

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
July 6, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Tammy Powell-Kopilak
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

There were some community members in the audience for this Organizational and Regular Meeting of the Board of Education.

The meeting of the Board of Education was called to order by the District Clerk in the Alden Place Library at 7:35 p.m. Mrs. Pulver led the Pledge of Allegiance.

Nominations were made for the office of President. A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to elect Thomas Hurley as President of the Board of Education.

Mrs. Pulver, District Clerk, administered the Oath of Office to Thomas Hurley, President of the Board of Education.

Mrs. Pulver turned the meeting over to Mr. Hurley.

Nominations were made for the office of Vice-President. A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to elect Mr. Rudy as Vice President of the Board of Education.

The Board discussed the meeting location for the next school year. It was noted that changing the venue will be considered due to acoustics in the Middle School Cafeteria.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Tonya Pulver as District Clerk for the 2010-2011 school year at a salary of \$8,750.00, effective July 1, 2010.

President administers Oath of Office to District Clerk

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2010-2011 school year at a salary of \$8,532.11 effective July 1, 2010.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint the firm of Sickler, Torchia, Allen and Churchill, PC as Independent Auditors for the 2010-2011 school year at the following costs:

2010-2011 Audit of General Purpose Financial Statements (June 30, 2009 Year End): \$12,045

Single Audit Procedures and Reports related to the above: \$1210

Interim Visit: \$850

Any additional charges are to be pre-approved by the Business Administrator.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Lila Simon as District Treasurer for the 2010-2011 school year at an annual salary of \$31,217.50 effective July 1, 2010.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Camille Petrone as Deputy District Treasurer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2010-2011 school year at a salary of \$26.46 per hour effective July 1, 2010.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Lila Simon as Central Treasurer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Camille Petrone as Deputy Central Treasurer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2010-2011 school year at the following cost:

Retainer: \$60,000

Hourly Rate for services outside of retainer: \$190.00

Board Member to DCSBA Executive Committee – Joe Forte

Board Members to District Steering Committee – Jim Ross

Board Member as PTO Liaison – Dawn Blackburn

Chairperson and Members to Board Facilities Committee – Joe Forte (Chairperson), Dawn Blackburn and Thomas Hurley
Chairperson and Members to Board Policy Committee – John Rudy (Chairperson), Craig Wolff and Tammy Powell-Kopilak
Chairperson and Members to Board Audit Committee – Thomas Hurley (Chairperson), Dawn Blackburn and James Ross
Board Member as Legislative Liaison – John Rudy
Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate – John Rudy and Joe Forte

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2010-2011 school year as follows:

Chairperson:	James Walker
Alternate Chairpersons:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Tonya Pulver Dr. Christine Ackerman Brian Fried
School Psychologists:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Tonya Pulver
Physician:	Health Quest at \$75 per meeting
Teacher Members:	Section 614 of (IDEA) Federal Regulations effective July 1, 1998 requires teacher membership on the CSE as follows: “At least one regular education teacher” of a child with a disability and “at least one special education teacher, or where appropriate, at least one special education provider (i.e. related service provider)”
Parent Members:	Leslie Pandaleon Ronnie Jarvis Lisa Gisikoff Alice Pitz Christina Kirschner Nicole DiPilato Christine Schaubut Jeanne Tobin
Surrogate Parent Members:	Allison James, CHHC

Michelle Perillo, CHHC
Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC
Janet Petersen

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2010-2011 school year as follows:

Chairperson:	James Walker
Alternate Chairpersons:	Dr. Elizabeth DeLessio-Neubauer Jennifer Obrizok Mark Hlavaty Tonya Pulver

Physician:	Health Quest at \$75 per meeting
------------	----------------------------------

Parent Members:	Leslie Pandaleon Ronnie Jarvis Lisa Gisikoff Alice Pitz Christina Kirschner Nicole DiPilato Christine Schaubut Jeanne Tobin
-----------------	--

Surrogate Parent Members:

Dutchess County Pre-School
Special Education
Coordinator

Child's special education teacher and regular education teachers

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint the State Education Department list of Impartial Hearing Officers for Dutchess County as on file as Impartial Hearing Officers for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Worker's Compensation Consortium for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate the Poughkeepsie Journal as the Official Newspaper for the District for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate the first and third Monday of each month at 7:30 P.M. in the Millbrook Middle School Cafeteria unless otherwise noted, and posted on the District website, as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate the signature of Lila Simon, District Treasurer, or Camille Petrone as Deputy District Treasurer, as authorized signature on all District checks for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to approve budget transfers up to \$3,000.00 per budget code and the Board of Education to approve budget transfers over \$3,000.00 per budget code for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to provide the following:

bonding for all employees as follows for the 2010-2011 school year:

Superintendent \$500,000
Business Administrator \$500,000
Treasurer \$500,000
Deputy Treasurer \$500,000
Tax Collector \$500,000
Board of Education \$100,000
Audit Committee \$100,000
Internal Auditor \$100,000
Claims Auditor \$100,000

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to re-adopt all existing Board of Education Policies for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint the following Attendance Officers for the 2010-2011 school year, at no additional salary:

Christine Ackerman, Principal, Millbrook High School
Brian Fried, Principal, Millbrook Middle School
Thomas Libka, Alden Place Elementary School
Karen Fitzgerald, Principal, Elm Drive Elementary School

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Health Quest Inc. as the School Physician for the 2010-2011 school year subject to the renewal of the 2010/11 contract services agreement.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Dr. R. Lloyd Jaeger as the alternate Purchasing Agent when Mr. Robb is not available during the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator, and Mary Lou Janelli, Secretary to the Superintendent, as Receivers of Bids for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator as the Title IX Compliance Officers for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint James Walker, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Brian Devincenzi, Assistant Principal with District Responsibilities, as the Homeless Liaison for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Mark deMartine, a duly certified asbestos worker, as the District asbestos worker to be paid a stipend of \$1,500.00 for being such from July 1, 2010 through June 30, 2011.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Mary Lou Janelli, Secretary to the Superintendent, as the Records Management Officer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Giovania Tinkler, as the Special Education Records Management Officer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2010-2011 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2010-2011 school year at no additional salary.

Motion to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2010-2011 school year.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2010-2011 school year noting that two signatures are required on all checks:

Either Lila Simon, Central Treasurer, or Camile Petrone, Deputy Central Treasurer, and
Christine Ackerman, Principal, Millbrook High School or
Brian Fried, Principal, Millbrook Middle School
Principals may only sign checks pertaining to their buildings programs.

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-0”) empowers municipal corporations (defined in Article 5 – G, section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages) and district to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Millbrook Central School District wishes to invest certain of its available investment funds in cooperation with the other corporations and/or Districts pursuant to a municipal cooperation agreement;

WHEREAS, the Millbrook Central School District wished to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Millbrook Central School District is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Millbrook Central School District.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to establish the following petty cash funds for the 2010-2011 school year:

- \$100.00 for General Fund use to be reimbursed monthly
- \$50.00 for Tax Collector
- \$100.00 for the High School Lunch Fund
- \$75.00 for the Middle School Lunch Fund
- \$50.00 for the Elementary Schools Lunch Fund
- and to designate a maximum of \$15.00 per purchase from the respective funds.

A motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the minutes of the June 21, 2010 meeting of the Board of Education as presented.

SUPERINTENDENT’S REPORT

- Assemblyman Molinaro’s memo regarding potential State budget, prior to the Governor vetoing.
- July 1st MEF meeting was held and at that meeting MEF considered a variety of program supports including Arts in Ed., Smartboard completion, Scholastic Books, Credit webware software, and a storage unit for the high school athletics.
- Curriculum Mapping Summer Institute
- Audit Committee Documents

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves budget transfer # 751.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby creates the Spagnola Family Scholarship.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation in the amount of \$500 to be awarded to a graduating senior as the Spagnola Family Scholarship.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Private School Transportation Requests to date as submitted.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of May 26, and June 18, 2010 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Agreement between the District and Health Quest for services as the School Physician for a contractual sum of \$9,000 for the 2010-2011 school year;

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Agreement between the District and Millbrook Orthopedic Sports for services as Physical Therapist for the 2010-2011 school year;

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board President is hereby authorized to execute an Agreement with Shaw, Perelson, May and Lambert setting forth the terms and conditions for attorney services, which Agreement will be incorporated by reference within the minutes of this meeting.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education accepts the Athletic Bids as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Mark deMartine to \$63,982.88 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Michael Ragusa to \$52,236.45 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Diane Morey to \$77,952.50 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Camille Petrone to \$53,560.00 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Mary Lou Janelli as Secretary to the Superintendent to \$49,200.00 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Lila Simon as Jr. Accountant to \$43,000.44 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Kurt Robb to \$120,250.00 effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the Substitute Rates, effective July 1, 2010 as follows:

Clerical Substitute Rate	\$10.61
Custodial Substitute Rate	\$11.72
Summer Custodial Worker	\$11.72

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Stephanie Coons as a Custodial Worker, at a salary of Step 1 prorated, effective July 7, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby amends the June 21, 2010 appointment of Brian Devincenzi to read: that the Board appoints Brian Devincenzi, to a three year probationary appointment as a .6 F.T.E. Assistant Principal with District Responsibilities in the K- 12 Assistant Principal tenure area, at a salary of \$55,890, effective July 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby terminates the employment of Arthur Petrose, a Custodial Worker, effective July 6, 2010, pursuant to Section 73 of the Civil Services Law.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints the following persons to the corresponding co-curricular/extra class appointments for the 2010/11 school year:

Keith Russell – Bus Supervisor AM (Elm) (\$1,054)
Keith Russell – Bus Supervisor PM (Elm) (\$1,054)
Michael Spross – Art Club Advisor (\$1,054)
Karen Burrows – Drama Director (\$2,550)

Asst. Drama Director - Bill Burrows (\$1,941)
 George Ouimet – Stage Crew Advisor (\$1,220)
 Band Director – Craig Fryer (\$2,550)
 Chorus Director – Alexis Clements (\$1,941)
 Model UN Advisor – Georgia Herring (\$1,054)
 Yearbook Advisor (HS) – Marcia Tanzman (\$2,550)
 Interact Advisor – Valerie Browne (TBD with MTA)
 National Honors Society – Bill Blayney (\$1,220)
 HS Student Council – Arlene Robinson (\$2,550)
 Freshman Class Co-Advisor – John Tringali (\$610)
 Freshman Class Co-Advisor – Valerie Browne (\$610)
 Sophomore Class Co-Advisor – Marcia Tanzman (\$610)
 Sophomore Class Co-Advisor – Maureen Ackerman (\$610)
 Junior Class Co-Advisor – Georgia Herring (\$970.50)
 Junior Class Co-Advisor – Colette Alonge – Watz (\$970.50)
 Senior Class Co-Advisor – Lisa Petta (\$1,275)
 Senior Class Co-Advisor – Sandy D’Onofrio (\$1,275)
 Art Show Director – Michael Spross (\$1,054)
 Athletic Director – Brian Devincenzi (\$4,618)
 Department Chairperson: Special Education K -12
 – Carolyn Hotaling (\$4,318)
 K – 12 PE/Heath Education Chairperson – Barbara Noel (\$4,318)
 Supervisor of Admissions – Arlene Robinson (\$1,054)
 Scorekeeper for basketball – Joe Hartley (\$21.00 per event)
 After School Study Skills Supervisor – Sandy D’Onofrio (\$12.52)
 Sub After School Study Skills Supervisor – Clara Sweeny (\$12.52)
 Varsity Football Coach – Sean Keenan (\$4,178)
 Assistant Varsity Football Coach – Jeff Barnes (\$3,264)
 Assistant Varsity Football Coach – Peter Keenan (\$3,264)
 Varsity Boys Soccer Coach – Kyle Shoemaker (\$2,958 plus longevity)
 JV Boys Soccer Coach – John Shanley (\$2,654)
 Varsity Volleyball Coach – Shawn Stoliker (\$2,958)
 JV Volleyball Coach – Michelle Blayney (\$2,654)
 Varsity Girls Soccer Coach – Mike Williams (\$2,958)
 JV Girls Soccer Coach – Sean McGuigan (\$2,654)
 Varsity Cross Country Coach – Trace Keller (\$2,958)
 Winter Track Coach – Trace Keller (\$4,178)
 Assistant Track Coach – Darren Sullivan (\$3,264)
 Boys Varsity Basketball Coach – Adam Peek (\$4,178)
 JV Boys Basketball Coach – Jason Zmudsky (\$3,264)
 Girls Varsity Basketball Coach – Heather Iannucci (\$3,264)
 JV Girls Basketball Coach – John Shanley (\$3,264)
 Spring Track Coach – Trace Keller (\$4,178)
 Assistant Spring Track Coach – Darren Sullivan (\$3,264)
 Boys Varsity Lacrosse Coach – Robert Gehlhoff (\$4,178)
 Assistant Boys Varsity Lacrosse Coach – Kyle Shoemaker (\$2,958)
 Varsity Tennis Coach – Bill Blayney (\$2,958)

Varsity Softball Coach – Michelle Traudt (\$2,958)
 JV Softball Coach – Eric Meyer (\$2,654)
 Middle School Bus Supervisor PM – Elizabeth Sayles (\$1,054)
 Middle School Bus Supervisor AM – Elizabeth Sayles (\$1,054)
 Fall Intramurals Coach – Dan Funk (\$1,054)
 Middle School Drama Club Advisor – Alexis Clements (\$1,054)
 Girls Modified Volleyball Coach – William Blayney(\$2,349)
 MS Jr. Interact Advisor – Susan Gagnon (\$1,054)
 Spring Intramural Coach - Joseph Carbone (\$1,054)
 Modified Boys Basketball Coach - Dan Funk (\$2,349)
 School Store Advisor MS – Karen Outwater (\$886)
 National Jr. Honor Society Advisor - Anne Knapp (\$1,054)
 Middle School Student Government Co-advisor – Maureen Gabriele (\$970.50)
 Middle School Science Fair Coordinator – Nicole Devincenzi (\$1,054)
 Girls Modified Basketball Coach – William Burrows (\$2,349)
 Elementary Choral Director – Heidi Tucci (\$1,941)
 Varsity Baseball Coach – Paul Guadriola (\$2,958)
 JV Baseball Coach – Joe DiCarlo (\$2,654)
 1 extra class Technology – Jeffrey Barnes (\$8,828.33)
 .5 extra class Physical Education – Joseph Carbone (\$4,414.16)
 1 extra class Studio Art – Mike Spross (\$8,828.33)
 1 extra class Spanish 1 – Pam Jones-Guida (\$8,828.33)
 1 extra class Earth Science – Trace Keller (\$8,828.33)
 1 extra class Chemistry – Colette Alonge-Watz (\$8,828.33)
 1 extra class Biology – Trish Tomaseski (\$8,828.33)
 .5 extra class Physics Lab – Ken McPherson (\$4,416.16)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints the following persons to the corresponding co-curricular/extra class appointments for the 2009/2010 school year:

Eric Meyer – JV Softball Coach

Michelle Traudt – Varsity Softball Coach

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 8:40 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. R. Lloyd Jaeger was named District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:52 p.m.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Christine Ackerman to the position of Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services, in the Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services tenure area, for a three-year probationary term commencing August 2, 2010 through August 1, 2013, at a gross annual salary of \$122,500.00 through June 30, 2011, pro-rated.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting at 10:55 p.m.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
July 19, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Tammy Powell-Kopilak
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

There were some community members in the audience for this Organizational and Regular Meeting of the Board of Education.

The meeting of the Board of Education was called to order by Thomas Hurley, President in the Alden Place Library at 7:35 p.m. Mr. Hurley led the Pledge of Allegiance.

MOSAIC Architects presented the Facilities Long-Range Plan to the Board.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the minutes of the meetings of July 6, 2010 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants
School Lunch Fund Warrant
Trust and Agency Warrants
Federal Funds Warrant

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering

Revenue Report for the month ending June 30, 2010

Treasurers Reports for the period June 1 – June 30, 2010

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers as presented

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the Enrollment Report for June 2010 as submitted.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the Suspension Report for June 2010 as submitted.

The Board reviewed the Facilities Report for June 2010 as submitted.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the School Registration and Participation Agreement between the district and MSG Varsity Network LLC for the period beginning September 2010 and ending June 30, 2011 and authorizes the Superintendent to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Agreement between the district and the Anderson Center for the 2010-11 School year and authorizes the Superintendent to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Agreement between the district and Snehal Sheth for the 2010-11 School year and authorizes the Superintendent to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 12, May 11, 25, June 3, 11, 14, 17, 18, as presented and
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Christine Ackerman from her position of High School Principal, effective August 15, 2010;
THEREFORE, BE IT RESOLVED that the Board hereby amends the July 6, 2010 appointment of Christine Ackerman as Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services to reflect the start date and effective date of her probationary period to be August 16, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Louis Carpenter from his position of Courier, for the purposes of retirement, effective June 30, 2010

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular positions for the 2010-2011 school year:

- John Tringali – Sound and On-Call Theater Technician (\$25.00 per hour)
- Jason Zmudosky – Modified Girl's Soccer Coach (\$2,349)
- Dave Scalzo – Varsity Wrestling Coach (\$2,958)
- Marcus Gonzalez – Modified Football Coach (\$3,264)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby amends the appointment of Heather Iannucci as Girl's Varsity Basketball Coach to reflect a corrected stipend of \$4,178 for the 2010-11 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 10:45 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. R. Lloyd Jaeger was named District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to return to regular session at 12:20 a.m.

A motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adjourn the regular meeting at 12:21 a.m.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
AUGUST 16, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Tonya M. Pulver	District Clerk
Christine Ackerman	Assistant Superintendent...
Brian Devincenzi	Assistant Principal

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:38 p.m.. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mr. Wolff to discuss the employment of a particular person at 7:40 pm..

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants
School Lunch Fund Warrant
Trust and Agency Warrants
Federal Funds Warrant

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering

a. Revenue Report for the month ending July, 2010

- b. Treasurers Reports for the period July 1 – 31, 2010
General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

- c. Budget Transfers 753 and 754 for prior approval

The following items were noted as correspondence:

The following items were noted during public participation and petitions:

The Superintendent's Report consisted of the following areas:

- The State is reported to have adopted a budget, yet we do not have a state aid report indicating what Aid we will receive.
- NY State is scheduled to receive \$608 M in funding to restore 8200 jobs; to be distributed on a state wide formula (state aid or Title I aid).
- He noted we received a Census commemorate plaque for Census 2010.
- The District news letter was sent out and included the awards for most of our students; and stating our appreciation for the community support for the scholarship donations.
- Congratulations to Dr. Ackerman in her new appointment.
- Poughkeepsie Journal information regarding ELA and Math 2010 results noting that the Governor has "re-normed" the cut-off scores in grades 3 – 8 in both the ELA and Math scores.
- The District hosted three of our former construction partners for a "forensic" dig regarding the failing retaining wall with regard to the new high school.

A motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to accept the Suspension Report for Elm Drive for June 2010 as presented.

The Board reviewed the Facilities Report for July 2010 as presented.

Audit Committee – The committee has received estimates on identified areas and will meet at a later time to choose a category for review in December.

Millbrook Central School District Educational Foundation, Inc Update – MEF has received positive authorization of extending the 3 – 6 Science 21 program to K – 2, but the check has not been received as of yet.

The Board continued the discussion of the Long Range Facilities Plan. The following items were noted:

- Prior to meeting again with Gene Browning of MOSAIC, it was felt best to have the Board discuss the time line, research needed and how to best open community/board communication regarding a Capital Project.
- Dr. Jaeger noted that the packages that were provided were illustrative and deserving of discussion, but not set in stone. The Board could reconfigure the packages.
- It was noted that the Board has to consider what the community will be willing to support. Additionally, considering that we may have to close a building if the budget fails next year, should the Board be even considering anything more than bare bones necessities. In this economy, people are looking at short term “what can I afford” rather than long term “what is best for the buildings”.
- It was added that we should consider all buildings when we make these decisions, not just ones that we assume would remain open in bad times.
- It was noted that an example project would be the roofs being replaced at Elm and Alden, the Middle school could easily use a new heating system and the High School could be updated by using the donated funds for the athletic and track and field complex. Even this essential list, will have an intolerance level in the community.
- With regard to roofs, it would be nice to have a background of what the district will save by getting new roofs or what we will lose if we don't. The Board needs to prepare a list of steps that will chip away at the list of “musts” and “should haves” for the facilities, such as if we add \$X to our budget for facilities it is a 1% levy and we think the community can accept that amount.
- The idea of meeting on additional days to get public input on the facilities report. This will allow the public to provide input and be a part of the process.
- The Board agrees that something needs to be done in the next four years to use the donated money.
- Mid to late fall, the Board should draw out an initial timeline and plan for a referendum in the Fall of 2011 with public input prior to final packaging.
- Strategies to engage people long-term may be looked into to foster support for our school community.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the 2010-2011 Tax Warrant in the amount of \$20,284,539.00. A copy of the Tax Warrant is on file with the District Clerk;

BE IT FURTHER RESOLVED that the Tax Collector is hereby directed to notify, by way of legal notice, the taxpayers of the District of the collection, location, dates and times as stated in the Tax Warrant.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Ross, seconded by Mr. Forte, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of \$40,000 from Millbrook Tribute Garden, Inc., for the purposes of rehabilitating the baseball field.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of \$1,000 from IBM for an IBM Community Grant as requested by John Dux.

The Board conducted a first reading regarding matters pertaining to policy 7500 (Naming of Facilities).

Proposal for an Athletics Hall of Fame to be recognized at Millbrook High School was discussed by Mr. Devincenzi. He noted that many requests have come across his desk regarding the retiring of jerseys, naming a facility, etc.. In order to quell the dilemma's regarding what criteria should be used, it was noted that a Hall of Fame could address these situations with specific criteria for induction. Pursuant to policy 7500, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to authorize the setting aside of space in the High School for the purpose of an Athletics Hall of Fame to be commenced in the Fall of 2010. In further discussion it was noted that the term outstanding means that they have had such an impact that they raised the bar for those who follow.

Dr. Ackerman discussed the proposal for a Veteran's Recognition Plaque at the Millbrook High School. The plan is to have the plaque unveiled at the Veteran's Day celebration; therefore approval is needed prior to September 2010. Pursuant to Policy 7500, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to authorize space at the High School for a Veteran's Day Plaque to be presented on Veteran's Day 2010.

Dr. Ackerman proposed and the Board conducted the first reading regarding changes to the co-curricular policy. She noted that the students recommended creating a tier system for consequences for students attending events involving alcohol and drugs even if they were not using alcohol or drugs. In response to questions, it was noted that a committee of 30 people reviewed many policies with regard to co-curricular policies and were very strong about creating a tier system for the penalization of students for attending events that involved drugs and alcohol even if they were not using the illegal substances.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the agreement between the District and St. Francis Preschool for providing Applied Behavioral Analysis for students as required.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby declares the following materials and equipment as excess and no longer useable:

- 02 portable science lab tables
- 25 wooden desks
- 08 chairs in disrepair
- 01 chalk board

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Release and Settlement Agreement in regard to student # 71483, and hereby authorizes the Superintendent of Schools to execute such Agreement on behalf of the District.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board creates a .2 FTE Educational Technology position for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board increases the .4 FTE Middle School Art position to .6 FTE for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, and based on allocations received by the District as part of a Dutchess BOCES Title III Consortium Grant, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board creates a two (2) Summer tutoring positions (ESL Teacher and Special Education Teacher) for a total of 40 hours each at the rate of \$32.00 per hour during July/August 2010.

After discussion and upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 12, 13, 15, 21, 22, 23, 27, 28, 29, May 4, 10, 21, 24, 25, 27, 28, June 3, 8, 11, July 19, 2010 as presented and
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Dr. Jaeger introduced Dr. Leslie Ford as the Interim High School Principal to the Board and members of the community.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. and carried unanimously to adopt the following resolution:

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish a certain pedagogical position in the District;
THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following position, effective close of business on August 17, 2010:
.10 FTE Health Teacher

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Lauren Prezzano-Knapp from her position as an Art Teacher effective August 10, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby rescinds the appointment of Joseph Carbone to a .5 Extra Class assignment for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby rescinds the appointment of Pam Jones-Guida to a 1.0 Extra Class assignment for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby rescinds the appointment of Mike Spross to a 1.0 Extra Class assignment for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Dr. Leslie Ford as an Interim High School Principal for the period August 17, 2010 through January 31, 2011 at a rate of \$450.00 per day worked, pursuant to the contract dated August 16, 2010 and further authorize the Board President to sign the same. After her appointment, Dr. Ford addressed the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Alexis Glick as a Summer School Title III Grant ESL teacher for 40 hours during the months of July and August 2010 at a rate of \$32.00 per hour.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Joann Hobson as a Summer School Title III Grant Special Education teacher for 40 hours during the months of July and August 2010 at a rate of \$32.00 per hour.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Christine Ackerman as the Chairperson for the Committee on Special Education and Committee on Preschool Special Education for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Christine Ackerman as a Title IX Compliance Officer for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Christine Ackerman as the Section 504 Compliance Officer for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Caecilia Wyman to a 3 year probationary appointment in the Teacher of English to Speakers of Other Languages Tenure area as a .8 FTE ESL Teacher and a .2 FTE Spanish

Teacher at BA Step 3 (\$52,487) plus 21 graduate credits (21 x \$57 = \$1,197) for a total of \$53,684.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Jillian Cafarchio as a .6 FTE Art Teacher, effective September 1, 2010 at a rate of BA Step 1 (\$29,855.40).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints John Blakley to a 3 year probationary appointment in the Art Tenure area as a .8 FTE Art Teacher and a .2 Educational Technology Teacher, (total position equals 1.0 FTE), effective September 1, 2010 at a rate of MA Step 1 (\$52,970).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Michael Setaro to a 3 year probationary appointment in the Social Studies Teacher Tenure area as a 1.0 FTE Social Studies Teacher, effective September 1, 2010 at a rate of MA Step 3 (\$56,018.00).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Elizabeth Abrams as a leave replacement teacher for the period of September 7, 2010 through January 31, 2011 at a rate of \$85 per day for the initial ten days and then \$95 per day for each day thereafter.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

Anne Knapp – Middle School Student Government Co-Advisor (\$970.50)

Michael Williams – 1 Extra Class (\$8,828.33)

Michael Setaro – Modified Baseball Coach (\$2,349)

Cathie Morton – K – 12 Library Services Coordinator (\$2,550)

Bill Blayney – MSG Varsity Advisor (\$1,000) –

- pursuant to an MSG Varsity Network Grant

Jillian Carfarchio – Varsity Girls Lacrosse Head Coach (\$4,178)

Lou Portaro – Assistant Varsity Football Coach (\$3,264)

Shelly Hollingsworth – Varsity Cheerleading Coach Fall (\$2,349)

Shelly Hollingsworth – Varsity Cheerleading Coach Winter (\$2,349)

Shelly Hollingsworth – Competition Cheerleading Coach (volunteer)
Vicky Crane – Competition Cheerleading Coach (volunteer)

Upon the recommendation of the Superintendent of Schools and pursuant to the receipt of an MSG Varsity Network Grant, a motion to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2009-2010 school year:

Bill Blayney – MSG Varsity Advisor (\$1,000)

At 10:57 p.m. a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to convene in executive session for matters pertaining to potential litigation, a particular person and negotiations under the Taylor Law.

Tonya M. Pulver

Tonya M. Pulver

At 10:58 p.m. a motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session.

Upon a motion and a second, the Board accepted the resignation of Kurt Robb, from his position of Business Administrator, for the purposes of retirement, effective September 17, 2010.

At 11:00 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the meeting.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 30, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Tammy Powell-Kopilak
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

There were no community members in the audience for this Regular Meeting of the Board of Education.

The meeting of the Board of Education was called to order by Thomas Hurley, President in the Alden Place Library at 7:38 p.m. Mr. Hurley led the Pledge of Allegiance.

Correspondence:

- Letter from Peter Groffman and Kay Bishop thanking the District for all that was done to assist his three children as they attended our schools.
- MHSSC Financial Study – It was noted that the study is for comparison purposes for the Board, especially during the Budget process.

Superintendent's Report:

- Award for Denise Hains on October 14th.
- New Teacher Orientation is August 31st.
- Opening ceremonies are September 7th at 8 am and the Board is welcome to attend.
- The State Aid update was explained in detail.
- The Federal Jobs Bill may afford us the opportunity to restore and/or retain jobs in the next two years.

- The Tax Rate Analysis was discussed in detail. It was noted that according to the data available at this time Clinton, LaGrange, Union Vale and Washington will have a 16.51% increase due to the decrease in our taxable assessment value.

NovaNet Presentation – Dr. Ackerman noted the following points:

- NovaNet is an internet based program designed for credit recovery (providing students with a program to recover credits from failed courses) and credit accrual (to gain credits for courses being taken).
- They have a full year credit program and credit accrual for a number of courses. This includes programs for ESL and special education students.
- This is a Pearson program; therefore it is aligned with the New York State standards.
- The program has pretests that are used to tailor the program for each particular student based on particular weaknesses. Student modules will be presented until the student reaches mastery in each module.
- This program can be used in grades 3 – 12 for assessment purposes.
- For students recovering credits, they would begin the NovaNet program for that course in the following school year in the Learning Center. Once this course is completed the students would then sit for the Regents.
- Content teachers will have a designated allocation of time set aside for this purpose. The "tutors" for after school would be paid at the home tutor rate.
- This year 10 students will take the Health Course through NovaNet without attending the Health class in order to ascertain if the students can manage without intense direct supervision. We will also have 10 students taking courses for credit recovery of courses that they have failed previously.
- NY State is allowing students to do this independently and counts it as seat time. But it does mandate that they sit doing the NovaNet for a minimum number of hours.
- We are subscribing to this through an Ulster BOCES cross contract; therefore it will be eligible for State Aid.

Long Range Facilities Plan was discussed. Dr. Jaeger noted that this would be a standard item for each board meeting. He recommended that the Board allocate 30 – 40 minutes at each meeting for Facilities discussion. After discussion, the following items were noted as in need of further information:

- Pros vs. cons of artificial turf
- Steam to hot water transition...practical aspects
- Predictions of useful life of what we have
- Conditions of what we currently have
- Roofing useful life and cost of maintaining them currently
- Lighting for athletics (community sense of night games)
- How likely will we need such a large athletic facility

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the following tuition rates for the 2010-11 School year noting that individual student tuition may fluctuate from the bases listed below due to particular student needs:

- K- 6 Regular Education - \$9,249
- K - 6 Special Education - \$35,138
- 7 - 12 Regular Education - \$11,833
- 7 - 12 Special Education - \$37,722

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of a used washer and dryer, valued at \$125.00 from Ross Schaub, for the purposes of use in the family and consumer sciences department.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Mr. Yager's annual overnight field trip to the Town of Washington Recreation Park at the end of September/early October.

The Board conducted a second reading of the Co-Curricular Policy. After discussion, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the Co-curricular Policy as presented with revisions.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Millbrook Central School District shall participate in the Free and Reduced School Lunch Program for the 2010-11 School year as outlined in the 2010-11 Free and Reduced Price Income Eligibility and Policy Information Booklet from the State Education Department dated July 2010 and authorizes the President to sign the certification statement.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the agreement between the District and Abilities First to provide student vocational training as needed for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the agreement between the District and PAS Auto School for the 2010-2011 school year, noting that the cost is \$470 per student paid for by the students.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the First Student, Inc. Contract for services for the period of September 8, 2010 through June 23, 2011 as presented and authorizes the Board President and Superintendent of Schools to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby declares the following materials and equipment as excess and no longer useable to the district:

45 Exploring Life Skills books (© 1998EMC/Paradigm Publishing)

1 washer and dryer set from the home economics room in the Middle School

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

WHEREAS for reasons of efficiency and economy, the Board has determined that it is appropriate to abolish a certain position in the district;

THEREFORE, BE IT RESOLVED that the Board eliminates a .56 courier position effective the close of business on August 30, 2010;

WHEREAS for reasons of efficiency and economy, the Board has determined that it is appropriate to re-instate a certain position in the district;

THEREFORE, BE IT RESOLVED that the Board re-instates a 1.0 Custodial Worker position effective the close of business on August 30, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board authorizes adjustments to the tax certiorari reserve, capital reserve and the unemployment reserve as previously established in the CLASS account per documents from the fiscal year ending June 30, 2010, as submitted and reviewed at this meeting, said documentation shall be incorporated within the minutes of this meeting by reference.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 12, 13, 14, 15, 23, May 3, 7, 10, 12, 19, 20, 26 June 3, 4, and August 18, 2010 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Walter Robinson to a 26 week probationary appointment as a School Lunch Manager effective August 24, 2010, at a salary of \$50,000 for this ten month position with an additional 10 summer days paid at his contractual per diem rate.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Donald Rothman as Interim Business Administrator for the period September 18, 2010 through June 30, 2011 or until commencement of employment of a Business Administrator in the district, whichever sooner occurs, at a rate of \$500.00 per day worked, pursuant to the contract dated August 30, 2010 and further authorize the Board President to sign the same;

BE IT FURTHER RESOLVED that the Superintendent may request Mr. Rothman to perform services on a per diem basis at the rate of \$500 per day from September 7 – 17, 2010 for purposes of transitioning with the maximum expenditures during this period limited to \$3,000.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Susan McGinnis as a leave replacement teacher for the period of September 7, 2010 through October 1, 2010 at a rate of \$85 per day for the initial ten days and then 1/200th BA Step 1 pursuant to the MTA contract.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby extends the appointment of Arlene Robinson as a School Lunch Worker for an additional nine summer days to be determined by her supervisor at a salary of \$20.05 per hour for 6 hours per day effective August 24, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints John Tringali to a three year probationary appointment, effective September 1, 2010, in the Mathematics tenure area as a .4 FTE Mathematics teacher and a .6 FTE Special Education teacher (which he was previously appointed to a three year probationary position in the Special Education Tenure area for the 2009/10 school year).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

Maryellen Link – Alden Place Jr. Interact Advisor (\$1,054)

June Maples – PM Bus Supervisor Alden (\$1,054)

Linda Wenkert – AM Bus Supervisor Alden (\$1,054)

Kim Mooers – Elementary Band Director (\$1,941)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law and potential litigation person at 10:15 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. R. Lloyd Jaeger was named District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to return to regular session at 11:44 p.m.

A motion was made, seconded and carried 4 yes (Mrs. Blackburn, Mr. Wolff, Mr. Ross, Mr. Hurley), 2 no (Mr. Forte, Mr. Rudy) and 1 abstention (Mrs. Powell-Kopilak) to approve Kurt Robb's amended contract, as presented, dated August 31, 2010.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting at 11:45 p.m.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
SEPTEMBER 20, 2010**

Members Present:

Thomas Hurley
Joseph Forte
Tammy Powell-Kopilak
John Rudy

Members Absent:

Dawn Blackburn
James Ross
Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Kurt Robb	Business Administrator

There were some community members in the audience for this Regular Meeting of the Board of Education.

The meeting of the Board of Education was called to order by Thomas Hurley, President in the Alden Place Library at 7:35 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to appoint Dr. Jaeger as District Clerk Pro Tem.

The Board welcomed the new staff to the District.

A motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to accept the minutes of the meetings of July 19, August 16 and August 30, 2010 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants
School Lunch Fund Warrant
Trust and Agency Warrants
Federal Funds Warrant

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mrs. Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report

Revenue Report

Treasurers Reports

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers

The Board discussed the next steps in the Long-term facilities plan.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the continuation of the following classes at the high school even though enrollment is less than 10:

Learning Center
Study Skills 9 -12
ESL
Resource Room
Algebra 1B
Spanish 1
Advance Art
Digital Electronics
Sports Marketing
Algebra II/Trig

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the 2010-2011 Requests for Transportation to Private Schools as presented and in accordance with the Commissioner's Regulations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board grants Joann Hobson child care leave with FMLA Leave to run concurrently for the period of approximately December 22, 2010 through June 30, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board grants Jessica Quint child care leave with 12 weeks of FMLA Leave to run concurrently for the period of approximately December 4, 2010 through February, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby declares 234 titles, as presented, as excess due to their poor condition and/or outdated material.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board admits Will Capowski to the Millbrook Central School District, as a non-resident tuition student, effective September 7, 2010 for the first semester of the 2010-11 school year, and that the Board of Education approve a Non-Resident Tuition Agreement with Tim and Kari Capowski and authorizes the Superintendent to execute such Agreement.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves a pilot Family, Career and Community Leaders of America (FCCLA) club for the 2010-2011 school year;
BE IT FURTHER RESOLVED that the Board approves the appointment of Ryan Judge as a volunteer advisor for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Forte, seconded by Mrs. Tammy Powell-Kopilak and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the following donations:

- \$1,000 from Cornell Cooperative Extension to continue our efforts to create a healthy lifestyle for children at Elm Drive
- \$1,173 from MCSD Educational Foundation for Scholastic Magazine subscriptions for Elm Drive Elementary School
- \$2,700 from MCSD Educational Foundation to provide funding for the Athletes Helping Athletes training and program fees for 2010-2011
- \$10,000 from MCSD Educational Foundation for the 10 Nova-Net Credit Recovery and intervention Web Licenses

- \$16,000 from MCSD Educational Foundation for an Arts in Education Residency Program for 2010-11
- \$700 from MCSD Educational Foundation for a field trip to the FDR Home and Library for the 8th grade class
- \$650 from MCSD Educational Foundation ink cartridges to be used with the Alden and MS Laser Printers for the Art Program
- \$8,000 from MCSD Educational Foundation Science 21 implementation at Elm Drive

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Jeffrey O'Neil to a 26 week probationary appointment as a Custodial Worker at a salary of \$25,461.60 prorated, effective August 31, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Leslie Ford to the following positions for the remainder of her contract:

- Signature on Extra Class fund for the high school
- Attendance Officer for the high school

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Donald Rothman to the following positions for the remainder of his contract:

- Trustee for DEHIC
- Trustee for DC Workers Compensation Consortium
- Purchasing Agent
- Receiver of Bids
- Title IX Compliance Officer
- ADA Coordinator
- AHERA Designee
- Records Access Officer
- School Emergency Coordinator
- HIPAA Privacy Officer

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class appointments for the 2010-11 school year:

Mike Spross – Mentor for John Blakley \$1850
Maureen Gabriele – Mentor for Mike Setaro \$1850
Jeffrey Barnes – Co-mentor for Jillian Cafarchio \$925
Alexis Clements – Co-mentor for Jillian Cafarchio \$925
Karen Outwater – Co-mentor for Dana Sherwood \$925
Nancy Pelesz – Co-mentor for Dana Sherwood \$925
Elizabeth DeLessio – Mentor for Tonya Pulver \$1850
Carolyn Hotaling – Mentor for ½ semester (Sept 2010 – Jan. 2011 for John Tringali \$925
Denise Hains – Co-mentor for Cecilia Wyman \$825)
Alexis Clements – Co-mentor for Cecilia Wyman \$825)
Jillian Cafarchio – MS Yearbook Advisor \$1220
Jillian Cafarchio – MS Art Club Advisor \$1054
James Delmar – Modified Boy's Soccer Coach \$2349
Nicole Eades – Volunteer Cheerleading Coach

Jo-Ann Regan addressed the Board regarding the co-curricular policy, Board meeting materials and the number of Early Release Days that the District has scheduled for this school year.

Alec Pandeleon addressed the Board regarding the Elm Drive student drop off system, athletics, Student Resource Officer and Truant Officer questions, FFA program, building schedules and the American Legion.

Thomas Barger addressed the Board regarding Adaptive Physical Education.

A motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 10:32 p.m.

A motion was made by Mr. Rudy, seconded by Mr. Forte and carried unanimously to return to regular session at 11:08 p.m.

A motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting at 11:15 p.m.

Dr. R. Lloyd Jaeger
Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
October 4, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
John Rudy
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger
Christine Ackerman
Tonya M. Pulver

Superintendent of Schools
Assistant Superintendent
District Clerk

There were some community members in the audience for this Regular Meeting of the Board of Education.

The meeting of the Board of Education was called to order by Thomas Hurley, President in Middle School Cafeteria at 7:42 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the minutes of the meetings of September 20, 2010 as presented.

Correspondence –

The District Clerk informed the Board that she had received a signed resignation from Tammy Powell-Kopilak from her position as Board Member.

In continuing the facilities discussion, Mosaic Architects were in attendance to report/explain the following:

- Referendum versus Proposition: The costs noted in the report are valid for approximately 3 years. If we were to do a little bit every year it is possible to knock off all of some areas, but there are some items that may need to be addressed by a larger dollar amount referendum at a time other than the annual vote.
- Multiple Phases and Risk Assessments: The Board can take a systems approach or a building approach depending on priorities. Roofing is generally non controversial item and could get through SED in time for a summer roofing project. Alden Place has gone beyond its useful life and could be a candidate for testing out a new hot water system.

- Usable Life Analysis: The following are the areas and noted useful life as discussed: Alden roof 0 years, Alden Heating System 0, Alden Doors 0 – 5 years, Alden electrical service 0 years, Elm roof 0 years, Heating System 5 – 10 years, Elm Electrical 0 years, MS Electrical 0 years, MS Tile Floors 5 – 10 years, MS Heating System 5 years.
- Review of Heating System Options: Heating costs have increased since we last met, therefore the fuel savings cost will increase as well. The return on the investment is noted. IBS would have to provide useful life on the new systems to determine if the lifespan of a new system would allow for a return on the investment. It was noted that upgrading our current system is the best option with regard to return on investment. Hot water systems would last longer (about ten years longer) than the steam systems. The new HS is a hot water system. Upgrading the steam does not replace the pipes, just select items to make it useful. Converting the system to hot water would be an entire new system and pipes.
- Public approval is required for all projects. There is an “ordinary contingent expense” law, which allows emergencies to be repaired without voter authorization. If the Board wanted to have a repair reserve, we would need voter approval to create the reserve and a public hearing to expend the funds. The repairs allowed by this repair reserve would have to be of the type not to recur annually.
- Site work will trigger State Aid if you spend \$10,000 within the building. SED will also check to see that health and safety issues are addressed in balance with the outside work.

Superintendent’s Report-

- Race-to-the-Top Funds have been received by New York State and we are projected to receive \$23,000 to be expended over four years of the project.
- The district is of the belief that it may be beneficial to send out another RFP since interest rates have dropped.
- Dr. Ackerman provided the early release day schedule for the Board. It was noted that the District accomplished Curriculum Mapping for each department for the September program.
- The District has re-tooled the communication services through BOCES and we now have a dedicated BOCES person to assist us. We are now working with her to make our website a much more useful and current site for our public. The post cards will be mailed to the voters to encourage them to visit our website

Audit Committee Report –

The Audit Committee met with Victor Churchill regarding the draft audit report. The Committee recommends that the audit be filed and provided to the Board. They added that it was a clean audit.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby increase the salary of Jennifer Funk, part-time School Nurse, to \$23.03 per hour, effective September 1, 2010.

BE IT RESOLVED that the Board hereby increase the salary of Roseanne Halvorsen, part-time School Nurse, to \$23.03 per hour, effective September 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes the District Clerk to provide the Village of Millbrook with written documentation supporting the 25 mph school speed zone on Elm Drive and Alden Place.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of one Sony Blu-ray Disc DVD Player Model BDP S360, valued at \$50.00, to the HS Library from Mr. and Mrs. Tremaine.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the High School Jazz Ensemble Field Trip scheduled for April 1 through April 3, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby declares 380 old math series Harcourt Brace textbooks and 10 chairs and one desk as surplus and of no value to the district.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves a contract with the Dutchess County BOCES for the acquisition of instructional computer equipment through a three year installment purchase agreement (IPA) commencing in the 2010-11 school year with a maximum total principal cost of \$66,224 and

BE IT FURTHER RESOLVED that the Millbrook Central School District will pay the DC BOCES through its approved 2010-11 school year budget.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of September 20, 21, 23, 27, 28, 29, 2010 as presented and BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the contract addendum between the Millbrook Central School District and Abilities First for the 2010 – 2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Marrisa Vassari as a leave replacement elementary teacher for the period of approximately October 20, 2010 through January 14, 2011 at a rate of 1/200th BA Step 1 after 10 days.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to appoint the following people to the corresponding extra class positions for the 2010-2011 school year:

Janet Monahan – Sport Study Center (\$12. 52 hour)

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 9:25 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. R. Lloyd Jaeger was named District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to return to regular session at 11:25 p.m.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:26 p.m.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
October 7, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger

Superintendent of Schools

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Conference Room at 8:37 p.m. Mr. Hurley led the Pledge of Allegiance.

Dr. R. Lloyd Jaeger was named District Clerk Pro Tem.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to convene in executive session to discuss the employment of a particular person at 8:38 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to return to regular session at 10:30 p.m.

A motion was made by Mr. Forte, seconded by Mrs. Blackburn, and carried unanimously to adjourn the regular meeting at 10:31 p.m.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
October 18, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Donald Rothman	Business Administrator
Karen Fitzgerald	Elm Drive Principal
Leslie Ford	High School Principal
Brian Fried	Middle School Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in Middle School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the minutes of the meetings of October 4 and 7, 2010 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 9, 10 and 11
School Lunch Fund Warrants 3 and 4
Trust and Agency Warrants 6 and 7
Federal Funds Warrants 4 and 5
Construction Fund Warrant 1

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/10 – 10/18/10

Revenue Report for the month ending September 30, 2010

Treasurers Reports for the period September 1, 2010 – September 30, 2010

General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions
Account and School Tax Account.

Budget Transfers 755, 756, 757, 758, 759, 760, 761, and 762

Superintendent's Report

- November's second meeting will be held at Elm Drive Elementary.
- School Boards Convention will be held at the end of this week.
- State School Boards Recognition week begins with the convention and this Board is greatly appreciated.
- The Community Foundation Application from Dawn Harkenrider, on behalf of Team 7, for funding for the Mystic Trip was granted in the amount of \$750.
- Race-to-the-Top process is underway and we are awaiting our final allocation numbers.
- Heidi Hayes Jacobs will be speaking in Millbrook on Wednesday, October 20th to speak at our Superintendent's Conference Day.

Mrs. Fitzgerald:

- Author Visits
- Apple Picking, School Spirit day and the Bookfair are coming up.
- BLT has met and assigned new members and initiatives.
- 9 Teachers will be attending the Readers Writers Workshop

Mr. Fried:

- Student Government Elections were held last Friday.
- Denise Hains, Ryan Judge and Mr. Fried attended a Naviance webinar in the hopes of using it in grades 7 and 8.
- ISafe curriculum is being used in the Middle School.
- Students have requested to continue Lego Robotics in the Middle School and Mr. Fried is looking into this potential.
- Curriculum Mapping has begun and each teacher is receiving personal feedback.
- Denise Hains was honored at the MHSSC for Excellence in Pupil Personnel Services.
- Middle School Talent Show is coming up on October 29th.
- Veteran's Day breakfast is the 10th and National Jr. Honor Society is on the 17th of November.

Dr. Ford:

- Curriculum Mapping is in the process and the quality of the diary maps was very high.

- Open House has taken place and appeared to be a success with the band playing and the PTO providing treats.
- 5 week reports went out.
- The teacher observation process has been reviewed between the High School and Middle School.
- ISafe Curriculum has begun.
- November 13th is the High School Follies.
- BLT's are up and running.

Mr. Hurley took a moment to acknowledge that Mr. Fried was appointed as the incoming Business Administrator for Millbrook CSD. His previous support to the District was noted and appreciated. Additionally, Mr. Hurley noted that Mr. Rothman did a great job for us as an Interim and we thank him for his time and support. Lastly, he introduced the new Middle School Principal, Dr. Amori.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for September 2010 as presented with a total enrollment of 1181.

The Board reviewed the Facilities Report for September 2010 as presented.

The Board reviewed the Superintendent's Mileage Report for September/October 2010.

NYSSBA/Legislative Liaison: John noted that the legislature passed a mandate that school districts get Master Plumber and Electricians for work, but the Governor vetoed the mandate.

PTO Liaison Dawn Blackburn noted that a general meeting is being held November 3rd at 7:30 at Alden Place. On the agenda is the review and adoption of a new set of by-laws. Additionally, Dr. Jaeger and Dr. Ackerman will be attending the meeting to reach out to parents regarding curriculum.

Millbrook Central School District Educational Foundation, Inc has a meeting this Thursday.

Gene Browning, Nick Weir, Scott Swenson, and a Civil and Landscape Engineer were present to further the discussion of the long-term facilities plan. As a follow-up to the last meeting the following was noted:

- A new steam system price is not available because schools have not used new steam systems in over 20 years. If we were to want those numbers they would really be similar in cost to the hot water system.
- If we leave the steam system with the upgrades, replacements will be needed in the upcoming years. Only failed systems or ones without a usable life are being replaced in the upgrade of the steam system option.
- Mosaic was asked to provide references from districts that have both upgraded steam systems and retrofitted to hot water systems.

The focus of this presentation is the Athletic Fields and Facilities and the following items were discussed:

- The track and field is not of regulation size and it is in poor condition. Additionally, the baseball field is positioned so that the sun is in the batters eyes, drainage is poor. Also the soccer and softball fields overlap and have poor drainage. Our fields are currently not ADA accessible. Dugouts and bleachers are in poor condition.
- Scheme 1 – regulation track with 6 lanes and turf infield.
- Artificial vs. natural turf: safety, playability, performance, maintenance, irrigation, longevity and environmental concerns were discussed.
- It was noted that the fabric is supposed to be replaced in 10 -12 years and is an expense of \$100,000 and not aidable until the 15th year. We could of course, wait the additional 3 years until we could get the aid while playing on “worn” turf.
- Irrigation is included in the natural turf pricing, as is sod.
- It was noted that in this climate there are generally no days that the artificial turf is too warm to be played on although it is warmer than natural turf.
- It was noted that bacteria is not a problem because the UV light kills bacteria. To manage injuries that involve blood, we will just need to use bleach and water as we would if it were wrestling mat.
- Infrastructure for drainage for both artificial and natural turf have been included in the various schemes.
- The impact resistance on the artificial turf is much higher than natural turf.
- The Board requested a list of schools that have done natural vs. artificial turf.
- As designed the soccer field would take up the entire infield.
- The placement of the baseball/softball fields should allow for both fields to be used simultaneously without balls from the baseball field interfering with the softball field.
- A Bleacher/Press box unit with wheelchair cutouts, 6 lighting areas, four dugouts as well a concession building (for the future).
- It was noted that four lights may be sufficient.
- Tennis courts are included in the athletic field rebuild.
- Storm water infrastructure is included in the scheme.

Public Comments:

Mr. Rollins noted that a broken back track should be considered because the large donor was sold on the idea that all sports would get equal play. Additionally, an 8 lane straightaway should be considered so we could sponsor larger meets. The disposal of the old turf when replacing has been an issue for others. In response, it was noted that “Fieldturf” brand is recyclable.

Tom Lemkuhl noted that all sports can not be sustained on a natural field, but the costs associated with it should be discussed with the public, as should the heat issue.

Mr. Rothman noted that it may be beneficial to pursue a repair reserve fund to allow some money to be used in the future to offset the maintenance costs.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of October 8, 12, 13 and 14, 2010 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

WHEREAS, the Board of Education previously approved an energy performance contract with Johnson Controls, Inc. for the design, acquisition and installation of certain energy performance improvement measures in the District's buildings and now wishes to provide for the financing of the energy performance contract; and

WHEREAS, the Board hereby finds and determines that the execution of one or more lease-purchase agreements for the purpose of acquiring property needed for the energy performance contract as well as to pay for certain capital expenditures in connection with the property is appropriate and necessary to the functions and operations of the District;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby authorizes the Superintendent of Schools to finalize the financing of their Johnson Controls Energy Project with Municipal Leasing Consultants of Grand Isle, VT, its agents or assignee, at the fixed rate of 3.88% until November 1, 2010 after which time the rate floats until funding; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute the Master Lease-Purchase Agreement, Addenda any and all legal documents necessary to conclude the financing of the lease purchase agreement, upon approval of such documents by the School Attorney, and subject to the approving opinion by the School Attorney and the approval of the New York State Education Department of the Energy Performance Project. A copy of said Master Lease-Purchase Agreement shall be incorporated by reference within the minutes of this meeting.

WHEREAS, certain modifications have been proposed to the Energy Performance Contract between the District and Johnson Controls, Inc.;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Contract Amendment dated October 11, 2010, to the Performance Contract dated July 25, 2008 with Johnson Controls, Inc. and authorizes the Board President to execute such Contract Amendment. A copy of said Contract Amendment is incorporated by reference within the minutes of this meeting.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board grants the following salary increments, effective September 1, 2010 as presented:

Raymond Budryk – 4 credits
Alexis Clements – 3 credits
Nicole Devincenzi – 3 credits
Katherine Doyle – 3 credits
Frank Fiorenza – 3 credits
Susan Gagnon – 3 credits
Sarah Gonzalez – 4 credits
Joann Hobson – 2 credits
Allison Holmberg – 2 credits
Judy Joyner – 12 credits
Ryan Judge – 9 credits
Maryellen Link – 6 credits
Susan Loparco – 6 credits
Cathie Morton – 1 credit
Elizabeth Murray – 3 credits
Marianne Ronis – 6 credits
William Yager Jr. – 2 credits

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the 8th Grade Trip to Washington DC, planned for May 18 – 20, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Millbrook Cheerleading Competition Team trip to Myrtle Beach, SC, planned for March 24 – 27, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board establishes two Science Lab Assistant positions for the remainder of the 2010-11 school year at a rate of \$15.00 per hour, up to twice a week for 2.5 hours per session.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board establishes a Spanish Club for the 2010-11 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the contract between the Board and Brian Fried, as Business Administrator dated October 18, 2010 and;

BE IT FURTHER RESOLVED that the Board hereby appoints Brian Fried, to a three year probationary appointment, in the Business Administrator tenure area, as the Business Administrator, at a salary of \$115,000 prorated, effective October 25, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Brian Fried as the Middle School Principal, effective October 24, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Dr. Phyllis Amori, to a three year probationary appointment in the Secondary Principal tenure area, as the Middle School Principal, at a salary of \$113,000.00 prorated, plus an annual doctoral stipend of \$1500 pursuant to the MAA agreement, effective October 25, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Brian Fried to the following positions, at no additional salary, effective October 25, 2010 and continuing for the remainder of the 2010-2011 school year:

- Trustee for DEHIC
- Trustee for DC Workers Compensation Consortium
- Purchasing Agent
- Receiver of Bids
- Title IX Compliance Officer
- ADA Coordinator
- AHERA Designee
- Records Access Officer
- School Emergency Coordinator
- HIPAA Privacy Officer

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby retains Donald Rothman for continuing transitional consulting services for up to ten days at the per diem rate of \$500 per day in the areas of finance, operations and facilities planning beginning October 25, 2010 through March 1, 2011;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to execute a consultant services agreement with Mr. Rothman pursuant to this motion.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people as an approved volunteer in the MS Heart Lab for the 2010-2011 school year:

Lisa Bilyeu
Kellen Lehmkuhl
Ronni Jarvis
James Ross
Jane Williams
Julie Audia
Kirsten Rappleyea
Susan Volino
Josephine deBella

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Michelle Traudt from her MHS Varsity Softball Coach position effective September 25, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class appointments for the 2010-11 school year:

Denise Hains – Co-mentor for Cecilia Wyman \$925
Alexis Glick – Co-mentor for Cecilia Wyman \$925
Jennifer Hunt – Volunteer Spanish Club Advisor

In response to a question from the audience it was noted that mentors are posted positions and anyone is able to apply. We can not always appoint a one to one match; it is the best match that we can ascertain. In several cases we may have person who is multiply certified and can mentor a subject other than what they are teaching currently.

A parent asked what the procedure is normally when administrative changes are in order. Dr. Jaeger noted that in August the Business Administrator resigned and the position was posted. It became his recommendation to recommend Mr. Fried based on his abilities. Once Mr. Fried's promotion was discussed internally, it became apparent that a distinctly qualified person was available through the high school search process.

A motion was made by Mr. Blackburn, seconded by Mr. Forte, and carried unanimously to convene in executive session to discuss negotiations under the taylor law, potential litigation and the employment of a particular person at 10:38 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to return to regular session at 10:54 p.m.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 10:55 p.m.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
November 1, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger
Christine Ackerman
Brian Fried
Tonya Pulver

Superintendent of Schools
Assistant Superintendent
Business Administrator
District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in Middle School Cafeteria at 7:45 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meetings of October 18, 2010 as presented.

Correspondence:

MHSSC Messenger was delivered and shared with Board.

NYSSBA Convention reports on various segments/vendors:

- The author of a website regarding bullying www.kidsareworthit.com presented.
- K-12 Alert system was an interesting option at a lesser cost and BOCES aidable.
- 21st Century Learning
- Teaching Grading – recommendation to eliminate behavior from class grade.
- Google presentation by professor at NYU.
- Google for education with website domains for schools.
- Roof vendor that served Pawling.
- ECG to review the Energy Performance Contract.
- NYSERDA will split cost 50/50 for alternate power source exploration.
- David Shaw has offered to give us a briefing of his law seminar.

Superintendent's Report:

- Heidi Hayes Jacob presentation for the last Superintendent's Conference Day.
- Supt. Conference tomorrow will include a slot for each staff member to update at least one of their assessments or teaching plan.
- Veteran's Day event: Thursday (11/11) there will be a parade and plaque dedication beginning at 11 am.
- Final allocation for (Race to the Top) RTTT funds in the amount of ~\$22,000 has been allocated.
- Dr. Jaeger, Dr. Ackerman and Mr. Fried will be attending the next PTO meeting.

Continuation Discussion – Long Range Facilities Plan

- Clarity is needed on the Repair Reserve Fund.
- The Soccer field configuration should be such that there is ample room for play without being on track.
- MOSAIC will be at the next three meetings if needed.
- Natural vs. Artificial Turf discussion regarding what the rationale is for artificial turf. Usability, maintenance issues and safety issues are the rationale for the artificial turf.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the Financial Statements and Supplementary Information for the year ending June 30, 2010 as prepared by Sickler, Torchia, Allen and Churchill Certified Public Accountants and submitted to the New York State Department of Education.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby designates Dr. Phyllis Amori as the signature on the MS extra class account.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the request for Child Care Leave from Michelle Traudt for the period of approximately March 7, 2011 through June 24, 2011 which incorporates FMLA leave for the time that she is deemed able to work but remains on leave.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes the Model UN trip to New York City for the period of March 9 – 12, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of October 13, 21, 25, 26, 27, 28 and November 1, 2010 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves Neil Junke as a Heart lab Volunteer effective November 1, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

Brett Blackburn – Basketball Shot Clock Operator (\$26.00 per occurrence)

Andrew Scarperi – Basketball Shot Clock Operator (\$26.00 per occurrence)

William Yager Jr. – Alden Science Fair Coordinator (\$1,054)

William Yager Jr. Alden Lego Robotics Coach (\$1,054)

Brian Kelly – Volunteer Basketball Coach

Peter Serafimoff – Varsity Golf Coach (\$2,887)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person and the evaluation of the Superintendent at 9:21 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to return to regular session at 9:49 p.m.

A motion was made by Mr. Forte, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 9:50 p.m.

Dr. R. Lloyd Jaeger
Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
November 15, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Craig Wolff
James Ross
John Rudy

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in Elm Drive All Purpose Room at 7:43 p.m. Mr. Hurley led the Pledge of Allegiance.

The second grade Elm Drive team presented to the Board regarding the 21st Century Technology in the Classroom. Some of the items highlighted were the flip cameras, laptops, smartboards, digital cameras and thinking maps.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meetings of November 1, 2010 as presented.

Correspondence:

Tom Lehmkuhl has expressed an interest in the vacancy that we currently have on the Board.

The floor was opened for nominations for the open seat through the election in May. Mr. Ross nominated Tom Lehmkuhl and John Rudy seconded the nomination. After discussion a roll call was taken and the board voted unanimously to appoint Tom Lehmkuhl to the vacant Board seat through the election in May.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 12, 13, 14
School Lunch Fund Warrant 5
Trust and Agency Warrants 8, 9
Federal Funds Warrant 6

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/10 – 11/15/10

Revenue Report for the month ending October 31, 2010

Treasurers Reports for the period October 1 – 31, 2010

Budget Transfers 763, 765, 766, 767, 768, 769

Administrators Reports:

Elm, Karen Fitzgerald

- Field Trips were noted.
- BLT has met and has new members.
- Healthy Living and Green will continue.
- Trainings including RTIm have been conducted

Alden, Thomas Fitzgerald

- Curriculum Mapping is in full force.
- 80+ teachers attended the Science 21 training.

Middle School, Phyllis Amori

- Thank you for the warm welcome and support.
- One-on-one interviews with each staff member have begun.
- Curriculum Mapping has begun and is coming along.
- She will be attending a School Tool workshop.
- The English teachers are excited about the Readers Writers Workshop.
- BLT met and has looked to increase representation from the students and parents.
- Jr. National Honor Society induction has been moved to January, 2011.

High School, Leslie Ford and Student Representatives Alexandra Kohut and Sara Gagnon

- Final High School Profile has been received.
- Using Moodle and authentic materials to learn enhance the culture of learning.

- Dutchess and Marist credits for high school students are beneficial for students because it takes off some pressure and the credits are transferable.
- Curriculum Mapping is becoming easier as the teachers are more familiar with the use of the software.
- Naviance Software is being used by the students to explore colleges.
- BLT is working on surveys regarding priorities.

Both representatives were commended by Dr. Jaeger for their contributions on Veteran's Day.

Superintendent's Report

- Commendation of Dr. Ackerman for her work for the community events.
- Curriculum 21 book
- Facilities Meetings have been posted on the website and an invitation to the public has been made.
- Race-to-the-Top application
- Data Inquiry Teams
- Strength, weakness, opportunities, threats map of MCSD
- Changes in Board meeting schedule with regard to location.
- MEF Grant Proposals from Georgia Herring and Ryan Judge.
- Facilities planning for meetings.
- Board Goals for 2010-11

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Report for October 2010.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for October 2010.

The Board reviewed the Facilities Report for October 2010.

The Board reviewed and approved the Superintendent's Mileage Report for October/November 2010.

DCSBA Liaison noted that the county is reviewing co-curricular eligibility policies county-wide.

PTO – Dr. Jaeger noted that they adopted a projected budget but may have to amend it based on fund raising deficits.

MEF – Strategic Planning meeting is being held this week as is a meeting.

Continuation Discussion – Long Range Facilities Plan with Mosaic Architects

- Health and Safety Improvements:
 - o Alden Place
 - Fire System
 - Emergency lighting upgrades
 - Ventilation

- Safety Glass
 - Playfield fencing
 - o Middle School
 - Emergency lighting
 - o Alden, Elm, MS
 - Security Upgrades
- Other Building Envelope Improvements
 - o Vestibule doors and replacement of leaking sky lights at Alden
 - o Crawl space drainage and upgraded exterior doors at Middle School.
- Technology/Program Support
 - o Additional wireless access in Elm and Alden
 - o Replace fiber optic cable with copper
 - o Additional wireless and multimedia conference room in MS.
 - o Classroom cable television in Elm and Alden
 - o Ceiling mounted projectors at Elm and Alden
 - o MS – cable television in classes, ceiling mounted projectors, library upgrades, addition of group instruction room

In response to the presentation the following items were discussed/noted:

- Security regarding building entrances.
- The large group instruction room was noted to be requested by the district so we would have a setting to bring two to three classes together with interactive technology. It is anticipated to be used for Board meetings, staff trainings, student work space as well as community space.
- Packaging for propositions.
- Our security system is aged in the following aspects: older cameras have poor resolution, no ability to record, but no ability to identify subjects accurately.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board authorized the contract between the district and Mosaic Architects to complete the 2010 Building condition Survey scheduled to be uploaded to SED's website by January 15, 2011 at a fee of \$5,220 and;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board authorizes the service agreement between the district and School Aid Specialist to review the district's 2008/09, 2009/10 and prior financial and student records for all applicable funding years as part of its revenue recovery service at a fee of 15% of increased revenue as a result of the service and;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board designated Brian Fried as the Dutchess County Workers Compensation Cooperative Trustee for the remainder of the 2010-11 school year at no additional salary.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appointed Alexandra Kohut and Sara Gagnon as Student Representatives to the Board for the current school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of October 22, 25, November 2, 3, 8, 9, and 10, 2010 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby extends the contract with Dr. Leslie Ford, as Interim High School Principal, through June 30, 2011 under the same terms and conditions.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Elizabeth Abrams as a long-term leave replacement special education teacher for the period of approximately February 1, 2011 through June 30, 2011 at a salary of 1/200th BA step 1 after ten days of service.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:
Peter Serafimoff – Varsity Golf Coach (\$2,958) [amended stipend from last meeting]
Sunit McDermott – Scorekeeper for Basketball (\$21.00 per occurrence)

A motion was made by Mr. Forte, seconded by Mr. Wolff and carried unanimously to amend the minutes of the August 16, 2010 meeting to note the acceptance of Mr. Robb's resignation effective September 17, 2010.

A motion was made by Mr. Ross seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the taylor law, potential litigation and the employment of a particular person at 10:25 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to return to regular session at 11:53 p.m.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to adjourn the regular meeting at 11:54 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
December 20, 2010**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Principal
Karen Fitzgerald	Elm Drive Principal
Brian Devincenzi	Asst. HS Principal/Athletic Director
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:41 p.m. Mr. Hurley led the Pledge of Allegiance.

The High School Principal, staff and students led the Board on a tour of the use of technology in the high school, including, but not limited to the MAC Lab, Marist and DCC Courses, the Learning Center, Co-teaching, Nova Net/BASI testing, Naviance, Curriculum Mapping, Thinking Maps, iSAFE Curriculum and School Tools applications.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meetings of December 6, 2010 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 15, 16

School Lunch Fund Warrant 6
Trust and Agency Warrants 10, 11
Federal Funds Warrant 7
Construction Fund Warrants wire 1

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/10 – 12/20/10

Revenue Report for the month ending November 30, 2010

Treasurers Reports for the period November 1 – 3, 2010

Budget Transfers

Correspondence:

Letter from Dr. Jaeger to Natalie Petrone regarding Italian offering at the high school.

Superintendent's Report:

- Mr. Devincenzi and his staff received the Sportsmanship Award. The plaque will be placed in the foyer in the gymnasium.

Administrators Reports:

Elm, Karen Fitzgerald

- Curriculum Mapping is being continued and each teacher has prepared monthly maps and met with administration to review those maps.
- Building Initiatives include the new McGraw Hill Math Program, Character Education, Nutrition and Recycling
- Training is a continuous and currently we are focusing on Science 21 and Flip Video use training.

Alden, Thomas Libka

- Building Initiatives include the new McGraw Hill Math Program, Curriculum Mapping in Math, BLT initiatives including Colonial Day, Enrichment classes, Character Education
- Training is a continuous and currently we are focusing on Science 21 and Flip Video use training.

Middle School, Phyllis Amori

- Curriculum Mapping is a current project
- The Reader-Writer Workshop is being continued
- Technology is being integrated across grade levels including the use of glogster.com, Quest Atlantis, Classroom 2.0, Moodle and Thinking Maps
- Shared decision-making plans in progress including a SWOT analysis and increased BLT membership

- Data is being used to inform instruction in the form of Data Mentor being used as a pilot in the Math department

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Report for November 2010.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for November 2010.

The Board reviewed the Facilities Report for November 2010.

The Board reviewed and approved the Superintendent's Mileage Report for November/December 2010.

The Policy committee reported that they have met and are recommending that the Board begin to review/adopt all policies that are statutory in nature based on state and federal regulations.

Dr. Jaeger noted that he was recommending that the January 3, 2011 meeting be re-allotted as a workshop meeting to further discuss the long range facilities plan.

Continuation Discussion – Long Range Facilities Plan with Mosaic Architects

- Continued review of Athletic Fields
 - The well on the field has been located but there are still questions that need to be answered. They believe that the well is continually overflowing the well pit. In order to determine the yield capacity they would need to conduct further testing.
 - The natural turf would likely be in need of replacement at 15 years. This would likely cost \$450K and includes re-stripping the top soil, and replacement of the sod. With sod you are on the field in 6 weeks.
- Additional Information: Repurposing of EXCEL Aid
 - Could be redirected to the larger project
- Additional Information: Roofing Update
- EDBM and Foam Roofing has been reviewed and can be considered for our project.
- Project Size to be determined by the Board in consideration of the budget impact, levy impact, and donations. Three project sizes have been presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby adopts the Board Goals for the 2010-2011 school year as amended, noting developing a process for an internal annual assessment of student achievement and developing curriculum standards that incorporate 21st century learning skills that help students meet the challenges of the 21st century as additional bullets.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby creates the following Drama stipend positions plus required FICA, Workers Compensation and other benefit payments, subject to donations from Millbrook High School Drama Club, to be received not later than the Board Meeting of February 21, 2011:

- Choreographer (\$900)
- Musical Director (\$1,500)
- Pit Director (\$1,500)
- Accompanist (\$1,200)
- Pit Orchestra Musicians (up to three) (\$200)
- Sound and Lights Technician (\$25/hr with hours TBD)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of November 30, December 9, 14 and 15, 2010 as presented and BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Robert Glowacki as a long-term leave replacement special education teacher for the period of approximately December 21, 2010 through January 31, 2011 at a salary of 1/200th BA step 1 after ten days of service.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Gian Starr as a long-term leave replacement English teacher beginning on approximately January 4, 2011 and ending June 23, 2011 at a salary of 1/200th BA step 1 after ten days of service.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

- Kristen Stuart – Odyssey of the Mind Advisor (\$1,054.00)
- John Shanley – Varsity Girls Softball Coach (\$2,958.00)

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 11:40 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to return to regular session at 11:53 p.m.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including additional examinations and evaluations, if necessary, of Employee No. 406, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 406 submit their medical records, if any, from the last two years to the School appointed physician(s) at or before such examination/evaluation.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to adjourn the regular meeting at 11:54 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JANUARY 24, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:34 p.m. Mr. Hurley led the Pledge of Allegiance.

Alden Place Presentation – Mr. Libka, staff and students presented on the following:

- I-Safe: Elementary School Internet Safety Curriculum
- 5th Grade Robotics Team Program Demonstration

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the minutes of December 20, 2010 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 18 and 38
School Lunch Fund Warrant 7 and 8
Trust and Agency Warrants 12 and 13
Federal Funds Warrant 8 and 9

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/2010 – 1/18/11

Revenue Report for the month ending December 31, 2010

Treasurers Reports for the period December 1 – 31, 2010

General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account,
Admissions Account and School Tax Account.

Budget Transfer 774

Superintendent's Report

- Amended Board Goals available based on the December meeting
- Voting Machine Budget Requirements for 2012 Update
- Governor Cuomo push for a tax levy cap

The Administrators reported on the high points at each building.

- BLT initiatives at Elm Drive are in the forefront.
- Chris Propfe, from Alden Place, performing at Carnegie Hall
- Writing across the curriculum in the Middle School as well as BLT initiatives.
- 55% of Athletes recognized as Scholar Athletes, creation of a weight room, Naviance use and curriculum planning/mapping at the High School.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to accept the Suspension Report for December 2010.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the Enrollment Report (1183 students) for December 2010.

The Board reviewed the Facilities Report for December 2010 as presented.

Policy Committee Report – Required policies have been received.

NYSSBA/Legislative Liaison, John Rudy, noted that the State Legislative Network will be occurring mid March 2011.

DCSBA Liaison, John Rudy, noted that Governor Cuomo is serious about hold the line and they are planning to put out a Valley Views in the Poughkeepsie Journal. Boards are being urged to meet with their Legislators to plea our case and provide Mr. Molinaro with the effect of the mandates on the district.

Millbrook Central School District Educational Foundation, Inc Liaison, Tom Hurley, noted that they met and approved a Home and Careers Grant, presented a plaque to Agnes Morona for a generous donation and accepted the return of +/- \$1200 that was not expended from the 2010 cycle of grants.

Mr. Rudy continued the Long Range Facilities Plan discussion and provided his views of the process via a PowerPoint presentation.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby creates the High School Environmental Club Advisor at HS, at no cost to the school district, position for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Building Condition Survey as prepared.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$1900 from MEF to cover the cost of the MS Robotics cost of team registration in the Leo League and the purchase of two Lego NXT Mindstorms sets, software, Field Set Up Kit, mat and misc. supplies.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the Tax Collector's Report for the warrant end date of November 1, 2010 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of December 13, 15, 20, 21, 22, 2010, January 5, 6, and 14, 2011 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of a Canon VIXIA hf300, valued at \$600 from MSG Varsity for use video tapping sports events.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants a leave of absence to Michael Spross for the period of time from January 24 through February 22, 2011 as requested.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Elizabeth Sayles from her position as AM Bus Supervisor at the Middle School effective January 7, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appointed Alyssa Ketcham as a long term leave replacement Art Teacher for the period of time from January 24 through approximately February 22, 2011 at the rate of 1/200th BA Step 1.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

Colette Alonge-Watz – Environmental Club Advisor (Volunteer)

Jon Cannizzaro – Asst. Spring Track and Field Coach (\$3,264)

Janet Monahan – AM Bus Supervisor MS (\$1,054 prorated to 1/10/11)

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 11:40 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to return to regular session at 10:59 p.m.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Ira B. Lobel, Esq. as the Hearing Officer pursuant to Section 75 of the New York Civil Service Law, with respect to Employee No. 1025, and authorized the Hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of his findings of fact and recommendations, including a disciplinary penalty, if any.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:01 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
FEBRUARY 7, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
John Rudy
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger
Christine Ackerman
Brian Fried
Tonya M. Pulver

Superintendent of Schools
Assistant Superintendent
Business Administrator
District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:34 p.m. Mr. Hurley led the Pledge of Allegiance.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of January 18, 2011 as presented.

Superintendent's Report –

- For Consideration – Recognition of School Counseling Week: Dr. Jaeger noted that the week of February 7 – 11, 2011 is National School Counseling Week and the board could act to adopt the resolution as presented later in the agenda.
- School Calendar noting we have exhausted our planned snow days. Dr. Jaeger suggested making February 18th a student attendance day, June 24th as a Superintendent's Conference Day and if we have another snow day we will require students and staff to be in attendance on April 18th and 19th.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff to accept the Superintendent's recommendation to restore a student attendance day to February 18, 2011 (previously a Superintendent's Conference Day), to schedule a Superintendent's Conference Day for June 24, 2010 and to amend the district calendar to reflect the same.

Dr. Ackerman's Report – Mid year Update

- Making changes/examining the educational programs in the district – Instructional community online for parents and staff.
- Curriculum Mapping – articulating curriculums
- Readers Workshop Model
- Dual Platform Implementation – replicating the dual platform implementation across the district with the goal of having all students having access to an apple lab
- NovaNet – Up and running in the high school for credit recovery and accrual. An after school program is being offered to all students to allow them to prep for tests.
- Accelerated Science – An accelerated 8th grade honors course for all students. Dr. Ackerman noted that she would expect 20 – 25 students taking advantage of the program and continuing through to the AP Physics class.
- Professional Development Program – Teachers are presenting to their colleagues for professional development. Summer Professional Development will include training on RTI, Writers Workshop, Accelerated Science and the Dual Platform.
- Family University centering on how kids treat each other, specifically bullying. Mark Brown will be the keynote speaker for both parents and secondary students.

Mr. Fried – Mid year Update

- The Fiduciary Roles of the Millbrook Business Administration
 - o Fiscal Responsibility
 - o Increasing Efficiency
 - o Distinguished Service
- Transportation – face time with bus drivers, conversations with First Student and new/updated transportation contracts.
- Facilities – met with all staff, models for communication (start-up lists, able to find people at all times), exterior lighting, uniforms (looking to purchase uniforms outright and have employees launder them themselves), leadership development (personal training of Mr. deMartine and Mr. Ragusa) and long and short term facility plans.
- Food Service – new Food Manager, café worker reorganization, enhanced home communications, loss analysis and increased nutrition (fresh vegetables daily, less refined projects (brown rice, whole grain pasta, 40% whole wheat pizza). Another area that they are looking into is an online payment processing system.
- Business Office Function – training and software maximization (finance manager/AESOP integration, Human resources, GASB 45 and Accounts Receivable).
- Distinguished Service – 21/26 change default to previous election, regents boxes returned through USPS, deposit hours have increased, increased support to principals and program leaders, document scanning on district copies, changes to tax collection letter and increased tax sheltered annuity information.

- Due Diligence – Refinancing opportunities, STAC review and training, enhanced communication with insurance.
- On the horizon he will be looking at the District Safety Plan and enhanced Business Office website.

Superintendent's Report (continued)–

- Review of Governor's Executive Budget- Dr. Jaeger noted that next year, in general, we will lose of approximately \$200,000 in revenue, which is about 1% of a tax levy increase. Further losses in revenue are expected in 2012-13 with a possible tax levy cap in conjunction with some mandate relief. In order to begin budget planning he suggested keeping in line with a 3% growth in budget (a roll-over [current programs, mandated compliance, and program shifts] replicated with a three percent growth model).

Continuation Discussion – Long Range Facilities Plan

- Dr. Jaeger noted that in two years, the Governor's plan will be reducing state building aid to the foundation aid formula. He further noted that at the very least we should approach the public with using the revenue we have (capital improvement fund and donations) to improve our facilities/athletic fields.
- Mr. Hurley noted that we may need a more significant first project using all the revenue sources that we have and an additional 1.5%.
- Mr. Wolff inquired as to the ability to put the fiscal neutral project up with the additional 1.5% as a referendum at the same vote.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

THEREFORE, we do hereby proclaim February 7 – 11, 2011 as National School Counseling Week and directs the Board President and Superintendent to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the amendment to the previously approved High School Band and Jazz Ensemble Field Trip (April 1 – 3, 2011) noting that the trip will now be to Williamsburg, Virginia. It was noted that we should be looking to attend events that are closer.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the creation of a Chess Club at the Middle School and a volunteer advisor position for the 2010-11 school year. It was noted that the Board would like a listing of the number of new clubs that we have created over time.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of \$150 from the PTO to be used to purchase supplies for the Millbrook Middle School Chess Club.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of \$1000 from IBM Corporation to be used to support the technology program for the Millbrook Middle School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board excesses 90 library books, which are out of date and/or duplicate copies, from the Middle School Library.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of January 14, 20, 27 and February 3, 2011 as presented and
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Joe DiCarlo as the JV Baseball Coach effective January 31, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby extends the sick leave request from Raymond Budryk to read effective December 2, 2010 through June 30, 2011 based upon receipt and review of medical documentation.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

Phyllis Amori – MS Chess Club Advisor (volunteer)

Michael Galantich – Asst Girls' Lacrosse Coach - \$2,958

A member of the community addressed the Board asking that minutes be posted to the website in a more timely fashion.

A motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 10:58 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to return to regular session at 11:40 p.m.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Ira B. Lobel, Esq. as the Hearing Officer pursuant to Section 75 of the New York Civil Service Law, with respect to Employee No. 1025, and authorized the Hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of his findings of fact and recommendations, including a disciplinary penalty, if any.

BE IT FURTHER RESOLVED, that the Board of Education hereby suspends Employee No. 1025, without pay, commencing on February 3, 2011, up to the

maximum permitted by the New York Civil Service Law during the months of the employee's paid work year and then with pay during the pendency of these proceedings, if during a time when the employee would otherwise be paid.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:41 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
FEBRUARY 22, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Sarah Gagnon	Student Representative
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

Dr. Amori began the Middle School presentation on a day in the life of the Middle School and was joined by the staff and students. Bill Burrows presented the Reader Writer Workshop Model with student Aime Jacques. Jillian Cafarchio displayed the artistic expression in grades 6, 7, and 8 with students Michael Pasquale, Jacob Wright, Kayla Torres, Samantha Szalewicz, Michelle Albrecht and Grace Malles. Denise Hains and Jennifer Obrizok reviewed the Student Life and the Study Habits Worksheet. The Quest Atlantis web program was explained by students Benjamin Baez, Daniel Cox, and R. Oliver Kish. Susan Gagnon explained what is happening in the reading classes with students Danielle Granuzzo, and Thomas Roach. Jeffrey Barnes presented Igniting Imagination and Innovation with students Liam Walker and Victoria Pasquale.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Lisa Petta in the Guidance Counselor tenure area effective March 3, 2011.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of February 7, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 39, 40, 41 and 42

School Lunch Fund Warrant 9 and 10

Trust and Agency Warrants 14 and 15

Federal Funds Warrant 10

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/2010 – 2/22/11

Revenue Report for the month ending January 31, 2011

Treasurers Reports for the period January 1 – 31, 2011

General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account,
Admissions Account and School Tax Account.

Budget Transfer 775, 776 and 777

Correspondence:

- Thank you letter to Dr. Jaeger for presenting at the Legislative Brunch.

Superintendent's Report

- Heidi Hayes-Jacob's at Webatuck
- Budget Planning Update and Staffing Patterns needed for next year
- ARRA funding will be provided in a future Board Packet

Administrator Reports

Elm Drive:

- Curriculum Mapping

- BLT initiatives for next year have begun to be discussed focusing on data driven results
- Science 21 Flip Camera Training
- Mid-year teacher meetings to review mapping and/or plan books
- Kid Power Assembly
- Safety Meeting
- Kindergarten Registration the week of March 21st

Alden Place:

- Heidi Hayes-Jacobs presentation
- Review of upcoming calendar dates
- Millbrook Independent article on robotics team success
- Science Test results showing Alden 4th graders had a 96% success rate
- Building Initiatives including new Math program, Curriculum mapping, across grade level teacher meetings, K-5 report card meetings, Enrichment classes

High School:

- 8th and 9th grade transition meetings between teachers
- 9 – 12 transition planning
- AP, Community College and College Course Survey
- Freshman Survey
- Response to Intervention
- Nova Net being used for students to take Health
- PRIDE Initiative implementation in Freshman classes
- School Tool parent portal is being tested on a small group of parents

Dr. Ackerman:

- Post Card on Parent University

Student Representative Report – Sarah Gagnon

- General feeling is excitement for the play, band trip and music in our schools concert. Academically, they are preparing for the AP tests. Model UN will also be attending the NYC conference.
- The Senior class has determined that Mr. Fiorenza will be the graduation day speaker.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the Suspension Report for January 2011 as presented.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the Enrollment Report (1184 students) for January 2011 as presented.

The Board reviewed the Facilities Report for January 2011 as presented.

The Board reviewed the Superintendent's Mileage Report for January/February 2011.

Policy Committee Report – Could not meet in February and is scheduled to meet the first Monday in March.

DCSBA Liaison, John Rudy, noted the following:

- Didi Barrett addressed the DCSBA regarding a farm to school initiative
- John Donahue and Stewart Waxman presented on APPR, negotiations, medications and fact finding

Millbrook Central School District Educational Foundation, Inc Update

- The Annual meeting was held last week with the same officers.
- Current Board members that were up for new terms were renewed.
- Joe Rizzo and Archer Brown met the three-three year terms and could not be renewed. In order to keep them in the foundation a Board of Advisors creation was discussed for potential future consideration.

Continuation Discussion – Long Range Facilities Plan

- Dr. Jaeger provided an edited version of the Facilities Workshop of January 10, 2011 with the notion of creating a phase one project
- Mr. Fried reviewed the state aid situation, noting that if the Governor got his way all aid would be taken away from our District.
- Mr. deMartine noted the priority would be the roofs and stabilizing this building.
- The Board indicated that the Board was still committed to move ahead with some form of a facilities project.

Discussion of Nominations for the (Dutchess County BOCES School Board) DCBSB – It was noted that Millbrook has the opportunity to nominate a member of the Millbrook Central School District Communities to run for the DCBSB. The deadline for nominations is March 18, 2011

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board extends the engineering services agreement with Exponent, PC in connection with the repair of high school campus retaining walls in the amount of \$10,500 effective January 3, 2011 and to authorize the Superintendent of Schools to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes a contract between the District and Nugent and Haeussler, PC for internal audit services in the amount of \$6,800 and authorizes the Board President to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes a contract between the District and Nugent and Haeussler, PC for internal audit risk assessment services in the amount of \$3,500 and authorizes the Board President to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby establishes the health services rate for the 2010-2011 school year to be \$656.69 per student.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$180.00 from the Millbrook PTO to fund manipulative learning materials for use in Grades 6 – 8 mathematics classrooms.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$950.00 from the Millbrook PTO to conduct an assembly organized by Motivational Media Assemblies and to obtain supplemental material, in the form of DVD's, to support the message of positive interaction and the Millbrook High School PRIDE initiative in the classroom.

Upon the recommendation of the Superintendent of Schools, a motion was made, with best wishes for a good production, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$8,926.17 from the Millbrook Drama Club to fund the additional previously approved stipends for positions to support the 2011 spring musical.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of February 3, 10, 16 and 17, 2011 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants an extension to the previously approved leave of absence to Michael Spross for the period of time from February 22, 2011 through February 28, 2011 as requested.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkhul and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Joshua D'Eredita as a long-term Social Studies Leave Replacement teacher for the period November 8, 2010 through June 30, 2011 at a salary of \$95.00 per day, then 1/200th MA Step 1 after ten days of continuous service, retroactive to start of service.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Susan McGinnis as a Part-time Special Education teacher (3.5 hours per day) effective February 23, 2011 through the remainder of the 2010-11 school year at a rate of MA Step 3 (\$56,018) prorated.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2010-2011 school year:

Sean McGuigan – Modified Softball Coach (\$2,349)

John Tringali – Sound and Lighting for Drama (\$25/hr up to 80 hours)

Heather Holohan – Musical Choreographer for Drama (\$900.00)

Karen Burrows – Musical Director for Drama (\$1500.00)

Craig Fryer – Pit Director for Drama (\$1500.00)

Dan Koch – Accompanist for Drama (\$1200)

Jeff Ballerini – Pit Orchestra Musicians for Drama (\$200)

Julie Berman – Pit Orchestra Musicians for Drama (\$200)

James Paradies – Pit Orchestra Musicians for Drama (\$200)

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 10:03 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to return to regular session at 10:59 p.m.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:01 p.m.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 8, 2011**

Members Present:

Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley
Dawn Blackburn

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya M. Pulver	District Clerk

The meeting of the Board of Education was called to order by John Rudy, Vice-President in High School Cafeteria at 7:40 p.m. Mr. Hurley led the Pledge of Allegiance.

Mrs. Pulver presented on Verifying and Using Data for both State Accountability and Improving Student Results. The report overviewed the data input and verification process. The main factor discussed was the district's ability to analyze current data at student and test item level to improve our instruction as well as our students understanding of the State Standards, which is measured by State tests.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the minutes of February 22, 2011 as presented.

Correspondence

- Governor Cuomo's "Thank You" Letters to Dr. Jaeger and Mr. Devincenzi
- MHSSC Annual Meeting – March 30, 2011

Superintendent's Report

- Apple Executive Briefing

Continuation Discussion – Long Range Facilities Plan

- o Potential State Aid Changes under Governor Cuomo
- o Review of two drafts, one with no addition to the tax levy and one with a 1% increase to the tax levy. It was noted that the architects would be asked to

- review the potential projects, including artificial vs. natural turf, and follow-up with the board to ensure that the numbers provided previously are still valid.
- o Artificial vs. natural turf was discussed.

Continuation Discussion – 2011/12 Budget Development

- o Current 2011-12 draft budget is 3.26% over the 2010-11 approved budget, which is a 5.29% tax levy increase.
- o If we were to decide to have a budget to budget increase of 2.95% we would need to cut \$80,000.
- o In order to make some necessary repairs and system upgrades we may wish to use \$101K of fund balance to off-set the levy.
- o All of the data presented shows the 1.25% loss of state aid.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to appoint Dr. Jaeger as District Clerk Pro Tem at 9:25 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

WHEREAS, the Dover Union Free School District (hereinafter “Dover” has offered municipalities, including the Millbrook Central School District (hereinafter “Millbrook CSD”), the opportunity to participate in cooperative bids regarding the purchase of certain commodities and services utilized by Dover, in an effort to obtain better prices from bidders for all participants; and

WHEREAS, the Board of Education believes that it would be in the best interest of the Millbrook CSD to participate in such cooperative nodding for the particular commodities and services; and

WHEREAS, such municipal cooperation activities are authorized by Article 5 – G of the General Municipal Law;

Now, THEREFORE BE IT RESOLVED, that the Board of Education of the Millbrook CSD hereby authorizes the Millbrook CSD’s participation in such cooperative bidding to the following conditions: (1) Millbrook CSD agrees to purchase the specific commodities and services being put out to bid and purchased by Dover, and (2) agrees not to submit separated bids or requests for proposals or quotations for the same or similar commodities or services separately; and

BE IT FURTHER RESOLVED, that the School Business Administrator of the Millbrook CSD is hereby authorized to communicate the District’s interest in participating in such cooperative bidding to Dover and to review the list of commodities and services being put out to bid and purchased by Dover in order to determine if it would be in the Millbrook CSD’s best interest to purchase any such commodities and services on a cooperative basis; and

BE IT FURTHER RESOLVED that the Business Administrator shall report back to the Board of Education periodically regarding the efficacy of such participation.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the Single Compliance Audit as presented for the year ending June 30, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adopt the following resolutions:

BE IT RESOLVED that the Board hereby grants a child care leave of absence to Debra DeRosa for the period of time from April 28, 2011 through June 23, 2011 as requested.

BE IT RESOLVED that the Board hereby approves the terms and authorizes the Superintendent of Schools to execute an Agreement between the District and Employee 1025, dated February 25, 2011 as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of the meeting.

BE IT RESOLVED that the Board hereby appoints Dave Felipe as the JV Baseball Coach for the 2010-11 season at a stipend of \$2,654.00.

A motion was made by Mr. Wolff seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 10:28 p.m.

A motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to return to regular session at 11:59 p.m.

A motion was made by Mr. Forte, seconded by Mr. Lehmkuhl, and carried unanimously to adjourn the regular meeting at 11:00 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 14, 2011**

Members Present:

Dawn Blackburn
Joseph Forte
Thomas Hurley
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amore	Principal
Karen Fitzgerald	Principal
Leslie Ford	Interim Principal
Brian Fried	Business Administrator
Thomas Libka	Principal
Tonya M. Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:36 p.m. Mr. Hurley led the Pledge of Allegiance.

The Madrigal Singers began the meeting by singing two songs for the Music in Our Schools Month.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the minutes of March 8, 2011 as presented.

The draft 2011-12 Budget was presented by Dr. Jaeger. He noted that the scheduled budget adoption date is March 28, 2011. This draft budget includes:

- Continued access to all instructional programs and student services.
- Continued student access to athletics and clubs.
- Retention and/or adjustments to the staff necessary for instruction programs and services.
- Continued professional development training.
- Continued K – 12 curriculum development

- Commencing building level “Data Inquiry Teams” to focus on improving student results.

Facilities’ planning is continuing in 2011-12 with a possible vote on facility re-furbishment as early as Fall 2011 by using the million dollars in the Capital Reserve Fund and the million dollars donated toward a track and field complex. This will be a multi-phase approach.

The assumptions we are making in this draft budget are:

- Millbrook will get a reduction in state aid of approximately \$254K.
- ARRA Federal funding expired 2010-11.
- Reduced Special Education Aid, BOCES Aid and Building Aid.

Staffing changes would include:

- Summer Data Support +.05 FTE
- Public Information -.1 FTE
- Instructional +2.2 FTE (Special Education Teacher and 6th assignments) and -2.2 FTE
- Math Department Chair stipend
- Part-time nurses restored +.7 FTE

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby nominates Thomas Hurley to serve on the Board of Education of the Dutchess County Board of Cooperative Services.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, and seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of December 14, February 16, 23, 24, March 2, 3, and 14, 2011 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby amends the 2010-11 Board meeting calendar to reflect canceling the April 19, 2011 meeting and rescheduling it for April 26, 2011 to accommodate the DC BOCES Budget and Membership Vote.

Upon the recommendation of the Superintendent of Schools, a motion was made, with regret and appreciation by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accept a resignation, for the purposes of retirement, from Joan Grady effective the close of business June 30, 2011. It was noted that she has served the district well and is wished the best in retirement.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adjourn the regular meeting at 8:51 p.m.

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 16, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Brian Devincenzi	Assistant HS Principal
Mark deMartine	Director of Facilities
Diane Morey	Director of Technology
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

The Board reviewed the Budget calendar as prepared and it was noted that we are adopting our budget earlier than most school districts in the County. The Board noted that we should review the budget and come back to the budget adoption issue.

Prior to reviewing the budget line-by-line, reductions to the district health insurance premiums were noted. The district health insurance premiums through DEHIC were reduced from 8% to 3% for the 2011-12 school year with a potential for a "premium holiday" in the amount of \$180,000 to be determined in June 2011.

Items in the budget that were discussed included:

- The purchase of the van is to replace the van we currently have that is in a state of disrepair.
- The fence at Alden Place is a recommendation of the Alden Safety Committee. They had concerns regarding students' safety when at recess and/or physical education.
- Textbook codes have been collapsed into one code from building rather than in departmental codes as years prior.
- The Driver Education Code is noted as a budgeted item, but it is reimbursed by the students and shows up as revenue later.
- The reduction in building security reflects the fact that we did not install the strobe light and have not budgeted for it in 11-12.
- Athletics will change in that MHAL has agreed to reduce the number of contests per season.
- We still have to fund the school lunch program. We are actively changing the menu, looking into an online paying option as well as more active encouragement of students to participate.
- Naviance will continue at the high school level and be added to the middle school.

The Board agreed to accept the recommendation to use the newly "found" \$154K as presented noting \$54K would go toward reducing fund balance.

The Board agreed to adopt the proposed budget at the March 28, 2011 meeting as scheduled.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 10:56 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to return to regular session at 11:16 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adjourn the regular meeting at 11:17 p.m.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 28, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of March 12, and 14, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 43, 44, and 45
School Lunch Fund Warrant 11
Trust and Agency Warrants 16 and 17
Federal Funds Warrant 11
Construction Fund Application 40567 and 2

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/10 – 3/28/11

Revenue Report for the month ending 2/28/11

Treasurers Reports for the period 2/1/11 – 2/28/11

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers 778, 779, 780, 781, 782, 783

Correspondence:

- NYSSBA Letter regarding Elections
- DC Personnel Department letter noting we had a clean audit.
- Notice of DC BOCES Annual Meeting
- DC BOCES Annual Report

Superintendent's Report

- MEF Bright Ideas Grants for Alicia Dorsman and Eileen Hargrove
- Review of Wind Power Study Option
- High School Retaining Wall Soil Borings
- NYS Budget Discussions

Student Representative Reports

- National Honor Society Induction Ceremony
- MEF Scholarship Winners will be announced tomorrow
- Band Trip is coming up this weekend
- PRIDE Project is continuing
- Our Time Assembly was last week
- Prom is May 20th
- The Chorus and Madrigal Trip is coming up in May.
-

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the Suspension Reports, as submitted, for February 2011.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report, as submitted, for February 2011.

The Board reviewed the Facilities Report for February 2011.

Policy Committee Report – Later in the agenda we will have a first reading of the 4000 series of policies. In the next months you will be getting a lot of policies with the hope of wrapping the process up by May/June 2012.

Audit Committee – Mr. Fried noted that the Cafeteria Audit is beginning tomorrow. The Single Audit was completed and because of the funding we received from Title 1. This year the Title 1 audit was considered a major audit and Victor Churchill was required to do a new more complete audit because of the amount of funding we received for the Daytop program in Millbrook. We should have the results of that audit prior to our next meeting.

DCSBA Liaison – There was a speaker regarding extra curricular funds management.

PTO Liaison – Mrs. Blackburn noted that the funds were down from last year but they are still working on Spring Fund raising initiatives. They are gearing up for staff appreciation the first week of May. In late April they will host a public meeting at which time the budget will be presented.

Millbrook Central School District Educational Foundation, Inc Update – They will be meeting Thursday night. At that time they will be approving some Bright Beginning grants and some final arrangements for the Taste of Millbrook which is on June 11, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

Be it resolved that the Board of Education hereby adopts the 2011-2012 School Budget as proposed in the amount of \$25,686,794.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

Be it resolved that the Board of Education hereby adopts the 2011-2012 Tax Report Card as presented in Option B and subject to revision based on final allocation of State Aid. At the time of adoption the data was as follows:

	10/11	11/12
Budgeted Spending	\$24,998,395	\$25,686,794
Percent Change	na	2.75
School Tax Levy	\$20,284,539	\$21,181,116
Percent Change	na	4.42
School Enrollment	1200	1180
Percent Change	na	-1.67

Upon the recommendation of the Superintendent of Schools, the Board hereby adopts the Annual Professional Performance Review document dated March 31, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby retains Hawkins, Delafield and Wood as Bond Counsel Advisors for services related to complying with the Internal Revenue Service Audit of the Millbrook Central School District 2005 Construction Bond, not to exceed \$20,000 and;

BE IT FURTHER resolved that the Board President is authorized to sign the contract stipulating the same.

First Reading 4000 Policy Series

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2008-2009 school year between Wappingers Central School District and the Millbrook Central School District as presented:

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$1564.53 for health services for three students from the Millbrook Central School District attending non-public school within the boundaries of the Wappingers Central School District as provided by Section 912 of the State Education Law;

IT IS FURTHER RESOLVED that the Board authorizes the Board President and District Clerk to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants the following salary increments effective 2/1/2011:

Maureen Ackerman – 3 credits

Maureen Gabriele – 2 credits

Susan Gagnon – 3 credits

Sarah Gonzalez – 1 credit

Judy Joyner – 2 credits

Maryellen Link – 3 credits

Cathie Morton – 2 credits

Caecilia Wyman – MA

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 2, 8, 15, 16, 22, 25 and 28, 2010 as presented and BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

In response to a question from the audience, it was noted that there has not been any announcement to the effect that administrators will be moving in the elementary schools. It was further noted that the personnel is being retained but, the staff may be changing assignments. Within the next month personnel assignments should be available.

Ms. Minnerly asked about the Annual Professional Performance Review. In response it was noted that the evaluator of the teacher is going to be a certified administrator as delineated by NYS law. The teacher would also be personally observed by the administrator, student performance data, interactions with families, etc. would be compiled as part of the final APPR.

Ms. Minnerly also asked if we know how our budget compares to similar school districts. It was noted that our budget is within the range of similar schools.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 9:15 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to return to regular session at 11:37 p.m.

A motion was made by Mr. Forte, seconded by Mr. Wolff, and carried unanimously to adjourn the regular meeting at 11:38 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
APRIL 26, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Sarah Gagnon	Student Representative
Allie	
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of March 28, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 46 and 47
School Lunch Fund Warrant 12
Trust and Agency Warrant 18
Federal Funds Warrant 12 and 13

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering

Revenue Report for the month ending March 31, 2011

Treasurers Reports for the period March 1 -31, 2011

General Fund, General Fund Savings, School Lunch Fund,

Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers 785, 786, 787, and 788

Correspondence was noted as follows:

- Saland and Miller Letters – Senator Saland and Assemblyman Miller responded to my letter regarding the governor's capital project aid proposal.
- Millbrook Sports Booster Letter from Erin Rollins noting that Brittany Geraci won the logo award
- Letter Announcing "Promising New Professional Award" for Ryan Judge
- Letter of Appreciation from Dr. Amori to Walter Robinson
- We have two National Merit Scholar Finalist – Mallory Peterson and Michileen Murphy

Superintendent's Report

- High School Principal Search Update: 46 have applied and a significant portion of that pool has been paper screened. Interviews have been scheduled on May 9th.
- Budget Newsletter development has gone well and a draft was provided for the board.
- Reminder Announcement regarding public hearing on budget: May 3rd Board meeting
- An Audit Committee meeting will be held on May 3rd at 6:45 pm.
- Policy Committee will be meeting on May 3rd at 6:30 pm.
- Technology Planning meeting with Apple Technology on May 24th
- School attendance over the past week that was supposed to be our Spring Break was down on all days with attendance ranging from 90% to 58% over the course of the week.

Administrator Reports – How are we reviewing student achievement and using it to improve instruction?

Elm Drive:

- Guided Reading Data is used to inform parents and teachers where students are in relation to their peers.

- Kindergarten and First Grade Skills Progress Monitoring Report used by AIS Teacher
- Phonogram Assessment for First Grade
- Kindergarten Literacy Profile with ten week letter sound recognition results
- First Grade Profile with ten week testing results
- Kindergarten Skills Assessment with letter sounds, sight word recognition, naming letters
- Accelerated Reader, which is required in Elm Drive, is monitored quarterly.
- In November teachers begin to identify struggling students and brought to the AIS and/or RTI committee for review.

Alden Place:

- 5 year district comparison to the region – Alden continuously outscores the surrounding area.
- Increase in students attaining a four as they progress through Alden.
- Student placement is based on both academics and behavior. Co-taught classroom has all high academic achievers and no behavior problems.
- ESL is placed between two classrooms, but not the co-taught class, resource room students are also not placed in the co-taught classrooms. Behavior concerns are placed in the other three classrooms. Parent input is also considered when placing students. Students are moved about yearly because behavior and academics change over time.
- Testing factors for the current year are the new math series, curriculum mapping, use of BARS and Data Mentor for teacher and administrative usage, prior tests being available on NYSED website, differentiation and principal reviews.
- BARS Program – Learning Standards Achieved to determine where teachers may need to focus some attention. Specific Student Skills Enhancement Report to determine what areas a particular student needs assistance with. The Trend Analysis Reports showing that we are having less deficits in our assessments which may be due to Thinking Maps.
- Dr. Ackerman noted that the District RTI Committee has reviewed Aimsweb, which is a benchmarking and progress monitoring system that will be used K – 8. It will be comprehension and computer based.

Middle School:

- Data Informed Decision Making using the new software programs that are now available and being rolled out to the faculty. The goal next year is that all teachers use data to inform instruction.
- Report Card from SED is used.
- Curriculum Mapping
- Naviance software to guide instruction
- Test data from Annual Reviews is considered.
- School Tools to monitor attendance and our student management.
- Entry Plan Interviews, honor roll counts, home base good student profiles to determine the level of vigor and the degree of enrichment in the current program.

- Library usage and circulation data to guide future library purchases.

High School:

- Examination of the middle school/high school transition
- Naviance to review college trends and career interests.
- Curriculum Mapping to ease changes in teaching strategies.
- Child Study Team meetings revolving around progress reports to determine student needs.

Student Representative Reports:

- Volley 4 Ian Benefit
- Principals Lunch
- Valedictorian and Salutatorian

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Report for March 2011 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report for March 2011 as presented.

The Facilities Report was reviewed as presented.

Audit Committee – Meeting May 3rd at 6:45 pm.

DCSBA Liaison – Reminder that Ray Duncan sent out a survey for shared services.

Millbrook Central School District Educational Foundation, Inc Update – Dr. Jaeger reviewed the various Bright Ideas Grants being presented to MEF with Board approval. The Board agreed to forward 3 grants to MEF and table the Zing 24 laser for further discussion and information.

It was noted that Mr. Wolff won a Microscope for the High School and it is expected to be delivered for use next semester.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby adopts policy series 4000 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education voted to approve the 2011-12 DC BOCES Administrative Budget in the amount of \$4,060,142 and

BE IT FURTHER RESOLVED that the Board directs the District Clerk to certify the ballot as such.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education voted to elect Thomas M. Hurley and Michael Riehl to the DC BOCES Board of Education and

BE IT FURTHER RESOLVED that the Board directs the District Clerk to certify the ballot as such.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmukhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby rescinds the action of March 8, 2011 accepting the Single Item Audit and approves the financial statements for the year ending June 30, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the Single Federal Compliance Audit for year ending June 30, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the following donations:

- \$600 from MEF to fund transportation costs for Grades 1 and 2 to see the movie "African Cats".
- \$900 from MEF to fund transportation costs for Elm Drive students and staff to attend the Walkway over the Hudson fieldtrip.
- \$1,248 from MEF to fund transportation costs associated with including a Career Shadowing experience in the Seventh Grade curriculum.
- \$200 from the PTO to fund the purchasing of the annual subscription for Survey Monkey.
- Five rolls of rubber flooring, valued at \$640, from the Millbrook Sports Boosters, for the purpose of covering the weight room floor in the High School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the contract between the District and Dr. Robert Byrne to perform Optometric Services as required, for the 2010-11 school year and;

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the contract between the District and First Student to perform Student Transportation Services as required, for the period July 1, 2011 through June 30, 2014 and;

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby adopts the school calendar for 2011-12 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 22, 25, 30, April 4, 5, 6, 7, 12, 14, 19, and 20, 2011 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board creates a new stipend position, upon receipt of SED approved 619-ARRA Grant for the position of CPSE and pre-K agency Liaison (clerical) in the amount of up to \$4,500 during the period 7/1/10 – 6/30/11.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Johanna Tinkler as CPSE and Pre K agency Liaison (clerical) at the rate of \$17.25 per hour in the amount of up to \$4,500 during the period 7/1/10 – 6/30/11.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Lynne Bondi as a long term substitute teacher effective April 18, 2011 through June 24, 2011 at a rate of 1/200th BA Step 1 after ten days of service.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Christopher Feola as a leave replacement Maintenance Helper effective April 27, 2011 through June 30, 2011 at \$27,583.40 pro-rated.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Aaron deHaan and Jason Roller as On-Call Theater Technicians, at a rate of \$25.00 per hour for the 2010-2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude for his years of service, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation, for the purposes of retirement, of Raymond Budryk from his position as a teacher, effective June 30, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude for her years of service, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation, for the purposes of retirement, of Joanne Carrazzone from her position as a teacher, effective June 30, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude for her years of service, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation, for the purposes of retirement, of Linda Wenkert from her position as a teacher, effective June 30, 2011.

The Board wished each of our retirees the best in their retirement. They also acknowledge the great loss.

Upon the recommendation of the Superintendent of Schools, a motion was made, with regret, by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation of Alexis Glick from her position as a teacher, effective May 26, 2011.

A member of the audience asked regarding staff and/or administration changes for next year and it was noted that the changes have not been made. Dr. Jaeger noted that staff changes would not be discussed and/or confirmed prior to the end of May. Administrative changes may be available prior to the Budget vote.

Tina Viakus addressed the Board regarding administrative changes that she has heard about in the community. She noted that there is a very negative current going around the district regarding the possible administrative change. She urged transparency in staffing/administration and the reasons behind possible changes. In response it was noted that 7 parent members will be on the High School Search Committee. It was also noted that the Board seeks to be transparent about any possible changes, but the issues require study and consideration and they are not ready to make a decision at this time. Dr. Jaeger noted that the administration is looking at a way to strengthen the K-5 program and use the current Principals to the best of their abilities. In further discussion, she requested that a parent be a part of the determination on where which principal should be assigned. In response it was noted that the placement of the administration is a personnel item and can not be discussed with a member of the public.

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation, matters pertaining to particular persons and the employment of a particular person at 10:45 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Mr. Wolff excused himself at 10:46.

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn, and carried unanimously to return to regular session at 12:12 a.m.

A motion was made by Mr. Forte, seconded by Mrs. Blackburn, and carried unanimously to adjourn the regular meeting at 12:13 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MAY 3, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of April 26, 2011 as presented.

The Board opened the Public Hearing on the proposed 2011-12 Budget. The Superintendent presented the budget to the public.

Lisa Wilson asked how we compare to other districts. Dr. Jaeger noted that he has some knowledge and budget to budget increases range from 3.99 to .22 and we are at 2.96. Staffing losses range from 66 people to 2 retirees not being replaced.

Mrs. Nohia asked about the potential November vote. In response Dr. Jaeger noted that it was not yet determined at this time, but it would be voted on publicly as a proposition.

Stephen Kaye asked if mandates were being eliminated, if so what were they? Dr. Jaeger noted that the Commission on Mandate Relief is working and has not made a determination.

In response to a question from Carrie Minnerly, it was noted that no cuts are included in the proposed budget. If we were to go to contingent budget we would lose some programs. Mr. Hurley further clarified that the state makes the requirements for the contingent budget and the Board has to make the reductions and quite often those monies are found in program (reducing teachers, larger class sizes, reducing programs). It was noted that the Board has the option to put up another budget or go to contingency if this one fails.

Mrs. Nohai asked for clarification on if retirees were being replaced. Dr. Jaeger noted that we are not replacing one Elementary Teacher, but we are adding a Special Education Teacher to improve our program.

Paul Tobin spoke to applaud and thank the Board and what they have done in developing this district.

The Public Hearing was closed at 8:30 p.m..

Superintendent's Report:

- District file servers are in need of replacement to secure and maintain our data. When this change is made, we could opt to add voice over IP at little additional cost.
- Paving is also in need to maintain safe driveways and parking areas.
- Middle School Auditorium is in need of remediation for water damage.

Mr. Fried and Mrs. Morey presented the plan for the new file server and voice over IP (VoIP). The move would mean that the District would be on one phone system rather than multiples. VoIP is less expensive to maintain and there are no long distance charges. It was proposed that the total cost for this year would be \$113,462 with savings in years one and six and beyond. In response to a question it was noted that the life expectancy of the phone is not known, but we would have access to maintenance contracts as well as software updates. It was the consensus to the Board to authorize the Superintendent and Business Administrator to move forward with the 5 year lease agreement between the District and DC BOCES for a new file server system and Voice over IP capabilities as presented at a cost not to exceed \$113,462.

The paving for District comes at a cost of approximately \$120,000. There are three potential projects: the Alden Place, Elm Drive and Middle School projects. It was the consensus of the Board to authorize placing these projects out to bid.

Mitigation and remediation of the Middle School Auditorium is needed to attend to water damage. In order to remediate the problem we need to get quotes to fix the tunnel area and address the water flow under the building.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Colonial Day overnight trip to the Washington Recreation Park on June 1 – 2, 2011. It was noted that the overnight may take place at Alden if needed.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 8, 12 and 15, 2010 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation from Carl Zeiss MicroImaging, LLC, of a DV4 Microscope, valued at \$1,300 for use in the District classrooms.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the April 26, 2011 appointment of Christopher Feola as a leave replacement Maintenance Helper to read effective April 6, 2011 through June 30, 2011 at \$27,583.40 pro-rated.

In response to a question from Mrs. Nohai it was noted that the monies being discussed as proposed projects would come from our current year fund balance. The money is available due to savings from expected budget expenditures over the current year.

Mrs. Minnerly asked about the viability of VoIP in the future. Mr. Fried responded that we are using the best cable to set up the system, we will have software updates and maintenance contracts so we are setting ourselves up in the best possible way.

Mrs. Viatkus asked if it was public knowledge who the parents were on the High School Principal Search. Dr. Jaeger noted he would inform her if she called his office.

Mrs. Viatkus asked if the Alert Now System could be used to invite parents to board meetings. Dr. Jaeger noted that he would be cautious about over using the system and becoming the dreaded telemarketer and pest to the public.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, bargaining and the employment of a particular person at 10:15 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

A motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to return to regular session at 10:57 p.m.

A motion was made by Mr. Forte, seconded by Mrs. Blackburn, and carried unanimously to adjourn the regular meeting at 10:58 p.m.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MAY 17, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross to accept the minutes of the meetings of May 3, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Alexis Glick, in the tenure area of English as a Second Language, effective May 25, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Allison Holmberg, in the tenure area of Art, effective September 1, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Colette Alonge-Watz, in the tenure area of Chemistry, effective September 1, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Sean McGuigan, in the tenure area of Special Education, effective September 1, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Nicole Devincenzi, in the tenure area of General Science, effective September 1, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 48, 49, and 50
School Lunch Fund Warrant 13 and 14
Trust and Agency Warrants 19 and 20
Federal Funds Warrant 14 and 15

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering 7/1/10 through 5/17/11

Revenue Report for the month ending April 30, 2011

Treasurers Reports for the period April 1 – 30, 2011

General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions
Account and School Tax Account.

Budget Transfers 789, 790, 791, 792 and 793

Superintendent's Report

- Marist
- Regents Task Force
- Requests for Proposals

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the April 2011 Enrollment Report.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the April 2011 Suspension Report.

The Board reviewed the Facilities Report as presented.

Audit Committee – RFP and Cafeteria Report

Policy Committee – 0-3000 series under consideration

DCSBA Liaison – Annual Meeting June 2, 2011

Millbrook Central School District Educational Foundation, Inc Update – Taste of Millbrook is June 11, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6 – 1, with Mr. Rudy voting nay, to adopt the following resolution:

BE IT RESOLVED that the Board approved the contract between the District and Millbrook Teachers' Association, for the period July 1, 2009 through June 30, 2012, dated March 15, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Request for Transportation to Private Schools for the 2011-12 school year as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 10, April 25, 29, May 2, 4, 5, 11, 16, 17, 2011 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints the following poll workers for the May 17, 2011 Budget Vote and Election at a rate of \$10.00 per hour:

Marion Bennett

Meredith Nohai

Betty Rae Nittisky

Lisa Wilson
Kellen Lehmkuhl
Susan Temple
June Markle
Joanne Reagan
Arlene Robinson
Doris Roeller
Margaret Frenzel

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints James Brownell Sr. as the Voting Machine Custodian for the May17, 2011 Budget Vote and Election at a rate of \$150.00.

A motion was made by Mr. Wolff seconded by Mr. Forte and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law, potential litigation and the employment of a particular person at 9:15 p.m.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross, and carried unanimously to return to regular session at 9:50 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 9:51 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MAY 24, 2011**

Members Present:

Thomas Hurley
Joseph Forte
Thomas Lehmkuhl
John Rudy
Craig Wolff

Members Absent:

Dawn Blackburn
James Ross

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

Dr. Jaeger introduced Dr. Ackerman to create the backdrop for the Apple Presentation. She noted that the Apple Lab was set-up and piloted in the high school and the students and staff are pleased with its use.

Jody Wechsler of Apple began her presentation with the vision of Apple and our District to enhance meaningful learning in the school. Some areas highlighted were:

- Challenge Based Learning – project based education where students are not tested after each segment, instead they do a presentation to prove that they have the knowledge.
- Creation of PDF's from websites
- Safari Reader function to eliminate visually distracting material.
- "Alex" can be used to send the material as a spoken text to itunes
- Life expectancy of machine is 4 – 5 years. They do have a buy-back lease program, which is a level payment year after year with new equipment being supplied after x amount of years.
- The future of technology is in the ipad one to one.

- Many schools chose a hybrid environment in labs, but are using apple student tablets and ipads.
- Generally school districts have implemented the one to one use in a tiered fashion by implementing it by grade level over multiple years.
- Why are we changing, how can we change and what does the change look like?

A motion was made by Mr. Lehmkuhl seconded by Mr. Forte and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law at 9:35 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff, and carried unanimously to return to regular session at 10:59 p.m.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:01 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JUNE 6, 2011**

Members Present:

Thomas Hurley
Joseph Forte
Thomas Lehmkuhl
John Rudy
Craig Wolff
Dawn Blackburn
James Ross

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 6:38 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Executive Session to discuss the employment of a particular person at 6:40.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to reconvene in Regular Session at 7:22 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the results of the May 17, 2011 Budget Vote and Candidate Election as follows:

Budget Yes: 427
Budget No: 219

Candidates:
3 year terms:

Thomas Hurley 488 votes
Thomas Lehmkuhl 473 votes

Unexpired term:
James Ross 472 votes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Eduard R. Kossmann for a three year probationary appointment as the High School Principal in the Secondary Principal Tenure Area commencing July 1, 2011 through June 30, 2014 at a salary of \$116,000.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the minutes of May 17, 2011 and May 24, 2011 as presented.

Correspondence

- Mr. Yager Excellence in Teacher Award
- Request for Student Enrollment

Public Participation-

Carrie Mitterly asked about the changes in positions that were made regarding staffing. Dr. Jaeger noted that the changes were made because New York State is in a transformational state of change, RTi will be a requirement next year and to continue some pilot programs that we have started this and last year. The changes will allow continuation of programs.

Dawn Neman asked what the rationale was for bouncing staff back and forth between grades 5, 3, and kindergarten. Dr. Jaeger noted that people have not been placed in levels that they are not legally capable of teaching. Additionally, the teachers will have resources to assist them with the new curriculum (aides, ais teachers, professional development).

Hilda Heinlein questioned the Board regarding when and how the staff would have time to work on the move and the curriculum planning.

Janelle Stiles asked why all these changes (17 staff changes) were taking place all at once and who the "we" that made these decisions were. In response, Dr. Jaeger noted that the State is about to launch a one to five year change launch. We are responding to them not after them. The new RTI implementation was just announced this year. The new certification areas are mainly in response to preschool educators wanting to be Birth – 3 grade.

Dawn Neman asked about teacher training and evidence based training. In response Dr. Ackerman noted that all AIS and special education personnel were trained in RTI by Jim Wright. The RTI committee then decided to use AIMSweb to

benchmark and progress report the students. In addition we are using the Readers Writers Workshop. 18 staff members will be going to Columbia to become turn-key trainers. Additionally, we use DRA's and Guided Reading. The specific evidence based interventions are being developed at this time and will be complete for the 11/12 school year.

Rich Kozera asked where the major moves were being made. Dr. Jaeger noted that the moves were made in each of the buildings with the majority in K – 8. Mr. Kozera noted that he moved to Millbrook because of the small family environment, moving 17 teachers is a big move and the community is not happy.

Diane Schnoor addressed the Board noting that she was told about the change by her sixth grade student and she does not feel that that is the venue for her to get her information.

Meredith Nohai addressed the Board asking for a listing of who the changes were going to be for the next year. Dr. Jaeger noted that the assignments were tentative at the time that they were put out the faculty. Master schedules are still being built and therefore, the master list is not available. As soon as it available the Administration will post the class assignments.

Karen Burns noted that last week she was brought up here for Orientation and now the teachers have been changed. Next week the students are supposed to be coming to meet the teachers...who are they going to meet the old or new teachers. She noted that it is not fair for the students to meet the current teacher if that teacher will change.

Lisa Wilson noted that she was pleased to see so many people present at the meeting and urged them to attend and participate more often. She also noted that if the teachers were told after school on Friday, how did the students here about the changes immediately?

Mrs. Baez noted she is a substitute teacher and knows many of the teachers and she is upset that the teachers are being moved so drastically and so late in the year. She also asked what role the Board played in all of the changes. Mr. Hurley noted that the Boards are the governing body of the school and they generally act on the recommendations of the Superintendent of Schools. Each member runs for a three year term. Dr. Jaeger noted that for the past five years the staffing changes have been made on or around the Memorial Day weekend. Additionally, staffing is always done after the Budget Vote.

Alec Pandaleon asked if the Board would give the Business Administrator support in getting the State accreditation.

Joanne Reagan asked if the eliminated positions are retirees or active employees. It was noted that they are both.

Alex Fendies asked about grade groupings for certification. Dr. Jaeger it was K – 6 or 7 – 12.

Tina Hogan asked if 17 or 35 people were being moved. It was noted that it is within the teens but not 35.

Dawn Neman asked what support the teachers will receive. Dr. Jaeger noted that the staff was offered faculty teamwork over the summer, training academies, Literacy Institute Training, classroom visitations with new grade levels, and movement support.

Susan asked at one point will the plan be formally communicated. Dr. Jaeger indicated that for all time teachers have had two months to prepare for the upcoming year. The District is doing what they can to support them. It was noted that 15 teachers have not been changed since the opening of the high school.

Mr. Barger asked what Friday the email was sent to staff.

Mrs. Nohai noted that the community supports the district but would like communication.

Mrs. Baez asked for further clarification on the changes that the State was going to be implementing. Dr. Jaeger responded that each discipline will be having new core standards, exams will change 3 – 8 and there will be evolutions of Regents changes, RTI changes will also occur.

Max Wilson presented the Board with a petition from students regarding the termination of Mrs. Sweeny.

Mrs. Stiles noted that the recent vote is a testament to how well the public thinks the Board and administration are doing well. Her concern is too many moves at once with the lack of support.

Alec Pandleon noted that the public was close to losing civility and that is not acceptable. He added that the administration looks at the needs of the students, special education and general education. With regard to the termination it was noted that the tenure law provides a certificated employees a period of time to earn tenure in relation to the evaluation system in place. The tenure process is one of evaluation over a period of time.

Diane Schnoor asked if these changes would be leading toward an enrichment program for our students. Dr. Jaeger and Dr. Ackerman noted that there is a movement toward an enrichment base in the Middle School. It is the desire that each student will be able to take an enriching course. One of the changes in the 8/9 level was to position us to have an AP Physics class which we have never had previously.

Lisa Lacey addressed the Board. She read a statement regarding the tentative changes and the effect of those changes on students.

Anna Meyer, a student, addressed the Board regarding the changes. She noted that the change should produce consistency. She made a statement in favor of “change now for less change in the future” is what we really need.

Denise asked regarding the departmentalization of fifth grade. Dr. Ackerman noted that the District is leveraging the schedule so that the students have 90 minutes blocks of ELA/Social Studies and Math/Science.

Laurie Duncan asked if we would be monitoring the teachers next year. Aimsweb monitoring will be taking place all year long. Also if a teacher is struggling, they have the administration to support them and transition into new positions. Dr. Jaeger also noted that each elementary Principal will be working in particular disciplines in both buildings. An important feature of this is that staff members that were moved from Alden to Elm and vice versa will have a familiar administrator to relate to.

Mr. Barger read a letter from a local paper regarding leadership training for administrators.

Lynn Granger asked about the changes in the High School Science classes. Biology is being moved to grade nine because it will allow students to advance to AP Physics. Also, for students to receive a Regents diploma they have to pass a Science that has a lab component and having the Biology in grade 9 they have less Regents to study for in grade 10.

District Technology Program – Dr. Ackerman, Mrs. Quint and Ms. Morey
The presentation rolled out how the district could approach a one-to-one rollout over time in our various schools. The documents handed out illustrated what could be done with the addition of Apple Computers. The timeframe would be over a three to four year implementation cycle for 100% use by students. Dr. Jaeger noted that one way or another we have to replace equipment; the decision is what is to be purchased.

The Board would like more data on the cost effectiveness of the roll-out, including, the initial and long term budget implications as well as what is the down side if we start the plan and don't finish the plan. It was noted that there is one person at each grade level that is competent with Mac's and will be able to integrate it into the classrooms so there is no down side to finishing the first three years and not going full fledge with the one-to-one pilot.

The Board would like to know how success of the pilot program was measured. Dr. Ackerman noted that success was measured by student interest in the Mac courses. Dr. Jaeger noted that the quality of the challenge projects presented to the students makes them more competitive in the college and job market.

Audit Committee Report noted that they would like the Board to consider their recommendation for Sickler, Torchia, Allen and Churchill as the External Auditor. The Risk Assessment Update was received and they would recommend that we

audit extra class funds. The Audit of our cafeteria program was conducted and should be accepted by the Board.

Superintendent's Report:

- Young Playwrights Festival
- MH Athletic League Scholar Athletes
- State Tax Cap Legislation
- Donations on behalf of our Academic Awards at the High School
- State Standards Boards were privy to a Commissioner's Meeting noting new Regents Regulations
- MEF Grant for the Mac Laptop Computer and video software.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepted the Risk Assessment Report of May 16, 2011 with the recommendation to engage the Internal Auditors in an audit of the extra class funds.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepted the Cafeteria Audit of March 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appointed Sickler, Torchia, Allen and Churchill, PC as the District's External Auditor pursuant to the 5 year proposal, to be reviewed annually by the Audit Committee, and commencing with the preparation of the 2010-11 annual financial statements;

BE IT FURTHER RESOLVED, that the board authorizes the Board President to sign the engagement letter with Sickler, Torchia, Allen and Churchill, PC. Dated June 2, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

WHEREAS, the School District has received a proposal from Central Hudson Gas & Electric ("CHGE") Corporation for participation the CHGE Commercial Energy Efficiency Program, using electrical contractor Alliance Energy Solutions, a sole source provider, to retrofit the District's lighting fixtures at the several buildings in the School District (the "Schools"); and

WHEREAS, the Board of Education wishes to accept this proposal and avail itself of the potential cost savings as a result of the retrofitting of the lighting fixtures at the Schools;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts such proposal for the retrofitting of the lighting fixtures at District's Schools, authorizes the Board President to execute the documents in connection with this program and directs the Purchasing Agent to order the necessary materials and equipment in order to enable the School District to install such materials and equipment to complete the retrofitting by December 31, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approved the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 17, 22, 24, 29, 31, April 6, May 3, 16, 17, 18, 25 and 26, 2011 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby amended the 12-20-10 appointment of Gian Starr to indicate he is at a salary of MA Step 1 rather than BA Step 1 retroactive to the beginning of his service, which was approximately January 4, 2011.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

THEREFORE, BE IT RESOLVED that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:

- 1.0 FTE Mathematics Teacher position
- 1.0 FTE Elementary Education Teacher position
- .17 Physical Education Teacher position
- .10 FTE Health Education Teacher position
- 1.0 FTE Remedial Reading and Math Teacher position

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish a certain non-pedagogical position in the District;

THEREFORE, BE IT RESOLVED that the Board hereby abolishes the following position, effective close of business on June 30, 2011:

- .33 FTE Cook

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby creates the following positions effective July 1, 2011:

3.0 FTE Special Education Teacher positions

.2 FTE Art Teacher position

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that pursuant to Sections 3031 and 3019-a of the Education Law, upon the recommendation of the Superintendent of Schools, the Board hereby terminates the probationary appointment of Sophia Sweeny, as a Mathematics tenure area teacher in the District, effective June 30, 2011;

BE IT FURTHER RESOLVED that the Board hereby directs the Board Clerk to notify the employee that her employment in the district shall terminate on the above date.

Joanne Regan asked if Apple and PC would be compatible. It was noted that the Mac will be able to open the Windows materials.

Meredith Nohai asked if there were term limits for Board positions. It was noted that the answer was no. Additionally, she asked what special education program was added to allow us to bring some of our students back from BOCES. In response it was noted that we redesigned some of our programs to offer self contained in the K-1 and Middle School environment.

Christy Weller addressed the Board with the information that they recently moved from a school with a lot of changes, and change made them the top school in the State. She noted that this is a great school district and she would like to see such involvement at all meetings. She then stated that she wishes the communities voice was heard when they spoke regarding the termination of Mrs. Sweeny.

Mr. Pandaleon addressed a particular Board member as to whether the "door is always open". Mr. Hurley fielded the question noting that no one member can act alone and the best way to address the Board is as a whole at a Board meeting.

Another member of the public noted they thought that the Board was a voice for the public. Mr. Hurley noted that the Boards act most always on the recommendation of the Superintendent of Schools. The Board hires the Superintendent and other administrators and therefore, takes their recommendations when supported with data. The Board reflects the desires of the community in day-to-day planning, but the community is not just the parents of the students, it is each tax payer.

Mrs. Burns noted it is difficult to participate at the Board meetings and the level of transparency is less than expected. She asked what the Board could do to get more people to attend the Board meetings. The Board indicated that we love to have people attend and they are always welcome.

A student asked if the petition was taken into consideration. It was noted that it was on record with the Clerk.

Alec Pandaleon noted that the discussion about terminating an employee was held in executive session. For future agenda items he suggested a buy local program in such that a Veteran is given a 2% preference and the topic of bullying (what was done and what were the results).

Joanne Regan asked for increased communication between the schools. She noted that many times there are conflicts with events between the buildings. Additionally, she asked why parents are responsible to chaperone the 2nd, 3rd and 4th grade students on field trips when teachers are without students. She also asked, why are the teachers allowed to bring their own children/family on such trips.

A motion was made by Mr. Ross seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law and potential litigation at 10:52 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to return to regular session at 11:35 p.m.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby increases the Exponent, PC retainer agreement in the amount of \$6500 to address the site borings and surface drainage repair review in connection with the repair of the HS retaining wall; and authorized the Superintendent of Schools to sign the same.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl, and carried unanimously to adjourn the regular meeting at 11:36 p.m.

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JUNE 20, 2011**

Members Present:

Thomas Hurley
Joseph Forte
Dawn Blackburn
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Leslie Ford	Interim High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Principal
Karen Fitzgerald	Elm Drive Principal
Tonya Pulver	District Clerk

The meeting of the Board of Education was called to order by Thomas Hurley, President in High School Cafeteria at 7:39 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to accept the minutes of June 6, 2011 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 51, 52, 53
School Lunch Fund Warrant 15
Trust and Agency Warrants 21 and 22
Federal Funds Warrant 16 and 17

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Appropriation Status Report by Function covering

Revenue Report for the month ending

Treasurers Reports for the period

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers 795, 796, 797, 798, 799, 800, 801 and 802

Jean Tobin addressed the Board regarding the computer access for students. In response, Dr. Ackerman noted that if we were to go one-to-one the children in grades 7 – 12 would be provided a laptop for school and home use.

Alec Pandeleon noted that Millbrook has the highest graduation rate in Dutchess County.

Superintendent's Report –

- MS Moving up ceremony
- Graduation Rates (highest in County)

Administrators' Reports –

- Elm BLT was successful with the Healthy Living, Green and Character Education initiatives.
- Alden BLT was successful with the Nutrition Character Education, Enrichment Classes, and Living History.
- Middle School BLT was successful with the Awards throughout the year, communication with parents, and iEarn program.
- High School BLT was successful with the Awards and recognition, Pride Initiative and College Connection.

A motion was made by Mrs. Blackburn seconded by Mr. Ross to accept the Suspension Report as presented.

A motion was made by Mr. Lehmkuhl seconded by Mrs. Blackburn to accept the Enrollment Report as presented.

The Superintendent's Mileage Report was reviewed.

Dr. Ackerman presented the costs involved with the proposed Apple Computer purchases and eventual one-to-one roll out. Dr. Jaeger noted that a decision is needed soon because there is a 90 day acquisition time frame. Questions should be sent to Dr. Ackerman by Friday. Her replies will be included in the next packet.

In response to a question it was noted that the pilot was successful in that we could provide the dual computers, we had increased enrollment in the Apple classes and we were able to offer more courses.

The Board discussed the request received for a student to attend Millbrook on a tuition paying basis. It was the consensus of the Board not to act on the approval.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District's paving project (at various locations in the District), which bids were opened publicly on June 3, 2011;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the Paving project:

Paving Contract –Arold Construction Company for Base Bid in the amount of \$37,955 with Alternates 1P, 2P, 5P, and 7P in the following amounts:

1P	\$5,570
2P	\$41,350
5P	\$ 1,800
7P	\$50,280

for the total contract price of \$136,955; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the paving contract to the bidder specified herein for the project, as set forth above, for the price specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District's Asbestos Abatement project at the Millbrook Middle School which bids were opened publicly on May 26, 2011;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the Asbestos project:

Asbestos Contract –D & S Abatement for Base Bid in the amount of \$134,000 with Alternates 1A, 2A, 3A, 4A, 5A and 6A in the following amounts:

1A	\$40,000
2A	\$28,000
3A	\$12,000
4A	\$10,000
5A	\$ 6,000
6A	\$ 50

for the total contract price of \$230,050; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the asbestos contract to the bidder specified herein for the project, as set forth above, for the price specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn, and carried unanimously by roll call vote to adopt the following resolution:

WHEREAS, at the Special District meeting and election duly called and held on October 29, 2007, in the Millbrook Central School District, in the County of Dutchess, New York (herein called "District"), the qualified voters of the District approved a Bond Proposition authorizing the Board of Education to perform an asbestos abatement/energy efficiency project at the Millbrook Middle School, and to expend therefore an amount not to exceed the estimated total cost of \$504,827, and to levy and collect a taxes in annual installments in said amount to pay the principal and interest on the \$504,827 bonds therein authorized to be issued;

Now, therefore, the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York, hereby resolves as follows:

Section 1. The District is hereby authorized to perform an asbestos abatement/energy efficiency project at the Millbrook Middle School, including necessary equipment, machinery, and apparatus; and all ancillary or related site and other work required in connection therewith. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$504,827 and said amount is hereby appropriated therefore.

The plan of financing includes the issuance of \$504,827 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$504,827 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The District expects to receive Expanding our Children's Education and Learning (herein referred to as "EXCEL") Aid from the State of New York for the EXCEL Project, and such EXCEL and other State Aid as and when received by the District shall offset and reduce the amount of taxes authorized to be levied for said EXCEL project.

Section 2. Serial bonds of the District in the principal amount of \$504,827 are hereby authorized to be issued pursuant to the provisions of the Local Finance law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation.

Section 3. The following additional matters are hereby determined and declared: (a) The period of probable usefulness of said class of objects or purposes authorized pursuant to this resolution and for which said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00a.97 of the law, is thirty (30) years. (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the district for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The forgoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property with the District without limitation or rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by the resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if: (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed in section 81.00 of the Law in "The Poughkeepsie Journal" a newspaper having a general circulation

in the District and hereby designated the official newspaper of said District for such publication.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:

WHEREAS, as a result of ground water infiltration into the crawlspace system at Millbrook Middle School (the "Middle School") there has been mold growth in the crawlspace system as well as on the underside of the auditorium stage necessitating the temporary closure of the auditorium due to air quality concerns; and

WHEREAS, in order to ensure the safety, health and welfare of the students, employees and visitors in the Middle School and to preserve the School District's property, it is necessary to remediate the mold as soon as possible as well as to mitigate the ground water infiltration to prevent a recurrence of the mold growth; and

WHEREAS, prior to the remediation of the mold in the crawlspace system, the crawlspace system must be abated of asbestos; and

WHEREAS, the Board is empowered to determine that the expense of these activities is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District, hereby determines and declares that the cost of the asbestos abatement, mold remediation and mitigation of the ground water infiltration at the Millbrook Middle School as described in a writing by Mosaic Associates Architects, including incidental costs and expenses, constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and hereby authorizes the expenditure of a sum not to exceed \$504,827.00 for such purposes; and

BE IT FURTHER RESOLVED, that the Board hereby determines that the asbestos abatement, mold remediation and mitigation of ground water infiltration at the Middle School will not have a significant environmental impact and declares this project a Type II Action pursuant to '617.5 of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in the general fund order to pay the costs of these ordinary contingent expenses.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District's Millbrook Middle School Crawlspace Reconstruction

project, which bids for the plumbing contract were opened publicly on June 10, 2011; and

WHEREAS, the bids for the plumbing contract came in over budget and the Board of Education believes it to be in the best interests of the School District to rebid;

THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interests of the School District, hereby rejects all bids for the plumbing contract and authorizes the School Business Official to review and revise the bid specifications, if necessary, and to re-bid the plumbing contract.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn to move public participation to the current position on the agenda.

Mrs. Kiewra addressed the Board regarding the benefits of the Apple over the PC.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves a one-year pilot program merger between the Millbrook CSD and the Hyde Park CSD for the purpose of Millbrook CSD students participating in the Hyde Park CSD Swimming program at no cost to the District due to parents paying participation fees and donating transportation to and from practices. The motion was tabled pending further discussion with district attorneys.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby authorizes the funding of the District's approved reserves with the excess of 4% from unassigned fund balance at June 30, 2011, after the designated amount for tax reduction has been set. The allocation of such excess fund balance will be determined, by Board resolution, subsequent to June 30, 2011 and prior to setting the tax levy.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby approves an increase in the Tax Certiorari Reserve by \$819.33 of accrued, earned interest as of May 31, 2011, for a total Tax Certiorari Reserve of \$ 721,439.18.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

WHEREAS, the Board of Education may establish a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of financing

retirement system contributions to the New York State and Local Employees' Retirement System;

THEREFORE, BE IT RESOLVED, that the Board hereby establishes a reserve fund pursuant to Section 6-r of the General Municipal Law, to be known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the Summer Transportation Extension of Transportation Contract between the District and First Student in the amount of \$88,317.60 for summer transportation services.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby adopts the BOE Meeting Calendar for 2011-12 as revised up to February 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Private School Transportation Update for the 2011-12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and St. Francis Hospital Preschool to provide VBA Services for the 2011/12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Health Quest to provide School Physician Services for the 2011/12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Millbrook Orthopedic and Sports to provide Physical Therapy Services for the 2011/12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Dr. Snehal Sheth to provide Psychiatric, Psychological and Evaluation Services for the 2011/12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Karen Finnerty OTPC to provide Occupational Therapy Services for the 2011/12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 2, 3, 8, 17, 21, 24, 29, April 12, 13, 14, 27, May 11, 17, 18, 23, 24, 25, 27, 31, June 8, 9, 14, as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation of Kathleen Sturdivant from her position of Food Service Helper, effective May 27, 2011.

A motion was made by Mr. Lehmkuhl seconded by Mr. Forte and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law at 10:10 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff, and carried unanimously to return to regular session at 10:59 p.m.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:01 p.m.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem