

# **BALDWINSVILLE CENTRAL SCHOOL DISTRICT**

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## **Board of Education**

Date: April 7, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

### **CALL TO ORDER**

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

### **ROLL CALL**

Members Present: Mr. Kevin Bernstein; Mrs. Jennie Hewitt; Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway; Mrs. Shari Treichler; Mr. Burrill Wells arrived at 7:20 pm.

Members Absent: Ms. Joan Reeves

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 sixteen people including the "Bee Sharps", the string group from Ray Middle School; secondary principals; parents; teaching staff and a reporter from PAC-98TV.

### **COMMUNICATIONS**

#### **CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS**

- March 27, 2008 – Code of Conduct Committee Meeting (*Mr. Kahl and Michael Cuddy*)
- April 4, 2008 – CNYSBA Local Lobby Day – cancelled
- April 10, 2008 – OCM BOCES Annual Meeting
- Jeanne Dangle commented on the ray Middle School play.

#### **REQUESTS TO SPEAK**

- None

### **ROUTINE MATTERS**

#### **APPROVAL OF AGENDA**

Motion made by Mr. Jenkins, seconded by Mrs. Treichler that the agenda for the April 7, 2008 Regular Meeting of the Board of Education be approved. Motion carried 7-0-0.

**MEETING MINUTES**

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

- March 17, 2008
- March 24, 2008
- March 31, 2008

Motion made by Mr. Jenkins, seconded by Mr. Kahl to rescind the motion to approve the Board Meeting Minutes as listed above. Motion carried 7-0-0. These minutes will be placed on the April 21, 2008 meeting.

Mr. Wells arrived at this time.

**PERSONNEL ITEMS**

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

- Instructional
- Non-Instructional
- Supplemental Instructional

Motion carried 8-0-0. (Enc. 4c)

Mr. Bernstein noted the retirement of Phyllis Straub and Kathleen Flood.

**CSE RECOMMENDATIONS**

- None

**FINANCIAL REPORTS FOR OCTOBER 2007**

- None

**REPORTS****PROPOSED 2008-09 GENERAL FUND BUDGET**

Superintendent Jeanne Dangle presented the proposed 2008-09 General Fund Budget. (Enc. 5a)

**SUPERINTENDENT'S REPORT**

Jeanne Dangle commented on Spring Break next week.

**ADOPTION OF 2008-09 GENERAL FUND BUDGET**

Motion made by Mr. Ordway, seconded by Mr. Kahl that the 2008-09 General Fund Budget be adopted in the amount of \$92,716,906, the 2008-09 Property Tax Report Card be adopted, and further, that the budget be presented for public vote on May 20, 2008. (Enc. 5a)

ADOPTION OF 2008-09 GENERAL FUND BUDGET (cont.)

The presentation of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

*Roll Call Vote:*

Kevin Bernstein	Voting Yes	Colin Kahl	Voting Yes
Burrill Wells	Voting Yes	Lawrence Ordway	Voting Yes
Jennie Hewitt	Voting Yes	Joan Reeves	Voting Absent
Greg Hudson	Voting Yes	Shari Treichler	Voting Yes
Victor Jenkins	Voting Yes		

Roll Call vote carried 8-0-0.

APPROVAL OF SERVICES FROM OCM BOCES

Motion made by Mr. Wells, seconded by Mr. Hudson that the Board of Education approve the Final Request for Services from the Onondaga-Cortland-Madison BOCES for 2008-09 as per Enclosure 6(b). Motion carried 8-0-0.

ACKNOWLEDGEMENT OF COURT ORDER

Motion made by Mr. Jenkins, seconded by Mr. Kahl that the Board of Education acknowledge receipt of a court order directing the payment of a tax refund to Verizon of New York, Inc. as per Enclosure 6(c). Motion carried 8-0-0.

TRIP REQUEST – SECOND READINGS

Motion made by Mr. Jenkins, seconded by Mr. Wells that the Board of Education approve the following trip requests as per Enclosure 6(d):

- Girls crew team to travel and participate in the New York State Rowing Championship Regatta in Fish Creek, Saratoga Springs, NY, May 10-11, 2008.
- Girls crew team to travel and participate in Stoesbury Cup Regatta in Schuylkill River, Philadelphia, PA, May 16-17, 2008.
- 11<sup>th</sup> Grade English/U.S. History students to travel to Boston and Salem, MA, March 19-23, 2009.

Motion carried 8-0-0.

**EXECUTIVE SESSION**

Motion made at 7:38 p.m. by Mrs. Treichler, seconded by Mrs. Hewitt that the Board of Education enter into Executive Session for the purpose listed on Enclosure 8(a). Motion carried 8-0-0. The Regular Session resumed at 10:03 p.m.

Mr. Ordway and Mr. Bernstein left during Executive Session.

**ADJOURNMENT**

Motion made at 10:04 p.m. by Mr. Hudson, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Shusda  
District Clerk  
4/8/2008