

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: February 23, 2009

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.

Members Absent: Mr. Greg Hudson, Mr. Greg Wilcox.

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 ten people including Robert Harris, Director of Special Education; Rocco Nalli, Assistant Director of Special Education; Bruce Quimby, Director of Athletics, staff and community members; and a reporter from PAC-98 TV.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- Mr. Kahl commented on the Wellness Council Meeting
- Ms. Reeves commented on the Long Range Capital Planning Committee Meeting.

REQUESTS TO SPEAK

- None

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Ms. Reeves, seconded by Mr. Jenkins that the agenda for the February 23, 2009 Regular Meeting of the Board of Education be approved. Motion carried 7-0-0.

MEETING MINUTES

- None

PERSONNEL ITEMS

- None

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTS

REVIEW OF PROPOSED FRIEND-TO-FRIEND PROGRAM, PHYSICAL EDUCATION AND ATHLETIC BUDGETS 2009-2010

Mr. Bruce Quimby, Director of Athletics, answered questions regarding the proposed Athletic Budget that was presented at the February 9, 2009 Board of Education Meeting.

PROPOSED SPECIAL EDUCATION BUDGET 2009-2010

Mr. Robert Harris, Director of Special Education and Rocco Nalli, Assistant Director of Special Education, presented the proposed Special Education Budget for 2009-2010. (Enc. 5b)

SUPERINTENDENT'S REPORT

Superintendent Dangle reported on (1) Federal Stimulus Program; (2) timeline for replacement of retiring staff.

NEW BUSINESS

EXECUTIVE SESSION

Motion made at 7:58 p.m. by Mr. Manning, seconded by Mr. Jenkins that the Board of Education enter into Executive Session for:

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 7-0-0. The Regular Session resumed at 9:10 p.m.

Mrs. Treichler left during Executive Session.

ADJOURNMENT

Motion made at 9:11 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Shusda
District Clerk
2/24/2009