

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: October 20, 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; Ms. Joan Reeves; Mrs. Shari Treichler; Mr. Greg Wilcox (appointed during meeting).

Members Absent: Mr. Lawrence Ordway

Others Present: Ms. Jeanne Dangle, Superintendent of Schools; Ms. Dawn Wilczynski, Assistant Superintendent for Instruction; Mr. Michael Shusda, Assistant Superintendent for Management Services. Also present were approximately thirty people including staff and community members; three fifth grade students from McNamara Elementary; McNamara Elementary Principal Jane Nadolski along with other staff from McNamara; Raymond Wager, CPA, auditor; James O'Connell, counsel; and a reporter from PAC-98 TV.

APPOINTMENT OF BOARD OF EDUCATION MEMBER

Motion made by Ms. Reeves, seconded by Mr. Jenkins that Gregory S. Wilcox be appointed to the Board of Education for the period of October 20, 2008 through May 19, 2009, to fill the vacant seat previously held by Burrill Wells. Motion carried 7-0-0.

ADMINISTRATION OF OATH OF OFFICE

District Clerk Michael Shusda administered the oath of office to Gregory S. Wilcox as a member of the Board of Education.

PRESIDENT'S SPOTLIGHT

Fifth-grade students from McNamara Elementary recognized Board of Education Members as part of National School Board Recognition Week (October 20-24).

COMMUNICATIONS

REQUESTS TO SPEAK

- Chris Patrick spoke regarding playground equipment and Capital Budget.
- Steve Fulton spoke regarding agenda item 4(b), Meeting Minutes.

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- October 16-19, 2008 – NYSSBA Convention – NYC (*Manning, Bernstein, Reeves, Dangle*)
- October 20, 2008 – Audit Committee (*Jenkins*)
- October 14, 2008 – PDC Day (*Kahl*)

ROUTINE MATTERS**APPROVAL OF AGENDA**

Motion made by Mr. Kahl, seconded by Mr. Hudson that the agenda for the October 20, 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. Jenkins that the Board of Education approve the meeting minutes as listed below:

- September 25, 2008 (Insurance Committee Meeting)
- September 29, 2008 (Audit Committee Meeting)
- September 29, 2008 (Regular Meeting)
- October 1, 2008 (Special Meeting)

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional

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

CSE RECOMMENDATIONS

- CSE/CPSE Recommendations

FINANCIAL REPORTS

- None

REPORTS**INDEPENDENT AUDIT REPORT**

Mr. Raymond Wager presented the independent audit report for the fiscal year ending June 30, 2008.

CURRICULUM UPDATE – K-6 LITERACY UPDATE

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, gave an overview of the components incorporated into the K-6 Literacy Instructional Block.

TRIP REQUEST – FIRST READING DOMESTIC

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, presented the trip request for 23 Silk & Satin/Honors Chorus students to travel and participate in the New York City Festivals of Music Competition, April 3-5, 2009 as per Enclosure 5(c). This request will appear on the November 3, 2008 Regular Board of Education Meeting agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

- Enrollment (BEDS Data)
- Capital Project Public Meeting Schedule
- NYSCOSS Conference
- Sustainability Committee

NEW BUSINESSACCEPTANCE OF AUDIT REPORT

Motion made by Ms. Reeves, seconded by Mr. Jenkins that the audit report for the fiscal year ending June 30, 2008, as prepared by Raymond Wager, CPA, P.C., be accepted. Motion carried 8-0-0.

TRIP REQUEST – SECOND READING – Domestic

Motion made by Mr. Hudson, seconded by Mrs. Treichler that the Board of Education approve the following trip requests as per Enclosure 6(b):

- High school students (6-8) and Advisor, Laura Kinlock, to travel and participate in the Teen Institute Leadership Conference at Camp Long Point in Penn Yan, NY, November 13-16, 2008.
- Baker High School music students (4-7) to travel and participate in the NYSSMA All-State Conference Music Festival in Rochester, NY, December 4-7, 2008.
- Selected Baker High School band and orchestra students (estimate 8-20) to travel and participate in the All-State Performances at Ithaca College of Music, February 6-7, 2009.

Motion carried 8-0-0.

TEXTBOOK ADOPTIONS – SECOND READING

Motion made by Ms. Reeves, seconded by Mr. Manning that the Board of Education adopt the following textbooks for second reading as per Enclosure 6(c):

- Blood Brothers, by S.A. Harazin, to be used in Gr. 11 English
- Monster, by Walter Dean Myers, to be used in Gr. 10 English
- Touching Spirit Bear, by Ben Mikaelson, to be used in Gr. 10 English

Motion carried 8-0-0.

APPROVAL OF REVISED INTERMUNICIPAL AGREEMENT

Motion made by Mr. Kahl, seconded by Mr. Jenkins that the revised Intermunicipal Agreement with the Village of Baldwinsville for the purchase of fuel be approved as per Enclosure 6(d).

Motion carried 8-0-0.

ACCEPTANCE OF DONATION

Motion made by Mr. Jenkins, seconded by Mr. Manning that the Board of Education accept the donation of a set of eight (8) oars from the Girls' Crew Booster Club to the Baldwinsville Central School District for use by the Girls' Crew Team as per Enclosure 6(e). Motion carried 8-0-0.

EXECUTIVE SESSION

Motion made at 8:34 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 8-0-0.

The Regular Session resumed at 9:31 p.m.

ADJOURNMENT

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

Michael Shusda
District Clerk
10/21/2008