

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Approximately 9:30 p.m.
Onteora Middle-High School
Tuesday, May 17, 2005

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT

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

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Director of Pupil Personnel Services, Barbara Boyce; District Clerk, Jeanne Shultis; Retired District Clerk, Terri Santonja; and approximately 20 visitors.

ALSO NOT PRESENT

Student Representative, Joel Spinac

DECLARATION OF VOTES CAST

Motion to Accept Declaration of Votes for Proposition #1

Results of Proposition #1 reported by District Clerk, as follows:

Proposition #1

2006-2006 Budget: \$43,011,783 Yes: 1,860 No: 1,995

Trustee D'Orazio moved to accept the Declaration of Votes Cast for Proposition #1, 2005-2006 Budget: \$43,011,783.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, May 17, 2005
Onteora Middle-Senior High School

**Motion to Accept Declaration
Of Votes for Proposition #2**

Results of Proposition #2 reported by District Clerk, as follows:

Proposition #2

Purchase of Vehicles: \$171,500 Yes: 1,693 No: 2,043

Trustee D’Orazio moved to accept the Declaration of Votes Cast for Proposition #2,
Purchase of Vehicles: \$171,500.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**Motion to Accept Declaration
Of Votes for Election of Board
Of Education Members**

Results of Election of Board of Education Members reported by District Clerk, as follows:

Lisa Childers	-	1,641
Catherine Neal	-	550
Rita Vanacore	-	1,817
Marino D’Orazio	-	1,760
Kathleen Hochman	-	1,645
Thomas Hickey	-	597
Mary Jane Bernholz	-	1,953
John Jordan	-	635
Anne-Marie Johansson	-	1,648
Cindy O’Connor	-	2,038

Trustee Hochman moved to accept the Declaration of Votes Cast for the Election of Board of Education Members for Three Vacancies for Three-Year Terms effective July 1, 2005, to June 30, 2008, plus the unexpired term of Thomas Rosato – commencing May 17, 2005, and ending on June 30, 2007, as follows:

Lisa Childers	-	1,641
Catherine Neal	-	550
Rita Vanacore	-	1,817
Marino D’Orazio	-	1,760
Kathleen Hochman	-	1,645
Thomas Hickey	-	597
Mary Jane Bernholz	-	1,953
John Jordan	-	635
Anne-Marie Johansson	-	1,648
Cindy O’Connor	-	2,038

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, May 17, 2005

Onteora Middle-Senior High School

OATH OF OFFICE

District Clerk administered the Oath of Office to Marino D’Orazio who was elected to complete the unexpired term of Thomas Rosato commencing May 17, 2005, to June 30, 2007.

**MOTION TO FILL THE BOARD VACANCY
CREATED BY MARINO D’ORAZIO BEING
ELECTED TO COMPLETE THOMAS
ROSATO’S UNEXPIRED TERM**

Trustee Eisenberg moved to fill the Board Vacancy by appointing Anne-Marie Johansson to complete the balance of Marino D’Orazio’s original term, which expires on June 30, 2005. Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

OATH OF OFFICE

District Clerk administered the Oath of Office to Anne-Marie Johansson who was appointed to complete the balance of Marino D’Orazio’s original term, which expires on June 30, 2005.

**MOTION TO APPROVE
RESUBMISSION OF BUDGET
VOTE**

Trustee Eisenberg moved that the budget be resubmitted to the public according to the time table submitted to the Board by Victoria Garone, with the Budget Vote scheduled for Tuesday, June 21, 2005.

Trustee D’Orazio seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE
RESUBMISSION OF
PROPOSITION #2,
PURCHASE OF VEHICLES**

Trustee Eisenberg moved that Proposition #2 be resubmitted to the public.

Trustee Patterson seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, May 17, 2005

Onteora Middle-Senior High School

**MOTION TO SCHEDULE A
SPECIAL MEETING OF THE
BOARD ON TUESDAY,
MAY 24, 2005**

Trustee Eisenberg moved to set a Special Meeting on May 24, 2005, to adopt the budget.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Eisenberg moved to adjourn the Meeting at approximately 11:47 p.m.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____
Jeanne M. Shultis
District Clerk