

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

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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.

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- 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

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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:

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>EFFECTIVE DATE</u>		<u>REASON</u>
		<u>FROM</u>	<u>TO</u>	
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

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**MOTION TO APPROVE
APPOINTMENT(S):
NON-INSTRUCTIONAL
SCHEDULE NN #04/05
D. SUBSTITUTE**

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

<u>NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
<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):

<u>NAME</u>	<u>POSITION/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
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

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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

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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

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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