

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: September 29, 2008

Kind of Meeting: Regular

Place: Durgee Junior High School Cafeteria

CALL TO ORDER

The Vice-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. Mark Manning; Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway; Ms. Joan Reeves; Mrs. Shari Treichler.

Members Absent: Mr. Kevin Bernstein

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 eighteen people including staff and community members and reporters from Channel 9 and PAC-98 TV.

COMMUNICATIONS

REQUESTS TO SPEAK

- Steve Fulton spoke regarding a thank you from BYSA.
- Chris Patrick spoke regarding the Capital Project proposition.

CORRESPONDENCE/BOARD ACTIVITIES/COMMITTEE REPORTS

- September 24, 2008 – OMSBA Annual Meeting (*Kahl*)
- September 25, 2008 – Insurance Committee Meeting (*Jenkins, Manning, Ordway*)

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Ms. Reeves, seconded by Mrs. Treichler that the agenda for the September 29, 2008 Regular Meeting of the Board of Education be approved. Motion carried 7-0-0.

MEETING MINUTES

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

- September 15, 2008 (Special - Facilities Committee Meeting)
- September 15, 2008 (Regular - Board of Education Meeting)

Motion carried 7-0-0.

PERSONNEL ITEMS

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

- Instructional
- Non-Instructional

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

CSE RECOMMENDATIONS

- None

FINANCIAL REPORTS FOR OCTOBER 2007

- None

REPORTS**AIME (ACHIEVING INDEPENDENCE MODEL EVERYDAY)**

Mr. Robert Harris (Director of Special Education), Ms. Sue Gelling (Behavior Intervention Specialist) and Mrs. Amy Clark (Special Education Teacher) gave a brief PowerPoint overview of the AIME program.

SUMMER PROGRAMS

Mrs. Dawn Wilczynski (Assistant Superintendent for Instruction) gave a brief overview of the Summer Reading and Writing Camp for Grades 1 and 2. Mrs. Wilczynski and Mr. Matthew McDonald (Summer School Principal) gave a brief overview of the program used for remediation Read 180.

TRIP REQUESTS – FIRST READING - DOMESTIC

Mrs. Dawn Wilczynski (Assistant Superintendent for Instruction) presented the following trip requests as per Enclosure 5(c):

- 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 (estimated 8-20) to travel and participate in the All-State Performances at Ithaca College of Music, February 6-7, 2009.

The above requests will appear on the October 20, 2008 Regular Board of Education Meeting Agenda for second reading and final approval.

TEXTBOOK ADOPTIONS – FIRST READING

Mrs. Dawn Wilczynski (Assistant Superintendent for Instruction) will present the following textbooks for first reading as per Enclosure 5(d):

- 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

The above requests will appear on the October 20, 2008 Regular Board of Education Meeting Agenda for second reading and final approval.

SUPERINTENDENT'S REPORT

- Safety Committee Meeting (September 23, 2008)
- Capital Project
- Sustainability Report

(Enc. 5e)

NEW BUSINESS

ADOPTION OF LEGAL NOTICE FOR CAPITAL PROJECT REFERENDUM

Motion made by Ms. Reeves, seconded by Mr. Ordway that the Board of Education adopt the legal notice for a special district meeting to be held on December 17, 2008 as per Enclosure 6(a).

Roll Call Vote:

Kevin Bernstein	Voting: Absent
Victor Jenkins	Voting: Yes
Greg Hudson	Voting: Yes
Colin Kahl	Voting: Yes
Mark Manning	Voting: Yes
Lawrence Ordway	Voting: Yes
Joan Reeves	Voting: Yes
Shari Treichler	Voting: Yes

Roll Call Vote carried 7-0-0.

BID #285 – ONEIDA STREET ENTRANCE SIGN

Motion made by Mr. Hudson, seconded by Mr. Kahl that the Board of Education approve Bid #285 for the Oneida Street Entrance Sign as per Enclosure 6(b). Motion carried 7-0-0.

EXECUTIVE SESSION

Motion made at 8:32 p.m. by Mrs. Treichler, seconded by Mr. Hudson 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 9:06 p.m.

ADJOURNMENT

Motion made at 9:07 p.m. by Ms. Reeves, seconded by Mr. Hudson that the Board meeting be adjourned. Motion carried 7-0-0.

Michael Shusda
District Clerk
9/30/2008