

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
July 6, 2009**

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
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 Millbrook Middle School Cafeteria 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 Mr. Campbell, seconded by Mr. Rudy and carried unanimously to elect Thomas Hurley as President of the Board of Education.

Motion carried unanimously.

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 Mr. Wolff and carried unanimously to elect Mr. Rudy as Vice President of the Board of Education.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Tonya Pulver as District Clerk for the 2009-2010 school year at a salary to be determined and not less than 2008-2009.

President administers Oath of Office to District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2009-2010 school year at a salary to be determined and not less than 2008-2009.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint the firm of Sickler, Torchia, Allen and Churchill, PC as Independent Auditors for the 2009-2010 school year at the following costs:
2009-2010 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 Mr. Campbell and carried unanimously to appoint Lila Simon as District Treasurer for the 2009-2010 school year at an annual salary to be determined and not less than 2008-2009.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Camille Petrone as Deputy District Treasurer for the 2009-2010 school year at an annual salary to be determined and not less than 2008-2009.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2009-2010 school year at a salary to be determined and not less than 2008-2009.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Lila Simon as Central Treasurer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Camille Petrone as Deputy Central Treasurer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2009-2010 school year at the following cost:

Retainer: \$65,000

Hourly Rate for services outside of retainer: \$180.00

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appointed the following Board Committee Members:

DCSBA Executive Committee Members: Joe Forte and John Rudy

District Steering Committee Member: Jim Ross

PTO Liaison: Dawn Blackburn

Board Facilities Committee: Philip Campbell, Joe Forte, Dawn Blackburn
Legislative Liaison: John Rudy
Voting Delegate for NYSSBA Annual Meeting: Joe Forte
Audit Committee: Tom Hurley, Dawn Blackburn,
Policy Committee: Philip Campbell, Craig Wolff, John Rudy

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2009-2010 school year as follows:

Chairperson:	James Walker
Alternate Chairpersons:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Dr. Christine Ackerman
School Psychologists:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok
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
Surrogate Parent Members:	Michelle Perillo, CHHC Holly Vose-Ryley, CHHC Stephanie Luciano, CHHC Janet Peterson Allison James

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2009-2010 school year as follows:

Chairperson: James Walker

Alternate Chairpersons: Dr. Elizabeth DeLessio-Neubauer
Jennifer Obrizok

Physician: Health Quest at \$75 per meeting

Parent Members: Leslie Pandaleon
Ronnie Jarvis
Lisa Gisikoff
Alice Pitz

Surrogate Parent Members:

Dutchess County Pre-School
Special Education
Coordinators

Child's special education teacher and regular education teachers

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell 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 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Worker's Compensation Consortium for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint designate the Poughkeepsie Journal as the Official Newspaper for the District for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint designate the first and third Monday of each month at 7:30 P.M.

in the Millbrook Middle School Cafeteria unless otherwise noted as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell 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 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint 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 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to provide the following:

bonding for all employees as follows for the 2009-2010 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 Mr. Campbell and carried unanimously to re-adopt all existing Board of Education Policies for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint the following Attendance Officers for the 2009-2010 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 Mr. Campbell and carried unanimously to appoint Health Quest Inc. as the School Physician for the 2009-2010 school year subject to the renewal of the 2009/10 contract services agreement.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Dr. R. Lloyd Jaeger as the alternate Purchasing Agent when Mr. Robb is not available during the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator as the Title IX Compliance Officers for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint James Walker, Interim Special Education Director, as the Section 504 Compliance Officer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint James Walker, Interim Special Education Director, as the Homeless Liaison for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell 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, 2007 through June 30, 2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Giovania Tinkler, as the Special Education Records Management Officer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2009-2010 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2009-2010 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2009-2010 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.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously as follows:

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 Mr. Campbell and carried unanimously to establish the following petty cash funds for the 2009-2010 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 Mr. Campbell and carried unanimously to accept the minutes of the June 15, 2009 meeting of the Board of Education 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 agreement between the District and OMNI Group for administering the 403(b) plan as offered by the District for the 2009-2010 school year.

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

BE IT RESOLVED that the Board hereby approved the Summer Transportation Extension of contract between the District and First Student, Inc., for the period of July 1, 2009 through August 31, 2009 at a total anticipated summer cost of \$85,171.80.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell 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 2009-2010 school year as outlined in the 2009-2010 Free and Reduced Price Income Eligibility and Policy Information booklet from the State Education Department dated June 2009 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. Campbell 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 9, 13, 15, 19, 28, June 9, 10, 11, 12, 16, 17, 18, 23, and 24, 2008 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. Campbell and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints James A. Walker as Interim Director of Special Education for the period from July 1, 2009 through December 30, 2009, at the per diem salary of \$500.00; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Agreement with Mr. Walker setting forth the terms and conditions of his employment as Interim Director of Special Education, 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 Mr. Campbell and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board President is authorized to execute an Amendment to the Interim Director of Special Education Contract dated December 15, 2008 regarding use of monies set forth therein for hourly work to be used for per diem work. Said Amendment shall 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 Mr. Campbell 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 Mr. Campbell 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 Mr. Campbell and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board amends the salary of Mark deMartine to \$62,119.30 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Michael Ragusa to \$50,715.00 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Diane Morey to \$75,682.04 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Camille Petrone to \$52,000.00 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Tonya Pulver as Secretary to the Superintendent to \$44,543.13 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Tonya Pulver as District Clerk to \$17,094.48 effective July, 1, 2009.

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

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

BE IT RESOLVED that the Board amends the salary of Lila Simon as Jr. Accountant to \$41,748.00 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Lila Simon as District Treasurer to \$30,308.25 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Lisette Hitsman to \$25.69 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Cheryl Sprague as Tax Collector to \$8,283.60 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Sarah Knapp to \$18.65 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Roseanne Halvorsen to \$22.36 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Jennifer Funk to \$22.36 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Kurt Robb to \$116,747.40 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Christine Thestrup to \$50,721.84 effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Stephanie Clouting to \$12.72 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Laura Decker to \$12.72 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Kathy Kane to \$11.86 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Ruth Kane at \$11.34 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Barbara Kirkpatrick to \$11.34 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Dolores Tedesco to \$13.38 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Kathleen Sturdivant to \$11.34 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Joyce Richwine to \$11.23 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the salary of Carol Webb to \$11.23 per hour effective July, 1, 2009.

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

BE IT RESOLVED that the Board amends the Substitute Rates, effective July 1, 2009 as follows:

Teacher Aide Substitute Rate	\$10.30
Nurse Substitute Rate	\$13.49
Cafeteria Substitute Rate	\$10.56
Clerical Substitute Rate	\$10.30
Custodial Substitute Rate	\$11.38
Summer Custodial Worker	\$11.38

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

BE IT RESOLVED that the Board approves the Transportation to private schools for the 2009-10 school year as presented.

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

BE IT RESOLVED, that the Board of Education hereby accepts the proposal for architectural services from Mosaic Associates Architects, dated June 12, 2009, in connection with the development of a Comprehensive Plan for the School District, for a maximum fee of \$9,700.00 for such professional services, plus reimbursable expenses, and authorizes the Board President to sign the Comprehensive Plan Proposal letter on behalf of the School District, which Proposal is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Mosaic Associates Architects as the School District's Architects/Engineers for the 2009-2010 school year, to perform such services as may be requested by the Board of Education or Superintendent of Schools in accordance with the Consultant Fee Schedule dated February 26, 2009, which Schedule is incorporated by reference within the minutes of this meeting.

John Dux, President of Millbrook Educational Foundation (MEF) presented the Board with numerous donations.

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 of Education hereby accepts the donation of \$2,150.00 to purchase a 30 unit set of Senteo Interactive devices for shared use at the Middle School Level as per the grant written by Dawn Harkenrider and Nicole Devincenzi.

BE IT RESOLVED that the Board of Education hereby accepts the donation of \$2,300.00 to implement the Science 21 program at the 6th grade level as per the grant written by Brian Fried.

BE IT RESOLVED that the Board of Education hereby accepts the donation of \$977.00 to purchase Scholastic Magazine Subscriptions for grades K – 2 students as per the grant written by Sarah Rizzo.

BE IT RESOLVED that the Board of Education hereby accepts the donation of \$2,600.00 to purchase software and training on Naviance for the Guidance and support staff use as per the grant written by Christine Ackerman.

BE IT RESOLVED that the Board of Education hereby accepts the donation of \$18,600.00 (\$15,600 for the Computer Lab and \$3000 for Library Workstations) to purchase 31 PC workstations in the Middle School Computer Lab (26) and Millbrook Middle School Library (5) as per the grant written by Lloyd Jaeger.

BE IT RESOLVED that the Board of Education hereby accepts the donation of \$700.00 to cover transportation costs for the 8th Grade Field Trip to the FDR Library as per the grant written by Maureen Gabriele.

BE IT RESOLVED that the Board of Education hereby accepts the donation of 16,000.00 to develop and expand upon the Arts-in-Education residency program as per the grant written by Lloyd Jaeger.

BE IT RESOLVED that the Board of Education hereby accepts the donation of \$5,000.00 to expand the Accelerated Reader Program at Alden Place Elementary School as per the grant written by Cathie Morton.

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 appoints the following persons to the corresponding co-curricular/extra class appointments for the 2008/09 school year:

Adam Peek	Varsity Boys Basketball	\$4,178.00
Alexis Clements	High School Choral Director	\$1,941.00
Arlene Robinson	Supervisor of Admissions	\$1,054.00
Arlene Robinson	Student Council	\$2,550.00
Bill Burrows	Assistant Drama Director	\$1,941.00
Brian Devincenzi	Varsity Girl's Basketball	\$4,178.00
Brian Devincenzi	Athletic Director	\$4,618.00
Brian Devincenzi	Summer Athletic Director	\$21.70/hour up to 60 hours
Cathy Meier	Varsity Field Hockey Coach	\$2,958.00
Craig Fryer	High School Band Director	\$2,550.00
Darren Sullivan	Assistant Winter Track	\$3,264.00
Darren Sullivan	SAT Prep Mathematics	\$886.00
Darren Sullivan	Assistant Spring Track	\$3,264.00
Georgia Herring	Model UN Club	\$1,054.00
Georgia Herring	Senior Class Advisor	\$1,275.00
Jason Zmudosky	Modified Girl's Soccer Coach	\$2,349.00
Jason Zmudosky	JV Boy's Basketball Coach	\$3,264.00
Jessica Craven	Sophomore Class Co-advisor	\$610.00
Jessica Craven	SADD Co-advisor	\$527.00
JoAnn Fargione	Senior Class Co-advisor	\$1,275.00
John Shanley	JV Girl's Basketball Coach	\$3,264.00
Karen Burrows	Drama Director	\$2,550.00
Kelly Gruntler	SADD Co-advisor	\$527.00
Kelly Gruntler	Sophomore Class Co-advisor	\$610.00
Kyle Shoemaker	Varsity Boy's Soccer Coach	\$2,958.00
Lou Cassinelli	Assistant Varsity Football	\$3,264.00
Lou Portaro	Assistant Varsity Football	\$3,264.00
Marcia Tanzman	High School Yearbook	\$2,550.00
Marcia Tanzman	Freshman Class Advisor	\$610.00
Maureen Ackerman	SAT Prep English Teacher	\$886.00
Maureen Ackerman	Freshman Class Co-advisor	\$610.00
Michael Spross	Art Shows Director	\$1,054.00
Michael Spross	High School Art Club	\$1,054.00
Michael Williams	Girl's Varsity Soccer Coach	\$2,958.00
Michele Blayney	JV Volleyball Coach	\$2,564.00
Sean Keenan	Varsity Football Coach	\$4,178.00
Shawn Stoliker	Varsity Volleyball Coach	\$2,958.00
Trace Keller	Varsity Winter Track Coach	\$4,178.00
Trace Keller	Varsity Cross Country	\$2,958.00
Trace Keller	Varsity Spring Track Coach	\$4,178.00

William Blayney Varsity Boy's Tennis \$2,958.00

At 8:16 a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adjourn.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JULY 20, 2009**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
John Rudy
Craig Wolff

Members Absent:

Philip Campbell
James Ross

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator

There were some community and staff 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, Board President in the Cafeteria of the Middle School at 7:44 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

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

Clerk Pro Tem

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meeting of July 6, 2009 as amended.

Minutes

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:

Warrants

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

**Board of Education
Regular Meeting
July 20, 2009
Page 2**

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 following financial reports as presented:

Appropriation Status Report by Function
Revenue Report
Treasurers Reports

Financial
Reports

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:

WHEREAS, the Millbrook Central School District has received State Education Department (SED) notification that it will receive additional and supplementary funding allocations for the 2009/2010 school year under the federal American Recovery and Reinvestment Act (ARRA) of 2009, and,

WHEREAS, the State Education Department will be distributing said ARRA funds to the district within the Title I and IDEA (611 and 619) grant programs for 2009/10, subject to SED approval for the period 9/1/09 through 6/30/10,

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes that a combination of funds associated with the 2009/10 Title I Grant, Title I (ARRA) Grant, IDEA Grant (611 and 619), IDEA (ARRA 611 and 619) Grant and the approved 2009-10 School District Budget may be used to support the creation of additional staffing for the 2009-10 school year subject to SED approval of the aforementioned 2009-10 grant applications at no additional cost to the District's taxpayers, and

BE IT FURTHER RESOLVED, that the Board of Education hereby creates the following positions in accordance with this resolution:

Special Education Teacher 1.0 F.T.E.

Special Education/General Education Teacher 1.0 F.T.E.

English/ Reading Teacher (Secondary) 1.0 F.T.E.

School Psychologist .6 F.T.E.

Senior Typist .6 F.T.E.

Administrator – Part-time (High School and District Responsibilities)

Creation of
New Positions

**Board of Education
Regular Meeting
July 20, 2009
Page 3**

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:
WHEREAS, the Lacrosse Club has \$400.12 of unexpended donation funds for the 2008-09 school year;
BE IT RESOLVED that the Board hereby authorizes the refund of \$400.12 in 2008-09 donations to the Lacrosse Boosters.

Lacrosse
Refund

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 May 1, 4, 6, 13, 14, 15, 19, 20, June 3, 9, 10, 11, 15, 18, 23, 2009 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.

CSE/CPSE

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 persons to the corresponding co-curricular/extra class positions as follows:
Nancy Pelesz – 1 extra class Language Arts Specialist Co-Teacher (\$8824.33)
Pamela Jones Guida – 1 extra class Spanish (\$8824.33)
Patricia Tomaseski – 1 extra class Biology(\$8824.33)

Co-curric/Extra
Class Appts.

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

Executive
Session

Transcribed by:

Tonya M. Pulver
Tonya M. Pulver
District Clerk

**Board of Education
Regular Meeting
July 20, 2009
Page 4**

A motion as made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to reconvene in regular session at 10:51.

Regular
Session

A motion as made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the Board of Education meeting at 10:52.

Adjourn

Dr. R. Lloyd Jaeger
Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
AUGUST 17, 2009**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Philip Campbell
Craig Wolff

Others Present:

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

There were some community and staff 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, Board President in the Cafeteria of the Middle School at 7:40 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 meeting of July 20, 2009 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
- 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. Forte 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

Correspondence: Dr. Jaeger noted that we received a request for a non-resident tuition paying student. He noted that our policy allows for such tuition paying students and elaborates on situations where they may be denied. Additionally, we have not accepted a tuition paying non district student since 1996 when it was a limited time special circumstance. Dr. Jaeger noted that he did not recommend that the Board consider the request because we have not accepted tuition paying students since 1996 and there is not space available at this time.

Upon recommendation of the SOS the Board considered approval of the following resolution:
Be it resolved that the Board of Education grants the request the request of Roger Kirby to enroll his son on a tuition basis for the 09-10 school year
No motion, no second, therefore it was denied.

Public Participation:

Laura Fitzmaurice requested to know who was being transported during the summer. Mr. Robb noted that they were students receiving special education services on a twelve month basis. He added that he would forward her the particular runs. In addition she asked what percentage of that cost is reimbursed by the State.

Ms. Fitzmaurice inquired as to the PTO leadership and website information. It was noted that the website would not be updated until the PTO met and had a executive meeting to determine leadership.

Mrs. Powell- asked why the public was not able to view the documents that the Board was looking at last board meeting. Mr. Hurley noted that they were often internal working documents that were not open for private review by the public. Mr. Rudy noted that the Boards in New York State are conducted in the public, but not necessarily for the public. Dr. Jaeger noted that the documents that were discussed were in a form that was not appropriate to share with the public because it included personal employee information.

Mrs. Fitzmaurice asked questions regarding the Title I and Title II funding. She asked what portion of the money was being allocated for Elm and Alden. Dr. Jaeger noted that the position for the .6 administrative position is for the high school. He further noted that the position was not covered in the general fund. Dr. Jaeger noted that the Federal money was distributed based on the needs of the district that have been brought to the Board's attention

as priorities over the past years. Dr. Jaeger noted that the Intervention Specialist is one example of meeting the needs at Elm Drive.

Mrs. Fitzmaurice asked the Board whether or not a policy has been created regarding seatbelts on the school buses. The policy was to be specific to Elm Drive and specify that all Elm Drive students are required to wear a seat belt. Mr. Robb noted that he has shared the seatbelt policy with the bus garage and they have been directed to follow the established policy of encouraging the students to wear seatbelts. Mr. Hurley stated that the Board is reluctant to make a policy that goes beyond what is recommended by New York State. He noted that it has not been proven that seatbelt wearing on a bus is safer for students and the practicality of having a bus driver enforce the policy would also be considered by the Board. Mrs. Fitzmaurice inquired as to the avenue by which the public could add a referendum to the next vote. She was instructed to speak to the District Clerk for further information on filing a referendum.

Superintendent's Report –

- The District is still working toward identifying staff for the opening of the school year. There are some that we are still pursuing and are awaiting pending certification at the State level.
- He added that the architects, Mosaic, has been in the district and met with the administrative team to update their information in relation to district needs. One area of their study is the buildings, a second is the instructional/informational systems and the third is the athletic fields. In reference to the third area of study, they have recommended that we commission a topographical survey to support our needs for further field planning.
- The High School retaining wall is still being investigated. On advice of counsel there is a recommendation on your revised agenda to contract with an engineering firm to enable us to have some analysis of the structural elements as to how it was built and cost analysis for remedy.
- A meeting with regard to the Buffer Zone has been scheduled for next Monday evening.
- Opening of school planning is in full progress. School mailings, schedules are all going out in the upcoming weeks. The opening schedule has been created in a staggered manner. On Wednesday the 8th the eighth and ninth graders will be attending for specific work areas and training while the other students are not in attendance. Additionally, in Elm the Kindergarten class and parents will be attending Wednesday the 8th while the other students are not in attendance on that day. This staggering will provide a good launch for the school year.
- High School Regents results have been provided for June 2009 and Mrs. Ackerman would be happy to review the results with the Board as needed.

The Facilities Committee will conduct a walk through after the 31st of August.

NYSSBA Liaison – Mr. Forte would like to have the resolution books prior to the convention so he can collate them.

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

BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the additional donation of \$282.38 from the Millbrook Central School District Educational Foundation to fully fund the Scholastic Magazine subscription for Elm Drive Elementary School.

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 of Education hereby accepts, with gratitude, the donation of \$40,000 from Millbrook Tribute Garden Inc to provide funds to rehabilitate the baseball field.

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 accepts, with gratitude, the donation of \$7,000 from Millbrook Tribute Garden Inc to provide funds to acquire certain new instruments for the band music program.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross,

BE IT RESOLVED that the Board accepts the donation of \$1500 from the PTO for the funding of the purchase of planners for the high school students for the 09-10 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 of Education hereby adopts the 2009-10 Meeting schedule 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 authorizes a supplemental salary adjustment for the District Clerk for the period of September 1, 2009 through June 30, 2009 in the amount of \$3,765.00 in order to perform added personnel record keeping and reporting functions in the district Human Resources office.

After discussion and 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 has conducted a first and second reading of Policy 5160;
BE IT RESOLVED that the Board hereby adopts policy 5160, Comprehensive Student Attendance Policy, as amended.

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:

WHEREAS the Board has conducted a first and second reading of Policy 5205;
BE IT RESOLVED that the Board hereby adopts policy 5205, the Millbrook Co-Curricular Policy, 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 of Education hereby approves the transportation of district students to area private schools 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 of Education hereby declares 20 computer items, as attached, as surplus noting that they are not in working order and too costly/aged to repair.

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 approves the agreement between the District and PAS Auto School for student driver instruction;
BE IT FURTHER RESOLVED that the Board of Education authorizes 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 of Education hereby approves the agreement between the District and Snehal Sheth for Psychiatric/Neuro Psychological Evaluations for students who are in need of such services;
BE IT FURTHER RESOLVED that the Board of Education authorizes 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings April 27, 28, May 4, 6, 8, 13, 20, 29, June 3, 4, 10, 11, 16, 23, 24, and August 5, 2009 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 of Education hereby approves the agreement between the District and Exponent Engineering P.C.. for engineering/consultant services in connection with a recent failure of a modular retaining wall that was recently constructed at the high school;
BE IT FURTHER RESOLVED that the Board of Education authorizes 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. Forte and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints the following persons to the corresponding co-curricular/extra class positions as follows:

Katherine Manzi-Doro: AM Bus Supervisor High School (\$1,054)

Katherine Manzi-Doro: PM Bus Supervisor High School (\$1,054)

Tracy Keller: One extra class of Earth Science (\$8,824.33)

Ken McPherson: ½ extra class of Physics (\$4,414.16)

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 authorizes its President along with the Superintendent of Schools to execute an agreement for the employment of Brian Devincenzi as a part-time Assistant Administrator/Supervisor for Student Affairs, for the period commencing September 1, 2009 and terminating June 30, 2010, which agreement shall 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 Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Colette Alonge-Watz to a 1.0 F.T.E. 2-year probationary position as a Chemistry Teacher in the Chemistry tenure area, at a salary of MA 60 Step 10 (\$73,835.00), effective September 1, 2009.

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 Tonya Pulver to a .60 F.T.E. position as a School Psychologist at a salary of BA30 Step 1 + 20 credits \$31,983.00 effective September 1, 2009 through June 30, 2010, pending receipt of her School Psychology Intern Certification.

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 Mary Lou Janelli to the position of Interim Secretary to the Superintendent at a salary of \$40,000.00 effective September 1, 2009 through 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 appoints Julie Durrance to the position of Leave Replacement Elementary Teacher at a salary of BA Step Step 1, effective September 8, 2009 through January 29, 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 Valerie Brown to a 1.0 F.T.E. 3 year probationary position as an English Teacher in the English tenure area, at a salary of BA Step 1, \$49, 759, effective September 1, 2009.

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 request from Brian Devincenzi for a leave of absence from his .6 F.T.E. Teaching Position for the 2009-10 school year while he pursues his appointment as Assistant Administrator for Student Affairs.

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 request from Tonya Pulver for a leave of absence from her 1.0 F.T.E. Secretary to the Superintendent Position for the 2009-10 school year while she pursues her appointment as a .60 F.T.E. School Psychologist.

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 request from Mary Lou Janelli for a leave of absence from her Library Clerk Position for the 2009-10 school year while she pursues her appointment as the Interim Secretary to the Superintendent.

Mrs. Powell asked questions regarding the architect that was hired. In response it was noted that the architect was hired to look at all buildings and grounds needs. It was also noted that Tribute Garden invites the district to present items K – 12 that are priorities areas of development and district wide long-term priorities. Tribute Garden then reviews the presented items and determines what will and will not be funded.

Mrs. Fitzmaurice asked who she should direct her concerns to regarding her perception of Alden's lack of outside play equipment. Dr. Jaeger noted that they the Superintendent is the clearing teams. Dr. Jaeger encouraged her to work with Mr. Libka to create the proposal.

In response to Mrs. Powell, Dr. Jaeger noted that the position for the part-time school psychologist was created by IDEA funding that is temporary. She will be operating under an Internship certificate for the year. She can not continue in her Secretary to the Superintendent so she was given a leave for that position. Her position was then opened up to the public and internal and external candidates were interviewed. Subsequently, the internal person was hired and therefore she requested a leave from her internal position. The administrative position was posted internally and a candidate was selected and therefore, he requested a leave from that position.

With regard to the additional salary for the District Clerk stipend for Human Resources functions Dr. Jaeger noted that this includes fulfilling the reporting requirements for personnel such as personnel files, civil service report and staff reporting. Due to need for continuity it

was determined not feasible to incorporate these functions into an interim person's responsibility.

In response to Mrs. Fitzmaurice it was noted that the computers being surplus were of no value to the district and would not impact a student. Additionally, it was noted that the Library Clerk position would be filled for the duration of the leave off of the civil service list.

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

Transcribed by:

Tonya M. Pulver

Tonya M. Pulver
District Clerk

A motion as made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 10:35.

A motion as made by Mr. Forte, seconded by Mr. Ross and carried unanimously to adjourn the Board of Education meeting at 10:36.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
AUGUST 31, 2009**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger
Kurt Robb
Tonya M. Pulver

Superintendent of Schools
Business Administrator
District Clerk

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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meeting of August 17, 2009 as presented.

The Superintendent's report was as follows:

- Four days of faculty and administration meeting with regarding co-teaching initiative over the past week.
- Curriculum alignment work K –12.
- Buffer zone work continues. We are looking into screening options at this time and have identified an area for planning for the fall and spring.
- An engineer has visited the retaining wall site and will be involved in making calculations to determine the demise of the wall. He is analyzing the stress theory on each wall to determine if the stress factor contributed to the walls failure.
- Mid Hudson School Study Council is recognizing two of our employees for their excellence awards. Lila Simon and Elizabeth DeLessio were both notified that they have been selected for awards and they are both going to be recognized at the MHSSC Annual Award Dinner on October 7th at Anthony's Pier 9.
- New and second year teacher orientation is coming up on September 1 and 2, 2009.

- Summer Facilities Update – Facilities Committee will meet this Friday with Mr. Ragusa. Mr. Robb noted that the summer has gone well as far as facilities. He noted many changes/upgrades to the buildings and athletic fields.
- Opening day for staff is September 8th.
- PTO Contact information is enclosed for your review.
- SED has provided an update on Swine Flu. A meeting has been scheduled with school nurses on the opening day of school to review the guidelines.

Drew Bolotti addressed the Board regarding his son Wyatt. Dr. Jaeger informed the Board that it came to his attention that this family lived outside this school district and he subsequently informed the family that they would have to seek to register the child at Webutuck. Mr. Bolotti said that his son has been in the district for 5 years and now he has to leave the school that he has known. Dr. Jaeger noted that the Millbrook School is affiliated with Webutuck for federal funds. He added that this may be just because the majority of the campus is in Webutuck.

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 2009-2010 Tax Warrant in the amount of \$19,333,310. 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 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, the Capital Reserve, and the Unemployment Reserve, as previously established in the CLASS account, per documents for the Fiscal Year Ending 6/30/09 submitted and reviewed at this meeting, which documents will be incorporated by reference within the minutes of this meeting.

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 contracts between the District and Daytop Preparatory School for the instruction of a special education student in accordance with the Individualized Educational Plan for that student 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 approves the contract between the District and Ausfeld & Waldruff Land Surveyors, LLP for topographical survey work in connection with the athletic fields at the Millbrook High School for a sum not to exceed \$5,000.00;

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 approves the contract between the District and Anderson School for the instruction of a special education student in accordance with the Individualized Educational Plan, for the 2008/09 school year, for that student 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings to be 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 approves the First Student, Inc. contract for services for the period of September 8, 2009 through June 30, 2010 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 Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the annual 5th grade camp out field trip that is tentatively scheduled for September 24 – 25, 2009 at the Town of Washington Recreation Park 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 has reviewed the 2009-10 High School Courses with current enrollment of ten or less as presented, subject to final review and approval at its first meeting in September 2009.

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 authorizes the Superintendent of Schools to direct Employee Number 80 to submit to a comprehensive medical examination and evaluation in accordance with New York State Education Law Section 913, including psychological and psychiatric evaluation if necessary; and

BE IT FURTHER RESOLVED that the Board directs that Employee Number 80 submit their medical records, if any, from the last two years to the District appointed physician(s) at or before such evaluation/examination.

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 authorizes the Superintendent of Schools to direct Employee Number 1224 to submit to a comprehensive medical examination and evaluation in accordance with New York State Education Law Section 913, including psychological and psychiatric evaluation if necessary; and

BE IT FURTHER RESOLVED that the Board directs that Employee Number 1224 submit their medical records, if any, from the last two years to the District appointed physician(s) at or before such evaluation/examination.

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 Carol Anne McGrath to a 2 - year probationary appointment as a Family and Consumer Science Teacher in the Family and Consumer Science Tenure area, at a salary of MA Step 3 (\$56,018.00), effective September 1, 2009.

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 Cheryl Devine to a 26 week probationary position as a .60 Senior Typist, at a salary of Step 1 (\$15,913.50), effective September 1, 2009.

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 appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Maureen Ackerman – Sr. Class Co-advisor (\$1275)

Maureen Ackerman – SAT Prep English (\$866)

10:15 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for matters pertaining to potential litigation 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.

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 Meeting Minutes
September 21, 2009**

Members Present:

Thomas Hurley, President
John Rudy
Joseph Forte
Craig Wolff

Members Absent:

Philip Campbell
James Ross
Dawn Blackburn

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Christine Ackerman	Principal - HS
Karen Fitzgerald	Principal - Elm
Brian Fried	Principal – MS
Thomas Libka	Principal - Alden
Tonya M. Pulver	District Clerk

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:40 p.m. Mr. Hurley then led the Pledge of Allegiance.

The Superintendent introduced the new staff to the Board and community members present. A short meet and greet was held in order to acquaint the staff and Board members.

A motion was made by Mr. Wolff, seconded by Mr. Forte, and carried unanimously to accept the minutes of the meetings of August 31, 2009 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, 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 6, 7 and 8
School Lunch Fund Warrant 2
Trust and Agency Warrants 4 and 5
Federal Funds Warrant 3

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 following financial reports as presented:

- Appropriation Status Report by Function covering 7/01/09- 9/21/09
- Revenue Report for the month ending August 31, 2009
- Treasurers Reports for the period 08/01/09 – 08/31/09
- 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 673 and 674

CORRESPONDENCE: Dr. Jaeger noted that he received a letter from Mr. Kirby requesting that the Board reconsider admitting his son, Augustus, on a tuition paying basis. It was noted that the son would be living with a family within the district and Dr. Jaeger contacted him with regard to the request.

A motion was made by Mr. Wolff, seconded by Mr. Forte to amend the agenda to amend the agenda to include the request from Mr. Kirby.

Mr. Wolff asked for clarification on what law there was in place to ensure that the child is being educated. Dr. Jaeger noted that the child can be educated in the district of residence, being home schooled or in a private school.

A motion was made by Mr. Hurley, seconded by Mr. Wolff to adopt the following resolution:

BE IT RESOLVED that the Board hereby admits Augustus Kirby on a tuition paying basis for the 2009-2010 school year as an 11th grade student. After discussion the motion did not pass with a vote of 0-4 with all Board members voting Nay.

Student Representative, Jonathan Campbell, addressed the Board regarding Spirit Week and the Drama Club (Beauty and the Beast production).

Superintendent's Report: Dr. Jaeger noted the following:

- BOCES Capital Project Vote – December 1, 2009
- BOCES Vote Public Hearing – November 9, 2009 – further details about the vote are available on the Dutchess County BOCES website (dcbooces.org)

- The land surveyor has completed the topographical map of the athletic field and a draft has been forwarded to our architect.
- Dr. Ackerman has submitted a Bright Ideas grant from MEF for \$1100 for additional computers for the learning center.
- The hill underneath the retaining wall is now covered in plastic sheeting. This is an intervention to insure that we have as little as possible additional water seeping into the lower retaining wall. It was suggested by the architects and construction firm involved.

Principal and Technology Director Reports

Thomas Libka addressed the Board regarding the following:

- Parent Orientation went well.
- Jessica Furnari and Linda Wenkert presented Thinking Maps to the parents and invited them to attend a parent training. About 60 parents signed up for the training.
- Elm Drive had their orientation and had parents sign up for thinking maps training as well.
- School pictures were held last week.
- School safety week was conducted as well.
- Spirit week is underway with support your team day on Friday.
- The Bookroom has been expanded.
- The second year of thinking maps is underway as well as co-teaching, Science 21, Guided Reading.
- There are three new members on the BLT.
- There is one new member on the Safety Committee.
- Diagnostic Reading Assessments are required to designate and establish reading levels for students.
- Joint faculty meetings with Elm are scheduled.
- Computer based report cards will be explored by both schools collaboratively, as well as a math review, curriculum mapping, guided and accelerated reader and handbooks.
- Training continues in Curriculum Mapping, Co-Teaching reflection and Adaptive Schools.
- With regard to technology, they will be checking student skills monthly. Additionally, they are continuing to upgrade teacher skills.

Mr. Fried addressed the Board regarding the following:

- The staggered opening went very well. The 8th grade leadership training went very well. Mrs. Hains, Mr. Burrows and Mr. Carbone did a great job planning and implementing the training.
- The NYS Intermediate Testing Schedule has changed and comes with challenges.
- The Middle School has enhanced the staff with the full-time Reading Specialist. Increases include a full 6th grade reading course, a brand new

7th grade reading course, as well as AIS classes and the ability for Ms. Gagnon to be available as a literacy coach for our staff.

- The 6th grade orientation survey results are in and good feedback was received from the parents.
- School wide implementation of Accelerated Reader is on the horizon.
- The Middle School heart lab is up and running. Room 46 has been redesigned to a heart lab, which is a fitness room that the students will be able to utilize when not in classes. At this moment, the room is only open one class a day due to staffing issues.

Dr. Ackerman addressed the Board regarding the following:

- Freshman Orientation
- Learning Center
- College visits
- Project Lead the Way (PLTW) and Physics Lab
- Assemblies were held for each grade level for the opening of school. Each student was provided a student planner and a Code of Conduct.
- Teachers have received professional development on Smart Boards and Moodle.
- All the teachers have committed to placing Thinking Maps on display in each classroom.

Diane Morey gave the Board an overview of the new website. It was noted that the new site is very easy to update by our staff and will be more useful than the former site.

A motion was made by Mr. Forte, seconded by Mr. Rudy, to accept the enrollment report as submitted with a total enrollment of 1262 (247 Elm, 276 Alden, 292 Middle School, 413 High School and 34 out of district).

The Board reviewed the facilities report for the months of July and August as presented. Additionally, it was noted that the walk through was very informative and the buildings all looked really good.

The Board reviewed the Superintendent's Mileage Report for September 2009 as presented.

NYSSBA/Legislative Liaison: Mr. Rudy noted that Governor Patterson was in Poughkeepsie and mentioned that he wanted to explore better tools for teachers.

DCSBA Liaison: Mr. Forte noted that the first meeting was the 3rd and they were joined by the Dutchess County Health Department to review H1N1 and what districts should be implementing. Dr. Jaeger noted that he, Kurt and Mr. Rudy attended a meeting with the DC BOCES Board and a workshop may be scheduled for early November for all School Boards to attend.

Millbrook Central School District Educational Foundation, Inc Update: Mr. Hurley noted that they had a meeting last week. MEF has made a total of \$59,000 in grants for 08-09 and \$314,000 since its inception. MEF and the Sports Boosters will be sponsoring a "Run for the Money" Fundraiser on October 23, 2009 from 5:30 – 6:30 p.m.. Proceeds will benefit the athletic fields/complex. The annual MEF appeal will begin around November.

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

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$1,000 and a blender from the Cornell Cooperative Extension Program for Elm Drive Elementary to participate in the Eat Well Play Hard campaign.

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

WHEREAS, by Consent Judgment of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, dated July 15, 2009, a reduction in assessment for the 2008 assessment roll used to determine the school taxes for the 2008-2009 school year was ordered in favor of Petitioner, Janice Glaser-Silverstone, for a parcel of real property owned in the Town of Washington, within the Millbrook Central School District, described as Section 6664, Block 00, Lot 260862, said reduction in assessment as follows:

Year	Total Assessment	Reduced To
2008	\$1,925,000	\$1,825,000

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries on the assessment roll in conformity with the Consent Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Judgment, the Business Administrator is hereby authorized to issue a refund payable to the order of Albert & Albert, as attorney for Petitioner, in the amount of overpayment of school taxes paid on such property, in the amount of \$1,793.03, without interest, for an aggregate amount of \$1,793.03.

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

BE IT RESOLVED, that the Board of Education hereby approves the transportation of district students to area private schools as presented.

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

BE IT RESOLVED, that the Board of Education hereby declares the attached 318 books from the High School as obsolete and authorizes them to be removed.

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

BE IT RESOLVED, that the Board of Education hereby declares the attached 28 copies of the text book *Nos Amis* from the Middle School as obsolete and authorizes them to be removed.

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

BE IT RESOLVED, that the Board of Education hereby approves the agreement between the District and St. Francis Hospital Preschool for Applied Behavior Analysis and VBA training for students who are in need of such services;
BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to sign the same.

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

BE IT RESOLVED, that the Board of Education hereby approves the agreement between the District and Daytop Preparatory School for the education of a district student requiring such services;
BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, 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 June 9, 2009, September 11, and 16, 2009 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. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Christine Ackerman as an additional Title IX Compliance Officer for the 2009-2010 school year at no additional salary.

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

BE IT RESOLVED that the Board hereby amends the appointment of Della Ferrari to reflect an increase in the FTE to .7, as budgeted for the 2009-2010 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 the following persons to the corresponding co-curricular/extra class positions, for the 2009-2010 school year, as follows:

- Heather Iannucci – Girls Varsity Basketball Coach
- Lauren Prezzano – Yearbook Club
- Lauren Prezzano – Art Club
- Michael Williams – Extra Class (\$8824.33)
- Ryan Peterman – On-call Theater Technician (\$25.00 per hour)
- Colette Alonge-Watz – One extra class Chemistry (\$8824.33)
- Kristen Stuart – Odyssey of the Mind Advisor (\$1,054.00)
- Elizabeth Sayles – Study Center Monitor (\$12.52 per hour)
- Janet Monahan – Study Center Monitor (\$12.52 per hour)

It was noted that Odyssey of the Mind is for Alden.

A motion was made by Mr. Wolff, seconded by Mr. Rudy and carried unanimously to adjourn to executive session to discuss the employment of a particular persons and potential litigation at 9:45 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mr. Forte seconded by Mr. Wolff and carried unanimously to return to regular session at 9:35 p.m..

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

BE IT RESOLVED that the Board hereby authorizes the agreement between the Millbrook Central School District and John E. Osborn P.C. to provide legal services to the Millbrook Central School District with regard to obtaining a solution to the retaining wall failure at the High School building for a sum not to exceed \$10,000 for the Phase I services;

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

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

BE IT RESOLVED that the Board hereby amends the agreement with Exponent Engineering P.C., initially approved on August 1, 2009, to reflect a maximum fee of \$12,000 for services in connection with a failure of the modular retaining wall that was recently constructed at the High School.

A motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adjourn at 10:45 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
OCTOBER 5, 2009**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Philip Campbell
Craig Wolff

Others Present:

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

Mr. Hurley, Board President, called the meeting to order in the High School Library at 7:48 p.m.. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to accept the minutes of the meeting of September 21, 2009 as presented.

Dr. Jaeger addressed the Board with correspondence from Steven Mitchell regarding consultant services. They asked that Dr. Jaeger respond to Mr. Mitchell that we have a very strong and positive working relationship with the businesses, foundations and booster clubs of the Millbrook community and that we benefit from their active and on-going support annually in the amount of several hundred thousand dollars, thus we do not find it necessary to engage in Mr. Mitchell's service to acquire sponsorship support and certainly find no need to pay an intermediary a 35% commission fee to do so. Thank you very much for your interest in our district.

Dr. Jaeger reported on the following:

- Reports on several of my professional activities including the New York State Board of Regents Standards and Practices Board, as well as the Mid Hudson School Study Council.
- Upcoming professional development activities, including data driven dialogue team training, adaptive schools training, and thinking maps training for parents to name a few.

- Status of Board Goals input:
He has been gathering input from the administrators such that we can present a draft of Board Goals for you at the October 19th meeting.
- Reminder – October 7th is the Mid Hudson School Study Council Excellence Awards Dinner recognizing Betsy DeLessio and Lila Simon.
- Proposed cooperative services agreement with the Village of Millbrook: has been delivered to the Village and we are awaiting their response.
- Grant application for MEF by the Millbrook Drama Club for additional funding for wireless microphones for the drama club.
- As a result of our relationship with Blue Cross Blue Shield the Wellness Health Fair bus will be at our location on November 9th from 8 am – 4 pm. Mr. Robb explained the process and the location of the bus.

Ms. Welling addressed the Board regarding her perception that the District was hiring employees who were friends and/or relatives of administrators. She is asking that the Board address the issue because displays of nepotism should not be tolerated. Mr. Hurley noted that we do not have a policy on hiring friends/family but that he was unaware of this practice and that it could be just a perception. We can look into see if other districts have such a policy and take it into account during our policy review. He added that the Board would not be supportive of a hire based solely on a persons relationship with an administrator. Upon discussion it was noted that we do have standards for hire and if a person meets those standards and is a friend of a current employee they are not ineligible if they are the best person for the job. Dr. Jaeger added that employees that are subject to civil service go through a very thorough process and we are given lists of people that we can hire in the order of preference. Thus you can not pick the person that you want for civil service employees. For the teachers, they go through multiple interview processes and have to exhibit teaching skill. Tammy inquired if a person was ever hired by an individual as opposed to a committee. It was noted that all persons hired are interviewed by at least two people.

Ms. Welling addressed the Board regarding the program in the Middle School. She noted that she feels there is a gap in the curriculum regarding writing. She believes that very little note-taking and/or writing skills are incorporated into the program. Mr. Rudy noted that there are essays incorporated on the ELA tests and we score very highly on these ELA tests so the students must have some acquaintance with writing skills. Mr. Hurley asked that she go to the team of teachers and address her concerns if she feels she can not address these concerns with the administration.

Ms. Welling noted that she was at the “Walkway Across the Hudson” event and she would like to encourage the teachers to use it as a resource for field trips.

Mr. and Mrs. Alleganian addressed the Board regarding the large class sizes at Elm. She noted that she has spoken to Ms. Fitzgerald and is suggesting that we

have teacher aides in each classroom. Dr. Jaeger noted that a teacher will be working as a co-teacher in the kindergarten classrooms. He noted that fiscally we can not find the means to staff each kindergarten with a teacher aide. He added that we did not expect the 23 students in a classroom, but that it was within the guidelines of Board policy. Mr. Alleganian noted that parents are helping out in the classroom and they are willing to do more, but are unsure of where to address the matter. Dr. Jaeger noted that this was the correct forum to bring up the issue of large class sizes. In response to a question regarding if MEF would fund a staff person, Mr. Hurley stated he did not feel that was a feasible request of MEF. He added that MEF would more likely fund something that would help a teacher maximize the educational experience. MEF is geared to educational enhancement not staffing requirements. A question was raised as to whether the parents could raise funds to hire a teacher aide for the Kindergarten class. Dr. Jaeger noted that the funding could be giving with stipulations, but the district does not have to accept those funds nor do they have to hire a particular person for the position if the funding were accepted.

Tammy added that it would be great to have some fluidity in the budget to cover overages in the classes.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and unanimously carried to amend the agenda to add a new business item on behalf of the audit committee.

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

BE IT RESOLVED that the District Audit Committee has reviewed the Draft Annual Financial Statement and Supplementary Information ending June 30, 2009;

and pursuant to regulation authorizes the District administration to file said document with SED prior to the due date of October 15, 2009;

BE IT FURTHER RESOLVED that the Board will meet with Mr. Churchill upon receipt of the final document.

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 Salary Increments as presented effective September 1, 2009:

Ray Budryk – 3 credits

Beth Murray – 1 credit

Joann Arias – 1 credit

Cathie Morton – 1 credit

Marianne Ronis – 9 credits

Mary Tucker – 2 credits

Saray Rizzo – 1 credit
Kristen Stuart – 2 credits
Eileen Hargrove – 1 credit
Ruth Ackert – 3 credits
Jeff Barnes – Masters
Bill Burrows – 1 credit
Nicole Devincenzi – 8 credits
Sarah Gonzalez – 3 credits
Susan Gagnon – 1 credit
Jessica Quint – 2 credits
Linda Wenkert- 1 credit
Bill Yager – 4 credits

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 contract between the District and New Cingular Wireless PCS, LLC for the lease of District property to New Cingular Wireless for the placement of the “Cell on Wheels” temporary tower, for the period of October 7, 2009 through October 6, 2010 and

BE IT FURTHER RESOLVED that pursuant to the contract with New Cingular Wireless and the revenue so defined in said agreement, the Board further authorizes the superintendent to sign the AT&T mobile business agreement for cellular services for a twelve month period commencing October 7, 2009;

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 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 September 22, 25, 28, 29 and 30, 2009 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 approves the annual 8th grade field trip to Washington DC for three days and two nights (June 9 – 11, 2010) at an approximate cost of \$370 per student (paid for by the students) 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 11th grade field trip to Philadelphia, PA on October 29 – 30, 2009 at an approximate cost of \$245 per student (paid for by the students) 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 authorizes budget transfer 689 in the amount of \$11,700 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 authorizes the excess of the following books:

83 Algebra-Integrated Mathematics

64 Chemistry – The Study of Matter

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 a donation in the amount of \$136.66 from Target for the purchase of high school supplies for students, staff and faculty.

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 acknowledges that Arthur Petrose is on an unpaid medical leave for the period of August 17, 2009 through November 2, 2009 per physician directives.

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 Dana Sherwood to a 3 - year probationary appointment as a .5 FTE Elementary and .5 FTE Special Education teacher in the dual tenure areas of Elementary and Special Education, at a salary of BA Step 1 prorated (\$49,759.00), effective October 6, 2009. This appointment is subject to State Education Department grant funding.

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 Barbara Costakis to a 26 week contingent permanent probationary position as a Library Clerk, at a salary of \$22,400.90 prorated effective October 13, 2009.

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 Peter Sarubbi to a leave replacement position as a Custodial Worker, at a salary of \$25,461.60 annually (to be prorated) effective August 17, 2009 through approximately November 2, 2009.

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 appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Denise Hains – Teacher Mentor (Miles-McGrath) \$1850.00

Patricia Tomaseski – Teacher Mentor (Colette Alonge-Watz) \$1850.00

Michelle Traudt – Teacher Mentor (Browne) \$1850.00

Sarah Rizzo – Teacher Mentor (Sherwood) \$1850.00

Sanda D’Onofrio – After School Study Hall Monitor \$12.52 per hour

In response to Mr. Rudy it was noted that each mentor must spend a minimum of 40 hours with each mentee. They are formally trained by Dr. Jaeger in the Fall and in the Spring a documentary record is filed with the Superintendent’s Office. This is a state requirement under the tenure law. It was noted that while we are not required to, we did ask that the new Chemistry teacher have a mentor even though she had substantially more than two years experience because it is the belief of the administration that a mentor is helpful when a teacher is getting used to a new system.

9:15 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for matters pertaining to potential litigation and negotiations under the Taylor Law.

Tonya M. Pulver

Tonya M. Pulver

At 9:38 p.m. a motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session.

At 9:39 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 Meeting Minutes
October 19, 2009**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Karen Fitzgerald	Principal - Elm
Brian Fried	Principal – MS
Thomas Libka	Principal - Alden
Tonya M. Pulver	District Clerk

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:43 p.m. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to accept the minutes of the meetings of October 5, 2009 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 9, 10 , and 11
School Lunch Fund Warrant 3 and 4
Trust and Agency Warrants 6 and 7
Federal Funds Warrant 4 and 5

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 7/1/09 – 10/19/09

Revenue Report for the month ending September 30, 2009

Treasurers Reports for the period September 1 – 30, 2009

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 690

Superintendent's Report

- New York State School Board Recognition Week
- NYSSB Convention: Open Government Laws and Your Right To Know Pamphlets, Financial Workshop, David Shaws Negotiation Update, Health Benefits Update, Meeting with Mosaic Architects, meeting with the Commissioner
- Millbrook Messenger received an Award of Merit for the Budget and Closing Newsletter for 2009

Principal Reports

Karen Fitzgerald noted the following:

- Zucchini Bros. Show
- NED Show
- Book Fair
- Ambassadors Youth Cooking Class
- Kindergarten to Hahn's Farm 10/22
- Jeanne Tribuzzi 10/26
- ESL night 11/2
- Bardavon Pigeon Party 11/17
- Parent Teacher Conferences 10/24
-

Thomas Libka noted the following:

- Fire Prevention Week
- Book Fair
- Parent Thinking Maps Training
- ESL Family Night
- Author Assembly
- NYS Social Studies Exams
- Jean Tribuzzi – DRA
- Jr. Interact

- Field Trip to Thunder Ridge and Barton Orchards
- Odyssey of the Mind
- Math Review Team meeting and discussion
- Adaptive Schools Training

Brian Fried noted the following:

- Accelerated Reading
- Character Education
- Seven Essential Elements of Middle Level Education
- MS Heart Lab
- Month of the Young Adolescent
- New Library Clerk
- Departmental meetings: data analysis, collaboration, Science 21
- Open House went well
- 30 parents signed up to be trained in Thinking Maps
- Special Thanks to the PTO for the Book Fair

Dr. Jaeger, on behalf of Dr. Ackerman presented the following:

- Welcome of Ryan Parker the new Student Representative
- All MHS students participated in Thinking Maps training
- Learning Center has been widely used by all students
- Moodle and Smart Boards are used widely by our staff
- Open House was October 6th
- Brian Devincenzi is working as the Millbrook representative as Pine Plains is considering the possibility of hosting summer school for the Millbrook students.
- Beauty and the Beast Drama Production
- Run for the Money Fundraiser
- “Ben Boice Invitational” was a success

Ryan Parker reported the following for the Student Representatives:

- Girls Soccer at MHAL Center
- Drama sets are being built
- Fall Sports are rapping up

A motion was made by Mr. Wolff, seconded by Mr. Ross, and carried unanimously to accept the enrollment report for September 2009 as presented.

Audit Committee Report: The Committee received some information from Julia Fraino and will review it over the next weeks.

The Board reviewed the facilities report for September 2009 as presented.

The Board reviewed the Superintendent's Mileage Report for September/October 2009 as presented.

NYSSBA/Legislative Liaison: Dr. Jaeger noted that the Governor has proposed a reduction mid year. This is all subject to Assembly and Senate review. It poses particular heinous dilemmas to school districts mid year.

DCSBA Liaison: November 5th the DCBOCES will discuss a collaborative new strategy on handling budgets and costs in the upcoming budget years.

PTO Liaison: PTO is very active. They have done Book Fairs, School Pictures and Open Houses. A public meeting is tomorrow at 7 pm at Alden.

Millbrook Central School District Educational Foundation, Inc Update: Agnes Morona donated \$20,000 to establish a scholarship for graduating seniors in honor of her late husband John Morona. Jennifer Dougherty from the Berkshire Taconic Foundation spoke at the last meeting.

Board Goals: Dr. Jaeger noted that the Draft Board Goals maintain the framework that was previously adopted. They maintain the broad goals and describe the specific items that will be continued, added and deleted. Once reviewed, the document will be discussed and/or adopted at the next meeting.

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 Jonathan Campbell and Ryan Parker as the Student Representatives to the Board for the 2009-2010 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 Salary Increments as presented effective September 1, 2009:

Katherine Doyle – 9 credits

Susan Loparco – 3 credits

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 October 8, 13, 14, and 15 as presented; 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, with gratitude, 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 for the District to purchase four additional wireless microphones for use by the High School Auditorium personnel and Drama Club.

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 \$1100 from MEF for the District to fund the CISCO switch/equipment and contractual services to help support the placement of ten additional computers in the Millbrook High School Learning Center.

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 persons to the corresponding co-curricular/extra class positions, for the 2009-2010 school year, as follows:

Paul Guardiola – Varsity Baseball Coach - \$2,958
Valerie Browne – Modified Softball Coach - \$2,349

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn to executive session to discuss the employment of a particular persons, negotiations under the Taylor Law and potential litigation at 9:10 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mr. Ross seconded by Mr. Forte and carried unanimously to return to regular session at 11:27 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 authorizes the agreement between the Millbrook Central School District and Gigi Storey to provide reimbursement for charges incurred and paid with regard to for the FOCUS Program for the 2005-06 and 2006-07 school years for W.S. in the amount of \$2,000.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn at 11:29 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
November 2, 2009**

Members Present:

Thomas Hurley, President
John Rudy
Joseph Forte
Craig Wolff
James Ross

Members Absent:

Philip Campbell
Dawn Blackburn

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Thomas Libka	Principal - Alden
Tonya M. Pulver	District Clerk

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:40 p.m. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to accept the minutes of the meeting of October 19, 2009 as presented.

Mr. Hurley noted that he had the opportunity to meet with the Board of Education of the Pine Plains Central School District regarding their desire to create a foundation similar to the Millbrook Educational Foundation. Mr. Hurley and Mr. Dux reviewed the process of creating a foundation with the Board.

Dr. Jaeger noted that the Dutchess County Department of Health distributed an advisory of procedures to all District Superintendents. He added that we have implemented these procedures previously and will continue to be alert and proactive. In response to questions it was noted that the school nurses check on the students (taking temperatures) that were out ill as they return to school. Parents and students have been cooperative in remaining out of school until they are fever and symptom free for 24 hours with out medication.

Upon the recommendation of Thomas Libka and 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 grants tenure to Sarah Gonzalez in the Elementary Education tenure area effective December 4, 2009.

Superintendent's Report:

- Thinking Maps University Parent Trainings have begun. Jessica Quint and Linda Wenkert facilitated the sessions at Alden Place.
- DC Annual Executive Arts Awards were presented at the Grand View last week.
- MHSSC continues to offer Leadership Workshops for relatively new administrators.
- Dr. Ackerman was selected to attend the Mid Hudson Administrative Leadership Academy. She is one of seventeen administrators across the county that was chosen to attend this academy.
- Superintendent's Conference Day schedule has been distributed to all staff.
- November 9th DC BOCES public hearing on the one campus referendum coming up on December 1st.
- Fall Newsletter is in the process of being created.
- DC BOCES secured an expense friendly bid for fiber optics for our computer networks.
- Dr. Ackerman has included the Millbrook High School Profile for the Board Members review. Dr. Jaeger noted it was a nice new addition for our external community.

The Board reviewed the Draft Board Goals as presented. After discussion, a motion was made by Mr. Ross, seconded by Mr. Wolff, and carried unanimously to adopt the 2009-2010 Board Goals as presented.

Upon the recommendation of the Audit Committee, 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 accepts the Financial Statements and Supplementary Information dated June 30, 2009, the Management Letter dated June 30, 2009 and the ExtraClassroom Activity Report dated June 30, 2009.

Upon the recommendation of the Audit Committee, a motion was made by Mr. Ross, seconded by Mr. Forte, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the contract between the District and Nugent and Haeussler for the Annual Risk Assessment Update at a cost of approximately \$3,500.

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to sign the same noting that it is the Boards desire to have their final Assessment completed and returned to the Board in March 2009 due to drives such as budgeting and the annual organizational meeting.

Upon the recommendation of the Audit Committee, a motion was made by Mr. Forte, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the contract between the District and Nugent and Haeussler for the Fixed Asset Assessment at a cost of approximately \$7,500.

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to sign the same noting that it is the Boards desire to have their final fixed asset assessment not later than June 2010 due to drives such as budgeting and the annual organizational meeting.

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 contract between the District and Abilities First for Occupational and Speech Therapy for students requiring such services for the period of July 6, 2009 through August 14, 2009 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 Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the contract between the District and DC BOCES for transportation services for the period of September 1, 2009 through June 30, 2010 at a cost of \$6,647.67 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 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 October 21, 23, 26, 27 and 28, 2009 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 Mr. Wolff, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Carole Anne Miles-McGrath from her position of Family and Consumer Science Teacher effective November 22, 2009 or earlier if there is a qualified candidate identified.

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 hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

William Blayney – National Honor Society Advisor \$1,220
Dave Scalzo – Varsity Wrestling Coach \$2,958

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn to executive session to discuss the employment of a particular persons and Negotiations under the Taylor Law at 8:55 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mr. Ross seconded by Mr. Wolff and carried unanimously to return to regular session at 9:15 p.m..

A motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously to adjourn at 9:19 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
November 16, 2009**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Thomas Libka	Principal – Alden
Karen Fitzgerald	Principal – Elm
Christine Ackerman	Principal – HS
Brian Fried	Principal - MS
Tonya M. Pulver	District Clerk

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:38 p.m. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of November 2, 2009 as presented.

Mr. Libka introduced the Science 21 program to the Board. Science 21 has a strong reputation of being a “hands-on” asset to teach the scientific method. Mr. Yager, Ms. Goerlich, Mrs. Grady and Mrs. Carey were introduced as the hands on teachers of Science 21. The group was then directed to the Science Lab for hands on experiments.

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 approves the monthly warrants as presented:

- General Fund Warrants 12, 13 and 14
- School Lunch Fund Warrant 5 and 6
- Trust and Agency Warrants 8 and 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 July 1, 2009 through November 16, 2009

Revenue Report for the month ending October 31, 2009

Treasurers Reports for the period October 1, 2009 – October 31, 2009

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.

Payroll Treasurers Reports for the period September 1, 2009 – September 30, 2009

Budget Transfers 691, 692, 693, 694, 695, 696, 697, 698, 699, and 700

The Mid Hudson School Study Council newsletter identified the Awards for Excellence given to Lila Simon and Betsy DeLessio.

Superintendent's Report

- Millbrook has been the subject of a scam by a business that is soliciting funds from local businesses for sports calendars presumably for the Millbrook Central School District, but in reality for their own profit.
- The School architects have been working with the individual school Principals to complete a comprehensive evaluation and report for the Board to review. It was noted that one of the items that has come up is the electronic lock-down security system that we have in our high school.
- It was noted that the absenteeism has been lessening.
- Dr. Jaeger publicly thanked Karen Burrows for her work to make the Drama Club Follies a success.

Dr. Ackerman noted the following:

- BLT Initiatives: College Connection Program, Senior Experience, BBID Program and Academic Awards and Scholarships
- Thinking Maps Parent University
- Learning Center
- Technology Integration/Competency Survey
- College Visitation Program
- Children's Book Project – English 9
- Drama Club Follies
- Update on the Fall Teams that made post season play: Girls Soccer, Football, Boys and Girls Cross Country, and Girls Volleyball

Mr. Libka noted the following:

- Calendar events include American Education Week, NYS Social Studies Exams, 3rd Grade Concert, 3rd Grade Feast, Parent Teacher Conferences, Winter Conference and Holiday Dance Conference.
- The PTO has purchased two-way radios, provided refreshments for Thinking Map training and manned the Scholastic Book Fair
- Under collaboration he noted that the Math Reviews have begun, report cards have been discussed, Mrs. Hargrove has supervised a student teacher in Mrs. Gregor's class, and bus dismissals have been reviewed by the administration.
- For training it was noted that Cathie Morton has worked with the staff on Accelerated Reader; Mr. Libka, Mrs. Gregor and Mrs. Carey have had training in Adaptive Schools; Data Driven Dialogue training has been taking place as well as Guided Reading training.

Mr. Fried noted the following:

- Webinar – integrating technology in the classroom for all teams
- Thinking Maps, Adaptive Schools, Leading Meetings that require data-driven decision-making all continue
- Superintendent's Conference Day focused on lesson planning and essential elements of Middle Level Education.
- Calendar highlights were reviewed for the Board. These included the upcoming sports events as well as ESL night, Veteran's Day Breakfast, Camp Ramapo, Thinking Maps University, Parent Teacher Conferences and the 7th Grade trip to Albany.
- Mr. Fried gave kudos to Mr. Carbone on his Veteran's Day Breakfast Program. He noted that this was an exceptional program that portrayed the sacrifices that the veteran's made to allow us the freedoms that we have today.

Mrs. Fitzgerald noted the following:

- On Superintendents Conference Day the following were reviewed: Child Abuse training, Sexual Harassment awareness and Curriculum Writing.
- ESL night was a great night; special thanks were given to Mrs. Glick and Mr. Hinman.
- The Safety Committee has met and made some recommendations
- Child Assistance Team meetings have begun.
- Monty, a therapy dog, has visited the Kindergarten classes with his handler, Mrs. Jaeger.
- The BLT has set goals as follows: Accelerated Reader, Character Education and Recycling of paper products, crayons and juice boxes.
- The Math Committee has met and reviewed two new Math series.
- The Report Card Committee chose to coordinate new K -5 Report Cards with E school data.
- The Fall Frolic Kindergarten and Parent Workshop will be November 20th.

Student Representative Report:

- Three events took place last weekend: the craft fair, Millbrook Follies, and the Cross Country States Meet. He was urged to note that he was noted as the recipient of the sportsmanship award.
- The Area All-State for band and chorus is next week.
- College Fairs continue.
- The Interact canned food drive and blood drive were both successful.
- The students have a newspaper on the district website, which is organized by the students with teacher oversight.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the Enrollment Report for October 2009.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn, and carried unanimously to adopt the Suspension Report for October 2009.

The Board reviewed the Facilities Report as prepared and presented for October 2009.

The Board reviewed the Superintendent's Mileage Report for October 2009.

NYSSBA/Legislative Liaison – State leaders are continuing to debate the shortfall in funds. Regents announced a teacher certification toughening initiative. The new initiative will include performance based assessments.

DCSBA Liaison – The recent meeting was well attended. Items discussed were ways to share information between the Boards in the County. He noted it is impressive how on target our district is. Dr. Jaeger noted that David Shaw will be

presenting on contract negotiations on December 9, 2009 from approximately 5 – 8:30 in Newburgh, NY.

PTO Liaison – Mrs. Blackburn noted that they have had a bit of a reorganization in the PTO and are hard at work.

Millbrook Central School District Educational Foundation, Inc Update - Two grant applications will be considered Thursday night. Mr. Hurley noted that the Grant Committee has reached out to each of the buildings teachers to educate them on what MEF is about and that they are a resource that can be used to assist teachers educate the students.

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of October 28, November 3, 4, 5, 6, 9 and 12, 2009 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. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Senior Trip to Orlando, Florida to attend Grad Night April 23 – 25, 2010 at a cost of \$600 per student, to be funded by the students.

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, with gratitude, the donation of a Horizon Advantage Treadmill, valued at \$450.00 to the Middle School Heart Lab from Nancy Lieber.

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 the following persons to the corresponding co-curricular/extra class positions, for the 2009-2010 school year, as follows:

Sandra D’Onofrio – After School Study Center Aide

Kyle Stiscia – Basketball Score Keeper

Sunit McDermott – Basketball Score Keeper

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adjourn to executive session to discuss the employment of a particular persons, potential litigation and Negotiations under the Taylor Law at 9:20 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to return to regular session at 10:24 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 (resolution number 111609-10):

BE IT RESOLVED that the suspension of Employee Number 879 is terminated effective November 16, 2009; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to direct said employee to return to work and perform duties as directed by the Superintendent of Schools.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn at 10:28 p.m..

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
December 2, 2009**

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
Tonya M. Pulver	District Clerk

Mr. Hurley, Board President, called the meeting to order in the Middle School Library at 7:30 p.m.. Mr. Hurley then led the Pledge of Allegiance.

At 7:32 p.m. a motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to convene in executive session for matters pertaining to potential litigation and negotiations under the Taylor Law.

At 7:55 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session.

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 accepts the resignation of Cynthia VanVliet, Director of Pupil Personnel Services, effective at the close of business December 31, 2009 pursuant to a letter dated 12/1/09. A copy of said letter will be incorporated in the minutes of said meeting.

At 7:55 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the meeting.

Tonya M. Pulver
Tonya M. Pulver

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
December 7, 2009**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

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

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:32 p.m. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of November 16 and December 2, 2009 as presented.

Correspondence:

- Dr. Jaeger noted that he provided them with a letter from the Governor addressing the fiscal situation in New York State. He noted that he will reduce State aid payments.
- Implications of the Current Fiscal Crisis Powerpoint – notation regarding State aid payments and language concerns

Superintendent's Report:

- Two proposed MEF Grants – Noel/Funk and Alonge-Watz grant proposals received consent to be presented to Millbrook Educational Foundation.
- Millbrook Tribute Garden authorized reallocating the sum of \$5,000 from the Curriculum Field Trip donation to the expanded Arts-In-Education Program.
- Nugent and Haeussler Contracts have been updated and signed.
- Veteran's Day Breakfast was a success and we have received a letter thanking Mr. Carbone
- The draft Annual Meeting Calendar was presented for review.
- Review of the Implications of Current State Fiscal Crisis: Mid-year cuts are possible. Federal stimulus money may not be enough to off-set deficit reduction next year. We will likely have a 10% reduction in State Aid for the next school year. CPI is a negative number at this time. Therefore, the contingency budget could be a zero budget increase. Real Property decline and STAR reductions will impact tax payers.

Public Participation and Petitions:

- Joseph Linder addressed the Board regarding the delivery of Special Education services to private school students. He noted that forcing students to travel for services makes parents either withdrawal from private schools or withdrawal from the special education services. He did add that technically the District is not required to provide services at the private schools, but that it would be best for the district and the children. Transportation costs would be reduced. He met with Ms. Fegan, the Principal of St. Joseph's, and some parents to review the matter further. Discussion items regarding Mr. Linder's request" Dr. Jaeger confirmed that they did have a meeting and discussions are still in progress.

Discussion – Tax Exemption for Disabled Persons

Mr. Hurley noted that we have a similar sliding scale for Senior Citizens. In response to this matter the following items were addressed:

- If we authorize it, all towns would need to implement it regardless of whether or not they offer the same reduction option.
- The scale would be effective July 1, 2010 and people would have to renew the exemption annually.
- Mr. Hurley asked the Board to review the documents.
- In response to Mrs. Blackburn, it was noted that only two residents are taking advantage of the reduction.

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 Millbrook Central School District ("District") maintains the Millbrook Central School District's 403(b) Retirement Plan ("Plan"); and
WHEREAS, the Plan was duly adopted on the 15th day of December, 2008 by the District's Board of Education ("Board"); and
WHEREAS, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;
NOW, THEREFORE, BE IT RESOLVED that section 2.1 of the Plan is hereby restated and amended to read as follows:
BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

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 in the amount of \$2500 from Millbrook Educational Foundation to defray the costs of participation in the Model United Nations Club Annual Convention to be held in NYC in March 2010.

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 accepts the donation of a Fitness Gear Treadmill, valued at \$425.00, to the Middle School Heart Lab.

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 creation of a pilot Yoga Club at the Millbrook High School at no cost to the district for the remainder of the 2009-2010 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 Model UN Trip to NYC from March 17 through March 20, 2010 at a cost of approximately \$390.00 per student.

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 Music Festival Field Trip to Virginia Beach from April 15th through April 18th, 2010 at a cost of approximately \$400.00 per student.

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 appoints the following individuals as parent members of the Committee on Special Education:

Nicole DiPilato
Christine Schaubhut
Jeanne Tobin

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints James A. Walker as Interim Director of Pupil Personnel Services for the period from January 1, 2010 through June 30, 2010, at the per diem salary of \$500.00 and authorizes the Board President to execute an Agreement with Mr. Walker setting forth the terms and conditions of his employment as Interim Director of Pupil Personnel 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 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 19, 23, 24, December 1, and 3, 2009 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 appoints Ryan Judge to a 3-year probationary appointment as the Family and Consumer Science Teacher, in the Family and Consumer Science Tenure area, at a salary of BA Step 1 (\$49,759.00), effective October 14, 2009, pending receipt of New York State Certification.

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 appoints Sandra D'Onofrio as the volunteer advisor to the Millbrook High School Yoga Club for the 2009-2010 school year.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn to executive session to discuss the employment of a particular persons, potential litigation and Negotiations under the Taylor Law at 9:36 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to return to regular session at 9:15 p.m..

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn at 9:16 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
December 21, 2009**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Christine Ackerman	High School Principal
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Place Principal
Tonya M. Pulver	District Clerk

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:42 p.m. Mr. Hurley then led the Pledge of Allegiance.

Alexis Glick presented the ESL Program Update. She mentioned the following:

- ESL Family Night
- Working in tandem with the K – 2 Curriculum
- Community Interviews

Karen Fitzgerald presented the “Eat Well Play Hard Grant:

- Self assessment to determine where we needed to start to have a sustainable change in the school.
- The process included meetings with other schools, mentor schools, work in conjunction with Wellness committee.
- Three areas in need of change: Nutritional services, counseling, family involvement.

- The following items were implemented since September: Young Chefs Academy, water bottles for each child, banners and signage, peaceful playground stencils and rules, conflict resolutions, counseling and psychological services, family and community involvement.
- We are going to implement Vita Mix smoothies, morning exercises, asthma training, coordination with BLT, nutritional services, and health promotion for staff.

Mr. Robb noted that the State Nutritional Services audited the cafeteria twice over the past few months. He was pleased to report that the State determined that Chris Thestrup and her staff were doing a fine job in complying with Federal and State Laws as well as in the preparation of food.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of December 7, 2009 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
- 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. Forte 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

Superintendent's Report

- Mid Hudson School Boards Negotiations Session
- New York State Standards and Practices Board: evolving changes in teacher education preparation and personnel evaluations

- New Student Management System: we are currently looking at a new platform and have received some briefings in the recent weeks.
- Training is an ongoing initiative.
- The facilities plan is continuing to come together. Our priorities have been determined from building. The Board facilities committee has also met and reviewed the process.
- 2010-2011 Budget Preparations are continuing and planning during this State fiscal crisis is challenging.
- The Energy Performance Contract has been under review for the past twelve months. We submitted somewhere between 1.8 and 2 million dollars to the State to improve our energy performance. The State after months of review has asked to visit our district and view and review the proposal. On December 28th, they will be conducting a walkthrough of the district buildings and the ability to review the documentation.

Principal Reports:

Dr. Ackerman noted the following:

- College Connection Update (applying for 8 courses)
- Committed to launching the Sr. Internship experience next year
- Midterm Exam Schedule will be on the High School website this week
- The High School has had numerous guest speakers and programs to enhance the curriculum. Some of these include a NASA interactive conference, Dr. Dunlap from Marist College's Psychology Department, Vassar French Language Fellow visitation, Admission Counselor from Massachusetts College of Art and Design, and the Shakespeare Festival.

The Student Representatives noted the following:

- Extracurricular programs have been ongoing. Some of the recent events include the Winter Concert, NYSSMA All States, Holiday Hat and Mitten Drive, Adopt a Family, Model UN Festival, Lacrosse Spaghetti Dinner, Alumni Visitation Dinner, and Scholar Athlete Teams (Boys Soccer, Girls Soccer, Cross Country, Football, and Girls Volleyball)
- The high school is currently having conflicts regarding the new alumni policy, the locking of the side door during and after school, and a new policy regarding celebrating religious holidays.

Mr. Fried noted the following:

- Data Driven Decision-Making training is being attended by Mr. Fried and Mrs. Feicht.
- Adaptive Schools training was attended.
- The Thinking Maps parent training was attended by 8 – 10 parents.
- Mr. Fried attended a "Schools to Watch" site visitation in Suffolk County.
- RTI Training was attended by Mr. Fried, Ms. Gagnon and Mrs. Obrizok.
- Mr. Judge is being welcomed as the new Family and Consumer Science Teacher.

- Basketball and Track Season is here.
- Parent Teacher Conferences were held on November 24th
- On November 25th the 7th grade class went to Albany
- Last week they held the Winter Concert
- This week they will have the School Concert and caroling.

Mr. Libka noted the following:

- Fifth Grade ran their holiday shop recently.
- The Dance Party was a well attended event.
- Thomas Rockwell visited some classrooms. He is the writer of “How to Eat Fried Worms” and son of Norman Rockwell.
- Student Government instituted recycling bins, and has taken part in morning announcements.
- PTO has supported a presenter on the Native American Program.
- Alden and Elm have been collaborating on the Math Programs.
- Report Cards are being discussed at grade level.
- Guided Reading is continuing.
- Third graders are assessing the students on the DRA at this time.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and unanimously accepted the enrollment report as submitted.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and unanimously accepted the suspension report as submitted.

The Board reviewed the Facilities Report as presented.

The Board reviewed the Superintendent’s Mileage as presented.

Mr. Rudy reviewed the State of the States Fiscal problem and the potential lawsuits that are ensuing.

Mr. Hurley noted that MEF met last Thursday night and the Annual Appeal letters have gone out and should have been received by our community members.

Disability and Low Income Exemption Scale - Discussion

It was noted that the Board would review the program and the timeline laid out.

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 agreement between the Millbrook Central School District and Dutchess County through the Dutchess County Department of Health, to permit the Health Department to use Millbrook Central School District buildings, grounds, and equipment for mass immunization

and prophylaxis, in the event of a public emergency from January 1, 2010 through December 31, 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 accepts, with gratitude, the donation of a Cannon Power Shot Camera, at a value of \$531.73, to the Millbrook Central School District Athletic Department from the Sports Boosters.

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 accepts the donation of \$2,475.00 to the Millbrook Central School District from the Millbrook Educational Foundation, for a grant written by Colette Alonge-Watz, to purchase equipment, materials and training supplies for the purpose of incorporating a Forensics Unit of study within the core Chemistry curriculum.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation of \$540.00 to the Millbrook Central School District from the Millbrook Educational Foundation, for a grant written by Barbara Noel and Daniel Funk, to purchase an 8 gig iPod Nano, Sharp mini component stereo system and Ion audio portable PA System for use by the Alden Place Elementary School Physical Education Department.

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, with gratitude, the donation of \$2,000.00 to the Millbrook Central School District from the Millbrook Educational Foundation, for a grant written by Heidi Tucci, to contract the Yale University Alley Cats for an on-site workshop and performance in conjunction with the Singapalooza 2010 scheduled for March.

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, with gratitude, the donation of \$3,078.50. (the proceeds from the Run for the Money Event) to the Millbrook Central School District from the Millbrook Educational Foundation to be used for the refurbishment of the track and/or football field complex.

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 December 7, 11, 16 and 17, 2009 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:

Whereas, a Small Claims Assessment Review (SCAR) action was filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2009 assessment, for property located in the Town of LaGrange, within the Millbrook Central School District, as described below, which assessment affects the tax rolls used to determine the 2009-2010 school taxes; and

Whereas, a Decision was ordered by Judicial Hearing Officer John H. Thomas, Jr., as follows:

Name	Property/Tax Map #	From	To	Refund
Susan O'Connell (Susan Brown)	6662-01-025726	\$296,800	\$275,000	\$210.25

Therefore, Be It Resolved, that the Business Administrator is hereby authorized to correct the 2009 assessment regarding the above-referenced property to reflect such reduction in assessment and to refund any overpayment of school taxes for the 2009-2010 school year, without interest, said refund in the amount set forth above.

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 creates the George T. Whalen Jr. Foundation Scholarship in the amount of \$1,500 to provide funds to a 2010 graduating senior in a manner that follows the guidelines previously established.

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 creates the Walbridge Fund Music Scholarship in the amount of \$30,000 to provide funds to 2010 graduating seniors in a manner that follows the guidelines previously established.

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 appoints the following persons to the corresponding co-curricular/extra class positions, for the 2009-2010 school year, as follows:

Regina Stewart – Scoreboard Operator (\$26.00)
Brett Blackburn – Scoreboard Operator (\$26.00)
Cheyenne Saenz – Scoreboard Operator (\$26.00)
Karen Larsen – Volunteer Cheer Coach

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn to executive session to discuss the employment of a particular persons, potential litigation and Negotiations under the Taylor Law at 9:55 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mr. Ross seconded by Mrs. Blackburn and carried unanimously to return to regular session at 10:32 p.m..

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn at 10:33 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
January 11, 2010**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

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

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:37 p.m. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meeting of December 21, 2009 as presented.

2010-2011 Budget Planning Overview – Dr. Jaeger and Mr. Robb presented on the considerations for Budget Development for the 2010-2011 school year. The following items were noted:

- We have had three years of modest budget growth that has restored and renewed many programs.
- Student achievement has increased over the past three years.
- We have included facilities planning in our budgets.
- We have received an average of 60% voter approval on the past three budgets.
- State Aid deferred approximately \$17,000 in payments in December for Millbrook Central School District.

- 19% (\$210,000) of STAR payments have been deferred for January for Millbrook Central School District.
- These deferments may impact the fund balance, which we generally return \$700,000 to \$800,000 to the tax payers to reduce the tax levy.
- A ten percent reduction in State Aid is projected for Millbrook. This is \$300,000 less than we currently receive.
- 40% of all stimulus funding allocated for 2010-2011 was used in December to offset State revenue shortfalls. This means that the Economic Stabilization Recovery Fund has already been reduced for next year. This year we received \$368,000 and we do not know if we will be receiving monies next year.
- The following factors will frame the budget: cost drivers, contingent budget scenarios, stimulus funding, state aid projections.
- Cost Drivers include gas, electric, diesel. A 5 – 10% increase is projected.
- Health and Dental is estimated to increase 10 – 12%.
- NYS Retirement Systems 9 – 12% increase is projected.
- Personnel as defined by contracts- 3% increase is projected.
- Social Security on payroll -is 7.65% increase is projected.
- BOCES expenses - 10% increase is projected.
- Transportation – 4% increase is projected.
- Contract Fees – 5% increase is projected.
- Equalization rates and property assessments are not available at this time. In order to project we have estimated a 2% decrease in property assessments for 10-11.
- Budget restraint alone can not avoid impacting local tax payers and programs.
- The contingent budget process is one that is defined by the voter rejection of a presented budget. The contingent budget is defined by state law and tied to percentage increase of not more than 4% or Consumer Price Index, whichever is lower. In December the CPI was a negative number, therefore the contingency budget would be a zero percent growth from 09-10 to 10-11. This means we would have to cut \$1.5 million dollars from our current budget.
- A contingent budget would require loss of programs, staffing and services.
- Neither the general budget nor the contingent budget will be able to accommodate all that we would like to do or preserve. Both budgets will compromise programs and services.
- On March 29th the Board will finalize a budget.
- The budget vote will be held on May 18th.

In response to questions the following was noted:

- A contingent budget would not be influenced by any revenue that we may expect. It is the expenditure side only.
- Multiple years should be looked at in this budget planning because the State is in the billion dollar deficit and will not be a quick fix.

- The Superintendents in the County have drafted a letter to the Governor, Assembly and Senate regarding the reserves that school districts are permitted by law to have. The reserve is to be used for emergency situations and to offset the tax levy. The Governor is refusing to use the State reserves yet requiring the school district's to deplete the reserves of schools that are permitted by law. Fund balance is a revenue source for the district and depletion of that will negatively impact the school district.
- Steven Kaye asked if the District could withhold salary increases to bargaining units if the contingency budget were in effect. Dr. Jaeger noted that the law does not allow for the district to unilaterally withhold salary increases.

Superintendent's Report:

- The District architects will be preparing the complete notebook review for the Board. We hope to have that to you for the first meeting in February.

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 December 22 and 23, 2009 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 ratifies the signing of the District's Memorandum of Understanding as submitted to the New York State Education Department.

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 resignation of Deborah Holtman from her position of Senior Typist, effective January 15, 2010.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn at 9:06 p.m..

Tonya M. Pulver
 District Clerk

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
January 19, 2010**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Christine Ackerman	Principal - HS
Karen Fitzgerald	Principal - Elm
Brian Fried	Principal – MS
Thomas Libka	Principal - Alden
Tonya M. Pulver	District Clerk

There were a few members of the staff in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:43 p.m. Mr. Hurley then led the Pledge of Allegiance.

The Disability and Low Income Exemption Scale Public Hearing was opened at 7:45 p.m.. Dr. Jaeger reviewed the community request for this type of policy and noted that by law the Board does not have to implement the policy. The public hearing was closed at 7:55 p.m..

Dr. Ackerman began the High School Presentation which covered the following areas:

- Naviance College Counseling Software
- Project Lead the Way
- Learning Center

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to accept the minutes of the meetings of January 11, 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 19, 20 and 21
- School Lunch Fund Warrant 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 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 07/01/09 – 1/19/10
- Revenue Report for the month ending December 31, 2009
- Treasurers Reports for the period 12/01/09 – 12/31/09
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

Correspondence:

- David Greenwood of the Millbrook Rotary noted that Alison Holmberg and Michael Spross were recognized for their assistance with the New Year's Eve button. Additionally, Izzy Tassinari was recognized for designing the selected button.
- Lower Hudson Education Coalition has invited us to join their legislative lobbying service for a participation fee of approximately \$800 annually.
- It was noted that the Board Members and District Clerk have received an email from Philip Campbell indicating that he will be resigning from the Board of Education due to personal reasons.

Superintendent's Report:

Dr. Jaeger noted the following:

- He attended the Board of Regent Professional Standards Board and was asked to represent that Board in meeting with the Commissioner. Additionally, they received a briefing from the Deputy Commissioner regarding teacher and administrator certification and standards for teaching.

Principal Reports:

Mrs. Fitzgerald reported as follows:

- BLT is meeting monthly
- Committee meetings are occurring weekly. These meetings have brought forth the Accelerated Reader/Book Buddies, Character Education continuance and the recycling of crayons, paper and juice boxes.
- The Math committee has reviewed 2 additional Math series and will have a recommendation to present to the Superintendent.
- The Drug and Alcohol prevention program began on 1/12/10.

Mr. Libka reported as follows:

- Many noteworthy calendar events are taking place in the upcoming weeks including the Science Fair Promotion, Harlem Wizards Assembly, Robotics tournament and the Sharpe Reservation Field Trip.
- Accelerated Reader is continuing. Over 2000 quizzes have been taken to date.
- The Math Review team has met (Elm and Alden collaborative effort) to review two additional Math series.
- Additionally Elm and Alden have met to discuss RTI, specifically the elementary response plan.
- DRA kits were purchased for each classroom and the 3rd grade teachers have completed the training for the assessments.

Dr. Jaeger noted that the DRA kits is very much about developing individual profiles of the students reading capacity and where there needs are. This fits into the RTI model where we need to know where students are and how they are progressing in order to develop the instructional course for all of our students.

Mr. Fried reported as follows:

- He has provided an RTI direct training for all AIS providers.
- He will be attending a School Safety Seminar, Section 504 Special Education Law training and CSE/CPSE Chairperson Training.
- Additionally, his staff attends technology training on Wednesdays and Mrs. Obrizok will be attending the CSE/CPSE Chairperson Training.
- The Middle School is happy to welcome Mrs. Devine as the Middle School Senior Typist.
- Young Playwrights has started today.
- The Heart Lab is up and running. Parents have volunteered to monitor the room and the PTO has provided the funding to fingerprint the volunteers. Students in good academic standing will be able to use the Heart Lab during their free periods.
- Casting is currently being held for *Dear Edwina*.
- An internet safety leadership class is also being held.

Dr. Ackerman reported the following:

- The National Honor Society is conducting a fund raiser for Haiti.
- Rotary Club is honoring Izzy Tassinari.
- Model UN is visiting the New Zealand Embassy
- Dates for the Winter Pep Rally, Jr. Prom and Sr. semi formal have been determined.
- Yoga Club will be starting in February at 3 pm in the cafeteria.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the enrollment report as presented with a total enrollment of 1201.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the suspension reports as presented.

The Board reviewed the Facilities Report for December as presented.

DCSBA Liaison:

Mr. Forte noted that they have met to review the budget process.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff to adopt the following resolution:
Be it hereby resolved that the Board hereby adopts the Disability and Low Income Exemption Scale 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 January 13, 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 of Education hereby accepts the Tax Collector's Report with a warrant end date of October 30, 2009 as presented 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. Wolff, and carried unanimously to adopt the following resolution:
Be It Resolved, that the Board of Education hereby authorizes Sarah Gonzalez to take child care leave from approximately April 1, 2010 through June 30, 2010 as requested.

Mr. Hurley noted that over the past year there has been discussion regarding upgrading the High School Track and Field facilities. After much community and school personnel input a substantial donation has been realized. In discussion it was noted that the donation is meant to be part of a larger project in order to utilize State Aide. The donation is being made to be used within four years or the money has to be returned.

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

WHEREAS, the Board of Education is in receipt of a letter, dated January 11, 2010, expressing the intention of Mrs. George W. Perkins, Jr. and The Walbridge Fund to donate a substantial amount of funds to the Millbrook Central School District for the specific purposes of repair, replacement or renovation of the Millbrook High School track and field facilities upon certain specific terms and conditions; and

WHEREAS, the Board of Education wishes to express its agreement with the terms and conditions set forth in the letter and to provide the donors with assurances that the funds will be used solely for the purposes of repair, replacement or renovation of the Millbrook High School track and field facilities;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby gratefully accepts a gift in the amount of up to \$1,000,000 over the next 18 months from donors, Mrs. George W. Perkins, Jr. and The Walbridge Fund, for the purposes of repair, replacement or renovation of the Millbrook High School track and field facilities upon the terms and conditions set forth in a letter, dated January 11, 2010, which letter is incorporated by reference within this resolution; and

BE IT FURTHER RESOLVED, that the Board directs the Superintendent of Schools to express the Board of Education's sincere and deep appreciation to Mrs. George W. Perkins, Jr. and The Walbridge Fund for this extremely generous donation in the best interest of the students in the Millbrook Central School District.

Dr. Jaeger noted that he would like to publicly thank Matt and Erin Rollins.

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, by Consent Judgment of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, dated July 23, 2009, reductions in assessment for the 2006, 2007 and 2008 assessment rolls used to determine the school taxes for the 2006-2007, 2007-2008 and 2008-2009 school years were ordered in favor of Petitioner, Millbrook Winery, Inc., for real property owned in the Town of Washington located at 677 Bangall Road, within the Millbrook Central School District, described as Grid No. 135889-6767-00-728034-0000, said reductions in assessment as follows:

Assessment Roll/ Tax Year	Total Assessment	Total Assessment Reduced To
2006 (2006-07)	\$3,400,000	\$3,000,000
2007 (2007-08)	\$3,502,000	\$3,000,000
2008 (2008-09)	\$3,502,000	\$2,800,000

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries on the assessment rolls in conformity with the Consent Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Judgment, the Business Administrator is hereby authorized to issue refunds in the amounts of overpayment of school taxes paid on such property, \$850.07 for the 2006-07 school year, \$1,034.03 for the 2007-08 school year and \$1,344.77 for the 2008-09 school year, for an aggregate refund in the amount of payable to the order of Griffin, Coogan, Blose & Sulzer, P.C., as attorneys for Petitioner, in, in the amount of \$3,228.87, with interest.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law and potential litigation at 10:40 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mr. Wolff seconded by Mrs. Blackburn and carried unanimously to return to regular session at 11:04 p.m..

A motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adjourn at 11:05 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
February 1, 2010**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk

There were a few members of the staff in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:34 p.m. Mr. Hurley then led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of January 19, 2010 as presented.

Correspondence

- NYSSBA Letter and Video – Be the Change For Kids Initiative
- Letter from Governor Patterson regarding school budgets

Superintendent's Report

- Mosaic Architects are in their final draft mode and would like to present the document at the first meeting in March. They would then speak for a short time before leaving the document with the Board for review.
- MEF Cumulative Grant Awards – the 2009 year was the single largest at over \$65,000.
- MEF Grant Proposal from Elm Drive Healthy Living Subcommittee of the BLT was reviewed. It was approved to be forwarded to MEF for consideration.
- Perkins Grant Update – We have received \$500,000 initial check as part of the 18 month commitment toward \$1,000,000.

The Board conducted a first reading of the Disability and Low Income Exemption Scale Policy.

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 an IBM Thinkpad Laptop, valued at \$1500 from IBM on behalf of Tom Donovan.

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 accepts the Project Lead the Way Bid # RFB 1475 09 for Engineering and Biomedical Supplies and Equipment as awarded by Monroe 2 – Orleans BOCES.

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 grants Heather Simco a Medical Leave for the period of January 13, 2010 through June 30, 2010 as requested.

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 January 20, 22, 27, and 28, 2010 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:

BE IT RESOLVED that the Board hereby approves the Private School Transportation Report dated January 27, 2010 as submitted.

Upon the recommendation of the Superintendent of Schools, a motion was made, with appreciation for his years of service, by Mrs. Blackburn, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation of Philip Campbell from his position of Board of Education member effective February 1, 2010. Mr. Hurley noted that Board greatly appreciates the years of service that Mr. Campbell served in the capacity of Board Member. That seat will be filled at the election in May.

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 appoints Kathy Mattes to a 26-week probationary appointment as a .60 Senior Typist in the High School, effective February 16, 2010, at a salary of \$26,522.50 prorated.

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 appoints John Tringali to a 3 year probationary appointment as a Special Education Teacher in the Special Education tenure area, effective February 16, 2010, at a salary of BA Step 1 of the Millbrook Teachers' Association contract.

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 appoints Josh D'Eredita to a leave replacement position as a Social Studies Teacher, effective February 1, 2020, at a salary of 1/200th MA Step 1 of the Millbrook Teachers' Association contract.

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 amends the resolution which granted tenure to Thomas Libka, correcting his tenure designation to that of Elementary Principal with the same effective date of August 2, 2007 as noted in the original tenure resolution passed by the Board of Education on June 4, 2007.

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 appoints Joe DiCarlo to the position of JV Baseball Coach at a stipend of \$2,654 and David Felipe to the position of Modified Baseball Coach at a stipend of \$2,349 for the 2009-2010 school year.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adjourn to executive session to discuss the employment of a particular persons, potential litigation and Negotiations under the Taylor Law at 8:15 p.m.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to return to regular session at 9:15 p.m..

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to approve the Supplemental Memorandum of Agreement between the Millbrook Central School District and the Millbrook Teachers' Association referencing the "Retirement Incentive Program", and dated February 1, 2010.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn at 9:18 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
February 22, 2010**

Members Present:

Thomas Hurley, President
Dawn Blackburn
Joseph Forte
James Ross

Members Absent:

John Rudy
Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk
Brian Fried	Middle School Principal

There were a few members of the staff in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 8:14 p.m. Mr. Hurley then led the Pledge of Allegiance.

Middle School Presentations – Mr. Fried, Principal

- Middle School Reading Program - Mrs. Gagnon
Susan Gagnon has been assigned full time to the middle school for the reading program. She noted that she is working with a Reading 7 and 6 group. They have been working on a play to resolve conflicts. Additionally, she is in and out of each of the classrooms. She has just begun reviewing the ELA tests with small groups of students. She noted that she would hope that the program would continue into next year because she is getting more comfortable pushing into classes and therefore is able to reach more students. She also noted that she plays a significant role in the Response to Intervention team and hopes to be able to continue in that role.
- Heart Lab – Mr. Carbone
18 students at a time can use the HeartLab at this time thanks to donations from the community and parents and the volunteer workers. Mr. Carbone brought the Board to the HeartLab to observe the students in action. It was noted that additional donations are being sought to replace and restore equipment.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meetings of February 1, 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 22, 23, 24
School Lunch Fund Warrant 9
Trust and Agency Warrants 14, 15
Federal Funds Warrant 10

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 07/01/09 – 2/16/10

Revenue Report for the month ending January 31, 2010

Treasurers Reports for the period January 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 Transfers 711, 712, 713, 714, 715, 716, 717, 718, 719

Correspondence:

- Letter from the Galano family encouraging the inclusion of Lacrosse in the 2010-11 Budget
- NYSSBA Issues Conference
- Policy Committee

Superintendent's Report

- Casey Murphy Recognition for the Vanguard Award
- BOCES Administrative Budget
- Joel Miller Letter
- MHSSC Legislative Brunch
- NYS Assembly Mental Health Booklet

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to accept the enrollment report for January 2010 at 1198 students.

The Board reviewed the Superintendent's Mileage Report for January 2010.

DCSBA Liaison – Update on contract negotiations.

PTO Liaison – Dr. Jaeger noted that he was asked to speak to the PTO.

Millbrook Central School District Educational Foundation, Inc Update – Annual Meeting was held and current officers were elected. Additionally, they discussed how to maximize the efficacy of the Morona Scholarship. Dr. Jaeger noted that he reported to the MEF Board regarding the Perkins donation. He stated that he acknowledged getting the first increment of the \$1 million donation for athletic field improvements and noting that the district has four years to use the donation.

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 adopts the Disability and Low Income Exemption Scale Policy 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 January 13, 21, 26, February 3., 4, 5 and 11, 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 approves the Health Services Contract for the 2008-2009 school year between Arlington Central School District and the Millbrook Central School District as presented:

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$1,074.87 (\$1,074.87 per student) for health services for one student from the Millbrook Central School District attending non-public school within the boundaries of the Arlington 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 approves the Health Services Contract for the 2008-2009 school year between Poughkeepsie City School District and the Millbrook Central School District as presented:

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$734.31 (\$734.31 per student) for health services for one student from the Millbrook Central School District attending non-public school within the boundaries of the Poughkeepsie City 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes an extension of the agreement between the Millbrook Central School District and John E. Osborn P.C. to provide legal services to the Millbrook Central School District with regard to obtaining a solution to the retaining wall failure at the High School building for a sum not to exceed \$20,000;

BE IT FURTHER RESOLVED that the Board hereby extends the agreement between the Millbrook Central School District and Exponent PC for engineering and consultation services with regard to obtaining a solution to the retaining wall failure at the High School for a sum not to exceed \$18,000 and;

BE IT FURTHER RESOLVED that the Board of Education 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 Mr. Forte and carried unanimously to accept, with gratitude, the donation of \$1,820 from the Millbrook Educational Foundation to fund the Foodplay Production, to purchase Tools for Schools Equipment and to cover the transportation cost for a Second Grade field trip to Hannaford's for the Guiding Stars.

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 James Ross, Kellen Lehmkuhl, Julia Audia and Kirsten Rappleyea as volunteers to provide supervision of the Middle School's Physical Education Heart Lab effective February 5, 2010.

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 George Ouimet as the Set Designer for the Drama Productions for the 2009-2010 school year at a stipend set forth in the Millbrook Teachers' Association Contract.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adjourn to executive session to discuss the employment of a particular persons, potential litigation and Negotiations under the Taylor Law at 9:15 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn at 9:08 p.m..

Tonya M. Pulver
District Clerk

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
March 1, 2010**

Members Present:

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

Members Absent:

Others Present:

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

There were a few members of the staff in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:37 p.m. Mr. Hurley then led the Pledge of Allegiance.

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 \$15,014.50 from the Lacrosse Club to support boy boy's and girl's lacrosse for Spring 2010.

Mosaic Architects (Nick, Gene and Scott) presented the Board with the Facilities Evaluation and Program Needs Assessment as prepared and provided to the Board. This is a complete evaluation and assessment of the buildings and facilities. He noted that the binders were set up in 11 tabs. The first being a timeline of what has happened and what the next steps are. The second being results of previous referendums and comparisons with the Energy Performance Contract. The third tab is the maximum cost allowance overview. It is essentially the overall building costs that would be eligible for building aid. Millbrook's Building Aid Ratio is currently 23%. The fourth tab represents the Athletic Field Improvements. There are 18 items on the list with two optional items. Tab five represents the improvements for Alden Place Elementary School. There are 36 items for improvement at Alden at a cost of \$7 million. The sixth tab is the improvements needed for Elm Drive at a cost of nearly \$5 million. The Millbrook Middle School improvement needs are noted on tab 7 at a cost of \$12.9 million. The eighth tab represents the high school improvements at \$1.4 million. The ninth tab is the Maintenance Garage at \$200,000. The tenth tab

represents the Heating Systems Assessment and improvements. They provided proposals for upgrades to the existing systems, conversion from steam to hot water and geothermal pumps.

Gene notes that the last tab notes the next steps. These are developing plan options after reviewing the scope of work that was presented. Then the district would have to consider packaging the referendums for the public vote. Include Athletics project to the building project to increase the buying power by allowing for state aid. He stated that this next step would begin in March and continue through July 2010.

In response to questions the following were noted:

- The health and safety categories are not required; they are deemed health and safety by the team.
- The State form for the Building Conditions Survey is still required, this is not that report, but this information will be useful in filling out the survey.
- As the law is written now, Millbrook is entitled to 23% in state aid if we do not go over the maximum cost allowances that are noted in the binder. Reconstruction work is all aidable at this time.
- Prioritized items were determined by Mosaic architects and the district administration. Ultimately, the Board will have final say on all priorities.
- There are many past referendum items that remain as a need and the cost for the improvement has continued to rise. At this time the economy is such that bids are coming in under budget because there is more competition.
- The fuel cost of \$1.90 a gallon was our actual cost for last year.
- There are various NYSERTA programs to fund geothermal pumps systems. These come in the forms of grants and rebate programs. They are both being looked into at this time.

Dr. Jaeger noted that Nick, Gene and Scott were very thorough in completing this binder. They not only analyzed the facilities but also sought input from the people in the buildings and on our fields on a daily basis. They were very collaborative and have provided us with a useful and complete assessment.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of February 22, 2010 as presented.

Correspondence:

- Copy of the Internal Auditors Risk Assessment Update Report. It was noted that the Board needs to determine what area they will request be assessed for risk for the upcoming year. Time will be allocated at the March 15th meeting to determine what area(s) should be evaluated. This will be after the Audit Committee meets at 7 pm to review the report.
- NYSSBA Issues Conference in Albany on March 14 and 15th. John noted that he would like to attend the conference.

Superintendent's Report:

- Enrollment Projection Report from F.A.C.T.S.
- Apple Education and Administration Contracts for Loaner Equipment for a trial basis

A motion was made by Mr. Ross, seconded by Mrs. Blackburn to authorize the District to enter into contracts for loaner computers and administrative equipment from Apple Corporation as presented and further authorizes the Superintendent of School to sign the same.

Public Participation and Petitions:

Coleen Tobin addressed the Board with regard to her position being possibly abolished. She handed out a packet delineating what her job responsibilities were.

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

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Suspension Reports for December and January 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 contract between the Millbrook Central School District and Berkshire Farms for the 2010 – 2011 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made, with appreciation, 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 from Katherine Manzi-Doro effective July 1, 2010. It was noted that she is in her 30th year of service to the students of Millbrook. Her service is deeply appreciated and her presence will be missed by the students, staff and administration.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn to executive session to discuss Negotiations under the Taylor Law at 9:03 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mr. Wolff seconded by Mr. Ross and carried unanimously to return to regular session at 11:05 p.m..

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn at 11:06 p.m..

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
March 15, 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
Kurt Robb	Business Administrator
Tonya M. Pulver	District Clerk

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

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

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

General Fund Warrants 25 and 26
School Lunch Fund Warrant 10 and 11
Trust and Agency Warrants 16 and 17
Federal Funds Warrant 11

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 motion:

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

Appropriation Status Report by Function covering 7/1/09 – 3/15/10

Revenue Report for the month ending February 28, 2010

Treasurers Reports for the period February 1 – 28, 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 620 and 621

Dr. Jaeger noted that there were a few items included as correspondence:

- MHSCC Annual Dinner
- NYSED Graduation Cohort Rates and Poughkeepsie Journal coverage of the same.
- Board of Regents consideration of eliminating many State Regents exams.

Superintendent's Report

- Contingency Budget Calculations Email regarding CPI
- Millbrook Independent Report of Beauty and the Beast. Dr. Jaeger also extended his appreciation to everyone involved in the production.
- Millbrook Independent Editorial regarding following the budget development.
- DCMEA- Elementary All County Chorus Event this weekend. Mrs. Tucci, Mrs. Clements, Mr. Spross, Ms. Mooers, Mr. Ragusa and the custodial staff were all thanked publicly.
- Agreement of Participation in NYS Enhancing Education Through Technology (EETT) Grant with Dutchess, Orange-Ulster and Sullivan BOCES.

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

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Suspension Report for the month of February 2010.

The Board reviewed the Facilities Report for the month of February 2010.

The Board reviewed the Superintendent's Mileage Report as presented.

The Audit Committee noted that they met tonight prior to the Board meeting to review the Risk Assessment Report as prepared by Nugent and Haeussler. The Audit Committee recommended that the Board accept the Risk Assessment Report as presented and go forward with the Fixed Asset and Inventory Controls. Additionally, the Committee will be asking Nugent and Haeussler to detail 5 items that the Board may consider in depth analysis and quote what the fee would be for each area. It was suggested that we ask for the areas and estimate by June 15, 2010 so the Board is able to select the area as early in the school year as possible.

NYSSBA/Legislative Liaison – Mr. Rudy noted that NYSSBA is looking to have each BOCES and Superintendent's meet to discuss cost savings ideas using cooperative power. Today was a lobby day in NYSSBA. They did meet with Mr. Molinaro, Mr. Miller and Mr. Saland to urge them to speed up the reform talk.

DCSBA Liaison – Mr. Forte reminded the Board that the workshop is Thursday.

PTO – Dr. Jaeger noted that Mrs. Lemkuhl invited him to address the PTO with the adopted budget in mid to late April.

Millbrook Central School District Educational Foundation, Inc Update – Mr. Hurley noted that the Taste of Millbrook will be June 12, 2010. Additionally, MEF is in the process of obtaining a new website.

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 motion:
BE IT RESOLVED that the Board hereby approves the National Cheerleading Competition Field Trip to Myrtle Beach March 25 – March 29, 2010. It was noted that the fund raising for this trip was done well in advance of the application to the Board for approval and the question arose as why it was not presented to the Board earlier. It was noted that in the future fundraising for a specific trip should not take place prior to Board approval. Dr. Jaeger will ask the administrative team to develop advisory letters of intent for fundraising for specific trips by the many groups affiliated with the 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 motion:
BE IT RESOLVED that the Board hereby authorizes the continuation of all classes with enrollment under 10 students as presented.

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 motion:

BE IT RESOLVED that the Board hereby accepts the donation of a Canon Digital Camera (valued at \$550.53), from the High School PTO, for instructional use at the High School.

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 motion:

BE IT RESOLVED that the Board hereby awards Summer Study Grants, in the amount of not more than \$500 a credit for a maximum of 3 credits, to Susan Gagnon and Maryellen Link.

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

BE IT RESOLVED that the Board hereby authorizes the Millbrook Central School District's registration and participation in the MSG Varsity Network for the period from March 16, 2010 and ending on June 30, 2010, and authorizes the Superintendent of Schools to execute the School Registration and Participation Agreement with MSG Varsity Network LLC, a copy of which shall be incorporated by reference within the minutes of this meeting. Mr. Rudy inquired about the agreement stating that we would make a reasonable effort to notify the public of the MSG Varsity Network. Additionally, it was noted that the students of the High School would be covering the events and sending the same to the MSC Varsity Network. It was also noted that many area school districts are looking into entering into similar agreements. Dr. Jaeger noted that the district attorney did review the agreement and accept the document as presented. The item was tabled until March 17, 2010 pending further information.

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 motion:

BE IT RESOLVED that the Board amends school calendar to exchange the first give back day, March 29, 2010, with June 25, 2010; this is contingent upon their being no further emergency closing days that would need to be made up. In the event of the need for an additional emergency closing day, the 2009-10 calendar would revert to its original end date of June 24, 2010 with a school session scheduled for March 29, 2010 and so on per make-up schedule.

It was noted that the student calendar may not change, rather we may use it as a Superintendent's Conference Day/Teacher Training Day.

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 motion:

BE IT RESOLVED that the Board approves the salary increments effective February 1, 2010 as follows:

- Susan Loparco – 4 credits
- Mary Tucker – 3 credits
- Jessica Quint – 1 credit
- Bill Yager – 1 credit
- Sarah Gonzalez – 4 credits
- Kristen Stuart – 6 credits
- Nicole Devincenzi – 3 credits
- Linda Wenkert – 3 credits
- Lisa Colandrea – 3 credits
- Mike Spross – 3 credits
- Ruth Ackert – 4 credits
- Marianne Ronis – 3 credits
- Ray Budryk – 3 credits

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 motion:

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 22, March 8, March 10, 11, 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 of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following motion:

BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2008-2009 school year between Arlington Central School District and the Millbrook Central School District as presented:

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$448.94 (\$448.94 per student) for health services for one student from the Millbrook Central School District attending non-public school within the boundaries of the Arlington 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following motion:

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 \$2,290.25 (\$485.05 per student) for health services for five 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following motion:

BE IT RESOLVED, that the Board President is authorized to execute a Contract Amendment, dated January 21, 2010, to the Performance Contract, dated July 25, 2008, with Johnson Controls, Inc. (JCI) for the installation of certain energy performance improvement measures in the District's buildings. The Contract Amendment shall 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 Mr. Ross and carried unanimously to adopt the following motion:

BE IT RESOLVED that the Board hereby appoints Katherine Manzi-Doro as a .5 Mentor for John Tringali.

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 motion:

BE IT RESOLVED that the Board hereby appoints Julie Durrance as a Leave Replacement Elementary Teacher for the period of approximately April 5, 2010 through June 24, 2010, at a rate of 1/200th BA Step One after 10 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 motion:

BE IT RESOLVED that the Board hereby accepts the resignation of Valerie Brown from her position of Modified Softball Coach for the 2009-2010 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 motion:

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:

Clara Sweeney – MS After School Study Center \$12.52 hour
Sandra D’Onofrio – MS After School Study Center \$12.52 hour
Sean McGuigan – Modified Softball Coach \$2,349.00
Curtis Lacurse – Girls Lacrosse Club Coach \$2,349.00
Robert Gehlhoff – Boys Lacrosse Club Coach \$2,349.00

At 8:47 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for matters pertaining to potential litigation, negotiations under the Taylor Law and matters pertaining to particular persons.

Tonya M. Pulver

Tonya M. Pulver

At 12:10 a.m. a motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously to reconvene in regular session.

At 12:12 a.m. a motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
March 17, 2010**

Members Present:

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

Members Absent:

Others Present:

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

There were a few members of the community, staff and student body in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:37 p.m. Mr. Hurley then led the Pledge of Allegiance.

Budget Adoption Date: After discussion, the Board will have the budget adoption meeting on Wednesday, March 24, 2010 at 7:30 pm in the Millbrook Middle School.

Overnight Field Trip Approval Process: The administrative team met and agreed that in September the administrators will share intents of the various clubs intent to travel overnight and/or fund raise.

Draft 2010 – 2013 District Technology Plan: Mrs. Morey presented the 2010-2013 Technology Plan to the Board and Public. She noted that this is required every three years to comply with Federal and State regulations. She noted that many items from the past plan would be continued but that there were new mandates such as a curriculum for internet safety for the current year. The vision for the plan was shaped by the needs of our students throughout their lifetimes. She added that the final plan would have to be accepted prior to April 1, 2010.

Technology Lease: Each year for the past decade, if not more, we have participated in a technology lease purchase program. This year is no different and we wanted to take this time to inform you that we are still participating in this service.

Draft 2010-2011 Budget: Dr. Jaeger and Mr. Robb: Dr. Jaeger noted that the proposed budget would retain the student services and program that we currently have while containing budget growth. The following points were noted:

- The administrative team has been very careful in preparing the budgets with focus on restoration and reallocation in the past four years.
- Partnerships and grants have been essential to supplement the budgets and allow further innovations.
- We have been committed to facilities planning.
- For the past three years we have had presented budgets that received at least a 60 approval rating by our voters.
- The current budget conserves and continues 100% of our programs.
- Key initiatives will continue, such as Project lead the Way, Science 21, TechPaths, Integrated Social Studies/ELA Curriculum.
- Programs will also deepen this year such as Naviance Guidance Program, Dutchess Community College Bridge Programs, Marist College affiliation for students, Curriculum 21, the Arts Residencies, Soccer and Lacrosse.
- We will be purchasing new Mathematics textbooks for Elm Drive and Alden Place.
- Facilities' planning has been addressed and we will be poised to have \$900,000 for a Capital Reserve Project, \$500,000 for an EXCEL project and \$1,000,000 from a donation to be put towards a revamping of our athletic fields.
- We budgeted for 10% less in State Aid for the coming school year.
- We budgeted for Albany to be using our Federal Stimulus funding for its own gain, not that of the school.
- Total budget is \$24,998,395 which is a 3.06% budget to budget increase. This could be a projected increase in the tax levy of 4.92% with the current information from Albany.
- 1.4 Operations and Custodial, 1 Clerical, 3 Instructional, .4 Tech training and .7 part-time nursing services reductions are included in the budget.
- The contingent budget is based on Consumer Price Index (CPI) and at this time the CPI is a negative number which would mean that our contingent budget would be over \$860,000 less than our current budget. This would require the elimination of programs, jobs and opportunities for our students.
- It was noted after questioning, that a contingent budget would be necessitated by the initial and/or second vote being defeated.
- We have approximately 1200 students for the next year, but we do not know that for sure because kindergarten registration is just beginning and even with that many parents do not register until after May and June.
- Dr. Jaeger noted that an intervention specialist, a reading teacher and a special education teacher were being eliminated in this proposed budget.

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 the Millbrook Central School District's registration and participation in the MSG Varsity Network for the period from March 16, 2010 and ending on June 30, 2010, and authorizes the Superintendent of Schools to execute the School Registration and Participation Agreement with MSG Varsity Network LLC, a copy of which shall be incorporated by reference within the minutes of this meeting. It was noted that the policy of the Board does not stand in the way of this 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 16, 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.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn at 9:20 p.m..

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
March 22, 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
Kurt Robb	Business Administrator
Christine Ackerman	Principal – HS
Karen Fitzgerald	Principal - Elm
Brian Fried	Principal – MS
Thomas Libka	Principal – Alden
James Walker	Director of PPS
Mark deMartine	Director of Facilities
Brian Devincenzi	Asst. Admin for Student Affairs
Diane Morey	Director of Technology
Tonya M. Pulver	District Clerk

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

The Superintendent presented a brief synopsis of the proposed budget. After the presentation, the following items were noted:

- The second year cost for the Policy Review has been included in A1010.400.
- There are two mandates that are on the books that we have anticipated in this budget. For example, there has been an evolution of student data reporting to the State Education Department. What was once done on scan sheets is now a web based system that requires us to correlate student demographic data with assessment results. This system is getting even more demanding in the drive to improve schools. This budget includes training money and staff time to allow a member of our staff to train and assist in this endeavor. Additionally, this position will assist in the Response to Intervention data reporting. Part two, as part of the Race to the Top grants there may be new

teacher evaluation categories and provide proof of data used within the classroom prior to achieving tenure.

- A2120.140: Generally we run over the budgeted amount of \$155,610 per year for substitutes in all of our buildings. This covers leave of absences, substitutes needed for conferences as well as general sick and personal days.
- BOCES COSERS have increased in many areas. Shared Maintenance is for an additional 100 hours (600 in total) this year over next.
- BOCES COSER for Copier Maintenance is for the lease of four machines and the maintenance for the machines for the copiers.
- We are obtaining more instructional development and curriculum development (BOCES COSER) time and training than we did last year.
- Approximately 22% of expenses for Occupational Therapy (BOCES COSER) is aidable.
- Tuition at residential private schools has increased due to an additional four students attending private schools. High cost expenses are entered via the System to Track and Account for Children (STAC), but no matter what we have to absorb the initial \$32,000 per student.
- We do get reimbursed 100% for all of the students at the Cardinal Hayes Home.
- BOCES COSER 619 is for our telephone system.
- A2110.200.01.4003 has been reduced to zero because we are not purchasing anymore Project Lead the Way equipment.
- The rental of Village Hall increased by \$1,250, but it has not been increased in at least ten years.
- The Internal Claims Auditor now has to come in at least three times a month, rather than once a month, as a result of the State Comptroller decision.
- Computer Assisted Instruction Equipment is zero because all of the equipment that we purchase goes through the BOCES Lease Purchase Agreement.
- The High School Library has reduced its budget to add funds to the textbook line to purchase math textbooks at the elementary schools.
- Educational Software has all been moved into the District Level code rather than at the building levels (A 2630.461).
- The Strobe Light for the Athletic Fields is a recommendation as part of the lock down procedure protocols to ensure that the students in the field are aware of a situation.
- The two part time nurses at the Private Schools have been eliminated. We will be scheduling our nurses to work in each of the two private schools as well as our buildings.
- COSER 605 is for the Data Administration that was discussed earlier.
-

- The School Physician is an anticipation of a new contract being sent out for quotes for an actual school physician as well as the costs that we project we will need for The Workplace.
- A2820.400 contains a consultant for 20 days over the summer in the PPS department.
- Athletes Helping Athletes has been eliminated. Mr. Devincenzi noted that he is investigating the possibility of a grant and will at the very least be able to have the new students trained.
- A5540.422.10 Main Contract Run for Late Bus and Mid-day has been reduced by over \$100K. This decrease does not represent a cut in runs, just realignment of the bus runs.
- While we have a cost associated with Drivers Education, we are reimbursed by the students and therefore, it appears as revenue as well.
- Job Coach is for Special Education Students preparing to transition to the community and VI is Vision Improvement Services.
- COSER 542 – Two days were cut from Computer Training and Support. Our full time computer staff will be servicing all buildings rather than just the elementary buildings.
- School Lunch Fund Transfer is anticipated for each year due to the increased expense in opening a fourth building while serving the same number of students.
- The reduction of the Custodial Worker by 1.4 refers to two services in the district. The district courier will be reduced to .6 rather than 1.0. The Custodial Worker reduction be a full assignment.

Tammy questioned the new staffing position put into effect last summer with the “found money” not being cut first this year. Dr. Jaeger noted that we did have new money and that afforded us to add new intervention services and to pilot some new positions that would demonstrate the opportunity to broaden the potential for the schools which they were defined. During budget development it was noted that some of the intervention services were not needed or could be funded in other ways. Additionally, some pilots were so successful that we determined to fund them while offsetting them with some other expenses.

Tammy asked how the Board determines what is reestablished if the district were to receive “found money” again. It was noted that the Board acts on the recommendation of the Superintendent of Schools. Once we received the funding, the administrative team would make proposals based on needs and funding requirements. Those proposals would then come before the Board for action.

Mr. Hurley noted that some of the Board and the Superintendent had the opportunity to sit with the County group to discuss the conditions of the school budgets across the Board. He noted that our increase in budget-

over-budget levy increase is not as great as some of the districts that are dependent on state aid. We are in a fairly good condition because we have not relied on state aid. Additionally, we have prudently used our fund balance.

Mr. Hurley noted that he appreciates the good work of our administration and business office to keep our budgets and levy increases low.

Mr. Rudy noted that Millbrook has done very well with our fund balance being kept at its maximum so we are positioned well in the event of an emergency.

At 9:20 pm a motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn the meeting.

Tonya M. Pulver

Tonya M. Pulver

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
March 24, 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
Kurt Robb	Business Administrator
Tonya M. Pulver	District Clerk

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:33 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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:

09/10 Budget Adoption

Be it resolved that the Board of Education hereby adopts the 2010-2011 Budget as presented in the amount of \$24,998,395.

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:

09/10 Tax Report Card Adoption

Be it resolved that the Board of Education hereby adopts the 2010-2011 Tax Report Card 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:

2010-13 Draft Technology Plan Adoption

Be it resolved that the Board of Education hereby adopts the Draft Technology Plan for 2010-2013 as presented and;

Be it further resolved that the Board authorizes the District Technology Coordinator to submit said plan to the State Education Department.

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 of Education hereby accepts a check, in the amount of \$1,000 from Rose & Kiernan, Inc. and creates the Rose & Kiernan Scholarship Fund for 2010 for the purpose of issuing a \$1000 scholarship to a graduating senior choosing to pursue a career in the field of healthcare, wellness, education or business.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law and potential litigation at 7:51 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to return to regular session at 8:19 p.m..

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn at 8:20 p.m..

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
April 20, 2010**

Members Present:

Thomas Hurley, President (arrived after meeting began)
John Rudy
Dawn Blackburn
Joseph Forte
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk

Board Vice President, John Rudy, called the Regular meeting of the Board to Order at 7:34 p.m. Mr. Rudy then led the Pledge of Allegiance.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of March 15, 17 and 22, 2010 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
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. 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 7/1/09 – 4/20/10

Revenue Report for the month ending 3/31/10

Treasurers Reports for the period March 1, 2010 – March 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 Transfers 722, 723, 724,725, 726, 727 noting that there are some for prior approval.

Superintendent's Report

- Grant application submitted from Mrs. Harkenrider to the Waste Management Association.
- The Newsletter has been mailed and should be received shortly.
- The 2008-09 School District Report Card is available and notes that our students are performing very well.

Administrators' Reports-

Mrs. Fitzgerald noted the following:

- BLT is meeting monthly. They are beginning to place the stencils on the playground. Healthy Wednesdays have begun; only healthy snacks are available for purchase on these days. Eat well play hard is going well with brain teasers and fruit smoothies.
- May 9th they will have a healthy awareness day that includes a walk around the school and a healthy snack.
- June 8th we are going to Walkway over the Hudson.
- Many assemblies have taken place.
- They are currently celebrating Earth Week.
- Book Fair and Grandparents Day are coming up.
- Open House is on May 6th.

Mr. Libka noted the following:

- Many musical events have occurred in Alden for the Music in our Schools Month.
- Pirates will be the Alden Musical this year.
- Math Club has begun to allow students to practice their math skills. 33 students are currently signed up and 6 teachers are participating as well.
- PARP has been continuing; 66% of the students participated in the Parents as Reading Partners initiative.
- Training has continued in ELA curriculum planning with Jean Tribuzzi.
- We did very well in our Social Studies Scores for the 09-10 school year.

Mr. Fried noted the following:

- Mrs. Harkenrider is engaged in a training called Quest Atlantis. It is a high tech game where her students will eventually be working in a virtual world to solve environmental problems.
- School Tool training is continuing.
- Last Friday there was a Trash to Treasure art show at FDR and the 7th grade was very successful at the show.
- Many students attended the NYSSMA Festival.
- Two students have placed in the County Science Fair.
- The 2008-09 testing results were very favorable for the middle school. Science 8 had a 98% of 8th graders achieving level 3 or 4.
- Singalooza was very successful.

- Middle School Retreat took place last Friday. Coach Brooks from Yale addressed the students regarding positive interactions with others.
- National Jr. Honor Society is being inducted this week.
- Testing begins shortly for ELA and Math. Additionally, all students will be taking a field test on May 14th. The field test is comprised of ELA and Math questions to gather validity and reliability on the standard tests.
- Jump Rope for Heart is coming up.
- Young Playwrights culminating events is also on the horizon.

Dr. Ackerman noted the following:

- The revised course catalog is available online with new courses noted. She noted that MHS will be offering 11 college courses through DCC and Marist. It was noted that all the faculty that are teaching the classes have become adjunct professors at DCC and Marist.
- She noted that she would recommend that Millbrook require 22 credits rather than 23 to keep some of the struggling students enrolled. It was illustrated that most schools do not require 23 credits, but rather her suggested 22.
- BLT has met and determined that we should have a separate Scholarship Night to recognize our excelling in academics and athletics.
- The Sr. Class will all have the opportunity to write a graduation speech and one will be selected to speak by a panel of teachers and administration.
- Mid Summer Nights Dream will be performed next week.
- Numerous trainings and field trips were completed.

Mr. Devincenzi noted the following:

- He and some others have been attempting to make some changes to Section 9. Many schools that are part of the MHAL have tried to equalize the voting block of Section 9. Out of those discussions, the idea of a Section 12 came about. It would alleviate the athletic, voting and representation inequality. Financially we may be able to save transportation costs. The first committee meeting will take place tomorrow. 100 percent of the Athletic Directors in the County are attending this first meeting.

Mr. Walker noted the following:

- The Department is in the midst of Annual Reviews at this time.
- The Kurzweil Software Program has been purchased for the high school to assist students in reading and writing.
- Staff members have been attending conferences focusing on the needs of students on the Autism Spectrum. In discussion it was noted that we are seeing an increase in the number of students with Autism.
- As a result of the budget there is a reduction in the staff and he is currently working on staff reorganization to provide services to the students for next year.

Dr. Jaeger noted that the Building Level Teams (BLT) have really emerged to impact the total school environment across all of our schools. He noted that for the small financial investment that the Board allots to the BLT's is really paying off for the schools and therefore the students. The National Federation of High Schools has published a number of stories of interest. One

was a profile of the Rutland Vermont School system. It noted that they were developing academically, artistically and athletically. Dr. Jaeger noted that Millbrook was developing academically, artistically and athletically as well and it was a great accomplishment. Additionally, MEF has offered to sponsor our faculty attending the Hudson Valley Shakespeare Festival Training. He noted that small grants are leveraging into big results and this is a culture of participation that is emerging in the district.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report (total enrollment of 1194) for March 2010 as presented.

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

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

NYSSBA/Legislative Liaison – The State Budget has not been determined as of yet. The Assembly and Senate have agreed to the retirement incentive to persons with 55 years of age and 25 years of service for members of TRS and NYSUT portions of ERS. It is currently being challenged as being unconstitutional because it is only offered to NYSUT members.

DCSBA Liaison – The Annual Meeting is scheduled for June 3rd in the Poughkeepsie School District. All Board members are welcome to attend.

PTO Liaison – Staff Appreciation Day preparations are underway. It was also noted that Dr. Jaeger will be presenting to a meeting next Tuesday with regard to the Budget.

Millbrook Central School District Educational Foundation, Inc Update – The Taste of Millbrook is in planning and a save the date has been established as June 12th.

Student Representatives Report

- Sr. Week will be happening in the middle of June.
- The Band trip was a great success.

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 or disapproves the BOCES Administrative Budget in the amount of \$3,925,241 for the 2010-2011 school year; BE IT FURTHER RESOLVED that the Board hereby directs the District Clerk to complete the ballot and return it to the DC BOCES District Clerk.

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 casts a vote for

- Ralph Chiumento Jr.
- Thomas Johnson
- Jim Milano

BE IT FURTHER RESOLVED that the Board hereby directs the District Clerk to complete the ballot and return it to the DC BOCES District Clerk.

Mr. Hurley noted that Tom Clark, a dedicated School Board member in Pawling, passed away this week.

High School Credit Requirement Review – Dr. Ackerman noted that only 4 – 8% of our graduates just meet and do not exceed 23 credits. New York State does not require the 23 credits so Dr. Ackerman is asking that we take that additional stress off of the students that are struggling.

In discussion it was noted that a community service requirement should be part of the graduation process. Dr. Ackerman noted that it would take a year to evaluate and implement. She will bring it to the BLT for evaluation.

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 agreement between the District and Health Quest for the contract sum of \$8604.00 for School Physician Services, as delineated in the agreement, for the 2009-2010 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 grants Neil Lipson FMLA leave to run concurrently with available sick leave commencing approximately May 18, 2010 and for a period of two to four weeks on the basis of his current medical documentation.

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 Susan Deman to volunteer at the Middle School School Store as needed, effective April 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 hereby excesses 243 books from the Alden Place Library due to duplicate copies, outdated content, and condition beyond repair.

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 Health Service rate for the 2009-2010 school year of \$582.17 per student; BE IT FURTHER resolved that the Board President and District Clerk are authorized to sign the Health Services billing as needed.

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 accepts the donation of a mini grant in the amount of \$360.00 from the Rochester Institute of Technology to enhance the support to our District's Project Lead the Way Program.

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 Private School Transportation listing as presented for the 2009-2010 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 4, 16, 19, 24, 25, April 6, 8, 12, 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

WHEREAS, two Small Claims Assessment Review (SCAR) actions were filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2009 assessments, for property located in the Town of Washington, within the Millbrook Central School District, as described below, which assessments affects the tax rolls used to determine 2009-2010 school taxes; and

WHEREAS, a Decision was ordered by Judicial Hearing Officer Stephen R. Hunter, as follows:

Name	Property/Tax Map No.	From	To	Refund
David and Nancy Hathaway	6865-00-992705	\$4,316,500	\$4,000,000	\$3,052.47
Pauline Pesco	6663-00-430953	\$535,300	\$450,000	\$822.67

THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2009 assessments regarding the above-referenced properties to reflect such reductions in assessment and to refund any overpayments of school taxes for the 2009-2010 school year, without interest, said refunds in the respective amounts set forth above.

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 resignation, for the purpose of retirement, of James Bowers from his position of Custodial Worker effective April 9, 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 resignation of Kristina Sarr from her position as an English Teacher effective 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 appoints Stephanie Coons as a Custodial Worker, at a salary of \$25,461.60 prorated, effective April 9, 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 the following people to the corresponding co-curricular/extra class positions for the 2009-2010 school year:
Ed Goodwill – Assistant Lacrosse Coach (\$1,566.00)

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:

At 9:45 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session for litigation, matters pertaining to a particular person and negotiations under the Taylor Law.

Tonya M. Pulver

Tonya M. Pulver

At 10:46 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session.

At 10:47 p.m. a motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
May 04, 2010**

Members Present:

Thomas Hurley, President
John Rudy
Dawn Blackburn
Joseph Forte
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Christine Ackerman	Principal - HS
Karen Fitzgerald	Principal - Elm
Brian Fried	Principal – MS
Thomas Libka	Principal - Alden
James Walker	Interim Director of PPS
Tonya M. Pulver	District Clerk

There were a few members of the staff in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:35 p.m. Mr. Hurley then led the Pledge of Allegiance.

The Public Hearing on the proposed 2010-2011 School Budget was opened at 7:36 p.m. Dr. Jaeger began the public hearing with a brief presentation of the 2010-2011 Budget.

In response to Mr. Kaye it was noted that the increase in pension costs was arrived at by the district being accountable for more of a percentage of the Employee and Teachers' Retirement Systems in the next year. The State mandates what percentage the District must contribute. Right now the District contributes 9% for the TRS and 11% of the ERS salaries.

Alec Pandleon asked if we were being optimistic about an 8% increase in the Cardinal Hayes revenue for transportation. Mr. Robb noted that we are reimbursed 100% for all Cardinal Hayes expenditures; therefore if we spend 8% more we will get 8% more in return. Mr. Pandleon noted that he was

disheartened with the 10% increase in administrative costs. He also asked about class size increases that may be contributable to the three staff reductions. In response Dr. Jaeger noted that we would not have any changes due to those reductions. Additionally, it was noted that we are considered to be rather "affluent" as a community and therefore we have a lower state aid contribution. In response to questions, Dr. Jaeger noted that the MEF and other grant donations has been significant, in the area of \$150K annually, and we will continue to seek all grant opportunities. Donations have, in each of the last three years, reduced the tax levy by approximately 1%.

The Public Hearing was closed at 8:05 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 grants tenure to Samantha Bopp in the Elementary Education Tenure area effective September 01, 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 grants tenure to Michelle Trapani in the Special Education Tenure area effective September 01, 2010.

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 grants tenure to Alexis Clements in the Music Tenure area effective September 01, 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 grants tenure to Jennifer Obrizok in the School Psychologist Tenure area effective September 01, 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 grants tenure to Kristen Stuart in the Special Education Tenure area effective September 01, 2010.

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

Superintendent's Report

- Report on MHSSC Annual Meeting presentation – April 29, 2010
- Report on Regional Forum regarding proposed SED Regulations for Principal Evaluations
- Budget Newsletter
- MEF Grants (three- Technology and two for Shakespeare Institute)
- 2010-11 Holiday Schedule for employees
- Shakespeare Festival
- Young Playwrights Invitations Enclosed
- Millbrook Book Festival – May 15, 2010
- NYS TRS – 2010 55/25 Retirement Incentive
- 5th Grade Colonial Encampment Overnight Field Trip

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 Fifth Grade Overnight Colonial Day Encampment scheduled for May 11 through May 12, 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 adopts the 2010-2011 School Calendar as presented.

Update of Policy Review: Mr. Hurley noted that the Policy Review is currently on hold because there is a vacancy on the Policy Committee. It was noted that the Policy Committee will wait for the election and see if a third member comes forward.

Mrs. Fitzgerald and Mr. Libka conducted a brief presentation on why “Math Connects” was selected as the potential new K – 5 Math Series. Out of the five series reviewed it was selected by the Committee. One key component was the differentiated instruction that “Connects” offers. This includes RTI components including individual assessments and interventions. Additionally, there is an ESL version to assist our ESL children follow along in the same books, while being provided additional visual cues. Lastly, there is a significant online resource website for both teachers and students.

Alec Pandeleon congratulated the Committee on selecting a series that draws the family into the education of their children. The “family portal” encourages and allows for parent involvement.

Mr. Rudy also thanked the Committee for their hard work.

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 adopts the McGraw-Hill "Connects" mathematics instructional textbook series (copyright 2009) and related grade level materials for grades K – 5 commencing with the 2010-2011 school year.

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 the following items from IBM for use by our schools:

- 1 Thinkpad T500 valued at \$1,620
- 1 Lexmark Laser Printer valued at \$275
- 4 Lexmark Laser Printers valued at \$1220
- 2 IBM Infoprint Color Laser Printers valued at \$1020

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 excesses 129 materials from the High School Library because they are in poor condition, outdated content and/or duplicate copies.

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 Josephine deBella to volunteer in the Middle School Heart Lab effective May 4, 2010.

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 Health Services Contract for the 2008-2009 school year between Pawling Central School District and the Millbrook Central School District as presented:

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$577.42 (\$577.42 per student) for health services for one student from the Millbrook Central School District attending non-public school within the boundaries of the Pawling 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. 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 March 4, 8, 9, 10, April 14, 15, 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.

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 contract between the Millbrook Central School District and Karen Finnerty for the 2010 – 2011 school year.

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 accepts the resignation from Peter Sarubbi effective May 3, 2010.

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 grants Alicia Dorsman child care leave for the period of September 7, 2010 through January 31, 2011 for the birth and care of her child.

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 appoints Ashley Burhans to a twenty-six week provisional appointment as a Senior Account Clerk-Typist at a salary of \$32,675.72 prorated, effective May 17, 2010

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn, and carried unanimously to appoint the following people to the corresponding extra class positions for the 2009-2010 school year:

Emily Walenta – On-call Theater Technician \$25.00/hour

Sara Walenta – On-call Theater Technician \$25.00/hour

Taylor Davis – On-call Theater Technician \$25.00/hour

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law, the employment of a particular person and potential litigation at 9:35 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mrs. Blackburn seconded by Mr. Wolff and carried unanimously to return to regular session at 11:56 p.m..

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn at 11:57 p.m..

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

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

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator

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

The Annual Meeting was called to order at 12 noon for the purposes of voting on the following proposition and for four candidates for the Board of Education:
"Shall the Board of Education of the Millbrook Central School District be authorized to expend the sum of \$24,998,395.00 for school district purposes for the 2009-2010 school year (the Budget) and to levy the necessary tax therefor?"

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

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to appoint Lloyd Jaeger as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the minutes of the meetings of May 4, 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

- a. Revenue Report
- b. 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.
- c. Budget Transfers

Superintendent's Report

- Fiorenza Grant – received consensus support from Board

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the enrollment report for April 2010.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the suspension report for April 2010.

The Board reviewed the facilities report for April 2010 as presented.

The Board approved the Superintendent's Mileage Report as presented.

Audit Committee

- Nugent and Hauessler have been in district and have begun the fixed asset review.

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 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, 2010:

- 1.0 FTE Director of Pupil Personnel Services
- .6 FTE Assistant Administrator for Student Affairs
- 1.0 FTE reading teacher position
- 1.0 FTE English teacher position
- .5 FTE elementary classroom teacher position
- .5 FTE special education teacher position

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the least senior employee(s) in each tenure area, who are being laid off due to the abolition of the above-referenced positions, effective close of business on June 30, 2010, in accordance with the provisions of Section 3013 of the Education Law, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 14, 2010, as presented at this meeting; and BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

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 for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2010:

- 1.0 FTE Custodial Worker
- 1.0 FTE Attendance Clerk
- .6 FTE Library Clerk
- .44 FTE Courier

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 14, 2010, as presented at this meeting; and

BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions after consideration of bumping rights in accordance with the CSEA Collectively Negotiated Agreement, the Board Clerk is hereby directed to provide written notice to those employees who shall be laid off

effective close of business of June 30, 2010, with further notice regarding recall rights, if any; and

BE IT FURTHER RESOLVED, that said employees who are in the competitive class of the civil service shall be notified, in writing, of their placement on a preferred list regarding their entitlement to recall for a period of four years from the date of the abolition of their position in accordance with Sections 80 and 81 the Civil Service Law; and

BE IT FURTHER RESOLVED, that said employees who are in the non-competitive and labor class of the civil service shall be notified, in writing, of their placement on a preferred list regarding their entitlement to recall for a period of two years from the date of the abolition of their positions in accordance with the terms of Article X, Section 2(C) of the 2005-2010 CSEA Collectively Negotiated Agreement.

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, 2010:

1.0 FTE Senior Typist (by increasing the .6 FTE to 1.0 FTE)

.6 FTE Assistant Principal

1.0 FTE Assistant Superintendent for Curriculum Instruction and Pupil Personnel Services

1.0 FTE School Psychologist (by increasing the .6 FTE to 1.0 FTE)

The Board conducted a First Reading of Policies 4770 and 4770-R.

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

BE IT RESOLVED that the Board accepts the donation from PTO of \$2097.00 for the purchase of one SMART document camera per grade level (a total of three) for the middle school.

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 March 8, 10, April 13, 15 and May 11, 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 Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints the following persons:

BettyRae Nittiski – Poll Worker (\$10.00 per hour)
Lisa Wilson – Poll Worker (\$10.00 per hour)
Edith O’Shea – Poll Worker (\$10.00 per hour)
Thomas O’Shea – Poll Worker (\$10.00 per hour)
Susan Temple – Poll Worker (\$10.00 per hour)
Arlene Robinson – Poll Worker (\$10.00 per hour)
Marion Bennett – Poll Worker (\$10.00 per hour)
Kellen Lemkhul – Poll Worker (\$10.00 per hour)
Andrea Loiacono – Poll Worker (\$10.00 per hour)
Mildred Benza – Poll Worker (\$10.00 per hour)
James Brownell – Voting Machine Custodian (\$150.00)

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss potential litigation and matters pertaining to a particular person at 8:25 p.m..

A motion as made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session at 10:27.

A motion as made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn the Board of Education meeting at 10:33.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

Tonya M. Pulver

Tonya M. Pulver

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

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator

There were some community and staff 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, Board President in the Cafeteria of the Middle School at 7:42 p.m. Mr. Hurley led the Pledge of Allegiance.

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

BE IT RESOLVED that the Board accepts the results of the May 18, 2010 Election as follows:

Total Votes Cast: 1029
Budget Yes: 598
Budget No: 413
(Budget Passed)

Candidates for full three year terms – 7/1/10 – 6/30/13

Joseph Forte: 630

Dawn Blackburn: 677

Craig Forte: 577

Candidate to fill vacancy – 6/7/10 – 6/30/12

Tammy Powell-Kopilak: 96

The District Clerk administered the Oath of Office to Tammy Powell-Kopilak.

Correspondence

- Alden Place Parking for Graduation
- School Nurse Memo expressing concern over reduction of nurses at Private Schools. He further noted that he and the Administrative team are evaluating the situation and attempting to determine if the part-time nurse positions can remain in place.
- Early Retirement Incentive created by Governor Patterson- Dr. Jaeger noted he has the details of the incentives, but needs to investigate the packages and possible costs to the District further.

Superintendent's Report

- Memo regarding Energy Performance Contract Financing from Mr. Robb.

The Board discussed the 2010-2011 Board Meeting Calendar. Mr. Rudy noted that the Board was still waiting on reviewing the architectural document. Dr. Jaeger noted that we should consider getting the architect to attend the meeting on July 19th to review the next steps.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the 2010-11 Board meeting calendar.

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 FURTHER RESOLVED that the Board hereby extends the agreement between the Millbrook Central School District and Exponent PC for engineering and consultation services with regard to obtaining a solution to the retaining wall failure at the High School for an additional sum not to exceed \$5,000 for the purposes of extended consultant engineering services in connection with the remediation of the High School retaining walls during the period commencing in May 2010 and;

BE IT FURTHER RESOLVED that the Board of Education authorizes 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. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board awards the Custodial Supplies bid 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 awards the Custodial Uniforms and Mops bid to the lowest bidder, Capital Uniform, for a weekly fee of \$160.95.

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 Memorandum of Understanding with respect to the Race to the Top grant, as signed and submitted on May 28, 2010.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude and appreciation, 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 check in the amount of \$750 from Eastern New York Chapter of the Air and Waste Management Association Inc. to be used by Mrs. Dawn Harkenrider and the Millbrook Middle School to conduct the "How Clean is Our Stream" project.

The Board conducted a First Reading of Policy 4526 Use of Computer Information Resources, Policy 4526.1 Internet Safety and Policy 8630 Computer Resources and Data Management.

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 has conducted a first and second reading,
BE IT RESOLVED that the Board hereby adopts policy 4770 Graduation Requirements and regulation 4770 R Graduation Requirements.

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 Supplemental Memorandum of Agreement between the district and the Millbrook Administrators Association dated May 14, 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of May 11, 17, 19, 21, 25, 27, June 2, 4, 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. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the contract between the Millbrook Central School District and Dr. Ulrich for the 2010 – 2011 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 accepts the resignation from Cindy Cordes, from her position of Reading Teacher, effective the close of business on June 30, 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 accepts the resignation from Christine Thestrup, from her position of School Lunch Manager, for the purposes of retirement, effective the close of business on June 30, 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:

WHEREAS Christine Thestrup has submitted her resignation for the purposes of retirement, effective the close of business on June 30, 2010 and;

WHEREAS, Christine Thestrup is an employee entitled to the benefits provision of Board policy 9400;

BE IT RESOLVED that the Board hereby directs the Superintendent of Schools to issue a letter to Christine Thestrup stating her eligibility for Health Insurance benefits pursuant to Article 7 Section 6 of the CSEA contractual agreement in force at the time of her resignation.

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 accepts the resignation from Matthew Hinman, from his position of ESL teacher, effective the close of business on June 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 grants Elizabeth Murray child care beginning in late October 2010 and ending upon the written approval of her doctor for the birth and care of her child.

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 Kristen Stuart child care beginning in August 201 and ending on approximately October 1, 2010 for the birth and care of her child.

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 Neil Lipson FMLA beginning May 18, 2010 and ending on approximately June 27, 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 Arlene Robinson as a Summer Custodial Worker at a rate of \$11.38 per hour.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to appoint the following people to the corresponding extra class positions for the 2009-2010 school year:

John Tringali– On-call Theater Technician \$25.00/hour

Jarred Hoyt– On-call Theater Technician \$25.00/hour

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 matters pertaining to a particular person at 8:25 p.m..

The District Clerk was excused

Tonya M. Pulver

Tonya M. Pulver

A motion as made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to reconvene in regular session at 10:56.

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 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 Lisa Colandrea, as a Art tenure area teacher in the District, effective July 12, 2010; and

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.

A motion as made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn the Board of Education meeting at 10:56.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
June 21, 2010**

Members Present:

Thomas Hurley, President
John Rudy
Dawn Blackburn
Joseph Forte
Tammy Powell-Kopilak
James Ross

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk

There were a few members of the staff in the audience and one member of the press for this regular meeting of the Board of Education.

Board President, Thomas Hurley, called the Regular meeting of the Board to Order at 7:40 p.m. Mr. Hurley then led the Pledge of Allegiance.

Building Leadership Teams Yearly Updates as follows:

Elm Drive:

- Accelerated Reader Program was an initiative in the past and this year was incorporated into the curriculum. Over 5000 books were read in total. BLT will continue to monitor.
- Green Sub Committee – This is an ongoing program this year. Part of the initiative is to recycle crayons, on this end they have sent letters home to parents encouraging that used crayons be recycled. They recycle paper, juice boxes, crayons, and water bottles. Each day of Earth week the children celebrated and collected funds to save 17 acres of the rain forest. Additionally, a representative from Welsh sanitation came to explain what happens to garbage after it is picked up by the trash collectors.
- Healthy Living Sub Committee - This was a new initiative this year. It was well received. Healthy Wednesdays sought to improve the cafeteria choices. Smoothie days were held. Healthy snacks were encouraged. A healthy awareness walk was held at the school. A personal trainer will be coming in to discuss relaxation, healthy eating and good exercise options over the summer.
- Character Education Sub Committee – Ongoing program this year. Each month a theme was decided upon and placed in the common drive with a

choice of titles that fit that theme in the library. Each month the teachers chose one student in their class that exemplified that theme. The students names were announced and pictures were placed on a bulletin board.

Alden Place:

- Colonial Day – 270 students participated 30 staff members and 3 guest speakers. New York state history came alive through the Colonial Day. Students felt that they learned a lot and especially liked the hands on experience. Most fourth grade students enjoyed candle-making and stilts. Student Government set up a demerit system for the months leading up to the Colonial Day. 94% of the students felt that the demerit system improved behavior prior to Colonial Day.
- Student Government – This initiative generated recycling, volunteering at the school store and morning announcements. The students noted that they felt involved in the recycling initiative and had a say in how it was done. It was noted that teachers would like the students to report back to the classroom on a more regular basis.
- Enrichment – 130 students participated in 13 classes for this initiative. Creative writing was one such class. They also had robo lab and drama. For the future of enrichment the students wanted painting and video/photography the most.

Middle School:

- Home Base – Character education activities were completed in home base. Each month they focused on a new skill and sub-skills within the larger skill.
- Where is your spirit – This initiative was meant to increase school spirit. It was noted that apparel/accessories with MS name would increase school spirit. The apparel was meant to be available for the students to purchase after the design was staff created. It later came to their attention that we should not use general fund monies for school store purchases. This initiative will continue.

High School:

- Faculty, Staff and Student Recognition – The initiative focuses on increasing the recognition for students, staff and faculty. This led to an athletic barbecue recognition. Grade level assemblies were scheduled during the day for grades 9 – 11 and it was noted in surveys that students and staff both thought the day awards were better than evening awards. The Seniors were given an awards and recognition night which was well attended.
- Good Blazer Program – Recognition of a male or female senior who displays the character traits embodied by the Millbrook Central School District.
- Senior Year Enhancement – This year we increased the number of college courses available to students. Next year they will be offering 11

college courses. Senior week was created. The classes for seniors were finished a week early. The next week they went to Great Escape, a barbecue at Tymore Park and the Senior class awards dinner.

John Dux presented the Millbrook Education Foundation's Annual Report to the Board. Highlights were as follows:

- MEF began in 2001 with the idea to build a gym.
- Since then they have become a 501 (c) 3, making them a not-for-profit agency.
- 2009 was a great year. Over \$16K was donated to the district.
- About 1/3 of the money has been through events like the Taste of Millbrook.
- Some grants that were funded last year were Science 21, Arts in Residency, Guidance Software for the High School.
- 2010 Taste of Millbrook was a phenomenal success. 310 people attended, 100 of which were new to the event.
- Bright Idea grants are for up to \$1000 for supplies, materials and or contractual items.

Mr. Hurley recognized and thanked our Student Representatives, Ryan and Jonathan, for their commitment to the District overall.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meetings of May 18 and June 7, 2010 as presented.

The Superintendent of Schools recommends that the Board adopt the following resolution:

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

General Fund Warrants 33, 34, 35 and 36
School Lunch Fund Warrant 16 and 17
Construction Fund Warrant 1
Trust and Agency Warrants 22 and 23
Federal Funds Warrant 16 and 17

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

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

Appropriation Status Report by Function covering July 1, 2009 – June 21, 2010

Revenue Report for the month ending May 31, 2010

Treasurers Reports for the period May 1, 2010 – May 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 Transfers 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 476

Dr. Jaeger addressed the Board regarding the 2010 State Retirement Incentive. He noted that the Board can opt to offer Part A, Part B, both or neither of the incentives. These plans are both meaningful to employees. With regard to Part A, the district will not save enough from the early retirements to meet the savings test. Therefore, Dr. Jaeger did not recommend that the Part A incentive be offered because we could not document a savings within the test requirements. The Part B incentive has a similar anticipated cost to the district, but does not have a savings requirement and instead allows for a one year deferral or five year payout of the retirement payment to the State from the District. Again, the cost to the district is not evidenced to be beneficial to the district.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent and based on the review of the economic factors required, the Board of Education hereby declines to participate in either part A or part B of the 2010 Retirement Incentive Program offered through New York State.

The School Boards Contract Survey has been enclosed for your information. Alec Pandeleon of the American Legion sent a thank you for the District allowing for a simulcast for the Memorial Day Ceremonies in Washington DC.

Superintendent's Report

- DC BOCES commencement program attendance – He also acknowledged Zack Ferris for his accomplishments and his willingness to relay that experience to the public at the ceremony.
- Grade 3 – 8 score delays. Dr. Jaeger also acknowledged Mr. Libka and Mr. Fried for participating.
- Private School Nurse Positions – Dr. Jaeger recommended that we keep the nurses employed as they are now and complete the required budget transfer at a later meeting in July. The Board was in consensus and agreed that the summer continuation letters be provided to the two nurses in the affected positions.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the Enrollment report for May 2010 as presented (with a total enrollment of 1185.) It was noted that in the Middle School all students that left transferred out of the District to other schools. In Alden, all but one of the students transferred to different locations both in and out of the state. In Elm, most of the students moved out of the area. In the High School 3 students

dropped out, the rest were either in rehab, the Bridge Program or transferred out to other districts.

A motion was made by Mrs. Blackburn, seconded by Mrs. Ross and carried unanimously to accept the Suspension Enrollment report for May 2010 as presented.

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

The Board reviewed the Superintendent's Mileage Report for May/June 2010 as presented.

Audit Committee – Mr. Hurley noted that the Committee met this evening and field work begins tomorrow in the District. Additionally, the Fixed Asset Controls Report was received by Nugent and Hauessler. It was noted that we were found acceptable in all areas.

NYSSBA/Legislative Liaison – The Governor has noted that on June 8th he will be submitting his budget.

DCSBA Liaison – The Annual meeting was very nice and recognized Chris Como for his many years of school board 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:

WHEREAS, the stair lift (second level) at the Millbrook Middle School is irreparable and in need of immediate replacement in order to ensure the health, safety and welfare of students, member of the public and employees at the Millbrook Middle School and to keep the building open; and

WHEREAS, the Board is empowered to determine that the expense of this activity 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, and that the project constitutes an emergency within the meaning of §103 of the General Municipal Law and, therefore, competitive bidding shall not be required;

THEREFORE, BE IT RESOLVED, that the Board hereby determines that the replacement of the stair lift (second level) at the Millbrook 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 determines and declares that the cost of the replacement of the stair lift (second level) at the Millbrook Middle School, including associated and incidental expenses, constitutes an ordinary contingent expense within the meaning of Section 2023 of the Education Law and Section 170.2(l) of the Regulations of the Commissioner of Education,

and an emergency repair, and hereby authorizes the expenditure of a sum not to exceed \$29,163.00 for such purpose; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in order to pay the costs of this ordinary contingent expense.

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 increase in the Tax Certiorari Reserve by \$33,701 for a total Tax Certiorari reserve of \$711,408.

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, by Consent Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated May 3, 2010, reductions in assessment for the 2008 and 2009 assessment rolls used to determine the school taxes for the 2008-2009 and 2009-2010 school years were ordered in favor of Petitioner, Eugene Ricciardelli., for real property owned in the Town of Clinton, within the Millbrook Central School District, described as Tax Map No. 6566-00-375661-0000, said reductions in assessment as follows:

<u>Assessment Roll/ Tax Year</u>	<u>From</u>	<u>To</u>
2008-09	\$333,800	\$175,700
2009-10	\$675,400	\$313,500

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries on the assessment rolls in conformity with the Consent Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Judgment, the Business Administrator is hereby authorized to issue refunds in the amounts of overpayment of school taxes paid on such property, \$2,352.51 for the 2008-09 school year and \$3,490.31 for the 2009-10 school year, for an aggregate refund in the amount of \$5,842.82 payable to the order of Corbally, Gartland & Rappleyea, LLP, as attorneys for Petitioner, without interest if paid within 60 days from service of this Order.

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

BE IT RESOLVED that the Board hereby accepts the donation of eight folding tables, valued at \$20 each, from Dutchess Day School to the Millbrook 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 agreement between the District and First Student, Inc. for the contract sum of \$85,171.80 for special education transportation from July 1, 2010 through August 31, 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 awards the bid for Boiler Cleaning Ratick Combustion in the amount of \$10,588.05.

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 excesses 7 audio visual items and 67 books from the Middle School Library due to outdated content, and condition beyond repair.

Upon the first and second readings, a motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to adopt Policies 4526, 4526R, 4526.1, 4526.1R, 8630, 8630R and 4526 E.2.

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:

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, 2010:

.6 FTE Social Studies Teacher

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 TBD 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:

WHEREAS Christine Thestrup has submitted her resignation for the purposes of retirement, effective the close of business on June 30, 2010 and;
WHEREAS, Christine Thestrup is an employee entitled to the benefits provision of Board policy 9400;
BE IT RESOLVED that the Board hereby amends the June 7, 2010 resolution regarding the retirement and Health Insurance benefits of Christine Thestrup to reference Article 8 Section 6 of the CSEA contractual agreement in force at the time of her resignation rather than Article 7 of 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 appoints Tonya Pulver, to a three-year probationary appointment as a 1.0 FTE School Psychologist in the School Psychologist tenure area, at a salary of MA30 + 2 credits Step 2 (\$56,694), effective July 1, 2010.

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 appoints Mary Lou Janelli, to the full time position of Secretary to the Superintendent, at a salary of \$48,000, effective July 1, 2010.

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 appoints Brian Devincenzi, to 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 Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Tonya Pulver from the position of Secretary to the Superintendent, effective the close of business on June 30, 2010. It was noted by Dr. Jaeger that her years of service as Secretary to the Superintendent was greatly appreciated.

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 accepts the resignation on Mary Lou Janelli from the position of Library Clerk, effective the close of business on June 30, 2010.

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 authorizes the Superintendent of Schools to extend the current consultant services agreement with Mr. James Walker for the purposes of serving as Interim Pupil Personnel Services Director, CSE/CPSE Chairperson until such time as there shall be a permanent appointee in lieu of this interim position. Said agreement shall be for up to 20 at the rate of \$500 per day and not to exceed \$10,000;

BE IT FURTHER RESOLVED that the consultant agreement may also allow Mr. Walker to serve in a liaison consultant capacity after the appointment of a permanent employee for these positions for up to five consultant days from within the maximum allowances of the contract authorized and heretofore stipulated in these resolutions. His extensive service and participation as a member of our team was noted by Dr. Jaeger.

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 amends the June 7, 2010 motion terminating Lisa Colandrea to read that the date of termination is July 27, 2010.

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 accepts the resignation of Heather Simco, from her position as a social studies teacher effective June 30, 2010.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn to executive session to discuss matters pertaining to particular persons, potential litigation and Negotiations under the Taylor Law at 10:10 p.m.

The District Clerk was excused.

Tonya M. Pulver

District Clerk

R. Lloyd Jaeger was appointed as District Clerk pro-tem.

A motion was made by Mrs. Blackburn seconded by Mrs. Powell-Kopilak and carried unanimously to return to regular session at 1:10 a.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 extends the agreement between the Millbrook Central School District and John Osborne for attorney and consultation services with regard to obtaining a solution to the retaining wall failure at the High School for an additional sum not to exceed \$15,000 for the purposes of extended legal and consultant services in connection with the remediation of the High School retaining walls during the period commencing in June 2010 and;
BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to sign the same.

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

BE IT RESOLVED that the Board hereby extends the agreement between the Millbrook Central School District and Exponent PC for engineering and consultation services with regard to obtaining a solution to the retaining wall failure at the High School for an additional sum not to exceed \$5,000 for the purposes of extended consultant engineering services in connection with the remediation of the High School retaining walls during the period commencing in June 2010 and;

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

A motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously to adjourn at 1:12 a.m..

Dr. R. Lloyd Jaeger

District Clerk Pro Tem