

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: August 11, 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; Mr. Mark Manning; Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler.

Members Absent: None

Others Present: Mr. Michael Cuddy, Assistant Superintendent for Human Resources; Mr. Michael Shusda, Assistant Superintendent for Management Services. Also present were four people, including Jacob Wright, Action Developers Inc., and a reporter from PAC-98TV.

COMMUNICATIONS

CLERK PRO TEMPORE

Motion made by Ms. Reeves, seconded by Mr. Manning that Mr. Michael Cuddy be appointed Clerk Pro Tempore for the August 11, 2008 Board of Education Meeting. Motion carried 8-0-0.

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- Insurance Company Meeting – (*Jenkins*)
- Campus visit by West Point Cadets – (*Bernstein*)

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the agenda for the August 11, 2008 Regular Meeting of the Board of Education be approved. Motion carried 8-0-0.

MEETING MINUTES

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

- July 21, 2008

Motion carried 8-0-0.

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional
- Supplemental

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

CSE/CPSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTSVAN BUREN WATERPARK & HOTEL PROPOSAL

Jacob Wright, representing Action Developers, Inc., presented an overview of the proposed Van Buren waterpark and hotel development. Questions followed. Phase II Site Plan circulated for inspection by Board Members.

TEXTBOOK ADOPTIONS – FIRST READING

The textbook adoption request for the following textbooks was presented for first reading as per Enclosure 5(b). This request will appear on the August 25, 2008 Regular Board Meeting Agenda for second reading and final approval:

- An Abundance of Katherines, by John Green, to be used in English 11RH.
- Code Talker: A Novel About the Navajo Marines of WWII, by Joseph Bruchas, to be used in English 11-12.
- Genesis Alpha, by Rune Michaels, to be used in English 11-12.
- Hattie Big Sky, by Kirby Larson, to be used in English 11.
- Impulse, by Ellen Hopkins, to be used in English 11R.
- Off-Color, by Janet McDonald, to be used in English 11.
- Ricochet, by Julie Gonzalez, to be used in English 10-11.
- Riding the Bus with My Sister, by Rachel Simon, to be used in English 11 American Literature.
- Right Behind You, by Gail Giles, to be used in English 10.
- The Bright Side of Disaster, by Katherine Center, to be used in English 10, 11, 12.
- The Glass Castle, by Jeannette Walls, to be used in English 12.
- What Happened, by Peter Johnson, to be used in English-American Literature 11.

BOARD OF EDUCATION GOALS – 2008-2009

Board President Kevin Bernstein led a discussion on the Board of Education Goals for 2008-2009.

TRIP REQUEST – FIRST READING – DOMESTIC

This is the first reading of the trip request for students enrolled in AP B, Regents and General Physics to travel and participate in the Physics Days at Six Flags – Darien Lake Center, New York on May 18, 2009. This request will appear on the August 25, 2008 Regular Board Meeting Agenda for second reading and final approval. (Enc. 5d)

NEW BUSINESS**BOARD OF EDUCATION REPORTS – 2008-2009**

Motion made by Mr. Hudson, seconded by Mrs. Treichler that the Board of Education approve the Board of Education Reports for 2008-2009 as per Enclosure 6(a). Motion carried 8-0-0.

BOARD OF EDUCATION COMMITTEE ASSIGNMENTS – 2008-2009

Motion made by Mr. Ordway, seconded by Mr. Kahl that the Board of Education approve the Board of Education Committee Assignments for 2008-09 as per Enclosure 6(b). Motion carried 8-0-0.

APPOINTMENT OF DELEGATE/ALTERNATE FOR NYSSBA ANNUAL MEETING IN NEW YORK CITY

Motion made by Mr. Hudson, seconded by Mrs. Treichler that Joan Reeves be appointed the voting delegate and Kevin Bernstein be appointed the alternate for the 2008 NYSSBA Annual Business Meeting to be held at the Sheraton Hotel & Towers, New York City, October 18, 2008. Motion carried 8-0-0.

TRIP REQUEST – SECOND READING - DOMESTIC

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

- Boys Cross Country team to travel and participate in the Manhattan College Cross Country Invitational, VanCortlandt Park, New York City, October 11, 2008.
- Baker High School French Club students to travel to New York City, December 6, 2008.

Motion carried 8-0-0.

BID #283 – OVER THE COUNTER MAINTENANCE SUPPLIES

Motion made by Mr. Ordway, seconded by Mr. Kahl that the Board of Education approve Bid #283-Over the Counter Maintenance Supplies as per Enclosure 6(e). Motion carried 8-0-0.

DISPOSAL OF SURPLUS EQUIPMENT

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education approve the disposal of surplus equipment as per Enclosure 6(f). Motion carried 8-0-0.

INSURANCE CONSULTANT

Motion made by Ms. Reeves, seconded by Mr. Jenkins that the motion to appoint Toole Associates as insurance consultant for the 2008-09 school year at an annual fee of \$6,600 be removed from the table. Motion carried 8-0-0.

INSURANCE CONSULTANT

Motion made by Ms. Reeves, seconded by Mr. Manning that Toole Associates be appointed as insurance consultant for the 2008-09 school year at an annual fee of \$6,600. Motion carried 8-0-0.

EXECUTIVE SESSION

Motion made at 8:00 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board of Education enter into Executive Session for the purpose listed on Enclosure 7(a). Motion carried 8-0-0. The Regular Session resumed at 8:57 p.m.

ADJOURNMENT

Motion made at 8:58 p.m. by Ms. Reeves, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 8-0-0.

Michael Cuddy
District Clerk Pro-Tempore
8/12/2008