

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: January 5, 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; Mrs. Shari Treichler.

Members Absent: Mr. Greg Hudson; Ms. Joan Reeves; 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 fifteen people including Dr. Jessica Cohen, District Superintendent, OCM BOCES; Nancy Wescott, Transportation Supervisor; Ross Corrente, Head Mechanic; community and staff members; and a reporter from PAC-98 TV.

COMMUNICATIONS

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- December 11, 2008 – Fiscal Management in Hard Financial Times – (*Treichler*)

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Jenkins, seconded by Mr. Kahl that the agenda for the January 5, 2009 Regular Meeting of the Board of Education be approved. Motion carried 6-0-0.

MEETING MINUTES

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

- December 15, 2008 Regular Board of Education Meeting

Motion carried 6-0-0.

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional
- Supplemental

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

Superintendent Dangle congratulated Sue Canner-Smith on achieving tenure.

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS FOR NOVEMBER 2008

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

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

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

REPORTS**OCM BOCES SERVICES**

OCM BOCES Superintendent, Dr. Jessica Cohen, discussed the services available through OCM BOCES to the Baldwinsville Central School District (Literacy, Graduation Rates, Facilities, Consortium Benefits).

SCHOOL BUS PURCHASE 2009-2010

Ms. Nancy Wescott, Transportation Supervisor, and Mr. Ross Corrente, Head Automotive mechanic, presented the proposed School Bus Purchase for 2009-2010. (Enc. 5b)

TRIP REQUEST – FIRST READING - DOMESTIC

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the following trip request for first reading as per Enclosure 5(c).

- Girls Crew Team to travel and participate in the Scholastic Rowing Association of America Nationals being held at Mercer Lake in Mercer, NY, May 21-22, 2009

This request will appear on the January 26, 2009 Regular Board of Education Meeting Agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

Superintendent Dangle gave an update on the Board of Education goals. There was also a budget discussion. (Enc. 5d)

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

Motion made by Mr. Jenkins, seconded by Mr. Ordway that the Board of Education approve 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 6(a). Motion carried 6-0-0.

CERTIFICATION OF VOTE RESULTS

Motion made by Mr. Ordway, seconded by Mr. Kahl that the Board of Education certify the results of the December 17, 2008 capital project vote as per Enclosure 6(b).

ACCEPTANCE OF DONATION

Motion made by Mrs. Treichler, seconded by Mr. Manning that the Board of Education accept the donation from the Baldwinsville Boys Lacrosse Booster Club for the purchase of 32 Cascade Pro 7 helmets to be used by the Boys Varsity Lacrosse Team as per Enclosure 6(c). Motion carried 6-0-0.

EXECUTIVE SESSION

Motion made at 8:30 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. Proposed, pending or current litigation.

Motion carried 6-0-0. The Regular Session resumed at 8:58 p.m.

ADJOURNMENT

Motion made at 8:59 p.m. by Mr. Ordway, seconded by Mr. Manning that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Shusda
District Clerk
1/6/2009