

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 P.M.
Wednesday, April 27, 2005
Middle-High School

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Patterson, Johansson

ALSO PRESENT

Superintendent of Schools, Justine Winters; School Business Administrator, Victoria Garone, Director of Pupil Personnel Services, Barbara Boyce; District Clerk, Jeanne Shultis; and approximately 18 visitors.

NOT PRESENT

Trustee Rosenfeld.

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox; Student Representative, Joel Spinac.

APPROVAL OF MINUTES

Trustee Flournoy moved to approve the minutes of the Regular Meeting – April 5, 2005.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO ONTEORA CENTRAL SCHOOL DISTRICT

- Superintendent Justine C. Winters welcomed everyone to Onteora for tonight's meeting.

DISTRICT NEWS

Superintendent Winters announced:

- The PTA Council is sponsoring a Candidate's Night, organized by Mary Ann Shepard for the ten Board Candidates. It will be moderated by the League of Women Voters.
- Business Administrator, Victoria Garone, and Superintendent Winters will be going out into the community to make budget presentations at local libraries and a community center. The complete schedule is posted on the District website.
- Four female students are going to the Penn Relays April 28, 2005, to participate in one of the more prestigious relays for runners. We are very proud that they qualified to compete. We would like to thank Coach Burkhardt, who is going with them tomorrow.

Trustee Patterson reported that he attended a Student Council meeting at Woodstock Elementary School. Their advisor is Deborah Leshkevich. He was very impressed with the students, their advisor and their presentation of their concerns and their interest in why things are the way they are.

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He invited them to come to Board meetings to see how the Board works. He also reminded them that our Student Board Representatives also represent the elementary students. They should bring any concerns to them so that the Student Board Representatives can bring them before the Board.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

No Student Board Representative report was made at this time.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

- Linda Burkhardt, Town of Olive Councilperson, spoke against the Large Parcel Bill
- Bruce LaMonda, Town of Olive Councilperson, spoke against the Large Parcel Bill
- Robert Tischler spoke against the Large Parcel Bill

REPORTS/PRESENTATIONS

- Communications Committee Update – David Patterson announced:
 - o that everyone should have received the first newsletter. He feels that it was well received. BOCES gave us two extra pages for free because we had so much content. The formal budget information that in the past went out in a flyer will be included in the second newsletter, which will go out May 2.
 - o The next meeting of the Communication Committee will be tomorrow night here at 6:30 p.m. The meeting after that is scheduled for Monday, May 23, 2005, in the High School Library at 7:00 p.m. The Committee is still reviewing all sorts of ways to communicate better. You should have seen that the District website is getting better and better. There will be a presentation tomorrow night about the website and we will be checking into a way of doing surveys through the website.

POLICY**FIRST READING**

- Policy: Equal Education Opportunities
- Policies: Special Education

DISCUSSION AND POSSIBLE ACTION**MOTION TO APPROVE THE ULSTER COUNTY BOCES ADMINISTRATIVE BUDGET**

Trustee Eisenberg moved to approve the Ulster County Board of Cooperative Educational Services Administrative Budget in the amount of \$1,994,728.

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE VOTES CAST IN THE ANNUAL ELECTION OF MEMBERS OF THE ULSTER COUNTY BOCES

Trustee Hochman moved to approve the votes cast in the annual election of members of the Ulster County Board of Cooperative Education Services for the person indicated on the Ballot for election as follows:

- | | |
|-----------------|------------------------------------|
| o Marion Dumond | Seat #1 – Ellenville (3-year term) |
| o Lanny Walter | Seat #2 – Saugerties (3-year term) |
| o Donald Greene | Seat #3 – Walkkill (3-year term) |

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- o Kenneth Hyatt Seat #4 – West Park (3-year term)
- o Dennis O'Mara Seat #5 – At Large (1-year term)

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

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

Trustee Hochman moved to approve the following Resolution:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the following positions shall be abolished on June 30, 2005.

Instructional

Special Education	3
Elementary	1
Teaching Assistant	10.5

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE ABOLISHMENT
OF NON-INSTRUCTIONAL POSITIONS**

Trustee D'Orazio moved to approve the following Resolution:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the following position shall be abolished on June 30, 2005:

Non-Instructional

Typist	1
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Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO APPROVE
APPOINTMENT(S):
INSTRUCTIONAL
SCHEDULE N #04/05**

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE(S)

<u>NAME</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Tara Thibault	Certified Substitute Teacher	\$85/day

G. EXTRA DUTY STIPENDS

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Calinda, Jason	Diversity Club Advisor	\$518
Calinda, Jason	A.I.S./Regents Prep (After School) – US History Regents Prep	\$1,553
Connolly, Brian	A.I.S./Regents Prep (After School) – Global History (SpEd)	\$1,553
Knoche, Stephen	A.I.S./Regents Prep (After School) – Global History AIS Regents Review	\$1,553
Marrin, Donna	A.I.S./Regents Prep (After School) – AIS Chemistry	\$1,553
Sellitti, Kathy	Diversity Club Advisor	\$518

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Sellitti, Kathy	A.I.S./Regents Prep (After School) – US History Regents Prep (SpEd)	\$1,553
Silander, Myra	Quiz Bowl Advisor	\$1,335

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE

TERMINATIONS:

INSTRUCTIONAL

SCHEDULE V #04/05

Trustee Hochman moved to terminate the following INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2005.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Nicole Holmquist	1.0/Special Education	(Will be recalled in Elementary Education)
Michelle Kinns	0.6/Special Education	
Andrew Thomas	1.0/Special Education	
Leigh VanDeBogart	1.0/Special Education	(Will be offered a 0.6 FTE Special Education Position)

Trustee Johansson seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE

LEAVE OF ABSENCE:

NON-INSTRUCTIONAL

SCHEDULE QQ #04/05

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

NAME	CURRENT POSITION	EFFECTIVE DATE FROM – TO	REASON
Edward G. Ryder	Custodian – WD	4/8/05 – 5/6/05	Extend Medical – Unpaid; Family Medical Leave
Ardelle Suozzo	Teaching Assistant – BN	4/1/05 – 4/19/05	Extend Medical – Paid; Family Medical Leave

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

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PERMANENT STATUS:
NON-INSTRUCTIONAL
SCHEDULE PPP #04/05

Trustee Hochman moved to approve:

The following named NON-INSTRUCTIONAL personnel have served a probationary period in a non-competitive civil service class and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	STEP
David Padusnak	Building Maintenance Mechanic	11/8/04	5/8/05	4

The following named NON-INSTRUCTIONAL personnel have served a provisional period in a competitive civil service class and have received continuing satisfactory evaluations of performance and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	SALARY
Margaret Tinti-Harkin	School Program Secretary	7/1/04	4/14/05	\$35,200

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO TERMINATE
NON-INSTRUCTIONAL STAFF
INSTRUCTIONALSCHEDULE VV #04/05

Trustee Hochman moved to approve:

The TERMINATION of the following NON-INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

NAME	POSITION/BUILDING	EMPLOYMENT STATUS	EFFECTIVE DATE
Howard A'Brial	Behavior Intervention Specialist	Provisional	4/29/05

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals shall be laid off from their positions with the District effective June 30, 2005.

NAME	POSITION/BUILDING	EMPLOYMENT STATUS	EFFECTIVE DATE	REMARKS
Lisa Baker	Teaching Assistant – ASPIE	Probationary	6/30/05	
Lorraine Beaudette	Teaching Assistant – HS	Probationary	6/30/05	
Catherine Cattabiani	Teaching Assistant – BN	Probationary	6/30/05	
Justin Dupree	Teaching Assistant – HS	Probationary	6/30/05	
Alison Fredericks	Teaching Assistant – MS	Probationary	6/30/05	
Susan Futerfas	Teaching Assistant – HS	Probationary	6/30/05	
Barbara May-Terpening	Teaching Assistant – ASPIE	Probationary	6/30/05	
Angel Murphy	Teaching Assistant – BN	Probationary	6/30/05	
Jacqueline Persons	Teaching Assistant – ASPIE	Probationary	6/30/05	Will be offered a 0.5 FTE position
Linda Skilowich	Typist – Central Admin	Permanent	6/30/05	
Christmas Tomlinson	Teaching Assistant – WD	Probationary	6/30/05	

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

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MOTION TO APPROVE**SALARY CHANGES:****INSTRUCTIONAL****SCHEDULE T 4/05**

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

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Babcock, Alyssa	Science – MS	5BA + 6	5BA + 30	2/1/05	Educational Increment
Bachor, JoAnne	Special Ed – PH	22M + 36	22M + 42	2/1/05	Educational Increment
Browning, Janice	Math – MS	22BA + 36	22BA + 42	2/1/05	Educational Increment
Cahill, Karen M.	K- 6 – PH	22M + 24	22M + 30	2/1/05	Educational Increment
Cavallaro, Corey	Soc. St. – MS	10M + 6	10M + 12	2/1/05	Educational Increment
Erlwein, Doreen	K-6 – BN	7M + 30	7M + 36	2/1/05	Educational Increment
Finnegan, Justin	Speech – BN	9M + 24	9M + 36	2/1/05	Educational Increment
Frandino, William	Science – HS	9M + 42	9M + 48	2/1/05	Educational Increment
Gustafson, Amy	Special Ed. – PH	4M + 12	4M + 18	2/1/05	Educational Increment
Haug, Margaret	Health – MS	5M + 24	5M + 30	2/1/05	Educational Increment
Kenly, Maryanne	K-6 – WD	13M + 24	13M + 30	2/1/05	Educational Increment
LaMonda, Kevin	K-6 - PH	6MA	6MA + 6	2/1/05	Educational Increment
Margolis, Joanne	Librarian – WD	14M + 12	14M + 18	2/1/05	Educational Increment
Morra, Valerie	For. Language – MS	2BA	2BA + 12	2/1/05	Educational Increment
Paetow, Rowena	Music – HS	22M + 42	22M + 48	2/1/05	Educational Increment
Patschke, Steve	Librarian – PH	16M + 6	16M + 12	2/1/05	Educational Increment
Robertson, Jessica	Math – HS	3B + 12	3B + 24	2/1/05	Educational Increment
Rowe, Veronica	K-6 – PH	22M + 54	22M + 60	2/1/05	Educational Increment
Schaffer, Brian	Guid. Couns. – MS	8M + 12	8M + 18	2/1/05	Educational Increment
Sellitti, Kathy	Spec. Ed. – HS	4MA + 6	4MA + 12	2/1/05	Educational Increment

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION**MOTION TO APPROVE****CSE/CPSE RECOMMENDATIONS**

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 04/05 A-07, Confidential, as reviewed by Trustee Lev Flournoy.

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

Trustee Hochman moved to approve the calendar for the 2005-2006 school year.

Trustee Johansson seconded the Motion.

6 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Patterson requested that when people have issues they follow the proper procedure rather than starting by calling a Board member. If it is a school issue, they should address it at the school level first, then move to the Superintendent only if it becomes necessary. The Superintendent keeps the Board informed about all current issues. It is always best to put these issues in writing – even e-mail works. The Board only acts on policy violations.

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PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSION

Trustee Hochman moved to enter into **EXECUTIVE SESSION** at approximately 8:04 p.m. to discuss the employment history of a particular person or persons.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

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

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn at approximately 8:40 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk