

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION{PRIVATE }  
BOICEVILLE, NEW YORK 12412

## SPECIAL MEETING/BUDGET VOTE AND ELECTION

MINUTES

9:00 p.m.

**TUESDAY, MAY 18, 2010**

Middle School/High School Conference Room

### 1. Opening Items

#### 1.01 Call to Order

Trustee Osmond called the meeting to order at approximately 9:45 pm

#### 1.02 Tobacco Policy Statement

#### 1.03 Pledge of Allegiance

#### 1.04 Roll Call Attendance

Trustee Osmond, Trustee Fletcher, Trustee Osmond, Trustee Hickey, Trustee Spencer, Trustee Kurnit

Also Present:

Superintendent Ford, Assistant Superintendent McLaren, District Clerk, Fern Amster

### 2.01 May 18, 2010 - Annual Meeting and Election Declaration of Votes Cast

It was moved by Trustee Osmond second by Trustee Fletcher to accept the votes cast on Proposition #1 and Proposition #2

Proposition #1 2010-2011 Budget: \$50,022,026 - Yes 1179 No 925

Proposition #2 Purchase of Vehicles: \$35,000

Yes 1058 No 1015

Vote: Unanimous

Yea: Trustee Osmond, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

### 2.02 Board Seats - Declaration of Votes Cast

It was moved by Trustee Osmond second by Trustee Fletcher to accept the votes cast for two Vacancies: 3 year terms - Effective July 1, 2010 to June 30, 2013

Declaration of Votes Cast:

Tom Hickey: 1257

Rob Kurnit: 1150

Vote: Unanimous

Yea: Trustee Osmond, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

## 2.05 Approve additional Board of Registration

It was moved by Trustee Osmond and seconded by Trustee Hickey:  
Resolved to add Linda Rose (West Hurley), Marcella May (West Hurley) and Sereria Fecci (Shandaken) to the Board of Registration for the 2010 Vote and Election

Vote: Unanimous

Yea: Trustee Osmond, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

## 2.06 The board will discuss old and new business

Discussed:

- Sending a thank you message to the staff that will be laid off
- Increasing voting hours
- Communication director
- Website changes

## 3. Adjournment

It was moved by Trustee Osmond and seconded by Trustee Hickey to adjourn the meeting at approximately 11:00 pm.

Vote: Unanimous

Yea: Trustee Osmond, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

<b>2009 – 2010 Board of Education Meeting Schedule</b>			
<b>July 7, 2009</b>		Reorganization/Regular Meeting	Middle-High School 6:00 p.m.
<b>August 4, 2009</b>		Regular Meeting	Middle-High School 6:00 p.m.
<b>August 18, 2009</b>		Regular Meeting	Middle-High School 6:00 p.m.
<b>September 8, 2009</b>		Regular Meeting	Woodstock School 6:00 p.m.
<b>September 22, 2009</b>		Regular Meeting	Middle-High School 6:00 p.m.
<b>October 6, 2009</b>		Regular Meeting	Bennett School 6:00 p.m.
<b>October 20, 2009</b>		Regular Meeting	Phoenicia School 6:00 p.m.
<b>November 3, 2009</b>		Regular Meeting	Woodstock School 6:00 p.m.
<b>November 17, 2009</b>		Regular Meeting	Middle-High School 6:00 p.m.
<b>December 1, 2009</b>		Regular Meeting	Bennett School 6:00 p.m.
<b>December 15, 2009</b>		Regular Meeting	Phoenicia School 6:00 p.m.
<b>January 5, 2010</b>		Regular Meeting	Woodstock School 6:00 p.m.
<b>January 19, 2010</b>		Regular Meeting	Middle-High School 6:00 p.m.
<b>February 2, 2010</b>		Regular Meeting	Bennett School 6:00 p.m.
<b>February 16, 2010</b>		Regular Meeting	Phoenicia School 6:00 p.m.
<b>March 2, 2010</b>		Regular Meeting	Woodstock School 6:00 p.m.
<b>March 16, 2010</b>		Regular Meeting	<del>Bennett</del> Phoenicia School 6:00 p.m.
<b>April 6, 2010</b>		Regular Meeting	<del>Middle-High</del> Bennett School 6:00 p.m.
<i>Superintendent's 2010-2011 Budget Recommendation</i>			
<b>April 20, 2010</b>		Regular Meeting <i>Onteora Board of Education 2010-2011 <b>Budget Adoption</b></i>	Middle-High School 6:00 p.m.
<b>April 28, 2010</b>	<i>Wednesday</i>	Regular Meeting	Middle-High School 6:00 p.m.
		<i>Onteora Board of Education 2010-2011 Budget Adoption (also a countywide vote date for BOCES Board Seats and BOCES Administrative Budget)</i>	
<b>May 4, 2010</b>		Regular Meeting	Middle-High School 6:00 p.m.
		<i>Budget Hearing</i>	
<b>May 18, 2010</b>		<b>Budget Vote</b>	<b>All four (4) Elementary Schools 2:00 to 9:00 p.m.</b>
<b>May 18, 2010</b>		Special Meeting (Declaration of Votes Cast)	Middle-High School 9:30 p.m.
<b>June 1, 2010</b>		Regular Meeting	Woodstock School 6:00 p.m.
<b>June 15, 2010</b>		Regular Meeting	Phoenicia School 6:00 p.m.
<b>July 6, 2010</b>		Reorganization/Regular Meeting	Middle-High School 6:00 p.m.