

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: May 5, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

6:30 PM – Tenure Reception – Durgee Jr. High School Library

CALL TO ORDER

The President called the meeting to order at 7:04 p.m. and led those present in the Pledge of Allegiance.

ROLL CALL

Members Present: Mr. Kevin Bernstein; Mrs. Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Ms. Joan Reeves; Mrs. Shari Treichler; Mr. Burrill Wells.

Members Absent: Jennie Hewitt; Mr. Lawrence Ordway.

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 tenure candidates; approximately eight community members and other staff; and a reporter from PAC-98TV.

COMMUNICATIONS

INTRODUCTION OF CANDIDATES FOR TENURE

Superintendent Dangle introduced the candidates for tenure.

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- April 22 & April 29, 2008 – Code of Conduct Committee Meetings (*Bernstein, Kahl*)
- April 30, 2008 – Wellness Committee Meeting (*Kahl*)
- May 13, 2008 – Public Budget Hearing – 7:00 PM – Baker Cafeteria (*Dangle*)

REQUESTS TO SPEAK

- None

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Jenkins, seconded by Mrs. Treichler that the agenda for the May 5, 2008 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. Hudson that the Board of Education approve the Board Meeting Minutes as listed below:

- April 21, 2008
- April 28, 2008

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

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional

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

The Board of Education offered congratulations to the staff who were appointed to tenure. Mr. Bernstein noted the retirement of George Cady, Gloria Corcoran, and Isabel White.

CSE/CPSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTS**MENTOR/MENTEE PROGRAM**

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, and Ms. Deborah Froehlich, Mentoring Coordinator, gave a review of this year's Mentor/Mentee Program.

CODE OF CONDUCT

Mr. Michael Cuddy, Assistant Superintendent for Human Resources, gave an update on the Code of Conduct progress.

SUPERINTENDENT'S REPORT

Jeanne Dangle discussed:

1. senior citizen exemption
2. gave an update on the district goals
3. additional state aid for prior years
4. athletic trips
5. emergency notification system

NEW BUSINESS**APPOINTMENT OF CLERKS & TELLERS**

Motion made by Mr. Wells, seconded by Mr. Hudson that the Clerks and Tellers for the May 20, 2008 budget vote and school board election be approved as per Enclosure 6(a). Motion carried 7-0-0.

TRIP REQUEST – FIRST & SECOND READING

Motion made by Mrs. Treichler, seconded by Ms. Reeves that the Board of Education approve the trip request for the Durgee String Orchestra students to travel and participate in the Music in the Parks Festival Competition at Attica Jr./Senior High School, Attica, New York, and the awards ceremony at Darien lake, NY, May 17, 2008 as per Enclosure 6(b). Motion carried 7-0-0.

EXECUTIVE SESSION

Motion made at 7:57 p.m. by Ms. Reeves, seconded by Mr. Kahl that the Board of Education enter into Executive Session for the purpose listed on Enclosure 7(a). Motion carried 7-0-0. The Regular Session resumed at 9:12 p.m.

ADJOURNMENT

Motion made at 9:13 p.m. by Ms. Reeves, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 7-0-0.

Michael Shusda
District Clerk
5/6/2008