

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: March 17, 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. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler.

Members Absent: Mrs. Jennie Hewitt; Mr. Burrill Wells.

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 nineteen staff and community members including Spelling Bee winners and their parents; Elementary principals; and reporters from The Messenger Newspaper and PAC-98TV.

PRESIDENT'S SPOTLIGHT

The Board of Education recognized the students that qualified as the two top spellers of the Baldwinsville Central School District who represented the district in the oral segment of the Post-Standard/WCNY's Regional Spelling Bee Competition. The competition was held at the WCNY-TV Studio in Liverpool on February 9, 2008. These two students were among the 36 spellers who competed in this segment of the competition.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- March 24, 2008 – Board Meeting (*Mr. Bernstein*)
- March 25, 2008 – PDC Spring Conference (*Dawn Wilczynski*)
- April 4, 2008 – CNYSBA Local Lobby Day (*Mr. Bernstein*)
- April 10, 2008 – OCM BOCES Annual Meeting (*Jeanne Dangle*)
- Mr. Kahl reminded all of the Prism Concert at Baker on March 18, 2008.
- Jeanne Dangle commented on the availability of musical programs in the schools.

REQUESTS TO SPEAK

- None

ROUTINE MATTERS**APPROVAL OF AGENDA**

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the agenda for the March 17, 2008 Regular Meeting of the Board of Education be approved. Motion carried 7-0-0.

MEETING MINUTES

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

- February 11, 2008 (Regular)
- March 3, 2008 (Regular)
- March 10, 2008 (Special)

Motion carried 7-0-0. (Enc. 4b)

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional

Motion carried 7-0-0. (Enc. 4c)

CSE RECOMMENDATIONS

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

- CSE/CPSE Recommendations

Motion carried 7-0-0. (Enc. 4d)

FINANCIAL REPORTS FOR FEBRUARY

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

- Treasurer's Cash Report for February 2008
- General Fund Balance Sheet, Statement of Revenue & Clerk's Report
- School Lunch Balance Sheet, Statement of Income and Expenses, Number of Lunches Served in February 2008, Number of Breakfasts Served in February 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 February 2008
- Claims Auditor Report

Motion carried 7-0-0. (Enc. 4e)

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 3, 2008 Board of Education Meeting.

TRIP REQUEST – FIRST READING

Ms. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the trip request for Van Buren Elementary 5th Grade students (~80) to participate in a camping trip to Camp Talooli in Pennellville, NY, June 12-13, 2008 as per Enclosure 5(b).

RECOMMENDED GENERAL FUND BUDGET 2008-2009

Superintendent Dangle presented the recommended General Fund Budget for 2008-2009. (Enc. 5c)

SUPERINTENDENT'S REPORT

- Communication Update - Webpage

NEW BUSINESS**STATE ENVIRONMENTAL QUALITY REVIEW RESOLUTION**

Motion made by Mr. Jenkins, seconded by Mr. Ordway that the Board of Education determines that the COPS Grant Project is a Type II action in accordance with the SEQRA regulations as per Enclosure 6(a). Motion carried 7-0-0.

ADOPTION OF LEGAL NOTICE

Motion made by Mr. Jenkins, seconded by Mr. Kahl that the Legal Notice of the 2008-2009 General Fund Budget Vote, School Bus Purchase Proposition, and Election of Members of the Board of Education be approved as per Enclosure 6(b).

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

Roll Call Vote:

Kevin Bernstein	Voting - Yes
Burrill Wells	Voting - Absent
Jeannie Hewitt	Voting - Absent
Greg Hudson	Voting - Yes
Victor Jenkins	Voting - Yes
Colin Kahl	Voting - Yes
Lawrence Ordway	Voting - Yes
Joan Reeves	Voting - Yes
Shari Treichler	Voting – Yes

Roll Call Vote carried 7-0-0.

TRIP REQUEST – SECOND READING

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education approve the trip request for students in Spanish 3 Classes (~40-50) to travel to New York City for a one-day language immersion trip as per Enclosure 6(c). Motion carried 7-0-0.

EXECUTIVE SESSION

Motion made at 7:45 p.m. by Mrs. Treichler, seconded by Mr. Jenkins that the Board of Education enter into Executive Session for the purpose(s) listed on Enclosure 7(a). Motion carried 7-0-0. The Regular Session resumed at 8:31 p.m.

ADJOURNMENT

Motion made at 8:32 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board meeting be adjourned. Motion carried 7-0-0.

Michael Shusda
District Clerk

3/18/2008