

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

DATE: 03/30/2009
KIND OF MEETING: Regular Board of Education Meeting
PLACE: Durgee Jr. High School Cafeteria

1. Call to Order - Pledge of Allegiance

Information: The Vice President of the Board of Education called the meeting to order at 7:04pm and lead the Pledge of Allegiance.

2. Roll Call

Information: The Board of Education Vice President took roll call.

Members Present: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Members Absent: Kevin Bernstein

Also 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 was approximately five staff.

3. Communications

Information: 3a. Correspondence / Board Activities / Committee Reports

- Mr. Kahl commented on the Ray Middle school assembly about the making of bread.

Information: 3b. REQUEST TO SPEAK on agenda items should be made on the yellow forms available at the door and should be given to the Clerk of the Board, Michael Shusda, prior to the start of the meeting. This information will be passed onto the President of the Board of Education so that sufficient time will be allotted.

- None

4. Routine Matters

Action: 4a. Approval of Agenda

It was moved by Greg Hudson and seconded by Gregory Wilcox that the agenda for the March 30, 2009 Regular Meeting of the Board of Education be approved.

The result of the vote was: 8-0-0

Yea: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Not Present: Kevin Bernstein

Information: 4b. Meeting Minutes

- None

Action: 4c. Personnel Items

- Instructional Personnel Items
- Non-Instructional Personnel Items

VJ noted the retirement of ten teachers for the purpose of retirement.

It was moved by Joan Reeves and seconded by Mark Manning that the Board of Education approve the Personnel Items as listed.

The result of the vote was: 8-0-0

Yea: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Not Present: Kevin Bernstein

Information: 4d. CSE/CPSE Recommendations

- None

Information: 4e. Financial Reports

- None

5. Reports

Information: 5a. Superintendent's Report

- JD commented on the Reynolds play, the Durgee bands, the Winterguard and Drumline.
- JD reviewed the proposed 2009-10 general fund budget.

6. New Business

Action: 6a. Adoption of Resolution to Retain First Key Consulting, Inc. as Consultants in the Anheuser-Busch, Inc. Tax Certiorari Proceedings

It was moved by Colin Kahl and seconded by Joan Reeves that the Board of Education approve the resolution authorizing and directing the retention of First Key Consulting, Inc. as consultants in the Anheuser-Busch, Inc. tax certiorari proceedings.

The result of the vote was: 8-0-0

Yea: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Not Present: Kevin Bernstein

7. Executive Session

Action: 7a. Adjourn to Executive Session at 7:31pm

It was moved by Lawrence Ordway and seconded by Greg Hudson that the Board of Education enter into Executive Session for the purpose(s) listed:

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).
3. Proposed, pending or current litigation.

The result of the vote was: 8-0-0

Yea: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Not Present: Kevin Bernstein

8. Adjournment

Action: 8a. Meeting Adjournment

Return from Executive Session 8:42 pm.

It was moved by Joan Reeves and seconded by Greg Hudson that the Board Meeting be adjourned.

The result of the vote was: 8-0-0

Yea: Victor Jenkins, Greg Hudson, Colin Kahl, Mark Manning, Lawrence Ordway, Joan Reeves, Shari Treichler, Gregory Wilcox

Not Present: Kevin Bernstein

Michael Shusda
District Clerk
3/31/2009