

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: March 16, 2009

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

CALL TO ORDER

The President called the meeting to order at 7:05 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 forty-two people including art students and teachers from Baker High School and Elden Elementary Schools; elementary principals; and a reporter from PAC 98-TV.

PRESIDENT'S SPOTLIGHT

The Board of Education recognized:

- Art students from Baker High School whose artwork was selected as award winners in the 2009 Central New York Scholastic Art Awards sponsored by M&T Bank and Sycamore Hill Gardens. Their artwork was selected from over 5,000 entries of art from over 13 Central New York county high schools.
- Art students from Baker High School and Elden Elementary School whose artwork was selected to be exhibited in the 19th Annual NYSATA Legislative Student Art Exhibit: *Celebration of Young Artists*. This exhibit took place in the Lobby of the Legislative Office Building in Albany, New York from January 16-23, 2009.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- March 9, 2009 – Sustainability Committee Meeting (*Treichler, Reeves*)
- March 10, 2009 – Code of Conduct Committee Mtg. (*Wilcox*)
- Mrs. Treichler commented on the recent string concert.

REQUESTS TO SPEAK

- None

ROUTINE MATTERS**APPROVAL OF AGENDA**

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the agenda for the March 16, 2009 Regular Meeting of the Board of Education be approved. Motion carried unanimously.

MEETING MINUTES

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

- March 2, 2009 (Regular Board Meeting)

Motion carried unanimously. (Enc. 4b)

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional

Motion carried unanimously. (Enc. 4c)

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTS**REVIEW OF GENERAL FUND INSTRUCTIONAL BUDGET 2008-2009**

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, answered questions regarding the proposed General Fund Instructional Budget that was presented at the March 2, 2009 Board of Education Meeting.

SUPERINTENDENT'S REPORT

- Superintendent Jeanne Dangle reported on the Stimulus Package
- Visit by Regent Anthony Bottar
- Visit by Tom Rogers, Executive Director of NYS Council of School Superintendents.
- New method of calculating graduation rates
- Development of process for planning the \$26 million project

NEW BUSINESS**ADOPTION OF LEGAL NOTICE**

Motion made by Mr. Hudson, seconded by Ms. Reeves that the Legal Notice of the 2009-2010 General Fund Budget Vote, School Bus Purchase Proposition, and Election of Members of the Board of Education be approved as per Enclosure 6(a).

The presentation of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

ADOPTION OF LEGAL NOTICE (cont.)Roll Call Vote:

Kevin Bernstein	Voting Yes	Lawrence Ordway	Voting Yes
Victor Jenkins	Voting Yes	Joan Reeves	Voting Yes
Greg Hudson	Voting Yes	Shari Treichler	Voting Yes
Colin Kahl	Voting Yes	Greg Wilcox	Voting Yes
Mark Manning	Voting Yes		

Roll call vote carried unanimously.

TRIP REQUEST – SECOND READING – DOMESTIC

Motion made by Mr. Jenkins, seconded by Mr. Kahl that the Board of Education approve the trip request for the Boys Varsity Baseball Team to travel and participate in the game scrimmages and contests being held at the Gateway High School in Pittsburgh, PA, April 16-18, 2009 as per Enclosure 6(b). Motion carried unanimously.

APPROVAL OF BID #287 – SMARTBOARD/SYMPODIUM PROJECT

Motion made by Mrs. Treichler, seconded by Mr. Manning that the Board of Education approve Bid #287-Smartboard/Symposium Project as per Enclosure 6(c). Motion carried unanimously.

ACCEPTANCE OF DONATION

Motion made by Mr. Jenkins, seconded by Mr. Hudson that the Board of Education accept the donation of a new motor for the Crew Team's pontoon boat from the Baldwinsville Crew Boosters Club to the Baldwinsville Central School District as per Enclosure 6(d). Motion carried unanimously.

AWARD OF CONTRACTS

Motion made by Mr. Ordway, seconded by Mr. Kahl that the Board of Education award contracts for capital projects under the COPS Grant as recommended by King & King Architects. Motion carried unanimously.

EXECUTIVE SESSION

Motion made at 8:08 p.m. by Ms. Reeves, seconded by Mr. Manning 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 unanimously. The Regular Session resumed at 9:24 p.m.

ADJOURNMENT

Motion made at 9:25 p.m. by Ms. Reeves, seconded by Mr. Manning that the Board meeting be adjourned. Motion carried unanimously.

Michael Shusda
District Clerk
3/17/2009