

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: March 24, 2008

Kind of Meeting: Special

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; Mrs. Jennie Hewitt; Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence; Ms. Joan Reeves; Mrs. Shari Treichler arrived at 7:05 pm; Mr. Burrill Wells.

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 Steve Rosenberger, Superintendent of Building and Grounds; Nancy Wescott, Transportation Supervisor; Ross Corrente, Head Mechanic; and a reporter from PAC-98TV.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- March 25, 2008 – PDC Spring Conference Day (*Dangle*)
- April 4, 2008 – CNYSBA Local Lobby Day (*Reeves, Bernstein*)
- April 10, 2008 – OCM BOCES Annual Meeting (*Dangle*)
- Mr. Kahl commented on the Prism Concert at Baker.
- Mr. Jenkins commented on the McNamara Elementary Science Fair.
- Mr. Bernstein commented on the PARP reading program at Van Buren Elementary.
- Jeanne Dangle commented on the NYS District Report Card.

REQUESTS TO SPEAK

- None

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the agenda for the March 24, 2008 Special Meeting of the Board of Education be approved. Motion carried unanimously.

Page 2**MEETING MINUTES**

- None

PERSONNEL ITEMS

- None

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS FOR OCTOBER 2007

- None

REPORTS**TRIP REQUEST – FIRST READINGS**

Ms. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the following trip requests as per Enclosure 5(a):

- Marching Band students to travel and participate in the USSBA competition in Gray, TN, October 10-13, 2008.
- Baker High School French class students (24-45) to travel throughout France during April vacation break 2009.
- Baker High School Spanish class students (40-45) to travel and participate in a language immersion trip during Spring break 2009.

DRAFT 2008-09 GENERAL FUND BUDGET

Superintendent Jeanne Dangle presented the draft 2008-09 General Fund Budget for Board review. (Enc. 5b)

NEW BUSINESS**TRIP REQUEST – SECOND READING**

Motion made by Mr. Jenkins, seconded by Mrs. Treichler that the Board of Education approve the trip request for Van Buren Elementary 5th Grade students (~80) to participate in a camping trip to Camp Taooli in Pennellville, NY from June 12-13, 2008 as per Enclosure 6(a). Motion carried unanimously.

EXECUTIVE SESSION

Motion made at 8:27 p.m. by Mr. Hudson, seconded by Mr. Wells that the Board of Education enter into Executive Session for the purpose listed on Enclosure 7(a). Motion carried unanimously. The Special Session resumed at 9:05 p.m.

ADJOURNMENT

Motion made at 9:06 p.m. by Mr. Ordway, seconded by Ms. Reeves that the Board meeting be adjourned. Motion carried unanimously.

Michael Shusda
District Clerk

3/25/2008