

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REORGANIZATION/REGULAR MEETING

7:00 p.m.

July 13, 2005

Onteora Middle-High School

- CALL TO ORDER** District Clerk Jeanne Shultis called **REORGANIZATIONAL/REGULAR MEETING** to order at approximately 7:00 p.m.
- PRESENT** Trustees Marino D'Orazio, Lev Flournoy, David Patterson, Herb Rosenfeld, and Trustees-Elect Mary Jane Bernholz, Cindy O'Connor and Rita Vanacore
- ALSO PRESENT** Superintendent of Schools, Justine C. Winters; Assistant Superintendent, Deborah L. Fox; Business Administrator, Victoria Garone; District Clerk, Jeanne Shultis; and approximately 35 visitors.
- NOT ALSO PRESENT** Director of Pupil Personnel Services, Barbara A. Boyce; Interim Student Board Representative, Frances Barlow
- OATH OF OFFICE** District Clerk administered the Oath of Office to elected Board Trustees as follows:
- **Mary Jane Bernholz** -Three (3) Year Term–July 1, 2005 to June 30, 2008.
 - **Cindy O'Connor** - Three (3) Year Term – July 1, 2005 to June 30, 2008.
 - **Rita Vanacore** - Three (3) Year Term – July 1, 2005 to June 30, 2008.
- NOMINATIONS FOR 2005-2006 BOARD PRESIDENT** Trustee Vanacore moved to approve David Patterson as President of the 2005-2006 Board of Education.
Trustee O'Connor seconded the Motion.
Discussion.
Roll Call Vote:
4 Ayes – Trustees Vanacore, O'Connor, Bernholz, Patterson
3 Nays – Trustees Rosenfeld, Flournoy, D'Orazio
CARRIED 4 - 3
- THE CHAIR WAS TURNED OVER TO THE PRESIDENT.**
- NOMINATIONS FOR 2005-2006 BOARD VICE PRESIDENT** Trustee O'Connor moved to approve Rita Vanacore as Vice President of the 2005-2006 Board of Education.
Trustee Patterson seconded the Motion.
Discussion.
Roll Call Vote:
4 Ayes – Trustees Patterson, Bernholz, O'Connor, Vanacore
3 Nays – Trustees D'Orazio, Flournoy, Rosenfeld
CARRIED 4 - 3
- OATH OF OFFICE** District Clerk administered the Oath of Office to the 2005-2006 Board of Education as follows:
- **David Patterson** – President
 - **Rita Vanacore** - Vice President

REORGANIZATION/REGULAR MEETING

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Tuesday, July 13, 2005**Onteora Middle-High School****ANNUAL****APPOINTMENTS**

Trustee Vanacore moved to approve the following:

A. Appointments of District Officers, Stipends/Fees, effective July 1, 2005, and authorizes the Superintendent of Schools to sign all necessary contracts:

| | | | |
|----|-------------------------|--|-----------|
| 1. | District Clerk: | Jeanne Shultis | \$12,000 |
| 2. | District Treasurer: | William Thornton | \$ 52,000 |
| 3. | Emergency Check Signor: | Board President & Business Administrator | -0- |
| 4. | Internal Auditor: | TBD | TBD |
| 5. | School Tax Collector: | TBD | \$4,000 |
| 6. | Purchasing Agent: | Victoria Garone | -0- |

B. Other Appointments, Stipends/Fees, effective July 1, 2005, and authorizes the Superintendent of Schools to sign all necessary contracts:

| | | | |
|-----|--|--------------------------------------|---|
| 1. | School Attorney: | Donoghue, Thomas, Auslander & Drohan | \$185/hr for attorneys \$75/hr for paralegal services \$2,250.00/month General Counsel (see attached) |
| 2. | Independent Auditor: | Nugent & Haeussler | \$24,800 |
| 3. | School Physician/ Nurse Practitioner: | Arthur DiNapoli | \$27,000 |
| 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 District Policy | per \$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. | | State rate utilized |
| 9. | ECA Treasurer for High School and four (4) 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: | TBD | -0- |
| 13. | Residency Officer: | Victoria Garone | -0- |
| 14. | Records Access Officer: | Victoria Garone | -0- |
| 15. | Records Management Officer: | Victoria Garone | -0- |
| 16. | District Health Coordinator: | Robin Sears | \$4,295* |
| 17. | District Nursing | Colleen McDaniel | \$2,075* |

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- | | | | |
|-----|------------------------|------------------|---------|
| | Coordinator: | | |
| 18. | Asbestos Designee: | Peter Giambrone | -0- |
| 19. | School Buildings | Ulster County | N/A |
| | Structural Inspector | BOCES Risk | |
| | and Fire Inspector: | Management | |
| | | Program. | |
| 20. | Substitute Calling | Sharon Rushkoski | \$7,500 |
| | Service: | | |
| 21. | Coordinator of Capital | William Thornton | \$7,500 |
| | Projects: | | |

*as per OTA Contract

Trustee Patterson seconded the Motion.

Yes 7 No 0

CARRIED

AUTHORIZATIONS

Trustee Flournoy moved to approve the following Authorizations:

- A. Payroll Certificate: Justine C. Winters
-0-
- B. Budget Transfers: Justine C. Winters
-0-
- C. Check Signature: William Thornton
-0-
- D. Petty Cash Funds: \$100 each for Central Office, High School, Middle School, Bennett, Phoenicia, Woodstock, and Buildings/Grounds; \$200 for Transportation.
- E. Bonding of Personnel: Blanket limit - \$100,000, \$215,000 each for Business Administrator, Treasurer, Senior Account Clerk, and Account Clerk, \$2,000,000 for Tax Collector, and \$1,000,000 for Treasurer.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

DESIGNATIONS

Trustee Flournoy moved to approve the following Designations:

- 1. 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
- 2. Official Newspapers: Freeman, Woodstock Times, and Ulster County Townsman
- 3. Board Meeting Schedule (see attached)

Trustee Bernholz seconded the Motion.

Discussion about the newspaper designations and the Board Meeting Schedule. It was decided to leave the newspapers as is for now and to include an additional Board Meeting in August on Tuesday, August 2, 2005, at 7:00 p.m. in the Middle-High School Cafeteria..

Yes 7 No 0

CARRIED

OTHER APPROVALS

Trustee Flournoy moved to approve the following Other Approvals:

- A. Mileage Reimbursement - Per Current I.R.S. Rate
- B. Substitute Teacher - CERTIFIED - \$95.00

REORGANIZATION/REGULAR MEETING

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- | | | |
|------------------------------------|---|---|
| Rates | - | UNCERTIFIED- \$80.00 |
| | - | Registered 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 | - | \$30/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. 2005-2006 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 Patterson seconded the Motion.

Discussion on the music instrument rental fee.

Yes 7 No 0

CARRIED

POLICIES

Trustee Flournoy moved to approve that all policies in effect shall remain in effect for the 2005-2006 school year.

Trustee Rosenfeld seconded the Motion.

Discussion.

Yes 7 No 0

CARRIED

MOTION TO APPROVE AUTHORIZATION TO BORROW SUMS OF MONEY

Trustee Flournoy 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 2005-2006 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN).

Trustee Patterson seconded the Motion.

Discussion.

Yes 7 No 0

CARRIED

APPROVAL OF MINUTES

Trustee Patterson moved to approve the following Minutes:

- Special Meeting – June 14, 2005
- Special Meeting – June 21, 2005

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- Special Meeting – June 25, 2005

Trustee D'Orazio seconded the Motion.

Discussion on the Safety Report and implementation of procedural improvements.

Yes 6 No 1 – Rita Vanacore was not in attendance at the June 25, 2005 meeting.

CARRIED

DISTRICT NEWS

Superintendent Winters announced that:

- The Summer Prep School Program, with a Pre-K component, is in progress at Bennett. Laurie Cassel, Linda Sella, and Bobbi Schnell share the leadership for this wonderful program. Deborah Fox was thanked for arranging for some special learning materials which the teachers will be using.
- We have some High School students traveling abroad in Germany and France. We hear good things about the students who are traveling from the parents who have had contact with us.
- There are some summer curriculum initiatives under way that are very exciting. Some of our teachers are attending training, some of them going down to Columbia University, we are doing some planning with our principals and other administrators tomorrow for staff development that will occur when teachers return in September.
- We are working on a school safety initiative with Trooper Vic Pirtle from the NYS Police, and our own School Resource Officer, Lance Rell. They are marvelous resources who make themselves available to us. They are coming tomorrow and they are going to walk the building – in this particular building – and look for any areas where we might want to have additional safety information, such as signs, posted. They are also going to provide some training for the administrators later in the summer.

Trustee D'Orazio reported that:

- Graduation this year was very wonderful; it was a beautiful day. He specifically wanted to thank the speaker, Karen Clark Adin. She gave a wonderful speech – it was very useful and it was not the typical pot at the end of the rainbow nonsense that you hear all the time. She gave some vignettes about life and what students really need to think about when they graduate.
- He saw a movie this week about the power of education in the arts. It's called "Red Hot Ballroom" and it's about elementary and middle school students in New York City and the program that they have for teaching kids ballroom dancing and then they compete with each other throughout the city. But it's really a movie about how the arts save kids at risk. It's an amazing film that I think every one of our students through Middle School should see. He gave movie posters to Laurie Cassel.

Trustee Vanacore reported that:

- She met with Laurie Cassel at the Bennett School this week and found out about the Summer Prep School Program which helps students moving up to the next grade with difficulties they might have been having in the previous year. She thought that was a wonderful thing and wanted everyone in the District to be aware of it. She wanted to commend the District for that happening – she was very impressed.

Trustee Patterson complemented Principal Barbara Ruben for Graduation. Having not attended a graduation in five years, he thought it was fabulous. He thoroughly enjoyed it. He complemented Gayle Kavanagh and Gabe Buono as well for the great job keeping everything organized.

- Superintendent Winters mentioned that a Friday evening graduation ceremony

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is being considered for next year in view of the heat that is inevitable with an 11 a.m. ceremony.

Trustee Patterson announced that West Hurley has two very successful girls softball teams –our 11 & 12 which played for the championship last week, but regrettably lost to Highland, and our Juniors Program which are the 13 & 14's which are playing this evening against Highland. If they win, they will go to Highland tomorrow for the showdown with Highland. The 9 & 10 Girls start this week, tomorrow, with their games.

Trustee D'Orazio mentioned that the District has been named in a lawsuit by Mr. Charles Blumstein. It is a federal complaint. The School District is one of a number of defendants. Mr. Blumstein presents himself as representing himself and all of the citizens of Olive. It is a lawsuit arguing that the Onteora Central School District and others violated the civil rights of all the citizens of Olive. Trustee D'Orazio wanted the people of the District to know that the School District does not have insurance for this lawsuit so it is going to cost the District substantial sums of money to defend. His opinion is that Mr. Blumstein should abandon this lawsuit because the District had absolutely nothing to do with this law. The School District is mandated by the law to either vote in favor of it or against it and that is all that the School District does. The School District did not implement the law. The School District did not have anything to do with lobbying for the law. In fact, the School District petitioned State legislators to amend and change the law. Mr. Blumstein is doing a disservice to the School District and to the citizens of Olive who are ultimately going to pay to defend this lawsuit. Trustee D'Orazio is urging Mr. Blumstein to drop this whole thing against the School District.

INTRODUCTION OF/REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No Student Report was made at this time as Interim Student Board Representative Frances Barlow is on the school trip to France.

STUDENTS BE HEARD

No students were heard at this time

PUBLIC BE HEARD

- Simon Ennis questioned why there was an article in the paper indicating that Onteora students have the lowest test scores of any school in the area and he spoke against the Large Parcel Legislation.
- David Gutierrez, a West Hurley resident, thanked the outgoing Board members and welcomed the new Board members. He spoke against the Large Parcel Legislation. He thanked the Board for all the effort that they have put into moving the children into the Woodstock School. He appreciates that the teachers, the staff, the Board, and especially Mrs. Winters, who he feels is a great asset and he thanked her, have made it work for the children. He mentioned the recent tragedy in the West Hurley area and that the school was very supportive to the community. It was a difficult time for the fireman and for himself as the West Hurley Fire Chief. The school, Mrs. Schnell, and her staff did an outstanding job with the children. They explained things to the kids that he could not explain to his own children. He thanked the Board, the entire District and the Woodstock School and all its staff. Recently a graduating sixth grader

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from Phoenicia got hurt on a four-wheeler. He went to visit that boy in Intensive Care four times and every time he went, a member of the Onteora District was there – a gym teacher, sixth grade teachers, staff that just helped, right down to somebody from the lunchroom. He is proud to be a part of this district and he wanted to thank the Board.

The following people spoke against the Large Parcel Legislation:

- Robert Tishler
- Henrietta Wise
- John Tisch
- Drew Boggess
- Judith Boggess
- Linda Burkhardt

PERSONNEL

MOTION TO APPROVE THE CPSE/CSE MEMBERSHIP

Trustee Flournoy moved to approve the CPSE/CSE membership for the 2005-2006 School Year.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO APPROVE ADDITIONAL PAY FOR REGISTRARS

Trustee Flournoy moved to approve that a pro rata amount be paid to the Chief Registrar Inspectors and/or Registrar Inspectors when they were requested to work additional hours on the day of the registration, budget vote and/or election. This additional amount is for additional services, over and above that usually required.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO APPROVE LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #07/05

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

| EMPLOYEE NUMBER | EFFECTIVE DATE FROM – TO | REASON |
|--------------------|-----------------------------|--|
| #1071 | 6/9/05 – 7/14/05 | Medical – Paid; Family Medical Leave |
| #2850 | 6/17/05 – 6/24/05 | Extend Medical – Paid; Family Medical Leave |
| #2850 | 9/1/05 – 6/30/06 | Parental Leave – Unpaid; Family Medical Leave |
| #1915 | 9/1/05 – 1/3/06 | Parental Leave – Unpaid; Family Medical Leave |
| #2689 | 6/17/05 – 6/24/05 | Extend Medical – Paid; Family Medical Leave |

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO APPROVE APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N

Trustee Flournoy move to approve the following INSTRUCTIONAL APPOINTMENTS:

- A. PROBATIONARY APPOINTMENT
- C. TEMPORARY APPOINTMENT
- D. PER DIEM SUBSTITUTE
- G. EXTRA DUTY STIPENDS

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Tuesday, July 13, 2005**Onteora Middle-High School****#07/05****C. TEMPORARY APPOINTMENT**

| NAME | CERTIFICATION | PERIOD | SALARY | REMARKS |
|-----------------|----------------------|---------------------|---------------|-------------------------------------|
| Marrin, Michael | Biology – HS | 9/1/05 – 6/23/06 | \$50,000 | No benefits – Retired OTA member |

D. PER DIEM SUBSTITUTE

| NAME | CERTIFICATION | SALARY |
|--------------|--------------------------------|---------------|
| Emry, Robert | Uncertified Substitute Teacher | \$70 per day |
| Marz, Lauren | Uncertified Substitute Teacher | \$70 per day |

G. EXTRA DUTY STIPENDS

| NAME | POSITION | AMOUNT |
|----------------------|---------------------------------------|---------------|
| Cassel, Laurie | Summer Prep School Principal (7 days) | \$736.84 |
| Schnell, Barbara | Summer Prep School Principal (7 days) | \$736.84 |
| Sella, Linda | Summer Prep School Principal (5 days) | \$526.32 |
| Cassel, Laurie | Summer Pre-K Principal (7 days) | \$736.84 |
| Schnell, Barbara | Summer Pre-K Principal (7 days) | \$736.84 |
| Sella, Linda | Summer Pre-K Principal (5 days) | \$526.32 |
| Paetow, Rowena | Commencement Orchestra Director | \$258 |
| Schaffer, Brian | Dept. Chair – Guidance Department | \$5,736 |
| Schaffer, Brian | Dept. Chair – Per Counselor (4) | \$220 |
| Battista, Lynn | Volleyball – Varsity – Head Coach | \$3,106 |
| Burkhardt, Patrick | Track – Cross Country – Head Coach | \$3,228 |
| Calinda, Jason | Soccer – Varsity – Head Coach (Boys) | \$3,827 |
| Cease, Deborah | Field Hockey – Varsity – Head Coach | \$3,469 |
| Fein, Peter | Tennis – Varsity – Head Coach (Girls) | \$2,244 |
| Fredericks, Nicholas | Football – J.V. – Assistant Coach | \$2,871 |
| Groeters, Michael | Soccer – 7/8 grade (Girls) | \$1,590 |
| Haug, Margaret | Volleyball – J.V. – Assistant Coach | \$2,392 |
| Keenan, Bryan | Football – Jr. H.S. – Head Coach | \$2,691 |
| Kocher, Michael | Soccer – Varsity – Head Coach (Girls) | \$3,827 |
| Messmer, Richard | Football – Jr. H.S. – Assistant Coach | \$1,959 |
| Morra, Valerie | Field Hockey – Jr. H.S. – Assistant | \$1,590 |
| Occhi, Andrew | Golf – Varsity – Head Coach | \$2,513 |
| Pezzello, Eric | Soccer – JV – Boys Coach | \$2,871 |
| Prutzman, Wilbur | Football – Varsity – Assistant | \$3,469 |
| Quick, Louis | Football – Varsity – Head Coach | \$4,662 |
| Thomas, Doris | Field Hockey – J.V. – Assistant Coach | \$2,513 |
| Thomas, Joseph | Soccer – 7/8 grade (Boys) | \$1,590 |
| Via, M. Scott | Soccer – JV – Girls Coach | \$2,871 |

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

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Tuesday, July 13, 2005

Onteora Middle-High School

MOTION TO

Trustee Flournoy moved to approve the following NON-INSTRUCTIONAL

APPROVE

APPOINTMENTS:

APPOINTMENT(S):**1. APPOINTMENT****NON-****C. TEMPORARY APPOINTMENT****INSTRUCTIONAL****F. TRANSFER****SCHEDULE NN**

| NAME | POSITION | EFFECTIVE DATE | REMARKS |
|------|----------|----------------|---------|
|------|----------|----------------|---------|

#07/05

A. APPOINTMENT

| | | | |
|------------------|--------------------|--------|--|
| Baker, Lisa | Teaching Assistant | 7/1/05 | Recall from PEL list as the result of a resignation(L. Silver) |
| Skilowich, Linda | Typist | 7/1/05 | Recall from PEL list to fill new position in H S office |

| NAME | POSITION/SCHOOL | FROM - TO | STEP |
|------|-----------------|-----------|------|
|------|-----------------|-----------|------|

C. TEMPORARY APPOINTMENT

| | | | |
|--------------------|-----------------------------|------------------|-----------------|
| Brennan, Eric | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| Flynn, Martin | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| Giambrone, David | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| Giambrone, Gregory | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| Hereth, John | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| Markle III, Donald | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| Padusnak, Amber | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| So, King | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |
| VanLeuvan, Maria | Substitute Custodial Worker | 6/27/05 – 9/7/05 | \$7.50 per hour |

| | | | |
|----------------|-------------------------|-------------------|---------|
| DeLong, Hazel | Summer Custodial Worker | 6/27/05 – 6/30/05 | Step 10 |
| DeLong, Hazel | Summer Custodial Worker | 7/1/05 – 9/7/05 | Step 11 |
| Gale, Wanda | Summer Custodial Worker | 6/27/05 – 6/30/05 | Step 10 |
| Gale, Wanda | Summer Custodial Worker | 7/1/05 – 9/7/05 | Step 11 |
| Gille, Ella | Summer Custodial Worker | 6/27/05 – 6/30/05 | Step 11 |
| Gille, Ella | Summer Custodial Worker | 7/1/05 – 9/7/05 | Step 12 |
| Jansen, Tina | Summer Custodial Worker | 6/27/05 – 6/30/05 | Step 9 |
| Jansen, Tina | Summer Custodial Worker | 7/1/05 – 9/7/05 | Step 10 |
| Walters, Nancy | Summer Custodial Worker | 6/27/05 – 6/30/05 | Step 5 |
| Walters, Nancy | Summer Custodial Worker | 7/1/05 – 9/7/05 | Step 6 |

| | | | |
|---------------------|----------------------|------------------|---------|
| Carboni, Carol | Summer Clerical – BN | 7/5/05 – 8/31/05 | Step 10 |
| Davidson, Julie | Summer Clerical – BN | 7/5/05 – 8/31/05 | Step 10 |
| Duma, Donna | Summer Clerical – BN | 7/5/05 – 8/31/05 | Step 13 |
| Leshkevich, Deborah | Summer Clerical – WD | 7/5/05 – 8/31/05 | Step 9 |
| Warren, Isabella | Summer Clerical – WD | 7/5/05 – 8/31/05 | Step 9 |

| | | | |
|---------------------|-----------------------------|-------------------|--------|
| Schneider, Patricia | Summer School Teaching Asst | 7/14/05 – 7/29/05 | Step 5 |
|---------------------|-----------------------------|-------------------|--------|

| | | | |
|-------------------|-----------------------------------|-------------------|----------------|
| Hughes, Elizabeth | Interim Transportation Supervisor | 7/31/05 – 8/16/05 | \$290 per diem |
| Spisak, Francis | Interim Internal Auditor | 7/31/05 – 8/16/05 | \$75 per hour |

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

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Onteora Middle-High School**MOTION TO
APPROVE
SALARY
CHANGE:
NON-
INSTRUCTIONAL
SCHEDULE TT
#07/05**

Trustee Flournoy moved to approve the following SALARY CHANGE (NON-INSTRUCTIONAL) for the reason indicated and effective date:

| NAME | POSITION | EFFECTIVE DATE | REMARKS |
|------------------|-----------------------------|------------------|--|
| Knight, Patricia | Acting Dir. of Food Service | 6/1/05 – 6/30/05 | Increase daily rate by \$9.70 per hour (G. Ecklund on leave) |
| Knight, Patricia | Acting Dir. of Food Service | 7/1/05 – 8/31/05 | Increase daily rate by \$8.68 per hour (G. Ecklund on leave) |

APPOINTMENT(S): FINAL SED CLEARANCE

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

| | |
|--------------------|-------------------------|
| Flynn, Martin | Summer Custodial Worker |
| Markle III, Donald | Summer Custodial Worker |
| Padusnak, Amber | Summer Custodial Worker |

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

INSTRUCTION**MOTION TO
APPROVE
CSE/CPSE,
SCHEDULE U,
#07/05 A-11**

Trustee Flournoy moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #07/05 A-11, Confidential, as reviewed by Trustee Lev Flournoy.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

BUSINESS AND FINANCE**MOTION TO
APPROVE
CONTRACTED
SUMMER BUS
RUNS**

Trustee Flournoy moved to approve the contracted bus routes for summer programs.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

**MOTION TO
ACCEPT
ATHLETIC
SUPPLIES BID
AWARD**

Trustee Flournoy moved to accept the Athletic Supplies Bid Award, Schedule D, item-by-item to the lowest bidders in the amount of \$30,610.89 for the 2005-2006 school year.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

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FACILITIES COMMITTEE

Trustee Flournoy moved to re-establish the terms of the Facilities Committee, as follows:

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, 2006. Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

POLICY COMMITTEE

Trustee Flournoy moved to re-establish the terms of the Policy Committee, as follows:

RESOLVED, that the Board 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.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

TECHNOLOGY COMMITTEE

Trustee Flournoy moved to re-establish the terms of the Technology Committee, as follows:

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.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

AUDIT COMMITTEE

Trustee Flournoy moved to establish the terms of the Audit Committee, as follows:

RESOLVED, that the Board 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.

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Audit Committee may conduct an Executive Session.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

FUTURE OF THE DISTRICT COMMISSION

Superintendent recommends the Board of Education move 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.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

COMMUNICATIONS COMMITTEE

Trustee Flournoy moved to re-establish the terms of the Communications Committee, as follows:

RESOLVED, that the Board 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.

Trustee D'Orazio seconded the Motion.

Yes 7 No 0

CARRIED

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE STATEMENT OF THE CHAIRPERSON FOR JUNE 21, 2005

Trustee Rosenfeld moved to accept the Statement of the Chairperson for Special Meeting, June 21, 2005– District Clerk

Trustee Flournoy seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO SPONSOR THE 2005-2006 OCS HIGH SCHOOL YEARBOOK

Trustee Patterson moved to Sponsor the 2005-2006 Onteora Senior High School Yearbook and to pay for this through the Sunshine Fund as was done last year.

Trustee Vanacore seconded the Motion.

Yes 7 No 0

CARRIED

REQUESTS TO NAME A MUSIC WING IN MEMORY OF LAWRENCE STOWE

Requests have been made to name Music Wing In Memory of Lawrence Stowe.

Discussion. Veteran teacher Carol LaMonda and Trustee Vanacore spoke about the contributions Mr. Stowe made to the Music Department and the students of Onteora. It was decided that Superintendent Winters will put together a committee to review the request and how similar requests were processed in the past.

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OLD BUSINESS

Trustee Flournoy inquired about the procedure for filling the standing Board Committees. He reported that Thomas Rosato and Greg Walters might like to be asked to be on the Facilities Committee.

Discussion.

Trustee Patterson said that the next meeting in August could include the assignment of Board Members to the standing Committees. District Clerk was requested to provide the compilation of Committee Choices to the Board President as soon as possible.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee D'Orazio asked Victoria Garone if the District has been notified by ORPS that it is a large parcel district. Ms. Garone replied that preliminary notification has been received, but not final. She will notify the Board as soon as she gets the notification and give them the timeline.
- Trustee Patterson asked if the Board meeting scheduled for August 16 falls within that timeline and Ms. Garone's answer was yes.
- Trustee Bernholz asked if the new Athletic Code will be ready for adoption at the August 16 Board meeting. Superintendent Winters replied that she would try to have the Athletic Director, Mike Kocher, attend the August 2 Board meeting to present the new Athletic Code.
- Trustee O'Connor presented a list of seven items she would like to obtain for each Board member.
- Superintendent Winters reminded the Board that requests for information should go through the Superintendent's office.
- Trustee Patterson reminded everyone that requests from one Board member should be provided to all Board members and that members of the community should remember to send their requests to the Superintendent's office so that the chain of command can be followed.
- Trustee Bernholz questioned the procedure for communication with newspapers.

PUBLIC BE HEARD

There were no public comments at this time

MOTION TO ENTER EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 8:32 p.m. to discuss contract negotiations and existing litigation against the District.

Trustee Flournoy seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:35 p.m.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

MOTION TO ADJOURN

Trustee D'Orazio moved to adjourn at approximately 9:40 p.m.

Trustee Rosenfeld seconded the Motion.

Yes 7 No 0

CARRIED

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Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne M. Shultis
District Clerk