

BALDWINVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: March 31, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

CALL TO ORDER

The Vice-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. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence; Ms. Joan Reeves; Mrs. Shari Treichler; Mr. Burrill Wells.

Members Absent: Mr. Kevin Bernstein; Mrs. Jennie Hewitt; Mr. Greg Hudson.

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 fourteen people including Rob Meixner, John Cerio and Linda Moehring from the Technology Department; other teaching staff; and reporters from The Messenger, Post-Standard and PAC-98TV.

COMMUNICATIONS

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- April 4, 2008 – CNYSBA Local Lobby Day (*Dangle*)
- April 10, 2008 – OCM BOCES Annual Meeting (*Dangle*)
- Mrs. Treichler commented on the Van Buren Science Fair.

REQUESTS TO SPEAK

- None

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the agenda for the March 31, 2008 Regular Meeting of the Board of Education be approved. Motion carried 6-0-0.

MEETING MINUTES

- None

PERSONNEL ITEMS

- None

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTSTECHNOLOGY REPORT

Mr. John Cerio, Network Manager for the Baldwinsville Central School District, discussed the district's network capabilities and the status of our current technology in our schools as it relates to student needs. Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, also shared how technology allows us to become more instructional/technology literate. Mr. Robert Meixner, Technology Director, provided highlights of the District Technology Department for 2006-2008.

TRIP REQUEST – FIRST READINGS

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

- Girls crew team to travel and participate in the New York State Rowing Championship Regatta in Fish Creek, Saratoga Springs, NY, May 10-11, 2008.
- Girls crew team to travel and participate in Stoesbury Cup Regatta in Schuylkill River, Philadelphia, PA, May 16-17, 2008.
- 11th Grade English/U.S. History students to travel to Boston and Salem, MA, March 19-23, 2009.

GENERAL FUND BUDGET 2008-2009

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

NEW BUSINESSTRIP REQUEST – SECOND READING

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education approve the following trip requests as per Enclosure 6(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.

Motion carried 6-0-0.

EXECUTIVE SESSION

Motion made at 8:43 p.m. by Mr. Jenkins, seconded by Mrs. Treichler that the Board of Education enter into Executive Session for the purpose listed on Enclosure 7(a). Motion carried 6-0-0. The Regular Session resumed at 9:03 p.m.

ADJOURNMENT

Motion made at 9:04 p.m. by Mr. Ordway, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 6-0-0.

Michael Shusda
District Clerk

4/1/2008