

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

BUDGET HEARING

7:00 p.m.

**Phoenicia Elementary School
Tuesday, June 14, 2005**

CALL TO ORDER

Trustee D'Orazio called the meeting to order at approximately 7:05 p.m.

PLEDGE OF ALLEGIANCE

Trustee D'Orazio called for a moment of silence for the loss of one of our students and his mother which affected Barbara Boyce and everyone in the District.

PRESENT

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

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; Student Representative, Joel Spinac; District Clerk, Jeanne Shultis; and approximately 60 visitors.

NOT PRESENT

Trustee Eisenberg

ALSO NOT PRESENT

Director of Pupil Personnel Services, Barbara Boyce

APPROVAL OF MINUTES

Trustee Hochman moved to approve the minutes of the Special Meeting – May 24, 2005.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella announced that today is Flag Day and it was celebrated at Phoenicia School as it has been for 33 years. It is one of the biggest and finest events held - demonstrating patriotism, respect for our flag, honoring our great nation proudly and in style every June 14. There is an essay contest with this year's theme being "What the flag means to me". One of the highlights of the day is the announcement of the essay contest winners:
 - o Thomas Carpino

REGULAR MEETING

210

Tuesday, June 14, 2005

Phoenicia Elementary School

- o Andrew Wilsey

Principal Sella distributed Phoenicia School's last newsletter of the year to the Board members.

Trustee D'Orazio reported that he had attended Flag Day today and he complimented Andrew Wilsey on his trumpet playing and all the other band members for their high quality performance.

DISTRICT NEWS

- Trustee D'Orazio attended the DECA banquet. The members did a tremendous job He got to meet Levon Helm who presented him with a CD.
- Superintendent Winters commended all of Onteora's staff for their compassionate and professional actions following the tragedy that occurred in our community last week.
- Superintendent Winters also attended the DECA banquet. The DECA members were at Deitz Stadium for the Relay for Life. Jeanie Douglas, their advisor, does a phenomenal job and their parents are to be commended for their support.
- Superintendent Winters announced that our track team volunteered at the Ulster County Special Olympics at Dietz Stadium and have been commended for their participation. The track team provided the Superintendent with a photograph of the Onteora Track Team members and the Special Olympics participants at Dietz.
- Superintendent Winters reminded everyone that the Budget Vote would be held next Tuesday, June 21, from 2:00 p.m. to 9:00 p.m. at each of our elementary schools.
- Superintendent Winters announced that every district in the MHAL selects a student who is exemplary in both studies and athletics. She attended this year's MHAL Scholar Athlete Banquet where this years selections were announced:
 - o Paloma Krakower
 - o Brandon Stoothoff

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Student Representative Joel Spinac reported that the school year ended yesterday and he is happy to be graduating.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Shandaken Town Supervisor, Bob Cross, spoke:
 - o To compliment the Board on the budget prepared – it is the first time Shandaken has ever supported the budget
 - o To report on the extent of the flood damage in the Town of Shandaken
 - o In support of enacting the Large Parcel legislation again this year
- Woodstock Town Supervisor, Jeremy Wilber, spoke:
 - o In support of the budget
 - o To request information on how items are put on the Board agendas

REGULAR MEETING

211

Tuesday, June 14, 2005

Phoenicia Elementary School

- In support of the Large Parcel legislation. He requested that the Board members indicate their position on this issue due to its impact on the taxpayers

BUDGET HEARING

- Superintendent Winters reminded everyone that if the budget is defeated a second time on June 21, we will automatically by law go into contingent budget. This means that no equipment can be purchased. Equipment includes items such as student instruments, athletic equipment, operations equipment, computers, etc., as well as student uniforms.
- Trustee-elect, Rita Vanacore, requested that the District issue a press release before the vote so that all of the constituents know what a contingency budget means. Specific information will help voters to make an informed decision. She stated that she is definitely voting in favor of the budget.
- Ron Pennacchio spoke about the impact of the large parcel legislation on taxes. He asked what the District plans to do with the extra money this year's increase in his taxes would provide.
- Rich McCarthy asked what the effects of not enacting the Large Parcel legislation would be on the taxes for the residents of the Towns of Woodstock, Shandaken and Hurley. Victoria Garone provided theoretical projections using last year's figures.
- Trustee Patterson calculated figures to show taxpayers the monthly dollar difference it would make if the budget is passed or not. The estimates he provided ranged from \$1.16 to \$1.39 per month.
- Mel Seddon of Olive Bridge spoke against the high amount of the budget overall, especially in the past years.
- Jeremy Wilber commended the Board for the excellent budget and expressed his support for the budget.

ACKNOWLEDGEMENT OF SERVICES AND PRESENTATION OF AWARDS

Retiring Board members Kathleen Hochman, Anne-Marie Johansson, and Thomas Rosato were presented with plaques, as was Student Representative, Joel Spinac. Neil Eisenberg was not able to be present to receive his plaque.

Plaques were presented to retirees Maureen Pennacchio, Guidance Counselor Chair; Cheryl Kosarek, Family and Consumer Science Teacher and Advisor to DECA; Ted Mackiewicz, School Psychiatrist; Susan Klotzberger, Elementary Teacher; Pat Pesek, Elementary Teacher, and Ann Gentilin, Teaching Assistant.

At approximately 8:17 p.m. Trustee D'Orazio announced a break with refreshments to honor all our retirees.

REPORTS/PRESENTATIONS

- School Report Card – Deborah Fox and Laurie Cassel provided a PowerPoint presentation outlining the most recent school report card results.

REGULAR MEETING

Tuesday, June 14, 2005

Phoenicia Elementary School

- CDEP Report – Deborah Fox and the CDEP Committee presented a PowerPoint presentation describing the three-year Comprehensive District Education Plan (2004-2007).

MOTION TO ADOPT THE CDEP PLAN

Trustee Flournoy moved to adopt the CDEP as presented.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

- Middle School Steering Committee Report – Gayle Kavanagh and Middle School Steering Committee members: Bridget Caputo, Sharon McInerney, Laura Loheide, Marge Hodder, Sue Klotzberger, Brian Schaffer, Peggy Hottum, Mary Jane Bernholz, Carol LaMonda, Peggy Haug, Sue Barthel, provided a PowerPoint presentation on the benefits of a Middle School

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE MOA RE SAVI ADVISOR POSITION STIPEND

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 Memorandum of Agreement between the District and the Onteora Teachers’ Association regarding the SAVI Advisor position stipend, dated June 7, 2005, is hereby approved.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE MOA RE P.P.S. LIAISON STIPEND

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 Memorandum of Agreement between the District and the Onteora Teachers’ Association regarding the P.P.S. Liaison stipend, dated June 7, 2005, is hereby approved.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE 2005-2006
BOE MEETING SCHEDULE**

Trustee D’Orazio moved to approve the 2005-2006 BOE Meeting Schedule.
Trustee Johansson seconded the Motion.

Discussion. The Reorganization Meeting scheduled for July 5, 2005, will be rescheduled to Wednesday, July 13, 2005, 7:00 p.m. at the High School.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE THE REVISED 2005
BOARD OF REGISTRATION FOR THE BUDGET
REVOTE ON JUNE 21, 2005**

Trustee D’Orazio moved to approve the 2005 Board of Registration for the Budget Revote to be held on June 21, 2005.

REVISED

2005 BOARD OF REGISTRATION

REGISTRATION

June 14, 2005
2:00 - 8:00 P.M.

VOTING

June 21, 2005
2:00 - 9:00 P.M.

Angelo Russo, Chief Machine Inspector and Dennis Fisher, Machine Inspector

SHANDAKEN/LEXINGTON

Hope Gilsinger, Chief Inspector
Mary Lane
Delores Harvey
Rosalie M. Boland
Finola Ryan, Inspector
Margery Scow, Inspector
Aldo Valentini, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

OLIVE/MARBLETOWN

Carmen Ajce, Chief Inspector
Amanda Winnie
Tonya Rothman
Eulane Osterhoudt
Grace Guendel
Leona Weber
Rose Simeneau
Florence Thomas, Inspector
Jean Anderson, Inspector
Gail Russo, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

WOODSTOCK

Laurie Hamilton, Chief Inspector
Adele Rose
Karen Shultis
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Stacey Hunter, Inspector
Janet Shultis, Inspector

HURLEY

Joan Freer, Chief Inspector
Lottie Cease
Mille Hoppe
Maria Oakley
Tracy Oakes
Jennifer Gambino
Dorothy Buglisi
Charles Williams, Inspector
William Cragan, Inspector

REGULAR MEETING

Tuesday, June 14, 2005

Phoenicia Elementary School

Marlin Klinger, Machine Custodian
Inspector/Custodian

Dennis Fisher, Machine

Dennis Fisher, Machine Inspector

Angelo Russo, Chief Machine Inspector

Angelo Russo, Chief Machine Inspector

RATE OF PAY

Two Registrars at each Polling Center on Registration Day, June 14, 2005, at \$75 each.

Full Board of Registrars (24) on Voting Day, June 21, 2005, at \$75 each.

Four Chief Registrar Inspectors for Voting Day, June 21, 2005, at \$175

One Machine Custodian at West Hurley \$75 – Open and Close on Vote Date

One Machine Custodian at Phoenicia \$75 – Open and Close on Vote Date

Two Machine Inspectors at \$375 (Set-Ups in Four Schools – Inspectors for Four Schools – Opening and Closing on Vote Date at One School Each)

One Chief Machine Inspector – \$100 on or before June 17, 2005 – Final Inspection of Machines with the District Clerk

Code: 1060.449.10

Submitted by: *Jeanne M. Shultis*
District Clerk

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO APPROVE
APPOINTMENT(S): INSTRUCTIONAL
SCHEDULE N #06/05**

A. APPOINTMENT

G. EXTRA DUTY STIPENDS

Trustee D’Orazio moved to approve the following INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
<u>A. APPOINTMENT</u>			
Holmquist, Nicole	Elementary Teacher	7/1/05	Recall from PEL list as the result of a retirement
Vandebogart, Leigh	0.6 FTE Special Education Teacher	7/1/05	Recall from PEL list to replace M. Kinns

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Connolly, Denise	Liaison – P.P.S. (Rescind previous appointment)	-\$1,326.00
Connolly, Denise	Liaison – P.P.S. (Revision of stipend per MOA)	\$2,652.00
Cook, Debra	A.I.S./Regents Prep (After School) – (10 sessions)	\$776.50
Croswell (Sanchez), Mary	Foreign Lang. Trip/Exchange Coord. (2005-06)	\$401.00
Fuhr, Gilbert	A.I.S./Regents Prep (After School) – Math (6 sessions)	\$465.90
Iannotti, John	SAVI Club Co-Advisor (Rescind previous appointment)	-\$932.00

REGULAR MEETING

Tuesday, June 14, 2005

Phoenicia Elementary School

Iannotti, John	SAVI Club Asst. Advisor (Revision of title per MOA)	\$932.00
Maille, Julie	School Newspaper – MS	\$992.00
Marrin, Donna	A.I.S./Regents Prep (After School) – Chemistry (20 sessions)	\$1,553.00
Robertson, Jessica	A.I.S./Regents Prep (After School) – Math (20 sessions)	\$1,553.00
Sears, Robin	SAVI Club Co-Advisor (Rescind previous appointment)	-\$932.00
Sears, Robin	SAVI Club Advisor (Revision of title and stipend per MOA)	\$1,553.00
Via, M. Scott	A.I.S./Regents Prep (After School) – (10 sessions)	\$776.50

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE

LEAVE OF ABSENCE:NON-INSTRUCTIONAL

SCHEDULE QQ #06/05

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

EMPLOYEE NUMBER	EFFECTIVE DATE	FROM – TO	REASON
#2163	5/12/05 – 6/24/05		Medical – Paid;Family Medical Leave
#2476	6/16/05 – 8/31/05		Extend Medical – Unpaid; Family Medical Leave
#2616	5/13/05 – 5/31/05		Medical – Paid;Family Medical Leave
#1517	6/13/05 – 9/9/05		Medical – Paid;Family Medical Leave
#2352	4/18/05 – 5/6/05 (1/2 days PM)		Medical – Paid;Family Medical Leave
#1628	5/7/05 – 5/11/05		Extend Medical – Paid; Family Medical Leave
#1628	5/12/05 – 5/15/05		Extend Medical – Unpaid; Family Medical Leave

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE

RESIGNATION(S):NON-INSTRUCTIONAL

SCHEDULE OO #06/05

Trustee D’Orazio moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Grehl, Michael	Transportation Supervisor	8/1/05	Retirement
Matteson, Christine	Teaching Assistant – HS	5/31/05	Retirement
Spisak, Francis	Internal Auditor	6/30/05	Personal

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENT(S):NON-INSTRUCTIONAL
SCHEDULE NN #06/05

A. APPOINTMENT
C. TEMPORARY APPOINTMENT

Trustee D’Orazio moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
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A. APPOINTMENT

Baker, Lisa	0.5 FTE Teaching Assistant	7/1/05	Remains on PEL list – Part-time position replaces J. Persons (increased to full time)
Persons, Jacqueline	Teaching Assistant	7/1/05	Recall from PEL list to replace C. Matteson (retirement)

NAME	POSITION/SCHOOL	FROM - TO	GRADE/STEP	REMARKS
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C. TEMPORARY APPOINTMENT

Brennan, Eric	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
DeLong, Hazel	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Gale, Wanda	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Giambrone, David	Summer Custodial Painter	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Giambrone, Gregory	Summer Custodial Painter	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Gille, Ella	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Hereth, John	Summer Custodial Painter	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Jansen, Tina	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
So, King	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
VanLeuvan, Maria	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Walters, Nancy	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
C. TEMPORARY APPOINTMENT

Trustee D’Orazio moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

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 the recommendation of the Superintendent of Schools, the Board hereby appoints the following non-instructional employees on an emergency conditional basis:

NAME	POSITION/SCHOOL	FROM - TO	GRADE/STEP	REMARKS
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C. TEMPORARY APPOINTMENT

Flynn, Martin	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
Padusnack, Amber	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week

REGULAR MEETING
Tuesday, June 14, 2005
Phoenicia Elementary School

217

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

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

Trustee D'Orazio 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 APPOINTMENT DATE	PERMANENT DATE	SALARY/STEP
Jason Champlain	Custodial Worker – HS	12/8/04	6/8/05	Step 1

APPOINTMENT(S): **FINAL SED CLEARANCE**

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Stavros Kariolis Coach

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE AMENDED
2005 BOARD OF REGISTRATION FOR
THE ANNUAL MEETING AND ELECTION

Trustee D'Orazio moved to approve the Amended 2005 Board of Registration for the Annual Meeting and Election.

AMENDED 2005 BOARD OF REGISTRATION

REGISTRATION

May 10, 2005 2:00 - 8:00 P.M.

VOTING

May 17, 2005 2:00 - 9:00 P.M.

Angelo Russo, Chief Machine Inspector and Dennis Fisher, Machine Inspector

SHANDAKEN/LEXINGTON
Hope Gilsinger, Chief Inspector

OLIVE/MARBLETOWN
Carmen Ajce, Chief Inspector

REGULAR MEETING

Tuesday, June 14, 2005

Phoenicia Elementary School

Mary Lane
 Delores Harvey
 Rosalie M. Boland
 Finola Ryan, Inspector
 Margery Scow, Inspector
 Aldo Valentini, Machine Custodian

Amanda Winnie
 Tonya Rothman
 Eulane Osterhoudt
 Grace Guendel
 Leona Weber
 Sandy Freidel
 Florence Thomas, Inspector
 Jean Anderson, Inspector
 Angelo Russo, Chief Machine

Insp/Cust,

WOODSTOCK

Laurie Hamilton, Chief Inspector
 Adele Rose
 Karen Shultis
 Gail Bonestell
 Priscilla Koehn
 Donna R. Petersen
 Alice Rice
 Stacey Hunter, Inspector
 Janet Shultis, Inspector
 Marlin Klinger, Machine Custodian

HURLEY

Joan Freer, Chief Inspector
 Lottie Cease
 Mille Hoppe
 Tracy Oakes
 Jennifer Gambino
 Maria Oakley
 Dorothy Buglisi
 Charles Williams, Inspector
 William Cragan, Inspector
 Dennis Fisher, Machine

Inspector/Custodian

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE ADDITIONAL
 COMPENSATION FOR ADDITIONAL
 SERVICES BY CHIEF MACHINE
 INSPECTOR**

Trustee D'Orazio moved to approve an amount up to but not more than \$50.00 to be paid to the Chief Machine Inspector if he is requested to travel to polling places on the day of any budget vote and/or election to repair malfunctioning voting machines in order that they may remain in service. This additional amount is for additional services, over and above that usually required of a Chief Machine Inspector.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE CSE/CPSE
 RECOMMENDATIONS, SCHEDULE U**

Trustee D'Orazio moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U 06/05 A-09, Confidential, as reviewed by Trustee Hochman.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

DONATIONS

**MOTION TO ACCEPT THE DONATION
OF ONE STANDER FOR PHYSICAL /
OCCUPATIONAL THERAPY**

Trustee D'Orazio moved to accept the donation of one "Stander" for physical therapy and/or occupational therapy at an approximate value of \$900.00 from Ignitia Tohkal.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT THE DONATION
OF ONE "TURTLE" FOR PHYSICAL
THERAPY**

Trustee D'Orazio moved to accept the donation of one "Turtle" for physical therapy at a value of \$75.00 from Esther and Howard Schnurnberger.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT THE
DONATION OF APPLIANCES**

Trustee D'Orazio moved to accept the donation from Ron Bravo, Building Superintendent of Village Green Apartments, Rhinebeck, NY, of 2 refrigerators, 1 washing machine and 1 electric stove for the Family and Consumer Science Department of Onteora Central School.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO ACCEPT THE DONATION
OF \$1,763 FOR THE PURCHASE OF
PARK BENCHES AND TABLES**

Trustee D'Orazio moved to accept a donation from the R. R. Bennett Elementary School PTA in the amount of \$1,763.00 for the sole purpose of purchasing the following items:

- 2 Park Benches
- 1 Family Gathering Table (Wide)
- 1 Family Gathering Table (ADA)

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio acknowledged the donations and extended a thank you from the Board to all of the generous donors.

BUSINESS AND FINANCE

MOTION TO APPROVE THE PURCHASE OF A PORTABLE A/C

Trustee D'Orazio moved to approve the purchase of a portable air conditioner from Lowe's in the amount not to exceed \$500.00 to fulfill a Compliance Plan as per Section 504 of the Rehabilitation Act of 1973 for an employee.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE THE FIRE SAFETY INSPECTION REPORTS

Trustee D'Orazio moved to approve the **Public School Fire Safety Inspection Reports and Summary** from Dr. Michael O'Rourke (BOCES Safety Compliance Officer) for the 2005-2006 school year.

Trustee Rosenfeld seconded the Motion.

Discussion. Many items not in compliance on the Report should be part of routine maintenance checks. Custodian checklists and a preventive maintenance program should take care of these types of items so that they are always in compliance and will not continually show up on this report. Enforcement of code requirements and training for staff were discussed. Trustee-elect O'Connor suggested that local fire departments could help, informally, with part of a workshop.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE INCREASE TO THE 2004-2005 BUDGET PER DONATION

Trustee D'Orazio moved to approve the increase to the 2004-2005 Budget per the following donation:

R. R. Bennett Elementary School PTA	
A2110.201.03	Equipment - Bennett
	\$1,763.00

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ACCEPT BUSINESS REPORTS

Trustee D'Orazio moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – April 2005
- WARRANTS – Schedule J - # 05/05

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING
Tuesday, June 14, 2005
Phoenicia Elementary School

221

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

PUBLIC COMMENT

No public comment was made at this time.

EXECUTIVE SESSION

Trustee Hochman moved to enter into **EXECUTIVE SESSION** at approximately 10:38 p.m. to discuss the employment history of a particular person.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee D'Orazio moved to return to **REGULAR SESSION** at approximately 11:27 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 11:30 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk