

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: August 25, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

CALL TO ORDER

The President called the meeting to order at 7:04 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; Ms. Joan Reeves

Members Absent: Mr. Lawrence Ordway; Mrs. Shari Treichler

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 twenty people, including several representatives from local fire departments; Steven Ciotoli, attorney, O'Hara, O'Connell and Ciotoli; representatives from King and King Architects; residents; Bruce Quimby, Director of Health, Physical Education and Athletics; and a reporter from PAC-98TV.

COMMUNICATIONS

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- August 25, 2008 – Insurance Committee Meeting (*Jenkins, Manning*)

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Kahl, seconded by Mr. Jenkins that the agenda for the August 25, 2008 Regular Meeting of the Board of Education be approved. Motion carried 6-0-0.

MEETING MINUTES

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

- August 11, 2008 (Regular)
- August 11, 2008 (Insurance Committee)

Motion carried 6-0-0. (Enc. 4b)

PERSONNEL ITEMS

Motion made by Ms. Reeves, seconded by Mr. Kahl that the Board of Education approve the Personnel Items as listed below:

- Instructional
- Non-Instructional
- Supplemental

Motion carried 6-0-0. (Enc. 4c)

CSE/CPSE RECOMMENDATIONS

Motion made by Ms. Reeves, seconded by Mr. Kahl that the Board of Education approve the CSE/CPSE Recommendations as listed below. Motion carried 6-0-0.

- CSE/CPSE Recommendations

FINANCIAL REPORTS

- None

REPORTS

C.O.D.E.S. (Council of Departments Educational Services)

Representatives from local fire departments presented information on the FEMA Grant for the firefighting course to be offered at C.W. Baker High School for 2009-2010.

CAPITAL PROJECTS UPDATE

Representatives from King & King Architects provided an update of the proposed 2008 capital project.

PROPOSED WATERPARK PROJECT

The Board of Education discussed the tax abatement request for the proposed Van Buren waterpark project.

BOARD OF EDUCATION VACANCY

The Board of Education discussed the process for filling the current vacant seat on the Board of Education.

SUPERINTENDENT'S REPORT

Superintendent Dangle reported on (1) Opening Day, (2) Staffing, (3) Enrollment, (4) Update on Special Education Assistant Director position.

GREEN SCHOOLS COMMITTEE

The Board of Education discussed the charge to the Green Schools Committee.

TRIP REQUEST – FRIST READING – DOMESTIC

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the trip request for the Girls' Cross Country Team to travel and participate in the Manhattan Invitational in Van Cortlandt Park in Bronx, NY, October 10-11, 2008 as per Enclosure 5(g). This trip request will appear on the September 15, 2008 Regular Board of Education Meeting agenda for second reading and final approval.

NEW BUSINESS**APPROVAL OF TAX LEVY AND TAX RATES**

Motion made by Mr. Hudson, seconded by Mr. Jenkins that the tax levy and tax rates for the 2008-09 fiscal year be approved as per Enclosure 6(a). Roll call vote carried 6-0-0.

BOARD OF EDUCATION DISTRICT GOALS 2008-2009

Motion made by Mr. Hudson, seconded by Mr. Kahl that the Board of Education adopt the Board of Education District Goals for 2008-2009 as per Enclosure 6(b). Motion carried 6-0-0.

TECHNOLOGY SERVICES AGREEMENT WITH OCM BOCESU

Motion made by Mr. Jenkins, seconded by Mr. Kahl that the Board of Education enter into a four (4) year agreement for technology services with OCM BOCES as per Enclosure 6(c). Motion carried 6-0-0.

TEXTBOOK ADOPTIONS – SECOND READING

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

- An Abundance of Katherines, by John Green, to be used in English 11RH.
- Bright Side of Disaster, by Katherine Center, to be used in English 10, 11, 12.
- 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 Glass Castle, by Jeannette Walls, to be used in English 12.
- What Happened, by Peter Johnson, to be used in English-American Literature 11.

Motion carried 6-0-0.

TRIP REQUEST – SECOND READING – DOMESTIC

Motion made by Ms. Reeves, seconded by Mr. Manning that the Board of Education approve the trip request for students enrolled in AP B, Regents and General Physics to travel and participate in the Physics Day at Six Flags – Darien Lake Center, New York on May 18, 2009 as per Enclosure 6(e). Motion carried 6-0-0.

ACCEPTANCE OF DONATION

Motion made by Mr. Hudson, seconded by Mr. Jenkins that the Board of Education accept the donation of a set of eight (8) oars from the Girls' Crew Booster Club to the Baldwinsville Central School District for use by the Girls' Crew Teams as per Enclosure 6(f). Motion carried 6-0-0.

EXECUTIVE SESSION

Motion made at 8:35 p.m. by Ms. Reeves, seconded by Mr. Kahl that the Board of Education enter into Executive Session for the purposes listed on Enclosure 7(a). Motion carried 6-0-0. The Regular Session resumed at 9:30 p.m.

APPROVAL OF CONSENT RESOLUTION

Motion made by Ms. Reeves, seconded by Mr. Manning that the Board of Education approve the Consent Resolution as to PILOT Increment Financing for Action Developers Project as per Enclosure 6(g). Motion carried 6-0-0.

ADJOURNMENT

Motion made at 9:32 p.m. by Mr. Jenkins, seconded by Mr. Hudson that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Shusda
District Clerk
8/26/2008