ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

BUDGET HEARING
Tuesday, May 2, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Flournoy

ALSO PRESENT Acting Superintendent, Jeffrey Hanna; School Business Administrator, Victoria McLaren; Student Representative, Louis Jargow; District Clerk, Jeanne Shultis, and approximately 22 visitors

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox

APPROVAL OF MINUTES

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the:

- Regular Meeting held on April 18, 2006
- Special Meeting held on April 19, 2006
- Special Meeting held on April 25, 2006, and the
- Regular Meeting held on April 26, 2006

are hereby approved as submitted.

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO MIDDLE SCHOOL

Middle School Principal Gayle Kavanagh welcomed everyone to the Middle School and announced that;

- Seventh graders are getting ready to leave for Boston tomorrow early morning.
- Eighth graders are finishing up the eighth grade assessments

She then introduced Robin Sears who reported on the success of the Health and Fitness Expo held on Saturday, April 29, 2006, from 11 a.m. to 2 p.m. and played a slide show of the Expo produced by Megan Frandino.

Assistant Superintendent Deborah Fox arrived at approximately 7:10 p.m.

DISTRICT NEWS No District news was reported at this time.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- The Student Affairs Council has planned a concert this weekend with bands from the lower upstate New York area.
- There are problems with the military recruiters making disparaging remarks about the people at the table providing different considerations.

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT Francis Banks spoke about equal treatment to each custodial parent and gave a packet to the Board.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee O'Connor reported that the Committee has met and the next meeting is scheduled for May 25, 2006, at 8:45 a.m. to discuss the auditor's job description

- Communications Committee ~~– Trustee O'Connor~~ reported that the Committee has met and is very excited to be working on their charge. Correction: Trustee Bernholz made the report.

- Facilities Committee – Trustee Patterson reported that the next meeting is scheduled for May 9, 2006, at 4:00 p.m. when the architects will make a presentation.

- Future of the District Commission – The Commission has been suspended until a later date.

- Policy Committee – Trustee O'Connor reported that the next meeting is scheduled for May 8, 2006, at 9:00 a.m., Trustee Vanacore has joined the Committee, and they will be working on the Wellness and Military Policies.

- Technology Committee – Trustee Vanacore reported that the Committee has not met recently and the next meeting is scheduled for May 22, 2006, at 4:00 p.m.

- Summary of Proposed Budget – School Business Administrator Victoria McLaren
  - Themes of Proposed Budget
  - Proposed Budget
  - Budget in 3 Components: Administrative, Program and Capital
  - Proposed Revenue Budget (estimated)
  - Summary of 2006-2007 Budget Highlights
  - Contingent Budget Implications

BUDGET HEARING

- Clarifying questions regarding the proposed budget were presented by Board Members and answered by School business Administrator Victoria McLaren:
  - Anticipated rise in fuel costs
  - Transportation Contract
  - Anticipated increase in revenues
  - Establishment of capital reserve fund
  - Funding for professional development
  - Repairs to auditorium and sound system
  - Master Plan Impact on timing of repairs
  - Voter approval of specific capital projects

DISCUSSION AND POSSIBLE ACTION

MOTION TO ABOLISH INSTRUCTIONAL POSITIONS

Trustee D'Orazio moved to approve the following Resolution:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the following positions shall be abolished on June 30, 2006.

Instructional

Elementary	2 FTE
Special Education	5 FTE
Speech	1 FTE
Deaf and Hearing Impaired	1 FTE
School Social Worker	0.5 FTE
Teaching Assistant	4 FTE

Trustee Patterson seconded the Motion.
Discussion. The Deaf and Hearing Impaired Position was excluded from the vote so that it could be voted on separately.
6 Yes 0 No
CARRIED

Trustee D'Orazio moved to approve the following Resolution:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the following position shall be abolished on June 30, 2006.

Instructional

Deaf and Hearing Impaired	1 FTE

Trustee Patterson seconded the Motion.

ROLL CALL VOTE:
Yes – Trustees Patterson, Vanacore, Bernholz and O'Connor
No – Trustees Rosenfeld and D'Orazio
***CARRIED* 4-2**

PERSONNEL

MOTION TO APPROVE TERMINATIONS: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2006. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Battista, Lynn	1.0/Special Education	Will be offered a 0.6 FTE Special Education position
Frandino, Megan	1.0/Special Education	
Gorney, Kim	1.0/Speech	
Holmquist, Nicole	1.0/Elementary	
Parness, Elisa	1.0/Elementary	
Schauman, Heather	1.0/Special Education	
Schenker, Maegan	1.0/School Social Worker	Will be offered a 0.5 FTE Social Worker position
VanDeBogart, Leigh	1.0/Special Education	

Trustee D'Orazio seconded the Motion.
Discussion. Catherine Reep's termination as 1.0/Deaf and Hearing Impaired Tenure Area was excluded from the vote so that it could be voted on separately.
6 Yes 0 No
CARRIED

MOTION TO APPROVE TERMINATION: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2006. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Reep, Catherine	1.0/Deaf and Hearing Impaired	

Trustee D'Orazio seconded the Motion.
Discussion.
ROLL CALL VOTE:
Yes – Trustees Patterson, Vanacore, Bernholz, O'Connor
N o – Trustees Rosenfeld, D'Orazio
CARRIED 4 - 2

APPOINTMENTS: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Behl, Gretchen	Certified Substitute Teacher	$95/day
Brooks, Katie	Certified Substitute Teacher	$95/day
Harris, Diana	Certified Substitute Teacher	$95/day
Serbay, Malanie	Certified Substitute Teacher	$95/day
Sorgen, Nancy	Certified Substitute Teacher	$95/day
Strauss, Elizabeth	Uncertified Substitute Teacher	$80/day
Wolff, Duane	Certified Substitute Teacher	$95/day

TrusteeD'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1960	4/17/06 - 5/1/06	Medical – Paid; Family Medical Leave
#2691	4/21/06 – 6/1/06	Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following NON-INSTRUCTIONAL APPOINTMENTS:A

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Partridge, Larry	Auto Mechanic – TR	5/3/06 – 8/17/06	17	Replace E. Huggins (retired)

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Giambrone, Gregory	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
Markle, Donald	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
Padusnak, Amber	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
So, King	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
VanLeuvan, Maria	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
Gale, Wanda	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Gille, Ella	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Gunther, Susanne	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Jansen, Tina	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Sorbellini, Dianne	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Walters, Nancy	Summer Custodial Worker	6/26/06 – 9/1//06	On Step

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Behl, Gretchen	Non-Teaching Substitute	$9/hour

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

RESIGNATIONS: NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Curtis, Leslie	School Bus Attendant – TR	4/25/06	Personal
Jordan, Kathleen	Senior Account Clerk – CA	7/29/06	Retirement

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE THE REVISED BOARD OF REGISTRATION

Trustee Pattereson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following REVISED BOARD OF REGISTRATION:

REVISED

2006 BOARD OF REGISTRATION

REGISTRATION	**VOTING**
May 9, 2006	May 16, 2006
2:00 - 8:00 P.M.	2:00 - 9:00 P.M.

Angelo Russo, Chief Machine Inspector and Dennis Fisher, Machine Inspector

SHANDAKEN/LEXINGTON
Hope Gilsinger, Chief Inspector
Mary Lane
Delores Harvey
Rosalie M. Boland
Finola Ryan, Inspector
Margery Scow, Inspector
Aldo Valentini, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

OLIVE/MARBLETOWN
Amanda Winne, Chief Inspector
Tonya Rothman
Margaret Jones
Carmen Ajce
Arlene Kelly
Yolanda Ingram
Leona Weber
Jenna Miller
Eulane Osterhoudt, Inspector
Grace Guendel, Inspector
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector/Custodian

WOODSTOCK
Karen Shultis, Chief Inspector
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Jason Shultis, Inspector
Janet Shultis, Inspector
Marlin Klinger, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

HURLEY
Joan Freer, Chief Inspector
Elaine Van DeBogart
Tracy Oakes
Mille Hoppe
Ann Fillipone
Douglas Freer
Maria Oakley
William Cragan, Inspector
Lottie Cease, Inspector
Dennis Fisher, Machine Inspector/Custodian
Angelo Russo, Chief Machine Inspector

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #05/06 A-050206

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #05/06 A-050206, Confidential, as reviewed by Trustee Bernholz.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE THE CALENDAR FOR THE 2006-2007 SCHOOL YEAR

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the calendar for the 2006/2007 school year.
Trustee D'Orazio seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE A PARTIAL YEAR TRANSPORTATION CONTRACT

Trustee Pattereson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the awarding of the partial year transportation contract for a bus run from May 4, 2006 to June 23, 2006, to Ethan Allen Enterprises, Inc. at the rate of $297.00 per day not to exceed $9,801.00 and authorizes the Superintendent to sign the contract.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

Trustee Bernholz requested that the Transportation Survey be put on a future agenda for a public discussion. Trustee Patterson would like to begin discussions on the proposal to start directing the District to start putting in place procedures.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Patterson requested that at the next full Board meeting our policy for class sizes be put on the agenda under Discussion and Possible Action.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Bernholz moved to enter into Executive Session at approximately 8:05 p.m. to discuss the employment of a particular person.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:32 p.m.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

PRESENT

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

NOT PRESENT

Trustees Flournoy

ALSO PRESENT

Acting Superintendent, Jeffrey Hanna; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 2 visitors

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox; Student Representative, Louis Jargow

MOTION TO APPOINT INTERIM TRANSPORTATION SUPERVISOR

Trustee Rosenfeld moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the following NON-INSTRUCTIONAL APPOINTMENT:

NAME	POSITION	FROM - TO	PAY RATE	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	5/15/06 – 8/15/06	$200 per diem	As needed

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 8:34 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Victoria McLaren
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk