

BALDWINVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: December 15, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

6:30 PM – Individual athletes were recognized and presented with certificates followed by a reception.

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; Mr. Greg Wilcox.

Members Absent: Mr. Greg Hudson; Ms. Joan Reeves; 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 sixty-five Varsity Athletes and their parents; approximately fifteen others including community members, administrative staff from Baker High, Durgee Junior High and Ray Middle Schools; other staff; Bruce Quimby, Athletic Director; and Steve Rosenberger, Superintendent of Buildings and Grounds.

PRESIDENT'S SPOTLIGHT

The Board of Education recognized student athletes for their participation in the New York State Varsity Championship Tournaments: Girls' volleyball team (13 athletes); Boys' soccer team (28 athletes); Girls' soccer team (23 athletes); Girls' cross-country (1 athlete); Boys' cross-country (1 athlete); Girls' tennis (1 athlete). They presented to the captains of each team.

COMMUNICATIONS

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- December 2, 2008 – Green Schools (Planning Committee) (*Bernstein*)
- December 15, 2008 – Insurance Committee (*Jenkins*)

ROUTINE MATTERSAPPROVAL OF AGENDA

Motion made by Mr. Manning, seconded by Mr. Kahl that the agenda for the December 15, 2008 Regular Meeting of the Board of Education be approved. Motion carried 6-0-0.

MEETING MINUTES

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

- December 1, 2008 (Regular)

Motion carried 6-0-0.

PERSONNEL ITEMS

Motion made by Mr. Wilcox, seconded by Mr. Manning that the Board of Education approve the Personnel Items as listed below:

- Instructional
- Non-Instructional

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

CSE RECOMMENDATIONS

Motion made by Mr. Kahl, seconded by Mr. Ordway that the Board of Education approve the CSE Recommendations as listed below:

- CSE/CPSE Recommendations

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

FINANCIAL REPORTS FOR NOVEMBER 2008

- None

REPORTSFIRE SAFETY INSPECTIONS REPORT

Mr. Steven Rosenberger, Superintendent of Buildings and Grounds, provided a summary of the annual fire safety inspections as per Enclosure 5(a).

BUILDING PLANNING TEAM REPORTS

Secondary Principals shared highlights of their Building Planning Team Reports as per Enclosure 5(b): Mr. Geoff Morton (Ray), Mrs. Bonnie Van Benschoten (Durgee), and Mr. Mike Doughty (Baker). (Enc. 5b)

TRIP REQUEST – FIRST READING - DOMESTIC

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the trip request for the Marching Band Drumline to travel and participate in the WGI Percussion Regional Championship at Trumbull High School in Trumbull, CT on March 7-8, 2009, as per Enclosure 5(c). This trip request will appear on the January 5, 2009 Regular Board of Education Meeting Agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

Superintendent Dangle reported on (1) Budget; and (2) Capital Project.

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

Motion made by Mr. Ordway, seconded by Mr. Kahl that the Board of Education approve the trip request for the Varsity Winterguard to travel and participate in the WGI Regional Competition at Salem High School in Salem, MA on February 13-15, 2009 as per Enclosure 6(a). Motion carried 6-0-0.

TEXTBOOK ADOPTIONS – SECOND READING

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

- 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.

Motion carried 6-0-0.

SECOND READING OF REVIEWED AND REVISED POLICIES

Motion made by Mr. Ordway, seconded by Mr. Manning that the Board of Education approve the following reviewed and revised policies as per Enclosure 6(c):

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 5730 – School Bus Safety Program

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

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

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

REVISED (Cont'd.)

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)

Motion carried 6-0-0.

EXECUTIVE SESSION

Motion made at 8:44 p.m. by Mr. Ordway, seconded by Mr. Jenkins that the Board of Education enter into Executive Session for the purposes listed below:

1. 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).

Motion carried 6-0-0. The Regular Session resumed at 9.51 p.m.

ADJOURNMENT

Motion made at 9:52 p.m. by Mr. Ordway, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Shusda

District Clerk

12/15/2008