

6:00 pm – Education Committee Meeting – CO conference room

**DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
October 6, 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 7:34 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. Keville, Z. McKeeby, A. McDaniel, C. McKinley, C. Caraher {students}; J. Treis, L. Kulikoff, H. Geidel, D. Keville, M. Mesick, S. McDaniel, D. Dexter, E. McHale, R. Compton, S. Hayward {parents/community members}; M. Ferreira, C. Forslund, M. Wyanski, M. McKinley {staff}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

APPOINT MEMBER TO TAKE OVER VACANT BOE SEAT

BE IT RESOLVED that the Board of Education of the Duquesburg Central School District hereby appoints Henry Geidel to be a member of the Board of Education effective immediately to fill the position left vacant due to the resignation of John Iseman. Mr. Geidel shall hold this position until the annual meeting in May of 2010, at which time a person will be elected to fill the remainder of Mr. Iseman's unexpired term.

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

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

OATH OF OFFICE TO NEW BOARD MEMBER: District Clerk Kane administers the Oath of Office to Henry Geidel.

PRIVILEGE OF THE FLOOR

S. Hayward - child issue; D. Dexter - question; L. Kulikoff - 6/16/09 minutes on web site

STAFF & STUDENT REPORT - Marcy McKinley & new students - Envirothon

STAFF REPORT - Meg Wyanski - Review Independent Educational Evaluation Policy

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duquesburg Board of Education approve the minutes of the regular meeting of 9/15/09 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 meeting on October 5 at 5:30 pm in the HS conference room
- Audit Committee - *Carlos, Bridget, Paul*
- Buildings & Grounds Committee - *Paul, CeCe, John*
- Education Committee - *Carlos, Bridget, Christina* - meeting update
- Public Relations Committee - *Christina, John*
Schoharie School Boards Association Meeting - Guidance Dept. to attend

Superintendent's Status Report/Update

Principals' Reports/Updates

Financial Status Report

1. Accept Donation.

Recommendation that the Duanesburg Board of Education accept the donation of \$600 made by the Parent-Teacher-Student Organization for ECA, HS/MS Fund and ES Fund as recommended by the business administrator.

Motion by Trustee Munson, seconded by Trustee Loukides.

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

2. Claims Auditor's Comments on October 6, 2009 Warrant.
3. Accept Warrants.

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

General Fund	W#7	\$253,308.99
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Motion by Trustee Munson, seconded by Trustee Iseman.

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

4. 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 Loukides.

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

5. Accept Budget Transfers.

Recommendation that the Duanesburg Board of Education accept the Budget Transfers dated 9/28/09 as recommended by the business administrator.

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

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

Personnel Items.

1. Accept Resignations.

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

Elizabeth Santoro, MS/HS Nurse, effective September 18, 2009
Jacquelyn Wasniewski, Bus Monitor, effective September 24, 2009
Lynn Radz, CSE Secretary, effective October 12, 2009

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

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

2. Approve Request for Leave of Absence.

Recommendation that the Duanesburg Board of Education approve the LOA request made by Daniel Clemons effective 10/13/09 through 11/6/09 as recommended by the business administrator.

Motion by Trustee McKeeby, seconded by Trustee Loukides.

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

3. Approve 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 Laura Risley to a three year probationary appointment to a position of teacher of English and Reading, in the English and Remedial Reading tenure areas, respectfully, effective October 13, 2009 through October 12, 2012. Provided she continues as a full time employee, working at least 40% of her time in both English and Remedial Reading tenure areas, she will accrue seniority in both areas and will be eligible for tenure in both areas effective October 12, 2012.

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

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

4. Approve Appointments.

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

Joanne Newsome	MS/HS Nurse effective 10/7/09
Susan Feinman	Bus Monitor effective 10/5/09
Peter Reyes	Coach for all sports
Theresa McCabe	ES Community Service Club
Erin Goodwin	ES Community Service Club
Kenneth Wildy	Substitute Bus Driver effective 10/7/09
Jay Affinito	Substitute Building Mechanic effective 10/7/09
Robert Miller	Substitute Building Mechanic/Custodian effective 10/7/09
Robert LeClair	Substitute Cleaner/Custodian effective 10/7/09
Colleen Aanensen	Substitute Cleaner/Custodian effective 10/7/09
Angelique Schmidt	Substitute Cleaner/Custodian effective 10/7/09
Corey Arndell	Substitute Cleaner/Custodian effective 10/7/09
Bonnie Gray	Substitute Food Service Helper effective 10/7/09
Doris Snyder	Substitute Teacher Aide/Office/Bus Monitor effective 10/7/09
Pamela Lown	Substitute Teacher Aide effective 10/7/09
BOCES Substitute Teacher List	

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

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

5. Approve CSE & CPSE Membership Appointments.

Recommendation that the Duanesburg Board of Education approve the following appointments to the Committee on Special Education, Sub-Committee on Special Education and the Committee on Pre-School Special Education as recommended by the superintendent for the 2009-2010 school year:

Meg Wyanski – CSE/Sub CSE/CPSE Chairperson
 Bonnie Gray – CSE/Sub CSE/CPSE Additional Parent Member
 April Kellerman – CSE/Sub CSE/CPSE Additional Parent Member

It is further recommended that in the event of Mrs. Wyanski's absence, the Board appoints the school psychologist and building level principals as substitute CSE/Sub CSE/CPSE Chairperson so the appropriate one may act in Mrs. Wyanski's place.

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

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

Other Items

1. Approve Policy.

Recommendation that the Duanesburg Board of Education approve the policy #7251 Student Health Records as recommended by the superintendent.

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

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

DISCUSSION ITEMS

Board Committees – discuss at next BOE Meeting

BOE Goals

New BOE photo for the web site & Yearbook – Photo will be taken on Nov. 3 at 7:15 pm/HS Library

Yearbook ad will be re-designed by BOE

Physical Education Plan – 1st Reading

Policy - #7680 Independent Education Evaluation – 1st Reading

Policy - #7680-R Independent Education Evaluation Regulation – 1st Reading

Policy - #8311 – Computer Use in Instruction – 1st Reading

Policy - #8311-R – Computer Use In Instruction Regulation – 1st Reading

Policy - #7315 – Bullying: Peer Abuse in the Schools – 1st Reading

Policy - #7316 – Students and Personal Electronic Devices – 1st Reading

Field Trip – Oct. 23 to Salem, MA – Pierce, Kanarkawicz, McKinley

Field Trip – Oct. 29 to Boston, MA – Wyanski, Beach, Bliss, Christopher, Lotano

Field Trip – Nov. 24 to NYC – Chiras, Prescott, Kanarkawicz, Wyanski, Karker

New Staff Reception – October 26 at 3:15 pm/HS Multi – BOE Public Relations Committee sponsors this

INFORMATION ITEMS

Use of Cell Phone Policy & Cell Phone Analysis – Use of Cell Phone Policy will be discussed at next BOE Meeting

\$33.33/BOE Member due for Yearbook ad – make checks payable to Dusquanox and give to Brenda (Gus excluded for this year since the math had already been done.)

Staff Breakfast sponsored by BOE on Nov. 25 at the MS/HS Cafeteria – 7:30 to 8:15 am

INTO EXECUTIVE SESSION at 9:32 p.m. *to discuss CSE minutes, CPSE minutes and negotiations.*

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
	Trustee Geidel	Present

OUT OF EXECUTIVE SESSION at 10:15 p.m.

Motion by Trustee Geidel, 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 9/14/09 and 9/18/09 meetings as submitted.

Motion by Trustee Munson, seconded by Trustee Tkaczyk.

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

2. Approve CPSE Minutes.

Recommendation that the Duanesburg Board of Education approve the Committee on Pre-School Special Education minutes of the 9/21/09 meeting as submitted.

Motion by Trustee Munson, seconded by Trustee Tkaczyk.

Moreno __, Holmes __, Munson __, Tkaczyk __, Loukides __, McKeeby __, Geidel __.

ADJOURNMENT at 10:17 p.m.

Motion by Trustee Tkaczyk.

Respectfully Submitted,

Brenda J. Kane
Clerk for the Board of Education

DATES TO REMEMBER

- Oct. 2 - Picture Day - ES/MS/HS
4 - National Fire Prevention Week
5 - DTA Negotiations @ 5:30 pm/HS conference room
5 - Booster Club Meeting - 7:00 pm/HS
6 - Education Committee Meeting - 6:00 pm/CO conference room
6 - Board of Education Meeting - 7:30 pm/HS Library
12 - Columbus Day - No School
14 - PTSO Meeting - 7:00 pm/ES
16 - ES Fitness Day
16 - Interim Reports home
19 - National School Bus Safety Week
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 - "Oklahoma" - 2:00 pm/HS Gym
- Nov. 1 - "Oklahoma" - 2:00 pm/HS Gym
2 - Booster Club Meeting - 7:00 pm/HS
3 - MS/HS Visitation Day
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 @ ES - time to be determined
26 & 27 - Thanksgiving Recess - **Happy Thanksgiving!**
- Dec. 1 & 15 - Board of Education Meetings - 7:30 pm/HS Library