

DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
November 3, 2009
5:45 p.m. in HS Conference Room

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
 Trustee Geidel

The Board of Education will meet from 5:45 to 6:45 p.m. in the HS conference room to discuss policies.

The BOE anticipates a break in the meeting between 6:45 and 7:30 pm – The meeting will resume at 7:30 pm in the HS Library

6:45 to 7:15 pm Audit Committee with Auditor in HS conference room

7:15 pm BOE Yearbook Photo in the MS/HS Library

Regular Meeting to begin at 7:30 pm
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.*

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 REPORT - Meg Wyanski - Overview CSE/CPSE

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 10/20/09 as submitted.

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report

- Employee Relations Committee - *Carlos, Bridget, CeCe*
- 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. Auditor - Alec Sobin from Ray Preusser's office
2. Accept Auditor's Report and Approve Management Letter.

Recommendation that the Duanesburg Board of Education accept the Auditor's Report and approve the Management Letter as recommended by the business administrator.

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

3. Claims Auditor's Comments on November 3, 2009 Warrant.
4. Accept Warrants.

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

General Fund	W#9	\$228,991.46
Capital Fund	W#	\$707.00

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

5. Accept Financial Reports.

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

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

6. Accept Budget Transfers.

Recommendation that the Duanesburg Board of Education accept the Budget Transfers dated 10/21/09 as recommended by the business administrator.

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

Personnel Items.

1. Accept Resignation.

Recommendation that the Duanesburg Board of Education accept the resignation of Donna Beebe, Teacher Aide, effective 11/10/09.

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

2. Approve Request for LOA.

Recommendation that the Duanesburg Board of Education approve the Leave of Absence as requested by Elinor Cramer effective 10/29/09 through 12/7/09 as recommended by the building principal.

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

3. Approve Appointments.

Recommendation that the Duanesburg Board of Education approve the following appointments:

Debbie Johnson	ES Mentor
Jessie Westfall	ES Mentor
Nicholas Sala	Boys' Varsity Basketball
Dustin James	Boys' Jr. Varsity Basketball
Michael Silver	Boys' Modified Basketball
Justin Kimball	Jr. Varsity Wrestling
Ryan O'Hara	Modified Wrestling (Pete is checking with Ryan to confirm)
Frank DeMasi	Boys' Varsity Track & Field
Christina Tygert	Cheerleading Assistant
Howard Schworm	Substitute Cleaner effective 10/13/09
Susan Feinman	Substitute Cleaner & Substitute Kitchen Help effective 11/4/09

BOCES Substitute Teacher List

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

4. Approve Independent Educational Evaluator Appointments.

Recommendation that the Duanesburg Board of Education approve the following appointments as recommended by the director of special education:

Donna Amberman, Alan Barnett, Gina Cosgrove, Frank Doberman, Jeffrey Fox,
Andrew LaBarge, Nathan Naparsteck, Frank Salamone, Paula Zuffante

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

Other Items

1. Approve Policies.

Recommendation that the Duanesburg Board of Education approve the following policies as recommended by the superintendent:

#8311 - Computer Use in Instruction
#8311-R - Computer Use in Instruction Regulation (as revised)
#7315 - Bullying: Peer Abuse in the Schools (as revised)

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

2. Approve Disposal of Obsolete Textbooks.

Recommendation that the Duanesburg Board of Education approve the disposal of the following obsolete textbooks as recommended by the building principals:

- 80 The History of a Free Nation by Glencoe
- 3 Teacher Editions

Motion by _____, seconded by _____.
Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

DISCUSSION ITEMS

Internal Auditor Appointment

Yearbook ad will be re-designed – this is due to Yearbook staff as soon as possible

INFORMATION ITEMS

Annual Legal Update – Dec. 16 @ WSWHE BOCES, 21 Gick Road, Saratoga Springs
\$33.33/BOE Member due for Yearbook ad – make checks payable to Dusquanox and give to Brenda
Staff Breakfast sponsored by BOE on Nov. 25 – 7:30 to 8:15 am at MS/HS Cafeteria

INTO EXECUTIVE SESSION at _____ p.m. *to discuss personnel.*

Motion by _____, seconded by _____.

ROLL CALL

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

OUT OF EXECUTIVE SESSION at _____ p.m.

Motion by _____, seconded 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 10/16/09, 10/21/09 and 10/22/09 meetings as submitted.

Motion by _____, seconded by _____.

Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.
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ADJOURNMENT at _____ p.m.
Motion by _____.

DATES TO REMEMBER

- Nov. 3 - MS/HS Visitation Day
3 - Audit Committee with Auditor @ 6:30 pm/CO conference room
3 - BOE Yearbook Photo @ 7:15 pm/HS Library
3 - Board of Education Meeting - 7:30 pm/HS Library
4 - PTSO Meeting - 7:00 pm/ES
6 - ES Visitation Day
10 - Emergency Early Release Drill
11 - Veterans Day - No School
13 - Picture Re-Take Day
14 - Grades 9-12 Semi-Formal Dance - 7:00 pm/HS
17 - Board of Education Meeting - 7:30 pm/HS Library
19 - K-12 Parent/Teacher Conference Evening - 6:00 to 8:30 pm @ ES & MS/HS
20 - K-12 Parent/Teacher Conference Day - no students today
25 - Staff Breakfast sponsored by BOE @ MS/HS Cafeteria from 7:30 to 8:15 am
26 & 27 - Thanksgiving Recess - **Happy Thanksgiving!**
- Dec. 1 - Board of Education Meeting - 7:30 pm/HS Library
7 - Sports Booster Club Meeting - 7:00 pm/HS conference room
9 - MS Winter Concert - 7:00 pm
9 - PTSO Meeting - 7:00 pm/ES Library
10 - ES Winter Concert - 7:00 pm
15 - Board of Education Meeting - 7:30 pm/HS Library
16 - HS Winter Concert - 7:00 pm
21 - Faculty/Staff Holiday Gathering and Photo - 3:15 pm/HS Cafeteria
23 - ES Sing-A-Long - 9:30 am
24 - Jan. 1 - Winter Recess - **Happy Holidays!**