

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

7:00 p.m.

Central Administrative Offices
Wednesday, July 5, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 7:00 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

The **PLEDGE OF ALLEGIANCE** was waived.

PRESENT Trustees Patterson, Vanacore, Rosenfeld, D'Orazio, Bernholz, O'Connor

ALSO PRESENT Approximately 3 visitors

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Interim Student Board Representative, Frances Barlow; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem. Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 7:06 p.m. to discuss the employment of a particular person. Trustee O'Connor seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 9:15 p.m. Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee Patterson moved to adjourn at approximately 9:16 p.m. Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REORGANIZATION/REGULAR MEETING

7:00 p.m.
July 11, 2006
Onteora Middle-High School

CALL TO ORDER District Clerk Jeanne Shultis called **REORGANIZATIONAL/REGULAR MEETING** to order at approximately 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT Trustees David Patterson, Rita Vanacore, Marino D'Orazio, Mary Jane Bernholz, Cindy O'Connor and Trustees-Elect Maxanne Resnick and Herbert Rosenfeld

ALSO PRESENT Superintendent of Schools, John G. Jordan; Assistant Superintendent, Deborah L. Fox; Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 50 visitors.

NOT ALSO PRESENT Interim Student Board Representative, Frances Barlow

OATH OF OFFICE District Clerk administered the Oath of Office to elected Board Trustees as follows:

- **Maxanne Resnick**-Three (3) Year Term—July 1, 2006 to June 30, 2009.
- **Herbert Rosenfeld**- Three (3) Year Term – July 1, 2006 to June 30, 2009.

NOMINATIONS FOR 2006-2007 BOARD PRESIDENT Trustee Vanacore nominated David Patterson as President of the 2006-2007 Board of Education. Trustee Patterson declined the nomination. Trustee O'Connor nominated Marino D'Orazio as President of the 2006-2007 Board of Education. Trustee Rosenfeld seconded the Nomination. 5 Ayes – Trustees Rosenfeld, D'Orazio, Bernholz, O'Connor, Resnick
ELECTED

OATH OF OFFICE

- District Clerk administered the Oath of Office to Marino D'Orazio as President of the 2006-2007 Board of Education.

THE CHAIR WAS TURNED OVER TO THE PRESIDENT.

Trustee D'Orazio thanked Trustee Patterson for his service and hard work this year and hoped the Board can carry on in a positive way.

NOMINATIONS FOR 2006-2007 BOARD VICE PRESIDENT Trustee Rosenfeld nominated Mary Jane Bernholz as Vice-President of the 2006-2007 Board of Education. Trustee D'Orazio seconded the Nomination. Roll Call Vote: 6 Ayes – Trustees Vanacore, Rosenfeld, D'Orazio, Bernholz, O'Connor, Resnick
ELECTED

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OATH OF OFFICE

- District Clerk administered the Oath of Office to Mary Jane Bernholz as Vice-President of the 2006-2007 Board of Education.

Trustee D'Orazio recognized Lev Flournoy, who was in the audience, with appreciation for his service for the last three years, all the work he did and hoped he will continue to attend Board meetings.

**ANNUAL
APPOINTMENTS**

Trustee Bernholz moved to approve the following:

- A. Appointments of District Officers, Stipends/Fees, effective July 1, 2006, and authorizes the Superintendent of Schools to sign all necessary contracts:

1.	District Clerk:	Jeanne Shultis	\$13,750
2.	District Treasurer:	William Thornton	\$64,750
3.	Emergency Check Signor:	Board President & Business Administrator	-0-
4.	Internal Auditor:	TBD	TBD
5.	Internal Claims Auditor	Monica Kim	\$3,000
6.	School Tax Collector:	TBD	\$4,000
7.	Purchasing Agent:	Victoria McLaren	-0-

- B. Other Appointments, Stipends/Fees, effective July 1, 2006, and authorizes the Superintendent of Schools to sign all necessary contracts:

1.	School Attorney:	Donoghue, Thomas, Auslander & Drohan	<i>\$190/hr for attorneys \$80/hr for paralegal services \$2,666.66/month General Counsel (see attached)</i>
2.	Independent Auditor:	Nugent & Haeussler	\$27,600
3.	School Physician/Nurse Practitioner:	Arthur DiNapoli	Contract expires on 8/31/06
4.	Bus Driver Physicals:	Kingston Worx	Per-Employee Charge: \$65
5.	Alcohol and Drug Testing Site:	Kingston Worx	Per-Employee Charge: \$ 50
6.	Fingerprinting:	Reimbursement per District Policy	\$99
7.	Athletic Events Physician:	Arthur DiNapoli	-0-
8.	CSE Impartial Hearing Officers, Certified by the State of New York in accordance with Section 200.1 of the Commissioner's Regulations.		<i>State rate utilized</i>

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9.	ECA Treasurer for High School, and three (3) elementary schools:	Building Principals	-0-
10.	Title IX Officer:	Deborah Fox	-0-
11.	Coordinator for Section 504:	Deborah Fox	-0-
12.	School Community Relations Coordinator:	Deborah Fox	-0-
13.	Residency Officer:	Victoria McLaren	-0-
14.	Records Access Officer:	Victoria McLaren	-0-
15.	Records Management Officer:	Victoria McLaren	-0-
16.	Homeless Liaison	Barbara Boyce	-0-
17.	Broker of Record	Rose & Kiernan, Inc.	-0-
18.	District Health Coordinator:	Robin Sears	\$4,456*
19.	District Nursing Coordinator:	Colleen McDaniel	\$2,153*
20.	Athletic Director	Michael Kocher	\$11,419*
21.	Asbestos Designee:	Peter Giambrone	-0-
22.	School Buildings Structural Inspector and Fire Inspector:	Ulster County BOCES Risk Management Program.	N/A
23.	Substitute Calling Service:	Sharon Rushkoski	\$8,000
24.	Coordinator of Capital Projects:	William Thornton	-0-

*as per OTA Contract

Trustee Rosenfeld seconded the Motion.

Discussion. Trustee Patterson moved to re-bid the school physician/nurse practitioner service. Trustee O'Connor seconded the Motion. Discussion on the secondary motion. Trustee Patterson amended the secondary Motion to request an RFP for this service. Trustee O'Connor seconded the amendment to the secondary Motion. Discussion continued with requests for review of the contract to make sure regulations are met, especially concerning the Wellness Policy. Trustee D'Orazio requested that information about what the physician would provide to the District be presented at a workshop meeting.

Yes 7 No 0 on the amended secondary motion

CARRIED

Yes 7 No 0 on the primary motion

CARRIED

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AUTHORIZATIONS Trustee D'Orazio moved to approve the following AUTHORIZATIONS:

- A. Payroll Certificate:
Assistant Superintendent, Deborah L. Fox -0-
- B. Budget Transfers:
Interim Superintendent of Schools, John G. Jordan -0-
- C. Check Signature: William Thornton -0-
- D. Petty Cash Funds: \$100 each for Central Office, High School, Middle School, Bennett, Phoenicia, Woodstock, Buildings/Grounds, and Transportation.
- E. Bonding of Personnel: Blanket limit - \$100,000, \$215,000 each for Business Administrator, Treasurer, Senior Account Clerk/Typist, Account Clerk/Typist and District Clerk, \$2,000,000 for Tax Collector, and \$1,000,000 for Treasurer.

Trustee Patterson seconded the Motion.

Yes 7 No 0

CARRIED

DESIGNATIONS Trustee D'Orazio moved to approve the DESIGNATIONS for the Official Bank Depositories as listed:

- A. Official Bank Depositories: Bank of America (fka Fleet Bank), M & T Bank, Key Bank of New York, and Wilber National Bank; Depositories for Investment purposes: Class Investment, JP Morgan/Chase, and Fleet Muni Cash

Trustee Patterson seconded the Motion.

Yes 7 No 0

CARRIED

Trustee D'Orazio moved to approve the DESIGNATIONS for the Official Newspapers as listed:

- B. Official Newspapers: Freeman, Woodstock Times, Ulster County Townsman, Olive Press and Phoenicia Times

Trustee Patterson seconded the Motion.

Discussion

Yes 7 No 0

CARRIED

Trustee D'Orazio moved to approve the DESIGNATIONS for the Board Meeting Schedule as approved at the June 20, 2006 Board of Education Meeting:

- C. Board Meeting Schedule

Trustee Patterson seconded the Motion.

Discussion. Trustee Patterson stressed the importance of other events not being scheduled on Board meeting nights.

Yes 7 No 0

CARRIED

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**OTHER
APPROVALS**

Trustee D'Orazio moved to approve the following APPROVALS:

- | | | | |
|----|---------------------------------|---|---|
| A. | Mileage Reimbursement | - | Per Current I.R.S. Rate |
| B. | Substitute Teacher Rates | - | CERTIFIED - \$95.00 |
| | | - | UNCERTIFIED- \$80.00 |
| | | - | Registered Nurse - \$95.00/day |
| | | - | Licensed Practical Nurse - \$80.00/day |
| C. | Substitute Support Staff Rates | - | Teaching Assistant – CERTIFIED - \$10.00/hr. |
| | | - | Teaching Assistant – UNCERTIFIED - \$9.00/hr. |
| | | - | Custodial - \$9.00/hr. |
| | | - | Clerical - \$9.00/hr. |
| | | - | Monitor - \$9.00/hr |
| | | - | Food Service - \$9.00/hr. |
| | | - | Bus Driver - \$11.50/hr. |
| D. | Home Instruction Teacher | - | \$31/hr. (includes travel and prep) per OTA Contract |
| E. | Use of Facilities | - | \$23/hr. cafeteria; \$25/hr. custodial– overtime charge only |
| F. | Copy rate | - | \$0.25/page |
| G. | Musical Instrument Rental Fee | - | \$50
(Note: For families with more than two instruments being rented, a \$90 fee is the maximum to be paid.) |
| H. | 2006-2007 Board of Registration | - | Registrars – Registration and/or Vote Day - \$75.00 |
| | | - | Chief Registrar Inspectors – Vote Day \$175.00 |
| | | - | Two Machine Custodians – Vote Date Only - \$75.00 |
| | | - | Two Machine Inspectors - \$375.00 |
| | | - | One Chief Machine Inspector - \$100.00 |
| | | - | Extra hours shall be pro rata for whatever additional hours are actually worked |

Trustee Rosenfeld seconded the Motion.

Discussion

Yes 7 No 0

CARRIED

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POLICIES

Trustee D'Orazio moved to approve that all policies in effect shall remain in effect for the 2006-2007 school year.

Trustee Bernholz seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
APPROVE
AUTHORIZATION
TO BORROW
SUMS OF MONEY**

Trustee Patterson moved to approve the following RESOLUTION:

Resolved, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed \$3,000,000 at any one time, during the 2006-2007 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN).

Trustee Bernholz seconded the Motion.

Discussion.

Yes 7 No 0

CARRIED

**APPROVAL OF
MINUTES**

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District that the minutes of the:

- Special Meeting – June 19, 2006
- Regular Meeting – June 20, 2006
- Special Meeting – June 27, 2006
- Special Meeting – June 29, 2006, and the
- Special Meeting – July 5, 2006

are approved as submitted.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

DISTRICT NEWS

Superintendent Jordan reported that:

- Graduations went well. He was able to attend most of them. The highlight for him was the Kindergarten graduation at Phoenicia where the kids were great and the guest speaker was a younger sibling of one of the graduates who came up on stage, took the microphone, spoke, told everyone to clap and then sat down right in the middle of the graduates.
- He visited the elementary summer school where over 80 students were actively engaged and it seemed to be going very well for them.
- He is pleased with the candidates for our new teaching positions that have been presented to him. We have made some excellent choices. There will be a new staff orientation at the end of August.
- He is looking forward to working with Assistant Superintendent Deborah Fox to prepare for our Superintendent's Conference Day on the first day of school when we will be addressing the mandated reporter issue and what our responsibilities are concerning that issue.
- Everything is going as smoothly as can be expected.
- He thanked the Board for giving him the opportunity to be here.

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Assistant Superintendent Fox announced that:

- 27 teachers applied to go to the Teachers' College Reading and Writing Summer Institute and 17 were accepted and will be attending this summer. This will bring the total trained in the District to 32 individuals. We are very pleased with that.

**INTRODUCTION
OF/REPORT FROM
2006-2007
STUDENT BOARD
REPRESENTATIVE**

Interim School Board Representative Frances Barlow was not able to be present.

**STUDENTS BE
HEARD**

No student comments were made at this time.

**PUBLIC BE
HEARD**

- Linda Stoofhoff, the Director of First Steps Day Care, asked for the Board's continued support, invited them to attend and offered to answer any questions the Board might have.
- Lev Flournoy spoke about the re-establishment of the Technology Committee requesting that an enthusiastic District employee be employed as the chairperson, hopefully one with a technical background, that the duties of the Computer Advisors be reviewed and revised, and that the Computer Advisors attend the Technology Committee.

DISCUSSION AND POSSIBLE ACTION

**MOTION TO
APPROVE THE
2006-2009 CDEP
PLAN**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of the Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Comprehensive District Education Plan (CDEP) for 2006-2009 be adopted as presented at the June 20, 2006 Board of Education meeting.

Trustee D'Orazio seconded the Motion.

Discussion.

Trustee Vanacore moved to table this Resolution until an updated presentation is made in September. Trustee Rosenfeld seconded the Motion to Table.

Yes 7 No 0

TABLED

**SUMMER SCHOOL
FOR SPECIAL
EDUCATION
STUDENTS**

- Summer School for Special Education Students – Trustee Rosenfeld requested that this topic be discussed with an emphasis on why this student population is the only group that does not have a summer program held within the District. Superintendent Jordan responded that the timing of the request and the budgetary concerns did not allow for this to be implemented this year. Each time it has been looked at in the past, it was determined that it was not feasible financially. His recommendation was that we look into the possibility of additional grant money to support this program.

Trustee Rosenfeld moved that a policy be made to provide a summer school program for special education students every year and that it be included in next

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year's budget to provide a summer school program on site for our special education students or that money be found to support it in some other way. All steps be taken so that it will be in next year's budget.

Trustee D'Orazio requested that prior to action on this resolution, the Superintendent provide a presentation to the Board early in the new school year on the pros and cons of doing this before the Board acts on it.

Trustee Rosenfeld agreed and temporarily withdrew his motion until more information is presented to the Board at a future meeting.

- School Lunch Price Increase – Trustee Vanacore requested that the school lunch price for students not be increased, but that the adult price be increased instead. School Lunch Manager Christine Downs had presented a new proposal that increased the a la carte menu prices as well as the adult price, but not the student price, and Trustee Vanacore found no problem with the new proposal.

Superintendent Jordan commended Mrs. Downs for the very good job she did on this plan which he thinks will work well.

**MOTION TO
RENEW UPK
PROGRAM
CONTRACT WITH
FIRST STEPS DAY
CARE**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Universal Pre-Kindergarten Program contract with First Steps Day Care be renewed for the 2006-2007 school year with investigation of possible future alternatives.

Trustee Vanacore seconded the Motion.

Discussion.

Yes 7 No 0

CARRIED

**MOTION TO
APPROVE THE
STATEMENT OF
THE
CHAIRPERSON
FOR SPECIAL
MEETING ON
MAY 16, 2006**

Trustee Bernholz moved to approve the Statement of the Chairperson for Special Meeting, May 16, 2006, as submitted by the District Clerk.

Trustee O'Connor seconded the Motion.

Yes 7 No 0

CARRIED

**FOOTBALL
PROGRAM
UPDATE**

- Football Program Update – Athletic Director Mike Kocher outlined the plans for the 2006-2007 football program which include suspension of the Varsity football program for the near future, thus fielding only the Junior Varsity and a Modified Team for the 2006-2007 school year. This decision was based on the lack of participation from the upper classmen of the school and the opportunity to rebuild the once flourishing program. The search for qualified coaches led us to the recommendation that Chris Kasprzyk should be appointed as the Head Football Coach for Onteora that is on the agenda for approval tonight. He has already been attending various trainings. All of the football coaching positions are also being filled with qualified coaches who all

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have the interest of the program and its participants as their first priority. The Athletic Department is actively seeking the services of an Athletic Trainer. Ultimately, the rejuvenation of this program is a delicate and time-consuming process. Mr. Kocher is confident that currently we are making the correct steps in supporting this program in an effort to once again regain its status as an elite program in this area. He understands that often people have the misconception that success can be measured in wins and losses, but he asked that in the coming year this community realize that true success is measured in commitment and the sense of pride one receives from a job well done.

Trustee Vanacore requested an update on the coaches' training chart for the Board in January.

Trustee Patterson requested an overview of the requirements for a Coach to be certified and specific information on the ads placed for coaches and the responses to those ads.

Trustee O'Connor could see that progress has been made regarding the certification issue and is looking for a timeline for new coaches to be totally certified, but was pleased with the progress that was made.

MOTION TO RESCIND THE ABOLISHMENT OF INSTRUCTIONAL POSITIONS

Trustee Rosenfeld moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the abolishment of the following positions as of June 30, 2006, is hereby rescinded:

Instructional	
Deaf and Hearing Impaired	1.0 FTE
Special Education	1.8 FTE

Trustee D'Orazio seconded the Motion.

Discussion. Trustee Rosenfeld withdrew his Motion and Trustee D'Orazio withdrew his second when it was recalled that they had voted against the abolishment originally.

Trustee Patterson moved to approve this Resolution.

Trustee Bernholz seconded the Motion

Yes 7 No 0

CARRIED

POLICY

FIRST READING

- Revised # 5696 Use of District Credit Card Policy

SECOND READING AND ADOPTION OF NOTIFICATION OF SEX OFFENDER POLICY

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 Second Reading and Adoption of the Notification of Sex Offender Policy (revised).

Trustee Rosenfeld seconded the Motion.

Discussion.

Yes 7 No 0

CARRIED

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PERSONNEL**MOTION TO
APPROVE
APPOINTMENTS:
ADMINISTRATIVE**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following ADMINISTRATIVE APPOINTMENTS are hereby approved:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cassel, Laurie	Summer Prep School/Pre-K Principal (1/3 of \$4,000)	\$1,333.33
Schnell, Barbara	Summer Prep School/Pre-K Principal (1/3 of \$4,000)	\$1,333.33
Sella, Linda	Summer Prep School/Pre-K Principal (1/3 of \$4,000)	\$1,333.33

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED**MOTION TO
APPROVE
INCREASE
POSITION:**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following POSITION INCREASE is hereby approved:

NAME	FROM FTE/TENURE AREA	TO FTE/TENURE AREA	REMARKS
Battista, Lynn	0.6/Special Education	1.0/Special Education	Rescind 0.4 termination effective 6/30/06

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED**MOTION TO
APPROVE
APPOINTMENTS:
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following ADMINISTRATIVE APPOINTMENTS are hereby approved:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBA- TIONARY DATES	SALARY STEP	REMARKS
*Seche, Joanne	Chemistry & General Science 7-12	Science (Chemistry)	9/1/06 – 8/31/09	3BA	Replace M. Boms (retirement)

*pending completion of pre-employment processing

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	FTE/TENURE AREA	EFFECTIVE DATE	REMARKS
Holmquist, Nicole	1.0/Special Education	7/1/06	Recall from PEL (Rescind abolishment of 1.0 Special Ed Position effective 6/30/06)
VanDeBogart, Leigh Ann	1.0/Special Education	7/1/06	Recall from PEL (Rescind abolishment of 0.4 (+vacant 0.6) Special Ed Position effective 6/30/06)

Reep, Catherine 1.0/Deaf and Hearing Impaired 7/1/06 Recall from PEL (Rescind abolishment of 1.0 Special Ed Position effective 6/30/06)

*pending completion of pre-employment processing

TEMPORARY APPOINTMENTS

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Bachor, Joanne	Special Education	7/12/06 – 8/30/06	\$31/hour	Special Education Summer Program
Matteson, Lori	Special Education	7/12/06 – 8/30/06	\$31/hour	Special Education Summer Program
Mulford, Lori	Special Education	7/12/06 – 8/30/06	\$31/hour	Special Education Summer Program
Elmendorf, Suellen	Nurse	7/5-7/7/06 & 7/28/06	\$31/hour	Nursing Coverage for Summer Programs
McDaniel, Colleen	Nurse	7/24/06 – 7/27/06	\$31/hour	Nursing Coverage for Summer Programs
Panza, Marcia	Nurse	7/10/06 – 7/14/06	\$31/hour	Nursing Coverage for Summer Programs
Skeats, Susan	Nurse	7/17/06 – 7/21/06	\$31/hour	Nursing Coverage for Summer Programs

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENTS – PROBATIONARY

Trustee Bernholz moved to approve the following RESOLUTION:

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 of Education of the Ontario Central School District hereby appoints the following instructional employees on an emergency conditional basis:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*McKenna, Karen	Music	Music	9/1/06 – 8/31/08	10M	Replace M. Jachimiak (resigned)

*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 Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

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Middle-High School

**MOTION TO
APPROVE
APPOINTMENTS:
NON-
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following ADMINISTRATIVE APPOINTMENTS are hereby approved:

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Jordan, Kathleen	Confidential/Managerial (Payroll) Substitute	\$27.50
Jordan, Kathleen	Confidential/Managerial (Clerical) Substitute	\$13.00

TEMPORARY APPOINTMENTS

NAME	POSITION	FROM – TO	PAY RATE
Knight, Patricia	Summer work to assist School Lunch Manager (As needed)	6/26/06 – 9/1/06	On Step
Davidson, Julieanne	Summer Teaching Assistant	7/10/06 – 7/28/06	On Step
Leshkevich, Deborah	Summer Teaching Assistant	7/10/06 – 7/28/06	On Step
Guglielmetti, Louise	Summer Parent-Peer Trainer	7/5/06 – 7/28/06	On Step
Wolfrom, William	Summer Bus Driver	7/3/06 – 8/17/06	On Step
Buffa, Florence	Substitute Summer Bus Driver	7/3/06 – 8/17/06	On Step
Houst, Robert	Substitute Summer Bus Driver	7/3/06 – 8/17/06	On Step
Palmer, Lawrence	Substitute Summer Bus Driver	7/3/06 – 8/17/06	On Step
Anderson, Rose	Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Billadeau, Brenda	Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Faulkner, Kim	Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Hoag, June Ann	Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Ravetier, Franca	Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Roberts, Carole	Summer Bus Attendant	7/3/06 – 8/17/06	\$9.00/hour
Rossman, Dana	Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Iversen, Cynthia	Substitute Summer Bus Attendant	7/3/06 – 8/17/06	On Step
Kelder, Patricia	Substitute Summer Bus Attendant	7/3/06 – 8/17/06	On Step

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

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**MOTION TO
APPROVE
TRANSFER:
NON-
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following NON-INSTRUCTIONAL TRANSFERS are hereby approved:

NAME	POSITION	EFFECTIVE DATE	SALARY STEP	REMARKS
Sopata, Elizabeth	Typist (HS Main Office) to Typist (HS Principal Secretary)	7/24/06	No Change	Replace S. Langling (retirement)

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED**MOTION TO
APPROVE
RESIGNATION:
NON-
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following NON-INSTRUCTIONAL RESIGNATION is hereby approved:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Hudler, Nancy	School Monitor (Bus)	June 30, 2006	Personal

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED**MOTION TO
APPROVE
PERMANENT
STATUS:**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Berryann, Alan	Custodial Worker	12/29/05	6/29/06	Step 1

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED**APPROVAL OF
CPSE/CSE
MEMBERSHIP**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the CPSE/CSE membership for the 2006-2007 School Year is hereby approved.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

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Middle-High School

INSTRUCTION

**MOTION TO
APPROVE
CPSE/CSE
RECOMMENDATIONS,
SCHEDULE
U, 07/06 A071106**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 07/06 A-071106, Confidential, as reviewed by Trustee Marino D'Orazio, are hereby approved.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**BUSINESS AND
FINANCE**

**RE-
ESTABLISHMENT
OF BOARD
COMMITTEES**

After an in-depth discussion by the Board, it was suggested by Trustee Bernholz to remove from the consent agenda the re-establishment of all the committees and the charges.

Trustee D'Orazio invited the Board members to provide the language that they would like to see replace what was on tonight's agenda for the re-establishment of these committees: Audit Committee, Communication Committee, Facilities Committee, Future of the District Committee, Policy Committee, Technology Committee. It was noted that this would mean no Board committees exist until further action is taken by the Board.

5 Yes 2 No – Trustees D'Orazio and Patterson

CARRIED

**MOTION TO
AWARD THE BID
FOR EXTERIOR
DOORS**

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 Ontario Central School District award the bid for Exterior Doors to Dutchess Door and Hardware, Inc. in the amount of \$40,360.42 based on the bid documents of June 29, 2006.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
APPROVE
CLOSING OF TAX
CERTIORARI
RESERVE – 2001-
2002**

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 Ontario Central School District approve that the Tax Certiorari Reserve for the 2001-2002 school year with a balance of \$316,011.65 be closed in accordance with law (maximum time period four (4) years).

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
ESTABLISH TAX
CERTIORARI
RESERVE – 2005-
2006**

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 Ontario Central School District approve that the Tax Certiorari Reserve for the 2005-2006 school year be established in the amount

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of \$1,853,767.59, to safeguard the district when and if claims from 2005-2006 fiscal year for assessment petitions are resolved and tax refunds are required.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
APPROVE
INCREASE IN
EMPLOYEE
BENEFITS
ACCRUED
LIABILITY
RESERVE FUND**

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 approve that the Employee Benefits Accrued Liability Reserve Fund be increased in the amount of \$283,946.13, for the purpose of compensating unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment of accrued but unliquidated time earned by its employees.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
ESTABLISH THE
CAPITAL
RESERVE FUND**

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, that pursuant to the May 16, 2006, Voter Authorization of Proposition # 4, that the Board of Education of the Onteora Central School District is hereby authorized and directed to establish a reserve fund to be known as the Capital Reserve Fund, for construction of additions and alterations to, and reconstruction and renovation of, District wide facilities, and/or rehabilitation and reconstruction of any of the District's facilities that are identified in the District's building condition survey. The ultimate amount of such fund shall be \$3,000,000.00, of which \$1,200,000.00 shall be raised from the unexpended and unencumbered funds levied upon and collected from the taxable parcels of property during the 2005-2006 fiscal year.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
REPLACE
WOODSTOCK
UNDERGROUND
FUEL STORAGE
TANK**

Trustee Bernholz moved to approve the following RESOLUTION:

WHEREAS, the District has entered into a Consent Agreement with the New York State Department of Environmental Conservation that requires the District replace the underground fuel storage tank at the Woodstock Elementary School in order to assure the adequate health and safety of students and staff; and

WHEREAS, the District has solicited competitive bids to replace the underground fuel storage tank at the Woodstock Elementary School ("Woodstock Fuel Storage Tank Replacement Project"); and

WHEREAS, **S & O Construction Services, Inc** has submitted the low bid in the sum of **\$ 123,388.00** for the Woodstock Fuel Storage Tank Replacement Project; and

WHEREAS, the District's Engineer has recommended the Board award the contract for the Woodstock Fuel Storage Tank Replacement Project to **S & O Construction Services, Inc**; and

NOW, THEREFORE BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the Woodstock Fuel Storage Tank Replacement Project as

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an ordinary, contingent expenditure; and

BE IT FURTHER RESOLVED, that the Board of Education award the contract for the Woodstock Fuel Storage Tank Replacement Project to **S & O Construction Services, Inc** in the sum of **\$ 123,388.00**; and

BE IT FURTHER RESOLVED, that the Board of Education approves the budget transfer to the Interfund Transfer Capital Fund in the amount of \$200,000.00 from undesignated Fund Balance for the 2005-06 school year specifically intended to pay for the Woodstock Fuel Storage Tank Replacement Project.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
AWARD THE
ATHLETIC
SUPPLIES BID**

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 award the Athletic Supplies Bid, Schedule D, item-by-item to the lowest bidders in the amount of \$19,401.73 based on the bid documents of June 30, 2006 for the 2006-2007 school year.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
APPROVE
BUSINESS
REPORTS**

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORTS for March 2006 and April 2006, and the following WARRANT:

WARRANTS – Schedule J - # 06/06

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Vanacore requested that, instead of the District Clerk calling Board members about attending conferences, the Board should decide on how to disburse the money budgeted for conferences, especially since two new Board members need to attend the conferences on fiscal training. It was generally agreed that the procedure would continue as in the past, on a case by case basis.

**BOARD
MEMBERS
REQUEST FOR
INFORMATION**

- Trustee O'Connor requested that a Board Retreat be held as soon as possible.
- Trustee Patterson requested that information and a calendar for the impending Large Parcel Alternative Method of Apportionment be provided to the Board members and that additional meetings be scheduled as soon as possible. School Business Administrator Victoria McLaren stated that the deadline to vote on this issue is August 22, 2006. Trustee D'Orazio polled the Board for a date for a workshop to discuss the Large Parcel Legislation and it was agreed upon that it would be held on Thursday, August 10, 2006, with Victoria. McLaren to provide information about what it would be if the Board votes both one way and the other way. Invitations are to go out to everybody from all the towns to attend.

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- Trustee Rosenfeld requested that the procedure for items for resolution or discussion being put on the agenda for the next meeting of the Board be followed.
- Trustee D'Orazio unsuccessfully polled the Board for a possible date for a Board Retreat.
- Trustee Resnick requested that reports to the Board on CDEP be scheduled on a regular basis. Trustee Patterson suggested that every quarter would be appropriate.

**PUBLIC BE
HEARD**

- Kathy Hochman spoke about the re-establishment of the Communications Committee
- Gordon Wemp spoke about the Public Education Channel

**MOTION TO
ENTER INTO
EXECUTIVE
SESSION**

Trustee Rosenfeld moved to enter into EXECUTIVE SESSION at approximately 9:17 p.m. to discuss the employment/employment history of a particular person or persons.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
RETURN TO
REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:40 p.m.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION TO
APPROVE
APPOINTMENTS:
INSTRUCTIONAL**

Trustee Vanacore moved approve the following RESOLUTION which had been removed from the consent agenda when it was approved earlier in the meeting:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the INSTRUCTIONAL APPOINTMENTS listed are approved:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Paetow, Rowena	Commencement Orchestra Director (05-06)	\$267.00
Schubert, Paul	Musical Play Production – Elementary – WD (05-06)	\$667.00
Bayer, Stephen	Computer Advisor – HS	\$4,369.00
Bilyeu, Aubree	Student Affairs Council – MS	\$1,677.00
Cahill, Karen	Computer Advisor – PH (1/2)	\$2,184.50
Chaikin, Francine	Elementary Resource – PH (ELA)	\$1,760.00
Laks, David	Elementary Resource – PH (1/2 Multimedia)	\$880.00
Melvin Jr., William	Computer Advisor – MS	\$4,369.00
Patschke, Stephen	Elementary Resource – PH (1/2)	\$880.00

REORGANIZATION/REGULAR MEETING
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	Multimedia)	
Roszko, Michelle	Computer Advisor – PH (1/2)	\$2,184.50
White, Lucas	Computer Advisor – BN	\$4,369.00
Kasprzyk, Christopher	Football – JV – Head Coach	\$3,223.00
Keenan, Brian	Football – Jr. H.S. – Head Coach	\$2,792.00
Messmer, Richard	Football – Jr. H.S. – Assistant Coach	\$2,033.00
Prutzman, Wilbur	Football – Jr. H.S. – Assistant Coach	\$2,033.00
Calinda, Jason	Soccer – Varsity – Head Coach (Boys)	\$3,970.00
Pezzello, Eric	Soccer – JV – Boys Coach	\$2,978.00
Kocher, Michael	Soccer – Varsity – Head Coach (Girls)	\$3,970.00
Via, M. Scott	Soccer – JV – Girls Coach	\$2,978.00
Morra, Valerie	Field Hockey – Varsity – Head Coach	\$3,599.00
Robertson, Jessica	Field Hockey – J.V. – Assistant Coach	\$2,607.00
Sebald, Jamie	Field Hockey – Jr. H.S. – Assistant	\$1,650.00
Battista, Lynn	Volleyball – Varsity – Head Coach	\$3,223.00
Burkhardt, Patrick	Track – Cross Country – Head Coach	\$3,349.00
Occhi, Andrew	Golf – Varsity – Head Coach	\$2,607.00
Fein, Peter	Tennis – Varsity – Head Coach (Girls)	\$2,328.00
*Wagner, Sharlann	Cheerleading Advisor – Fall	\$1,523.00

Trustee D'Orazio seconded the Motion.

6 Yes 1 No – Trustee Patterson

CARRIED

**MOTION TO
ADJOURN**

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

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Marino D'Orazio
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
Tuesday, August 1, 2006
Middle-High School
7:00 p.m.**

CALL TO ORDER Trustee Bernholz called **REGULAR MEETING** to order at approximately 7:03 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee D'Orazio

ALSO PRESENT Interim Superintendent, John G. Jordan; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 17 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox and Interim Student Board Representative, Frances Barlow

MOTION TO APPROVE MINUTES Trustee O'Connor moved to approve the following **RESOLUTION**:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the minutes of the Board of Education Reorganization/Regular Meeting held on July 11, 2006, are hereby approved as submitted.

Trustee Resnick seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO HIGH SCHOOL Assistant High School Principal Gabriel Buono welcomed everyone to the High School and reported that

- asbestos cleaning is underway is being done in the Rt. 28 hallway at the high school
- guidance has been redone and re-carpeted
- interval health history forms were reviewed by Mr. Kocher and Mrs. McDaniel on the last day that they could be accepted and students who did not have them completed will have to have physicals
- all coach positions have been filled except for modified and girls soccer
- much of the high school scheduling has to be done by hand due to the archaic and complex program used – Pentamation. It is hoped that schedules will be mailed out by August 11 for the coming year.

DISTRICT NEWS

Superintendent Jordan reported that:

- things are nice and quiet for the time being and we are still moving along on a lot of things that do need to be addressed before opening day
- we are scheduling our new teacher orientation
- plans are set in place for our first day Superintendent's Conference
- he and Victoria McLaren visited Woodstock Elementary School earlier today to see the oil tank project which will be completed well in advance of the start of school
- the girl's varsity basketball team just came back from a camp at Colgate University. Our JV girls are also competing in a summer program at UCCC. The regulations are not nearly as stringent as they used to be. It bodes well for the enthusiasm not only of our kids but our coaching staff that have gotten involved as early as they have
- we received word that we are partners in a grant with, among others, the Ulster County Community Heart Health Coalition. The purpose of this grant is to help inform young people, young females in particular, of obesity and ways to avoid that. This is a health and wellness issue and this is something that should be very beneficial.
- UPAC has involved us in the New York State Music grant for elementary students. They will eventually be participating in a countywide young people's concert and in preparation for that they attend workshops to learn about music and how to write and perform music.
- We are anxiously awaiting the first day of school

BOARD COMMUNICATION

Trustee Bernholz acknowledged that the Board has recently received numerous e-mails and some letters to the editor were printed in the newspaper regarding the Superintendent candidacy and Board member conduct and meeting tone and some on large parcel. She thanked everyone for their comments and concerns. She also acknowledged and thanked everyone in attendance for coming to this meeting to demonstrate their interest in our school district. The Board greatly appreciates it.

DONATIONS

The acceptance of the following donation to the Onteora Central School District is with sincere thanks and appreciation for this generous donation to be used by students and staff in the District.

Trustee Vanacore moved to accept the donation from Greg Silver, 2006 High School graduate, in the amount of \$2,280.00, all the money he received in graduation gifts, to the High School to purchase a gazebo for the courtyard. Trustee Rosenfeld seconded the motion.

6 Yes 0 No

CARRIED

REPORT FROM 2005- 2006 STUDENT BOARD REPRESENTATIVE

No report was given in the absence of Interim Student Representative Frances Barlow

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT No public comments were made at this time.

**REPORTS/
PRESENTATIONS**

- Role of School Nurses and School Physician – High School Nurse/Nurse Coordinator Colleen McDaniel introduced the District nurses: Stephanie Paton, Middle School, Marcia Panza, Woodstock, Sue Skeats, Phoenicia, Suellen Elmendorf, Bennett, presented an overview of the roles of the High School and Middle School Nurses. Marcia Panza presented a brief overview of the Nurse Practitioner's role in the elementary school buildings.

**DISCUSSION AND
POSSIBLE ACTION**

FIRST READING Policy #4212 – Administration Organizational Chart

**SECOND READING
AND ADOPTION OF
POLICY # 5696 USE
OF DISTRICT CREDIT
CARD POLICY**

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 Second Reading and Adoption of the Revised # 5696 Use of District Credit Card Policy.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

**ABOLISHMENT OF
FULL TIME
NON-INSTRUCTIONAL
POSITION**

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position shall be abolished as of August 2, 2006:

Non-Instructional

Food Service Helper 1

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**CREATION OF PART-
TIME
NON-INSTRUCTIONAL
POSITIONS**

Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following positions shall be created effective August 2, 2006:

Non-Instructional

P/T Food Service Helper 2

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**RE-ESTABLISHMENT
OF THE AUDIT
COMMITTEE**

Trustee Patterson moved to approve the following RESOLUTION:
RESOLVED, that the Board, upon the recommendation of the Superintendent, approve a temporary committee and committee chairperson whose responsibilities include:

- 1) Provide recommendations on the appointment of the internal and external auditor;
- 2) Meet with the external auditor to review draft audit, management letter, and risk assessment;
- 3) Oversee the Internal Audit Function, and review findings and recommendations; and
- 4) Provide recommendation to Board regarding acceptance of external audit and review implementation of corrective action plan.

Audit Committee may conduct an Executive Session. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

**RE-ESTABLISHMENT
OF THE
COMMUNICATIONS
COMMITTEE**

Trustee O'Connor moved to approve the following RESOLUTION:

RESOLVED, that the Board, upon the recommendation of the Superintendent, approve a temporary committee and chairperson whose purpose is to develop a comprehensive communications plan and to improve communications between all stakeholders in the Onteora School District. The intent is for all stakeholders within the District to be represented on the Committee or through Sub-Committees. The Committee will continue to look at ways to engage the community in a more positive and efficient manner by way of the District website, newsletters, presentations and the formation of district wide groups. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee Patterson seconded the Motion

6 Yes 0 No

CARRIED

**RE-ESTABLISHMENT
OF THE POLICY
COMMITTEE**

Trustee O'Connor moved to approve the following RESOLUTION:

RESOLVED, that the Board, upon the recommendation of the Superintendent, approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools in reviewing and revising the written policies in order to keep them current. New policies may need to be written or policies may require revision due to changes in the law, effectiveness of the policy, or new developments. The committee will then recommend the revisions for review and adoption by the Board of Education but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**RE-ESTABLISHMENT
OF THE FACILITIES
COMMITTEE**

Trustee Patterson moved to approve the following RESOLUTION:

RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose will be to review facilities issues, including proposed projects, change orders, and review project bids and facilities needs. The committee will also accept any motion to commit on

facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007. Trustee Resnick seconded the Motion.

Discussion.

2 Yes 4 No – Trustees Vanacore, Bernholz, O'Connor, Rosenfeld

DEFEATED

Trustee O'Connor moved to approve the following RESOLUTION proposed by Trustee Vanacore to re-establish the terms of the Facilities Committee as follows:

RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose may include but will not be limited to facility issues including buildings and grounds conditions, proposed projects and change orders. It may also be asked after first being presented to the Board to review project bids and facility needs. The committee will also accept any motion to commit on facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendations for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee Bernholz seconded the Motion.

5 Yes 1 No – Trustee Resnick

CARRIED

RE-ESTABLISHMENT OF THE TECHNOLOGY COMMITTEE

Trustee Patterson moved to approve the following RESOLUTION:

RESOLVED, that the Board approve a temporary committee and committee chairperson whose purpose is to conduct needs assessments, work with technology staff to get accurate inventory of existing hardware/software, determine what is available, what has performed well, and to identify overall strengths and weaknesses in the current program. During the creation of the plan the committee creates a vision of technology integration and policies that can support it. They discuss, suggest and agree on goals for technology use, determine objectives for administrative, assessment and instructional uses and evaluate the resources to reach them. In the process we determined short and long term goals and objectives. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Discussion. Trustee Patterson amended his motion to read as proposed by Trustee Vanacore:

RESOLVED, that the Board approve a temporary committee which would include members of our technology staff and committee chairperson whose purpose is but not limited to needs assessments, accurate inventory of existing hardware, software, determining usage performance, replacement values as well as overall strengths and weaknesses of the current program. During the evaluation of said information the committee will create a long-term vision of technology integration and policies that can support it. This will include discussion, suggestions and goals for technology use, objectives for administrative assessment and instructional uses and evaluate the resources to reach such goals. In the process this committee will determine short and long term goals and objectives. The committee will report to the Board of Education its recommendation for actions to be taken but will have

no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee O'Connor seconded the amendment.

Discussion.

6 Yes 0 No

Amended Resolution CARRIED

RE-ESTABLISHMENT OF THE FUTURE OF THE DISTRICT COMMISSION

Trustee O'Connor moved to approve the following RESOLUTION to re-establish the terms of the Future of the District Commission, as follows:

RESOLVED, that the Board approve a temporary committee and chairperson whose purpose is to study carefully the current and future use of all District Buildings and Grounds. The study will include a review of student enrollment projections, building and grounds conditions and programmatic needs and goals. The Commission will oversee the implementation of recommendations made to the Board of Education and will collaborate with District Consultants/Architects. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee Bernholz seconded the Motion.

Discussion. Trustee O'Connor withdrew the motion.

6 Yes 0 No

WITHDRAWN

Trustee Vanacore moved to re-establish the Future of the District Commission whose charge will be established at the August 22, 2006 meeting of the Board of Education.

Trustee Resnick seconded the Motion.

Discussion. Trustee Vanacore rescinded the motion.

Trustee Vanacore moved to amend the resolution of the Future of the District Commission to read:

The Superintendent recommends the Board of Education move to establish the Future of the District Commission whose charge will be established on August 22, 2006.

Trustee O'Connor seconded the amended Motion.

5 Yes 1 No – Trustee Rosenfeld

CARRIED

PERSONNEL

MOTION TO APPROVE APPOINTMENT: ADMINISTRATIVE

Trustee Patterson 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 ADMINISTRATIVE APPOINTMENT:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cassel, Laurie	Director of Elementary Education	\$2,000

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENTS:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION noting that the appointment of Mara Katz as a Per Diem Certified Substitute Teacher was on the agenda in error and that it be withdrawn from the Motion:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*McGuire, Kimberly	Earth Science 7-12	Science	9/1/06 – 8/31/09	1M	Replace M. Marrin (one year appt)
*pending completion of pre-employment processing					

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
McDaniel, Colleen	District Nursing	7/18/06 – 9/1/06	On Step	Up to 170 additional hours
Paton, Stephanie	District Nursing	7/18/06 – 9/1/06	On Step	Up to 100 additional hours

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Hogan, Jay	Marching Band Percussion Instructor	\$1,636
Iannotti, John	Liaison – Social Studies	\$2,855
Iannotti, John	SAVI Club – Asst. Advisor	\$1,003
Iannotti, John	Debating Club – Model Congress	\$1,156
Koehn, Andrew	Marching Band Color Guard Instructor	\$1,636
Krembs, Mary	Marching Band Drill Instructor	\$1,636
Murphy, Steven	Marching Band Director	\$4,125
Schaffer, Brian	Dept. Chair – Guidance Department	\$5,951
Schaffer, Brian	Dept. Chair – Guidance Per Counselor (4 @ \$57)	\$228
Negron, Michael	Football – JV – Assistant Coach	\$2,978
Quick, Howard	Volleyball – JV – Assistant	\$2,481
Williams, Erin	Track – Cross Country – Assistant	\$1,270

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Albert, Jeffrey	Certified Substitute Teacher	\$95/day
Knoth, Amy	Uncertified Substitute Teacher	\$80/day

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:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
*Perry, Felix	Football – JV – Assistant Coach	\$2,978
*pending completion of pre-employment processing		

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Eiferd, Mae	Substitute Nurse (RN)	\$95/day
Hass, Barbara	Certified Substitute Teacher	\$95/day
Vos, Christine	Certified Substitute Teacher	\$95/day

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

6 Yes 0 No

CARRIED

MOTION TO APPROVE
APPOINTMENTS:
NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL APPOINTMENTS:

TEMPORARY APPOINTMENT

NAME	POSITION	FROM - TO	SALARY	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	8/16/06 – 11/16/06	\$200 per diem	Extend appointment

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
Rushkoski, Sharon	Clerical (up to 40 hours)	7/11/06 – 8/11/06	On Step	District Calendar

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE
VanLeuvan, Dillon	Summer Custodial Substitute	7/24/06 – 9/1/06	\$9.00/hour

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Keogh, Helen	Substitute Monitor & Uncertified Substitute Teaching Assistant	\$9.00/hour
Knoth, Amy	Uncertified Substitute Teaching Assistant	\$9.00/hour

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:

PROBATIONARY APPOINTMENT

NAME	POSITION	PROBATIONARY DATES	SALARY STEP	REMARKS
Clinton, Jr., Raymond	Auto Mechanic Helper – TR	8/2/06 – 2/1/07	Step 3	Replace L Partridge (promoted to Auto Mechanic)

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE
Barringer, Tiffany	Summer Custodial Substitute	8/2/06 – 9/1/06	\$9.00/hour
Robbins, Kristen	Summer Custodial Substitute	8/2/06 – 9/1/06	\$9.00/hour
*Robbins, Mindy	Summer Custodial Substitute	8/2/06 – 9/1/06	\$9.00/hour
VanLeuvan, Amanda	Summer Custodial Substitute	8/2/06 – 9/1/06	\$9.00/hour

*pending completion of pre-employment processing

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Katz, Mara	Substitute Food Service Helper & Clerical	\$9/hour
Schnuderl, Norma	Substitute Clerical, Monitor & Uncertified Teaching Assistant	\$9/hour

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

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
TITLE CHANGE:
ADMINISTRATIVE**

Trustee Patterson 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 ADMINISTRATIVE TITLE CHANGE:

Effective August 2, 2006, the Board of Education appoints Victoria McLaren to the title of Assistant Superintendent for Business with a probationary period of three (3) years as required by law, to be inclusive of all time served in the role of either School Business Manager, School Business Administrator, or Assistant Superintendent for Business effective November 8, 2004. Ms. McLaren's probationary period shall expire on November 7, 2007, and she shall be entitled to a vote on tenure as provided by law.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO APPROVE
CSE/CPSE
RECOMMENDATIONS,
SCHEDULE U, #08/06
A-080106**

Trustee Patterson 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 CSE/CPSE Recommendations, Schedule U, #08/06 A-080106, Confidential, as reviewed by Trustee Patterson.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
BENNETT FIFTH
GRADE
ENVIRONMENTAL
FIELD TRIP**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the following curriculum-based FIELD TRIP for BENNETT be approved: Bennett Elementary School - Fifth Grade Environmental Field Trip to the Ashokan Field Campus to be held on Monday, September 11, 2006 through Wednesday, September 13, 2006, for approximately 60 students. Activities in compliance with the New York State Learning Standards include natural sciences, living history, Colonial crafts and adventure education. This is a parent-funded field trip and does not require the expenditure of any District funds except for busing.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
WOODSTOCK FIFTH
GRADE
ENVIRONMENTAL
FIELD TRIP**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the following curriculum-based FIELD TRIP for WOODSTOCK be approved: Woodstock Elementary School - Fifth Grade Environmental Field Trip to the Ashokan Field Campus to be held on Wednesday, September 13, 2006 through Friday, September 15, 2006, for approximately 62 students. Activities in compliance with the New York State Learning Standards include natural sciences, living history, Colonial crafts and adventure education. This is a parent-funded field trip and does not require the expenditure of any District funds except for busing.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

**MOTION TO APPROVE
BUDGET INCREASE
FOR DONATION BY
GREG SILVER**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the increase to the 2006-2007 Budget per the following donations:

Greg Silver – Gazebo for Courtyard

A2110.201.01	Equipment – High School	\$2,280.00
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Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO APPROVE
DESIGNATION OF
BANK DEPOSITORY**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the School Business Administrator that the Board of Education of the Ontario Central School District approve the following Designation for the 2006-2007 school year:

Designation: Additional Official Bank Depository: Hudson United Bank a Division of TD Banknorth

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS REPORTS

MOTION TO APPROVE FINANCIAL MANAGEMENT REPORTS AND WARRANT

Trustee Patterson 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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORTS for May 2006 and June 2006, and the following WARRANT:

- WARRANTS – Schedule J - # 06/06

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Vanacore introduced the topic of the budget for Board Conferences. Both Trustee Vanacore and Trustee O'Connor would like to attend the convention in New York City. They will provide the District Clerk with the information needed to calculate the costs and it will be put on the agenda for approval.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Patterson requested information on the Large Parcel issue prior to the special meeting scheduled for August 10, 2006.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO APPROVE CLERK PRO TEM

Trustee Patterson moved to approve Superintendent Jordan as Clerk Pro Tem. Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 8:15 p.m. to discuss the employment/employment history of a particular person or persons.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 8:30 p.m.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 8:32 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**WORKSHOP MEETING
Thursday, August 10, 2006
Middle-High School
7:00 p.m.**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:06 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

Trustee D'Orazio asked for a moment of silence to remember Onteora community members Ellin Robbins and Tom Rosato's mother, both of whom recently passed away.

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick,

NOT PRESENT Trustee Rosenfeld

ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent for Business, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 50 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox, and Interim Student Board Representative, Frances Barlow

REPORTS/ PRESENTATIONS

- Large Parcel Legislation – Victoria McLaren and William Thornton *Dorothy Martin from Ulster County Real Property Tax Services was also present to provide information and answer questions.*

A comparative chart of tax rate information showing the differences that would result from implementing the Large Parcel Legislation or not implementing it was presented and discussed.

- Tax Certiorari – School Attorney
This presentation was canceled.

PUBLIC COMMENT

The following people spoke in opposition to the implementation of the Large Parcel Legislation:

- Craig Graizer, Town of Olive resident
- Berndt Leifeld, Town of Olive Supervisor, who also encouraged the Board to do nothing regarding this issue
- Bruce LaMonda, Town of Olive Councilman, who also encouraged the Board to do nothing regarding this issue
- John Hurd, Town of Hurley resident, who also suggested a fourth option for the District to set itself up as its own taxing authority
- John Tisch, Town of Olive resident
- Henrietta Wise, Town of Olive resident

- David Norton, Town of Olive resident
- Glenn T. Anderson, Town of Olive resident
- Byron Utley, Town of Olive resident
- Art Kuhne Town of Olive resident
- Kathleen Ruiz, Town of Olive resident

The following people spoke in favor of the implementation of the Large Parcel Legislation:

- Robert Cross, Town of Shandaken Supervisor, who also supported investigation into John Hurd's suggestion

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Bernholz requested that Victoria McLaren provide a chart for illustration purposes using the actual equalization rates, not the reduced ones.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 8:15 p.m. to discuss the employment/employment history of a particular person or persons.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Patterson moved to return to REGULAR SESSION at approximately 8:45 p.m.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick,

NOT PRESENT

Trustee Rosenfeld

ALSO PRESENT

District Clerk, Jeanne Shultis; and approximately 2 visitors.

NOT ALSO PRESENT

Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent for Business, Victoria McLaren; and Interim Student Board Representative, Frances Barlow

**LARGE PARCEL
LEGISLATION
MOTION TO ADJOURN**

Discussion of the Large Parcel Legislation was continued.

Trustee Patterson moved to adjourn at approximately 9:56 p.m.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

Revised

MINUTES

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

**REGULAR MEETING
Tuesday, August 22, 2006
Middle-High School
6:00 p.m.**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 6:02 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick Rosenfeld

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor.

NOT ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Interim Student Board Representative, Heather Barlow

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 6:04 p.m. to discuss the employment of a particular person or persons.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee O'Connor moved to return to REGULAR SESSION at 7:15 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 44 visitors.

NOT ALSO PRESENT Interim Student Board Representative, Frances Barlow

MOTION TO APPROVE MINUTES Trustee Bernholz moved to approve the following RESOLUTION
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the following meetings are hereby approved as submitted:

- Regular Meeting of the Board of Education held on August 1, 2006
- Workshop Meeting held on August 10, 2006

Trustee Vanacore seconded the Motion.
Discussion. Approval of the minutes of the August 1, 2006 meeting was

postponed until the next Board meeting, so that Trustee Bernholz's question regarding the roll call vote results for the re-establishment of the Facilities Committee could be reviewed and corrected.

7 Yes 0 No

CARRIED

WELCOME TO HIGH SCHOOL

High School Principal Barbara Ruben welcomed everyone to the High School and reported that in two weeks the staff and students will be welcomed back. The High School is in very good shape for opening. There are five new teachers, four of whom will be in the science department. The fifth new teacher will be in the foreign language department teaching French and she and her husband, who is one of our social studies teachers, will be the host family for our foreign exchange student from Japan. We will also be welcoming to the High School some veteran teachers from other buildings in the District.

The latest student count is 753 at the High School and 187 of them will be seniors. 19 of them will be attending their senior year at UCCC, 20 of them will be attending the New Visions Program, and 20 of them will be attending the BOCES program.

Improved results on the June test scores were reported and a report to be presented at a future Board meeting was promised.

Principal Ruben extended an open invitation to the Board to visit the High School to talk to a teacher and visit with the kids.

Trustee Patterson requested that the new teachers be invited to a Board meeting so the Board may meet them.

DISTRICT NEWS

Superintendent Jordan reported that:

- He is also very pleased with the new staff we are bringing on this year.
- There will be a new teacher orientation at BOCES on August 28 and 29 and one here in the District on August 30
- Packets for the first day are being prepared for staff
- An interesting request was received from a private school that is interested in buying the West Hurley School.
- Fall sports practices are all going well.
- Asbestos removal project in the High School is complete for the year – asbestos tiles in the High School are being replaced with new vinyl tiles.
- Transportation appears to be in order. Our contractor is still short two drivers to cover all the runs. We have another meeting this week and we hope that by that time they will have filled all the runs.
- The Department of Transportation did one of their regular inspections yesterday and our bus facility passed 100%.
- He has seen quite a few teachers coming in to work in their rooms and expects to see more as the opening of school approaches.
- He is looking forward to two weeks from today and hoping things go smoothly.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was given in the absence of Interim Student Representative Frances Barlow

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Rose Jambrone spoke against the elimination of a FACETS position.

**DISCUSSION AND
POSSIBLE ACTION**

**MOTION TO
AUTHORIZE BOARD
MEMBERS'
ATTENDANCE AT
THE NYSSBA
ANNUAL
CONVENTION**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Trustees O'Connor and Vanacore be authorized to attend the New York State School Boards Association 87th Annual Convention and Educational Trade Show in New York City on October 26-29, 2006, at an estimated total cost of \$1424.

Trustee Patterson seconded the Motion.

Discussion. It was to be noted that the money to cover the cost is already in the budget.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE AND SIGN
THE TAX WARRANT**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Board of Education approve and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed \$33,890,893.00.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ABOLISH
NON-
INSTRUCTIONAL
POSITION**

Trustee O'Connor moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be abolished effective August 1, 2006:

NON-INSTRUCTIONAL

Senior Stenographer 1

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE MOA WITH
OTA**

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 Memorandum of Agreement #08222006 between the Onteora Central School District and the Onteora Teachers Association (OTA).

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO NOT
VOTE ON THE
LARGE PARCEL
LEGISLATION**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District will not entertain a vote on the Large Parcel Legislation, thus sending a clear message to the New York State Legislature, the Ulster County Legislature and the Onteora Central School District that, we, the Trustees feel that this type of legislation fractures the cohesiveness of a school district and that no school district should be involved in political issues.

Trustee Patterson seconded the Motion.

Discussion

4 Yes 3 No – Trustees D’Orazio, Resnick, Rosenfeld

CARRIED

**MOTION TO
IMPLEMENT THE
LARGE PARCEL
LEGISLATION FOR
THE 2006-2007
SCHOOL YEAR**

The following RESOLUTION, although included on the agenda, was not acted upon by the Board of Education:

RESOLUTION to the Board of Education:

WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and

WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and

WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2006-07 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2006-07 school year.

POLICY

**SECOND READING
AND ADOPTION**

Trustee Patterson 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 Second Reading and Adoption of the Revised # 4212 Administration Organizational Chart.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO
APPROVE THE
AGREEMENT WITH
INTERIM
SUPERINTENDENT**

Trustee Vanacore moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the terms of the agreement reached between the Onteora Central School District and Interim Superintendent of Schools John G. “Jack” Jordan are hereby approved

as corrected and the President of the Board is hereby authorized to sign such agreement which will be attached to the Minutes of this meeting.

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

RESIGNATIONS:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
McHugh, Melissa	Special Education Teacher – BN	9/3/06	Personal

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2938	9/1/06 – 8/31/07	Medical – Unpaid; Family Medical Leave

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL APPOINTMENTS:

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	FTE/ TENURE AREA	EFFECTIVE DATE	REMARKS
May-Terpening, Barbara	1.0/Teaching Assistant	9/1/06	Recall from PEL
Frاندino, Megan	1.0/Special Education	9/1/06	Recall from PEL (Resignation of M. McHugh)
Tomlinson, Christmas	1.0/Teaching Assistant	9/1/06	Recall from PEL

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Muller, Kristin	Science - MS	9/5/06 – 1/28/07	1MA	Replace A. Babcock (Leave)
Schauman, Heather	Special Education – HS	9/5/06 – 11/15/06	5 MA +6	Recall from PEL to replace D. Connolly (Leave)

**TEMPORARY
APPOINTMENT**

NAME	POSITION	EFFECTIVE DATE	PAY RATE	REMARKS
Elmendorf, Sueellen	School Nurse – BN	7/18/06 – 9/1/06	On Step	Up to 32 ½ additional hours
Skeats, Susan	School Nurse – PH	7/18/06 – 9/1/06	On Step	Up to 32 ½ additional hours
Panza, Marcia	School Nurse – WD	7/18/06 – 9/1/06	On Step	Up to 32 ½ additional hours

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Douglas, Jean	DECA Advisor	\$3,720
Douglas, Jean	Liaison – Occup. Ed.	\$1,713

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Allen, Amber	Certified Substitute Teacher	\$95/day
Kasprzyk, Christopher	Uncertified Substitute Teacher	\$80/day
*Vos, Christine	Uncertified Substitute Teacher	\$80/day

*Correction of 8/1/06 appointment

Trustee D'Orazio seconded the Motion.

Discussion. Christopher Kasprzyk was removed from the list of Per Diem Substitutes. Christmas Tomlinson was removed from the Recall From Preferred Eligible List.

7 Yes 0 No

CARRIED

RESIGNATIONS:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Burns, Christina	Teaching Assistant	8/9/06	Personal
Dupree, Justin	Teaching Assistant	7/31/06	Personal
Wilson, Tammy	Teaching Assistant	8/3/06	Personal

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1948	9/5/06 – 10/12/06	Medical – Unpaid; Family Medical Leave

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	EFFECTIVE DATE FROM – TO	REASON	POSITION	REMARKS
Downs, Christine	8/31/06 – 6/30/07	Extend Unpaid Leave of Absence	Cook – HS	Awaiting Civil Service test for School Lunch Manager

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Palmerini, Denise	Account Clerk/Typist – CA	8/21/06 – 2/21/07	\$29,000	Replace G. Hommel

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	SALARY / STEP	REMARKS
Higley, Marilyn	Food Service Helper	9/1/06	Step 11	New Position
*Carr, April	Food Service Helper #2	9/1/06	Step 1	New Position
Smith, Leah	Food Service Helper #1	9/1/06	Step 1	New Position

*pending completion of pre-employment processing

**LONG-TERM
SUBSTITUTE**

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Cook, Mary	Cook – HS	9/1/06 – 6/30/07	Step 3	Replace C. Downs

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	PAY RATE	REMARKS
Davidson, Julieanne	Clerical (not to exceed 10 days)	8/8/06	On Step	Pentamation
Loveless, Richard	Tax Collector	8/25/06 – 11/10/06	\$15/hour	

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**EMERGENCY
CONDITIONAL
APPOINTMENTS:**
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL EMERGENCY CONDITIONAL APPOINTMENTS:

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (NYSED) 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 employees on an emergency conditional basis:

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

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Castellano, Felice	Substitute Uncertified Teaching Assistant & Clerical	\$9/hr
Krebser, Lynn	Substitute Bus Attendant	\$9/hr
LaMotte, Monika	Substitute Uncertified Teaching Assistant & Clerical	\$9/hr

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	SALARY/STEP	REMARKS
*Becker, Kari	Food Service Helper #3	9/1/06	Step 1	New Position

*pending completion of pre-employment processing

FINAL NYSED CLEARANCE

RECEIVED:

NON-INSTRUCTIONAL

NAME	POSITION
Barringer, Tiffany	Summer Custodial Substitute (Conditional Clearance)
Robbins, Kristen	Summer Custodial Substitute
Schnuderl, Norma	Substitute Clerical, Monitor & Uncertified Teaching Assistant

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**CPSE/CSE
MEMBERSHIP**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the addition to the CPSE/CSE membership for the 2006-2007 School Year is hereby approved.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the he Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #08/06 A-082206, and Schedule U, #08/06A - 082206A, Confidential, as reviewed by Trustee Patterson.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**MOTION TO
APPROVE
CONTRACT FOR
SCHOOL NURSE
PRACTITIONER/
SCHOOL PHYSICIAN
SERVICES**

Trustee Patterson 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 RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the contract between the Onteora Central School District and Dr. Arthur DiNapoli, MD, PhD, Inc. for School Nurse Practitioner/School Physician Services effective September 1, 2006 – June 30, 2007 and authorizes the Superintendent to sign the agreement pending legal review. Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
THE BID FOR
SCOREBOARD**

Trustee Patterson 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 RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District award the bid for Basketball/Volleyball/Wrestling Scoreboard to Daktronics in the amount of \$8,912.57 based on the bid documents of August 3, 2006. Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
CAFETERIA BIDS**

Trustee Patterson 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 award the bid to the lowest responsible bidder based on the bid documents of July 28, 2006 for the 2006-2007 school year to:

Ice Cream Bid

Bread & Bread Products Bid

Variety Snack Bid

Pizza Bid

Gillette Creamery

Interstate Brands

Cohen's Quality Bakery

Ginsberg's Inc.

Nardone Bros. Baking Co., Inc

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO REJECT
JUICE BIDS**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District reject all Juice Bids based on the bid documents of July 28, 2006 for the 2006-2007 school year.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
BIDS FOR MUSIC
EQUIPMENT**

Trustee Patterson 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 award the Music Equipment, Schedule D, item-by-item to the lowest bidders in the amount of \$8,831.95 based on the bid documents of July 28, 2006 for the 2006-2007 school year.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE 2006-2007
BUDGET PER
DONATIONS**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2006-2007 Budget be increased per the following donations:

Catskill Watershed Corporation

A2110.431.03	Supplemental - Bennett	\$3,000.00
A2110.431.04	Supplemental - Phoenicia	\$2,000.00

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ACCEPT
DONATION OF
STORAGE SHED
FROM ONTEORA
MARCHING BAND**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the donation from the Onteora Marching Band of a storage shed valued at approximately \$1,500.00 for the purpose of storing band equipment and instruments during the practice season be accepted with sincere thanks and appreciation for this generous donation to be used by students and staff in the District.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

- Trustee Vanacore clarified the fact that the Board did not vote on the Large Parcel Legislation.

NEW BUSINESS

- Trustee Vanacore reported that some constituents want the FOIL form put on the web site.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

- Trustee Patterson requested the all Board members be provided with the existing policy and any existing State law that outlines the requirements for physicals for athletes per calendar year in a future Board packet.
- Trustee Resnick requested that she be assigned to the Facilities Committee, if possible.
- Trustee Patterson requested that Board members submit their committee preferences so the chair will select from their submission.

PUBLIC COMMENT

- A Town of Olive resident asked if the Board had scheduled a Retreat and if it would be open to the public.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Rosenfeld moved to enter into EXECUTIVE SESSION at approximately 8:27 p.m. to discuss the employment of a particular person or persons.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Patterson moved to return to REGULAR SESSION at approximately 9:10 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 9:11 p.m.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

REGULAR MEETING/WORKSHOP

7:00 p.m.

September 12, 2006

Bennett Elementary School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:01 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Interim Student Board Representative, Frances Barlow; District Clerk, Jeanne Shultis; and approximately 26 visitors.

APPROVAL OF MINUTES

Trustee O'Connor moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation of the Superintendent of Schools that the minutes of the Regular Meeting of the Board of Education held on August 22, 2006, are hereby approved as submitted and the minutes of the Regular Meeting of the Board of Education held on August 1, 2006, are hereby approved as resubmitted.

Trustee Rosenfeld seconded the Motion.

Discussion. The minutes of the August 22, 2006, meeting were approved as revised.

7 Yes 0 No

CARRIED

Trustee D'Orazio asked Laurie Cassel to say a few words about Mimi McLoughlin who passed away towards the end of this August. She was one of the first kindergarten teachers at Bennett and her children attended Bennett school. Mrs. McLoughlin will be missed.

WELCOME TO BENNETT ELEMENTARY SCHOOL

Bennett Elementary School Principal Laurie Cassel welcomed everyone to Bennett and presented pictures of students on the first days of school and the fifth graders at the Ashokan Field Campus.

INTRODUCTION OF NEW TEACHERS

The following new teachers introduced themselves and were welcomed by the Board of Education:

- Donald Bucher – HS Chemistry
- Richard DeRuvo – HS Physics
- Denise Maltese – MS English
- Kimberly McGuire – HS Earth Science
- Karen McKenna – Elementary Music

- Kristin Muller – long term substitute - MS Science
- Joanne Seche – HS Chemistry
- Christi Nelsen-Epstein – HS French – was not able to be present as she had to attend a graduate class

DISTRICT NEWS

Superintendent Jordan reported that:

- Opening of school went very smoothly. There were some transportation issues, which are reported to have improved. The buses were on time today.
- Opening day Superintendent Conference with the teachers went well. A refresher on mandated reporting was accomplished.
- He had mentioned at the last meeting that we had someone interested in buying the West Hurley School. For the record, we are not selling any buildings at the moment.
- SED has declared the High School a “school in good standing” which is the highest category that they give. This is a measure of academics, attendance, drop out rate and the CDEP.
- There is a concern regarding the FACETs program which is supplied to residents within the District through the Ulster County Mental Health Department. When the school attorneys reviewed this year’s contract, they notified us that the NYSED passed a law last September that affects how such a program may be funded and therefore, the program cannot continue to be funded by the District as it has in the past. When contacted, the SED agreed. Ulster County Mental Health representatives have asked for a second opinion on that particular law. We want to see the FACETs program continue, but we want to do it legally, and perhaps we could contract for it in a different manner. Ulster County Mental Health will be making a proposal and submitting a new contract for review by our attorneys.
- He received a Request For Proposal from the Governor’s office for a grant offering up to \$300,000 to counties in New York State for collaborative efforts on public service organizations. This seems to perfectly fit what FACETs does for our District and for our residents. The application was forwarded to Ulster County Mental Health with the offer to help in any way. Currently he is waiting to hear back from them with the hope that we can be successful.
- He would like to have a report on the INDIE program at the next Board meeting.

Assistant Superintendent Deborah Fox reported that:

- New teacher orientation was held in District this year. The day was well received.
- We had a Central Office Staff Development on team building and customer service, which was based on the popular book “Fish” which is a remarkable way to boost morale and improve results. Morale in Central has improved tremendously and everyone seems to have enjoyed the opportunity to participate in a staff development program specifically designed for our group.
- A Child Abuse and Neglect Mandated Reporter update was held for all staff on Opening Day.
- The right to know and blood borne pathogen updates will be available on

line this year. Those not choosing to complete the training on-line will be required to attend a live training session later this fall.

- There is a CDEP training coming up on September 28, which will be a full day workshop offered by Ulster BOCES and the Principal Center. The work session will be facilitated by Ann Lindenmeyer from Connecticut and is entitled "Continuous Improvement Informed by Data". We have invited our Middle School Administrator, Gayle Kavanagh, and Middle School team members to join us that day as we look at our student achievement data for this year.

**REPORT FROM 2006-
2007 STUDENT
BOARD
REPRESENTATIVE**

Interim Student Representative Frances Barlow reported that:

- she is a senior at Onteora this year
- everything is going good at the school so far
- the Student Affairs Council has not met yet so she didn't have anything to report

Trustee Patterson asked that as Student Representative she reach out to the elementary schools to represent them at Board meetings as well as the middle and high school students.

STUDENT COMMENT

Trustee D'Orazio requested that any comments be held until later in the meeting.

PUBLIC COMMENT

Trustee D'Orazio requested that any comments be held until later in the meeting.

**REPORTS/
PRESENTATIONS**

Trustee D'Orazio announced that KSQ Architects were present to provide the first of four updates scheduled on the capital project and reorganizing the District buildings and programs. The public was invited to ask the architects questions about the project and for all stakeholder groups to attend the next three Board meetings where they will have the same opportunity.

Assistant Superintendent, Victoria McLaren, introduced KSQ Architects, Armand Quadrini and Scott Hillje, who presented an update on the capital project. Nicolas Andreadis of Triton, the District's construction manager, was also present.

- Overview of Work Completed to Date
- Design Population for YEAR 2011
- Overarching District "Values" that were heard from Focus Group Meetings
- Report on West Hurley Site/Environmental Review
- Consider Alternative District Grade Configuration – 9 plans plus the 10th plan of doing nothing
- Master Plan A: Plan Description
- Master Plan A: Attributes and Concerns
- Master Plan C: Plan Description
- Master Plan C: Attributes and Concerns
- Central Campus: Plan Description
- Central Campus: Attributes and Concerns
- Comparative Budget Costs of the 3 Plans
- Recommendations and Next Steps
- District Wide Campus Site Plans

The architects and Board members responded to questions from members of the audience.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Rosenfeld moved to enter into EXECUTIVE SESSION at approximately 8:36 p.m. to discuss current litigation and the employment history of a particular individual.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee O'Connor moved to return to REGULAR SESSION at approximately 9:18 p.m.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick
Rosenfeld

PUBLIC COMMENT

An unidentified community member asked questions about the policy on military recruitment.

**RESOLUTION TO
AUTHORIZE
ATTORNEYS TO
INTERVENE IN TAX
CERTIORARI
PROCEEDINGS**

Trustee Patterson moved to approve the following RESOLUTION:

RESOLVED, that the Board of Education authorize its attorneys to intervene in the following tax certiorari proceedings pending in Ulster County Supreme Court:

Index Nos.: 06-2711

06-2701

06-2707

06-2777

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**DISCUSSION AND
POSSIBLE ACTION**

**MOTION TO
APPROVE 30 DAY
EXTENSION TO
LEASE AGREEMENT
WITH WEST HURLEY
PUBLIC LIBRARY**

Trustee Patterson 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 30-day extension to the lease agreement with the West Hurley Public Library, and hereby authorize the Superintendent to sign such lease agreement extension.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

**Committee
Membership:**

- Audit Committee – Trustees Bernholz and O'Connor
- Communications Committee – Trustee O'Connor
- Facilities Committee – Trustees Patterson, Bernholz and Resnick
- Policy Committee – Trustees O'Connor and Vanacore

- Technology Committee – Trustee Vanacore
- Future of the District Commission – Trustees D’Orazio, Rosenfeld and Vanacore

**MOTION TO
APPROVE BOARD
MEMBER
ATTENDANCE AT
NYSSBA
CONFERENCE**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Trustee Resnick be authorized to attend the NYSSBA Academy for Public School Governance, September 15-17, 2006, in Albany at an estimated total cost of \$480.

Trustee O’Connor seconded the Motion.

Discussion

7 Yes 0 No

CARRIED

POLICY

First Reading of Policy for Distribution of Materials and Information To/By Students and Recruitment of Students

PERSONNEL

**LEAVE OF ABSENCE:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1362	*10/03/06-01/02/07	Medical – Paid; Family Medical Leave
* Approximate date		

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**RESIGNATIONS:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Wagner, Sharlann	Cheerleading Advisor-Fall	7/11/06	Personal

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**APPOINTMENTS:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

LONG-TERM SUBSTITUTE

NAME	CERTIFI- CATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Marrin, Heather	Provisional	Guidance – MS/HS	9/18/06- 6/30/07	1MA	Replace A. Ricken (Leave)

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
LaMonda, Carol	Middle School Cabinet (05/06)	\$1,350*
Lorzing-Wilmoth, Wendy	Middle School Cabinet (05/06)	\$1,350*
Opalka, Daniel	Middle School Cabinet (05/06)	\$1,350*
VanBaren, Kathleen	Middle School Cabinet (05/06)	\$1,350*

* Less pay received for summer cabinet work 7/05-8/05

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
*Hoyt-Friedman, Jacob	Soccer –7/8 grade (Boys)	\$1,650
*Weber, Tiffany	Cheerleading Advisor- Fall	\$1,523

*pending completion of pre-employment processing

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
DeFino, Dawn	Certified Substitute Teacher	\$95/day
Ferris, Bianca	Certified Substitute Teacher	\$95/day

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**INSTRUCTIONAL
APPOINTMENTS**

Trustee Vanacore 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 instructional employees on an emergency conditional basis:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
*Alter, Lori	Soccer –7/8 grade (Girls)	\$1,650

*pending completion of pre-employment processing

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Vanacore, Ralph	Uncertified Substitute Teacher	\$80/day
Woodard, Colette	Uncertified Substitute Teacher & Home Instruction	\$80/day

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

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2245	8/02/06-8/18/06	Family Medical – Paid; Family Medical Leave
#1905	8/07/06-8/11/06 & 8/16/06-8/25/06	Family Medical – Paid; Family Medical Leave
#1756	8/02/06-8/21/06	Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

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

<u>PER DIEM SUBSTITUTES</u>		
NAME	CERTIFICATION	SALARY
Tomlinson, Christmas	Uncertified Substitute Teaching Assistant	\$9/hr

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

TRANSFER:
NON-
INSTRUCTIONAL

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL TRANSFER:

NAME	POSITION	EFFECTIVE DATE	SALARY STEP	REMARKS
Hollander, Francine	Typist (Transportation) Typist (HS Office)	8/21/06	No Change	Replace E. Sopata (Transfer)

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

RESIGNATIONS:
NON-
INSTRUCTIONAL

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Thornton, William	District Treasurer	9/29/06	Personal
VanKleeck, Earla	Teaching Assistant – HS	9/01/06	Personal

Trustee D'Orazio seconded the Motion.

Discussion. William Thornton's resignation is approved with regret.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
RECEIVED:
NON-
INSTRUCTIONAL**

Trustee Vanacore moved to acknowledge the following NON-INSTRUCTIONAL FINAL NYSED CLEARANCE RECEIVED:

NAME	POSITION
Katz, Mara	Substitute Food Service Helper and Clerical

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT BEEN
RECEIVED:**

Trustee Vanacore moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT BEEN RECEIVED for the following:

NAME	POSITION
Becker, Kari	Food Service Helper
Bucher, Donald	Science Teacher
Castellano, Felice	Substitute Uncertified Teaching Assistant & Clerical
Clinton, Jr., Raymond	Auto Mechanic Helper
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Krebser, Lynn	Substitute Bus Attendant
LaMotte, Monika	Substitute Uncertified Teaching Assistant & Clerical
McKenna, Karen	Music Teacher
Perry, Felix	Football – JV – Assistant Coach
Vos, Christine	Certified Substitute Teacher

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVE CSE AND
CPSE
RECOMMENDATIONS
SCHEDULE U, #09/06
A-091206**

Trustee Vanacore moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/06 A-091206, Confidential, as reviewed by Trustee Rosenfeld.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**MOTION TO
APPROVE
AGREEMENT
BETWEEN OCSD
AND EDUCATIONAL
AND MANAGEMENT
SERVICES**

Trustee Vanacore 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 approve the agreement between the Onteora Central School District and Educational and Management Services for reviewing state aid filings for additional revenue and authorizes the President of the Board of Education and the Superintendent of Schools to sign such an agreement pending legal review.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
THE BEVERAGE BID
TO GINSBERG'S INC.
AND TO COCA-COLA
OF NY, INC.**

Trustee Vanacore 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 award the Beverage Bid to the lowest responsible bidder based on the bid documents of September 7, 2006 for the 2006-2007 school year to Ginsberg's Inc. and to Coca-Cola of N.Y. Inc.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS REPORTS

**MOTION TO
APPROVE WARRANT**

Trustee Vanacore 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 has reviewed and hereby approves the following WARRANT:

WARRANTS – Schedule J - # 08/06

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

No new business was introduced at this time.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

- Trustee Rosenfeld requested a discussion about what continuous improvement is in regard to what Assistant Superintendent Fox mentioned during District news.
- Trustee Rosenfeld requested information about whether or not, and how, September 11 was used in history classrooms and if the ABC production was utilized.
- Trustee Vanacore requested that the quarterly updates on CDEP be provided as requested at a previous Board meeting.
- Trustee Vanacore requested that research be conducted on the possibility of using a District building for a non-profit District run daycare, which could include a Latch Key Program and our own Universal Pre-K Program, by a committee, if the Board agrees.
- Trustee O'Connor requested that a monthly budget line item report be provided with expenses vs. actual budget
- Trustee Patterson requested the possibility of required High School student supplies being made available for purchase in the school bookstore, possibility with the school logo and also that the lists from teachers be posted on the teachers' web pages.
- Trustee Patterson requested that funding our own District Pre-K program be considered in budget planning for next year with budget impact.
- Trustee Patterson requested that on a future agenda as we are talking about the capital project we review the current policy for class sizes.
- Trustee Patterson requested information regarding the bond process – what it means, the impact, spreading it out over time – at the end of the presentations from KSQ Architects.

- PUBLIC COMMENT** No public comments were made at this time.
- MOTION TO ENTER INTO EXECUTIVE SESSION** Trustee Rosenfeld moved to enter into EXECUTIVE SESSION at approximately 9:48 p.m. to discuss the employment history of a particular person.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED
- MOTION TO RETURN TO REGULAR SESSION** Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:17 p.m.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED
- PRESENT** Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick Rosenfeld
- MOTION TO APPROVE AGREEMENT BETWEEN OCSD AND LAURIE ZIMNIEWICZ, Z SOLUTIONS AS FACILITATOR FOR BOARD RETREAT** Trustee D'Orazio moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the agreement between the Onteora Central School District and Laurie Zimniewicz of Z Solutions for the facilitation of the September 19, 2006 Board Retreat at a cost not to exceed \$1200, which includes travel and expenses, be approved and that the Superintendent of Schools be authorized to sign such agreement.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED
- MOTION TO ADJOURN** Trustee Resnick moved to adjourn at approximately 10:28 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
5:30 p.m.
Central Administrative Offices
Tuesday, September 20, 2006

CALL TO ORDER Trustee D'Orazio called the **SPECIAL MEETING** to order at approximately 5:34 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 0 visitors.

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Interim Student Board Representative, Frances Barlow

MOTION TO APPOINT CLERK PRO TEM Trustee O'Connor moved to appoint Marino D'Orazio as Clerk Pro Tem. Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 5:35 p.m. to discuss the employment of a particular person. Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 8:00 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:45 p.m. Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

SPECIAL MEETING

Central Administrative Offices

September 20, 2006

2

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 9:50 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Marino D'Orazio
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING/WORKSHOP
7:00 p.m.
Tuesday, September 26, 2006
Phoenicia Elementary School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:04 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick
Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox;
Assistant Superintendent, Victoria McLaren; Student Board Representative,
Frances Barlow; District Clerk, Jeanne Shultis; and approximately 65 visitors.

APPROVAL OF MINUTES

Trustee Bernholz moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting/Workshop of the Board of Education held on September 12, 2006, and the Special Meeting held on September 20, 2006, are hereby approved as submitted.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella announced that they would be taking time to show everyone what makes all of them at Phoenicia so excited about reading. She then introduced Jane Wolfrom, first grade teacher, and Heidi LaMonda, kindergarten teacher, who gave a snapshot of the reading workshop program at Phoenicia Elementary School.

DISTRICT NEWS

Superintendent Jordan reported that:

- We have two National Merit Scholarship semi-finalists - Matthew Panico and Jonathan Perrin. This honor is only bestowed on the top 1% of the students who have taken the National Merit Scholarship exam.
- Some of our students and our staff have their artwork on display at the Woodstock Artists Association Museum through October 9 and some are on display at the Woodstock School of Art through September 30.
- Saturday, October 14 is Homecoming. Events start at 10 a.m. with a cross-country race, a free clinic at 12 noon on exercise and speed training. The Sports Fans Association will be selling school and team apparel throughout the day. K104 will be here from 11:30 to 1:30. The marching band takes the field at 1:45 p.m. The senior students and parents recognition and the

announcement of Homecoming King and Queen will begin at 2:00. Right after that the football game against Pine Plains will be held. The final culmination for that evening will be the Homecoming Dance at 8:00 p.m.

Assistant Superintendent Fox reported that:

- The Phoenicia teachers are to be complimented for their presentation on the reading program, which is also happening in Bennett and at Woodstock. About 40 teachers are now trained and are training those who could not go to New York.
- Our ELA results for grades 3-8 were outstanding. We are well above where we need to be for the State and the NCLB. Building performance indexes are excellent.
- The CDEP team will be traveling to New Paltz on September 28 for a full day workshop on Continuous Improvement Informed by Data.
- Our District newsletter again received some awards. We received four New York State awards in 2005 and 2 national awards. We just learned that for 2006 the Onteora budget news 2006 received an award of excellence and the article "Learning How to Learn Through Art" received Excellence in Writing and we got awards of merit or honor for the spring 2006 graphics and overall design and the overall community newsletter. They were presented by the New York State School Public Relations Association and Trustees Vanacore and O'Connor will accept the awards on behalf of the District when they go to the NYSSBA Convention. Kudos to the Communication Committee for all their hard work.

**REPORT FROM 2005-
2006 STUDENT
BOARD
REPRESENTATIVE**

Student Representative Frances Barlow did not have anything to report at this time.

**REPORTS/
PRESENTATIONS**

High School Principal Barbara Ruben announced that word was recently received that six of our students will receiving letters of commendation from the National Merit Scholarship Foundation:

- Jonah Bernhard
- Mallory Cairo
- Sadie Burzan
- Talia Dibbell
- Ethan Goldbeck
- Ryan Jobson

It is an incredible honor to have one National Merit semi-finalist, let alone two. It is even more incredible that we have six who will receive letters of commendation which will make them eligible for college scholarships.

Principal Ruben then introduced Peter Griffin and Taima Smith, who presented information describing the INDIE programs, their organization, funding and results.

STUDENT COMMENT

Parent, Donna Flayhans, spoke in favor of keeping all three elementary/community schools open and about the programs available at Phoenicia, one of which was introduced in the Phoenicia Elementary School last year in Jane Wolfrom's first grade class – a poetry workshop. Her

daughter, Susie Boulay, presented the Board members with copies of a book of students' poems, and read her poem, "I Love Dreaming About".

Capital Project Update – KSQ Architect, Armand Quadrini presented the second in a series of 4 workshops.

- Facility Conditions Report
- Overview of Work Completed to Date
- Current 2005-2006 School District Student Population
- Historical Documentation of Past 10 Year Student Population
- Design Population for Year 2011
- Base-Line Plan: Year 2011 Pupil Distribution based on Current Grade Configuration
- Oteora Elementary Class Size Guidelines
- Overarching District "Values" that we heard from Focus Group Meetings
- Report on West Hurley Site/Environmental Review
- Consider Alternative District Grade Configurations (9)
- Master Plan "A": Plan Description
- Master Plan "A": Attributes and Concerns
- Master Plan "C": Plan Description
- Master Plan "C": Attributes and Concerns
- Central Campus Plan: Plan Description
- Central Campus Plan: Attributes and Concerns
- Comparative Budget Costs of the 3 Plans
- Recommendations and Next Steps

The architect and Board members responded to questions from members of the audience.

Trustee D'Orazio called for a five minute break at approximately 9:30 p.m.

PUBLIC COMMENT

- Emily Scully spoke about the benefits of the FACETs program and against cutting that program.
- Tamara Lang spoke about the importance of keeping Phoenicia School open and provided the board with information about Dome schools.

The following people spoke in support of the new policy on military recruitment:

- Jay Wenk
- Joan Walker Wasylyk
- Jane VandeBogart
- Mary Macarthur
- Bette Nitzky

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE ONTEORA

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Oteora Central School District upon recommendation by the Superintendent of

September 26, 2006

Phoenicia Elementary School

**BASEBALL TEAM
TRIP TO FLORIDA IN
MARCH 2007**

Schools that the Onteora Baseball Team trip to the Bucky Dent Baseball Camp in Delray Beach, Florida, for five days, March 17-24, 2007, be approved, as a school sanctioned self-funded trip, pending coverage for the trip by District's insurance carrier, Utica Mutual, under its umbrella policy with the District. The team will be allowed to use school equipment (uniforms, helmets, etc.) during the trip and the District will provide ground transportation to and from the Albany airport.

Trustee Bernholz seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE
FORMATION OF A
COMMITTEE TO
RESEARCH THE
POSSIBILITY OF AN
EARLY CHILDHOOD
PROGRAM**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Board of Trustees form a temporary committee to be chaired by Rita Vanacore for the purpose of researching the possible incorporation into the school district curriculum of an early childhood development program that includes day care, latch key and pre-kindergarten. In addition, a Universal Pre-Kindergarten for the entire incoming kindergarten student enrollment will be included in the research. This committee will report its findings at a date designated by the Board.

Trustee Rosenfeld seconded the Motion.

Discussion

7 Yes 0 No

CARRIED

**MOTION TO APPOINT
VOTING DELEGATE
AND ALTERNATE
FOR THE 2006
NYSSBA ANNUAL
MEETING**

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 Rita Vanacore is appointed Voting Delegate for the 2006 NYSSBA Annual Meeting beginning at 1:00 p.m. on Saturday, October 28, 2006, and that Cindy O'Connor is appointed alternate Voting Delegate.

Trustee Bernholz seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

POLICY

**Second Reading and
Adoption of Policy
#7413 Distribution of
Materials and
Information to/by
Students and
Recruitment of
Students**

Trustee O'Connor 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 Second Reading and Adoption of Policy #7413 Distribution of Materials and Information to/by Students and Recruitment of Students.

Trustee Patterson seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

September 26, 2006

Phoenicia Elementary School

PERSONNEL**APPOINTMENTS:**
INSTRUCTIONAL

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Ahouse, Joseph	Elementary Rec. – BN	\$2,937
Barthel, Suzanne	Elementary Resource – WD	\$1,760
Carle, Kathleen	G/T Advisor – BN	\$1,973
Margolis, JoAnn	G/T Advisor – WD	\$1,973
Mulford, Lori	PPS Coordinator – HS	\$3,426
Opalka, Daniel	Middle School Cabinet	\$2,855
Ryan, Matthew	Elementary Rec – WD	\$2,937
Ryan, Matthew	Elementary Resource (A/V) – WD	\$1,760

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Eisenbeil, Keira	Certified Substitute Teacher	\$95/day
Hoyt-Friedman, Jacob	Certified Substitute Teacher	\$95/day

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**EMERGENCY
CONDITIONAL
INSTRUCTIONAL
APPOINTMENTS**

Trustee Patterson moved to approve the following EMERGENCY CONDITIONAL 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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Carr, William	Certified Substitute Teacher	\$95/day

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

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

September 26, 2006

Phoenicia Elementary School

**NON-
INSTRUCTIONAL
APPOINTMENTS**

Trustee Patterson moved to approve the following NON-INSTRUCTIONAL APPOINTMENT:

APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Wenzel, Robert	District Treasurer	9/27/06 – 10/31/06	\$211.54/day	Replace W. Thornton (resigned)
Wenzel, Robert	District Treasurer	11/1/06	\$55,000	Replace W. Thornton (resigned)

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE
EMERGENCY
CONDITIONAL NON-
INSTRUCTIONAL
APPOINTMENTS**

Trustee Patterson moved to approve the following EMERGENCY CONDITIONAL 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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Gritmon, Robin	Uncertified Substitute Teaching Assistant, Monitor, Food Service worker and Bus attendant	\$9/hr

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

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**PERMANENT
STATUS:
NON-
INSTRUCTIONAL**

Trustee Patterson moved to approve the following PERMANENT STATUS NON-INSTRUCTIONAL APPOINTMENTS: The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATION- ARY DATE	PERMANENT DATE	SALARY/ STEP
Partridge, Larry	Auto Mechanic	5/3/06	9/19/06	Step 17

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

September 26, 2006

Phoenicia Elementary School

**FINAL NYSED
CLEARANCES HAVE
BEEN RECEIVED:**

Trustee Patterson moved to acknowledge that the following **FINAL NYSED CLEARANCES HAVE BEEN RECEIVED:**

NAME	POSITION
Clinton, Jr., Raymond	Auto Mechanic Helper
Ferris, Bianca	Certified Substitute Teacher
Hoyt-Friedman, Jacob	Coach

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED:**

Trustee Patterson moved to acknowledge that the following **FINAL NYSED CLEARANCES HAVE NOT YET BEEN RECEIVED:**

NAME	POSITION
Becker, Kari	Food Service Helper
Bucher, Donald	Science Teacher
Castellano, Felice	Substitute Uncertified Teaching Assistant & Clerical
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Krebsner, Lynn	Substitute Bus Attendant
LaMotte, Monika	Substitute Uncertified Teaching Assistant & Clerical
McKenna, Karen	Music Teacher
Perry, Felix	Football – JV – Assistant Coach
Vanacore, Ralph	Uncertified Substitute Teacher
Vos, Christine	Certified Substitute Teacher
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION**MOTION TO
APPROVE CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #09/06
A092606**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/06 A-092606, Confidential, as reviewed by Trustee Rosenfeld.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE****MOTION TO
SELL/DISPOSE OF
ITEMS**

Trustee Patterson 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 declare the items listed on Schedule D as surplus equipment and authorize the sale by sealed bid and/or disposition of these items.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

September 26, 2006

Phoenicia Elementary School

**MOTION TO AWARD
BID FOR DUMP
TRUCK TO LATHAM
MOTORS INC.**

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District award the Four Wheel Drive Four Ton Ford Dump Truck Bid to Latham Motors Inc. in the amount of \$46,293.00 based on the bid documents of September 21, 2006.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS REPORTS

Trustee Patterson 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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for August 2006.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ACCEPT
THE DONATION FOR
LIBRARY
IMPROVEMENTS FOR
THE PHOENICIA
ELEMENTARY
SCHOOL**

Trustee Patterson moved to accept the following RESOLUTION for a donation to the Onteora Central School District with sincere thanks and appreciation for this generous donation to be used by students and staff in the District:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the donation from the VRNA LLC in the amount of \$1000 for library improvements for the Phoenicia Elementary School be accepted.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE THE 2006-
2007 BUDGET**

Trustee Patterson moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** upon recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the increase to the 2006-2007 Budget per the following donations:

VRNA, LLC

A2610.531.04 Supplemental - Phoenicia \$1,000.00

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

No new business was introduced at this time.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Patterson requested information regarding:

- all state regulations and District policies on coaching certification
- policy or state regulations on hiring internal vs. external for

- coaching positions
- any policy that exists with regard to elementary employees that may be interested in coaching

Trustee Vanacore requested that concerns be put on future agendas.

Trustee Bernholz requested a consensus regarding experts reporting to the Board on areas relating to the capital project: transportation, decision on a plan, etc.

Trustee Resnick requested that in conjunction with the questions that are accruing, there be a page that says the Board...further audits...

PUBLIC COMMENT

Sante Moesle spoke about the enormity of the task before the Board and what is needed for them to accomplish it.

**MOTION TO ENTER
EXECUTIVE SESSION**

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 10:50 p.m. to discuss the employment history of a particular person.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Bernholz moved return to REGULAR SESSION at approximately 10:50 p.m.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Patterson moved to ADJOURN at approximately 11:05 p.m.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**SPECIAL MEETING
Middle-High School
Wednesday, October 4, 2006
7:30 p.m.**

CALL TO ORDER Trustee Bernholz called the **SPECIAL MEETING** to order at approximately 7:30 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee D'Orazio

ALSO PRESENT Interim Superintendent, John G. Jordan; District Clerk, Jeanne Shultis; and approximately 0 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Interim Student Board Representative, Frances Barlow

DISCUSSION AND POSSIBLE ACTION 2006-2007 Goal Setting Session

The Board collaboratively discussed possible goals for the 2006-2007 school year and all members present were in full agreement with the following four goals:

- **DEVELOP A COMPREHENSIVE 3-5 YEAR BUDGET PROJECTION**
- **WE WILL SUPPORT THE DEVELOPMENT OF NEW TEACHING AND LEARNING STRATEGIES IN ORDER TO MEET THE NEEDS OF OUR ENTIRE EDUCATIONAL COMMUNITY**
- **HIRE A PERMANENT SUPERINTENDENT WHO THE BOARD BELIEVES HAS THE ABILITY TO ATTAIN OUR ESTABLISHED GOALS**
- **DEVELOP A LONG-TERM MASTER PLAN WHICH IS EDUCATIONALLY SOUND AND FISCALLY RESPONSIBLE**

**MOTION TO ADOPT
THE FOUR GOALS
FOR THE SCHOOL
YEAR**

Trustee Vanacore moved to accept these four goals as the Board's goals for the school year.

Trustee Patterson seconded the Motion.

Discussion.

Trustee Vanacore moved to table this Motion until the next meeting.

Trustee Patterson seconded the Motion to Table.

TABLED

**BOARD MEMBERS
REQUESTS FOR
INFORMATION**

- Trustee Patterson requested a timeline for a possible vote on the bond issue.

ADJOURNMENT

Trustee Rosenfeld moved to adjourn at approximately 9:34 p.m.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Saturday, October 21, 2006
Central Administrative Office Conference Room
3:30 p.m.

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 3:41 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor.

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow

MOTION TO ENTER EXECUTIVE SESSION Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 3:42 p.m. to discuss the employment of a particular person.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Trustee Rosenfeld left at approximately 5:50 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 6:00 p.m.
Trustee D'Orazio seconded the motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee Bernholz moved to adjourn at approximately 6:02 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

CORRECTED **MINUTES**

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING/WORKSHOP
7:00 p.m.
Tuesday, October 24, 2006
Woodstock Elementary School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING/WORKSHOP** to order at approximately 7:01 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow ; District Clerk, Jeanne Shultis; and approximately 36 visitors.

Trustee D'Orazio requested a moment of silence in memory of Erne Levins, who recently passed away. She was the West Hurley Elementary School Principal for many years. Mike Shultis, Town of Hurley Supervisor, passed on a request from her son to be allowed to use the Levins Building in West Hurley for her memorial service.

APPROVAL OF MINUTES

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular/Workshop Meeting of the Board of Education held on October 10, 2006, are hereby approved as submitted.

Trustee D'Orazio seconded the Motion.

Trustee Resnick requested the correction of the spelling of Wini Paetow's nickname.

6 Yes 0 No

CARRIED

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL

Woodstock Elementary School Principal Bobbi Schnell wished the Board a Happy School Boards Recognition Week. Mrs. Evans' class made the name signs and Ms. Ohl's class made the crowns for the Board members. She announced the presentation on the culmination of library media specialist Joann Margolis' program which began last year. Students Sal D'Ottovio and John Hagedorn presented a visual aid with pictures of students engaged in the program to the members of the Board and spoke about the program which was a study on the streams and waterways of Woodstock. The students' work is now on display as part of the Woodstock Historical Society's archives.

October 24, 2006

Woodstock Elementary School

DISTRICT NEWS

Superintendent Jordan reported that:

- In recognition of National School Boards week and the work that all the Board members do representing their constituents, students Sal D'Ottovio and John Hagedorn presented the Board members with a token of appreciation from Superintendent Jordan.
- At the last Board meeting the High School orchestra members played for us and announced that they have been invited, as one of 15 groups nationally, to perform at Lincoln Center. The Board requested that support of this trip be looked into. The cost of transportation can be covered by the District. In addition to that we have received information through Trustee Resnick that Pamalla Mitchell of the Phoenicia Branch of the Ulster Savings Bank has offered to sponsor one student's costs.
- The Summer Reading Program sponsored by Assemblyman Kevin Cahill had its award program at Phoenicia Elementary School. Students who completed the program were given certificates and had their picture taken with Assemblyman Cahill.
- The baseball trip we approved at our last meeting has had a small change in the plans – the team will fly to Florida from Albany instead of Stewart, which will cost less money.

Trustee Patterson arrived at approximately 7:20 p.m. and reported that the modified field hockey last game ended with a undefeated season with 2 ties and the varsity soccer team won their first sectional playoff game against Roosevelt, who they lost to earlier this year, one nothing in overtime.

Assistant Superintendent Deborah Fox provided an update on a recent CDEP workday. The team met on October 23 and Trustee Resnick worked with the team. BOCES provided training with our team to build not just a District wide team but teams within the buildings to work on analysis and interventions. The team went through a status check on current goals and will be continuing that. The team decided to pare down the implementation section. Information will be provided about that in December.

REPORT FROM 2006-2007 STUDENT BOARD REPRESENTATIVE

Student Representative Frances Barlow had no information to report at this time.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

REPORTS/ PRESENTATIONS

Audit Report for Fiscal Year Ending June 30, 2006

- Assistant Superintendent Victoria McLaren introduced Gary Theodore, of Nugent & Haeussler, who presented highlights of the audit report to the Board.

October 24, 2006

Woodstock Elementary School

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the audit report for the 2005-2006 school year performed by the Independent Auditors from Nugent & Haeussler, P.C. be accepted.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

- Audit Committee Report – Trustee Bernholz reported that the Committee met on October 14 to interview candidates and on October 26 they will be making recommendations to the Audit Committee of the prevailing candidates for the two open positions.
- Communications Committee – Trustee O'Connor reported that the Committee met on October 23 and discussed a summary of their goals which include a District brochure, making our facilities more welcoming when the public come in, and media relations. Holly Brooker, from Ulster County BOCES, who worked on the calendar and many different media things, was present at this Board meeting. Holly stated that it has been a pleasure working with the District. The fall newsletter will be out in a week. The District will be receiving 2 more State awards when Trustees O'Connor and Vanacore attend the NYSSBA Conference on Friday.
- Facilities Committee – Trustee Patterson reported nothing new at this time.
- Policy Committee – Trustee O'Connor reported that the Committee has met and is working on the attendance policy which is a required policy and also student suspension which refers to the District wide code of conduct. The Committee would like to have the Extra-Curricular Code of Conduct put on a future agenda to discuss the possibility of bringing it back instead of only having an Athletic Code of Conduct.
- Assistant Superintendent clarified the status of the Codes of Conduct in the District.
- Technology Committee – Trustee Vanacore reported that the Committee met Monday, October 23, and went over information about technology and what is needed to be done.

Assistant Superintendent Debbi Fox reported that the technology plan that is in place expires in June 2007. It needs to be updated through June 2010. The draft needs to be completed by the end of December to submit to BOCES to apply for E-Rate aid. The Committee is establishing goals that are tied into our CDEP plan as well. At the request of the Board, the Building Computer Coordinators duties were changed to include attendance at the Technology Committee meetings instead of having separate meetings.

October 24, 2006

Woodstock Elementary School

- Trustee Vanacore reported visiting a Bennett Elementary School kindergarten class where students were working with the Fast For Word Program. Trustee D'Orazio requested a presentation to the Board on this program and other current District programs.
- Overview of Bond Process – Assistant Superintendent, Victoria McLaren, introduced Salvatore T. Pennini of Public Finance Associates, Inc., an independent financial advisory firm, who then walked the Board through the process of structuring a bond.
- Capital Project Update – KSQ Architects, Armand Quadrini and Scott Hillje presented the last in a series of four informational workshops. Chris Pearson of Triton was also present to provide answers.
 - Facility Conditions Report
 - Overview of Work Completed to Date
 - 2005-2006 School District Student Population
 - Current (September) 2006 School District Student Population
 - Historical Documentation of Past 10 Year Student Population
 - Establish Design Population for Current 10 YEAR Period
 - Design Population for YEAR 2011
 - Base-Line Plan: Year 2011 Pupil Distribution based on Current Grade Configuration
 - Onteora Elementary Class Size Guidelines
 - Overarching District “Values” that we heard from Focus Group Meetings
 - Report on West Hurley Site/Environmental Review
 - Consider Alternative District Grade Configurations
 - Master Plan “A”: Plan Description
 - Master Plan “A”: Attributes and Concerns
 - Master Plan “C”: Plan Description
 - Master Plan “C”: Attributes and Concerns
 - Central Campus Plan: Plan Description
 - Central Campus Plan: Attributes and Concerns
 - Comparative Budget Costs of the 3 Plans
 - Discussion Schedule Late March 2007 Bond Referendum
 - Discussion Schedule May 2007 Bond Referendum
 - Recommendations and Next Steps
 - Total Bond Cost/Budget Table

The architect and Board members responded to questions from members of the audience.

Trustee D'Orazio called for a five-minute break at approximately 9:45 p.m.

DISCUSSION AND POSSIBLE ACTION

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the school calendar be revised to include Half Days of Schools K-12 for additional staff development opportunities to support implementation of the CDEP plan on the following dates:

October 24, 2006

Woodstock Elementary School

- Friday, December 8
- Friday, January 12
- Friday, April 27
- Thursday, May 24

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

- Trustee Vanacore initiated a discussion on the importance of Board Member attendance at the Ulster County School Boards Association Meetings.

CREATION OF INSTRUCTIONAL POSITION

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School upon recommendation of the Superintendent of Schools that the following position shall be created effective October 25, 2006:

Instructional

Speech .3 FTE

Trustee Vanacore seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED**PERSONNEL****RESIGNATION(S):
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Minkel, Susan	Teaching Assistant – PH	October 17, 2006	Retirement

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS:
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
Lohrer, Veronica	Pending Applied for Level 1	Teaching Assistant	9/5/06 – 9/4/09	1	ATAS confirmed passing score
Walters, Danielle	Pending Applied for Level 1	Teaching Assistant	9/5/06 – 9/4/09	1	ATAS confirmed passing score

REGULAR MEETING/WORKSHOP**83**

October 24, 2006

Woodstock Elementary School

Golds, Tara	Pending Applied for Level 1	Teaching Assistant	9/5/06 – 9/4/09	1	ATAS confirmed passing score
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Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS:**
INSTRUCTIONAL

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

LONG-TERM SUBSTITUTE

NAME	CERTIFI- CATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Downs, Kelly	Elementary	Elementary Teacher – PH	10/3/06 – 12/22/06	6BA +24	Salary Revision

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Birns, William	Liaison – English	\$2,855
Burkhardt, Jeannine	Liaison – Math	\$2,855
Chesler, Victoria	School Newspaper – HS	\$1,068
Connolly, Brian	Senior Class Co-Advisor	\$1,166
Connolly, Brian	Liaison – PPS	\$2,855
Fuhr, Gilbert	Yearbook Advisor – MS	\$1,426
Gallagher, Michael	Elementary Rec – PH	\$2,937
Haaland, Kenneth	Elementary Resource (AV) – BN	\$1,760
McGurgan, Erin	Senior Class Co-Advisor	\$1,166
Mulford, Lori	PPS Coordinator – HS	\$3,426
Cahill, Joseph	Track – Winter – Head Coach	\$2,607
Chartrand, Louis	Wrestling – Varsity – Head Coach	\$4,217
Cytryn, Herbert	Skiing – Varsity – Head Coach (Girls)	\$2,607
Funk, John	Basketball – Varsity – Head Coach (Boys)	\$4,217
Haggerty, Michael	Skiing – Varsity – Head Coach (Boys)	\$2,607
Hoyt-Friedman, Jacob	Basketball – Jr. H.S. (Boys)	\$2,143
Occhi, Andrew	Basketball – Varsity – Head Coach (Girls)	\$4,217
Pezzello, Eric	Wrestling – 7/8 Grade – Assistant	\$1,712
Ryan, John	Basketball – JV (Boys)	\$3,223
Sebald, Jaimy	Basketball – JV (Girls)	\$3,223

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Hadley, Karen	Certified Substitute Teacher Home Tutor	\$95/day

Trustee Patterson seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

October 24, 2006

Woodstock Elementary School

APPOINTMENTS:
NON-
INSTRUCTIONAL

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

PART TIME APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Roberts, Carole	Part Time School Monitor (Bus)	9/25/06	1	
Krebsner, Lynn	Part Time School Monitor (Bus)	9/25/06	1	

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED**EMERGENCY**
CONDITIONAL
APPOINTMENTS
NON-
INSTRUCTIONAL

Trustee Bernholz moved to approve the following EMERGENCY CONDITIONAL NON-INSTRUCTIONAL APPOINTMENTS on recommendation by the Superintendent of Schools:

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 instructional employees on an emergency conditional basis:**PER DIEM SUBSTITUTES**

NAME	CERTIFICATION	SALARY
Brightly, Carolyn	Uncertified Substitute Teaching Assistant	\$9/hr

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.

7 Yes 0 No

CARRIED**FINAL NYSED**
CLEARANCE
RECEIVED

Trustee Bernholz moved to acknowledge the following FINAL NYSED CLEARANCES RECEIVED:

NAME	POSITION
Castellano, Felice	Substitute Uncertified Teaching Assistant & Clerical
LaMotte, Monika	Substitute Uncertified Teaching Assistant & Clerical

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED**FINAL NYSED**

Trustee Bernholz moved to acknowledge the following FINAL NYSED

October 24, 2006

Woodstock Elementary School

**CLEARANCE
HAS NOT YET
BEEN RECEIVED**

CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Becker, Kari	Food Service Helper
Brightly, Carolyn	Uncertified Substitute Teaching Assistant
Bucher, Donald	Science Teacher
Carr, William	Certified Substitute Teacher
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Krebser, Lynn	Substitute Bus Attendant
Vanacore, Ralph	Uncertified Substitute Teacher
Vos, Christine	Certified Substitute Teacher
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Patterson seconded the Motion.

7 Yes No

CARRIED**INSTRUCTION****APPROVAL OF
CSE/CPSE
RECOMMENDATIONS,
SCHEDULE U,
#10/06 A0102406**

Trustee Bernholz moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/06 A-102406, Confidential, as reviewed by Trustee Vanacore. Trustee Patterson seconded the Motion.

7 Yes No

CARRIED**BUSINESS AND
FINANCE****BUSINESS
REPORTS**

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 has reviewed and hereby approves the following WARRANT:

WARRANTS – Schedule J - # 09/06

Trustee Patterson seconded the Motion.

Discussion. The cover sheet should be amended to include the first check number of 1525.

7 Yes No

CARRIED**DONATIONS**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the corrected increase to the 2006-2007 Budget per the following donations which were accepted at the October 10, 2006 Board meeting:

ONTEORA RETIRED EDUCATORS

A2610.521.01	Supplemental – Middle-High School	\$200.00
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Trustee Patterson seconded the Motion.

7 Yes No

CARRIED**OLD BUSINESS**

- Trustee Vanacore spoke about the need for a traffic light in front of

October 24, 2006

Woodstock Elementary School

the high school. She has received information that the State just passed a law making the cost of installation the responsibility of the State if a light is determined to be necessary, rather than the District. Superintendent Jordan has already contacted Assemblyman Cahill who has been assisting in this effort.

- Trustee Patterson requested that his previous request for information about coaching policy be put on a future agenda for discussion and possible action at the November 28th Board meeting.
- Trustee Resnick requested an update on FACETs. Superintendent Jordan reported that currently we have received a draft of their latest contract proposal that we requested they revise to meet State Education regulations. It has been sent to the school attorney for review and we are awaiting their reply.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

Trustee D'Orazio reported that we are making progress towards hiring a new superintendent and towards a long-term master plan.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Vanacore requested that information on the GASB45 requirements before we prepare the budget for the 2007-2008 school year.

Trustee Resnick requested that the Board submit any questions they may have to Dr. Judy Fox prior to her presentation.

Trustee Resnick requested that work be started on the capital project operational budget to provide line item information – cost vs. credit - by building.

Trustee Resnick requested that the Facilities Committee have a meeting to start prioritizing the infrastructure improvements.

Trustee Rosenfeld that the Board be provided with information from Dr. Judy Fox prior to her presentation to the Board.

Trustee O'Connor requested that Dr. Fox's presentation be a workshop.

Trustee D'Orazio requested a presentation by Middle School Principal Gayle Kavanagh on the Bard College Mentor Program, with teacher Ed. Whitlow.

PUBLIC COMMENT

- Joan Walker spoke about her concerns with military recruiters in the school.
- Woodstock Town Supervisor, Jeremy Wilber, spoke about the change in the law regarding GASBE45.

**ACKNOWLEDGEMENT
OF
CORRESPONDENCE
MOTION TO**

Trustee D'Orazio acknowledged receipt of letters from Charles Krafft, Valerie Hill and Mary and Alan Hornung.

Trustee D'Orazio moved to approve the following RESOLUTION:

October 24, 2006

Woodstock Elementary School

**AUTHORIZE
VOTING DELEGATE
TO VOTE ON THE
AMENDED
PROPOSALS AT
THE NYSSBA
CONFERENCE**

BE IT HEREBY RESOLVED by the Board of education of the Onteora Central School District that the 2006 Proposed Bylaw Amendments and Resolutions for the NYSSBA Annual Business Meeting as presented by NYSSBA be approved with the amended proposal for immunization requirements.

Trustee Bernholz seconded the Motion.

Discussion

7 Yes 0 NO

CARRIED

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee D'Orazio moved to enter into EXECUTIVE SESSION at approximately 10:40 p.m. to discuss the employment of a particular person or persons.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
RETURN TO
REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 11:19 p.m.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION TO
APPOINT INTERIM
ASSISTANT
DIRECTOR OF
PUPIL PERSONNEL
SERVICES**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that James Walker be appointed to the position of Interim Assistant Director of Pupil Personnel Services at the rate of \$500 per day, not to exceed 30 days, effective October 30, 2006, pending pre-employment processing.

Trustee Resnick seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 11:20 p.m.

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

CORRECTED **MINUTES**

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
7:00 p.m.
Tuesday, November 14, 2006
Bennett Elementary School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING/WORKSHOP** to order at approximately 7:04 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Patterson, O'Connor, Vanacore, Resnick Rosenfeld

NOT PRESENT Trustee Bernholz

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow ; District Clerk, Jeanne Shultis; and approximately 60 visitors.

APPROVAL OF MINUTES Trustee Patterson moved to approve the following **RESOLUTION**:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the:

- Special Meeting of the Board of Education held on October 21, 2006, and the
- Regular Meeting/Workshop of the Board of Education held on October 24, 2006,

are hereby approved as submitted.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL

Bennett Elementary School Principal Laurie Cassel introduced Bennett librarian, Maureen Spada, who announced that students are celebrating Students Book Week. Students James Flournoy and Julia Occhi present the Board members with a children's book bag filled with goodies. Pictures of students decorating the bags, which were donated by the Boiceville Market, were on display.

Principal Cassel then introduced fifth grade teachers Ginny Occhi and Joan Mayone who described their latest U.S. History social studies project called "In My Grandmother's Suitcase" and the other topics students have been studying. The following students read their reports on these projects: Ryan Beesmer, Drew Wolff, Julia Rubin-Armstrong, Josh DuBois, Dustin MacKenzie, Adrianna DeCicco, Elyssia Johnan, Jemimah Cochrane, Sarah Melvin, Emily Doyle, Julia Occhi, Jonathan Loizou, and Brianna Warg

Trustee Bernholz arrived at approximately 7:13 p.m.

DISTRICT NEWS

Superintendent Jordan announced that:

- The area where someone has been illegally dumping on West Hurley School property and that the District, as property owner, was cited for, has been cleaned up in a combined effort by our staff and the Towns of Woodstock, Hurley, Olive and the County of Ulster spearheaded by Mike Shultis, Town of Hurley Supervisor, at a great cost savings to the District. The participants of the clean up were commended by Superintendent Jordan and will be receiving thank you letters.
- The Fall Sports Award Assembly was held November 13 and was well attended.
- We are in the process of applying for a mini-grant through Nicole Holmquist's Life Skills class. The purpose of the grant is to sponsor the Senior Citizen's Prom which was a well-attended and appreciated event in the past.
- He is pleased that Woodstock Principal Bobbi Schnell has invited our First Steps UPK students to attend the assembly with Woodstock students on Friday, November 17. The District will provide the transportation.
- Assistant Superintendent Deb Fox was thanked for putting together tonight's presentation on test scores. He also commended Middle School Principal Gayle Kavanagh for the dramatic improvement on the 8th grade math scores. She has been invited to the Ulster County Superintendent's Council meeting on November 16 to present information on how this improvement was accomplished in such a short period of time.

Assistant Superintendent Deborah Fox reported on the excellent results of the most recent test scores. She commended our teachers and our elementary and middle principals for the fine work they have done with their students. She thinks that these results are a good indication of the hard work put into staff development over the last three years. More specific information will be included in our next newsletter which will be coming out soon.

She also reported that we have applied for a grant through the BOCES granting writing service for staff development in middle level math for grades 5-8 teachers with the National Math Teachers Association.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Frances Barlow reported that:

- The senior class is planning a senior class vs. staff volleyball game. It is on the new class website.
- SADD is having a Quiz Bowl on Friday, November 17 at the High School. Everyone is welcome to come.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

REPORTS/PRESENTATIONS

Audit Committee Report – Trustee Bernholz reported that the Committee met on October 26 to vote on the recommendations for the Internal Auditor and Internal Claims Auditor positions - Monica Kim and Patricia Leimgruber, respectively. The next meeting date is December 5 with a snow date of December 6.

- Communications Committee – Trustee O'Connor reported that the Committee has not met but will be meeting soon after Thanksgiving.
- Facilities Committee – Trustee Patterson reported that the Committee is waiting until the final presentation from the architects and then they will meet the first week after Thanksgiving or the first week of December to discuss some of the issues.
- Policy Committee – Trustee O'Connor reported that the meeting has been tentatively rescheduled to November 20.
- Technology Committee – Trustee Vanacore reported that the Committee met this past Monday but she was unable to attend.

Assistant Superintendent Deborah Fox reported that the final plan must be in place by April 1, 2007, and they have 4 meetings scheduled in the next 4 months to work on different sections. They have worked on the Goals and Objectives to make sure they are in line with our CDEP goals. The next meeting is scheduled for December 4 at 2:30 p.m.

- Early Childhood Committee – Trustee Vanacore reported that this Committee met and is researching the possibilities of developing an Early Childhood Development curriculum that would be run by the District and might include before care, after care, day care, pre-kindergarten and UPK. They hope to work on a program that might be able to include all of our incoming kindergarten students in a UPK class. At the last meeting they began gathering data. A request has been made to Debby Fox to have BOCES research any possible grants that would be available for schools.
- Analysis Of Different School And Grade Span Configurations – Architect Armand Quadrini introduced Dr. Judy Fox, educator, former superintendent and colleague, who presented a report on the impacts on education of the different plans that we are considering and her experiences, both educationally and practically, with master plan projects such as are being considered. Following her report, she fielded questions from the Board members and public.

Trustee D'Orazio called for a five-minute break at approximately 8:55 p.m.

DISCUSSION AND POSSIBLE ACTION

Creation of a Modified Winter Track Team

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that a Modified Winter Track Team be created to begin on November 15, 2006, at no additional expense to the District.

Trustee Vanacore seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

November 14, 2006

Bennett Elementary School

**Creation of a Physical
Education
Coordinator Position**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following extra duty stipend position shall be created effective December 1, 2006, **for the 2006-2007 school year only, ending as of June 30, 2007:**

Physical Education Coordinator

Trustee Vanacore seconded the Motion.

Discussion. The title of the position should be changed from Physical Education Department Chair to Physical Education Coordinator.

7 Yes 0 No

CARRIED

**Tax Certiorari
Proceedings**

Trustee Bernholz moved to approve the following RESOLUTION:

WHEREAS, the Board of Education has previously authorized its attorneys to intervene in the tax certiorari proceedings commenced by the City of New York against the Towns of Olive and Hurley in the Ulster County Supreme Court, which proceedings bear index nos. 06-2701 and 06-2707; and

WHEREAS, the Board of Education has been advised that additional tax certiorari proceedings commenced by the City of New York against the Towns of Olive and Hurley, which have been consolidated with, and are related to, the aforementioned proceedings;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorize its attorneys to intervene in the tax certiorari proceedings commenced by the City of New York against the Towns of Olive and Hurley in the Ulster County Supreme Court, which proceedings bear the following index nos:

Town of Olive	Town of Hurley
01-2150	01-2151
02-2250	02-2251
03-2343	03-2342
04-2309	04-2312
05-2701	05-2411

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

Transportation Study

The proposed resolution to hire an outside consultant to do the capital project transportation study was pulled from the agenda on the recommendation of the Superintendent.

November 14, 2006

Bennett Elementary School

PERSONNEL**RESIGNATION(S)**

Trustee Patterson moved to approve the following RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Kim, Monica	Internal Claims Auditor	November 14, 2006	To accept Internal Auditor Position

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS**

Trustee Patterson moved to approve the following APPOINTMENTS:

<u>APPOINTMENT</u>				
NAME	POSITION	EFFECTIVE DATE	SALARY	REMARKS
Kim, Monica	Internal Auditor	11-15-2006	\$15,000	
Leimgruber, Patricia	Internal Claims Auditor	11-15-2006	\$3,000	Replaces Monica Kim

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS:
INSTRUCTIONAL**

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

<u>PART TIME</u>					
NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Rubin, Linda F.	Speech and Hearing Handicapped	0.3 Speech/ Language Therapist	11/15/06 – 6/22/07	6MA	Increase in Speech Services

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Pezzello, Eric	Wrestling – 7/8 Grade – Assistant	-\$1,712
	Rescind previous appointment	
Weber, Tiffany	Cheerleading – Advisor – Fall	-\$1,523
	Rescind previous appointment	
Formont, Cheryl	District Web Master	\$1,675
Gale, Wyatt	Wrestling – 7/8 Grade – Assistant	\$1,712
Pezzello, Eric	Wrestling – JV – Assistant	\$2,978
Prutzman, Wilber	Weightlifting – Advisor	\$1,770
Stewart, Valerie	Basketball – Jr. H.S. (Girls)	\$2,143
Weber, Tiffany	Cheerleading – Advisor – Winter	\$1,523
Williams, Erin	Track – Winter – Assistant	\$2,328

November 14, 2006

Bennett Elementary School

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Amster, Elliot	Certified Substitute Teacher	\$95/day
Bambina, Stephanie	Certified Substitute Teacher	\$95/day
Palmer, Christine	Certified Substitute Teacher	\$95/day

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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Vitale, Nicole	Uncertified Substitute Teacher	\$80/day

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. *Discussion. The appointment of Alison Tosi for an Extra Duty Stipend as Gymnastics Varsity Coach was pulled from the agenda due to lack of student participation.*

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

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

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
VanKleeck, Deborah	Uncertified Substitute Teaching Assistant	\$9/hr

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	SALARY	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	11/17/06 – 6/30/07	\$200 per diem	Extend appointment

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

FINAL NYSED
CLEARANCE
RECEIVED

Trustee Patterson moved to acknowledge the following FINAL NYSED CLEARANCE RECEIVED:

NAME	POSITION
Bucher, Donald	Science Teacher

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

November 14, 2006

Bennett Elementary School

**FINAL NYSED
CLEARANCE HAS
NOT YET BEEN
RECEIVED:*****CARRIED***

Trustee Patterson moved to acknowledge the following FINAL NYSED CLEARANCE NOT YET RECEIVED:

NAME	POSITION
Becker, Kari	Food Service Helper
Brightly, Carolyn	Uncertified Substitute Teaching Assistant
Carr, William	Certified Substitute Teacher
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Krebser, Lynn	Substitute Bus Attendant
Vanacore, Ralph	Uncertified Substitute Teacher
Vitale, Nicole	Uncertified Substitute Teacher
Vos, Christine	Certified Substitute Teacher
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED**SALARY CHANGES:
INSTRUCTIONAL
SCHEDULE T 11/06**

Trustee Patterson moved to approve the following INSTRUCTIONAL SALARY CHANGES on recommendation of the Superintendent of Schools for the reason(s) indicated and effective dates:

NAME	POSITION/S CHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Bilyeu, Aubree	Math – M. S.	2MA	2M + 6	9/1/06	Educational Increment
Brower, Carol	K – 6, Woodstock	8M + 12	8M + 18	9/1/06	Educational Increment
Burkhardt, Patrick	P.E. – H. S.	5BA + 6	5BA + 18	9/1/06	Educational Increment
Clinton, Lynn	K – 6, Bennett	22M + 48	22M + 54	9/1/06	Educational Increment
Condon-Krieger, Janet	Guid. Couns. – H.S.	16M + 42	16M + 48	9/1/06	Educational Increment
Curlew, Alicia	Social Studies – H.S.	6BA	6BA + 30	9/1/06	Educational Increment
Darling, Michele	Occ. Therapist - District	19BA + 6	19BA + 12	9/1/06	Educational Increment
Feldman, Melanie	Reading - Bennett	15M + 48	15M + 54	9/1/06	Educational Increment
Fuhr, Gil	Math – M.S.	3BA + 6	3BA + 18	9/1/06	Educational Increment
Groom, Christine	AIS - Woodstock	17M + 36	17M + 48	9/1/06	Educational Increment
Gustafson, Amy	Sp. Ed. - Phoenicia	6M + 18	6M + 24	9/1/06	Educational Increment
Hamilton, Shelly	Art – H.S.	5BA + 24	5 M	9/1/06	Educational Increment
Kenly, Maryanne	K – 6, Phoenicia	15M + 36	15M + 48	9/1/06	Educational Increment
LaMonda, Kevin	K – 6, Phoenicia	8M + 18	8M + 30	9/1/06	Educational Increment
Loheide, Laura	English – M.S.	14M + 30	14M + 36	9/1/06	Educational Increment

Board of Education Meeting**8**

November 14, 2006

Bennett Elementary School

Margolis, JoAnn	Librarian - Woodstock	16M + 24	16M + 30	9/1/06	Educational Increment
Mayone-Allison, Joan	K – 6, Bennett	9M + 12	9M + 24	9/1/06	Educational Increment
McDaniel, Colleen	School Nurse – H.S.	School Nurse per OTA Art. XXIII	90 in-service hours converted to 6 credits at \$60.00 / cr.	9/1/06	Educational Increment
McGuire, Kimberly	Science – H.S.	1M	1M + 6	9/1/06	Educational Increment
Mistler, Mary	Sp. Ed. – Phoenicia	12M + 36	12M + 42	9/1/06	Educational Increment
Occhi, Andrew	P.E. – M.S.	4BA + 18	4M	9/1/06	Educational Increment
Occhi, Virginia	K – 6, Bennett	12M + 42	12M + 48	9/1/06	Educational Increment
Naccarato, Mary	K – 6, Woodstock	M16 + 42	M16 + 48	9/1/06	Educational Increment
Partridge, Hilary	K – 6, Woodstock	M13 + 6	M13 + 12	9/1/06	Educational Increment
Perna, Sandra	K – 6, Woodstock	M22 + 36	M22 + 42	9/1/06	Educational Increment
Roszko, Michele	Reading – Phoenicia	14M + 18	14M + 24	9/1/06	Educational Increment
Rothe, Sonja	P.E. – Bennett	12M + 48	12M + 60	9/1/06	Educational Increment
Seche, Joanne	Science – H.S.	3BA	3BA + 12	9/1/06	Educational Increment
Stebbins, Julie	Psych. – M.S./H.S.	22M + 54	22M + 60	9/1/06	Educational Increment
Stewart, Valerie	Foreign Lang. – M.S.	4BA + 30	4M	9/1/06	Educational Increment
Taylor, Alyssa	Family & Consumer Science – H.S.	6BA + 24	6BA + 30	9/1/06	Educational Increment
Thomas, Doris	Social Studies – M.S.	7BA + 12	7BA + 24	9/1/06	Educational Increment
VanDeBogart, Leigh	Sp. Ed. – Bennett	13M + 30	13M + 48	9/1/06	Educational Increment
VanWagner, Alice	Soc.Worker - Bennett	10M + 18	10M + 30	9/1/06	Educational Increment
White, Lucas	K – 6, Bennett	18M + 6	18M + 12	9/1/06	Educational Increment
Wolfrom, Jane	K – 6, Phoenicia	M12 + 18	M12 + 24	9/1/06	Educational Increment
Via, Scott	Science – H.S.	4BA + 18	4M	9/1/06	Educational Increment

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

INSTRUCTION

**RESOLUTION TO
APPROVE CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #11/06
A-111406**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/06 A-111406, Confidential, as reviewed by Trustee Resnick.

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**RESOLUTION TO
AWARD PURCHASE
OF SURPLUS
EQUIPMENT**

Trustee Patterson 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 award the purchase of surplus equipment to the highest bidders for the amounts listed on Schedule D.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

- Trustee D'Orazio requested that the following items be included on the next agenda:
 - (1) A letter from the Board asking the Town of Olive to petition the Department of Transportation to do whatever is necessary to have a traffic light installed at the intersection of the High School and Route 28 in Boiceville.
 - (2) A letter directly from the Board to the Department of Transportation requesting a traffic light be installed at the intersection of the High School and Route 28 in Boiceville.
- Trustee Patterson requested that athletic coaches be on the agenda for the next meeting and that the information and questions from a previous Board packet be included.

NEW BUSINESS

- Trustee O'Connor would like to have the Middle School Steering Committee return to make a brief summary of their presentation on the Middle School configuration they recommended.
- Trustee Vanacore requested that we have cheerleaders present at more sports events that are participated in by our teams.
- Trustee Vanacore requested that the Board arrive early at a future Board meeting to participate in using the new FastForWord program that is being piloted currently in the District.
- Trustee Vanacore would like to see a press release go out announcing the new test scores.

GOALS UPDATE

Trustee D'Orazio announced that the Board continues to engage in efforts to further their stated goal of developing a long-term master plan and they are

continuing the superintendent search. On Friday, November 17, the candidate is coming to the District and will spend the whole day meeting with different groups culminating with a meeting with the community at the High School at 7:00 p.m.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Rosenfeld requested that hands-on demonstrations of each schools special programs be provided for board members prior to Board meetings.

Trustees D'Orazio and Vanacore requested information about Excel Aid from Assistant Superintendent McLaren at a future Board meeting, especially with reference to improvements for the High School auditorium.

PUBLIC COMMENT

No public comments were made at this time.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 9:35 p.m. to discuss the employment history of a particular person or persons and a student matter.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

Trustee Rosenfeld left at approximately 10:25 p.m.

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:26 p.m.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 10:27 p.m.

Trustee Resnick seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

CORRECTED **MINUTES**

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
Tuesday, November 28, 2006
Phoenicia Elementary School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING/WORKSHOP** to order at approximately 6:01p.m.

TOBACCO POLICY STATEMEN was waived until later in the meeting.

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 9 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; Student Board Representative, Frances Barlow

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 6:02 p.m. to discuss matters leading to the employment of a particular person, the employment history of a particular person or persons and proposed litigation.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Vanacore moved to return to **REGULAR SESSION** at approximately 7:18 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow ; District Clerk, Jeanne Shultis; and approximately 65 visitors.

TOBACCO POLICY STATEMENT

APPROVAL OF MINUTES Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District on the recommendation of the Superintendent of Schools that the minutes of the Regular Meeting of the Board of Education held

November 28, 2006

Phoenicia Elementary School

on November 14, 2006, are hereby approved as submitted.

Trustee Vanacore seconded the Motion.

Discussion. The creation of a Physical Education Coordinator position is only for one year, ending in June 2007, and this should be corrected in the minutes.

7 Yes 0 No

CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella welcomed everyone to Phoenicia School and announced that first graders have been working on incorporating the arts as part of their CDEP plan language arts goals. Phoenicia music instructor, David Laks, was working on a very special project with children – a multi-media presentation, Carnival of the Animals by Camille Saint Saens, in front of the blue screen – a project based learning experience that includes technology, language arts, art, dance performance, science, and music. The following students performed for the pleasure of the Board and the visitors: John Abreu, Kate-lynn Anspach, Katrina Aten, George Bennett, George Clapper, Lily Rose Comerford, Jared Fisher, Kathryn Fisher, Sarah Grandia, Grace Himberger, Elona Hoffeld, Keegan Jacobsen, Ethan Jobson, Luke Kastel, Kayla Lam Mastrandrea, Milvia “Esmeralda” Mazariago Garcia, Amanda Moore, Emilio Pardi, Jaiah Rashid, Storm Rivera, Pia Roels, Hellen Tejada, Matthew Van Leuvan, Cole Whitehead, Jamie Winne, and Karlie Wolfersteig.

DISTRICT NEWS

Superintendent Jordan announced that:

- Last week he attended some of the sessions of the Middle School Diversity Day, which he found very interesting and informative. He particularly liked some of the dancing going on.
- Later that day he was impressed with the number of parents who came to meet with the teachers when they picked up students’ report cards. That is a great program and he commended whoever put it in place.
- The clean up of the illegal dump on the West Hurley School property was accomplished through a tremendous community effort. There were representatives from Olive, Hurley, Woodstock, Ulster County and the District. Spearheaded by Town of Hurley Supervisor, Mike Shultis, this joint effort saved the District an estimated cost of \$20,000-30,000. It was nice to see everyone work together for a very good cause and they are to be commended for that. Superintendent Jordan sent letters of thanks to all those who participated.
- All staff should have had their pictures taken by now for their ID badges, which they all should now be wearing.
- Board members received a copy of the Bennett newsletter, which was very well done. The only mistake is that the date of the next Board meeting was incorrectly listed as December 13 and it should be December 12. It is a very nice publication and they are to be commended for that.
- The results of the first quarter honor roll were impressive. In grades 9-12, 55% of the students received an average of 85 or better for the first marking period. In grades 7-8, 68 % of the students made the honor roll. I find this very commendable. Also, we talk about transition being a difficult time for students. He has always found seventh and ninth grade were difficult transitions for students. In this marking period the ninth

November 28, 2006

Phoenicia Elementary School

grade had the highest percentage of students on the honor roll and the seventh grade had the highest percentage of students on the honor roll. This is also very commendable.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was made in the absence of Student Representative Frances Barlow.

STUDENT COMMENT

Aja Sherrard reported that there are a number of murals by students going up in the High School art corner.

PUBLIC COMMENT

There were no public comments at this time.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported nothing new at this time. The next meeting will be December 5 at 8:30 a.m., with a snow date of December 6.
- Communications Committee – Trustee O'Connor reported that the Committee met on Monday, November 27, and the topic discussed was the calendar for next year. Two ideas were suggested: diversity of school activities or alumni past and present: a journey to success. They are also looking at a District brochure.
- Policy Committee – Trustee O'Connor reported nothing new at this time. They need to set a date fairly soon.
- Facilities Committee – Superintendent Jordan stated that a charge is needed for this Committee in order for it to move forward with Excel Aid and prioritization of infrastructure needs. Assistant Superintendent McLaren was asked to schedule a Committee meeting specifically to discuss these two topics. Consensus was reached by all Board members to charge the Committee to address these two topics. Assistant Superintendent McLaren reported that a Committee meeting had been scheduled in anticipation and will be held on December 7.
- Technology Committee – Trustee Vanacore reported that the next meeting is scheduled for December 4 at 2:30 p.m.
- Early Childhood Committee – Trustee Vanacore reported that the next meeting is scheduled for December 18. A meeting is scheduled at New Paltz to visit the Early Childhood Development program there.
- CDEP Presentation – Assistant Superintendent Deborah Fox provided a brief update on the work the CDEP team has been doing recently to improve the plan. A future presentation modeling this work was requested by Board members. The January 12 staff development half day will provide an opportunity for District building teams to look at student work.

- Middle School Steering Committee - Middle School Principal Gayle Kavanagh, Luke White, Laura Loheide and Peggy Hottum presented a brief summary of the original recommendation for a separate grade 5-8 facility. The full Committee also includes Peggy Haug, Middle School, Bridget Allison, Middle School, Mary Jane Bernholz, Parent, Ginny Occhi, Bennett, Leann Kuhne, Middle School, Sue Barthel, Woodstock, Sharon McInerney, Phoenicia, Kevin LaMonda, Phoenicia, Marge Hodder, Middle School, Luke White, Bennett, Laura Loheide, Middle School, Peggy Hottum, parent, and Gayle Kavanagh, Middle School.
- Bard College Mentor Program – Middle School Principal Gayle Kavanagh introduced Ric Campbell, the Director of the Master of Arts in Teaching program at Bard which is a unique program with a real commitment to helping to change and better public education. This is the first year for the Middle School to participate. Brigitte Alison and Laura Loheide also reported on their experience with the program, which supports Bard's students and Onteora's teachers as a team.

Trustee D'Orazio called for a five-minute break at approximately 9:00 p.m.

DISCUSSION AND POSSIBLE ACTION

MOTION TO AUTHORIZE BOARD MEMBERS' ATTENDANCE AT FISCAL OVERSIGHT WORKSHOP

Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Trustees D'Orazio, Resnick and Rosenfeld be authorized to attend the Fiscal Oversight Workshop hosted by Vanacore, DeBenedictus, DiGiovanni & Weddell in conjunction with NYSSBA, on December 2, 2006, in Poughkeepsie at an estimated total cost of \$450. This will complete their state-required six-hour fiscal training.

Trustee Resnick seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

MOTION TO SPONSOR AN AD IN THE ALL-COUNTY MUSIC FESTIVAL PROGRAM

Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Board sponsor an 1/8 page ad in the All-County Music Festival program again this year to read the same as in past years at a cost of \$50 to be paid from the Sunshine Fund.

Trustee O'Connor seconded the Motion.

Discussion. It was requested that the ad be jazzed up with artwork, if possible.

7 Yes 0 No

CARRIED

Board of Education Regular Meeting

5

November 28, 2006

Phoenicia Elementary School

PERSONNEL**RESIGNATION(S):**

Trustee Rosenfeld moved to approve the following RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Clayton, Betty	School Monitor – HS	December 22, 2006	Retirement
Short, James	Part-time Bus Monitor	November 15, 2006	Personal

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**LEAVE OF ABSENCE:**
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2180	11/3/06 – 11/21/06	Medical – Paid; Family Medical Leave	Teaching Assistant – BN
#2389	11/2/06 – 11/13/06	Medical – Paid; Family Medical Leave	Teaching Assistant – HS
#2389	11/14/06 – 1/2/07	Medical – Unpaid; Family Medical Leave	Teaching Assistant – HS
#2457	10/24/06 – 11/20/06	Medical – Paid; Family Medical Leave	Teaching Assistant – PH
#2323	10/31/06 – 12/1/06	Medical – Paid; Family Medical Leave	Special Education Teacher – HS

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS:**
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENTS

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REASON
Tomlinson, Christmas	Teaching Assistant	Teaching Assistant	10/1/06 – 3/31/07	Step 3 (\$15,759)	Recall from PEL
Nieves, Leana	Teaching Assistant	Teaching Assistant	10/18/06 – 10/17/09	Step 1 (\$14,511)	Replaces S. Minkel
Hopper, Elizabeth.	Teaching Assistant	Teaching Assistant	11/29/06 – 11/28/09	Step 1 (\$14,511)	Replaces E. VanKleeck

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Seche, Joanne	Science Olympiad Coach – HS	\$1,599

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;

November 28, 2006

Phoenicia Elementary School

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Wilber, Abigail	Uncertified Substitute Teacher	\$80/day
Wilber, Abigail	Home Instruction	\$31/hr

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

Trustee D'Orazio seconded the Motion.

Discussion. The order of the Probationary Appointment for the three Teaching Assistants and the probationary dates for Leana Nieves were revised as listed above.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following **NON-INSTRUCTIONAL LEAVES OF ABSENCE**:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2378	12/9/06- 1/11/07	Medical – Paid Family Medical Leave	School Monitor – HS
#2378	1/12/07- 1/30/07	Medical – Unpaid Family Medical Leave	School Monitor – HS
#1756	9/11/06 – 11/22/06	Medical – Paid Family Medical Leave	Custodian – BN

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

Trustee Rosenfeld 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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Perkins, Lauren	Uncertified Teaching Assistant	\$9/hr
Vos, Christine	Uncertified Teaching Assistant	\$9/hr

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

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

November 28, 2006

Phoenicia Elementary School

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED:****Trustee Rosenfeld moved to acknowledge that FINAL SED CLEARANCE HAS NOT YET BEEN RECEIVED for the following employees:**

NAME	POSITION
Becker, Kari	Food Service Helper
Brightly, Carolyn	Uncertified Substitute Teaching Assistant
Carr, William	Certified Substitute Teacher
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Krebsler, Lynn	Substitute Bus Attendant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Vanacore, Ralph	Uncertified Substitute Teacher
Vitale, Nicole	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**INSTRUCTION****MOTION TO
APPROVE THE
CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #11/06
A-112806**

Trustee Rosenfeld moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/06 A-112806, Confidential, as reviewed by Trustee Resnick.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**OLD BUSINESS**

- Two resolutions for writing letters to the Town of Olive and the NYS Department of Transportation about the possibility of having a traffic light installed on Rt. 28 in Boiceville should be on the agenda for the next meeting.

NEW BUSINESS

- Trustee Resnick had polled some of the Board about doing some visitations to see some different school district configurations. Trustee Resnick will schedule time in January. Board members were requested to let her know if they are interested in going. Trustee D'Orazio suggested that some District administrators and teachers be invited also.
- Trustee Patterson suggested that the Facilities Committee look into improving the lighting around the school buildings as there are areas that are very dark which could be dangerous.

GOALS UPDATE

Trustee D'Orazio reported that:

- We are continuing to support the development of new teaching and learning strategies
- We are still working on the superintendent hiring situation
- We need to define the next step for the master plan capital project process

November 28, 2006

Phoenicia Elementary School

A discussion followed on the plans for the next step for the master plan process. Board members are to submit their suggestions to the District Clerk so that they may be discussed at the next Board meeting. The possibility of a survey being included in the newsletter should be put on hold until a later date.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

- Trustee Resnick requested information about the half-day staff development days.
- Trustee O'Connor requested information about where the students we lose are going.
- Trustee Vanacore requested a comparison of the demographic report for the last ten years and the actual numbers of the declining enrollment.
- Trustee Rosenfeld requested information on the number our students who are attending private school, home schooling, etc.

PUBLIC COMMENT

No public comments were made at this time.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee D'Orazio moved to enter into EXECUTIVE SESSION at approximately 9:49 p.m. to discuss matters leading to the employment of a particular person. Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Patterson moved to return to REGULAR SESSION at approximately 11:01 p.m.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 11:02 p.m.

Trustee Resnick seconded the Motion.

Trustee 7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
6:30 p.m.
Tuesday, December 12, 2006
Woodstock Elementary School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 6:32 p.m.

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick

NOT PRESENT Trustee Patterson, Rosenfeld

ALSO PRESENT Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 1 visitor.

NOT ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Student Board Representative, Frances Barlow

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 6:33 p.m. to discuss matters leading to the employment of a particular person and the employment history of a particular person or persons. Trustee D'Orazio seconded the Motion.
5 Yes 0 No
CARRIED

Trustee Rosenfeld arrived at approximately 6:45 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Bernholz moved to return to **REGULAR SESSION** at approximately 7:08 p.m. Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow; District Clerk, Jeanne Shultis; and approximately 50 visitors.

NOT ALSO PRESENT Superintendent, John G. Jordan

December 12, 2006

Woodstock Elementary School

**APPROVAL OF
MINUTES**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on November 28, 2006, are hereby approved as submitted. Trustee O'Connor seconded the Motion.

Discussion. Trustee Bernholz requested that the minutes be corrected to reflect that the motion to adjourn was seconded by Trustee Resnick.

6 Yes 0 No

CARRIED

Trustee D'Orazio requested a moment of silence for Joe Friedel and Kathy Sarkies who recently passed away.

**WELCOME TO
WOODSTOCK
ELEMENTARY
SCHOOL**

- Woodstock Elementary School Principal Bobbi Schnell introduced Woodstock Music teacher, Harvey Boyer, who directed the Woodstock Jazz Band as they performed Blue Monk, In the Mood, and Night Train for the pleasure of the Board and visitors.

Woodstock students who participated were:

- Kayla Kennedy
- Travis Freer
- Kelly Ambrosch
- Delaney Ryan
- Anna Weissman
- Sal D'Ottavio
- Nicholas Barthel
- Austin Weigel
- Noah Chun
- Isaac Gustafson
- Lauren Havens
- Bobby Volk
- Rio Morales
- Hunter Panek
- Kali Dossantos
- Kealy Viglielmo
- Sella Rega
- Molly Hyde
- Jimmy Martucci
- John Hagedorn
- Sequoia Sellinger

DISTRICT NEWS

Assistant Superintendent Deborah Fox announced that:

- The 22nd DECA Annual Toys for OCS Tots Telethon was a huge success. Despite rescheduling, most of the acts were able to come on December 8th. The fine music departments at Onteora provided the backbone of the telethon. Mrs. Cayea, Mrs. Paetow, Mr Murphy and Mrs. Blum all brought their groups. Over 150 students from the Onteora District will benefit from this event with toys, food, clothing and more. Special thanks went to Colleen MacDaniel and her nursing staff, Mrs. Burkhardt and Mrs. Rosato's Honor Society students for making this drive so successful. Also, special thanks went to the Woodstock Fire Department and Woodstock Police Benevolent Association for

December 12, 2006

Woodstock Elementary School

“adopting” Woodstock families and to all the staff members that “adopted” a family to buy gifts for.

- The Coats for Kids drive benefited 54 students.
- DECA hosted a Make A Difference Day drive for items of personal hygiene that were distributed to Family and other shelters.
- Nicole Holmquist, Life Skills teacher, received a \$700 grant for the “Senior Prom” Project from Mid-Hudson Service Learning Institute for Watershed and Environmental Studies “Learn and Serve America Program”.
- It is the recommendation of the Superintendent and the Athletic Director that we cancel Varsity Football for the 2007 season in order to continue the progress of rebuilding the program. This decision needed to be made by December 15th in order for the league to begin scheduling.
- The Middle School has been collecting non-perishable foods for a “Stuff the Bus” campaign. All homerooms are feverishly collecting food and we will literally stuff one of our own buses to deliver the food to Family of Woodstock. The whole school will participate in this exciting event.
- The Middle School has assemblies to introduce the new “Battle of the Books” program. Students will form teams of four and devise strategies to become experts on 18 books that have been pre-selected by the committee. The teams will then compete in jeopardy-like competitions until there are the final four. A nighttime competition will be held in the spring with PTSO, parents, teachers, etc. as the audience. Great prizes will be awarded.
- Special thanks to Christine Downs, our School Lunch Manager, for coordinating the Thanksgiving Luncheons at the elementary schools for our Senior Citizens on November 16 and for helping get food and trimmings donated.
- The Phoenicia PTA held a “New, Gently Used, Gently Worn Sale and Coat Giveaway” on Saturday, December 9. The proceeds of the sale will benefit the PTA’s Holiday Cheer Drive, which contributes locally to children and families in need in partnership with the Phoenicia staff’s Annual Enhanced Toys for Tots Drive and helps many Phoenicia families enjoy an extra special Holiday season.
- The Phoenicia Head Start children will be enjoying a Library Story Hour and Sing-a-Long at Phoenicia Elementary School complete with cookies and milk. Before they return to their classroom and “settle down for a long afternoon’s nap”, every child will get to select a new pair of mittens or a hat from the Mitten and Hat Tree.
- Last Friday, December 8, was our Staff Development Program on Cyber Security for Youths. Mark Hoops, Sr. Consumer Fraud Representative from the Attorney General’s office was the keynote speaker. Investigator Dan Bien from the New York State Troopers Cyber Security Unit, presented, as well as staff from Ulster BOCES Model Schools Program. The District PTA Council is considering hosting a parent information night on the topic later this year.
- The District newsletter was mailed last week and featured our nursing staff, among other excellent District programs and personnel.
- We have again received recognition from New York State Public Relations Association for our District newsletter.
- Holiday concerts are underway beginning Wednesday, December 13 at

December 12, 2006

Woodstock Elementary School

the High School for the Chorus and Orchestra, Thursday, December 14 at Woodstock, Monday, December 18 at Phoenicia, and Tuesday, December 19, at Bennett, and Wednesday, December 20 at the High School for the Band and Ensembles. The Middle School concerts will be held in January.

Trustee O'Connor shared the good news that the Kingston Area Football League has accepted Onteora into their league so that we are now able to field a tackle football team starting from ages 8-13. They will practice here in our area. They hope to have the program running by mid-August.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Frances Barlow reported:

- On Friday, December 15, the senior class is hosting the seniors vs. staff volleyball game
- The National Honor Society is also raising money for Toys for Tots with Family of Woodstock to create boxes for teens.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Tobe Carey spoke about the new district master plan with regard to environmental and energy concerns.
- Meg Carey spoke about the capital improvement project and requested that a K-8 school configuration be explored as an option.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the Committee met on December 5 and the Internal Auditor reported that the transition with the Claims Auditor and Internal Auditor is going well and there was a need for the establishment of procedures in our treasurer's office and throughout the District. The Internal Auditor is going to report back to us with a risk assessment matrix. The recommendation given to the Audit Committee is that the day-to-day activity has slowed down so that there is a need for a part-time person to alleviate the backlog. This would be a temporary position supported by the pay scale savings that exist in the change of the treasurer. Assistant Superintendent Victoria McLaren reported that the solution has been to provide a temporary clerical substitute a couple of days per week to assist with the office duties. Trustee Bernholz announced that the next meeting will be in early January.
- Communications Committee – Trustee O'Connor reported that during the last meeting Vicky Chessler, school paper coordinator spoke about her needs. She does not get much support in publishing the paper. We are looking into what can be used at school and if there is a budget for this and we want to determine if there is an interest among the English department teachers to bring back the journalism class to do the paper.
- Facilities Committee – Trustee D'Orazio attended the last meeting where they discussed the best way to use the Excel Aid funds for expanding our children's education and learning. There is over \$660,000 available if we meet certain criteria. The Committee will recommend to the Board that some things be done to spend this money. It still requires further approval. It will have no impact on

December 12, 2006

Woodstock Elementary School

taxes. Doing improvements and renovations to the High School auditorium which is a gathering place servicing the whole community. Also other facilities improvements in the District. Voters will be asked to approve a project using the Excel Aid funds. The Committee also worked on prioritizing facility needs. The next meeting will be early in January.

- Policy Committee – Trustee O'Connor reported that the next meeting will be on January 8.
- Technology Committee – Trustee Vanacore reported that the Committee met and went over projections for the next budget to carry forth replacement of computers. Technology infrastructure might also be part of the Excel Aid request. The next meeting will be on January 8 at 2:30 p.m.
- Early Childhood Committee – Trustee Vanacore reported that the next meeting is scheduled for Monday, December 18, at 4:00 p.m.
- Wellness Committee Report on Life Skills and Life Sports – Robin Sears reported on the history of this committee and the effect of their recommendations from the nutrition committee that have all been implemented very successfully. A movie created by students showing the Wellness Committee's accomplishments was shown. The climbing wall shown was purchased through fund raising efforts of the Middle School. The sub-committee's new recommendations are:
 - 1) That a link to wellness projects/initiatives/information be provided on the District's web page
 - 2) That additional funding be budgeted for the District's food service program for the 2007-2008 school year
 - 3) That the number and frequency of after school, elementary recreation programs be increased
 - 4) That this sub-committee continue in its charge

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE 2007 ANNUAL MEETING AND ELECTION DOCUMENTS

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 2007 Annual Meeting and Election documents, reviewed and approved by School Counsel Daniel Petigrow:

- Calendar for Annual Meeting and Election – May 15, 2007
- Legal Notice of Annual Public Hearing on the Budget, Annual Meeting, School District Election and Vote; and
- Budget Presentation Calendar for 2007-2008

Trustee O'Connor seconded the Motion.

Discussion. Trustee O'Connor questioned the date for the last vote used to calculate the number of required signatures for petitions. It should be corrected to May 16, 2006, but the calculation figures are the correct ones.

6 Yes 0 No

CARRIED

December 12, 2006

Woodstock Elementary School

**MOTION TO HAVE
SUPERINTENDENT
DRAFT LETTER TO
TOWN OF OLIVE RE
TRAFFIC LIGHT**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that Superintendent Jordan draft a letter from the Board to the Town of Olive requesting their support for the installation of a traffic light in front of the High School on Route 28 in Boiceville by the New York State Department of Transportation.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO HAVE
SUPERINTENDENT
DRAFT LETTER TO
NYS DOT RE TRAFFIC
LIGHT**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that Superintendent Jordan draft a letter from the Board to the New York State Department of Transportation requesting the installation of a traffic light in front of the High School on Route 28 in Boiceville due to grave concerns for the safety of students and the community.

Trustee D'Orazio seconded the Motion.

Trustee O'Connor expressed a concern that the light be restricted for use only at dismissal times for buses, not for children crossing the street. The closed campus should not become an open campus. Trustee Resnick stated that Superintendent Jordan had previously suggested that he would request that the light could also be used for special events.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE
APPOINTMENT OF
NEW
SUPERINTENDENT
OF SCHOOLS**

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 Dr. Leslie Goldring Ford be appointed Superintendent of Schools for a three-year period commencing on a date to be determined but, in any event, no later than February 12, 2007, pursuant to the terms of the agreement reached between the Board of the Onteora Central School District and Dr. Leslie Goldring Ford.

Trustee Vanacore seconded the Motion.

Discussion. Trustee D'Orazio reported that while Trustee Patterson was called away on business and could not be present, he is in support of this Resolution.

ROLL CALL VOTE:

5 Ayes – Trustees D'Orazio, Vanacore, O'Connor, Resnick, Rosenfeld

1 Nay – Trustee Bernholz

Absent – Trustee Patterson

CARRIED

Trustee Rosenfeld left at approximately 8:26 p.m.

**CREATION OF
INSTRUCTIONAL
POSITION**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position shall be created effective December 13, 2006:

December 12, 2006

Woodstock Elementary School

Instructional

1.0 FTE

Teaching Assistant

Trustee Bernholz seconded the Motion.

Discussion.

5 Yes 0 No

CARRIED

- Clarification of Bond Process – This agenda item was tabled.

PERSONNEL**RESIGNATION(S):**

Trustee Bernholz moved to approve the following ADMINISTRATIVE RESIGNATION with regret:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Kavanagh, Gayle	Principal – MS	June 30, 2007	Retirement

Trustee Resnick seconded the Motion.

Discussion.

5 Yes 0 No

CARRIED**LEAVE OF ABSENCE:
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2323	12/4/06 – 1/7/07	Extended Medical – Paid Family Medical Leave	Special Education Teacher – HS

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED**APPOINTMENTS:
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENTS

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REASON
Hopper, Elizabeth.	Teaching Assistant	Teaching Assistant	9/5/06 – 9/4/09	Step 1 (\$14,511)	Revised dates

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Bruck, Mary Ann	7 th Grade Trip Coord.	\$416
Bruck, Mary Ann	G/T Advisor - MS	\$1,973
Cease, Deborah	Physical Education Coordinator	\$3,119.20
	Annual Amount \$4,456	
	Prorated for 12/1/06 – 6/30/07	
Connolly, Brian	A.I.S./Regents Prep (After School)	\$1,671

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Woodstock Elementary School

Murphy, Steven	Music (K-12) Co-Chair	\$1,934.08
	Annual Amount \$5,951	
	Prorated for 12/13/06 – 6/30/07	
Murphy, Steven	Jazz Ensemble Dir	\$1,246
Schubert, Paul	Music (K-12) Co-Chair	\$1,934.08
	Annual Amount \$5,951	
	Prorated for 12/13/06 – 6/30/07	

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Jones, Adile	Uncertified Substitute Teacher	\$80/day

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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Jacobsen, Julia	Uncertified Teaching Assistant	\$9/hr
Marx, Ida	Uncertified Substitute Teacher	\$80/day

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

Trustee Resnick seconded the Motion.

The Extra Duty Stipend for Jessica Robertson as AIS/Regents Prep was removed from the Consent Agenda.

5 Yes 0 No

CARRIED

**LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#1756	11/22/06 – 12/8/06	Extended Medical – Paid Family Medical Leave	Custodian – BN

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**APPOINTMENTS:
NON-
INSTRUCTIONAL**

Trustee Bernholz 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;

December 12, 2006

Woodstock Elementary School

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Aten, Katherine	Substitute Bus Attendant	\$9/hr

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

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
RECEIVED**

Trustee Bernholz moved to acknowledge that the following FINAL NYSED CLEARANCES HAVE BEEN RECEIVED:

NAME	POSITION
Becker, Kari	Food Service Helper
Vanacore, Ralph	Uncertified Substitute Teacher

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED**

Trustee Bernholz moved to acknowledge that the following FINAL NYSED CLEARANCES HAVE NOT YET BEEN RECEIVED:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant
Brightly, Carolyn	Uncertified Substitute Teaching Assistant
Carr, William	Certified Substitute Teacher
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Vitale, Nicole	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVE THE
CSE/CPSE**

Trustee Bernholz moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #12/06 A-121206, Confidential, as reviewed by Trustee Bernholz.

December 12, 2006

Woodstock Elementary School

**RECOMMENDATIONS
SCHEDULE U, #12/06
A-121206**

Trustee Resnick seconded the Motion.

Discussion. Schedule U was amended for Student #9934 should read "up to one hour per day" and that will be corrected by Director of Pupil Personnel Services Barbara Boyce.

5 Yes 0 No

CARRIED

**MOTION TO
APPROVE CPSE/CSE
MEMBERSHIP
ADDITIONS**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the CPSE/CSE membership additions for the remainder of the 2006-2007 School Year be approved.

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

BUSINESS REPORTS

**MOTION TO
APPROVE THE
ACCEPTANCE OF
THE 2006/2007
SERVICE LEARNING
MINI GRANT**

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 accept the 2006/2007 Service Learning Mini Grant award from the Mid-Hudson Learning Institute for Watershed and Environmental Studies funded through the Ulster County Environmental Management's Learn and Serve America program, NYS Education Department, and the Corporation for National & Community Service for the "Senior Prom" project in the amount of \$700.00.

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
INCREASE OF THE
2006-2007 BUDGET**

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 approve the increase of the 2006-2007 Budget per the following grant:

**Mid-Hudson Service Learning Institute for Watershed and
Environmental Studies**

A2110.431.01	Supplemental – High School	\$700.00
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Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO ACCEPT
THE 2006/2007
ANNUAL VISUAL**

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

December 12, 2006

Woodstock Elementary School

**INSPECTION
REPORTS**

accept the 2006/2007 Annual Visual Inspection Reports.

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
FINANCIAL
MANAGEMENT
REPORTS AND
WARRENT**

Trustee Bernholz moved to approve the following ADMINISTRATIVE RESIGNATION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORTS for:

- December 2006

and the following WARRANT(s):

- WARRANTS – Schedule J - # 12/06

Trustee Resnick seconded the Motion.

Discussion. Warrant #7 was corrected by changing check # 48413 to 48213.

5 Yes 0 No

CARRIED

**MOTION TO ACCEPT
DONATION FROM
ROBIN SEARS**

Trustee Bernholz moved to accept the DONATION from Robin Sears of a 19" Hitachi monitor and a NEC VHS player/recorder valued at \$100.

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

OLD BUSINESS

- Update on the up-coming Half Day Staff Development days – Deborah Fox reported that this is scheduled for January 12 and teachers will be working in buildings to analyze student data to identify longitudinal trends, strengths, and gaps in student performance. This will roll out the work for the February, March and April Staff Development days. The elementary principals and Ms. Fox have recently been trained by staff at Ulster BOCES in a very good method of looking at our data and we analyzed our ELA and Math State assessments from 2003 through 2006 and we are going to have the teachers then learn how to look at this process to inform instruction.
- Enrollment Information – Victoria McLaren reported that the prior versions of the FACTS enrollment projection reports compared to our actual enrollments were included in your packets. It can be seen that they are trending together in a downward direction. We are trying to work out in the central office the reasons for the students departing our District with the monthly enrollment report to the Board.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

No update on the Board goals was given at this time.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Resnick requested that consultant James Walker, who is doing the analysis of Pupil Personnel Services, provide a report to the Board on the Special Education Department.

December 12, 2006

Woodstock Elementary School

PUBLIC COMMENT

- Corey Cavallaro spoke about the loss of Gayle Kavanagh to retirement at the end of this school year and the Board's appointment of a new Superintendent of Schools.
- Douglas Hoffman spoke about the capital improvement project and energy savings (green building) and what our decision will teach our children.
- Deb Fox requested that the Board let her know if they plan to use the next newsletter for a survey on the capital improvement project so that she can let Ulster BOCES know the focus desired for that issue.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee O'Connor moved to enter into **EXECUTIVE SESSION** at approximately 9:00 p.m. to discuss a student related matter.

Trustee Bernholz seconded the Motion.

5 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to **REGULAR SESSION** at approximately 10:03 p.m.

Trustee D'Orazio seconded the Motion.

5 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick

NOT PRESENT

Trustees Patterson, Rosenfeld

MOTION TO UPHOLD SUPERINTENDENT'S DECISION

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on the appeal of the Jobson family from the Superintendent's decision re class ranking of their child. The Board has decided to uphold the Superintendent's decision based on the fact that it was the Board's feeling that the decision was not arbitrary or irrational.

Trustee Bernholz seconded the Motion.

ROLL CALL VOTE:

Yes – Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick

No – 0

Absent – Trustees Patterson and Rosenfeld

CARRIED

MOTION TO ADJOURN

Trustee Vanacore moved to adjourn at approximately 10:05 p.m.

Trustee Bernholz seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

CORRECTED **MINUTES**

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
7:00 p.m.
Tuesday, January 9, 2007
Bennett Elementary School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:00 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Bernholz

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; Student Board Representative, Frances Barlow and approximately 36 visitors.

APPROVAL OF MINUTES Trustee O'Connor moved to approve the following **RESOLUTION**:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on December 12, 2006, and the corrected minutes of the October 24, 2006, meeting are hereby approved as submitted.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

Trustee Bernholz arrived approximately 7:03 p.m.

WELCOME TO BENNETT ELEMENTARY SCHOOL Bennett Elementary School Principal Laurie Cassel welcomed everyone to Bennett School and introduced first grade teachers Kathy Carle and Joyce Hellenschmidt and first graders Madison Jones, Kylie Kleine, Zachary Chartrand, Atticus Johnson, Cassidy Lohrer, Cooper Estes, Bailey Kretschmer, and Ben Rauschendorfer who demonstrated the value of the fully implemented Trailblazers integrated math and science curriculum by engaging the Board members.

DISTRICT NEWS Superintendent Jordan announced that:

- The Boys Varsity Basketball team is playing tonight and has not lost a game yet **when he has been in attendance**.
- JV Girls Basketball team did win their game.
- He had received a letter regarding a concern about the maintenance of the girls' locker room and a lack of storage, which really needs to be addressed.

January 9, 2007

Bennett Elementary School

- He brought up to Administrators the idea for a suggestion box for fiscal ideas to improve the day-to-day efficiency of the school's operation in terms of finance or to perhaps appropriate our money in some different ways.
- Gayle Kavanagh, at the Middle School, had two events: the Publisher's Convention where students practiced persuasive speaking using marketing strategies to promote literature and the Battle of the Books Project where teams were created and they are now reading the 15 book requirement and planning strategies to win the Jeopardy-like competitions that will follow.
- There was an article in the Freeman about Highly Qualified teachers and the improvement reported by the SED for Onteora. He thanked the teachers who got the appropriate certification and the administrators, not only for helping them move in that direction, but also for hiring Highly Qualified people. 98% of the teachers in the District are now considered Highly Qualified.

Trustee Vanacore reported that Onteora's Boys Basketball Team was complimented by a Rondout Valley school board member for their sportsmanship, the way they acted, the way they played and even the referees said how well they represented our District at a recent game at Rondout. Our coaches said it is a collaborative effort with the teachers supporting the athletic department.

Trustee Bernholz reported that 17 students qualified for the State competition through DECA.

Bennett Principal Laurie Cassel announced that there is an Art Show on January 20 that will coincide with the Penny Social and every student will have at least three pieces in the Art Show.

Assistant Superintendent Deborah Fox reported that there will be a half day Staff Development on Friday, January 12, 2007, where secondary teachers and staff will attend a program on current adolescent drug trends and elementary teachers will be attending a program on the ABC's of data. Teaching assistants and monitors will participate in Managing and Engaging Students with Difficult Behaviors, which is a follow-up to a workshop they received last year. In addition to that our school nurses, music and P.E. will have programs going on and our middle and high school departments will be working on curriculum and looking at student data as well.

**REPORT FROM 2005-
2006 STUDENT
BOARD
REPRESENTATIVE**

Student Representative Frances Barlow reported that the chapter of Amnesty International is doing a lot to raise awareness and raise money for **Darfur**. They are selling bracelets and t-shirts and are also holding a two-part forum for grades 7-12. The first part, which may be held on February 7, is informational and they will have a guest speaker who is an expert on gender violence. The second part will be a public forum for kids to talk about it on February 13.

Superintendent Jordan mentioned that Amnesty International is thinking of sponsoring a ski program for underprivileged kids from the city to come here to ski and snowboard. He commended Amnesty for the idea.

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Bennett Elementary School

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT

- Corey Cavallaro, OTA President, accompanied by representatives of OTA, ONTEA and OAA, spoke about the Board's recent decision in hiring a new superintendent. He stated their commitment to the District in a spirit of cooperation and made suggestions on the following priorities: the bond issue, the budget, contract negotiations, the Shared Decision Making policy and utilization of the new superintendent's exceptional interpersonal skills to work within community groups to create and sustain positive relationships in the Onteora community that will encourage the support of our school district's endeavors.
- Tobe Carey spoke about energy issues related to the capital project.

**REPORTS/
PRESENTATIONS**

- Audit Committee Report – Trustee Bernholz reported that the next meeting is scheduled for January 16 at 8:30 a.m.
- Communications Committee – Trustee O'Connor reported that the next meeting is scheduled for January 22 at 6:30 p.m.
- Facilities Committee – Trustee Resnick reported that the Committee met the first week of January and will be meeting again on January 17 on two primary issues: infrastructure priorities of the District and Excel Aid.
- Policy Committee – Trustee O'Connor reported that the first reading of the Title I Parent Involvement Policy is on this agenda to meet State requirements for Title I.

Trustee Vanacore reported that mandated policies need to take priority. She has been reviewing the section on the Board.

- Technology Committee – Trustee Vanacore reported that their meeting was canceled and the next meeting will be on February 12 at 2:30 p.m.
- Coaching – Athletic Director, Mike Kocher spoke about the State criteria for coaches and the difficulties experienced in hiring coaches. The possibility and obstacles of elementary teachers coaching were discussed.

Trustee D'Orazio called for a ten-minute break at approximately 8:23 p.m.

**DISCUSSION AND
POSSIBLE ACTION**

**CLARIFICATION OF
CAPITAL PROJECT
PROCESS BY THE
BOARD**

The Board discussed possibilities for the next steps in the Capital Project/Bond Issue process.

Trustee Vanacore moved that the Board submit to the Superintendent before the next meeting their individual list of things needed to help in making this

January 9, 2007

Bennett Elementary School

decision to be consolidated into a general list of what the Board is looking for. Trustee Patterson seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

Trustees D'Orazio, Bernholz and Resnick were requested to model what they saw on their visitation to Taconic Hills Schools at the next Board meeting.

Trustee D'Orazio proposed a Community Forum be scheduled at the High School within the next 45 days and invitations be sent to all stakeholder groups. After discussion, a date of Saturday, March 3, 2007, with a snow date of Saturday, March 10, 2007 was agreed upon.

- Preliminary Budget Discussion – Assistant Superintendent Victoria McLaren and Superintendent Jack Jordan requested that the Board provide some general ideas of the direction they wish to go when constructing the 2007-2008 budget. Some of the factors that had an effect on the 2006-2007 budget after it was finalized were briefly reviewed.

**MOTION TO EXTEND
TEMPORARY
APPOINTMENT OF
INTERIM ASSISTANT
DIRECTOR OF PUPIL
PERSONNEL
SERVICES**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that James Walker's temporary appointment to the position of Interim Assistant Director of Pupil Personnel Services at the rate of \$500 per day, not to exceed 30 days, effective October 30, 2006, be extended for another 30 days, ending no later than April 12, 2007.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

- Confidential/Managerial Terms and Conditions – Superintendent Jack Jordan requested that the Board consider a longer term than one year for these employees and suggested that the terms and conditions for these employees and the two Assistant Superintendents be discussed in Executive Session at the next meeting.

POLICY

Trustee O'Connor moved to approve the FIRST READING of #8260 Title I Parent Involvement Policy.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

PERSONNEL

January 9, 2007

Bennett Elementary School

RESIGNATION(S)

Trustee Resnick moved to approve the following RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Becker, Kari	Food Service Helper - HS/MS	1/09/07	To Accept School Monitor Position
Taylor, Alyssa	Family/Consumer Science – HS	1/26/07	Personal

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**LEAVE OF ABSENCE: INSTRUCTIONAL**

Trustee Resnick moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2328	3/26/07 – 5/8/07	Medical – Paid Family Medical Leave	Math Teacher – HS
#2457	11/21/06 – 1/4/07	Extended Medical – Paid Family Medical Leave	Teaching Assistant – PH
#2457	1/5/07 – 1/19/07	Extended Medical – Unpaid Family Medical Leave	Teaching Assistant – PH
#2323	12/4/06 – 12/22/06	Extended Medical – Paid Family Medical Leave	Special Education Teacher – HS
#2323	12/23/06 – 1/7/07	Extended Medical – Unpaid Family Medical Leave	Special Education Teacher – HS
#2772	2/5/07 – 3/19/07	Medical – Paid Family Medical Leave	Special Education Teacher – MAPS

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS: INSTRUCTIONAL**

Trustee Resnick moved to approve the following INSTRUCTIONAL APPOINTMENTS:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Jeannine	A.I.S./Regents Prep (Math B)	\$1,671
Cohen-Yannatos, Wendy	A.I.S./Regents Prep (Math A)	\$835.50
Robertson, Jessica	A.I.S./Regents Prep (Math A)	\$835.50
Lustberg-Goldbeck, Kay	Yearbook Bus Mgr.	\$1,498
Lustberg-Goldbeck, Kay	Yearbook Advisor	\$2,091

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Brueckner, Jennifer	Certified Substitute Teacher	\$95/day
Van Kleeck, Deborah	Certified Substitute Teaching Assistant *	\$10/hour

* Certification 9/1/06

Trustee D'Orazio seconded the Motion.

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Bennett Elementary School

7 Yes 0 No

CARRIED**LEAVE OF ABSENCE:**
NON-
INSTRUCTIONAL

Trustee Resnick moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2269	12/7/06 – 12/22/06	Medical – Paid Family Medical Leave	School Monitor (Bus)
#1756	12/9/06 – 12/31/06	Extended Medical – Paid Family Medical Leave	Custodian – BN

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED**APPOINTMENTS:**
NON-
INSTRUCTIONAL

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

<u>APPOINTMENT</u>				
NAME	POSITION/ SCHOOL	PROBATIONARY DATES	SALARY STEP	REMARKS
Morelli, John	Maintenance Mechanic	1/10/07 – 7/10/07	3	Replaces J. Byrnes

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Barringer, Tiffany	Substitute Custodial Worker	\$9/hr
Gunther, Susanne	Substitute Custodial Worker	\$9/hr
Padusnak, Amber	Substitute Custodial Worker	\$9/hr
Robbins, Kristen	Substitute Custodial Worker	\$9/hr
Robbins, Mindy	Substitute Custodial Worker	\$9/hr
VanLeuvan, Amanda	Substitute Custodial Worker	\$9/hr
VanLeuvan, Dillon	Substitute Custodial Worker	\$9/hr

Trustee D'Orazio seconded the Motion.

Discussion. The appointment of Kari Becker as a HS/MS Monitor was pulled from the consent agenda until after the Executive Session.

7 Yes 0 No

CARRIED**FINAL NYSED**
CLEARANCE
RECEIVED

Trustee Resnick moved to acknowledge that the following FINAL NYSED CLEARANCES HAVE BEEN RECEIVED:

NAME	POSITION
Vitale, Nicole	Uncertified Substitute Teacher

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

January 9, 2007

Bennett Elementary School

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED**

Trustee Resnick moved to acknowledge that the following FINAL NYSED CLEARANCES HAVE NOT YET BEEN RECEIVED:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant
Brightly, Carolyn	Uncertified Substitute Teaching Assistant
Carr, William	Certified Substitute Teacher
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVE THE
CSE/CPSE
RECOMMENDATION,
SCHEDULE U, #01/07
A-010907**

Trustee Resnick moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #01/07 A-010907, Confidential, as reviewed by Trustee O'Connor.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

DONATIONS

**MOTION TO ACCEPT
DONATION OF
BEANIE BABIES
FROM MR. AND MRS.
DAVID ADLER**

Trustee Resnick moved to accept the donation to Mrs. VandeBogart's class at the Bennett Elementary School from Mr. and Mrs. David Adler of thirty Beanie Babies valued at approximately \$150.00

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ACCEPT
DONATION OF \$1000
FROM THE TRINITY
FOUNDATION
CHARITABLE TRUST**

Trustee Resnick moved to accept the donation from the Trinity Foundation Charitable Trust to the Phoenicia Elementary School of \$1000 to obtain material and install a sink in Mrs. Wolfrom's first grade classroom which would maintain continued Safety and Health Standards for the children.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

January 9, 2007

Bennett Elementary School

**MOTION TO ACCEPT
DONATION OF \$900
TOWARDS
PURCHASE OF
CHAIRS FROM
ONTEORA SPORTS
FANS**

Trustee Resnick moved to accept the donation from the Onteora Sports Fans of \$900 towards the purchase of chairs to be used in the gymnasium during home games for the volleyball, basketball and wrestling teams.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE 2006-2007
BUDGET PER
DONATIONS**

Trustee Resnick moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2006-2007 Budget be increased per the following donations:

Trinity Foundation Charitable Trust

A2110.431.04	Supplemental - Phoenicia	\$1,000.00
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Onteora Sports Fans

A2855.201.18	Interscholastic Athletic Equipment	\$ 900.00
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Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

Trustee Patterson reported that the light by the District offices is still out and the light over the main entrance by the gym is out. The stairs are in disrepair, which is dangerous. At the recent concert in the auditorium, he noted more broken chairs which should have been removed and a drape should be put up to hide the storage in the back so audiences cannot see it.

Trustee Bernholz reported that she had received a suggestion that the traffic light might be better located at the intersection of Upper Boiceville Road and turn the buses around.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

The new Superintendent has been hired and the Board is working hard on the bond project.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

No requests for information were made at this time.

PUBLIC COMMENT

- Tom Price spoke about Onteora's reputation, the hiring of the new Superintendent, the INDIE program, and the shared decision making process as it relates to hiring,

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Resnick moved to enter into EXECUTIVE SESSION at approximately 10:26 p.m. to discuss the employment of a particular person.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

January 9, 2007

Bennett Elementary School

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 10:35 p.m.

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED**PRESENT**

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
APPOINTMENT**

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL APPOINTMENT:

APPOINTMENT				
NAME	POSITION/ SCHOOL	PROBATIONARY DATES	SALARY STEP	REMARKS
Becker, Kari	Monitor - HS/MS	1/10/07 – 9/10/07	1	Replaces B. Clayton

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 10:36 p.m.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIEDRecorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

REGULAR MEETING

7:00 p.m.

**Tuesday, January 23, 2007
Phoenicia Elementary School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:05 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick

NOT PRESENT Trustee Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow and approximately 40 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM Trustee Patterson moved to appoint Terry Snyder as Clerk Pro Tem in the absence of the District Clerk.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

APPROVAL OF MINUTES

Trustee Vanacore moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on January 9, 2007, are hereby approved as submitted. Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

Phoenicia Elementary School Principal Linda Sella welcomed everyone, spoke briefly about the Fast ForWord Intervention Program and introduced Pam Olson and Maryann Fraser who presented a Powerpoint slide show describing how the Fast ForWord Intervention Program helps students develop and strengthen critical thinking, listening, and reading skills. This program has been implemented in the three elementary schools and the Middle School.

DISTRICT NEWS

Superintendent Jordan announced that:

- In addressing the lack of storage space for the athletic equipment now stored in the girls' locker room, he is looking into having the Career and Tech Class at BOCES or our technology classes make some storage facilities for us similar to those used by the Marching Band.
- Siemens Control began a Performance Contract Audit for our District.
- 5th graders at Woodstock have started a Family Book Club.
- Thanked Lisa Childers for the article in the Woodstock Times dealing with the improvements in our cafeteria nutritional program.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Frances Barlow reported that at the there would be two guest speakers, Robin Acker and Jeff Cohen, at the High School forum on the genocide in Dafur, Sudan on February 7th and at the second part of the forum on February 13th, the students can speak about the situation in Dafur. Amnesty International will be holding a human rights film festival everyday after school between part one and two of the forum. There is an information booth in the cafeteria and a web page has been set up to raise awareness and money. So far \$530 have been raised from the web page and \$200 from the sale of bracelets and t-shirts.

STUDENT COMMENT

Bridget Haug, DECA President and Nick Alba reported on the success of DECA at the regional competition.

- 1st place – Apparel & Accessories – Jamie Lopez
- 2nd place – Business Services Marketing – Mallory Cairo
- 1st place – Food Marketing – Briget Haug
- 1st place – Travel & Tourism – Erik Grazier & Emily Rust
- 2nd place – eCommerce – Finn Alvaro & Miranda Bernholz
- 1st place – Financial Analysis – Adam Pollack & Nick Alba
- Placed – Public Speaking – Phil Loizou
- Placed – Sales Demonstration – Giovanni Holmquist
- Placed – Visual Advertising – Veronica Fassbender

Nick thanked the Board for sponsoring them to go to the Nationals last year and for sponsoring DECA to go to the States in March.

PUBLIC COMMENT

A visitor asked if the Dafur, Sudan Forum was open to the public. Student Representative Frances Barlow stated that it was not.

REPORTS/ PRESENTATIONS

Audit Committee Report

Trustee O'Connor reported that the Audit Committee met on January 16th and that the Internal Auditor was on board and working on areas of risk assessment, creating a flow chart for purchasing, and has drafted an Audit Report Request Form; New Financial Software for the Business Office is being looked into; with the New GASB45 regulations Assistant Superintendent McLaren is looking into shared service through BOCES and the district will stick with the external auditors. Next Meeting is scheduled for February 12, 2007.

Communications Committee

Trustee Resnick reported that the committee is working on the 2007/08 District School Calendar, an informational brochure, and making all the schools more visitor friendly. The new public to be heard document is now available.

Policy Committee

Trustees O'Connor reported that tonight is the second reading of the Title I Parent Involvement Policy. Next Meeting is scheduled for February 5, 2007

Technology Committee

Trustee Vanacore reported that the committee had not met since the last Board Meeting. Next Meeting is scheduled for February 12, 2007

Early Childhood Committee

Trustee Vanacore reported that on January 29, 2007 a couple of committee members will be visiting New Paltz Central School District to observe the full day Pre-K and Daycare Programs. Next Meeting is scheduled for January 29, 2007

Overview of School
Physician/Nurse
Practitioner Role and
Summer Athletic Physical
Review

Jane Young, F.P.N.P., P.A. reported on the role of the Nurse Practitioner in the District and reviewed the procedure for Summer athletic physicals.

Pupil Personnel Services
Program Overview and
Assessment

Interim Assistant PPS Director James Walker summarized his report and focused on developing an understanding of the grasp and spectrum that encompasses the Special Education Department, the strengths of the department, concerns, and his recommendations for the department.

Pupil Personnel Services
Annual Report

PPS Director Barbara Boyce summarized the 2006-2007 Annual Report – Profile and Services.

Trustee D’Orazio called a five minute break at approximately 8:56 p.m.

BUDGET

BUDGET PRESENTATIONS – Assistant Superintendent Victoria McLaren

Buildings & Grounds

- Custodial Equipment Requests
- Custodial Staffing Request
- Custodial Line Item Detail
- Custodial Three Year Projection
- Maintenance/Custodial Department Project Initiatives - Custodial
- Maintenance/Custodial Department Initiatives - Maintenance

Technology

- Technology Initiatives Current Year
- Technology Initiatives Long Term
- Proposed Equipment Purchase 2007-2008
- Hardware Refresh Funding
- Proposed 2007-2008 Line Item Expenditures
- Three Year budget Projection

Report on Visit to Taconic Hills Schools

Trustee Bernholz reported that Taconic Hills School had the luxury of 50 acres of raw land, the community wanted new buildings, they received 85% state aid on the project and had 10 political communities not defined as towns. Components thought to be good for consideration were the PE for Life curriculum, the design feels like a mall, new science lab used 100% of the time with the inventory locked up and contracted building maintenance through a large company using district employees and state of the art equipment.

Trustee D’Orazio reported the school was built 9 years ago and took 11 votes to pass. They went from two buildings to one. They built a complex centrally located to be used by the community also.

Trustee Patterson asked what turned the community around and what became of the old buildings?

Trustee D’Orazio reported that after numerous forums the community decided that it was worthwhile to support. It was not centralized until the 11th vote. One of the sites was sold and the other is not usable.

Trustee Resnick reported that on February 1, 2007 they will be visiting Chappaqua and Armonk Middle Schools.

**Capital Project
Community Forum
Planning**

The Community Forum is scheduled for Saturday, March 3, 2007 at the MS/HS Cafeteria (snow date of Saturday, March 10, 2007)

Trustee Bernholz provided a handout to the Board.

Trustee Patterson would like to see the answers to the questions already asked at the previous public meetings available in a handout format at the Forum.

Trustee D'Orazio suggested that the Board work on an agenda.

The Board agreed that the draft announcement was ok.

Trustee Patterson would like the invitation sent to the fire departments, Lions Club, Kwianis Club, Senior groups and to each individual Councilperson. Also, ask that the Town Supervisors announce the forum at their meetings.

**AMENDED
RESOLUTION TO
APPOINT LESLIE G.
FORD AS
SUPERINTENDENT OF
SCHOOLS**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District to amend the appointment of Dr. Leslie Goldring Ford as Superintendent of Schools for a three-year period commencing on February 12, 2007, or per diem if she begins prior to that date, at the rate of \$155,000 per year and pursuant to the terms of the amended agreement reached between the Board of the Onteora Central School District and Dr. Leslie Goldring Ford which reflects the actual starting date.

Trustee Patterson seconded the Motion.

Yes – Trustees D'Orazio, Patterson, O'Connor, Vanacore, Resnick

No – Trustee Bernholz

Absent – Trustee Rosenfeld

CARRIED

**RESOLUTION TO
APPROVE
AUTHORIZATIONS FOR
BUDGETARY
TRANSFERS AND
PAYROLL
CERTIFICATION**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the Onteora Central School District Board of Education approve the following appointments:

Authorizations:

A. Budgetary Transfers:

Leslie G. Ford, Superintendent of Schools at a rate of -\$0-
for the 2006-2007 school year, effective February 12, 2007

B. Payroll Certification:

Leslie G. Ford, Superintendent of Schools at a rate of -\$0-
for the 2006-2007 school year, effective February 12, 2007

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

Facilities Committee

Trustees D'Orazio reported the committee recommended that the best use of the \$662,000 Excel Aid would be to replace the two boilers in the Woodstock Elementary School at a cost of \$325,000 and the Auditorium Project which would be a complete overhaul at a cost of 1.6 million that would also be funded from the Capital Reserve Fund.

**STATE
ENVIRONMENTAL
QUALITY REVIEW
ACT TYPE II ACTION**

Trustee D'Orazio moved to approve the following RESOLUTION:

WHEREAS, the Onteora Central School District Board of Education ("Board") is proposing a construction project involving the removal and replacement of boilers and unit ventilators at Woodstock Elementary School, and ADA upgrades, installation of a new heating, ventilating and air conditioning system, lighting system, sound system, stage rigging system, and related improvements to the auditorium at the Onteora Middle/High School ("Proposed Project"); and

WHEREAS, the Proposed Project involves the maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities, and is a routine activity of the Board; and

WHEREAS, the Proposed Project includes no other potential involved or interested agencies; and

WHEREAS, the Board has considered the information and documentation which describe the design and intent of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Board, based upon the record before it, including the general, specific and detailed knowledge of the Proposed Project, and in accordance with the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The Proposed Project is classified as a Type II Action; and
- b. No further environmental review of the Proposed Project is required in accordance with SEQRA.

Trustee Bernholz seconded the Motion.

Discussion

Yes – Trustees D'Orazio, Bernholz, Patterson, O'Connor, Resnick

No – Trustee Vanacore

Absent – Trustee Rosenfeld

CARRIED

POLICY

**SECOND READING
AND ADOPTION of
#8260 TITLE I
PARENT
INVOLVEMENT
POLICY**

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 Second Reading and Adoption of #8260 Title I Parent Involvement Policy.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

**RESIGNATION(S):
NON-
INSTRUCTIONAL**

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL RESIGNATION:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Downs, Christine	Cook – HS	1/24/07	To Accept School Lunch Manager Appointment

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**LEAVES OF
ABSENCE:
INSTRUCTIONAL**

Trustee D'Orazio moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1984	1/2/07 – 1/19/07	Medical – Paid Family Medical Leave
#1423	1/8/07 – 1/19/07	Medical – Paid Family Medical Leave

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**APPOINTMENTS:
INSTRUCTIONAL**

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

**SHORT-TERM
SUBSTITUTE**

NAME	CERTIFI- CATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Barringer, Lisa	Elementary Education K-6	Special Education Teacher - MAPS	2/5/07 – 3/19/07	1MA	Replace L. VanDeBogart (Leave)

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Hodder, Marjorie	Future Homemakers	\$887

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Frahm, Shanni	Certified Substitute Teacher	\$95/day
Morris, Ashton	Certified Substitute Teacher	\$95/day
Reynolds, Joan	Certified Substitute Teacher & Home Tutor	\$95/day

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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Story, Sue	Uncertified Substitute Teacher	\$80/day

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

Trustee Resnick seconded the Motion.

7 Yes 0 No

CARRIED

**LEAVE(S) OF
ABSENCE:
NON-
INSTRUCTIONAL**

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1756	1/1/07 – 1/19/07	Extended Medical – Paid Family Medical Leave
#2104	12/28/06 – 1/29/07	Medical – Paid Family Medical Leave

Trustee Resnick seconded the Motion.

7 Yes 0 No

CARRIED

**PERMANENT
STATUS:
NON-
INSTRUCTIONAL**

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL PERMANENT STATUS RECOMMENDATIONS:

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBA- TIONARY DATE	PERMANENT DATE	SALARY/STEP
Downs, Christine	School Lunch Manager	2/15/06	1/24/07	\$46,750
Hommel, Gail	Senior Account Clerk/Typist	7/31/06	1/31/07	\$39,000

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**APPOINTMENTS:
NON-
INSTRUCTIONAL**

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

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Gale, Wanda	Substitute Custodial Worker	\$9/hr
Gille, Ella	Substitute Custodial Worker	\$9/hr
Jansen, Tina	Substitute Custodial Worker	\$9/hr
So, King	Substitute Custodial Worker	\$9/hr
Sorbellini, Diane	Substitute Custodial Worker	\$9/hr
Walters, Nancy	Substitute Custodial Worker	\$9/hr

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
RECEIVED:**

Trustee D'Orazio moved to acknowledge that FINAL NYSED CLEARANCE HAS BEEN RECEIVED FOR:

NAME	POSITION
Brightly, Carolyn	Uncertified Substitute Teaching Assistant
Carr, William	Certified Substitute Teacher

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED:**

Trustee D'Orazio moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED FOR:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Jacobsen, Julia	Substitute Teaching Assistant
Krebsner, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Story, Sue	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVE THE
CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #1/07
A-012307**

Trustee D'Orazio moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #1/07 A-012307, Confidential, as reviewed by Trustee O'Connor.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**MOTION TO
APPROVE BUSINESS
REPORTS**

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for January 2007 and the following WARRANT:

WARRANTS – Schedule J - # 1/07

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Vanacore reported that the Rhinebeck School District sponsored an EKG clinic at a cost of \$40.00 per student and would like research done on the district sponsoring an EKG clinic.

Trustee D'Orazio would like Jane Young asked formally to do this research.

GOALS UPDATE

Trustee Patterson would like the goal of hiring a Superintendent removed and also would like to discuss as a future goal how the district can recruit teachers to become coaches.

Trustee Bernholz noted that the Comprehensive three-year budget plan has started.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

There was no request for information at this time.

PUBLIC COMMENT

No public comments were made at this time.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 10:31 p.m. to discuss the employment history of a particular person or persons and possible litigation.
Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 11:10 p.m.
Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Bernholz moved to adjourn at approximately 11:10 p.m.
Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Teresa Snyder
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

REGULAR MEETING

7:00 p.m.

**Tuesday, February 6, 2007
Woodstock Elementary School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:00 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 20 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; Student Board Representative, Frances Barlow

APPROVAL OF MINUTES

Trustee Bernholz moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on January 23, 2007, are hereby approved as submitted. Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL

Woodstock Elementary School Principal Bobbi Schnell welcomed everyone to Woodstock and announced that:

- 20-25 students have joined a chess club and they have just won a 6th place trophy in the Kingston chess tournament.
- On Saturday, February 10, an art exhibit will open at the Woodstock Artist's Association with exhibits by Woodstock 5th and 6th graders.

She introduced Woodstock teachers Lois Ostapczuk, Andrew Vail, JoAnn Margolis and Hilary Partridge who presented brief synopsis of their positive experiences with the writing program from the Teachers' College and requested ongoing support for the program. Samples of students' work were read and on display in the lobby.

DISTRICT NEWS

Superintendent Jordan reported that:

- The boys' basketball team is playing in New Paltz and will be featured on Cable Channel 6.
- Denise Maltese, a Middle School teacher, was recently recognized by the National Council of English Teachers for her article which was published in their bi-annual newsletter.
- The FACETS contract is still not complete and is in the hands of the school attorneys. We will continue with only one FACETS counselor until the contract is signed.

- A survey of our businesses and business leaders based on our capital project and possible reconfiguration of our district and what the impact might be on the business community if an elementary school in their area were to be closed will go out later this week and responses will be requested to be returned by the last week in February so that the information can be utilized for the March 3 Community Forum.
- This was his last Board meeting as Interim Superintendent and he thanked everyone for the opportunity to serve Onteora. He will continue to be available in any way he is needed.

**REPORT FROM 2005-
2006 STUDENT
BOARD
REPRESENTATIVE**

No report was given in the absence of Student Representative Frances Barlow.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

**REPORTS/
PRESENTATIONS**

Audit Committee Report – Trustee Bernholz reported that the next meeting will be held on February 12 at 8:45 a.m. with a snow date of February 26.

Communications Committee – Trustee O'Connor reported that the next meeting is scheduled for February 26 at 6:30 p.m. in the MS/HS Library. Committee Chair Kathy Hochman wishes to make a presentation to the Board at the next meeting.

Facilities Committee – Trustee Resnick reported that the Committee met last week and reviewed the infrastructure priority list which is very large. They will continue to review that. Several Committee members toured the Middle-High School building with the architects, Jim O'Neill and Pete Giambrone to see the various improvements that will be necessary. The next meeting is scheduled for Thursday, February 14, at 4:00 p.m.

Policy Committee – Trustee O'Connor reported that the Committee is working on a number of policies and will be having a first reading in the next few weeks on the following policies: Musical Instruments, Information Security Breach and Notification, Time Out Rooms, Code of Ethics for All District Personnel, Maintaining Discipline and Conduct, Public Access to Records and Student Attendance.

Technology Committee – Trustee Vanacore reported that the next meeting is scheduled for the beginning of February to discuss the budget that was brought forward.

Early Childhood Committee – Trustee Vanacore reported that the Committee met last week. She visited the full day pre-kindergarten program in New Paltz which has 16 students and is funded completely by New Paltz School District – not by the UPK at all. It is a wonderful program with an amazing teacher. The Committee had a major discussion with people from Head Start and some of our principals. They are investigating to find out more about the

Federal government's designee for New York State who collaborates with Head Start with a view to possibly getting funding for more students.

World Café – Harold Bush, a local resident, parent and mediator, spoke about communication and offered ideas for community dialogue – a way to provide an environment where everyone is listened to and ideas are shared. He proposed that the Board consider a “Café” for a community meeting on the capital project.

BUDGET PRESENTATIONS – Assistant Superintendent for Business – Victoria McLaren

- Athletic Department
 - Athletic “Stats”
 - Equipment Request
 - Proposed 2007-2008 Budget
 - Long Term Budget
- Extra-Curricular/Extra Duty Activities
 - Extracurricular/Extra Duty Budget
- Food Service Department
 - Current Staffing
 - How Many We Serve
 - Projects 2007-2008
 - Projected Sales Budget
 - Long Term Sales Budget
 - Projected Expenditure Budget
 - Long Term Expense Budget
 - Strategic Initiatives

DISCUSSION AND POSSIBLE ACTION

BOND RESOLUTION Trustee Vanacore moved to approve the following RESOLUTION:

BE IT RESOLVED by the Board of Education of the Onteora Central School District (the “School District”), a school district of the State of New York, located in the counties of Ulster and Greene, as follows:

(1) A special district meeting of the qualified voters of the School District shall be held in the School District at each of the election district polling centers: Phoenicia Elementary School, Bennett Elementary School, West Hurley Elementary School and Woodstock Elementary School on the 29th day of March, 2007, beginning at 2:00 o'clock P.M. (EST), for the purpose of voting upon the propositions described in the Notice of Special School District Meeting hereinafter set forth.

(2) The vote upon such proposition shall be by voting machines, and the polls shall be open for qualified voters of the School District desiring to vote on the propositions from 2:00 o'clock P.M. until 9:00 o'clock P.M. (EST).

(3) The special district meeting shall be called by giving the following notice thereof.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that a Special School District Meeting of the qualified voters of the Onteora Central School District (the “School District”), a school district of the State of New York, located in the counties of Ulster and Greene, will be held at each of the election district polling centers: Phoenicia Elementary School, Bennett Elementary School, West Hurley

Elementary School and Woodstock Elementary School, on the 29th day of March, 2007, beginning at 2:00 o'clock P.M. (EST), to consider (i) a proposition to reconstruct, renovate and equip School District buildings, including boilers and auditorium improvements (collectively, the "Project"), at a total estimated cost of \$1,862,711, for which \$662,711 principal amount of general obligations of the School District shall be authorized and issued to pay a portion of the Project, and (iii) a proposition to expend \$1,200,000 from a capital reserve fund established by the School District on May 16, 2006 to pay a portion of such cost of the Project. The polls shall be open until 9:00 o'clock P.M. (EST). At such meeting taxes to be levied by installment will be proposed. The following propositions will be submitted at said meeting and shall state the taxes to be proposed, the objects or purposes for which such taxes will be authorized, and the maximum amount to be expended for such objects or purposes:

PROPOSITION NO. 1

1. The Board of Education of the Onteora Central School District is hereby authorized to reconstruct, renovate and equip School District buildings, including boilers and auditorium improvements (the school buildings being of Class "A" construction, as that term is defined in section 11.00 of the Local Finance Law), in connection with the receipt of New York State EXCEL aid, and including the acquisition of any applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, attorneys, and any other preliminary and incidental costs related thereto; and

2. The total estimated maximum cost of such purpose, including other related expenses, is One Million Eight Hundred Sixty-Two Thousand Seven Hundred Eleven Dollars (\$1,862,711). The Board of Education is authorized to expend for such purpose an amount not to exceed such total estimated maximum cost; and

3. A tax in the amount of \$662,711, being a portion of the total of the cost authorized to be expended for such purpose, shall be levied upon all the taxable property in the School District in order to raise the monies required for such purpose and such tax shall be levied in annual installments, which shall be of such amounts and levied in such years as may be determined by the Board of Education; and

4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District, in the aggregate principal amount of up to \$662,711, in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

PROPOSITION NO. 2

1. The Board of Education of the Onteora Central School District is hereby authorized to expend \$1,200,000 from moneys in a capital reserve fund established by the School District on May 16, 2006 for the construction of additions and alterations to, and the reconstruction and renovation of, School District wide facilities, and/or rehabilitation and reconstruction of any of the School District's facilities that are identified in the School District's building condition survey, purposes for which the Project qualifies.

The Board of Education of the School District has determined that the vote upon such propositions shall be by voting machines and that the polls shall be kept open for voters desiring to vote upon such propositions from 2:00 o'clock P.M. until 9:00 o'clock, P.M. (EST).

NOTICE IS FURTHER GIVEN that the Board of Education has provided for personal registration of voters of the School District. The School District's Board of Registration will be located at the four polling centers as follows:

District #1 Town of Shandaken and that part of Lexington (Greene County) already in our School District;
Polling Center: Phoenicia Elementary School, Phoenicia, N.Y.

**District #2 Town of Olive and that part of Marbletown already in our School District;
Polling Center: Bennett Elementary School, Boiceville, NY**

**District #3 Town of Woodstock;
Polling Center: Woodstock Elementary School, Woodstock, NY**

**District #4 Town of Hurley;
Polling Center: West Hurley Elementary School, West Hurley, NY**

on March 22, 2007, from 2:00 o'clock A.M. to 8:00 o'clock P.M. (EST), for the purpose of preparing the register of the School District for the special district meeting to be held on March 29, 2007. The register will include (1) all persons who were registered for the last annual meeting of the School District, (2) all persons who were previously registered for any School District meeting or election and who have voted at any School District meeting or election within four years prior to the preparation of the register, and (3) all qualified voters who are not already included in the register under (1) or (2) but who shall have presented themselves personally for registration for the said special district meeting or who are registered with Ulster or Greene County for a general election. Any person shall be entitled to have his or her name placed upon such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of the Board of Registration to be then and thereafter entitled to vote at the special district meeting. No person will be entitled to vote at said special district meeting who is not registered as aforesaid.

NOTICE IS FURTHER GIVEN, that applications for absentee ballots for the special district meeting, in accordance with Section 2018-a of the Education Law, may be obtained from the office of the School District Clerk. The completed application for absentee ballot must be received by the School District Clerk no later than seven (7) days preceding the vote on March 29, 2007. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk on each of the five days prior to the day of the special district meeting, except Sunday. Absentee ballots must be received in the office of the School District Clerk no later than 5:00 o'clock P.M. on the day of the special district meeting.

By the order of the Board of Education of the School District.

Dated: February 6, 2007

JEANNE SHULTIS
School District Clerk

(4) The School District Clerk of the School District is hereby directed to cause a copy of such Notice of Special School District Meeting to be published in the Kingston Freeman, the Woodstock Times, the Ulster County Townsman, the Phoenicia Times and the Olive Press, newspaper published in Ulster County, New York, having a general circulation within the School District, and publication of such notice in such newspaper shall be made four times within seven weeks preceding such special district meeting, and the first of such publications in such newspaper shall be at least forty-five (45) days prior to such meeting.

(5) The following persons who are qualified voters of the School District are hereby appointed to act at such special district meeting as Inspectors of Election:

Hope Gilsinger----- (Chief Inspector – Shandaken/Lexington)
Amanda Winne----- (Chief Inspector – Olive)
Joan Freer----- (Chief Inspector – Hurley)
Karen Shultis----- (Chief Inspector – Woodstock)

- (6) The following persons who are qualified voters of the School District are hereby appointed to act at such special district meeting in the capacities as listed below:

SHANDAKEN/LEXINGTON	OLIVE/MARBLETOWN
Hope Gilsinger, Chief Registrar/Inspector	Amanda Winne, Chief Registrar/Inspector
Mary Lane, Registrar	Tonya Rothman, Registrar
Delores Harvey, Registrar	Margaret Jones, Registrar
Rosalie M. Boland, Registrar	Carmen Ajce, Registrar
Finola Ryan, Inspector	Arlene Kelly, Registrar
Margery Scow, Inspector	Yolanda Ingram, Registrar
Aldo Valentini, Machine Custodian	Leona Weber, Registrar
Dennis Fisher, Machine Inspector	Jenna Miller, Registrar
Angelo Russo, Chief Machine Inspector	Eulane Osterhoudt, Inspector
	Grace Guendel, Inspector
	Dennis Fisher, Machine Inspector
	Angelo Russo, Chief Machine Inspector/Custodian
WOODSTOCK	HURLEY
Karen Shultis, Chief Registrar/Inspector	Joan Freer, Chief Registrar/Inspector
Gail Bonestell, Registrar	Elaine Van DeBogart, Registrar
Priscilla Koehn, Registrar	Tracy Oakes, Registrar
Donna R. Petersen, Registrar	Mille Hoppe, Registrar
Alice Rice, Registrar	Ann Fillipone, Registrar
Jason Shultis, Inspector	Douglas Freer, Registrar
Janet Shultis, Inspector	Maria Oakley, Registrar
Marlin Klinger, Machine Custodian	William Cragan, Inspector
Dennis Fisher, Machine Inspector	Lottie Cease, Inspector
Angelo Russo, Chief Machine Inspector	Dennis Fisher, Machine Inspector/Custodian
	Angelo Russo, Chief Machine Inspector

- (7) The following person who is a qualified voter of the School District is hereby appointed to act at such special district meeting as Permanent Chairman: Jeanne Shultis

- (8) The School District Clerk is hereby authorized to give written notice of appointment to the persons herein appointed to act as Inspectors of Election, Registrars, and Permanent Chairman at such special district meeting.

This resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

Trustee Bernholz seconded the Motion.

Discussion. This will be at no additional cost to District taxpayers through the use of Excel aid and Capital Reserve funds.

7 Yes 0 No

CARRIED

PERSONNEL

LEAVE OF ABSENCE: Trustee Rosenfeld moved to approve the following INSTRUCTIONAL
INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2328	5/9/07 – 6/22/07 *	Extended Medical – Unpaid Family Medical Leave
#2457	1/20/07 – 3/19/07	Extended Medical – Unpaid Family Medical Leave
#1046	2/13/07 – 3/16/07	Medical – Paid Family Medical Leave
#3054	2/8/07 – 3/22/07 *	Medical – Paid Family Medical Leave
#3054	3/23/07 – 4/10/07 *	Extended Medical – Unpaid Family Medical Leave

*Approximate date

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS: Trustee Rosenfeld moved to approve the following INSTRUCTIONAL
INSTRUCTIONAL APPOINTMENTS:

SHORT-TERM SUBSTITUTE

NAME	CERTIFI- CATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Thongs, John	Speech & Hearing Handicapped	Speech Language Pathology	2/13/07 – /16/07	1BA	Replaces P.Olson

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cayea, Krista	Musical-Vocal Coach	\$968
Knoche, Stephen	Diversity Club	\$557
Rose, Jean	Musical-Director	\$3,322
Rushkoski, Sharon	Musical-Coordinator	\$416
Robertson, Jessica	6 th Teaching Assignment Beginning Approximately 3/26/07	\$6,685 *
Rosato, Phyllis	6 th Teaching Assignment Beginning Approximately 3/26/07	\$6,685 *

Prorated amount to be determined

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Brightly, Carolyn	Certified Substitute Teaching Assistant *	\$10/hr
Jones, Adile	Certified Substitute Teacher *	\$95/day
Strauss, Elizabeth	Certified Substitute Teacher *	\$95/day
Warren, Kristen	Certified Substitute Teacher	\$95/day

* Certification 2/1/07

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: Trustee Rosenfeld moved to approve the following NON-INSTRUCTIONAL

**NON-
INSTRUCTIONAL**

LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1756	1/20/07 – 1/26/07 *	Extended Medical – Paid Family Medical Leave * Applied to sick bank

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**PERMANENT
STATUS:**

Trustee Rosenfeld moved to approve the following NON-INSTRUCTIONAL PERMANENT STATUS RECOMMENDATIONS:

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/ STEP
Clinton, Raymond	Auto Mechanic Helper	8/2/06	2/2/07	Step 3

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED:**

Trustee Rosenfeld moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED FOR:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben	Substitute Teaching Assistant
Jacobsen, Julia	
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Story, Sue	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

Trustee Rosenfeld moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE)

Recommendations, Schedule U, #02/07 A-020607, Confidential, as reviewed by Trustee D'Orazio.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS AND FINANCE

RESOLUTION TO APPROVE SENIOR CITIZEN AND DISABLED TAX EXEMPTION

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Onteora Central School District approve the senior citizen and disabled tax exemption new law income level effective for the 2007 tax year.

WHEREAS, the Board of Education has previously adapted the provisions of Sections 459-c of the Real Property Law (providing for a partial exemption from taxation on residential property owned by qualified, disabled persons) and Section 467 of the Real Property Tax Law (providing for a partial exemption from taxation on residential property owned by qualified persons at least 65 years of age), to the maximum extent provided by those respective statutes; and

WHEREAS, Sections 459-c and 467 of the Real Property Tax Law have been amended, respectively, by Chapters 201 and 202 of the 2002 Laws of the State of New York, to raise the maximum income limits for persons qualifying for said partial exemptions from \$24,000 to \$27,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby establish the maximum income limit for the partial real property tax exemptions for qualified persons with disabilities and for qualified persons at least 65 years of age to be \$27,000 in accordance with the amendments to Sections 459-c and 467 of the Real Property Tax Law.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS REPORTS

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORTS for September 2006.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS NEW BUSINESS

No old business was discussed at this time.

No new business was introduced at this time.

GOALS UPDATE

The goal to hire a superintendent has been accomplished and should now be removed from the list.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Patterson requested a change in the last budget presentations. He would like to see line items presentation to include a 2-3 year comparative of what it was for the year and what the actual audit was. He stated it is time for this Board to look at ways to budget with what we are actually spending, not budgeting and throwing 4% on it each year. He would also like to receive the projected end of year balance for this year.

PUBLIC COMMENT

No public comments were made at this time.

EXECUTIVE SESSION

No motion was made to enter into EXECUTIVE SESSION at this time.

Trustee D'Orazio and all members of the Board thanked Interim Jack Jordan for stepping into our District and helping out in enumerable ways with boundless energy and honesty.

**MOTION TO
ADJOURN**

Trustee Vanacore moved to adjourn at approximately 8:28 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

CORRECTED **MINUTES**

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP/REGULAR MEETING
5:00 p.m.

Tuesday, February 20, 2007
Central Administrative Offices/Middle-High School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 5:02 p.m.

The PLEDGE OF ALLEGIANCE was waived at this time.

The TOBACCO POLICY STATEMENT was waived at this time

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, Leslie G. Ford; District Clerk, Jeanne Shultis and approximately 0 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; and Student Board Representative, Frances Barlow

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 5:03 p.m. to discuss the employment history of a particular person or persons. Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

District Clerk was excused at approximately 5:25 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee O'Connor moved to return to REGULAR SESSION at approximately 7:00 p.m. Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow ; District Clerk, Jeanne Shultis and approximately 74 visitors.

February 20, 2007
Middle-High School

APPROVAL OF MINUTES

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on February 6, 2007, are hereby approved as submitted.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio introduced new superintendent Dr. Leslie G. Ford and welcomed her on behalf of the whole Board and the whole community.

WELCOME TO HIGH SCHOOL

High School Principal Barbara Ruben welcomed everyone to the High School and reported:

- Good news about January regents. The largest population of students who take Regents in January are for the Math A and the Math B. Of the 110 students who took the Math A regents, 106 passed very successfully. On the Math B, 75 of 76 were successful.
- Frau Kaindl gave her some results for the National German exam today. On the Level 2 exam there were 67 students in the Hudson Valley who took the exam and students from Onteora took the top ten scores answering 90 or more of the 100 questions correctly. An Onteora tenth grade student took the top score on the Level 2 exam. On the Level 3 exam there were 116 students who took the exam and an Onteora eleventh grade student had the top score - 96 out of 100. On the Level 4 exam there were 80 students who took the exam and 4 of those students were from Onteora and were between 90 and 100.
- A few months ago she announced that we had six commended students for their performance on the National Merit Scholarship Qualifying exam. It is an honor to have one; we had six. She was now pleased to announce that we have two seniors who have advanced to the finalist status. Of the 15,000 finalists throughout the nation, 8200 will be offered National Merit Scholarships so we wish them well.
- On February 7 the High School Amnesty International Club put on a Darfur Forum with guest speakers and my appreciation goes to Steve Knoche, Jason Calinda, and David Epstein, the advisors for that club. It was a tremendous success and the kids were absolutely spellbound with the speakers.
- On Thursday Mr. Ianotti and all of the students who participate in the Harvard Model Congress will take off for Boston for four days.
- On March 8 the orchestra performs at the National Philharmonic Cup at Lincoln Center
- On March 17 Mr. Murphy will take the marching band down Fifth Avenue for the St. Patrick's Day Parade
- On March 22 we hold a High School career conference at UCCC
- In April there will be five performances of the High School musical Oklahoma
- We will welcome our students from Germany for the foreign exchange program during spring break.

February 20, 2007
Middle-High School

DISTRICT NEWS

Superintendent Ford announced that:

- The Onteora wrestling team placed fourth in the MHAL finals. Onteora team members placed first in the 152 lb. division, second in the 112 lb. division, third in the 130 lb. division and third in the 103 lb. division. Congratulations to all of them.
- Five student athletes went to the Section 9 larger school: competition last weekend. Unfortunately, a member was injured and unable to compete, but one team member brought home a fourth place. Congratulations to all of them.
- We have an invitation to come to a reading night from Ms. Cassel. We have milk and cookies night Friday, February 23 at Bennett School.
- There is a dance residency performance for the fourth grade on Thursday, February 22, in the High School auditorium
- On Wednesday, January 28, the Rondout Valley Central School District sent a team of primary educators, reading teachers and administrators to Phoenicia Elementary School to observe the Columbia reading workshop project in grades K-12. This was a wonderful thing for professional development.
- One of the things that we work on is how we operate together. This is the first meeting for the Board and the Superintendent. So we are modeling a process of clarifying how we are working, where we are working and how we proceed with that together so there are no surprises. We went through an exercise as part of her initial evaluation, because we are setting what our expectations are, of setting norms. The set, in very rough order with language that may be refined are:
 - 1) Meetings will begin on time and members will be on time to meetings
 - 2) Members will pay attention to the person speaking
 - 3) We will be hard on ideas and soft on people
 - 4) We will faithfully maintain confidentiality
 - 5) We will have open communication with no surprises
 - 6) We will individually attend to the common focus of the meeting and be succinct
 - 7) Responsibilities will be shared equally among Board members
 - 8) We will balance inquiry and advocacy continually looking for evidence
 - 9) We will maintain the common voice of the Board in public
 - 10) We will maintain the role of Board members and respect the role of the Superintendent and her employees

**REPORT FROM 2006-
2007 STUDENT
BOARD
REPRESENTATIVE**

Student Representative Frances Barlow had nothing to report at this time.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

Retired teacher Mike Boms spoke about his not being appointed as Spring Track Coach for the upcoming season.

The following people spoke about in support of Mike Boms being appointed as Spring Track Coach

- Eric Willens

- Angela Figurelli
- Nick LaFera
- Laurel Olexa
- Michael Ackerly

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the committee met on February 12 and has been working on many important areas and, following updates and prioritization will be completing much of this work in the near future. The committee members will be attending the business office financial software demonstrations on February 22 and March 5. The next meeting is scheduled for March ~~25~~ 26 at 8:45 a.m.
- Communications Committee –Chairperson Kathy Hochman presented the following items to the Board for future focus by the Committee:
 - 1) Continue to support District and BOCES staff in creating a school calendar with a theme of a photo contest.
 - 2) Create a District brochure for families who move into the District, as a resource for realtors and as a recruitment tool when hiring new teachers.
 - 3) Focus on making our facilities more welcoming to visitors and to give them direction to places they are going to, especially when activities are held in the evening. Simple signage could be posted for these after school activities.The “Public Be Heard” brochure is completed and in use and turned out very nice. The Committee is going to continue to support our award-winning newsletter.
Dr. Ford was invited to attend the Committee meetings. The next meeting is scheduled for March 19 at 6:30 p.m. in the MS/HS Library.
- Facilities Committee – Trustee Resnick reported that the next meeting is scheduled for February 28 at 4:00 p.m.
- Policy Committee – Trustee O'Connor reported that there are six policies on the agenda for a first reading:
 - #7440 - Musical Instruments
 - #5700 - Information Security Breach and Notification
 - #7316 - Time Out Rooms
 - #3310 - Public Access to Records
 - #6110 - Code of Ethics for All District Personnel
 - #6410 - Maintaining Discipline and ConductThe next meeting is scheduled for March 5 at 8:45 a.m.
- Technology Committee – Trustee Vanacore reported that the Committee has a report to complete and submit by the beginning of April regarding how technology procedures are instituted in the District. The next meeting will be on March 5 at 2:30 p.m.
Assistant Superintendent Deb Fox reported that the Committee is reviewing the plan and expects to make the deadline of April 1. This will qualify the District for Federal E-Rate Aid. Word has been received from Congressman Hinchey's office about a grant for the MS/HS infrastructure and ~~Trustee Resnick is working on that with her.~~ The grant application

was submitted.

- Early Childhood Committee – Trustee Vanacore reported that the Committee is researching different areas and Assemblyman Cahill's office is willing to help. The next meeting is scheduled for March 12.
- Overview of Art Department Program and Needs – Art Teachers Dale Wolfeld, Diane Godfrey, Linda Schultz and Roberta Ziemba presented information on the many aspects of art instruction, student success and the scheduling of the art classes in the District and provided slides depicting the work and accomplishments of student artists from our buildings and grade levels. They requested that the Board and administration consider increasing the class time for elementary art classes to a full hour.
- Board Visit to Chappaqua and Byram Hills Middle Schools – Trustee Resnick reported that five members of the Board and KSQ Architect Armand Quadrini visited the Chappaqua Middle 5-8 School and Crittenden Middle 6-8 School. Chappaqua was chosen because the Middle School Steering Committee had visited the new facility prior to making their recommendation a few years ago. The Board visited to the older school. The Board members were able to observe the programs and see the educational philosophies in practice. It was a very interesting and worthwhile trip. One outstanding observation was that the students were at ease and welcoming to the adults. Trustee D'Orazio observed that to make the improvements necessary to have such an educational program and facility update requires a major commitment on the part of the community.

Trustee D'Orazio called for a fifteen-minute break at approximately 8:28 p.m.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 8:35 p.m. to discuss a personnel issue, a student issue and the possible disciplining of an employee of the District.
Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:22 p.m.
Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

**BUDGET
PRESENTATIONS**

Assistant Superintendent Victoria McLaren presented the following proposed budgets for the 2007-2008 school year:

- BOCES
 - BOCES Services – General Support Category
 - General Support
 - BOCES Services – Instructional Category
 - Instructional Support

- Total BOCES Budget
- Transportation
 - Current Staffing
 - Current Year Bus Runs
 - District Owned Vehicle Inventory
 - District Owned Vehicles
 - Proposed Vehicle Purchase 2007-2008
 - Proposed Equipment Purchase 2006-2007
 - Line Item Expenditures Pupil Transportation
 - Three Year Projection – Pupil Transportation
 - Line Item Expenditures Garage Building
 - Three Year Projection - Garage Building
 - Contract Transportation
 - Three Year Projection – Contract Transportation
 - Run Alterations in Contract
 - Summary Budget

**MOTION TO
COMMENCE
DISCIPLINARY
PROCEEDINGS**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that upon recommendation by the Superintendent of Schools the Board of Education of the Onteora Central School District will commence disciplinary proceedings against employee #022007.

Trustee Bernholz seconded the Motion.

ROLL CALL VOTE:

6-Aye – Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

1-Absent – Trustee Patterson

CARRIED

**DISCUSSION AND
POSSIBLE ACTION**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District adopt the 2007 Legislative Program of the Ulster County School Boards Association. Specifically, we support:

- Phasing out reliance on local property tax to provide a “sound basic education” state-wide in favor of a broader state-wide taxing system including income tax.
- To attract and retain regional education leaders, eliminate the salary cap on District Superintendents.
- Revision of the Contingency Budget Law to exclude increases in Special Education, energy expenses, and health costs for staff and retirees from the formula.
- Update and enhance the BOCES Aid Formula and encourage additional shared services.
- Wicks Law Reform
- Full funding of mandates.
- Legislation that provides full funding and supports legal reforms (including Triborough Amendment Reform) for the State's public schools to eliminate the need to fund Charter School initiatives.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE EARLY
DISMISSAL FOR
ELEMENTARY
SCHOOLS ON
MARCH 29, 2007**

Trustee Vanacore moved to have early dismissal of elementary schools at noontime on the day of the Excel Aid Bond vote – March 29, 2007.

Trustee Bernholz seconded the Motion.

Discussion.

6 Yes 0 NO

CARRIED

POLICY

Trustee D'Orazio moved to acknowledge the FIRST READING OF THE FOLLOWING POLICIES:

- #7440 - Musical Instruments
- #5700 - Information Security Breach and Notification
- #7316 - Time Out Rooms
- #3310 - Public Access to Records
- #6110 - Code of Ethics for All District Personnel
- #6410 - Maintaining Discipline and Conduct

Trustee O'Connor seconded the Motion.

6 Yes 0 NO

CARRIED

PERSONNEL

RESIGNATION(S):

Trustee Vanacore moved to approve the following RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Ricken, Amanda	Guidance Counselor	3/13/07	Personal

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**LEAVE(S) OF
ABSENCE:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2389	1/18/07 – 6/22/07	Extended Medical – Unpaid Family Medical Leave
#3001	1/22/07 – 2/6/07	Medical – Paid Family Medical Leave
#2795	2/8/07 – 2/22/07	Medical – Paid Family Medical Leave
#2795	2/23/07 – 3/2/07	Medical – Unpaid Family Medical Leave
#3054	2/2/07 – 3/7/07 *	Medical – Paid Family Medical Leave
#3054	3/8/07 – 4/10/07 *	Extended Medical – Unpaid Family Medical Leave

*Amended dates

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**APPOINTMENTS:
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

SHORT-TERM SUBSTITUTE

NAME	CERTIFI- CATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Ayers, James	Mathematics 7-12	0.4 FTE Math Teacher (HS)	3/26/07 – 6/22/07	1M	Replace J.Burkhardt

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Fein, Peter	Tennis – Varsity – Head Coach (Boys)	\$2,328
Kocher, Michael	Baseball – Varsity – Head Coach	\$3,473
Via, M. Scott	Baseball – J.V. – Head Coach	\$2,607
Babcock, Alyssa	M.S. Science Fair Coord.	\$474
Bucher, Donald	Science Olympiad Assistant Coach – H.S.	\$1,142
Fisher, Jeffrey	SAT Prep (After school) – Math	\$1,671
Kaindl-Richer, Margit	Foreign Lang. Trip/Exchange Coord.	\$416
Maltese, Denise	School Newspaper – MS	\$1,068
Robertson, Jessica	6 th Teaching Assignment (J. Burkhardt) Beginning Approximately 3/26/07	\$2,172.65 *
Rosato, Phyllis	6 th Teaching Assignment (J. Burkhardt) Beginning Approximately 3/26/07	\$2,172.65 *
Whitlow, Edward	6 th Teaching Assignment (J. Burkhardt) Beginning Approximately 3/26/07	\$2,172.65 *

*Prorated amount

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Rosen, Barbara	Certified Substitute Teacher & Home Tutor	\$95/day
Thongs, John	Certified Substitute Teacher (Retroactive to 2/8/07)	\$95/day

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 instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Turck, Sarah	Uncertified Substitute Teacher	\$80/day

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

Trustee Bernholz seconded the Motion.

Discussion. The appointment of the Softball –Varsity – Head Coach was tabled. It was also noted that no Spring Track Coach appointments were approved on this agenda.

6 Yes 0 No

**LEAVE(S) OF
ABSENCE:**
**NON-
INSTRUCTIONAL**

CARRIED

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2403	1/24/07 – 2/16/07	Medical – Paid Family Medical Leave
#1756	1/27/07 – 2/16/07	Extended Medical – Paid Family Medical Leave
#1803	2/26/07 – 3/5/07	Medical – Paid Family Medical Leave

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**PERMANENT
STATUS:**
**NON-
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL PERMANENT STATUS APPOINTMENTS:

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBA- TIONARY DATE	PERMANENT DATE	SALARY
Palmerini, Denise	Account Clerk/Typist (Personnel)	8/21/06	2/21/07	\$29,000

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENTS:
**NON-
INSTRUCTIONAL**

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

**PROBATIONARY
APPOINTMENT**

NAME	POSITION/ SCHOOL	PROBATIONARY DATES	STEP	REMARKS
Cook, Mary	Cook – HS/MS	2/21/07 – 4/18/07	3	Replaces C. Downs

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Tirapelli, Katherine	Substitute Bus Attendant	\$9/hr

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED**

Trustee Vanacore moved to acknowledge that FINAL SED CLEARANCE HAS NOT YET BEEN RECEIVED for the following employees:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant

Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION

Trustee Vanacore moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #02/07 A-022007, Confidential, as reviewed by Trustee Rosenfeld.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE THE CORRECTED TAX EXEMPTION RESOLUTION

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Ontario Central School District approve the senior citizen and disabled tax exemption new law income level effective for the 2007 tax year.

WHEREAS, the Board of Education has previously adapted the provisions of Sections 459-c of the Real Property Law (providing for a partial exemption from taxation on residential property owned by qualified, disabled persons) and Section 467 of the Real Property Tax Law (providing for a partial exemption from taxation on residential property owned by qualified persons at least 65 years of age), to the maximum extent provided by those respective statutes; and

WHEREAS, Sections 459-c and 467 of the Real Property Tax Law have been amended, respectively, by Chapters 201 and 202 of the 2002 Laws of the State of New York, to raise the maximum income limits for persons qualifying for said partial exemptions from \$24,000 to \$26,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby establish the maximum income limit for the partial real property tax exemptions for qualified persons with disabilities and for qualified persons at least 65 years of age to be \$26,000 in accordance with the amendments to Sections 459-c and 467 of the Real Property Tax Law.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

February 20, 2007
Middle-High School

OLD BUSINESS

Trustee Resnick provided an update on the planning for the March 3 Community Forum. There will be 2 sessions – one in the morning and one in the afternoon. Board members will help facilitate. Armand Quadrini of KSQ Architects will be there. The possibility of providing babysitting services and having food donated by the PTA's are being investigated.

Trustee Vanacore requested a packet of the new information that will be presented be provided to the Board prior to the Forum.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

The Board is working diligently to complete the remaining goals that were set.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee D'Orazio withdrew his discussion on procedures for individual Board members' requests of Administration in light of the very productive and fruitful meeting with Dr. Ford.

PUBLIC COMMENT

No public comments were made at this time.

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 10:05 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

Community Forum

10:00 a.m.

**Saturday, March 3, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 10:00 a.m.

PLEDGE OF ALLEGIANCE

The **TOBACCO POLICY STATEMENT** was waived at this time

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren and approximately 71 visitors.

NOT ALSO PRESENT District Clerk, Jeanne Shultis; and Student Board Representative, Frances Barlow

MOTION TO APPOINT CLERK PRO TEM Trustee Rosenfeld moved to appoint Leslie Ford as Clerk Pro Tem in the absence of the District Clerk.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

COMMUNITY FORUM Trustee D'Orazio thanked Trustees Bernholz and Resnick for organizing the day's event and introduced presenters Peter Montalvo, Interim Transportation Supervisor, Maureen Ryan from New Paltz Schools Transportation Department, Sal Pennini of Public Finance Associates, Inc., Armand Quadrini and Scott Hillje of KSQ Architects, members of the Green Committee with chairman Tobe Carey, Kathy Conklin, BOCES Computer Tech and Jim O'Neill, Maintenance Leader.

MORNING SESSION The process of the Forum was reviewed and explained. The three plans currently under consideration for the future of the District are Plan A, Plan C, and Central Campus. Five areas of concern for the plans were outlined: Student Needs facilitated by Trustee O'Connor, Instruction facilitated by Trustee Patterson, Facilities facilitated by Trustee Resnick, Community Needs facilitated by Herb Rosenfeld, and Transportation facilitated by Trustee Vanacore.

Attendees broke into small groups to brainstorm on each of the five areas for all of the plans. Their assumptions were then posted collectively for review by all present. Each facilitator then synthesized the information from their group.

Trustee D'Orazio called for a lunch break at approximately 12:30 p.m.

**AFTERNOON
SESSION**

The process of the Forum was reviewed and explained. The three plans currently under consideration for the future of the District are Plan A, Plan C, and Central Campus. Five areas of concern for the plans were outlined: Student Needs facilitated by Trustee O'Connor, Instruction facilitated by Trustee Patterson, Facilities facilitated by Trustee Resnick, Community Needs facilitated by Herb Rosenfeld, and Transportation facilitated by Trustee Vanacore.

Attendees broke into small groups to brainstorm on each of the five areas for all of the plans. Their assumptions were then posted collectively for review by all present. Each facilitator then synthesized the information from their group.

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 3:30 p.m.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 NO

CARRIED

Recorded by:
Leslie Ford
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, March 6, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:00 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 48 visitors.

NOT ALSO PRESENT Student Board Representative, Frances Barlow

WELCOME TO HIGH SCHOOL Assistant High School Principal Gabriel Buono announced that:

- Coaches Pezello and Occhi will have "Hoops for Heart" on March 30 and all proceeds go to the American Heart Association.
- An Onteora Senior was present and recognized for finishing first in the league for winter track this year and finished ninth in the States for the 1600.
- Last week Onteora sent 24 delegates to the 22nd annual Harvard Model Congress held in Boston. 1500 students representing 79 schools from 22 states, and the District of Columbia participated. Onteora students included 14 congressman, 6 senators, the Secretary of Housing and the Urban Development, a newspaper reporter and 2 attorneys arguing before the Supreme Court. Bills generated included those addressing the minimum wage, alternative energy strategies, federal funding for education, border security, American troops in Afghanistan, the continuation of the oil drilling on or near the American coast and the constitutional amendment prohibiting same sex marriage. While Onteora's groups performed uniformly well, a senior was recognized by Harvard University for singular excellence in the House of Education and the Work Force Committee. Congratulations to the Harvard Model Congress and Mr. Iannotti.
- The Girls Varsity Basketball Team started their season with a 2 and 7 record and then went on to win 10 of their last 13 games. The team ended with a 12 and 10 record and advanced to the Class A semi-finals. They weren't seeded but they upset the number 3 seed Wallkill Panthers and advanced through the first round. They eventually lost to Red Hook. Coach Occhi wanted you all to know that the team was led by an 8th grader who led the team scoring with 12 points per game.

Congratulations to the Varsity Girls Team who did a phenomenal job.

- The Onteora Boys and Girls Ski Team members who were present were recognized. The Boys Ski Team was first in the league and Section 9 champs for the tenth season in a row. Congratulations! The Girls Ski Team was Division 1 and Section 9 champs for six years in a row. Their season consisted of 48 and 0 losses. At the Sectional Championship this year, they took first, second, third and fifth. In every race they skied this year they took the top 4 spots - so they are always competing against themselves. This team took for the first time ever they were the number one State champs overall in slalom and giant slalom. This has never been accomplished before. Congratulations! He highlighted our 3 seniors on the team who have led these two teams to such great success this year and for the previous years. The Board presented their New York State Public High School Athletic Association for the Girls Alpine Skiing Team Champions of 2007 award and congratulated the teams and their coaches.
- Superintendent Ford introduced the District Spelling Bee Champion from Bennett, who won for the second year. We are very proud of her.

EXECUTIVE SESSION

Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 7:16 p.m. to discuss matters leading to the discipline of a particular person and the employment history of a particular person.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to REGULAR SESSION at approximately 7:46 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

APPROVAL OF MINUTES

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on February 20, 2007, are hereby approved as submitted.

Trustee Bernholz seconded the Motion.

Discussion. Trustee Bernholz requested a correction of the next meeting date for the Audit Committee – March 26 instead of March 25 and Trustee Resnick requested that the Technology Committee report be corrected to reflect that the grant application was submitted.

7 Yes 0 No

CARRIED

DISTRICT NEWS

Trustee D'Orazio commended everyone on the Board for all of their hard work on Saturday at the Forum, especially Trustees Bernholz and Resnick who spearheaded the whole event. He thanked all the administrators, Tobe Carey of the Green Committee who were there to help. He thanked Superintendent Ford for all her work on this event.

Trustee D'Orazio reported that the Kingston Freeman had an article that Kingston made a list from the Business Week magazine for being in the top 10 cities for artists to live in the United States. That can only be good news

**REPORT FROM 2006-
2007 STUDENT
BOARD
REPRESENTATIVE**

for Oteora.

No report was given in the absence of Student Representative Frances Barlow

STUDENT COMMENT

Aidan Wilber spoke on behalf of the High School Track Team regarding the controversy over the appointment of a coach for the spring season.

PUBLIC COMMENT

Angie Singer spoke about her disappointment with the way the appointment of the spring track coach was handled and the negative effect on the students.

**REPORTS/PRESENT
ATIONS**

- No report was given for the Audit Committee
- Communications Committee – Assistant Superintendent Fox reported that the draft of the capital project newsletter should be ready by the end of the week. We hope it will be out in a timely fashion before the March 29 Excel Vote. We expect to have a May budget newsletter to meet the advertising and posting requirements. In between the two we will also have a spring newsletter we are working on. The Committee did not meet in February but their work continues. The next meeting is scheduled for Monday, March 19 at 6:30 p.m. in the MS-HS Library.
- Facilities Committee – Trustee Resnick reported that the Committee met on February 28 and reviewed the upcoming Excel Aid/Capital Reserve project and spoke about how to share information about the upcoming vote. The Committee decided to meet again after the Board has finished the District reconfiguration selection process and at that time begin to prioritize the various infrastructure projects necessitated by these aged buildings that will be required in the various buildings. No future meeting was scheduled.

Tobe Carey, Chairman of the Green Committee, a sub-committee of the Facilities Committee, read an update on their work that included information on their presentation at the Community Forum and handed out copies to the Board members. They would like to have information on the District's initiatives in this regard made available to the public. They will meet again on Monday, March 12, at 3 p.m. in the High School Conference Room.

- Policy Committee – Trustee O'Connor had nothing to report at this time. The next meeting is scheduled for April 2 at 8:45 a.m.
- Technology Committee – Trustee Vanacore reported that the next meeting is scheduled for March 19 at 2:30 p.m.

Early Childhood Committee – Trustee Vanacore reported that the Committee met on March 5 and will be moving forward in trying to develop proposals that could encompass the utilization of any spare room that we have in any of the

facilities. The next meeting is scheduled for April 16.

- CDEP Update – Assistant Superintendent Deborah Fox reported that a very successful workday was held on March 1 to work on the implementation and goals section for our plan that will be brought to the Board in June. She welcomed new members Robin Sears and Patrick Burkhardt, who have joined the Wellness Sub-committee, Megan Frandino, who joined Technology, Nancy Parisio, who joined Math, and Donna Wilkes, who joined our ELA Committee. They also did planning for the upcoming staff development days. On Friday, March 16, there will be a full day staff development day with a focus on technology. On April 27 (a half day) the focus will be Wellness for Students and Staff and on May 24 there will be building based programs so that faculties can do work in their own buildings with their principals. During the next month they expect to have training for the building data teams that will work under and report back to the CDEP Committee. All the hard work from our staff is appreciated.
- Assistant Superintendent Deborah Fox also reported that we had 9 teachers go to Teachers College for the Reading Institute on February 20-23. They returned very excited. Since 2005, we have had 5 groups of teachers go to NYC to be trained in the reading and writing project that affected 54 elementary and middle school teachers. We sponsored 16 different after school study groups and now have a total of 30 teachers and 1 administrator trained in the TC reading and writing philosophy. Kuddos to our wonderful professionals.
- Ms. Fox also reported that the NYS Education Department has asked to use our CDEP template to share with all the districts in the state because they thought it was very impressive. They will acknowledge our hard work. That is a very nice compliment.

BUDGET PRESENTATIONS

Superintendent Ford announced that this is the final budget presentation before the Superintendent's Budget Recommendation.

BUDGET PRESENTATIONS – Superintendent Leslie Ford and Assistant Superintendent Victoria McLaren

Pupil Personnel Services

Instructional Budget

- District Vision
- Instructional Mission
- Staff Development Initiatives
- Additional Instructional Initiatives
- Equipment Requests
- Instructional Administration and Improvement
- Instructional Administration and Improvement – Three Year Budget Projection
- Teaching – Regular School
- Teaching – Regular School – Three Year Projection
- Teaching – Other Programs
- Teaching – Other Programs – Three Year Projection
- PPS Staff Development and Program Initiatives
- Pupil Personnel Services – Special Education

- Pupil Personnel Services – Special Education – Three Year Projection
- Pupil Personnel Services (cont'd)
- Pupil Personnel Services (cont'd) – Three Year Projection
- Instructional Budget Summary
- Budget Considerations

DISCUSSION

Coaches Code of Ethics

- Superintendent Ford reported that she, Mike Kocher and Gabriel Buono worked on this together to produce the draft model of a coach's code of conduct. They will be requesting feed back from coaches and the Board before they ask for adoption.
- Trustee D'Orazio suggested an additional point be added: "The coach shall not belittle, berate or otherwise humiliate any athlete and shall refrain at all times from using foul or offensive language.
- Coach evaluations were discussed. Administrative regulations with more procedures for hiring of coaches are needed.

POLICY

SECOND READING AND ADOPTION

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 Second Reading and Adoption of the following policies:

- #7440 - Musical Instruments
- #5700 - Information Security Breach and Notification
- #7316 - Time Out Rooms
- #3310 - Public Access to Records
- #6110 - Code of Ethics for All District Personnel
- #6410 - Maintaining Discipline and Conduct

Trustee O'Connor seconded the Motion.

6 Yes 0 No (Trustee Rosenfeld had left the room for a brief time.)

CARRIED

PERSONNEL

RESIGNATION(S):

Trustee Patterson moved to approve the following RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Haran-McGraw, Cathy	Teaching Assistant HS	3/2/07	Personal

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: Trustee Patterson moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2795	2/23/07 – 3/8/07	Medical – Unpaid Family Medical Leave
#1349	2/12/07 – 6/30/07*	Administrative – Paid
#2772	3/20/07 – 6/22/07	Extended Medical – Unpaid Family Medical Leave

*Approximate ending date

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS: Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENTS

NAME	CERTIFI- CATION	TENURE AREA	PROBATION- ARY DATES	SALARY STEP	REASON
Perkins, Lauren	Teaching Assistant	Teaching Assistant	3/7/07 – 3/10/10	Step 2 (\$15,135)	New Position

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Boms, Michael	Track – Spring – Head Coach (Boys)	\$4,217
Calinda, Jason	Diversity Club	\$520
Burkhardt, Patrick	Track – Spring – Assistant	\$2,854
Cavallaro, Linda	Track – Jr. H.S. – Head Coach	\$2,033
Chartrand, Louis	Track – Spring – Assistant	\$2,854
Hoyt-Friedman, Jacob	Track – Jr. H.S. – Assistant	\$1,270
Okoren, Carol	Track – Spring – Head Coach (Girls)	\$4,217
Thomas, Doris	Softball – Varsity – Head Coach	\$3,473
Williams, Erin	Track – Jr. H.S. – Assistant	\$1,270
Wise, Betsy	Track – Jr. H.S. – Head Coach	\$2,033

Trustee Vanacore seconded the Motion.

Discussion. The appointment of the Track-Spring-Assistant was removed from the Extra Duty Stipends.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: Trustee Patterson moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2403	1/24/07 – 3/2/07	Medical – Paid Family Medical Leave
#1756	2/17/07 – 3/2/07	Extended Medical – Paid Family Medical Leave

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

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

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	PROBATIONARY DATES	STEP	REMARKS
Adler, Marianne	12 month Typist – TR	3/7/07 – 9/6/07	1	Replaces F. Hollander (transfer)

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Tirapelli, Katherine	Substitute Food Service	\$9/hr

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
RECEIVED:**

Trustee Patterson moved to acknowledge that FINAL NYSED CLEARANCE HAS BEEN RECEIVED for the following employees:

NAME	POSITION
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED**

Trustee Patterson moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for the following employees:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

TENURE

Trustee Patterson moved to approve the following INSTRUCTIONAL TENURE APPOINTMENTS:

**APPOINTMENTS:
INSTRUCTIONAL
SCHEDULE P # 3/07**

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Hyde, Susan	Continuing	Teaching Asst.	2/1/04	12/25/06 <i>(extended due to leave without pay)</i>

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVE THE
CSE/CPSE
RECOMMENDATIONS
, SCHEDULE U #03/06
A-030606**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #03/06 A-030606, Confidential, as reviewed by Trustee Patterson.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

BUSINESS REPORTS

Trustee Patterson 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 has reviewed and hereby approves the following WARRANT:

WARRANTS – Schedule J - # 2/07

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

Trustee Rosenfeld would like to see a summer school for special education students.

NEW BUSINESS

Trustee O'Connor requested an enrollment report that reflects where students are going when they leave the District. When students leave to go to private school she would like to have an interview held with the family to see why they are leaving our school.

Trustee Patterson requested that a similar process be put in place when students drop out.

GOALS UPDATE

Trustee D'Orazio reported that the Board and administrators are working hard on the master plan and on the 3-5 year budget projection.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Patterson renewed his request from about a month ago for a five-year comparison of the budget vs. actual spending. He would like to see this in the next packet, if possible. Also for the three year total school budget.

Trustee Patterson requested that a review of the class size policy for grades K-6 be put on the agenda for the April 25 Board meeting.

Trustee Patterson requested information for the Board on the process for hiring the new Middle School Principal.

PUBLIC COMMENT

Richard Wolff spoke about summer school for special education students.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee O'Connor moved to enter into **EXECUTIVE SESSION** at approximately 9:21 p.m. to discuss a student matter.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Vanacore moved to return to REGULAR SESSION at approximately 9:50 p.m.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO UPHOLD
SUPERINTENDENT'S
DISCIPLINARY
DECISION**

Trustee Vanacore moved to uphold the Superintendent's disciplinary decision for Student #3-6-07.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 9:52 p.m.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, March 20, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:04 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Resnick, Rosenfeld

NOT PRESENT Trustee Vanacore

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Frances Barlow; District Clerk, Jeanne Shultis; and approximately 60 visitors.

APPROVAL OF MINUTES

Trustee O'Connor moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Community Forum held on March 3, 2007 and the Regular Meeting of the Board of Education held on March 6, 2007, are hereby approved as submitted.

Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

WELCOME TO MIDDLE SCHOOL

Middle School Principal Gayle Kavanagh welcomed everyone and reported recent and upcoming events in the Middle School. She introduced Paul Schubert, elementary music teacher, who described the All County Music Festivals and directed a group of seventeen Onteora students from the All-County Elementary Chorus in a performance of "Our Festival of Music" for the pleasure of the Board and visitors.

DISTRICT NEWS

Trustee O'Connor reported that Assemblyman Cahill's office contacted her with information about the 28% reduction in transportation aid from last year. One interesting reason is that there is an increase in our land value and an increase in our wealth. The data showed that second-home owners are registering their homes as their primary residence here. He is making it a priority to get the formula changed.

Superintendent Ford announced that:

- The High School Art Department has four students officially accepted into the New York State Summer School of the Arts visual arts program.
- Phoenicia Elementary had 3 winners in the recent Dental Health Month Drawing Contest sponsored by Dr. Vivian Letizia.

- The District PTA Council has a District Family Night featuring the dance troupe, Kibola Sougei, scheduled at Phoenicia Elementary School on March 23, 2007, beginning at 7:00 p.m.

**REPORT FROM 2006-
2007 STUDENT
BOARD
REPRESENTATIVE**

Student Representative Frances Barlow announced that:

- Amnesty International is having a benefit concert to raise money for Darfur on Friday, March 23, 2007 at 7:00 p.m.
- The Art Department is selling coffee to raise money for a field trip to the Whitney Museum in New York City in May.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Robin Sears presented Board members with the new edition of the Youth Yellow Pages.
- Tania Andre spoke about a recent disciplinary action at the High School, which raised questions on the District policy and requested that the District review its policy.
- Shelly Salinger spoke in opposition to proposed music department budget cuts
- Winnie Paetow spoke about the 40 orchestra students who went to Lincoln Center to participate in the National Orchestra Cup and were 6th runner up in the nation and first place in New York State. She thanked the Board for their financial help in sending the students to this event.
- Isabella Schwartz spoke in support of the music and strings program.

**REPORTS/
PRESENTATIONS**

- Audit Committee Report – Trustee Bernholz reported that the Committee met on March 20 in an entrance meeting with the Comptroller's auditing team to discuss the expectations of the audit process. For 1-2 months, two people will be here regularly to look over and ensure that everything is in order financially. The next meeting will be on March 26, 2007, at 8:45 a.m.

Trustee D'Orazio reported that the State auditors welcome input, questions and suggestions from anyone on the Board and in the District while they are here. Contact Superintendent Ford for information on how to contact them.

- Communications Committee – Assistant Superintendent Deborah Fox reported that the Committee met on March 19 and discussed the District calendar, which will have a photo contest to get the artwork. They will be working on a District brochure, which will be developed over the summer, as well as signage within the buildings so that it is easier for parents and visitors to find meeting and event locations. The Capital Project and Excel Aid newsletter went to the printers on Monday and should be mailed this week. The next meeting will be on Monday, April 23, 2007, at 6:30 p.m. in the Middle-High School Library.
- Facilities Committee – no report was given at this time.
- Green Sub-Committee – no report was given at this time.

- Policy Committee – Trustee O'Connor reported that the next meeting will be April 2 at 8:45 a.m. and she requested that the attendance policy be ready for the Committee to review to see how it is affecting our State aid and how that could be improved.
- Technology Committee – In Trustee Vanacore's absence, Trustee Resnick reported that the Committee met on March 19 and focused on review and revision of an acceptable use policy which is required on the Federal level for E-Rate and NCLB. It will be turned over to the Policy Committee for their work. There has been a draft technology plan, which has been folded into the CDEP process. The four main goals are: (1) an equitable district-wide curricular integration of technology, (2) connectivity (3) communicating, and (4) professional development. The next meeting will be on May 21, at 3:45 p.m.
- Early Childhood Committee – No report was given in the absence of Trustee Vanacore.

DISCUSSION AND POSSIBLE ACTION

MOTION TO INCREASE 10 MONTH TYPIST POSITION TO 12 MONTH

Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the ten-month typist position in the High School Health Office be increased to a 12-month typist position due to increased need for clerical support for athletics and physical education during the summer months.

Trustee Bernholz seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

PERSONNEL

RESIGNATION(S):

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL RESIGNATION:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Spisak, Barbara	Typist B&G	4/27/07	Retirement

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL

Trustee D'Orazio moved to approve the following LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2795	2/23/07 – 3/16/07	Medical – Paid Family Medical Leave

*Amended dates

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**APPOINTMENTS:
INSTRUCTIONAL**

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

SHORT-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Ayers, James	Mathematics 7-12	0.4 FTE Math Teacher (HS)	3/13/07 – 6/22/07*	1M	Replace J.Burkhardt
Barringer, Lisa	Elementary Education K-6	Special Education Teacher - MAPS	3/20/07 – 6/22/07*	1MA	Replace L. VanDeBogart
Thongs, John	Speech/Language Therapist (pending)	Speech Teacher (WD)	3/19/07 – 6/30/07	1BA	Replace K. Kaftan

*Amended dates

PROBATIONARY APPOINTMENTS

NAME	CERTIFICATION	TENURE AREA	PROBA- TIONARY DATES	SALARY STEP	REASON
Perkins, Lauren	Teaching Assistant	Teaching Assistant	3/7/07 – 3/6/10	Step 2	New Position - WD

*correct probationary ending date

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Heppner, Holly	Elementary Resource (Science) – BN	\$1760
Sebald, Jaimy	Track – Spring – Assistant	\$2,854
VanBuren, Cindy	Softball – J.V. – Head Coach	\$2,607
Cahill, Joseph	Track – Spring – Head Coach (Boys)	Rescinded
Chartrand, Louis	Track – Spring – Assistant	Resigned

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Davidson, Mark	Uncertified Substitute Teaching Assistant	\$9/hr

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

**LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL**

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL LEAVE(S) OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2403	3/3/07 – 3/16/07	Medical – Paid Family Medical Leave
#1756	3/3/07 – 4/18/07	Extended Medical – Paid Family Medical Leave
#1803	3/6/07 – 3/16/07	Medical – Paid Family Medical Leave

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

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

PER DIEM SUBSTITUTES

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Masterson, Vanna	Substitute Food Service Helper	\$9/hr
Estelle, Smith	Substitute Food Service Helper	\$9/hr

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED:

Trustee D'Orazio moved to acknowledge that the FINAL SED CLEARANCE HAS NOT YET BEEN RECEIVED for:

<u>NAME</u>	<u>POSITION</u>
Aten, Katherine	Substitute Bus Attendant
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Perkins, Laurie	Uncertified Substitute Teaching Assistant
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Rosenfeld seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

TENURE
APPOINTMENTS:
INSTRUCTIONAL
SCHEDULE P
#03/20/2007

Trustee D'Orazio moved to approve the following INSTRUCTIONAL TENURE APPOINTMENTS:

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS:

<u>NAME</u>	<u>CERTIFI- CATION</u>	<u>TENURE AREA</u>	<u>PROBA- TIONARY DATE</u>	<u>TENURE DATE</u>
Stewart, Valerie	Spanish 7 – 12	Foreign Language	3/1/04	3/1/07
Cattabiani, Catherine	Continuing	Teaching Assistant	2/1/04	6/5/07
Tomlinson, Christmas	Level I	Teaching Assistant	2/1/04	4/1/07

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION

Trustee D'Orazio moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #03/07 A-032007, Confidential, as reviewed by Trustee Patterson.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO DECLARE ITEMS ON SCHEDULE D AS SURPLUS EQUIPMENT

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 declare the items on Schedule D as surplus equipment and authorize the disposition of these items.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

DONATIONS

The acceptance of the following donation(s) to the Onteora Central School District is with sincere thanks and appreciation for these generous donations to be used by students and staff in the District.

MOTION TO ACCEPT DONATION FOR SUPPLIES FOR WOODSTOCK SCHOOL

Trustee D'Orazio moved to accept a donation from Cheryl Colbert in the amount of \$1,243 for the purchase of kindergarten classroom supplies for the Woodstock Elementary School.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO INCREASE THE 2006-2007 BUDGET PER DONATION

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2006-2007 Budget be increased per the following donations:

Cheryl C. Colbert

A2705 Donations

A2110.531.07 Supplemental – Woodstock \$1,243.00

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

BUSINESS REPORTS

MOTION TO APPROVE THE FINANCIAL MANAGEMENT REPORT

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORTS for:

- March 2007

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Trustee D'Orazio reminded everyone about the Superintendent's initial budget presentation, which is a work in progress. There will be one more meeting on March 29, 2007, beginning at 6:00 p.m. to review the budget further. The Board will approve the final budget on April 10. He thanked Superintendent Ford, Assistant Superintendents Victoria McLaren and Deborah Fox and all the administrators who worked on these presentations.

BUDGET PRESENTATION

Superintendent's 2007-2008 Budget Recommendations -

Superintendent Leslie Ford and Assistant Superintendent for Business Victoria McLaren

- District Priorities
- Budgeting Styles
- Imperative to Plan Responsibly
- Historical County Wide Per Pupil Expenditure Comparison
- Budgeting Practices
- Drivers
- Area of potential cost savings?
- Salary and Benefits as Percentage of Total Budget
- Budget Structure
- Breakage Example Retirement of Teaching Staff
- Projected Savings: Current Teaching Retirements
- Current Elementary Enrollment by Grade
- Projected Elementary Enrollment by Grade
- Drivers Summary – Per Pupil Expense
- Leadership
- Current Education Initiatives
- Rightsizing of programs allows for creativity and choices
- Recommended Reductions
- Itemized Recommended Reductions
- Additions Incorporated into Proposed Budget
- Contingent Budget Calculation
- What would a contingent budget mean to Onteora?
- Potential Areas of Reduction
- Superintendent's Recommended Budget – 5.28% Increase

OLD BUSINESS

Trustee Bernholz requested and received a consensus of the Board to place an ad the same as last year in the program for the High School musical "Oklahoma" and to pay for it out of the Sunshine Fund.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

Trustee D'Orazio reported that the Board is working on the budget.

Trustee Patterson suggested that before the end of the year the goals be reset in a goal setting meeting scheduled after the budget and include the new board members.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee O'Connor requested a statement of net assets for the years 2002-2003-2004 with the statement of activities for the same years. The Board came to consensus for this request.
- Trustee Bernholz requested a copy of the fund balance impact sheet that was in the presentation today for all Board members.

- Trustee Resnick requested the Kindergarten enrollment numbers from the recent enrollment in the schools.

PUBLIC COMMENT

The following people spoke in opposition to the proposed music department budget cuts:

- Luke White
- Laurie Alter
- Cindy Sherry
- Pam Walkowiak

Robert Curran spoke about looking forward for the District.

Corey Cavallaro spoke in opposition of cutting music and teaching assistant positions.

Lisa Valvo requested clarification of whether the music cuts would be program cutting or teacher cuts.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 9:44 p.m. to discuss matters pertaining to the discipline of a particular person and the employment history of a particular person. Trustee D'Orazio seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Resnick, Rosenfeld

NOT PRESENT

Trustee Vanacore

MOTION TO RETURN TO REGULAR SESSION

Trustee O'Connor moved to return to REGULAR SESSION at approximately 10:02 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO DENY APPEAL OF STUDENT #3202007

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District that the appeal of the Superintendent's decision for Student #3202007 is hereby denied.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO DENY REQUEST OF EMPLOYEE #03202007

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District that the request for extension of longevity for Employee #03202007 is hereby denied.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 10:04 p.m.
Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**WORKSHOP/SPECIAL MEETING
Middle-High School
Thursday, March 29, 2007
6:00 p.m.**

CALL TO ORDER Trustee D'Orazio called the **WORKSHOP/SPECIAL MEETING** to order at approximately 6:10 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Bernholz

ALSO PRESENT Superintendent, Leslie Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; and approximately 90 visitors.

NOT ALSO PRESENT District Clerk, Jeanne Shultis and Interim Student Board Representative, Frances Barlow

APPOINTMENT OF CLERK PRO TEM Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District hereby appoints Teresa Snyder as Clerk Pro Tem in the absence of the District Clerk.
 Trustee Vanacore seconded the Motion.
 6 Yes 0 No
CARRIED

**BUDGET
PRESENTATION
REVISION**

Superintendent's 2007-2008 Budget Recommendations
 Superintendent Leslie Ford and Assistant Superintendent for Business Victoria McLaren

- First Presentation
- Additional Environmental Information – Comparison to OCSD
- Budget Structure
- Recommendation
- Adjustments
- Additional Changes
- Adjusted Budget Recommendation
- Contingent Budget Implications
- Long Term Planning Items for Consideration
- Tax Certiorari Current District Reserves

- Tax Certiorari Proceedings without Designated Reserves
- Total Unreserved Liability for NYC Proceedings
- Pending June 2008 Retirements
- Fund Balance
- Long Term Effects of Eliminating Fund Balance
- Fund Balance
- Effect on Tax Levy of Elimination of Fund Balance
- Review of Budget Building Issues
- Current Budgeting Process
- Risk Associated with Zero Increase Budget
- Recommendations for future planning
- 2007-08 Suggested Budget Reductions
- 2007-08 Suggested Budget Additions
- Current Budget Recommendations

STUDENT COMMENT The following students spoke in support of the Music Department:

- 8 students from Woodstock Elementary School
- Caitlin Kanuch
- Raegan Loheide
- Rejoice Scherry
- Paul Scherry

PUBLIC COMMENT The following people spoke in support of the Music Department:

- Mary Leonard
- Winne Paetow
- Vinnie Martucci
- Ric Dragon
- Fran Hollander also spoke in support of the Indie Program and commented on substitutes for ONTEA Members
- Sam Hood commented on the Indie Program.
- Jim Sofranko commented on the proposed budget.

Trustee D'Orazio called for a break at approximately 9:10 p.m. for the purpose of witnessing the tally of the votes cast on the Excel Aid Bond Vote.

Trustee D'Orazio called the meeting back to order at approximately 9:59 p.m.

PRESENT Trustees D'Orazio, Patterson, O'Connor, Vanacore, Resnick,

NOT PRESENT Trustee Bernholz and Rosenfeld

ALSO PRESENT Superintendent, Leslie Ford; Assistant Superintendent, Victoria McLaren; Clerk Pro Tem Teresa Snyder and District Clerk, Jeanne Shultis.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; Interim Student Board Representative, Frances Barlow

MOTION TO ACCEPT VOTES CAST Trustee Vanacore moved to accept the votes cast as reported by the District Clerk for Proposition #1.

MARCH 29, 2007 – EXCEL AID BOND VOTE
DECLARATION OF VOTES CAST

Proposition #1

Yes 743 No 167

1. The Board of Education of the Onteora Central School District is hereby authorized to reconstruct, renovate and equip School District buildings, including boilers and auditorium improvements (the school buildings being of Class "A" construction, as that term is defined in section 11.00 of the Local Finance Law), in connection with the receipt of New York State EXCEL aid, and including the acquisition of any applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, attorneys, and any other preliminary and incidental costs related thereto; and
2. The total estimated maximum cost of such purpose, including other related expenses, is One Million Eight Hundred Sixty-Two Thousand Seven Hundred Eleven Dollars (\$1,862,711). The Board of Education is authorized to expend for such purpose an amount not to exceed such total estimated maximum cost; and
3. A tax in the amount of \$662,711, being a portion of the total of the cost authorized to be expended for such purpose, shall be levied upon all the taxable property in the School District in order to raise the monies required for such purpose and such tax shall be levied in annual installments, which shall be of such amounts and levied in such years as may be determined by the Board of Education; and
4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District, in the aggregate principal amount of up to \$662,711, in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

Trustee Patterson seconded the Motion.

5 Yes 0 No

CARRIED

WORKSHOP/SPECIAL MEETING

Middle-High School

March 29, 2007

4

**MOTION TO ACCEPT
VOTES CAST**

Trustee O'Connor moved to accept the votes cast as reported by the District Clerk for Proposition #2.

MARCH 29, 2007 – EXCEL AID BOND VOTE
DECLARATION OF VOTES CAST

Proposition #2

Yes 734 No 153

The Board of Education of the Onteora Central School District is hereby authorized to expend \$1,200,000 from moneys in a capital reserve fund established by the School District on May 16, 2006 for the construction of additions and alterations to, and the reconstruction and renovation of, School District wide facilities, and/or rehabilitation and reconstruction of any of the School District's facilities that are identified in the School District's building condition survey, purposes for which the Project qualifies.

Trustee Resnick seconded the Motion.

5 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 10:01 p.m.

Trustee Vanacore seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by:
Teresa Snyder
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, April 10, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Resnick, Rosenfeld

NOT PRESENT Trustee Vanacore

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; Substitute Student Representative, Nicholas Alba; District Clerk, Jeanne Shultis; and approximately 75 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox

APPROVAL OF MINUTES Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on March 20, 2007, and the Workshop/Special Meeting held on March 29, 2007, are hereby approved as submitted.
 Trustee D'Orazio seconded the Motion.
 6 Yes 0 No
CARRIED

WELCOME Middle School Principal Gayle Kavanagh welcomed everyone and reported on the recent and successful Science Fair.

Trustee Vanacore arrived at approximately 7:05 p.m.

DISTRICT NEWS No district news was reported at this time.

REPORT FROM 2006-2007 STUDENT BOARD REPRESENTATIVE Substitute Student Representative Nicholas Alba reported that:

- He is being considered as the summer representative
- AP exams are coming up next month and they are very costly for students - \$83 per exam plus \$20 for the review book. He requested that in the future, payment for these expenses could be supplemented by the District.
- The INDIE program is considered by many students as a good opportunity to explore other interests.
- The German exchange program has begun and he voiced his support for that program.
- The ceilings in the rooms that had leaks have been fixed and students are glad.

REPORTS/ PRESENTATIONS Audit Committee Report – Trustee Bernholz reported that the next meeting will be on April 12 at 8:45 a.m.

Communications Committee – no report was given at this time.

Facilities Committee – Trustee Resnick reported that now that the Excel Aid Bond Referendum has been approved by the voters, the architects will begin design work over the summer on the auditorium and there will be a meeting with the Green Committee to discuss possibilities for the boiler replacement at Woodstock School.

Policy Committee – no report was given at this time.

Technology Committee – Trustee Resnick reported that the next meeting will be sometime in May.

Early Childhood Committee – Trustee Vanacore reported that the next meeting would be held on April 16 at 4:00 p.m. There will be people attending that meeting who are interested in putting together an after school care program. There will also be brainstorming on requirements and how the extra money allotted to the UPK program will be disbursed.

Community Forum – Superintendent Ford presented a summary of the input and feedback, which resulted from the work done at the March 3 Community Forum. She covered all the aspects of each segment looked into. The full report and the summary will be posted on the District website. She thanked everyone who came to this very productive event.

BUDGET PRESENTATION REVISION

Superintendent's 2007-2008 Budget Recommendations

Superintendent Leslie Ford and Assistant Superintendent for Business Victoria McLaren

- Budget Process
- Prior Presentations
- Long Term Recommendations
- Previously Reviewed Adjustments
- Further Adjustments
- Adjusted Budget Recommendations
- Fund Balance Appropriation/Tax Levy Scenarios for Proposed Budget
- State Aid Increase
- New Contingent Budget Language
- Contingent Budget Calculation
- Contingent Budget Implications
- 2007-08 Suggested Budget Reductions
- 2007-08 Suggested Budget Additions
- Fund Balance Considerations
- Current Budget Recommendations

STUDENT COMMENT

Many students were present and stood up as a group in support of the INDIE program.

PUBLIC COMMENT

The following people spoke against the proposed teaching and teaching assistant budget cuts:

- Corey Cavallaro
- Harvey Boyer

The following people spoke against cutting the INDIE program:

- Trevor Grassi – he also spoke against bringing the program back into the High School building
- Kristin Garnier
- Sarah and Jen
- Seamus Barry
- Cody Cook
- Clark Garnier
- Robert Richardson
- Sebastian Myers
- Peter Griffin
- Phillippe

Trustee D'Orazio called for a five-minute break at approximately 8:11 p.m.

DISCUSSION AND POSSIBLE ACTION

MOTION TO ADOPT THE 2007-2008 BUDGET PROPOSITION #1

Trustee D'Orazio moved, upon the recommendation by the Superintendent, to adopt the following Budget Proposition:

Proposition # 1 – 2007-2008 Budget

BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of \$46,775,318 (which includes \$20,000 to support public library) for the year commencing July 1, 2007 and ending June 30, 2008, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Trustee Bernholz seconded the Motion. Discussion

ROLL CALL VOTE:

- 5 Yes – Trustees D'Orazio, Bernholz, O'Connor, Resnick and Rosenfeld
- 2 No – Trustees Patterson and Vanacore

CARRIED

MOTION TO TAX LEVY

Trustee O'Connor moved that the Board of Education projects an increase in the tax levy pursuant to its budget of 3.89%.

Trustee Bernholz seconded the Motion.

Discussion.

ROLL CALL VOTE:

- 5 Yes – Trustees D'Orazio, Bernholz, O'Connor, Resnick and Rosenfeld
- 2 No – Trustees Patterson and Vanacore

MOTION TO ADOPT PROPOSITION #2 - PURCHASE OF VEHICLES

Trustee Bernholz moved, upon the recommendation of the Superintendent, to adopt the following Proposition #2:

Proposition #2 – Purchase of Vehicles

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District submit the following proposition to be included on the ballot for the purchase

of vehicles during the 2007/08 school year at the Annual Meeting and Election, to be held on May 15, 2007:

BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to purchase: one (1) 2007 29 passenger wheelchair school bus not to exceed \$60,238; one (1) 2007 66 passenger school bus not to exceed \$87,378; one (1) 2007 20 passenger school bus not to exceed \$44,843; and one (1) 2007 65 passenger school bus not to exceed \$87,378; in accordance with bids previously and conditionally accepted by the Board of Education, or with obtaining State Contract prices, the total sum of all such vehicles not to exceed \$279,837; and to levy the necessary tax therefor on the taxable property of the District and collect in annual installments, and in anticipation of such tax, obligations of the District may be issued.

Trustee Patterson seconded the Motion. *Discussion.*

ROLL CALL VOTE:

6 Yes – Trustees D’Orazio, Bernholz, Patterson, O’Connor, Resnick and Rosenfeld

1 No – Trustee Vanacore

CARRIED

PERSONNEL

RESIGNATION(S):

Trustee D’Orazio moved to accept the following RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Fuhr, Gilbert	Math Teacher – MS	6/30/07	Resignation

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: **INSTRUCTIONAL**

Trustee D’Orazio moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2328	3/29/07 – 6/1/07 Amended date	Medical – Paid Family Medical Leave
#2457	1/20/07 – 5/10/07	Extended Medical – Unpaid Family Medical Leave
#2795	3/17/07 – 5/4/07	Extended Medical – Unpaid Family Medical Leave
#2689	5/9/07 – 6/22/07 Approx date	Medical – Paid Family Medical Leave

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
INSTRUCTIONAL

Trustee D'Orazio moved to approve the following INSTRUCTIONAL APPOINTMENTS:
SHORT-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Brightly, Carolyn	Teaching Assistant	Teaching Assistant – HS	4/11/07 – 6/22/07	Step 1	Replace M.Gray
Gaebel, Monica	Uncertified Teaching Assistant	Teaching Assistant – HS	4/11/07 – 6/22/07	Step 1	Replace C.McGraw

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Jeannine	Belleayre Bash – Advisor (9/01/06 – 3/20/07) Amend previous appt 10/10/06)	\$1,103
Burkhardt, Patrick	Belleayre Bash – Advisor (3/21/07 – 6/30/07)	\$568
Burkhardt, Patrick	Belleayre Bash – CoAdvisor (9/01/06 – 3/20/07) Amend previous appt 10/10/06)	\$368
Holmquist, Nicole	Belleayer Bash – CoAdvisor (3/21/07 – 6/30/07)	\$189

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1060	3/7/07 – 3/26/07	Medical – Paid
#2403	3/17/07 – 5/2/07	Family Medical Leave
#1803	3/17/07 – 4/9/07	Extended Medical – Paid
		Family Medical Leave

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

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

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Hornung, Mary	Tax Collector	4/11/07	\$15/hour	As needed – Replace R. Loveless

PER DIEM SUBSTITUTES

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Spisak, Barbara	Substitute Typist B&G	\$9/hr

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
RECEIVED:**

Trustee D'Orazio moved to acknowledge that FINAL NYSED CLEARANCE has been received for the following employees:

<u>NAME</u>	<u>POSITION</u>
Perkins, Lauren	Certified Teaching Assistant
Woodard, Colette	Uncertified Substitute Teacher and Home Instruction

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET BEEN
RECEIVED:**

Trustee D'Orazio moved to acknowledge that FINAL NYSED CLEARANCE has not yet been received for the following employees:

<u>NAME</u>	<u>POSITION</u>
Aten, Katherine	Substitute Bus Attendant
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVE CSE/CPSE
RECOMMENDATIONS
, SCHEDULE U,
#04/07 A-041007**

Trustee D'Orazio moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #04/07 A-041007, Confidential, as reviewed by Trustee Rosenfeld.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE THE COOPERATIVE BIDDING BLANKET RESOLUTION

Trustee D'Orazio moved to approve the following RESOLUTION:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2007-08 school year,

NOW, therefore, be it

RESOLVED that the Onteora Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE THE CONTRACT FOR COPIERS

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 approve the Purchase Option Plan Agreement between Onteora Central School District and Xerox as per New York State Contract #PC59472 (Award #01649-E*) for copiers to be placed in District Buildings and authorizes the Superintendent to sign such agreements.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS REPORTS

MOTION TO APPROVE FINANCIAL MANAGEMENT

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT

**REPORTS AND
WARRANTS**

REPORTS for APRIL 2007, and the following WARRANT:

- WARRANTS – Schedule J - # 04/07

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

DONATIONS

The acceptance of the following donation(s) to the Onteora Central School District is with sincere thanks and appreciation for these generous donations to be used by students and staff in the District.

**MOTION TO ACCEPT
DONATION FROM
THE ULSTER
COUNTY STOP-DWI
PROGRAM**

Trustee D'Orazio moved to accept the donation from the County of Ulster STOP-DWI Program in the amount of \$800.00 in financial support towards the cost of the Annual After Graduation Event at the Belleayre Ski Center following graduation on June 22, 2007.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

EXECUTIVE SESSION

Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 9:25 p.m. to discuss the employment history of a particular person, the discipline of a particular person and the superintendent's evaluation.

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED

**RETURN TO
REGULAR SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:09 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO EXTEND
TEMPORARY
APPOINTMENT OF
INTERIM ASSISTANT
DIRECTOR OF PPS**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that James Walker's temporary appointment to the position of Interim Assistant Director of Pupil Personnel Services at the rate of \$500 per day, effective October 30, 2006, be extended to June 22, 2007, not to exceed a total of 90 days.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

Trustee D'Orazio requested that the 3020-a proceedings be put on the next agenda on the recommendations for the Board to consider the referendum by NYSSBA (Taylor Law).

Trustee D'Orazio requested that a letter be sent to Assemblyman Cahill thanking him for getting us more state aid.

Trustee D'Orazio requested that the voters be thanked in the next newsletter for their support of the Excel bond.

NEW BUSINESS

Trustee Resnick requested that a committee be started called "Vision" for new initiatives, ways of funding.

Trustee Bernholz requested that a change be made in the policy for water for the Board at meetings.

Trustee Bernholz requested that the creation of the Budget Advisory Committee be put on a future agenda.

Trustee O'Connor requested that a resolution to reinstate the music position be put on the next agenda.

GOALS UPDATE

No update on the Board goals was given at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Patterson requested that the question of whether or not the contingency budget must be voted on be answered at the next meeting.

Trustee Patterson requested that the number of bus runs done by the District staff and how many are done by the contractor be provided – not including after school bus runs, just regular daily bus runs.

Trustee Vanacore requested information on contracting out all of the District bus runs vs. what we are now expending. Include the cost of buying people out of contracts.

Trustee Patterson requested a financial analysis of converting to complete contracted busing. The Board reached consensus on this request.

Trustee Resnick requested an update on the point of negotiations.

Trustee Vanacore requested an evaluation report for the Board on the contract for transportation with figures for removing the elementary summer school with a resolution for the next agenda.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 10:43 p.m.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, April 25, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:01 p.m.

Trustee D'Orazio called for a moment of silence in memory of all the students and faculty who died at Virginia Tech.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; Substitute Student Representative, Nicholas Alba; District Clerk, Jeanne Shultis; and approximately 30 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox

Students in the cast of the High School musical "Oklahoma", directed by Joan Rose, performed a production number for the pleasure of the Board and visitors.

APPROVAL OF MINUTES Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on April 10, 2007, , are hereby approved as submitted.
 Trustee Bernholz seconded the Motion.
 6 Yes 0 No
CARRIED

WELCOME TO HIGH SCHOOL High School Principal Barbara Ruben reported on recent events at the High School:

- Early notification of 6 students who will receive scholarships from the State Education Department
- Last Saturday's Staff Show raised over \$1600 for the Senior Class
- The musical "Oklahoma" open on Thursday, April 26
- The busy month of May will include:
 - AP Exams
 - Senior Prom
 - Junior Prom
 - Spring Music Concerts
 - Consumer Smart Conference

REGULAR MEETING

Middle-High School

April 25, 2007

2

DISTRICT NEWS

Superintendent Ford reported that:

- May 11 at 6:30 p.m. Phoenicia Elementary School will enjoy a chili eating followed at 7:00 p.m. by a square dance
- May 11 at 7:00 Woodstock Elementary School will hold a Talent Show
- Bennett Elementary School will have an additional voting machine borrowed from the Town of Olive for the vote coming up, thanks to Trustee Vanacore who was instrumental in proactively addressing the problem.

Trustee D'Orazio reported that he, Trustee Bernholz and Superintendent Ford attended the Senior Citizen's Prom on April 18 in Phoenicia. He commended teacher Nicole Holmquist and the Life Skills Class for putting on a great event. The students were fabulous.

REPORT FROM 2006-2007 STUDENT BOARD REPRESENTATIVE

No report was given in the absence of Student Representative Frances Barlow.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

The following people spoke in opposition to the music department cut in the proposed budget:

- Mary Leonard
- Wendy Wolfensen
- Mary Ann Shepard
- Winnie Paetow

REPORTS/ PRESENTATIONS

- Audit Committee Report – no report was given at this time.
- Communications Committee – Trustee O'Connor reported that the next meeting is scheduled for May 7 at 6:30 p.m.
- Facilities Committee – Trustee Resnick reported that this committee will not be meeting for some time.
- Policy Committee – Trustee O'Connor reported that the next meeting is scheduled for May 7 at 8:45 a.m.
- Technology Committee – No report was given at this time.
- Early Childhood Committee – Trustee Vanacore reported that the next meeting is scheduled for May 7 at 4:00 p.m.
- Title Grant Monitoring Visit – In the absence of Assistant Superintendent Deborah Fox, Superintendent Ford reported that the auditors from the State came to look at how our percentage of Highly Qualified teachers is improving and how money is spent on staff development. We did very well. In five years we have moved from 71% to close to 100% of Highly Qualified teachers. They were very impressed with our CDEP Plan and will be using the format of our

plan as a model for other districts. The audit wound up in a record 2 ½ hours. Kudos to Deborah Fox and Victoria McLaren and everyone who serve on the committee specially Brigid Shultis who put together a huge binder of necessary information. They will have a report for us in about 30-60 days.

- Principal Job Description – Superintendent Leslie Ford reported that since Gayle Kavanagh is retiring as our Middle School principal, we are now screening applicants and as part of the hiring process have updated the job description to identify behaviors we will expect an administrator to be able to do.

Trustee O'Connor requested that Board members be provided with a copy of the old requirements for principal.

DISCUSSION

- Class Size Guidelines – Discussion of this topic was postponed in the absence of Trustee Patterson
- Elementary Summer School and Pre-K Summer Programs – Trustee Vanacore presented her views on the importance of retaining these programs in the budget for the 2007-08 school year.
- Repeal of Automatic Increment (Triborough Amendment) – In the absence of Trustee Patterson, Trustee Vanacore stated that the Board had already voted to have BOCES support this through NYSSBA.

Trustee D'Orazio concluded that there was nothing further that the Board needs to do now on this topic.

DISCUSSION AND POSSIBLE ACTION

Trustee D'Orazio moved to approve the following RESOLUTION:

- Superintendent recommends the Board of Education approve the Ulster County Board of Cooperative Educational Services Administrative Budget for the 2007-2008 school year in the amount of \$2,147,727.

Trustee Bernholz seconded the Motion.

Discussion.

6 Yes 0 NO

CARRIED

Trustee Vanacore moved to approve the following RESOLUTION:

- Superintendent recommends the Board of Education 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 Barbara Carroll	Seat #1 – New Paltz (3-year term)
o Arnold Gottesman	Seat #2 – Rondout Valley (3-year term)
o Emily Johnson	Seat #3 – At large (3-year term)

Trustee Bernholz seconded the Motion.

Discussion

6 Yes 0 No

CARRIED

REGULAR MEETING

Middle-High School

April 25, 2007

4

**MOTION TO
INCREASE SPEECH
POSITION**

Trustee Bernholz moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Ontario Central School upon recommendation of the Superintendent of Schools that the following position shall be increased effective April 11, 2007:

Instructional

Speech from .3 FTE to .33 FTE

Trustee Resnick seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED**MOTION TO CREATE
SPEECH POSITION**

Trustee Bernholz moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Ontario Central School upon recommendation of the Superintendent of Schools that the following position shall be created effective April 26, 2007:

Instructional

Speech .04 FTE

Trustee Vanacore seconded the Motion.

Discussion

6 Yes 0 No

CARRIED**PERSONNEL****RESIGNATION(S):**

Trustee O'Connor moved to approve the following RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Marrin, Heather	Guidance – MS/HS	2/13/07	Resignation

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**LEAVE OF ABSENCE:
INSTRUCTIONAL**

Trustee O'Connor moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2810	4/16/07 – 6/22/07	Medical – Unpaid Family Medical Leave

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED

REGULAR MEETING

Middle-High School

April 25, 2007

5

APPOINTMENTS:
INSTRUCTIONAL

Trustee O'Connor moved to approve the following INSTRUCTIONAL APPOINTMENTS:

SHORT-TERM
SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
VanKleeck, Deborah	Teaching Assistant	Teaching Assistant – PH	4/26/07 – 6/22/07	Step 1	Replace E. Holland Kern

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**INCREASE**
POSITION:
INSTRUCTIONAL

Trustee O'Connor moved to approve the following INSTRUCTIONAL POSITION INCREASE:

NAME	FROM FTE/ TENURE AREA	TO FTE/ TENURE AREA	REMARKS
Rubin, Linda F	0.3 Speech/Language Therapist	0.33 Speech/Language Therapist	Increase 0.03 effective 4/11/07

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**EMERGENCY**
CONDITIONAL
INSTRUCTIONAL
APPOINTMENTS:
PER DIEM
SUBSTITUTES

Trustee O'Connor 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 instructional employees on an emergency conditional basis:**PER DIEM SUBSTITUTES**

NAME	CERTIFICATION	SALARY
Turner, Robert	Uncertified Substitute Teaching Assistant	\$9/hr

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

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED

REGULAR MEETING

Middle-High School

April 25, 2007

6

APPOINTMENTS:
NON-
INSTRUCTIONAL

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

SHORT-TERM SUBSTITUTE

NAME	POSITION/ SCHOOL	EFFECTIVE DATE FROM – TO	SALARY	REMARKS
Spisak, Barbara	Typist B&G	4/30/07- 6/30/07	\$18.94/hour	As needed until replaced

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**PERMANENT**
STATUS:
NON-
INSTRUCTIONAL

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL PERMANENT STATUS:

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/ STEP
Cook, Mary	School Lunch Cook – HS	2/21/07	4/18/07	Step 3

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**FINAL NYSED**
CLEARANCE
RECEIVED:

Trustee O'Connor moved to acknowledge that FINAL NYSED CLEARANCE HAS BEEN RECEIVED FOR:

NAME	POSITION
Aten, Katherine	Substitute Bus Attendant
Leimgruber, Patricia	Internal Auditor
Wilber, Abigail	Uncertified Substitute Teacher and Home Instruction

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**FINAL NYSED**
CLEARANCE
HAS NOT YET BEEN
RECEIVED:

Trustee O'Connor moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED FOR:

NAME	POSITION
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED**INSTRUCTION**

REGULAR MEETING

Middle-High School

April 25, 2007

7

**MOTION TO
APPROVE THE
CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #04/07
A-042507**

Trustee O'Connor moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #04/07 A-042507, Confidential, as reviewed by Trustee Rosenfeld.

Trustee D'Orazio seconded the Motion.

6 Yes 0 NO

CARRIED

**TENURE
APPOINTMENTS:
INSTRUCTIONAL
SCHEDULE P #04/07**

Trustee Bernholz moved to approve the following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFI- CATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Burkhardt, Patrick	Provisional	P.E.	9/1/04	9/1/07
Maille, Julie	Initial	Reading	9/1/04	9/1/07
Pezzello, Eric	Provisional	P.E.	9/1/04	9/1/07
Via, M. Scott	Provisional	Biology	9/1/04	9/1/07

Trustee D'Orazio seconded the Motion.

Discussion.

5 Yes 1 No – Trustee Vanacore

CARRIED

**SALARY CHANGES:
INSTRUCTIONAL
SCHEDULE T 4/07**

Trustee O'Connor 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
Brower, Carol	Elementary – WD	8M + 18	8M + 24	2/1/07	Educational Increment
Burkhardt, Patrick	P.E. – High School	5BA + 18	5BA + 24	2/1/07	Educational Increment
Curlew, Alicia	Social Studies – HS	6BA + 30	6 MA	2/1/07	Completed Master's Degree
Evans, Phyllis	Elementary – WD	15M + 6	15M + 12	2/1/07	Educational Increment
Fuhr, Gil	Math – MS	3BA + 18	3BA + 30	2/1/07	Educational Increment
Groom, Christine	Elementary - WD	17M + 48	17M + 60	2/1/07	Educational Increment
Haller, Lisa	Special Ed. – WD	15M + 18	15M + 24	2/1/07	Educational Increment
Kaftan, Kathleen	Speech – WD	15M + 30	15M + 42	2/1/07	Educational Increment
Kenly, Maryanne	Elementary – PH	15M + 48	15M + 54	2/1/07	Educational Increment
Kuhn, Claudia	Special Ed – BN	13M + 54	13M + 60	2/1/07	Educational Increment
Kuhne, LeeAnn	Special Ed – MS	16M + 12	16M + 18	2/1/07	Educational Increment
Martin, Michelle	Elementary – BN	14M + 12	14M + 18	2/1/07	Educational Increment
Massee, Elizabeth	Librarian – MS/HS	4M + 6	4M + 12	2/1/07	Educational Increment
Merritt, Cathy	Special Ed – HS	20M + 18	20M + 24	2/1/07	Educational Increment
Primiano, Linda	Elementary - WD	22M + 42	22M + 48	2/1/07	Educational Increment
VanBaren, Kathleen	Science – MS	11M + 30	11M + 36	2/1/07	Educational Increment
Wade, Paula	OT - District	22BA	22BA + 6	2/1/07	Educational Increment
White, Ingrid	Elementary – PH	17M + 12	17M + 18	2/1/07	Educational Increment

Trustee D'Orazio seconded the Motion. *Discussion. Corrections were made to the current step for Alida Curlew and the recommended step for Phyllis Evans.*

6 Yes 0 No

CARRIED

REGULAR MEETING

Middle-High School

April 25, 2007

8

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Resnick has researched the tax certiorari issue with its financial burden and reported the experience of some other districts.

GOALS UPDATE

Trustee D'Orazio reported that a Board Retreat will be scheduled with the new Board in the beginning of the new school year with respect to the Board goals for the coming year and for the superintendent.

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

Trustee D'Orazio called for a fifteen minute break at approximately 8:15 p.m. for refreshments to celebrate the tenure appointment of Patrick Burkhardt, Julie Maille, Eric Pezzello, M. Scott Via, Christmas Tomlinson, Catherine Cattabiani, Valerie Stewart and Susan Hyde.

EXECUTIVE SESSION

Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 8:30 p.m. to discuss the employment history of a particular person.

Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:34 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 9:35 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, May 1, 2007
Middle-High School**

CALL TO ORDER Trustee Bernholz called **REGULAR MEETING** to order at approximately 7:06 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee D'Orazio

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Alternate Student Representative, Nicholas Alba; District Clerk, Jeanne Shultis; and approximately 27 visitors.

DISTRICT NEWS Superintendent Ford reported that:

- The modified track teams have their own t-shirts
- The girls' track team is off to a great start 2-1
- The boys' track team finished second with the Kingston Invitational and is 3-0
- The tennis team is 5-1 and is in second place in the league
- The baseball team is 9-0 and is ranked 7th in the State
- We had a Countywide staff development(the first of its kind) put on by our BOCES with lots and lots of participants including many of our own teachers who did a wonderful job providing staff development for all of the teachers in the area. The quality of the keynote speaker at the site attended was very impressive and had us thinking a lot about technology and our place in it versus kids place in the world of technology. Each group that broke out had teachers represented from our elementary schools who did. It was a very professional job.

REPORT FROM 2006- 2007 STUDENT BOARD REPRESENTATIVE

Alternate Student Representative Nicholas Alba, who will be replacing Student Representative Frances Barlow, reported that

- the Student Affairs Council is organizing their first Field Day on Tuesday, June 12, from 11:00 a.m. to 2:30 p.m. for High School students only to socialize, have fun and celebrate the end of the school year. Activities will include sporting events, live music and food provided by Onteora DECA and the cafeteria. If it rains, most activities can be held inside.
- Members of the Onteora Chapter of the NYS DECA Club attended the Universal Career Development Conference in Orlando, Florida.
- SAC has heard about the new Onteora Green Committee and would like to participate in a recycling program if it is possible.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

The following people spoke in opposition to the proposed music department budget cuts:

- Paul Schubert
- Judy Peters
- Roberta Jehu
- Webb Leonard

**REPORTS/
PRESENTATIONS**

- Audit Committee Report – Trustee Bernholz reported that the last meeting was held on April 12 and the Committee adopted purchasing procedures and backed them up with an employee certification to ensure universal understanding. They also reviewed the risk assessment matrix for the District with the Internal Auditor and changed the live quarterly check runs to semi-annually beginning next year. The Committee is looking at consumables which include the food service department, procedures at the gas pumps, our fuel delivery and procedures in the supply room and are looking at overtime in the District. They reviewed the District's fixed assets and RFPs for three companies and are making recommendations to the Board to engage professional underwriters who gave a quote on February 8. The next meeting is scheduled for May 22, 2007 at 8:45 a.m. The public is invited to these meetings.
- Communications Committee – Trustee O'Connor reported that the budget newsletter would be coming out very soon. The photo contest for the calendar will be underway soon. The May 7 meeting will be rescheduled.
- Facilities Committee – no report was given at this time.
- Policy Committee – Trustee O'Connor reported that the next meeting will be held on May 7, 2007, at 8:45 a.m.
- Technology Committee – Assistant Superintendent Fox reported that the CDEP technology plan has been submitted to BOCES for review by the April 1 deadline so that the District will qualify for E-Rate funding. It will be presented to the Board at the June 5, 2007, Board meeting. Since the technology plan is for 2007-2010, the Committee will not be meeting again this year.
- Early Childhood Committee – Trustee Vanacore reported that the next meeting is scheduled for May 7, 2007, at 4:00 p.m.

**DISCLOSURE OF
INTEREST**

- Trustee Resnick read her disclosure statement for a possible conflict of interest in response to the District policy on conflicts of interest.

BUDGET HEARING

Superintendent Ford and Assistant Superintendent McLaren summarized the proposed budget for 2007-2008:

- District Priorities
- Proposed Budget By Category

- Budget In Three Components
- Proposed Budget
- Contingent Budget Calculation
- Contingent Budget Implications
- Current Proposed Budget

**DISCUSSION AND
POSSIBLE ACTION**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District approves supporting the creation of the sewer district in the Town of Olive and hereby authorizes the President to vote on its behalf on the proposition that is scheduled for Tuesday, May 8, 2007, whether to create the sewer district in Boiceville.

Trustee Vanacore seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the Statement of the Chairperson for the Excel Aid Bond Vote held on March 29, 2007, be approved as submitted by the District Clerk.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO DISMISS
ELEMENTARY
SCHOOLS AT 1:00
P.M. ON MAY 15, 2007**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education upon recommendation of the Superintendent of the Onteora Central School District that elementary schools be dismissed at 1:00 p.m. on the day of the Annual Budget Vote and Election – May 15, 2007.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**ELEMENTARY
SUMMER SCHOOL
PROGRAM AND
SUMMER PRE-
KINDERGARTEN
PROGRAM**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Elementary Summer School Program including Pre-Kindergarten be reinstated as part of the 2007-2008 District elementary educational program funded from the 2006-07 fund balance – with no budget increase for 2007-08.

Trustee Patterson seconded the Motion.

Discussion. Motion amended to read “with no budget increase for 2007-2008 School Year.

ROLL CALL VOTE:

3 Yes – Trustees Patterson, O'Connor and Vanacore

3 No – Trustees Bernholz, Resnick and Rosenfeld

TIED

PERSONNEL

INSTRUCTION

MOTION TO ABOLISH MUSIC POSITION

Trustee Patterson 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 that the following position shall be abolished effective June 30, 2007.

Instructional

Music 0.6 FTE

Trustee Bernholz seconded the Motion.

ROLL CALL VOTE:

3 Yes – Trustees Bernholz, Resnick and Rosenfeld

3 No – Trustees Patterson, O'Connor, and Vanacore

TIED

MOTION TO ABOLISH TEACHING ASSISTANT POSITIONS

Trustee Patterson 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 that the following position shall be abolished effective June 30, 2007.

Instructional

Teaching Assistant 7 FTE

Trustee O'Connor seconded the Motion.

ROLL CALL VOTE:

6 Yes – Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick and Rosenfeld

0 No

CARRIED

MOTION TO ABOLISH NON- INSTRUCTIONAL BIA POSITION

Trustee O'Connor 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 abolishment of the following positions effective June 30, 2007:

Non-Instructional

Behavior Intervention Assistant 1 FTE

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

MOTION TO ACCEPT RESIGNATION(S)

Trustee Patterson moved to accept the following RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Chaikin, Francine	Reading – PH	June 30, 2007	Retirement
Fisher, Jeffrey	Math – HS	June 30, 2007	Retirement
Hellenschmidt, Joyce	Elementary – BN	June 30, 2007	Retirement
Mandano, Linda	Social Worker – HS	June 30, 2007	Retirement
Schermerhorn, JoEllen	Family/Consumer Science – MS	June 30, 2007	Retirement

Gunther, Susanne Part Time Bus Driver April 27, 2007 Personal

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
TERMINATE
INSTRUCTIONAL
STAFF**

Trustee Patterson moved to approve the TERMINATION of the following INSTRUCTIONAL staff members upon the recommendation of the Superintendent of Schools. 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, 2007.

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
Golds, Tara	1.0/Teaching Assistant
Hopper, Elizabeth	1.0/Teaching Assistant
Lohrer, Veronica	1.0/Teaching Assistant
May, Barbara	1.0/Teaching Assistant
Nieves, Leana	1.0/Teaching Assistant
Perkins, Lauren	1.0/Teaching Assistant
Walters, Danielle	1.0/Teaching Assistant

Trustee Vanacore seconded the Motion.

Discussion. The termination of Karen McKenna, 1.0 FTE Music Teacher position was pulled from the agenda due to the tie vote on the abolishment of that position.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE
INSTRUCTIONAL
LEAVES OF
ABSENCE**

Trustee Patterson moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2810	4/16/07 – 6/25/07 *	Medical – Paid Family Medical Leave
#2795	3/19/07 – 6/1/07 *	Extended Medical – Paid Family Medical Leave

*Sick Bank Days Granted

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE
INSTRUCTIONAL
APPOINTMENT**

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENT:

EXTRA DUTY STIPENDS		
NAME	POSITION	AMOUNT
Connolly, Brian	A.I.S./Regents Prep (After School)	\$1671

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
TERMINATION**

Trustee Patterson moved to approve the following NON-INSTRUCTIONAL TERMINATION, upon recommendation by the Superintendent of Schools. 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 Ontario Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Ontario 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, 2007.

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
Greene, Susan	1.0/Behavior Intervention Assistant

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
LEAVES OF
ABSENCE**

Trustee Patterson moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2403	5/3/07 – 6/30/07 *	Extended Medical – Paid Family Medical Leave
#1756	4/19/07 – 6/7/07 *	Extended Medical – Paid Family Medical Leave

*Sick Bank Days Granted

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
APPOINTMENTS**

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

PER DIEM SUBSTITUTES		
NAME	POSITION	SALARY
Padusnak, David	Substitute Custodial Worker - Summer	\$9/hr

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

REGULAR MEETING

Middle-High School
May 1, 2007

7

**MOTION TO
ACKNOWLEDGE
FINAL NYSED
CLEARANCE HAS
NOT YET BEEN
RECEIVED**

Trustee Patterson moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

NAME	POSITION
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION**MOTION TO
APPROVE CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #05/07
A-050107**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #05/07 A-050107, Confidential, as reviewed by Trustee Vanacore.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Vanacore reported that the Town of Olive has donated the use of a voting booth to the Bennett School so there will be three instead of two on Vote Day which will help considerably with the large turnout there.

Trustee Patterson requested that the voting district groups be formally notified to call in their votes before they adjourn for the evening on May 15 so that the delay on March 29 will not be repeated.

Trustee Resnick requested that she become a member of the Technology Committee. She will make her request to the Board President.

GOALS UPDATE

Trustee Patterson requested an update meeting on the goals before the end of the term of this Board for the Superintendent to take into next year with her staff.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

No requests were made at this time.

REGULAR MEETING

Middle-High School

May 1, 2007

8

PUBLIC COMMENT

- Mary Ann Shepard spoke on behalf of the PTA Council and invited the Board members to attend the Meet the Candidates night on May 7, 2007.
- Judy Peters requested additional information about the budget changes as a result of the things voted on at this meeting.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 8:10 p.m. to discuss the employment history of a particular person or persons.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:41 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION TO
APPROVE**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District, upon recommendation of the Superintendent, that Employee #5107, identified to the Board in Executive Session have their probationary appointment extended through July 11, 2008, pursuant to the terms of the agreement reached between the parties.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 8:42 p.m.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**SPECIAL MEETING
9:30 p.m.
Tuesday, May 15, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 9:40 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 7 visitors.

NOT ALSO PRESENT Alternate Student Board Representative, Nicholas Alba

**MAY 15, 2007 –
ANNUAL MEETING
AND ELECTION** Trustee Patterson moved to accept the votes cast on Proposition #1 2007-2008 Budget: \$46,775,318

Yes 1222 No 1010 **PASSED**

DECLARATION OF VOTES CAST

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Trustee Patterson moved to accept the votes cast on Proposition #2 Purchase of Vehicles \$279,837

Yes 1086 No 1108 **DEFEATED**

Trustee D'Orazio seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**ELECTION OF
BOARD OF
EDUCATION
MEMBERS**

Two Vacancies: 3
Year Terms – Effective
July 1, 2007 to June
30, 2010

Trustee Patterson moved to accept the votes cast for the Election of Two Board of Education Members:

Richard Wolff 1313
Michelle Friedel 1470
Marino D'Orazio 976

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

**DECLARATION OF
VOTES CAST**

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 9:45 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

**AMENDED
MINUTES**

**SPECIAL MEETING
6:00 p.m.
Wednesday, May 30, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 6:10 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 9 visitors.

NOT ALSO PRESENT Alternate Student Representative, Nicholas Alba

OLD BUSINESS Decision Making Process for Educational Plan – Superintendent Ford led the Board in a review of the process as it has been conducted thus far and introduced a rubric to aid in the making of a decision. The criteria agreed upon is as follows:

1. Middle School
2. Extended Options for Students
3. Cost Containment
4. Declining Enrollment
5. Affordability

**MOTION TO
RESCHEDULE
REORGANIZATION
MEETING**

Trustee D'Orazio moved to approve the following **RESOLUTION**:
BE IT HEREBY RESOLVED that the Reorganization meeting take place on Tuesday, July 10, 2007, instead of July 3.
Trustee O'Connor seconded the Motion
Discussion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Resnick moved to adjourn at approximately 7:51p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, May 1, 2007
Middle-High School**

CALL TO ORDER Trustee Bernholz called **REGULAR MEETING** to order at approximately 7:06 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee D'Orazio

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Alternate Student Representative, Nicholas Alba; District Clerk, Jeanne Shultis; and approximately 27 visitors.

DISTRICT NEWS Superintendent Ford reported that:

- The modified track teams have their own t-shirts
- The girls' track team is off to a great start 2-1
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- The tennis team is 5-1 and is in second place in the league
- The baseball team is 9-0 and is ranked 7th in the State
- We had a Countywide staff development(the first of its kind) put on by our BOCES with lots and lots of participants including many of our own teachers who did a wonderful job providing staff development for all of the teachers in the area. The quality of the keynote speaker at the site attended was very impressive and had us thinking a lot about technology and our place in it versus kids place in the world of technology. Each group that broke out had teachers represented from our elementary schools who did. It was a very professional job.

REPORT FROM 2006- 2007 STUDENT BOARD REPRESENTATIVE

Alternate Student Representative Nicholas Alba, who will be replacing Student Representative Frances Barlow, reported that

- the Student Affairs Council is organizing their first Field Day on Tuesday, June 12, from 11:00 a.m. to 2:30 p.m. for High School students only to socialize, have fund and celebrate the end of the school year. Activities will include sporting events, live music and food provided by Onteora DECA and the cafeteria. If it rains, most activities can be held inside.
- Members of the Onteora Chapter of the NYS DECA Club attended the Universal Career Development Conference in Orlando, Florida.
- SAC has heard about the new Onteora Green Committee and would like to participate in a recycling program if it is possible.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

The following people spoke in opposition to the proposed music department budget cuts:

- Paul Schubert
- Judy Peters
- Roberta Jehu
- Webb Leonard

**REPORTS/
PRESENTATIONS**

- Audit Committee Report – Trustee Bernholz reported that the last meeting was held on April 12 and the Committee adopted purchasing procedures and backed them up with an employee certification to ensure universal understanding. They also reviewed the risk assessment matrix for the District with the Internal Auditor and changed the live quarterly check runs to semi-annually beginning next year. The Committee is looking at consumables which include the food service department, procedures at the gas pumps, our fuel delivery and procedures in the supply room and are looking at overtime in the District. They reviewed the District's fixed assets and RFPs for three companies and are making recommendations to the Board to engage professional underwriters who gave a quote on February 8. The next meeting is scheduled for May 22, 2007 at 8:45 a.m. The public is invited to these meetings.
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- Policy Committee – Trustee O'Connor reported that the next meeting will be held on May 7, 2007, at 8:45 a.m.
- Technology Committee – Assistant Superintendent Fox reported that the CDEP technology plan has been submitted to BOCES for review by the April 1 deadline so that the District will qualify for E-Rate funding. It will be presented to the Board at the June 5, 2007, Board meeting. Since the technology plan is for 2007-2010, the Committee will not be meeting again this year.
- Early Childhood Committee – Trustee Vanacore reported that the next meeting is scheduled for May 7, 2007, at 4:00 p.m.

**DISCLOSURE OF
INTEREST**

- Trustee Resnick read her disclosure statement for a possible conflict of interest in response to the District policy on conflicts of interest.

BUDGET HEARING

Superintendent Ford and Assistant Superintendent McLaren summarized the proposed budget for 2007-2008:

- District Priorities
- Proposed Budget By Category

- Budget In Three Components
- Proposed Budget
- Contingent Budget Calculation
- Contingent Budget Implications
- Current Proposed Budget

**DISCUSSION AND
POSSIBLE ACTION**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District approves supporting the creation of the sewer district in the Town of Olive and hereby authorizes the President to vote on its behalf on the proposition that is scheduled for Tuesday, May 8, 2007, whether to create the sewer district in Boiceville.

Trustee Vanacore seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the Statement of the Chairperson for the Excel Aid Bond Vote held on March 29, 2007, be approved as submitted by the District Clerk.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO DISMISS
ELEMENTARY
SCHOOLS AT 1:00
P.M. ON MAY 15, 2007**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education upon recommendation of the Superintendent of the Onteora Central School District that elementary schools be dismissed at 1:00 p.m. on the day of the Annual Budget Vote and Election – May 15, 2007.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**ELEMENTARY
SUMMER SCHOOL
PROGRAM AND
SUMMER PRE-
KINDERGARTEN
PROGRAM**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Elementary Summer School Program including Pre-Kindergarten be reinstated as part of the 2007-2008 District elementary educational program funded from the 2006-07 fund balance – with no budget increase for 2007-08.

Trustee Patterson seconded the Motion.

Discussion. Motion amended to read “with no budget increase for 2007-2008 School Year.

ROLL CALL VOTE:

3 Yes – Trustees Patterson, O'Connor and Vanacore

3 No – Trustees Bernholz, Resnick and Rosenfeld

TIED

PERSONNEL

INSTRUCTION

MOTION TO ABOLISH MUSIC POSITION

Trustee Patterson 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 that the following position shall be abolished effective June 30, 2007.

Instructional

Music 0.6 FTE

Trustee Bernholz seconded the Motion.

ROLL CALL VOTE:

3 Yes – Trustees Bernholz, Resnick and Rosenfeld

3 No – Trustees Patterson, O'Connor, and Vanacore

TIED

MOTION TO ABOLISH TEACHING ASSISTANT POSITIONS

Trustee Patterson 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 that the following position shall be abolished effective June 30, 2007.

Instructional

Teaching Assistant 7 FTE

Trustee O'Connor seconded the Motion.

ROLL CALL VOTE:

6 Yes – Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick and Rosenfeld

0 No

CARRIED

MOTION TO ABOLISH NON- INSTRUCTIONAL BIA POSITION

Trustee O'Connor 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 abolishment of the following positions effective June 30, 2007:

Non-Instructional

Behavior Intervention Assistant 1 FTE

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

PERSONNEL

MOTION TO ACCEPT RESIGNATION(S)

Trustee Patterson moved to accept the following RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Chaikin, Francine	Reading – PH	June 30, 2007	Retirement
Fisher, Jeffrey	Math – HS	June 30, 2007	Retirement
Hellenschmidt, Joyce	Elementary – BN	June 30, 2007	Retirement
Mandano, Linda	Social Worker – HS	June 30, 2007	Retirement
Schermerhorn, JoEllen	Family/Consumer Science – MS	June 30, 2007	Retirement

Gunther, Susanne Part Time Bus Driver April 27, 2007 Personal

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
TERMINATE
INSTRUCTIONAL
STAFF**

Trustee Patterson moved to approve the TERMINATION of the following INSTRUCTIONAL staff members upon the recommendation of the Superintendent of Schools. 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, 2007.

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
Golds, Tara	1.0/Teaching Assistant
Hopper, Elizabeth	1.0/Teaching Assistant
Lohrer, Veronica	1.0/Teaching Assistant
May, Barbara	1.0/Teaching Assistant
Nieves, Leana	1.0/Teaching Assistant
Perkins, Lauren	1.0/Teaching Assistant
Walters, Danielle	1.0/Teaching Assistant

Trustee Vanacore seconded the Motion.

Discussion. The termination of Karen McKenna, 1.0 FTE Music Teacher position was pulled from the agenda due to the tie vote on the abolishment of that position.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE
INSTRUCTIONAL
LEAVES OF
ABSENCE**

Trustee Patterson moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2810	4/16/07 – 6/25/07 *	Medical – Paid Family Medical Leave
#2795	3/19/07 – 6/1/07 *	Extended Medical – Paid Family Medical Leave

*Sick Bank Days Granted

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE
INSTRUCTIONAL
APPOINTMENT**

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENT:

EXTRA DUTY STIPENDS		
NAME	POSITION	AMOUNT
Connolly, Brian	A.I.S./Regents Prep (After School)	\$1671

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
TERMINATION**

Trustee Patterson moved to approve the following NON-INSTRUCTIONAL TERMINATION, upon recommendation by the Superintendent of Schools. 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 Ontario Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Ontario 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, 2007.

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
Greene, Susan	1.0/Behavior Intervention Assistant

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
LEAVES OF
ABSENCE**

Trustee Patterson moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2403	5/3/07 – 6/30/07 *	Extended Medical – Paid Family Medical Leave
#1756	4/19/07 – 6/7/07 *	Extended Medical – Paid Family Medical Leave

*Sick Bank Days Granted

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
APPOINTMENTS**

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

PER DIEM SUBSTITUTES		
NAME	POSITION	SALARY
Padusnak, David	Substitute Custodial Worker - Summer	\$9/hr

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
ACKNOWLEDGE
FINAL NYSED
CLEARANCE HAS
NOT YET BEEN
RECEIVED**

Trustee Patterson moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

NAME	POSITION
Eiferd, Mae	Substitute Nurse (RN)
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Story, Sue	Uncertified Substitute Teacher
Turck, Sarah	Uncertified Substitute Teacher
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

INSTRUCTION**MOTION TO
APPROVE CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #05/07
A-050107**

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #05/07 A-050107, Confidential, as reviewed by Trustee Vanacore.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Vanacore reported that the Town of Olive has donated the use of a voting booth to the Bennett School so there will be three instead of two on Vote Day which will help considerably with the large turnout there.

Trustee Patterson requested that the voting district groups be formally notified to call in their votes before they adjourn for the evening on May 15 so that the delay on March 29 will not be repeated.

Trustee Resnick requested that she become a member of the Technology Committee. She will make her request to the Board President.

GOALS UPDATE

Trustee Patterson requested an update meeting on the goals before the end of the term of this Board for the Superintendent to take into next year with her staff.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

No requests were made at this time.

REGULAR MEETING

Middle-High School

May 1, 2007

8

PUBLIC COMMENT

- Mary Ann Shepard spoke on behalf of the PTA Council and invited the Board members to attend the Meet the Candidates night on May 7, 2007.
- Judy Peters requested additional information about the budget changes as a result of the things voted on at this meeting.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 8:10 p.m. to discuss the employment history of a particular person or persons.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:41 p.m.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

PRESENT

Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION TO
APPROVE**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District, upon recommendation of the Superintendent, that Employee #5107, identified to the Board in Executive Session have their probationary appointment extended through July 11, 2008, pursuant to the terms of the agreement reached between the parties.

Trustee Patterson seconded the Motion.

6 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 8:42 p.m.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**SPECIAL MEETING
9:30 p.m.
Tuesday, May 15, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 9:40 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 7 visitors.

NOT ALSO PRESENT Alternate Student Board Representative, Nicholas Alba

MAY 15, 2007 – ANNUAL MEETING AND ELECTION

Trustee Patterson moved to accept the votes cast on Proposition #1 2007-2008 Budget: \$46,775,318

Yes 1222 No 1010 **PASSED**

DECLARATION OF VOTES CAST

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Trustee Patterson moved to accept the votes cast on Proposition #2 Purchase of Vehicles \$279,837

Yes 1086 No 1108 **DEFEATED**

Trustee D'Orazio seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**ELECTION OF
BOARD OF
EDUCATION
MEMBERS**

Two Vacancies: 3
Year Terms – Effective
July 1, 2007 to June
30, 2010

Trustee Patterson moved to accept the votes cast for the Election of Two Board of Education Members:

Richard Wolff 1313
Michelle Friedel 1470
Marino D'Orazio 976

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

**DECLARATION OF
VOTES CAST**

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 9:45 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

**AMENDED
MINUTES**

**SPECIAL MEETING
6:00 p.m.
Wednesday, May 30, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 6:10 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 9 visitors.

NOT ALSO PRESENT Alternate Student Representative, Nicholas Alba

OLD BUSINESS Decision Making Process for Educational Plan – Superintendent Ford led the Board in a review of the process as it has been conducted thus far and introduced a rubric to aid in the making of a decision. The criteria agreed upon is as follows:

1. Middle School
2. Extended Options for Students
3. Cost Containment
4. Declining Enrollment
5. Affordability

**MOTION TO
RESCHEDULE
REORGANIZATION
MEETING**

Trustee D'Orazio moved to approve the following **RESOLUTION**:
BE IT HEREBY RESOLVED that the Reorganization meeting take place on Tuesday, July 10, 2007, instead of July 3.
Trustee O'Connor seconded the Motion
Discussion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Resnick moved to adjourn at approximately 7:51p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

7:00 p.m.

Phoenicia Elementary School

Tuesday, June 5, 2007

CALL TO ORDER Trustee D'Orazio called the meeting to order at approximately 7:10 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick ,
Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox;
Assistant Superintendent, Victoria McLaren; Alternate Student
Representative, Nicholas Alba; District Clerk, Jeanne Shultis; and
approximately 47 visitors.

APPROVAL OF MINUTES Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED BY THE board OF Education of the
Onteora Central School District that the minutes of the Regular Meetings
of the Board of Education held on April 25, 2007, and May 1, 2007, and
the Special Meeting of the Board of Education held on May 15, 2007, are
hereby approved as submitted and the minutes of the Special Meeting of
the Board of Education held on May 30, 2007, are approved as
amended.
Trustee Bernholz seconded the Motion.
7 Yes 0 No

CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL Phoenicia Elementary School Principal Linda Sella welcomed everyone
and introduced a sixth grade student and a fourth grade student who
presented a snapshot of the spring concert under the direction of music
teacher David Laks. "There Is a Boy I Dream Of", a number from the
musical "It Is a Family", was performed for the pleasure of the Board and
visitors.

DISTRICT NEWS

- Middle School Principal Gayle Kavanagh thanked Bridget Allison and Julie Maille who introduced three seventh grade students who were present to read the letters they wrote to authors which received honorable mention awards in the NY Center for Books Letters About Literature Contest.
- Superintendent Ford reported that Principal Bobbi Schnell had 9 kindergarten teachers from Saugerties School come to Woodstock School to see the reading program. Commissioner Mills commended Woodstock School for being one of the high performance schools in the state.

- Superintendent Ford announced that Ulster County BOCES at a meeting on May 23, Bennett school librarian, Maureen Spada, was appointed council chair.
- Helen Cordo extends invitation to the Board to attend the Flag Day Ceremony at Phoenicia Elementary School on Thursday, June 14, 2007, at 10:00 a.m.

Assistant Superintendent Deborah Fox announced that:

- Phoenicia was also selected as a high performing/gap closing school
- We will be hosting a Teachers College home grown institute here at Onteora this summer in writing. We will be able to train 50 teachers during the 3 days. We will also be sending teachers to the reading institute in New York City.

**REPORT FROM
2006-2007
STUDENT BOARD
REPRESENTATIVE**

Alternate Student Board Representative Nicholas Alba reported that all high school and middle school students are thrilled that the end of the year is coming. The Student Affairs Council is proud to announce there will be a field day on Tuesday, June 12. He thanked all those who made it possible. Seniors request that they can use both of the courtyards to socialize. Students are complaining that they may not use their lunch accounts to make purchases at the bookstore or breakfast cart.

**STUDENT
COMMENT
PUBLIC COMMENT**

No student comments were made at this time.

No public comments were made at this time.

**REPORTS/
PRESENTATIONS**

- Middle School Reading Program Report – Middle School Teachers Julie Maille, Laura Loheide and Bridget Allison reported on the scope and success of their middle school reading program that provides extra help for students in reading with benefits throughout all of the students' curriculum areas.
- Audit Committee Report – Trustee Bernholz reported that the committee met on May 22 and received the internal auditor's report, which updated the committee on the risk matrix. They went over new draft for fuel oil delivery where one of the things covered was that there will not be any more off school hour deliveries and a school employee will supervise and certify the readings with the driver when they do deliver. They are looking to reduce overtime in the district and a couple areas looked at so far were buildings and grounds and transportation. The internal claims auditor report included recommendations such as uniform practices across the district. The committee has received a report from the comptroller who said that after a test, it was determined that our fixed assets procedures were fine. The one area that we need to improve is the lack of segregation of duties in the treasurer's function and when we get our new financial system that will make the system more secure. The next meeting will be with the external auditor and is scheduled for June 22, 2007, at 8:45 a.m.

- Communications Committee – Trustee O'Connor reported that the committee is working on the photo contest for the calendar. Assistant Superintendent Fox announced that the deadline for photo submissions is Friday, June 15, 2007, at 4:00 p.m. Photos are to be sent to Margaret Harkin in the District Office. The next meeting will be June 18, 2007, at 6:00 p.m. prior to the Middle School Moving Up night.
- Facilities Committee – no report was given at this time
 - Green Subcommittee – Chairman Tobe Carey reported on the work done by the subcommittee and provided Board members with summaries. They meet every two weeks and the next meeting is scheduled for June 21, 2007. They will decide the summer schedule at that time. Board members received packets of information from the committee including their Mission, Recommendations, and reports. Christine Himberger and Rick DeRuvo presented information on recycling possibilities for the District. Goals and possibilities were presented. Ulster County Legislator Brian Shapiro spoke about the County's plans to focus on environmental issues and he offered to help facilitate the District's application to NY Smart Community and recycling. Tracy Bartels, chair of the County recycling oversight committee requested that he partner with the District. Mr. Shapiro responded to questions from the Board regarding recycling procedures. Trustee Vanacore inquired about the availability of grants. Trustee D'Orazio thanked Tobe Carey and his committee for all their work. Tobe Carey thanked the District staff who assisted the committee.

Trustee O'Connor requested that the Green Committee's recommendations be included as agenda items at a Board meeting in July or August. The Board agreed by consensus to do this.

- Policy Committee – Trustee O'Connor reported that they are working on the attendance policy with the Administrative Cabinet. She requested that the approximately twelve policies that legally have to be updated yearly by the Board also be included on the Reorganization agenda for the meeting in July.
- Technology Committee – Assistant Superintendent Victoria McLaren reported that the last meeting was cancelled and the next meeting is scheduled for June 12, 2007, at 3:00 p.m.
- Early Childhood Committee – Trustee Vanacore reported that the committee is scheduled to meet on June 11, 2007, at 4:00 p.m.
- NYS School Report Card – Assistant Superintendent Deborah Fox and Director of Elementary Education Laurie Cassel presented the results of the 2005-2006 testing as reported by the State. Improved results were shown for many areas and Onteora's results were excellent compared to statewide results.

Superintendent Ford thanked everyone, particularly Dr. Laurie Cassel, for the planning, since it was her final launch into that large amount of data, much of which was new. Great job, Laurie ! Thanks to everyone – Barbara, Gayle, Deb and everyone for a great job. Next year we will have to borrow Laurie back from BOCES.

PERSONNEL

RESIGNATION(S): ADMINISTRATIVE

Trustee Vanacore moved to approve the following ADMINISTRATIVE RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Cassel, Laurie	Principal - BT	June 30, 2007	Personal

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

RESIGNATION(S): INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Carney, Sarah	Teaching Assistant –	June 30, 2007	Retirement
Dickinson, Rosalind	Elementary – WD	June 30, 2007	Retirement
Downey, Sydni	Elementary – WD	June 30, 2007	Retirement
Holland Kern, Elizabeth	Teaching Assistant – PH	June 30, 2007	Personal
Mulford, Lori	Special Education Teacher – HS	June 30, 2007	Personal

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
DeFelice-Haverly, Michelle	#2574	9/4/07 – 6/27/08	Extended Medical – Unpaid Parental Leave	Special Education Teacher

Nguyen, Jamie	#2323	5/4/07 – 6/22/07 *	Medical – Paid Family Medical Leave Extended	Special Education Teacher – HS
VanDeBogart, Leigh	#2772	9/4/07 – 6/27/08	Medical – Unpaid Parental Leave	Special Education Teacher

*sick bank days

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:

Trustee Vanacore moved to approve the following ADMINISTRATIVE APPOINTMENT:

ADMINISTRATIVE

BE IT HEREBY APPROVED upon recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the voluntary transfer of Gabriel Buono from his current position as Assistant Principal of the High School which is a Secondary Assistant Principal tenure area to the tenure area of Principal with an assignment as Principal at Bennett Elementary School in accordance with the terms of Gabriel Buono's letter dated June 5, 2007.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

INSTRUCTIONAL

A. PROBATIONARY

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS:

NAME	CERTIFI- CATION	TENURE AREA	PROBA- TIONARY DATES	SALARY	REMARKS
<u>A. PROBATIONARY</u>					
Gabriel Buono	Permanent School District Administrator	Principal	7/1/07 – 6/30/10	\$98,000	Replace resignation of L. Cassel BN

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Bachor, JoAnne	Special Education Teacher/Evaluator *	7/1/07 – 8/31/07	\$32/hour	Summer School
Fraser, MaryAnn	Speech/Language Therapist *	7/1/07 – 8/31/07	\$32/hour	Summer School

Hartmann, Hayden	Psychologist *	7/1/07 – 8/31/07	\$32/hour	Summer School
Siegel, Myra	Occupational Therapist	7/1/07 – 8/31/07	\$32/hour	Summer School
Thongs, Melissa	Special Education Teacher	7/1/07 – 8/31/07	\$32/hour	Summer School
Weiser, Ginger	Special Education Teacher *	7/1/07 – 8/31/07	\$32/hour	Summer School

* As needed

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cook, Debra	A.I.S./Co-Instructor (After School)	\$835.50
Via, M. Scott	A.I.S./Co-Instructor (After School)	\$835.50
Seche, Joanne	A.I.S./Regents Prep Chemistry (After School)	\$835.50
Bucher, Don	A.I.S./Regents Prep Chemistry (After School)	\$835.50
Robertson, Jessica	A.I.S./Regents Prep (Math)	\$835.50
McGuire, Kimberly	A.I.S./Earth Science (After School)	\$1,671
LaFera, Nicholas	Track – Spring – Assistant	\$2,854
Murphy, Steven	Orchestra Director	\$692

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Bennett, Jeanenne	Certified Substitute Teacher (effective 5/29/07)	\$95/day

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 instructional employees on an emergency conditional basis:

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY	REMARKS
A. PROBATIONARY					
*Paul Schwartz	Permanent School District Administrator	Principal	7/15/07 7/14/10	\$98,000	Replace retirement G. Kavan MS

*pending completion of pre-employment processing

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Thompson, Sarah	Uncertified Substitute Teaching Assistant	\$9/hr

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

Discussion. Jessica Robertson's extra duty stipend is reduced from \$1,671 to \$835.50 as she will be sharing it with another teacher. Margit

Kaindl-Richer's appointment as Foreign Language Liaison was removed from the list since it had been previously approved.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

RESIGNATION(S):
**NON-
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Morelli, John	Maintenance Mechanic	May 29, 2007	Personal
Rossman, Dan	School Bus Monitor	May 7, 2007	Terminated
Shultis, Brigid	Typist – Central Offices	July 30, 2007	Retirement

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**LEAVE OF
ABSENCE:**
**NON-
INSTRUCTIONAL**

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
Busch, Carol	#2740	4/27/07 – 5/14/07	Medical – Paid Family Medical Leave	Head Bus Driver

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
**NON-
INSTRUCTIONAL**

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

TRANSFER

NAME	FROM	TO	EFFECTIVE DATE	REMARKS
Skilowich, Linda	Typist – PPS	Typist – Bldg & Grnds	6/17/07	Replaces B. Spisak

POSITION CHANGES

NAME	POSITION	EFFECTIVE DATE
Beesmer, Donna	From 10-month to 12-month Typist	7/1/07

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Barringer, Tiffany	Summer Custodial Worker Substitute	6/25/07 – 8/31/07	\$9/hr
Carr, April	Summer Custodial Worker Substitute	6/25/07 – 8/31/07	\$9/hr
Cook, Mary	Summer Custodial Worker Substitute	6/25/07 – 8/31/07	\$9/hr
Gale, Wanda	Summer Custodial Worker Substitute	6/25/07 – 8/31/07	\$9/hr

Gille, Ella	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
Jansen, Tina	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
Padusnak, Amber	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
Padusnak, David K.	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
Robbins, Kristen	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
Robbins, Mindy	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
VanLeuvan, Amanda	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
VanLeuvan, Dillon	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
VanLeuvan, Maria	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	
Walters, Nancy	Summer Custodial	6/25/07 –	\$9/hr
	Worker Substitute	8/31/07	

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 instructional employees on an emergency conditional basis:

PART TIME APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Palmer, Janice	Part Time School Monitor (Bus)	6/6/07	1	Pending Drug Screening

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Elmendorf, Marissa	Summer Custodial Worker Substitute	6/25/07 – 8/31/07	\$9/hr

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.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
RECEIVED:**

Trustee Vanacore moved to acknowledge that FINAL NYSED CLEARANCE HAS BEEN RECEIVED for the following employees:

NAME	POSITION
Story, Susan	Uncertified Substitute Teacher

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**FINAL NYSED
CLEARANCE
HAS NOT YET
BEEN RECEIVED:**

Trustee Vanacore moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for the following employees:

NAME	POSITION
Eiferd, Mae	Substitute Nurse (RN)
Elmendorf, Marissa	Substitute Custodial Worker - Summer
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
LaFera, Nicholas	Track – Spring – Assistant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Thompson, Sarah	Uncertified Substitute Teaching Assistant
Turck, Sarah	Uncertified Substitute Teacher
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO
APPROVED
CSE/CPSE
RECOMMENDATIONS,
SCHEDULE U,
#06/07 A-060507**

Trustee Vanacore moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #06/07 A-060507, Confidential, as reviewed by Trustee Patterson.

Trustee Patterson seconded the Motion.

Discussion. Schedule U is approved with the correction of a clerical error.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**MOTION TO
APPROVE THE
CHANGE TO THE
PURCHASE
OPTION PLAN
AGREEMENT
BETWEEN OCSD
AND XEROX**

Trustee Vanacore 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 approve the change to the Purchase Option Plan Agreement between Onteora Central School District and Xerox as per New York State Contract #PC59472 (Award #01649-E*) for copiers to be placed in the Maintenance Department and Central Administrative Office and authorizes the Superintendent to sign such agreements.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE
CONTRACT
BETWEEN OCSD
AND WATER
SERVICES, INC.**

Trustee Vanacore 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 approve the contract between the Onteora Central School District and Water Services Inc. for the operations and maintenance of the waste water treatment facility and authorizes the Superintendent to sign such an agreement.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
AWARD CEILING
TILE BID TO ONE
WAY
CONSTRUCTION
SERVICES, INC.**

Trustee Vanacore 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 award the bid for the removal and replacement of ceiling tiles, support system and lighting in an approximately 1800 sq. ft. classroom at the Middle Senior High School to One Way Construction Services, Inc. for the amount of \$37,373.00.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
CALENDAR FOR
THE 2007-2008
SCHOOL YEAR**

Trustee Vanacore 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 approve the calendar for the 2007/2008 school year.

Trustee Patterson seconded the Motion.

Discussion. Calendar is approved as amended, adding staff development days – November 14 – full day, November 9 – half day, and January 28 – half day.

7 Yes 0 No

CARRIED

**BUSINESS
REPORTS**

Trustee Vanacore 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 has reviewed and hereby approves the following:

FINANCIAL MANAGEMENT REPORT – JUNE 2007

WARRANTS – Schedule J - # 6/07

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

Superintendent Ford introduced the new administrators, Paul Schwartz, the new Middle School Principal, and Gabriel Buono, who will be the new Bennett School Principal, congratulated them and welcomed them to Onteora and their new positions.

Trustee D'Orazio called for a ten-minute break at approximately 9:20 p.m.

Trustee D'Orazio thanked Cathy Neal and the Phoenicia PTA for the refreshments.

Superintendent Ford shared Dr. Laurie Cassel's letter of resignation as Bennett Elementary School Principal.

DISCUSSION AND POSSIBLE ACTION

MOTION TO ACCEPT 2007-2008 PUBLIC SCHOOL FIRE SAFETY INSPECTION REPORTS AND SUMMARIES

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the 2007-2008 Public School Fire Safety Inspection Reports and Summaries from Dr. Michael O'Rourke (BOCES Safety Compliance Officer) for the Onteora Central School District be accepted.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

CUSTODIAL UPDATE

Superintendent Ford introduced Head Custodian Peter Giambrone who reported on the current status of the custodial department and the pressing need for to replace staff that was cut in the past in order to allow for improvement in the upkeep of the buildings while keeping overtime expenses to a minimum.

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the creation of two (2) Part-Time Custodial Worker positions is hereby authorized.

Trustee Rosenfeld seconded the Motion.

Discussion. The motion was amended to indicate the two part-time positions as .5 FTE each.

ROLL CALL VOTE:

4 Yes – Trustees D'Orazio, Bernholz, Resnick and Rosenfeld

3 No – Trustees Patterson, O'Connor and Vanacore

CARRIED

EDUCATIONAL MASTER PLAN DECISION MAKING FINAL TALLY OF RUBRIC SCORES

Superintendent Ford led the Board in an exercise utilizing a rubric to facilitate the process for the making of a decision about the configuration for the future of the Middle School. It was the consensus of the Board that the Central Campus plan is not under consideration at this time. It was also the consensus of the Board that the Middle School configuration is the most important item to be decided on at this time. Following an in-depth discussion of all the work done, the recommendations made by the Future of the District Committee, the Middle School Steering Committee and all the information received on the District's options during the past two years regarding the educational master plan,

MOTION TO VOTE ON MIDDLE SCHOOL CONFIGURATION

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education tonight cast a vote regarding the Middle School configuration for our District.

Trustee Patterson seconded the Motion.

ROLL CALL VOTE:

6 Yes – Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick

1 No – Trustee Rosenfeld

CARRIED

**MOTION TO
APPROVE THE
MIDDLE SCHOOL
CONFIGURATION
AS GRADES 5-8**

Trustee Patterson moved that the Onteora Central School District Middle School configuration for the master plan proposition will be 5-8.

Trustee O'Connor seconded the Motion.

ROLL CALL VOTE:

4 Yes – Trustees Bernholz, Patterson, O'Connor, Vanacore

3 No – Trustees D'Orazio, Resnick, Rosenfeld

CARRIED

PUBLIC BE HEARD

- Gail Lester from Phoenicia spoke in opposition to the grade 5-8 middle school configuration.
- Jane Wolfrom a parent and Phoenicia teacher, requested that the Board consider locating the Middle School in the Bennett building and keeping Woodstock and Phoenicia Elementary Schools open.

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

Trustee D'Orazio announced that another goal - making the decision about the Middle School configuration – has been fulfilled.

Trustee Patterson requested that he and Trustee Vanacore would like to have the reading teachers' proposal from tonight's presentation made a district wide initiative and a goal to be advanced across all grades next year.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Bernholz requested tools to evaluate the Board.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee D'Orazio moved to enter into EXECUTIVE SESSION at approximately 11:00 p.m. to discuss proposed litigation and the employment history of a particular person or persons.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
RETURN TO
REGULAR
SESSION**

Trustee Vanacore moved to return to REGULAR SESSION at approximately 11:28 p.m.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION FOR
SETTLEMENT
AGREEMENT FOR
3020-a**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District authorizes the Superintendent to enter into a Settlement Agreement and Release ("Agreement") to settle §3020-a charge "02-20-07" providing for Employee "02-20-07" to (i) pay a fine equal to two (2) months gross salary during the 2007-2008 school year and (ii) participate in a rehabilitation program. Such fine shall be deducted, and other obligations upon Employee "02-20-07" shall be imposed, in accordance with the material terms and conditions of the Agreement which shall be on file with the Clerk's office upon the effective date of the Agreement. The underlying charge shall be withdrawn with prejudice.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Rosenfeld moved to adjourn at approximately 11:29 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**REGULAR MEETING
7:00 p.m.
Tuesday, June 19, 2007
West Hurley Elementary School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:05 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 50 visitors.

NOT ALSO PRESENT Alternate Student Representative, Nicholas Alba

WELCOME TO WEST HURLEY ELEMENTARY SCHOOL Technology In-service Class – PhotoStory3 Projects Summary– Webmaster Cheryl Formont welcomed everyone to the West Hurley Elementary School and presented digital stories created by four Phoenicia teachers and their classes:

- Kevin LaMonda and his sixth graders
- Cheryl Ahouse and her second graders
- Veronica Rowe and her second graders
- Ingrid White and her first graders

DISTRICT NEWS Superintendent Ford reported that:

- The High School orchestra placed sixth runner-up in the nation at the Lincoln Center National Orchestra Cup Competition in March. Congratulations!

Trustee Bernholz reported that:

- Four people in the district won county awards for the Tobacco Free Action Coalition for the tobacco policy we implemented: Peggy Haug, John Whipple, Robin Sears and Mary Jane Bernholz
- On May 22 Onteora SAVI students participated in a Consumer Smarts conference with Margaretville students

REPORT FROM 2006-2007 STUDENT BOARD REPRESENTATIVE No report was made in the absence of Alternate Student Representative Nicholas Alba.

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT The following people spoke in opposition to the closing of Phoenicia Elementary School and the Board's decision to have a grade 5-8 Middle School configuration:

- Santee Moseley
- Abbe Aronson
- Robert Warren, who also read a letter from the Phoenicia Library
- Ann McGillicuddy
- Ralph Legnini
- Donna Flayhan
- Katrina Klinge
- Mark Howenstein
- Jen Dragon
- Tony Fletcher

Robert Reed spoke about the need for a base two-way radio at Woodstock School to improve school bus communication for safety reasons.

**DISCUSSION AND
POSSIBLE ACTION**

**PERSONNEL
NON-INSTRUCTION**

**MOTION TO ABOLISH
POSITION OF
TRANSPORTATION
SUPERVISOR** 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 abolishment of the following position effective July 11, 2007:

Non-Instructional

Transportation Supervisor 1 FTE

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO CREATE
POSITION OF
DIRECTOR OF
TRANSPORTATION** 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 creation of the following position effective July 12, 2007:

Non-Instructional

Director of Transportation 1 FTE

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO
APPROVE
INSTRUCTIONAL
RESIGNATIONS**

Trustee O'Connor moved to approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Birns, H. William	English Teacher 7-12	June 30, 2007	Retirement
Germain, Janice	Elementary Teacher – WD	June 30, 2007	Resignation
Holland Kern, Elizabeth	Teaching Assistant – PH	June 30, 2007	Retirement *
Salters, Patricia	Teaching Assistant – WD	June 30, 2007	Retirement
Silander, Myra	English Teacher 7-12	June 30, 2007	Retirement

*Amended reason

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE
INSTRUCTIONAL
LEAVES OF
ABSENCE**

Trustee O'Connor moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2328	6/4/07 – 6/22/07 Amended date	Extended Medical – Unpaid Parental Leave
#2457	5/11/07 – 6/22/07 Amended date	Extended Medical – Unpaid Family Medical Leave
#2378	5/17/07 – 6/22/07	Medical – Unpaid Family Medical Leave

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE
INSTRUCTIONAL
APPOINTMENTS**

Trustee O'Connor moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFI- CATION	TENURE AREA	PRO- BATION -ARY DATES	SALARY STEP	REMARKS
Sosler, Candice	School Counselor	Guidance	9/1/07 – 8/31/10	1MA+6	Per diem 6/25/07 – 8/31/07
Stankus, Patricia	Mathematics 7-12	Mathematics	9/1/07 – 8/31/10	2BA	Replaces G. Fuhr

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
Lohrer, Veronica	1.0/Teaching Assistant	9/1/07	Step 2	Retirement replacement

May, Barbara	1.0/Teaching Assistant	9/1/07	Step 7	Retirement replacement
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LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Schauman, Heather	Special Education	9/1/07 – 6/26/08	6 MA +6	Recall from PEL to replace Parental Leave.

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Rubin, Linda F.	0.3 Speech/ Language Therapist	9/1/07 – 6/30/08	7MA	Annual Appointment to part-time position
Ziemba, Roberta	0.5 Art - Bennett	9/1/07 – 6/30/08	6MA+24	Annual Appointment to part-time position

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Elmendorf, Suellen	Summer Nursing	32.5 hours	Hourly rate	Summer hours
Panza, Marcia	Summer Nursing	32.5 hours	Hourly rate	Summer hours
Skeats, Susan	Summer Nursing	32.5 hours	Hourly rate	Summer hours
Paton, Stephanie	Summer Nursing	100 hours	Hourly rate	Summer hours
McDaniel, Colleen	Summer Nursing	180 hours	Hourly rate	Summer hours
Gustafson, Amy	Special Education Teacher	7/1/07 – 8/31/07	\$32/hour	Summer Services

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cohen-Yannotos, Wendy	A.I.S./Regents Prep (Math)	\$835.50

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 instructional employees on an emergency conditional basis:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*Davenport, Barbara	Home Economics	Home Economics	9/1/07 – 8/31/09	6MA	Replaces J. Schermerhorn
*Rodriguez, Katy	English 7-12	English	9/1/07 – 8/31/10	4BA	Replaces M. Silander

*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 Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE NON-
INSTRUCTIONAL
RESIGNATIONS**

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Carlson, Rose Marie	Cook – HS	September 14, 2007	Retirement

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTON TO APPROVE
NON-
INSTRUCTIONAL
APPOINTMENTS**

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

TEMPORARY APPOINTMENT

NAME	POSITION	FROM - TO	SALARY	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	7/1/07 – 7/11/07	\$200 per diem	Extend appointment

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 instructional employees on an emergency conditional basis:

NAME	POSITION/ SCHOOL	PROBA- TIONARY DATES	SALARY STEP	REMARKS
* Moraca, David	Director of Transportation	7/12/07 – 1/12/08	\$72,000	New position

*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.

TEMPORARY APPOINTMENTS

NAME	POSITION	FROM – TO	PAY RATE
Bufa, Florence	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step
Houst, Robert	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step
Palmer, Lawrence	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step

Wisniewski, Gary	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step
Anderson, Rose Marie	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Billadeau, Brenda	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Faulkner, Kim	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Hoag, June Ann	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Kelder, Patricia	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Ravetier, Franca	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Roberts, Carole	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Sorbellini, Dianne	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Busch, Rose	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	\$9.00/hour
Iversen, Cynthia	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	On Step
Krebser, Lynn	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	On Step
May, Marcella	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	\$9.00/hour
Palmer, Janice	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	\$9.00/hour

Trustee Bernholz seconded the Motion.

Discussion. Summer School Bus Driver appointments should be changed to Summer School Substitute Bus Driver appointments.

7 Yes 0 No

CARRIED

**MOTION TO
ACKNOWLEDGE
FINAL NYSED
CLEARANCE HAS
NOT YET BEEN
RECEIVED**

Trustee O'Connor moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for the following employees:

NAME	POSITION
Eiferd, Mae	Substitute Nurse (RN)
Elmendorf, Marissa	Substitute Custodial Worker - Summer
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
LaFera, Nicholas	Track – Spring – Assistant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Thompson, Sarah	Uncertified Substitute Teaching Assistant
Turck, Sarah	Uncertified Substitute Teacher
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
AMENDED 2007
BOARD OF
REGISTRATION**

Trustee O'Connor moved to approve the AMENDED 2007 BOARD OF REGISTRATION for the Annual Meeting and Election.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

**MOTION TO
APPROVE SALARY
CHANGES:
INSTRUCTIONAL
SCHEDULE T 6/07**

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

NAME	POSITION/ SCHOOL	CURRENT STEP	REC'D STEP	EFFECT- IVE DATE	REASON
Finnegan, Justin	Speech – HS	11M + 42	11M + 48	2/1/07	Educational Increment
Haug, Margaret	Health – MS	7M + 36	7M + 48	2/1/07	Educational Increment

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

**MOTION TO
APPROVE ANNUAL
SALARY INCREASE
FOR
CONFIDENTIAL/MAN-
AGERIAL STAFF**

Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Onteora Board of Education that the employees holding the titles listed below as of July 1, 2007, shall receive an annual salary increase of \$1,750 effective July 1, 2007 through June 30, 2008.

CONFIDENTIAL STAFF

<u>Name</u>	<u>Title - Position</u>
Crispell, Louise	Account Clerk/Typist – Accounts Payable
Hommel, Gail	Senior Account Clerk/Typist - Payroll
Palmerini, Denise	Account Clerk/Typist - Personnel
Shultis, Brigid	Typist - Secretary to Assistant Superintendent
Shultis, Jeanne	Secretary to the Superintendent
Snyder, Teresa	Account Clerk/Typist – Secretary to the Assistant Superintendent For Business
Tinti-Harkin, Margaret	School Program Secretary - PPS
Wenzel, Robert	Treasurer
Winchell, Leatrice	Typist - Receptionist

MANAGERIAL STAFF

<u>Name</u>	<u>Title</u>
Downs, Christine	School Lunch Manager
Giambrone, Peter	Head Custodian
O'Neill, James	Building Maintenance Leader

Trustee Bernholz seconded the Motion.
Discussion. Donna Stoutenburgh's name was removed from the list.
7 Yes 0 No
CARRIED

**MOTION TO
APPROVE THE
CSE/CPSE
RECOMMENDATIONS
SCHEDULE U, #06/07
A-0619107,
CONFIDENTIAL**

Trustee O'Connor moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #06/07 A-0619107, Confidential, as reviewed by Trustee Patterson.

Trustee Bernholz seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**MOTION TO
APPROVE THE
REVISED CALENDAR
FOR THE 2007-2008
SCHOOL YEAR**

Trustee O'Connor 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 approve the revised calendar for the 2007/2008 school year.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE
THE AWARDING OF
THE BIDS FOR THE
WOODSTOCK
ELEMENTARY SCHOOL
BOILER REPLACEMENT
PROJECT 2007 TO
STONE RIDGE
ELECTRIC CO., INC.
AND NOREASTER
HEATING & COOLING,
INC.**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the award of the following bids for the Woodstock Elementary School Boiler Replacement Project 2007 to the lowest responsible bidder based on the bid documents of May 31, 2007:

Electrical Contract: StoneRidge Electric Co., Inc. - \$31,880.00

Mechanical Contract: NorEaster Heating & Cooling, Inc. - \$425,000.00.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

DONATIONS

**MOTION TO
APPROVE THE
DONATION OF
BENCHES FOR
TENNIS COURTS
FROM THE ONTEORA
SPORTS FAN
ASSOCIATION**

Trustee O'Connor moved to approve the donation by the Onteora Sports Fan Association of two benches valued at approximately \$600 to be placed at the tennis courts to provide seating for our tennis team and visiting teams.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
DONATION OF \$1500
FROM LEVON HELM
STUDIOS FOR MUSIC
EQUIPMENT**

Trustee O'Connor moved to approve the donation of \$1,500 by Levon Helm Studios, Inc. for music equipment purchases.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE THE 2006-
2007 BUDGET PER
THE DONATION BY
LEVON HELM
STUDIOS INC.**

Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2006-2007 Budget be increased per the following donation:

Levon Helm Studios, Inc.	
A2110.201.22 Equipment – Music	\$1,500.00

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

BUSINESS REPORTS

Trustee O'Connor 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 has reviewed and hereby approves the following:

WARRANTS – Schedule J - # 6/07-a

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
EXTENSION OF THE
STUDENT
TRANSPORTATION
CONTRACTS
BETWEEN OCSD AND
JAMES C. HOYT, INC.**

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 approve the extension of the student transportation contracts between the Onteora Central School District and James C. Hoyt, Inc. at an increase cost of CPI or 4.0%, whichever is lower, for the 2007-2008 school year and authorizes the Board of Education President and Superintendent to sign such contracts.

Trustee Vanacore seconded the Motion.

Discussion.

6 Yes 1 No – Trustee Vanacore

CARRIED

**INTRODUCTION OF
NEW DIRECTOR OF
TRANSPORTATION**

Superintendent Ford introduced David Maraca, the new Director of Transportation to the Board and welcomed him to Onteora.

**ACKNOWLEDGEMENT
OF SERVICE
AND PRESENTATION
OF AWARDS**

The following District employees who were present received plaques in honor of their years of service to the District:

- Gayle Kavanagh – 8 years of service
- Laurie Cassel - 14 years of service
- William Birns – 7 years of service
- Francine Chaikin – 31 years of service
- Linda Mandano - 6 years of service
- Rose Marie Carlson – 30 years of service
- Brigid Shultis - 24 years of service
- Garry Van Leuvan – posthumously – 31 years of service

Trustee Patterson at his request, was presented with an Onteora hat instead of a plaque, and was thanked for his service to the District as an Onteora School Board member.

The names of Student Representatives, Frances Barlow and Nicholas Alba, have been added to the perpetual plaque which hangs on the wall in the High School.

Trustee D'Orazio was thanked for his many years of service to the District and the students of Onteora. His plaque will be presented at a future meeting.

Congratulations and thanks were extended to all. Lemonade and cookies were served.

Trustee D'Orazio called for a 10-minute break at approximately 8:40 p.m.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the next meeting is scheduled for Friday, June 22, 2007, at 8:45 a.m.
- Facilities Committee – Trustee Resnick reported that the committee is not meeting currently.
- Policy Committee – Trustee O'Connor said that there was nothing to report at this time.
- Technology Committee – Assistant Superintendent Deborah Fox reported that the committee had its end of the year meeting and went over purchases regarding the refresh schedule and had a web seminar of an assessment tool that can be used for reading in the primary grades with a hand held palm that teachers could use to check for fluency and phonemic awareness. They will be attending a BOCES workshop this summer on developing an appropriate acceptable use policy for both student and staff use of computers. That will be the first area of business when they reconvene in September. The three-year technology plan will be presented at the July 10, 2007, Board meeting.
- Early Childhood Committee – Trustee Vanacore reported that at the last meeting they did some brainstorming but in light of the fact that a new board will be put in place and the committees have to be recommitted they revised their mission statement to use committee to align Head Start with our Pre-K provider and our elementary schools with the Kindergarteners so that we can better provide for students all around.

DISCUSSION AND POSSIBLE ACTION

**MOTION TO
APPROVE 2007-2008
BOARD MEETING
SCHEDULE**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2007-2008 Board Meeting Schedule be approved.

Trustee D'Orazio seconded the Motion.

Discussion. Trustee Bernholz requested that the calendar be double-checked for possible conflicts with religious holidays.

7 Yes 0 No

CARRIED

**MOTION TO
AUTHORIZE
TRUSTEES TO
ATTEND THE
THIRTEENTH
ANNUAL SCHOOL
LAW CONFERENCE**

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 all Board members be authorized to attend the Thirteenth Annual School Law Conference at The Desmond in Albany on July 20, 2007, at a tuition fee of \$200 each.

Trustee Bernholz seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO
AUTHORIZE NEWLY
ELECTED TRUSTEES
TO ATTEND NEW
SCHOOL BOARD
MEMBER ACADEMY**

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 newly elected Board members Michelle Friedel and Richard Wolff are authorized to attend the New School Board Member Academy options, including the mandated Fiscal Oversight Fundamentals at the locations and on the dates chosen at a maximum registration fee of \$500 each plus housing, mileage and meals.

Trustee Bernholz seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO
ESTABLISH BUDGET
ADVISORY
COMMITTEE**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED, that the Board of Education of the Onteora Central School District upon recommendation by the Superintendent approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools as a research-based strategy to support budget planning and fiscal review for budgets, programs and district practices. The committee will review, study and revise annual budget building information and make recommendations to the Superintendent for her review prior to the submission of the Superintendent's Recommended Budget for adoption by the Board of Education.

Trustee Rosenfeld seconded the Motion.

Discussion

7 Yes 0 No

CARRIED

**MOTION TO CREATE
SCHOOL
PSYCHOLOGIST/CSE
CHAIRPERSON
POSITION**

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 that the following position shall be created effective July 1, 2007.

Instructional

School Psychologist/CSE Chairperson 1 FTE

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ADOPT
THE
COMPREHENSIVE
DISTRICT
EDUCATION PLAN**

- CDEP – Assistant Superintendent Deborah Fox presented the 2007-2010 Comprehensive District Education Plan and explained the purpose of this three-year plan and the procedures followed in creating, updating and improving this long-range plan. The statistical data and results were reviewed in detail. The areas in need of improvement and the corresponding action plans will be used for future planning.

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District upon recommendation by the Superintendent hereby adopt the Comprehensive District Education Plan as presented.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

Trustee Vanacore requested Superintendent Ford provide the Board with a report on the utilization of the extended Pre-Kindergarten monies that were received.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

No goals update was made at this time.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee D'Orazio requested the reason why no minutes were included on the agenda for approval.

PUBLIC COMMENT

Santee Moseley spoke about the Board's decision making and that factual information is necessary when making decisions that affect children.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 9:54 p.m. to discuss the employment history of a particular person or persons and a student concern.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:38 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

**MOTION TO ACCEPT
MOA BETWEEN
EMPLOYEE 061907
AND THE DISTRICT**

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the Memorandum of Agreement between Employee 061907, identified to the Board in Executive Session, with respect to the extension for one further year of probationary status, through August 25, 2008, pursuant to the agreement between the parties.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to ADJOURN at approximately 10:40 p.m.

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

SPECIAL MEETING

6:00 p.m.

Tuesday, June 26, 2007

Central Administrative Office Conference Room

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 6:03 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; District Clerk, Jeanne Shultis, Trustee Elect, Michelle Friedel, Trustee Elect Richard Wolff, and approximately 0 visitors.

BUSINESS AND FINANCE Trustee O'Connor 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 approve the revised calendar for the 2007/2008 school year.

Trustee Vanacore seconded the Motion.

Discussion

7 Yes 0 No

CARRIED

MOTION TO APPOINT CLERK PRO TEM Trustee D'Orazio moved to appoint Leslie Ford as Clerk Pro Tem. Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Bernholz moved to enter into Executive Session at approximately 6:04 p.m. to discuss the employment history of a particular person. Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 6:05 p.m.

SPECIAL MEETING

2

June 26, 2007

Central Administrative Office Conference Room

**MOTION TO
RETURN TO
REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 8:50 p.m.

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 8:52 p.m.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Leslie Ford
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
