

# **BALDWINSVILLE CENTRAL SCHOOL DISTRICT**

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## **Board of Education**

Date: July 21, 2008

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. Mark Manning; Mr. Victor Jenkins; Mr. Colin Kahl; Mrs. Shari Treichler; Ms. Joan Reeves.

Members Absent: Mr. Greg Hudson; Mr. Lawrence Ordway.

Others Present: Ms. Jeanne Dangle, Superintendent of Schools; Ms. Dawn Wilczynski, Assistant Superintendent for Instruction; Mr. Michael Cuddy, Assistant Superintendent for Human Resources. Also present were approximately five community members.

### **COMMUNICATIONS**

#### Clerk Pro Tempore

Motion made by Mr. Jenkins, seconded by Mr. Kahl that Mr. Michael Cuddy be appointed Clerk Pro Tempore for the July 21, 2008 Board of Education Meeting. Motion carried 6-0-0.

#### Correspondence/Board Activities/Committee Reports

- July 21, 2008 – Insurance Committee (*Jenkins, Manning, Ordway*)
- Mr. Jenkins reported on:
  1. Insurance Consultant
  2. Request for renewal rates
  3. Continued Analysis
  4. 8-11-08 Meeting
- Ms. Reeves reported on:
  1. OCM BOCES Board of Education Meeting
  2. Pre-K Special Education
  3. Sales tax
  4. Economic development (water park)

#### REQUESTS TO SPEAK

- Erin Altieri spoke regarding agenda item 5(b) – District Goals
- Christopher Patrick spoke regarding agenda item 4(b) – Meeting Minutes
- Lynn Patrick spoke regarding the agenda in general.

**ROUTINE MATTERS**Approval Of Agenda

Motion made by Mr. Kahl, seconded by Mr. Manning that the agenda for the July 21, 2008 Regular Meeting of the Board of Education be approved. Motion carried 6-0-0.

Meeting Minutes

Motion made by Mr. Kahl, seconded by Mrs. Treichler that the Board of Education approve the Board Meeting Minutes, as corrected, as listed below:

- June 16, 2008 (Regular)
- June 16, 2008 (Audit Committee)
- July 8, 2008 (Audit Committee)
- July 8, 2008 (Organizational/Regular)

Motion carried 6-0-0.

Personnel Items

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

1. Instructional
2. Non-Instructional

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

CSE/CPSE Recommendations

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

- CSE/CPSE Recommendations

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

Financial Reports

- None

**REPORTS**Review of 2007-08 District Goals

Superintendent Dangle provided a summary report of the 2007-08 District Goals. (Enc. 5a)

Development of 2008-09 District Goals

Mr. Bernstein, Board President, led a discussion regarding the development of the 2008-09 District Goals.

Board of Education Reports for 2008-09

Superintendent Dangle led a discussion regarding the proposed Board of Education Reports for the 2008-09 school year as per Enclosure 5(c). The report listing will be presented for approval at the August 11, 2008 Regular Board of Education Meeting.

2008-09 Board of Education Committee Assignments

Mr. Bernstein, Board President, led a discussion regarding the Board of Education Committee Assignments for the 2008-09 school year.

- Code of Conduct – Mr. Hudson
- Insurance – Mr. Ordway
- Discussion task force on sustainability, “Green” – Mrs. Treichler

Trip Request – First Reading – Domestic

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the following trip requests as per Enclosure 5(e). These trip requests will appear on the August 11, 2008 Regular Board of Education Meeting Agenda for second reading and final approval.

- § Boys Cross Country team to travel and participate in the Manhattan College Cross Country Invitational, VanCortlandt Park, New York City, October 11, 2008.
- § Baker High School French Club students to travel to New York City, December 6, 2008.

Superintendent's Report

Superintendent Dangle spoke regarding enrollment projections for the September start of school.

**NEW BUSINESS**Approval of Inter-Municipal Agreements

Motion made by Mr. Jenkins, seconded by Mr. Kahl that the Board of Education approve Inter-municipal Agreements with the Village of Baldwinsville, the Plainville Fire District and the Belgium-Cold Springs Fire District as per Enclosure 6(a). Motion carried 6-0-0.

Approval of Budget Transfers

Motion made by Mrs. Treichler, seconded by Mr. Jenkins that the Board of Education approve General Fund Budget transfers effective June 30, 2008, as per Enclosure 6(b). Motion carried 6-0-0.

Approval of Bid #282 – Automotive Supplies

Motion made by Mr. Kahl, seconded by Mr. Jenkins that the Board of Education approve Bid #282-Automotive Supplies as per Enclosure 6(c). Motion carried 6-0-0.

Acceptance of Donations

Motion made by Mrs. Treichler, seconded by Mr. Manning that the Board of Education accept the following donations as per Enclosure 6(d):

- Three benches to Baker High School on behalf of the Class of 2008 at a cost of approximately \$1,275 per bench (\$3,825 total).
- Large donation of stained glass to the art program from Lisa MacDougall with an estimated value of \$3,000-\$4,000.
- Change of donation of playground equipment from the Mae E. Reynolds Elementary Playground Committee to the donation of monies for the Mae R. Reynolds Elementary playground structure.

Motion carried 6-0-0.

Agreement Between the Baldwinsville Central School District and the Baldwinsville Public Library

Motion made by Mr. Kahl, seconded by Mr. Jenkins that the Board of Education approve the agreement with the Baldwinsville Public Library for the period July 1, 2008 through June 30, 2009 as per Enclosure 6(e). Motion carried 6-0-0.

**EXECUTIVE SESSION**

Motion made at 9:07 p.m. by Mr. Jenkins, seconded by Mrs. Treichler that the Board of Education enter into Executive Session for the purposes listed on Enclosure 7(a). Motion carried 6-0-0. The Regular Session resumed at 10:32 p.m.

Motion made by Mr. Jenkins, seconded by Mr. Kahl to deny student appeal. Motion carried 6-0-0.

**ADJOURNMENT**

Motion made at 10:34 p.m. by Ms. Reeves, seconded by Mrs. Treichler that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Cuddy  
District Clerk Pro-Tempore  
7/22/2008