

4:30 pm – Education Committee will meet – Bridget, Carlos & Paul

The Audit Committee (Ray, Bridget & CeCe) will meet at 6:30 pm in the Central Office Conference Room with Phyllis Albano, Internal Auditor, prior to BOE Meeting

DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
May 6, 2008

7:30 p.m. – MS/HS Multi-Purpose Room 124A or B

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 7:40 p.m. by President Hawes.

SALUTE TO THE FLAG

<u>ROLL CALL</u>	President Hawes	Present
	Vice Pres. Breitenstein	Present
	Bridget Holmes	Present
	John Iseman	Present
	Carlos Moreno	Present
	Paul Munson	Present
	Cecilia Tkaczyk	Present

Also Present: Superintendent Crowley, Business Administrator Kane, ES Principal O'Brien, HS Principal LeForestier, MS Principal DeLuke

Visitors: J. Coppolo, J. Treis {parents}; M. Rem {staff}; P. Albano, P. Connolly {auditors}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

SPECIAL GUEST - Phyllis Albano, Internal Auditor

PRIVILEGE OF THE FLOOR

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 4/22/08 as submitted.

Motion by Trustee Moreno, seconded by Trustee Munson.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report

- Employee Relations Committee – *Ray, Jim, Carlos* – next DTA Negotiation Meeting is May 7 at 4:30 pm in the MS/HS conference room and next DESA Negotiation Meeting is May 27 at 6:30 pm in the MS/HS conference room
- Audit Committee – *Ray, Bridget, Cecilia*
- Buildings & Grounds Committee – *Jim, John, Paul*
- Education Committee – *Bridget, Carlos, Paul*
- Public Relations Committee – *John, Cecilia*

Superintendent's Status Report/Update

Updated Policies – goal is to put policies on-line during the summer

Principals' Reports/Updates

Financial Status Report

1. Public Budget Presentation – Business Administrator Kane & Superintendent Crowley
2. Accept Donation.

Recommendation that the Duanesburg Board of Education accept the following donation as recommended by the business administrator.

\$1,000 from Stewart's Foundation for Fit Kids Play Station @ ES

Motion by Trustee Holmes, seconded by Trustee Moreno.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

- 3. Claims Auditor’s Comments on May 6, 2008 Warrant

- 4. Accept Warrants.

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

General Fund	W#21	\$206,992.71
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Motion by Trustee Moreno, seconded by Trustee Munson.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

- 5. 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 Holmes, seconded by Trustee Tkaczyk.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

Personnel Items.

- 1. Accept Resignations.

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

Kelly SanFilippo	ESL/Special Education Teacher effective 6/30/08
Julie McLean	Special Education Teacher effective 6/30/08
Paul Callahan	School District Attorney effective 3/1/08

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

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

- 2. Approve Appointments.

Recommendation that the Duanesburg Board of Education approve the following appointments as recommended by superintendent, business administrator and building principals:

Sandra McMechen – Bus Monitor effective 5/7/08
 BOCES Substitute List

Motion by Trustee Moreno, seconded by Trustee Munson.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

3. Approve Election Inspectors.

Recommendation that the Duanesburg Board of Education approve the following Election Inspectors for the May 20, 2008 Budget Vote/BOE Election as recommended by the superintendent. Additional Election Inspectors will be approved at the May 13 BOE Mtg.

12:30 to 3:00 p.m.

Paul Gemmiti

6:00 to 9:15 p.m.

Blanche Larson

Kathy Williams

Bill Tindale

Motion by Trustee Moreno, seconded by Trustee Tkaczyk.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

Other Items

1. Re-Adopt 2008-2009 School Year Calendar.

Recommendation that the Duanesburg Board of Education re-adopt the 2008-09 SY calendar as recommended by the superintendent.

Motion by Trustee Munson, seconded by Trustee Holmes.

Yes: Hawes, Breitenstein, Holmes, Iseman, Moreno, Munson, Tkaczyk. **Motion Carried.**

DISCUSSION ITEMS

Medicare Advantage Plans

Schoharie School Boards Spring Dinner Meeting on May 15 - reservations have been made for Ray, Paul & Teresa, CeCe and Chris

INFORMATION ITEMS

Upcoming Board Meeting dates - May 13, May 20 brief meeting at 9:15 pm to accept budget vote, and June 3 & 17

Annual Budget Vote/Board of Education Election - May 20 from 1:00 to 9:00 pm/ES Gym

Class of 2008 Graduation - June 27 @ 7:00 pm

Cast Your Vote For Student Success - info for BOE from NYS School Boards Association

Only one BOE Meeting in July on July 8 - This will be the Reorganization Meeting and Regular BOE Meeting.

INTO EXECUTIVE SESSION at 8:15 p.m. *to discuss personnel, CSE minutes and negotiations.*
Motion by Trustee Moreno, seconded by Trustee Munson.

<u>ROLL CALL</u>	President Hawes	Present
	Vice Pres. Breitenstein	Present
	Bridget Holmes	Present
	John Iseman	Present
	Carlos Moreno	Present
	Paul Munson	Present
	Cecilia Tkaczyk	Present

OUT OF EXECUTIVE SESSION at 9:57 p.m.
Motion by Trustee Iseman.

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 3/13/08, 3/27/08, 4/2/08, 4/23/08 and 4/29/08 meetings as submitted.

Motion by Trustee Moreno, seconded by Trustee Munson.

Yes: Hawes, Breitenstein, Iseman, Moreno, Munson. Absent: Holmes, Tkaczyk. **Motion Carried.**

ADJOURNMENT at 9:58 p.m.

Motion by V. Pres. Breitenstein.

Respectfully Submitted,

Kathleen O'Brien

Recording Secretary for the Board of Education

DATES TO REMEMBER

- May 13 - Board of Education Meeting - 7:30 pm/HS Library
- 15 - Schoharie School Boards Assoc. Spring Dinner Meeting hosted by BKW
- 20 - Annual Budget Vote/Board of Education Election from 1:00 to 9:00 pm/ES Gym
- June 3 - Board of Education Meeting - 7:30 pm/HS Library
- 15 - Baccalaureate - 7:30 pm - Christ Church at Rt. 20 & Duanesburg Churches Road
- 17-26 - Regents Examinations
- 17 - Board of Education Meeting - 7:30 pm/HS Library
- 27 - Class of 2008 Graduation Ceremony - 7:00 pm in the MS/HS Gymnasium
- July 8 - one BOE Meeting in July - Reorganization Meeting & Regular BOE Meeting
- Aug. 4-9 - Missoula Children's Theatre - Hansel & Gretel
- 5 - Board of Education Meeting - 7:30 pm/HS Library
- 19 - Board of Education Meeting - 7:30 pm/HS Library