

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 a 7:30 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. Rem, C. Forslund, M. Molyneaux {staff}; D. Dexter, H. Geidel, B. Wenzel, J. VanSlyck, L. Kulikoff, M. Mesick, J. Treis, D. Proulx, B. Malpezzi, D. Busch, T. Manning {parents/community members}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

PRIVILEGE OF THE FLOOR

STAFF PROPOSAL - Kevin DiTondo - The Art of France and Italy - BOE approval was given

STAFF REPORT - Pete Reyes - Athletic Director - Physical Education Plan

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 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

- Employee Relations Committee - *Carlos, Bridget, CeCe* - DTA Negotiations
- Audit Committee - *Carlos, Bridget, Paul*
- Buildings & Grounds Committee - *Paul, CeCe, John*
- Education Committee - *Carlos, Bridget, Christina* - Ed. Comm. will meet on 10/6 at 6:00 pm/CO
- Public Relations Committee - *Christina, John*

Superintendent's Status Report/Update

BOE gives approval to add additional Kindergarten teacher

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 Trustee Munson, seconded by Trustee McKeeby.

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

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 Trustee Munson, seconded by V. Pres. Holmes.

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 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 Trustee Tkaczyk, seconded by Trustee Loukides.

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

Other Items

DISCUSSION ITEMS

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

INFORMATION ITEMS

- Private/Parochial List
- \$33.33/BOE Member due for Yearbook ad – make checks payable to Dusquanox 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 9:45 p.m. to discuss CSE minutes, negotiations and personnel.

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

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

OUT OF EXECUTIVE SESSION at 11:42 p.m.

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

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 8/24/09 and 8/31/09 meetings as submitted.

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

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

ADJOURNMENT at 11:44 p.m.

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

Respectfully Submitted,

Brenda J. Kane
Recording Secretary for the Board of Education

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