

# **BALDWINSVILLE CENTRAL SCHOOL DISTRICT**

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## **Board of Education**

Date: January 26, 2009

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

### **CALL TO ORDER**

The Vice-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. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Mark Manning; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler; Mr. Greg Wilcox.

Members Absent: None

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 Steve Rosenberger, Superintendent of Buildings and Grounds; Tammi Gregory and Mike Burlingame from Facilities; Nancy Wescott, Director of Transportation, Ross Corrente, Head Mechanic; Tiffany Dailey, Claims Auditor; Kelly Cary, School Information Officer; other staff and community members; and a reporter from PAC-98 TV.

### **COMMUNICATIONS**

#### **REQUESTS TO SPEAK**

- None

#### **CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS**

- January 12, 2009 - Green Schools/Sustainability Committee Mtg. (*Bernstein, Treichler, Reeves*)
- January 13, 2009 - Code of Conduct committee Mtg. (*Kahl*)

### **ROUTINE MATTERS**

#### **APPROVAL OF AGENDA**

Motion made by Ms. Reeves, seconded by Mr. Jenkins that the agenda for the January 26, 2008 Regular Meeting of the Board of Education be approved. Motion carried 9-0-0.

**Page 2****MEETING MINUTES**

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

- January 5, 2009 Regular Board of Education Meeting

Motion carried 9-0-0.

**PERSONNEL ITEMS**

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

- Instructional (as corrected)
- Non-Instructional

Motion carried 9-0-0. (Enc. 4c)

**CSE RECOMMENDATIONS**

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

- CSE/CPSE Recommendations

Motion carried 9-0-0. (Enc. 4d)

**FINANCIAL REPORTS**

Motion made by Mr. Hudson, seconded by Mr. Jenkins that the Board of Education approve the Financial Reports for December 2008 as listed below:

- Treasurer's Cash Report for December 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 December 2008
- Number of Breakfasts Served in December 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 December 2008
- Claims Auditor Report

Motion carried 9-0-0. (Enc. 4e)

**REPORTS****PROPOSED OPERATIONS & MAINTENANCE BUDGET 2009-2010**

Mr. Steven Rosenberger, Superintendent of Buildings and Grounds, will present the proposed Operation & Maintenance Budget for 2009-2010. (Enc. 5a)

**PROPOSED PUPIL TRANSPORTATION BUDGET 2009-2010**

Ms. Nancy Wescott, Transportation Supervisor, presented the proposed Transportation Budget for 2009-2010. (Enc. 5b)

**SCHOOL BUS PURCHASE 2009-2010**

Ms. Nancy Wescott, Transportation Supervisor, and Mr. Ross Corrente, Head Automotive Mechanic, presented the revised proposed School Bus Purchase for 2009-2010.

**PROPOSED DEBT SERVICE BUDGET 2009-2010**

Mr. Michael Shusda, Assistant Superintendent for Management Services, presented the proposed Debt Service Budget for 2009-2010. (Enc. 5d)

**SUPERINTENDENT'S REPORT**

Superintendent Dangle reported on:

1. Budget Input Meetings held January 7, January 15 and January 22
2. Building Meetings Regarding Governor's Budget
3. Six-Sigma Project at Syracuse University (Transportation Study)

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

Motion made by Mr. Ordway, seconded by Mr. Jenkins that the Board of Education approve the trip request for the Girls Crew Team to travel and participate in the Scholastic Rowing Association of America Nationals being held at Mercer Lake in Mercer, NJ, May 22-23, 2009 as per Enclosure 6(a). Motion carried 9-0-0.

**DISPOSAL OF ATHLETIC EQUIPMENT**

Motion made by Mr. Hudson, seconded by Mr. Ordway that the Board of Education approve the disposal of athletic equipment per Enclosure 6(b). Motion carried 9-0-0.

**APPROVAL OF BOND RESOLUTION**

Motion made by Ms. Reeves, seconded by Mr. Kahl that the Board of Education approve the Bond Resolution authorizing the issuance and sale of serial bonds or notes as per Enclosure 6(c). Roll Call Vote carried 9-0-0.

**EXECUTIVE SESSION**

Motion made at 9:12 p.m. by Mr. Jenkins, seconded by Mr. Ordway 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 9-0-0. The Regular Session resumed at 11:12 p.m.

**ADJOURNMENT**

Motion made at 11:13 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board meeting be adjourned. Motion carried 9-0-0.

Michael Shusda  
District Clerk  
1/27/2009