

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: December 1, 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. Victor Jenkins; Mr. Colin Kahl; Mr. Mark Manning; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler; Mr. Greg Wilcox.

Members Absent: Mr. Greg Hudson

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-four people including Linda Law, Curriculum Director; Joseph DeBarbieri, AP, Baker High School; Baker High School French students; teaching staff, public; and a reporter from PAC-98 TV.

COMMUNICATIONS

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- Mr. Kahl commented on the Financial Aid Program at Baker High School.
- Mr. Jenkins commented on the CNYSBA round table.

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Kahl, seconded by Mr. Wilcox that the agenda for the December 1, 2008 Regular Meeting of the Board of Education be approved. Motion carried 8-0-0.

MEETING MINUTES

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

- November 17, 2008 (Regular Board Meeting)

Motion carried 8-0-0.

Page 2**PERSONNEL ITEMS**

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

- Instructional
- Non-Instructional

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

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education approve the Financial Reports for September and October 2008 as listed below:

FINANCIAL REPORTS FOR SEPTEMBER 2008

- Treasurer's Cash Report for September 2008
- General Fund Balance Sheet, Statement of Revenue & Clerk's Report
- General Fund Budget Transfers (None)
- School Lunch Balance Sheet
- Statement of Income and Expenses
- Number of Lunches Served in September
- Number of Breakfasts Served in September 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 September 2008
- Claims Auditor Report (None)

FINANCIAL REPORTS FOR OCTOBER 2008

- Treasurer's Cash Report for October 2008
- General Fund Balance Sheet, Statement of Revenue & Clerk's Report
- General Fund Budget Transfers (None)
- School Lunch Balance Sheet
- Statement of Income and Expenses
- Number of Lunches Served in October 2008
- Number of Breakfasts Served in October 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 October 2008
- Claims Auditor Report (None)

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

REPORTS**CURRICULUM UPDATE – K-5 REPORT CARD UPDATE**

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, provided an update about the research and development that the K-5 Team Leaders have completed to-date for the creation of a new K-5 report card.

CURRICULUM UPDATES

1. **MST** – Mrs. Linda Law, Director of Curriculum Grades 8-12; Joe DeBarbieri, Baker High School Assistant Principal; Maria Cogilitore, Baker High School technology teacher; Pam Cassidy, Baker High School math teacher; and Lynda Barry, Baker High School science teacher, gave an overview on the newly developed MST curriculum document.
2. **French** – Five student representatives and French teacher, Madame Abbe Guillet, presented a short Powerpoint presentation entitled: The Study of French at Baker High School.

TRIP REQUEST – FIRST READING - DOMESTIC

- Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the trip request for the Varsity Winterguard to travel and participate in the WGI Regional Competition at Salem High School in Boston, MA on February 13-15, 2009 as per Enclosure 5(c). This trip request will appear on the December 15, 2008 Regular Board of Education Meeting Agenda for second reading and final approval.

TEXTBOOK ADOPTIONS – FIRST READING

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the following textbooks for the first reading as per Enclosure 5(d):

- A Brief Chapter in My Impossible Life, by Dana Reinhardt, to be used in English 11R.
- All Over But the Shoutin', by Rick Bragg, to be used in English 12.
- Copper Sun, by Sharon Draper, to be used in English 11.
- Echo, by Kate Morgenroth, to be used in English-American Literature 11.
- Harmless, by Dana Reinhardt, to be used in English 11.

The above requests will appear on the December 15, 2008 Regular Board of Education meeting agenda for second reading and final approval.

FIRST READING OF REVIEWED, UPDATED, AND REVISED POLICIES

This is the first reading of the reviewed, updated, and revised policies as per Enclosure 5(e). These policies will appear on the December 15, 2008 Regular Board meeting agenda for second reading and final approval.

REVIEWED WITH NO CHANGES

Policy 5630 – Facilities – Inspection, Operation and Maintenance

Policy 5631 – Hazardous Waste and Handling of Toxic Substances by Employees

Policy 5632 – School Safety Plans

Policy 5640 – Smoking/Tobacco Use

Policy 5681 – “Right to Know” for Students and Parents

Policy 5682 – Emergency Management Plan

Policy 5685 – Cardiac Automated External Defibrillators (AEDS) in Public School Facilities

Policy 5730 – School Bus Safety Program

REVIEWED WITH NO CHANGES (cont.)

- Policy 5741 – Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
- Policy 6230 – Professional Growth/Staff Development
- Policy 8210 – Safety Conditions and Programs

Updated

- Policy 5690 – Infection Control Program
- Policy 5691 – Communicable Diseases
- Policy 5692 – HIV/AIDS*

Revised

- Policy 3232 – Complaints and Grievances by Employees
- Policy 3233 – Complaints and Grievances by Students
- Policy 3310 – Public Access to Records
- Policy 3420 – Anti-Harassment in the School District
- Policy 5740 – Qualifications of Bus Drivers
- Policy 6110 – Code of Ethics for All District Personnel
- Policy 6120 – Equal Employment Opportunity
- Policy 6551 – Leaves of Absence of Military Reservists
- Policy 7150 – School Census
- Policy 7242 – Military Recruiters Access to High School Students and Information on Students
- Policy 7243 – Student Directory Information
- Policy 7250 – Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
- Policy 7312 – Suspension of Students
- Policy 7350 – Corporal Punishment/Emergency Interventions
- Policy 7360 – Weapons in School and the Gun-Free Schools Act
- Policy 7512 – Student Physicals
- Policy 7513 – Administration of Medication
- Policy 7514 – Health Records
- Policy 7550 – Notification of Sex Offenders
- Policy 7616 – Least Restrictive Environment
- Policy 7618 – Declassification of Students with Disabilities
- Policy 7620 – Students with Disabilities Participating in School District Programs
- Policy 7661 – Due Process Rights for Parents of Children with Disabilities
- Policy 7680 – Independent Educational Evaluations
- Policy 8120 – Equal Educational Opportunities
- Policy 8261 – Student Access to District System Resources (Computers)
- Policy 8270 – Instruction for English Language Learners or Students with Limited English Proficiency
- Policy 8310 – Purposes of Instructional Materials
- Policy 8320 – Selection of Library and Multimedia Materials
- Policy 8340 – Textbooks/Workbooks/Calculators/Instructional Computer Hardware
- Policy 8350 – Use of Copyrighted Materials
- Policy 8450 – Home Instruction (Homebound Instruction)
- Policy 8470 – Home Schooling (Permanent)

SUPERINTENDENT'S REPORT

Jeanne Dangle, Superintendent of Schools, gave an update on the COPS Grant.

NEW BUSINESS**TRIP REQUEST – SECOND READING – DOMESTIC**

Motion made by Mr. Ordway, seconded by Mr. Manning that the Board of Education approve the following trip request as per Enclosure 6(a):

- Boys Wrestling Team to travel and participate in the Middlebury Invitational Wrestling Tournament in Middlebury, Vermont on December 30, 2008.
- Boys Wrestling Team to travel and participate in the Mountain Duals Invitational/Tournament in Herkimer, New York on January 2-3, 2009.
- Boys Wrestling Team to travel and participate in the Clayton Bernard Invitational in Hilton, New York, January 16-17, 2009.
- Girls Lacrosse Team to travel and participate in a spring trip to San Francisco, April 13-19, 2009.

Motion carried 8-0-0.

APPOINTMENT OF CLERKS & TELLERS

Motion made by Mr. Jenkins, seconded by Mrs. Treichler that the Clerks and Tellers for the December 17, 2008 capital project vote be approved as per Enclosure 6(b).

Motion carried 8-0-0.

APPROVAL OF BID #286 – ANNUAL PRINTING

Motion made by Mr. Ordway, seconded by Mr. Wilcox that the Board of Education approve Bid #286 for Annual Printing as per Enclosure 6(c).

EXECUTIVE SESSION

Motion made at 8:38 p.m. by Ms. Reeves, seconded by Mr. Kahl that the Board of Education enter into Executive Session for the purpose listed below:

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.

Motion carried 8-0-0. The Regular Session resumed at 9:20 p.m.

ADJOURNMENT

Motion made at 9:21 p.m. by Ms. Reeves, seconded by Mr. Manning that the Board meeting be adjourned. Motion carried 8-0-0.

Michael Shusda
District Clerk
12/2/2008