

# 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**

**REORGANIZATION/REGULAR MEETING****Monday, July 12, 2004****Onteora Middle-Senior High School****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<br>& 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<br>New York in accordance with Section 200.1 of the<br>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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<b>Mary Elizabeth Sanchez*</b>	For. Lang. Teacher	09/01/04-08/31/06	10M	r. J. DeFelice
<u>C. TEMPORARY</u>				
<b>Michele Darling</b>	Occupational Therapy	07/06/04-08/13/04		SESP
<b>Michele DeFelice</b>	Special Education	07/06/04-08/13/04		SESP
<b>Mary Ann Fraser</b>	Speech Therapy	07/06/04-08/13/04		SESP

G. EXTRA DUTY STIPENDS

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

\*Pending completion of pre-employment processing.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

**CARRIED**

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

C. TEMPORARY APPOINTMENT

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

D. SUBSTITUTE

• <b>Kimberly Keefe</b>	Non-Teaching Substitute	\$7.50/hr	Laid off 06-30-04/Typist
• <b>AnneMarie Phelan</b>	Non-Teaching Substitute	\$7.50/hr	Laid off 06-30-04/Typist
• <b>Linda Skilowich</b>	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                      1/240<sup>th</sup> 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