

DUANESBURG CENTRAL SCHOOL DISTRICT #1
TOWN OF DUANESBURG

REGULAR MEETING OF THE BOARD OF EDUCATION

December 18, 2007

7:30 p.m. -MS/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 goals of the Board of Education include: long range instructional, facilities, staff and financial planning; continue to provide a positive, safe and healthy school and community environment; review and approve Board policies that comply with SED requirements; recognize the work of outstanding students, faculty, staff, administrators and district volunteers; continued monitoring of the Board of Education's internal and external communications; encouragement of community and parental involvement to foster a spirit of openness and togetherness and completion of committee goals.

CALL TO ORDER at 7:32 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 (arrived 7:40 p.m.)
	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. Waddell, G. Lupien, P. Manning, N. Damato {parents/community members}; H. Folckemer, M. Rem {staff}

AGENDA CHANGES ~ ADDITIONS OR DELETIONS

REPORT TO THE BOARD - Bus Purchasing - Harry Folckemer & Brenda Kane

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 12/4/07 as submitted.

Motion by Trustee Moreno, seconded by Trustee Munson.

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

WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:

NEW BUSINESS

BOE Standing Committee Report

- Employee Relations Committee – *Ray, Jim, Carlos*
- Audit Committee – *Ray, Bridget, Cecilia* – Inter-Municipal Agreement For Internal Audit Services Meeting – Jan. 10 @ 6:30 pm in the Board of Ed. Room at South Colonie – 102 Loralee Drive, Albany – please let Brenda know if you will attend so we can make a reservation for you
- Buildings & Grounds Committee – *Jim, John, Paul*
- Education Committee – *Bridget, Carlos, Paul*
- Public Relations Committee – *John, Cecilia*

Superintendent's Status Report/Update

Principals' Reports/Updates

Financial Status Report

1. Approve Revised Mileage Reimbursement Rate.

Recommendation that the Duanesburg Board of Education approve the revised mileage reimbursement rate from 48.5 cents/mile to 50.5 cents/mile effective 1/1/08 as recommended by the business administrator.

Motion by Trustee Holmes, seconded by Trustee Munson.

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

2. Accept Donation.

Recommendation that the Duanesburg Board of Education accept the donation of \$2,975 from the Duanesburg Education Foundation for ES storytelling and residency as recommended by the business administrator.

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

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

- 3. Claims Auditor’s Comments on December 18, 2007 Warrant
- 4. Approve Warrants.

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

General Fund	W#12	\$213,899.99
--------------	------	--------------

Motion by Trustee Munson, seconded by Trustee Moreno.

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

- 5. Approve Financial Reports.

Recommendation that the Duanesburg Board of Education approve the Treasurer’s Report, Appropriation Status Report, Revenue Budget Status Report and Extra-Curricular Activity Report as recommended by the business administrator.

Motion by Trustee Tkaczyk, seconded by Trustee Holmes.

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

Personnel Items.

- 1. Approve Appointments.

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

Chris Wyanski	Boys’ Varsity Baseball
Karen Bliss	Modified Track & Field
Kempton Pierce	Girls’ Varsity Track & Field
BOCES Substitute Teacher List	

Motion by Trustee Munson, seconded by Trustee Holmes.

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

Other Items

- 1. Approve Policy.

Recommendation that the Duanesburg Board of Education approve the Participation in Educational Research Policy as recommended by the superintendent.

Motion by Trustee Holmes, seconded by Trustee Munson.

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

DISCUSSION ITEMS

Board of Education Goals & Objectives

Policy Review Committee

Cell Phone Policy

Sexual Harassment Training for all staff - March 28 from 8:30 to 9:30 am/location to be announced

2008-09 Budget Planning Calendar - to be approved by the BOE on Jan. 8th

INFORMATION ITEMS

Class of 2008 Yearbook - BOE members owe \$57.14 - Cecilia owes \$28.57

Commissioner's Roundtable Rescheduled - Dec. 17 will rescheduled to a date in January

Request For Proposal for Legal Services - mailed Dec. 5th

Upcoming Board Meeting dates - Jan. 8 & 22, Feb. 5 & 26, March 4 & 18, April 1 & 22

Capital District School Boards Association dates to remember - please call Jeanne to reserve

Jan. 24 - Legislative Update

Feb. 12 - Legislative Breakfast

March 13 - Tech Valley High Progress Report

May 15 - Annual Meeting

INTO EXECUTIVE SESSION at 9:30 p.m. *to discuss personnel, negotiations and CSE and CPSE*

Minutes.

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

ROLL CALL

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 9:40 p.m.

Motion by V. Pres. Breitenstein.

Motions generated by Executive Session.

1. Approve CSE Minutes.

Recommendation that the Duanesburg Board of Education approve the Committee on Special Education minutes for the 10/30/07, 11/14/07, 12/4/07, 12/5/07 and 12/11/07 meetings as submitted.

Motion by Trustee Iseman, seconded by Trustee Holmes.

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

2. Approve CPSE Minutes.

Recommendation that the Duanesburg Board of Education approve the Committee on Pre-School Special Education minutes for the 12/10/07 meeting as submitted.

Motion by Trustee Iseman, seconded by Trustee Holmes.

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

ADJOURNMENT at 9:41 p.m.

Motion by V. Pres. Breitenstein.

Respectfully Submitted,

Kathleen O'Brien
Recording Secretary for the Board of Education

DATES TO REMEMBER

- Dec. 24-January 1 - Holiday Recess
- Jan. 7 - Sports Booster Club Meeting - 7:00 pm/HS conference room
- 8 - Board of Education Meeting - 7:30 pm/HS Library
- 9 - Parent-Teacher-Student Organization Meeting - 7:00 pm/ES Library
- 10 - Inter-Municipal Agreement For Internal Audit Services Meeting - 6:30 pm in the Board of Ed. Room at South Colonie - 102 Loralee Drive, Albany
- 21 - Martin Luther King, Jr. Day - no school
- 22-25 - Regents Examinations
- 22 - Board of Education Meeting - 7:30 pm/HS Library
- 23 - Early Dismissal - Staff Development in the afternoon
- Feb. 1 - ES/MS/HS Report Cards
- 5 - Board of Education Meeting - 7:30 pm/HS Library
- 18-22 - Winter Recess
- 26 - Board of Education Meeting & Budget Work Session - 7:30 pm/HS Library