

**6:15 pm Audit Committee (Ray, Bridget, CeCe) meet with Internal Claims Auditor Phyllis Albano
Central Office conference room**

**DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
March 17, 2009
7:30 p.m. - HS Multi 124A**

Vision - Duanesburg Central School District will become a model for smaller school districts in New York State. Instructional excellence will be the bedrock of the district characterized by a strong academic core, technology integration and a challenging and stimulating curriculum. Our educational program will include enrichment, interdisciplinary teaching and active roles for students. All students will be challenged and supported to achieve their highest abilities. The district will value its students and staff. The community will value and participate in our mission. Our facilities will promote our mission.

Goals - The goal of the Duanesburg Central School District's Board of Education is to represent and serve students, district residents, faculty, staff, administrators and district volunteers through policy development, thoughtful planning of academic programming, facilities management and fiscal responsibility to ensure the highest level of achievement and preparation of our student body.

CALL TO ORDER at _____ p.m. by President Hawes.

SALUTE TO THE FLAG

ROLL CALL

President Hawes
Vice Pres. Breitenstein
Bridget Holmes
John Iseman
Carlos Moreno
Paul Munson
Cecilia Tkaczyk

Also Present: Superintendent Crowley, Business Administrator Kane, HS Principal DeLuke, MS Principal Reyes, ES Principal Ryan

Visitors:

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

SPECIAL GUEST - Assemblyman George Amedore - A Legislative Perspective

STAFF REPORT - Aanen Aanensen - School Facility Report Card and Annual Visual Inspection

PRIVILEGE OF THE FLOOR

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 3/3/09 as submitted.

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report

- Employee Relations Committee - *Ray, Jim, Carlos*
- Audit Committee - *Ray, Bridget, Cecilia*
- Buildings & Grounds Committee - *Jim, John, Paul*
- Education Committee - *Bridget, Carlos, Paul*
- Public Relations Committee - *John, Cecilia*

Superintendent's Status Report/Update

Principals' Reports/Updates

Financial Status Report

1. Community Budget Presentation.
2. Approve Participation in Cooperative Bid.

Recommendation that the Duanesburg Board of Education approve participation in the three-year cooperative bid for waste removal with Scotia-Glenville as lead agency as recommended by the business administrator.

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

3. Claims Auditor's Comments on March 17, 2009 Warrant.

4. Accept Warrants.

Recommendation that the Duanesburg Board of Education accept the following warrants:

General Fund	W#19	\$256,351.69
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Motion by _____, seconded by _____.
Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

5. Accept Financial Reports.

Recommendation that the Duanesburg Board of Education accept the Treasurer’s Report, Appropriation Status Report, Revenue Budget Status Report and ECA Report as recommended by the business administrator.

Motion by _____, seconded by _____.
Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

6. Accept Budget Transfers.

Recommendation that the Duanesburg Board of Education accept the Budget Transfers dated 3/9/09 as recommended by the business administrator.

Motion by _____, seconded by _____.
Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

Personnel Items.

1. Approve Tenure Appointments.

BE IT RESOLVED that the Board of Education of the Duanesburg Central School District, upon the recommendation of the Superintendent of Schools, hereby makes the following tenure appointments effective September 1, 2009.

Sondra Carson	Physical Education
Machteld DePoortere	Foreign Language
Laura Feinberg	Special Education
Erin Goodwin	Elementary Education
Denise Greene	Remedial Reading
Robert Lane	Elementary Education
Tina Prewitt	Business Education
Jeffrey Rivenburg	Industrial Arts

Motion by _____, seconded by _____.
Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

2. Accept Resignation.

Recommendation that the Duquesburg Board of Education accept the resignation of John Iseman, Board Trustee, effective June 30, 2009. Two years remain on his term.

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

3. Accept Resignation.

Recommendation that the Duquesburg Board of Education accept the following resignation:

Tina Prewitt Modified Track & Field

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

4. Approve Appointments.

Recommendation that the Duquesburg Board of Education approve the following appointments effective 3/18/09 as recommended by the superintendent, building principals and athletic director.

Angela Daddario	Long Term Substitute Teacher effective 2/2/09
Maureen Moffett	Modified Track & Field Coach
Scott Filaski	Substitute Cleaner
Glen Golden	Volunteer Coach
Greg Hennel	Volunteer Coach
Matt Georges	Volunteer Coach
BOCES Substitute Teacher List	

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

Other Items

1. Approve Annual Meeting Language.

Recommendation that the Duquesburg Board of Education approve the Annual Meeting language for publication in the Daily Gazette. This was originally approved at the 3/3/09 BOE Meeting but need to re-approve to reflect John Iseman's resignation.

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

2. Approve Field Trip Request.

Recommendation that the Duanesburg Board of Education approve the following field trip as requested:

March 20 to Hyde Park - Sue Clark, Tom Reiter, Shannon Bennett, Karen Kanarkiewicz

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

DISCUSSION ITEMS

BOCES Annual Meeting on April 1 - 5:30 pm/Capital Region BOCES - please let Jeanne know if you plan to attend

Schoharie School Boards Assoc. Spring Dinner Meeting - May 14 @ Champlin Hall/SUNY Cobleskill, speaker Dr. Zingale, President of SUNY Cobleskill - hosted by DCS

INFORMATION ITEMS

Welcome Celebration for Erica Ryan and Peter Reyes will be on Sunday, March 22, from 2:00 to 3:30 p.m. in the MS/HS Multi 124A

Duanesburg Day - March 28 from 10:00 am to 3:00 pm @ MS/HS - snow date is March 29 from 12:00 noon to 5:00 pm

Annual Budget Vote/BOE Election - May 19, 2009 from 1:00 to 9:00 pm/ES Gym

Class of 2009 Graduation - June 26 @ 7:00 pm/HS Gymnasium

INTO EXECUTIVE SESSION at _____ p.m. *to discuss CSE minutes, CPSE minutes and negotiations.*

Motion by _____, seconded by _____.

ROLL CALL

President Hawes
Vice Pres. Breitenstein
Bridget Holmes
John Iseman
Carlos Moreno
Paul Munson
Cecilia Tkaczyk

OUT OF EXECUTIVE SESSION at _____ p.m.

Motion by _____.

Motions generated by Executive Session.

1. Approve CSE Minutes.

Recommendation that the Duanesburg Board of Education approve the Committee on Special Education minutes of the 2/25/09 meeting as submitted.

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

2. Approve CPSE Minutes.

Recommendation that the Duanesburg Board of Education approve the Committee on Pre-School Special Education minutes of the 3/2/09 meeting as submitted.

Motion by _____, seconded by _____.

Hawes __, Breitenstein __, Holmes __, Iseman __, Moreno __, Munson __, Tkaczyk __.

ADJOURNMENT at _____ p.m.

Motion by _____.

DATES TO REMEMBER

- March 18 & 19 - Grade 5 Musical - 7:00 pm/ES
- 27 - Superintendent's Conference Day - no students
- 28 - Duanesburg Day from 10:00 am to 3:00 pm @ MS/HS
- 29 - Duanesburg Day snow date from 12:00 noon to 5:00 pm @ MS/HS
- April 1 - BOCES Annual Meeting - 5:30 pm/Capital Region BOCES
- 3 - Grade 8 Dinner, Visual Arts Show & Talent Show
- 6 - Sports Booster Club Meeting - 7:00 pm/HS conference room
- 7 & 8 - Kindergarten Registration
- 7 - Board of Education Meeting & Community Budget Presentation - 7:30 pm/HS Multi 124A
- 10-17 - Spring Recess
- 20 - Last day to submit Board of Education Petitions to District Clerk by 5:00 pm
- 21 - Board of Education Meeting - 7:30 pm/HS Library
- 22 - PTSO Meeting - 7:00 pm/ES Library
- 24 - Report Cards home
- 26 - K-8 Science Fair - 1:00 to 5:00 pm/ES
- 30 - "Meet the Candidates" Night - 7:00 pm/HS Library - sponsored by PTSO
- May 5 - Board of Education Meeting & Public Budget Presentation - 7:30 pm/HS Multi 124A
- 6 - MS Spring Concert - 7:00 pm
- 7 - HS Spring Concert - 7:00 pm
- 12 - Board of Education Meeting - 7:30 pm/HS Library
- 14 - Schoharie School Boards Assoc. Spring Dinner Meeting - 6:00 pm/SUNY Cobleskill
- 15 - Senior Prom @ Stadium Golf Course - 7:00 pm
- 19 - Annual School Budget Vote/BOE Election - 1:00 to 9:00 pm/ES Gym
- 20 - National Honor Society Induction
- 21 - Interim Reports home
- 22 - Contingent Holiday
- 25 - Memorial Day - no school
- 26 - Contingent Holiday
- 28 - ES Spring Concert - 7:00 pm
- June 2 - Board of Education Meeting - 7:30 pm/HS Library
- 16-25 - Regents Examinations
- 16 - Board of Education Meeting - 7:30 pm/HS Library
- 21 - Baccalaureate - 7:30 pm/Our Lady of Fatima Church
- 26 - Class of 2009 Graduation - 7:00 pm/HS Gymnasium