

# ONTEORA CENTRAL SCHOOL DISTRICT

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

## ***MINUTES***

### **REGULAR MEETING**

**6:00 p.m.**

**Tuesday, September 9, 2008  
Woodstock Elementary School**

**CALL TO ORDER** Trustee Legnini called **MEETING** to order at 6:12 p.m.

### **TOBACCO POLICY STATEMENT**

### **PLEDGE OF ALLEGIANCE**

**PRESENT** Trustees Ralph Legnini, Laurie Osmond, Maxanne Resnick, Richard Wolff, Donna Flayhan, and Ann McGillicuddy

**NOT PRESENT** Michelle Friedel

**ALSO PRESENT** Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; District Clerk, Denise Palmerini; Student Board Representative, William Melvin and 5 visitors.

**MOTION TO ENTER INTO EXECUTIVE SESSION** Trustee Resnick moved to enter into EXECUTIVE SESSION to discuss matters leading to the employment history of a particular person or persons and Onteora Administrators Association Negotiations at approximately 6:15p.m.  
Trustee Flayhan seconded the Motion.  
6 Yes 0 No  
**CARRIED**

**MOTION TO RETURN TO REGULAR SESSION** Trustee Resnick moved to return to REGULAR SESSION at approximately 7:17p.m.  
Trustee Osmond seconded the Motion.  
6 Yes 0 No  
**CARRIED**

**PRESENT** Trustees Ralph Legnini, Laurie Osmond, Maxanne Resnick, Richard Wolff, Donna Flayhan, and Ann McGillicuddy

**NOT PRESENT** Michelle Friedel

**ALSO PRESENT** Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; District Clerk, Denise Palmerini; Student Board Representative, William Melvin and 37 visitors.

**MOTION TO ADD ADDENDUM** Trustee Legnini moved to return to add the addendum.  
Trustee Osmond seconded the Motion.  
*Discussion*  
5 Yes 1 No – Trustee Flayhan  
**CARRIED**

- PUBLIC COMMENT**
- John Iannotti spoke about his proposal to hold a Town Hall meeting in the High School.
  - Joan Walker spoke about community concern about the military recruiters presence in our High School/Middle School, and the boards policy covering this.
  - Cathy Burchfield spoke about her safety concerns about the bus stop on Route 375 and Holy Hills.

**REPORTS/  
PRESENTATIONS**

Strategic Planning – Dr. Diane Reed presented a report on the Core Teams progress. Members of the core team who were present and also spoke: Karen Hadley, David Nelsen-Epstein and Melissa Thongs. Dr. Reed and the team members answered questions from the board.

**STUDENT  
COMMENT**

Brad Clark and Vince Buttler spoke about late bus runs. They would like to have the second late bus added so they can have more practice in football. They feel that more practice is needed.

Travis Buley did not understand the meeting and would like an earlier meeting to give them instruction.

William Melvin would like to get student government going again.

**WELCOME TO  
WOODSTOCK  
SCHOOL**

Woodstock Elementary School Principal Bobbi Schnell reported a smooth opening to school and invited all to the international peace day on 9/18/08 at approximately 9:30a.m.

**MOTION TO ENTER  
INTO SECOND  
EXECUTIVE  
SESSION**

Trustee Wolff moved to enter into EXECUTIVE SESSION to receive an update from the School Attorney about contract negotiations at approximately 8:48p.m. Trustee Resnick seconded the Motion.

6 Yes    0 No

**CARRIED**

Trustee Friedel arrived at approximately 9:30p.m.

**MOTION TO  
RETURN TO  
REGULAR SESSION**

Trustee Resnick moved to return to REGULAR SESSION at approximately 10:02p.m.

Trustee Osmond seconded the Motion.

7 Yes    0 No

**CARRIED**

**DISTRICT NEWS**

Superintendent Ford reported that the district had a very smooth opening.

Trustee Legnini thanked staff for getting the schools ready for opening day.

**REPORT FROM  
2008-2009  
STUDENT BOARD  
REPRESENTATIVE**

Student Representative William Melvin reported:

- Invited all to the Senior Class BBQ on 9/26 – at the Homecoming. Price is \$15.
- Would like to work towards better communication with students getting the Board of Education district news.
- Smooth opening day.

**REPORTS/  
PRESENTATIONS**

Dave Moraca – Transportation Questions.

Dave reported:

- Smooth opening to school
- Bennett buses running 5 minutes late because of the road construction.
- His review of house stops to make runs faster.
- Two new buses were delivered 9/9/08.
- Idling Regulations: possible solutions on parking buses in front of the schools.
- Variances – omitted shuttles from Phoenicia to Woodstock because it takes away from the school day. Children are on direct buses to and from those locations.

Dave then answered questions from the board.

**ACCEPTANCE OF  
MINUTES OF THE  
8/19/08 REGULAR  
BOARD MEETING**

Trustee Resnick 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 August 19, 2008, are hereby accepted as submitted  
Trustee Friedel seconded the Motion. *Discussion – Under New Business at the 8/5/08 meeting Phoenicia was misspelled and is to be corrected*

7 Yes 0 No

**CARRIED**

**ACCEPTANCE OF  
MINUTES OF THE  
8/25/08 SPECIAL  
BOARD MEETING**

Trustee Osmond 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 Special Meeting of the Board of Education held on August 25, 2008, are hereby accepted as submitted  
Trustee Flayhan seconded the Motion.

7 Yes 0 No

**CARRIED**

**DISCUSSION**

07 – 08 Fund Balance Report – Monica Kim, District Treasurer

- Audit complete – waiting for report.

Goals Update – Dr. Ford

Middle School/High School Locker Discussion. Dr. Ford reviewed the current status of the MS/HS lockers and the estimated cost for replacement options. The board discussed the options presented at great length. Student Board Representative William Melvin will give a report and the next meeting and present photos of the lockers.

Board presence on negotiating team. Postponed to future board meeting.

**DISCUSSION AND  
POSSIBLE ACTION**

**MOTION TO  
APPROVE VOTE  
CAST IN BOCES  
ELECTION**

Trustee Osmond moved to approve the following RESOLUTION:  
**BE IT HEREBY RESOLVED** that the Board of Education approve the vote cast in the special election of members of the Ulster County Board of Cooperative Education Services for the person indicated on the Ballot for election as follows:

Florence Hyatt                      Seat #1 – West Park UFSD (3-year unexpired term)

Trustee Friedel seconded the Motion.  
7 Yes    0 No  
**CARRIED**

**MOTION TO  
APPROVE TWO  
ADDITIONAL DAYS  
FOR LATE BUS**

Trustee Wolff 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 two additional days per week be added to the late bus schedule for the Winter Sports Season at an approximate cost of \$10,000.  
Trustee Flayhan seconded the Motion. *Discussion. Trustee Wolff amended the resolution to read “to reinstate the late bus runs for Monday’s and some Friday’s for the entire school year at an approximate cost of \$24,585”.*  
*Trustee Flayhan seconded the Amendment.*  
7 Yes    0 No  
**CARRIED**

**MOTION TO  
APPROVE  
ACQUISITION AND  
INSTALLATION OF  
WATER  
SEQUESTERING  
SYSTEM FOR  
MIDDLE SCHOOL/  
HIGH SCHOOL AND  
BENNETT  
ELEMENTARY**

Trustee Wolff moved to approve the following RESOLUTION:  
**WHEREAS**, the Board of Education retained Clark Patterson Lee (“Engineer”) to evaluate solutions for treatment of the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and  
**WHEREAS**, the Engineer has recommended that the Board of Education can alleviate the high concentration of iron and manganese in its potable water supplies by acquisition and installation of a sequestering system; and  
**WHEREAS**, the Board of Education believes that continued high iron and manganese levels, if left untreated, constitute a health and safety issue;  
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education approves the acquisition and installation of a sequestering system to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and  
**BE IT FURTHER RESOLVED**, that the Board of Education authorizes expending a sum not to exceed \$10,000 to acquire and install a sequestering system, which sum is to be appropriated from the 2007-08 unencumbered fund balance, and further determines such sums to be an ordinary and contingent expense.  
Trustee Friedel seconded the Motion. *Discussion. Trustee Wolff amended the resolution to read “discoloring in the water” instead of “high concentration of iron and manganese”.*  
ROLL CALL VOTE:  
2 Yes – Trustees Friedel, Wolff  
5 No – Trustees Legnini, Osmond, Resnick, Flayhan, McGillicuddy  
**DEFEATED**

Trustee Friedel and Trustee Wolff left at approximately 11:20 p.m.

**MOTION TO  
APPROVE  
ACQUISITION AND  
INSTALLATION OF  
ION EXCHANGE  
WATER SYSTEM  
FOR MIDDLE  
SCHOOL/  
HIGH SCHOOL AND  
BENNETT  
ELEMENTARY**

Trustee Osmond moved to approve the following RESOLUTION:

**WHEREAS**, the Board of Education retained Clark Patterson Lee (“Engineer”) to evaluate solutions for treatment of the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

**WHEREAS**, the Engineer has recommended that the Board of Education can alleviate the high concentration of iron and manganese in its potable water supplies by acquisition and installation of a water softener system; and

**WHEREAS**, the Board of Education believes that continued high iron and manganese levels, if left untreated, constitute a health and safety issue;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education approves the acquisition and installation of a water softener system to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes expending a sum not to exceed \$30,000 to acquire and install a water softener system, which sum is to be appropriated from the 2007-08 unencumbered fund balance, and further determines such sums to be an ordinary and contingent expense.

Trustee Resnick seconded the Motion. *Discussion. Trustee Osmond amended the resolution to read “Ion exchange” instead of “water softener”.*

ROLL CALL VOTE:

1 Yes – Trustee Osmond

4 No – Trustees Legnini, Resnick, Flayhan, McGillicuddy

**DEFEATED**

**MOTION TO  
APPROVE  
ACQUISITION AND  
INSTALLATION OF  
GREEN SAND  
FILTRATION  
WATER SYSTEM  
FOR MIDDLE  
SCHOOL/  
HIGH SCHOOL AND  
BENNETT  
ELEMENTARY**

Trustee Flayhan moved to approve the following RESOLUTION:

**WHEREAS**, the Board of Education retained Clark Patterson Lee (“Engineer”) to evaluate solutions for treatment of the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

**WHEREAS**, the Engineer has recommended that the Board of Education can alleviate the high concentration of iron and manganese in its potable water supplies by acquisition and installation of a greensand filtration system; and

**WHEREAS**, the Board of Education believes that continued high iron and manganese levels, if left untreated, constitute a health and safety issue;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education approves the acquisition and installation of a greensand filtration system to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes expending a sum not to exceed \$85,000 to acquire and install a greensand filtration system, which sum is to be appropriated from the 2007-08 unencumbered fund balance, and further determines such sums to be an ordinary and contingent expense.

Trustee Osmond seconded the Motion.

ROLL CALL VOTE:

3 Yes – Trustees Legnini, Flayhan, McGillicuddy

2 No – Trustees Osmond, Resnick

**CARRIED**

**PERSONNEL**

**APPOINTMENTS:  
ADMINISTRATIVE**

Trustee Resnick moved to approve the following ADMINISTRATIVE APPOINTMENTS:

**PROBATIONARY APPOINTMENT**

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*Long, Joyce	School District Administrator	Director of Pupil Personnel Services	*9/2/08 – 9/1/11	\$95,000	Replaces B. Boyce

\*pending completion of pre-employment processing.

\*Revised dates

Trustee Osmond seconded the Motion.

5 Yes 0 No

***CARRIED***

**LEAVE OF  
ABSENCE:  
INSTRUCTIONAL**

Trustee Resnick moved to approve the following LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2164	9/1/08 – 6/30/09	Unpaid Leave

Trustee Osmond seconded the Motion.

5 Yes 0 No

***CARRIED***

**APPOINTMENTS:  
INSTRUCTIONAL**

Trustee Resnick moved to approve the following APPOINTMENTS:

**PROBATIONARY APPOINTMENT**

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
Warren, Kristen	Initial – Childhood Education (grades 1-6)	Elementary	9/1/08 – 8/31/11	*1MA	Replaces J. Schechter

\*Salary correction

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
*Formont, Cheryl	District Web Master	\$4,533

\*Rescind appointment

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
Ahouse, Joseph	Elem Rec – BN	\$3,047
Battista, Lynn	Diversity Club – GLA Co-Advisor	\$867
Cayea, Krista	Liaison – Music	\$1,777
Nelsen-Epstein, Christi	French Club Advisor	\$1,519
Perez, Brian	Soccer – J.V. – Boys Coach	\$3,090
Shultis, Mary	Diversity Club – GLA Co-Advisor	\$867
Stoutenburgh, David	Soccer – J.V. – Girls Coach	\$3,090
White, Lucas	Computer Advisor – BN	\$4,533
White, Lucas	1 <sup>st</sup> Longevity	\$150
White, Lucas	2 <sup>nd</sup> Longevity	\$200

**PER DIEM SUBSTITUTES**

NAME	POSITION	AMOUNT
Berger, Nina	Certified Substitute Teacher	\$95/day
Beaudette, Lorraine	Certified Substitute Teacher	\$95/day

**PER DIEM SUBSTITUTES-cont'd.**

Burnett, Cara	Certified Substitute Teacher	\$95/day
Donadio, Maryann	Certified Substitute Teacher	\$95/day
Grant, Helene	Certified Substitute Teacher	\$95/day
Mistler, Mary	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:

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
Liberati, Guido	Football – J.V. – Assistant Coach	\$3,090
Persons, Aileen	Field Hockey – Jr. H.S. – Assistant	\$1,712

**PER DIEM SUBSTITUTES**

NAME	POSITION	AMOUNT
Amster, Fern	Certified Substitute Teacher	\$95/day
Greco, Barry	Un-certified Substitute Teacher	\$80/day
Richey, Anne	Un-certified 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 Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**RESIGNATION(S):**  
**NON-  
INSTRUCTIONAL**

Trustee Resnick moved to approve the following RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Maouris, Nicholas	Custodial Worker – WD	October 9, 2007	*Retirement
Sorbellini, Dianne	Food Service Worker – PH	September 2, 2008	Personal

\*Rescind resignation

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

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

Trustee Resnick moved to approve the following LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1060	9/1/08 – 9/19/08	Medical – Unpaid Family Medical Leave
#1250	7/1/08 – 10/15/08	Medical – Paid Leave

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**APPOINTMENTS:**  
**NON-  
INSTRUCTIONAL**

Trustee Resnick moved to approve the following APPOINTMENTS:

**PART TIME APPOINTMENT**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Sorbellini, Diane	School Monitor PH	9/10/08	Step 12	New position 2/hr per day
Vankleeck, Donna	Food Service Worker – PH	9/2/08	Step 1	New position 3/hr per day

**LONG-TERM SUBSTITUTE**

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Hoffman, Lois	Teaching Assistant – BN	9/4/08 – 2/27/09	Step 1	Replaces L. Leclerc (Leave)

**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
*Rogers, Connie	School Monitor – PH	9/10/08	Step 1	New position 2/hr per day

\*Pending pre-employment processing

**PER DIEM SUBSTITUTES**

NAME	POSITION	AMOUNT
*Herdman, Loral	Substitute Clerical	\$9.50/hr
Karolys, Rachel	Un-certified Substitute Teaching Assistant & School Monitor	\$9/hr

\*Pending pre-employment processing

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

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**



**PERMANENT  
STATUS:  
NON-  
INSTRUCTIONAL**

Trustee Resnick moved to approve the following 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
Tucker, Gina	Typist – BN	3/19/08	9/19/08	Step 2

Trustee Osmond seconded the Motion.

5 Yes 0 No

***CARRIED***

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

Trustee Resnick moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

NAME	POSITION
Amster, Fern	Certified Substitute Teacher
Beesimer, Paul	School Bus Driver
Benjamin, Amanda	Summer Substitute Custodial Worker
Benjamin, Katelyn	Summer Substitute Custodial Worker
Bergenn, Brandon	Baseball – J.V. – Head Coach
Cservak, Jacob	Summer Substitute Custodial Worker
Greco, Barry	Un-certified Substitute Teacher
Henderson, Robin	Uncertified Substitute Teacher
Karolys, Rachel	Un-certified Substitute Teaching Assistant & School Monitor
Kerwin, Michelina	Uncertified Substitute Teaching Assistant
Kiersted, Amanda	Summer Substitute Custodial Worker
Lejeune, Deborah	Certified Substitute School Nurse
Liberati, Guido	Football – J.V. – Assistant Coach
Persons, Aileen	Field Hockey – Jr. H.S. – Assistant
Puertas, Lucas	Summer Substitute Custodial Worker
Richey, Anne	Un-certified Substitute Teacher
Rogers, Connie	School Monitor – PH
Trimboli, Johanna	Uncertified Substitute Teacher
Viglielmo, Jeffrey	Soccer – 7/8 Grade (Boys)

Trustee Osmond seconded the Motion.

5 Yes 0 No

***CARRIED***

**INSTRUCTION**

**MOTION TO APPROVE  
CSE/CPSE  
RECOMMENDATIONS,  
SCHEDULE U, #09/08  
A-090908**

Trustee Resnick moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/08 A-090908, Confidential, as reviewed by Trustee Maxanne Resnick.

Trustee Osmond seconded the Motion.

5 Yes 0 No

***CARRIED***

**BUSINESS AND  
FINANCE**

**MOTION TO  
DECLARE ITEM  
SURPLUS AND  
AUTHORIZE SALE  
OR DISPOSAL**

Trustee Resnick 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 and authorize the sale or disposal of these items.

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**MOTION TO  
DECLARE  
EQUIPMENT  
SURPLUS AND  
AUTHORIZE  
DISPOSAL**

Trustee Resnick 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 item equipment # 11025 as surplus and authorize the disposal of this item.

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**MOTION TO  
APPROVE AWARD  
OF MUSIC  
EQUIPMENT BID**

Trustee Resnick 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 award of the Music Equipment Bid as per Schedule DD to the lowest responsible bidder, based on the bid documents of July 25, 2008.

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**MOTION TO  
APPROVE  
WARRANT  
SCHEDULE A#9/08**

Trustee Resnick 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 Warrant Schedule A #9/08.

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**MOTION TO  
AWARD BID FOR  
REMOVAL AND  
REPLACEMENT OF  
FENCING AT HS**

Trustee Resnick moved to approve the following RESOLUTION:

**WHEREAS**, the Onteora Central School District issued bid specifications on August 20, 2008, for Removal and Replacement of Fencing at the High School, which required bidders to submit a sealed bid; and

**WHEREAS**, at the time of the bid opening, the low bidder, Red Hook Fence inadvertently failed to include a non-collusion statement with its bid; and

**WHEREAS**, once advised of the error, Red Hook Fence filed its non-collusion statement with the District.

**NOW, THEREFORE, BE IT RESOLVED**, on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the Removal and Replacement of Fencing to the lowest responsible bidder, Red Hook Fence, for the amount of \$8,356.00 based on the bid documents of September 5, 2008.

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**MOTION TO  
AWARD BID FOR  
ASPHALT ROLLER**

Trustee Resnick moved to approve the following RESOLUTION:

**WHEREAS**, the Onteora Central School District issued bid specifications on August 20, 2008, for an Asphalt Roller, which required bidders to submit a sealed bid; and

**NOW, THEREFORE, BE IT RESOLVED**, on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award for the Asphalt Roller to the lowest responsible bidder, H. O. Penn Machinery Company, Inc., for the amount of \$30,625.00 based on the bid documents of September 5, 2008.

Trustee Osmond seconded the Motion.

5 Yes 0 No

**CARRIED**

**DONATIONS**

**MOTION TO  
ACCEPT THE  
DONATION OF  
TULIP BULBS**

Trustee Resnick moved to accept the donation from the Ulster County Quadricentennial Tulip Bulb Planting Campaign and Festival Committee in the amount of 1,000 tulip bulbs.

Trustee Osmond seconded the Motion. *Discussion*

5 Yes 0 No

**CARRIED**

**OLD BUSINESS**

- Trustee Osmond requested information about the cost of bottled water, if supplied to Bennett, Middle School and the High School.
- Trustee suggested possibly sending home notifications to parents asking to please send water with their child

**NEW BUSINESS**

Trustee Osmond would like to see presentations to the Board from each union: Onteora Non-Teaching Employees Association (ONTEA), Onteora Teachers' Association (OTA), Onteora Administrators' Association (OAA) and Confidential Managerial.

- Board Committee Membership

**BOARD MEMBERS**

**REQUEST FOR  
INFORMATION**

**PUBLIC COMMENT** No public comments were made at this time.

**MOTION TO  
ADJOURN** Trustee Flayhan moved to adjourn at approximately 12:50 a.m.  
Trustee Osmond seconded the Motion.  
5 Yes 0 No  
***CARRIED***

Recorded by:  
Denise Palmerini  
District Clerk

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