

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: November 3, 2008

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; Mrs. Shari Treichler; Mr. Greg Wilcox.

Members Absent: 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 forty-five people including building principals and staff from Baker High, Durgee Junior High, Ray Middle, McNamara Elementary, Palmer Elementary, Van Buren Elementary; Durgee Junior High students; and a reporter from PAC-98 TV.

COMMUNICATIONS

REQUESTS TO SPEAK

- None

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- CNY SBA Board President's Round Table – October 29, 2008 – (*Bernstein, Reeves*)

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Ms. Reeves, seconded by Mr. Kahl that the agenda for the November 3, 2008 Regular Meeting of the Board of Education be approved. Motion carried 8-0-0.

MEETING MINUTES

Motion made by Mrs. Treichler, seconded by Mr. Wilcox that the Board of Education approve the meeting minutes as listed below:

- October 20, 2008 (Audit Committee Meeting)
- October 20, 2008 (Regular Board Meeting)
- October 27, 2008 (Special: Team Review Meeting)

Motion carried 8-0-0.

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional
- Supplemental

Motion carried 8-0-0. (Enc. 4c)

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS

- None

REPORTS**EPA ENERGY STAR LABEL BUILDING AWARD**

Mr. Steven Rosenberger, Superintendent of Buildings and Grounds, and Mr. Michael Oemcke, District Energy Coordinator, announced receipt of the prestigious United States Environmental Protection Agency's Energy Star label for Durgee, Ray, McNamara, Palmer and Van Buren Schools.

TRANSITION REPORTS

Secondary Principals, Mr. William Doughty (Baker High School), Mrs. Bonnie Van Benschoten (Durgee Jr. High School), and Mr. Geoff Morton (Ray Middle School) presented the Transition Programs and initiatives for each individual level. (Enc. 5b)

NEW TEACHER OVERVIEW

Mr. Michael Cuddy, Assistant Superintendent for Human Resources, gave an overview of the recent recruiting and hiring season.

TRIP REQUEST – FIRST READING - DOMESTIC

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the following trip request as per Enclosure 5(d).

- Fifty-four (54) students of the Ray Middle School "Bee Sharps" Rock String Group and "Katz Pajamaz" Jazz Band to travel and participate in the Music Festival at Darien Lake Amusement Park, Darien Center, New York, May 29, 2009.

This trip request will appear on the November 17, 2008 Regular Board of Education Meeting Agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

Superintendent Dangle reported on (1) State Comptroller Update; (2) Regents Week; (3) Insurance Consultant; and (4) Board Committee Assignments.

BUDGET PROCESS

Superintendent Dangle, President Kevin Bernstein and Vice-President Victor Jenkins facilitated a discussion regarding the budget process. (Enc 5f)

NEW BUSINESS**TRIP REQUEST – SECOND READING – DOMESTIC**

Motion made by Mr. Jenkins, seconded by Mr. Wilcox that the Board of Education approve the trip request for the twenty-three (23) Silk & Satin/Honors Chorus students to travel and participate in the New York City Festival of Music Competition, April 3-5, 2009 as per Enclosure 6(a). Motion carried 8-0-0.

APPROVAL OF SETTLEMENT OF TAX CERTIORARI CASE

Motion made by Mr. Jenkins, seconded by Mr. Manning that the Board of Education approve the settlement of the tax certiorari case with Anheuser-Busch for the wastewater treatment plant as per Enclosure 6(b).

Motion by Mr. Ordway, seconded by Ms. Reeves to table the motion to approve the settlement of the tax certiorari case with Anheuser-Busch for the wastewater treatment plant. Motion to table carried 8-0-0.

EXECUTIVE SESSION

Motion made at 9:14 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board of Education enter into Executive Session for:

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. Proposed, pending or current litigation.

Motion carried 8-0-0. The Regular Session resumed at 9:30 p.m.

APPROVAL OF SETTLEMENT OF TAX CERTIORARI CASE

Motion by Mr. Ordway, seconded by Ms. Reeves to remove from table the motion to approve the settlement of the tax certiorari case with Anheuser-Busch for the wastewater treatment plant. Motion to table carried 8-0-0.

Motion made by Mr. Jenkins, seconded by Mr. Manning that the Board of Education approve the settlement of the tax certiorari case with Anheuser-Busch for the wastewater treatment plant as per Enclosure 6(b). Motion carried 8-0-0.

ADJOURNMENT

Motion made at 9:32 p.m. by Mr. Ordway, seconded by Mr. Manning that the Board meeting be adjourned. Motion carried 8-0-0.

Michael Shusda
District Clerk
11/4/2008