

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

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**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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- 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

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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

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- 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

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**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 and District Clerk September 2, 2004 Personal
- **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

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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

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**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

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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
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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

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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