

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

**SPECIAL MEETING
5:00 p.m.
Thursday, July 8, 2004
Woodstock Elementary School**

CALL TO ORDER

Trustee Marino D'Orazio called SPECIAL MEETING to order at approximately 5:00 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, Thomas Rosato, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters; Trustee-elect David Patterson; High School Principal Barbara Ruben; and approximately 0 visitors.

PLEDGE OF ALLEGIANCE

Waived

APPOINTMENT OF CLERK PRO TEM

Trustee D'Orazio moved to appoint Justine C. Winters Clerk Pro Tem in District Clerk Wendy Stefano's absence.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

EXECUTIVE SESSION

Trustee Flournoy moved to enter into EXECUTIVE SESSION at approximately 5:03 p.m. to discuss the employment history of a particular individual.

Trustee Rosato seconded the Motion.

Discussion: Trustee-elect David Patterson and High School Principal Barbara Ruben were invited to join the Board in Executive Session.

6 Yes 0 No

CARRIED

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TRUSTEE ROSENFELD WAS EXCUSED
FROM THE MEETING AT APPROXIMATELY 5:30 P.M.

RETURN TO SPECIAL SESSION

Trustee Hochman moved to return to SPECIAL SESSION at approximately 6:21 p.m.

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

PLEDGE OF ALLEGIANCE

ADJOURNMENT

Trustee Hochman moved to adjourn the meeting at approximately 6:22 p.m.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

REORGANIZATION/REGULAR MEETING

7:00 p.m.

Monday, July 12, 2004

Onteora Middle-Senior High School

CALL TO ORDER

District Clerk Wendy Stefano called **REORGANIZATION/REGULAR MEETING** to order at approximately 7:00 p.m.

PRESENT

Trustees Marino D'Orazio, Lev Flournoy, Kathleen Hochman, Thomas Rosato, Herb Rosenfeld, and Trustee-Elect David Patterson

NOT PRESENT

Trustee Neil Eisenberg

ALSO PRESENT

Superintendent of Schools, Justine C. Winters; Business Administrator, Charles Snyder; Director of Pupil Personnel Services, Barbara A. Boyce; District Clerk, Wendy A. Stefano; approximately 105 visitors.

NOT ALSO PRESENT

Interim Student Board Representative, Jessie Cosme

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

District Clerk administered the Oath of Office to elected Board Trustees as follows:

- **Thomas Rosato** - Three (3) Year Term – July 1, 2004 to June 30, 2007.
- **David Patterson** - Three (3) Year Term – July 1, 2004 to June 30, 2007.

NOMINATIONS FOR 2004-2005 BOARD PRESIDENT

Trustee Rosato moved to approve Marino D'Orazio as President of the 2004-2005 Board of Education. Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

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THE CHAIR IS TURNED OVER TO THE PRESIDENT

NOMINATIONS FOR 2004-2005 BOARD VICE PRESIDENT

Trustee D'Orazio moved to approve Thomas Rosato as Vice President of the 2004-2005 Board of Education.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

OATH OF OFFICE

District Clerk administered the Oath of Office to the 2004-2005 Board of Education as follows:

- **Marino D'Orazio** - President
- **Thomas Rosato** - Vice President

ANNUAL APPOINTMENTS

Trustee Hochman moved to approve the following Appointments of District Officers, Stipends/Fees, effective July 1, 2004, and authorizes the Superintendent of Schools to sign all necessary contracts:

- | | | |
|----|---|----------|
| 1. | District Clerk: Wendy Stefano | \$12,000 |
| 2. | District Treasurer: William Thornton | 52,000 |
| 3. | Emergency Check Signor: Board President
& Business Administrator | -0- |
| 4. | Internal Auditor: Francis Spisak | \$2,500 |
| 5. | School Tax Collector: Leatrice Winchell | 4,000 |
| 6. | Purchasing Agent: Charles Snyder (07/01/04-08/31/04) | -0- |

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following other Appointments, Stipends/Fees, effective July 1, 2004, and authorizes the Superintendent of Schools to sign all necessary contracts:

- | | | |
|----|--|---|
| 1. | School Attorney: | <i>\$180/hr for attorneys</i> |
| | Donoghue, Thomas, Auslander & Drohan | <i>\$70/hr for paralegal services</i> |
| | (see attached) | <i>\$1,750.00/month General Counsel</i> |
| 2. | Independent Auditor: Nugent & Haeussler | 21,000 |
| 3. | Bus Driver Physicals: Kingston Worx | Per-Employee Charge: 60 |
| 4. | Alcohol and Drug Testing Site: Kingston Worx | Per-Employee Charge: 50 |
| 5. | Fingerprinting: Reimbursement per District Policy | 99 |
| 6. | Athletic Events Physician: Arthur DiNapoli | -0- |
| 7. | CSE Impartial Hearing Officers, Certified by the State of
New York in accordance with Section 200.1 of the
Commissioner's Regulations. | <i>State rate utilized</i> |

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8.	ECA Treasurer for High School and four (4) elementary schools: Building Principals	-0-
9.	Title IX Officer: Barbara Boyce	-0-
10.	Coordinator for Section 504: TBD	-0-
11.	School Community Relations Coordinator: TBD	-0-
12.	Residency Officer: Charles Snyder (07/01/04-08/31/04)	-0-
13.	Records Access Officer: Charles Snyder (07/01/04-08/31/04)	-0-
14.	Records Management Officer: Charles Snyder (07/01/04-08/31/04)	-0-
15.	District Health Coordinator: Robin Sears	\$4,140*
16.	District Nursing Coordinator: Colleen McDaniel	\$2,000*
17.	Asbestos Designee: Peter Giambrone	-0-
18.	School Buildings Structural Inspector and Fire Inspector: Ulster County BOCES Risk Management Program.	N/A
19.	Substitute Calling Service: Sharon Rushkoski	\$7,500
20.	Coordinator of Capital Projects: William Thornton	\$7,500

*as per OTA Contract

Trustee Hochman seconded the Motion.

Discussion: Appointments of School Physician/Nurse Practitioner and Athletic Director were removed from this Motion.

6 Yes 0 No

CARRIED

AUTHORIZATIONS

Trustee Hochman moved to approve the following Authorizations:

- | | |
|--|-----|
| A. Payroll Certificate: Charles Snyder (07/01/04-08/31/04) | -0- |
| B. Budget Transfers: Superintendent of Schools | -0- |
| C. Check Signature: District Treasurer | -0- |
| D. Petty Cash Funds: \$100 each for Central Office, High School, Middle School, Bennett, Phoenicia, Woodstock, and Buildings/Grounds; \$200 for Transportation. | |
| E. Bonding of Personnel: Blanket limit - \$100,000, \$215,000 each for Business Administrator, Treasurer, Senior Account Clerk, and Account Clerk, \$2,000,000 for Tax Collector, and \$1,000,000 for Treasurer. | |

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

DESIGNATIONS

Trustee Patterson moved to approve the following Designation:

- Official Bank Depositories: Bank of America (fka Fleet Bank), M & T Bank, Key Bank of New York, and Wilber National Bank; Depositories for Investment purposes: Class Investment, JP Morgan/Chase, and Fleet Muni Cash.

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

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Trustee Patterson moved to approve the following Designation:

- Official Newspapers: Freeman, Woodstock Times, and Ulster County Townsman

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Flournoy moved to approve the following Designation:

- 2004-2005 Board Meeting Schedule

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

OTHER APPROVALS

Trustee D'Orazio moved to approve the following Other Approvals:

- | | |
|------------------------------------|--|
| A. Mileage Reimbursement | - Per Current I.R.S. Rate |
| B. Substitute Teacher Rates | - CERTIFIED - \$85.00 |
| | - UNCERTIFIED - \$70.00 |
| C. Substitute Support Staff Rates | - Custodial - \$7.50/hr. |
| | - Clerical - \$7.50/hr. |
| | - Teacher Aide - \$7.50/hr. |
| | - Food Service - \$7.50/hr. |
| | - Bus Driver - \$10.00/hr. |
| | - Registered Nurse - \$70.00/day |
| D. Home Instruction Teacher | - \$29/hr. (includes travel and prep) per OTA Contract |
| E. Use of Facilities | - \$18/hr. cafeteria; \$20/hr. custodial – overtime charge only |
| F. Copy rate | - \$0.25/page |
| G. Musical Instrument Rental Fee | - \$40 as of 09/01/00 |
| | (Note: For families with more than two instruments being rented, an \$85 fee is the maximum to be paid.) |
| H. 2004-2005 Board of Registration | - Registrars – Registration and/or Vote Day - \$75.00 |
| | - Chief Registrar Inspectors – Vote Day \$175.00 |
| | - Two Machine Custodians – Vote Date Only - \$75.00 |
| | - Two Machine Inspectors - \$375.00 |
| | - One Chief Machine Inspector - \$100.00 |

Trustee Rosato seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

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POLICIES

Trustee D'Orazio moved to approve that all policies in effect shall remain in effect for the 2004-2005 school year.

Trustee Rosato seconded the Motion.

Discussion: Due to the Board seat vacancy on the Policy Committee, Trustee D'Orazio volunteered to participate.

6 Yes 0 No

CARRIED

Motion to Approve
Authorization to Borrow Sums of Money

Trustee Patterson moved to approve the following Resolution:

Resolved, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed \$3,000,000 at any one time, during the 2004-2005 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN).

Trustee D'Orazio seconded the Motion.

Discussion: The District Treasurer will require Board of Education approval for each authorization.

6 Yes 0 No

CARRIED

APPROVAL OF MINUTES

Trustee Rosato moved to approve the following Minutes:

- Regular Meeting – June 21, 2004
- Special Meeting – June 22, 2004

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

DISTRICT NEWS

Superintendent Justine C. Winters thanked the community for its' warm welcome and looked forward to success of the Onteora Central School District.

INTRODUCTION OF/REPORT FROM
2004-2005 STUDENT BOARD REPRESENTATIVE

No Student Report was made at this time.

STUDENTS BE HEARD

The following students addressed contingent budget concerns:

- **Amanda Rice and Brandon Stoothoff**
- **Sylvie Cherwin and Hannah Bush**
- **Nissa Gustafson**

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PUBLIC BE HEARD

The following people addressed contingent budget concerns:

- **Sue Pilla**
- **Mary Pickard**
- **Fran Hollander**
- **Tracy Kellogg**

- **Monica Kim** – Woodstock/West Hurley PTA President – Welcomed and offered support to Superintendent Justine Winters.
- **Cindy O'Connor** – Submitted documentation for Executive Session. Presented a FOIL request.
- **Becky Manning** - Ulster County Field Director for Girl Scouts – Concerned about usage fee that may be imposed on troops meeting in District schools.
- **S.E.E.** – Saving Excellence in Education - by Dawn Wiacek - Concerned about Special Education cost-per-pupil; does not feel all children are receiving an equitable education.

REPORTS

Facilities Committee Report by Trustee Rosato.

BOARD PRESIDENT D'ORAZIO CALLED FOR A FIVE-MINUTE RECESS AT APPROXIMATELY 8:28

CONTINGENT BUDGET

School Business Administrator Charles Snyder reviewed budget history and contingent budget recommendations. Board discussion ensued. Superintendent Justine Winters will provide the board with Grant opportunity information.

DISCUSSION AND POSSIBLE ACTION

Motion to Rescind Decision

To Close West Hurley School

Trustee Patterson moved to rescind the Board of Education Motion made to close the West Hurley Elementary School.

Trustee Flournoy seconded the Motion.

Motion to Table

Trustee Flournoy moved to Table the Motion.

Trustee Rosato seconded the Motion.

Discussion: Trustee D'Orazio asked that Trustee Rosato ascertain if it is proper for a person who seconds a Motion to immediately Table that same Motion; Trustee Rosato responded that it is proper. Trustee Rosato requested that School Business Administrator Charles

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Snyder provide the Board with an estimate of costs for work done at Woodstock, and what it would cost to have that work undone. The Board of Education will hold a subsequent Special Meeting on Monday, July 26, 2004 to continue this discussion with a full Board of Education. District Administrators should be asked to come up with the reductions that would be required to permit funding necessary to reopen West Hurley Elementary.

6 Yes 0 No

CARRIED

Motion Tabled

**Motion to Remove
Student ID # From Board Minutes**

Trustee D'Orazio moved to approve removal of student identification number from previous Minutes. Trustee Flournoy seconded the Motion.

Discussion: Director of Pupil Personnel Services Barbara Boyce provided information that supports identifying a student by their number.

Motion to Table

Trustee D'Orazio moved to Table the Motion.

Trustee Rosato seconded the Motion.

Discussion: The Board will review information submitted by Ms. Boyce.

6 Yes 0 No

CARRIED

Motion Tabled

**Motion to Approve
2004 Board of Registration**

Trustee D'Orazio moved to approve the 2004 Board of Registration for Special Meeting held June 22, 2004.

Trustee Patterson seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

**Motion to Approve
Statement of the Chairperson**

Trustee Rosato moved to approve the Statement of the Chairperson for Special Meeting held June 22, 2004.

Trustee Rosenfeld seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

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Motion to Sponsor

2004-2005 HS Yearbook Ad

Trustee Rosato moved to approve Board of Education sponsorship of the 2004-2005 Onteora Senior High School Yearbook at a cost of \$90.00.

Trustee Rosato seconded the Motion.

Discussion: Superintendent Justine C. Winters recommended that, in light of the Contingent Budget, Board of Education and Administrative Members personally contribute this sum of money. The Board concurred.

6 Yes 0 No

CARRIED

Motion to Approve

Facilities Use Fee

Trustee Rosenfeld moved to approve Facilities Use Fee and necessary Facilities Use Fee procedures followed under a Contingent Budget according to School Counsel.

Trustee Rosato seconded the Motion.

Discussion: The Board requested that Business Administrator Charles Snyder have a revised Facilities Use Fee Policy available at the next Board Meeting.

6 Yes 0 No

CARRIED

PERSONNEL

Motion to Approve

Contract with Daniel Cayea

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Music Dept. Chairperson Krista Cayea) and **Daniel Cayea** for the period covering 05/2004 to 06/2004 at a rate of \$25.00 per concert, to a maximum of \$125.00, to perform services as a Concert Video Recorder, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Hope Brennan

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and Hope Brennan for the period covering 07/01/04 to 06/30/05 at a

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rate of \$90.00 per hour, to a maximum of \$5,000.00, to perform services as a Licensed Speech Therapist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with Mary Ellen Aliberte

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Mary Ellen Aliberte** for the period covering 07/01/04 to 06/30/05 at a rate of \$90.00 per hour, to a maximum of \$3,600.00, to perform services as a Speech-Language Pathologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with Gateway Community
Industries – Evaluation Center

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Gateway Community Industries – Evaluation Center** for the period covering 07/01/04 to 06/30/05 at a rate of \$500.00 per evaluation, to a maximum of \$5,000.00, to perform services as Diagnostic Vocational Evaluators, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with Simone Collymore, Ph.D.

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Simone Collymore, Ph.D.** for the period covering 07/01/04 to 06/30/05 at a rate of \$3,000.00 per evaluation, to a maximum of \$15,000.00, to perform services as a Clinical Neuropsychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

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Motion to Approve

Contract with Kingston Neurological Assoc., P.C.

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Kingston Neurological Assoc., P.C.** for the period covering 07/01/04 to 06/30/05 at a rate of 160.00 per hour, to a maximum of \$3,200.00, to perform services as a Neurologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Lorri Perry, Kingston Audiology Center

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Lorri Perry, Kingston Audiology Center** for the period covering 07/01/04 to 06/30/05 at a rate of \$100.00-500.00 per evaluation, to a maximum of \$5,000.00, to perform services as Audiologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Mid-Hudson Family Health Institute

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Mid-Hudson Family Health Institute** for the period covering 07/01/04 to 06/30/05 at a rate of \$350.00 per evaluation, to a maximum of \$3,500.00, to perform services as a Pediatric Neurologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Katherine Reich

Trustee Rosato moved to approve the following RESOLUTION:

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BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Katherine Reich** for the period covering 07/01/04 to 06/30/05 at a rate of \$90.00 per hour, to a maximum of \$4,500.00, to perform services as a Speech-Language Pathologist/Evaluator, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with Christine Exford, OTR/L

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Christine Exford, OTR/L** for the period covering 07/01/04 to 06/30/05 at a rate of \$100.00 per hour, to a maximum of \$3,600.00, to perform services as an Occupational Therapist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Flournoy moved to approve the following **INSTRUCTIONAL**, Schedule N, #07/04:

C. PER DIEM

- **Robert Keagle** Int. Elem. Principal-WD \$400 per diem Effective 07/01/04
as needed, not to exceed 25 days

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Flournoy moved to approve the following **INSTRUCTIONAL**, Schedule N, #07/04:

C. PER DIEM

- **Jeffrey Hanna** Int. Assist. Supt. \$400 per diem Effective 07/13/04
as needed, not to exceed 25 days

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following **INSTRUCTIONAL** appointments, Schedule N, #07/04:

A. PROBATIONARY

Gilbert Fuhr Math Teacher-MS 09/01/04-08/31/07 1B r. R. Jackson

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Mary Elizabeth Sanchez*	For. Lang. Teacher	09/01/04-08/31/06	10M	r. J. DeFelice
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C. TEMPORARY

Michele Darling	Occupational Therapy	07/06/04-08/13/04	SESP
Michele DeFelice	Special Education	07/06/04-08/13/04	SESP
Mary Ann Fraser	Speech Therapy	07/06/04-08/13/04	SESP

G. EXTRA DUTY STIPENDS

Batista, Lynn	Volleyball – Varsity – Head Coach	\$2,994
Burkhardt, Patrick	Track – Cross Country – Head Coach	\$3,112
Calinda, Jason	Soccer – Head Coach (Boys)	\$3,689
Cease, Deb	Field Hockey – Varsity – Head Coach	\$3,344
Fein, Peter	Tennis – Varsity – Head Coach (Girls)	\$2,163
Haug, Peg	Field Hockey – JV – Assistant Coach	\$2,422
Keenan, Bryan	Football – Jr. HS – Head Coach	\$2,594
Kocher, Mike	Soccer – Varsity – Head Coach (Girls)	\$3,689
McAley, Jamie	Cheerleading – Advisor – Fall	\$1,415
Messmer, Richard	Football – Jr. HS – Assistant Coach	\$1,888
Occhi, Andrew	Golf – Varsity – Head Coach	\$2,422
Prutzman, Wilbur	Football – JV – Head Coach	\$2,994
Sellitti, Kathy	Volleyball – JV – Assistant Coach	\$2,305
Thomas, Doris	Field Hockey – Jr. HS – Assistant	\$1,533
Thomas, Joe	Soccer – 7/8 grade (Boys)	\$1,533
Wise, Betsy	Track – Cross Country – Assistant Coach	\$1,180

*Pending completion of pre-employment processing.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIEDTrustee Rosato moved to approve the following **NON-INSTRUCTIONAL** appointments, Schedule NN, #07/04:**C. TEMPORARY APPOINTMENT**

• Cheryl Berryann	Summer Bus Attendant	07/01/04-08/16/04	Substitute
• Kim Faulkner	Summer Bus Attendant	07/01/04-08/16/04	Substitute
• Lori Winnie	Summer Bus Attendant	07/01/04-08/16/04	Substitute
• Julianne Davidson	Teaching Assistant	07/06/04-08/13/04	SESP
• Sheila Donohue	Teaching Assistant	07/06/04-08/13/04	SESP
• Deborah Leshkevich	Teaching Assistant	07/06/04-08/13/04	SESP
• Isabella Warren	Teaching Assistant	07/06/04-08/13/04	SESP

D. SUBSTITUTE

• Kimberly Keefe	Non-Teaching Substitute	\$7.50/hr	Laid off 06-30-04/Typist
• AnneMarie Phelan	Non-Teaching Substitute	\$7.50/hr	Laid off 06-30-04/Typist
• Linda Skilowich	Non-Teaching Substitute	\$7.50/hr	Laid off 06-30-04/Typist

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

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Trustee Rosato moved to accept the following **NON-INSTRUCTIONAL RESIGNATIONS**, Schedule OO, #07/04:

- **Susan Keizer** Teacher Aide – HS 06/30/04 Retirement

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following requests for **LEAVE OF ABSENCE (Instructional)**, Schedule Q, #07/04:

- **Melissa McHugh** Spec. Ed. Teacher-BN 10/07/04-11/19/04* Med-Pd; FML

*Dates are approximate

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Flournoy moved to approve the following **INSTRUCTIONAL** resignation, Schedule O, #07/04:

A. RESIGNATION

- **Buono, Gabriel** Science (Biology) Teacher-HS 7/12/04 To accept Asst HS Prin

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following **ADMINISTRATIVE** appointments, Schedule N, #07/04:

A. PROBATIONARY

- **Buono, Gabriel** Asst. Prin –HS 7/13/04 – 7/12/07 \$80,000 r. V. Bruck

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D. PER DIEM SUBSTITUTE

- **Buono, Gabriel** Admin. Sub. 6/30/04 – 7/12/04 \$333/day 1/240th of A.A.S.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

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INSTRUCTION

Motion to Approve

CSE/CPSE, Schedule U, #07/04

Trustee Rosato moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #07/04, Confidential, as reviewed by Trustee Marino D'Orazio.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Impartial Hearing Officer

Trustee Rosato moved to approve the appointment of Robert Briglio as Impartial Hearing Officer.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

Motion to Approve

Contracted Summer Bus Routes

Trustee Rosato moved to approve contracted bus routes for summer programs.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Re-Establishment of Facilities Committee

Trustee Rosato moved to re-establish the terms of the Facilities Committee, as follows:

RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose will be to review facilities issues, including proposed projects, change orders, and review project bids and facilities needs. The committee will also accept any motion to commit on facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2005. Committee members shall be Joe Ahouse, Laurie Cassel, Lev Flournoy, Pete Giambrone, Bill Melvin, Jim O'Neill, Tom Rosato, Bobbi Schnell, Chuck Snyder, William Thornton, and Greg Walters.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

REORGANIZATION/REGULAR MEETING
Monday, July 12, 2004
Onteora Middle-Senior High School

Motion to Approve
Contract with Reis Group/
Utica National Insurance Co.

Trustee Rosato moved to approve the contract between the Onteora Central School District and Reis Group/Utica National Insurance Company for Commercial Insurance Package for the period from July 1, 2004 to June 30, 2005 in an amount not to exceed \$139,658.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with Ashley Mechanical, Inc.

Trustee Rosato moved to approve the contract between the Onteora Central School District and Ashley Mechanical, Inc. for the cleaning of all the boilers and breechings for the 2004/2005 school year in an amount not to exceed \$8,730.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with Tom Sutton
Electrical, Plumbing and Heating

Trustee Rosato moved to approve the contract between the Onteora Central School District and Tom Sutton Electrical, Plumbing and Heating to excavate and replace condensate piping at the Woodstock Elementary School in an amount not to exceed \$3,500.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve
Contract with EarthCare

Trustee Rosato moved to approve the contract between the Onteora Central School District and EarthCare (North Star Waste LLC) for septic tank cleaning for the 2004/2005 school year in an amount not to exceed \$6,500.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

REORGANIZATION/REGULAR MEETING
Monday, July 12, 2004
Onteora Middle-Senior High School

Motion to Approve

Contract with PAS Auto School, Inc.

Trustee Rosato moved to approve the contract between the Onteora Central School District and PAS Auto School, Inc. for a Driver Education Program at a rate of \$340.00 per student and authorizes the Superintendent to sign such an agreement.

Motion to Approve

Contract with Catskill Watershed Corp.

Trustee Rosato moved to approve the contract between the Onteora Central School District and Catskill Watershed Corporation to accept a public education grant for the Woodstock Elementary School in the amount of \$4,400.00 for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Safeco Alarm Systems, Inc.

Trustee Rosato moved to approve the contract between the Onteora Central School District and Safeco Alarm Systems, Inc. for monitoring, testing and inspection of the fire alarms in an amount not to exceed \$3,560.00 for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Kingston Fire Equipment Inc.

Trustee Rosato moved to approve the contract between the Onteora Central School District and Kingston Fire Equipment Inc. for the inspection and cleaning of the smoke detectors in an amount not to exceed \$1,500.00 for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Motion to Approve

Contract with Dutchess Door and Hardware, Inc.

Trustee Rosato moved to approve the contract between the Onteora Central School District and Dutchess Door and Hardware, Inc. for a door unit and hardware for the Woodstock Elementary

REORGANIZATION/REGULAR MEETING
Monday, July 12, 2004
Onteora Middle-Senior High School

School in an amount not to exceed \$2,201.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS
Motion for Special
Education Recommendations

Trustee Hochman moved to put the following two recommendations in motion:

- Formation of a Special Education Committee to study District cost reductions.
- Seek a trainer, not from the Onteora area, to come in and do a Special Education Training for Board Members and other interested parties.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- **Marino D'Orazio** – Superintendent's formation of commission to discuss long-range elementary school situation and capital improvement project for West Hurley School campus.

PUBLIC BE HEARD

- **John Hurlid** – Onteora Member of UC BOCES Board – Under Contingent Budget, District cannot pay consultants for advice, but consultants can volunteer; contact Mr. Ruglis and/or Ms. Anderson of BOCES for information. NYSSBA has excellent workshops; you could probably get them to come here.
- **Lori Klein** – Reviewed contingent budget recommendations.
- **Jodi Ackerman** – Discussed busing at West Hurley/Woodstock elementary schools.

EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 10:10 p.m. to discuss the employment history of particular individuals.

Trustee Patterson seconded the Motion

6 Yes 0 No

CARRIED

PRESENT

Trustees Marino D'Orazio, Lev Flournoy, Kathleen Hochman, Thomas Rosato, Herb Rosenfeld, and David Patterson

REORGANIZATION/REGULAR MEETING
Monday, July 12, 2004
Onteora Middle-Senior High School

NOT PRESENT

Trustee Neil Eisenberg

ALSO PRESENT

Superintendent of Schools and Clerk Pro Tem, Justine C. Winters; Business Administrator, Charles Snyder; Director of Pupil Personnel Services, Barbara A. Boyce; approximately 0 visitors.

NOT ALSO PRESENT

District Clerk, Wendy A. Stefano; Interim Student Board Representative, Jessie Cosme

RETURN TO REGULAR SESSION

Trustee Rosato moved to return to **REGULAR SESSION** at approximately 11:00 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

Motion to Approve

Contract with Lynnea M. Bebo

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Lynnea M. Bebo** for the period covering 07/01/04 to 06/30/05 at a rate of \$125.00 per hour, to a maximum of \$60,000.00, to perform services as a Teacher of the Visually Impaired, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Hochman moved to adjourn the meeting at approximately 11:10 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____

Justine C. Winters

Clerk Pro Tem

Recorded by: _____

Wendy A. Stefano

District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

6:00 p.m.

Monday, July 26, 2004

Onteora Middle-Senior High School

CALL TO ORDER

President Marino D'Orazio called SPECIAL MEETING to order at approximately 6:01 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson,
Thomas Rosato, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools and Clerk Pro Tem, Justine C. Winters; Business Administrator, Charles Snyder; School Attorney, John Donoghue, and approximately 0 visitors.

NOT ALSO PRESENT

District Clerk, Wendy A. Stefano

PLEDGE OF ALLEGIANCE

Waived

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Eisenberg moved to enter into EXECUTIVE SESSION at approximately 6:05 p.m. to discuss litigation and the employment history of particular individuals.

Trustee Rosato seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Rosato moved to return to REGULAR SESSION at approximately 7:00 p.m.

Trustee Flournoy seconded the Motion.

7 Yes 0 No

CARRIED

SPECIAL MEETING**Monday, July 26, 2004****Onteora Middle-Senior High School****CALL TO ORDER**

President D'Orazio called SPECIAL MEETING to order at approximately 7:04 p.m.

MOTION TO APPOINT JEANNE SHULTIS CLERK PRO TEM

Trustee D'Orazio moved to appoint Jeanne Shultis Clerk Pro Tem.

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED**PRESENT**

Trustees Marino D'Orazio, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson, Thomas Rosato, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine C. Winters; Business Administrator, Charles Snyder; Director of Pupil Personnel Services, Barbara A. Boyce; Interim Student Representative, Jessie Cosme; Clerk Pro Tem, Jeanne Shultis, approximately 60 visitors.

NOT ALSO PRESENT

District Clerk, Wendy A. Stefano

PLEDGE OF ALLEGIANCE**MOTION TO APPROVE MINUTES**

Trustee D'Orazio moved to approve Minutes of the following:

- Special Meeting held July 8, 2004.
- Reorganizational/Regular Meeting – July 12, 2004

Trustee Rosenfeld seconded the Motion.

*Discussion followed. Superintendent Winters noted that there is a correction needed for the July 12, 2004 Meeting Minutes.**Trustee D'Orazio amended the motion to only approve the Minutes for the July 8, 2004 Special Meeting.*

7 Yes 0 No

CARRIED**DISTRICT NEWS**

- No District news was presented at this time.

SPECIAL MEETING
Monday, July 26, 2004
Onteora Middle-Senior High School

REPORT FROM 2003-2004
STUDENT BOARD REPRESENTATIVE

Trustee D'Orazio introduced Interim Student Representative, Jessie Cosme. No Student Board Representative report was made at this time.

STUDENT COMMENT

No Student Comment was made at this time.

PUBLIC COMMENT

- **Lisa Childers** – Spoke about the anti-bullying program at Woodstock and how budget cuts might affect Special Education.
- **Jim Sofranko** – West Shokan resident – expressed his concern about (1) revisiting a decision made before the budget vote and (2) a major hazard at the High School created by a recent rainstorm

REPORTS

FACILITIES COMMITTEE REPORT

There was no Facilities Committee Report at this time. Trustee Rosato noted that they did receive some information from the architect about the parking situation at Woodstock, but the Committee did not have a chance to review it.

BUDGET

Contingent Budget

- Business Administrator Charles Snyder reported that there has been no closure on this yet. The remaining cuts required to bring it down to the contingent level have been made by the Administrators and the Superintendent. The possibility of a grant to fund the purchase of the computerized system for the lunch program will be investigated.
- Director of Food Services, Gary Ecklund, presented the results of a State analysis of the menu and outlined the progressive changes being made to the menu, as well as changing from a salad bar to pre-made salad plates.
- Trustee Eisenberg invited Gary Ecklund to go with them to see Kevin Cahill.
- Trustee Flournoy expressed concern about the condition of the track. Mr. Snyder reported that the resurfacing is scheduled to be done in August.

SPECIAL MEETING**Monday, July 26, 2004****Onteora Middle-Senior High School****DISCUSSION AND POSSIBLE ACTION****RESCIND DECISION TO CLOSE THE WEST HURLEY ELEMENTARY SCHOOL***Discussion.*

ROLL CALL VOTE:

3 Ayes: Trustees D'Orazio, Patterson, Rosenfeld

4 Nays: Trustees Rosato, Eisenberg, Flournoy, Hochman

Board reaffirmed previous decision to close West Hurley Elementary School.

MOTION TO APPROVE 2004-2005 BOARD OF EDUCATION MEETING SCHEDULE

Trustee Eisenberg moved to approve the 2004-2005 Board of Education Meeting Schedule.

Trustee Rosato seconded the Motion.

Discussion: Meeting scheduled for November 2, 2004, on Election Day. Additional meeting should be scheduled for August 3, 2004, at the High School. The Meeting Schedule is approved with two exceptions: August 17 and November 2. Also, the location for the August 17, 2004 meeting is to be changed from Woodstock to the High School Auditorium.

7 Yes 0 No

CARRIED**PERSONNEL****RESOLUTION TO APPOINT DEBORAH L. FOX, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION**

Trustee D'Orazio moved to approve the following Resolution

BE IT HEREBY RESOLVED that Deborah L. Fox, certified as a School District Administrator, is hereby appointed to a 3-year probationary appointment starting on 08/26/2004 and ending on 08/27/2007 in the tenure area of Assistant Superintendent for Curriculum and Instruction. The annual salary for the 2004-2005 school year will be \$87,000.00 pro-rated effective 08/26/2004.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED**MOTION TO APPROVE LEAVE OF ABSENCE REQUESTS**Trustee Patterson moved to approve the following requests for **LEAVE OF ABSENCE (Non-Instructional)**, Schedule QQ. #07/04:

- **Christine Matteson** Teaching Assistant – HS 5/6/04-6/30/04 Med-Pd; FML
- **John Whipple** School Monitor – HS 5/24/04-6/9/04 Med-Pd; FML
- **John Whipple** School Monitor – HS 6/10/04-6/30/04 Med-Unpd;FML

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**SPECIAL MEETING
Monday, July 26, 2004
Onteora Middle-Senior High School**

**MOTION TO APPROVE THE REINSTATEMENT
OF PREVIOUSLY ABOLISHED INSTRUCTIONAL POSITIONS**

Trustee Patterson moved to approve the following RESOLUTION:

WHEREAS, the Board of Education of the Onteora Central School District passes a resolution at its meeting held on April 19, 2004, abolishing positions within the OTA bargaining unit and excessing individuals,

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the positions set forth below previously abolished shall not be abolished, and consequently, the following positions scheduled to be excessed on June 30, 2004, shall not be excessed.

Instructional

Music	2
Reading	1

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE THE
REINSTATEMENT OF PREVIOUSLY
ABOLISHED 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 that positions set forth below previously abolished shall not be abolished, and consequently, the following individuals who were scheduled to be excessed on June 30th, 2004, shall not be excessed.

NAME	FTE/TENURE AREA
Church, Erica	1.0/Music
Jachimiak, Marianne	1.0/Music
Longway, Angela	1.0/Reading

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

SPECIAL MEETING**Monday, July 26, 2004****Onteora Middle-Senior High School****BUSINESS AND FINANCE****MOTION TO APPROVE CONTRACT
WITH REIS GROUP/COMMERCIAL
TRAVELERS MUTUAL INSURANCE COMPANY**

Trustee Patterson moved to approve the contract between the Onteora Central School District and **Reis Group/Commercial Travelers Mutual Insurance Company** for Blanket Student Accident Renewal policy for the period from July 1, 2004 to June 30, 2005 in an amount not to exceed \$12,369.30 and authorizes the Superintendent to sign such an agreement.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE THE
MAINTENANCE OF UNIVERSAL
PRE-KINDERGARTEN PROGRAM
AT FIRST STEPS DAY CARE**

Trustee Patterson moved to approve the maintenance of the Universal Pre-Kindergarten Program at **First Steps Day Care**, Overlook United Methodist Church, Woodstock, New York for the 2004-2005 school year. Program to accommodate 20 students with a rollover of three slots to be held in abeyance for the 2005-2006 school year as per grant award. The Board of Education authorizes the Superintendent to sign such an agreement pending state grant approval.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE
THE CONTRACT WITH
KINGSTON FIRE EQUIPMENT, INC.**

Trustee Patterson moved to approve the contract between the Onteora Central School District and **Kingston Fire Equipment, Inc.** for the inspection and servicing of the fire extinguishers for the 2004/2005 school year in an amount not to exceed \$3,000.00 and authorizes the Superintendent to sign such an agreement.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**SPECIAL MEETING
Monday, July 26, 2004
Onteora Middle-Senior High School**

**MOTION TO APPROVE CONTRACT
WITH ARCHITECT FIRM OF DODGE
CHAMBERLIN, SUZINE, WEBER ASSOCIATED**

Trustee Patterson moved to approve the contract between the Onteora Central School District and **Dodge Chamberlin, Luzine, and Weber Associated** for architectural services related to the Woodstock Elementary School in an amount not to exceed \$10,000.00 for the 2004-2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE THE
PURCHASE OF TWO (2) STORAGE
SHEDS DECLARED AS AN ORDINARY
CONTINGENT EXPENSE (A HEALTH AND SAFETY ISSUE)**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED that the Board of Education is hereby declaring as an ordinary contingent expense the **purchase of two (2) storage sheds**, at a price not to exceed \$7,720.00 for the purpose of storing equipment, the presence of which presents a hazard to the health and safety of the staff and students at the Woodstock Elementary School. The expenditures will be funded from the 2004-2005 unreserved/unrestricted fund balance.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE SALE
OF A SURPLUS 10,000-GALLON
WATER TANK LOCATED AT THE
WEST HURLEY ELEMENTARY SCHOOL**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED that the Board of Education approve the **sale of the surplus 10,000 gallon water tank** located at the West Hurley Elementary School campus for \$1.00 to the West Hurley Fire Department. The buyer assumes all responsibilities and costs for removal, transportation and installation of the 10,000-gallon water tank.

BE IT FURTHER RESOLVED that the buyer agrees to provide a certificate of insurance naming the Onteora Central School District as an additional insured and have obtained all permits necessary from governmental agencies prior to the sale being finalized.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

SPECIAL MEETING
Monday, July 26, 2004
Onteora Middle-Senior High School

INSTRUCTION

MOTION TO APPROVE CSE/CPSE,
SCHEDULE U, #07/04

Trustee D'Orazio moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #07/04, Confidential, as reviewed by Trustee Marino D'Orazio.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

- Charles Snyder responded to Trustee D'Orazio's question that the absolute last date for the Board to adopt as resolution for the Large Parcel Legislation is August 22, 2004.
- The Town of Olive has invited Superintendent Winters and Trustee D'Orazio to listen to them on July 29, 2004, at 7:00 p.m.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Hochman asked what the Board could do to support the Head Start Program so that it will not be closed.
- Trustee Rosenfeld requested more information about a program that Bard offers that would be a much more comprehensive program than a Bridge program for Juniors and Seniors. Superintendent Winters will follow up with Bard about this when she meets with them about student teachers.
- Trustee D'Orazio requested that volunteers be solicited right away for the Commission. Experts are needed: from local colleges, architects, doctors, educators, teachers, parents.

FURTHER DISCUSSION ON CONTINGENT BUDGET

PUBLIC COMMENT

- **Mark Goldfarb**, from Woodstock, took exception to the comments made by Trustee D'Orazio about the voters.
- **Jodie Ackerman** expressed concern about Onteora not being in compliance with the physical education requirements set by the State Education Department
- **Margaret Pickard** asked if past courses will be in place this year – Science Olympiads, SACS, SAD, etc.
- **Douglas Eighmey**, a West Hurley resident, spoke about the budget and a way to save a million dollars every year that no one has mentioned. Trustee D'Orazio requested that his recommendation be sent to Superintendent Winters for her review.
- **Lucille Beesmer**, has nine grandchildren in the District and welcomed Mrs. Winters and Ms. Fox. She spoke against closing West Hurley School.
- **Lori Kleine** spoke against closing West Hurley School and quoted excerpts from a letter to the Board from S.E.E.
- **Matt Beesmer** spoke against closing West Hurley School.

SPECIAL MEETING
Monday, July 26, 2004
Onteora Middle-Senior High School

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Flournoy moved to enter into EXECUTIVE SESSION at approximately 8:55 p.m. to discuss the employment history of particular employees.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Hochman moved to return to REGULAR SESSION at approximately 9:24 p.m.

Trustee Flournoy seconded the Motion.

7 Yes 0 No

CARRIED

CALL TO ORDER

President Marino D'Orazio called SPECIAL MEETING to order at approximately 9:25 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson, Thomas Rosato, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine C. Winters; Business Administrator, Charles Snyder; Clerk Pro Tem, Jeanne Shultis, approximately 10 visitors.

NOT ALSO PRESENT

District Clerk, Wendy A. Stefano

MOTION TO APPROVE THE
CONTINGENT BUDGET AS
PRESENTED BY THE ADMINISTRATION

Trustee Rosato moved to approve the contingent budget as presented by the Administration.

Trustee Flournoy seconded the motion.

7 Yes 0 No

CARRIED

Trustee Patterson suggested that a list be made of each of the items being cut.

Trustee D'Orazio requested that the list be posted on the web site.

ADJOURNMENT

Trustee Rosato moved to adjourn the meeting at approximately 9:28 p.m.

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

SPECIAL MEETING
Monday, July 26, 2004
Onteora Middle-Senior High School

Recorded by: _____
Justine Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK

MINUTES

REGULAR MEETING
Thursday, August 19, 2004
Middle-Senior High School
7:00 p.m.

CALL TO ORDER

Board President, Marino D'Orazio, called the REGULAR MEETING to order at approximately 7:10 p.m.

PRESENT

Trustees Marino D'Orazio, Thomas Rosato, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson,

ALSO PRESENT

Superintendent of Schools, Justine Winters; School Business Administrator, Charles Snyder; Director of Pupil Personnel Services, Barbara Boyce; Clerk Pro Tem, Jeanne Shultis; approximately 90 visitors.

NOT PRESENT

Trustee Herb Rosenfeld.

ALSO NOT PRESENT

Student Representative, Jessie Cosme; District Clerk, Wendy Stefano.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Patterson moved to approve Minutes of the **Reorganization/Regular Meeting – July 12, 2004.**

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

DISTRICT NEWS

- Superintendent Winters thanked Chuck Snyder who has been Onteora's Business Administrator for over three years. Tonight is his last meeting before he moves to Westchester County as Assistant Superintendent.
- Superintendent Winters requested that interested people sign up to be on the Commission for long term use of the District facilities by September 15, 2004 so that the Commission can convene by the end of September. Anyone interested in participating can contact the Superintendent's office in person or by phone or e-mail.
- Superintendent Winters thanked the Supervisors of the municipalities, Dorothy Martin of ORPS, the Board Members and Staff Members for the very productive and informative series of meetings which have been held to prepare for tonight's vote on the Large Parcel Legislation. We all recognize that each municipality's position has merit.

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School****REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE**

No Student Board Representative report was made at this time.

STUDENT COMMENT

No Student Comment was made at this time.

DISCUSSION ON THE WOODSTOCK PARKING ISSUE**PUBLIC COMMENT**

The following people spoke on the Large Parcel Legislation:

- Brian Shapiro, Ulster County Legislator
- Berndt Leifeld, Town of Olive Supervisor
- Robert Cross, Jr., Town of Shandaken Supervisor
- Jeremy Wilber, Town of Woodstock Supervisor
- Gordon Wemp, Woodstock Councilman
- Bill McKenna, Woodstock Councilman
- Bruce LaMonda, member of the Town of Olive Board
- John Tisch
- John Hurd
- Kathleen Ruiz
- Helen Chase, member of the Town of Olive Board

DISTRICT PRESENTATION ON LARGE PARCEL LEGISLATION AND ITS IMPACT BY BUSINESS ADMINISTRATOR, CHARLES SNYDER, AND DISTRICT TREASURER, WILLIAM THORNTON.

Dorothy Martin of ORPS was present to answer questions and provide input.

Trustee Eisenberg moved to adopt the RESOLUTION on the **Large Parcel Legislation:**

The Board of Education hereby RESOLVES,

WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and

WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and

WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2004-05 school year; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2004-05 school year.

Trustee Rosato seconded the Motion.

Discussion.

ROLL CALL VOTE:

5 Yes – Trustees D’Orazio, Rosato, Eisenberg, Flournoy, Hochman

1 No – Trustee Patterson

CARRIED 5 – 1

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

**TRUSTEE D'ORAZIO CALLED FOR A
 FIVE-MINUTE RECESS AT APPROXIMATELY 8:55 P.M.**

Trustee Flournoy left during the break.

Trustee Rosato moved to approve and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed \$31,867,088.00.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

CONSENT AGENDA

PERSONNEL

MOTION TO APPROVE CONTRACT WITH DEBORAH TANKARD

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Deborah Tankard**, for the period covering 08/18/04 to 06/30/05 at a rate of \$90.00 per hour (70 hours), to a maximum of \$6,300.00, to perform duties of assistive technology services, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH JAMES G. CAYEA, O.D.

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **James G. Cayea, O.D.** for Dutchess Optometry, L.L.P. for the period covering 08/18/04 to 06/30/05 at a rate of \$185.00 per evaluation (20 evaluations), to a maximum of \$3,700.00, to perform services as an optometrist/low vision specialist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH SANDRA K. BERENBAUM, CSW-4, BCD

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Sandra K. Berenbaum, CSW-R, BCD**, for the period covering 08/18/04 to 06/30/05 at a rate of \$145.00 per hour (50 hours), to a maximum of \$7,250.00, to perform services as a parent counselor and trainer, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School**

**MOTION TO APPROVE CONTRACT
WITH DEPARTMENT OF AUDIOLOGY OF
THE BENEDICTINE HOSPITAL, LINDA M.
HARRIS, MA CCC-A, AUDIOLOGIST
AND DR. M.E. LYNCH, AUDIOLOGIST**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and the **Department of Audiology of the Benedictine Hospital, Linda M. Harris, MA CCC-A, Audiologist and Dr. M.E. Lynch, Audiologist**, for the period covering 08/18/04 to 06/30/05 at a rate of \$80/Tyme and/or \$1,000.00 Central Aud. Proc. Evaluation, to a maximum of \$4,500.00, to perform services of audiology, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
THE CHILDREN'S ANNEX, SUSAN BUCKLER,
CLINICAL PSYCHOLOGIST**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **The Children's Annex, Susan Buckler, Clinical Psychologist**, for the period covering 08/18/04 to 06/30/05 at a rate of \$150.00 per hour, to a maximum of \$3,000.00, to perform services as a clinical psychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
CONTINUING EDUCATION/ULSTER COUNTY
COMMUNITY COLLEGE, DEBORAH O'CONNOR,
ASSOCIATE DEAN**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Continuing Education/Ulster County Community College, Deborah O'Connor, Associate Dean**, for the period covering 08/18/04 to 06/30/05 at a rate of \$40.00 per person, to a maximum of \$10,000.00, to perform services as workshop presenters, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

**MOTION TO APPROVE CONTRACT WITH
SHEILA DINABURG-AZOFF, PSYD.**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Sheila Dinaburg-Azoff, PsyD.** for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00 per hour (40 hours), to a maximum of \$3,200.00, to perform services as a consulting school psychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH ELIZABETH R. GATES, PSYCHOLOGIST**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Elizabeth R. Gates, Psychologist,** for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00 per hour, to a maximum of \$3,200.00, to perform services as a psychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
JOAN M. GOLD, PH.D./NEUROPSYCHOLOGICAL
REHAB. SERVICES**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Joan M. Gold, Ph.D./Neuropsychological Rehab. Services,** for the period covering 08/18/04 to 06/30/05 at a rate of \$2,100.00 per evaluation (6 evaluations), to a maximum of \$12,600.00, to perform services as an neuropsychologist/consultant, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School****MOTION TO APPROVE CONTRACT WITH
ANDREA GRUNBLATT, PSYCHOTHERAPIST**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Andrea Grunblatt, Psychotherapist**, for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00 per hour (200 hours), to a maximum of \$16,000.00, to perform services as a independent psychoeducational evaluator, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**MOTION TO APPROVE CONTRACT WITH
KATHLEEN S. LINEHAN, PH.D.**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Kathleen S. Linehan, Ph.D.**, for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00 per hour (40 hours), to a maximum of \$3,200.00, to perform services as a psychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**MOTION TO APPROVE CONTRACT WITH
SUSAN R. MOSCA, SPEECH/LANGUAGE PATHOLOGIST**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Susan R. Mosca, Speech/Language Pathologist**, for the period covering 08/18/04 to 06/30/05 at a rate of \$100.00 per hour (50 hours), to a maximum of \$5,000.00, to perform duties as a speech language pathologist/communication disorders specialist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**MOTION TO APPROVE CONTRACT WITH
MELISSA POTTER, PSYCHOLOGIST**

Trustee Rosato moved to approve the following RESOLUTION:

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Melissa Potter, Psychologist**, for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00 per hour (40 hours), to a maximum of \$3,200.00, to perform services as a psychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH
PYRAMID EDUCATIONAL CONSULTANTS, INC.,
SARA JEAN KUBALA, CONSULTANT

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Pyramid Educational Consultants, Inc., Sara Jean Kubala, Consultant**, for the period covering 08/18/04 to 06/30/05 at a rate of \$2,000.00 per day, to a maximum of \$10,000.00, to perform services as a consultant/presenter (ASPIE), and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH
N. SRISKANDARAJAH, M.D., M.R.C. PSYCH.

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **N. Sriskandarajah, M.D., M.R.C. Psych.**, for the period covering 08/18/04 to 06/30/05 at a rate of \$1,200.00 per evaluation (8 evaluations), to a maximum of \$9,600.00, to perform services as a psychiatric physician, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH
CARLOS F. VALLE, M.D.

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Carlos F. Valle, M.D.**, for the period covering 08/18/04 to 06/30/05 at a rate of \$200.00 per hour (40 hours), to a maximum of \$8,000.00, to perform services as a board certified child and adolescent psychiatrist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

MOTION TO APPROVE CONTRACT WITH
ALAN B. WACHTEL, M.D.

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Alan B. Wachtel, M.D.**, for the period covering 08/18/04 to 06/30/05 at a rate of \$500 per hour (20 hours), to a maximum of \$10,000.00, to perform services as a psychiatrist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH
RICHARD ZIPP, PSYCHOLOGIST

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Richard Zipp, Psychologist**, for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00 per hour (40 hours), to a maximum of \$3,200.00, to perform services as a psychologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following **INSTRUCTIONAL** appointments, Schedule N, #08/04:

A. PROBATIONARY

- | | | | | |
|------------------------|-------------|-------------------|-----|----------------------------|
| • William Doyle | SS-INDIE/HS | 09/01/04-08/31/07 | BA2 | New .6 FTE INDIE/.4 FTE HS |
| • Andrew Thomas | SE-INDIE | 09/01/04-06/30/05 | MA2 | PEL-New 1.0 FTE INDIE |
| • M. Scott Via* | Biology/HS | 09/01/04-08/31/07 | BA2 | r. G. Buono |

G. EXTRA DUTY STIPENDS

- | | | |
|--------------------------|---|---------|
| • Boms, Michael | Yearbook Advisor | \$1,942 |
| • Boms, Michael | Yearbook Business Manager | \$1,392 |
| • Boms, Michael | Student Affairs Council – Co-Advisor – HS | \$ 799 |
| • Boms, Michael | Senior Class Advisor | \$2,166 |
| • Caputo, Bridget | SAC Co-Advisor – MS | \$ 799 |
| • Cook, Debra | SAC Co-Advisor – HS | \$ 799 |
| • Kosarek, Cheryl | SAC Co-Advisor – MS | \$ 799 |

*Pending completion of pre-employment processing.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

Trustee Rosato moved to approve the following Resolution:

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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **INSTRUCTIONAL** appointments, Schedule N, #08/04, employees on an emergency conditional basis:

A. PROBATIONARY

- **Julie Maille*** Reading/MS 09/01/04-08/31/07 MA7 r. A. Longway
- **Beth Andrasak*** Math/INDIE 09/02/04-06/30/05 BA3 New .4 FTE INDIE
- **Eric Pezzello*** PE/HS 09/01/04-08/31/07 BA2 New 1.0 FTE

*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 Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following **NON-INSTRUCTIONAL** appointment, Schedule NN, #08/04:

A. APPOINTMENT

- **Christmas Tomlinson** TA 09/01/04 PEL – r. L. Klein
- **Barbara May-Terpening** TA 09/01/04 PEL – r. F. Ross

A. PROBATIONARY APPOINTMENT

- **Alison Fredericks** TA 09/01/04-08/31/07 New 1.0 FTE INDIE
- **Angel Murphy** TA 09/01/04-08/31/07 New 1.0 FTE ASPIE

D. SUBSTITUTE

- **Ingrid Kuhne** Food Service Substitute \$7.50 per hour

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

Trustee Rosato moved to approve the following Resolution:

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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **NON-INSTRUCTIONAL**, Schedule NN, #08/04, employees on an emergency conditional basis:

A. PROBATIONARY APPOINTMENT

- **Stacy Bermo*** TA – ASPIE 09/01/04-08/31/07 Step 1 New 1.0 FTE ASPIE

*Pending pre-employment processing.

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

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School**Trustee Rosato moved to accept the following **INSTRUCTIONAL RESIGNATIONS**, Schedule O, #08/04:

- **Angela Longway** Reading – MS June 30, 2004 Personal

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIEDTrustee Rosato moved to accept the following **NON-INSTRUCTIONAL RESIGNATIONS**, Schedule OO, #08/04:

- **Fiona Ross** TA – MS August 12, 2004 Personal

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

• **CARRIED**Trustee Rosato moved to accept the following **LEAVE OF ABSENCE (Non-Instructional)**, Schedule OO, #08/04:

- **Phillip Hawver, Jr.** School Bus Driver 09/02/04-11/09/04 Med-Pd; FML
- **Phillip Hawver, Jr.** School Bus Driver 11/10/04-03/02/05* Med-Unpd; FML

*Dates are approximate.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIEDTrustee Rosato moved to accept the New York State **FINGERPRINT CLEARANCE** for employment for the following persons:

- **Fox, Deborah** Asst. Supt. For Curriculum and Instruction
- **Fuhr, Gilbert** Mathematics Teacher – Middle School
- **Roberta Ziemba** .5 Art Teacher – Bennett Elementary

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**INSTRUCTION**

Trustee Rosato moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #08/04, Confidential, as reviewed by Trustee Thomas Rosato.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**BUSINESS AND FINANCE****MOTION TO APPROVE PUBLIC SCHOOL****FIRE SAFETY INSPECTION REPORTS****AND SUMMARY**Trustee Rosato moved to approve the **Public School Fire Safety Inspection Reports and Summary** from Dr. Michael O'Rourke (BOCES Safety Compliance Officer) for the 2004-2005 school year.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

MOTION TO APPROVE CONTRACT WITH
TRI-STATE INDUSTRIAL LAUNDRIES

Trustee Rosato moved to approve the contract between the Onteora Central School District and **Tri-State Industrial Laundries** for dust mops for the District from July 1, 2004 to June 30, 2005 in an amount not to exceed \$3,000.00 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH
PESTMASTER SERVICES INC.

Trustee Rosato moved to approve the contract between the Onteora Central School District and **Pestmaster Services Inc.** for pest control services in the District for the 2004/2005 school year in an amount not to exceed \$4,000.00 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH
ULSTER COUNTY MENTAL HEALTH DEPARTMENT

Trustee Rosato moved to approve the contract between the Onteora Central School District and **Ulster County Mental Health Department** for the FACETS Program in an amount not to exceed \$83,897.45 for the 2004-2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT
WITH DR. ARTHUR DINAPOLI, MD, PHD, INC.

Trustee Rosato moved to approve the contract between the Onteora Central School District and **Dr. Arthur DiNapoli, MD, PhD, Inc.** from September 1, 2004 to August 31, 2005 in an amount not to exceed \$27,000.00 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School****MOTION TO APPROVE CONTRACT
WITH JUDY UPJOHN CULTURE AND
MEDIA STUDIES, INC. (JUCMS) FOR THE
INDIE WORKS PROGRAM**

Trustee Rosato moved to approve the contract between the Onteora Central School District and **Judy Upjohn Culture and Media Studies, Inc. (JUCMS)** for the Indie Works Program in an amount not to exceed \$142,325.00 for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement pending receipt of required insurance certificate.

Discussion.

Trustee Eisenberg seconded the Motion.

Discussion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
CATSKILL WATERSHED CORPORATION**

Trustee Rosato moved to approve the contract between the Onteora Central School District and the **Catskill Watershed Corporation** to accept a public education program grant for the Phoenicia Elementary School in the amount of \$1,827.15 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO AWARD BIDS FOR
JUICE, ICE CREAM, BREAD & BREAD
PRODUCTS, VARIETY SNACKS AND
PIZZA**

Trustee Rosato moved to award bids to the lowest responsible bidders as listed and authorized the **Food Service Director** to sign such agreements

Juice Bid	Snapple Distributors
Ice Cream Bid	Gillette Creamery
Bread & Bread Products	George Weston Bakeries
	Formisano Bakery
Variety Snack Bid	Ginsberg's Inc.
Pizza	Nardone Bros. Baking Co., Inc.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

**MOTION TO APPROVE CONTRACT WITH
THE HARP CONNECTION**

Trustee Rosato moved to approve the contract between Onteora Central School District and **The Harp Connection** for the rental of a harp for the Middle Senior High School for the amount of \$1,820.16 for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
THE SELMER COMPANY, INC.**

Trustee Rosato moved to approve to continue the contract between Onteora Central School District and **The Selmer Company, Inc.** for musical instrument rentals in the amount not to exceed \$3,096.62 for the 2004/2005 school year.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
BIRDLAND MUSIC**

Trustee Rosato moved to approve to continue the contract between Onteora Central School District and **Birdland Music** for musical instrument rentals in an amount not to exceed \$4,703.48 for the 2004/2005 school year.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
PRAETORIUS AND CONRAD, P.C.**

Trustee Rosato moved to approve the contract amendment between Onteora Central School District and **Praetorius and Conrad, P.C.** for the Sand Filter replacement, Collection System Replacement Projects, SPDES and I/I Programs (DO1-055, DO1-056) in an amount not to exceed \$142,502.78 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
MOBIL LIFE SUPPORT SERVICES, INC.**

Trustee Rosato moved to approve the contract between Onteora Central School District and **Mobil Life Support Services, Inc.** for Paramedic Ambulance services at the rate of \$110.00 per hour for the games scheduled on attachment A for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School****MOTION TO APPROVE TRANSPORTATION
CONTRACTS AND ROUTES**

Trustee Rosato moved to approve the **transportation contracts and routes** listed on Attachment A totaling \$1,586,793.00 for the 2004/2005 school year and authorizes the President of the Board of Education and the Superintendent to sign such agreements.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE THE CONTRACT WITH
NYS ENVIRONMENTAL FACILITIES CORPORATION**

Trustee Rosato moved to approve the Upgrade Contract Second Amendment between Onteora Central School District and **NYS Environmental Facilities Corporation** for the WWTP upgrade, SPDES and I/I Projects in an amount not to exceed \$1,007,141.00 and authorizes the President of the Board of Education to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO DECLARE ITEMS
AS SURPLUS EQUIPMENT**

Trustee Rosato moved to declare the items listed on **Schedule D** as surplus equipment.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE RESOLUTION TO
ESTABLISH A PROPERTY LOSS AND
LIABILITY RESERVE FUND**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED that the Board of Education of the Onteora Central School District, pursuant to the provisions of Section 1709 (8-c) of the Education Law, hereby establishes a property loss and liability reserve fund for the purpose of covering actions, claims and judgments arising from the Bennett Elementary Reconstruction and Alteration Project; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes a sum up to, but not to exceed \$500,000.00, be appropriated from the 2003-04 General Fund Balance, and deposited into the Property Loss and Liability Reserve Fund; and hereby directs the District officer having custody of the District monies to invest the monies deposited in the Property Loss and Liability Reserve Fund subject to applicable restrictions imposed by New York State law.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

**MOTION TO APPROVE RESOLUTION TO
 ESTABLISH AN EMPLOYEE BENEFITS ACCRUED
 LIABILITY RESERVE FUND**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED that the Board of Education of the Onteora Central School District, pursuant to the provisions of Section 6-p of the General Municipal Law, hereby establishes a Employee Benefits Accrued Liability Reserve Fund for the purpose of compensating unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment of accrued but unliquidated time earned by its employees; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes a sum up to, but not to exceed \$229,439.67, be appropriated from the 2003-04 General Fund Balance, and deposited into the Employee Benefits Accrued Liability Reserve Fund; and hereby directs the District officer having custody of the District monies to invest the monies deposited in the Employee Benefits Accrued Liability Reserve Fund subject to applicable restrictions imposed by New York State law.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE RESOLUTION REGARDING
 STATE ENVIRONMENTAL QUALITY REVIEW ACT
 FOR THE WOODSTOCK ELEMENTARY SCHOOL**

Trustee Rosato moved to approve the following RESOLUTION regarding State Environmental Quality Review Act for the Woodstock Elementary School:

WHEREAS, the Onteora School District in order to address safety concerns as a result of the demand for increased parking and site accesses to the Elementary School, is proposing to construct a temporary access road and temporary parking facilities on District property located at Woodstock Elementary School, 8 West Hurley Road (a/k/a Route 375), Woodstock, NY, and

WHEREAS, the proposed action is subject to review under the State Environmental Quality Review Act (SEQRA) 6 NYCRR; and

WHEREAS, no other potential involved or interested agencies have been identified in regards to the Proposed Action; and

WHEREAS, the Board has considered the information and documentation which describes the design and intent of the project; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Onteora Central School District declares:

1. The Board of Education under the applicable standards of SEQRA 6 NYCRR Part 617.6 hereby designates itself as Lead Agency for the environmental review of the Proposed Action; and
2. The Board of Education under the applicable standards of SEQRA 6 NYCRR Part 617.4 hereby determines that the Proposed Action can be classified as an Unlisted action;

BE IT FURTHER RESOLVED, by the Board of Education of the Onteora Central School District, after analysis of the Short Environmental Assessment Form prepared in compliance with the SEQRA 6 NYCRR, and based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed road and parking project and of the community, hereby makes the following determinations:

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Onteora Middle-Senior High School

- a. The findings and conclusions relating to the probable environmental impacts contained within the Environmental Assessment Form are hereby adopted and incorporated by reference.
- b. The road and parking project will not result in any significant adverse environmental impacts.
- c. The requirements of SEQRA have been satisfied.

Trustee Hochman seconded the Motion.

Discussion.

TABLED

**MOTION TO ACCEPT
 BUSINESS REPORTS**

Trustee Rosato moved to accept the following **BUSINESS REPORTS**:

- FINANCIAL MANAGEMENT REPORT – June 2004
 July 2004
- WARRANTS – Schedule J - # 06/04
 # 07/04

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

BUSINESS AND FINANCE

**MOTION TO REJECT THE BID
 SUBMITTED BY RAMP TRANSPORTATION**

Trustee Rosato moved to reject the Bid submitted by **Ramp Transportation** for the lease of two (2) new vehicles based upon not meeting the bid specifications.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
 JUDY UPJOHN CULTURE & MEDIA STUDIES, INC. (JUCMS)
 FOR THE ASPIE PROGRAM**

Trustee Rosato moved to approve the contract between Onteora Central School District and **Judy Upjohn Culture & Media Studies, Inc. (JUCMS)** for the Aspie Program in an amount not to exceed \$192,000.00 for the 2004-2005 school year and authorizes the Superintendent to sign such an agreement pending receipt of required insurance

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

POLICY

Trustee D'Orazio moved to approve:
 Policy 3280 – Community Use of School Facilities certificate.
 Trustee Eisenberg seconded the Motion.
 5 Yes 0 No
CARRIED

PERSONNEL

**MOTION TO APPROVE CONTRACT
 WITH RON RUBIO**

Trustee Rosato moved to approve the following RESOLUTION:
 BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Ron Rubio**, for the period covering 09/01/04 to 06/30/05 at a rate of \$40.00 per hour, to a maximum of \$8,000.00, to perform consultant services in P.E./Aikido, and authorizes the Superintendent of Schools to sign such agreement.
 Trustee Eisenberg seconded the Motion.
 5 Yes 0 No
CARRIED

**MOTION TO APPROVE CONTRACT
 WITH IRENE BRODY, PHD.**

Trustee Rosato moved to approve the following RESOLUTION:
 BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Irene Brody, PhD.**, for the period covering 08/18/04 to 06/30/05 at a rate of \$80.00/\$50.00/\$120.00 per hour (depending on services provided) to a maximum of \$25,000.00, to perform services as a Psychologist with Specialty in Aspergers, and authorizes the Superintendent of Schools to sign such agreement.
 Trustee Eisenberg seconded the Motion.
 5 Yes 0 No
CARRIED

**MOTION TO APPROVE
 INSTRUCTIONAL EMPLOYEES**

Trustee Rosato moved to approve the following Resolution:
 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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **INSTRUCTIONAL** employees on an emergency conditional basis, Schedule N #08/04:
Donald E. Gottlieb* Interim SBA-D 08/26/04 \$400 per diem, as needed r. C. Snyder

REGULAR MEETING**Thursday, August 19, 2004****Onteora Middle-Senior High School**

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

*pending pre-employment processing

Trustee Rosato moved to approve the following Resolution:

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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **INSTRUCTIONAL** employees on an emergency conditional basis, Schedule N #08/04:

- **Joseph DiGiovanni*** Interim AD-D 08/20/04 \$200 per diem, as needed

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

*pending pre-employment processing

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**INSTRUCTION****MOTION TO APPROVE THE CREATION OF****INSTRUCTIONAL POSITIONS**Trustee Rosato moved to approve the **CREATION** of the following positions:

- Full time Social Studies Teacher - .6 for INDIE and .4 for H.S., effective 09/01/04 (per contract)
- .4 H.S./Indie Math Teacher, effective 09/01/04 (per contract)
- .6 H.S./Indie Foreign Language Teacher, effective 09/01/04 (per contract)
- Full Time H.S./Indie Phys. Ed. Teacher, effective 09/01/04 (per contract)

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED**MOTION TO APPROVE EXTRA****DUTY STIPENDS**Trustee Rosato moved to approve the following **INSTRUCTIONAL** appointments, Schedule N, #08/04:**G. EXTRA DUTY STIPENDS**

• *Bollenbach, Michele	Soccer – JV – Girls Coach	\$2,767
• *Pezzello, Eric	Soccer – JV – Boys Coach	\$2,767
• Cassel, Laurie	Coordinator of Elementary Education	\$2,000
• Fredericks, Nicholas	Football- JV – Assistant Coach	\$2,767
• Kasprzyk, Christopher	Football – JV – Assistant Coach	\$2,767
• Via, M. Scott	Football – Jr. H.S. – Assistant Coach	\$1,888

*Pending completion of pre-employment processing.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

**MOTION TO APPROVE PROBATIONARY
INSTRUCTIONAL APPOINTMENTS**

Trustee Rosato moved to approve the following Resolution:

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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **INSTRUCTIONAL**, Schedule N, #08/04, employees on an emergency conditional basis:

A. PROBATIONARY

- ***Nicole Holmquist** SE/INDIE 09/01/04-08/31/07 6M New 1.0 FTE ASPIE
pending resignation from Elementary – WD position.

- ***Michelle Kinns** SE/INDIE 09/01/04-06/30/05 BA1 New .6 FTE ASPIE

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

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE PROBATIONARY
INSTRUCTIONAL APPOINTMENT**

Superintendent recommends the Board of Education approve the following **INSTRUCTIONAL APPOINTMENTS**, Schedule N, #08/04:

A. PROBATIONARY

- **Roberta Ziemba*** Art-.5 BN 09/02/04-06/30/05 3M r. D. Godfrey

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE
NON-INSTRUCTIONAL RESIGNATION**

Trustee Rosato moved to approve the following **NON-INSTRUCTIONAL RESIGNATIONS**, Schedule OO, #08/04:

- **Wendy Stefano** Secretary to the Superintendent September 2, 2004 Personal
and District Clerk
- **Cheryl Berryann** Bus Attendant 08/16/04 Personal
- **Michael York** School Bus Driver 08/05/04 Personal

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

BUSINESS & FINANCE

**MOTION TO APPROVE CONTRACT WITH
 RONDOUT VALLEY SCHOOL DISTRICT**

Superintendent recommends the Board of Education approve the contract between Onteora Central School District and the **Rondout Valley School District** to share the services of a Teacher of the Visually Impaired in the amount of \$36,904.00 plus mileage from Rondout Valley School District to/from Onteora Central School District for the 2004/05 school year and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO APPROVE APPOINTMENT
 OF INSTRUCTIONAL SUBSTITUTES**

Trustee Rosato moved to approve the following Resolution:

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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **INSTRUCTIONAL**, Schedule N, #08/04, employees on an emergency conditional basis:

D. PER DIEM SUBSTITUTES

- **Adelia Hunter** Certified Substitute Teacher \$85/day

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

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE
 NON-INSTRUCTIONAL APPOINTMENTS**

Trustee Rosato moved to approve the following **NON-INSTRUCTIONAL APPOINTMENTS**, Schedule NN, #08/04:

PROBATIONARY APPOINTMENT

Gary Wisniewski Full-Time Bus Driver 09/02/04-03/02/05 Step 1 r. M. York

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School**

**MOTION TO ACCEPT
INSTRUCTIONAL RESIGNATION**

Trustee Rosato moved to accept the following **INSTRUCTIONAL** resignation, Schedule O, #08/04:

Nicole Holmquist Elementary 08/18/04 To accept appointment as Special Education Teacher

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO APPROVE
LEAVE OF ABSENCE**

Trustee Rosato moved to approve the following request(s) for **LEAVE OF ABSENCE** (Non-Instructional) for the period indicated:

- **Michael Grehl, Sr.** Trans. Supvr. 07/21/04 – 02/04/05 Med – Pd; FML
- **Michael Grehl, Sr.** Trans. Supvr. 02/07/05 – 07/21/05 * Med – Unpd; FML

*Dates are approximate

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO APPROVE
PART-TIME NON-INSTRUCTIONAL
APPOINTMENT**

Trustee Rosato moved to approve the following Resolution:

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 recommendation of the Superintendent of Schools, the Board hereby appoints the following **NON-INSTRUCTIONAL**, Schedule NN, #08/04, employees on an emergency conditional basis:

B. PART-TIME

- ***Nancy Heagle** Bus Attendant – District 09/07/04 – 06/30/05 Step 1 r. C. Berryann

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

*pending completion of pre-employment processing

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

INSTRUCTION

Trustee Rosato moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, *08/04, Confidential, as reviewed by Trustee Thomas Rosato.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING

Thursday, August 19, 2004

Onteora Middle-Senior High School

MOTION TO APPROVE CONTRACT WITH BRUSH CONSTRUCTION, INC.

Trustee Rosato moved to approve the contract between Onteora Central School District and **Brush Construction, Inc.** at the base bid amount of \$75,320.00 with alternate 1-S paving amount of \$30,305.00 for a total amount not to exceed \$105,625.00 for the 2004/05 school year and authorizes the Superintendent to sign such an agreement.

Trustee Hochman seconded the Motion.

Discussion.

TABLED

MOTION TO APPROVE CONTRACT WITH STANDARD NORTHEAST, INC.

Trustee Rosato moved to approve the contract between Onteora Central School District and **Standard Northeast, Inc.** at the base bid amount not to exceed \$74,000.00 (paving will not be included) for the 2004/05 school year and authorizes the Superintendent to sign such an agreement.

Trustee Hochman seconded the Motion.

Discussion.

TABLED

REPORTS

No reports were given.

OLD BUSINESS

No old business was discussed.

BOARD MEMBERS REQUEST FOR INFORMATION

No Board Members requests for information were made at this time.

MOTION TO APPROVE RESOLUTION FOR SETTLEMENT OF IMPARTIAL HEARING

Trustee D'Orazio moved to approve the RESOLUTION for settlement of Impartial Hearing as follows:

WHEREAS, an impartial hearing has been requested by the parents of Student "A"; and

WHEREAS, the parents and the District are desirous of settling the matter,

NOW, THEREFORE, BE IT RESOLVED, that all claims for tuition reimbursement, tutoring, evaluations, compensatory education, attorney or expert fees, or damages for the student for the 2003-04 school year be resolved by payment to the parents of amounts not to exceed \$32,850 for the 2003-2004 school year, and for the 2004-2005 school year by payment of tuition for the student at the residential school Discovery Academy while the student is in attendance there in 2004-2005 and is a District resident, in accordance with the terms and conditions of a Stipulation to be entered into between the parties.

Trustee Rosato seconded the Motion.

5 Yes 0 No

CARRIED

**REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School**

PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSION

Trustee Rosato moved to enter into Executive Session at approximately 9:48 p.m. to discuss employment history of a particular person.

Trustee D'Orazio seconded the Motion.

5 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 10:24 p.m.

Trustee Hochman seconded the motion.

5 Yes 0 No

CARRIED

CALL TO ORDER

Board President, Marino D'Orazio, called the REGULAR MEETING to order at approximately 10:25 p.m.

PRESENT

Trustees Marino D'Orazio, Thomas Rosato, Neil Eisenberg, Kathleen Hochman, David Patterson.

ALSO PRESENT

Superintendent of Schools, Justine Winters; Clerk Pro Tem, Jeanne Shultis; approximately 0 visitors.

NOT PRESENT

Trustees Herb Rosenfeld, Lev Flournoy.

ALSO NOT PRESENT

Student Representative, Jessie Cosme; District Clerk, Wendy Stefano.

**MOTION TO APPROVE CONTRACT WITH
ELIZABETH HUGHES**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by School Business Administrator Charles Snyder) and **ELIZABETH HUGHES**, for the period covering 08/20/04 to 06/30/05 at a rate of \$290.00 per diem, as needed to a maximum of \$55,110.00, and reimbursement for mileage when using personal vehicle will be at District rate, to perform services as Interim Transportation Director, and authorizes the Superintendent of Schools to sign such agreement.

Trustee Rosato seconded the Motion.

5 Yes 0 No

CARRIED

REGULAR MEETING
Thursday, August 19, 2004
Onteora Middle-Senior High School

ADJOURNMENT

Trustee Rosato moved to adjourn the meeting at approximately 10:26 p.m.
Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by: _____
Jeanne Shultis
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK

MINUTES

REGULAR MEETING
Tuesday, September 7, 2004
Bennett Elementary School
7:00 p.m.

CALL TO ORDER

Board President, Marino D'Orazio, called the REGULAR MEETING to order at approximately 7:00 p.m.

MOMENT OF SILENCE

A moment of silence was observed in memory of victims who were massacred at School # One in Beslan, Russia.

PRESENT

Trustees Marino D'Orazio, Thomas Rosato, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; Director of Pupil Personnel, Barbara Boyce; Clerk Pro Tem, Theresa Santonja; approximately 25 visitors.

NOT PRESENT

Jessie Cosme, Student Representative

PLEDGE OF ALLEGIANCE

DISTRICT NEWS

- Superintendent Winters reported positive school openings. She personally observed the opening at the Woodstock Elementary School where there was much excitement and enthusiasm. All were thanked for a successful beginning.
- Transportation Supervisor, Betty Hughes and Head Driver, Carol Bush, were introduced.
- New York State Assemblyman, Kevin Cahill, has written a request to the Speaker of the Assembly, Sheldon Silver, requesting additional funding for the Onteora school lunch program.
- President D'Orazio thanked Superintendent Winters for her welcome to staff approach and is confident as we advance in to a new era in the school district.

- Future-of-the-District Commission has been established to study carefully the current and future use of all District Buildings and Grounds. Interested community members wishing to serve are asked to contact the Board Clerk by September 15, 2004. The Committee meets monthly.
- Principal, Laurie Cassel, gave a digital presentation on the first day of school at Bennett Elementary School.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

No Student Board Representative report was made at this time.

STUDENT COMMENT

No Student Comment was made at this time.

PUBLIC COMMENT

- Parent, Cindy O'Connor, sees a positive change in the school district.

REPORTS

Athletic Department

- Interim Athletic Director, Joseph DiGiovanni, thanked the Board for their vote of confidence. Athletic programs are in good shape. The coaches are working on teams with low numbers. Thanks to the Town of Olive for permitting the Girls Soccer Team to use their fields.

TECHNOLOGY PLAN ACKNOWLEDGED BY BOARD OF EDUCATION

- Educational Technology Plan Embracing the 21st Century presented by Deborah Fox, Assistant Superintendent, and Kathy Conklin, Technology Coordinator, was acknowledged by the Board of Education. The plan covers the current implementation of technology and the efforts toward a needs assessment and future goals. (*Discussion*)

PERSONNEL

INSTRUCTIONAL

Motion to appoint Victoria Garone, as School Business Manager

Trustee Rosato moved to approve the following INSTRUCTIONAL APPOINTMENT:

WHEREAS, the following employee has 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 employee 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 employee on an emergency basis:

BE IT HEREBY RESOLVED, that **Victoria Garone**, is hereby appointed to a provisional Civil Service appointment as a School Business Manager starting on 11/08/04. The annual salary for the 2004-2005 school year will be \$87,000.00 pro-rated effective 11/08/04 through 06/30/05.

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

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Motion to approve Cara Rosato as a Substitute Teacher

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENT:

WHEREAS, the following employee has 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 employee 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 employee on an emergency basis:

PER DIEM SUBSTITUTE

- **Cara Rosato** Substitute Uncertified \$70.00

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

Trustee D'Orazio seconded the motion.

6 Yes 1 Abstain

CARRIED

NON-INSTRUCTION

Motion to approve Cara Rosato as a Teacher Aide

Trustee Hoffman moved to approve the following NON-INSTRUCTIONAL APPOINTMENT,

WHEREAS, the following employee has 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 employee 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 employee on an emergency basis:

SUBSTITUTE

- **Cara Rosato** Teacher Aide \$7.50/hour

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

Trustee D'Orazio seconded the motion.

6 Yes 1 Abstain

CARRIED

OLD BUSINESS

Motion to accept lease of vehicles submitted by Ramp Transportation

Trustee Eisenberg moved to accept the proposal submitted by Ramp Transportation for the leasing of two (2) used vehicles to be used for the transportation of handicapped children for the 2004-2005 school

year at a total cost not to exceed \$2,963.13/month. (Note: the Proposal submitted by Ramp Transportation complies with the RFP – Request for Proposal – that was prepared by the district.)
(Discussion on need and leasing.)

Trustee Hochman seconded the motion.

7 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Maintenance Leader, James O'Neill, reported that the District will discontinue the use of the High School stage until the headblock beam for the stage rigging can be reinforced or replaced. Jeff Packard of Klepper Han and Hyatt, is producing design documents for corrective work. The architects, Dodge Chamberlin Luzine Weber Associates, anticipate providing the school district with a set of bid documents. This came to light after a recent failure of a roof in the Washingtonville Central School District. As a result, the State Education Department sent out a structural advisory to all school districts. (Discussion)

PUBLIC COMMENT

There was no public comment at this time.

PERSONNEL

Motion to appoint Donald E. Gottlieb, Interim Purchasing Agent, Residency Officer, Records Access Officer, and Records Management Officer

Trustee Hochman moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED, that because of the resignation of Charles Snyder, School Business Administrator, the Ontario Central School District officially appoints, **Donald E. Gottlieb** as the Interim Purchasing Agent, Residency Officer, Records Access Officer, and Records Management Officer, effective immediately.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Motion to approve contract with Lighthouse International, Rosemary Duda, Director

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Ontario Board of Education authorizes the Independent Contractor Retainer between the Ontario Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Lighthouse International, Rosemary Duda, CSW-R, Director**, for the period covering 09/08/04 to 06/30/05 at a rate of \$100.00 per hour, to a maximum of \$2,000.00, to perform duties as an Orientation and Mobility Evaluator, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Motion to approve contract with Gateway Community Industries, Inc.

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Gateway Community Industries, Inc.**, for the period covering 09/04/04 to 06/24/05 at a rate of \$50.00 a half day, \$100.00 a full day, \$500 per evaluation to a maximum of \$29,000.00, to perform duties as VESID evaluations and to provide transitional services including vocational training and counseling services, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Motion to approve contract with A Vision in Motion

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Principal of the Middle School, Gayle Kavanagh) and **A Vision in Motion**, for the period covering 09/17/04 to 06/30/05 for two performances at a maximum of \$1,696.00 to perform duties related to Assembly Presentations (Part of: "Project" Make a Difference), and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following request of INSTRUCTIONAL LEAVE OF ABSENCE, Schedule Q #09/04:

- **Melissa McHugh** Sp Ed Tchr – BN 11/22/04-06/30/05 Medical Leave- Unpaid:
Family Medical Leave

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS, Schedule N 309/04:

PROBATIONARY

- **Mary Elizabeth Sanchez** For. Lang (French) Tchr. 09/01/04-08/31/04 10M+6 Salary
Correction

EXTRA DUTY STIPENDS

- **Linda Cavallaro** Track-Cross Country Assistant \$1,180.
- ***Stavros Kariolis** Soccer – 7/8 Grade Girls \$1,533.
- **Betsy Wise** Track – Cross Country Assistant \$1,180 Rescind Previous Appoint.

*Pending Completion of pre-employment processing.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

REGULAR MEETING
Tuesday, September 7, 2004
Bennett Elementary School

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Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS, Schedule N, #09/04:

APPOINTMENT

- **Elisa Parness** Elem. Tchr. 09/02/04 Recall from PEL-Vacancy created when N. Holmquist resigned from Elem. Tchr. Position to accept Special Ed position.

REGULAR SUBSTITUTE

- **Kelly Downs** Elem Tchr. 09/02/04-06/30/05 H. Partridge leave (E. Parness now appointed to To permanent position)

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENT, Schedule N # 09/04

WHEREAS, the following employee has been fingerprinted, and the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employee 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 employee on a emergency basis:

PER DIEM SUBSTITUTE

- **Melissa Shultis** *09/08/04 Certified Substitute Teacher \$85.00
*Drug screening to follow

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

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to accept the following NON-INSTRUCTIONAL RESIGNATIONS, Schedule OO #09/04:

- **Stacy Bermo** Teaching Assistant August 26, 2004 Personal
- **Donna Burkhardt** Part-Time Food Service August 18, 2004 Personal
Worker – Bennett
- **Elizabeth Ryan** Teaching Assist. Wood. September 2, 2004 Personal

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following requests of NON-INSTRUCTION LEAVE OF ABSENCE, Schedule QQ #09/04 for the period indicated:

- **Christina Burns** Tchr Assist.– PH 09/02/04-06/30/05 Medical-Unpaid;
Family Med. Leave
- **Sina Gale** Food. Serv Help–PH 09/02/04-09/30/04 Medical-Unpaid;
Family Med. Leave
- **Elizabeth Holland Kern** Teach. Asst.-PH *9/02/04-11/29/04 (Intermittent-2 days
Per week leave is Expected) Medical-Paid; Family

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Bennett Elementary School

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- **Elizabeth Holland Kern** Teach. Asst.-PH *11/30/04-12/31/04 Medical-Unpaid;
Family Med. Leave
 - **Susan Hyde** Teach. Asst.-MS 09/02/04-09/28/04 Medical Paid;
Family Med. Leave
 - **Susan Hyde** Teach. Asst.-MS 09/29/04-10/05/04 Medical Unpaid;
Family Med. Leave
- *Dates are approximate

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to approve NON-INSTRUCTIONAL APPOINTMENTS, Schedule NN #09/04:
APPOINTMENT

- **Christine Downs** Cook-HS 09/04 Recall from PEL-Replace I. Kuhne resignation

PART-TIME

- **Mary Cook** Part-Time Food Serv.Helper-BN 09/02/04 Step 1 Replace D. Burkhardt resignation
- **June Ann Hoag** Part-Time Bus Attendant 09/08/04 Step 1 \$7.50 per hour

SUBSTITUTE

- **Donna VanKleeck** Food Service Helper 09/02/04 \$7.50 per hr.

REGULAR SUBSTITUTE

- **Michael York** Long-Term Substitute 09/08/04-03/02/05 Step 1 P. Hawver medical leave (end date is approximate).

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Hochman moved to accept FINAL SED FINGERPRINT CLEARANCE. Notification has been received that the applicant named below has filed his fingerprints with the New York State Education and has been cleared for employment.

- **Patrick Burkhardt** Physical Education Teacher

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

INSTRUCTION

Motion to approve CSE and CPSE, Schedule U, #08/04

Trustee Hochman moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/04, Confidential, as reviewed by Trustee Hochman.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Recorded by _____
Theresa Santonja
Clerk Pro Tem

REGULAR MEETING
Tuesday, September 7, 2004
Bennett Elementary School

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EXECUTIVE SESSION

Trustee Hochman moved to enter into EXECUTIVE SESSION to discuss the employment history of a particular person.

Trustee Rosato seconded the motion. (Time: approximately 8:05 p.m.)

7 Yes 0 No

CARRIED

Trustee Flournoy moved to adjourn out of EXECUTIVE SESSION.

Trustee Hochman seconded the motion. (Time: approximately 8:55 p.m.)

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to ADJOURN.

Trustee Hochman seconded the motion. (Time: approximately 8:56 p.m.)

7 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK

MINUTES

REGULAR MEETING
Tuesday, September 21, 2004
Phoenicia Elementary School
7:00 p.m.

CALL TO ORDER

Board President, Marino D'Orazio, called the REGULAR MEETING to order at approximately 7:00 p.m.

PRESENT

Trustees, Marino D'Orazio, Thomas Rosato, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; Interim School Business Administrator, Donald Gottlieb; Director of Pupil Personnel, Barbara Boyce; Student Representative, Jessie Cosme; Clerk Pro Tem, Theresa Santonja; approximately 27 visitors.

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES OF SEPTEMBER 7, 2004

Trustee Flournoy moved to approve the following MINUTES:

- Regular Meeting – September 7, 2004

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

DISTRICT NEWS

- Board Student Representative, Jessie Cosme, and Interim School Business Administrator, Dr. Donald Gottlieb, were introduced.
- Theresa Santonja was thanked for substituting as the Secretary to the Superintendent and District Clerk during the past few weeks.
- Large Parcel - Discussions continue with the town officials, Justine Winters, Donald Gottlieb, William Thornton, three board members, and Dorothy Martin, Ulster County Real Property Tax. New York State School Boards Association (NYSSBA) has been contacted regarding the introduction of a resolution at the annual convention to delete school boards from the equation of taxes relative to the large parcel law. Trustees Patterson and Eisenberg spoke regarding their efforts to resolve this matter.

- David Little, NYSSBA, will be the guest speaker at the Ulster County School Boards Association at BOCES New Paltz, on Thursday, October 7 at 6:00 p.m. All board trustees are requested to attend if available.
- Woodstock Principal, Bobbi Schnell, pleased that students have adjusted positively.
- Interim Transportation Supervisor, Betty Hughes - The transportation department is doing well and some changes are being implemented. Superintendent Winters and PPS Director Barbara Boyce reported positive feedback.
- Marino D'Orazio thanked Phoenicia PTA representative, Kathy Neal, for the refreshments.
- Phoenicia Principal, Linda Sella, reported on the water emergency at Phoenicia. Being September 16th was a school holiday, the people in place were able to provide procedures for a healthy and safe school day on the 17th. She thanked town officials; Department of Health; Assistant Superintendent, Deborah Fox; Maintenance Leader, James O'Neill; Custodial Leader, Peter Giambrone; Phoenicia Head Custodian, Richard Morra. Secretaries, teachers, parents and students were also thanked for their cooperation.
- Ms. Sella acknowledged Random Acts of Kindness Day at Phoenicia in memory of September 11.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE, JESSIE COSME

- Besides being excited and enthusiastic, Ms. Cosme views many building improvements and is impressed with the physical education program.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

No public comment was made at this time.

REPORTS

- **Secondary Program Update – Barbara Ruben**

High School Principal, Barbara Ruben, thanked the Board of Education, parents and the community for restored educational programs. Some of the offerings mentioned: AP courses, forensics, engineering, introduction to aviation, law enforcement, New Visions Program, law mentor program, internships, students completing their senior year at Ulster County College, INDIE program, participation with SUNY New Paltz new teachers program and masters program with BARD, just to name a few. Mr. Rick Campbell from BARD will be invited to an upcoming board meeting to explain the program.

On the horizon, an arts academy is being considered with other school districts and B.O.C.E.S. involving the performing arts.

- **L.A.P. (Local Assistance Plan) – Deborah Fox**

Assistant Superintendent, Deborah Fox, reported on the Local Assistance Plan (L.A.P.). Plans are being developed to assist students who require improvement in the following three sectors,

Math 8 and ELA Math 8 - Middle School, ELA Math 4 – Phoenicia School. Overall we are in good standing. Regulations have to be changed in order to accommodate the requirements of our special needs students. As a result, the following motion was made:

MOTION TO MEET STANDARDS OF IMPROVEMENT FOR OUR STUDENTS

Trustee Rosenfeld moved to approve the following motion.

We, the Onteora Board of Education support certain changes in order to meet the standards of improvement for our students.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

- **“The Commission”**

The Commission, a newly formed committee exploring the future-of-the district and the use of all district buildings and grounds will conduct its first meeting on Thursday, September 30, 2004, at 7:00 p.m., in the District Conference Room in Boiceville. Presently there are 16 people on the committee.

- **Roof Report – Dr. Gottlieb**

Interim School Business Administrator, Dr. Donald Gottlieb, gave a report on the roof situation at the High School and Phoenicia School. Motions in this meeting will involve the approval of a construction project to reinforce or replace the headlock beam for the stage rigging at the Onteora High School stage and a motion to approve contingency budget expenditure for the High School roof above the stage.

PERSONNEL

Trustee Eisenberg moved to approve the following NON-INSTRUCTIONAL APPOINTMENT – Schedule NN, #09/04:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Linda Skilowich	Typist	09/23/04	Recall from PEL – J. Shultis Resignation

Trustee Rosato seconded the motion.

7 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

POLICY

FIRST READING – POLICY # 7691 - STUDENTS

**POLICY: REIMBURSEMENT OF PARENTAL EXPENSES INCURRED DURING IN-STATE/OUT-OF-STATE VISITS IN RESIDENTIAL PLACEMENT PROGRAMS
AS REQUIRED BY THE IEP**

The Onteora Central School District promulgates the following policy with regard to reimbursement of expenses incurred by a Custodial parent (siblings traveling with parents will not be reimbursed) during trips to their child's in-state or out-of-state residential placement program as may be required or approved under the students' IEP and/or pursuant to §200.12 of the Commissioner's Regulations:

All trip requests must be submitted in writing one week in advance to the Director of Pupil Personnel Services along with a written itinerary to include number of miles to be covered, number of meals to be consumed, and number of nights to be spent in a hotel.

1. The District will, upon review and approval of properly submitted receipts, reimburse a parent who needs to travel with their child to the school for automobile travel at the IRS approved rate and for tolls reasonably and necessarily incurred. Total miles submitted will be subject to verification through Mapquest or a similar Internet map source. The District will, when appropriate, review requests for alternate transportation.
2. The District shall pay reasonable and necessary costs of rooms and meals. The total rate for a hotel room will not exceed the contract rate as per the Onteora Teacher's Association contract. Every reasonable effort must be made to obtain a hotel room in the immediate vicinity of the child's school.
3. Two meals per person per day will be allowed, not to exceed the contract rate as per the Onteora Teacher's Association contract. Which cannot include alcoholic beverages; an itemized receipt must be included for all meals. A credit card receipt not itemized will not be acceptable/reimbursed.
5. No reimbursement will be issued for activities, which are not listed in the itinerary pre-approved by the District.
6. The maximum number of trips will normally be no more than five (5) per year for a ten- month student or six (6) per year for a twelve-month student.

OLD BUSINESS

MOTION TO CHANGE THE NOVEMBER 2, 2004, BOARD OF EDUCATION MEETING TO NOVEMBER 3, 2004

Trustee Eisenberg moved change the November 2, 2004, Board of Education meeting (which is Election Day) to Wednesday, November 3, 2004, 7:00 P.M., at the Bennett Elementary School. Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Lev Flournoy - Explore the idea of a rotating chair for "The Commission." Also mentioned was a board sub-committee.
- Herb Rosenfeld thanked Superintendent Winters for the inclusion of our students into the BARD University program.
- Dave Patterson - At the NYSSBA convention any delegate can stand up and propose a resolution and request a vote. A properly worded resolution should be developed.

- Marino D'Orazio commended school trustees in the handling of negative calls, letters, etc. during the large parcel vote.
- Kathy Hochman – Consider an outside person to run a Special Education workshop and revisit the 2001 Special Education report.
- Neil Eisenberg – Assemblyman, Kevin Cahill, requested \$40,000 for the Onteora School Lunch Program. Awaiting word from Albany.
-
- David Patterson –
 - Update of the building joist situation.
 - Disappointed with three (3) comments from trustees regarding the contingent budget. Wants to move on with a more positive approach.
- Neil Eisenberg – There is a lack of understanding during a contingent budget school year. Point out what is legal.
- Marino D'Orazio and David Patterson - Accolades to Superintendent, Justine Winters and Assistant Principal, Gabe Buono.

BUSINESS AND FINANCE

MOTION TO APPROVE A CONTINGENCY BUDGET EXPENDITURE FOR THE HIGH SCHOOL ROOF ABOVE THE STAGE

Trustee Rosato moved that the Board of Education approve the following RESOLUTION regarding Contingency Budget Expenditure:

WHEREAS, the Onteora Central School District is operating under a contingency budget for the 2004-2005 school year; and

WHEREAS, the Board of Education while operating under a contingency budget; is authorized to spend tax monies for ordinary contingent expenses pursuant to Education Law §2023; and

WHEREAS, ordinary contingent expenses have been determined by the Commissioner of Education, Opinion of Council No. 213, among other items to include "that which is necessary to maintain the educational program, preserve property and assure the health and safety of students and staff;" and

WHEREAS, the structural engineering firm of Klepper, Hahn and Hyatt, has identified a compromise of the structural integrity in the roof system in the Onteora Middle Senior High School building specifically, an I-beam supporting an area of the ceiling over the stage in the auditorium, has become twisted from the load-bearing weight of the roof and the stage rigging; and

WHEREAS, the Board of Education has considered the information and documentation, which describe the safety concerns resulting from the structural compromise of the roof system;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Onteora Central School District that the project cost to remediate the structural compromise of the roof system at the Onteora Middle Senior High School is determined to be an ordinary contingent expense.

Trustee Flourney seconded the motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE CONSTRUCTION PROJECT TO REINFORCE OR REPLACE THE HEADLOCK BEAM FOR STAGE RIGGING AT THE ONTEORA HIGH SCHOOL STAGE

Trustee Hochman moved that the Onteora Board of Education approve the following RESOLUTION regarding State Environmental Quality Review Act:

WHEREAS, the Onteora Central School District Board of Education is proposing a construction project to reinforce or replace the headlock beam for the stage rigging at the Onteora High School stage; and

WHEREAS, the proposed project involves the maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed project is a routine activity of the District; and

WHEREAS, the proposed project includes no other potential involved or interested agencies that have been identified in regards to the project; and

WHEREAS, the Board has considered the information and documentation which describe the design and intent of the project;

NOW THEREFORE BE IT RESOLVED THAT, the Onteora Central School District Board of Education, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed project and under the applicable standards of SEQRA 6NYCRR Park 617.5, hereby determines that the project will have no significant impact on the environment and is classified as a Type II Action therefore, the Board is precluded from further environmental review in accordance with Article 8 of the Environmental Conservation Law.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE DEBORAH L. FOX AS THE TITLE IX OFFICER

Trustee Rosenfeld moved that the Board of Education approve the following RESOLUTION:

BE IT HEREBY RESOLVED, that the Onteora Central Board of Education officially appoints **Deborah L. Fox** as the Title IX officer, effective immediately.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE INDEPENDENT CONTRACTOR RETAINER WITH ARTHUR SEGRETI

Trustee Rosenfeld moved that the Board of Education approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Arthur Segreti, Psychologist**, for the period covering 09/22/04 to 06/30/05, at a rate of \$150.00 per hour, to a maximum of \$3,000.00, to perform duties as a psychologist with deaf/hearing impaired expertise, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE INDEPENDENT CONTRACTOR RETAINER WITH JANINE POMMY VEGA

Trustee Rosenfeld moved that the Board of Education approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Principal, Laurie Cassel) and **Janine Pommy Vega**, for the period covering 09/04/04 to 10/14/04, at a rate of \$275.00 per day (six-day residence), to a maximum of \$1,650.00, to perform duties as a third grade artist-in-residence, working with the third grade classes writing poetry, and authorizes the Superintendent of Schools to sign such agreement.

REGULAR MEETING
Tuesday, September 21, 2004
Phoenicia Elementary School

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved that the Board of Education approve the following INSTRUCTIONAL LEAVE OF ABSENCE, Schedule Q, #09/04:

Pamela Ciaccio	Special Education – HS	09/02/04-10/02/04	Medical-Paid; Family Medical Leave
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Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved that the Board of Education approve the following INSTRUCTIONAL APPOINTMENTS, Schedule N, #09/04:

APPOINTMENT

Kelly Downs	Step 4B24	Salary change – received official transcripts
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PER DIEM SUBSTITUTE

Roberta Ziemba	Certified	\$85/day
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EXTRA DUTY STIPENDS

Bayer, Stephen	Computer Advisor – HS	\$4,059
Birns, William	Belleayre Bash Co-Advisor	\$518
Birns, William	Liaison – English	\$2,652
Bollenbach, Michele	JV Girls Soccer Coach	Rescind Appointment
Bruck, Mary Ann	G/T Advisor – MS	\$1,833
Buono, Gabe	Webmaster	\$0
Cahill, Karen	Computer Advisor – PH	\$2,029.50
Cayea, Krista	Sound of Jazz Director	\$1,157
Cayea, Krista	Dept. Chair – Music Chair (K-12)	\$5,528
Chartrand, Lou	Sixth Teaching Assignment-1Semester Technology	\$3,090
DelleDonne, Lynn	Computer Advisor – WD (shared 50%)	\$2,029.50
DiGiovanni, Kim	Sixth Teaching Assignment - Spanish	\$6,180
Douglas, Jean	DECA Advisor	\$3,456
Douglas, Jean	Dept. Liaison – Occup. Ed.	\$1,591
Douglas, Jean	Sixth Teaching Assignment - Business	\$6,180
Fisher, Jeffrey	Sixth Teaching Assignment - Math	\$1,533
Fisher, Jeffrey	SAT Prep/Math B	\$1,500
Frandino, Megan	Computer Advisor – MS	\$4,059
Girzone, Jeannine	SADD Co-Advisor	\$649
Girzone, Jeannine	Liaison – Math	\$2,652
Girzone, Jeannine	Belleayre Bash Advisor	\$1,553
Girzone, Jeannine	National Honor Society Co-Advisor	\$540
Iannotti, John	SAVI Co-Advisor	\$932
Iannotti, John	Liaison – Social Studies	\$2,652
Iannotti, John	Debating Club – Model Congress	\$1,074
Kosarek, Cheryl	Sixth Teaching Assignment (1 semester) Home Careers	\$3,090
Kosarek, Cheryl	DECA Assistant Advisor	\$951
Marrin, Donna	Science Olympiad Coach	\$1,485
Marrin, Donna	Junior Class Advisor	\$2,166
Marrin, Michael	Liaison – Science	\$2,652
Marrin, Michael	Extra Class Lab (25%)	\$1,545

REGULAR MEETING
Tuesday, September 21, 2004
Phoenicia Elementary School

Marrin, Michael	Sixth Teaching Assignment – Science	\$6,180
Prutzman, Wilbur	Sixth Teaching Assignment- 1 Semester Business	\$3,090
Roszko, Michele	Computer Advisor – PH	\$2,029.50
Schneller, Robert	Sixth Teaching Assignment - Science	\$6,180
Schneller, Robert	Extra Class Lab (25%)	\$1,545
Schuenemann, Stewart	Liaison – Art	\$1,591
Silander, Myra	Sixth Teaching Assignment – E.L.A.	\$6,180
Vail, Andrew	Computer Advisor – WD (shared 50%)	\$2,029.50
White, Luke	Computer Advisor – BN	\$4,059
Whitlow, Edward	Math Club Advisor	\$1,360
Whitlow, Edward	Computer Club Advisor	\$1,556

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved to approve the FINAL FINGERPRINT CLEARANCE report.

Notification has been received that the applicants named below have filed their fingerprints with the New York State Education Department and have been cleared for employment.

Donald Gottlieb	Interim Business Administrator
Joseph Thomas	Coach

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved to accept NON-INSTRUCTIONAL RESIGNATIONS, Schedule OO, #09/04:

Barbara Glick	Teaching Assistant	September 13, 2004	Personal
Edward Sangaline	Bldg Maintenance Mech.	September 20, 2004	Personal
Jeanne Shultis	Secretary to Assist. Supt	September 22, 2004	Accept position of Secretary to the Superintendent

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved to approve NON-INSTRUCTIONAL LEAVE OF ABSENCE, Schedule QQ, #09/04:

Susan Hyde	Teaching Assistant-MS	9-2-04-10-5-04	Medical-Unpaid; Family Medical Leave (correction – all unpaid)
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Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS, Schedule NN, #09/04

LONG TERM SUBSTITUTE

Denise Barringer	Long-Term Substitute	09/02/04-06/30/05	For L. Silver Leave
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SUBSTITUTE

Diane Sorbellini	Non-Teaching Substitute	\$7.50/hr
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REGULAR MEETING
Tuesday, September 21, 2004
Phoenicia Elementary School

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<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>	<u>REMARKS</u>
Jeanne Shultis	Secretary to the Superintendent	09/22/2004	\$39,450	Replace W. Stefano Resignation
Jeanne Shultis	District Clerk	09/22/2004	\$12,000	Replace W. Stefano Resignation

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

INSTRUCTION

Trustee Rosenfeld moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/04, Confidential, as reviewed by Trustee Hochman.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld moved to approve the following curriculum-based FIELD TRIP for BENNETT: Bennett Elementary School - Fifth Grade, Living History curriculum-based, grant funded field trip to the Ashokan Field Campus to be held on Monday, October 4, 2004 through Wednesday, October 6, 2004, for 58 students.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONTRACT WITH REST ASSURED ALARM SYSTEMS, INC.

Trustee Rosenfeld moved that the Board of Education approve The contract between the Onteora Central School District and **Safeco Alarm Systems, Inc.** for the Boiler Monitor and Cold Temperature Sensors for the District for the 2004-2005 school year in an amount not to exceed \$8,489.00 and authorizes the Superintendent to sign such an agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH B & L CONTROL SERVICE, INC.

Trustee Rosenfeld moved that the Board of Education approve the contract between the Onteora Central School District and **B&L Control Service, Inc.** for Glycol Installation at the West Hurley Elementary School for the 2004-2005 school year in an amount not to exceed \$6,500.00 and authorizes the Superintendent to sign such an agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE CONTRACT WITH SAFECO ALARM SYSTEMS, INC.

Trustee Rosenfeld moved to approve that the Board of Education approve the contract between the Onteora Central School District and **Rest Assured Alarm System, Inc.** for the running of the cable to trip sensor alarm in an amount not to exceed \$2,200.00 for the 2004-2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

PUBLIC COMMENT

Parent, Lori Kleine, stated that there is a lack of communication regarding the use of the school's field for girl's soccer. Wants to see the girl's varsity soccer games held on school grounds. Mentioned that when Onteora uses the Town of Olive Tongore Field, there is an infringement on the Town of Olive's soccer program.

Believes that there were negative remarks by trustees regarding the contingent budget at the last school board meeting.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Rosenfeld motioned to enter into EXECUTIVE SESSION to discuss the employment history of two particular persons.

Trustee Patterson seconded the motion. (Time: approximately 9:00 p.m.)

7 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson motioned to return to REGULAR SESSION.

Trustee Rosenfeld seconded the motion. (Time: approximately 9:44 p.m.)

7 Yes 0 No

CARRIED

MOTION TO ADJOURN

Trustee Eisenberg motioned to ADJOURN.

Trustee D'Orazio seconded the motion. (Time: approximately 9:45 p.m.)

7 Yes 0 No

CARRIED

Recorded by: _____

Justine Winters

Clerk Pro Tem

Recorded by: _____

Theresa Santonja

Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 P.M.
Tuesday, October 5, 2004
Onteora Middle-Senior High School

CALL TO ORDER

President Marino D'Orazio called REGULAR MEETING to order at approximately 7:03 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Kathleen Hochman, David Patterson, Thomas Rosato, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine C. Winters; Assistant Superintendent, Deborah L. Fox; District Clerk, Jeanne Shultis, and approximately 20 visitors.

NOT PRESENT

Trustee Flournoy

ALSO NOT PRESENT

Director of Pupil Personnel Services, Barbara Boyce; Interim Business Administrator, Donald Gottlieb; Student Representative, Jessie Cosme

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Eisenberg moved to approve Minutes of the following:

Regular Meeting – July 26, 2004

Regular Meeting – September 21, 2004

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO MIDDLE-SENIOR HIGH SCHOOL

Middle School Principal Gayle Kavanagh welcomed everyone and spoke briefly about events:

- Project Make A Difference
- Open House tomorrow night at 6:30 – 8:30 p.m. for the Middle School only
- Diversity Day is coming up and a half day of Parent Conferences
- After School Program has begun
- Steering Committee has been formed
- Gayle Kavanagh will be attending the Middle Level State Meeting in Albany

DISTRICT NEWS

- Superintendent Winters introduced Jeanne Shultis, the new District Clerk and Secretary to the Superintendent.
- Homecoming was wonderful and full of spirit.
- Highway Supervisors met with Betty Hughes to make preparations for winter weather
- 5 Board Members and Superintendent Winters will be attending the Ulster County School Boards Meeting at BOCES and a special session with David Little for NYSSBA re Large Parcel Legislation – looking to change that legislation
- Laurie Cassel was not present – she was at Ashokan with her 5th grade
- Trustee D’Orazio commended Superintendent Winters for the way in which she participates in all of our school district activities. Everyone is very appreciative and praises her for that and many other things. Trustee D’Orazio thanks her as well on behalf of the Board.
- Trustee D’Orazio read a letter from Cindy O’Connor about the very successful homecoming weekend and remembering Kevin.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

No report was given at this time.

STUDENT COMMENT

No Student Comments were made at this time.

PUBLIC COMMENT

- Trish Heller spoke about Girls Soccer

**MOTION TO APPROVE CONTRACT
WITH BETSY SINSAPAUGH AS ELEMENTARY
PREVENTION SPECIALIST AT BENNETT**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between Onteora Central School District (approved by Bennett Elementary Principal Laurie Cassel) and **Betsy Sinsapaugh** for the period covering 10/06/04 to 11/16/04 at a rate of \$278.33 per day to a maximum of \$1,670.00, to perform services as an Elementary Prevention Specialist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D’Orazio seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING

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Tuesday, October 5, 2004

Onteora Middle-Senior High School

**MOTION TO APPROVE CONTRACT WITH
BETSY SINSAPAUGH AS ELEMENTARY PREVENTION
SPECIALIST AT WOODSTOCK**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between Onteora Central School District (approved by Woodstock Elementary Principal Bobbi Schnell) and **Betsy Sinsapaugh** for the period covering 02/11/05 to 04/07/05 in an amount not to exceed \$2,475.00, to perform services as an Elementary Prevention Specialist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH PATRICK WADDEN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between Onteora Central School District (approved by Woodstock Elementary Principal Bobbi Schnell) and **Patrick Wadden** for the period covering 10/08/04 to 12/04/04 in an amount not to exceed \$4,400.00 to perform services as an Artist in Residence, and authorizes the Superintendent of Schools to sign such agreement. This expense is covered in full by the Catskill Watershed Grant approved by the Board of Education on July 12, 2004.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH THERESA M. YONDER, M.D.**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Theresa M. Yonder, M.D.** for the period covering 10/06/04 to 06/30/05 at a rate of \$200.00 per hour to a maximum of \$1,200.00, to perform services as a Psychiatrist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE/CPSE
RECOMMENDATIONS**

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/04, Confidential, as reviewed by Trustee Eisenberg.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION

Trustee Hochman moved to approve the following **INSTRUCTIONAL APPOINTMENTS**,
Schedule N #10/04:

NAME	POSITION	EFFECTIVE DATE	REMARKS
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E. REGULAR SUBSTITUTE

Patricia McNelis	Long-Term Substitute Special Education Teacher	10/05/04 – 06/30/05	M. McHugh Medical Leave
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Trustee D’Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following **INSTRUCTIONAL APPOINTMENTS**,
Schedule N#10/04:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Barthel, Sue	Elementary Resource (Science) - WD	\$1,635
Brown, Ken	Science Olympiad Asst Coach – MS	\$1,061
Carle, Kathleen	G/T Advisor – BN	\$1,833
Clinton, Lynn	Elementary Resource (AV) – BN	\$1,635
Connolly, Denise	Liaison – P.P.S.	\$1,635
Dickinson, Rosalind	Elementary Resource (Science) – BN	\$1,635
Doyle, William	Freshman Class Advisor– HS	\$ 682
Doyle, William	Soccer JV (Girls)	\$2,767
*Goldbeck, Kay	G/T Advisor – HS	\$1,833
Knoche, Stephen	Diversity Club/Amnesty International	\$ 518
Margolis, JoAnn	G/T Advisor – WD	\$1,833
Nguyen, Jamie	Sophomore Class Advisor – HS	\$ 682
Paetow, Rowena	Chamber Ensemble Dir.	\$1,415
Pennacchio, Maureen	Dept Chairs – Guidance	\$5,528
Pennacchio, Maureen	Dept Chairs–Guidance \$53/counselor (4)	\$ 212
Ryan, Matthew	Elementary Resource (AV) – WD	\$1,635
Schaffer, Brian	Peer Mediation	\$2,271
Schaffer, Brian	STEP Advisor	\$1,914
VanBaren, Kate	Science Olympiad Coach – MS	\$1,485

*pending completion of pre-employment processing

Discussion. *Instructional Appointments, Schedule N#10/04, G. Extra Duty Stipends, are to be approved with the exception of the 2 extra duty stipends for Maureen Pennacchio which were tabled.*

Trustee D’Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following **INSTRUCTIONAL APPOINTMENTS**, Schedule N #10/04:

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:

NAME	CERTIFICATION	SALARY
D. PER DIEM		
SUBSTITUTE(S)		
Douglas Koop	Uncertified	\$70/day
Ethan Moore	Uncertified	\$70/day

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

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Beth Andrasak	Math Teacher
Julie Jairam (Maille)	Reading Teacher
Eric Pezzello	Physical Education Teacher
Melissa Shultis	Substitute Teacher

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

NON-INSTRUCTION

Trustee Hochman moved to approve the following **NON-INSTRUCTIONAL APPOINTMENTS**, Schedule NN #10/04:

NAME	POSITION/SCHOOL	EFFECTIV E DATE	GRADE/STEP	REMARKS
<u>A. PROBATIONARY APPOINTMENT</u>				
John Morelli	Custodial Worker	10/06/04 – 04/06/05	Step 1	Replace F. Wood Resignation
NAME	POSITION	SALARY		
*Lorraine Beaudette	Non-Teaching Substitute	\$7.50/hour		

*pending completion of pre-employment processing

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING
Tuesday, October 5, 2004
Onteora Middle-Senior High School

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Trustee Hochman moved to approve the following **NON-INSTRUCTIONAL APPOINTMENTS**,
Schedule NN #10/04:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	GRADE/STEP	REMARKS
<u>A. SALARY CHANGE</u>				
Gary Wisniewski	10-month Bus Driver	09/02/2004	Step 2	Per previous service

NAME	POSITION	SALARY
<u>D. SUBSTITUTE</u>		
Donna Burkhardt	Food Service Substitute	\$7.50/hour

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following **NON-INSTRUCTIONAL APPOINTMENTS**,
Schedule OO #10/04:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
John Revelant	Custodial Worker	October 31, 2004	Retirement

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Hochman moved to approve the following request(s) for **LEAVE OF ABSENCE** (Non-Instructional) for the period indicated, Schedule QQ #10/04:

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Carol Carboni	Teaching Assistant – BN	4/21/05 – 5/6/05	Leave Without Pay

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Brigid Shultis	Typist (P.P.S.)	10/05/2004	To accept position as Typist (Secretary to Ass't Superintendent)

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING
Tuesday, October 5, 2004
Onteora Middle-Senior High School

79

Trustee Hochman moved to approve the following **NON-INSTRUCTIONAL APPOINTMENTS:**

A. APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>REMARKS</u>
Brigid Shultis	Typist (Secretary to the Assistant Superintendent)	10/06/2004	\$45,000 prorated for 10/6/04 – 6/30/05	Replace J. Shultis Transfer

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

Trustee Hochman moved to approve the agreement between the Onteora Central School District and Dutchess County BOCES to participate in the E-Rate Consortium for the procurement of services for the 2005/2006 school year and authorizes the Superintendent to sign this agreement, certification, the Telecommunication Service Letter of Authorization, and the Limited Power of Attorney Form.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Gifts and Donations/ Budget Amendment

Trustee Hochman moved to acknowledge the awarding of the grant that they had authorized applying for in July and amends the budget to reflect that grant as follows:

Catskill Watershed Corporation

Revenue Code A2705

Donations

\$4,400.00

Expenditure Code A2110.431.07

Supplemental Contractual – Woodstock

\$4,400.00

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Business Reports

Trustee Hochman moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – August 2004
- WARRANTS – Schedule J - #08/04
09/04

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

REPORTS

- Ric Campbell, Director of Bard College's Master of Arts in Teaching Program, with the assistance of Donna Elberg, Coordinator for Public School Initiatives, reported on the progress of this program at Onteora.
- Trustee D'Orazio reported on the progress of the Commission on Long Term Facilities Use
- Assistant Superintendent Deborah Fox gave an overview of Academic Intervention Services
- Assistant Superintendent Deborah Fox presented the Local Assistance Plans for the Board's adoption.

Trustee Eisenberg moved to approve the adoption of the Local Assistance Plans as presented.

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

- Creation of a District Wide Communications Committee

Trustee Patterson presented his plan for the creation of a District wide Communications Committee.
Discussion.

Trustee D'Orazio moved to approve the creation of a District wide Communication Committee.

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

- Appointment of a Voting Delegate for 2004 NYSSBA Annual Meeting on 10/23/2004

Trustee Eisenberg nominated Trustee Flournoy.

Trustee D'Orazio seconded the nomination.

6 Yes 0 No

CARRIED with the proviso that he is not here to accept.

- Trustee Rosenfeld moved to approve the 2004 Proposed Bylaw Amendments and Resolutions for the Annual Business Meeting.

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

Discussion.

Trustee Hochman moved that the Onteora delegate support numbers 12 and 13 of the 2004 Proposed Bylaw Amendments and Resolutions for the Annual Business Meeting.

Trustee Rosato seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS

The scheduling of the Board Retreat was set for Wednesday, November 17, 2004, at 6:00 p.m. at Trustee Hochman's home.

REGULAR MEETING

81

Tuesday, October 5, 2004

Onteora Middle-Senior High School

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Hochman requested that the School Attorneys be requested to train the Board about parents' rights and responsibilities and the Board's obligation. She volunteered to train the Board, at no charge, on the Special Education Laws.
- Trustee Rosenfeld requested that the Board attend a play that is germane to Board concerns - "Public Comment". He will e-mail information to all Board members.
- Trustee Patterson requested information on the search for an Athletic Director.
- Trustee Patterson requested information on the procedure for payment of Extra Duty Stipends.
- Trustee Hochman requested information on the duties of the Athletic Director position.
- Trustee D'Orazio requested that a letter be written about the effect of the regulations regarding State testing on students with disabilities.

ADJOURNMENT

Trustee Rosato moved to adjourn at approximately 9:09 p.m.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Tuesday, October 19, 2004
Woodstock Elementary School

CALL TO ORDER

President Marino D'Orazio called REGULAR MEETING to order at approximately 7:08 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Kathleen Hochman, David Patterson, Lev Flournoy, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine C. Winters; Assistant Superintendent, Deborah L. Fox; Interim School Business Manager, Donald Gottlieb; Director of Pupil Personnel Services, Barbara Boyce; Student Representative, Joel Spinac; District Clerk, Jeanne Shultis, and approximately 45 visitors.

NOT PRESENT

Trustee Rosato

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hochman moved to approve Minutes of the following:

Regular Meeting – August 19, 2004

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio introduced Joel Spinac, the newly elected Student Representative to the Board and President of the Student Advisory Council and the alternate Student Representative, Dean McGee.

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL

- Woodstock Elementary School Principal, Bobbi Schnell described the Artist In Residence Program with Patrick Wadden of Arm of the Sea Theatre for Grade 4 students.
- Perdita Finn, Parent, described the Writing Program she is coordinating with JoAnn Margolis, Woodstock School Librarian.
- In honor of School Board Recognition Week and to say “Thank You” to Board Members, Superintendent Winters had arranged for Woodstock students Hannah Bush and Sylvie Cherwin to present each Board Member with a gift that they had wrapped and decorated themselves.

DISTRICT NEWS

- Future of the District Commission met prior to the Board meeting. More meetings have been scheduled. The Commission will bring recommendations to the Board.
- A letter has been drafted and will be sent to the State Education Department regarding State Assessments for students with disabilities. The following will be added to the letter: “We too feel that the bar should have been raised for special education students but in some cases the bar has been unrealistic.”
- Superintendent’s Conference Day has been planned for November 2, 2004. A number of training sessions have been planned. A report will follow upon completion of the day.
- The Communications Committee will have its first meeting on Wednesday, November 10, 2004 at the Middle/High School at 7:00 p.m. Everyone is welcome.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

No report was given at this time.

STUDENT COMMENT

No Student Comments were made at this time.

PUBLIC COMMENT

No Public Comments were made at this time.

**MOTION TO APPROVE CONTRACT WITH
LORRI PERRY – KINGSTON AUDIOLOGY CENTER**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Barbara Boyce) and **Lorri Perry – Kingston Audiology Center**, for the period covering 10/20/04 to 06/30/05 at a rate of \$40.00 per hour to a maximum of \$80.00, to perform services as an audiologist, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D’Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE LEAVE OF ABSENCE,
INSTRUCTIONAL, SCHEDULE Q #10/04**

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

NAME	CURRENT POSITION	EFFECTIVE DATE	REASON
		FROM – TO*	
Pamela Ciaccio	Special Education – HS	10/3/04 – 10/22/04	Extend Medical – Paid; Family Medical Leave
Pamela Ciaccio	Special Education – HS	10/23/04 – 11/1/04	Extend Medical – Unpaid; Family Medical Leave

Trustee D’Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE APPOINTMENT(S),
INSTRUCTIONAL, SCHEDULE N #10/04,**

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Danielle Every	Certified Substitute Teacher	\$85/day

Trustee D’Orazio seconded the Motion

6 Yes 0 No

CARRIED

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Chaikin, Francine	Elementary Resource (ELA) – PH	\$1,635.00
Kaindl-Richer, Margit	Liaison – Foreign Language – HS	\$2,652.00
Koehn, Andrew	Marching Band Color Guard Inst.	\$1,520.00
Krembs, Mary	Marching Band Drill Instructor	\$1,520.00
Laks, David	Elementary Resource Co-Advisor (Multi-Media) - PH	\$817.50
LaMonda, Carol	Eighth Grade Advisor	\$682.00
Melvin, Jr., William	PPS Coordinator – MS	\$3,183.00
Melvin, Jr., William	CSE Coordinator – MS	\$7,879.00
Mulford, Lori	PPS Coordinator – HS	\$3,183.00
Mulford, Lori	CSE Coordinator – HS	\$7,879.00
Murphy, Steven	Marching Band Advisor	\$3,832.00
Murphy, Steven	Jazz Ensemble Director	\$1,157.00
Patschke, Steven	Elementary Resource Co-Advisor (Multi-Media) – PH	\$817.50
Pennacchio, Maureen	Dept Chair – Guidance	\$5,528.00
Pennacchio, Maureen	Dept Chair – Guidance \$53 Per Counselor (4)	\$212.00
Placencia, Dion	Marching Band Percussion Instructor	\$1,520.00
Sears, Robin	SAVI Club Co-Advisor	\$932.00
Wolfrom, Jane	G/T Advisor – PH	\$1,833.00

Trustee D’Orazio seconded the Motion

Discussion.

TABLED

**REGULAR MEETING
Tuesday, October 19, 2004**

85

Woodstock Elementary School

**MOTION TO APPROVE LEAVE OF ABSENCE,
NON-INSTRUCTIONAL, SCHEDULE QQ #10/04**

Trustee Patterson moved to approve the following request for NON-INSTRUCTIONAL LEAVE OF ABSENCE for the period indicated:

NAME	CURRENT POSITION	EFFECTIVE DATE		REASON
		FROM – TO		
Susan Hyde	Teaching Assistant – HS	10/6/04 – 11/2/04		Extend Medical Leave Without Pay; Family Medical Leave
Sandra Shultis	Teaching Assistant – HS	From 11:30am – 2:30 pm on 15 consecutive Wednesdays: 9/8/04;9/15/04;9/22/04;9/29/04; 10/6/04;10/13/04;10/20/04;10/27/04; 11/3/04;11/10/04;11/17/04;11/24/04; 12/1/04;12/8/04;12/15/04		Leave of Absence Without Pay to attend College Course at UCCC

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE NON-INSTRUCTIONAL
APPOINTMENTS, SCHEDULE NN#10/04**

Trustee Patterson moved to approve the following NON-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 non-instructional employees on an emergency conditional basis:

NAME	POSITION/SCHOOL	FROM - TO	GRADE/STEP	REMARKS
<u>A. PROBATIONARY APPOINTMENT</u>				
David Padusnak	Building Maintenance Mechanic – District	11/8/04 – 5/8/05	Step 4	Replace E. Sangaline - resignation

NAME	POSITION	RATE OF PAY
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D. SUBSTITUTE

*Celsina Bertorelli Food Service Substitute \$7.50 per hour

*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 D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO RESCIND NON-INSTRUCTIONAL
RESIGNATION**

Trustee Patterson moved to rescind the following NON-INSTRUCTIONAL RESIGNATION:

NAME	POSITION	
Brigid Shultis	Typist (PPS)	10/5/2004

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO RESCIND NON-INSTRUCTIONAL
APPOINTMENT**

Trustee Patterson moved to rescind the following
NON-INSTRUCTIONAL APPOINTMENT:

NAME	POSITION	<i>EFFECTIVE DATE</i>
<u>A. APPOINTMENT</u>		
Brigid Shultis	Typist (Secretary to the Asst. Supt)	10/6/2004

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
NON-INSTRUCTIONAL TRANSFER**

Trustee Patterson moved to approve the following NON-INSTRUCTIONAL TRANSFER:

NAME	TRANSFER FROM	TRANSFER TO	
<u>F. TRANSFER</u>			
Brigid Shultis	Typist – PPS	Typist – Secretary to the Asst. Supt.	10/6/2004

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE APPOINTMENT(S):
FINAL SED CLEARANCE**

Trustee Patterson moved to approve the following appointments:

Notification that the applicant named below has filed their fingerprints with the
New York State Education Department and has been cleared for employment:

Nancy Heagle Bus Attendant

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE/CPSE
RECOMMENDATIONS, SCHEDULE U,
#10/04, CONFIDENTIAL**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/04, Confidential, as reviewed by Trustee Eisenberg.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE/CPSE
RECOMMENDATIONS, SCHEDULE U,
#10/04, CONFIDENTIAL**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/04, Confidential, as reviewed by Trustee Eisenberg.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE/CPSE
RECOMMENDATIONS, SCHEDULE U,
#01/03, CONFIDENTIAL**

Superintendent recommends approval of Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #01/03, Confidential, as reviewed by Trustee Neil Eisenberg.

BUSINESS AND FINANCE

**MOTION TO APPROVE CONTRACT
WITH FOUR WINDS SARATOGA**

Trustee Patterson moved to approve the contract between the Onteora Central School District and **Four Winds Saratoga** for tutorial services for inpatient students at a rate of \$26.00 per hour for 10 hours of instruction per week for middle and high school students and 5 hours of instruction per week for elementary students for the 2004/2005 school year and authorizes the Superintendent to sign this agreement.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE LOCATION OF
REPLACEMENT REGULATORY BUILDING**

Trustee Patterson moved to approve the **general location of the replacement regulatory building** as depicted on the accompanying sketch of September 30, 2004. It is further stipulated that this agreement is contingent upon acceptable accommodations being made for the school schedule and for existing parking during the construction.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE INCREASE IN
CONTRACT WITH B&L CONTROL
SERVICE, INC.**

Trustee Patterson moved to approve the increase in the contract between Onteora Central School District and **B & L Control Service Inc.** for Glycol Installation in an amount not to exceed \$3,000.00 to meet the desired level of 40% solution saturation.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT WITH
BARBER MARKETING, INC. (DBA BMI SUPPLY)**

Trustee Patterson moved to approve the contract between Onteora Central School District and Barber Marketing, Inc. (dba BMI Supply) for the Head Block Beam Reconstruction Project at the High School at the bid amount not to exceed \$176,240.00 and authorizes the Superintendent to sign such agreement.

Trustee D'Orazio seconded the Motion

Discussion. Interim School Business Administrator, Donald Gottlieb, recommended tabling this bid.

TABLED

**MOTION TO APPROVE CONTRACT WITH
THE CHILDREN'S HEALTH MARKET, INC.**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between Onteora Central School District (approved by Deborah Fox, Assistant Superintendent) and The Children's Health Market, Inc., Barbara Burditt, for the period covering 11/02/04 to 11/02/04 at a rate of \$500.00 per day to a maximum of \$500.00, to perform services as a Program Consultant/Trainer for the "Great Body Shop" for Teachers K-3 (funded by the OASAS Grant) and authorizes the Superintendent to sign such agreement.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT DONATION
OF CAR SEAT**

Trustee Patterson moved to accept the donation by Esther Schnurnberger of a Century “Breverra Contour” car seat to the Onteora Central School District Office of Pupil Personnel. This model is suitable for children weighing from 30 to 60 pounds. The car seat is lightly used, in very good condition.

Trustee D’Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT DONATION
OF PING PONG TABLE**

Trustee Patterson moved to accept the of a donation by Kathy and Jack Jordan of a new ping pong table valued at \$150.00 to the Onteora Central School District Middle School for the new ping pong club.

Trustee D’Orazio seconded the Motion

6 Yes 0 No

CARRIED

REPORTS

- Assistant Superintendent, Deborah Fox, reported on Academic Intervention Services, and introduced:
- Rich Morris, Social Worker, who reported on Counseling Services, provided a summary statement for all Board members, and introduced Judy Dagirmanjian and Susan Hansen of Ulster County Mental Health who reported on the FACETS program in place in the District, and introduced the Social Workers who work in the District: Maegan Schenker at the Middle/High School, Eleanor Anderson at Woodstock and Phoenicia Elementary Schools, and Mary Ellen Schneider at Woodstock and Bennett Elementary Schools. Marshall Beckman, Director of Ulster County Mental Health was present to answer questions about the partnership between Onteora Central School District and Ulster County Mental Health.
- Trustee D’Orazio reported on the Large Parcel Legislation. The Board of Education is taking a proactive role to revise the way in which this law is implemented. The Board has met with Town Supervisors and David Little of NYSSBA. Assemblyman Cahill will be meeting with Superintendent Winters, Trustee Eisenberg and Trustee D’Orazio to discuss the drafting of a request for amendment.
- At the November 3, 2004, Board Meeting at Bennett Elementary School, Assistant Superintendent, Deborah Fox, will present the next report in her series. The last report will be presented at the November 16, 2004 Board Meeting at Phoenicia Elementary School.
- Woodstock/West Hurley PTA President, Monica Kim, reported that there are still issues that need to be worked out, but the kids are happy and that is the most important thing.

SECOND READING AND ADOPTION
POLICY 7691 STUDENTS

Trustee Hochman moved to adopt Policy 7691 Students:

REIMBURSEMENT OF PARENTAL EXPENSES INCURRED DURING IN-STATE/OUT-OF-
STATE VISITS IN RESIDENTIAL PLACEMENT PROGRAMS
AS REQUIRED BY THE IEP

The Onteora Central School District promulgates the following policy with regard to reimbursement of expenses incurred by a Custodial parent (siblings traveling with parents will not be reimbursed) during trips to their child's in-state or out-of-state residential placement program as may be required or approved under the students' IEP and/or pursuant to §200.12 of the Commissioner's Regulations:

1. All trip requests must be submitted in writing one week in advance to the Director of Pupil Personnel Services along with a written itinerary to include number of miles to be covered, number of meals to be consumed, and number of nights to be spent in a hotel.
2. The District will, upon review and approval of properly submitted receipts, reimburse a parent who needs to travel with their child to the school for automobile travel at the IRS approved rate and for tolls reasonably and necessarily incurred. Total miles submitted will be subject to verification through Mapquest or a similar internet map source. The District will, when appropriate, review requests for alternate transportation.
3. The District shall pay reasonable and necessary costs of rooms and meals. The total rate for a hotel room will not exceed the contract rate as per the Onteora Teacher's Association contract. Every reasonable effort must be made to obtain a hotel room in the immediate vicinity of the child's school.
4. Two meals per person per day will be allowed, not to exceed the contract rate as per the Onteora Teacher's Association contract, which cannot include alcoholic beverages; an itemized receipt must be included for all meals. A credit card receipt not itemized will not be acceptable/reimbursed.
5. No reimbursement will be issued for activities which are not listed in the itinerary pre-approved by the District.

The maximum number of trips will normally be no more than five (5) per year for a ten-month student or six (6) per year for a twelve-month student.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

- Interim School Business Administrator, Donald Gottlieb reported on the Replacement of the Regulatory Building at High School. Bid will be in May, 2005 and construction will begin as soon as school is over. It is estimated that completion will take six months.
- Mr. Gottlieb also reported that the leach field at the High School, which had a failure last spring, which was repaired, had another minor failure, which was reported October 18, 2004. Steps were taken to halt the flow and the DEP was contacted as well as the School Attorneys.
- Interim School Business Administrator, Donald Gottlieb, gave an update on the Bid process for Stage Rigging at the High School. Since the work cannot be completed until the end of January, 2005, his recommendation is that this bid be tabled until alternatives can be checked on that might be less expensive. It was suggested that the stage might be able to be made safe to use for scheduled concerts and other events by complete removal of all rigging. The engineer who closed it would need to review the condition of the beam.

NON-INSTRUCTION

Trustee D'Orazio moved that the Board of Education approve the following RESOLUTION:

BE IT RESOLVED, that the Ontario Board of Education authorize the CREATION of two 10-month Bus Driver positions (approved by Interim Transportation Supervisor, Betty Hughes) as provided for in the budget, effective as soon as possible (per contract), and authorized the Superintendent to post these positions.

Trustee Eisenberg seconded the Motion.

Discussion,

6 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

OLD BUSINESS

Trustee Hochman moved to have the District delegate to the NYSSBA Convention support the requirement for Internal Claims Auditors to be residents of the District.

Trustee D'Orazio seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

NYSSBA DELEGATE

Lev Flournoy declined the nomination for NYSSBA delegate.

Discussion. Trustee D'Orazio raised the question about whether or not the delegate is required to be a Board Member.

No delegate was appointed.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Patterson requested information about possible reduction of costs in the Special Education area.
- Trustee Patterson requested alternatives for the parking situation at Woodstock Elementary School. Principal Bobbi Schnell will provide an update.

EXECUTIVE SESSION

Trustee Eisenberg moved to enter into Executive Session at approximately 8:34 p.m. to discuss litigation and employment history of a particular person.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 9:32 p.m.

Trustee Patterson seconded the motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn at approximately 9:34 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____

Justine Winters

Clerk Pro Tem

Recorded by: _____

Jeanne Shultis

District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Wednesday, November 3, 2004
Bennett Elementary School

CALL TO ORDER

President Marino D'Orazio called REGULAR MEETING to order at approximately 7:02 p.m.

PRESENT

Trustees Marino D'Orazio, Tom Rosato, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine C. Winters; Assistant Superintendent, Deborah L. Fox; Interim School Business Manager, Donald Gottlieb; Director of Pupil Personnel Services, Barbara Boyce; Alternate Student Representative, Dean McGee; District Clerk, Jeanne Shultis, and approximately 65 visitors.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hochman moved to approve Minutes of the following:

Regular Meeting – October 5, 2004

Regular Meeting – October 19, 2004

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL

- Bennett Elementary School Principal, Laurie Cassel, presented Board members with the October Newsletter from Mrs. Hellenschmidt's First Grade, and the Color Poems booklet created by Mrs. Sorbellini's Kindergarteners as part of their writing program. A PowerPoint presentation highlighted Color Poems by Jake, Brianna, and Samantha.

DISTRICT NEWS

- Ann Gentilin and Earla Van Kleeck announced that November 18, 2004 is SRP Recognition Day.

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Wednesday, November 3, 2004
Bennett Elementary School

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- Superintendent Winters reported that Superintendent's Conference Day was very successful and productive. She commended Assistant Superintendent, Deborah Fox, for all the work she did in organizing it. Future events will be based on the feedback provided by staff that attended Tuesday's programs. The PowerPoint presentation given on the morning of Superintendent's Conference Day was playing prior to the beginning of tonight's meeting. Entitled, "Onteora Moments 2004", it is a wonderful compilation of photos from every building accompanied by the music of the Bennett Jazz Ensemble (Grades 5 and 6, directed by Ms. Marianne Jachimiak).
- Trustee D'Orazio reminded everyone that the next meetings of the District Commission will be:
 - November 16, 2004, at 5:30 p.m. at the Phoenicia Elementary School
 - November 30, 2004, at 7:00 p.m. at the MS/HS Cafeteria
- Trustee D'Orazio announced that there would be a Special Board Meeting on Monday, November 29, 2004, 7:00 p.m., at the High School. There will be presentations on Special Education by Trustee Hochman as well as a presentation by James Drohan, one of our school attorneys.
- DECA has sent invitations to their Initiation and Installation of Officers on Tuesday, November 8, 2004.
- Trustee Rosato read a Freeman article about Eric Michaels-Ober, the first Student Representative on the Board, who was elected Student Body President at Carnegie Mellon University in Pittsburgh. During a recent rally on campus Eric introduced the Democratic Presidential candidate, John Kerry. The next day he had breakfast with Condoleezza Rice, President Bush's National Security Advisor. Eric is a senior majoring in public policy and ethics. Trustee Rosato feels that Eric's experience and education at Onteora has played an important role in his success.
- Trustee D'Orazio commented that football season ended last Saturday and he commended all students who participated on the team and their coaches. There is a lot of spirit.
- This was the last night for Interim School Business Administrator, Don Gottlieb,. Superintendent Winters and the Board thanked him for all he has done, for being an invaluable addition to the Board and wished him well.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

- Alternate Student Representative, Dean McGee, spoke about the very successful Presidential Debate held at the High School and thanked the school for the opportunity. As President of the Student Affairs Council he brought to the attention of the Board two areas of student discontent:
 - Silent Study Halls – the Council will be writing a letter requesting alternatives
 - Unsatisfactory maintenance and lack of supplies for restrooms

STUDENT COMMENT

No Student Comments were made at this time.

PUBLIC COMMENT

Cindy O'Connor expressed her concerns regarding insurance coverage for Onteora students while on school buses.

**MOTION TO APPROVE CONTRACT WITH
KATHERINE V. SWITZER**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by High School Principal, Barbara Ruben) and **Katherine V. Switzer**, effective November 12, 2004, in an amount not to exceed \$1200.00, to perform duties as a Guest Speaker at a MS/HS Assembly, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH EUGENIA CALOGERO**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Eugenia Calogero** for the period covering 11/04/04 to 06/01/05 to a maximum of \$400, as a Mentor in Fashion Design, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH WILLIAM A. COLE**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **William A. Cole** for the period covering 11/04/04 to 06/01/05 at no charge, as a Mentor in Orthodontics, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH AARON HURWITZ**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Aaron Hurwitz** for the period covering 11/04/04 to 06/01/05 to a maximum of \$400.00, as a Mentor in Music Recording, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH RICHARD J. MCSPIRIT**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Richard J. McSpirit** for the period covering 11/04/04 to 06/01/05 to a maximum of \$400.00, as a Mentor - Farrier, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH WILLIAM J. WARNES**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **William J. Warnes** for the period covering 11/04/04 to 06/01/05 to a maximum of \$200.00, as a Mentor in the Culinary Arts, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH CATSKILL WATERSHED CORPORATION
TO ACCEPT GRANT FOR BENNETT SCHOOL**

Trustee Patterson moved to 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 \$3,250.00 and authorizes the Superintendent to sign such an agreement.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPOINT
VICTORIA GARONE**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED, that the Onteora Central School District officially appoints, **Victoria Garone, School Business Administrator**, as the Purchasing Agent, Residency Officer, Records Access Officer, and Records Management Officer, effective November 8, 2004.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

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Wednesday, November 3, 2004
Bennett Elementary School
MOTION TO AUTHORIZE
SUPERINTENDENT WINTERS
TO CERTIFY PAYROLL

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Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED, that the Onteora Central School District officially authorizes **Justine C. Winters, Superintendent of Schools**, to certify the payroll effective September 1, 2004.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

MOTION TO ACCEPT
2004-2005 ANNUAL VISUAL
INSPECTION REPORTS

Trustee Patterson moved to accept the 2004-2005 Annual Visual Inspection Reports for the Onteora Central School District.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

CORRECTIONS

Trustee Patterson moved to correct the following INSTRUCTIONAL APPOINTMENTS for Extra Duty Stipends, which were approved at the August 19, 2004, meeting of the Board of Education, but were listed on the agenda with incorrect amounts:

<u>Name</u>	<u>Stipend</u>	<u>Incorrect Amount</u>	<u>Corrected Amount</u>
Caputo, Bridget	SAC Co-Advisor – MS	\$799	\$779
Cook, Debra	SAC Co-Advisor – HS	\$799	\$779
Kosarek, Cheryl	SAC Co-Advisor – MS	\$799	\$779

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

Trustee Patterson moved to correct the following INSTRUCTIONAL APPOINTMENTS for Extra Duty Stipends, which were approved at the October 5, 2004, meeting of the Board of Education, but which were listed on the agenda with the incorrect amounts:

<u>Name</u>	<u>Stipend</u>	<u>Incorrect Amount</u>	<u>Corrected Amount</u>
Connolly, Denise	Liaison-P.P.S.	<u>\$1635</u>	<u>\$1326</u>
Doyle, William	Freshman Class Advisor – HS	<u>\$632</u>	<u>\$682</u>

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

REGULAR MEETING
Wednesday, November 3, 2004
Bennett Elementary School

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Trustee Patterson moved to correct the following INSTRUCTIONAL APPOINTMENTS for Extra Duty Stipends, which was on Schedule N #10/04, but was omitted from the October 5, 2004, agenda:

Schneller, Robert Extra Class Lab (25%) rescind
Trustee D'Orazio seconded the Motion
7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO APPROVE PHOENICIA
ENVIRONMENTAL FIELD TRIP TO
ASHOKAN FIELD CAMPUS**

Trustee Patterson moved to approve the following curriculum-based FIELD TRIP for PHOENICIA: Phoenixia Elementary School - Fifth Grade Environmental Field Trip to the Ashokan Field Campus to be held on Monday, April 4, 2004 through Wednesday, April 6, 2004, for 34 students. Activities in compliance with the New York State Learning Standards include natural sciences, living history, Colonial crafts and adventure education. This is a parent-funded field trip and does not require the expenditure of any District funds.

Trustee D'Orazio seconded the Motion

Discussion. The 2004 dates for the trip were a clerical error. Motion verbally amended to reflect correct dates of Monday, April 4, 2005, through Wednesday, April 6, 2005.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE/CPSE
SCHEDULE U, #11/04**

Trustee Patterson moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/04, Confidential, as reviewed by Trustee Lev Flournoy.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE INSTRUCTIONAL
SCHEDULE N #11/04**

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #11/04

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Patterson 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;

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Wednesday, November 3, 2004**Bennett Elementary School**

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

D. PER DIEM SUBSTITUTE

<u>NAME</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Schola Choi	Uncertified Substitute Teacher	\$70/day

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

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

MOTION TO APPROVE**INSTRUCTIONAL APPOINTMENTS**

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

<u>NAME</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Joan Viskocil	Certified Substitute Teacher	\$85/day
*Sarah York	Certified Substitute Teacher	\$85/day
*pending completion of pre-employment processing		

G. EXTRA DUTY STIPENDS

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Burkhardt, Patrick	SADD Co-Advisor	\$649.00
Chaikin, Francine	Elementary Resource (ELA) – PH	\$1,635.00
Deak, Elizabeth	School Newspaper – HS	\$992.00
Kaindl-Richer, Margit	Liaison – Foreign Language – HS	\$2,652.00
Koehn, Andrew	Marching Band Color Guard Inst.	\$1,520.00
Krembs, Mary	Marching Band Drill Instructor	\$1,520.00
Laks, David	Elementary Resource Co-Advisor (Multi-Media) - PH	\$817.50
LaMonda, Carol	Eighth Grade Advisor	\$682.00
Melvin, Jr., William	PPS Coordinator – MS	\$3,183.00
Melvin, Jr., William	CSE Coordinator – MS	\$7,879.00
Mulford, Lori	PPS Coordinator – HS	\$3,183.00
Mulford, Lori	CSE Coordinator – HS	\$7,879.00
Murphy, Steven	Marching Band Advisor	\$3,832.00
Murphy, Steven	Jazz Ensemble Director	\$1,157.00
Patschke, Steven	Elementary Resource Co-Advisor (Multi-Media) – PH	\$817.50
Pennacchio, Maureen	Dept Chair – Guidance	\$5,528.00
Pennacchio, Maureen	Dept Chair – Guidance \$53 Per Counselor (4)	\$212.00
Placencia, Dion	Marching Band Percussion Instructor	\$1,520.00
Sears, Robin	SAVI Club Co-Advisor	\$932.00
Wolfrom, Jane	G/T Advisor – PH	\$1,833.00

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

MOTION TO APPROVE**NON-INSTRUCTIONAL APPOINTMENTS,****SCHEDULE NN#11/04**

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Wednesday, November 3, 2004
Bennett Elementary School

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- A. PROBATIONARY APPOINTMENT**
- D. SUBSTITUTE**
- E. REGULAR SUBSTITUTE**
- F. TRANSFER**

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

NAME	POSITION/SCHOOL	FROM - TO	REMARKS	
<u>A. PROBATIONARY APPOINTMENT</u>				
Lorraine Beaudette	Teaching Assistant – HS	11/4/04 – 11/4/07	Step 1	Replace B. Glick (resignation)
<u>D. SUBSTITUTE</u>				
Joseph Thomas	Non-Teaching Substitute		\$7.50 per hour	
NAME	POSITION/SCHOOL	FROM - TO	REMARKS	
<u>E. REGULAR SUBSTITUTE</u>				
Monica Gaebel	Long-Term Substitute Teaching Assistant – HS	11/4/04 – 6/30/05	Step 1	Replace C. Matteson (leave)

APPOINTMENT(S): **FINAL SED CLEARANCE**

Notification that the applicant named below has filed their fingerprints with the
 New York State Education Department and has been cleared for employment:

Adelia Hunter	Substitute
Eric Loheide	Substitute
Kay Lustberg-Goldbeck	Gifted & Talented Advisor
Barbara May-Terpening	Teaching Assistant
John Morelli	Custodial Worker

Trustee D'Orazio seconded the motion.

7 Yes 0 No

CARRIED

BUSINESS AND FINANCE

**MOTION TO AWARD PURCHASE
 OF SURPLUS EQUIPMENT TO
 HIGHEST BIDDERS**

Trustee Patterson moved to award the purchase of surplus equipment to the highest bidders listed
 on Schedule D.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE TAX
 CERTIORARI RESERVE BE CLOSED**

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Trustee Patterson moved to approve that the Tax Certiorari Reserve for the 2000-01 school year with a balance of \$331,000.31 be closed in accordance with law (maximum time period of four (4) years).

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

**MOTION TO APPROVE TAX CERTIORARI
RESERVE BE ESTABLISHED**

Trustee Patterson moved to approve that the Tax Certiorari Reserve be established in the amount of \$410,676.27, to safeguard the district when and if claims from 2003-2004 for assessment reduction petitions are resolved and tax refunds are required.

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

Business Reports

**MOTION TO ACCEPT FINANCIAL
WARRANT REPORT – SEPTEMBER 2004**

Trustee Patterson moved to accept the following BUSINESS REPORTS:

- FINANCIAL WARRANT REPORT – September 2004

Trustee D'Orazio seconded the Motion

7 Yes 0 No

CARRIED

REPORTS

- Assistant Superintendent, Deborah Fox, reported on Academic Intervention Services, Part III, describing Differentiation as it applies to classroom instruction.
 - Reading Teachers Michele Roszko and Francine Chaikin, both of Phoenicia Elementary School, reported on AIS services as they are applied to Grades K-6. The following District reading teachers were also present:
 - Andrew Vail
 - Michelle Martin
 - Veronica Cahill
 - Melanie Feldman

At the next Board meeting, Ms. Fox will report on nursing services and attendance monitoring.

Trustee D'Orazio announced a five-minute break at approximately 8:07 p.m.

- Trustee D'Orazio reported on the Large Parcel Legislation. During the past weeks, Superintendent Winters, Trustee D'Orazio, and other Board members have met with

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Wednesday, November 3, 2004
Bennett Elementary School

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Assemblyman Cahill and Senator Bonacic to discuss the possibility of them sponsoring an amendment to this bill so that the School Board is removed from the process. David Little, from NYSSBA, is willing to assist with this effort.

- Trustee Patterson reported on the Communications Committee. The first meeting will be held on Wednesday, November 10, 2004, at the MS/HS, at 7:00 p.m. This may be a lengthy meeting since a goal setting session is planned. Student Representative McGee was requested to recruit some students to be on the Committee. Backpack flyers went home with all Elementary students on Wednesday, November 3, 2004. Members from the local business community are needed.

DISCUSSION AND POSSIBLE ACTION

- District Telephone System
Dissatisfaction with the present system was expressed, notably when callers get repeated busy signals, especially when calling the Superintendent's office and the High School.
Trustee Hochman noted that not being to reach the school in a family emergency situation makes it a Health and Safety issue.

BUSINESS AND FINANCE

NON-INSTRUCTION

Trustee D'Orazio moved that the Board of Education approve the following RESOLUTION:
BE IT RESOLVED, that the Ontario Board of Education authorizes the **CREATION** of a full-time Teaching Assistant position for the Special Education program, as prescribed by CSE recommendation for a 1:1 Teaching Assistant

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

BUSINESS & FINANCE

Trustee Patterson moved that the Board of Education reject the bid received by the Ontario Central School District from **Barber Marketing, INC.** (dba BMI Supply) for the Head Block Beam Reconstruction Project at the High School at the bid amount of \$176,240.00 and re-bid the project. Trustee Flournoy seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Patterson requested information about Board training on how to read the financial reports.
- Trustee Patterson requested a copy of the roof report prior to putting the new roofs on.

PUBLIC COMMENT

- Lori Klein commented on the INDIE program and smoking at the MS/HS.

EXECUTIVE SESSION

Trustee Rosato moved to enter into Executive Session at approximately 9:25 p.m. to discuss employment history of a particular person.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee D'Orazio moved to return to REGULAR SESSION at approximately 10:10 p.m.

Trustee Patterson seconded the motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Flournoy moved to adjourn at approximately 10:12 p.m.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____

Justine C. Winters

Clerk Pro Tem

Recorded by: _____

Jeanne Shultis

District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Tuesday, November 16, 2004

Phoenicia Elementary School

CALL TO ORDER

President Marino D'Orazio called REGULAR MEETING to order at approximately 7:08 p.m.

PRESENT

Trustees Marino D'Orazio, Tom Rosato, Neil Eisenberg, Lev Flournoy, Kathy Hochman, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters, Assistant Superintendent, Deborah Fox, School Business Administrator, Victoria Garone, Director of Pupil Personnel Services, Barbara Boyce, Student Representative, Joel Spinac, District Clerk, Jeanne Shultis, and approximately 70 visitors.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Eisenberg moved to approve the minutes of the Regular Meeting – November 3, 2004

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

The District's new School business Administrator, Victoria Garone, was welcomed.

Emily Patterson, Grade 6, was thanked by the Board for the wonderful Thank You card she sent.

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella gave the Board members copies of Phoenicia School's first newsletter of the year and introduced two sixth grade students, Jessica Slater, President of Student Government and Solstice Warnes, Vice President. Jessica described the process of running for Student Council and Solstice described the programs the Student Council are planning – the Thanksgiving Luncheon for Senior Citizens, where the Council members serve the guests, run the coat check and hand out "goodie bags" containing cookies and hand made cards – a Food Drive for Thanksgiving – and possibly a second Food Drive to take place in the winter.

DISTRICT NEWS

Superintendent Winters introduced our new School Business Administrator, Victoria Garone, who is here in her official capacity for the first time.

Superintendent Winters congratulated Onteora's Marching Band for their achievement at the recent competition, scoring at the highest Level 2. They received a magnificent trophy that is going in the trophy case. Trustee Rosato added that they placed second with an 88.6 and the first place band score was 89.6. They only missed first place by one point. Parents who have supported the Marching Band deserve accolades.

Superintendent Winters announced that November 18 is the official day to recognize all those important SRP here at Onteora. Administrators will serve them breakfast on Friday morning and afterwards do a Safety training.

Superintendent Winters had attended DECA's Installation last week, and introduced Jean Douglas, DECA Advisor, who reported that DECA has done quite a lot already this year and will be running a Blood Drive on Friday. They have sixty-two members this year. Thirty-eight students went to SUNY Cobleskill and were the third school rated of the thirty-one High Schools attending. She thanked the Board for their support.

Middle School Principal, Gayle Kavanagh, invited all the Board members to their annual Diversity Day on November 18, 2004.

Trustee D'Orazio mentioned that he had been reading about the cross country and track team. Superintendent Winters said that their Coach, Patrick Burkhardt, reported that they had done very well at the State Competition. They behaved beautifully and it was a very big experience for them to reach that level. They were sent off with a big assembly on Friday morning. Katherine Switzer was there to motivate and inform all of us. Superintendent Winters extended congratulations to the team and Mr. Burkhardt.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Student Representative Joel Spinac reported that the Student Advisory Council has been working on a renewed effort to implement discipline procedures for the students.

STUDENT COMMENT

The following students spoke in support of the INDIE program:

Amber Taft
Samantha Singler
Vincent Lombardo
Erin Keating
Jack Thomas
Hannah Scully
Sam Branman

PUBLIC COMMENT

- **Kim Burgess**, parent and Middle School PTSO fund raising chairman, spoke about the new Climbing Wall and Ropes Course for all gym students in the High School and Middle School.
- **Rosaline Simon**, parent, spoke about the need to enforce a dress code in the school. Superintendent Winters will look into this and report back to Mrs. Simon and the Board.
- **Marcy Carter**, parent, spoke in support of the INDIE program.
- **Doreen Thomas**, parent, spoke in support of the ASPIE program.

REPORTS

- Gary Theodore of Nugent & Hauessler, P.C. presented the three-part 2003-2004 Audit Report

**MOTION TO ACCEPT THE
2003-2004 AUDIT REPORT**

Trustee Hochman moved to accept the audit report for the 2003-2004 school year performed by the Independent Auditors from Nugent & Haeussler, P.C.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

- High School Principal, Barbara Ruben, addressed some of the comments made at a previous Board meeting concerning the INDIE program. She described it as a community school program and thanked the Board for their support of this program. She then introduced Judy Upjohn who spoke in support of the INDIE program and then introduced Peter Griffin who gave a presentation about the INDIE program and how it works.

**Trustee D'Orazio called for a five minute
break at approximately 8:10 p.m.**

Peter Griffin continued his presentation with a PowerPoint presentation about INDIE and ASPIE and concluded with a question and answer session for the Board.

- Assistant Superintendent for Curriculum and Instruction, Deborah Fox, concluded her four part presentation about Academic Intervention Services with a report from Louise Gugliemetti, Ontario's Parent Peer Trainer, followed by a presentation by the School Nurses, Colleen McDaniel, High School, Stephanie Paton, Middle School, Suellen Elmendorf, Bennett, Sue Skeats, Phoenicia, and Marcia Panza, Woodstock. Jimmy Panza provided technical support for their PowerPoint presentation.
- Trustee David Patterson, chairman of the Communications Committee reported on the committee's first meeting, which was very well attended. The next meeting is scheduled for Wednesday, December 1, 2004, at the Middle-Senior High School.

PERSONNEL

**MOTION TO APPROVE CONTRACT
WITH MARY ELWYN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Ontario Board of Education authorizes the Independent Contractor Retainer between the Ontario Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Mary Elwyn** for the period covering 11/17/04 to 06/01/05 at a rate of \$200.00 per stipend, to a maximum of \$200.00, as a Mentor in jewelry-making and design, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH ERICA FREUDENBERGER**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Erica Freudenberger** for the period covering 11/17/04 to 06/01/05 at a rate of \$400.00 per stipend, to a maximum of \$400.00, as a Mentor in journalism, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH JEFF MORAN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Jeff Moran** for the period covering 11/17/04 to 06/01/05 as a volunteer, as a Mentor in computer programming, graphics and animation, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH GABRIELLE RAVEN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Gabrielle Raven** for the period covering 11/17/04 to 06/01/05 at a rate of \$200.00 per stipend, to a maximum of \$200.00, as a Mentor in interior decorating, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH BRIAN SHAPIRO**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Brian Shapiro** for the period covering 11/17/04 to 06/01/05 at a rate of \$400.00 per stipend, to a maximum of \$400.00, as a Mentor in politics, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH MARTA SZABO**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Marta Szabo** for the period covering 11/17/04 to 06/01/05 at a rate of \$400.00 per stipend, to a maximum of \$400.00, as a Mentor in creative writing and publishing, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH MICHAEL KATZ, M.D.**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Services, Barbara Boyce) and **Michael Katz, M.D.** for the period covering 11/17/04 to 06/30/05 at a rate of \$450.00 per hour/evaluation, to a maximum of \$900.00, as a Pediatric Neurology/Pediatric Neurodevelopment Evaluator, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH NORTHERN DUTCHESS ENT, PLLC.
(M. Nader Kayal, M.D. and Mark D. Very, M.D.)**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Services, Barbara Boyce) and **Northern Dutchess ENT, PLLC. (M. Nader Kayal, M.D. and Mark D. Very, M.D.)** for the period covering 11/17/04 to 06/30/05 at a rate of \$245.00 per consultation w/o testing or procedures, to a maximum of \$1225.00, as ENT Evaluators, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO APPROVE
SALARY CHANGES (INSTRUCTIONAL)**

Trustee Hochman moved to approve the following SALARY CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFEC. DATE	REASON
Brown, Ken	Tech – MS	17 M + 18	17 M + 24	9/1/04	Ed. Increment

REGULAR MEETING**Tuesday, November 16, 2004****Phoenicia Elementary School**

Cahill, Veronica	K-6 – Bennett	22 M + 48	22 M + 54	9/1/04	Ed. Increment
Cavallaro, Linda	Math – HS	7 M + 6	7 M + 12	9/1/04	Ed. Increment
Clinton, Lynn	K-6 – Bennett	21 M + 36	21 M + 42	9/1/04	Ed. Increment
Davalos-Pacheco, Elohim	K – Woodstock	8 M + 6	8 M + 12	9/1/04	Ed. Increment
Dickinson, Rosalind	K-6 – Bennett	9 M + 24	9 M + 30	9/1/04	Ed. Increment
Erlwein, Doreen	SE – Bennett	7 M + 24	7 M + 30	9/1/04	Ed. Increment
Hamilton, Shelly	Art – H.S.	3BA	3 BA + 6	9/1/04	Ed. Increment
Haug, Margaret	Health – MS	5 M + 12	5 M + 24	9/1/04	Ed. Increment
Hernandez, Dimitri	Soc. Worker – HS	22 M + 18	22 M + 24	9/1/04	Ed. Increment
Kaftan, Kathleen	Speech – Phoenicia	13 M + 24	13 M + 30	9/1/04	Ed. Increment
Keenan, Bryan	Science – MS	6 M	6 M + 6	9/1/04	Ed. Increment
Kocher, Michael	Math – MS	6M + 24	6M + 42	9/1/04	Ed. Increment
Lanton, Bonnie	SE – Woodstock	22 M + 42	22 M + 48	9/1/04	Ed. Increment
McInerney, Sharon	K-6 – Phoenicia	13 M + 30	13 M + 42	9/1/04	Ed. Increment
Naccarato, Mary	K-6 – Woodstock	14 M + 24	14 M + 36	9/1/04	Ed. Increment
Occhi, Virginia	K-6 – Bennett	10 M + 30	10 M + 36	9/1/04	Ed. Increment
Perna, Sandra	K-6 – Woodstock	22 M + 30	22 M + 36	9/1/04	Ed. Increment
Rosen, Susan	K-6 – PH/BN	21 M + 54	21 M + 60	9/1/04	Ed. Increment
Sellitti, Kathleen	SE – HS	4 M	4 M + 6	9/1/04	Ed. Increment
Thompson, Carolyn	Science - MS	11 M + 36	11 M + 42	9/1/04	Ed. Increment
VanBaren, Kathleen	Science – MS	9M + 12	9M + 18	9/1/04	Ed. Increment
Ziemba, Roberta	Art	3 M	3 M + 24	9/1/04	Ed. Increment

Burkhardt, Patrick P.E. – HS 2BA 3BA 9/1/04 Salary Adjust.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE CSE/CPSE**RECOMMENDATIONS, SCHEDULE U, #11/04**

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/04, Confidential, as reviewed by Trustee Lev Flournoy.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

RESIGNATION(S): INSTRUCTIONAL**SCHEDULE O #11/04**

Trustee Hochman moved to accept the following INSTRUCTIONAL RESIGNATION(S):

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Beth Andrasak	0.4 FTE Math Teacher – HS	11/1/04	Resignation

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL
SCHEDULE Q #11/04

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

Name	Position	Effective Date	Reason
Kathleen Kaftan	Elementary Teacher – PH	9/2/04 – 10/15/04	Medical Leave with pay; Family Medical Leave

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT(S): INSTRUCTIONAL
SCHEDULE N #11/04

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Hochman 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 non-instructional employees on an emergency conditional

NAME	CERTIFICATION	SALARY
Yvette Martin	Uncertified Substitute Teacher	\$70/day

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

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Bronder, Craig	Basketball – Jr. H.S. (Boys)	\$1,991
Burkhardt, Patrick	Track – Winter – Head Coach	\$2,422
Chartrand, Lou	Wrestling – Varsity – Head Coach	\$3,918
Cytryn, Herb	Skiing – Varsity – Head Coach (Boys)	\$2,422
Funk, John	Basketball – Varsity – Head Coach (Boys)	\$3,918
Gale, Wyatt	Wrestling – J.V. – Assistant	\$2,767
Haggerty, Michael	Skiing – Varsity – Head Coach (Girls)	\$2,422
Occhi, Andrew	Basketball – Varsity – Head Coach (Girls)	\$3,918
Prutzman, Wilbur	Weightlifting Advisor	\$1,644
Ryan, John	Basketball – J.V. (Boys)	\$2,994
Thomas, Doris	Basketball – J.V. (Girls)	\$2,994
Tosi, Allison	*Gymnastics – Varsity (as per MOA)	\$2,994
Via, M. Scott	Wrestling – 7/8 grade – Assistant	\$1,590
Wright, Lori	Basketball – Jr. H.S. (Girls)	\$1,991

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

SCHEDULE QQ #11/04

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

Name	Position	Effective Date	Reason
Susan Hyde	Teaching Assistant – MS	11/2/04 – 12/14/04	Extend Medical Leave without pay; Family Medical Leave

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL

SCHEDULE NN #11/04

A. PROBATIONARY APPOINTMENT

Trustee Hochman moved to approve the following NON-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 non-instructional employees on an emergency conditional

NAME	POSITION/SCHOOL	FROM - TO	STEP	REMARKS
<u>A. PROBATIONARY APPOINTMENT</u>				
*Valerie Lowe	Teaching Assistant – WD	11/17/04 – 11/16/07	1	Replace E. Ryan (Resignation)

*pending completion of pre-employment processing & receipt of documentation

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

Trustee D’Orazio seconded the Motion.

Discussion. Ms. Lowe has declined the position..

DROPPED

PERMANENT STATUS: NON-INSTRUCTIONAL

SCHEDULE PPP #09/03

Trustee Hochman moved to approved the following Schedule:

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Patrece Poremba	COTA – Phoenicia	3/8/04	11/8/04	Step 8

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT(S):FINAL SED CLEARANCE

Trustee Hochman moved to approve the following:

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Lorraine Beaudette	Teaching Assistant
Ethan Moore	Substitute

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH LEE HIRSCH**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Middle School Principal, Gayle Kavanagh) and **Lee Hirsch** for the period covering one day, 11/18/04 at a rate of \$1,000.00 per day, to a maximum of \$1,000.00, as a speaker/presenter, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

**MOTION TO APPROVE THE CONTRACT
WITH BARBER MARKETING, INC.
FOR THE BASE BID NO. R-1R**

Trustee Flournoy moved to approve the contract between the Onteora Central School District and **Barber Marketing, Inc.** (dba BMI Supply) for the Base Bid No. R-1R for removal of the existing stage rigging and dead hanging all existing lighting at the High School at the base bid amount not to exceed \$26,650.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE THE CONTRACT
WITH BARBER MARKETING, INC.
FOR THE BASE BID NO. 1R-R**

Trustee Hochman moved to approve the contract between the Onteora Central School District and **Barber Marketing, Inc.** (dba BMI Supply) for the Alternate Structural Steel Work 1R-R for the installation of new structural reinforcement of existing head block beam supporting the stage rigging at the High School for the amount not to exceed \$48,175.00 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE THE CONTRACT
WITH BARBER MARKETING, INC.
FOR THE BASE BID NO. 1R-R**

Trustee Eisenberg moved to reject the bid received by the Onteora Central School District from **Barber Marketing, Inc.** (dba BMI Supply) for the Alternate 2R-R for installation of new rigging as indicated in the specifications for the High School stage rigging project at the bid amount of \$95,680.00.

Trustee Flournoy seconded the Motion.

Discussion.

TABLED

**MOTION TO INCREASE THE
APPROPRIATION IN ACCORDANCE
WITH THE EMERGENCY RESOLUTION
OF SEPTEMBER 21, 2004**

Trustee Eisenberg moved to increase the appropriation by \$74,825.00 in accordance with the emergency resolution of September 21, 2004 and the revenue will be coming from the unappropriated Fund Balance.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

Discussion was held about the impact of the work on the stage rigging and beam on the Holiday concerts. It was decided that the Middle School and High School holiday concerts will be held at Ulster County Community College. Trustee Hochman requested that the concerts be videoed so that they could be played on local access TV channels.

Business and Finance

**MOTION TO APPROVE AGREEMENT
WITH EXCEL GYMNASTICS**

Trustee Eisenberg moved to approve the facilities use/agreement between the Onteora Central School District and **Excel Gymnastics** for the gymnastic team's practice and competitions in the amount of \$4,750.00 and \$300.00 for each post-season competition for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Rosato seconded the Motion.

7 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

Superintendent had information previously requested about the Large Parcel Legislation. David Little of NYSSBA has agreed to draft a letter about changing this legislation to be given to legislators and assemblymen.

PUBLIC COMMENT

- Cindy O'Connor said that she was impressed with the INDIE program presentation and feels that it needs positive PR.

EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 10:25 p.m. to discuss the employment history of a particular person.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 10:49 p.m.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Rosato moved to adjourn at approximately 10:50 p.m.

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

7:00 P.M.

Monday, November 29, 2004

Middle-Senior High School

CALL TO ORDER

President Marino D'Orazio called SPECIAL MEETING to order at approximately 7:05 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Lev Flournoy, Kathy Hochman, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters, Assistant Superintendent, Deborah Fox, School Business Administrator, Victoria Garone, Director of Pupil Personnel Services, Barbara Boyce, School Attorney, James Drohan, and approximately 14 visitors.

NOT PRESENT

Trustee Tom Rosato

NOT ALSO PRESENT

Student Representative, Joel Spinac, and District Clerk, Jeanne Shultis.

MOTION TO APPOINT JUSTINE WINTERS CLERK PRO TEM

Trustee D'Orazio moved to appoint Justine Winters Clerk Pro Tem.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

PLEDGE OF ALLEGIANCE

President D'Orazio explained the purpose of the meeting to train the Board and public on Special Education issues. He introduced Board Member Kathy Hochman and Attorney Jim Drohan who then presented information on Special Education Regulations, Legal Issues, and recent IDEA Revisions.

Trustee D'Orazio thanked Kathy Hochman for warm reception at our own rec

ADJOURNMENT

Trustee Rosenfeld moved to adjourn at approximately 9:05 p.m.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Wednesday, December 8, 2004
Middle-Senior High School

CALL TO ORDER

President Marino D'Orazio called REGULAR MEETING to order at approximately 7:04 p.m.

PRESENT

Trustees Marino D'Orazio, Tom Rosato, Neil Eisenberg, Lev Flournoy, Kathy Hochman, Herb Rosenfeld

NOT PRESENT

Trustee David Patterson

ALSO PRESENT

Superintendent of Schools, Justine Winters, Director of Pupil Personnel Services, Barbara Boyce, Alternate Student Representative, Dean McGee, District Clerk, Jeanne Shultis, and approximately 70 visitors.

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox, School Business Administrator, Victoria Garone

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Flournoy moved to approve the minutes of the Regular Meeting – November 16, 2004, and the Special Meeting – November 29, 2004.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio thanked Trustee Hochman for her presentation on Special Education at the November 29, 2004, Special Board Meeting.

WELCOME TO MIDDLE-SENIOR HIGH SCHOOL

- Senior High School Principal Barbara Ruben announced:
 - Interim Athletic Director Joe DiGiovanni received a letter from the New York State Public High School Athletic Association informing us that Onteora's Boys Country Team and Girls Country Team received the Scholar Athletic Team Award. The criteria for this award are a 90% or higher average. The Boys Team average was 92.2% and the Girls Team average was 96.2%.
 - Fundraising for the Project Adventure Indoor Climbing Curriculum kicked off in the Middle School this week. Middle School students will be selling cards which offer discounts to many local merchants and the cards are \$10 each.

- Three High School seniors were named Commended Students in the 2005 National Merit Scholarship Program. Commended students placed in the top 5% of more than a million students who took the 2003 PSAT National Merit Qualifying Test. The Onteora students are:
Ross Beckman
Renee Kothe
Alison Pickard
- Ms. Ruben introduced Krista Cayea, District Coordinator of Music, who announced the Area All State Students who were selected through solo auditions in the spring, many of whom were present:
November 19 and 20, 2004 Area All-State Music Festival participants:
Mixed Chorus - Mark Davidson
Sean Devine
Brandon Stoothoff

Orchestra - Emily Cole
Talia Dibbell
Rosalie Rion
Ariel Robinson
Noelle Ziegenfelder
- Onteora Marching Band Director, Steven Murphy, played the tape of the first two selections from their championship performance at the Musical Arts Conference in Bridgeport, Connecticut – Call of the Mountain and Adelina DeMaya - followed by a live performance of their third selection entitled Joy.
Led by Drum Majorette Renee Kothe, the participating band members were:
Flute - Enrica Rosato, Veronica Fassbender
Clarinet – Quinn Ferris, Liz DeSiena, Lyndsey Meyer, Dan Morris
Alto Sax – Caleb Slovensky, Jake Sorgen, Liz Tong, Mike Cortina, Katerina Kariolis, Kelsie Johnan
Trumpet - Sean Devine, Russell Drake, Glenn Eighmey, Patrick Rose, Sharon Davidson
Trombone - Mark Davidson, Dan McCabe, Willie Melvin
Baritone - Ace DeSiena
Tuba - Akira Shimizu
Drum Line - Caroline Gold, James Zemlock, Aaron Trowbridge, Jonas Finkle, Dean Hottom
Percussion - Matt Panico, Jessi Panico, Chris Motti, Joey Orofino, Tori Barthel, Elisha Slovensky, Sararose McCabe, Ezra Houben
Color Guard - Jenny Ugolino (Guard Captain), Ashley Weber, Marne Morgan, Katie Canuch, Selina Guendel

DISTRICT NEWS

Superintendent Justine Winters sent kudos to the Music Department and said it was a thrill to hear our students perform.

The Winter Sports season has begun and Superintendent Winters had the pleasure of going to a Junior Varsity Girls Basketball Tournament at Webutuck. Onteora came home with the first place trophy.

The next meeting of the Communications Committee will be Tuesday, December 14, 2004, at 7:00 p.m.

The Future of the District Commission, chaired by Joe DeCaro will meet on Tuesday, December 14, 2004 at 5:30 p.m. in the High School Cafeteria. The meetings are open to the public. Observers are welcome at any time.

The High School Winter Concert will be held on January 5, 2005, at 7:00 p.m. at Ulster County Community College. The Middle School Winter Concert will be held on January 6, 2005, at 7:00 p.m. at Ulster County Community College. The snow date for both the Middle School and High School concerts is January 7, 2005, at 7:00 p.m. The Woodstock Elementary School Concert will also be at Ulster County Community College on January 12, 2005, at 6:30 p.m., with a snow date of January 13, 2005. These dates will be put on the website.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

- Alternate Student Representative Dean McGee reported that the Student Affairs Council (SAC) will be starting a Student Appeals Court on December 9, 2004, on a trial basis. They will be looking for alternative punishments.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

BUSINESS AND FINANCE

Trustee Rosato moved to approve the addition of American Funds Distributors, Inc. to the vendor list for the 403B tax shelter annuity benefit available to all employees and authorizes the Superintendent to sign such an agreement.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

RESIGNATION(S):

INSTRUCTIONAL SCHEDULE O #12/04

Trustee Rosato moved to accept the following **INSTRUCTIONAL RESIGNATION(S):**

NAME	POSITION	EFFECTIVE	REMARKS
Patricia McNelis	Long-Term Substitute Special Education Teacher – BN	1/4/05	Resignation

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
INSTRUCTIONAL SCHEDULE Q #12/04

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

Name	Position	Effective Date	Reason
Pamela Ciaccio	Special Education Teacher – HS	11/1/04 – 12/3/04	Extend Medical Leave – Unpaid; FMLA
Michelle Martin	Reading Teacher – WD	*1/21/05 – 3/4/05	Medical Leave – Paid; FMLA

*Dates are approximate

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENT(S):
INSTRUCTIONAL SCHEDULE N #12/04

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Rosato moved to approve the following **INSTRUCTIONAL APPOINTMENTS:**

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Kathleen Higgins	Uncertified Substitute Teacher	\$70/day
Kristin Muller	Uncertified Substitute Teacher	\$70/day
Regina Rothkopf	Certified Substitute Teacher	\$85/day
Andrew Sandler	Uncertified Substitute Teacher	\$70/day

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

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Joseph Cahill	Certified Substitute Teacher	\$85/day
Jessica Herrera	Uncertified Substitute Teacher	\$70/day

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

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Patrick Burkhardt	Track – Winter – Head Coach (resigned 11/29/04) (pro-rated 11/15-11/29)	\$302.75
Wendy Cohen-Yannatos	2/3 Share of 2 - Sixth Teaching Assignments – Math (pro-rated)	\$5,878.80
Wendy Cohen-Yannatos	A.I.S./Regents Prep (After School): ½ of Math A Regents Prep	\$776.50
Jamie Gaus	Cheerleading – Advisor – Winter	\$1,415.00
Jeannine Girzone	A.I.S./Regents Prep (After School): Math B Regents Review Class	\$1,553.00
Jeannine Girzone	1/6 Share of 2 - Sixth Teaching Assignment – Math (pro-rated)	\$1,469.70
Donna Marrin	A.I.S./Chemistry (After School)	\$1,553.00
Michael Marrin	Science Olympiad Asst Coach – HS	\$1,061.00
Jessica Robertson	A.I.S./Regents Prep (After School): ½ of Math A Regents Prep	\$776.50
Jessica Robertson	1/6 Share of 2 - Sixth Teaching Assignment – Math (pro-rated)	\$1,469.70
Joseph Thomas	Track – Winter – Head Coach (replace P. Burkhardt 11/29/04) (pro-rate amount)	\$2,100.00

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

LEAVE OF ABSENCE:

NON-INSTRUCTIONAL SCHEDULE QQ #12/04

Trustee Rosato moved to approve the following request(s) for **LEAVE OF ABSENCE (Non-Instructional)** for the period indicated:

Name	Position	Effective Date	Reason
Barbara May-Terpening	Teaching Assistant – BN	12/24/04 – 1/21/05*	Medical Leave – Paid; FMLA
Barbara May-Terpening	Teaching Assistant – BN	1/22/05 – 2/11/05*	Medical Leave – Unpaid; FMLA

*Dates are approximate

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENT(S):

NON-INSTRUCTIONAL SCHEDULE NN #12/04

A. PROBATIONARY APPOINTMENT

D. SUBSTITUTE

Trustee Rosato moved to approve the following **NON-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 non-instructional employees on an emergency conditional basis.

NAME	POSITION/SCHOOL	FROM - TO	STEP	REMARKS
A. PROBATIONARY APPOINTMENT				
Jason Champlain	Custodial Worker – District	12/8/04 – 6/8/05	1	Replace J. Revelant (Retirement)
NAME	POSITION	SALARY		
D. SUBSTITUTE				
Holly Biese	Non-Teaching Substitute	\$7.50 per hour		

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

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

SALARY CHANGES:

NON-INSTRUCTIONAL SCHEDULE TT #12/04

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

NAME	POSITION/SCHOOL	SALARY	DATE	REASON
Carol Busch	Acting Transportation Supervisor	\$1,921.19	7/21/04 – 8/20/04	Increased daily rate by \$83.53 for 23 days. (replaced M. Grehl)

APPOINTMENT(S):

FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Celsina Bertorelli	Non-Teaching Substitute
Victoria Garone	Business Manager
David Padusnak	Building Maintenance Worker

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE and CPSE
RECOMMENDATIONS, SCHEDULE U, #12/04**

Trustee Rosato moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #12/04, Confidential, as reviewed by Trustee Rosenfeld .

Trustee Flourney seconded the Motion.

6 Yes 0 No

CARRIED

REPORTS/PRESENTATIONS

- Counseling and Guidance Services
 - Maureen Pennacchio, Guidance Chairperson, introduced Brian Schaffer, Janet Krieger and Amanda Ricken. Monir Evers was absent. Board members were given a packet of information about the services provided for students for this year and next school year. New York State standard and regional standards are taken into account. The program is student centered, proactive, flexible and comprehensive. The three areas are academic, personal/social, and career development. Brian Schaffer highlighted Onteora's counseling services for students and their families. The possible need of expanded career guidance services was discussed.
 - Linda Mandano, High School Social Worker, gave Board Members the Middle/High School Social Worker Job Responsibilities. There are two social workers in the Middle/High School. Dimitri Hernandez works primarily with special education students, and Linda Mandano works primarily with regular education students. There are case management teams that meet at both Middle and High School levels bi-weekly. Both social workers feel strongly about providing parent support. Since counseling services were cut, any support to supplement the services provided would be appreciated.
- Special Education Department Update
 - Barbara Boyce, Director of Pupil Personnel Services provided Board members with the 2004 Annual Report of Special Education Programs and Services, and introduced:
 - Dr. Hayden Hartmann, School Psychologist, who described referral procedures and the evaluation process and requirements.
 - Lori Mulford, part-time High School CSE Chairperson, PPS Coordinator and a Special Education teacher, who described the preparation for graduation and life after High School for Special Education students.
 - Bill Melvin, part-time Middle School CSE Chairperson, PPS Coordinator and Special Education teacher, who described the four major programs at the Middle School that support our 80 classified Middle School students:
(in the order of least restrictive to most restrictive)
 1. Special Ed Integrated (CT) program
 2. Regents Intensive program
 3. Basic Life Skills Class
 4. Management Attention Program (MAPS)
 - Valerie Pardiz, Educational Director of ASPIE, described the program, which has 15 students in grades 7-10, with referrals continuing to come in for this school year and serving students from 7 different school districts including Onteora. Tuition for ASPIE is paid by the referring school district. ASPIE received a grant from the Farr Fund that will fund:
 1. Teacher training and development
 2. Monthly Parent Support Group Meetings

3. In November 2005, it will fund a conference which will bring experts in the Autism field to us for more teacher training.

One of the ASPIE students' artwork will be shown in the Rico-Moresque Gallery in New York this January and all of our students will be going on a field trip to see it.

- Connie Hayes, Assistant Director of Pupil Personnel Services, thanked the Board for the opportunity to share information about the programs and services. The Annual Report documents the complexity and strengths of the services offered. This year the Special Education Department is sharing in the district-wide mandate to be mindful not only of offering quality programs but of doing it in a fiscally responsible manner. One of the department's goals, this year, is to review the services and programs for cost analysis and reduction where appropriate and feasible.
- Dimitri Hernandez, Social Worker for the Middle School and High School special education students, described how counseling services help students make a better adjustment to school.

Trustee D'Orazio announced a five-minute break at 8:43 p.m.

Student Representative Dean McGee left during the break.

- Communications Committee Update by Justine Winters
 - At the meeting last week the Committee decided to recommend to the Board that a newsletter be printed with the help of Ulster BOCES. A sample of the format the Committee liked the most is in the Board Member's packet tonight. There will be a cost for printing and for BOCES to edit the articles. The newsletter should be sent to all District residents. The first one to go out in January and at least one more at budget time with perhaps another one as well. The Committee was very enthusiastic about it and is looking for the Board to say if this idea meets with their approval. The cost would be \$2,700.00. A formal recommendation will be presented at a future Board meeting.
 - The Time Warner Cable television channel proposal was met with much enthusiasm from both the Committee members and the Town Supervisors.
- Trustee Hochman mentioned that one item that came up at the Communications Committee meeting was the district phone system. When parents cannot get through to the High School in the morning it is a health and safety issue. Trustee D'Orazio would like to see presentations by contractors in the field to tell the Board what is available. Superintendent Winters reported that Jim O'Neill had implemented intermediate steps to alleviate the problem. Jim explained the changes and additions that were made.
- Future of the District Commission Update – Trustee D'Orazio reported that a very productive meeting took place on November 30, 2004. The meeting was divided into two parts. The general consensus was that we are looking at a 10-year projection of no increase in enrollment or a decrease. The only area of growth was reported by Paul Economus of Hurley. He believes there is a "boom" because of new building permits, the West Hurley Library seeking an extension. The second part was a Middle School presentation by Gayle Kavanagh and her committee about the need in this district for a separate Middle School, citing educational reasons. They have visited other school districts to observe their configurations.

DISCUSSION AND POSSIBLE ACTION

Trustee Flournoy moved to approve 2005 Annual Meeting and Election documents, reviewed and approved by School Counsel Daniel Petigrow:

- Calendar for Annual Meeting and Election – May 17, 2005
- Budget Presentation Calendar for 2005-2006

Trustee Eisenberg seconded the Motion.

Discussion. The Budget Presentation Calendar will be approved with two changes: switch the Buildings and Grounds presentation with the Cafeteria presentation to allow more time for the Buildings and Grounds budget to be prepared.

6 Yes 0 No

CARRIED

**MOTION TO CONDUCT A
STUDY OF THE BUILDINGS
AND GROUNDS DEPARTMENT**

Trustee Rosato moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Board of Education directs the Superintendent and/or her designee to conduct a study of the organizational and managerial structure of the Buildings and Grounds Department. The findings and recommendations of this study will be shared with the Board of Education, no later than, at the time of the Buildings and Grounds Budget presentation. The study/recommendations should include but not be limited to the organizational structure of the Custodial, Maintenance and Grounds divisions of the department, a review of the work order system, job descriptions and responsibilities, accountability and feed back procedures, e.g. custodial inspection check lists. The current configuration of 2 Buildings and Grounds Supervisors will be reviewed for its economy and efficiency.

Trustee Hochman seconded the Motion.

Discussion. The words "the Board of Education directs" will be deleted from the resolution.

6 Yes 0 No

CARRIED

OLD BUSINESS

Trustee D'Orazio read in the Kingston Freeman that the Rhinebeck School District student body has taken it upon itself to conduct a survey about changing their mascot and they are doing it in a very appropriate way. Trustee Eisenberg suggested that perhaps this could be put to our Student Representatives to see if they would be interested in taking this on as a project. Trustee D'Orazio emphasized that it is not to be construed to mean that the Board is doing anything on the mascot issue this year.

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

PUBLIC COMMENT

No public comment was made at this time.

**RESIGNATION OF
TRUSTEE THOMAS ROSATO**

Trustee D'Orazio moved to accept the resignation of Trustee Rosato effective upon adjournment of this meeting.

Trustee Flournoy moved to second the Motion.

Discussion. Board members thanked Trustee Rosato for his service to the District and expressed their sadness over his resignation.

6 Yes 0 No

CARRIED

Trustee D'Orazio asked that those members of the public who are interested in being on the Board send in a resume or a letter explaining their qualifications and their wish to be on the Board within approximately thirty days. As in the past, the Board will screen the applications, interview those candidates selected, and appoint someone by majority vote at a public meeting. By law, that person would serve until May, when the remaining term would be included in the open Board positions on the ballot.

**OPEN OFFICE OF
VICE PRESIDENT**

Trustee D'Orazio moved to nominate Kathy Hochman to be Vice President for the remainder of the year. Trustee Rosenfeld seconded the Motion.

Discussion. Trustee D'Orazio said that Trustee Patterson had requested to have the vote on this postponed until the next meeting.

Trustee Eisenberg moved to table the motion.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

TABLED

EXECUTIVE SESSION

Trustee Eisenberg moved to enter into **EXECUTIVE SESSION** at approximately 9:34 p.m. to discuss the employment history of a particular person.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Hochman moved to return to regular session at approximately 10:10 p.m.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

Trustees Marino D'Orazio, Tom Rosato, Neil Eisenberg, Lev Flourney, Kathy Hochman, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools and Clerk Pro Tem, Justine Winters, and approximately 0 visitors.

NOT PRESENT

Trustee David Patterson

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox, School Business Administrator, Victoria Garone, Director of Pupil Personnel Services, Barbara Boyce, Alternate Student Representative, Dean McGee, District Clerk, Jeanne Shultis

REGULAR MEETING
Wednesday, December 8, 2004
Onteora Middle-Senior High School

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Trustee Hochman requested that when the Transportation Department makes its Budget presentation to the Board of Education she would like it to include information per the Transportation Advisory Services study regarding bidding bus routes to contractors.

ADJOURNMENT

Trustee Rosato moved to adjourn at approximately 10:10 p.m.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Tuesday, December 21, 2004
Woodstock Elementary School

CALL TO ORDER

District Clerk Jeanne Shultis called REGULAR MEETING to order at approximately 7:04 p.m.

PRESENT

Trustees Neil Eisenberg, Lev Flournoy, Kathy Hochman, David Patterson, Herb Rosenfeld

NOT PRESENT

Trustee Marino D'Orazio

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; Student Representative, Joel Spinac; District Clerk, Jeanne Shultis, and approximately 40 visitors.

PLEDGE OF ALLEGIANCE

MOTION ON THE TABLE

At the December 8, 2005 meeting Trustee D'Orazio moved to nominate Kathy Hochman as Vice President of the Board of Education. Trustee Rosenfeld seconded the Motion. The motion was tabled.

Trustee Flournoy moved to remove the motion from the table and approve the nomination.

Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

The meeting was then turned over to Trustee Hochman.

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL

- Woodstock Elementary School Principal Bobbi Schnell was not present due to illness. Librarian Joann Margolis welcomed everyone to Woodstock Elementary School and introduced two fifth grade students, Michelle Swanson and Annika Bernard who explained the Peace Crane Project. Students made over 1500 paper cranes – the fifth grade alone made 500. Each Board member was presented with a paper crane.

DISTRICT NEWS

- Superintendent Winters introduced Mark Gray, Scout Master of Troop 163, Shokan, who introduced Eagle Scout Eric Brennan, a 2004 Onteora graduate who participated in DECA, marching band, math team, and science team. As his Eagle project, Eric cleaned the stream behind the American Legion Hall in Shokan, took the trash out of the woods and created a nature path and sanctuary for the Senior Citizens in the Town of Olive. Eric was accompanied by his fellow scouts.
- The Onteora Retired Educators Organization donated \$500 to the District Libraries. Present to accept the Board's thanks were Maureen Ihnken and Barbara Kalleberg who said that the libraries are the backbone of the school and they were very happy to be able to make this donation.
- The New York Times had a front-page article featuring very favorable news about our ASPIE program. The article is also on line and includes quotes from students and pictures.
- The budget season has been launched since the Board adopted the Budget Calendar. A team from Central Administration has been going to faculty meetings at the schools.
- Future of the District Commission met recently and set several meeting dates:
 - January 13, 2005, 5:30 p.m., tour of Woodstock Elementary School
 - January 13, 2005, 6:00 p.m. meeting at Woodstock School
 - January 25, 2005, 5:30 p.m., tour of Phoenicia Elementary School
 - January 25, 2005, 6:00 p.m., meeting at Phoenicia School
 - February 10, 2005, tour of West Hurley Elementary School
 - February 15, 2005, presentation to Board of Education on the Commission's progress to date
- The Commission has set up a sub-committee that has already begun looking at bus routes.
- Trustee Hochman reminded everyone that the Board is taking letters of interest in the Board vacancy. Letters are due by January 10, 2005.
- Trustee Hochman reminded Board members that the Ulster County School Boards Association meeting is scheduled for January 13, 2005, at 6:00 p.m. at BOCES in New Paltz. The topic will be developing a school communications program. Holly Brooker will be doing the presentation.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

- Student Representative Joel Spinac reported that the Student Affairs Council has been working on the Appeals Court and had the first plaintiff a few days ago. The Administration was very pleased at the outcome. He also reported that there are complaints about some classes being too hot or too cold. He understands that there are certain barriers stopping the heat being implemented. He requested feedback regarding what could be done to improve this situation.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

Simon Ennis, Town of Olive resident, spoke about the unfairness of taxes following the implementation of the Large Parcel Legislation.

Scott Elits spoke about the Large Parcel Legislation.

REPORTS/PRESENTATIONS

- High School Stage Rigging Update – Nick Waer, Architect, reported that the rigging has been removed and now the stage can be used. The work on the beam will be scheduled for over spring break, if possible. Replacement of the old rigging can be re-bid or we can ask contractors if they will hold their original price.
- Transportation Update – Betty Hughes reported on all that was accomplished by the Transportation staff prior to and since her arrival in the District. She thanked Fran Hollander, Carol Busch and the Transportation Department staff for all that they have done.

School Business Administrator Victoria Ecklund introduced:

- Gary Ecklund, who reported that the cafeteria has great employees, some with 40, 30, or 20 years of experience, and they show great care for the students. The new salad plates are going over very well because of the time and effort that his staff put into their preparation and it is cost effective for his department. Less nutritious snacks have been replaced with more nutritious snacks and students seem to be receptive to them.
- Peter Giambrone, who reported that his custodians completed the tremendous task of moving Woodstock and West Hurley over the summer. His staff did a terrific job. In addition to the move they did extensive painting in Woodstock and some painting at the High School. Lockers were replaced at the High School locker room due to a health and safety problem. We got furniture from a school that was closing, mostly desks. All the schools were cleaned this summer. The Future of the District Commission is talking about how to use the District's buildings. The first student from the Appeals Court at the High School reported for work and when the kids do the work that is required to clean up, they are more apt to tell other students to pick up and not leave things that have to be cleaned up.
- James O'Neill reported that his staff gets kudos for putting their best effort forward through the summer with the renovations at Woodstock. In regard to the problem with the High School phone system reported by Trustee Hochman at the last Board meeting, although he had been assured by the service providers that everything worked with the telephone system, the company that did the work never put the first line (2373) in the group so that calls would roll over to other lines if that line was in use. This was corrected in about 12 hours. If anyone experiences any problems with the High School phone lines, please notify Jim right away.
To date, approximately 250 work orders have been completed, many changes were implemented at Woodstock School, a failing condensate line was replaced, a leak was repaired in the water line that feeds Bennett, at Phoenicia a collapsed storm drain which created flooding was replaced, the athletic fields at the High School were aerated and over seeded this fall, work was done on the infield on both softball and baseball fields. Another breakout of the drain field occurred at the High School. We have been working with the design engineer and the DEP to resolve this problem.
- Communications Committee Update – David Patterson reported that the next meeting is scheduled for January 4, 2005, at 7:00 p.m. The Committee may ask for reports from the different departments for the newsletter.
He received a letter from Junior Varsity Soccer Coach Eric Pezzello thanking all the parents for their support and help when the game at Ellenville finished early and the bus was not there.
Our sub-committee is looking at forming a District-wide Parents Council using a Kingston Schools model that has been very successful.
Superintendent Winters sent a letter to Time Warner about the TV channel.

Webmaster Gabe Buono needs help. He would like to have training, possibly on a Superintendent's Conference Day, so that there would be more involvement with the administrators, teachers and aides to develop their own web pages.

- Trustee Hochman brought up the Athletic Code, which she feels needs to be addressed and clarified so that everyone looks at incidents in the same way. Also, the updating of the Board Policy manual needs to be completed. She volunteered to start that with Victoria Garone's help.

DISCUSSION AND POSSIBLE ACTION

CREATION OF A DISTRICT NEWSLETTER

Trustee Rosenfeld moved to approve a District Newsletter to be created with the assistance of the Ulster County BOCES Public Relations Department and distributed to all District residents.

Trustee Flournoy seconded the Motion.

Discussion. It will be a six-page mini-tabloid and the initial target date will be the beginning of February.

5 Yes 0 No

CARRIED

RESOLUTION REQUESTING LEGISLATORS INTRODUCE AMENDMENT OF THE LARGE PARCEL LAW

Trustee Eisenberg moved to approve the following **RESOLUTION**:

WHEREAS a municipality within the Onteora Central School District has recently had to absorb a dramatic increase of property tax support for the school district; and

WHEREAS other municipalities within the Onteora Central School District have historically been forced to shoulder a disproportionate share of the property tax burden to sustain school district operations;

THEREFORE, BE IT RESOLVED that the Board of Education formally requests that Senator John Bonacic and Assemblyman Kevin Cahill introduce legislation in their respective bodies to amend the Large Parcel Law so that implementation of the law is not the responsibility of the school board.

Trustee Flournoy seconded the Motion.

Discussion.

5 Yes 0 No

CARRIED

PERSONNEL

RESOLUTION CONFIRMING THE ESTABLISHMENT OF THE SICK BANK FOR SUPERVISORY/CONFIDENTIAL PERSONNEL

Superintendent recommends that the Board of Education approve the following **RESOLUTION**:

WHEREAS, a sick bank was established for the employees of the Onteora Central School District classified as supervisory/confidential personnel; and

WHEREAS, the establishment and policy for participation in said sick bank was memorialized in a memorandum signed by Philip Fredenburg, Assistant Superintendent, on June 12, 1980; and

WHEREAS, the sick bank has been maintained since 1980 and is solely funded through the voluntary participation of supervisory/confidential personnel; and

WHEREAS, the Onteora Central School District does not incur additional costs or contributions to maintain said sick bank; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Onteora Central School District at its regular meeting, confirming the establishment of the sick bank for employees of the Onteora Central School District classified as supervisory/confidential personnel since June 12, 1980; and

BE IT FURTHER RESOLVED, that participation in the sick bank by said supervisory/confidential personnel shall be in accordance with the attached policy entitled, "Onteora Central School District Supervisory/Confidential Sick Bank."

Trustee Flournoy seconded the Motion.

Discussion.

5 Yes 0 No

CARRIED

NON-INSTRUCTION

APPROVAL OF MEMORANDUM OF AGREEMENT #122212004

Trustee Eisenberg moved to approve the **MEMORANDUM OF AGREEMENT # 12212004** with the Onteora Non-Teaching Employees Association (ONTEA).

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

APPROVAL OF RESOLUTION ABOLISHING ONE TEACHING ASSISTANT POSITION

Trustee Eisenberg 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 effective December 13, 2004, as per IEP:

One Teaching Assistant

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

RESOLUTION TO CREATE AUTO MECHANICS HELPER POSITION FOR TRANSPORTATION DEPARTMENT

Trustee Eisenberg moved to approve the following **RESOLUTION**:

BE IT RESOLVED, that the Onteora Board of Education authorizes the **CREATION** of a full-time Auto Mechanics Helper position for the Transportation Department.

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

**APPROVAL OF NON-INSTRUCTIONAL
APPOINTMENT FOR AUTO MECHANICS
HELPER**

Trustee Eisenberg moved to approve the following **NON-INSTRUCTIONAL APPOINTMENTS**:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Larry Partridge	Auto Mechanics Helper	1/3/05	Recall from PEL

Trustee Flournoy seconded the Motion.

Discussion. School Business Administrator Victoria Garone notified the Board that the candidate to be appointed would not be able to begin until January 10, 2005. The effective date will be changed to reflect this.

5 Yes 0 No

CARRIED

CONSENT AGENDA

APPOINTMENT(S):

**INSTRUCTIONAL
SCHEDULE N #12/04**

Trustee Eisenberg 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:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Kaindl-Richer, Margit	Foreign Lang. Trip/Exchange Coord	\$386
Tietjen, Kenneth	Track – Winter – Assistant Coach	\$2,163

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

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

LEAVE OF ABSENCE:

**NON-INSTRUCTIONAL
SCHEDULE QQ #12/04**

Trustee Eisenberg moved to approve following request for **NON-INSTRUCTIONAL LEAVE OF ABSENCE** for the period indicated:

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Susan Hyde	Teaching Assistant – HS	12/14/04 – 3/15/05	Extend Medical Leave Without Pay; Family Medical Leave

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

APPOINTMENT(S):
NON-INSTRUCTIONAL
SCHEDULE NN #12/04

D. SUBSTITUTE

Trustee Eisenberg moved to approve the following NON-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 non-instructional employees on an emergency conditional basis:

NAME	POSITION	RATE OF PAY
<u>D. SUBSTITUTE</u>		
Erika Davis	Non-Teaching Substitute	\$7.50 per hour

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

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

APPOINTMENT(S):
FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Louis Quick Coach

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

APPROVAL OF CSE AND CPSE
RECOMMENDATIONS,
SCHEDULE U, #12/04

Trustee Eisenberg moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #12/04, Confidential, as reviewed by Trustee Rosenfeld.

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

Business and Finance

SURPLUS EQUIPMENT SALE

Trustee Eisenberg moved to declare the following items as surplus equipment and authorize the sale of this surplus equipment to the Freeport Public Schools for the amount of \$2,268.63 plus shipping :

Merlin CCTV Reading System
Blackboard Viewing System (camera)
Desk
Adjustable Height Chair

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

Business Reports

Trustee Eisenberg moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – October 2004
- FINANCIAL MANAGEMENT REPORT – November 2004
- WARRANTS – Schedule J - #10/04

11/04

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

GIFTS AND DONATIONS

DONATION FROM ONTEORA
RETIRED EDUCATORS ORGANIZATION
FOR DISTRICT LIBRARIES

Trustee Eisenberg moved to accept a donation of \$500.00 from the Onteora Retired Educators Organization to be used for the four libraries in the Onteora District as follows:

- \$200 for the Junior/Senior High Library
- \$100 for the Woodstock Elementary School Library
- \$100 for the Bennett Elementary School Library
- \$100 for the Phoenicia Elementary School Library

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

BOARD MEMBERS REQUESTS FOR INFORMATION

- Trustee Hochman requested information on the emissions from the fabrication plant put in next to the elementary school in West Hurley and would like a tour of the facility.
- Trustee Patterson requested that past historical information about the fabrication plant be provided for him to review.
- Trustee Patterson requested more training on reports so that Board members will have a better understanding
- Trustee Eisenberg requested information about the extra duty stipend for the Foreign Language Trip/Exchange Coordinator. If the trips are canceled the stipend should be reduced or eliminated.
- Trustee Flournoy requested information on the technology needs for the District and to have a committee formed to look at them.
- Graduation rates in the Special Education Report need to be updated/corrected for the next meeting.
- Trustee Patterson requested that the Dress Code be investigated to see if it can be made more specific as to expectations – both the Athletic Code and the School Code.

PUBLIC COMMENT

- Paul Samuldosky, Town of Olive resident who has 4 daughters in Onteora, spoke about Academic Intervention Services and the District website. He would like to see teachers have an e-mail system so parents can communicate with them in that way. He also had an issue about lack of textbooks for students, especially for math. Trustee Patterson invited Mr. Samuldosky and his daughters to join the Communications Committee and also asked Student Representative Joel Spinac to ask more students to join.

REGULAR MEETING
Tuesday, December 21, 2004
Woodstock Elementary School

EXECUTIVE SESSION

No executive session was held at this time.

ADJOURNMENT

Trustee Eisenberg moved to adjourn at 9:14 p.m.

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Tuesday, January 25, 2005
Phoenicia Elementary School

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 7:04 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees Marino D'Orazio, Kathy Hochman, Neil Eisenberg, Lev Flournoy, David Patterson

NOT PRESENT

Trustee Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; Alternate Student Representative, Dean McGee; District Clerk, Jeanne Shultis, and approximately 25 visitors.

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella described their progress with the Local Assistance Plan. They have a very enthusiastic English-Language Arts initiative. On Monday, January 24, 2005, they had a kick-off assembly for the school-wide reading incentive program which is an integration of curriculum and technology and in partnership with teachers, students, and parents.
- The very creative promotional digital video incorporating blue screen technology was edited and presented to the Board of Education.

DISTRICT NEWS

Superintendent Winters reported that:

- The ongoing Concert season – tomorrow night (Wednesday, January 26, 2005) the Woodstock Elementary School Concert will be held at the High School, depending on the weather.
- Work continues on the Large Parcel Legislation issue with David Little, Government Relations Representative from New York State School Boards Association (NYSSBA), who suggested we have a follow-up meeting with Senator Bonacic.
- This is Regents Week with exams at the High School.
- Appreciation be extended to Betty Hughes for the fine work and long hours spent on decisions for school cancellations and delays. The support of all of our Town road crews and Highway Supervisors is very much appreciated.
- She just returned from the New York Superintendents Conference in Albany. Senator Saland and Assemblyman Sanders anticipate that this will be another late budget year in Albany. That will leave school districts in a dilemma as to their funding from the State. She attended a number of informative sessions.

Trustee Eisenberg reported that he enjoyed the MTV show made by Dov Rubenstein. Onteora as a whole was portrayed in a really good way and the students did a great job. Congratulations, Dov!

Trustee Hochman attended a program presented by Holly Brooker which was a Gold Award Winner for New York State and the presentation was excellent, enlightening and comprehensive. Notes will be provided for all Board Members. The presenter is the same person who is developing our District Newsletter.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Alternate Student Representative Dean McGee reported that the parking lot is full by the time students arrive if they have an off campus program first thing in the morning. High School Principal Barbara Ruben has agreed to have parking tickets with detention for students parking illegally.

He requested information from the elementary school students so that they could contribute to the report made to the Board.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

- Pia Davis spoke about her concern over the type of snacks being served in the schools. She provided Board members with a packet of information.

REPORTS/PRESENTATIONS

- Future of the District Commission Update – Marino D’Orazio
 - The Commission has been meeting very regularly to look into the best use of District facilities for both the short-term and the long-term and, more specifically, how many elementary schools are needed, both short-term and long-term. Also being looked at is the possibility of redistricting, and other facilities issues that may be faced in the future, such as Middle School issues. Representatives from the Commission will make a presentation of the Commission’s recommendations to the Board at the February 15, 2005, meeting. Members of the Commission should be commended for their participation.
- Communications Committee Update – David Patterson
 - The last meeting was held on January 4, 2005, and the minutes will be going out, hopefully, tomorrow. The biggest thing we spoke about is the newsletter. The overall theme will be “Welcome to Onteora”. If you have something you would like to have included, please send it to Justine or Jeanne. We do have limited space. After this first newsletter, we will be looking at another one in the spring, possibly around the budget vote and new Board member elections.
 - The subcommittee that is looking into District-Wide Stake Holders Council will be putting some things together to be included in the newsletter. The publication date we are trying for is the end of February.
 - The next meeting is scheduled for February 16, 2005.
- Regents Data Follow-Up – Deborah Fox
 - It was realized at the end of our Special Education presentation and we learned after the fact that some of the data on the New York State Report Card needed to be corrected. An updated chart that accurately reflects the percentages was provided to Board members. It is not known if other districts in the State need to correct their information, or if they have already done so.
- Budget Presentations - Victoria Garone
 -

- Transportation – Information was presented that included current staffing, current year bus runs, vehicle inventory, District owned buses (this showed scheduled replacement dates), proposed vehicle purchases for 2005-2006, proposed equipment purchases for 2005-2006, line item expenditures, Transportation Advisory Services Report information, specifications of recommendations, and proposed schedule for BID/RFP
 - Interim Transportation Supervisor Betty Hughes was present to answer questions.
- Cafeteria – Information was presented that included current staffing, total number of meals served per year (215,000), proposed equipment purchases 2005-2006, projected sales budget, and projected expenditure budget.
 - Food Service Director Gary Ecklund was present to answer questions.

Trustee D'Orazio called for a ten-minute break at approximately 8:34 p.m.

Alternate Student Representative Dean McGee left during the break.

- Technology – Information was presented that included department initiatives, responsibilities of technology support staff, proposed equipment purchase 2005-2006, and line item expenditures.
 - The District website was discussed.
 - Computer Coordinator Kathy Conklin, from BOCES, was present to answer questions.
- Long Term Debt - Information was presented about the long-term debt payments for the 2 projects. These payments will decrease slightly for next year.
 - District Treasurer William Thornton was present to answer questions.

Trustee D'Orazio commended Victoria Garone and Justine Winters for the budget presentations.

CONSENT AGENDA

LEAVE OF ABSENCE:
INSTRUCTIONAL SCHEDULE Q #01/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO*	REASON
Pamela Ciaccio	Special Education – HS	12/5/04 – 1/3/05 *Exclude 12/9/04, 12/13/04(½ day); 12/16/04(½ day); 12/23/04(½ day)	Extend Medical – Unpaid; Family Medical Leave

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

APPOINTMENT(S):
INSTRUCTIONAL SCHEDULE N#01/05

- A. PROBATIONARY APPOINTMENT
- B. PART-TIME
- C. TEMPORARY APPOINTMENT
- D. SUBSTITUTE
- E. REGULAR SUBSTITUTE
- F. TRANSFER
- G. EXTRA DUTY STIPEND

Trustee Hochman 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:

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
*Julia Lucas	Certified Substitute Teacher	\$85/day
Ginger Weiser	Certified Substitute Teacher	\$85/day

*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.

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Connolly, Brian	AIS/Regents Prep (After school) History	\$1,553
Marrin, Michael	AIS/Earth Science (After School)	\$1,553
Thompson, Carolyn	Yearbook Advisor – MS (2003-2004)	\$1,280
Thompson, Carolyn	Yearbook Advisor – MS	\$1,325

Trustee Flourney seconded the Motion.

5 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-INSTRUCTIONAL SCHEDULE QQ #01/05

Trustee Hochman moved to approve the following request for NON-INSTRUCTIONAL LEAVE OF ABSENCE for the period indicated:

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Robert Boland	Custodial Worker	11/26/04-1/31/05	Medical Leave Without Pay; Family Medical Leave
Janet Briggs	Teaching Assistant – WD	15 Mondays ½ days (PM) 1/24/05;1/31/05;2/7/05;2/14/05;2/28/05;	Leave Without Pay

REGULAR MEETING
Tuesday, January 25, 2005
Phoenicia Elementary School

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Christine Matteson	Teaching Assistant – HS	3/7/05;3/14/05;4/4/05;4/11/05;4/18/05; 4/25/05;5/2/05;5/9/05;5/16/05;5/23/05 1/21/05 – 5/1/05	Medical Leave Without Pay; Family Medical Leave
Isa Warren	Teaching Assistant – WD	1/10/05 – 1/28/05	Medical Leave With Pay; Family Medical Leave

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

APPOINTMENT(S):
NON-INSTRUCTIONAL SCHEDULE NN#01/05

- A. PROBATIONARY APPOINTMENT**
- B. PART-TIME**
- C. TEMPORARY APPOINTMENT**
- D. SUBSTITUTE**
- E. REGULAR SUBSTITUTE**
- F. TRANSFER**

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

NAME	POSITION	RATE OF PAY
-------------	-----------------	--------------------

D. SUBSTITUTE

Susan Greene	Non-Teaching Substitute	\$7.50 per hour
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APPOINTMENT(S): **FINAL SED CLEARANCE**

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Holly Biese	Substitute Non-Teacher
Jessica Herrera	Substitute Teacher

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE
CSE/CPSE RECOMMENDATIONS

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, O1/05

- for Board meeting – January 11, 2005
- addendum for Board Meeting – January 11, 2005
- for Board Meeting – January 25, 2005,

Confidential, as reviewed by Trustee Patterson.

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

Business Reports

Trustee Eisenberg moved to approve the increase to the 2004-2005 Budget per the following donations:

Dutchess County Arts Council

A2110.431.01 Supplemental Contractual – High School \$1,600.00

Catskill Watershed Corporation

A2110.431.03 Supplemental Contractual – Bennett \$3,250.00

A2110.431.04 Supplemental Contractual – Phoenicia \$1,827.00

Lower Esopus River Watch, Inc.

A2110.531.01 Supplemental Supplies – High School \$ 750.00

Onteora Retired Teacher Organization

A2610.531.01 Supplemental Supplies – High School Library \$ 200.00

A2610.531.03 Supplemental Supplies – Bennett Library \$ 100.00

A2610.531.04 Supplemental Supplies – Phoenicia Library \$ 100.00

A2610.531.07 Supplemental Supplies – Woodstock Library \$ 100.00

Trustee Patterson seconded the Motion.

Discussion. Trustee D'Orazio thanked the organizations who donated the funds listed.

5 Yes 0 No

CARRIED

Business and Finance

Motion to Approve Resolution

To Purchase Bus

Trustee Hochman moved to approve the following **RESOLUTION**:

WHEREAS, one 20-passenger school bus (1998 Ford) has been determined to be a total loss by the Onteora Central School District's insurance carrier, Utica Mutual, as a result of an accident that occurred on or about October 7, 2004, and accordingly is no longer fit for use to transport pupils residing within the District; and

WHEREAS, the Board of Education needs to replace such lost vehicle in order to meet legal obligation to transport pupils within the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District, Ulster County, New York, pursuant to §1709[25][a] of the Education Law, be authorized to purchase one 20 passenger school bus at an estimated maximum cost not to exceed \$41,708, which total estimated maximum sum of \$41,708 or so much thereof as may be necessary, shall be paid from the unencumbered funds in the general fund for the 2004-05 school year, and any insurance proceeds, to the extent available.

Trustee D'Orazio seconded the Motion.

Discussion. Trustee Eisenberg moved to table the motion.

Trustee D'Orazio seconded the Motion to table the motion.

5 Yes 0 No

TABLED

Discussion. Original resolution should be amended to reflect correct description of bus as 20 passenger, not 68 passenger.

5 Yes 0 No

CARRIED

**Motion to Increase Budget
To Purchase Bus**

Trustee Eisenberg moved to increase the 2004-2005 Contingent Budget in the amount of \$41,708.00 to purchase one (1) 20 Passenger Bus. The funds are to come from Insurance Recoveries (\$5,589.00) and Unencumbered Fund Balance (\$36,119.00).

A5510.210.15 Bus Purchases \$41,708.00

Trustee Patterson seconded the Motion.

Discussion. The description of the bus will be corrected to read "20 passenger", instead of 22 passenger.

5 Yes 0 No

CARRIED

BUSINESS REPORTS

Trustee Hochman moved to accept the following BUSINESS REPORTS:

- **FINANCIAL MANAGEMENT REPORT** – December 2004
- **FINANCIAL WARRANT REPORT** – December 2004

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

PUBLIC COMMENT

- Paul Samuldosky spoke about the lack of text books for math
 - Trustee D'Orazio wanted to provide Mr. Samuldosky with a copy of the response that the Math Department drafted.
 - Trustee Patterson gave Mr. Samuldosky a copy of the January 7, 2005, memo from Deborah Fox re: AIS

EXECUTIVE SESSION

Trustee Eisenberg moved to enter into Executive Session at approximately 9:38 p.m. to discuss litigation and employment history of a particular person and to discuss a student discipline matter.

Trustee Hochman seconded the Motion.

5 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 10:30 p.m.

Trustee Flournoy seconded the motion.

5 Yes 0 No

CARRIED

CALL TO ORDER

President Marino D'Orazio called the REGULAR MEETING to order at approximately 10:32 p.m.

REGULAR MEETING
Tuesday, January 25, 2005
Phoenicia Elementary School

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PRESENT

Trustees Marino D'Orazio, Kathy Hochman, Neil Eisenberg, Lev Flournoy, David Patterson.

NOT PRESENT

Trustee Herb Rosenfeld.

ALSO PRESENT

Superintendent of Schools and Clerk Pro Tem, Justine Winters; approximately 1 visitor.

ALSO NOT PRESENT

Alternate Student Representative, Dean McGee; District Clerk, Jeanne Shultis

MOTION TO DENY APPEAL
TO BOARD OF EDUCATION

In the matter of the appeal of student #9699, it is hereby decided that the appeal is denied.

Trustee Eisenberg moved to approve

Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

Trustee D'Orazio announced the cancellation of the interviews of the Board of Education candidates scheduled for Thursday, January 27, 2005.

ADJOURNMENT

Trustee Eisenberg moved to adjourn at approximately 10:35 p.m.

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 P.M.

Tuesday, February 1, 2005
Bennett Elementary School

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 7:04 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; Student Representative, Joel Spinac; District Clerk, Jeanne Shultis, and approximately 70 visitors.

WELCOME TO BENNETT ELEMENTARY SCHOOL

Bennett Elementary School Principal Laurie Cassel introduced:

- The Bennett Jazz Ensemble, conducted by Marianne Jachimiak. They performed "White Christmas" and "Night Train" for the listening pleasure of all present.
 - Students performing were:

Rhythm:

Piano & Clavinova bass keyboard: Cara Stropoli, Grade 6

Piano & Clavinova bass keyboard: Rachel Castellano, Grade 5

"White Christmas" Drums: Jake Bachor, Grade 5

"Night Train" Drums: Kimberly Wiley, Grade 6

Low Woodwinds & Low Brass:

Baritone Saxophone: Tyler Owitz, Grade 6

Tenor Saxophone: Matthew Workstus, Grade 5

Trombone: Eric Shapiro, Grade 6

Trombone: Christian McGlyn, Grade 5

Woodwinds & Brass:

Alto Saxophone: Nadya Hall, Grade 6

Alto Saxophone: Noah Leader, Grade 6

Alto Saxophone: Stephanie Walkowiak, Grade 4

"White Christmas" Trumpet: Kimberly Wiley, Grade 6

Trumpet: Margaret Price, Grade 6

Trumpet: Chris Darrow, Grade 6

Trumpet: Tess Howard, Grade 5

Trumpet: Zachary Kelder, Grade 5

Trumpet: Brandon Harkin, Grade 5

Trumpet: Matthew Preisendorfer, Grade 4

- Wendy Wolfenson, PTA member and Chair of the Arts and Education Committee. While working on grants for the Bennett School, Wendy found one for Samsung – an essay contest on

why your school was special and deserving of the awards Samsung was giving for technology. Wendy wrote and submitted a poem – which she read aloud – and about a month ago notification was received that Bennett School is the recipient of \$10,000 worth of Samsung technology: wide-screen televisions, digital camcorders, laser printers, etc., and a plaque which was presented to Superintendent Winters.

Wendy Wolfenson acknowledged Dr. Cassel and the wonderful work she does at Bennett School. Under her leadership it is an incredible place to send students like Wendy's son. She commended the entire staff – teachers, custodians, lunch ladies, everyone. She appreciates the job everyone does to educate the kids.

TRUSTEE D'ORAZIO CALLED FOR A BREAK AT 7:30 P.M.

DISTRICT NEWS

Superintendent Winters announced that our Winter Concert season is now concluded with the successful and well-attended Woodstock Winter Concert last week. The Winter Sports are winding down. Tomorrow evening is wrestling against Saugerties at 6:00 p.m. here.

The first retirement announcement of the year has been received from Ann Gentilin, who has been a Teaching Assistant for eleven years. She has been President of ONTEA and held positions at the State and National levels. We accept her resignation regrettably, but are happy to hear she is going on to a new chapter in her life.

REPORT FROM 2004-2005

STUDENT BOARD REPRESENTATIVE

Student Representative Joel Spinac reported that the Student Court is running smoothly. Recently the Student Affairs Council met and decided that SAC officers have the authority to hand out tickets as part of the new parking ticket system that the Student Advisory Council initiated at the High School. Offenders are to report to the Student Court, who will take it from there. Planning on that part has not been completed yet.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

No public comment was made at this time.

REPORTS/PRESENTATIONS

- Boiceville Baseball Club – Michael Kocher
 - Michael Kocher, who is an Onteora teacher and coach, is also a coach for the Boiceville Baseball Club. They are requesting that the District sanction their trip to Florida for five days in March, March 19 – 24, for spring training. All team members also belong to the District's Varsity or Junior Varsity teams. Two of the coaches also coach for the District. Also present for support and to be available for questions were student, Jesse Daly, and Coaches Barry Motzkin and Errol Gumer. There would be no cost to the District. Being sanctioned by the District means the District would provide supplemental insurance for the trip, as well as allowing the players to use District uniforms and equipment. Students would be

expected to follow the District's behavior and eligibility guidelines as well as the Ontario Athletic Code. Superintendent Winters and Interim Athletic Director DiGiovanni both endorse this request.

**MOTION TO AUTHORIZE
SUPPORT OF THE BOICEVILLE
BASEBALL TRIP TO FLORIDA**

Trustee D'Orazio moved that the Ontario Central School District authorize supporting the Boiceville Baseball Club trip to Del Rey Beach, Florida to the Bucky Dent Baseball Camp for five days, March 19-24, 2005, and asking the District's insurance carrier, Utica Mutual, to cover the trip under its umbrella policy that we have with them.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

- Future of the District Commission Update – Marino D'Orazio
 - The Commission met again today and will meet two more times. The Commission is halfway to its goal of making recommendations to the Board of Education regarding the use of the facilities and equalizing the elementary school population. The recommendations will probably be made at the February 15, 2005, Board meeting. There are other issues under consideration, such as, all the buildings in the District, the Middle School issue, and the number of elementary schools. Trustee D'Orazio commended all the members of the Commission for their faithful commitment to the tasks of the Commission.
- Buildings and Grounds Study – Victoria Garone
 - History
 - Current Organizational Chart
 - Custodial Staffing Formula
 - Custodial Staffing Per Building
 - Study Observations
 - Study Recommendations
- Budget Presentations - Victoria Garone
 - Buildings & Grounds
 - Custodial Equipment Requested
 - Custodial Line Item Detail
 - Maintenance-Custodial Department
 - Short term initiatives
 - Long term initiatives – District wide (future Capital Project)
 - Maintenance Equipment Requests
 - Maintenance Vehicle Inventory
 - Maintenance Vehicle Request
 - Line Item Detail
 - Athletics/Extra-Curricular
 - Athletic "Stats"
 - Equipment Requests
 - Line Item Detail

SCHEDULE N #02/05

**D. PER DIEM SUBSTITUTE
G. EXTRA DUTY STIPENDS**

Trustee Flournoy 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 non-instructional employees on an emergency conditional basis:

D. PER DIEM SUBSTITUTE(S)

NAME	CERTIFICATION	SALARY
Thomas Caplan	Certified Substitute Teacher	\$85/day

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

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**APPROVAL OF
INSTRUCTIONAL
APPOINTMENTS**

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE(S)

NAME	CERTIFICATION	SALARY
Susan Greene	Substitute Teacher	\$70/day

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Tosi, Allison	*Gymnastics – Varsity (as per MOA) –Stipend Reduced	\$1,497

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-INSTRUCTIONAL
SCHEDULE QQ #02/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE		REASON
		FROM	TO	
Barbara May	Teaching Assistant – BN	1/25/05	3/10/05	Medical Leave Without Pay; Family Medical Leave Medical Leave With Pay; Family Medical Leave
Isa Warren	Teaching Assistant – WD	1/29/05	2/11/05	

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENT(S):
NON-INSTRUCTIONAL
SCHEDULE OO #02/05

Trustee Flournoy moved to approve the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Frances Ann Gentilin	Teaching Assistant – BN	June 30, 2005	Retirement

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENT(S):
FINAL SED CLEARANCE

Trustee Flournoy moved to accept the following APPOINTMENTS:

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Jason Champlain

Custodial Worker

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

OLD BUSINESS

Trustee D'Orazio announced that on Thursday, February 3, 2005, there will be a Special Meeting to interview candidates for the Board vacancy.

PUBLIC COMMENT

No public comment was made at this time.

**MOTION TO ENTER INTO
EXECUTIVE SESSION**

Trustee Eisenberg moved to enter into EXECUTIVE SESSION at approximately 8:56 p.m. to discuss the employment of a particular person and litigation.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN TO
REGULAR SESSION**

Trustee Patterson moved to return to REGULAR SESSION at approximately 9:38 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn at approximately 9:44 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

4:00 P.M.

**Thursday, February 3, 2005
Middle/Senior High School**

CALL TO ORDER

Trustee D'Orazio called the SPECIAL MEETING to order at approximately 4:00 p.m.

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; and approximately 7 visitors.

The following candidates for the open Board seat were interviewed:

Michael Shultis, Pia Davis, Greg Walters

Candidate Mark Goldfarb withdrew from the interviews citing increased business commitments.

Trustee D'Orazio called for a break at approximately 5:45 p.m.

The following candidates were interviewed following the break:

Anne-Marie Johansson, Sara Morales, Rita Vanacore

Trustee Eisenberg moved to adjourn to Executive Session to discuss the appointment of a particular person at approximately 8:35 p.m.

Trustee Rosenfeld seconded the Motion

6 Yes 0 No

CARRIED

Trustee Eisenberg moved to return to regular session at approximately 9:37 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

CALL TO ORDER

Trustee D'Orazio called the SPECIAL MEETING to order at approximately 9:40 p.m.

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Approximately 0 visitors.

MOTION TO APPOINT
NEW BOARD MEMBER

Trustee Hochman moved to appoint Anne-Marie Johansson as the newest member of the Board of Education, to fill the Board seat vacated when Thomas Rosato resigned. Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Eisenberg thanked all the candidates for their commitment, quality, and willingness to serve the students of Onteora Central School District. All the Board members concurred and seconded his sentiments.

MOTION TO ADJOURN

Trustee D'Orazio moved to adjourn at approximately 9:45 p.m.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine Winters
Clerk Pro Tem

Recorded by: _____
Marino D'Orazio
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Tuesday, February 15, 2005
Woodstock Elementary School

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 7:02 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; Student Representative, Joel Spinac; District Clerk, Jeanne Shultis, and approximately 70 visitors.

OATH OF OFFICE

Anne-Marie Johansson could not be present to be sworn in tonight due to the passing of her mother. Trustee D'Orazio expressed condolences on behalf of the Board to Anne-Marie for her loss.

Trustee D'Orazio expressed condolences on behalf of the Board to Lev Flournoy and his family for their loss of Mrs. Flournoy's mother.

APPROVAL OF MINUTES

Trustee Eisenberg moved to approve the minutes of the following meetings:

- Regular Meeting – January 25, 2005
- Regular Meeting - February 1, 2005
- Special Meeting – February 3, 2005

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL

- Woodstock Elementary School Principal Bobbi Schnell announced that the white buckets on the trees outside the school are for the 4th grade maple syrup project that teacher Kelly Downs has coordinated. The students identified and tapped the trees, collected and boiled the syrup, and will eat the finished product.

Tuesday, February 15, 2005
Woodstock Elementary School

- Principal Schnell announced that the Buddy System at Woodstock School has students from the upper grades working with lower grade students on reading and writing projects, some of which are on display in the building.
- Principal Schnell introduced music teachers Harvey Boyer and Erica Blum, who, in turn, acknowledged the students who were selected for All County Chorus, Band and Orchestra. There were an unprecedented number of students selected this year.
 - Orchestra – these sixth grade students are participating in a High School ensemble
 - Amelia Biasiny
 - Jeanette Hancock-Huddle
 - Chorus
 - Morgan Burgess
 - Amelia Biasiny
 - Riggs Androma
 - Alexandria Weir
 - Stormie Dutcher
 - Rigdzin Drolma
 - Andrea Martin
 - Band – the largest number of students representing the band in many years
 - Andrea Martin
 - Leila Whitebird
 - Ariana Tashjian
 - Stormie Dutcher
 - Zachary Doyle – First Chair - Saxophone
 - Miles Blue Spruce
 - Katie Martucci
 - Louis Palmerini
 - Jake Weissman
 - Nigel Caprotti
 - Reilly Hayes
 - Bobby Lovaglio
 - Troy Newton – First Chair Percussion
 - Joda Hoffman
 - Hunter Panek – Grade 4

Students who were present shook hands with the Board Members.

DISTRICT NEWS

Trustee D'Orazio read a letter from Frank C. Tietjen, Jr., Chairman, Troop 66, Boy Scouts of America, announcing that James Panza, Onteora Senior, son of Kevin and Marcia Panza, Woodstock School Nurse, has achieved the rank of Eagle Scout. In honor of his achievement, there will be an Eagle Scout Court of Honor on Sunday, June 5, 2005, at 2 o'clock in the afternoon, at the Backstage Studio Productions, Kingston, New York. A congratulatory letter will be sent.

News from Superintendent Winters:

- Onteora's gymnast, Sarah Thompson, qualified for State Championships in All Around. We are extremely proud of her accomplishments.
- Our Boys and Girls Ski teams have won the Orange County Interscholastic Athletic League Championship and will be going to Sectionals at Belleayre. We commend them and wish them the very best.

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Woodstock Elementary School

- Regarding the memo sent home with students called “Trauma in Children” about the Hudson Valley Mall incident this weekend – the Mall’s general manager, Scot Germain, who is also a parent of students in the District, called to thank us for our prompt response. Superintendent Winters commended our staff that put this together, particularly Rich Morris who suggested that this memo go home. She is always impressed by the caliber of our professional staff in crisis situations.
- The PTA Council, which had existed for years and then had been inactive for a period of time, will begin to function again with a meeting scheduled for Monday, March 14, 2005, 7:00 p.m. at the High School. They are looking forward to a number of initiatives including something to do with nutrition and wellness. We will coordinate that group’s work with some that the Communication Committee is doing in the area of parent and constituent committees.
- We received good news about Advanced Placement Scholars. This is a very rigorous scholastic program for our high school students. Six seniors from Onteora High School have earned the designation of Advanced Placement Scholar by the College Board in recognition of their exceptional achievement on the college level Advanced Placement Program exams. The College Board recognizes several levels of achievement based on student performance on these exams. They took exams in May of 2004 after completing challenging college level courses at their High School. Three students qualified for the AP Scholar with Honor award by earning an average grade of at least 3.25 on all AP exams taken and grades of 3 or higher on 4 or more of these exams:

Cassandra Bailey Ross Beckman Elizabeth Jobson

Three students distinguished themselves by qualifying for the AP Scholar Award by completing three or more AP exams with grades of 3 or higher:

Crystal Germond Jennifer Ugolino Allyson Pickard

We commend these students for their achievement.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Student Representative Joel Spinac reported that there are problems at the High School with loose floor tiles and potholes in the student parking lot.

STUDENT COMMENT

- Melissa Greener, 5th grade student at Woodstock School, spoke about crowded conditions there.
- Jake Weissman, 6th grade student at Woodstock School, spoke about the positive experiences students have had at Woodstock Elementary School this year.

PUBLIC COMMENT

No public comment was made at this time.

REPORTS/PRESENTATIONS

- Future of the District Commission Recommendations to the Board of Education – Joseph DeCaro, Chairman, and Gayle Kavanagh, Assistant Chair:
 - Members of the Commission were introduced
 - The list of recommendations was handed out to all Trustees

1.	ELEMENTARY SCHOOLS	The Commission recommends to the Board of Education, that current elementary enrollment projections and research conducted by the Commission indicate that three (3) elementary schools will meet the needs of the District.
2.	REDISTRICTING	The Commission recommends to the Board of Education that a redistricting of the elementary attendance areas be undertaken for implementation in September 2005.
3.	MIDDLE SCHOOL	The Commission recommends to the Board of Education that based on presentations and research reviewed by the Commission as well as consultation with the District's administration that a Middle School Program in a separate facility be established.
4.	ARCHITECTURAL REVIEW	The Commission recommends that the Board of Education retain an architect to conduct a thorough review of all Onteora facilities and recommend the best use of our facilities in light of the aforementioned recommendations 1, 2, and 3.

Superintendent Winters thanks the Commission members for working so diligently for 23 meetings in order to produce the recommendations presented tonight.

In regard to Recommendation Number One, Superintendent Winters said that the projection is that three buildings will be sufficient to house the current population. However, it is believed that there could be a better balance of class sizes.

The Redistricting Committee does not have a final recommendation until the Board gives them direction to proceed, but Superintendent Winters mentioned that they are looking at adding approximately forty students to Phoenicia. The Committee has been driving all the bus routes. Questions from the Public Specific to the Commission's Recommendations:

Trustee D'Orazio requested that a presentation by the Middle School Steering Committee be scheduled immediately.

Board members expressed disappointment that the Commission's recommendations lacked a recommended use for the West Hurley campus.

Trustee D'Orazio asked that Victoria Garone and Justine Winters have at least a couple of presentations from consulting firms.

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Woodstock Elementary School

Trustee D'Orazio moved to accept the four recommendations made by the Commission.

Discussion. In Number #4, change "Architect" to "Consulting Firm".

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio asked for questions from the public on the Commission's Recommendations.

- Arlene Weissman, Woodstock School parent, asked for the projected enrollment figures for Kindergarten, Grade 1 and Grade 2 without redistricting. She also asked if Bennett students would be redistricted or would it only be Woodstock.
- Mary Ann Shepard, from Bennett Elementary School, spoke in support of the Middle School concept as presented last week by Gayle Kavanagh, but questioned moving students around multiple years in a row.
- Darlene Griffin asked if variances will be taken into consideration when redistricting, especially children who have been on a variance for several years. She also asked if the number of children leaving the District or going to other schools has been taken into consideration.
- Kathleen Wilber, a new resident of Woodstock, expressed her disappointment with the successive changes and her feeling that if redistricting is done it should be done across the board and the lines for the three schools should be drawn evenly.
- Rita Vanacore, a member of the Commission, spoke as a member of the school district, saying that it is her personal point that only three elementary schools are needed, but due to an imbalance of the students throughout the District, redistricting has to happen.

Trustee D'Orazio called for a five-minute break at approximately 8:27 p.m.

- Budget Presentations – Instruction – Victoria Garone
 - Victoria Garone thanked the sheer number of people who provided input and took the time to walk her through their budgets.
 - Instructional Initiatives
 - Staff Development Initiatives
 - Additional Instructional Initiatives
 - Equipment Requests
 - Staffing Assumptions
 - Line Item Detail – Instructional Administration and Improvement
 - Line Item Detail – Teaching

Deborah Fox, Assistant Superintendent for Curriculum and Instruction, thanked Victoria and the Administrative Cabinet for their work over the last few weeks to put together their budgets.

Trustee D'Orazio asked how the approach to budget requests for all the departments was made this year. Victoria Garone responded that the whole Central Administration team went to faculty meetings in each building to let staff members know that we are looking for a

Tuesday, February 15, 2005
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conservative budget request. Teachers and administrators were advised that new instructional initiatives should be included in the budget process. Then we asked the administrators to review the budgets thoroughly before sending them on to us. Then we reviewed them as well. Then the final budgets were compiled.

Trustee Hochman asked if there is a State formula, like the one for Buildings and Grounds staff, for the clerical staff at the High School. Victoria Garone responded that she is not aware of any formula, but could do a local survey. Trustee Patterson questioned the need for an additional clerical at the high school based on current enrollment figures.

Trustee Flournoy brought up the concept from over a year ago of a community center with areas for adults, teens, and seniors that seems to have been dropped.

Robin Sears responded that it is being actively planned for and work is underway.

DISCUSSION AND POSSIBLE ACTION

Large Parcel Legislation

Discussion on change of wording for Resolution passed on December 21, 2004, requesting Legislators support in changing the Large Parcel Legislation. Trustees and Superintendent Winters will contact the legislators about this again. The Board agreed to not change the wording of the original resolution.

Student Representative Joel Spinac left at approximately 9:28 p.m.

MOTION TO INCREASE APPROPRIATION IN ACCORDANCE WITH THE EMERGENCY RESOLUTION OF SEPTEMBER 21, 2004

Trustee D'Orazio moved to increase the appropriation by \$25,175.00 in accordance with the emergency resolution of September 21, 2004 and the revenue will be coming from the unappropriated fund balance.

Trustee Hochman seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE SENIOR CITIZEN AND DISABLED TAX EXEMPTION NEW LAW INCOME LEVEL FOR 2005 TAX YEAR

Trustee Hochman moved to approve the following **RESOLUTION**:

- **BE IT RESOLVED**, that the Board of Education of the Onteora Central School District approve the senior citizen and disabled tax exemption new law income level effective for the 2005 tax year.

WHEREAS, the Board of Education has previously adopted the provisions of Sections 459-c of the Real Property Law (providing for a partial exemption from taxation on residential property owned by qualified, disabled persons) and Section 467 of the Real Property Tax Law (providing for a partial exemption from taxation on

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Woodstock Elementary School

residential property owned by qualified persons at least 65 years of age), to the maximum extent provided by those respective statutes; and

WHEREAS, Sections 459-c and 467 of the Real Property Tax Law have been amended, respectively, by Chapters 201 and 202 of the 2002 Laws of the State of New York, to raise the maximum income limits for persons qualifying for said partial exemptions from \$21,500 to \$24,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby establish the maximum income limit for the partial real property tax exemptions for qualified persons with disabilities and for qualified persons at least 65 years of age to be \$24,000 in accordance with the amendments to Sections 459-c and 467 of the Real Property Tax Law.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CONFIDENTIAL/MANAGERIAL
SALARIES FOR THE 2004-2005 SCHOOL YEAR**

Trustee Eisenberg moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Onteora Board of Education that the annual salary for the 2004-2005 school year for the employees in the titles listed below, shall be as specified herein.

CONFIDENTIAL STAFF

<u>Name</u>	<u>Title</u>	<u>Contract Salary</u>
Bourke, Teresa	Account Clerk/Typist (Secretary to School Business Administrator)	\$40,500.00
Crispell, Louise	Account Clerk/Typist (Accounts Payable)	\$36,750.00
Hommel, Gail	Account Clerk/Typist (Personnel)	\$29,750.00
Jordan, Kathleen	Senior Account Clerk (Payroll)	\$47,750.00
May, Patricia	Typist (Secretary to Director of Pupil Personnel Services)	\$44,250.00
Shultis, Brigid	Typist (Secretary to Assistant Superintendent for Curriculum and Instruction)	\$39,750.00
Shultis, Jeanne	Secretary to Superintendent	\$39,450.00
Stoutenburgh, Donna	Typist (Part Time) (Office of the Assistant Superintendent for Curriculum and Instruction)	\$13.61/hour
Thornton, William	Treasurer	\$52,000.00
Tinti-Harkin, Margaret	School Program Secretary (PPS)	\$35,200.00
Winchell, Leatrice	Typist (Receptionist-Business Office)	\$44,250.00

MANAGERIAL STAFF

<u>Name</u>	<u>Title</u>	<u>Contract Salary</u>
Ecklund, Gary	School Lunch Manager	\$62,000.00
Giambrone, Peter	Head Custodian	\$64,400.00
Grehl, Michael	Transportation Supervisor	\$56,250.00
O'Neill, James	Building Maintenance Leader	\$64,400.00

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

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Woodstock Elementary School

MOTION TO APPROVE CONFIDENTIAL/ MANAGERIAL BENEFITS

Trustee Eisenberg moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Onteora Board of Education that the employees holding the titles listed in Attachment A shall be eligible for the benefits listed. Said list shall be attached to the minutes and placed on file with the Clerk of the Board. These benefits may be modified prospectively.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE 2004-2005 LEGISLATIVE PROGRAM FOR ULSTER COUNTY SCHOOL BOARDS ASSOCIATION

Trustee Eisenberg moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Onteora Central School District adopt the 2004-2005 Legislative Program of the Ulster County School Boards Association.

Specifically, we support:

- Phasing out reliance on local property tax to provide a "sound basic education" statewide in favor of a broader statewide taxing system including income tax.
- Achieving a timely plan to implement the recent Court of Appeals decision requiring all school districts to provide a sound basic education to all children in the State.
- Implement the Legislature's Rules Reform. School districts, among other entities, suffer due to consistent budget delays and partisan conflict.
- Revision of the Contingency Budget Law to exclude increases in Special Education, energy expenses, and health costs for staff and retirees from the formula.
- Restoration of BOCES Aid.
- Wicks Law Reform.
- Full funding of mandates.
- Legislation that provides full funding and supports legal reforms (including Triborough Amendment Reform) for the State's public schools to eliminate the need to fund Charter School initiatives.

Trustee Flourney seconded the Motion

6 Yes 0 No

CARRIED

LEAVE OF ABSENCE:

INSTRUCTIONAL SCHEDULE Q #02/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Michelle Martin	Reading Teacher – WD	3/12/05 – 4/15/05	Parental Leave – Unpaid; Family Medical Leave

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENT(S):
INSTRUCTIONAL SCHEDULE N #02/05

G. EXTRA DUTY STIPENDS

Trustee Eisenberg moved to approve the following **INSTRUCTIONAL APPOINTMENTS:**

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Battista, Lynn	A.I.S./Instructor (After School) – Pro-rated for 5 sessions	\$647.08
Cayea, Krista	Musical – Vocal Coach	\$900.00
Fisher, Jeffrey	SAT Prep (After School) – Math	\$1,553.00
Frاندino, Megan	A.I.S./Instructor (After School) – Pro-rated for 5 sessions	\$647.08
Girzone, Jeannine	A.I.S./Regents Prep (After School): Math B Regents Review Class – Revise amount – sessions reduced	\$309.44
Robertson, Jessica	A.I.S./Regents Prep (After School): Math B Regents Review Class – Revise amount – sessions reduced	\$309.44
Rose, Jean	Musical – Director	\$3,086.00
Rushkoski, Sharon	Musical – Coordinator	\$396.00

Trustee D’Orazio seconded the Motion.

6 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-INSTRUCTIONAL SCHEDULE QQ #02/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Robert Boland	Custodial Worker – HS	2/1/05 – 2/9/05	Extend Medical Leave – Paid; FMLA
Robert Boland	Custodial Worker – HS	2/10/05 – 2/21/05	Extend Medical Leave – Unpaid; FMLA
Hazel DeLong	Food Service Helper – HS	9/20/04 – 10/20/04 & 11/29/04 – 12/2/04	Medical Leave – Paid; FMLA
Hazel DeLong	Food Service Helper – HS	12/3/04 – 2/6/05	Medical Leave – Unpaid; FMLA
Vera Klein	Teaching Assistant – BN	1/3/05 – 2/28/05	Medical Leave – Paid; FMLA
Isa Warren	Teaching Assistant – WD	2/12/05 – 2/18/05	Extend Family Medical Leave – Paid; FMLA

Trustee D’Orazio seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING

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APPOINTMENT(S):

FINAL SED CLEARANCE

Trustee Eisenberg moved to approve the following notification:

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Christine Sickler
Kenneth Tietjen

Substitute Teacher
Coach

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

COMMITTEE ON CSE AND CPSE RECOMMENDATIONS, SCHEDULE U 02/05 A-01

Trustee Eisenberg moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U 02/05 A-01, Confidential, as reviewed by Trustee Eisenberg.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Business Reports

Trustee Eisenberg moved to accept the following BUSINESS REPORTS:

- WARRANTS – Schedule J - #01/05

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Hochman requested that Victoria Garone research not applying late fees for school taxes for people on active duty in the military
- Trustee Patterson requested that there not be a budget presentation at the March 1, 2005 Board meeting, since there was not one listed on the presentation schedule.

PUBLIC COMMENT

No public comments were made at this time.

EXECUTIVE SESSION

Trustee Eisenberg moved to enter into EXECUTIVE SESSION at approximately 9:50 p.m. to discuss the employment history of a particular person.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING

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Tuesday, February 15, 2005
Woodstock Elementary School

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; High School Principal, Barbara Ruben; Bennett Elementary Principal, Laurie Cassel; Phoenicia Elementary Principal, Linda Sella; Middle School Principal, Gayle Kavanagh; and High School Assistant Principal, Gabriel Buono participated in the Executive Session.

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 10:52 p.m.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee D'Orazio moved to adjourn at approximately 10:54 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

REGULAR MEETING

Tuesday, February 15, 2005
Woodstock Elementary School

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ATTACHMENT A**TITLES:****Account Clerk/Typist** (Personnel)**Account Clerk/Typist** (Secretary to School Business Administrator)**Account Clerk/Typist** (Accounts Payable)**Senior Account Clerk** (Payroll)**Treasurer****School Program Secretary** (PPS)**Secretary to Superintendent****Typist** (Secretary to Assistant Superintendent for Curriculum and Instruction)**Typist** (Secretary to Director of Pupil Personnel Services)**Typist** (Receptionist-Business Office)**Building Maintenance Leader****School Lunch Manager****Transportation Supervisor****Head Custodian****BENEFITS:**

Longevity-At	15 years	\$1940
Completion of	17 years	\$1000
Years	20 years	\$ 482
	25 years	\$ 482
	30 years	\$ 461

Work Day/Week: When school is in session, 7.5 hours per day excluding lunch. When school is not in session, 7 hours per day excluding lunch.

Snow Days Employees will not be expected to report to work when school is closed due to inclement weather.

Sick Leave 18 days per year for personal and/or family illness – maximum accumulation 220 days

Personal Days Two days per year, unused days rolled over to sick days

Bereavement Days 5 days for each member of the immediate family; 3 days per year for non-immediate family members

Vacation Days	After one full year of service and up to five years (in Confidential/Managerial)	15 days per year
	After five years of service (prorated after 5 th year anniversary)	20 days per year
	After ten years of service (prorated after 10 th year anniversary)	25 days per year
	Vacation Reserve -	20 maximum above eligibility for current year

Health and Dental Coverage 100% District Contributions
Members of Onteora Teachers Association Benefit Trust

REGULAR MEETING

Tuesday, February 15, 2005
Woodstock Elementary School

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**Disability
Coverage**

District will contribute \$250 per year per person

**Retirement
Incentive (added
in 2000)**

Retirement Incentive and Sick Day Buy-Out for employees with 20 years of service in the District and a minimum of 10 years in a confidential/managerial position who retire in accordance with the eligibility requirements of ERS. 1% of that year contract salary times number of years of District credited service (credited service in an appointed position.)

**Health Insurance
in Retirement**

Employees hired on or before 10/20/03 must complete five (5) years of service with the District and meet the retirement eligibilities of ERS in order to be eligible for retiree health insurance. Any employee hired subsequent to 10/20/03 must complete fifteen (15) cumulative years of service with the District and meet the eligibility requirements of ERS in order to be eligible to receive retiree health insurance.

Health insurance premium payments for retirees shall be 100% for individuals and 50% of the difference between the individual and family premium costs. Retiree family coverage shall be 60% for employees retiring after February 15, 2005.

**Payment for
Unused Sick
Leave Upon
Retirement**

0-75 days	\$0.00 per day
76-100 days	\$43.00 per day
101-125 days	\$58.00 per day
126-175 days	\$78.00 per day
176-200 days	\$103.00 per day
201-220 days	\$106.00 per day

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 P.M.

Tuesday, March 15, 2005
Middle-High School

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 7:01 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; Alternate Student Representative, Dean McGee; District Clerk, Jeanne Shultis, and approximately 150 visitors.

MOMENT OF SILENCE

Trustee D'Orazio requested a moment of silence for two young men who died recently: Kevin John Umhey, a 1995 graduate of Onteora and Shane Geisler, who was a teacher at Saugerties High School and a friend of the Buono family.

OATH OF OFFICE

District Clerk administered the Oath of Office to Board Trustee **Anne-Marie Johansson**, who was appointed by the Board to complete Thomas Rosato's Term – to May 17, 2005.

APPROVAL OF MINUTES

Trustee Flournoy moved to approve the following minutes:

Regular Meeting – February 15, 2005

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

WELCOME TO ONTEORA HIGH SCHOOL

- High School Principal Barbara Ruben made the following announcements:
 - The Talent Show is scheduled for April 1st
 - The Spring Tomahawk Dance will be on April 2nd
 - The Quiz Bowl is April 15th
 - The musical "Grease" will be performed May 5th-8th

Tuesday, March 15, 2005

Onteora Middle-Senior High School

- The Senior Citizen's Brunch hosted by the DECA students will be May 14th in the Cafeteria
- The Senior Citizen's Consumer Smarts Program at Belleayre will be held on March 24th
- SAVI Conference in Albany will be May 25th
- Last week 23 DECA students participated in the State Competition and came home with three medals
- The High School Chapter of Amnesty International organized a movie viewing of the Lost Boys of the Sudan
- The Diversity Club sponsored by Jason Calinda and Kathy Sellitti raised \$1814 which was donated to the Tsunami Relief Fund
- The Marching Band will march in the St. Patrick's Day Parade in New York City on Thursday, March 17th
- Thursday morning the Onteora Community will welcome Frau Kaindl's 22 students between the ages 16 and 18 and three of their teachers from Germany. They will be our guests from March 17 through April 2.
- Mrs. Ruben read Mr. John Ianotti's summary of the Onteora student performance in the 20th Annual Harvard Model Congress which took place in Boston March 3rd through March 6th.

Over 1300 high school students from 74 private and public schools representing 20 states were involved in this mock legislature where young people write and debate bills, act as lobbyists, convene as members of the Cabinet or National Security Council, argue cases in Federal District Court and the United States Supreme Court and cover proceedings as print and electronic journalists. Onteora's delegation included 22 students with 19 serving in Congress, 2 working for the Harvard Model Congress television station and 1 participating in the reenactment of the Philadelphia Constitutional Convention. A record 5 Onteora students, nominally one of the highest contingents from any school present, public or private, were honored by Harvard Model Congress for excellence in committee. They were juniors Greg Silver, for the House Science Committee, and Tessa Keefe, for the Senate Judiciary Committee; seniors Quinn Ferris, for the House Government Reform Committee, John Lane, Senate Commerce and Energy Committee and Sarah DeStefano for the Senate Foreign Relations Committee. For Sarah, this was her second award, a rare distinction for any Harvard Model Congress participant. As Harvard Model Congress serves as the preeminent mock legislative experience for secondary schools nationally, Onteora's success evidences the seriousness and dedication with which the delegations annually approach this challenge. As the club's advisor, I was truly impressed with our group's comportment throughout the weekend. I thank the Board of Education, Mrs. Barbara Ruben, Mr. Gabe Buono, my co-chaperone, Miss Alicia Curlew, the parents and the delegates for supporting the Harvard Model Congress program.

- Brief presentation from Science Olympiad Students – Donna Marrin presented certificates to the students.
 - These students competed in the National Competition at West Point and went to State for the fourth year in a row:
- | | | |
|------------------------|---|--|
| Students present were: | Ross Beckman
David Frost
Tessa Keefe
Joey Orofino
Allyson Pickard | Talia Dibbel
Kachina Gosselin
Chris Marsten
Matt Panico
Rosie Winn |
|------------------------|---|--|
- Science Olympiad Students who were unable to be present:
- | | |
|------------------|----------------|
| Kayla Battaglini | Jonah Bernhard |
|------------------|----------------|

Ethan Goldbeck
Jon Perrin

Liz Jobson
Caleb Slovensky

DISTRICT NEWS

Superintendent Justine Winters announced:

- From Joe DiGiovanni:
 - Sarah Thompson, Section 9 Champion gymnast, placed fourth in the States on Long Island on March 5th.
 - Wrestling – State Competition in Albany
 - Trevor Gale, Section 9 Champion, placed fourth in the State Competition
 - Brandon Stoothoff, Section 9 Champion, wrestled in the State Competition
 - Cody Chase, Section 9 Champion, placed fifth in the State Competition
 - Skiing – State Competition at Bristol Mountain, Canandaigua
 - Both Boys and Girls Teams, Division Champion and Section 9 Champion. Nine student athletes qualified for the States: Charlie Tar, Tyler Bailey, Doug Clark, Chris Booth, Kevin Van Blarcum, Casey Perez, Jessie Tar, Katie Haggerty and Marlise Combe,
 - Winter Track – State Competition in Syracuse
 - Carly Gross placed eleventh
 - Matt Keiser placed fourteenth
 - Varsity Girls Basketball team qualified for sectional play, but lost in the first round.
- PTA Council met last night after a lengthy hiatus. The meeting was well attended and the Council is off to a great start. Thanks to parent, Pam Walkowiak, for excellent organization. They will launch a spring season with a fitness activity scheduled for May 14th. More information will be coming in the next few weeks.
- On March 11th, we had a very successful Superintendent's Conference Day with a focus on Technology. Thanks to Debbi Fox, Kathy Conklin, our computer coordinators and a number of staff members for all their hard work in making the day meaningful and dynamic. I think we have moved ahead in our technology.
- We have a number of retirements on tonight's agenda: 7 teachers and 1 teaching assistant with an impressive total of 221.7 years of service.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Student Representative Alternate, Dean McGee reported that:

- He has been to the Harvard Model Congress this year and last year. It was a great experience. He thanked everyone who makes it possible, specifically Mr. Ianotti, who does a great job of preparing students to go. Onteora won more awards than a lot of private schools. It's exciting and fun, too.
- The Student Affairs Council has received a proposal from Rockland Vending Machine Company for snack and juice machines so that students staying after school will have a source of snacks when the cafeteria and bookstore are closed. The company will give SAC a 20% commission. SAC wants to put that money towards the school somehow or towards a scholarship at the end of the year.

STUDENT COMMENT

No student comments were made at this time.

- Tania Barricklo, representing the Parent Stakeholders of the Phoenicia SDM Committee spoke in support of redistricting
- Tina Harp, Phoenicia PTA President spoke in support of redistricting.
- Bruce LaMonda, Town of Olive Deputy Supervisor spoke against the Large Parcel bill.
- Linda Burkhardt, Town of Olive Councilperson read a letter from Berndt Leifeld, Town of Olive Supervisor, who was unable to attend tonight's meeting and she spoke against the Large Parcel bill.
- Henrietta Wise, Town of Olive resident, spoke against the Large Parcel bill.
- Kathleen Ruiz, Town of Olive resident, spoke against the Large Parcel bill.
- Helen Chase, Town of Olive Councilperson, spoke against the Large Parcel bill.
- Jennifer Brueckner and Frank Parslow, residents of Moonhaw Road, West Shokan, spoke against redistricting.
- Wendy Wolfenson, West Shokan resident, spoke against redistricting.
- Diane Snyder, resident of Moonhaw Road, West Shokan, spoke against redistricting.
- John Tisch, Town of Olive resident, spoke against the Large Parcel bill.
- Rita Vanacore, Town of Olive resident, spoke against redistricting and against the Large Parcel bill.

REPORTS/PRESENTATIONS

- Veteran's Monuments at Phoenicia School – Fred Schuetz of American Legion Post 950

Trustee Eisenberg moved to approve moving the Veteran's Monuments from Phoenicia School to the American Legion Post 950 at no cost to the District.

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

Trustee D'Orazio called for a five-minute break at 8:23 p.m.

- Communication Committee Update – David Patterson. The Committee met in February and again tonight. Myself as Chairman and Mr. Buono as Vice Chair. Newsletters should be in mailboxes this month or the first of April to all district residents. Hoping to have a budget publication following that. Justine will see if we have budgeting available. Next meeting is scheduled for April 7th, at the High School at 7:00 p.m. Everyone is welcome to attend. A District stakeholders committee is being developed. Call the District office to find out when that will meet.
- BUDGET PRESENTATION –
 - Pupil Personnel Services – Victoria Garone
 - Mission Statement
 - Program Initiatives
 - Staff Development Initiatives
 - Special Education Budget Initiatives
 - Special Education Reductions (with 1 Addition)
 - Special Education Staffing Assumptions
 - Line Item Detail
 - Instructional Budget General/Special Education
 - Special Education State Aid

- Employee Benefits – Victoria Garone
 - Employee Benefits for 2005-2006
 - Significant Employee Benefit Increases
- BOCES Budget – Victoria Garone
 - General Support
 - Instruction
 - Interscholastic Athletics
 - District Transportation
 - BOCES Budget Highlights
- General Support Budget – Victoria Garone
 - Budget Items for Administrative and Operational Functions of the District
- Superintendent Recommended Budget for 2005-2006 – Justine Winters
 - Themes of Superintendent's Recommended Budget
 - Composite of Budget Categories
 - Breakage Factor
 - 3.86% Budget Increase
 - Budget includes needed equipment and student programs
- Redistricting Proposal by the Redistricting Committee
 - Process – Future of the District Commission recommendation
 - Redistricting Committee – Justine Winters, Victoria Garone, Betty Hughes, and Carol Busch
 - Committee's Analysis
 - Assumptions for Determining Bus Routes for Redistricting
 - Educational Gains Achieved by Redistricting
 - Current Elementary Enrollment by Building
 - Map of the District - unique geography of Onteora – over 300 square miles and the second largest school district in New York State
 - Redistricting Proposal
 - Bus Route 5004 Orange Pumpkin – partial – 13 students to Phoenicia instead of Woodstock
 - Bus Route 5003 Blue Sailboat – partial – 12 students to Phoenicia instead of Woodstock
 - Bus Route 3001 Red Apple – partial – 24 students to Phoenicia instead of Bennett
 - Total By Grade

The following people spoke against redistricting:

- Peter Friedel
- Joseph Friedel
- Ferdinand LaMotte
- Charlie Blumstein
- Several unidentified members of the audience spoke from their seats

Alternate Student Representative, Dean McGee, left at approximately 9:15 p.m.

REGULAR MEETING
Tuesday, March 15, 2005
Onteora Middle-Senior High School
MOTION TO APPROVE
MEMORANDUM OF
AGREEMENT BETWEEN
DISTRICT AND ONTEA

Trustee Eisenberg moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Memorandum of Agreement between the District and the Onteora Non-Teaching Employee's Association dated March 4, 2005, is hereby approved.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE FIELD
TRIP TO BASEBALL CAMP

Trustee Eisenberg moved to approve a field trip for the Onteora Junior Varsity and Varsity Baseball Teams to the Bucky Dent Baseball Camp in Del Rey Beach, Florida for five days, March 19-24, 2005. The participants will fund this trip.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE TWO
FOREIGN LANGUAGE FIELD
TRIPS

Trustee D'Orazio moved to approve the two Foreign Language field trips:

- 1) France – approximately July 5– July 20 – as proposed by Mary Sanchez (Croswell)
- 2) Germany – approximately June 27 – July 18 (three weeks) – as proposed by Margit Kaindl-Richer

The overnight chaperone stipends for the Foreign Language trips were included in the budget for 2004-05.

Trustee Eisenberg seconded the Motion.

Discussion. Frau Kaindl will notify the parents that if the trip is cancelled, they will lose money and there will be nothing that the Board can do about a refund.

7 Yes 0 No

CARRIED

MOTION TO ACCEPT DONATION
FROM THE MIDDLE SCHOOL PTSO

Trustee Eisenberg moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED that the Board of Education accepts a donation from the Middle School PTSO in the amount of \$6,200.00 for the purpose of purchasing and installing a climbing wall in the Middle School Gymnasium.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO INCREASE THE

2004-2005 BUDGET

Trustee Eisenberg moved to approve the increase to the 2004-2005 Budget per the following donation:

Middle School PTSO

A2110.431.02 Supplemental Contractual – Middle School \$6,200.00

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE LOCATION OF
REPLACEMENT REGULATORY BUILDING**

Trustee Eisenberg moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED that the Board of Education approves the general location of the replacement regulatory building with the addition of a membrane bioreactor package plan as depicted on the accompanying sketch of March 10, 2005. It is further stipulated that this agreement is contingent on the NYCDEP making all reasonable efforts during construction to accommodate the school schedule and keep the existing parking lot open while school is in session.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE RESOLUTION
TO APPEAR AS PROPOSITION #2
FOR THE PURCHASE OF VEHICLES
DURING THE 2005/06 SCHOOL YEAR**

Trustee D'Orazio moved to approve the following **RESOLUTION** to appear as Proposition #2 for the purchase of vehicles during the 2005/06 school year.

PROPOSITION # 2 PURCHASE OF VEHICLES

BE IT HEREBY RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to purchase: one (1) used 2003 Suburban school bus; one (1) used 2003 24 passenger/5 wheelchairs Micro Bird bus; two (2) new vans not to exceed \$52,000 each; in accordance with bids previously and conditionally accepted by the Board of Education, or with obtaining State Contract prices, the total sum of all such vehicles not to exceed \$171,500; and to levy the necessary tax therefore on the taxable property of the District and collect in annual installments, and in anticipation of such tax, obligations of the District may be issued.

Trustee Hochman seconded the Motion.

Discussion

7 Yes 0 No

CARRIED

**MOTION TO PLACE AN
AD IN THE PROGRAM
FOR "GREASE"**

Trustee Hochman moved to approve placing an ad by the Board of Education the same size as last year in the program for the Onteora High School performance of "Grease".

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
LEAVE OF ABSENCE:
INSTRUCTIONAL
SCHEDULE Q #03/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO*	REASON
Lynn Clinton	Elementary Teacher – BN	2/22/05 – 4/4/05	Medical – Paid;
Phyllis Evans	Elementary Teacher – WD	*3/29/05 – 5/10/05	Family Medical Leave
Phyllis Evans	Elementary Teacher – WD	*5/11/05 – 6/30/05	Medical – Paid;
Marianne Jachimiak	Elementary Teacher – BN/WD	2/14/05 – 3/29/05	Family Medical Leave
Marianne Jachimiak	Elementary Teacher – BN/WD	3/30/05 – 6/16/05	Parental Leave – Unpaid;
			Family Medical Leave

*dates are approximate

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S): INSTRUCTIONAL
SCHEDULE N #03/05

G. EXTRA DUTY STIPENDS

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Boms, Michael	Track – Spring – Head Coach (Boys)	\$3,918
Burkhardt, Patrick	Track – Spring – Assistant	\$2,651
Castle, Mark	SAT Prep (After School) – English	\$1,553
Cavallaro, Linda	Track – Jr. H.S. – Head Coach	\$1,888
Chartrand, Lou	Track – Spring – Assistant	\$2,651
Fein, Peter	Tennis – Varsity – Head Coach (Boys)	\$2,163
Fredericks, Nicholas	Track – Spring – Assistant	\$2,651
Kasprzyk, Christopher	Softball – J.V. – Head Coach	\$2,422
Kocher, Michael	Baseball – Varsity – Head Coach	\$3,226
Negron, Michael	Baseball – J.V. – Head Coach	\$2,422
Okoren, Carol	Track – Spring – Head Coach (Girls)	\$3,918
Pezzello, Eric	Track – Jr. H.S. – Assistant	\$1,180
Thomas, Doris	Softball – Varsity – Head Coach	\$3,226
Thomas, Joseph	Track – Jr. H.S. – Assistant	\$1,180
Wise, Betsy	Track – Jr. H.S. – Head Coach	\$1,888

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
RESIGNATION(S): INSTRUCTIONAL
SCHEDULE O #03/05

Trustee Hochman moved to accept the following INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Janice Browning	Math Teacher – MS	June 30, 2005	Retirement
Susan Klotzberger	Elementary Teacher – WD	June 30, 2005	Retirement
Cheryl Kosarek	Family & Consumer Sciences	June 30, 2005	Retirement
Thaddeus Mackiewicz	Psychologist – HS	June 30, 2005	Retirement
Michael Marrin	Science Teacher – HS	June 30, 2005	Retirement
Maureen Pennacchio	Guidance	June 30, 2005	Retirement
Marion Pesek	Elementary Teacher – WD	June 30, 2005	Retirement

Trustee Eisenberg seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S):
NON-INSTRUCTIONAL
SCHEDULE NN #03/05

D. SUBSTITUTE

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

NAME	POSITION	RATE OF PAY
<u>D. SUBSTITUTE</u>		
Christina Byron	Non-Teaching Substitute	\$7.50/hour

Trustee Eisenberg moved to second the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
PERMANENT STATUS:
NON-INSTRUCTIONAL
SCHEDULE PPP #03/05

Trustee Hochman moved to approve the following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Gary Wisniewski	10-month Bus Driver	9/2/2004	3/2/2005	Step 2

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
LEAVE OF ABSENCE:
NON-INSTRUCTIONAL
SCHEDULE QQ #03/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE		REASON
		FROM – TO		
Robert Boland	Custodial Worker	2/22/05 – 3/7/05		Extend Medical – Paid; Family Medical Leave
Phillip Hawver, Jr.	School Bus Driver	3/2/05 – 3/15/05		Extend Medical – Paid; Family Medical Leave
Phillip Hawver, Jr.	School Bus Driver	3/16/05 – 6/15/05		Extend Medical – Unpaid; Family Medical Leave
Edward G. Ryder	Custodian – WD	2/24/05 – 3/30/05		Medical – Paid; Family Medical Leave
Edward G. Ryder	Custodian – WD	3/31/05 – 4/7/05		Medical – Unpaid; Family Medical Leave

APPOINTMENT(S): **FINAL SED CLEARANCE**

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Thomas Caplan Certified Substitute Teacher

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE
CSE/CPSE RECOMMENDATIONS

Trustee Hochman moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U 03/05 A-02, 03/05 A-03, and 03/05 A-04, Confidential, as reviewed by Trustee Eisenberg.

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO ACCEPT
BUSINESS REPORTS

Trustee Hochman moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – January 2005
- WARRANTS – Schedule J - # 02/05

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee D'Orazio requested that the Board consider going on record regarding the New Paltz Central School District's letter regarding school districts not being compelled to have military recruiters on campus because the military discriminates against gays.
- Trustee Hochman requested that Victoria Garone check with Ulster and Greene Counties to see if we can offer the tax penalty deferment to active military personnel.
- Trustee Patterson requested information on a policy re pagers and cell phones.
- Trustee Johansson requested additional information on the policy re pagers and cell phone – does the policy apply to students only or faculty and staff as well?
- Trustee Flournoy requested that the policy be obtained from Erie1BOCES in electronic form.
- Trustee Flournoy requested information about the situation with students crossing Route 28. A discussion should take place on the Board level about what should be taken to the facilities planning.
- Trustee D'Orazio requested that we invite a representative of the New York State Department of Transportation to inform the District about our options regarding Route 28.

PUBLIC COMMENT

- Lisa Childers spoke about the large parcel bill, redistricting and the budget.
- Duncan Schmidt spoke in favor of redistricting

EXECUTIVE SESSION

Trustee Eisenberg moved to enter EXECUTIVE SESSION at approximately 11:02 p.m. to discuss the employment history of a particular person

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN TO
REGULAR SESSION**

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 11:39 p.m.

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 11:40 p.m.

Trustee Flournoy seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

6:30 P.M.

Tuesday, April 5, 2005

Middle-High School

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 6:30 p.m.

PLEDGE OF ALLEGIANCE

Waived

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Johansson, Rosenfeld, Patterson.

NOT PRESENT

Trustee Flournoy

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; Director of Pupil Personnel Services, Barbara Boyce; High School Principal, Barbara Ruben; and approximately 0 visitors.

MOTION TO ENTER INTO

EXECUTIVE SESSION

Trustee Eisenberg moved to enter into Executive Session at approximately 6:32 p.m. to discuss the employment history of a particular person.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to Regular Session at approximately 7:25 p.m.

Trustee D'Orazio seconded the Motion

6 Yes 0 No

CARRIED

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 7:28 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Johansson, Rosenfeld, Patterson.

NOT PRESENT

Trustee Flournoy

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; High School Principal, Barbara Ruben; District Clerk, Jeanne Shultis, and approximately 70 visitors.

NOT ALSO PRESENT

Student Board Representative, Joel Spinac; Alternate Student Board Representative, Dean McGee

MOMENT OF SILENCE

Trustee D'Orazio requested a moment of silence to remember James Cuthbert, a former student who passed away recently.

APPROVAL OF MINUTES

Trustee Hochman moved to approve the following minutes:

Regular Meeting – March 15, 2005

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO ONTEORA MIDDLE SCHOOL

• Middle School Principal Gayle Kavanagh:

- announced that the Climbing Wall, funded by student efforts, which raised \$6,200 which was donated by the Middle School PTSO, is now installed with 2 rope elements. It is for physical education team building activities. The students sold entertainment cards for \$10 each to raise the funds.
- introduced Alyssa Babcock, Coordinator for the Middle School Science Fair, who in turn announced the winning students who participated in the Middle School Science Fair:
 - Honorable Mentions:
 - Eve Bernhardt and Enrica Rosato – Citrus Power
 - Jeremiah Van Baren – Temperature & Magnetism
 - James Perez-Rogers and Eddie Ryan – Rockets
 - Elijah Wapner – Music and Emotions
 - Taylor Sears – Effect of Environment on Ice Ponds
 - Third Place – Tom Alba and Nick Pagano – Water Temperature & Frog Respiration
 - Second Place – Brendan Dibrell and Will Wright – Hydro Zapper
 - First Place – Robbie Walkowiak – Mice and Exercise

All projects were on display in the Cafeteria during the meeting.

DISTRICT NEWS

Superintendent Justine Winters announced:

- No significant flood damage to District facilities was experienced. Thanks to Jim O'Neill and Pete Giambrone for all they did this weekend.
- Trevor Gale, wrestler, went to Cleveland for the Nationals and was successful in 1 out of 3 matches at the National Level. Special commendation to Coach Lou Chartrand, Scott Via, Eric Pezzello, and Mr. Wyatt Gale.
- The Science Fairs at Woodstock and the Middle School were great events with wonderful turnouts. Sue Barthel and Alyssa Babcock, coordinating teachers, deserve thanks for all their efforts. Two Physical Education teachers, Deb Cease and Andy Occhi had physical education activities for the children at the Middle School Science Fair. It was nice to see that going on. Also, thanks to the judges who took on a huge responsibility and did a wonderful job on a very difficult task.
- Our German exchange students departed the night of the flood and got off safely, leaving in terrible weather conditions, unfortunately.
- Our Marching Band received word that their participation in the St. Patrick's Day Parade earned them third place in their category which is a great honor Mr. Steve Murphy proudly showed us a video in the Central Office. We commend all the students, the parents and the band advisors.
- The PTA Council has been working to plan a Candidates Night, and they have tentatively selected the date of Monday, May 2 – the first weekday in May, working with the League of Women Voters to set up a program.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

No Student Board Representative Report was made at this time.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- John Tisch spoke against the large parcel legislation.
- Joan Walker-Wasylyk spoke against the Military Recruiters being in the school.
- Craig Grazier, 1976 graduate of Onteora, spoke against the large parcel legislation and read a letter to the editor from the March 31, 2005, issue of the Olive Press, written by Mrs. Eugene Curtis.

REPORTS/PRESENTATIONS

- Redistricting Proposal Update – Redistricting Committee
 - Committee – Victoria Garone, Betty Hughes, Carol Busch and Justine Winters
 - Original proposal recap
 - Current Elementary Enrollment by Building
 - 2005-2006 Enrollment Projection: Without Redistricting
 - 2005-2006 Enrollment Projection: With Redistricting (original proposal)
 - Current Variances
 - Current Enrollment by Grade with No Variances

- Alternate Proposal 4-5-05
 - Maintain from Original Proposal
 - Orange Pumpkin
 - Blue Sailboat
 - Partial Change Brown Horse
- Summary of Changes – Total of 39 students
- 2005-2006 Projected Enrollment with Alternate Proposal
- Enrollment Projection (Grades K-12, 2005-2009)

Discussion of Redistricting by the Board of Education

Public Comment on Redistricting:

- Wendy Wolfenson spoke against Redistricting
- Rita Vanacore spoke against Redistricting
- Ron Aja, parent of a Bennett student, spoke against Redistricting
- Monica Kim, Woodstock PTA President, spoke against Redistricting
- Budget Revenue Information – Victoria Garone
 - Projected Levy Impact
 - 2005-06 Proposed Revenue Budget – Expenditures -3.86% Increase
 - Projected Tax Levy Impact
 - Contingent Budget Implications –Additional Reductions = 0.32%
 - Increased State Aid – Building Aid from Bennett Construction

The following people asked questions about the proposed budget:

- Wendy Wolfenson
- Rita Vanacore

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE RESOLUTION
TO APPROVE THE MEMORANDUM OF
AGREEMENT BETWEEN THE DISTRICT AND
ONTEA DATED MARCH 7, 2005

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 Memorandum of Agreement between the District and the Onteora Non-Teaching Employee's Association dated March 7, 2005, is hereby approved.
Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE RESOLUTION
TO APPROVE THE MEMORANDUM OF
AGREEMENT BETWEEN THE DISTRICT
AND OTA DATED FEBRUARY 28, 2005**

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 Memorandum of Agreement between the District and the Onteora Teacher's Association dated February 28, 2005.

Trustee Hochman seconded the Motion

6 Yes 0 No

CARRIED

**MOTION TO APPROVE SENDING A LETTER TO
NYS ATTORNEY GENERAL AND OTHERS
REGARDING MILITARY RECRUITERS
ON PUBLIC SCHOOL CAMPUSES**

Trustee D'Orazio moved to send a letter from the Board of Education to the New York State Attorney General, Eliot Spitzer, regarding Military Recruiters on Public School Campuses, stating the same concerns expressed by the Board of Education of the New Paltz Central School District in its letter dated February 23, 2005.

Trustee Rosenfeld seconded the Motion.

Discussion. It was agreed that this letter would be copied to our Legislators, the US Attorney General, the Commissioner of Education, and the Office of Civil Rights.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE A SECOND
DISTRICT NEWSLETTER**

Trustee Patterson moved to approve a second District Newsletter which incorporates the mandatory budget information to be created with the assistance of the Ulster County BOCES Public Relations Department and distributed to all District residents.

Trustee Hochman seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
LEAVE OF ABSENCE:
INSTRUCTIONAL
SCHEDULE Q #04/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO*	REASON
Megan Frandino	Special Education – MS	*5/9/05 – 6/6/05	Medical – Paid; Family Medical Leave
Megan Frandino	Special Education – MS	*6/7/05 – 6/24/05	Medical – Unpaid; Family Medical Leave
Lori Matteson	Special Education – MS	*5/3/05 – 6/16/05	Medical – Paid; Family Medical Leave

* dates are approximate

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S):
INSTRUCTIONALSCHEDULE N #04/05

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE(S)

NAME	CERTIFICATION	SALARY
Raymond Ford	Certified Substitute Teacher	\$85/day

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Laks, David	Musical Play Production – PH	\$643

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
LEAVE OF ABSENCE:
NON-INSTRUCTIONAL
SCHEDULE QQ #04/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Robert Boland	Custodial Worker – HS	3/7/05 – 4/4/05	Extend Medical – Unpaid; Family Medical Leave
Karen Inge	Teaching Assistant – BN	3/2/05 – 4/15/05	Family Medical – Paid; Family Medical Leave
Patricia Stevens	Teaching Assistant – HS	2/16/05 – 3/31/05	Medical – Paid; Family Medical Leave
Ardelle Suozzo	Teaching Assistant – BN	1/14/05 – 3/31/05	Medical – Paid; Family Medical Leave

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
PERMANENT STATUS:
NON-INSTRUCTIONAL
SCHEDULE PPP #04/05

Trustee Hochman moved to approve:

The following named NON-INSTRUCTIONAL personnel have served a period of probationary status and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY APPOINTMENT DATE	PERMANENT DATE	SALARY/STEP
John Morelli	Custodial Worker – WD	10/6/04	4/6/05	Step 1

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Hochman moved to approve:

The following named NON-INSTRUCTIONAL personnel have served a period of provisional status and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROVISIONAL APPOINTMENT DATE	PERMANENT DATE	SALARY/STEP
Craig Bronder	Behavior Intervention Assistant	9/4/01	3/4/05	Step 9
Patrece Poremba	Certified Occupational Therapist Assistant - PH	3/1/04	3/15/2005	Step 8

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENT(S):
FINAL SED CLEARANCE

Trustee Hochman moved to approve:

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Erika Davis	Non-Teaching Substitute
Jean Rose	Musical Director

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
CSE/CPSE RECOMMENDATIONS

Trustee Hochman moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U O4/05 A-05, Confidential, as reviewed by Trustee D'Orazio.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO ACCEPT
BUSINESS REPORTS

Trustee Hochman moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – February 2005
- WARRANTS – Schedule J - # 03/05

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

DONATION

Trustee Hochman moved to accept the donation of a Vault Box Collar Mat from Carol Okoren, Girls Track and Field Coach.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

BUDGET DISCUSSION

No questions from the public pertaining to the budget were made at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Patterson requested that information about the budget be put on the website; also redistricting proposals that are being reviewed; also the "opt out" form – at Superintendent Winters' discretion

PUBLIC COMMENT

- Jean Daniels, grandmother of 2 new students, spoke about their adjustment at Onteora and their perception of their new school
- Michele Friedel, Olive resident, spoke against redistricting
- Judy Peters spoke against redistricting
- Jennifer Brueckner, Olive resident, spoke about a common mission statement for all the elementary schools

EXECUTIVE SESSION

Trustee Eisenberg moved to enter EXECUTIVE SESSION at approximately 10:02 p.m. to discuss the employment history of a particular person

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN TO
REGULAR SESSION**

Trustee Patterson moved to return to REGULAR SESSION at approximately 10:50 p.m.
Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Hochman moved to adjourn at approximately 10:52 p.m.
Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

7:00 P.M.

Tuesday, April 19, 2005
Middle-High School

CALL TO ORDER

Trustee D'Orazio called the Special Meeting to order at approximately 7:04 p.m

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Johansson, Rosenfeld

ALSO PRESENT

Superintendent Justine Winters, Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce, Alternate Student Representative, Dean McGee, Clerk Pro Tem, Teresa Bourke; and approximately 90 visitors.

NOT PRESENT

Trustee Patterson

ALSO NOT PRESENT

District Clerk, Jeanne Shultis

MOTION TO APPOINT TERRY BOURKE AS CLERK PRO TEM

Trustee Eisenberg moved to approve the appointment of Terry Bourke as Clerk Pro Tem in the absence of District Clerk, Jeanne Shultis.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO ONTEORA HIGH SCHOOL

Assistant High School Principal Gabriel Buono:

- Formally thanked the Board of Education for appointing him as the Assistant High School Principal.
- Five High School Students received a 2005 Scholarship for Academic Excellence Award - Allyson Pickard, Jennifer Ugolino, Ross Beckman, Elizabeth Jobson, and Gina Caprotti
- SADD and the National Honor Society will host a Coffee House on Thursday, April 21, 2005 from 5:30 – 7:00 P.M. Proceeds will go to help the flood victims in our area.
- Last Friday 's Quiz Bowl was very successful
- Belleayre Bash meeting Monday, April 25, 2005 at 7:00 P.M. in room 105
- Congratulated his three administrative colleagues on their Tenure appointment
- Varsity Baseball Team beat Highland today

SPECIAL MEETING

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Tuesday, April 19, 2005

Onteora Middle-Senior High School

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Alternate Student Representative Dean McGee spoke regarding the vending machines and the availability of food after school. A meeting is scheduled on Thursday, April 21, 2005.

Substitute Student Representative Desiree D'Errico spoke regarding the Vending Machine proposal from SAC. SAC would like to donate \$150.00 as a scholarship for a student in need.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

- Bruce LaMonda, Deputy Supervisor, Town of Olive, read a letter regarding the large parcel bill and asked the school board members to state their position on large parcel prior to the school board election.
- Janice Germain, teacher, read a letter signed by 25 fellow Woodstock Elementary School Teachers in support of redistricting.
- Lisa Valvo, parent, spoke on a variety of topics including change, the budget, and redistricting.
- Joan Walker-Wasylyk, Community Concerned About the Military in our Schools, asked for a policy about the Military in our schools and passed out a questionnaire to the Board of Education.
- Gordon Brown, parent, spoke against redistricting.
- Tina Harp, parent, spoke in support of the budget.
- Chrissie Fina, parent, spoke against redistricting.
- Ferd LaMotte, parent, asked when the Board will be making the decision about redistricting.

DISTRICT NEWS

Superintendent Winters announced the following District News:

- PTA Council invites all parents, teachers, and district voters to a Meet the Candidates Forum on Monday, May 2, 2005 at 7:00 P.M. in the Onteora Middle High School Cafeteria.
- Terry Bourke, Clerk Pro Tem, read the names of the candidates in the order they will appear on the ballot.
- The PTA Council has set aside the Health and Fitness Fair to let the Program for the Senior Citizens planned by DECA, Jean Douglas and Robin Sears occur on May 14, 2005
- Proud of the first edition of the District Newsletter and copies are available in the District Office and will be distributed to the libraries and local municipalities. The next Newsletter, coming out in May, will include budget information.
- Placement of Board Candidates on the ballot is determined by a drawing by lot. This process has been followed here for some time.
- Trustee D'Orazio clarified the explanation from our attorneys on the unique issue of how the four Board of Education seats will be filled according to law.

REPORTS/PRESENTATIONS

- Communication Committee Update – Justine Winters
 - Pleased with the District Newsletter
 - Working on the next edition which includes budget information
 - Next meeting April 28, 2005 at 6:30 P.M. in the High School Library
 - Planning another newsletter for the end of August.

SPECIAL MEETING

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Tuesday, April 19, 2005
Onteora Middle-Senior High School

- Final Budget Summary – Victoria Garone
 - Themes of Superintendent's Recommended Budget
 - Superintendent's Recommended Budget
 - Summary of 2005 – 2006 Budget Highlights

BUSINESS AND FINANCE

MOTION TO ADOPT THE 2005-2006 BUDGET

Trustee D'Orazio moved to approve the following Proposition # 1:

Proposition # 1 – 2005-2006 Budget

BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of \$43,011,783.00 (which includes \$20,000 to support public library) for the year commencing July 1, 2005 and ending June 30, 2006, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Trustee Eisenberg seconded the Motion.

Discussion: Trustee D'Orazio thanked the Administrators for their hard work in preparing the budget..

6 Yes 0 No

CARRIED

REPORTS/PRESENTATIONS

- Redistricting Update - Justine Winters
 - Proposals are available on District Website
 - Letter along with a survey questionnaire to go out to the Woodstock parents asking for volunteers for redistricting with transportation provided by the District.
 - Board agreed the letter and survey questionnaire should be sent to the Woodstock community.

MOTION TO APPROVE LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #04/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE	REASON
		FROM – TO*	
Carmina Wildermuth	Librarian – HS	4/11/05 – 6/25/05*	Medical – Paid; Family Medical Leave

*Return date is approximate

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

SPECIAL MEETING

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Tuesday, April 19, 2005
 Onteora Middle-Senior High School

MOTION TO APPROVE**APPOINTMENT(S):****INSTRUCTIONAL****SCHEDULE N #04/05****G. EXTRA DUTY STIPENDS**

Trustee Flourney moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Babcock, Alyssa	M.S. Science Fair Coordinator	\$440

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ACCEPT**RESIGNATION(S):****INSTRUCTIONAL****SCHEDULE O #04/05**

Trustee Flourney moved to accept the following INSTRUCTIONAL RESIGNATION(S):

<u>NAME</u>	<u>POSITION/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
William Doyle	Social Studies – HS	June 30 th , 2005	Personal

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE**LEAVE OF ABSENCE:****NON-INSTRUCTIONAL****SCHEDULE QQ #04/05**

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

NAME	CURRENT POSITION	EFFECTIVE DATE		REASON
		FROM	TO	
Robert Boland	Custodial Worker – HS	4/4/05	4/8/05	Extend Medical Leave – Unpaid; Family Medical Leave
Patricia Stevens	Teaching Assistant – HS	4/1/05	4/8/05	Extend Medical Leave – Paid; Family Medical Leave
Patricia Stevens	Teaching Assistant – HS	½ days (PM) – 4/19;4/21;4/26;4/28;5/3;5/5;5/10;5/12; 5/17;5/19;5/24;5/26;5/31;6/2;6/7;6/9; 6/14;6/16;6/21;6/23		Extend Medical Leave – Paid; Family Medical Leave

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

SPECIAL MEETING

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Tuesday, April 19, 2005

Onteora Middle-Senior High School

MOTION TO APPROVE
APPOINTMENT(S):
NON-INSTRUCTIONAL
SCHEDULE NN #04/05
D. SUBSTITUTE

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

NAME	POSITION	RATE OF PAY
<u>D. SUBSTITUTE</u>		
April Carr	Non-teaching substitute (Food Service Helper)	\$7.50/hour
Mary Hornung	Non-teaching substitute	\$7.50/hour

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ACCEPT
RESIGNATION(S):
NON-INSTRUCTIONAL
SCHEDULE OO #04/05

Trustee Flourney moved to accept the following INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Michael York	Long-Term Substitute School Bus Driver	March 18 th , 2005	Personal

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE CSE AND
CPSE RECOMMENDATIONS
SCHEDULE U 04/05 A-06

Trustee Flourney moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U 04/05 A-06, Confidential, as reviewed by Trustee Flourney.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE CPSE/CSE
MEMBERSHIP ADDITONS

Trustee Flourney moved to approve the CPSE/CSE membership additions:

Superintendent recommends approval of the CPSE/CSE membership additions for the remainder of the 2004-2005 School Year.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

SPECIAL MEETING

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Tuesday, April 19, 2005
Onteora Middle-Senior High School

BUSINESS AND FINANCE

MOTION TO APPROVE THE AMENDMENT TO THE AGREEMENT BETWEEN ONTEORA CSD AND JUDY UPJOHN CULTURE AND MEDIA STUDIES, INC. (JUCMS) FOR THE INDIE WORKS PROGRAM

Trustee Flourney moved to approve the amendment to the agreement between Onteora Central School District and Judy Upjohn Culture and Media Studies, Inc., ("JUCMS") for the Indie Works Program to increase the amount from \$142,325 to \$153,217 for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ADOPT BLANKET RESOLUTION TO PARTICIPATE IN THE BOCES COOPERATIVE BID FOR COMMODITIES

Trustee Flourney moved to adopt the following RESOLUTION:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2005-06 school year,

NOW, therefore, be it RESOLVED that the Onteora Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Business Reports

Trustee Flourney moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – March 2005

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, April 19, 2005
Onteora Middle-Senior High School

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MOTION TO ACCEPT DONATION OF JV BASEBALL UNIFORMS

Trustee Flourney moved to accept donation of twenty new uniforms for the JV Baseball Team from Allison Lee.

Trustee Rosenfeld seconded the Motion.

Discussion: Trustee Hochman thanked Allison Lee for this donation.

6 Yes 0 No

CARRIED

MOTION TO APPROVE TENURE APPOINTMENTS: INSTRUCTIONAL SCHEDULE P #04/05

Trustee Hochman moved to approve for TENURE STATUS for the following named INSTRUCTIONAL PERSONNEL, who have served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and have received continuing satisfactory evaluations of performance:

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Cohen-Yannatos, Wendy	Provisional	Math	9/1/02	9/1/05
Frandino, Megan	Provisional	Special Ed.	9/1/02	9/1/05
Grady, James	Permanent	Social Studies	9/1/03	9/1/05
Gustafson, Amy	Provisional	Special Ed.	9/1/01	9/1/05
Hartmann, Hayden Dr.	Permanent	School Psych.	9/1/03	9/1/05
Holmquist, Nicole	Permanent	Special Ed.	9/1/03	9/1/05
Kasprzyk, Christopher	Provisional	P.E.	9/3/02	9/3/05
Robertson, Jessica	Provisional	Math	9/1/02	9/1/05
VandeBogart, Leigh Ann	Provisional	Special Ed.	9/1/03	9/1/05
Hayes, Connie	Permanent SDA	Asst. Dr. PPS Elementary	7/15/02	07/16/05
Schnell, Bobbi	Permanent SDA	Elementary Principal	9/11/01	9/1/05
Sella, Linda	Permanent SDA	Elementary Principal	7/1/02	9/1/05

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

A 15 minute break was taken to celebrate the tenure appointments

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made

EXECUTIVE SESSION

Trustee Eisenberg moved to enter into **EXECUTIVE SESSION** at approximately 8:55 p.m. to discuss the employment history of a particular person or persons.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

SPECIAL MEETING

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Tuesday, April 19, 2005
Onteora Middle-Senior High School

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 9:21 p.m.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Flourney moved to adjourn at approximately 9:24 p.m.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Teresa Bourke
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 P.M.
Wednesday, April 27, 2005
Middle-High School

CALL TO ORDER

Trustee D'Orazio called the REGULAR MEETING to order at approximately 7:03 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Patterson, Johansson

ALSO PRESENT

Superintendent of Schools, Justine Winters; School Business Administrator, Victoria Garone, Director of Pupil Personnel Services, Barbara Boyce; District Clerk, Jeanne Shultis; and approximately 18 visitors.

NOT PRESENT

Trustee Rosenfeld.

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox; Student Representative, Joel Spinac.

APPROVAL OF MINUTES

Trustee Flournoy moved to approve the minutes of the Regular Meeting – April 5, 2005.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO ONTEORA CENTRAL SCHOOL DISTRICT

- Superintendent Justine C. Winters welcomed everyone to Onteora for tonight's meeting.

DISTRICT NEWS

Superintendent Winters announced:

- The PTA Council is sponsoring a Candidate's Night, organized by Mary Ann Shepard for the ten Board Candidates. It will be moderated by the League of Women Voters.
- Business Administrator, Victoria Garone, and Superintendent Winters will be going out into the community to make budget presentations at local libraries and a community center. The complete schedule is posted on the District website.
- Four female students are going to the Penn Relays April 28, 2005, to participate in one of the more prestigious relays for runners. We are very proud that they qualified to compete. We would like to thank Coach Burkhardt, who is going with them tomorrow.

Trustee Patterson reported that he attended a Student Council meeting at Woodstock Elementary School. Their advisor is Deborah Leshkevich. He was very impressed with the students, their advisor and their presentation of their concerns and their interest in why things are the way they are.

REGULAR MEETING

Wednesday, April 27, 2005

Onteora Middle-Senior High School

He invited them to come to Board meetings to see how the Board works. He also reminded them that our Student Board Representatives also represent the elementary students. They should bring any concerns to them so that the Student Board Representatives can bring them before the Board.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

No Student Board Representative report was made at this time.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

- Linda Burkhardt, Town of Olive Councilperson, spoke against the Large Parcel Bill
- Bruce LaMonda, Town of Olive Councilperson, spoke against the Large Parcel Bill
- Robert Tischler spoke against the Large Parcel Bill

REPORTS/PRESENTATIONS

- Communications Committee Update – David Patterson announced:
 - o that everyone should have received the first newsletter. He feels that it was well received. BOCES gave us two extra pages for free because we had so much content. The formal budget information that in the past went out in a flyer will be included in the second newsletter, which will go out May 2.
 - o The next meeting of the Communication Committee will be tomorrow night here at 6:30 p.m. The meeting after that is scheduled for Monday, May 23, 2005, in the High School Library at 7:00 p.m. The Committee is still reviewing all sorts of ways to communicate better. You should have seen that the District website is getting better and better. There will be a presentation tomorrow night about the website and we will be checking into a way of doing surveys through the website.

POLICY**FIRST READING**

- Policy: Equal Education Opportunities
- Policies: Special Education

DISCUSSION AND POSSIBLE ACTION**MOTION TO APPROVE THE ULSTER COUNTY BOCES ADMINISTRATIVE BUDGET**

Trustee Eisenberg moved to approve the Ulster County Board of Cooperative Educational Services Administrative Budget in the amount of \$1,994,728.

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE VOTES CAST IN THE ANNUAL ELECTION OF MEMBERS OF THE ULSTER COUNTY BOCES

Trustee Hochman moved to approve the votes cast in the annual election of members of the Ulster County Board of Cooperative Education Services for the person indicated on the Ballot for election as follows:

- | | |
|-----------------|------------------------------------|
| o Marion Dumond | Seat #1 – Ellenville (3-year term) |
| o Lanny Walter | Seat #2 – Saugerties (3-year term) |
| o Donald Greene | Seat #3 – Walkill (3-year term) |

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Onteora Middle-Senior High School

o Kenneth Hyatt

Seat #4 – West Park (3-year term)

o Dennis O'Mara

Seat #5 – At Large (1-year term)

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE ABOLISHMENT OF INSTRUCTIONAL POSITIONS

Trustee Hochman 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, 2005.

Instructional

Special Education	3
Elementary	1
Teaching Assistant	10.5

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE ABOLISHMENT OF NON-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 position shall be abolished on June 30, 2005:

Non-Instructional

Typist	1
--------	---

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

MOTION TO APPROVE APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #04/05

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE(S)

NAME	CERTIFICATION	SALARY
Tara Thibault	Certified Substitute Teacher	\$85/day

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Calinda, Jason	Diversity Club Advisor	\$518
Calinda, Jason	A.I.S./Regents Prep (After School) – US History Regents Prep	\$1,553
Connolly, Brian	A.I.S./Regents Prep (After School) – Global History (SpEd)	\$1,553
Knoche, Stephen	A.I.S./Regents Prep (After School) – Global History AIS Regents Review	\$1,553
Marrin, Donna	A.I.S./Regents Prep (After School) – AIS Chemistry	\$1,553
Sellitti, Kathy	Diversity Club Advisor	\$518

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Onteora Middle-Senior High School

Sellitti, Kathy	A.I.S./Regents Prep (After School) – US History Regents Prep (SpEd)	\$1,553
Silander, Myra	Quiz Bowl Advisor	\$1,335

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED**MOTION TO APPROVE****TERMINATIONS:****INSTRUCTIONAL****SCHEDULE V #04/05**

Trustee Hochman moved to terminate the following INSTRUCTIONAL staff members. 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.

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, 2005.

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
Nicole Holmquist	1.0/Special Education	(Will be recalled in Elementary Education)
Michelle Kinns	0.6/Special Education	
Andrew Thomas	1.0/Special Education	
Leigh VanDeBogart	1.0/Special Education	(Will be offered a 0.6 FTE Special Education Position)

Trustee Johansson seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED**MOTION TO APPROVE****LEAVE OF ABSENCE:****NON-INSTRUCTIONAL****SCHEDULE QQ #04/05**

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Edward G. Ryder	Custodian – WD	4/8/05 – 5/6/05	Extend Medical – Unpaid; Family Medical Leave
Ardelle Suozzo	Teaching Assistant – BN	4/1/05 – 4/19/05	Extend Medical – Paid; Family Medical Leave

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED**MOTION TO GRANT**

REGULAR MEETING

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Wednesday, April 27, 2005
 Onteora Middle-Senior High School

PERMANENT STATUS:
NON-INSTRUCTIONAL
SCHEDULE PPP #04/05

Trustee Hochman moved to approve:

The following named NON-INSTRUCTIONAL personnel have served a probationary period in a non-competitive civil service class and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	STEP
David Padusnak	Building Maintenance Mechanic	11/8/04	5/8/05	4

The following named NON-INSTRUCTIONAL personnel have served a provisional period in a competitive civil service class and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	SALARY
Margaret Tinti-Harkin	School Program Secretary	7/1/04	4/14/05	\$35,200

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO TERMINATE
NON-INSTRUCTIONAL STAFF
INSTRUCTIONALSCHEDULE VV #04/05

Trustee Hochman 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
Howard A'Brial	Behavior Intervention Specialist	Provisional	4/29/05

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals shall be laid off from their positions with the District effective June 30, 2005.

NAME	POSITION/BUILDING	EMPLOYMENT STATUS	EFFECTIVE DATE	REMARKS
Lisa Baker	Teaching Assistant – ASPIE	Probationary	6/30/05	
Lorraine Beaudette	Teaching Assistant – HS	Probationary	6/30/05	
Catherine Cattabiani	Teaching Assistant – BN	Probationary	6/30/05	
Justin Dupree	Teaching Assistant – HS	Probationary	6/30/05	
Alison Fredericks	Teaching Assistant – MS	Probationary	6/30/05	
Susan Futerfas	Teaching Assistant – HS	Probationary	6/30/05	
Barbara May-Terpening	Teaching Assistant – ASPIE	Probationary	6/30/05	
Angel Murphy	Teaching Assistant – BN	Probationary	6/30/05	
Jacqueline Persons	Teaching Assistant – ASPIE	Probationary	6/30/05	Will be offered a 0.5 FTE position
Linda Skilowich	Typist – Central Admin	Permanent	6/30/05	
Christmas Tomlinson	Teaching Assistant – WD	Probationary	6/30/05	

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING

Wednesday, April 27, 2005
 Onteora Middle-Senior High School

MOTION TO APPROVE**SALARY CHANGES:****INSTRUCTIONAL****SCHEDULE T 4/05**

Trustee Hochman moved to approve the following SALARY CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Babcock, Alyssa	Science – MS	5BA + 6	5BA + 30	2/1/05	Educational Increment
Bachor, JoAnne	Special Ed – PH	22M + 36	22M + 42	2/1/05	Educational Increment
Browning, Janice	Math – MS	22BA + 36	22BA + 42	2/1/05	Educational Increment
Cahill, Karen M.	K- 6 – PH	22M + 24	22M + 30	2/1/05	Educational Increment
Cavallaro, Corey	Soc. St. – MS	10M + 6	10M + 12	2/1/05	Educational Increment
Erlwein, Doreen	K-6 – BN	7M + 30	7M + 36	2/1/05	Educational Increment
Finnegan, Justin	Speech – BN	9M + 24	9M + 36	2/1/05	Educational Increment
Frandino, William	Science – HS	9M + 42	9M + 48	2/1/05	Educational Increment
Gustafson, Amy	Special Ed. – PH	4M + 12	4M + 18	2/1/05	Educational Increment
Haug, Margaret	Health – MS	5M + 24	5M + 30	2/1/05	Educational Increment
Kenly, Maryanne	K-6 – WD	13M + 24	13M + 30	2/1/05	Educational Increment
LaMonda, Kevin	K-6 - PH	6MA	6MA + 6	2/1/05	Educational Increment
Margolis, Joanne	Librarian – WD	14M + 12	14M + 18	2/1/05	Educational Increment
Morra, Valerie	For. Language – MS	2BA	2BA + 12	2/1/05	Educational Increment
Paetow, Rowena	Music – HS	22M + 42	22M + 48	2/1/05	Educational Increment
Patschke, Steve	Librarian – PH	16M + 6	16M + 12	2/1/05	Educational Increment
Robertson, Jessica	Math – HS	3B + 12	3B + 24	2/1/05	Educational Increment
Rowe, Veronica	K-6 – PH	22M + 54	22M + 60	2/1/05	Educational Increment
Schaffer, Brian	Guid. Couns. – MS	8M + 12	8M + 18	2/1/05	Educational Increment
Sellitti, Kathy	Spec. Ed. – HS	4MA + 6	4MA + 12	2/1/05	Educational Increment

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION**MOTION TO APPROVE****CSE/CPSE RECOMMENDATIONS**

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 04/05 A-07, Confidential, as reviewed by Trustee Lev Flournoy.

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

Trustee Hochman moved to approve the calendar for the 2005-2006 school year.

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Patterson requested that when people have issues they follow the proper procedure rather than starting by calling a Board member. If it is a school issue, they should address it at the school level first, then move to the Superintendent only if it becomes necessary. The Superintendent keeps the Board informed about all current issues. It is always best to put these issues in writing – even e-mail works. The Board only acts on policy violations.

REGULAR MEETING

197

Wednesday, April 27, 2005
Onteora Middle-Senior High School

PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSION

Trustee Hochman moved to enter into **EXECUTIVE SESSION** at approximately 8:04 p.m. to discuss the employment history of a particular person or persons.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately p.m.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn at approximately 8:40 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____

Justine C. Winters

Clerk Pro Tem

Recorded by: _____

Jeanne Shultis

District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

BUDGET HEARING
7:00 p.m.
Middle-High School
Tuesday, May 3, 2005

The cast of "Grease" performed a sample number from their performance for the pleasure of the entire assembly and to let everyone know that the official performances are scheduled for May 5, 6, and 7 at 7:30 p.m. and Sunday, May 8 at 2:00 p.m.

Musical Director: Krista Cayea

Director: Jean Krembs Rose

Piano Accompanist: Brendan Shapiro

Cast Members: Andrea Sciappa, Codie Eisenberg, Aaron Hall, Becky Sellinger, Alex Magnaud, Caroline Gold, Mario Harris, Josh Wlodarczyrnoffhk, Sean Devine, James Zemlock, Amelia Rice, Jacquie Denise, Greg Silver, Jillian Kahn, Paige Osgood, Dianne Walters, Ashley Weber, Alana Graner, Liz DeSiena, Quinn Ferris, Rosie Rion, Colleen Reynolds, Michelle Wiley, Dov Rubenstein, Trevor Grassi, Tatyana DeMuns, Brandon Stoothoff, Kayla Battaglini, Alicia Hill, Diana Motti, Vanessa Roberts, Emily Woerthman, Ashley Rose, Nicole Tarcza, A.J. Tarcza, Eric Lanton

CALL TO ORDER

Trustee D'Orazio called the meeting to order at approximately 7:50 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Patterson, Johansson

ALSO PRESENT

Superintendent, Justine Winters; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce, Alternate Student Representative, Dean McGee; District Clerk, Jeanne Shultis; and approximately 18 visitors.

NOT PRESENT

Trustees Eisenberg, Flourney, Rosenfeld

ALSO NOT PRESENT

Assistant Superintendent, Deborah Fox

Tuesday, May 3, 2005

Onteora Middle-Senior High School

APPROVAL OF MINUTES

Trustee Patterson moved to approve the minutes of the following meetings:

- Special Meeting – April 19, 2005
- Regular Meeting – April 27, 2005

Trustee Hochman seconded the Motion.

4 Yes 0 No

CARRIED

Trustee D'Orazio said that we enjoyed very much the presentation by the students who are participating in "Grease" with Director Jean Rose and Musical Director Krista Cayea. Also, the school district through Mr. Murphy, who brought the Marching Band to Law Day in Albany, on May 1, received a signed photograph of the Court of Appeals judges. We will hang that up in the hallway somewhere. That is very nice.

DISTRICT NEWS

Superintendent Winters announced:

- A reminder that on May 14 there will be a Senior Citizen's Wellness Day called "Fit as a Fiddle in Your Golden Years". Its history really began with the DECA group which has historically had a brunch for Senior Citizens. This year we are adding some events to it. Robin Sears was here, but had to leave. There will be booths for:
 - A Care Van – a mobile unit with nurses, blood pressure screening, blood glucose test, vision and hearing screenings, a diabetes educator, a Life Line exhibit, Meals on Wheels information, a Well Care van, Benecare Vials for Life, DVDs for distribution on healthy holiday cooking, Maintain Your Brain from the Alzheimer's Association, Stop DWI will have information for Seniors and driving, Ulster County Mental Health Department will be here, Living with Lung Disease, the American Home Patients Company will be here, the Attorney General's Office will be here with a presentation on identity theft.. There will be a number of very informational and valuable opportunities for our Seniors who will be served the meal by the DECA students. It is 11:00 a.m. to 1:00 p.m. in the High School/Middle School gym.
- School will be closed on May 26 and 27 for the two unused snow days. A notice is going out to parents and it will be on the District web site.
- The second newsletter will be going out any day. It will include budget information for you that is mandated by law that we provide as well as a number of interesting articles about activities in the District. The front page this time will focus on athletics.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Alternate Student Representative Dean McGee reported:

- That progress has been made towards arranging a vending machine in the hallway to provide students with snacks after school. Yesterday the Student Affairs Council met with Victoria Garone, Gary Ecklund, and Robin Sears to discuss it. Dean stated that it was a really successful meeting. They offered the Student Affairs Council was offered the 20% commission on any vending machine purchased by the school, if the budget passes. Dean stated that SAC would like to use that money for good things.
- SAC just donated \$150 to flood victims in the area.

Tuesday, May 3, 2005

Onteora Middle-Senior High School

- The parking situation at the High School is insufficient for the needs of students, especially those who arrive by the middle of the day from outside programs. Any additional spaces have been chained off or signs have been put up. Many teachers are parking in the student parking lot when the teacher's parking lot is full. Also people park poorly, taking up more than one spot. It is very difficult.
 - Trustee Hochman commented that there is supposed to be a system that limits parking permits for students driving to school. She is not sure that it is enforced.

Trustee Patterson mentioned that two weeks ago he spoke to the Woodstock Elementary School Student Council. He recommends that the Student Representatives to the Board reach out to the elementary school and middle school students who may have concerns and ideas that should be brought to the Board. He recommends that highly. Dean McGee responded that he agreed, but not all the schools had a Student Council earlier in the year. He would want to talk to the principals.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

- Peggy Hottum spoke about the April 28 Jump For Heart Fundraiser for the American Heart Association at the Woodstock School. It was the fifth year this event was held. It has been organized each year by Matt Ryan, Physical Education teacher at Woodstock Elementary School. It is an incredible hour-long experience that the children participate in – about 7 different jumping activities – and 169 students participated this year. They raised over \$13,000 for the American Heart Association. She thinks they should be commended for the great job that they do. Matt Ryan should be commended for organizing the event. Trustee D'Orazio requested that a thank you letter be sent to Matt.
- Craig Grazier gave the Board members a copy of a March 31, 2005, Olive Press letter to the editor from Leslie Curtis, Olive, NY, and spoke about communication between the Board and the community as it relates to a variety of issues.

REPORTS/PRESENTATIONS

- High School Vending Machine – Victoria Garone reported that the Student Affairs Council is going to go back to the vendor to see if they would do a contract with the District. The District and SAC would go through the list of available snacks and drinks and pick items they would like to have and check on the nutritional content. Also discussed was the possibility of getting a program where athletes could order a sandwich the day before from the cafeteria and coaches could see that they get it.
- Interscholastic Athletic Code of Conduct for Onteora Student-Athletes – William Frandino summarized the changes which had been reviewed by the coaches, the Athletic Director, the Administrators, and the school attorneys. He answered questions from the Board, who thanked him for all his work on this. Suggestions made by Board members will be investigated.
- Redistricting Update – Justine Winters reported on the results of the survey/questionnaire sent out to Woodstock parents. Approximately 82 responses were received. Some parents felt that there is overcrowding at the Woodstock School and others did not. After reviewing the survey responses and the Kindergarten pre-registration numbers, Superintendent Winters recommended that the Redistricting Proposals previously presented be set aside until the consultant review of the District's buildings is completed and the report received. The subject of variances to Woodstock School for next year was discussed. Trustee Johansson reported that she had toured the Woodstock Elementary School and is concerned about the possibility of safety issues, especially regarding storage. Trustee Patterson is concerned about the equity

REGULAR MEETING

201

Tuesday, May 3, 2005

Onteora Middle-Senior High School

issue for student opportunities. Trustee Hochman would like to respond to the parents of Woodstock School who commented on the surveys that their issues are being addressed.

- A discussion by the Board regarding communication by parents and residents to the Board followed. Trustee D'Orazio reminded everyone that people can send a letter and request that it be read by the Clerk during the meeting. This has always been in place. Trustee Hochman reminded everyone that letters or e-mails sent through the District Clerk will be forwarded to the Board.
- Communications Committee – Trustee Patterson reported that the first newsletter got 90% positive feedback. The next newsletter is due out sometime next week. A presentation on web site surveys was received from BOCES. This may be an appropriate forum to reach out to the community. It is another way to get questions out. Also, a presentation on Safety Net Alert was most interesting to the Committee. Announcements can be sent to phone numbers. It can be used for many things such as emergencies, attendance, etc. Research is being done through schools already using the program.

POLICY **FIRST READING**

- Policy 5000 – Non-Instructional/Business Operations
- Policy 6000 - Personnel
- Policy 7000 – Students (not including Special Education)
- Policy 8000 - Instruction

SECOND READING OF POLICY 7000 – STUDENTS (SPECIAL EDUCATION ONLY)

Trustee Hochman moved to adopt Policy 7000 – Students (Special Education only) as read.

Trustee D'Orazio seconded the Motion.

4 Yes 0 No

CARRIED

SECOND READING OF EQUAL EDUCATION OPPORTUNITIES (PART OF POLICY 8000-INSTRUCTION)

Trustee D'Orazio moved to adopt the Equal Education Opportunities (part of Policy 8000 – Instruction) without the added sentence.

Trustee Johansson moved to second the Motion.

Discussion.

4 Yes 0 No

CARRIED

BUDGET HEARING

No questions on the budget were asked.

REGULAR MEETING

202

Tuesday, May 3, 2005

Onteora Middle-Senior High School

PERSONNEL**MOTION TO APPROVE THE****2006 BOARD OF REGISTRATION**

Trustee Hochman moved to approve the 2005 Board of Registration for the Annual Meeting and Election.

2005 BOARD OF REGISTRATION**REGISTRATION**

May 10, 2005 2:00 - 8:00 P.M.

VOTING

May 17, 2005 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

OLIVE/MARBLETOWN

Carmen Ajce, Chief Inspector

Barbara Allison-Conway

Tonya Rothman

Eulane Osterhoudt

Grace Guendel

Leona Weber

Sandy Freidel

Florence Thomas, Inspector

Jean Anderson, Inspector

Angelo Russo, Chief Machine Insp/Cust,

HURLEY

Joan Freer, Chief Inspector

Lottie Cease

Mille Hoppe

Tracy Oakes

Jennifer Gambino

Irene Papas

Dorothy Buglisi

Charles Williams, Inspector

William Cragan, Inspector

Dennis Fisher, Machine Inspector/Custodian

WOODSTOCK

Laurie Hamilton, Chief Inspector

Adele Rose

Karen Shultis

Gail Bonestell

Priscilla Koehn

Donna R. Petersen

Alice Rice

Stacey Hunter, Inspector

Janet Shultis, Inspector

Marlin Klinger, Machine Custodian

Trustee Johansson seconded the Motion.

4 Yes 0 No

CARRIED**LEAVE OF ABSENCE:****NON-INSTRUCTIONAL****SCHEDULE QQ #04/05**

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

NAME	CURRENT POSITION	EFFECTIVE DATE		REASON
		FROM – TO		
Patricia Salters	Teaching Assistant – WD	5/13/05 – 6/24/05		Medical – Paid; Family Medical Leave

Trustee Johansson seconded the Motion.

4 Yes 0 No

CARRIED

**MOTION TO APPROVE
APPOINTMENT(S):
NON-INSTRUCTIONAL
SCHEDULE NN #05/05**

A. PROBATIONARY APPOINTMENT

Trustee Hochman moved to approve the following probationary appointment:
The following named NON-INSTRUCTIONAL person appears on the List of Eligibles in a competitive civil service class and is recommended for an APPOINTMENT to serve a probationary period consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	FROM – TO	STEP	REMARKS
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A. PROBATIONARY APPOINTMENT

Susan Greene	Behavior Intervention Specialist	5/4/05 – 1/4/06	5	Recall from PEL to replace H. A'Brial
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Trustee Johansson seconded the Motion.

4 Yes 0 No

CARRIED

**MOTION TO APPROVE
INSTRUCTIONAL APPOINTMENTS**

G. EXTRA DUTY STIPENDS

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Kocher, Michael	Athletic Director (Effective 7/1/05)	\$11,007

Trustee Johansson seconded the Motion.

4 Yes 0 No

Trustee Hochman congratulated Mike Kocher on his appointment.

CARRIED

**MOTION TO APPROVE
CSE/CPSE RECOMMENDATIONS
SCHEDULE U, 04/05 A-08 AND
SCHEDULE U, 05-05 B-01**

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 04/05, A-08, and Schedule U, 05/05, B-01 Confidential, as reviewed by Trustee Hochman.

Trustee Johansson seconded the Motion.

4 Yes 0 No

CARRIED

REGULAR MEETING

Tuesday, May 3, 2005

Onteora Middle-Senior High School

Business and Finance**MOTION TO ACCEPT
BUSINESS REPORTS**

Trustee Hochman moved to accept the following BUSINESS REPORTS:

- WARRANTS – Schedule J - # 04/05

Trustee Johansson seconded the Motion.

4 Yes 0 No

CARRIED**MOTION TO ACCEPT
DONATION OF A PRINTER**

Trustee Hochman moved to accept the donation of one Dell color printer valued at approximately \$50.00 for the Bennett Elementary School by Frances Ann Gentilin.

Trustee Johansson seconded the Motion.

Trustee Hochman extended thanks to Ann Gentilin for her generosity.

4 Yes 0 No

CARRIED**BOARD MEMBERS REQUEST FOR INFORMATION**

There were no requests for information at this time.

PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSIONTrustee D'Orazio moved to enter into **EXECUTIVE SESSION** at approximately 9:30 p.m. to discuss the employment history of a particular person.

Trustee Hochman seconded the Motion.

4 Yes 0 No

CARRIED**MOTION TO RETURN TO
REGULAR SESSION**

Trustee D'Orazio moved to return to REGULAR SESSION at approximately 9:31 p.m.

Trustee Hochman seconded the Motion.

4 Yes 0 No

CARRIED**ADJOURNMENT**

Trustee D'Orazio moved to adjourn at approximately 9:32 p.m.

Trustee Hochman seconded the Motion.

Yes 0 No

CARRIED

Recorded by: _____
 Jeanne Shultis
 District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Approximately 9:30 p.m.
Onteora Middle-High School
Tuesday, May 17, 2005

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson, Johansson

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; District Clerk, Jeanne Shultis; Retired District Clerk, Terri Santonja; and approximately 20 visitors.

ALSO NOT PRESENT

Student Representative, Joel Spinac

DECLARATION OF VOTES CAST

Motion to Accept Declaration of Votes for Proposition #1

Results of Proposition #1 reported by District Clerk, as follows:

Proposition #1

2006-2006 Budget: \$43,011,783

Yes: 1,860

No: 1,995

Trustee D'Orazio moved to accept the Declaration of Votes Cast for Proposition #1, 2005-2006 Budget: \$43,011,783.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

206

Tuesday, May 17, 2005

Onteora Middle-Senior High School

**Motion to Accept Declaration
Of Votes for Proposition #2**

Results of Proposition #2 reported by District Clerk, as follows:

Proposition #2

Purchase of Vehicles: \$171,500 Yes: 1,693 No: 2,043

Trustee D'Orazio moved to accept the Declaration of Votes Cast for Proposition #2,

Purchase of Vehicles: \$171,500.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED**Motion to Accept Declaration
Of Votes for Election of Board
Of Education Members**

Results of Election of Board of Education Members reported by District Clerk, as follows:

Lisa Childers	-	1,641
Catherine Neal	-	550
Rita Vanacore	-	1,817
Marino D'Orazio	-	1,760
Kathleen Hochman	-	1,645
Thomas Hickey	-	597
Mary Jane Bernholz	-	1,953
John Jordan	-	635
Anne-Marie Johansson	-	1,648
Cindy O'Connor	-	2,038

Trustee Hochman moved to accept the Declaration of Votes Cast for the Election of Board of Education Members for Three Vacancies for Three-Year Terms effective July 1, 2005, to June 30, 2008, plus the unexpired term of Thomas Rosato – commencing May 17, 2005, and ending on June 30, 2007, as follows:

Lisa Childers	-	1,641
Catherine Neal	-	550
Rita Vanacore	-	1,817
Marino D'Orazio	-	1,760
Kathleen Hochman	-	1,645
Thomas Hickey	-	597
Mary Jane Bernholz	-	1,953
John Jordan	-	635
Anne-Marie Johansson	-	1,648
Cindy O'Connor	-	2,038

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

207

Tuesday, May 17, 2005

Onteora Middle-Senior High School

OATH OF OFFICE

District Clerk administered the Oath of Office to Marino D'Orazio who was elected to complete the unexpired term of Thomas Rosato commencing May 17, 2005, to June 30, 2007.

MOTION TO FILL THE BOARD VACANCY CREATED BY MARINO D'ORAZIO BEING ELECTED TO COMPLETE THOMAS ROSATO'S UNEXPIRED TERM

Trustee Eisenberg moved to fill the Board Vacancy by appointing Anne-Marie Johansson to complete the balance of Marino D'Orazio's original term, which expires on June 30, 2005. Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

OATH OF OFFICE

District Clerk administered the Oath of Office to Anne-Marie Johansson who was appointed to complete the balance of Marino D'Orazio's original term, which expires on June 30, 2005.

MOTION TO APPROVE RESUBMISSION OF BUDGET VOTE

Trustee Eisenberg moved that the budget be resubmitted to the public according to the timetable submitted to the Board by Victoria Garone, with the Budget Vote scheduled for Tuesday, June 21, 2005.

Trustee D'Orazio seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE RESUBMISSION OF PROPOSITION #2, PURCHASE OF VEHICLES

Trustee Eisenberg moved that Proposition #2 be resubmitted to the public.

Trustee Patterson seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, May 17, 2005

Onteora Middle-Senior High School

208

**MOTION TO SCHEDULE A
SPECIAL MEETING OF THE
BOARD ON TUESDAY,
MAY 24, 2005**

Trustee Eisenberg moved to set a Special Meeting on May 24, 2005, to adopt the budget.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn the Meeting at approximately 11:47 p.m.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____
Jeanne M. Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
6:00 P.M.
Tuesday, May 24, 2005
Bennett Elementary School

CALL TO ORDER

Trustee D'Orazio called the meeting to order at approximately 6:04 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees Marino D'Orazio, Kathy Hochman, Neil Eisenberg, David Patterson, Herb Rosenfeld, Anne-Marie Johansson

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; Alternate Student Representative, Dean McGee, District Clerk, Jeanne Shultis, and approximately 18 visitors.

NOT PRESENT

Trustee Lev Flournoy

Trustee D'Orazio welcomed the new Trustees Elect – Rita Vanacore, Cindy O'Connor, and Mary Jane Bernholz.

APPROVAL OF MINUTES

Trustee Patterson moved to approve the minutes of the following meetings:

- Regular Meeting – May 3, 2005
- Special Meeting – May 17, 2005

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

DISTRICT NEWS

Superintendent Winters made the following announcements:

- The High School yearbooks are in and the copies for each Board member are here tonight. The yearbook editor, Allyson Pickard, wanted to be here tonight to distribute them.
- Today there was an event at Belleayre called Consumer Smarts Summit – Mr. Iannotti was there with many of the High School students, including Dean McGee.
- Tomorrow evening there is the Middle School Spring Concert – chorus and orchestra – it will be held in the auditorium at 7:00 p.m.
- Tonight there is a Spring Concert at Phoenicia Elementary School.
- A reminder: school will be closed this Thursday and Friday, May 26 and 27, and will reopen Tuesday after Memorial Day

Woodstock Principal, Bobbi Schnell, announced that Woodstock's concert will be held on June 1. She congratulated Leila Whitebird, Grade 5, who won a \$100 savings bond for creating the new Town of Woodstock recycling sign, which will be used on all of their recycling bins.

Pam Walkowiak announced that the PTA Council held its fitness event for seniors after the DECA Breakfast. It was very well received, with a lot of participation by seniors. Thank you to Robin Sears for her total dedication in making this event happen. It was a great first event for the PTA Council.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Dean McGee spoke on several topics:

- He announced that the Consumer Smarts Conference at Belleayre for seniors was sponsored by SAVI and run by Robin Sears and John Iannotti. It is a program set up by Eliot Spitzer, Attorney General. There are a bunch of different schools throughout the State that participate. Onteora was one of the first schools. The Consumer Smarts is a really good aspect of it. There were four different seminars that you could attend: buying a car, general consumer smarts, what happens when you go to college and dealing with situations that might arise there, and really just good speakers and a good experience. Dean attended last year. Tomorrow SAVI members will go to Albany with the conference with all the SAVI schools to hear Eliot Spitzer.
- Last week at a SAC meeting, a few students from the yearbook staff came to SAC because they were told their design for next year's yearbook cover would not be allowed because it included the picture that is on our gym wall of the mascot breaking through the brick wall. They were told that it was a school policy that it would not be allowed. They will be coming to the next meeting to talk about it. *Discussion. Trustee D'Orazio requested that the students come to a meeting in July when the new Board will be seated. They should follow the proper procedure first (contacting the Principal, then the Superintendent, and then the Board).*
- The school vending machine which SAC really wanted to get put in this year, doesn't look like it is going to happen, but if the budget passes, then it would go through, owned by the school. If not, SAC will go through a private vendor. Superintendent

Winters said that the budget defeat impacted the time frame in which we could put a machine in place. Victoria Garone concurred.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

No public comment was made at this time.

BUSINESS AND FINANCE

MOTION TO APPROVE PROPOSITION

#1 - 2005-2006 BUDGET

Trustee Rosenfeld moved to approve the following Proposition # 1, to be voted on again in June:

Proposition # 1 – 2005-2006 Budget

BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of \$43,011,783.00 (which includes \$20,000 to support public library) for the year commencing July 1, 2005 and ending June 30, 2006, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Trustees Johansson, Patterson, Hochman, D'Orazio, Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE

PROPOSITION #2 –

PURCHASE OF VEHICLES

Trustee Patterson moved to approve the following **RESOLUTION** to appear as Proposition #2 for the purchase of vehicles during the 2005/06 school year.

Proposition # 2 Purchase of Vehicles

BE IT HEREBY RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to purchase: one (1) used 2003 Suburban school bus; one (1) used 2003 24 passenger/5 wheelchairs Micro Bird bus; two (2) new vans not to exceed \$52,000 each; in accordance with bids previously and conditionally accepted by the Board of Education, or with obtaining State Contract prices, the total sum of all such vehicles not to exceed \$171,500; and to levy the necessary tax therefore on the taxable property of the District and collect in annual installments, and in anticipation of such tax, obligations of the District may be issued.

Trustee Hochman and all Trustees present seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

Trustee D'Orazio read the timeline for the vote on the budget.

- The addition to the Board Meeting schedule of a Special Meeting for a Budget Hearing to be held on Tuesday, June 14, 2005, was approved by consensus of the Board.

SECOND READING OF POLICIES

5000, 6000, 7000 and 8000

Trustee Hochman moved to adopt the following policies as read:

- Policy 5000 – Non-Instructional/Business Operations
- Policy 6000 - Personnel
- Policy 7000 – Students (excluding Section 7330, pending revision, and not including Special Education)
- Policy 8000 - Instruction

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Board Trustee Elect Cindy O'Connor asked about the procedure for updating the policies. Discussion and description of the procedure followed for the policy review that has occurred in the last few years ensued.

PERSONNEL

**AMENDED 2005 BOARD OF
REGISTRATION FOR THE BUDGET
VOTE/ELECTION HELD ON
MAY 17, 2005**

AMENDED 2005 BOARD OF REGISTRATION

REGISTRATION

May 10, 2005 2:00 - 8:00 P.M.

VOTING

May 17, 2005

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

OLIVE/MARBLETOWN

Carmen Ajce, Chief Inspector

Amanda Winnie

Tonya Rothman

Eulane Osterhoudt

Grace Guendel

Leona Weber

Sandy Freidel

Florence Thomas, Inspector

Jean Anderson, Inspector

Insp/Cust,

WOODSTOCK

Laurie Hamilton, Chief Inspector
Adele Rose
Karen Shultis
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Stacey Hunter, Inspector
Janet Shultis, Inspector
Marlin Klinger, Machine Custodian

Inspector/Custodian

Angelo Russo, Chief Machine

HURLEY

Joan Freer, Chief Inspector
Lottie Cease
Mille Hoppe
Tracy Oakes
Jennifer Gambino
Maria Oakley
Dorothy Buglisi
Charles Williams, Inspector
William Cragan, Inspector
Dennis Fisher, Machine

Discussion. No motion was made at this time. It will be placed on a future agenda.

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

Trustee Patterson praised the work that Jeanne and all her helpers did on the night of the Budget Vote/Election.

Trustee D'Orazio thanked Terri Santonja for all her help during the Budget Vote/Election process.

Dean McGee was asked to pass out the yearbooks to the members of the Board. He was asked to let Allyson Pickard know that we really appreciate the phenomenal job she did as Editor-In Chief.

PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSION

Trustee Hochman moved to enter into Executive Session at approximately 6:28 p.m. for the purpose of discussing the employment history of a particular person, the history of a particular student and an administrative contract

Trustee Eisenberg seconded the Motion.

Trustees Elect Vanacore, O'Connor and Bernholz were invited to attend the Executive Session.

6 Yes 0 No

CARRIED

**MOTION TO RETURN TO
REGULAR SESSION**

Trustee Eisenberg moved to return to regular session at approximately 7:20 p.m.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn at approximately 7:24 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

BUDGET HEARING

7:00 p.m.

**Phoenicia Elementary School
Tuesday, June 14, 2005**

CALL TO ORDER

Trustee D'Orazio called the meeting to order at approximately 7:05 p.m.

PLEDGE OF ALLEGIANCE

Trustee D'Orazio called for a moment of silence for the loss of one of our students and his mother which affected Barbara Boyce and everyone in the District.

PRESENT

Trustees D'Orazio, Hochman, Flournoy, Patterson, Rosenfeld, Johansson

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Student Representative, Joel Spinac; District Clerk, Jeanne Shultis; and approximately 60 visitors.

NOT PRESENT

Trustee Eisenberg

ALSO NOT PRESENT

Director of Pupil Personnel Services, Barbara Boyce

APPROVAL OF MINUTES

Trustee Hochman moved to approve the minutes of the Special Meeting – May 24, 2005.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella announced that today is Flag Day and it was celebrated at Phoenicia School as it has been for 33 years. It is one of the biggest and finest events held - demonstrating patriotism, respect for our flag, honoring our great nation proudly and in style every June 14. There is an essay contest with this year's theme being "What the flag means to me". One of the highlights of the day is the announcement of the essay contest winners:
 - o Thomas Carpino

REGULAR MEETING

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Tuesday, June 14, 2005

Phoenicia Elementary School

- o Andrew Wilsey

Principal Sella distributed Phoenicia School's last newsletter of the year to the Board members.

Trustee D'Orazio reported that he had attended Flag Day today and he complimented Andrew Wilsey on his trumpet playing and all the other band members for their high quality performance.

DISTRICT NEWS

- Trustee D'Orazio attended the DECA banquet. The members did a tremendous job. He got to meet Levon Helm who presented him with a CD.
- Superintendent Winters commended all of Onteora's staff for their compassionate and professional actions following the tragedy that occurred in our community last week.
- Superintendent Winters also attended the DECA banquet. The DECA members were at Deitz Stadium for the Relay for Life. Jeanie Douglas, their advisor, does a phenomenal job and their parents are to be commended for their support.
- Superintendent Winters announced that our track team volunteered at the Ulster County Special Olympics at Dietz Stadium and have been commended for their participation. The track team provided the Superintendent with a photograph of the Onteora Track Team members and the Special Olympics participants at Dietz.
- Superintendent Winters reminded everyone that the Budget Vote would be held next Tuesday, June 21, from 2:00 p.m. to 9:00 p.m. at each of our elementary schools.
- Superintendent Winters announced that every district in the MHAL selects a student who is exemplary in both studies and athletics. She attended this year's MHAL Scholar Athlete Banquet where this year's selections were announced:
 - o Paloma Krakower
 - o Brandon Stoothoff

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Student Representative Joel Spinac reported that the school year ended yesterday and he is happy to be graduating.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Shandaken Town Supervisor, Bob Cross, spoke:
 - o To compliment the Board on the budget prepared – it is the first time Shandaken has ever supported the budget
 - o To report on the extent of the flood damage in the Town of Shandaken
 - o In support of enacting the Large Parcel legislation again this year
- Woodstock Town Supervisor, Jeremy Wilber, spoke:
 - o In support of the budget
 - o To request information on how items are put on the Board agendas

REGULAR MEETING

211

Tuesday, June 14, 2005

Phoenicia Elementary School

- In support of the Large Parcel legislation. He requested that the Board members indicate their position on this issue due to its impact on the taxpayers

BUDGET HEARING

- Superintendent Winters reminded everyone that if the budget is defeated a second time on June 21, we will automatically by law go into contingent budget. This means that no equipment can be purchased. Equipment includes items such as student instruments, athletic equipment, operations equipment, computers, etc., as well as student uniforms.
- Trustee-elect, Rita Vanacore, requested that the District issue a press release before the vote so that all of the constituents know what a contingency budget means. Specific information will help voters to make an informed decision. She stated that she is definitely voting in favor of the budget.
- Ron Pennacchio spoke about the impact of the large parcel legislation on taxes. He asked what the District plans to do with the extra money this year's increase in his taxes would provide.
- Rich McCarthy asked what the effects of not enacting the Large Parcel legislation would be on the taxes for the residents of the Towns of Woodstock, Shandaken and Hurley. Victoria Garone provided theoretical projections using last year's figures.
- Trustee Patterson calculated figures to show taxpayers the monthly dollar difference it would make if the budget is passed or not. The estimates he provided ranged from \$1.16 to \$1.39 per month.
- Mel Seddon of Olive Bridge spoke against the high amount of the budget overall, especially in the past years.
- Jeremy Wilber commended the Board for the excellent budget and expressed his support for the budget.

ACKNOWLEDGEMENT OF SERVICES AND PRESENTATION OF AWARDS

Retiring Board members Kathleen Hochman, Anne-Marie Johansson, and Thomas Rosato were presented with plaques, as was Student Representative, Joel Spinac. Neil Eisenberg was not able to be present to receive his plaque.

Plaques were presented to retirees Maureen Pennacchio, Guidance Counselor Chair; Cheryl Kosarek, Family and Consumer Science Teacher and Advisor to DECA; Ted Mackiewicz, School Psychiatrist; Susan Klotzberger, Elementary Teacher; Pat Pesek, Elementary Teacher, and Ann Gentilin, Teaching Assistant.

At approximately 8:17 p.m. Trustee D'Orazio announced a break with refreshments to honor all our retirees.

REPORTS/PRESENTATIONS

- School Report Card – Deborah Fox and Laurie Cassel provided a PowerPoint presentation outlining the most recent school report card results.

REGULAR MEETING

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Tuesday, June 14, 2005

Phoenicia Elementary School

- CDEP Report – Deborah Fox and the CDEP Committee presented a PowerPoint presentation describing the three-year Comprehensive District Education Plan (2004-2007).

MOTION TO ADOPT THE CDEP PLAN

Trustee Flournoy moved to adopt the CDEP as presented.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

- Middle School Steering Committee Report – Gayle Kavanagh and Middle School Steering Committee members: Bridget Caputo, Sharon McInerney, Laura Loheide, Marge Hodder, Sue Klotzberger, Brian Schaffer, Peggy Hottum, Mary Jane Bernholz, Carol LaMonda, Peggy Haug, Sue Barthel, provided a PowerPoint presentation on the benefits of a Middle School

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE MOA RE SAVI ADVISOR POSITION STIPEND

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 Memorandum of Agreement between the District and the Onteora Teachers' Association regarding the SAVI Advisor position stipend, dated June 7, 2005, is hereby approved.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE MOA RE P.P.S. LIAISON STIPEND

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 Memorandum of Agreement between the District and the Onteora Teachers' Association regarding the P.P.S. Liaison stipend, dated June 7, 2005, is hereby approved.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE 2005-2006
BOE MEETING SCHEDULE**

Trustee D'Orazio moved to approve the 2005-2006 BOE Meeting Schedule.
Trustee Johansson seconded the Motion.

Discussion. The Reorganization Meeting scheduled for July 5, 2005, will be rescheduled to Wednesday, July 13, 2005, 7:00 p.m. at the High School.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE REVISED 2005
BOARD OF REGISTRATION FOR THE BUDGET
REVOTE ON JUNE 21, 2005**

Trustee D'Orazio moved to approve the 2005 Board of Registration for the Budget Revote to be held on June 21, 2005.

REVISED

2005 BOARD OF REGISTRATION

REGISTRATION

June 14, 2005
2:00 - 8:00 P.M.

VOTING

June 21, 2005
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

Carmen Ajce, Chief Inspector
Amanda Winnie
Tonya Rothman
Eulane Osterhoudt
Grace Guendel
Leona Weber
Rose Simeneau
Florence Thomas, Inspector
Jean Anderson, Inspector
Gail Russo, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

WOODSTOCK

Laurie Hamilton, Chief Inspector
Adele Rose
Karen Shultis
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Stacey Hunter, Inspector
Janet Shultis, Inspector

HURLEY

Joan Freer, Chief Inspector
Lottie Cease
Mille Hoppe
Maria Oakley
Tracy Oakes
Jennifer Gambino
Dorothy Buglisi
Charles Williams, Inspector
William Cragan, Inspector

REGULAR MEETING

214

Tuesday, June 14, 2005

Phoenicia Elementary School

Marlin Klinger, Machine Custodian

Dennis Fisher, Machine

Inspector/Custodian

Dennis Fisher, Machine Inspector

Angelo Russo, Chief Machine Inspector

Angelo Russo, Chief Machine Inspector

RATE OF PAY

Two Registrars at each Polling Center on Registration Day, June 14, 2005, at \$75 each.

Full Board of Registrars (24) on Voting Day, June 21, 2005, at \$75 each.

Four Chief Registrar Inspectors for Voting Day, June 21, 2005, at \$175

One Machine Custodian at West Hurley \$75 – Open and Close on Vote Date

One Machine Custodian at Phoenicia \$75 – Open and Close on Vote Date

Two Machine Inspectors at \$375 (Set-Ups in Four Schools – Inspectors for Four Schools – Opening and Closing on Vote Date at One School Each)

One Chief Machine Inspector – \$100 on or before June 17, 2005 – Final Inspection of Machines with the District Clerk

Code: 1060.449.10

Submitted by: Jeanne M. Shultis
District Clerk

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED**PERSONNEL****MOTION TO APPROVE
APPOINTMENT(S): INSTRUCTIONAL
SCHEDULE N #06/05****A. APPOINTMENT****G. EXTRA DUTY STIPENDS**

Trustee D'Orazio moved to approve the following INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
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A. APPOINTMENT

Holmquist, Nicole	Elementary Teacher	7/1/05	Recall from PEL list as the result of a retirement
Vandebogart, Leigh	0.6 FTE Special Education Teacher	7/1/05	Recall from PEL list to replace M. Kinns

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Connolly, Denise	Liaison – P.P.S. (Rescind previous appointment)	-\$1,326.00
Connolly, Denise	Liaison – P.P.S. (Revision of stipend per MOA)	\$2,652.00
Cook, Debra	A.I.S./Regents Prep (After School) – (10 sessions)	\$776.50
Croswell (Sanchez), Mary	Foreign Lang. Trip/Exchange Coord. (2005-06)	\$401.00
Fuhr, Gilbert	A.I.S./Regents Prep (After School) – Math (6 sessions)	\$465.90
Iannotti, John	SAVI Club Co-Advisor (Rescind previous appointment)	-\$932.00

REGULAR MEETING

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Tuesday, June 14, 2005

Phoenicia Elementary School

Iannotti, John	SAVI Club Asst. Advisor (Revision of title per MOA)	\$932.00
Maille, Julie	School Newspaper – MS	\$992.00
Marrin, Donna	A.I.S./Regents Prep (After School) – Chemistry (20 sessions)	\$1,553.00
Robertson, Jessica	A.I.S./Regents Prep (After School) – Math (20 sessions)	\$1,553.00
Sears, Robin	SAVI Club Co-Advisor (Rescind previous appointment)	-\$932.00
Sears, Robin	SAVI Club Advisor (Revision of title and stipend per MOA)	\$1,553.00
Via, M. Scott	A.I.S./Regents Prep (After School) – (10 sessions)	\$776.50

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED**MOTION TO APPROVE****LEAVE OF ABSENCE:NON-INSTRUCTIONAL****SCHEDULE QQ #06/05**

Trustee D'Orazio moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2163	5/12/05 – 6/24/05	Medical – Paid;Family Medical Leave
#2476	6/16/05 – 8/31/05	Extend Medical – Unpaid; Family Medical Leave
#2616	5/13/05 – 5/31/05	Medical – Paid;Family Medical Leave
#1517	6/13/05 – 9/9/05	Medical – Paid;Family Medical Leave
#2352	4/18/05 – 5/6/05 (1/2 days PM)	Medical – Paid;Family Medical Leave
#1628	5/7/05 – 5/11/05	Extend Medical – Paid; Family Medical Leave
#1628	5/12/05 – 5/15/05	Extend Medical – Unpaid; Family Medical Leave

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED**MOTION TO APPROVE****RESIGNATION(S):NON-INSTRUCTIONAL****SCHEDULE OO #06/05**

Trustee D'Orazio moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Grehl, Michael	Transportation Supervisor	8/1/05	Retirement
Matteson, Christine	Teaching Assistant – HS	5/31/05	Retirement
Spisak, Francis	Internal Auditor	6/30/05	Personal

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S):NON-INSTRUCTIONAL
SCHEDULE NN #06/05

A. APPOINTMENT
C. TEMPORARY APPOINTMENT

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
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A. APPOINTMENT

Baker, Lisa	0.5 FTE Teaching Assistant	7/1/05	Remains on PEL list – Part-time position replaces J. Persons (increased to full time)
Persons, Jacqueline	Teaching Assistant	7/1/05	Recall from PEL list to replace C. Matteson (retirement)

NAME	POSITION/SCHOOL	FROM - TO	GRADE/STEP	REMARKS
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C. TEMPORARY APPOINTMENT

Brennan, Eric	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
DeLong, Hazel	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Gale, Wanda	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Giambrone, David	Summer Custodial Painter	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Giambrone, Gregory	Summer Custodial Painter	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Gille, Ella	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Hereth, John	Summer Custodial Painter	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Jansen, Tina	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
So, King	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
VanLeuvan, Maria	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Walters, Nancy	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
C. TEMPORARY APPOINTMENT

Trustee D'Orazio moved to approve the following NON-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 non-instructional employees on an emergency conditional basis:

NAME	POSITION/SCHOOL	FROM - TO	GRADE/STEP	REMARKS
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C. TEMPORARY APPOINTMENT

Flynn, Martin	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Padusnack, Amber	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week

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

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
PERMANENT STATUS:NON-INSTRUCTIONAL
SCHEDULE PPP #04/05

Trustee D'Orazio moved to approve:

The following named NON-INSTRUCTIONAL personnel have served a probationary period in a non-competitive civil service class and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY APPOINTMENT DATE	PERMANENT DATE	SALARY/STEP
Jason Champlain	Custodial Worker – HS	12/8/04	6/8/05	Step 1

APPOINTMENT(S): **FINAL SED CLEARANCE**

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Stavros Kariolis Coach

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE AMENDED
2005 BOARD OF REGISTRATION FOR
THE ANNUAL MEETING AND ELECTION

Trustee D'Orazio moved to approve the Amended 2005 Board of Registration for the Annual Meeting and Election.

AMENDED 2005 BOARD OF REGISTRATION

REGISTRATION

May 10, 2005 2:00 - 8:00 P.M.

VOTING

May 17, 2005 2:00 - 9:00 P.M.

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

SHANDAKEN/LEXINGTON
Hope Gilsinger, Chief Inspector

OLIVE/MARBLETOWN
Carmen Ajce, Chief Inspector

REGULAR MEETING

218

Tuesday, June 14, 2005

Phoenicia Elementary School

Mary Lane
Delores Harvey
Rosalie M. Boland
Finola Ryan, Inspector
Margery Scow, Inspector
Aldo Valentini, Machine Custodian

Amanda Winnie
Tonya Rothman
Eulane Osterhoudt
Grace Guendel
Leona Weber
Sandy Freidel
Florence Thomas, Inspector
Jean Anderson, Inspector
Angelo Russo, Chief Machine

Insp/Cust,

WOODSTOCK

Laurie Hamilton, Chief Inspector
Adele Rose
Karen Shultis
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Stacey Hunter, Inspector
Janet Shultis, Inspector
Marlin Klinger, Machine Custodian

HURLEY

Joan Freer, Chief Inspector
Lottie Cease
Mille Hoppe
Tracy Oakes
Jennifer Gambino
Maria Oakley
Dorothy Buglisi
Charles Williams, Inspector
William Cragan, Inspector
Dennis Fisher, Machine

Inspector/Custodian

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE ADDITIONAL COMPENSATION FOR ADDITIONAL SERVICES BY CHIEF MACHINE INSPECTOR

Trustee D'Orazio moved to approve an amount up to but not more than \$50.00 to be paid to the Chief Machine Inspector if he is requested to travel to polling places on the day of any budget vote and/or election to repair malfunctioning voting machines in order that they may remain in service. This additional amount is for additional services, over and above that usually required of a Chief Machine Inspector.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U

Trustee D'Orazio moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U O6/05 A-09, Confidential, as reviewed by Trustee Hochman.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

DONATIONS

**MOTION TO ACCEPT THE DONATION
OF ONE STANDER FOR PHYSICAL /
OCCUPATIONAL THERAPY**

Trustee D'Orazio moved to accept the donation of one "Stander" for physical therapy and/or occupational therapy at an approximate value of \$900.00 from Ignitia Tohkal.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT THE DONATION
OF ONE "TURTLE" FOR PHYSICAL
THERAPY**

Trustee D'Orazio moved to accept the donation of one "Turtle" for physical therapy at a value of \$75.00 from Esther and Howard Schnurnberger.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT THE
DONATION OF APPLIANCES**

Trustee D'Orazio moved to accept the donation from Ron Bravo, Building Superintendent of Village Green Apartments, Rhinebeck, NY, of 2 refrigerators, 1 washing machine and 1 electric stove for the Family and Consumer Science Department of Onteora Central School.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT THE DONATION
OF \$1,763 FOR THE PURCHASE OF
PARK BENCHES AND TABLES**

Trustee D'Orazio moved to accept a donation from the R. R. Bennett Elementary School PTA in the amount of \$1,763.00 for the sole purpose of purchasing the following items:

- 2 Park Benches
- 1 Family Gathering Table (Wide)
- 1 Family Gathering Table (ADA)

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio acknowledged the donations and extended a thank you from the Board to all of the generous donors.

BUSINESS AND FINANCE

**MOTION TO APPROVE THE
PURCHASE OF A PORTABLE A/C**

Trustee D'Orazio moved to approve the purchase of a portable air conditioner from Lowe's in the amount not to exceed \$500.00 to fulfill a Compliance Plan as per Section 504 of the Rehabilitation Act of 1973 for an employee.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE FIRE
SAFETY INSPECTION REPORTS**

Trustee D'Orazio moved to approve the **Public School Fire Safety Inspection Reports and Summary** from Dr. Michael O'Rourke (BOCES Safety Compliance Officer) for the 2005-2006 school year.

Trustee Rosenfeld seconded the Motion.

Discussion. Many items not in compliance on the Report should be part of routine maintenance checks. Custodian checklists and a preventive maintenance program should take care of these types of items so that they are always in compliance and will not continually show up on this report. Enforcement of code requirements and training for staff were discussed. Trustee-elect O'Connor suggested that local fire departments could help, informally, with part of a workshop.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE INCREASE TO THE
2004-2005 BUDGET PER DONATION**

Trustee D'Orazio moved to approve the increase to the 2004-2005 Budget per the following donation:

R. R. Bennett Elementary School PTA

A2110.201.03	Equipment - Bennett	\$1,763.00
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Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT
BUSINESS REPORTS**

Trustee D'Orazio moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – April 2005
- WARRANTS – Schedule J - # 05/05

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSION

Trustee Hochman moved to enter into **EXECUTIVE SESSION** at approximately 10:38 p.m. to discuss the employment history of a particular person.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee D'Orazio moved to return to **REGULAR SESSION** at approximately 11:27 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 11:30 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

**SPECIAL MEETING
9:30 p.m.
Middle-High School
Tuesday, June 21, 2005**

CALL TO ORDER

Trustee D'Orazio called the meeting to order at approximately 9:42 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Flournoy, Patterson, Rosenfeld

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone, District Clerk, Jeanne Shultis, and approximately 20 visitors.

NOT PRESENT

Trustees Eisenberg, Johansson

DECLARATION OF VOTES CAST

**Motion to Accept Declaration of
Votes for Proposition #1**

Results of Proposition #1 reported by District Clerk, as follows:

Proposition #1

2006-2006 Budget: \$43,011,783

Yes: 1,210

No: 1,004

Trustee Hochman moved to accept the Declaration of Votes Cast for Proposition #1, 2005-2006 Budget: \$43,011,783.

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

SPECIAL MEETING

223

Tuesday, June 21, 2005

Onteora Middle-Senior High School

Motion to Accept Declaration

Of Votes for Proposition #2

Results of Proposition #2 reported by District Clerk, as follows:

Proposition #2

Purchase of Vehicles: \$171,500 Yes: 1,111 No: 1,091

Trustee Hochman moved to accept the Declaration of Votes Cast for Proposition #2,

Purchase of Vehicles: \$171,500.

Trustee Rosenfeld seconded the Motion.

5 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

Trustee D'Orazio moved to approve the Statement of the Chairperson for the Annual Meeting and Election held May 17, 2005.

Trustee Hochman seconded the Motion.

5 Yes 0 No

CARRIED

PERSONNEL

MOTION TO APPROVE

APPOINTMENT(S):INSTRUCTIONAL

SCHEDULE N #06/05

G. EXTRA DUTY STIPENDS

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
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Murphy, Steven	Orchestra Director	\$643
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Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S):INSTRUCTIONAL
SCHEDULE N #06/05

A. PROBATIONARY APPOINTMENT

Trustee Flournoy 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 non-instructional employees on an emergency conditional basis:

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
A. PROBATIONARY					
*Nelsen-Epstein, David	Social Studies 7-12	Social Studies	9/1/05 – 8/31/08	11M18	INDIE (M. Doyle resignation)
*Bilyeu, Aubree	Math 7-12	Mathematics	9/1/05 – 8/31/08	1B30	MS (J. Browning retirement)

*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 Patterson seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE
LEAVE OF ABSENCE:NON-INSTRUCTIONAL
SCHEDULE QQ #06/05

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

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2781	6/1/05 – 6/24/05	Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

SPECIAL MEETING

225

Tuesday, June 21, 2005

Onteora Middle-Senior High School

MOTION TO APPROVE**APPOINTMENT(S):NON-INSTRUCTIONAL****SCHEDULE NN #06/05****C. TEMPORARY APPOINTMENT**

Trustee Flournoy moved to approve the following NON-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 non-instructional employees on an emergency conditional basis:

NAME	POSITION/SCHOOL	FROM - TO	<u>GRADE/STEP</u>	<u>REMARKS</u>
<u>C. TEMPORARY APPOINTMENT</u>				
Markle III, Donald	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week

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

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE**APPOINTMENT(S):NON-INSTRUCTIONAL****SCHEDULE NN #06/05****C. TEMPORARY APPOINTMENT**

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

NAME	POSITION/SCHOOL	FROM - TO	<u>STEP/SALARY</u>	<u>REMARKS</u>
<u>C. TEMPORARY APPOINTMENT</u>				
Anderson, Rose	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 12	4 to 6 hours per day
Berryann, Carol	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 4	Substitute
Borden, Gale	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 5	4 to 6 hours per day
Buffa, Florence	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 4	4 to 6 hours per day
Faulkner, Kim	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 10	Substitute
Guglielmetti, Jacqueline	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 3	4 to 6 hours per day
Gunther, Susanne	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 4	4 to 6 hours per day
Iversen, Cynthia	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 14	4 to 6 hours per day
Maouris, Nicholas	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 9	4 to 6 hours per day
Palmer, Lawrence	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 3	Substitute
Ravetier, Fanca	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 13	4 to 6 hours per day
Wolfrom, William	Summer – School Bus	7/5/05 – 8/15/05	Step 9	4 to 6 hours per day

SPECIAL MEETING

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Tuesday, June 21, 2005

Onteora Middle-Senior High School
Driver

Poremba, Patrece	COTA	7/5/05 – 8/13/05	Hourly Rate; As needed
Guglielmetti, Louise	Parent Peer Trainer	7/5/05 – 7/29/05	Hourly rate; 9am – 12 pm
Schneider, Patricia	Substitute Teaching Assistant	7/5/05 – 7/13/05	\$7.50/hr; 9am – 12 pm
Hughes, Elizabeth	Interim Transportation Supervisor	7/1/05 – 7/30/05	\$290 per diem As needed
Spisak, Francis	Interim Internal Auditor	7/1/05 – 7/30/05	\$75 per hour s needed

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S):INSTRUCTIONAL
SCHEDULE N #06/05

C. TEMPORARY APPOINTMENT

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>FROM - TO</u>	<u>REMARKS</u>
<u>C. TEMPORARY APPOINTMENT</u>			
Chicoine, Jane	Special Education Teacher	7/5/05 – 8/13/05	\$30/hr; As needed
Darling, Michele	Occupational Therapist	7/5/05 – 8/13/05	\$30/hr; As needed
Gustafson, Amy	Special Education Teacher	7/5/05 – 8/13/05	\$30/hr; As needed
Hartmann, Hayden	Psychologist	7/5/05 – 8/13/05	\$30/hr; As needed
Merritt, Cathy	Special Education Teacher	7/5/05 – 8/13/05	\$30/hr; As needed
Stebbins, Julie	Psychologist	7/5/05 – 8/13/05	\$30/hr; As needed
Wade, Paula	Physical Therapist	7/5/05 – 8/13/05	\$30/hr; As needed
Erlwein, Doreen	Substitute Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Occhi, Virginia	Substitute Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Paton, Stephanie	Summer School Nurse	7/5/05 – 7/8/05	\$30/hr; 9am – 12 pm
Panza, Marcia	Summer School Nurse	7/11/05 – 7/15/05	\$30/hr; 9am – 12 pm
McDaniel, Colleen	Summer School Nurse	7/18/05 – 7/22/05	\$30/hr; 9am – 12 pm
Skeats, Susan	Summer School Nurse	7/25/05 – 7/29/05	\$30/hr; 9am – 12 pm
Amplo, Deidre	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Bruck, Jennifer	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Frاندino, Megan	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Gordon, Pamela	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Hadley, Karen	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Holmquist, Nicole	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Kelder, Tina	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Naccarato, Mary	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Scheible, Elizabeth	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Sorbellini, Tamika	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

SPECIAL MEETING

227

Tuesday, June 21, 2005

Onteora Middle-Senior High School

MOTION TO APPROVE

RESIGNATION(S):NON-INSTRUCTIONAL **SCHEDULE OO #06/05**

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

<u>NAME</u>	<u>POSITION/SCHOOL</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>REMARKS</u>
Silver, Lauren	Teaching Assistant	7/1/05	Personal

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE

BUSINESS REPORTS

Trustee Flournoy moved to accept the following BUSINESS REPORTS:

- Financial management Report – May 2005

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

Trustee Rosenfeld began a discussion on testing and procedures. Trustee Hochman recommended that the Board keep active with the Ulster County School Boards Association. Trustee Flournoy requested input from the Administrators on the topic.

Trustee Johansson arrived at approximately 10:01 p.m.

DISTRICT NEWS

- Superintendent Winters reminded everyone that the High School Graduation will be held on Saturday
- Trustee Patterson announced that Onteora is one of three schools that have both a Middle School and High School SAVI program. Trustee D'Orazio said that this is a great achievement.
- Trustee Rosenfeld brought up the e-mail he received about Larry Stowe's recent passing. He was a music teacher at Onteora for 25 years and there has been a request that the Band Room be named for him. Discussion followed. Trustee Patterson reported that he had been approached by a member of the community who requested that this be considered. It was agreed that this be put on the agenda for the next meeting.

SPECIAL MEETING

228

Tuesday, June 21, 2005

Onteora Middle-Senior High School

**MOTION TO ENTER INTO
EXECUTIVE SESSION**

Trustee Hochman moved to enter into **EXECUTIVE SESSION** at approximately 10:05 p.m. to discuss collective negotiations.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR SESSION**

Trustee Johansson moved to return to **REGULAR SESSION** at approximately 10:43 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Hochman moved to adjourn at approximately 10:45 p.m.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne M. Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

10:00 A.M.

Saturday, June 25, 2005
Middle-High School Library

CALL TO ORDER

Trustee D'Orazio called the Special meeting to order at approximately 10:01 a.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees Marino D'Orazio, Kathy Hochman, Neil Eisenberg, Lev Flournoy, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; District Clerk, Jeanne Shultis, and approximately 2 visitors.

NOT PRESENT

Trustee Anne-Marie Johansson

ALSO NOT PRESENT

Director of Pupil Personnel Services, Barbara Boyce

DISCUSSION AND POSSIBLE ACTION

Trustee D'Orazio moved that the Board of Education approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by this Board that the Memorandum of Agreement OAA 2005-01 between the Onteora Central School District and the Onteora Administrators Association be funded to the extent required by law and that the Superintendent of Schools be directed to execute the contract containing the terms of that memorandum dated June 24, 2005.

Trustee Rosenfeld seconded the Motion.

Discussion. Trustee Hochman requested that it be put on the record that Trustees Elect Bernholz, O'Connor and Vanacore were involved in the decision to approve the MOA and that Trustee Hochman felt that they were all in agreement to the terms of the MOA.

Trustee D'Orazio personally asked each Trustee Elect whether they preferred to participate in the vote and all three said they preferred that this Board make the decision.

6 Yes 0 No

CARRIED

SPECIAL MEETING

230

Saturday, June 25, 2005

Onteora Middle-Senior High School

PUBLIC COMMENT

- Bennett Principal and Coordinator of Elementary Education, Laurie Cassel, thanked the Board for their unanimous vote and stated that the OAA appreciated the Board's continued support.

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 10:06 a.m.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Jeanne Shultis
District Clerk