

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: March 2, 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; Ms. Joan Reeves; Mr. Greg Wilcox.

Members Absent: Mr. Greg Hudson; Mrs. Shari Treichler.

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 Robert Harris, Director of Special Education; Rocco Nalli, Assistant Director of Special Education; Geoff Morton, Ray Middle School Principal; Robert Meixner, Technology Director; Tom Hanley, Safety Officer; Kelly Carey, Public Information Officer; and other staff and community members.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- February 24, 2009 – Long Range Capital Plan Committee Mtg. (*Jenkins*)
- February 25, 2009 – Code of Conduct Committee Mtg. (*Kahl, Wilcox*)
- February 27, 2009 – NYSSBA School District Auditing (*Jenkins, Reeves*)

REQUESTS TO SPEAK

- None

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Manning, seconded by Mr. Jenkins that the agenda for the March 2, 2009 Regular Meeting of the Board of Education be approved. Motion carried 7-0-0.

Page 2**MEETING MINUTES**

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education approve the meeting minutes as listed below:

- February 9, 2009 (Regular Board Meeting)
- February 23, 2009 (Special Board Meeting)

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

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional
- Supplemental

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

Mr. Bernstein noted the retirement of Clifford Zacholl, after 35 years of service to the District.

CSE RECOMMENDATIONS

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

- CSE/CPSE Recommendations
- CSE/CSE/CPSE Data Report 2008-2009

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

FINANCIAL REPORTS

Motion made by Mr. Jenkins, seconded by Mr. Manning that the Board of Education approve the Financial Reports for January 2009 as listed below:

- Treasurer's Cash Report for January 2009
- 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 January 2009
- Number of Breakfasts Served in January 2009
- 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 January 2009
- Claims Auditor Report

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

REPORTSREVIEW OF PROPOSED SPECIAL EDUCATION BUDGET 2009-2010

Mr. Robert Harris, Director of Special Education, answered questions regarding the proposed Special Education Budget for 2009-2010 that was presented at the February 23, 2009 Board of Education Meeting.

PROPOSED GENERAL FUND INSTRUCTIONAL BUDGET 2009-2010

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the proposed General Fund Instructional Budget for 2009-2010 as per Enclosure 5(b).

TRIP REQUEST – FIRST READING - DOMESTIC

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented 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 5(c). This trip request will appear on the March 16, 2009 Regular Board of Education Meeting Agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

Superintendent Dangle reported on

- Board of Education Goals Update
- Six Sigma
- Stimulus money from Federal Government
- Student athletes who are still participating in post-season play
- Draft of 2009-2010 School Calendar

NEW BUSINESSAPPOINTMENT OF HEALTH INSURANCE CONSULTANT

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education appoint Haylor, Freyer, & Coon as health insurance consultant, effective March 2, 2009, and hereby authorizes the President of the Board of Education to enter into an agreement for such services. Motion carried 7-0-0.

DISPOSAL OF SURPLUS EQUIPMENT

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the Board of Education approve the disposal of surplus equipment as per Enclosure 6(b). Motion carried 7-0-0.

APPROVAL OF REVISED SCHOOL SAFETY PLANS

Motion made by Mr. Ordway, seconded by Mr. Manning that the Board of Education approve the revised S.A.V.E. Plan and the District Emergency Management Plan as per Enclosure 6(c). Motion carried 7-0-0.

EXECUTIVE SESSION

Motion made at 9:15 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board of Education enter into Executive Session for the purpose 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. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Motion carried 7-0-0. The Regular Session resumed at 9:45 p.m.

ADJOURNMENT

Motion made at 9:46 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board meeting be adjourned. Motion carried 7-0-0.

Michael Shusda
District Clerk
3/3/2009