

6:00 to 7:00 pm BOE to meet w/ Alan Krieger in CO conference room

INTO EXECUTIVE SESSION at 6:25 p.m. *to discuss personnel.*

Motion by Trustee Geidel, seconded by Trustee Munson.

ROLL CALL

President Moreno	Present
Vice President Holmes	Absent
Trustee Munson	Present
Trustee Tkaczyk	Present
Trustee Loukides	Present
Trustee McKeeby	Present
Trustee Geidel	Present

OUT OF EXECUTIVE SESSION at 7:14 p.m.

Motion by Trustee Geidel, seconded by Trustee Munson.

DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
 October 20, 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	Absent
	Trustee Munson	Present
	Trustee Tkaczyk	Present
	Trustee Loukides	Present
	Trustee McKeeby	Present
	Trustee Geidel	Present

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

Visitors: T. Gamache, C. Cox, J. Treis {parents/community members}; R. Kneiss, D. Wilkes, S. McDaniel, C. Warnke, M. Iveson, N. Ortiz, V. Cramer, A Wengenack, C. Cox {students}; J. Westfall, M. Moffett, C. Forslund, M. Ferreira, L. Armour, M. Rem, E. Goodwin {staff}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

PRIVILEGE OF THE FLOOR

STAFF & STUDENT REPORT - Life in the ER Class - Maureen Moffett and students

PRINCIPAL REPORT - Erica Ryan - Reading Assessment

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duquesburg Board of Education approve the minutes of the regular meeting of 10/6/09 as submitted.

Motion by Trustee Munson, seconded by Trustee Geidel.

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

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report

- Employee Relations Committee - *Carlos, Bridget, CeCe*
- Audit Committee - *Carlos, Bridget, Paul* - with auditor on Nov. 3 @ 6:30 pm/CO
- 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. Claims Auditor's Comments on October 20, 2009 Warrant.
2. Accept Warrants.

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

General Fund	W#8	\$194,124.65
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Motion by Trustee Munson, seconded by Trustee Tkaczyk.

Yes: Moreno, Munson, Tkaczyk, Loukides, McKeeby, Geidel. Absent. Holmes. **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 Loukides, seconded by Trustee Tkaczyk.

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

Personnel Items.

1. Approve Appointment.

BE IT RESOLVED that the Board of Education of the Duanesburg Central School District hereby accepts the recommendation of the Superintendent to appoint Christine McKane to a three year probationary appointment as a teacher of Kindergarten in the Elementary tenure area, commencing on October 21, 2009 and ending on October 21, 2012. Ms. McKane holds initial certification in Childhood Education and initial certification in Early Childhood Education. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of professional certification and fulfillment of all other requirements of the New York State Education Department by Ms. McKane no later than the expiration date of her probationary appointment.

Motion by Trustee Munson, seconded by Trustee McKeeby.

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

2. Approve Appointments.

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

- Roy McMechan Bus Driver (1 run) effective 9/1/09
- M. McKinley/M. Moffett Mock Trial Co-Advisors
- Sondra Zelonka Cheerleading
- Joe DeGiule Girls' Varsity Basketball
- Charles Goodwin Girls' Jr. Varsity Basketball
- Francis Pickett Girls' Modified Basketball
- Joe Bena Varsity Wrestling
- BOCES Substitute Teacher List

Motion by Trustee Geidel, seconded by Trustee Tkaczyk.

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

Other Items

1. Approve Policies.

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

- #7680 - Independent Education Evaluation
- #7680-R - Independent Education Evaluation Regulation

Motion by Trustee Loukides, seconded by Trustee McKeeby.

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

2. Approve Physical Education Plan.

Recommendation that the Duanesburg Board of Education approve the Physical Education Plan as recommended by the Director of Physical Education.

Motion by Trustee Tkaczyk, seconded by Trustee Geidel.

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

3. Approve Field Trips.

Recommendation that the Duanesburg Board of Education approve the following field trips as recommended by building principals:

- Oct. 23 to Salem, MA – Pierce, Kanarkiewicz, McKinley
- Oct. 29 to Boston, MA – Wyanski, Beach, Bliss, Christopher, Lotano
- Nov. 24 to NYC – Chiras, Prescott, Kanarkiewicz, Wyanski, Karker

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

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

DISCUSSION ITEMS

- New BOE photo for Yearbook & web site – Nov. 3 @ 7:15 pm/HS Library
- Yearbook ad will be re-designed – this is due to Yearbook staff as soon as possible
- New Staff Reception – October 26 at 3:15 pm in MS/HS Cafeteria

INFORMATION ITEMS

- \$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 – 7:30 to 8:15 am at MS/HS Cafeteria

*Thank you Duanesburg Central School District Board of Education;
 Carlos, Bridget, Paul, CeCe, Christina, John and Gus!
 The Parent-Teacher-Student Organization has provided refreshments in recognition of
 your hard work and dedication to DCS!*

INTO EXECUTIVE SESSION at 8:31 p.m. *to discuss CSE minutes and personnel.*

Motion by Trustee Tkaczyk, seconded by Trustee Munson.

ROLL CALL

President Moreno	Present
Vice President Holmes	Absent
Trustee Munson	Present
Trustee Tkaczyk	Present
Trustee Loukides	Present
Trustee McKeeby	Present
Trustee Geidel	Present

OUT OF EXECUTIVE SESSION at 9:50 p.m.

Motion by Trustee Tkaczyk, seconded by Trustee Geidel.

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 9/28/09, 9/30/09, 10/6/09, 10/8/09, 10/9/09 and 10/13/09 meetings as submitted.

Motion by Trustee Geidel, seconded by Trustee Munson.

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

ADJOURNMENT at 9:51 p.m.

Motion by Trustee Tkaczyk.

Respectfully Submitted,

Brenda J. Kane

Recording Secretary for the Board of Education

DATES TO REMEMBER

- Oct. 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 - 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 & 15 - Board of Education Meetings - 7:30 pm/HS Library