

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
Tuesday, June 20, 2006
West Hurley Elementary School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **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 Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; District Clerk, Jeanne Shultis; and approximately 28 visitors.

NOT ALSO PRESENT School Business Administrator, Victoria McLaren and Student Board Representative, Louis Jargow

MOTION TO APPROVE MINUTES Trustee Bernholz 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 Board of Education
 - Regular Meeting held on June 6, 2006
 - Special Meeting held on June 8, 2006
 - Special Meeting held on June 12, 2006
 - Special Meeting held on June 13, 2006, and the
 - Special Meeting held on June 14, 2006
 are hereby approved as submitted.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME

West Hurley Public Library Board President – Thomas Heffernan reported that they have been in the West Hurley building since March during the Public Library building expansion as the result of a West Hurley bond issue. Everything is progressing well. It is anticipated that the new facility will be in use full time by September or October. He thanked the District and their staff for all their help and all they did for making the transition a good one. Library patrons love coming to the school building, and it has worked well for the Library. The usage rate is very similar to what it was at the past facility even with the restricted access to our collection. He thanked the Board and the Library patrons for their support. He invited everyone to visit the new facility. Onteora Senior Chris Swanson, put together as part of his Eagle Scout

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project an excellent plan for executing the move of the books, bookcases and furniture out of the Library into storage.

ACKNOWLEDGEMENT OF SERVICE AND PRESENTATION OF AWARDS

The following District retirees were awarded plaques in honor of their years of service to the District:

- Michael Boms – 27 years of service
- Bernadine Federowicz – 28 years of service
- Marilyn Higley – 14 years of service
- Edward Huggins – 20 years of service
- Kathy Jordan - 33 years of service
- Carol LaMonda - 22 years of service
- Sharon Langling – 19 years of service
- Donna Marrin – 33 years of service
- John Miller – 17 years of service
- Edward G. Ryder – 25 years of service
- Carmina Wildermuth – 26 years of service

Lev Flournoy, who was not able to be present, was honored with a plaque for his service to the District as an Onteora School Board member. Congratulations and thanks were extended to all.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 7:15 p.m. to discuss the employment of a particular person. Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 7:41 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

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

NOT PRESENT

Trustee Flournoy

DISTRICT NEWS

Superintendent Jordan announced that:

- On Saturday, June 10th, thanks to the leadership of our Athletic Director, Mike Kocher, a number of the physical education staff, teachers, parents and students held a Junior Olympics for elementary students. This is track and field events. This year the students were divided into teams. Over 300 students participated. Friends and parents were there. He thanked and commended Mike Kocher for his effort in putting this together.
- Two of our teachers from Woodstock Elementary School, Suzanne Barthel and Jennifer Bruck, were appointed to Who's Who of American Teachers. This recognizes the top 5% of the teachers in the United States as recommended by administrators, parents and peers. It is quite an honor and they should be commended.
- Three of our students, Emily Cole, Sarah Thompson and Matthew

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Wilsey will be receiving a \$5,000 scholarship each from the Bishop Scholarship Foundation. It is outstanding. They are very deserving of this honor.

- High School Principal Barbara Ruben gave a glowing report on how the regents are going. The English results are really outstanding.
- Every report that he received on the Senior Prom said that the event went excellently. He commended everyone who chaperoned, especially Gabe Buono. The students were very well behaved and had a good time. The alcohol screening did not become an issue. It was a safe evening.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was made in the absence of Louis Jargow.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Rick Wolfe spoke about the lack of an in-district summer school for special education students
- Peter Friedel spoke about the proposed changes for the football program and the coaching situation
- John Hurd thanked Trustee Flournoy for his service and reminded everyone that Board members are volunteers

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the Committee met early on the morning of June 20th and worked on the Charter. They had to regretfully accept the resignation of one of their members because she is related to a District employee, which is not allowed under the new regulations. The Committee is now composed of two Board members and two community members. The Committee also reviewed an e-mail from the New York State Education Department regarding the application of the Open Meetings Law to the Audit Committee meetings. The Committee recommended to the Board the acceptance of the revised charter as presented at the Board meeting. The next meeting will be scheduled sometime in July or the beginning of August.
- Communications Committee – Assistant Superintendent Deborah Fox reported that the Committee met in the evening on June 19th. Holly Brooker from Ulster County BOCES Community Relations Department spoke about the plans for the new format of the District calendar. The next meeting is scheduled for July 11th, before the Board meeting, at 6:00 p.m.
- Facilities Committee – Trustee Patterson reported that there has been no change since the last meeting.
- Policy Committee – Trustee O'Connor reported that the Committee has several policies on the agenda for a second reading and

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adoption: District Owned Cellular Phones Policy, Meals and Refreshments Policy, Use of the District Credit Card, Travel Reimbursement Policy, and the Wellness Policy. Over the summer they plan to continue with policies on Alcohol and Drugs, Code of Conduct for All Students, Disbursement of Material and Military Recruiting.

- Technology Committee – Assistant Superintendent Deborah Fox reported that the Committee met with only a small number of members present. They went ahead with technology purchases that were outlined in the budget. The next meeting has not been scheduled.

Trustee Patterson reported that the following communications had been received by the Board:

- A letter from an irate parent
 - An e-mail from Monica Kim, Woodstock-West Hurley PTA President
 - A letter from parent, Frank Banks
-
- School Report Card – Assistant Superintendent Deborah Fox and Principals presented a PowerPoint presentation showing the student achievement data from the 2004-2005 School Report Card which shows Onteora as a District in good standing as determined by the New York State Education Department. Ms. Fox complimented the instructional staff for their efforts in working above and beyond to keep the students best interests in mind.
 - Comprehensive District Educational Plan (CDEP) – Assistant Superintendent Deborah Fox and members of the CDEP Team reported on the District's long range plan for improvement which is a collaborative process involving the 15 members of the Team who met for a half day on June 20th to wrap up this year's work and set goals for next year. She complimented the team members for their hard work and commitment to making it work. This plan is a working document that will be good for the next three years. It is always being reviewed. Four areas identified as in need of improvement are: ELA – K-8, Math – K-8, Performance of Students with Disabilities and the Integration of Technology. Plans for improvement are included. This document serves as our staff development plan and all of our staff development throughout the year aligns with our four goals. In addition, we have done curricular alignment with New York State Learning Standards. The plan is reviewed continually for ways we could be better. Staff development days now include a program for every group of District employees.

Transportation Department Status Report – Interim Transportation Supervisor Peter Montalvo reported that:

- A new Driver Training Form is now in use and all training is now documented.
- A new computerized gas system is one of two new projects in the process of being installed. His expectation is that it should be wired and training on the software should be in place by summer.
- The second new project is the bus lift, which was started on the 12th. The rear lift was replaced and is back in use today. So that project is

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completed.

- Summer bus attendants' 10-hour basic training in New Paltz – 9 attendants have completed the training. The other 4 will receive the training as soon as possible. The Head Bus Driver and one driver received the training as well. Drivers will be trained as well. Only 3 attendants were required by law to be trained, but the Board requested that all of them be trained.
- The Transportation Contract with Mr. Mulligan were signed and we are ready to go.
- The summer bus runs are almost completed. Parents will be notified shortly.
- Although drivers had their 19A physicals in February, the new regulations are in place and four drivers have already had their DOT physicals using the new forms.
- A Countywide refresher course for school bus drivers has been set up by Maureen Ryan of New Paltz Schools and Peter Montalvo to be held at BOCES. It will include the School Bus Watch Program, which deals with terrorist issues.
- All Transportation employees have been evaluated.
- Safety Camp at Hobart College – school bus safety course. We were able to get our mechanic signed up to attend. We missed the deadline for drivers.
- Our Head Mechanic has 100% DOT inspection rating on every inspection since Mr. Montalvo has been at Onteora. That is a phenomenal record for a single mechanic working by himself.
- A Mechanic's Helper has been hired and as soon as his fingerprint clearance comes through he will be recommended for appointment by the Board of Education.
- A Transportation Safety Committee has been set up. When they sent out the letter to everybody, the response was phenomenal: 6 school bus drivers, 4 attendants, the Head Bus Driver, the secretary and the Supervisor. The committee will begin with the Supervisor, Head Bus Driver, secretary, 2 drivers and 2 attendants. They set it up so that one of the drivers and attendants will rotate off each year so that everybody who volunteered can be involved. They anticipate beginning meetings in September and inquired if the Board had a charge for this Committee.
- Mr. Montalvo will be providing a report on the status of equipment to the Superintendent.

Cafeteria Update – School Lunch Manager Christine Downs proposed the possibility of raising prices for school lunches to help with the cost of salaries and benefits, as well as the switch to healthier foods that are more expensive. The proposed increases will help Onteora match up with other districts in Ulster County. Her suggested increases were: \$0.15 for elementary student lunches, \$0.25 for high school student lunches, and \$0.75 for adult lunches.

DISCUSSION AND POSSIBLE ACTION

MOTION TO TABLE

- Status Report – addition to future agendas.

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**DISCUSSION ON
STATUS REPORT AS
AN AGENDA ITEM**

Trustee Patterson moved that this discussion be postponed until a later meeting.

Trustee D’Orazio seconded the Motion.

6 Yes 0 NO

CARRIED

**MOTION TO APPROVE
THE 2006-2007 BOARD
MEETING SCHEDULE**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2006-2007 Board Meeting Schedule be approved.

Trustee Patterson seconded the Motion:

Discussion. The Superintendent is to direct Building Principals regarding the scheduling of events the nights that Board meetings are scheduled.

6 Yes 0 No

CARRIED

**MOTION TO
INCREASE TWO TEN
MONTH TYPIST
POSITIONS TO
TWELVE MONTH
POSITIONS**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that two of the ten-month typist positions be increased to 12-month typist positions.

Trustee O’Connor seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
MOA #06202006
BETWEEN THE OTA
AND THE OCSD**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Memorandum of Agreement between the Onteora Teachers Association and the Onteora Central School District #06202006 is hereby approved.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
RESCINDING THE
ABOLISHMENT OF
INSTRUCTIONAL
POSITIONS**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the abolishment of the following positions as of June 30, 2006, is hereby rescinded:

Instructional

Special Education 0.6 FTE

School Social Worker 0.5 FTE

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

POLICY

**SECOND READING
AND ADOPTION OF:**

Trustee O’Connor 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

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District Owned Cellular Phones Policy, Meals and Refreshments Policy, Use of the District Credit Card Travel Reimbursement Policy and the Wellness Policy

hereby approve the Second Reading and Adoption of the following Policies:

- District Owned Cellular Phones Policy (with accompanying Regulation)
- Meals and Refreshments Policy
- Use of the District Credit Card
- Travel Reimbursement Policy
- Wellness Policy

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

FIRST READING

- Notification of Sex Offenders Policy

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
#2453	9/5/06 - 11/15/06	Medical - Unpaid; Family Medical Leave

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENTS: INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*DeRuvo, Richard	Physics & General Science 7-12	Science (Physics)	9/1/06 - 8/31/08	17 MA+6	Replace G. Bare (appointment ended)
*Maltese, Denise	English 7-12	English	9/1/06 - 8/31/08	12 MA	Replace C. LaMonda (retirement)

*pending completion of pre-employment processing

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Amplo, Deidre	Pre-Kindergarten Teacher	7/5/06 - 7/28/06	\$31/hour	Summer School
Chaikin,	Elementary	7/5/06 -	\$31/hour	Summer

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Francine Erlwein, Doreen	Teacher Pre-Kindergarten	7/28/06 7/5/06 – 7/28/06	\$31/hour	School Summer School
Gordon, Pamela	Elementary Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
Haaland, Kenneth	Elementary Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
Kelder, Tina	Pre-Kindergarten Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
LaFera, Adam	Elementary Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
Mayone-Allison, Joan	Elementary Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
Occhi, Virginia	Elementary Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
Scheible, Elizabeth	Elementary Teacher	7/5/06 – 7/28/06	\$31/hour	School Summer School
Hartmann, Hayden	Psychologist	7/3/06 – 8/11/06	\$31/hour	Special Education Summer Program
Weiser, Ginger	Special Educator	7/3/06 – 8/11/06	\$31/hour	Special Education Summer Program

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED**PROBATIONARY APPOINTMENT**

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

A. PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*Bucher, Donald	Chemistry & General Science 7-12, Biology 7-12, Earth Science 7-12	Science (Chemistry)	9/1/06 – 8/31/08	12 MA+42	Replace D. Marrin (retirement)
*Nelsen-Epstein, Christi	French 7-12	Foreign Language	9/1/06 – 8/31/08	5BA +30	Replace M.Croswell (resignation)

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*pending completion of pre-employment processing

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**TERMINATIONS:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL TERMINATIONS:

NAME	FTE/TENURE AREA	REMARKS
Battista, Lynn	1.0/Special Education	Rescind termination effective 6/30/06
Schenker, Meagan	1.0/School Social Worker	Rescind termination effective 6/30/06

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**REDUCTION:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL REDUCTIONS:

NAME	FROM	TO	TENURE AREA	EFFECTIVE DATE	REMARKS
Battista, Lynn	1.0 FTE	0.6 FTE	Special Education	6/30/06	Position reduced from 1.0 to 0.6 FTE

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**APPOINTMENT:
INSTRUCTIONAL
PART-TIME**

Trustee Vanacore moved to approve the following PART-TIME INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Ziemba, Roberta	0.5/Art - Bennett	9/1/06-6/30/07	5MA+24	Annual appointment to part-time position

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**APPOINTMENTS:
NON-INSTRUCTIONAL**

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

POSITION CHANGES

NAME	POSITION	EFFECTIVE DATE
Brennan, Barbara	From 10-Month to 12-Month Typist	7/1/06
Duma, Donna	From 10-Month to 12-Month Typist	7/1/06

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TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE
Rushkoski, Sharon	Summer School Teaching Assistant	7/5/06 – 7/28/06	On Step
Williams, Kathy	Summer School Teaching Assistant	7/5/06 – 7/28/06	On Step
*Barringer, Tiffany	Summer Custodial Substitute	6/26/06 – 9/1/06	\$9.00/hour
*Robbins, Kristen	Summer Custodial Substitute	6/26/06 – 9/1/06	\$9.00/hour
*Robbins, Mindy	Summer Custodial Substitute	6/26/06 – 9/1/06	\$9.00/hour
*VanLeuvan, Amanda	Summer Custodial Substitute	6/26/06 – 9/1/06	\$9.00/hour
*VanLeuvan, Dillon	Summer Custodial Substitute	6/26/06 – 9/1/06	\$9.00/hour

*Pending completion of pre-employment processing

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Benson, Heather	Non-Teaching Substitute	\$9/hr
Lohrer, Veronica	Non-Teaching Substitute	\$9/hr

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED**LEAVE OF ABSENCE:
NON-INSTRUCTIONAL**

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2795	5/30/06 – 6/23/06	Extend Medical – Paid; Family Medical Leave
#1928	5/15/06 – 6/2/06	Medical – Paid; Family Medical Leave

Trustee Bernholz seconded the Motion.

6 Yes 0 NO

CARRIED**SALARY CHANGES:
ADMINISTRATIVE**

Trustee Vanacore moved to approve the following ADMINISTRATIVE SALARY CHANGES:

The salaries of the Assistant Superintendent for Curriculum and Instruction and the School Business Administrator be each increased by 3.75% for the school year July 1, 2006 through June 30, 2007.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

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INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #06/06 A-062006 and A-062006A

Trustee Vanacore moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #06/06 A-062006, and A-062006A Confidential, as reviewed by Trustee O'Connor.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONTRACT BETWEEN OCSD AND THE CATSKILL WATERSHED CORPORATION FOR THE \$3,000 GRANT FOR THE BENNETT ELEMENTARY SCHOOL

Trustee Vanacore 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 contract between the Onteora Central School District and the Catskill Watershed Corporation to accept a public education program grant for the Bennett Elementary School in the amount of \$3,000.00 for the 2006/07 school year and authorizes the Superintendent to sign such an agreement.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE THE BID FOR WINDOW SHADES AT THE WOODSTOCK ELEMENTARY SCHOOL

Trustee Vanacore 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 award the bid for Window Shades at the Woodstock Elementary School to Schoolhouse Outfitters LLC in the amount of \$12,500.00 based on the bid documents of June 6, 2006.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE THE BID FOR WINDOW SHADES AT THE PHOENICIA ELEMENTARY SCHOOL

Trustee Vanacore 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 award the bid for Window Shades at the Phoenicia Elementary School to Schoolhouse Outfitters LLC in the amount of \$7,672.00 based on the bid documents of June 15, 2006.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ACCEPT THE AUDIT COMMITTEE CHARTER

Trustee Vanacore moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation of the Audit Committee that the Board of Education of the Onteora Central School District accept the revised Audit Committee Charter.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

DONATIONS

Trustee Vanacore moved to accept the following donation:

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The donation by the NYS Education Department of surplus equipment (3 Dell GX110 computers with monitors) through the CREATE Project for classrooms in the Bennett Elementary School.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

No new business was introduced at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Rosenfeld requested that a resolution be included under Discussion and Possible Action to look into the feasibility of getting a special education summer program started.

Trustee Bernholz requested that the Internal Auditor's position should be included on the reorganization agenda.

Trustee Bernholz requested programming follow-up for support services in the Middle School.

Trustee Patterson requested that a football program be built to begin soon.

Trustee D'Orazio requested that Athletic Director Mike Kocher and others be invited to speak about the football program and the problems.

Trustee O'Connor requested that the topic of coaches being SED qualified be brought up when the discussion with Mike Kocher takes place.

PUBLIC COMMENT

- Joe Friedel spoke about the past football situation, an in-service program where coaches can learn, the community members who would like to see Onteora have football and his suggestions on how to advertise to get a qualified coach.
- John Hurd spoke about the school report card and the value of trends over snapshots.
- Debbie Gardner spoke about the Transportation Safety Committee and her desire to make a presentation in the future on making it a district-wide committee with all stakeholder groups participating and how to get instruction for students by all the stakeholder groups to reinforce the rules that are on the bus.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 9:28 p.m. to discuss the employment of a particular person.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 11:57p.m.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

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CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 11:58 p.m.
Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
