

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
July 1, 2008**

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.

Mrs. Pulver, District Clerk, administered the Oaths of Office to the newly elected Board members Thomas Hurley and James Ross.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell 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. Campbell, seconded by Mr. Hurley and carried unanimously to elect Mr. Rudy as Vice President of the Board of Education.

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A motion was made by Mr. Campbell, seconded by Mrs. Blackburn and carried unanimously to appoint Tonya Pulver as District Clerk for the 2008-2009 school year at a salary to be determined and not less than 2007-2008.

President administers Oath of Office to District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2008-2009 school year at a salary to be determined and not less than 2007-2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint the firm of Sickler, Torchia, Allen and Churchill, PC as Independent Auditors for the 2008-2009 school year at the following costs:

2008-2009 Audit of General Purpose Financial Statements (June 30, 2008 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. Rudy and carried unanimously to appoint Lila Simon as District Treasurer for the 2008-2009 school year at an annual salary to be determined and not less than 2007-2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2008-2009 school year at a salary to be determined and not less than 2007-2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Lila Simon as Central Treasurer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Donna Lyons as Deputy Central Treasurer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2008-2009 school year at the following cost:

Retainer: \$31,900.00

Hourly Rate for services outside of retainer: \$180.00

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It was the consensus of the board to table the appointments for the Board positions and committees (item 9-17) until the next meeting which is scheduled for July 21, 2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2008-2009 school year as follows:

Chairperson: James Walker

Alternate Chairpersons:

Dr. Elizabeth DeLessio-Neubauer
Mark Hlavaty
Jennifer Obrizok

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

Surrogate Parent Members:

Tina Hogan, CHHC
Michelle Perillo, CHHC
Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2008-2009 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
Coordinator:

Child's special education teacher and regular education teachers

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy 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 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Worker's Compensation Consortium for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2008-2009 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate the Millbrook Roundtable and the Poughkeepsie Journal as the Official Newspapers for the District for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate the first and third Monday of each month at 7:30 P.M. in the Millbrook Middle School Cafeteria unless otherwise noted as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate the signature of Lila Simon, District Treasurer, as authorized signature on all District checks for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to approve budget transfers up to \$3,000.00 per budget code and the Board of Education to approve budget transfers over \$3,000.00 per budget code for the 2008-2009 school year.

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

bonding for all employees as follows for the 2008-2009 school year:

Superintendent \$500,000
Business Administrator \$500,000
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. Rudy and carried unanimously to re-adopt all existing Board of Education Policies for the 2008-2009 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint the following Attendance Officers for the 2008-2009 school year, at no additional salary:

Jeffrey Matteson, 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. Rudy and carried unanimously to appoint Health Quest Inc. as the School Physician for the 2008-2009 school year subject to the renewal of the 2007/08 contract services agreement.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Dr. R. Lloyd Jaeger as the alternate Purchasing Agent when Mr. Robb is not available during the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, and Cynthia VanVliet, Director of Pupil Personnel Services, as the Title IX Compliance Officers for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Cynthia VanVliet, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Cynthia VanVliet, Director of Pupil Personnel Services, as the Homeless Liaison for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2008-2009 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy 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. Rudy and carried unanimously to appoint Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Giovania Tinkler, as the Special Education Records Management Officer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2008-2009 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2008-2009 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2008-2009 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to the following people as the required signatures for the Extraclassroom Activity Fund for the 2008-2009 school year noting that two signatures are required on all checks:

Either Lila Simon, Central Treasurer, or Donna Lyons, Deputy Central Treasurer,
and
Jeffrey Matteson, 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. Rudy and carried unanimously to establish the following petty cash funds for the 2008-2009 school year:

\$100.00 for general Fund use to be reimbursed monthly
\$50.00 for Tax Collector
\$75.00 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. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the minutes of the June 16, 2008 meeting of the Board of Education as presented.

Linda Bakst of NYSSBA Policy Service discussed what the service is and what it can do for our district. The policy service costs \$12,500 and is payable over two years as the finished product usually takes 18 months to generate. After the project completion there is a \$2500 annual fee for E policy and a \$750 annual fee for Update Service.

After discussion, a motion was made by Mr. Ross, seconded by Mr. Campbell and carried unanimously to approve the agreement between the District and Johnson Controls Inc. for the Energy Performance Contract;

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 creates a part-time (.40 F.T.E.) Art position for the 2008-2009 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy 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, 2008 through August 31, 2008 at a total anticipated summer cost of \$69,100.74.

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

BE IT RESOLVED that the Board hereby accepts with gratitude, the donation from Millbrook Educational Foundation, in the amount of \$17,000.00, with the understanding that this amount will be used to fund the Project Lead the Way Program in the District.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts with gratitude, the donation from Millbrook Educational Foundation, in the amount of \$1350.00, with the understanding that this amount will be used to fund the Eighth Grade Science Project entitled "Magnetic Roller Coaster".

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

BE IT RESOLVED that the Board hereby accepts with gratitude, the donation of a Yamaha Professional 4-valve euphonium from Jean Foster, valued at \$2399.00.

A motion was made by Mr. Campbell, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts with gratitude, the donation of a Selmer Bundy Trumpet from Marcia Tanzman, valued at \$200.00.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby surpluses various outdated and/or inoperable computer equipment as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby surpluses various damaged and/or obsolete books and videos/filmstrips as presented.

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A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts, other BOCES organizations, and the Monroe 2-Orleans BOCES ("the BOCES" during the 2008-2009 school year to bid jointly for the purchase of various types of computers and technology commodities ("the Commodities"); and

WHEREAS, the Millbrook Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5 – G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby awards the Custodial Uniforms and Mops Bid to Capital Uniform at a rate of \$196.85 per week.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby grants Nicole Reid a Child Care Leave for the period of October 2008 through January 30, 2009 as requested;

BE IT FURTHER RESOLVED that the Board of Education directs the Superintendent of Schools to work with Ms. Reid to incorporate FMLA into this leave.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 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.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

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. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Agreement for Staffing (RN’s, LPN’s, CNA’s, or PCA’s) between the District and Unlimited Care, Inc. for the 2008-09 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Lisa Colandrea to a three-year probationary appointment in the Art Teacher Tenure Area with an initial assignment at the High School and Middle School, effective September 1, 2008, at a salary of MA Step 2 (\$54,493).

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 appoints Allison Holmberg to a three-year probationary appointment in the Art Teacher Tenure Area with an initial assignment at the Elementary Schools, effective September 1, 2008, at a salary of MA Step 2 (\$54,493).

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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 appoints Nicole Devincenzi to a three-year probationary appointment in the academic Teacher Tenure Area of Science as a 7 – 12 General Science Teacher, effective September 1, 2008 subject to receipt of NYS Certification, at a salary of BA Step 6 (\$56,580).

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 appoints Sophia Sweeny to a three-year probationary appointment in the Academic Tenure Area of Mathematics 7 – 12 as a High School Mathematics Teacher, subject to receipt of her certification, effective September 1, 2008, at a salary of MA Step 1 (\$52,970).

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Alexis Glick to a three-year probationary appointment in the Academic Tenure Area of Teacher of English to Speakers of Other Languages as an ESL Teacher, effective September 1, 2008, at a salary of MA Step 1 (\$52,970).

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 resignation of Krystle A. Brzoskek from her position as an ESL teacher, effective July 1, 2008.

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

Darren Sullivan	Math SAT Review Instructor	866
Michael Spross	Art Shows Director	1054
Katherine Manzi-Doro	AM Bus Supervisor at the High School	1054
Katherine Manzi-Doro	PM Bus Supervisor at the High School	1054
Jessica Craven	Freshman Class Co-Advisor	610
Lisa Petta	Freshman Class Co-Advisor	610
Georgia Herring	Junior Class Co-Advisor	970.5
Kelly Gruntler	Junior Class Co-Advisor	970.5
Marcia Tanzman	High School Yearbook Advisor	2550

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Sierra Petrone	Girl's Basketball Scorekeeper	26
Julia Mostachetti	Basketball Clock Operator	21
Chris Whalen	Basketball Clock Operator	21
Tim McEnroe	Varsity Boys Basketball Volunteer Assistant	
Albert Bull	Varsity Assistant Softball Volunteer Coach	
Peter Serafimoff	Varsity Golf Coach	2958
Lou Portaro	Varsity Assistant Football Coach	3264
Sean Keenan	Varsity Football Head Coach	4178
Brian Devincenzi	Athletic Director	4618
Brian Devincenzi	Varsity Girl's Basketball Coach	4178
Brian Devincenzi	Summer Athletic Director	\$21.70
per hour for a maximum of 60 hours		
Lou Cassinelli	Varsity Assistant Football Coach	3264
William Blayney	Varsity Tennis Coach	2958
Michele Blayney	JV Volleyball Coach	2564
Jon Cannizzaro	Varsity Cross Country Coach	2958
Jon Cannizzaro	Varsity Winter Track Assistant Coach	3264
Jon Cannizzaro	Varsity Spring Track Assistant Coach	3264
Trace Keller	Varsity Spring Track Head Coach	4178
Trace Keller	Varsity Winter Track Head Coach	4178
Cathy Meier	Varsity Field Hockey Coach	2958
Shawn Stoliker	Varsity Volleyball Coach	2958
Shawn Stoliker	Varsity Softball Coach	2958
Kyle Shoemaker	Varsity Boy's Soccer Coach plus longevity	3408
Heather Ianucci	Varsity Girl's Basketball Volunteer Assistant	
Pete Keenan	Varsity Assistant Football Coach	3264
Alyssa Hurley	Boy's Basketball Scorekeeper	26
Jason Zmudsky	JV Boy's Basketball Coach	3264
Shelley Hollingsworth	Fall Cheerleading Coach	2349
Shelley Hollingsworth	Winter Cheerleading Coach	2349
Mike Lindberg	Varsity Wrestling Coach	2958
Barbara Noel	Alden AM Bus Supervisor	1054
Barbara Noel	Alden PM Bus Supervisor	1054
Maryellen Nerf-Link	Alden Jr. Interact Advisor	1054
Heidi Tucci	Elementary Choral Director	1941
Kimberly Mooers	Elementary Band Director	1941

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to enter executive session to discuss the employment of particular individuals at 9:55 p.m..

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

The Superintendent of Schools was named District Clerk Pro Tem.

A motion was made at 11:15 by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to return to regular session.

At 11:16 a motion was made by Mr. Forte, seconded by Mr. Campbell and carried unanimously to adjourn.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
July 21, 2008**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Tonya 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 7:35 p.m. Mr. Hurley 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:
BE IT RESOLVED that the Board hereby accept the board meeting minutes for the meeting of July 1. 2008 as presented.

Minutes

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:

Warrants

General Fund Warrants 25 and 1
School Lunch Fund Warrant 1
Construction Fund Warrant 1
Trust and Agency Warrants 24 and 1

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Federal Funds Warrant 1

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

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

- a. Appropriation Status Report by Function covering
- b. Budget Transfers 617, 618, 621, 622 and 623
- c. Revenue Report for the month ending 06/30/08
- d. Treasurers Reports for the period 06/01/08 – 06/30/08:
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.

The Superintendent reported the following:

Reports

- ☐ MEF Smartboard donation
- ☐ Regents Report as provided by Dr. Matteson
- ☐ Middle School Locker Room Project Update
- ☐ Kindergarten Sections
- ☐ Summer Training Update

The Board reviewed the Facilities Report for June 2008 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for June 2008 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the MS Suspension Report for June 2008 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Superintendent's Mileage Report for June 2008 as presented.

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The following Board Appointments were agreed upon:

Board Appts.

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

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:

Employee 785
Section 913
Evaluation

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to direct Employee Number 785 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 785 submit their medical records, if any, from the last two years to the District appointed physician(s) at or before such evaluation/examination.

After discussion, upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried 6 – 1 with Mr. Wolff voting nay, to adopt the following resolution:

School Lunch
Fees

BE IT RESOLVED that the Board hereby increases the cost of school lunches by .25 resulting in a cost of \$2.25 at Elm Drive Elementary School and \$2.50 at Alden Place Elementary School, the Middle and High School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:

Salaries
Hitsman

BE IT RESOLVED that the Board hereby increases the salary of Lisette Hitsman, Internal Claims Auditor by \$3.00 per hour for a total of \$24.70 per hour effective July 1, 2008.

The Board tabled the discussion of part-time school nurse salaries until the August 18, 2008 meeting.

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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:

Knapp, Sally

BE IT RESOLVED that the Board hereby increases the salary of Sarah Knapp, part-time Librarian by \$1.95 per hour for a total of \$17.93 per hour effective July 1, 2008.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:

Velletri

BE IT RESOLVED that the Board hereby increases the salary of Joanne Velletri, Cafeteria Worker by \$1.50 per hour for a total of \$16.17 per hour effective July 1, 2008.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:

Tedesco

BE IT RESOLVED that the Board hereby increases the salary of Delores Tedesco, Cafeteria Worker by \$1.50 per hour for a total of \$12.87 per hour effective July 1, 2008.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:

Clouting

BE IT RESOLVED that the Board hereby increases the salary of Stephanie Clouting, Cafeteria Worker by \$1.50 per hour for a total of \$12.23 per hour effective July 1, 2008.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:

Decker

BE IT RESOLVED that the Board hereby increases the salary of Laura Decker, Cafeteria Worker by \$1.50 per hour for a total of \$12.23 per hour effective July 1, 2008.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:
BE IT RESOLVED that the Board hereby increases the salary of Kathy Kane, Cafeteria Worker by \$1.30 per hour for a total of \$10.90 per hour effective July 1, 2008.

Kane

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:
BE IT RESOLVED that the Board hereby increases the salary of Barbara Kirkpatrick, Cafeteria Worker by \$1.30 per hour for a total of \$10.90 per hour effective July 1, 2008.

Kirkpatrick

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:
BE IT RESOLVED that the Board hereby increases the salary of Ruth Kane, Cafeteria Worker by \$1.30 per hour for a total of \$10.90 per hour effective July 1, 2008.

Kane, Ruth

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:
BE IT RESOLVED that the Board hereby increases the salary of Kathleen Sturdivant, Cafeteria Worker by \$1.30 per hour for a total of \$10.90 per hour effective July 1, 2008.

Sturdivant

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6- 1 with Mr. Rudy voting nay, to adopt the following resolution:
BE IT RESOLVED that the Board hereby increases the salary of Joyce Richwine, Cafeteria Worker by \$1.30 per hour for a total of \$10.80 per hour effective July 1, 2008.

Richwine

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Robinson

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: Kirkpatrick

BE IT RESOLVED that the Board hereby increases the salary of Arlene Robinson, Summer Custodial Worker by \$1.00 per hour for a total of \$11.05 per hour effective July 1, 2008.

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: Substitutes

BE IT RESOLVED that the Board hereby increases the salary of Barbara Kirkpatrick, Summer Custodial Worker by \$1.00 per hour for a total of \$11.05 per hour effective July 1, 2008.

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 increases the pay scales, effective July 1, 2008, for substitute employees as follows:

<u>POSITION</u>	<u>INCREASE</u>	<u>HR. RATE</u>
Sub. Teacher Aide	\$1.00	\$10.00
Sub. Nurse	\$1.00	\$13.10
Sub. Cafeteria Worker	\$1.00	\$10.25
Sub. Clerical Worker	\$1.00	\$10.00
Sub. Custodial Worker	\$1.00	\$11.05

<u>POSITION</u>	<u>INCREASE</u>	<u>*DLY. RATE</u>
Teacher (certified)	\$7.00	\$85.00
Teacher (4 year degree)	\$5.00	\$72.00
Teacher (non BA)	\$4.00	\$66.00

* plus \$10.00 per day after 10 days of service

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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: GASB 45

BE IT RESOLVED that the Board hereby approves the proposed professional services contract for GASB 45 actuarial services pursuant to a countywide BOCES RFP for Actuarial and Technical Solutions, Inc. in the amount of \$10,500 with an optional second year evaluation not to exceed \$2000 in 2009-2010.

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: Finnerty Contract

BE IT RESOLVED that the Board hereby approves the Contract between the District and Karen Finnerty to provide Occupational Therapy as needed for the 2008-2009 school year;

BE IT FURTHER RESOLVED that the Board hereby 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: Cresswell Contract

BE IT RESOLVED that the Board hereby approves the Contract between the District and Cresswell Audiology to provide auditory evaluation and screening services as needed for the 2008-2009 school year;

BE IT FURTHER RESOLVED that the Board hereby 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: MOST Contract

BE IT RESOLVED that the Board hereby approves the Contract between the District and Millbrook Orthopedic Sports to provide Physical Therapy as needed for the 2008-2009 school year;

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

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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: Marr Contract

BE IT RESOLVED that the Board hereby approves the Contract between the District and Millbrook Speech and Language Therapy, Mindy Marr, to provide speech and language therapy services as needed for the 2008-2009 school year;

BE IT FURTHER RESOLVED that the Board hereby 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: PAS Contract

BE IT RESOLVED that the Board hereby approves the Contract between the District and PAS Auto School to provide road training services as needed for the 2008-2009 school year;

BE IT FURTHER RESOLVED that the Board hereby 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: Dishwasher Bid Acceptance

BE IT RESOLVED that the Board hereby accepts the bid from Buffalo Hotel Supply in the amount of \$15,237.00 for the Commercial Dishwasher.

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: Excess Typewriters

BE IT RESOLVED that the Board hereby excesses the following three typewriters which are obsolete: two Xerox 645 S Memory writers and one IBM Correcting Selectric. It was additionally noted that they were of no value.

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: Free and Reduced Lunch

BE IT RESOLVED that the Millbrook Central School District shall participate in the Free and Reduced Lunch Program for the 2008-09 school year as outlined in the 2008-2009 Free and Reduced Income Eligibility and Policy Information booklet from the State Education Department dated June 2008 and

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BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign the Certification Statement.

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: CSE

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 11, April 9, 23, 28, 29, 30, May 7, 9, 12, 13, 14, 15, 23, 27. 28. 29, June 4, 5, 10, 11, 12, 17, 18, 27, July 8, and 16, 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. Ross and carried unanimously to adopt the following resolution: Holtman Appt

BE IT RESOLVED that the Board hereby appoints Deborah Holtman to a 26 week probationary appointment as a Sr. Typist, at a salary of Sr. Typist Step 3 (\$27,318.18 prorated), effective July 28, 2008.

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: Petrone Appt

BE IT RESOLVED that the Board hereby appoints Camile Petrone to a 26 week probationary appointment as a Principal Account Clerk, at a salary of \$50,000 prorated, effective August 13, 2008.

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: Hinman Appt

BE IT RESOLVED that the Board hereby appoints Matthew Hinman to a 3 year probationary position, effective September 1, 2008, in the tenure are of Teacher of English to Speakers of Other Languages as a 1.0 FTE ESL Teacher at a salary of MA Step 1 (\$52,970).

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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: Prezzano Appt

BE IT RESOLVED that the Board hereby appoints Lauren Prezanno to a position as a .4 FTE Art Teacher at a salary of BA Step 1 plus 21 credits (\$21,311).

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: Co-Curricular

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointment for the 2008-2009 school year:

Jeffrey Barnes	1 Extra Class Assignment	\$8293.17
Alexis Clements	MS Drama Club Advisor	\$1054
Susan Gagnon	MS Jr. Interact Advisor	\$1054
Anne Knapp	MS Student Council Co-Advisor	\$970.50
Maureen Gabriele	MS Student Council Co-Advisor	\$970.50
John Shanley	Modified Boy's Soccer Coach	\$2349
William Burrows	Modified Girl's Basketball Coach	\$2349
Daniel Funk	Modified Boy's Basketball Coach	\$2349
Jason Zmudosky	Modified Girl's Soccer Coach	\$2349
Jeffrey Barnes	Modified Football Coach	\$3264
Elizabeth Sayles	MS PM Bus Duty	\$1054
Elizabeth Sayles	MS AM Bus Duty	\$1054
William J. Blayne	National Jr. Honor Society Advisor	\$1054
Darren Sullivan	Modified Volleyball Coach	\$2349
Daniel Funk	Fall Intramurals Coach	\$1054

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to convene in executive session to discuss the employment of particular individuals and the evaluation of the Superintendent of Schools at 10:05 p.m.. Executive Session

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

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A motion as made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 11:45. Regular Session

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: Pulver
BE IT RESOLVED that the Board hereby increased the salary of Tonya M. Pulver as District Clerk by \$1500.00, for a total of \$13,600.00 annually effective July 1, 2008.

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: Simon
BE IT RESOLVED that the Board hereby increased the salary of Lila Simon as District Treasurer by \$1900.00, for a total of \$25,275.15 annually effective July 1, 2008.

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: Lyons
BE IT RESOLVED that the Board hereby increased the salary of Donna Lyons as Transportation Secretary by \$700.00, for a total of \$8,650.00 annually effective July 1, 2008.

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: Sprague
BE IT RESOLVED that the Board hereby increased the salary of Cheryl Sprague as Tax Collector by \$600.00, for a total of \$6,956.00 annually effective July 1, 2008.

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: deMartine
BE IT RESOLVED that the Board hereby increased the salary of Mark deMartine as Director of Facilities and Operation by \$1600.00, for a total of \$54,012.00 annually effective July 1, 2008.

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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 increased the salary of Christine Thestrup as School Lunch Manager by \$900.00, for a total of \$43,676.00 annually effective July 1, 2008.

Thestrup

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 increased the salary of Mike Ragusa as Head Maintenance Mechanic by \$1000.00, for a total of \$43,200.00 annually effective July 1, 2008.

Ragusa

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 increased the salary of Diane Morey as Director of Technology by \$1800.00, for a total of \$64,800.00 annually effective July 1, 2008.

Morey

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 increased the salary of Kurt Robb as Business Administrator to \$111,118.00 annually effective July 1, 2008.

Robb

A motion as made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the Board of Education meeting at 11:50.

Adjourn

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 18, 2008**

Members Present:

Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley
Philip Campbell

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Tonya 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 John Rudy, Board Vice-President in the Cafeteria of the Middle School at 7:39 p.m. Mr. Rudy led the Pledge of Allegiance. He began the meeting by offering condolences to the families of Mr. Hurley and Mr. Campbell on their recent losses.

Call to
Order

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:

Warrants

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

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

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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:

Financials

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

- a. Appropriation Status Report by Function covering 7/1/07 – 6-30-08
- b. Revenue Report for the month ending 06/30/08
- c. Treasurers Reports for the period 06/01/08 – 06/30/08:
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.
- d. Budget Transfers

Dr. Jaeger presented the Superintendent's Report which included:

Reports

- The new staff budget sheet
- SED release of graduation rates
- Update of Summer Training Activities
- Facilities Committee Building Tour

The Board reviewed the Facilities Report for July 2008 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross to accept the Suspension Report for June 2008 from the High School.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff to approve the Superintendent's Mileage Report for July 2008.

After discussion, a motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to approve the agreement between New York School Boards Association and the Millbrook Central School District for Policy Update Services.

Policy
Update
Service

It was noted that the district does not have any low enrollment courses at this time.

Low
Enrollment

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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, with gratitude, the generous donation of \$30,000 from Millbrook Tribute Gardens, Inc., to help fund the Project Lead the Way high school programs.

Donations

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, with gratitude, with gratitude, the generous donation of \$15,000 from Millbrook Tribute Gardens, Inc., to help fund the athletic field rehabilitation program at the high school.

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

BE IT RESOLVED that the Board hereby accepts, with gratitude, the generous donation of \$15,000 from Millbrook Tribute Gardens, Inc., to help fund field trips which are used to enhance the classroom learning experience.

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

BE IT RESOLVED that the Board hereby accepts, with gratitude, the generous donation of \$40,000 from Millbrook Tribute Gardens, Inc., to fund the Millbrook tribute Garden Inc., Annual Scholarship Awards for the 2008-2009 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 hereby amends the salary increase of Donna Lyons to \$35,689.60 effective July 1, 2008.

Lyons

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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:

Funk, J.

BE IT RESOLVED that the Board hereby increases the salary of Jennifer Funk, School Nurse, by \$2.50 for a total of \$21.50 per hour effective July 1, 2008.

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:

Halvorsen

BE IT RESOLVED that the Board hereby increases the salary of Roseanne Halvorsen, School Nurse, by \$2.50 for a total of \$21.50 per hour effective July 1, 2008.

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:

CSE

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 19, June 16, 17, 18, July 29, August 5, 6, 12 and 13, 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 Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

McGuigan

BE IT RESOLVED that the Board hereby appoints Sean McGuigan to a 3-year probationary position, effective September 1, 2008, in the tenure area of Special Education Teacher 7 - 12 as a 1.0 F.T.E. Special Education Teacher, with an initial assignment at the high school, at a salary of MA Step 1 (\$52,970), contingent upon receipt of NYS Certification.

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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: Tompkins Retirement

BE IT RESOLVED that the Board hereby accepts the resignation of William Tompkins from his position of Maintenance Worker, for the purposes of retirement, effective August 29, 2008.

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: Lyons Resignation

BE IT RESOLVED that the Board hereby accepts the resignation of Donna Lyons from her position of Account Clerk, effective August 19, 2008.

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: Co-Curricular

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointment for the 2008-2009 school year:

Craig Fryer	Band Director	\$2550
William J. Blayney	National Honor Society Advisor	\$1220
Ken McPherson	1 extra Section of Physics Lab	\$8828.33
Tracey Keller	1 extra Section of Earth Science	\$8828.33
Trish Tomaseski	1 extra Section of Biology	\$8828.33
Michael Williams	1 extra Section of Global 10	\$8828.33
Pamela Jones-Guida	1 extra Section of Spanish	\$8828.33
Nicole Reid	1 extra Section of Chemistry	\$8828.33
Jessica Craven	1/2 extra Section of Health	\$4414.17
Georgia Herring	Junior Class Co-Advisor	\$970.50

A motion as made by Mr. Ross, seconded by Mr. Forte and carried unanimously to convene in executive session to discuss the employment of particular individuals and the evaluation of the Superintendent of Schools at 8:25 p.m.. Executive Session

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

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A motion as made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session at 9:11 pm.

Regular
Session

A motion as made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to approve a Consultant Contract with Mr. Bill Miles dated August 18, 2008 and
BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to sign the same.

Miles Contract

A motion as made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the Board of Education meeting at 9:15.

Adjourn

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 28, 2008**

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
John Rudy

Members Absent:

James Ross
Craig Wolff

Others Present:

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

There were no members of the community or staff in the audience for this Special Meeting of the Board of Education.

The meeting of the Board of Education was called to order by Thomas Hurley, Board President in the Superintendent's Office of the Middle School at 8:05 a.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

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

DCPT

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously by roll call to adopt the following resolution:
BE IT RESOLVED that the Board hereby adopts the Tax Warrant in the amount of \$18,763,714.00 as presented.

Warrant

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously by roll call to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby authorizes the OMNI Group, Inc. to serve as the District's third-party administrator pursuant to the District's Section 403(b) Internal Revenue Code Retirement Basic Plan document and Adoption Agreement; and

OMNI

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BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to sign or have signed the OMNI Group, Inc. Model Section 403 (b) Plan Adoption Agreement dated July 1, 2008.

A motion as made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the Board of Education meeting at 8:10 am.

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
September 2, 2008**

Members Present:

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

Members Absent:

Others Present:

R. Lloyd Jaeger
Tonya M. Pulver
Kurt Robb

Superintendent of Schools
District Clerk
Business Administrator

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

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

Call to Order

Mr. Hurley noted that from his perspective the Superintendent's Conference Day began very well with great participation and staff support.

The Superintendent of Schools reported on the following:

Reports

- Millbrook Community Day (September 6th) – MEF will be represented at a table near the library and members of our staff will be showcasing one of our smartboards.
- New and 2nd year Teacher Orientations – The two day orientation went very well. The new teachers are well prepared. The second year teachers participated in a morning of goal setting.
- Summer Facilities Activity Outline – Mr. Robb captured the activities that took place over this summer in his outline.
- School Openings for Staff and Students – Opened for staff today and students tomorrow. 445 students at the high school this year for opening day.

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- Audit Corrective Action Plan – Presented for review with the intention of forwarding it to the State Comptroller's Office September 3, 2008.

Mr. Campbell noted that the schools looked great and thanks were sent out to Mr. Robb, Mr. deMartine, Mr. Ragusa and the maintenance and custodial staff. It was noted that the lockers were very nice.

Facilities

Mr. Baker informed the Board that the actual tax rate came out to 8.5% increase and the Senior STAR exemption went down 1.5% so some seniors were hit with a 10% increase.

Taxes

The Board discussed the potential Board of Education committee process for the policy review and audit committee functions. With regard to the policy committee Craig, Philip and John have volunteered to be on the committee. The Audit Committee will be Jim, Tom and Dawn.

Board
Committees

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:

Dorsman
Reduced Work
Schedule

BE IT RESOLVED that the Board hereby authorizes Alicia Dorsman to follow a reduced work schedule (.6 FTE) consisting of a 3 day work week beginning September 2, 2008, with unpaid FMLA leave (.4 FTE) distributed over a period of up to approximately 30 school weeks.

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:

Contract
Johnson

BE IT RESOLVED that the Board hereby approves the agreement between the District and Amy Johnson, DBA Pediatric Practices in SLP to provide oral/motor feeding services to students as needed for the 2008-2009 school year.

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

BE IT RESOLVED that the Board hereby approves the agreement between the District and St. Francis Hospital Preschool to provide Applied Behavioral Analysis to students and training in Verbal Behavioral Analysis to the classroom teachers as needed for the 2008-2009 school year.

Contract St.
Francis

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 Substitute List for the 2008-09 school year, as presented, and authorizes the Superintendent of Schools to amend the same as needed throughout the year.

Substitute List

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 requests for Private School Transportation as presented for the 2008-2009 school year.

Private School
Transportation

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 meeting of August 20, 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.

CSE

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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 with First Student, Inc. for transportation services for the period September 3, 2008 through June 26, 2009 as presented.

Contract First
Student

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, New York 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 districts to enter into, amend, cancel, and terminate agreements for the performance among themselves (for one for the other) of their respective functions, powers and duties on a cooperative or contractual 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 wishes to assure the safety and liquidity of its funds;

Now, therefore be it 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.

Cooperative
Investment
Agreement

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, with gratitude, the donation of \$143.38 from the PTO to the Middle School to be used towards the purchasing of student planners.

Donation

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Lindsey Owens as a .40 F.T.E. leave replacement Elementary Teacher, effective September 1, 2008, at a salary of BA Step 1 prorated (\$19,903.60).

Owens
Appointment

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 Dr. Edward Becker as the Assistant Interim Special Education Director for the period of September 3, 2008 through September 12, 2008 at a rate of \$500 per day as detailed in the contract dated September 2, 2008.

Becker

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 Edward Becker as the Interim Special Education Director for the period of September 15, 2008 through December 31, 2008 at a rate of \$500 per day (maximum of 60 days) as detailed in the contract dated September 2, 2008.

Becker

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby amends the salary appointment of Lauren Prezzano (.4 FTE Art Teacher) effective September 1, 2008 to \$20,466.40 upon further review of graduate hours applied to total salary.

Prezzano
Amend

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 2008-2009 school year:
Cathie Morton – K – 12 Library Coordinator (\$2,550)
Dawn Harkenrider – Mentor for N. Devincenzi (\$1,850)
Carolyn Hotaling – Mentor for S. McGuigan (\$1850)

Co-curricular

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John Shanley – Mentor for S. Sweeney (\$1850)
Mike Spross – Mentor for L. Colandrea (\$1850)
Heidi Tucci – Mentor for A. Holmberg (\$1850)
Sarah Rizzo – Mentor for A. Glick (\$1850)
Linda Wenkert – Mentor for M. Hinman (\$1850)

It was noted that the athletic donations accepted at the previous meeting were used for the first scenerio which was the more broad based options that we presented. The bleachers, goal posts, etc.

At 8:25 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 particular persons, potential litigation and the evaluation of the Superintendent of Schools.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

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

At 11:00 p.m. a motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to reconvene in regular session.

Regular
Session

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 approves a Settlement Agreement in the matter of student number 090208 v. Millbrook Central School District and

BE IT FURTHER RESOLVED that he Superintendent of Schools shall be authorized to sign the same on the Board's behalf.

Kohut
Settlement

At 11:02 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the regular meeting of the Board of Education.

Adjourn

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
September 15, 2008**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Edward Becker	Interim Director of Special Education
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal

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

Upon 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 minutes, as presented, from the Board of Education meetings of July 21, August 18, August 28 and September 2, 2008.

Upon 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 Warrants
- Construction Fund Warrants
- Trust and Agency Warrants
- Federal Funds Warrant

Upon 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:

- a. Appropriation Status Report by Function covering 8/1/07 – 8-31-08
- b. Revenue Report for the month ending 08/31/08
- c. Treasurers Reports for the period 08/01/08 – 08/31/08:
 - 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.
- d. Budget Transfers

Superintendent's Report

- Introduction of Student Representatives, Jonathan Campbell and Daniel Bida, by Dr. Matteson
- Introduction of Alison Holmberg, Alexis Glick and Sophia Sweeny
- Auditor's Report is forthcoming and the Audit Committee will review the document prior to the next Board meeting.

Elm Drive Elementary School

- Kindergarten Orientation in split session worked very well. The children adapted well to the school and the first day of school went well.
- 2 inclusion classes and a transition class have been implemented this year
- New cafeteria tables have been installed and are working well
- Jessica Furnari is the technology specialist at Elm Drive and will be working with students and staff.
- All but one class will have a SmartBoard by the end of September.

Alden Place Elementary School

- Great start to the school year.
- Orientation night is coming up. 5 of our classrooms are collaborative classes so the collective effort will be observed by the parents.
- Thinking Maps will be presented as well as band, art and physical education.
- Science 21 kits are being distributed.
- Guided Reading is a pilot project in the building.
- Ms. Furnari is also the technology specialist at Alden and she is working on the grade level technology standards for the students.

Middle School

- We had great training over the summer, including Thinking Maps, Professional Learning Institute, and Cognitive Coaching.
- Project Lead the Way has been implemented and replaced the old Industrial Arts classes that we offered.
- “Thank you” to Mr. Barnes for all of his work on the Project Lead the Way implementation and to all the people that made PLTW happen including Board of Education, MEF, the business office, the Superintendent, Diane Morey, Sean Shock and the entire maintenance staff and Mike Ragusa.
- Mrs. Hains has taken over a 6th grade leadership course which aims to help the younger students in the building
- Arts in Education residencies include Young Playwrights
- Science Fair Coordinator and Drama Club Advisors are new positions for the school year.
- Enrichment classes are also being offered to the students

High School

- 440 students are currently enrolled. Very few students transferred out this year as compared to other years. He noted that the Guidance Department did a great job handling the influx of students and managing the class sizes.
- This was the best opening yet. The staff was prepared and the students were focused and ready to learn.
- The new attendance policy has resulted in students getting to classes on time and getting to school on time.
- Project Lead the Way is underway again. The second course is being offered this year and 13% of our students are taking a PLTW class. This includes even participation rates among males and females.

Special Education

- Successful orientation with Mr. Walker.
- Meetings planned with Principals and special education staff, one on one, to determine the goals and priorities of each Building.

The Board reviewed the Facilities Report for August 2008 as presented
A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for September as presented.

It was the consensus of the Board of Education to accept the Superintendent's Mileage Report for August 2008 as presented.

Student Representatives reported the past, present and future events in the high school.

Upon 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 continuation of AP Macroeconomics even though the class has less than 10 students (9 at this time) enrolled.

Mr. Robb reviewed the fund balance with the Board. It was the consensus of the Board to reallocate funds from the fund balance to various reserve accounts as presented.

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

BE IT RESOLVED that the Board hereby amends the salary adjustment of Kathy Kane to read \$11.40 per hour effective July 1, 2008.

Upon 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 increases the salary of R. Lloyd Jaeger, Superintendent of Schools, to \$170,356.00 annually effective July 1, 2008.

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

BE IT RESOLVED that the Board appoints Jonathan Campbell and Daniel Bida as the student representatives to the Board of Education for the 2008-09 school year.

Upon 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 5th Grade camp-out as planned by Mr. Yager and tentatively scheduled for October 2 and 3, 2008 at a cost of approximately \$35.00 per student to be paid by the students.

Upon 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 Judy Stewart for Speech and Language Services for students as required and authorizes the Superintendent of Schools to sign the same.

Upon 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 addendum to the Contract between the District and Health Quest dated August 26, 2008 as presented and authorizes the Superintendent of Schools to sign the same.

Upon 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 June 17 and September 10, 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 recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants tenure to Brian Fried in the tenure area of Secondary Principal effective September 16, 2008.

Upon 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 Edward Becker as the Chairperson for the Committee on Special Education and the Committee on Preschool Special Education for the period of September 13 through December 31, 2008.

Upon 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 Daniel Funk from his position as JV Baseball Coach for the 2008-09 school year.

Upon 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 Al Hammell from his position as Varsity Baseball Coach for the 2008-09 school year.

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

BE IT RESOLVED that the Board hereby accepts, with regret, the resignation of Jeffrey Matteson from his position as High School Principal, effective the end of the work day on November 24, 2008.

Upon 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 amends the mentor appointment of Sarah Rizzo to read a co-mentor of Alexis Glick at a salary of \$925.

Upon 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 appointment for the 2008-2009 school year:

Lisa Colandrea	Computer Art Club	(\$1054)
Nicole Devincenzi	MS Science Fair Coordinator	(\$1054)
Barbara Noel	P.E./Health Dept Chair	(\$4318)
Lauren Prezzano	MS Art Club	(\$1054)
Lauren Prezzano	MS Year Book	(\$1220)
Sandra D'Onofrio	Study Center	(\$12.15 hour)
Joseph Carbone	Spring Intramural Coach	(\$1054)
Kelly Gruntler	Sophomore Class Co-advisor	(\$610)
Jessica Craven	Sophomore Class Co-advisor	(\$610)
Karen Burrows	Drama Director	(\$2550)
Robert Gehlhoff	Co-Mentor (A. Glick)	(\$925)

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

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 11:17 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the following motion:
BE IT RESOLVED that the Board of Education hereby accepts the Settlement Agreement between the District and parents of student 091508.

A motion was made by Mr. Campbell, seconded by Mr. Wolff, and carried unanimously to adjourn the regular meeting at 11:18 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
OCTOBER 6, 2008**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

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

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:36 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Victor Churchill presented the Audit Report for the 2007-08 school year to the Board.

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

BE IT RESOLVED that the Board hereby grants the following salary increments effective September 1, 2008:

Ray	Budryk	1 credit
Joann	Arias	20 credits
Joseph	Carbone	9 credits
Maureen	Gabriele	1 credit
Judy	Joyner	12 credits
June	Maples	16 credits
Elizabeth	Murray	MA + 9 credits
Taryn	Murphy	9 credits
Cathie	Morton	1 credit

Barbara	Noel	9 credits
Marianne	Ronis	6 credits
Adam	Peek	MA
Sue	Loparco	3 credits
Michael	Williams	4 credits
Jason	Zmudosky	6 credits
Mary	Tucker	2 credits
Maureen	DiMaiolo	MA
Jennifer	Obrizok	11 credits
Samantha	Bopp	4 credits
Sarah	Rizzo	2 credits
Kristen	Stuart	2 credits
Cindy	Cordes	4 credits
Sarah	Gonzalez	3 credits
William	Yager	2 credits
Katherine	Doyle	21 credits

Upon 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 8th Grade Class Trip to Washington DC for the period of April 29 – May 1, 2009 as presented.

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

BE IT RESOLVED that the Board hereby appoints Camille Petrone as the Deputy Central Treasurer for the 2008-2009 school year at no additional salary.

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

BE IT RESOLVED that the Board hereby appoints Camille Petrone as the Deputy Treasurer for the 2008-2009 school year at no additional salary.

Upon 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 Suzanne Ward, DBA Sensorimotor Connection to provide services to students as needed for the 2008-2009 school year.

Upon 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 Laurie Fay to provide Social Skills services to students as needed for the 2008-2009 school year.

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

BE IT RESOLVED that the Board hereby accepts the donation of \$2,843.39 for Lacrosse equipment, as received in the Business Office on April 24, 2008 from the Millbrook Booster Club.

Upon 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 moving reserves for the Unemployment, and Capital Reserve from the General Fund to the CLASS Account (new accounts with the titles Unemployment Reserve and Capital Reserve will be created in the CLASS Account).

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

BE IT RESOLVED that the Board hereby declares that the following books are excess and approves the discarding of said books:

Encyclopedia Britannica set dated 1985 and missing volumes 8, 21 and 25 and World Almanac books for the years 1995 (2 copies), 1996 (2 copies), 1998, 1999, and 2000.

Mr. Rudy led the Board in a discussion regarding the DC School Board Legislative Action. He noted that the DCSBA would like to get the legislative information out to the various school boards. He disseminated a form that noted the drivers that were increasing costs to the local schools. He asked that the Board support the Legislative Action as discussed. He asked the Board to review the cost drivers and determine if the Board agrees with the information provided.

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of September 10, 22, 24, 25, 29, October 2 and 3, 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 recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:

WHEREAS, the District is entering into a Performance Contract with Johnson Controls, Inc., to install various energy conservation measures and equipment at the District's school buildings and facilities which will result in energy savings to the District (SED Project Nos. 13-22-01-04-0-008-009, 13-22-01-04-0-010-011 and 13-22-01-04-0-011-010) (the "Proposed Project"); and

WHEREAS, the Board of Education has reviewed the components, phases and aspects of the proposed project; and

WHEREAS, the Board of Education has reviewed and accepts the Environmental Impact Assessment prepared by ECG Engineering, LLC determining that the proposed project proposed is a Type II action pursuant to Section 617.5(c)(1) & (8) of the State Environmental Quality Review Act ("SEQRA");

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as lead agency under SEQRA and determines that the implementation of the proposed energy performance project at the District's school buildings is a Type II action under SEQRA, representing routine activities of educational institutions that will not have a significant adverse impact on the environment.

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

BE IT RESOLVED that the Board hereby accepts the resignation of Peter Keenan from his position of Assistant Football Coach for the 2008-2009 school year effective September 1, 2008.

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

BE IT RESOLVED that the Board hereby appoints Priscilla Rahner as a substitute at a rate of \$72.00 per day for the first 10 days of service and then \$82.00 per day for each day thereafter for the 2008-2009 school year, effective October 6, 2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 8:50 p.m.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 8:55 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the following motion:
BE IT RESOLVED that the Board of Education hereby accepts the Audit Report for the 2007-08 school year as presented and authorizes that it be submitted to the New York State Education Department.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 8:57 p.m.

A motion was made by Mr. Campbell, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 11:01 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:02 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
OCTOBER 20, 2008**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Edward Becker	Interim Director of Special Education
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal

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

Upon recommendation of the Superintendent of Schools, after discussion, a motion was made by Mr. Rudy, seconded by Mr. Campbell 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 Warrants
Construction Fund Warrants
Trust and Agency Warrants
Federal Funds Warrant

It was noted that the Board would like to see an itemized list of what the credit card was actually used for when it appears on the warrant.

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

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

- a. Appropriation Status Report by Function covering 7/1/08 – 9-30-08
- b. Revenue Report for the month ending 09/30/08
- c. Treasurers Reports for the period 09/01/08 – 09/30/08:
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.
- d. Budget Transfers

A community member, Brian Hicks, noted his concern about cars coming out of the high school/middle school and turning right onto Alden Place. The district Administration noted that they continue to try to educate the students and visitors to the campus about the traffic flow. Dr. Jaeger noted that the entrance was never proposed as a permanent one way option for the Middle and High School campus.

Superintendent's Report noted:

- Introduction of Michael DeFillipo, an experienced administrator of twenty years, as the Interim Principal at the high school.
- November 3rd begins the rotational Board of Education Meetings.
- Dr. Pennoyer Presentation regarding the Vote on BOCES proposed building.
- Mr. Steinhouse invited schools and local governments to join DC Government to participate in a county wide RFP for Electricity. We have indicated our interest, but that does not lock us in. It was noted that we were a part of a similar group, Suez, two years ago. Additionally, we are part of an Ulster BOCES RFP this year, so which ever one is least we will go with.

Board of Education members that attended NYSSBA Convention reported on the convention.

Principal and Administrator Reports

Mr. Libka noted:

- Fire Department visited both elementary schools and both schools did very well.
- Kindergarten students remained outside after the drill and had fire safety meeting learning stop, drop and roll and such.
- Scolastic Book Fairs in both buildings will be taking place next month

- Social Studies testing will begin in November
- October 10th all students were present for Thinking Map Training
- Co-Teaching training is also taking place in Alden Place Elementary School, eight teachers are part of that endeavor
- Cathie Morton is working with Net Trekker training with our students. It is a educational search engine.
- Cognitive Coaching Training is also coming up

Mr. Fried noted:

- BLT is having a meeting next week where they will develop goals for the committee.
- The Step-Up Club is very active, especially for the 6th grade students.
- Book Club had 27 students attend, 25 of them being 6th graders.
- A Camp Ramapo Trip is planned for the 6th graders, it was noted that this is a return to an old trip of years past.
- He noted that numerous technological trainings have been taken place to further integrate technology into each classroom.

Dr. Matteson noted:

- Technology training is continuing and SmartBoards are being installed at this time.
- Moodle Training has been well attended by the staff.
- RTI implementation has begun and the staff is excited to use the new strategy. It is yet another tool to try to reach children.

Dr. Becker noted:

- Annual meetings have begun, including Cardinal Hayes students. He noted that the Cardinal Hayes Facility is worth visiting.
- Goals are being reviewed and discussed.
- He is looking at instructional methodology in the integrated classes.
- Under the RTI model he is researching what the data driven methods are best for the students in need.
- After a child goes through RTI and is determined Special Education, what teaching is best and how can we best serve the students?

Mr. Robb explained the history of the Dutchess Educational Health Insurance Consortium. He noted that in the next month we will have to renew the DEHIC Trust Agreement.

The Board reviewed the Facilities Report as presented for the month of September 2009.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the Enrollment Report for September 2009.

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

The Student Representatives reported past and upcoming events at the area schools. Notable items that they are concerned with are the building being locked after school and the unhealthy foods offered in the vending machines and the lack of bottled water in the vending machines.

Upon 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 audit report as presented

Upon 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, with gratitude, William Yager's donation of 100 feet of 4,000 pound test 9mm traversing line and 4 ft. nylon sling used for project adventure activities at a value of \$60.43;

BE IT FURTHER RESOLVED that the Board of Education hereby accepts William Yager's donation of \$21.73 to cover the fuel surcharge for the fifth grade camping trip.

Upon 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 of Education hereby approves the contract between the District and Michael DeFillipo, as the Interim High School Assistant Principal/Principal (as detailed in contract) for the period of October 27, 2008 through February 28, 2009 at a per diem rate of \$500 per day.

Upon recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, seconded by Mr. Campbell 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 2007 assessment, for property located in the Town of Washington, within the Millbrook Central School District, as described below, which assessment affects the tax rolls used to determine 2007-2008 school taxes; and

WHEREAS, a Decision was ordered by Judicial Hearing Officer Robyn H. Lefcourt, as follows:

<u>Name/Tax Map No.</u>	<u>From</u>	<u>To</u>	<u>Refund</u>
Philip & Edna Messina #6863-00-981632	\$900,000	\$750,000	\$1,240.85

THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2007 assessment regarding the above-referenced property to reflect such reduction in assessment and to refund any overpayment of school taxes for the 2007-2008 school year, without interest, said refund in the amount set forth above.

Upon recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, seconded by Mr. Campbell 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 March 6, 2008, a reduction in assessment and tax refund for the 2007 tax year was adjudged in favor of petitioners, Christopher F. and Regina A. Gallagher, for two parcels of property owned in the Town of Washington, in the Millbrook Central School District, Tax Map Nos. 6966-00-932523-0000 and 6966-00-843423-0000, said reductions in assessment as follows:

<u>Map</u>	<u>Tax Year</u>	<u>From</u>	<u>To</u>
#6966-00-932523	2007-08	\$3,605,000	\$3,300,00
#6966-00-843423	2007-08	\$ 269,400	\$ 77,000

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2007 assessments to reflect such valuation reductions in accordance with said 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 refund any overpayment of school taxes for the 2007-08 school year, without interest if paid within 60 days of service of the Order with notice of entry, said refund in the amount of \$4,114.61, made payable to Jacobowitz and Gubits, LLP, as attorney for the Petitioners.

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

WHEREAS, Gary R. Knight filed an Application for Corrected Tax Roll for the Year 2008 regarding property located at 4244 Route 44, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135889-6966-00-258330-0000 on the basis that the Enhanced STAR exemption was not applied to the assessment roll, and the 2008-09 school taxes should be based upon a taxable assessed value of \$801,650 instead of \$859,790 and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed value should be changed, as described above, and has recommended that the Application for Corrected Tax Roll for the Year 2008 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(c) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that the Application for Corrected Tax Roll for the Year 2008 be approved, notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property, and a refund be made of the overpayment of school taxes to Applicant for the first installment of school taxes, in the aggregate amount of \$273.65.

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

BE IT RESOLVED that the Board approves the Social Studies Field Trip to Philadelphia November 6 – 7, 2008 as presented at an estimated cost of \$280.00 per student. It was further noted that no child would be denied the opportunity to attend due to an inability to pay.

Upon recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, 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 October 7 and 9, 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 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 of Education does hereby authorize an appeal of the Impartial Hearing Officer's September 23, 2008 Findings of Fact and Decision in Case Number 32873.

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

BE IT RESOLVED that the Board hereby appoints Kevin O'Neil as a Maintenance Worker, effective November 3, 2008 at a prorated salary of \$29,870.00.

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

following resolution:

BE IT RESOLVED that the Board hereby appoints Robert *Glowacki* as a long-term leave replacement teacher, effective October 20, 2008 at a rate of 1/200th BA Step 1.

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

BE IT RESOLVED that the Board hereby accepts the resignation of Mike Lindberg from his position as Varsity Wrestling Coach for the 2008-09 school year.

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointment for the 2008-2009 school year:

John Shanley JV Girl's Basketball Coach (\$3,264)

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to convene in Executive Session to discuss the employment of a particular person at 9:20 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 10:17 pm.

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

BE IT RESOLVED that the Board of Education hereby accepts the Settlement Agreement between the District and parents of student 091508.

A motion was made by Mr. Campbell, seconded by Mr. Wolff, and carried unanimously to adjourn the regular meeting at 11:18 pm.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
November 3, 2008**

Members Present:

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

Members Absent:

Others Present:

R. Lloyd Jaeger
Tonya M. Pulver
Kurt Robb

Superintendent of Schools
District Clerk
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 the Board President, Mr. Hurley in the Millbrook Middle School Cafeteria at 7:40 p.m. Mr. Hurley led the Pledge of Allegiance.

Under correspondence Mr. Hurley noted there is a dinner of four county associations in Tarrytown at the Double Tree on November 13, 2008. Discussion will follow on what drives the cost of public education.

The Board noted that they would ask if Dr. Pennoyer could attend the January 5th meeting on the BOCES Building Project Presentation.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of September 15, 2008 and October 6, 2008 as amended.

Dr. Jaeger noted the following:

- Superintendent's Conference Day agenda is included in your packet and Part Two of Thinking Maps Training will be held.
- Our sports teams are doing exceptionally well this season.
- Elm and Alden Place Elementary School will be holding Open Houses next month
- The November 18th meeting will be at Alden Place Elementary School and the December meeting will be held at Elm Drive Elementary School.
- State Budget Issues – Governor will be having a renewed legislative meeting to discuss the budget. The Executive budget will be unveiled in mid December.
- General Fund Balances

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

BE IT RESOLVED that the Board hereby approves the 2009 Band Trip to Virginia Beach for the period of March 26 – 29, 2009 at a student cost of \$380.00 per person.

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

BE IT RESOLVED that the Board hereby approves the following salary increments as presented effective September 1, 2008:

Ray Budryk	.5 credits
Elizabeth Murray	4 credits

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

BE IT RESOLVED that the Board hereby authorizes Micheal DeFillipo, in the position of Interim High School Principal, as a signature on the Extra-class fund.

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

BE IT RESOLVED that the Board hereby accepts the donation of \$20.56 from the High School Building Level Team to the MCSD General Fund for no specific purpose.

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

BE IT RESOLVED that the Board hereby grants Cindy Cordes child care leave for the period of approximately February 5, 2009 through approximately May 1, 2009 as requested.

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

BE IT RESOLVED that the Board hereby grants Katherine Doyle child care leave for the period of late January, 2009 through late April, 2009 as requested.

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

BE IT RESOLVED that the Board hereby adopts the 2008-09 Goals as follows:

1. Emphasize the Culture of Learning
Continue to partner with faculty, staff, administrators, and parents to enhance the culture of learning whereby students are urged to continue to strive toward greater achievement and higher education goals.
2. Board of Education Policy Review and Revision
Engage in a comprehensive review and revision of the Board of Education policy manual in order to insure our district operates with efficacy and in compliance with state and federal regulations.
3. Facilities Planning and Management
Demonstrate proactive facility management and effective use of both new and existing resources by working with our facilities professionals and Business Administrator to develop short and long term action plans that will improve the appearance, condition and functionality of our buildings, grounds and district wide infrastructure.
4. Budget
Develop plans and policies which will enable the district to be fiscally prudent while continuing to invest wisely toward achieving educational excellence.
5. Technology
Update the District's K – 12 Technology Plan to support students and staff in the effective use of our emerging and existing technology resources.

The Board agreed to move forward with a Request for Proposal for Architectural Services.

The Board scheduled a meeting of the Audit Committee for November 17, 2008 at 6:30 pm.

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of October 7, 15, 16, 20, 21, 23, 28, 29, 30, 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. Ross to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Relsiea Pruner as a Temporary Teacher Aide, at a rate of \$12.15 per hour for the period of October 23, 2008 through November 25, 2008.

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointments for the 2008-09 school year:

William Yager	Alden Science Fair Coordinator	(\$1054)
William Yager	Lego Club Coach	(\$1054)
Walter Gulick	Varsity Baseball Coach	(\$2958)

At 9:34 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to convene in executive session for matters pertaining to particular persons, potential litigation and the evaluation of the Superintendent of Schools.

Tonya M. Pulver

Tonya M. Pulver

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

At 11:33 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session.

At 11:34 p.m. a motion was made by Mr. Campbell, seconded by Mr. Ross and carried unanimously to adjourn the meeting.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
NOVEMBER 17, 2008**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

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

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Upon recommendation of the Superintendent of Schools and after discussion, 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:

Warrants

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

**Board of Education
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November 17, 2008
Page 2**

Upon recommendation of the Superintendent of Schools and after discussion, 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:

Financials

- a. Appropriation Status Report by Function covering
10/1/07 –
10-31-08
- b. Revenue Report for the month ending 10/31/08
- c. Treasurers Reports for the period 10/01/08 – 10/31/08:
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.
- d. Budget Transfers

Mrs. Morey presented on the status of the Technology Program this year. She noted that all of the technology plan items are in conjunction with the Board of Education Goals. Some items noted were:

Technology
Presentation

- Smart Classrooms – 60 classrooms have Smart Boards a projector and a teacher laptop.
- Teacher Laptops – 100 Teacher laptops are assigned to individuals.
- Wireless Initiative – All buildings are wired for wireless at this time. The wireless is secured.
- Infrastructure Upgrades – New servers in District Office and new switches in Middle School.
- Server Backup Coser is in place.
- New Server to support Windows XP.
- New Computer Lab in MS for Project Lead the Way.
- Additions to the Alden Computer Lab are underway.

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Mrs. Morton noted that the Library Media Program was progressing well. Some items she noted were:

- Accelerated Reader
- Library Automation
- Read about the Planet
- Themed Weeks
- Book Clubs

Library
Media
Presentation

Andy Ciferri, the Village of Millbrook Mayor, addressed the Board regarding the traffic on Alden Place.

Public

The Superintendent reported on the following:

- State Aid predictions for the 2009/10 school year.
- Budget Building planning

Supt. Report

The Board accepted the Facilities Report for October 2008 as presented.

Facilities

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the Enrollment Report for October 2008 as presented.

Enrollment

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the Suspension Reports for October 2008 as presented.

Suspension

Upon 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:

MEF
Donation

BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation of \$123.69 from MEF for the purchasing of Scholastic Magazine Subscriptions for the first grade.

Upon 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:

Management
Letter
Response

BE IT RESOLVED that the Board approves the Management Letter Response and authorizes the Board of Education President to sign the same.

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November 17, 2008
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Upon 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:

CSE/CPSE

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 16, 29, November 3, 5, 6, 7, 10, 12, 13, 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 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:

Rosario,
Appt

BE IT RESOLVED that the Board hereby appoints Janine Rosaria to a Provisional appointment as a Senior Account Clerk Typist, at a salary of \$31,724 prorated, effective December 1, 2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 10:18 p.m.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to reconvene in regular session at 12:08 am.

A motion was made by Mr. Ross, seconded by Mr. Campbell, and carried unanimously to adjourn the regular meeting at 12:09 am.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
December 1, 2008**

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy (arrived at 6:52 pm)
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 6:48 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in Executive Session to discuss the employment of a particular person at 6:48 p.m.

Executive Session

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 7:56 pm.

Regular Session

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:

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of October 20, and November 3, 2008 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby accepts the donation, from IBM, of \$5,000 and 10 Laptops valued at \$13,870.00 to further support the Millbrook Central School District's facilitation of the Gateway to Technology Initiative and/or Project Lead the Way pre-engineering program.

Donation

**Board of Education
Regular Meeting Minutes
December 1, 2008
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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 Susan D'Angelo's request for FMLA Leave for the period of December 8, 2008 through Mid February, 2009 as requested.

D'Angelo
FMLA

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 amended DEHIC Trust Agreement effective January 1, 2009, as presented.

DEHIC

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 Private School Transportation Requests as presented for the 2009-10 school year.

Private School
Transportation

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 contract between the Millbrook Central School District and Snehal Sheth for Psychiatric Evaluations for students as needed.

Sheth Contract

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 Senior Class to Boston, MA April 16 and 17, 2009.

Sr. Class Trip

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 CSE:

CSE
Committee

Christina Kirschner – Parent Member

Allison James – Surrogate Parent Member

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Page 3**

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:

CSE/CPSE

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 13, 18, and 19, 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. Ross, and carried unanimously to adopt the following resolution:

Appt Pruner

BE IT RESOLVED that the Board hereby appoints Relsiea Pruner as a leave Replacement Teacher, at a rate of 1/200th BA Step 1 (after the initial 10 days per MTA Contract, for the period of January 22, 2009 through March 5, 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:

Ackerman, C
Appt

BE IT RESOLVED that the Board hereby appoints Christine Ackerman to a three-year probationary appointment as a Secondary Principal in the Secondary Principal tenure area at an annual salary of \$109,000 (base salary 107,500 and 1,500 Doctoral Stipend per MAA Contract) prorated to an effective date to be determined between February 15, 1009 and March 12, 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:

Co-C urricular

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointments for the 2008-09 school year:

Karl Knapp – Varsity Wrestling Coach

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At 8:27 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 9:14 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session.

At 9:15 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 BOARD MEETING MINUTES
December 15, 2008**

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
John Rudy
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Elm Drive All Purpose Room at 7:40 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Mrs. Fitzgerald, Jessica Furnari and Joanne Arias presented to the Board on the events and programs being implemented at Elm Drive Elementary School.

Elm
Presentation

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:

Warrants

General Fund Warrants 14 and 15
School Lunch Fund Warrants 9 and 10
Trust and Agency Warrants 10 and 11
Federal Funds Warrant 8

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:

Financial
Reports

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

Appropriation Status Report by Function covering 7/1/07 – 12/15/08

Revenue Report for the month ending 11/30/08

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Treasurers Reports for the period 11/01/08 – 11/30/08:
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.

A motion was made by Mr. Rudy, seconded by Mr. Forte and carried
unanimously to approve the audit committee recommendations from the
meeting of 11/17/08.

Audit
Committee

Upon the recommendation of the Superintendent of Schools a motion
was made by Mr. Campbell, seconded by Mr. Wolff and carried
unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby adopts the
2009/10 Calendar as presented. It was noted that early release days
would be added at a later date.

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:

Walker
Contract

BE IT RESOLVED that the Board hereby approves the contract
between the District and James Walker as the Assistant/Interim Director
of Special Education for the period of December 22, 2008 through June
30, 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:

403(B)

BE IT RESOLVED that the Board hereby adopts the District's Section
403(b) Internal Revenue Code Plan Document, as amended and
restated effective as of January 1, 2009, as presented to the Board at
this meeting. A copy of said document shall be incorporated by
reference within the minutes of this meeting."

BE IT FURTHER RESOLVED that the Board of Education hereby
authorizes the OMNI Group, Inc., to serve as the District's third-party
administrator pursuant to the District's Section 403(b) Internal Revenue
Code Retirement Basic Plan document and Adoption Agreement; and

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BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to sign or have signed the OMNI Group, Inc. Model Section 403(b) Plan Adoption Agreement dated August 18, 2008."

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:

Refunds

WHEREAS, JNPJC Brusco filed an Application for Refund and Credit of Real Property Taxes for the Year 2008 regarding property located at 244 Oak Summit Road, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135889-6763-00-638665-0000 on the basis that the forest land exemption pursuant to Section 480-a of the Real Property Tax Law was incorrectly computed based upon an error in the acreage, and the 2008-09 school taxes should be based upon a taxable assessed value of \$1,313,780 instead of \$1,616,380; and

WHEREAS, an Investigator and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed values should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2008 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(b) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Refund and Credit of Real Property Taxes for the Year 2008 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and a refund of the 2008-09 school taxes, in the amount of \$2,703.89, be made to Petitioner.

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, South Shanks Developers LLC filed an Application for Refund and Credit of Real Property Taxes for the Year 2008 regarding property located at 3 South Shanks Road, Millbrook, New York, in the

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Millbrook Central School District, described as Grid No. 135889-6666-00-004520-0000 on the basis that the assessed value on the tax roll does not match the assessor's final product and, therefore, the assessed value on the school tax bill is incorrect, and the 2008-09 school taxes should be based upon a taxable assessed value of \$575,000 instead of \$654,100; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2008 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(a) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Refund and Credit of real Property Taxes for the Year 2008 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and a refund be made of the overpayment of school taxes to 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, Beverly A. Schline filed an Application for Refund and Credit of Real Property Taxes for the Year 2008 regarding property located at 136 Verbank Road, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135889-6663-00-758483-0000 on the basis that the Enhanced STAR exemption was approved by the assessor but only the Basic STAR exemption was entered on the tax roll and, therefore, the 2008-09 school taxes should be based upon a taxable assessed value of \$439,550 instead of \$497,690; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical

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error was made and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2008 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(c) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Refund and Credit of real Property Taxes for the Year 2008 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and a refund be made of the overpayment of school taxes to Applicant in the aggregate amount of \$521.23.

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, 110 Rod and Gun Club Inc. filed an Application for Refund and Credit of Real Property Taxes for the Year 2008 regarding property located at Milewood Road, Verbank, New York, in the Millbrook Central School District, described as Grid No. 135889-6663-00-229403-0000 on the basis that there was a reduction in acreage and the forestry exemption amount was incorrectly calculated, and the 2008-09 school taxes should be based upon a taxable assessed value of \$47,400 instead of \$68,782; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2008 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(b) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Refund and Credit of real Property Taxes for the Year 2008 be approved, that

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notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and a refund be made of the overpayment of school taxes to Applicant in the aggregate amount of \$191.69.

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, Elizabeth F. Briggs filed an Application for Corrected Tax Roll for the Year 2007 regarding property located at 762 Tower Hill Road, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135889-6965-00-378789-0000 on the basis that the enhanced STAR exemption was approved, but was omitted from the assessment roll, and the 2007-08 school taxes should be based upon a taxable assessed value of \$366,867 instead of \$431,467 and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed values should be changed, as described above, and has recommended that the Application for Corrected Tax Roll for the Year 2007 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(c) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2007 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and the action of the School Business Administrator in issuing a corrected tax bill for the 2007-08 school taxes be ratified.

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, Bernard J. and Frances Connolly filed an Application for Corrected Tax Roll for the Year 2007 regarding property located at 3527 Route 82, Millbrook, New York, in the Millbrook Central School District,

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described as Grid No. 135889-6663-00-802373-0000 on the basis that the assessment roll change approved by the Board of Assessment Review (BAR) was not input into the RPS V4 computer system, causing the 2007-08 school taxes should be based upon a taxable assessed value of \$427,450 instead of \$403,850; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed values should be changed, as described above, and has recommended that the Application for Corrected Tax Roll for the Year 2007 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(a) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2007 be approved, that notice of approval of such application be mailed to such applicants, the tax roll be corrected to reflect the correct taxable assessed value of such real property and the action of the School Business Administrator in issuing a corrected tax bill for the 2007-08 school taxes be ratified.

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:

CSE/CPSE

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 18, December 4 and 5, 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. Forte and carried unanimously to adopt the following resolution:

Tax Collector's
Report

BE IT RESOLVED that the Board accepts the Tax Collector's Report with a Warrant End Date of October 31, 2008 as submitted.

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Section 437

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 wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Millbrook Central School District is a local employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Millbrook Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Millbrook Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, That the Millbrook Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Millbrook Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Business Office is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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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 James Walker as the Assistant Interim Special Education Director for the period of December 22, 2008 through December 23, 2008 at a rate of \$500 per day as detailed in the contract dated December 15, 2008.

Walker Appt.

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 James Walker as the Interim Special Education Director and CSE and CPSE Chairperson for the period of January 1, 2009 through June 30, 2009 at a rate of \$500 per day (maximum of 75 days) as detailed in the contract dated December 15, 2008.

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 Mary Linda Eurich as a Leave Replacement Teacher Aide at a salary of \$12.15 per hour for the period of December 8, 2008 through February 17, 2009.

Eurich Appt

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 Robert Glowacki as a Leave Replacement Teacher at a salary of 1/200th BA Step 1 for a six week period beginning on approximately February 1, 2009.

Glowacki, Appt

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 amends the appointment of Relseia Pruner to reflect a start date of approximately January 22, 2009 and continuing for approximately six weeks.

Pruner, Appt.

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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 request from Joanne Velletri for a medical leave of absence for the period of December 11, 2008 through January 4, 2009.

Velletri
Leave

Upon the recommendation of the Superintendent of Schools a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation of Joanne Velletri effective January 5, 2009.

Velletri
Resignation

At 10:10 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, the employment of a particular person and matters pertaining to a particular student.

Executive
Session

At 10:55 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session.

Regular
Session

At 10:56 p.m. a motion was made by Mr. Rudy, seconded by Mr. Wolff and carried unanimously to adjourn the meeting.

Adjourn

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

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

Members Present:

Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley

Others Present:

R. Lloyd Jaeger
Kurt Robb
Tonya M. Pulver

Superintendent of Schools
Business Administrator
District Clerk

Mr. Rudy, Board Vice President, called the meeting to order in the Middle School Cafeteria at 7:35 p.m.. Mr. Rudy then led the Pledge of Allegiance.

Call to Order

Mitchell Shron, Principal of the Career and Technical Institute at DC BOCES presented a PowerPoint presentation on the Centralized Campus Building Project. This project would put all the BOCES students and staff on one campus. It was noted that the BETA site is a rental that is not in the best of shape. Last year the building flooded and required the building to be shut down for a period of time. With a rent of one million dollars the trustees determined that the building was not worth the rent. They decided to build a new building to house BETA on the Salt Point Campus and to renovate the CTI building that houses the career and technology programs. Additionally, they will create a conference center. The BETA and CTI building will be connected with a bridge so students can move between the two buildings and get the most educational benefits.

DC BOCES
Proposed
Bldg.

Linda Poleski, the Assistant Superintendent of Business at DC BOCES noted that our first year cost for this project will be 1/200th of a percent. They are taking a twenty year note on the 30 million dollar project and dividing it among the 13 school districts that they serve. All the residents of Dutchess County are eligible to vote on the project because they are going through the dormitory authority. Voting will take place from 6 am – 9 pm at the BOCES BETA site.

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Erik Kaeyer of the designing architectural firm, KG&D, reviewed the architectural plans for the new campus. He noted that the new building would be 66,000 square feet and would link to the current building by way of a bridge. He also noted that the building was “green” in many aspects. One such aspect is the use of the light in the classrooms to reduce electricity use.

Dr. Jaeger noted that he has received some correspondence to share. One piece was a letter from Mrs. Hollingsworth regarding the proposed Cheerleading trip from March 26 through March 30, 2009. He noted that the appeal letter requests that the Board give consideration to the trip because they will be absent from school only two days. Included in the packet are the original proposal, the Board Policy on field trips as well as his proposal for guidelines for evaluating, categorizing and approving overnight field trip requests. After discussion it was noted that the Board would add this item to the January 20th agenda.

Field Trip
Discussion

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 budget transfer 644 as presented.

Budget
Transfer

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 approves the request from Elizabeth Murray for Child Care Leave beginning on approximately April 1, 2009 and continuing for a period of eight to twelve weeks as deemed necessary by her physician.

Murray Child
Care

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 meeting of December 15, 17, 18 and 23, 2008

CSE/CPSE

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

The Board reviewed and discussed the 2009-10 Annual Meeting and Budget Calendar. It was noted that the public invited to a budget session on February 2, 2009. It was the consensus of the Board to adopt the calendar as amended.

Annual
Meeting
Calendar

Dr. Jaeger noted that the budget process as begun already. He stated that at this time he and Kurt Robb believe that Millbrook will see a \$376,500 reduction in State Aid according to the Executive Budget. In building our budgets we take our current programs and build in a roll over to account for student enrollment and inflation. This year we are working on creating a budget that provides the current programs and spends less due to the impact of less revenue. The options we have are to tighten our belts, to defer multi-year spending that is not a current commitment and possibly put off the EXCEL project. The district could opt not to spend the EXCEL money in this current year and push it out to another school year.

Budget
Discussion

Dr. Jaeger reviewed the Architect Request for Proposal that was prepared in conjunction with our attorneys. In response to a question it was noted that we put monies aside for architectural services. Sending out the RFP does not require us to spend money. It was the consensus of the Board to authorize the Business Administrator to send the RFP out to firms.

RFP
Architects

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 authorizes the creation of the George T. Whalen, Jr. Foundation 2009 Scholarship in the amount of \$1,500. The guidelines for distribution are on file in the guidance office.

Scholarship
G.T. Whalen
Jr.
Foundation

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 approves the Consultant Agreement with Applied Forensics, LLC, dated December 23, 2008, a

Applied
Forensics

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copy of which shall be incorporated by reference into the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board of Education President shall be authorized to sign such Consultant Agreement on behalf of the Board.

At 9:27 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff 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 9:56 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 approves the Retainer Agreement with Shaw, Perelson, May and Lambert, LLP dated January 5, 2009, a copy of which shall be incorporated by reference into the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board of Education President and District Clerk shall be authorized to sign such Retainer Agreement on behalf of the Board.

Retainer
Shaw and
Perelson

At 10:01 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 BOARD MEETING MINUTES
January 20, 2009**

Members Present:

Thomas Hurley (arrived at 8:23 p.m.)
Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Rudy, Board Vice President, called the meeting to order in the High School Library at 7:38 p.m.. Mr. Rudy then led the Pledge of Allegiance.

Call to Order

Interim Principal, Michael DeFillipo, presented an amendment to the High School Attendance Policy for the second semester. After discussion, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 4 – 2 with Mr. Campbell and Mr. Wolff voting Nay, to accept the recommendation of both Michael DeFillipo and Lloyd Jaeger to amend the implementation of the High School Attendance Policy Regulation to be a half year implementation using the half year notification thresholds for both full and half year classes for the remainder of the 2008-09 school year; and to amend the interventions to indicate that parents and guardians will be notified via automated phone call or by phone or letter from an administrator or guidance counselor.

Attendance
Policy

Mr. Kurt Robb reviewed the High School Capital Project Financial close-out with the Board. He noted that the school was opened on time and came in under budget. He noted that the administration and Board maintained fiscal constraints and additionally, invested it was invested well by Lila Simon.

High School
Project
Close-out

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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 minutes of the meetings of November 17, 2008, December 1, 15, 2008 and January 5, 2009 as presented.

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

Warrants

General Fund Warrants
School Lunch Fund Warrants
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:

Financial
Reports

Appropriation Status Report by Function covering 7/1/07 – 12/15/08
Revenue Report for the month ending 12/31/08
Treasurers Reports for the period 12/01/08 – 12/31/08:
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 (645, 646, 647, 648)

Superintendent's Report

Reports

- RoundTable Article regarding our new High School Principal, Christine Ackerman
- RoundTable Editorial on Budgeting
- Tom Rogers disclosed some budget insight in Albany at a recent NYS School Superintendent's Council. One item was that the budget would likely be late, second that it was expected for the

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economy to improve month-by-month, third, that the senate is now a democratic NYC leadership base.

- Educational Stimulus' have been discussed, suggesting that we might receive additional funding for special education, Title I and/or capital funds.

Administrators' Reports

Brian Fried noted the following:

- ELA exams will begin this week
- Jr. High All-County is around the corner
- RTI training is beginning next week
- Special Education department meeting next week to better align the services and testing outcomes
- Young Playrights Arts in Residency beginning on the 28th of January
- Leadership Class will be performing at Alden next week

Thomas Libka noted the following:

- Live Video Feed of the Inauguration was a success
- ELA Testing has finished -98% attendance for the session
- The fifth grade basketball tournament was a success
- Recycling has started full swing in Alden
- Science Fair kick off was last week for the March event
- Science 21 is being implemented and the last group of teachers are being trained this week

Karen Fitzgerald noted the following:

- Each week a teacher takes a class to the public Library
- Jessica Furnari is doing weekly trainings with Teachers in technology
- Numerous trainings including co-teaching has been taking place throughout the year at Elm.

Mr. Walker noted the following:

- He has re-visited each building and has begun looking at the next year placements
- He is looking at programs to integrate special education students into our regular classes, with the concern being that the program fits the student not making the student fit the program
- Testing and evaluation procedures are being reviewed

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- Goals will be the focus of meetings rather than test scores

Student Representatives reported the following:

- Students enjoyed watching the inauguration
- Students complaining that some water fountains are not functional
- Students are also complaining about the temperature in the classrooms

The Board reviewed the Facilities Report for December 2008 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for December 2008 (1257 students total).

Enrollment

The Board reviewed the Suspension Reports for December 2008 as presented.

Suspension

After discussion, it was the consensus of the Board to approve the grant request from the Drama Club to be forwarded to MEF for 8 wireless microphones.

After discussion, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to approve the Overnight Field Trip Administrative Regulation (4531-R) as prepared by Dr. Jaeger.

Field Trip
Regulation

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:

Cheerleading
Trip

BE IT RESOLVED that the Board authorizes the Millbrook High School Cheerleaders to attend the National Cheerleading Competition in South Caroling, departing on Thursday march 26, 2009 and returning on Monday, March 30, 2009.

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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:

Attorney
Retainer

BE IT RESOLVED that the Board hereby approves the retainer agreement between the District and Shaw, Perelson, May and Lambert, LLP for the period of July 1, 2008 through June 30, 2009, as amended.

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:

HS Capital
Project 10-yr
Payback

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education accept the final report on expenditures and revenues with respect to the New High School Capital Project, as presented by the Business Administrator; and

BE IT FURTHER RESOLVED, that the Board hereby determines that the unspent funds (approximately \$197,604) and the interest earned (\$646,926 to date) be allocated to offset the debt service payments for this Project over the next 10 years, with the amount of approximately \$84,453 to be applied to the debt service payment in the 2008-09 school year, and relatively equal amounts calculated from the remaining balance during the 2009-10 through 2017-18 school years.

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:

Tax Refunds

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 2008 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 2008-2009 school taxes; and

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WHEREAS, a Decision was ordered by Judicial Hearing Officer Luke M. Charde, as follows:

Name	From	To	Refund
Jane C. Geisler	\$638,000	\$520,000	\$1,057.89
John & Constance McLean	\$740,000	\$650,000	\$ 806.86

THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2008 assessments regarding the above-referenced properties to reflect such reductions in assessment and to refund any overpayments of school taxes for the 2008-2009 school year, without interest, said refunds in the amount 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:

WHEREAS, by Order of Settlement of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, dated July 29, 2008, reductions in assessment for the 2006 and 2007 assessment rolls used to determine the school taxes for the 2006-2007 and 2007-2008 school years were ordered in favor of Petitioner, Old Post Farm, Inc. a/k/a Old Post Road Farm, Inc., for a parcel of real property owned in the Town of Washington, within the Millbrook Central School District, described as Tax Map No. 135889-6864-00-838565-0000, said reductions in assessment as follows:

Assessment Roll	Full Value	Full Value
Tax Year	Reduced From	Reduced To
2006-07	\$1,240,000	\$950,000
2007-08	\$1,277,200	\$950,000

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NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to note the adjustments in the margin of the tax rolls for such parcel for the 2006-2007 and 2007-2008 school years to reflect such valuation reductions; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order the Business Administrator is hereby authorized to issue a refund payable to the order of Jeffrey A. Giardina, as attorney for the petitioner, in the corresponding amounts of overpayment of school taxes paid on such property, in the amount of \$5,171.88, with interest from the date of service of the Order with notice of entry, for an aggregate amount of \$5315.56.

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 Order of Settlement of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, dated October 21, 2008, a reduction in assessment for the 2007 assessment roll used to determine the school taxes for the 2007-2008 school year was ordered in favor of Petitioners, Christopher and Sarah Burns, for a parcel of real property owned in the Town of Clinton, within the Millbrook Central School District, described as Tax Grid No. 132400-6566-00-513656-0000, said reduction in assessment as follows:

Assessment Roll	Full Value	Full Value
Tax Year	Reduced From	Reduced To
2007-08	\$594,000	\$286,900

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to note the adjustment in the margin of the tax rolls for such parcel for the 2007-2008 school year to reflect such valuation reduction; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order the Business Administrator is hereby authorized to issue a refund payable to the order of Petitioners, in the amount of overpayment of school taxes paid on such property, in the amount of \$4,313.08, without interest, for an aggregate amount of \$4,313.08.

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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 two Consent Judgments of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, one dated October 28, 2008 and one dated October 30, 2008, reductions in assessment for the 2006 and 2007 assessment rolls used to determine the school taxes for the 2006-2007 and 2007-2008 school years were 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 Tax Grid No. 135889-6664-00-260862-0000, said reduction in assessment as follows:

Assessment Roll	Full Value	Full Value
Tax Year	Reduced From	Reduced To
2006-07	\$2,300,000	\$1,251,767
2007-08	\$2,369,000	\$1,322,067

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to note the adjustment in the margin of the tax rolls for such parcel for the 2006-2007 and 2007-2008 school years to reflect such valuation reductions; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Judgments, the Business Administrator is hereby authorized to issue a refund payable to the order of Albert & Albert, as attorneys for Petitioner, in the amount of overpayment of school taxes paid on such property, in the amount of \$1,228.26 for the 2006-2007 school year and \$1,112.49 for the 2007-2008 school year, without interest.

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 15, 18 and 30, 2009 as presented and

CSE/CPSE

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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:

Wilson Leave

BE IT RESOLVED that the Board approves the request for medical leave for the period of January 13, 2009 through March 16, 2009 for Barbara Wilson.

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:

Webb Appt

BE IT RESOLVED that the Board hereby appoints Carol Webb a part-time Food Service Helper at a rate of \$10.80 per hour, effective January 20, 2009.

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.

Exec

Tonya M. Pulver

Tonya M. Pulver

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

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 6 – 1 with Mr. Rudy voting nay to adopt the following resolution:

Supt
Contract

BE IT RESOLVED, that the Board of Education approves the Contract, dated January 20, 2009, between the District and R. Lloyd Jaeger as

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Superintendent of Schools, for the period of July 1, 2009 through January 19, 2014 and further authorizes the Board of Education President, Thomas Hurley, to sign the same.

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

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
FEBRUARY 2, 2009**

Members Present:

Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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

DC Pro Tem

Dr. R. Lloyd Jaeger provided the Board with an overview of the initial 2009-2010 Budget development and constraints.

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:

Donation
MEF

BE IT RESOLVED that the Board accepts, with gratitude, the donation from MEF of \$3,800 to fund the purchase of eight wireless microphones for the Drama Club and Millbrook 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 resolution:

Smalley
Leave

BE IT RESOLVED, that the Board of Education approves the request from Cassie Smalley for FMLA leave for the period of approximately May 1, 2009 through mid July 2009 as requested.

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Page 2**

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of January 20 and 23, 2009. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

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

BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, from Regina Ellis, effective June 30, 2009.

Ellis
Retirement

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 District has received documentation verifying that Kristina Sarr was granted tenure, in the English tenure area, at her previous employment;

BE IT RESOLVED that the Board hereby amends the July 9, 2007 appointment of Kristina Sarr to read a 2 year probationary appointment in the English Tenure Area, effective September 1, 2007.

Sarr
Tenure
amendment

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointments for the 2008-09 school year:

Johanna Roth – Winter Track Coach (Volunteer)

Johanna Roth – Asst. Spring Track Coach

Co-Curricular

At 8:40 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss matters pertaining to potential litigation and negotiations under the Taylor Law.

Executive
Session

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At 9:47 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session.

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:

LaCrosse
Club

BE IT RESOLVED, that the Board of Education approves the creation of the Lacrosse Club and an advisor for said club.

At 9:53 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adjourn the meeting.

Adjourn

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

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

Members Present:

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

Members Absent:

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

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

Call to Order

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

DC Pro Tem

Mr. Fried, Mrs. Pelesz, Mrs. Hains and Mr. Barnes spoke to the Board regarding programs being implemented at the Middle School Level. Programs specifically mentioned included the 6th Grade Young Playwrights Club, Step Up Club, 6th Grade Leadership Class and the Project Lead the Way Program in all Middle School grades.

MS
Presentation

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

Warrants

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

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

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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 covering 7/1/07 – 2/17/09

Revenue Report for the month ending 1/31/09

Treasurers Reports for the period 01/01/09 – 01/31/09:

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 (649 and 650)

Financial
Reports

The Superintendent reported on the following:

- MHSSC Legislative Brunch Report as attended with Mr. Rudy on 2-7-09 Facilities Planning and Partnership memo - A brief review of my recent presentations to the Millbrook Booster Club and MEF Board.
- District Early Release Day
- Pirates of Penzance Production by the Millbrook HS Drama Club
- District Newsletter Millbrook Arts Group

Supt. Report

The Board reviewed the Facilities Report for January 2009 as presented.

Facilities
Report

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

Enrollment
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Reports for January 2009 as presented.

Suspension
Report

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 Surrogate Parent Members to the Committee on Special Education (CSE) and

CSE/CPSE

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Committee on Preschool Special Education (CPSE) as follows:
Michelle Perillo, Holly Vose-Ryley, Stephanie Luciano, Allison James
and Janet Petersen.

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:

CSE/CPSE

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 16, 29, November 3, 5, 6, 7, 10, 12, 13, 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.

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.

Executive
Session

At 10:53 p.m. a motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session.

Regular
Session

At 10:55 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the meeting.

Adjourn

Dr. R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 2, 2009**

Members Present:

Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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

DC Pro Tem

Dr. R. Lloyd Jaeger provided the Board with an overview of the initial 2009-2010 Budget development and constraints.

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:

Donation
MEF

BE IT RESOLVED that the Board accepts, with gratitude, the donation from MEF of \$3,800 to fund the purchase of eight wireless microphones for the Drama Club and Millbrook 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 resolution:

Smalley
Leave

BE IT RESOLVED, that the Board of Education approves the request from Cassie Smalley for FMLA leave for the period of approximately May 1, 2009 through mid July 2009 as requested.

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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 meeting of January 20 and 23, 2009. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

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

BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, from Regina Ellis, effective June 30, 2009.

Ellis
Retirement

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 District has received documentation verifying that Kristina Sarr was granted tenure, in the English tenure area, at her previous employment;

BE IT RESOLVED that the Board hereby amends the July 9, 2007 appointment of Kristina Sarr to read a 2 year probationary appointment in the English Tenure Area, effective September 1, 2007.

Sarr
Tenure
amendment

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointments for the 2008-09 school year:

Johanna Roth – Winter Track Coach (Volunteer)

Johanna Roth – Asst. Spring Track Coach

Co-Curricular

At 8:40 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss matters pertaining to potential litigation and negotiations under the Taylor Law.

Executive
Session

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At 9:47 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session.

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:

LaCrosse
Club

BE IT RESOLVED, that the Board of Education approves the creation of the Lacrosse Club and an advisor for said club.

At 9:53 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adjourn the meeting.

Adjourn

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 9, 2009**

Members Present:

Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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

DC Pro Tem

Mr. Hurley reminded the Board that the Dutchess County BOCES Board nominations would be addressed at the next Board meeting as the deadline is March 20th.

The Superintendent reported on the following:

Reports

- The Governor's proposed budget plan calls for a 15% shifting of cost for preschool special education from Dutchess County to each respective school district. At this writing I am still seeking specific information about the potential new budget expenditure we may incur if this proposal is adopted as part of a final state budget. For the time being we have inserted \$25,000 as a new expense within the evolving 2009-10 MCSD Budget.
- At the Governor's direction, a commission known as the Ravitch Commission has completed a study of the Metropolitan Transit Authority's short and long term expenses. This is the organization that governs bridges, tunnels, subways and MetroNorth in the

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downstate counties from Dutchess County south and including New York City. The Ravitch Commission proposes that every employer, both public and private, pay a new payroll tax of .0033 on its total payroll to support MTA expenses. If adopted, this would result in a \$32,858 expense to our district beginning next year. It would also be the first tax of its kind in New York State through which a government entity is taxing other government entities such as school districts and municipalities.

- Shakespeare in Millbrook – A March 13th evening performance of MacBeth is planned. This has been a wonderful and evolving collaboration among our district, MEF, and the Millbrook Arts Group. Additionally, the Hudson Valley Shakespeare Festival has provided public relations support to this event with contacts to the Poughkeepsie Journal and their regional network of subscribers. I hope you will consider attending. As an additional reminder, with the funds donated by MEF, we will be holding a full school MacBeth assembly with related workshops, for the 11th grade English classes, at Millbrook High School on March 12 and 13.
- Our new High School Principal, Dr. Ackerman, will begin on Monday, March 2nd. She will also be attending our high school play on Sunday afternoon.
- On Friday, February 20th our District hosted a meeting of Mr. Molinaro's Assembly District Superintendents. This two hour session allowed for updates regarding the State Budget to the extent they were available as well as other local and regional impacts of various federal and state revenue issues
- Additionally, he thanked Michael DeFillipo for his service to us as Interim Principal.

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 Millbrook Central Schools District opposes the proposed state budget plan that would transfer 15% of preschool special education cost from Dutchess County to our school district

Special Ed.
Cost
Resolution

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BE IT FURTHER RESOLVED that the Board of Education believes that transferring this cost to our district would be an unnecessary burden on the Millbrook Central Schools District taxpayers;

BE IT FURTHER RESOLVED that the District Clerk is directed to forward this certified resolution to the Governor, the Heads of NYS Assembly and Senate and the chairpersons of the education committees of both houses.

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:

MTA Tax

Whereas a proposed Metropolitan Transportation Authority Transit tax of .0033 on the district's total payroll which would result in \$32,857.74 in additional tax burden to the taxpayers of the Millbrook Central School District;

BE IT RESOLVED that the Millbrook Central School District opposes the proposed Metropolitan Transportation Authority Transit Tax;

BE IT FURTHER RESOLVED that the District Clerk is directed to forward this certified resolution to the Governor, the Heads of NYS Assembly and Senate and the chairpersons of the education committees of both houses.

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:

Lacrosse Club
Donation

BE IT RESOLVED that the Board of Education hereby accepts the donation in the amount of \$5,351, from the Lacrosse Club to support the Spring Season of lacrosse Club, pursuant to the budget provided by the athletic director.

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:

Summer
Study Grant
Hoteling

BE IT RESOLVED that the Board hereby awards the Summer Study Grant as outlined in Article II of the Agreement between the Millbrook Central School District and the Millbrook Teachers' Association to Carolyn Hoteling to attend a cognitive coaching seminar August 10 – 14, 2009;

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BE IT FURTHER RESOLVED that Mrs. Hotaling will be reimbursed at the rate of \$500 per credit hour (15 hours per credit) for a total \$1000.

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:

Doyle
FMLA

BE IT RESOLVED that the Board hereby approves Katherine Doyle's request for FMLA leave through March 30, 2009 as requested.

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:

D'Angelo's
FMLA

BE IT RESOLVED that the Board hereby approves Susan D'Angelo's request for FMLA leave through March 16, 2009 as requested;

BE IT FURTHER RESOLVED that the Board hereby authorizes the District to pay of her District provided medical and dental insurance through March 16, 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:

Excess Books

BE IT RESOLVED that the Board hereby acknowledges that the District has 96 books currently in our High School Library that are outdated and/or damaged;

Therefore, be it resolved that the Board hereby excesses those books and authorizes the Library Media Specialist to pursue alternative homes for said books.

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:

CSE/CPSE

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.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular appointments for the 2008-09 school year:

Co-curricular

Eric Meyer – JV Softball Coach (\$2654)
Joe DiCarlo – JV Baseball (\$2654)
Dave Felipe – Modified Baseball Coach (\$2349)
Paul Guardiola – Modified Softball Coach (\$2349)

At 8:40 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss matters pertaining to potential litigation and negotiations under the Taylor Law.

Executive
Session

At 9:46 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session.

Regular
Session

At 9:50 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adjourn the meeting.

Adjourn

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 16, 2009**

Members Present:

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

Members Absent:

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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

Clerk Pro Tem

Dr. Jaeger and Mr. Robb presented the 2009-10 Budget Proposal to the Board.

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

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:

Financial
Reports

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

Appropriation Status Report by Function covering 7/1/07 – 02/28/09

Revenue Report for the month ending 02/28/09

Treasurers Reports for the period 01/01/09 – 02/28/09

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

A member of the audience, Kim Klamenco, addressed the Board about a transportation issue.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the Enrollment Report for February 2009.

Enrollment
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the Suspension Reports for February 2009.

Suspension
Report

A motion was made by Mr. Hurley, seconded by Mrs. Blackburn and carried unanimously to nominate the incumbents (Edward McCormick, Robert Meade and Sam Shufelt) as nominees for the Dutchess County BOCES Board of Education.

DC BOCES

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 accepts the Reports on Federal Compliance Audit dated June 30, 2008 as presented.

Federal
Compliance
Audit

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 salary increments as presented:

Salary
Increments

- Maureen Gabriele – 6 hours
- Eileen Hargrove – 17 hours
- Sarah Rizzo – 3 hours
- Jason Zmudosky – 6 credits
- June Maples – 6 credits
- Jennifer Obrizok – 9 credits

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves that participation of two members of the Middle School Jazz Band in the Virginia Band Trip taking place March 26 – 28, 2009 which was previously authorized for High School band participation.

Virginia Band
Trip

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 request from Samantha Bopp for child care leave for the period of approximately May 9, 2009 through September 7, 2009.

Child Care
Leave - Bopp

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 contract between the district and Industrial Appraisal Company for a fixed asset appraisal in the amount of \$4,580 and
BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to sign the same.

Industrial
Appraisal
Contract

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 February 18, 25, March 4, 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.

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 appoints Relsiea Pruner as a Leave Replacement Elementary Teacher at a salary of BA Step 1 effective approximately April 1, 2009 for a period of 8 – 12 weeks.

Appt. Pruner

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 district has received documentation that Jennifer Hunt was awarded tenure in Spanish in her previous employment;
THEREFORE BE IT RESOLVED that the Board hereby amends the appointment of Jennifer Hunt to read that she is appointed to a two year probationary appointment effective September 1, 2007.

Amend Appt.
Hunt

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 appoints George Ouimet as the Stage Crew Advisor for the 2008-09 school year at a stipend of \$1,220.

Appts.
Co-Curric

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 appoints Robert Gehlhoff as the Lacrosse Club Coach for the 2008-09 school year at a stipend of \$2,349.

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 appoints the following individuals as on-call Theater Technicians effective March 13, 2009 for the balance of the 2008-09 school year at a stipend of \$20 per hour:
Ryan Peterman
Dalton Frevele
Leanne Keeley
Emily Walenta

At 9:58 motion was made by Mr. Ross, 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.

Executive
Session

At 10:17 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session.

Regular Session

At 9:19 p.m. a motion was made by Mr. Ross, seconded by Mr. Campbell and carried unanimously to adjourn the meeting.

Adjourn

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MARCH 30, 2009**

Members Present:

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

Members Absent:

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:36 p.m.. Mr. Hurley then 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. R. Lloyd Jaeger as District Clerk Pro Tem.

District Clerk Pro Tem

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 the minutes for the meetings of January 20, February 2, 17 and March 9, 2009 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:
Be it resolved that the Board of Education hereby adopts the 2009-2010 School Budget as proposed in the amount of \$24,256,271.

Budget

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
Be it resolved that the Board of Education hereby adopts the 2009-2010 Tax Report Card as presented and subject to revision based on final allocation of State Aid.

Tax Report Card

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 2009-2010 Local Government Exemption Report and further authorizes that said report shall be posted on the district's website and other published versions of the proposed 2009-2010 school budget presented to the voters.

Exemption Report

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 2008-2009 Health Services Rate of \$537.07 per student as presented.

Health Services Rate

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 approves the 2008-2009 Tuition Rates as follows:

Tuition Rates

Regular Education	K-6	\$9,496	7-12	\$11,845
Special Education	K-6	\$32,023	7-12	\$34,372

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2008-2009 school year between Wappingers Central School District and the Millbrook Central School District as presented:
BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$3,154.20 (\$450.60 per student) for health services for seven 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.

Health Services Contract – Wappingers

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 the creation of a pilot Girls Lacrosse Club for the Spring of 2009 at no cost to the school district.

Girls Lacrosse Club

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 4, 6, 9, 16, 18, 19, 25 and 26, 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. Wolff and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the contract between the District and Dr. Fern Aefsky to provide expert witness testimony;;
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the same.

Contract – Dr. Aefsky

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 Mr. Jacob Feldman to provide expert witness testimony;;
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the same.

Contract – Mr. Feldman

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 contract between the District and Dr. Ingrid Hansen to provide Neuropsychological evaluations to students in need of such services during the 2008-09 school year;
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the same.

Contract – Dr. Hansen

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution BE IT RESOLVED that the Board appoints the following individuals effective March 31, 2009:

Chris Muscari Volunteer- Girls Lacrosse Club Coach

Co-Curricular
Appts.

At 8:33 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the meeting.

Adjourn

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
April 21, 2009**

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
John Rudy
Craig Wolff

Members Absent:

James Ross

Others Present:

Dr. R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
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.

DC Pro Tem

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the minutes of the meetings of March 16, and 30, 2009 as presented.

Minutes

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 Lori Olmstead in the Elementary Education tenure area effective September 1, 2009.

Tenure –
Olmstead

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 Hunt in the Foreign Language tenure area effective September 1, 2009.

Tenure – Hunt

Board of Education
Regular Meeting Minutes
April 21, 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 monthly warrants as presented:

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

Warrants

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:

Financial
Reports

- a. Appropriation Status Report by Function covering
7/1/08 –
03/30/09
- b. Revenue Report for the month ending 03/30/09
- c. Treasurers Reports for the period 01/01/09 – 03/30/09
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.
- d. Budget Transfers

Dr. Jaeger reviewed the following:

- ☐ Status of the Facilities Committee
- ☐ New Student Information System
- ☐ Kindergarten Orientation Plan
- ☐ Millbrook Community Support Day
- ☐ Emergency Preparedness Planning with local community entities
- ☐ Policy Committee Potential Meeting Dates

Reports

**Board of Education
Regular Meeting Minutes
April 21, 2009
Page 3**

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for March 2009 as presented.

A motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to accept the Suspension Report for March 2009 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:

DC BOCES
Board

BE IT RESOLVED that the Board hereby casts a vote for Mr. McCormick, Mr. Meade and Mr. Shufelt in the 2009 Dutchess County Board of Cooperative Educational Services (DC BOCES) Board Election;

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to complete the ballot by placing an 'X' next to the candidates for whom the vote has been cast.

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:

DC BOCES
Budget

BE IT RESOLVED that the Board hereby casts a vote approving the 2009-2010 Dutchess County Board of Cooperative Educational Services (DC BOCES) Administrative Budget of \$3,706,103.

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:

Contract – Roy

BE IT RESOLVED that the Board hereby approves the contract between the District and Dr. Rob Roy as presented and authorizes the Superintendent to sign the same.

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

Tax Report
Card

BE IT RESOLVED that the Board adopts the amended Tax Report Card dated 4/1/09.

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April 21, 2009
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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 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 \$15,638.05 (\$422.65 per student) for 37 students from the Millbrook Central School District attending a 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.

Health
Services –
Arlington

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 March 4, 9, 11, 16, 17, 23, 34, 26 and 30, 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 accepts, with gratitude, \$1560 from Millbrook Educational Foundation to support the lacrosse Girls Club pilot program for spring 2009 per the budget previously authorized by Board resolution.

Donation –
Lacrosse

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 Robert Glowacki to a leave replacement elementary education position from April 20, 2009 through June 30, 2009 at a rate of 1/200th BA Step 1.

Appt.
Glowacki

**Board of Education
Regular Meeting Minutes
April 21, 2009
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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 Lindsey Hering-Owens to a leave replacement elementary education position from May 8, 2009 through June 30, 2009 at a rate of 1/200th BA Step 1.

Appt. Hering

A motion was made by Mr. Rudy, seconded by Mrs. Blackburn and carried unanimously to convene in executive session to discuss the employment of a particular person at 8:58 p.m..

Executive
Session

Transcribed by:

Tonya M. Pulver

Tonya M. Pulver
District Clerk

A motion as made by Mr. Campbell, seconded by Mr. Wolff and carried unanimously to reconvene in regular session at 9:54.

Regular
Session

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

BE IT RESOLVED that the Superintendent of Schools and Board President are hereby authorized to sign and Agreement extending the probationary term of Kristina Sarr, an English tenure area probationary employee through September 1, 2010.

Sarr – Tenure
Extention

A motion as made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adjourn the Board of Education meeting at 9:55.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

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

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
James Ross
John Rudy

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

Mr. Rudy, Board Vice President, called the meeting to order in the Middle School Cafeteria at 7:35 p.m.. Mr. Rudy then led the Pledge of Allegiance.

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

At 7:39 the Budget Hearing was opened for public comment. No members of the public were in the audience.

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 meeting of April 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. Forte and carried unanimously to adopt the following resolution:

BE IT HEREBY RESOLVED that the Board of Education amends the appointment of Lindsey Owens, made on April 21, 2009, to read as follows: Motion to appoint

Lindsay Owens to a .60 F.T.E. Leave Replacement Teacher position from approximately May 8, 2009 through June 30, 2009 at a salary of 1/200th BA Step 1.

At 8:12 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the meeting.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MAY 19, 2009**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
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 two candidates for the Board of Education:

Annual Meeting

"Shall the Board of Education of the Millbrook Central School District be authorized to expend the sum of \$24,256,271.00 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 8:23 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

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

DC Pro Tem

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:

**Board of Education
Annual Meeting Minutes
May 19, 2009
Page 2**

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

Warrants

- General Fund Warrants #29, 30, 31, 32
- School Lunch Fund Warrant #16 and 17
- Trust and Agency Warrant #20 and 21
- Federal Funds Warrant #17 and 18

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:

Financial
Reports

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

- a. Appropriation Status Report by Function covering 7/1/08 – 5/19/09
- b. Revenue Report for the month ending 04/30/09
- c. Treasurers Reports for the period 04/01/09– 04/30/09:
 - 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
- d. Budget Transfers 660, 661, 662, 663, 664 with 664 requiring prior approval.

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

Facilities

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to approve the enrollment report for April 2009 as presented.

Enrollment

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to approve the suspension report for April 2009 as presented.

Suspension

**Board of Education
Annual Meeting Minutes
May 19, 2009
Page3**

Dr. Jaeger informed the Board that he has applied for a \$2.2 million dollar grant through the office of Congressman Murphy. The grant would rehabilitate our school facilities with systematic energy smart solutions. This includes a wind power feasibility study, replacement of boilers and roofs.

Grant
Application

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:

Rose & Kiernan
Scholarship

BE IT RESOLVED that the Board of Education hereby authorizes the creation of the Rose & Kiernan, Inc. Scholarship for 2009 in the amount of \$1,000;

BE IT FURTHER RESOLVED that this scholarship fund will be awarded to a student who may choose to pursue a career in the field of healthcare, wellness, education or business.

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:

CSE/CPSE

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 21, 27, 30, May 6, 7, 11, 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. Ross and carried unanimously to adopt the following resolution:

Health Services
Contract –
Poughkeepsie
CSD

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 \$1424.04 (\$712.02 per student) for 2 students from the Millbrook Central School District attending a non-public school within the boundaries of the Poughkeepsie City School District as provided by Section 912 of the State Education Law;

**Board of Education
Annual Meeting Minutes
May 19, 2009
Page 4**

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. Wolff and carried unanimously to adopt the following resolution:

Leave
DeLessio

BE IT RESOLVED that the Board approves the request for a leave of absence from Elizabeth DeLessio-Neubauer for the period of five days during July and August of 2009.

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:

Leave
Murray

BE IT RESOLVED that the Board approves the request for a leave of absence from Elizabeth Murray for the period of September 1, 2009 through approximately January 4, 2010.

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:

Reinstate
Arias

BE IT HERBY RESOLVED that the Board hereby reinstates Joanne Arias as a 1.0 F.T.E. Special Education Teacher effective May 15, 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:

Appt.
Glowacki

BE IT HERBY RESOLVED that the Board hereby appoints Robert Glowacki as a leave replacement teacher, at a salary of 1/200th BA Step 1, effective May 15, 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:

Reinstate
Owens

BE IT HERBY RESOLVED that the Board hereby reinstates Lindsey Owens to a .6 FTE Elementary Education position effective May 15, 2009.

**Board of Education
Annual Meeting Minutes
May 19, 2009
Page 5**

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

Executive
Session

A motion as made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session at 8:55.

Regular
Session

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:

Annual Mtg.
Results

BE IT RESOLVED that the Board of Education hereby accepts the results of the Annual Meeting as presented:

Proposition 1 – The Budget (passed)

Yes 510 No 221

School Board Election

John Rudy	473	elected
Philp Campbell	433	elected
Joan Bowden-Welling	250	

A motion as made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adjourn the Board of Education meeting at 10:00.

Adjourn

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 1, 2009**

Members Present:

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

Members Absent:

Others Present:

R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

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 appoint Dr. Jaeger as District Clerk Pro Tem.

A motion was made by Mr. Ross and seconded by Mr. Wolff to accept the minutes of the meetings of April 21 and May 5, 2009 as presented. It was noted that the minutes would be posted to the website upon Board approval.

The Superintendent reported on the following:

- ☐ Math Results
- ☐ The Community Foundation Grant Recipients (Glick and Hains)

Facilities Committee reported on the following:

- ☐ Retaining Wall
- ☐ Buffer Zone Trees
- ☐ Architect Interviews

Policy Review Committee reported on the following:

- ☐ First Meeting
- ☐ Scheduled next meeting

Public Participation points:

- ☐ Laura Fitzmaurice re: Bus Drop-off Policy

- Joan Welling – Congratulations to Board members, exit statement and personnel issues.

The Board reviewed the Summer Meeting Calendar. Meeting dates were discussed in relation to Tax Levy and final staff appointments. The next meetings are scheduled as follows: June 15, July 6 and July 20th.

The Board suggested that the administration provide a bulleted list of items that they would like the Board to know about.

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

BE IT RESOLVED that the Board hereby accepts the donation of \$280.00 from the Rochester Institute of Technology to enhance the Project Lead the Way program for the Millbrook High School.

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 motion:

BE IT RESOLVED that the Board hereby accepts the donation/grant award from the Community Foundation of Dutchess County in the amount of \$750 for an internet safety program sponsored by “Web-Wise Kids” in the Millbrook Middle School.

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

BE IT RESOLVED that the Board hereby accepts the donation/grant award from the Community Foundation of Dutchess County in the amount of \$1500 for ESL Family Nights in the Millbrook Central School District.

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

BE IT RESOLVED that the Board hereby declares various obsolete and/or broken audio visual equipment as excess (list enclosed).

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

BE IT RESOLVED that the Board approves the contract between the district and Karen Finnerty for Occupational Therapy Services;

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. Campbell, 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 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.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to convene in executive session to discuss negotiations and matters pertaining to particular individuals at 9:59 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to reconvene in regular session at 10:30 pm.

At 10:35 a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn the meeting.

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JUNE 15, 2009**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
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.

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

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the minutes of the meetings of May 19, and June 1, 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 grants tenure to Joanne Arias in the Special Education tenure area 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 monthly warrants as presented:

General Fund Warrants
School Lunch Fund Warrants
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:

- a. Appropriation Status Report by Function covering 7/1/08–
- b. Revenue Report for the month ending
- c. 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.
- d. Budget Transfers

Public Participation:

Joan Welling addressed the Board with questions regarding the interview process for the position of Family and Consumer Science Teacher. She noted that she believed that the District should have a policy laying out standards and/or criteria for hiring. Mr. Hurley and Dr. Jaeger noted that we follow minimum qualifications as determined by New York State Education Law. Dr. Jaeger noted that while we don't have a policy on minimum hiring guidelines, we do budget for Masters with 3 years experience, but we do not set that as a minimum qualification.

Judge Foreman made the Jane Bolin Portrait donation to the Millbrook Central School District. A Jane Bolin Portrait was donated to each of the schools of the District. It was noted that she was the first African American Judge in all of the United States.

A motion was made by Mr. Campbell, seconded by Mr. Wolff and carried unanimously to accept the comprehensive plan submitted by Mosaic Associates and appoint them as the District's Architect of Record at the Reorganization meeting in July.

The Board accepted the facilities report, as submitted, for May 2009.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for May 2009 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to accept the Suspension Report for May 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 of Education hereby schedules the Board Reorganization Meeting for Monday, July 6, 2009 at 7:30 p.m. in the Millbrook Middle School Cafeteria.

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 Order of Settlement of the Honorable John R. Lacava, Supreme Court

Justice, State of New York, County of Dutchess, dated October 23, 2008, reductions in assessment for the 2006 and 2007 assessment rolls used to determine the school taxes for the 2006-2007 and 2007-2008 school years were ordered in favor of Petitioner, JNPJC Brusco Associates., for two parcels of real property owned in the Town of Washington, within the Millbrook Central

School District, described as Grid No. 6763-00-261695 (175 Oak Summit Road) and Grid No. 6763-00-638665 (244 Oak Summit Road), said reductions in assessment as follows:

Grid No. 6763-00-261695

Assessed Valuation	Reduced Assessment	Amount of Reduction	Exemption	Forestry Exempt
2006-07 \$1,800,000	\$1,681,980	\$118,020	\$229,980	\$246,166
2007-08 \$1,854,000	\$1,734,000	\$120,000	\$237,731	\$255,962

Grid No. 6763-00-638665

Assessed Valuation	Reduced Assess't	Amount of Reduction	Exemption	Forestry Exempt	Ag
2006-07 \$4,360,000	\$3,685,399	\$674,601	\$2,411,033	\$	0
2007-08 \$4,490,800	\$3,799,380	\$691,420	\$2,485,600	\$	0

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries for both parcels in conformity with the Order; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order the Business Administrator is hereby authorized to issue a refund payable to the order of Susan Sullivan Bisceglia, as attorney for the petitioner, in the corresponding amounts of overpayment of school taxes paid on such properties, in the amount of \$4,153.66 less the amount of \$2,703.89 (duplicate tax refund) paid to petitioner, for a total refund of \$1,449.77 without interest if paid within 60 days of service of the Order with Notice of Entry.

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

WHEREAS, by Revised Consent Order of Settlement of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, dated May 7, 2009, a reduction in assessment for the 2007 assessment roll used to determine the school taxes for

the 2007-2008 school year was ordered in favor of Petitioners, Christopher and Sarah Burns, for a parcel of real property owned in the Town of Clinton, within the Millbrook Central School District, described as Tax Grid No. 132400-6566-00-513656-0000 (3283 Salt Point Turnpike), said reduction in assessment as follows:

Full Value Reduced From	F V Reduced To
2007-08	
\$594,000	\$286,900

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries in conformity with the Revised Consent Order; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Revised Consent Order the Business Administrator is hereby authorized to issue a refund payable to the order of Paul Caltagirone, as attorney for Petitioners, in the amount of overpayment of school taxes paid on such property, in the amount of \$4,313.08, without interest, for an aggregate amount of \$4,313.08.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 21, 28, 29, May 13, 14, 15, 18, 19, 29, June 1, 3, 4, 9, and 11, 2009 as presented; BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby approves 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 \$1,487.31 (\$495.77 per student) for 3 students from the Millbrook Central School District attending a 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 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 Snehal Sheth to provide Psychiatric/Neuro Psychological Evaluations to students who are in need of such services for the 2009/10 school year.

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

BE IT RESOLVED that the Board approves the contract between the District and Millbrook Orthopedic Sports to provide Physical Therapy Services to students who are in need of such services for the 2009/10 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: WHEREAS, it is the plan of a number of Public School Districts, other BOCES organizations, and the Monroe2-Orleans BOCES ("the BOCES") during the 2009-10 school year to bid jointly for the purchase of various types of computers and technology commodities ("the Commodities"); and WHEREAS, the Millbrook Central School District (the "School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5 –G; and WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (the "Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and BE IT FURTHER RESOLVED, that in accordance with Cooperative bid Procedures the Board of Education agrees to award bid item purchasing according to the recommendations of the BCOES if such award is in the best interest of the school district.

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 Custodial Uniforms and Mops Bid to Capital Uniform with a winning bid of \$175.85 per week for supplying uniforms and dust mops to the District.

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 Custodial Supplies 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 hereby reviews the tentative Tax Certiorari Reserve figures for the 2009-10 Reserve Fund subject to revision in August 2009 at the time the Tax Levy is approved for 2009-10.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby accepts the donation of \$279.90, from the Millbrook Lacrosse Club, to off set additional costs that were incurred by the Boys Lacrosse Club this season.

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 Fall 2009 Girls' Varsity Soccer Team to travel to the High School Hall of Fame Tournament in Oneonta, NY during the Fall 2009 season on the weekend of September 12 – 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 Arlene Robinson as a Summer Custodial Worker at a salary of \$11.05 per hour, effective June 29, 2009 through September 4, 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 accepts the resignation of Nicole Reid from her position as Chemistry Teacher, effective June 30, 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 the following people to the corresponding co-curricular appointments for the 2009-10 school year at the stipend listed, pending MTA Contract negotiations:

- Keith Russell – AM Bus Supervisor (Elm) (\$1054)
- Keith Russell – PM Bus Supervisor (Elm) (\$1054)
- William Yager – Science Fair Coordinator (\$1054)
- William Yager – Robotic Club Advisor (\$1054)
- Kimberly Mooers – Elementary Band Director (\$1815)
- Heidi Tucci – Elementary Choral Director (\$1815)
- Barbara Noel – Dept Chair for Physical Education and Health k – 12 (\$4318)
- Cathie Morton – Library Coordinator K – 12 (\$2,550)
- Maryellen Link – Jr. Interact Advisor (\$1054)
- Barbara Noel – AM Bus Supervisor (Alden) (\$1054)
- Barbara Noel – PM Bus Supervisor (Alden) (\$1054)
- Susan Gagnon- MMS Jr. Interact (\$1054)
- Bill Burrows – Girl's Modified Basketball Coach (\$2349)
- Daniel Funk – Boy's Modified Basketball Coach (\$2349)
- Elizabeth Sayles – AM Bus Supervisor MS (\$1054)
- Elizabeth Sayles – PM Bus Supervisor MS (\$1054)
- Alexis Clements – MS Drama Club Advisor (\$1054)
- John Shanley – Modified Boy's Soccer Coach (\$2349)
- Anne Knapp – Jr. National Honor Society (\$1054)
- Nicole Devincenzi – MS Science Fair Coordinator (\$1054)
- Maureen Gabriele – MS Student Government co-advisor (\$970.50)
- Anne Knapp - MS Student Government co-advisor (\$970.50)

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to convene in executive session to discuss the employment of a particular person at 10:25 p.m..

Transcribed by:

Tonya M. Pulver

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District Clerk

A motion as made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in regular session at 11:54.

A motion as made by Mr. Ross, seconded by Mr. Campbell and carried unanimously to adjourn the Board of Education meeting at 11:55.

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