

ERC – 6:00 pm CO conference room

**DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
September 1, 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 7:31 p.m. by President Moreno.

SALUTE TO THE FLAG

| | | |
|-------------------------|-----------------------|---------|
| <u>ROLL CALL</u> | President Moreno | Present |
| | Vice President Holmes | Present |
| | Trustee Munson | Present |
| | Trustee Tkaczyk | Present |
| | Trustee Loukides | Present |
| | Trustee McKeeby | Present |

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

Visitors: M. Mesick, L. Kulikoff {parents}; C. Forslund, M. Wyanski, K. O’Brien {staff}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

PRIVILEGE OF THE FLOOR

STAFF REPORT - Meg Wyanski & Kyle O’Brien - Special Education

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 8/18/09 as submitted.

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

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

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report

- Employee Relations Committee - *Carlos, Bridget, CeCe* - DTA Negotiations
The ERC will meet with Kris Lanchantin on Sept. 15 at 6:00 pm/CO conference room
- 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

Solar Project, Energy Education, H1N1

Principals' Reports/Updates

Financial Status Report

1. Approve Food Service Prices.

Recommendation that the Duanesburg Board of Education approve the following Food Service price increases for the 2009-2010 school year:

ES Lunch increase from \$1.60 to \$1.75
MS/HS Lunch increase from \$1.75 to \$2.00
Adult Lunch increase from \$3.15 to \$3.40

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

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

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

3. Accept Warrants.

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

| | | |
|--------------|-----|--------------|
| General Fund | W#5 | \$263,135.94 |
|--------------|-----|--------------|

Motion by Trustee Munson, seconded by Trustee Loukides.

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

4. Accept Financial Reports.

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

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

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

Personnel Items.

1. Approve Request for Leave of Absence.

Recommendation that the Duanesburg Board of Education approve the Leave of Absence as requested by Leonard VanBuren, Bus Driver, effective for the 2009-2010 school year.

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

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

2. Accept Resignation.

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

Jacqueline Bailey, Bus Driver, effective 8/12/09

Motion by Trustee Tkaczyk, seconded by Trustee McKeeby.

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

3. Approve Tenure Appointment.

BE IT RESOLVED that the Board of Education of the Duanesburg Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Brenda Kane to tenure in the tenure area of Business Administrator effective December 17, 2009.

Motion by Trustee Munson, seconded by Trustee Tkaczyk.

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

4. Approve Appointments.

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

- | | |
|---|-------------------------------|
| Elizabeth Santoro | MS/HS Nurse |
| Dustin James | Boys' Jr. Varsity Soccer |
| Mirlinda Gecaj | Girls' Varsity Cross Country |
| Michael Silver | Girls' Varsity Volleyball |
| Sona Ahuja | Girls' Jr. Varsity Volleyball |
| (this appointment is pending approval on TEACH) | |
| Henry Geidel | Soccer Volunteer Coach |
| Karen Bliss | Regents Scoring Math |
| Linda Chiras | Regents Scoring Science |
| BOCES Substitute Teacher List | |

Motion by Trustee Munson, seconded by Trustee Tkaczyk.

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

Other Items

DISCUSSION ITEMS

- Board Committees
- Vacant Board Position

INFORMATION ITEMS

- Staff Luncheon sponsored by BOE - Sept. 8 from 11:45 am to 12:30 pm/HS Cafeteria
- BOE Yearbook Photo - Sept. 15 at 7:15 pm in the HS Library
- New Staff Reception - October 26 at 3:15 pm/HS Multi

ADJOURNMENT at 8:56 p.m.

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

Respectfully Submitted,

Brenda J. Kane
Recording Secretary for the Board of Education

DATES TO REMEMBER

- Sept. 1 - New Teacher Orientation from 8:30 am to 2:30 pm - Best Western in Cobleskill
1 & 15 - Board of Education Meetings - 7:30 pm/HS Library
15 - ERC meeting with Kris Lanchantin @ 6:00 pm/CO conference room
15 - BOE Yearbook Photo @ 7:15 pm/HS Library
8 - Staff Luncheon sponsored by the Board of Education - 11:45 am to 12:30 pm/HS Cafeteria
- Oct. 6 & 20 - Board of Education Meetings - 7:30 pm/HS Library
26 - New Staff Reception - 3:15 pm/HS Multi
30 - Red Cross Blood Drive from 8:00 am to 1:00 pm - HS Multi Purpose Room