

**7:00 pm Web Portal training w/Joe O'Neill in the HS Library
for all BOE Members**

**DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
July 7, 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 7:58 p.m. by President Moreno.

<u>ROLL CALL</u>	President Moreno	Present
	V. Pres. Holmes	Present
	Trustee Munson	Present
	Trustee Tkaczyk	Present
	Trustee Loukides	Present
	Trustee McKeeby	Present

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

Visitors: L. Kulikoff, C. Winters, G. Geidel, H. Geidel {parents/community members}; M. Rynish, T. Amorosi, M. Rem, M. Ferreira {staff}; J. Mason {Daily Gazette}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

PRIVILEGE OF THE FLOOR

- M. Rem - Sept. Pay Schedule
- M. Rynish - Graduation Ceremony

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 6/16/09 as submitted.

Motion by Trustee Munson, seconded by Trustee Tkaczyk.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report - BOE Standing Committees will be decided at Aug. 4 BOE Meeting

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

Superintendent's Status Report/Update

ES Roof future capital project (sealing)

Capital Project approved

Principals' Reports/Updates

Financial Status Report

1. Approve Bid Awards.

Recommendation that the Duanesburg Board of Education approve the following bid awards as recommended by the business administrator:

Waste Removal/Waste Management Cooperative Bid - 3 year contract (Scotia-Glenville Lead Agency)

Food & Cafeteria Supplies Cooperative Bid (Capital Region BOCES Lead Agency)

Custodial Supplies Cooperative Bid (Capital Region BOCES Lead Agency)

Bus Bid (three 65 Passenger School Buses) - New York Bus Sales at a cost not exceeding \$210,606.99

Tractor Bid - Randall Implement Company Inc. at a cost not exceeding \$18,930

Motion by Trustee Munson, seconded by Trustee McKeeby.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

2. Approve Participation in Cooperative Bid.

Recommendation that the Duanesburg Board of Education approve the participation in the Cooperative Bid for Engineering, Biomedical Equipment and Supplies (Project Lead the Way) with Monroe 2-Orleans BOCES as lead agency as recommended by the business administrator.

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

3. Approve Participation in Cooperative Bids with Capital Region BOCES. (blanket resolution)

Recommendation that the Duanesburg Board of Education approve the participation in cooperative bids for equipment, supplies and contractual items with Capital Region BOCES as lead agency as recommended by the business administrator.

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

4. Approve Adding Clubs Back Into Budget.

Recommendation that the Duanesburg Board of Education approve adding the following clubs back into the budget for the 2009-2010 school year as recommended by the building principals:

- MS/HS Leo Club
- ES Community Service Club
- ES Social Club (if needed)
- Writing Club (if Social Club gets grant)
- MS/HS Nimbus
- MS/HS Café Abstract
- MS/HS Friends of Rachel

Motion by Trustee Tkaczyk, seconded by Trustee McKeeby.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

5. Claims Auditor's Comments on July 7, 2009 Warrant.

6. Accept Warrants.

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

General Fund	W#26	\$313,635.66
Capital Fund	W#9	\$210,606.99

Motion by Trustee Munson, seconded by Trustee Loukides.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

7. 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 Trustee Tkaczyk, seconded by Trustee Munson.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

8. Accept Budget Transfers.

Recommendation that the Duanesburg Board of Education accept the Budget Transfers as recommended by the business administrator.

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

Personnel Items.

1. Approve Appointments.

Recommendation that the Duanesburg Board of Education approve the following appointments as recommended by building principals, director of special education, transportation manager and business administrator.

Rebecca Meyer	Modified Volleyball
Maureen Moffett	Varsity Track & Field
John Conway	Golf
Tom Reiter	HS Newspaper
Toni Amorosi	Grade 11 Class Advisor
Marcy McKinley	Grade 6 Class Advisor
Carol Lotano	Summer School Special Education Itinerant Teacher/Consultant Teacher
Karen Forslund	Summer School Special Education 1:1 Aide (4 weeks)
Jude Kwiatkowski	Summer School Special Education 1:1 Aide (2 weeks)
Ted Savoy	Summer Custodian effective 7/8/09
Tammy Bradt	Summer Bus Cleaner effective 7/8/09
Kevin Soucy	Summer Bus Cleaner effective 7/8/09
Dawn Oliver	Summer Bus Cleaner effective 7/8/09
Donna Brand	Substitute Office Help
Bonnie Chiofalo	Substitute Office Help
Elinor Cramer	Substitute Office Help
BOCES Substitute Teacher List	

Motion by Trustee Munson, seconded by Trustee Loukides.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

Other Items

1. Approve Policy.

Recommendation that the Duanesburg Board of Education approve the #5660 Records Management Policy as recommended by the superintendent.

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

2. Approve Disposal of Obsolete Textbooks.

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

Motion by Trustee Munson, seconded by Trustee Tkaczyk.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

DISCUSSION ITEMS

Possible 4 o'clock Bus on Wednesdays - BOE will support academic support

INFORMATION ITEMS

Duanesburg Central School will participate in National School Lunch Program

Board of Education Retreat - August 6 from 5:30 to 9:30 pm/Central Office

Summer Board of Education Meetings - August 4 & August 18

INTO EXECUTIVE SESSION at 9:08 p.m. *to discuss CSE minutes.*

Motion by Trustee Munson, seconded by Trustee McKeeby.

ROLL CALL

President Moreno	Present
V. Pres. Holmes	Present
Christina Loukides	Present
John McKeeby	Present
Carlos Moreno	Present
Paul Munson	Present
Cecilia Tkaczyk	Present

OUT OF EXECUTIVE SESSION at 10:48 p.m.

Motion by Trustee McKeeby, seconded by Trustee Loukides.

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 6/10/09, 6/11/09, 6/19/09 and 6/22/09 meetings as submitted.

Motion by Trustee Tkaczyk, seconded by V. Pres. Holmes.

Yes: Moreno, Holmes, Munson, Tkaczyk, Loukides, McKeeby. Motion Carried.

ADJOURNMENT at 10:49 p.m.

Motion by V. Pres. Holmes.

Respectfully Submitted,

Brenda J. Kane
Recording Secretary for the Board of Education

DATES TO REMEMBER

Aug. 4 & 18 - Board of Education Meetings - 7:30 pm/HS Library
6 - Board of Education Retreat - 5:30 to 9:30 pm/Central Office
Sept. 1 & 15 - Board of Education Meetings - 7:30 pm/HS Library