

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

**SPECIAL MEETING
9:30 p.m.
Middle-High School
Tuesday, June 21, 2005**

CALL TO ORDER

Trustee D'Orazio called the meeting to order at approximately 9:42 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

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

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone, District Clerk, Jeanne Shultis, and approximately 20 visitors.

NOT PRESENT

Trustees Eisenberg, Johansson

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: 1,210

No: 1,004

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

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, June 21, 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: 1,111 No: 1,091

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

Trustee Rosenfeld seconded the Motion.

5 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

Trustee D’Orazio moved to approve the Statement of the Chairperson for the Annual
Meeting and Election held May 17, 2005.

Trustee Hochman seconded the Motion.

5 Yes 0 No

CARRIED

PERSONNEL

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

G. EXTRA DUTY STIPENDS

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Murphy, Steven	Orchestra Director	\$643

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

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

A. PROBATIONARY APPOINTMENT

Trustee Flournoy moved to approve the following 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	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
A. PROBATIONARY					
*Nelsen-Epstein, David	Social Studies 7-12	Social Studies	9/1/05 – 8/31/08	11M18	INDIE (M. Doyle resignation)
*Bilyeu, Aubree	Math 7-12	Mathematics	9/1/05 – 8/31/08	1B30	MS (J. Browning retirement)

*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 Patterson seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO APPROVE
LEAVE OF ABSENCE:NON-INSTRUCTIONAL
SCHEDULE QQ #06/05

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

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2781	6/1/05 – 6/24/05	Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

SPECIAL MEETING

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Onteora Middle-Senior High School

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

C. TEMPORARY APPOINTMENT

Trustee Flournoy 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

Markle III, Donald	Summer Custodial Worker	6/27/05 – 9/2/05	\$7.50 per hour	40 hours per week
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BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

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

C. TEMPORARY APPOINTMENT

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

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

Anderson, Rose	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 12	4 to 6 hours per day
Berryann, Carol	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 4	Substitute
Borden, Gale	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 5	4 to 6 hours per day
Buffa, Florence	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 4	4 to 6 hours per day
Faulkner, Kim	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 10	Substitute
Guglielmetti, Jacqueline	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 3	4 to 6 hours per day
Gunther, Susanne	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 4	4 to 6 hours per day
Iversen, Cynthia	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 14	4 to 6 hours per day
Maouris, Nicholas	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 9	4 to 6 hours per day
Palmer, Lawrence	Summer – School Bus Driver	7/5/05 – 8/15/05	Step 3	Substitute
Ravetier, Fanca	Summer – Bus Attendant	7/5/05 – 8/15/05	Step 13	4 to 6 hours per day
Wolfrom, William	Summer – School Bus	7/5/05 – 8/15/05	Step 9	4 to 6 hours per day

SPECIAL MEETING

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 Onteora Middle-Senior High School
 Driver

Poremba, Patrece	COTA	7/5/05 – 8/13/05	Hourly Rate; As needed
Guglielmetti, Louise	Parent Peer Trainer	7/5/05 – 7/29/05	Hourly rate; 9am – 12 pm
Schneider, Patricia	Substitute Teaching Assistant	7/5/05 – 7/13/05	\$7.50/hr; 9am – 12 pm
Hughes, Elizabeth	Interim Transportation Supervisor	7/1/05 – 7/30/05	\$290 per diem As needed
Spisak, Francis	Interim Internal Auditor	7/1/05 – 7/30/05	\$75 per hour s needed

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

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

C. TEMPORARY APPOINTMENT

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	FROM - TO	REMARKS
<u>C. TEMPORARY APPOINTMENT</u>			
Chicoine, Jane	Special Education Teacher	7/5/05 – 8/13/05	\$30/hr; As needed
Darling, Michele	Occupational Therapist	7/5/05 – 8/13/05	\$30/hr; As needed
Gustafson, Amy	Special Education Teacher	7/5/05 – 8/13/05	\$30/hr; As needed
Hartmann, Hayden	Psychologist	7/5/05 – 8/13/05	\$30/hr; As needed
Merritt, Cathy	Special Education Teacher	7/5/05 – 8/13/05	\$30/hr; As needed
Stebbins, Julie	Psychologist	7/5/05 – 8/13/05	\$30/hr; As needed
Wade, Paula	Physical Therapist	7/5/05 – 8/13/05	\$30/hr; As needed
Erlwein, Doreen	Substitute Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Occhi, Virginia	Substitute Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Paton, Stephanie	Summer School Nurse	7/5/05 – 7/8/05	\$30/hr; 9am – 12 pm
Panza, Marcia	Summer School Nurse	7/11/05 – 7/15/05	\$30/hr; 9am – 12 pm
McDaniel, Colleen	Summer School Nurse	7/18/05 – 7/22/05	\$30/hr; 9am – 12 pm
Skeats, Susan	Summer School Nurse	7/25/05 – 7/29/05	\$30/hr; 9am – 12 pm
Amplo, Deidre	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Bruck, Jennifer	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Frاندino, Megan	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Gordon, Pamela	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Hadley, Karen	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Holmquist, Nicole	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Kelder, Tina	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Naccarato, Mary	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Scheible, Elizabeth	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm
Sorbellini, Tamika	Summer School Teacher	7/5/05 – 7/29/05	\$30/hr; 9am – 12 pm

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

SPECIAL MEETING

Tuesday, June 21, 2005
Onteora Middle-Senior High School

MOTION TO APPROVE
RESIGNATION(S):NON-INSTRUCTIONAL
SCHEDULE OO #06/05

Trustee Flournoy moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

<u>NAME</u>	<u>POSITION/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Silver, Lauren	Teaching Assistant	7/1/05	Personal

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE
BUSINESS REPORTS

Trustee Flournoy moved to accept the following BUSINESS REPORTS:

- Financial management Report – May 2005

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

Trustee Rosenfeld began a discussion on testing and procedures. Trustee Hochman recommended that the Board keep active with the Ulster County School Boards Association. Trustee Flournoy requested input from the Administrators on the topic.

Trustee Johansson arrived at approximately 10:01 p.m.

DISTRICT NEWS

- Superintendent Winters reminded everyone that the High School Graduation will be held on Saturday
- Trustee Patterson announced that Onteora is one of three schools that have both a Middle School and High School SAVI program. Trustee D’Orazio said that this is a great achievement.
- Trustee Rosenfeld brought up the e-mail he received about Larry Stowe’s recent passing. He was a music teacher at Onteora for 25 years and there has been a request that the Band Room be named for him. Discussion followed. Trustee Patterson reported that he had been approached by a member of the community who requested that this be considered. It was agreed that this be put on the agenda for the next meeting.

SPECIAL MEETING

Tuesday, June 21, 2005
Onteora Middle-Senior High School

**MOTION TO ENTER INTO
EXECUTIVE SESSION**

Trustee Hochman moved to enter into **EXECUTIVE SESSION** at approximately 10:05 p.m. to discuss collective negotiations.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR SESSION**

Trustee Johansson moved to return to **REGULAR SESSION** at approximately 10:43 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Hochman moved to adjourn at approximately 10:45 p.m.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne M. Shultis
District Clerk