

Welcome Reception for New Teachers

**DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG
REGULAR MEETING OF THE BOARD OF EDUCATION
August 18, 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 7:36 p.m. by President Moreno.

SALUTE TO THE FLAG

<u>ROLL CALL</u>	President Moreno	Present
	Vice President Holmes	Present
	Trustee Munson	Absent
	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: S. Crowley, J. Siegel, {students}; M. Mesick {parent}; M. Rem {staff}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

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 8/4/09 as submitted.

Motion by Trustee Tkaczyk, seconded by Trustee McKeeby.

Yes: Moreno, Tkaczyk, Loukides, McKeeby. Absent: Holmes, Munson. **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*
- Public Relations Committee - *Christina, John*

Superintendent's Status Report/Update

Tail Wagging Tutors
Proctors \$10,000 Grant

Principals' Reports/Updates**Financial Status Report**

1. Reject Capital Project Bids.

Recommendation that the Duanesburg Board of Education reject the Capital Project Bids as recommended by the business administrator.

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

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

2. Award Milk Bid.

Recommendation that the Duanesburg Board of Education award the milk bid to Byrne Dairy for the 2009-2010 school year at a cost not exceeding \$28,387.98 as recommended by the business administrator.

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

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

3. Claims Auditor’s Comments on August 18, 2009 Warrant.

4. Accept Warrants.

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

General Fund	W#4	\$103,746.89
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Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

Yes: Moreno, Holmes, Tkaczyk, Loukides, McKeeby. Absent: Munson. **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 Tkaczyk, seconded by V. Pres. Holmes.

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

6. Accept Budget Transfers.

Recommendation that the Duanesburg Board of Education accept the Budget Transfers as recommended by the business administrator.

Motion by Trustee McKeeby, seconded by Trustee Loukides.

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

Personnel Items.

1. Accept Resignations.

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

James Hosely as Varsity Volleyball Coach for the 2009-2010 school year
Susan Maioriello as MS/HS Nurse effective 8/7/09

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

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

2. 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.

Rebecca Manson	from PT to FT – Business Office/CSE Office effective 9/1/09
Cheryll Parrotti	Cleaner to Custodian effective 9/1/09
Daniel Clemons	Cleaner to Custodian effective 9/1/09
Kathy Kuhl	Food Service Helper effective 9/1/09
Linda Chiras	Science Department Chairperson
Cathleen Gordon	Chemical Hygiene Officer
Laura Risle	Grade 10 Class Advisor
Toni Amorosi	Substitute Summer Office Help
Melissa Gregory	Regents Scoring (Science)
Cathleen Gordon	Regents Scoring (Science)

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

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

Other Items

1. Approve Disposal of Obsolete Textbooks.

Recommendation that the Duanesburg Board of Education approve the disposal of obsolete textbooks as recommended by the building principal.

Motion by Trustee Loukides, seconded by Trustee Tkaczyk.

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

2. Approve Donation to Historical Society.

Recommendation that the Duanesburg Board of Education approve the donation of historical records to the Duanesburg Historical Society as recommended by the superintendent and the business administrator.

Motion by Trustee Loukides, seconded by Trustee Tkaczyk.

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

DISCUSSION ITEMS

BOE Yearbook Photo – Sept. 15 at 7:15 pm in the HS Library

Class of 2010 Graduation - Proctors

Vacant Board Position

INFORMATION ITEMS

New Teacher Orientation – September 1 at 8:30 am to 2:30 pm at the Best Western in Cobleskill
Staff Luncheon sponsored by BOE – Sept. 8 from 11:45 am to 12:30 pm/HS Cafeteria
New Staff Reception – October 26 at 3:15 pm/HS Multi

INTO EXECUTIVE SESSION at 9:56 p.m. *to discuss CPSE minutes.*

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

ROLL CALL

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

OUT OF EXECUTIVE SESSION at 11:34 p.m.

Motion by Trustee Tkaczyk, seconded by Trustee Loukides.

Motions generated by Executive Session.

1. Approve CPSE Minutes.

Recommendation that the Duanesburg Board of Education approve the Committee on Special Education minutes of the 8/11/09 meeting as submitted.

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

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

ADJOURNMENT at 11:35 p.m.

Motion by Trustee McKeeby.

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
- 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