

**6:00 pm - ERC w/Kris L/CO conference room**

**7:15 pm BOE Yearbook Photo/HS Library**

**DUANESBURG CENTRAL SCHOOL DISTRICT #1  
TOWN OF DUANESBURG  
REGULAR MEETING OF THE BOARD OF EDUCATION  
September 15, 2009**

**7:30 p.m. - HS Library**

***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 Moreno.

**SALUTE TO THE FLAG**

**ROLL CALL**

- President Moreno
- Vice President Holmes
- Trustee Munson
- Trustee Tkaczyk
- Trustee Loukides
- Trustee McKeeby

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

Visitors:

**AGENDA CHANGES ~ ADDITIONS OR DELETIONS**

**PRIVILEGE OF THE FLOOR**

**STAFF PROPOSAL** - Kevin DiTondo - possible trip to France and Italy

**PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:**

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 9/1/09 as submitted.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Moreno \_\_, Holmes \_\_, Munson \_\_, Tkaczyk \_\_, Loukides \_\_, McKeeby \_\_.

**WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:**

**NEW BUSINESS**

**BOE Standing Committee Report**

- Employee Relations Committee - *Carlos, Bridget, CeCe* - DTA Negotiations
- Audit Committee - *Carlos, Bridget, Paul*
- Buildings & Grounds Committee - *Paul, CeCe, John*
- Education Committee - *Carlos, Bridget, Christina*
- Public Relations Committee - *Christina, John*

**Superintendent's Status Report/Update**

**Principals' Reports/Updates**

**Financial Status Report**

1. Claims Auditor's Comments on September 15, 2009 Warrant.
2. Accept Warrants.

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

General Fund	W#6	\$89,663.57
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Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Moreno \_\_, Holmes \_\_, Munson \_\_, Tkaczyk \_\_, Loukides \_\_, McKeeby \_\_.

3. 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 \_\_\_\_\_.

**Personnel Items.**

1. Approve Appointments.

Recommendation that the Duquesne Board of Education approve the following appointments as recommended by the transportation manager.

Thomas Helfrich      FT Bus Driver effective 9/1/09  
Kevin DiTondo        Café Abstract Advisor  
Henry Henderson     Substitute Teacher  
Michael Silver        Substitute Teacher  
BOCES Substitute Teacher List

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Moreno \_\_, Holmes \_\_, Munson \_\_, Tkaczyk \_\_, Loukides \_\_, McKeeby \_\_.

**Other Items**

**DISCUSSION ITEMS**

Board Committees  
BOE Goals & Objectives  
Vacant Board Position  
Policy - #7251 Student Health Records

**INFORMATION ITEMS**

Private/Parochial Transportation Requests List (Brenda will bring this to the meeting)  
\$33.33/BOE Member due for Yearbook ad - make checks payable to Dusquinox and give to Brenda  
Aidan Holmes will sponsor the ad this year.  
Schoharie School Boards Association Executive Committee Meeting - Sept. 17 @ 7:00 pm/Middleburgh  
CSD District Offices - Christina Loukides & Chris Crowley  
New Staff Reception - October 26 at 3:15 pm/HS Multi - BOE Public Relations Committee  
sponsors this

**INTO EXECUTIVE SESSION** at \_\_\_\_\_ p.m. *to discuss CSE minutes, negotiations and personnel.*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**ROLL CALL**

President Moreno  
Vice President Holmes  
Trustee Munson  
Trustee Tkaczyk  
Trustee Loukides  
Trustee McKeeby

**OUT OF EXECUTIVE SESSION** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Motions generated by Executive Session.

1. Approve CSE Minutes.

Recommendation that the Duquesne Board of Education approve the Committee on Special Education minutes of the 8/24/09 and 8/31/09 meetings as submitted.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Moreno \_\_, Holmes \_\_, Munson \_\_, Tkaczyk \_\_, Loukides \_\_, McKeeby \_\_.

**ADJOURNMENT** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**DATES TO REMEMBER**

- Sept. 16 - Grades K-2 Open House - 6:30 pm
- 17 - Bus Drill
- 23 - Grades 3-5 Open House - 6:30 pm
- 24 - Middle/High School Open House - 6:30 pm
- 27 - Class of 2014 Fall Carnival @ ES
- Oct. 2 - Picture Day - ES/MS/HS
- 3 - ES Fitness Day
- 5 - Booster Club Meeting - HS
- 6 - Board of Education Meeting - 7:30 pm/HS Library
- 12 - Columbus Day - No School
- 14 - PTSO Meeting - 7:00 pm/ES
- 16 - Interim Reports home
- 20 - Board of Education Meeting - 7:30 pm/HS Library
- 24 - Harvest Festival from 12:00 noon to 7:00 pm sponsored by the Auditorium Committee
- 26 - New Staff Reception - 3:15 pm/HS Multi
- 30 - HS Drama Production (Oklahoma) - 7:00 pm/HS Gym
- 31 - HS Drama Production - 2:00 pm/HS Gym
- Nov. 3 & 17 - Board of Education Meetings - 7:30 pm/HS Library