

# **BALDWINSVILLE CENTRAL SCHOOL DISTRICT**

---

## **Board of Education**

Date: September 15, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

New Staff Reception was held at 6:30 PM.

### **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; Mr. Mark Manning; Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler.

Members Absent: None

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 nineteen people including representatives from King & King Architects and Bovis Lend Lease; new staff members; community members and reporters from the Post Standard newspaper and PAC-98TV.

### **INTRODUCTION OF STAFF**

Superintendent Jeanne Dangle introduced newly hired staff members.

### **EXECUTIVE SESSION**

Motion made by Ms. Reeves, seconded by Mr. Jenkins that the Board of Education enter into Executive Session for the purpose of discussing 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. Motion carried 8-0-0. The Regular Session resumed at 7:34 p.m.

### **COMMUNICATIONS**

#### **REQUESTS TO SPEAK**

- Erin Altieri spoke regarding a request for assistance for Reynolds playground.
- Lisa Santoro spoke regarding school photograph delivery procedures and a request for a waiver.

**CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS**

- September 15, 2008 – Facilities Committee Meeting (*Jenkins*)
- NYS School Boards Association Conference – (*Jenkins, Kahl*)

**ROUTINE MATTERS****APPROVAL OF AGENDA**

Motion made by Ms. Reeves, seconded by Mr. Kahl that the agenda for the September 15, 2008 Regular Meeting of the Board of Education be approved. Motion carried 8-0-0.

**MEETING MINUTES**

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

- August 25, 2008 (Special-Insurance Committee Meeting)
- August 25, 2008 (Regular-Board of Education Meeting)

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

**PERSONNEL ITEMS**

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

- Instructional
- Non-Instructional

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

**CSE/CPSE RECOMMENDATIONS**

Motion made by Mr. Kahl, seconded by Mr. Ordway that the Board of Education approve the CSE/CPSE Recommendations as listed below:

- CSE/CPSE Recommendations

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

**FINANCIAL REPORTS**

- None

**REPORTS****SPECIAL EDUCATION SUMMER SCHOOL**

Mr. Matthew Motala, Principal of the Special Education Summer School Program, provided an overview of this summer's program.

**REVIEW OF SUMMER CURRICULUM & CONFERENCES**

Mrs. Dawn Wilczynski, Assistant Superintendent for Instruction, Mrs. Linda Law, Director of Curriculum (Gr. 8-12), and Mr. R.J. DeLisle, Director of Curriculum (Gr. K-7), reviewed our district initiatives and summer curriculum. (Enc. 5b)

**CAPITAL PROJECT/REFERENDUM UPDATE**

Representatives from King & King Architects and Bovis Lend Lease presented the proposed 2008 capital project.

**SUPERINTENDENT'S REPORT**

Superintendent Jeanne Dangle reported on:

- Opening Day
- 2008-2009 Enrollment Report (projection to actual)

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

Motion made by Mr. Ordway, seconded by Mr. Jenkins that the Board of Education approve the trip request for the Girls' Cross Country Team to travel and participate in the Manhattan Invitational in Van Cortlandt Park in Bronx, NY, October 10-11, 2008 as per Enclosure 6(a).

Motion carried 8-0-0.

**BID #284 – THREE (3) 2009 CHEVROLET SILVERADO 4WD PICKUPS**

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education approve Bid #284 for Three (3) 2009 Chevrolet Silverado 4WD Pickups as per Enclosure 6(b). Motion carried 8-0-0.

**AUTHORIZED FOR SIGNATURE**

Motion made by Mr. Hudson, seconded by Mr. Manning that the Board of Education authorize the Purchasing Agent to enter into an agreement with Excellus for health insurance plans for the period October 1, 2008 through September 30, 2009. Motion carried 8-0-0.

**DISPOSAL OF LIBRARY BOOKS**

Motion made by Mr. Ordway, seconded by Mr. Jenkins that the Board of Education approve the disposal of library books as per Enclosure 6(d). Motion carried 8-0-0.

**EXECUTIVE SESSION**

Motion made at 9:04 p.m. by Ms. Reeves, seconded by Mr. Hudson 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 11:11 p.m.

**ADJOURNMENT**

Motion made at 11:12 p.m. by Mr. Kahl, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 8-0-0.

Michael Shusda  
District Clerk  
9/15/2008