

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: February 9, 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. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler.

Members Absent: Mr. Greg Hudson; Mr. Mark Manning; 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 twenty people including Bruce Quimby, Athletic Director; Nancy Wescott, Transportation Supervisor; Ross Corrente, Head Mechanic; Steve Rosenberger, Superintendent of Building and Grounds; Kelly Cary, Information Officer; and other staff and community members.

COMMUNICATIONS

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- January 27, 2009 – LRCP Committee Mtg. (*Jenkins, Reeves*)
- February 2, 2009 – Insurance Committee Mtg. (*Ordway*)
- February 2, 2009 – Sustainability Committee Mtg. (*Bernstein, Reeves, Treichler*)
- February 3, 2009 – Code of Conduct Committee Mtg. (*Kahl*)
- February 4, 2009 – Technology Committee Mtg. (*Kahl*)
- February 7, 2009 – Legislative Breakfast (*Dangle, Bernstein, Jenkins, Kahl, Ordway, Reeves*)
- Board members commented on the high school musical production of “Beauty and the Beast”.
- Mr. Jenkins commented on the victory by Katherine Schumacher in the Post-Standard Spelling Bee, and other students who were finalists.

ROUTINE MATTERSAPPROVAL OF AGENDA

Motion made by Ms. Reeves, seconded by Mr. Jenkins that the agenda for the February 9, 2009 Regular Meeting of the Board of Education be approved. Motion carried 6-0-0.

MEETING MINUTES

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

- January 26, 2009 (Regular Board Meeting)

Motion carried 6-0-0.

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional
- Supplemental

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

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTSREVIEW OF 2009-10 TRANSPORTATION DEPARTMENT AND OPERATIONS/MAINTENANCE DEPARTMENT BUDGETS

Ms. Nancy Wescott, Director of Transportation, and Mr. Steve Rosenberger, Superintendent of Buildings and Grounds, answered questions regarding the proposed budgets that were presented at the January 26 Board of Education Meeting.

REVIEW OF DEBT SERVICE BUDGET 2009-2010

Mr. Michael Shusda, Assistant Superintendent for Management Services, answered questions regarding the proposed Debt Service Budget for 2009-2010.

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

Mr. Bruce Quimby, Athletic Director, presented the proposed Friend-to-Friend Program, Physical Education and Athletic Budgets for 2009-2010. (Enc. 5c)

SCHOOL SAFETY PLAN UPDATE

Mr. Michael Shusda, Assistant Superintendent for Management Services, provided an update to the District's School Safety Plan.

SUPERINTENDENT'S REPORT

Superintendent Dangle gave an:

1. Update with Mr. Joe DeBarbieri, Mr. Rocco Nalli, and Mr. Geoff Morton on the Transportation Efficiency Study
2. Update on the Joint PTA Meeting held February 3

NEW BUSINESS

APPROVAL OF NON-RESIDENT TUITION RATES

Motion made by Mr. Kahl, seconded by Mr. Ordway that the Board of Education approve the actual 2007-08 and estimated 2008-09 Non-Resident Tuition Rates as per Enclosure 6(a).

Motion carried 6-0-0.

EXECUTIVE SESSION

Motion made at 8:35 p.m. by Mrs. Treichler, 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 10:08 p.m.

Kevin Bernstein left during Executive Session.

ADJOURNMENT

Motion made at 10:09 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board meeting be adjourned. Motion carried 5-0-0.

Michael Shusda

District Clerk

2/10/2009