ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING Tuesday, April 26, 2006 Middle-High School 7:00 p.m.

CALL TO ORDER	Trustee Vanacore called the REGULAR MEETING to order at approximately
	7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT	Trustees Vanacore, Rosenfeld, D'Orazio, Bernholz
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NOT PRESENT Trustees Patterson, Flournoy, O'Connor

ALSO PRESENT Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis, and approximately 0 visitors

NOT ALSO PRESENT Acting Superintendent, Jeffrey Hanna; Student Representative, Louis Jargow

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE ULSTER COUNTY BOCES ADMINISTRATIVE BUDGET FOR THE 2006-2007 SCHOOL YEAR Trustee Bernholz moved to approve the following RESOLUTION: **BE IT HEREBY** RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the Ulster County Board of Cooperative Educational Services Administrative Budget for the 2006-2007 school year in the amount of \$2,042,686. Trustee Vanacore seconded the Motion.

4 Yes 0 No CARRIED

Trustee D'Orazio moved to approve the following RESOLUTION:

- **BE IT HEREBY** RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby 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 Salvatore Tantillo Seat #1 Highland (3-year term)
 - o Robert Curran Seat #2 Onteora (3-year term)
 - o Barbara Carroll Seat #3 New Paltz (1-year term)

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> o Len Cane Seat #4 – At Large (3-year term) o Dennis O'Mara Seat #5 – At Large (3-year term) Trustee Bernholz seconded the Motion. 4 Yes 0 No *CARRIED*

PERSONNEL

<u>MOTINO TO</u> <u>APPROVE</u> <u>APPOINTMENTS</u>: INSTRUCTIONAL Trustee Rosenfeld moved to approve the following RESOLUTION: **BE IT HEREBY** RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the following EXTRA DUTY STIPENDS:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Connolly, Brian	AIS Regents Prep – (After School) Global Studies	\$1,611
Sellitti, Kathy	AIS Regents Prep – (After School) US History	\$1,611

Trustee D'Orazio seconded the Motion. 4 Yes 0 No

CARRIED

MOTION TO APPROVE
SALARY CHANGES:
INSTRUCTIONAL
SCHEDULE T 4/06Trustee Rosenfeld moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the
Superintendent of Schools that the Board of Education of the Onteora
Central School District hereby approve the the following SALARY
CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective
dates:

NAME	POSITION /SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Bilyeu, Aubree L.	Math	1BA + 36	1 Masters	2/1/06	Educational
	MS				Increment
Brower, Carol	PreK – 6	7M + 6	7M + 12	2/1/06	Educational
	WD				Increment
Burkhardt, Patrick	P.E.	4BA	4BA + 6	2/1/06	Educational
	HS				Increment
Cahill, Karen	N, K-6	22M + 36	22M + 42	2/1/06	Educational
	PH				Increment
Dickinson, Rosalind	N, K – 6	10M + 36	10M + 42	2/1/06	Educational
	BN				Increment

Erlwein, Doreen	PreK- 6	8M + 54	8M + 60	2/1/06	Educational
,	BN				Increment
Groom, Christine	N, K - 6	16M + 30	16M + 36	2/1/06	Educational
	WD				Increment
Haller, Lisa	Special	14M + 12	14M + 18	2/1/06	Educational
	Ed. WD				Increment
Hamilton, Shelly	Art	4BA + 18	4BA + 24	2/1/06	Educational
	HS				Increment
Holmquist, Nicole	PreK – 6	7M + 6	7M + 12	2/1/06	Educational
	WD				Increment
Kaindl-Richer, Margit	German/	22M + 12	22M + 24	2/1/06	Educational
	French 7-12 - HS				Increment
Kenly, Maryanne	N, K - 6	14M + 30	14M + 36	2/1/06	Educational
	PH				Increment
LaMonda, Kevin	PreK – 6	7M + 12	7M + 18	2/1/06	Educational
	PH				Increment

Lanton, Bonnie	Special Ed. WD	22M + 54	22M + 60	2/1/06	Educational Increment
McInerney, Sharon	N, K - 6 PH	14M + 54	14M + 60	2/1/06	Educational Increment
Mistler, Mary	Special Ed. WD	11M + 30	11M + 36	2/1/06	Educational Increment
Morra, Valerie	Spanish MS	3BA + 24	3BA + 30	2/1/06	Educational Increment
Naccarato, Mary	N, K-6 WD	15M + 36	15M + 42	2/1/06	Educational Increment
Occhi, Andrew	P.E. MS	3BA	3BA + 18	2/1/06	Educational Increment
Olson, Pamela	Speech WD	22M + 18	22M + 24	2/1/06	Educational Increment
Primiano, Linda	K-6 WD	22M + 36	22M + 42	2/1/06	Educational Increment
Schultz, Linda	Art WD/PH	22M + 42	22M + 48	2/1/06	Educational Increment
Sellitti, Kathleen	Special Ed. HS	5MA + 24	5MA + 36	2/1/06	Educational Increment
Sorbellini, Tamika	PreK – 6 BN	10M + 6	10M + 12	2/1/06	Educational Increment
Speers, Louise	Special Ed. BN	22M + 36	22M + 42	2/1/06	Educational Increment

VanBaren, Kathleen	Gen. Science MS	10M + 24	10M + 30	2/1/06	Educational Increment
VandeBogart, LeighAnn	Special Ed. BN	12M + 24	12M + 30	2/1/06	Educational Increment
Wunderlich, Brian	School Psych. WD	10M + 18	10M + 24	2/1/06	Educational Increment

Trustee D'Orazio seconded the Motion. *Discussion.* 4 Yes 0 No *CARRIED*

MOTION TO ADJOURN

Trustee Rosenfeld moved to adjourn at approximately 7:04 p.m. Trustee Bernholz seconded the Motion. 4 Yes 0 No *CARRIED*

Recorded by: Jeanne Shultis District Clerk