

BALDWINVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: November 17, 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. Greg Hudson; Mr. Colin Kahl; Mr. Mark Manning; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler; Mr. Greg Wilcox.

Members Absent: None

Others Present: Ms. Jeanne Dangle, Superintendent of Schools; Mr. Michael Cuddy, Assistant Superintendent for Human Resources; Mr. Michael Shusda, Assistant Superintendent for Management Services. Also present were approximately thirty-two people including elementary principals and R.J. DeLisle, Elementary Curriculum Coordinator; Elden Elementary students and parents; other staff and community members; and reporters from the Post-Standard Newspaper and PAC-98 TV.

PRESIDENT'S SPOTLIGHT

The Board of Education recognized three students from Elden Elementary who had their artwork exhibited at the 89th Annual Convention of the New York State School Boards Association held October 16-19 in New York City. The exhibit, co-sponsored by NYSATA and NYSSBA, highlighted a high level of student ability in visual arts on every grade level across the state.

COMMUNICATIONS

REQUESTS TO SPEAK

- Steve Fulton spoke regarding the District's cash position, as reported on the August 31st Treasurer's Report.

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- November 5, 2008 – Technology Committee Meeting (*Kahl, Treichler*)
- November 12, 2008 – Policy Committee Meeting (*Ordway, Reeves, Treichler*)

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Ms. Reeves, seconded by Mr. Ordway that the agenda for the November 17, 2008 Regular Meeting of the Board of Education be approved. Motion carried 9-0-0.

MEETING MINUTES

Motion made by Mr. Hudson, seconded by Mr. Manning that the Board of Education approve the meeting minutes as listed below:

- November 3, 2008 (Regular Board Meeting)

Motion carried 9-0-0.

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional
- Supplemental

Motion carried 9-0-0. (Enc. 4c)

The retirements of Robert Harris, Michael Gullo and David Thomas and the departure of Don Root were noted.

CSE RECOMMENDATIONS

Motion made by Mr. Jenkins, seconded by Ms. Reeves that the Board of Education approve the CSE Recommendations as listed below:

- CSE/CPSE Recommendations
- Special Education IST/CSE/CPSE Data Report 2008-2009

Motion carried 9-0-0. (Enc. 4d)

FINANCIAL REPORTS FOR JULY 2008

Motion made by Mr. Ordway, seconded by Mr. Kahl that the Board of Education approve the Financial Reports for July and August 2008 as listed below:

- Treasurer's Cash Report for July 2008
- General Fund Balance Sheet, Statement of Revenue & Clerk's Report
- General Fund Budget Transfers (None)
- School Lunch Balance Sheet
- Statement of Income and Expenses
- Number of Lunches Served in July 2008 (None)
- Number of Breakfasts Served in July 2008 (None)
- Special Aid Fund Balance Sheet
- Capital Fund Balance Sheet
- Trust and Agency Fund Balance Sheet
- Private Purpose Trust Fund Balance Sheet
- Miscellaneous Special Revenue Fund Balance Sheet
- Debt Service Balance Sheet
- ECA Fund Balance Sheet for July 2008
- Claims Auditor Report (None)

FINANCIAL REPORTS FOR AUGUST 2008

- Treasurer's Cash Report for August 2008
- General Fund Balance Sheet, Statement of Revenue & Clerk's Report
- General Fund Budget Transfers (None)
- School Lunch Balance Sheet
- Statement of Income and Expenses
- Number of Lunches Served in August 2008 (None)
- Number of Breakfasts Served in August 2008 (None)
- Special Aid Fund Balance Sheet
- Capital Fund Balance Sheet
- Trust and Agency Fund Balance Sheet
- Private Purpose Trust Fund Balance Sheet
- Miscellaneous Special Revenue Fund Balance Sheet
- Debt Service Balance Sheet
- ECA Fund Balance Sheet for August 2008
- Claims Auditor Report (None)

Motion carried 9-0-0. (Enc. 4e)

REPORTS**BOARD OF EDUCATION GOALS UPDATE**

Superintendent Dangle gave an update on the Board of Education goals.

BUILDING PLANNING TEAM REPORTS

Elementary Principals shared highlights of their Building Planning Team Reports as per Enclosure 5(a): Mr. Tony Cardamone (Elden), Ms. Jane Nadolski (McNamara), Mr. Steven Frey (Palmer), Ms. Olivia Cambs (Reynolds) and Mrs. Terry Bick (Van Buren). (Enc. 5a)

SUMMER SCHOOL REPORT – REGULAR EDUCATION (7-12)

Ms. Jeanne Dangle, Superintendent of Schools, shared information regarding this year's BOCES Summer School Program. (Enc. 5b)

TRIP REQUEST – FIRST READING - DOMESTIC

Ms. Jeanne Dangle, Superintendent of Schools, presented the following trip request for first reading as per Enclosure 5(c).

- Boys Wrestling Team to travel and participate in the Middlebury Invitational Wrestling Tournament in Middlebury, Vermont on December 30, 2008.
- Boys Wrestling Team to travel and participate in the Mountain Duals Invitational/Tournament in Herkimer, New York on January 2-3, 2009.
- Boys Wrestling Team to travel and participate in the Clayton Bernard Invitational in Hilton, New York, January 16-17, 2009.
- Girls Lacrosse Team to travel and participate in a Spring trip to San Francisco, April 13-19, 2009.

These requests will appear on the December 1, 2008 Regular Board of Education Meeting Agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

1. State Aid
2. 2009-2010 Budget Process
3. Capital Project Meetings

NEW BUSINESS**2009-2010 BUDGET CALENDAR**

Motion made by Ms. Reeves , seconded by Mr. Ordway that the Board of Education approve the 2009-2010 Budget Calendar as per Enclosure 6(a). Motion carried 9-0-0.

APPROVAL OF AGREEMENTS

Motion made by Mr. Jenkins, seconded by Mr. Hudson that the Board of Education approve the agreements with King & King Architects and Bovis Lend Lease for pre-referendum services as per Enclosure 6(b). Motion carried 9-0-0.

APPROVAL OF 403(b) RETIREMENT PLAN DOCUMENT

Motion made by Mrs. Treichler, seconded by Mr. Wilcox that the Board of Education approve the 403(b) Retirement Plan document as per Enclosure 6(c). Motion carried 9-0-0.

BOARD OF EDUCATION COMMITTEE ASSIGNMENTS –UPDATED

Motion made by Mr. Hudson, seconded by Ms. Reeves that the Board of Education approve the updated Board of Education Committee Assignments for 2008-2009 as per Enclosure 6(d). Motion carried 9-0-0.

TRIP REQUEST – SECOND READING – DOMESTIC

Motion made by Mr. Jenkins, seconded by Mr. Manning that the Board of Education approve the following trip request as per Enclosure 6(e):

- 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.

Motion carried 9-0-0.

TECHNOLOGY SERVICES AGREEMENT WITH BOCES

Motion made by Ms. Reeves, seconded by Mr. Kahl that the Board of Education enter into a four (4) year agreement for technology services with OCM BOCES as per Enclosure 6(f). Motion carried 9-0-0.

EXECUTIVE SESSION

Motion made at 8:45 p.m. by Mr. Manning, seconded by Mrs. Treichler 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. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Motion carried 9-0-0. The Regular Session resumed at 10:20 p.m.

ADJOURNMENT

Motion made at 10:21 p.m. by Ms. Reeves, seconded by Mr. Ordway that the Board meeting be adjourned. Motion carried 9-0-0.

Michael Shusda
District Clerk
11/18/2008