

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

DATE: 04/06/2009
KIND OF MEETING: Regular Board of Education Meeting
PLACE: Durgee Jr. High School Cafeteria

1. Call to Order - Pledge of Allegiance

Information: The President of the Board of Education called the meeting to order at 7:00pm and lead the Pledge of Allegiance.

2. Roll Call

Information: The Board of Education President took roll call.

Members Present: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Members Absent: None

Also 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 was approximately forty people including student athletes and parents; coaches; Baker, Durgee, and Ray administrative staff; Bruce Quimby, Athletic Director; Rob Meixner, Director of Technology; Technology Department staff; teaching staff members; community members; other staff; and a reporter from PAC 98TV.

President's Spotlight

Information: President's Spotlight of 2008-2009 Winter Sports Teams

3. Communications

Information: 3a. Correspondence / Board Activities / Committee Reports

- None

Information: 3b. REQUEST TO SPEAK on agenda items are made on the yellow forms available at the door and are given to the Clerk of the Board, Michael Shusda, prior to the start of the meeting.

- Marge Jock spoke regarding Agenda item 4c – Family & Consumer Science reduction of staff

4. Routine Matters

Action: 4a. Approval of Agenda

It was moved by Joan Reeves and seconded by Victor Jenkins that the agenda for April 6, 2009 Regular Meeting of the Board of Education be approved.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Action: 4b. Meeting Minutes

It was moved by Victor Jenkins and seconded by Mark Manning that the Board of Education approve the meeting minutes of the March 16, and March 30, 2009 Regular Board of Education meeting.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Action: 4c. Personnel Items

Kevin Bernstein noted the retirement of Mary Kay Boyle, James Bushneck, Robert Meixner, Mary Jane Meyers, Elaine McGuiness, and Carol Parker.

Kevin Bernstein congratulated Joe DeBarbieri and Matt McDonald on their appointments as administrators.

It was moved by Joan Reeves and seconded by Gregory Wilcox that the Board of Education approve the Instructional and Non-Instructional Personnel items as listed.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

5. Reports

Information: 5a. Trip Request - First Reading - Domestic

Information: 5b. Superintendent's Report

- Jeanne Dangle asked Dawn Wilczynski to report on the activities of the group that is revising the transportation discipline report form.
- Jeanne Dangle reported on the re-certification process of the Project Lead the Way program.

Report: 5c. 2009-2010 General Fund Budget Presentation

6. New Business

Action: 6a. Adoption of 2009-2010 General Fund Budget

It was moved by Lawrence Ordway and seconded by Victor Jenkins that the 2009-2010 General Fund Budget be adopted in the amount of \$93,669,512, the 2009-2010 Property Tax Report Card be adopted, and further, that the budget be presented for public vote on May 19, 2009. The presentation of the adoption of the foregoing resolution was put to a vote on roll call.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Action: 6b. Approval of OCM BOCES Service Requests for 2009-2010

It was moved by Joan Reeves and seconded by Colin Kahl that the Board of Education approve the final request for services from the Onondaga-Cortland-Madison BOCES for 2009-2010.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Action: 6c. Approval of 2009-2010 School Calendar

It was moved by Greg Hudson and seconded by Mark Manning that the Board of Education approve the 2009-2010 school calendar.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Action: 6d. Disposal of Surplus Equipment

It was moved by Victor Jenkins and seconded by Shari Treichler that the Board of Education approve the disposal of surplus equipment.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Action: 6e. Approval of the 2008-2011 Agreement between the Baldwinsville Teachers' Association and the Superintendent of Schools.

It was moved by Joan Reeves and seconded by Lawrence Ordway Resolved, that the Board of Education authorize the Superintendent of Schools to execute on its behalf the collective bargaining agreement between the Baldwinsville Central School District and the Baldwinsville Teachers' Association for the period from July 1, 2008, through June 30, 2011; and be it further resolved, that the Board of Education fund the collective bargaining agreement between the Baldwinsville Central School District and the Baldwinsville Teachers' Association for the period from July 1, 2008, through June 30, 2011.

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

7. Executive Session

Action: 7a. Adjourn to Executive Session at 8:23pm

It was moved by Lawrence Ordway and seconded by Victor Jenkins that the Board of Education enter into Executive Session for the purpose of:

- (1) discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- (2) Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

The result of the vote was: Unanimous

Yea: Kevin Bernstein, Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

8. Adjournment

Action: 8a. Meeting Adjournment

Kevin Bernstein left during Exec Session.

Returned from Executive Session at 9:43pm. Vice President called for motion to adjourn at 9:44pm.

It was moved by Joan Reeves and seconded by Greg Hudson that the Board Meeting be adjourned.

The result of the vote was: 8-0-0

Yea: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Not Present at Vote: Kevin Bernstein

Michael Shusda
District Clerk
3/31/2009