

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: April 21, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

Motion made by Mr. Jenkins, seconded by Mr. Hudson to approve District Clerk Michael Shusda to chair the meeting. Motion carried 5-0-0.

CALL TO ORDER

The District Clerk called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

ROLL CALL

Members Present: Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway; Mrs. Shari Treichler.

Members Absent: Mr. Kevin Bernstein; Mrs. Jennie Hewitt; Ms. Joan Reeves; Mr. Burrill Wells.

Others Present: Ms. Jeanne Dangle, Superintendent of Schools; Ms. Dawn Wilczynski, Assistant Superintendent for Instruction; Mr. Michael Cuddy, Assistant Superintendent for Human Resources; Mr. Michael Shusda, Assistant Superintendent for Management Services. Also present were approximately four people including a community member; staff; a PTA member from McNamara; and a reporter from PAC-98TV.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- None

REQUESTS TO SPEAK

- John J. McCarthy spoke regarding the senior citizen school tax exemption.

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Jenkins, seconded by Mr. Ordway that the agenda for the April 21, 2008 Regular Meeting of the Board of Education be approved. Motion carried 5-0-0.

MEETING MINUTES

Motion made by Mr. Hudson, seconded by Mr. Kahl that the Board of Education approve the meeting minutes as listed below:

- March 17, 2008 (Regular)
- March 24, 2008 (Special)
- March 31, 2008 (Regular)
- April 7, 2008 (Regular)

Motion carried 5-0-0.

PERSONNEL ITEMS

Motion made by Mrs. Treichler, seconded by Mr. Jenkins that the Board of Education approve the Personnel Items as listed below:

- Instructional
- Non-Instructional

Motion carried 5-0-0. (Enc. 4c)

Superintendent Dangle noted the retirement of Michael Denny, Annalissa Kieskowski, Barbara Seiffert, and Gail Strobeck.

Mr. Jenkins noted Mr. Denny's support of the "Parents as Reading Partners" program.

CSE/CPSE RECOMMENDATIONS

Motion made by Mr. Jenkins, seconded by Mr. Ordway that the Board of Education approve the CSE/CPSE Data Recommendations listed below:

- CSE/CPSE Recommendations
- IST/CSE/CPSE Data

Motion carried 5-0-0. (Encl 4d)

FINANCIAL REPORTS FOR March 2008

Motion made by Mr. Kahl, seconded by Mr. Hudson that the Board of Education approve the Financial Reports as listed below:

- Treasurer's Cash Report for March 2008
- General Fund Balance Sheet, Statement of Revenue & Clerk's Report
- General Fund Budget Transfers
- School Lunch Balance Sheet, Statement of Income and Expenses, Number of Lunches Served in March 2008, Number of Breakfasts Served in March 2008
- Special Aid Fund Balance Sheet
- Capital Fund Balance Sheet
- Trust and Agency Fund Balance Sheet
- Private Purpose Trust Fund Balance Sheet
- Miscellaneous Special Revenue Fund Balance Sheet
- Debt Service Balance Sheet
- ECA Fund Balance Sheet for March 2008

Motion carried 5-0-0. (Enc. 4e)

REPORTS

SUPERINTENDENT'S REPORT

- Governor Patterson's visit to Syracuse
- Letters of thanks to local state representatives for state aid increase

NEW BUSINESS

APPROVAL OF 2008-2009 BOCES ADMINISTRATIVE BUDGET

Motion made by Mr. Ordway, seconded by Mrs. Treichler that the Board of Education approve the 2008-2009 BOCES Administrative Budget as per Enclosure 6(a). Motion carried 5-0-0.

ELECTION OF BOCES BOARD MEMBERS

Motion made by Mr. Kahl, seconded by Mr. Jenkins that the Board of Education cast votes for Lisa O'Reilly and Michael Murphy for election to the BOCES Board of Education as per Enclosure 6(b). Motion carried 5-0-0.

DISPOSAL OF SURPLUS PROPERTY

Motion made by Mr. Jenkins, seconded by Mrs. Treichler that the Board of Education approve the disposal of surplus property as per Enclosure 6(c). Motion carried 5-0-0.

EXECUTIVE SESSION

Motion made at 7:26 p.m. by Mr. Ordway, seconded by Mr. Kahl that the Board of Education enter into Executive Session for the purpose listed on Enclosure 7(a). Motion carried 5-0-0. The Regular Session resumed at 7:54 p.m.

ADJOURNMENT

Motion made at 7:55 p.m. by Mr. Ordway, seconded by Mr. Hudson that the Board meeting be adjourned. Motion carried 5-0-0.

Michael Shusda
District Clerk
4/22/2008