

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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**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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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
