ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

CORRECTED MINUTES

REGULAR MEETING
Tuesday, October 18, 2005
7:00 p.m.
Woodstock Elementary School

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:09 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, D'Orazio, Rosenfeld, Flournoy, Bernholz, O'Connor

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 24 visitors

APPROVAL OF MINUTES Trustee O'Connor moved to approve the minutes of the following meeting:

- Regular Meeting – October 5, 2005

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

SCHOOL BOARD APPRECIATION WEEK Superintendent Winters announced that it is School Board Recognition Week and she introduced Woodstock Principal Bobbi Schnell, who reported that the pens with the message "Education is a Team Effort" were gifts from the PTA. She introduced students Sydney Amster and Laura Patterson who presented the Board members with pins in honor of School Board Appreciation Week.

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL Woodstock Elementary School Principal Bobbi Schnell presented a power point presentation entitled "A Day at Woodstock School" which included a picture of the Butterfly Garden which has been dedicated to Garrett Henderson.

DISTRICT NEWS Superintendent Winters thanked Laura and Sydney for their presentation and she thanked the Board members for their dedication. She reported that:

- Homecoming this weekend was a wonderful event and she thanked the many parents, particularly Kim Burgess who was a leader in organizing some events that were new this year.

- The Marching Band performed Saturday at Homecoming and then went to championship competition on Sunday on Long Island and came home with the Class 2 Championship at the State Level of the United States Scholastic Band Association. Their next competition is at the All State Championship for Northeast Bands on November 12 at Giants Stadium
- High School Principal, Barbara Ruben, has announced that Sam Bauch and Willis Orlando have been named commended students in the National Merit Scholarship Program for 2006. This is an extremely competitive program and we are always proud to announce our students being commended.
- Onteora's Golf Team won the Larry Johnson Tournament at the Nevele. They came in first out of sixteen teams and 4 out of 5 players made sectionals for next spring. We are very proud of our Golf team.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Newly Elected President of the Student Affairs Council and Student Representative Louis Jargow, an Onteora Senior and Woodstock Elementary School graduate, was present for the first time in his new role and reported that SAC has been very busy and getting a lot done. They are working on these important issues:

- Backpacks
- Open campus
- Better food
- Different weighting system on AP and honor classes

STUDENT COMMENT

Onteora Seniors Jayson DeBellis and Zach Hilty presented a proposal for an Open Campus privilege for senior class with guidelines and rules for both students and administration. Principal Barbara Ruben was asked to respond with her view of the proposal.
Trustee Patterson and Superintendent Winters complimented the students on their presentation.

PUBLIC COMMENT

George Haug spoke about:

1. Traffic flow and parking in the east end lot at the High School
2. Safety issue regarding the BOCES bus location in the morning

Principal Barbara Ruben reported that the BOCES bus has been relocated to the west end as done in the past.

REPORTS/ PRESENTATIONS

- Ulster BOCES Technology Presentation

District Superintendent Martin Ruglis introduced the presenters and Jerry Callahan handed out to Board members a Guide and Directory of BOCES services as well as a packet of financial data. Jane Bullowa, Assistant Superintendent for Instructional Services, presented an overview of the services available to the District from BOCES and introduced:

- Allison West, Supervisor of Educational Technology, who reviewed the technology services BOCES offers.
- Andrew Taylor, Coordinator of Model Schools and Distance Learning, who explained how the Instructional Services interface with Educational Technology Planning

and Support through BOCES.

- Rodney Santiago, Network Coordinator, defined infrastructure and suggested updates that are needed for Onteora.
- Kathy Conklin, our Network Support Specialist, really is employed by BOCES, even though she is based at Onteora full-time, as is Jeff Deagostino, Technician, who is at Onteora part-time.

Trustee Patterson called for a five-minute break at approximately 8:30 p.m.

- Audit Committee Report – Trustee Bernholz reported that the Audit Committee met this morning to prepare the RFP (Request for Proposal) for June 2006 for the External Auditor Function. They had a lot a lot of good input and discussed moving forward with the Internal Audit Function's quarterly report for the January meeting. At the November meeting, they will review the external audit that is being completed now.

- Communications Committee – Trustee Patterson reported that the Communications Committee met just prior to tonight's Board meeting. Holly Brooker, from BOCES, presented information about newsletters and the development of a comprehensive public relations program. Co-chair is Lisa Valvo who reported that the next meeting is scheduled for November 21, 2005, with all members and they will discuss and vote on the seven goals.

- Facilities Committee – Trustee Flournoy reported that the Facilities Committee has deferred to the architects for the time being.

- Future of the District Commission – Trustee Vanacore reported that the Future of the District Commission held its reorganization meeting last week and they are looking for new members. The next meeting will be October 25, 2005, at 6:00 p.m. They are also scheduling meetings with the architects.

- Policy Committee – Trustee Patterson reported that he had no update since the last meeting. Trustee O'Connor reported that the first reading is tonight for the Non-Resident Student Policy and at the November 1, 2005, Board meeting Robin Sears will speak about the Tobacco Policy and at the November 15, 2005, Board meeting Mike Kocher, Athletic Director, will be present to address the Athletic Code. She would like to have Gayle Kavanagh and Barbara Ruben at that meeting as well to discuss the selection classification program.

- Technology Committee – Trustee Vanacore introduced Kathy Conklin who reported that they held their first meeting of the year yesterday. New members were present and they reviewed the purpose of the committee, the goals that had been identified and advances made. Infrastructure is the basis of every conversation. They are looking at policy for student photos for the Policy Committee to work on, as well as technology standards for K-12

that are aligned with the New York State standards. The next meeting will be on Monday, November 14, 2005, at 3:30 p.m. in the Central office. A major topic that arose was the current status of the student management program.

POLICY
FIRST READING
Policy 7131 –
Non-Resident Students

Superintendent Winters supports and recommends this policy to the Board. The tuition rates are set by the State.

GIFTS AND DONATIONS

Trustee D'Orazio moved to accept the following DONATION:

The Woodstock PTA is donating $2,000.00 for the purchase of a video camera and gym equipment.

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #10/05

Trustee Vanacore moved to approve the following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1982	9/30/05 – 11/25/05	Medical – Paid; Family Medical Leave
#2332	10/17/05 – 10/27/05	Extend Medical – Paid; Family Medical Leave - Start date revised

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #10/05

D. PER DIEM SUBSTITUTE
E. SHORT-TERM SUBSTITUTE
F. LONG-TERM SUBSTITUTE
G. EXTRA-DUTY STIPENDS

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Abrams, Margaret	Certified Substitute Teacher	$95/day

E. SHORT-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	REMARKS
Massee, Elizabeth	Short-Term Substitute Librarian - HS	11/3/05 – 1/3/06	Revise start date

F. LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	SALARY	REMARKS
Catalano, Shirley	Long-Term Substitute Guidance Counselor- HS	10/17/05 – 6/30/05	1MA	Replace M. Evers-Parker Leave

G. EXTRA-DUTY STIPENDS

NAME	POSITION	AMOUNT
Boms, Michael	Yearbook Advisor	$2,015
Boms, Michael	Yearbook Bus Mgr	$1,444
Brown, Kenneth	Sixth Teaching Assignment – 1 semester (Home Repairs)	$3,221.50
Burkhardt, Patrick	SAAD Advisor	$674
Cayea, Krista	Sounds of Jazz – Dir	$1,201
Chartrand, Louis	Sixth Teaching Assignment (Home Repairs)	$6,443
Douglas, Jean	DECA Advisor	$3,586
Douglas, Jean	Sixth Teaching Assignment (Marketing II)	$6,443
Garcia, Elena	Sixth Teaching Assignment (Spanish II)	$6,443
Gray, Melissa	DECA Asst Advisor	$986
Iannotti, John	Debating Club – Model Congress	$1,114
Iannotti, John	SAVI Club – Asst. Advisor	$966
Kaindl-Richer, Margit	Liaison – Foreign Language	$2.852
Kaindl-Richer, Margit	Sixth Teaching Assignment (German I)	$6,443
Morra, Valerie	Sixth Teaching Assignment (Spanish I)	$6,443
Prutzman Jr, Wilbur	Sixth Teaching Assignment (Law Enforcement)	$6,443
Rosato, Phyllis	National Honor Society – Co-Advisor	$560
Schaffer, Brian	Peer Mediation	$2,357
Schaffer, Brian	STEP Advisor	$1,986
Sears, Robin	SAVI Advisor	$1,611

Trustee Flournoy seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #10/05 ***(FROM ADDENDUM TO AGENDA)***

G. EXTRA-DUTY STIPENDS

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS

G. EXTRA-DUTY STIPENDS

NAME	POSITION	AMOUNT
Barthel, Suzanne	Elementary Resource – WD	$1,696
Birns, H. William	Bellayre Bash – Co-Advisor	$537
Birns, H. William	Liaison – English	$2,752
Boms, Michael	Junior Class Advisor	$2,248
Boms, Michael	Student Affairs Council – Co-Advisor	$808.50
Burkhardt, Jeannine	Liaison – Math	$2,752
Burkhardt, Jeannine	Belleayre Bash – Advisor	$1,611
Burkhardt, Jeannine	National Honor Society (Co-Advisor)	$560
Burkhardt, Jeannine	SAAD Co-Advisor	$674
Chaikin, Francine	Elementary Resource – PH (ELA)	$1,696
Connolly, Denise	Liaison – P.P.S.	$2,752

Cook, Debra	Student Affairs Council – Co-Advisor	$808.50
Dickinson, Rosalind	Elementary Resource (Science) – BN	$1,696
Douglas, Jean	Liaison – Occup. Ed.	$1,651
Fisher, Jeffrey	SAT Prep (After School) – Math	$1,611
Iannotti, John	Liaison – Social Studies	$2,752
Koehn, Andrew	Marching Band Color Guard Inst.	$1,577
Krembs, Mary	Marching Band Drill Instructor	$1,577
Marrin, Donna	Liaison – Science	$2,752
Marrin, Donna	Science Olympiad Coach – HS	$1,541
Marrin, Donna	Senior Class Advisor	$2,248
Murphy, Steven	Marching Band Advisor	$3,976
Whitlow, Edward	Computer Club Advisor	$1,615
Whitlow, Edward	Math Club Advisor – SHS	$1,411
Wolfield, Dale	Liaison – Art	$1,651

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

SALARY CHANGE: INSTRUCTIONAL SCHEDULE T #10/05

Trustee Vanacore moved to approve the following SALARY CHANGES (NON-INSTRUCTIONAL) for the reason(s) indicated and effective date(s):

NAME	POSITION/ SCHOOL	DATE	REMARKS
Hayes, Connie	Acting Director of PPS	6/7/05 – 6/30/05	Increase daily rate by $79.31 per day (18 days B. Boyce on leave)
Hayes, Connie	Acting Director of PPS	7/1/05 – 1/27/06	Increase daily rate by $69.78 per day (123 days B. Boyce on leave)

Trustee Flournoy seconded the Motion.

Motion tabled by Trustee Bernholz until after Executive Session.

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #10/05

A. PROBATIONARY APPOINTMENT

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/ SCHOOL	FROM - TO	GRADE /STEP	REMARKS
A. PROBATIONARY APPOINTMENT				
Baker, Lisa	Teaching Assistant – BN	10/19/05 – 2/1/06	Step 3	Recall from PEL; (Expand ASPIE from 0.5 to 1.0 FTE)
Persons, Jacqueline	Teaching Assistant – PH	10/19/05 – 2/1/06	Step 7	Recall from PEL; Replace S. Donohue (resignation)

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #10/05 ***(FROM ADDENDUM TO AGENDA)***

E. LONG-TERM SUBSTITUTE

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
E. LONG-TERM SUBSTITUTE				
Baker, Lisa	Teaching Assistant – BN	10/19/05 – 6/30/06	Step 3	Leave Replacement (C. Burns); Remains on PEL; (Replaces Probationary Appointment on 10/18/05 agenda)

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #10/05

Trustee Vanacore moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Berryann, Carol	Bus Attendant	9/27/05	Rescind – Letter not received
Hawver, Jr., Phillip	School Bus Driver	10/5/05	Retirement

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

TERMINATIONS: NON-INSTRUCTIONAL SCHEDULE VV #10/05

Trustee Vanacore moved to approve the TERMINATION of the following NON-INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

NAME	POSITION/ BUILDING	EMPLOYMENT STATUS	EFFECTIVE DATE	REMARKS
Berryann, Carol	Bus Attendant	Permanent	9/27/05	Rescind resignation (letter not received)

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

Trustee Vanacore moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/05 A-101805, Confidential, as reviewed by Trustee D'Orazio.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

BUSINESS REPORTS

Trustee Vanacore moved to accept of the following BUSINESS REPORTS:

- Warrants – Schedule J - #09-05

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

RESOLUTION TO CHANGE BOUNDARY OF THE DISTRICT

Trustee Vanacore moved to approve the following RESOLUTION re Boundary Change:

BE IT RESOLVED, that pursuant to Education Law, §1507, the Board of Education of the Onteora Central School District hereby consents to alter its boundaries with the Kingston City School District as set forth in the annexed agreement and also consents to an order to be made by the Ulster County BOCES District Superintendent altering the district boundaries as set forth in the annexed agreement and fixing in such order a day when the alteration shall take effect; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President to execute said annexed agreement.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

OLD BUSINESS

- Architects Visits – Trustee Rosenfeld recommended that individual schools develop a vision of what they want to be and present this to the architects, along with necessities. He stated that people in the buildings have to get together and decide on these things.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Vanacore requested information about tax penalty procedures. School Business Administrator Victoria McLaren explained the guidelines that are in place and which are described on the back of the tax bills.
- Trustee Vanacore, as an outcome of the recent Technology Committee Meeting, requested that Andrew Taylor of BOCES be invited to a make a presentation at a Board meeting about the future of technology in the schools.
- Trustee Vanacore remarked on the billboard at the High School that is not utilized and she requested that District news such as commendations and good news be posted on that billboard.
- Trustee Bernholz requested additional information on tuition and

how it relates to the ASPIE program and other programs.

- Trustee Bernholz requested a District history on the tuition policy.
- Trustee Rosenfeld requested a discussion at a future Board meeting on Senator Bonacic's proposed legislation regarding the funding of education. Trustee D'Orazio suggested that someone from the Senator's office be requested to explain this legislation to the Board.
- Trustee Vanacore requested information from NYSSBA on this legislation and any other proposals.
- Trustees Flournoy and Patterson requested input from Ulster County on these proposals.
- Superintendent Winters suggested that the November 3rd meeting of the Ulster County School Boards Association might be a source of how other Boards are proceeding with regard to this issue.

PUBLIC COMMENT No public comments were made at this time.

EXECUTIVE SESSION Trustee D'Orazio moved to enter into Executive Session at approximately 9:37 p.m. to discuss the employment history of particular persons and a legal matter.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

RETURN TO REGULAR SESSION Trustee D'Orazio moved to return to regular session at approximately 10:40 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT Trustee and Clerk Pro Tem David Patterson, Trustees Vanacore, D'Orazio, Rosenfeld, Flournoy, Bernholz, O'Connor

ALSO PRESENT Approximately 0 visitors

SALARY CHANGE: INSTRUCTIONAL SCHEDULE T #10/05 Trustee D'Orazio moved to approve the following SALARY CHANGE (NON-INSTRUCTIONAL) for the reason(s) indicated and effective date(s):

NAME	POSITION/ SCHOOL	DATE	REMARKS
Hayes, Connie	Acting Director of PPS	6/7/05 – 6/30/05	Increase daily rate by $79.31 per day (18 days B. Boyce on leave)
Hayes, Connie	Acting Director of PPS	7/1/05 – 1/27/06	Increase daily rate by $55.00 per day (123 days B. Boyce on leave)

Trustee Rosenfeld seconded the Motion.
6 Yes 1 No – Trustee Vanacore
CARRIED

ADJOURNMENT

Trustee D'Orazio moved to adjourn at approximately 10:44 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk