

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES  
July 9, 2007

Members Present:

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

Members Absent:

Others Present:

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

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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 Library at Alden Place Elementary School 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 Dawn Blackburn, Joseph Forte and Craig Wolff.

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

Motion carried unanimously.

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

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

Nominations were made for the office of Vice-President. After discussion, a motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to elect Mr. Rudy as Vice President of the Board of Education.

Appointment of District Clerk

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried 6-1, with Mr. Rudy voting nay, to appoint Tonya Pulver as District Clerk for the 2007-2008 school year at a salary of \$15,800.

President administers Oath of Office to District Clerk

The District Clerk was excused and Kurt Robb was appointed District Clerk Pro Tem

*Tonya M. Pulver*

Tonya M. Pulver

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2007-2008 school year at a salary of \$7,656.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the firm of Sickler, Torchia, Allen and Churchill, PC as Independent Auditors for the 2007-2008 school year at the following costs:

2007-2008 Audit of General Purpose Financial Statements (June 30,  
2006 Year End): \$13,550

Single Audit Procedures and Reports related to the above: \$800

Extraclassroom Activity Audit: \$550

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

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lila Simon as District Treasurer for the 2007-2008 school year at an annual salary of \$27,475.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2007-2008 school year at a salary of \$21.70 per hour.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lila Simon as Central Treasurer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Donna Lyons as Deputy Central Treasurer for the 2007-2008 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2007-2008 school year at the following cost:

Retainer: \$31,300.00  
Hourly Rate for services outside of retainer: \$180.00

Appointment of Board Member to DCSBA Executive Committee  
Appointment of Board Members to District Steering Committee  
Appointment of Board Member as DCBOCES Liaison  
Appointment of Board Member as PTO Liaison  
Appointment of Chairperson and Members to Board Facilities Committee  
Appointment of Chairperson and Members to Board Communication Committee  
Appointment of Board Member as Legislative Liaison  
Appointment of Board Members as NYSSBA Liaison  
Appointment of Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate

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 16, 2007.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2007-2008 school year as follows:

Chairperson: Cynthia Van Vliet

Alternate Chairpersons: Dr. Elizabeth DeLessio-Neubauer  
Mark Hlavaty

School Psychologists: Dr. Elizabeth DeLessio-Neubauer  
Mark Hlavaty

Physician: Dr. Anthony Tesoriero at \$75.00 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)”

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Parent Members: Robin Capers  
Paige Condon  
Anne-Marie Dignan  
Charlene Hartley  
Frank Orlando

Surrogate Parent Members: Tina Hogan, CHHC  
Michelle Perillo, CHHC  
Holly Vose-Ryley, CHHC  
Stephanie Luciano, CHHC

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2007-2008 school year as follows:

Chairperson: Cynthia Van Vliet  
Alternate Chairpersons: Dr. Elizabeth DeLessio-Neubauer

Physician: Dr. Anthony Tesoriero at \$75.00 per meeting  
Parent Members: Robin Capers  
Charlene Hartley  
Paige Condon  
Anne-Marie Dignan  
Frank Orlando

Surrogate Parent Members: Tina Hogan  
Michelle Perillo  
Holly Vose Ryley  
Stephanie Luciano

Dutchess County Pre-School  
Special Education

Coordinator: Beverly Allyn  
Kathy Knights  
Louise Hughes

Child's special education teacher and regular education teachers

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, 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 2007-2008 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the Millbrook Roundtable and the Poughkeepsie Journal as the Official Newspapers for the District for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, 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 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the signature of Lila Simon, District Treasurer, as authorized signature on all District checks for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, 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 2007-2008 school year.

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

bonding for all employees as follows for the 2007-2008 school year:  
Superintendent \$500,000  
Business Administrator \$500,000  
Treasurer \$500,000  
Tax Collector \$500,000

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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. Ross, and carried unanimously to re-adopt all existing Board of Education Policies for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the following Attendance Officers for the 2007-2008 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. Ross, and carried unanimously to appoint Dr. Anthony Tesoriero as the School Physician for the 2007-2008 school year at the following fee schedule:

Basic Annual fee: \$7,500  
Per home football game attended: \$100.00

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Dr. R. Lloyd Jaeger as the alternate Purchasing Agent when Mr. Robb is not available during the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, 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 2007-2008 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cynthia VanVliet, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cynthia VanVliet, Director of Pupil Personnel Services, as the Homeless Liaison for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, 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. Ross, and carried unanimously to appoint Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Giovania Tinkler, as the Special Education Records Management Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2007-2008 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2007-2008 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. Ross, and carried unanimously to establish the following petty cash funds for the 2007-2008 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.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to accept the minutes as presented for the meeting of June 18, 2007.

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 creates a 1.0 F.T.E. English Language Learner teaching position for the 2007-2008 school year.

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

BE IT RESOLVED that the Board acknowledges, with gratitude, that the Millbrook Central School District Educational Foundation, Inc. has, on learning that Project Lead the Way has granted a full scholarship for Mr. Barnes' summer classes, repurposed the \$4475 PLTW Training money currently held by the district where \$3775.00 is to be allocated the Middle School "School of Belonging" initiative and \$700.00 is to be allocated to the Middle School Artist in Residence RICE Mural Project, both for the 2007/08 school year;

BE IT FURTHER RESOLVED that the Board accepts, with gratitude the additional donation from MEF in the amount of \$100.00 to fully fund the RICE mural project.

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

BE IT RESOLVED that the Board hereby declares 4 card catalog units in Elm Drive and Alden Place Elementary School as excess and of no further use 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 21, 22, April 11, 20, 23, June 12, 13, 14, 15, and 19, 2007 as presented and

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

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

BE IT RESOLVED that the Board hereby accept the grant from the Berkshire Foundation in the amount of \$2,000.

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 appoints Jennifer Funk as a part-time School Nurse, effective September 4, 2007, at a rate of \$19.00 per hour. It was noted that she will be assigned to Dutchess Day for a period of 3 hours each school day.

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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 appoints Sarah Hartswick to a three- year probationary position, effective December 4, 2006, in the Elementary Education tenure area as a 1.0 F.T.E. Elementary Teacher, at a salary of MA Step 2 (\$50,821).

Upon the recommendation of the Superintendent of Schools, 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 appoints Samantha Bopp to a three-year probationary position, effective September 1, 2007, in the Elementary Education tenure area as a 1.0 F.T.E. Elementary Teacher, at a salary of MA Step 1 (\$49,400).

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 Lori Olmstead to a two-year probationary position, effective September 1, 2007, in the Elementary Education tenure area as a 1.0 F.T.E. Elementary Teacher, at a salary of MA Step 6 (\$56,509).

Upon the recommendation of the Superintendent of Schools, 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 appoints Kristina Sarr, to a three-year probationary position, effective September 1, 2007, in the English tenure area as a 1.0 F.T.E. English Teacher, at a salary of MA Step 5 (\$55,089).

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 Michelle Trapini to a three- year probationary position, effective September 1, 2007, in the Special Education tenure area as a 1.0 F.T.E. Special Education Teacher, at a salary of MA Step 1 (\$49,400).

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 Christy Schappach to a leave replacement elementary teaching position, effective October 1, 2007, at a salary of 1/200<sup>th</sup> MA Step 2 (\$47,677).

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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 appoints Cindy Cordes, to a three-year probationary position, effective September 1, 2007, in the Reading tenure area as a 1.0 F.T.E. Reading Teacher, at a salary of MA Step 1 (\$49,400).

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 Co-Curricular/Extra Class appointments of the following individuals for the 2007-2008 school year at the corresponding stipends, as per current contract:

Georgia Herring – Sophomore Class co-advisor (\$569)  
Heidi Tucci – Elementary Choral Director (\$1693)  
Maryellen Nerf – Jr. Interact at Alden (983)  
Barbara Noel – AM Bus Supervisor Alden (\$983)  
Barbara Noel – PM Bus Supervisor Alden (\$983)  
Jason Zmudsky – Fall Intramurals co-coach (\$491.50)  
Joseph Carbone – Spring Intramurals co-coach (\$983)  
Dan Funk – Fall Intramurals co-coach (\$491.50)  
Dan Funk – Modified Boy’s Basketball Coach (\$2191)  
Jeffrey Barnes – Asst. Football Coach (\$3044)  
Nicole Reid – JV Softball Coach (\$2475)  
Craig Fryer – HS/MS Band Director (\$2378)  
Charlie Fauci – Drama Stage Crew Advisor (\$1138)  
Kelly Gruntler – Sophomore Class co-advisor (\$569)  
Arlene Robinson – Admissions Director (\$983)  
Anne Knapp – Middle School Student Council co-advisor (\$905)  
Maureen Gabriele – Middle School Student Council co-advisor (\$905)  
Bill Burrows – Modified Girls Basketball (\$2191)  
Dan Funk – Modified Baseball Coach (\$2191)  
John Shanley – Modified Boys Soccer Coach (\$2191)  
Darren Sullivan – Modified Volleyball Coach (\$2191)  
Heather Simco – Yorker Club advisor (\$983)  
William Blayney – National Jr. Honor Society (\$983)  
Anita Kiewra – Middle School Art Club (\$983)  
Anita Kiewra – Odyssey of the Mind (\$983)  
William Burrows – Modified Girl’s Basketball Coach (\$2191)  
Susan Gagnon – MS Jr. Interact Advisor (\$983)  
Elizabeth Sayles – AM Bus Supervisor MS (\$983)

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Elizabeth Sayles – PM Bus Supervisor MS (\$983)  
Keith Russell – AM Bus Supervisor Elm (\$983)  
Barbara Noel - Phys Ed/Health Department Chairperson (\$4027)  
Jeff Barnes - .5 extra technology class (\$3867.17)  
Robert Gehlhoff - .5 extra Spanish 7 class (\$3867.17)  
William Blayney – 1.0 extra computer class (\$8233.33)  
JoAnn Fargione - .5 extra Earth Science Lab class (\$3867.17)  
Pamela Jones-Guida – 1.0 extra Spanish I class (\$8233.33)  
Tracy Keller – 1.0 extra Earth Science class (\$8233.33)  
Ken McPerson - .5 extra Physics Lab class (\$3867.17)  
Nicole Reid – 1.0 extra Biology Honors class (\$8233.33)  
John Shanley – 1.0 extra AP Calculus class (\$8233.33)  
Michael Spross – 1.0 extra Studio Art class (\$8233.33)  
Trish Tomaseski – 1.0 extra Biology Regents class (\$8233.33)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to enter executive session to discuss negotiations under the Taylor Law at 8:30.

A motion was made at 9:40 by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session.

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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Diane Morey to \$67,420;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Tonya M. Pulver to \$37,300;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Mark deMartine to \$54,762;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Michael Ragusa to \$44,700;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Lila Simon to \$33,270;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Christine Thestrup to \$44,426;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Kurt Robb to \$105,833.

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At 9:54 a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn.

*Kurt Robb*  
Kurt Robb

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
JULY 16, 2007**

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
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

The meeting of the Board of Education was called to order by Thomas Hurley, Board President in the Library at Alden Place Elementary School at 7:34 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. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approves the monthly warrants as presented.

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

- 1) General Fund Expenditures
- 2) Budget Transfers
- 3) Revenue Report
- 4) Treasurer's Report

The Board reviewed the Facilities Report for June 2007 as presented.

Facilities

A motion was made by Mrs. Blackburn, seconded by Mr. Rusy, and carried unanimously to accept the Enrollment Report for June 2007 as presented.

Enrollment

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to accept the Suspension Report for June 2007 as presented.

Suspension

It was the consensus of the Board to make the following Board appointments:

Board Appts.

Appointment of Board Member to DCSBA Executive Committee – Mr. Forte and Mr. Ross

Appointment of Board Members to District Steering Committee – Mr. Hurley and Mr. Forte

Appointment of Board Member as PTO Liaison – Mrs. Blackburn

Appointment of Chairperson and Members to Board Facilities Committee – Mr. Forte, Mrs. Blackburn and Mr. Campbell

Appointment of Board Member as Legislative Liaison – Mr. Rudy

Appointment of Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate – Mr. Rudy and Mr. Forte

Appointment of Education Foundation Member – Mr. Hurley

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:

Residency  
Officer

BE IT RESOLVED that the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to the Superintendent of Schools who shall have full and final authority to make determinations regarding student residency.

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:

Bid Award  
Dish Washer

BE IT RESOLVED that the Board of Education hereby awards the bid for the Commercial Dishwasher to Dutchess Restaurant Equipment Company.

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:

Bid Award  
Athletic

BE IT RESOLVED that the Board of Education hereby awards the bids for the 2007-2008 Athletic Supplies as follows:

- Medco - \$2,008.78
- MF Athletic - \$305.00
- Greg Larson - \$591.17
- Stadium Systems - \$354.20
- Passons - \$2,369.07
- Anaconda - \$5,772.04
- Riddell - \$370.76
- Tennis Supply Co. – 612.96

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:

Bid Award  
Custodial

BE IT RESOLVED that the Board of Education hereby awards the bids for the 2007-2008 Custodial Supplies as presented.

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

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 30, May 2, 3, 4, 11, 14, 30, June 5, 7, 11, 12, 14, and 15, 2007 as presented and BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

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

BE IT RESOLVED that the Board hereby agrees to contract with Jay Selman, M.D. to provide Neurological Evaluations to District students who are in need of such services during the 2007-2008 school year;  
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the agreement.

Contract –  
Neurological  
Evals

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

BE IT RESOLVED that the Board accepts the donation of two wall cabinets and a free standing bookcase to room 203 of the high school from Trace Keller. It was noted that the value of this donation is \$320.00.

Donations

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 Della Ross Ferreri as a .50 French Teacher, effective September 1, 2007 at a salary of MS Step 10 (\$31,761).

Appt. Ferreri

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 Jennifer Hunt to a three year probationary appointment in the Foreign Language Tenure area as a Spanish Teacher, effective September 1, 2007, at a salary of MA Step 5 (\$55,089).

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 hereby appoints Jennifer Maples Obrizok to a three year probationary appointment in the School Psychologist Tenure area as a School Psychologist, effective September 1, 2007, at a salary of MA30 Step 2 + 8 credits (\$53,191).

Appt. Maples

*Tonya*

*M.*

*Pulver*

District Clerk

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

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

Keith Russell – AM Elm Bus Supervisor (\$983.00)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session at 8:30 pm to discuss negotiations under the Taylor Law.

The District Clerk was excused.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to reconvene in Regular Session at 10:38 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn at 10:47 p.m.

*R. Lloyd Jaeger*

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
August 06, 2007

Members Present:

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

Members Absent:

James Ross

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order in the Alden Place Library at 7:40 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

It was the consensus of the board to remove item 7 (school lunch prices) from the consent agenda.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the HS Suspension Report for June 2007 as presented.

Report

The Board had a discussion regarding the NYSSBA Conference. The resolution booklets need to be returned by the first meeting in October to John Rudy. It was noted that Craig, John, Joe and Dawn are interested in going. Tonya was directed to begin the registration process.

Discussions

The Board discussed the EXCEL Aid. Dr. Jaeger introduced the topic and the calendar that would need to be followed. The Board agreed on the concept for the EXCEL Aid and unanimously agreed this should be voted on in November, sooner rather than later.

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The Board reviewed the Board meeting calendar as presented. It was noted that the Board appreciated the layout and would like it to continue. Dr. Jaeger noted that August 20<sup>th</sup> was a potential date for the Board Audit Committee to convene. It was noted they will have a meeting at 6:30 pm on August 20<sup>th</sup>.

Additionally it was suggested that the Board meet on September 10<sup>th</sup> to conduct a retreat. Dr. Jaeger noted that the Board goals were included in the packet.

The Board reviewed the plans for the middle school and high school openings. Dr. Jaeger noted that the opening is planned on being staggered just as it was last year in order to allow the upper classmen to provide orientations for the younger students. It was the consensus of the Board to authorize the process of staggering the start of school for the middle school and high school for the 2007-08 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approved budget transfers 553 for the 2007-08 school year as presented.

Budget  
Transfers

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, it is the plan of a number of public school district, other BOCES organization, and the Monroe 2-Orleans BOCES (the "BOCES") during the 2007-08 school year and through 11/30/08 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 participation in the joint bidding of the Commodities, as authorized my General Municipal Law, Article 5-G; and  
Whereas, the Board of Education has received and reviewed the Cooperative Bid Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

Technology  
Bid

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Be it resolved, that the Board of Education hereby appoints the Superintendent of Schools 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 purchases according to the recommendations of the BOCES 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. Campbell and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby sets the price of breakfast at \$1.50 at all buildings and the price of Lunch at Elm Drive Elementary School at \$2.00 and at Alden Place Elementary School, the Middle School and the High School at \$2.25.

Cafeteria  
Prices

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

BE IT RESOLVED that the Board accepts the donation of \$15,000 from Tribute Gardens for the Video Conferencing Project.

Donation

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

BE IT RESOLVED that the Board accepts the donation of \$35,000 from Tribute Gardens for the Project Lead the Way Program at the Middle School.

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 declares the various technological items as surplus as provided by the Technology Director.

Surplus

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:

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BE IT RESOLVED that the Board approved the Memorandum of Agreement with the Millbrook Teachers Association with regard to the hourly stipend for teaching inservice workshops;

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

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

Appt.  
Clements

BE IT RESOLVED that the Board of Education hereby appoints Alexis Clements to a three-year probationary appointment in the Music tenure of Music as a Music Teacher, at a salary of MA Step 1 (\$49,400), effective September 1, 2007.

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:

Appt. Hains

BE IT RESOLVED that the Board of Education hereby appoints Denise Hains as a .5 FTE Guidance Counselor and a .5 FTE English Language Learner Teacher effective September 1, 2007. It was noted that she will serve a two year probationary position as the ELL Teacher.

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:

Appt. Tipping

BE IT RESOLVED that the Board of Education hereby appoints Hollie Tipping to a three-year probationary appointment in the Guidance Counselor tenure area as a Guidance Counselor at a salary of MA30 Step 1 + 18 credits (\$52,224), effective September 1, 2007. It was noted that Ms. Tipping will be hired on a per diem basis (\$261.12 per day) to work 5 additional days during the summer of 2007.

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:

Salary – Lyons

BE IT RESOLVED that the Board of Education amends the 2007-08 salary of Donna Lyons to \$31,100;

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BE IT FURTHER RESOLVED that an additional 2.75 % shall be applied to said salary subject to subsequent modification in accordance with Board Policy 9400.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law at 9:40 p.m.

Executive  
Session

The District Clerk was excused.

*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 10:26.

Regular  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to establish the salary of the Superintendent of Schools, R. Lloyd Jaeger at \$163,020 for the period of 7/1/07 through 6/30/08.

Salary Jaeger

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

Adjourn

*R. Lloyd Jaeger*

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
AUGUST 20, 2007**

Members Present:

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

Members Absent:

Philip Campbell

Others Present:

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

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

The meeting of the Board of Education was called to order by Thomas Hurley, Board President in the Library at Alden Place Elementary School at 8:18 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

Dr. Jaeger noted that we have received notification that Thomas Hurley has been selected by the Mid-Hudson School Study Council to receive this year's Award for Excellence in School Board Service. He noted that the awards dinner will be held on October 10, 2007, at 7 pm, at Anthony's Pier 9 in New Windsor. The Board is invited to attend.

Hurley Award

Rich Burns reported on the status of the High School Project. He noted that all contracts have been closed out with the exception of the HVAC contract. It is his anticipation that the HVAC contract will be closed out in the next month to two months. The retention ponds have been excavated and fixed recently and appear to be working as designed. The oil fill system has been modified so that deliveries could be faster. HVAC issues are in the computer room, kiln room, second floor air conditioning optimization. Additionally, data jacks and outlets will be added to the front of the librarian's desk.

High School  
Project Report

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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 July 9, 16, and August 6, 2007 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

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:

- 1) General Fund Expenditures
- 2) Budget Transfers
- 3) Revenue Report
- 4) Treasurer's Report

Financial Reports

The Board discussed the Board meeting locations for the upcoming year. It was noted that the Board would continue to meet in the Middle School Cafeteria, but would rotate to the other buildings during December, January and February.

Mtg. Locations

The Board continued the discussion of the EXCEL Project. They noted that the asbestos abatement and re-wrapping of pipes in the Middle School is the target project and that the Superintendent is authorized to move forward with the creation of the resolution to be presented to the community.

EXCEL Project

The Board audit committee noted that they have reviewed the audit report document on cash receipts and revenue, discussed it and the districts' response and have directed the District Clerk to set a timeline with the future auditor.

Audit Committee

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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 agreed to amend the agenda to include a personnel item and the adoption of the tax warrant.

Amend  
Agenda

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 amended the appointment of Christy Schappach to include 10 per diem days, to be paid at the substitute teacher rate, between September 4 and September 30, 2007, for the purpose of developing instructional continuity for her leave replacement assignment.

Schappach  
Amend appt

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 2007-2008 Tax Warrant in the amount of \$17,699,425.00. A copy of the Tax Warrant is on file with the District Clerk;

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

Tax Warrant

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

BE IT RESOLVED that the Board accepts the DC BOCES 2007-08 cafeteria bids as received.

Bid  
Acceptance  
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:

BE IT RESOLVED that the Board approves contract with First Student, Inc. for transportation services for the period of July 2, 2007 through August 31, 2007 as presented;

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

Summer  
Transportation  
Contract

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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 Senior Class Trip to Disney's Grad Night leaving on April 24, 2008 and returning on April 26, 2008. It was noted that the cost per student is \$650 - \$700 and will be funded by the students.

Sr. Class Trip  
Disney

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 that petty cash for the High School Cafeteria to \$100.00.

Petty Cash  
Increase

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 creates the Lacrosse Club under the stipulation that the Club will begin in the Spring of 2008 only if the Club raises all the funds necessary (approximately \$10,000) by the second Board meeting in February of 2008 and donates said funds to the Millbrook Central School District for use in administering the program.

Lacrosse Club

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 May 11, 23, 30, June 4, 5, 6, 7, 8, 12, 13, 14, 15, 19, July 26, August 2, 2007 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. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby agrees to contract with Cresswell Audiology to provide Auditor Procession Evaluations/Screening services to District students who are in need of such services during the 2007-2008 school year;

Contract  
Cresswell

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

TAN

BE IT RESOLVED that the Board of Education hereby authorizes the Board President (or the Board Vice President in the Board President's absence) to issue a Tax Anticipation Note, in the amount of \$1,500,000.00, in anticipation of school taxes to be received from the property owners of the Millbrook Central School District during the current fiscal year of said School District commencing July 1, 2007, and renewals thereof, if necessary. The note shall be issued on or about August 31, 2007, for a period of approximately sixty (60) days. Said note shall be sold to Bank of Millbrook, at the interest rate of 3.90% per annum, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes.

All other matters, except as provided herein, related to such note, shall be determined by the Board President, or the Board Vice-President in the Board President's absence, including the power to designate such note as a "qualified tax exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986.

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 2007-2008 school year as outlined in the 2007-2008 Free and Reduced Income Eligibility and Police Information booklet from the State Education Department dated June 2007 and

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

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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 Substitute List for the 2007-2008 school year as presented and authorizes the Superintendent of Schools to amend the list as needed.

Sub 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 appoints Kristen Alessandrello to a three-year probationary appointment as a Special Education teacher, at a salary of MA Step 1 (\$49,400), effective September 1, 2007.

Alessandrello  
Appointment

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 amends the appointment of Denise Hains as a .5 FTE Guidance Counselor and .5 FTE ELL teacher to the corrected salary of \$91,306.60.

Hains  
Amend Salary

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Eileen Cacciola as a Food Service Worker, effective September 4, 2007, at the rate of \$9.50 per hour.

Cacciola  
Appointment

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:  
Arlene Looney – Student Council Advisor (was previously co-advisor)  
Georgia Herring – 1 extra class (US History)

Co-curric/Extra  
Class

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

Executive  
Session

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The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed District Clerk pro tem.

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

Regular  
Session

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

Adjourn

*R. Lloyd Jaeger*

Dr. R. Lloyd Jaeger



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
September 4, 2007

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger  
Kurt Robb

Superintendent of Schools  
Business Administrator

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:35 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 Mr. Robb as District Clerk Pro Tem.

District Clerk  
Pro Tem

Mr. Hurley acknowledged the passing of John Glennon a former Millbrook Central School District Principal and Superintendent of Schools.

Mr. Robb informed the Board of the Summer Activities that have taken place to get the schools and grounds functional for the opening of school.

Mr. Robb also presented the Board with information regarding the fund balance and reserve funds. After discussion, it was the consensus of the Board to strive to reserve funds for the anticipated cost of next five years of retirees' health insurance premiums when it is fiscally responsible to do so over the next five years.

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Page 2**

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

SEQRA

WHEREAS, the Board of Education is considering a proposed project involving asbestos abatement at the Millbrook Middle School (Proposed Project); and

WHEREAS, the proposed project is a Type II action pursuant to Section 617.5(c) of the State Environmental Quality Review Act (SEQRA);

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the proposed project is a Type II action and will not have a significant adverse impact on the environment and makes a negative declaration for purposes of SEQRA.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously (6-0 in Mrs. Blackburn's absence) to adopt the following resolution:

EXCEL  
VOTE

BE IT RESOLVED, that the following proposition be placed on the ballot at a Special Meeting of the qualified voters of the Millbrook Central School District, Dutchess County, New York, to be conducted on October 29, 2007, when the polls will be open for the purpose of voting by voting machine on the following proposition:

**PROPOSITION – EXCEL AID**

SHALL the Board of Education of the Millbrook Central School District, Dutchess County, New York, be authorized to (a) perform an asbestos abatement/energy efficiency project at the Millbrook Middle School, including incidental costs related thereto, at a maximum estimated cost of \$504,827; and (b) 1authorize the issuance of not exceeding \$504,827 obligations of said District to pay the cost thereof, with such obligations to be payable from amounts to be levied in annual installments on taxable real property of the District, pledging the faith and credit of the District for the payment of the principal of and interest on said obligations, taking into account anticipated state aid (\$116,110) and the EXCEL aid grant (\$388,717) received?

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AND BE IT FURTHER RESOLVED, that the aforesaid Proposition shall appear on the ballot labels of the voting machines in the following abbreviated form:

Shall the Board of Education be authorized to perform asbestos abatement/energy efficiency project at the Millbrook Middle School, including incidental expenses, at a maximum cost of \$481,260, levy a tax to be collected in annual installments therefore taking into account anticipated state aid (\$116,110) and the EXCEL aid grant (\$388,717), and issue District obligations in anticipation thereof in an amount not to exceed \$481,260?

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to cause a Notice of Special Meeting to be published four times within the seven (7) weeks preceding the special meeting, as required by the Education Law, and to amend such Notice of Special Meeting, from time to time, as in her discretion such amendment may be required.

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:

First Student  
Contract

BE IT RESOLVED that the Board hereby approves the contract with First Student, Inc. for transportation services for the period of September 1, 2007 through June 30, 2008 as presented;

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

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

Fifth Grade  
Field Trip

BE IT RESOLVED that the Board of Education approves the Fifth Grade field trip to the Town of Washington Recreation Park as presented. It was noted that it is an overnight trip to be scheduled in the early Fall.

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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 authorizes the Board President to execute a Transportation Agreement with Ms. Gavle for the 2007-2008 school year;

BE IT FURTHER RRESOLVED that the Board authorizes the Board President to execute the Contract for Pupil Transportation, as required by the State Education Department, with Ms. Gavle for the 2007-08 school year.

Gavle Contract

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

BE IT RESOLVED that the Board hereby agrees to contract with St. Francis Hospital to provide Applied Behavior Analysis services to District students who are in need of such services during the 2007-2008 school year;

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

St. Francis  
Contract

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of August 28 and September 4, 2007 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 Mr. Wolff, seconded by Mrs. Blackburn 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

Investments

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performance among themselves (or 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.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in Executive Session to discuss potential litigation at 9:52 p.m.

Executive  
Session

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mr. Ross, seconded by Mr. Forte, and carried unanimously (6-0 with Mrs. Blackburn being absent) to reconvene in regular session at 10:40 pm.

Regular  
Session

A motion was made by Mr. Wolff, seconded by Mr. Rudy and carried unanimously (6-0 with Mrs. Blackburn being absent) to accept the agreement regarding student 090407 as presented and;  
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the same.

Student  
090407  
Agreement

A motion was made by Mr. Ross, seconded by Mr. Campbell, and carried unanimously (6-0 with Mrs. Blackburn being absent) to adjourn the regular meeting at 10:42 pm.

Adjourn

*Kurt Robb*

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 17, 2007**

Members Present:

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

Members Absent:

Craig Wolff

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
Cynthia Van Vliet	Director of PPS
Tonya M. Pulver	District Clerk

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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 Library at Alden Place Elementary School at 7:34 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

As customary, the administrators introduced the new staff members to the Board of Education.

Welcome

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

**Board of Education  
Regular Meeting Minutes  
September 17, 2007  
Page 2**

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:

Financial  
Reports

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

- 1           1) General Fund Expenditures
- 2           2) Budget Transfers
- 3) Revenue Report
- 4) Treasurer's Reports

Superintendent's Report

Reports

Dr. Jaeger noted the following:

State Comptroller's have arrived to audit our financial records.  
Thursday evening is the monthly MEF meeting.  
Excel Aid vote has been advertised and are looking to seek community approval of that project.  
We are working on beginning to get our committees together to begin the school year.

Pride of Millbrook Reports

Mrs. VanVliet introduced the new staff working with her department. Additionally she noted that two inclusion classrooms have been introduced, a special education teacher was added at the MS, a part-time guidance counselor at the Middle School and part-time ESL teacher, a School Psychologist has been added at the Middle School and a Guidance Staff at the High School, a reading teacher has been added at Elm, 10 teachers will be going to a co-teaching workshop and we have purchased an internet based student tracking program.

Mrs. Fitzgerald introduced her new staff. Additionally, she noted that Aussie training will continue, technology specialist is working on integrating technology between Alden and Elm, Performance Pathways training to be scheduled, and a maintenance plan for Elm Drive has been created and implemented. Parent orientation, BLT meeting and book fair are all scheduled.

Dr. Matteson introduced his new staff. Additionally, Paul Lagno is featured in the Poughkeepsie Journal as a good sport. He noted that the high school is looking into other college placement tests such as the

**Board of Education  
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ACT. It was noted that we have gotten free pre-ACT tests for our students. October 1<sup>st</sup> we are hosting the SADD conference for the County. October 2<sup>nd</sup> is the high school open house. Our Economics Program is being integrated with a life skills financial literacy certification. This will give the students a preparation in financial life skills. The alcohol detection policy has been implemented, discussed with students, inserted in student handbook and four people have been certified to use the device. On a professional note, three members of our staff will be presenting at conferences.

Mr. Libka noted that teachers and aides were trained in testing modifications, the RTI initiative has been introduced to the staff, 10 teachers will be attending the integrated social studies program, mentoring training and BLT training is scheduled.

Mr. Fried introduced his new staff. Teachers have met within their departments to review most recent state exam data analysis. School of Belonging initiative is continuing. Peer tutoring and mentoring will be implemented this year. It was noted that Middle School is completely wireless and all teachers have laptops and core classes have SmartBoards and carts. A thank you to Diane Morey was noted for her support and help advancing the technological growth. Open House will be held September 27<sup>th</sup>.

Mr. Fried took a moment to thank Girl Scout Troop 452 for the beautification of the Middle School. He noted that they came up with a comprehension plan to plant a garden at the main entrance to the Middle School. He noted that they even made sure the school colors, blue and gray, were included in the flowers. A certificate of appreciation was awarded to Troop 452 for their efforts. The Troop was introduced and shared their vision, plan and implementation with the Board. On behalf of the Board, Mr. Hurley thanked the Troop, the leaders and the parents for implementing this project and having the vision to beautify the Middle School when the Central Office was moved to this location.

**Board of Education  
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Page 4**

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the enrollment report as presented for the opening day of school.

NYSSBA/Legislative Liaison – Mr. Rudy noted that the State Legislature Network News has come out and deserves some review.

DCSBA Liaison – Mr. Forte noted they met once and have reviewed monthly scheduling.

Millbrook Central School District Educational Foundation, Inc Update – Mr. Hurley noted that the first annual golf tournament was a reasonable success.

Mr. Rudy noted that Reform Education Funding (REF) met last week and began a review of last year (the taxing and changes in State Aid). They want to explore having some speakers regarding State Aid changes and foundation aid. They hope to open it up to the County.

Discussion of Low Enrollment Courses – Dr. Matteson noted that we no longer have any courses that have enrollments of less than 10, other than academic intervention service classrooms and some distance learning courses. Additionally, he noted that we are looking to offer many more advanced placement classes in house. For instance, the faculty would like to offer the opportunity to take advanced placement to each student rather than to only students who meet certain requirements. Lastly, it is his goal to give each student the opportunity to take an online learning experience while in high school.

Low  
Enrollment  
Courses

After discussion and upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
WHEREAS, the Board of Education invited sealed proposals for energy performance contract services, which proposals were opened publicly on September 10, 2007, and there was only one such proposal that complied with the Request for Proposal;

Bid Rejection

**Board of Education  
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September 17, 2007  
Page 5**

THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interests of the School District, hereby rejects all proposals for energy performance contract services and authorizes the Business Administrator to reissue the Request for Proposal for such services.

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 September 13, 2007 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.

Mr. Hurley noted that the District was approached by individuals to commemorate varsity students that have passed away over the past approximately 40 years. The Board is asking that the facilities committee look into this item and bring recommendations to the Board.

Athletic Field  
Discussion

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. Kiewra

BE IT RESOLVED that the Board hereby appoints Anita Kiewra as a .25 F.T.E. Art Teacher at a salary of \$13,191.75, effective September 1, 2007.

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.  
Schappach

BE IT RESOLVED that the Board hereby amends the appointment of Christy Schappach to note that she will begin her assignment as a long term leave replacement teacher on September 10, 2007.

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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 grants a child care leave, as requested, to Alicia Dorsman beginning in early January and commencing on September 1, 2008.

Child Care  
Leave  
Dorsman

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

BE IT RESOLVED that the Board hereby appoints the following persons to the corresponding co-curricular appointment for the 2007-08 school year, at the stipend indicated\*:

Co-Curricular  
Appts.

- Anita Kiewra – Alden Place Odyssey Co-Advisor (\$491.50)
- Kimberly Mooers – Elementary Band Director (\$1,810)
- Georgia Herring – Model UN Advisor (\$983)
- Jessica Craven - .25 extra class (\$2,058)
- Anita Kiewra – K -12 Art Exhibitions Coordinator (\$983)

\*stipends represent 2006-07 amounts and are subject to change per MTA negotiations.

- Mary Tucker – Mentor (\$1,850)
- Sarah Rizzo – Mentor (\$1,850)
- Heidi Tucci – Mentor (\$1,850)
- Linda Wenkert – Mentor (\$1,850)
- Betsy DeLessio – Mentor (\$1,850)
- Helen Grady – Mentor (\$1,850)
- Jessica Furnari – Mentor (\$1,850)
- Corinne Goerlich – Mentor (\$1,850)

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..

Executive  
Session

**Board of Education  
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The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed District Clerk pro tem.

A motion as made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session at 10:05.

Regular  
Session

A motion as made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to adjourn the Board of Education meeting at 10:06.

Adjourn

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Dr. R. Lloyd Jaeger



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
October 1, 2007

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger  
Kurt Robb

Superintendent of Schools  
Business Administrator

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

Call to Order

Dr. Jaeger provided the Board with an update on the District initiatives. The update included:

District  
Initiatives  
Update

Teacher Mentor training  
Cross Contract with PNW BOCES for web resources for Social Studies and Language Arts  
Curriculum Mapping Program  
Early Release Day for teacher planning  
Alert Now initiative  
Assessment work for baseline reading achievement using Dibbles Program  
Work with BOCES for 7 – 12 faculty integrate technology  
School Locker Room refurbishment  
SEQRA project initiated for cell phone relocation  
HVAC work at high school  
Patching of driveway in front of Middle School

**Board of Education  
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Positive approval from FEMA for fixing the stream since the April floods

Dr. Jaeger and Mr. Robb provided the Board with a report on the status of the EXCEL Vote Communication. Mr. Robb noted that we are eligible for \$504,000 in EXCEL and State Aid. Additionally, he reviewed the initial draft of the Millbrook Messenger with the Board. He noted that the State Aid amount (\$116,000) would not be given in the first year; it would be carried over the entire project. Mr. Robb noted that the administration would like to build that \$116,000 into the 2008-2009 budget.

EXCEL Vote  
Update

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of August 20, September 3 and September 17, 2007.

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 accepts, with gratitude, the donation, from the Millbrook Educational Foundation, in the amount of \$1,600 to fully fund the High School Graduate Survey Tracking Program which will include the surveying of both the 2008 graduating cohort and the current 8<sup>th</sup> grade.

Donation –  
Life Track  
Services

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 Eighth Grade field trip to Washington D.C. that is scheduled for May 7 – 9, 2008.

Approval – 8<sup>th</sup>  
Grade Field  
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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of September 26, 2007 as presented and

CSE/CPSE

**Board of Education  
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October 1, 2007  
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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:  
BE IT RESOLVED that the Board amends the co-curricular appointment of Kelly Grunter to note that she will be the co-advisor of SADD, at a stipend of \$491.50 for the 2007-08 school year.

Amend Appt.  
Grunter SADD

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 people to the corresponding co-curricular/extra class positions for the 2007-08 school year, at the stipend indicated\*:

Co-curricular  
Appts

- Alexis Clements – Secondary School Choral Director (\$1,810)
- Anita Kiewra – Middle School Yearbook Advisor (\$1,138)
- Jessica Craven – SADD co-advisor (\$491.50)
- Jarred Hoyt – On-call Theater Technician (\$20.00 per hour)
- John Loiacono – On-call Theater Technician (\$20.00 per hour)
- Ryan Peterman – On-call Theater Technician (\$20.00 per hour)
- Deanna D’Onofrio – Basketball Scorekeeper (\$26.00 per occurrence)
- Cassie Messina – Shot Clock Operator (\$21.00 per occurrence)

\*stipends represent 2006-07 amounts and are subject to change per MTA negotiations.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Executive Session to discuss potential litigation and the employment of a particular person at 9:02 p.m.

Executive  
Session

**Board of Education  
Regular Meeting Minutes  
October 1, 2007  
Page 4**

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 10:30 pm.

Regular  
Session

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:

Contract with  
Dr. Wiener

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to enter into a contract with Roberta Wiener for purposes of serving as an alternate CSE or CPSE Chairperson and performing a review of Special Education program and procedures, including the Committee on Special Education and Committee on Pre School Special Education;

BE IT FURTHER RESOLVED that the Board approves the remuneration rate of \$100 an hour not to exceed \$500 per diem.

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

CSE  
Committee  
Appt.

BE IT RESOLVED that the Board hereby appoints Roberta Wiener as an Alternate CSE Chairperson for the remainder of the 2007-2008 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:

CPSE  
Committee  
Appt.

BE IT RESOLVED that the Board hereby appoints Roberta Wiener as an Alternate CPSE Chairperson for the remainder of the 2007-2008 school year.

**Board of Education  
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Page 5**

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 10:32 pm.

Adjourn

*Dr. R. Lloyd Jaeger*

Dr. R. Lloyd Jaeger  
Superintendent of Schools



**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
OCTOBER 15, 2007**

Members Present:

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

Members Absent:

James Ross

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
Cynthia Van Vliet	Director of PPS
Tonya M. Pulver	District Clerk

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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 Library at Alden Place Elementary School at 7:34 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

**REPORT – SPECIAL EDUCATION ANNUAL REPORT**  
Cynthia VanVliet, Director of Pupil Personnel Services presented the 2006-07 Special Education Report to the Board.

Special  
Education  
Report

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 minutes for the meeting of October 1, 2007 as presented.

Minutes

**Board of Education  
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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:

Warrants

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

- General Fund Warrants #7 and 8
- School Lunch Fund Warrant #5
- Construction Fund Warrant #2
- Trust and Agency Warrant # 6 and 7
- Federal Funds Warrant #6

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, for the period of September 1, 2007 through September 30, 2007, as presented:

- General Fund Expenditures
- Budget Transfers 558, 561, 562, 563
- Revenue Report
- Treasurer's Reports

The Board reviewed the Facilities Report for August and September 2007 as presented.

Facilities

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the Enrollment Report for September, 2007 as presented.

Enrollment

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the Suspension Reports for September, 2007 as presented.

Suspension

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, Chapter 263 of the Laws of 2005, known as the New York State Comptroller's Five-Point Plan, permits a school district to

Audit Committee

**Board of Education  
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Page 3**

establish an Audit Committee to oversee the annual audit function and related matters comprised of the Board of Education sitting as a committee of the whole;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby reaffirms that the Board of Education of the Millbrook Central School District, sitting as a committee of the whole, shall continue to serve as the District's Audit Committee.

Upon the recommendation of the Audit Committee, 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 adopts the Audit Committee Charter as presented.

Audit  
Committee  
Charter

Upon discussion, action on the Financial Statements and Supplementary Information as prepared by Sickler, Torchia, Allen and Churchill, C.P.A's PC for the 2006-2007 school year was tabled until the 11/5/07 meeting.

Year end  
Financials

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby grants the following salary increments, effective September 1, 2007:

Salary  
Increments

Teacher	Credits Approved
Ruth Ackert	3 credits
Raymond Budryk	5 credits
Joseph Carbone	15 credits
Katherine Doyle	3 credits
Maureen DiMailo	12 credits
Corinne Goerlich	6 credits
Susan Gagnon	4 credits
Joan Grady	2 credits
Susan Loparco	6 credits
June Maples	6 credits
Taryn Murphy	12 credits
Elizabeth Murray	15 credits
Barbara Noel	3 credits
Maryellen Nerf	6 credits

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Christopher Propfe	2 credits
Marianne Ronis	12 credits
Mimi Tucker	1 credit
Michelle Traudt	6 credits
William Yager	7 credits
Jason Zmudosky	6 credits

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
 BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of October 11, 2007 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 the donation of an ice machine (valued at \$1,450), from the Sports Boosters, to the Millbrook Central School District Athletic Department at the high school.

Donations

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 Adam Peek from his position as Varsity Boys Basketball Coach for the 2007-2008 season.

Peek  
 Resignation

**Board of Education  
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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 accepts the resignation of Judith Russell from her position of Custodial Worker, effective October 9, 2007.

Russell  
Resignation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts, with regret, the resignation, for the purpose of retirement, of Helga Harris from her position of School Nurse, effective January 4, 2008.

Harris  
Resignation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints the following persons to the corresponding co-curricular appointment for the 2007-08 school year, at the stipend indicated\*:

Co-curricular  
Apts.

- Maureen Ackerman – SAT Prep English (\$826)
- Sarah Gonzalez – Co-advisor for Odyssey of the Mind (\$491.50)
- Chloe Higgins – Girl's Basketball Scorekeeper (\$26.00)
- Heather Ianucci – Girl's Basketball Coach (Volunteer)
- Mike Lindberg – Varsity Wrestling Coach (\$2,759)
- Maryellen Nerf – Jr. Interact Advisor (\$983)
- Adam Peek – Boy's Basketball Coach (Volunteer)
- Darren Sullivan – SAT Prep Math (\$826)

\*stipends represent 2006-07 amounts and are subject to change per MTA negotiations.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte 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..

Executive  
Session

**Board of Education  
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October 15, 2007  
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The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed District Clerk pro tem.

A motion as made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to reconvene in regular session at 12:41 am.

A motion as made by Mr. Rudy, seconded by Mrs. Blackburn and carried unanimously to adjourn the Board of Education meeting at 12:45 am.

*Dr. R. Lloyd Jaeger*

Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
November 5, 2007

Members Present:

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

Members Absent:

Others Present:

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

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

Call to Order

Student Government President Zack Olsen presented the Board with potted plants in recognition of the hard work and dedication of the BOE.

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 7:40 p.m.

Executive Session

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to return to the regular session at 8:15 p.m.

SUPERINTENDENT'S REPORT

Reports

Dr. Jaeger noted that the Board was provided a copy of a grant for student athletic equipment in the amount of \$12,000. Additionally, he acknowledged that the Blazers continue to do well and the volley ball and soccer teams are moving to State rounds of play. Further recognition was given to coaches of the year Shawn Stoliker and Kyle Shoemaker. Lastly, Dr. Jaeger noted that the Superintendents Conference Day was to take place on November 6<sup>th</sup>.

**Board of Education  
Regular Meeting Minutes  
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With respect to the recent NYS School Board Association Conference, Dr. Jaeger noted that he attended a segment on the State Environmental Quality Review Act. He noted that this would be helpful in the future considerations regarding the Cell Tower.

Mr. Hurley reviewed his take on the NYSSBA Convention. He noted that the Governor did not attend but the "Conversation with the Commissioner" went well. P- 16 initiative was mentioned and seems to be an interesting concept. Mr. Hurley did note that it was a great time to interact with fellow colleagues.

Mrs. Blackburn noted that the Policy Review information was sought out while at NYSSBA Convention. Dr. Jaeger noted that the Board will have to decide what option to pursue and include that in the 08/09 budget.

Dr. Jaeger added that he launched Alert Now on Friday evening.

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

BE IT RESOLVED that the Board accepts and approves the Financial Statements and Supplementary Information as prepared by Sickler, Torchia, Allen and Churchill, C.P.A's PC for the 2006-2007 school year.

Financial  
Statements  
Year End

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, Josephine Ciferri filed an Application for Corrected Tax Roll for the Year 2007 regarding property located at 100 Church Street, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135801-6764-01-472993-0000 on the basis that the senior citizen tax exemption pursuant to Section 467, Real Property Tax Law was approved but was omitted from the assessment roll, and the 2007-08school taxes should be based upon a taxable assessed value of \$2,000 instead of \$141,050; and

Tax Refunds

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

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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, two (2) Small Claims Assessment Review (SCAR) actions were filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding 2007 assessments, for property located in the Town of Unionvale, both of which are within the Millbrook Central School District, as described below, which assessments affect the tax rolls used to determine 2007-2008 school taxes; and

WHEREAS, Decisions were ordered by Judicial Hearing Officer L. Renee Dalton as follows:

David & Susan Scalzo #135400 6762-00-072193 \$501,950 to \$385,000  
Decision filed 9/11/07

Dionisio & Josephine Rodriguez #1354000 6663-04-722148 \$612,220 to \$350,000  
Decision filed 1/10/07

THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2007 assessments regarding the above-referenced properties to reflect such reductions in assessments and ratifies the Business Administrator's actions in issuing corrected tax bills to the above owners for the 2007-2008 school taxes, as referenced above.

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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:

WHEREAS, Darren Davidson and Alana Diprinzio filed an Application for Corrected Tax Roll for the Year 2007 regarding property located at 226 Camby Road, Verbank, New York, in the Millbrook Central School District, described as Grid No. 135300-6763-00-432460-0000 on the basis that the Basic STAR exemption was approved but was approved but was omitted from the assessment roll, and the 2007-08 school taxes should be based upon a taxable assessed value of \$346,490 instead of \$407,920; 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 taxable assessed value 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 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:

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

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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 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, 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.

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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 authorizes the agreement between the District and Amy Johnson, DBA Pediatric Practices in SLP, for Oral/Motor Feeding services to district students in need of such services;

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

Contract –  
Johnson

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 authorizes the contract between the District and Dutchess County BOCES, for Cooperative transportation services to district students in need of such services;

BE IT RESOLVED that the Board further authorizes the Board of Education President and the Superintendent of Schools to sign the same.

Contract –  
DC BOCES

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 2008 Band Trip, as presented, which is scheduled for April 3 – 6, 2008, at a cost of approximately \$360.00 per student and to be paid by the students.

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 grants the child care leave for Debra DeRosa for the period of late January, 2008 until June 2, 2008, as requested.

DeRosa  
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 grants the extension of the child care leave for Eliza Jordan to include the period of February 1, 2008 until June 30, 2008, as requested.

Jordan  
Leave

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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 grants the following salary increments, effective September 1, 2007:

Salary  
Increments

<u>Teacher</u>	<u>Credits Approved</u>
Maureen DiMailo	6 credits
Cathie Morton	2 credits

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board excesses the following school buses that are determined to be no longer valuable to the school district:

Excess  
School  
Busses

1993 Chevy Bus VIN # 2GBHG35KXP4151214  
1989 GMC Bus VIN # 1GDGG35K8K7523262

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 October 16, 23 and 29, 2007 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 accepts the donation of an FM System for amplification, valued at \$4000, by Roger Gore, for student use in the Special Education Department.

Donation

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 results, as noted, of the EXCEL Aid Vote that was held on October 29, 2007:

EXCEL Vote

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Proposition:

Shall the Board of Education be authorized to perform an asbestos abatement/energy efficiency project at the Millbrook Middle School, including incidental expenses, at a maximum cost of \$504,827, levy a tax to be collected in annual installment therefore, taking into account anticipated State aid (\$116,110) and the EXCEL aid grant (\$388,717), and issue District obligations in anticipation thereof in an amount not to exceed \$504,827?

Total Votes: 397  
Yes: 346  
No: 51

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried 5 – 2 with Mr. Rudy and Mr. Campbell voting nay, to adopt the following resolution:

MOA –  
CSEA

BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement, dated October 25, 2007, between the District and the CSEA for the period of July 1, 2006 through June 30, 2010.

The Board discussed the Board Goals for the 2007-2008 school year. After discussion the Board goals were presented. A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the Board Goals for the 2007-08 school year as follows:

Board Goals

- Emphasize a culture of learning.
- Continue facilities planning and management
- Develop plans and polices which will enable the district to be fiscally prudent while continuing to invest wisely toward achieving educational excellence
- Update the district Technology Plan

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:

Bid for  
Busses

BE IT RESOLVED that the Board hereby awards the bid for the used busses to Jack Horner Automotive. It was noted that they will pay \$126.00 a piece for the two busses that were previously excessed.

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District Clerk

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:

Murray  
Appt.

BE IT RESOLVED that the Board hereby appoints Natasha Murray to a twenty-six week probationary position of Custodial Worker, effective October 29, 2007, at a rate of \$22,000 annually. It was noted that Ms. Murray will be assigned to 2<sup>nd</sup> shift.

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:

Reid  
Resignation

BE IT RESOLVED that the Board hereby accepts the resignation of Ronald Reid from his position of Custodial Worker, effective November 9, 2007.

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:

Keene

BE IT RESOLVED that the Board hereby grants Betty Keene the ability to use an additional 10 of her accumulated sick days as family sick days on a non-precedent setting basis.

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  
Appts.

BE IT RESOLVED that the Board appoints the following people to the corresponding co-curricular/extra class positions for the 2007-08 school year, at the stipend indicated\*:

Lou Portaro – Volunteer Boy's Basketball Coach

\*stipends represent 2006-07 amounts and are subject to change per MTA negotiations.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Executive Session to discuss potential litigation and the employment of a particular person at 9:02 p.m.

Executive

The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver

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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 10:10 pm.

A motion was made by Mr. Campbell, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 10:11 pm.

*Dr. R. Lloyd Jaeger*

Dr. R. Lloyd Jaeger  
Superintendent of Schools

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 19, 2007**

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
Cynthia Van Vliet	Director of PPS
Tonya M. Pulver	District Clerk

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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 Middle School Cafeteria at 7:34 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 Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

Warrants

General Fund Warrants 9 and 10  
School Lunch Fund Warrants 6 and 7  
Construction Fund Warrant 3  
Trust and Agency Warrants 8 and 9  
Federal Funds Warrant 7 and 8

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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 following financial reports as presented:

Appropriation Status Report by Function covering 7/1/07 – 11/19/07

Revenue Report for the month ending 10/31/07

Treasurers Reports for the period 10/1/07 – 10/31/07:

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 number 564, 565 and 566 for prior approval

**Superintendent's Report**

County Executive Green Achievement Award for our Collaboration with IES on Ecosystem Project. Mrs. Carrazone, Mr. Yager, Kim Notin and Alan Burkowitz attended the award ceremony with Mr. Libka.

Additionally, IES was granted a \$3,800 from the Berkshire Taconic Foundation for our classroom projects.

MHTC has preliminary announced that we will be receiving \$5,000 grant for a second year of funding of the ELA initiative.

School Related Professionals Day is tomorrow, 11-20-07, per Governor Spitzer.

**Pride of Millbrook Reports**

Mr. Libka:

7,000 Book Goal has been set and the Library Automation has made tracking the status of that goal simple. 1,000 books in the first month have been checked out by the students.

5<sup>th</sup> Grade read-a-thon raised \$4,000 for the Broadway Trip

5<sup>th</sup> Grade Social Studies test was completed

Winter Concert next Wednesday

Dance Party is coming up in the next few weeks Superintendent's Conference Day trainings all went well.

Financial Reports

Reports

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Mr. Fried:

Co- Teaching teams attended training at Beacon High School.  
MS Team sent a team of 4 to the annual conference.  
Peer tutoring initiative is beginning in the Middle School  
Field Trip to Albany and 6<sup>th</sup> Grade Art club visit to Lowell Art Center  
at Vassar College.  
DCBOCES Middle School Liaisons meeting was attended.  
Superintendent's Conference Day included a thinking maps  
training.  
7<sup>th</sup> Grade team is in Moodle Training.  
R.I.C.E Mural will be completed, thanks to donations, in late  
January.  
Students will be traveling to elementary schools to teach about  
bullying to the elementary students.  
Veteran's Day Breakfast was held and students honored veterans  
by reading the reports they wrote on their individual reports.

Mrs. Fitzgerald:

Leadership Development for Math Leadership was attended by a  
group from Millbrook. They look at research based practice and  
develop an action plan for Millbrook. The Group meets three times  
a year. This is a State wide initiative.

Superintendent's Conference Day was filled with Co-Teaching training for all the staff, as well as thinking maps training, research and visitation. Alden and Elm are going to be having a joint faculty meeting BLT is working on the three priorities.

Children are donating for two families for the holidays.  
Co- Teaching was explained by Mrs. Fitzgerald. She noted that co-teaching enables special education students to be able to remain in the inclusion classroom by both a special education and regular education teachers. The teachers learn strategies for teaching, planning and meeting all the students' needs.  
Mr. Fried added that while we are starting with the special education/regular education and may be generalized to other subject areas.

Dr. Matteson:

Dr. Matteson explained that Moodle is an online learning environment. Students can receive a partial online learning experience through this program. The teachers are able to post assignments, grades, and content. The students are then assigned

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Education  
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sign in  
name  
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have  
access  
to  
the  
site  
and  
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class  
work.  
From  
the  
Moodle  
site  
they  
are  
able  
to  
read  
the  
content and

assignments as well as upload the assignments, take part in threaded discussions and send questions to the teacher.  
The Alcohol Detection Device was used at the Homecoming Dance. The attendance at the dance was doubled from the year before. Each was asked a question to passively detect alcohol. The wonderful part was that all 250 students passed without an incidence of alcohol.  
Technology training is underway in our database programs. Cross Country was well represented at States. Volleyball made it to the regional final and Boys Soccer made it to the semi regional finals.  
Two teachers attended training for SAT Pre training. So we will be offering the Sat training in-house this year.  
Online survey for all high school parents, faculty and students regarding what people are looking for in a high school. These results will be used to make high school decisions for the upcoming year.

The Board reviewed the Facilities Report for October 2007 as presented.

The Board reviewed the Enrollment Report for October 2007 as presented. A motion was then made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to approve the Enrollment Report noting that we have a total of 1219 students.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to approve the Suspension Reports for October 2007 as presented.

PTO Liaison – Wrapping paper sales profits were compiled and total \$7,000 in profit. PTO Enrollment is at 210 members.

NYSSBA/Legislative Liaison –

Results of NYSSBA Conference Voting Delegate Session was distributed to all Board members.

Reform Education Funding group will be meeting on January 9<sup>th</sup> at 7:00 p.m. here with Senator Steve Saland and Mr. Applegate. Additionally all legislative leaders for Dutchess County will be invited to give their perspective. This meeting will be open to the public and will be publicized county wide.

Facilities  
Enrollment  
Suspension

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DCSBA Liaison – The President’s and Vice President’s Meeting went very well. One of the topics was a sharing of experience with regard of the State Comptrollers Audit. It was noted that we will likely have some areas that are “dinged”. Another topic was the evaluation of Superintendent’s of Schools. Mr. Hurley and Mr. Rudy noted that the evaluations all have similarities.

Millbrook Central School District Educational Foundation, Inc Update – Continuing discussion of the scope of grant funding for the remainder of the year. Of those, it was noted we will be granted \$17,000 for matching grants for Project Lead the Way and \$25,000 for the SmartBoard implementation K – 12. In addition, they are reviewing the By-Laws.

The Board discussed the possibilities of a NYSSBA facilitated Policy Update Service. Mrs. Pulver noted that the District Policy has not been reviewed and updated by an outside agency since 1995 when NYSSBA last reviewed the policies. She noted that the Custom Policy Review Service is a two year process that results in 10 hardcopy policy binder and a cd of the policies. NYSSBA reviews the current policy manual and other district materials, meets with the district governance team to learn about current practices and prepares draft policies for Board of Education approval. The cost for this service is \$9,500 which may be paid over a two year period.

Policy  
Update  
Service

Once the Policy Manual is updated, NYSSBA also provides Custom Policy Service Updates at an annual fee of \$750. This service would begin in year three of the process, after our manual is complete. The service provides new and/or revised policies quarterly, advises your district on policy issues as they emerge, review of draft policies and maintenance of an electronic copy of the district policy manual.

A further service that is offered by NYSSBA is the Policy Plus Online Policy Manual. This service would also begin in the third year after the policy manual update process was begun and the manual itself created. This service would provide an online policy with hyperlinks to legal citations and cross-referenced policies. It would also have a search feature using key words and phrases. This service has an initial cost of \$3,200 and a yearly maintenance fee of \$2,500.

It was noted that at this time the Board is being asked to consider the Custom Policy Service only. Once the manual is created the Board can then consider the policy updates and some form of online Policy Manual

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whether it be through NYSSBA, BoardDocs or a similar service. In order to begin budget development the Board must direct the Superintendent as to whether this initial policy review be included in the 2008/09 Budget.

It was noted that Mrs. Pulver will contact NYSSBA to inquire about other Governance Teams time commitments as well as references for districts that have used them, other than MCSD, in the past. In the mean time the cost will be penciled in the budget for the upcoming school year.

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

Management  
Letter

BE IT RESOLVED that the Board of Education of the Millbrook Central School District hereby authorizes the Board of Education President to sign the Audit Committees Response to the Management Letter for the Audit dated 6/30/07.

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

Section 41 (j)

BE IT RESOLVED that the Board of Education of the Millbrook Central School District Board of Education hereby elect to provide the additional pension benefits of Section 41 (j) of the Retirement and Social Security Law, as presently and hereafter amended.

BE IT FURTHER RESOLVED that the effective date of such shall be December 1, 2007.

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

Technology  
Bid Awards

BE IT RESOLVED that the Board hereby awards the Monroe 2 – Orleans BOCES Cooperative Bid re: Project Lead the Way RFB 1308-07 and RFB 1347-07 to the following vendors as noted in original cooperative recommendation: Metco Supply, Multitwave, Synergy Global Solutions, Brite Computers, Inc., B and H Photo Video Pro-Audio, Global Government/Educational Solutions, Dimension 3D Printing, Electronix Express RSR Electronics, Inc., Elenco Electronics, Kelvin LP, Mouser Electronic, Paxton/ Patterson, Shortness-Rawson and Associates, Tech Depot, Virco, Great Lakes Electronic Distributing, School World, AC Supply, PASCO, PITSCO, GovConnection, Inc., Breadboard Companion and Teacher Geek, for the period December 1, 2007 through November 30, 2008

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board appoints Terri Halpin, Alice Pitz and Leslie Pandaleon to the Committee on Special Education (CSE) as parent members for the remainder of the 2007/2008 school year.

CSE Parent  
Members

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of November 13, 2007 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 Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts matching grant donations for the Millbrook Middle School – Dutchess County Arts Council collaboration to create a R.I.C.E. mural during the 2007-08 school year:  
    Millbrook PTO - \$1,000  
    Middle School Art Club - \$100  
    Middle School Student Government - \$200

Donations

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Ian Cochran as a substitute Custodial Worker, at \$10.05 per hour, effective November 2, 2007.

Cochran  
Appt.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Ian Cochran to a twenty-six week appointment as a Custodial Worker, at a salary of \$22,000 annually, effective November 12, 2007.

Cochran  
Appt.

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

BE IT RESOLVED that the Board hereby appoints Stacey Battenfeld to a twenty-six week appointment as a full time School Nurse at the Alden Place Elementary School, at a salary of \$27,382 prorated, effective January 2, 2008.

Battenfeld  
Appt.

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

BE IT RESOLVED that the Board hereby appoints Roseanne Halvorsen to a part-time position as a School Nurse at St. Joseph's School, at a salary of \$18.00 per hour, effective January 2, 2008.

Halvorsen  
Appt.

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

BE IT RESOLVED, that the Board of Education hereby terminates the employment of Eileen Cacciola, Food Service Helper, for abandonment of her position, effective October 20, 2007; and  
BE IT FURTHER RESOLVED, that the District Clerk is directed to notify the employee of the termination of her position.

Cacciola  
Termination

A motion was made by Mrs. Blackburn, seconded by Mr. Forte 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..

Executive  
Session

The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

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*R. Lloyd  
Jaeger*

Dr. Jaeger was appointed District Clerk pro tem.

A motion as made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session at 11:25.

A motion as made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn at 11:27.

R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
December 3, 2007

Members Present:

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

Members Absent:

Others Present:

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

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

Call to Order

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 meeting of December 3, 2007 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.

Superintendent's Report-

Reports

Annual Meeting Calendar was reviewed noting that the Budget Hearing will be held on May 6, 2008.

Erie1 BOCES information packet regarding policy review was presented for later discussion.

Mid Hudson School Study Council New Administrator Mentoring Series Panel

IBM Workforce Summit Meeting took place earlier in the week.

Bid Rejection for refurbishment of Middle School locker rooms was due to the bids all coming in well over the allotted amount.

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Stream between Alden and Middle School Campus will be reconstructed (sidewalk and water retention) with FEMA assistance prior to Spring of next year.

Clark Patterson Associates continue to work with us on the HVAC work at the High School.

State Standards Board meeting will take place Thursday and Friday of this week.

District Steering Committee convened last week and are seeking Board member participation.

Millbrook Educational Foundation is in the process of reviewing their By-Laws.

George Lawrence and Dave Newman of ECG Engineering attended to discuss the Energy Performance Contract. It was noted that a Request for Proposal (RFP) was sent out and returned. Tonight they are here to inform us of what ESCO to choose for the potential project. Johnson Controls Incorporated and Atlantic were being considered and were very close in the RFP amounts and service. In checking references, it was noted that two out of five references were not pleased with Atlantic. Therefore, they are suggesting that we award the RFP to Johnson Controls Incorporated. It was noted that Johnson Controls has subcontractors that they use regularly and therefore, they are well trained and experts in the field. He added that when Johnson Control gets on the job, they rarely get a phone call of complaint. No matter what it costs them, they will deliver.

Energy  
Performance  
Contract

The next step will be for Johnson Controls to come in and provide a final proposal that will differ from the proposal that was originally provided. This is due to new information and input from ECG. The next plan will be very specific and detailed, based on Millbrook Central School District's specific needs.

Mr. Lawrence reiterated that there is not going to be any cost to the district. The money flow is set for 18 years.

Next step, approve Johnson Controls. They will take 6 8 weeks to finalize the project and will submit a contract. ECG will prepare the SED approval. It was noted that SED is very critical of Energy Performance Contracts, so we are assured that we will be saving the amount that the project costs. The project may take up to a year to conclude. Before the first least payment is made, the savings money will already been realized.

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In response to questions the following was noted:

Savings on spreadsheet is annual

Johnson Controls will provide proof of savings on a early basis.

This generally is for the first two years. If the savings are not realized the ESCO will pay the District the difference.

As the cost of energy increases the amount we save will increase.

State aid in the amount of 23%, starting the second year will also be realized.

ECM is an acronym for Energy Conservation Measure

We will be responsible to keep lighting in proper repair and using the suggested ballasts.

All items in the project will last 18 years, except certain lighting.

Discrepancies between the RFP's happened because not all companies invest a lot of manpower in the RFP process.

Johnson Controls conducted a reasonably thorough all job in the RFP process.

NYSERTA will give us rebates on all energy efficient light bulbs.

Additionally, they give a 4% rebate on the first \$1,000,000 of our loan.

The pipe replacement would run congruently with the EXCEL project. If we had money left over we could use that in another area.

ECG role is to review the proposals and decide whether or not SED will go along with the proposal.

Every ECM must save energy relative to the existent component present.

In reviewing the fresh air exchange we have to make it save energy, so it will likely be bundled with a control system.

Fresh air devices will be set to only bring in fresh air when the rooms are being used.

Johnson Controls is based in Somers, so they are local.

Energy Savings Insurance if available if we want to pay the price.

Mr. Lawrence noted that he doubts Johnson Controls will go out of business.

The loan would be held by the bank.

All ESCO and ECG fees are included in the proposal.

ECG will be the engineer of record for the project.

ESCO will work within our schedule, using nights, weekends and school breaks.

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A construction manager is not needed because they can not afford to have a bad reference. Additionally, ECG will periodically review and monitor the project schedules.

It was the consensus of the Board to move forward with Johnson Controls on the proposal for Energy Performance.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of two Lenovo (IBM) laptops valued at \$1500 each from IBM Community Grants on behalf of John Dux.

Donations

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of one Lenovo (IBM) laptop valued at \$1500 from IBM Community Grants on behalf of Philip Campbell.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of a Grassi export flute, recorders and a music stand valued at \$150 from Joyce and Gordon Auchincloss.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Rudy, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of a Yamaha student clarinet valued at \$250 from Dawn Blackburn.

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 rejects all bids received for the "Locker Replacement Work at the Middle School".

Bid Rejection  
MS

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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 declares 92 library books as surplus and no value to the district.

Excess  
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:  
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 26 and 27, 2007 as presented and  
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

CSE/CPSE

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Joylynn Richwine as a Food Service Worker, at a rate of \$9.50 per hour, effective November 26, 2007.

Richwine  
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:  
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 9:15 p.m.

Executive  
Session

The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to reconvene in regular session at 11:32 pm.

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

BE IT RESOLVED that the Board hereby approves a Settlement Agreement in the Matter of Student No. 120307 v. Millbrook Central School District and

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

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 11:33 pm.

*R. Lloyd Jaeger*

R. Lloyd Jaeger



**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
DECEMBER 17, 2007**

Members Present:

Thomas Hurley  
Philip Campbell  
Joseph Forte  
James Ross  
Craig Wolff

Members Absent:

John Rudy  
Dawn Blackburn

Others Present:

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

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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 Library at Alden Place Elementary School at 7:34 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 Mr. Wolff, seconded by Mr. Ross 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 11 and 12  
School Lunch Fund Warrant 8  
Construction Fund Warrant 4  
Trust and Agency Warrants 10 and 11  
Federal Funds Warrant 9

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

Financials

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

Appropriation Status Report by Function covering 7/1/07 – 12/17/07  
Revenue Report for the month ending 11/30/07  
Treasurers Reports for the period 11/1/07 – 11/30/07:

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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 number 569 and 570 for prior approval

The Board reviewed the Facilities Report for November 2007 as presented.

Facilities

The Board reviewed the Enrollment Report for November 2007 as presented. A motion was then made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to approve the Enrollment Report noting that we have a total of 1219 students.

Enrollment

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to approve the Suspension Reports for November 2007 as presented.

Suspension

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

Donation

BE IT RESOLVED that the Board accepted the donation from the Hains family of a trip to New York City for 10 English Language Learners to see the Holiday Spectacular at Radio City Music Hall. This donation is valued at \$1500.

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

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 December 4, 6 and 11, 2007 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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R. Lloyd  
Jaeger

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

BE IT RESOLVED that the Board approves the contract between PAS Auto School Inc. and the District for the purposes of providing Driver Education training for the 2007/08 school year.

PAS

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

BE IT RESOLVED that the Board appoints Julian Mostachetti as a shot clock operator for the 2007-2008 school year at a rate of \$22.00 per occurrence.

Mostachetti  
Appt

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law and the employment of a particular person at 8:30 p.m..

Executive  
Session

The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed District Clerk pro tem.

A motion as made by Mr. Ross, seconded by Mr. Forte and carried unanimously to reconvene in regular session at 10:00.

A motion as made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn at 10:02.

*R. Lloyd Jaeger*



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 7, 2008

Members Present:

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

Members Absent:

James Ross

Others Present:

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

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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

Correspondence – It was noted that a REF Community Session will be held on January 9, 2008. Senator Saland, Peter Applebee, Assemblymen Molinaro and Miller will be in attendance.

Superintendent's Report:

District Professional Development Committee is going building by building to create the District Plan. They also have a draft of the State Planning document.  
MTA and MAA representatives are reviewing the district Annual Professional Review Plan.  
BLT and Steering Committee continue to meet and hope to report to the Board about priority areas  
Facilities Planning work continues. Documents regarding the EXCEL project have been reviewed.  
Bid opening for the stream project is occurring at 10 am tomorrow.  
The Energy Performance Contract is underway. We have received the timeline and the scope of work expected.

Supt Report

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Brian Devincenzi and Stan Morse reported on the Cable Channel 22 Partnership between the Millbrook High School and the Village of Millbrook. The students in Mr. Devincenzi's current government class have begun work with Stan Morse, Kate Farrell, and the village board to develop cable Channel 22. It was noted that the process has just begun, with the posting of board meetings, but there is much more in the works. In the near future other uses may include announcements of college acceptances on the channel, coordinating local meeting dates and times, advertising local events in the village and at the high school, and potentially taping and airing a sporting contest. It was noted that channel 22 is town by town and there may be potential to provide the information broader to the other towns in the school district.

Channel 22

Brian Devincenzi reported on the Fall Season Scholar Athlete Team Recognitions. The teams include Cross-Country boys and girls, boys and girls soccer, field hockey, and volleyball. In addition we also had some members of our football team named as MHAL scholar athletes, by having a 90 average or higher for the first marking period.

Scholar  
Athletes Fall  
Season

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 minutes for the meetings of October 15, November 5, November 19, December 3 and December 17, 2007 as presented.

Minutes

The Board discussed the revised Millbrook Central School District Educational Foundation (MEF) By-laws. The largest revision is the one that makes a distinction between the School Board and the Foundation. Committee structure and alterations to by-laws by the MEF have also changed. Dr. Jaeger noted that the BOE President and Superintendent have permanent membership on the MEF Board, grant proposals have to be approved by the school Board before being presented to MEF and lastly, the school board would have final say on all donations at the Board level. A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the by-laws of the Millbrook Central School Educational Foundation, Inc. as presented dated 12-20-07.

MEF By-laws

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BE IT  
RESOLVED  
that the  
Board  
hereby  
grants tenure  
to Katherine  
Doyle in the  
Elementary  
Education  
Tenure area  
effective  
February 22,  
2008.

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 accepts, with gratitude, the donation of \$14,300 from The Millbrook Central School District Educational Foundation, Inc., to support the district-wide Library Automation Project.

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 of \$25,000 from The Millbrook Central School District Educational Foundation, Inc., to support the district-wide SmartBoard Implementation Initiative.

Donation –  
Library  
Automation

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 Tax Collector's Report for the warrant end date of November 2, 2007 as presented and authorizes the Board President to sign the same.

Donation –  
SmartBoards

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 December 14, 17, 19, 2007, January 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.

Tax  
Collectors  
Report

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 as a Leave Replacement Teacher, effective January 9, 2008, at a rate of 1/200<sup>th</sup> BA Step 1.

CSE/CPSE

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

Appt. Owens

Doyle Tenure

**Board of Education  
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A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 8:45 p.m.

Executive  
Session

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 11:19 pm.

Regular  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 11:20 pm.

Adjourn

*R. Lloyd Jaeger*

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
January 22, 2008

Members Present:

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

Members Absent:

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 6:30 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 convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 6:32 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to reconvene in regular session at 7:32 pm.

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 for the meeting of January 7, 2008 as presented.

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 13 and 14  
School Lunch Fund Warrant 9  
Construction Fund Warrant 5  
Trust and Agency Warrants 12 and 13  
Federal Funds Warrant 10

**Board of Education  
Regular Meeting  
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A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

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

- a. Appropriation Status Report by Function covering 7/1/07 – 12/17/07
- b. Revenue Report for the month ending 12/31/07
- c. Treasurers Reports for the period 12/1/07 – 12/31/07:  
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 571-577 and 579 noting that 576, 577, 578 are for Board Approval

**Superintendent's Report**

Executive Budget Proposal was released and the proposed State Aid runs show a \$30-40K reduction in State Aid to the Millbrook Central School District.

**Pride of Millbrook Reports**

Dr. Matteson noted:

Mid term exams began today  
Two of our students won the stock market game  
DCMEA Jazz Festival will be hosted here in a few weeks  
PRIDE Factor survey

Mrs. Fitzgerald noted:

Thinking Maps training has begun.  
January 15<sup>th</sup> begins the drug and alcohol prevention program with St. Francis Hospital.  
AUSSIE training has begun.  
Accelerated Reader Kick Off will begin in the next weeks.  
Early February will hold a combined Elm/Alden Faculty Meeting.  
Moodle Training, SmartBoard and Transitional First Grade Classroom Training.

**Board of Education**

**Regular Meeting**  
**January 22, 2008**  
**Page 3**

Mr. Libka noted:

ELA Tests are completed.  
Jump Rope for Heart program will be next week.  
Winter Concert next Wednesday.  
Robotics team will be competing at PACE University.  
Thinking Maps training has begun.  
AUSSIE Training has begun with Ms. Showers assisting the teachers.  
Jessica Furnari has planned Moodle Training in the next two weeks.

Mr. Fried Noted:

Mural will be finished by the next meeting.  
Thinking Maps training has begun for teachers.  
Middle School departments have had training with SmartBoard  
6, 7, and 8<sup>th</sup> grade teams will have Moodle training later in the month.  
Arts in Education Session will be attended by himself and Mrs. Kiewra.  
Mr. Carbone and Mr. Funk have successfully integrated technology into their program.  
Peer tutoring training is being held this month for students interested in being Math tutors for their peers.  
Leadership training is scheduled for early March.  
National Jr. Honor Society Induction took place in December 2007.  
Middle School Retreat will be held once again at Wilcox Conference Center  
Mr. Fried attended a teacher tenure session.  
Hearts for Haiti has been a student led effort to purchase baby formula for the Haitian children.  
ELA exams are complete.

The Board reviewed the Facilities Report for December 2007 as presented.

**Board of Education  
Regular Meeting  
January 22, 2008  
Page 4**

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for December 2007 as presented with a total enrollment of 1220.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Report for December 2007 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Superintendent's Mileage Report for November/December 2007 as presented.

NYSSBA/Legislative Liaison – Mr. Rudy noted that the Governor has proposed a three year commitment to increase State Aid to districts. Phase 2 of accountability agenda was discussed by the Governor. The intent is to following students through college by using a universal code to track the growth and performance of students beyond college. Property Tax Caps will be analyzed by a committee to discern what elements would have to be addressed prior to a cap being put in place. It was noted that there is a difference between a spending cap and a Property Tax Cap. Additionally, higher education issues are going to be addressed in this budget plan.

DCSBA Liaison – The Reform Education Foundation held a multi-source sponsored event at the High School that included Senator Saland, Assemblymen Molinaro and Miller. The concept of educational funding was reviewed and discussed. It was noted that meetings such as the one held here are keeping the dialogue alive.

Millbrook Central School District Educational Foundation, Inc Update – By-Laws are a great working tool for the Foundation. Their will likely be new officers come the Annual Meeting and committee assignments will be broken out. Additionally, they will establish date certain membership dates.

A motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of 96 Thesaurus' and 125 Spanish/ English Dictionaries valued at \$425.00 from the Poughkeepsie Elks Lodge #275.

**Board of Education  
Regular Meeting  
January 22, 2008  
Page 5**

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 approves the Agreement for Professional Services with Clark Patterson Lee with regards to the Millbrook Middle School Locker Replacement Project pursuant to a proposed contract dated January 9, 2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Agreement for Professional Services with Clark Patterson Lee with regards to the Millbrook Middle School Asbestos Abatement Project pursuant to a proposed contract for services dated January 15, 2008. It was noted that they will complete all the architectural specifications, measurements and communications with the State Education Department.

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 Agreement for Internal Audit Services through June 2008 with Nugent & Haeussler, P.C pursuant to a January 4, 2008 contract proposal.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Model UN Trip to the United Nations from March 12 – 15, 2008.

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 Gusikoff as a Parent Representative to the Committee on Special Education effective January 16, 2008.

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 Lloyd Jaeger and Kurt Robb as the Board's Representatives to the CSEA Sick Bank Panel.

**Board of Education  
Regular Meeting  
January 22, 2008  
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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 11, 2007, January 8, 10, 15 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.

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 awards the Flood Damage Reconstruction Bid to Contech Construction as follows:

Base bid:	\$35,470
Alternate 1 (Curb and Paving):	\$3,850
Alternate 2 (Sidewalk):	\$3,825

Creation of Sick Bank Review Panel with Appointment of District Representatives per CSEA contract

Dr. Jaeger presented the Initial Considerations regarding to the 2008-2009 Budget. The proposed Superintendent's Budget will be brought to the Board for consideration in March 2008. The goal of the 2008-2009 Budget is to be educationally sound yet financially prudent. For the 2008-2009 budget season will be driven by fixed costs, support for compliance, and restoration and renewal efforts. It was noted that fixed expenses will be increasing due to petroleum, health services, and retirement system costs. Things that are being requested include a Guidance Counselor, a Librarian, Office Support, Custodial and Maintenance Staff, Teachers, program supplies including equipment and training, and student activities including athletics and co-curricular clubs. He noted that the growth in spending would have to be set.

Dr. Jaeger set two areas aside for discussion. These areas were Facilities and Operations. It was noted that we need to anticipate spending elements, be conservative about State Aid projections, consider multi-pronged approach to maintain and upgrade our school facilities and remain compliant in terms of personnel. In education restoration and renewal will be a continued, as well as compliance with services equipment and intervention services staff, Project Lead the Way development and the Guidance Department.

**Board of Education  
Regular Meeting  
January 22, 2008  
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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 Joshua D'Eredita as a leave replacement teacher, effective on or about January 31, 2008, at a salary of 1/200<sup>th</sup> BA Step 1.

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 Janele Valoy and Dan Bida as Student Representatives to the Board of Education for the remainder of the 2007-2008 school year.

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 and negotiations under the Taylor Law at 9:10 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 10:20 pm.

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

BE IT RESOLVED, that pursuant to Sections 3031 and 3019 – a of the Education Law, upon the recommendation of the Superintendent of Schools, the Board hereby terminates the probationary appointment of Hollie Tipping, as a Guidance Counselor tenure area teacher in the District at the close of business on January 25, 2008.

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that her employment in the District shall terminate on the above date.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the meeting at 10:24 pm.

*R. Lloyd Jaeger*

R. Lloyd Jaeger

*MILLBROOK CENTRAL SCHOOL DISTRICT*  
BOARD OF EDUCATION  
REGULAR MEETING  
February 4, 2008

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Members Present:

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

Members Absent:

Others Present:

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

---

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

Superintendent's Report

Energy Performance contracting work continues.

Early Release Days for the remainder of the school year have been scheduled for 2/15 and 3/20.

Professional Development Committee has been surveying staff on where they feel they are pertaining to Professional Development.

Special Education Department Meetings have been held. In anticipation of Annual Reviews Beth Simms of Shaw and Perelson has met with all the staff to review IEP creation and CSE Meeting requirements.

We continue to seek grants to subsidize the district funding. The latest grants applied for are a grant for \$300 from Stewart's by Anita Kiewra and a \$24,000 grant from New York State Archives Grant by Tonya Pulver.

Additionally, Dr. Jaeger is working on a matching grant with IBM.

**Board of  
Education**

**Regular  
Meeting**

**February  
4, 2008**

**Page 2**

Call to Order

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er will be attending the West Point Legislative Brunch. Mr. Rudy and Dr. Jaeger attended the Reform Education Funding meeting last week.

Mr. Rudy briefed the Board on the Reform Education Meeting. He noted that the meeting was in response to the Governor's Proposed Budget that was unveiled two weeks ago. Senator Saland urged the group to let their feelings be known to the Governor by way of a letter writing campaign in an effort to affect budget negotiations. Additionally, they will be holding a Community Meeting to inform all residents of the proposed reductions in Governor Spitzer's proposal. Part of this meeting will be informing the community on the proposed "property tax caps" that have been suggested by the Governor.

Mr. Robb gave the Board an overview of the Executive Budget affect on the State Aid for our District. He noted that we will be receiving a 7% reduction in State Aid. The public analysis is not complete and the 1% projected difference that is on the State Site is actually a 7% decrease when analyzed. Mr. Rudy noted that Rhinebeck, Webutuck, Pine Plains and Millbrook were all flat-lined in the area of Foundation Aid. He noted that the calculation is being based on district CWR (aggregate income and property wealth) this year. Because we are above the state average we were penalized and our allotment was reduced. Additionally, he noted that the Transportation Aid is also based on CWR.

Executive  
Budget  
Overview

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 minutes for the meeting of January 22, 2008 as presented.

Minutes  
1-22-08

Upon recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
Be it resolved that the Board of Education hereby accepts the donation of \$2500 from the PTO to subsidize the cost of the Annual Middle School Retreat.

Donation –  
PTO

**Board of  
Education**

**Regular  
Meeting**

**February  
4, 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:

Band Trip

Be it resolved that the Board of Education hereby extends prior approval of the Band Trip to the Music in the Parks Music Festival in Virginia on April 3 – 6, 2008 to include Middle School Jazz Band 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:

Tax  
Refunds

WHEREAS, Millbrook School Inc. filed an Application for Corrected Tax Roll for the Year 2007 regarding property located in the Town of Washington, on Millbrook School Road, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135889-6967-00-380122-0000 on the basis that the property is a wholly exempt parcel and an assessment for such property should not have been included on the taxable portion of the tax roll; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that an unlawful entry was made and the property should be moved to the wholly tax exempt portion of the tax roll and the school taxes be nullified 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 an unlawful entry has been made pursuant to Section 550(7)(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 applicant, that the tax roll be corrected by moving the property described above to the wholly exempt portion of the tax roll and that the school taxes for the 2007-08 school year be nullified.

## **Regular Meeting**

**February 4, 2008**

**Page 4**

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:

WHEREAS, Marvin and Cheryl Kessman filed an Application for Corrected Tax Roll for the Year 2007 regarding property located at 59 Verbank Club Road, Verbank, New York, in the Millbrook Central School District, described as Grid No. 135400-6762-00-38843-0000 on the basis that the Basic STAR exemption was omitted from the assessment roll, and the 2007-08 school taxes should be based upon a taxable assessed value of \$348,570 instead of \$491,070 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 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, that 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 recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

WHEREAS, a Small Claims Assessment Review (SCAR) action was filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 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

**Board of Education**

**Regular Meeting**

**February 4, 2008**

**Page 5**

R & D  
Tompkins,  
property  
tax map  
number  
6764-00-  
081679  
from  
\$910,000  
to  
\$800,000  
for a refund  
of \$909.95

WHEREAS, a decision was ordered by Judicial Hearing Officer John T. Meaney, as follows:

Gennaro Picone and Susan Nestel, property tax map number 6864-00-017280 from \$898,200 to \$790,500 for a refund of \$890.92

Timothy and Michelle Dowd, property tax map number 135801 6764-02-747933 from \$1,648,000 to \$1,400,000 for a refund of \$2,051.51

Lisa Swartz, property tax map number 135889 6765-00-829105 from \$875,000 to \$788,000 for a refund of \$719.68

Seth and Bethany Gross, property tax map number 135801 6765-00-404532 from \$352,000 to \$320,000 for a refund of \$264.71

William Dean Temple and Alexandra M. Tuller, property tax map number 6963-00-173868 from \$695,000 to \$630,000 for a refund of \$537.70

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

Meshel, property tax map number 6865-03-242356 from \$501,100 to \$425,000 for a refund of \$629.52

B & D Dunn, property tax map number 6666-00-496-098 from \$2,893,500 to \$2,400,000 for a refund of \$4,082.35

D & N Hathaway, property tax map number 6865-00-992705 from \$4,944,000 to \$4,450,000 for a refund of \$4,086.48

Diane Curley, property tax map number 6966-00-578243 from \$772,500 to \$715,000 for a refund of \$475.65

K.T. Tompkins, property tax map number 6764-02-700808 from \$1,350,000 to \$1,250,000 for a refund of \$827.22

R.E. Tompkins, property tax map number 6764-02-778778 from \$1,444,000 to \$1,300,000 for a refund of \$1,191.20

Lee and  
Patricia  
Kristoferso  
n, property  
tax map  
number  
6662-00-  
495687  
from  
\$377,500  
to  
\$283,200  
for a refund  
of \$780.07

**Board of Education**

**Regular Meeting**

**February 4, 2008**

**Page 6**

H, Curtis Place, property tax map number 6966-00-542320 from \$926,500 to \$740,000 for a refund of \$1,542.77

G & C Beller, property tax map number 6765-04-718009 from \$1,339,000 to \$1,200,000 for a refund of \$1,149.84

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

Philip and Edna Messina, property tax map number 6863-00-981632 from \$900,000 to \$750,000 for a refund of \$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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

WHEREAS, a Small Claims Assessment Review (SCAR) action was filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2007 assessment, for property located in the Town of Unionvale, within the Millbrook Central School District, as described below, which assessment affects the tax rolls used to determine 2007-2008 school taxes; and

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

WHEREAS, a Small Claims Assessment Review (SCAR) action was filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the

**Board of  
Education**

**Regular  
Meeting**

**February  
4, 2008**

**Page 7**

2007  
assessment,  
for  
property  
located in  
the Town of  
LaGrange,  
within the  
Millbrook  
Central  
School  
District, as  
described  
below,  
which  
assessment  
affects the  
tax rolls  
used to  
determine  
2007-2008  
school  
taxes; and

Dieter and  
Dana  
Lucas,  
property

tax map number 6562-04-654210 from \$725,000 to \$570,000 for a refund of \$1,282.20

Kyle and Heidi Krueger, property tax map number 6562-02-766729 from \$529,000 to \$425,000 for a refund of \$860.31

John A. King, property tax map number 6562-02-923767 from \$400,000 to \$350,000 for a refund of \$413.61

Frank and Margaret Mingola, property tax map number 6562-04-798483 from \$625,000 to \$475,000 for a refund of \$1,240.83

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

BE IT RESOLVED that the Board hereby accepts the Tax Collector's Report for the warrant end date of November 2, 2007 as received on January 24, 2008 and authorizes the Board President to sign the same.

Tax  
Collector's  
Report

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 appoints Ronnie Jarvis as a Parent Representative to the Committee on Special Education effective January 16, 2008.

CSE  
Parent Rep

**Board of  
Education**

**Regular  
Meeting**

**February  
4, 2008**

**Page 8**

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:

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 January 15, 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, with regret, by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:

Ziemins  
Retirement

BE IT RESOLVED that the Board hereby accept the resignation of Ilga Ziemins-Kurens, for the purpose of retirement, from her teaching position effective at the close of the day on June 30, 2008.

Mr. Hurley, on behalf of the Board of Education thanked Ms. Ziemins Kurens for her many years of dedicated service to the students of the district.

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

Johnson  
Retirement

BE IT RESOLVED that the Board hereby accept the resignation of Roxanne Johnson, for the purpose of retirement, from her teaching position effective at the close of the day on June 30, 2008.

Mr. Hurley, on behalf of the Board of Education thanked Ms. Johnson for her many years of dedicated service to the students of the district.

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:

Murray  
Resign

BE IT RESOLVED that the Board hereby accept the resignation of Natasha Murray from her custodial worker position effective January 24, 2008.

**Board of  
Education**

**Regular  
Meeting**

**February  
4, 2008**

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

The District Clerk was excused.

Executive  
Session

*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 9:05 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 9:06 pm.

Adjourn

*R. Lloyd Jaeger*

R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
February 19, 2008

Members Present:

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

Members Absent:

Craig Wolff

Others Present:

Dr. R. Lloyd Jaeger  
Kurt Robb

Superintendent of Schools  
Business Administrator

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:30 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 Kurt Robb as the 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:

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of February 4, 2008 as presented.

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

Warrants

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

General Fund Warrants 15 and 16  
School Lunch Fund Warrant 10  
Trust and Agency Warrants 14 and 15  
Federal Funds Warrant 11 and 12

**Board of Education  
Regular Meeting Minutes  
February 19, 2008  
Page 2**

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

Financials

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

Appropriation Status Report by Function covering 7/1/07 – 2/19/08

Revenue Report for the month ending 1/31/08

Treasurers Reports for the period 01/01/08 – 01/31/08:

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 580, 581, 582, 583, 584, and 585 noting that 584 is for Board Approval.

During public participation Ed Goodwill and member of the Lacrosse Club presented Mr. Hurley and the Board with a check in the amount of \$12,000 to be used to fund the Lacrosse Club for the Spring 2008 season.

Public  
Participation

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to move item J3 (the acceptance of the donation) to item G.

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

Donation  
Lacrosse

BE IT RESOLVED that the Board hereby accepts the donation of \$ 12,000 from the LaCrosse Club to fund the LaCrosse Clubs seasonal expenses including equipment, uniforms, officials, field painting and helmets.

Superintendent's Report - Dr. Jaeger briefed the Board on two Community Foundation grants filed by Alden staff. Additionally, he updated the Board on District accomplishments in relation to 2007-2008 Board goals.

Reports

**Board of Education  
Regular Meeting Minutes  
February 19, 2008  
Page 3**

Principals' Reports - BLT Priorities and Plans

BLT reference materials about the BLT planning process and mid-year minutes for the District Steering Committee's review of the evolving BLT plans were explained by each Principal and BLT members.

Mr. Hurley, Mr. Rudy and Dr. Jaeger – Reported on the MHSSC Legislative Breakfast

The Board reviewed the Facilities Report for January as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for January 31, 2008 as presented.

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

Mrs. Blackburn informed the Board about PTO events and the upcoming April Meeting.

Mr. Hurley, Mr. Rudy and Dr. Jaeger – Reported on the MHSSC Legislative Breakfast

Mr. Forte provided the Board with an update on the DCSBA events and meetings.

Mr. Hurley provided an update on the Millbrook Central School District Educational Foundation, Inc.

Mr. Campbell reported on NYSSBA Audit Workshop. A copy of his trip reported was distributed to the Board.

Discussion of DC BOCES Nominations

**Board of Education  
Regular Meeting Minutes  
February 19, 2008  
Page 4**

SEQRA

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

WHEREAS, the Millbrook Central School District Board of Education (the "Board") has considered the impacts to the environment of following Scope of Work to be completed:

Alden Place Building (SED Building # 13-22-01-04-0-011-009)

Alden Place Elementary, Reconstruction, CSI Section(s) 2,13,15 "Flood Damage Repair Project"

WHEREAS, the Board has reviewed the Scope of Work presented for the collective Scope of Work as one Proposed Action, and has further consulted with its Architects with respect to the potential for environmental impacts resulting from the Proposed Action,

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA) Regulations and concluded that the project involves:

Maintenance or repair involving no substantial changes in an existing facility or structure (617.5.c.1)

Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (617.5.c.2);

THEREFORE, BE IT RESOLVED, by the Millbrook Central School District Board of Education as follows:

The Proposed Actions, individually and cumulatively, do not constitute substantial changes to the existing facilities, and therefore, do not exceed thresholds established under 6 NYCRR Part 617 of the SEQRA Regulations for a Type II Action.

The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA Regulations. No further review of the Proposed Action is required under SEQRA. This resolution shall be effective immediately.

The Contact Person for the Millbrook Central School District is Kurt Robb, Business Administrator.

**Board of Education  
Regular Meeting Minutes  
February 19, 2008  
Page5**

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 2007-2008 Health Services Rate of \$502.98 per student as presented.

Health  
Service Rate

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 Health Services Contract for the 2007-2008 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 \$15,772.70 (\$384.70 per student) for health services for the 41 students from the Millbrook Central School District attending non-public school within the boundaries of the Arlington Central School District as provided by Section 912 of the State Education Law;  
IT IS FURTHER RESOLVED that the Board authorizes the Board President and District Clerk to sign the same.

Arlington  
Health  
Services  
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 a Release and Settlement Agreement in the Matter of Student No. 022208 (a copy of which shall be incorporated by reference into the minutes of this meeting); and  
BE IT FURTHER RESOLVED that the Superintendent of Schools shall be authorized to sign such Agreement on the Board's behalf.

Student  
Settlement

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 4, 6, 7, and 11, 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/CPSE

**Board of Education  
Regular Meeting Minutes  
February 19, 2008  
Page 6**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board awards the Middle School Locker Replacement Bid to Tuscan Contractors and Consultants, LLC as low bid as follows:

Base bid: \$73,952.00

MS Locker  
Bid

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 creates the Ralph S. Johnson Memorial Award which is a one time scholarship of \$1,000 awarded to a graduating senior attending a four year college and pursuing a career in Education or the Visual and Performing Arts.

The Board acknowledged that this was a generous scholarship provided by Roxanne Johnson in memory of her father, Ralph S. Johnson.

Ralph S.  
Johnson  
Scholarship

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

BE IT RESOLVED that the Board hereby grants a child care leave to Jennifer Feicht for the period of approximately May 15, 2008 through September 2008 as requested.

Feicht Child  
Care 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 appoints Michael Toomey to a twenty six week probationary appointment as a Custodial Worker, at a salary of \$22,000, effective February 4, 2008.

Toomey 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 Lisa Petta to a three year probationary appointment in the Guidance Counsel tenure area as a Guidance Counselor, at a salary of MA 30 Step One (\$51,270) prorated to the date of appointment which is March 3, 2008.

Petta Appt

**Board of Education  
Regular Meeting Minutes  
February 19, 2008  
Page 7**

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 Ken Kohut as the Modified Baseball Coach at a stipend of \$2,191 for the 2007-08 school year.

Kohut Appt

A motion was made by Mr. Campbell, seconded by Mr. Rudy, and carried unanimously to convene in executive session to discuss the employment of a particular person and negotiations under the Taylor Law at 9:37 p.m..

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to reconvene in regular session at 11:10 pm.

Executive  
Session

A motion was made by Mr. Campbell, seconded by Mr. Ross and carried unanimously to adjourn the meeting at 11:10 pm.

*Kurt Robb*

Kurt Robb  
District Clerk Pro Tem

Regular  
Session

Adjourn

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 3, 2008

Members Present:

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

Members Absent:

James Wolff

Others Present:

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

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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.

Call to  
Order

It was noted and agreed upon that under old business the Board would discuss DC BOCES Nominations.

Under correspondence it was noted that Tax Reform Effort Northern Dutchess (TREND) will be having a meeting on March 6<sup>th</sup> at 7:00 pm in the FDR Presidential Library.

Superintendent's Report:

Attended a meeting on Friday the 29<sup>th</sup> at the Office of Property Tax with representatives of the Governor's Office to meet and develop an understanding of the Governor's Order to develop an effective school property tax cap.  
Reminder: Reform Education Funding Meeting is scheduled for Saturday at 11 am at the Town of Washington Town Hall.  
Pre K programs are showing continued interest in renting space in Elm and Alden.  
Budget work continues and is on schedule.  
Committee work continues across the Board including professional development, steering committees and performance evaluation committees.

Supt's Report

**Board of Education  
Regular Meeting  
March 3, 2008  
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Energy  
Audit Draft  
Proposal

REPORT – Johnson Controls, Inc. – Detailed Energy Audit Review  
Kieran Moran and Todd Bray of Johnson Controls, Inc. (JCI) presented the Draft Detailed Energy Audit to the Board and community members present. Once the information contained in this presentation is absorbed, questions will arise and the Audit will be amended.

Items noted include:

JCI is a fortune 100 company.

They are involved in many school districts, including Dutchess Community College.

JCI has 26 Union Mechanics employed and has vans on the road to repair all problems.

In 2006/07 the District spent \$291,516 in electric and fuel in Elm, Alden and the Middle School. It was noted the High School was not looked at because of the newness of the building.

Our schools ranked pretty poorly on energy efficiency.

A lighting retrofit is being called for.

Energy Management Systems will be installed.

Steam traps will be replaced at all schools.

Window Replacement at Alden Elementary Schools.

The project will qualify for 13% Building Aid Ratio.

The project will generate an annual energy savings of \$116,695 and will qualify for an NYSEERDA Energy Rebate of \$20,000.

Mr. Campbell noted that if we are replacing the Steam Traps we should put a plan in place for continued replacement every five years as needed. He suggested that we contract with JCI to maintain the steam traps.

Alden and Middle School would qualify for Energy Star Awards upon completion of this project.

High Pressure Sodium Fixtures would be retrofitted with High Output T8 lighting fixtures and we will realize a \$34,000 savings annually.

Weatherization Improvements are expected to last a 12 year minimum. It was noted that the lower impact items (in years) help fund the higher impact, in years, items. Additionally it was noted that the State would, if the project was improved, allow JCI to make needed improvements on already improved items, but they would not pay building aid.

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two to

Additionally, it was noted that if we intend to lower the ceilings we should just put new ballast's and bulbs in rather than new fixtures at this time.

Installation of Intellicon Boiler Controllers on all boilers, except High School. This will result in an annual savings of \$13,000.

228 Steam Traps will be replaced and will include testing and monitoring of the traps at a savings of \$13,500 a year.

Vending Miser controls would be installed on six vending machines in the District at an annual savings of \$497.

Pneumatic Energy Management system will be replaced at an annual savings of \$17,134.

It was noted again that the High School was not looked at in this Request for Proposal.

Pipes in crawlspaces, etc. will be insulated at a an annual savings of \$13,000

Windows will be replaced to the amount of 2500 square feet at Alden. Additionally, 10 Fiberglass Reinforced Polyester Doors will be replaced at a savings of \$4,300 annually.

Energy Efficient Window Film will be installed in Elm and the Middle School at a savings of \$14,000 annually.

18 of the schools that they have performed the Energy Performance Project, in New York State, have earned the EPA Energy Performance Star.

The Project is a complete turnkey project and includes: the hiring of all subcontractors, supervision of all subcontractors, process all paperwork for SED approval, handle all SED questions, secure all building permits, assist the Final Cost Reports at conclusion and file all rebate applications.

The next steps include: discussion and reviewing Draft Energy Audit Proposal in March and April, Sign approved contract in May 2008, submit final proposal to SED in June 2008, begin construction in Spring 2009 and complete construction in December 2009.

It was noted that the loan would start at the time of the issuance of building of permits which is the 2008/09 budget year.

Mr. Lawrence of ECG noted that he is in the process of reviewing the document as well and will be making sure that the costs and savings are appropriate. Additionally, ECG will make

**Board of Education  
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four weeks his review of the proposal will be complete and provided to the Board.

The solar energy component was removed because the steam traps were best to help with pay back. He is reconsidering a smaller solar project at this time. It was noted that the panels create a great educational program in the science department.

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 minutes for the meeting of February 19, 2007 as presented.

Mr. Baker noted that he received an email from Pre-KNow.org.. The Board acknowledged the need for Pre-K but required adequate funding as well from the state and federal levels.

Upon 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 of Education hereby accepts the donation of twelve basketballs, valued at \$35 a piece, to the MS Physical Education Program by Holly Molella on behalf of Dutchess Community College.

The Board discussed the DC BOCES Nominations. A motion was made by Mrs. Blackburn, seconded by Mr. Campbell to direct the District Clerk to cast a nomination of Christopher Como and Mary Falcone to the DC BOCES Board of Education.

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  
approves the  
Committee on  
Special  
Education  
(CSE) and  
Committee on  
Pre-School  
Special  
Education  
(CPSE)  
recommenda-  
tions for the  
meeting of  
February 25,  
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  
recommenda-  
tions.

Minutes

Pre-K

Donation

DC BOCES Nominations

CSE/CPSE

**Board of Education  
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March 3, 2008  
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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  
appoints the  
following  
people to the  
corresponding  
co-curricular  
positions for  
the 2007-08  
school year:  
William Yager  
– Alden  
Science Fair  
Coordinator  
(\$983)  
Tim McEnroe –  
Varsity  
Baseball  
Coach  
(\$3,896)  
Julian  
Mostachetti –  
Shot Clock  
Operator (\$21  
per  
occurrence)

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

convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 9:47 p.m. It was noted that action may be taken after executive session.

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 Mr. Forte, seconded by Mrs. Blackburn, and carried unanimously to reconvene in regular session at 10:30 pm.

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints James M. Walker as Interim Director of Special Education for the period from March 5, 2008 through June 30, 2008, at the per diem salary of \$500.00; and

Co-Curricular Appts

Executive Session

Regular  
Session

Appt. Walker

**Board of  
Education  
Regular  
Meeting  
March 3, 2008  
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BE IT  
FURTHER  
RESOLVED,  
that the Board  
President is  
hereby  
authorized to  
execute an  
Agreement  
with Mr.  
Walker setting  
forth the terms  
and conditions  
of his

employment as Interim Director of Special Education, which Agreement will be incorporated by reference within the minutes of this meeting.

Upon recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Rudy, seconded by Mr. Wolff and carried unanimously to approve budget transfer 591 as presented.

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

Budget  
Transfer

*R. Lloyd Jaeger*  
R. Lloyd Jaeger

Adjourn

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
March 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	Superintendent of Schools
Kurt Robb	Business Administrator
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
Cynthia Van Vliet	Director of PPS

---

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

Call to Order

The meeting of the Board of Education was called to order by Thomas Hurley, Board President in the Cafeteria of the Middle School at 7:04 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Wolff, seconded by Mr. Rudy and carried unanimously to appoint Kurt Robb as District Clerk Pro Tem.

Executive  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to convene in executive session to discuss the employment of particular persons and negotiations under the Taylor Law at 7:05 p.m.

Regular Session

A motion was made by Mr. Forte, seconded by Mr. Wolff and carried unanimously to convene in regular at 7:29 p.m.

Dr. Jaeger and Mr. Robb presented the Draft 2008-09 Budget to the Board.

Proposed  
Budget

**Board of Education  
Regular Meeting Minutes  
March 17, 2008  
Page 2**

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 for the meeting of March 3, 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:

Warrants

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

- General Fund Warrants #17 and 88
- School Lunch Fund Warrant #11 and 12
- Construction Fund Warrant #6 and 7
- Trust and Agency Warrant # 16 and 17
- Federal Funds Warrant #13

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

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 – 3-17-08
- b. Revenue Report for the month ending 02/29/08
- c. Treasurers Reports for the period 02/01/08 – 02/29/08:
  - 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 586, 587, 590 and 592

**Board of Education  
Regular Meeting Minutes  
March 17, 2008  
Page3**

The Superintendent noted that MEF opened a window for individual staff applications. Four such grants were received as of this time.

The Administrators informed the Board of upcoming events at each of their schools. Additionally, the Board was introduced to Interim Director of Special Education, Jim Walker.

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

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

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

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

BE IT RESOLVED that the board hereby approves the following salary increments, effective February 1, 2008, as requested:

Salary  
Increments

Joseph Carbone	3 credits
Ruth Ackert	3 credits
Anita Kiewra	1 credit
Raymond Budryk	3 credits
Judy Joyner	3 credits
June Maples	3 credits
Jennifer Obrizok	3 credits
Jason Zmudosky	6 credits
Maureen Gabriele	3 credits
Maureen DiMailo	6 credits
May Alyce Tucker	3 credits
Elizabeth Murray	3 credits
Bridget Kelly	33 credits
Michelle Traudt	33 credits
Krustle Brzostek	2 credits

**Board of Education  
Regular Meeting Minutes  
March 17, 2008  
Page 4**

Upon the recommendation of the Audit Committee, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby amends the Board Meeting Calendar to move the April 22, 2008 meeting to April 29, 2008.

Calendar  
Change

Upon the recommendation of the Audit Committee, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement, dated March 6, 2008, between the District and the Millbrook Teachers' Association for the period of July 1, 2007 through June 30, 2009.

MTA MOA

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 Jennifer Obrizok as an Alternate CSP/CPSE Chair for the remainder of the 2007/08 school year.

CSE Chair

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of February 25, 27, 28, March 5, 11, and 17, 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/CPSE

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 Health Quest Medical Practice as the Interim School Physicians, effective March 15, 2008, pursuant to the letter received from Dr. Tesoriero received March 11, 2008.

Health Quest

**Board of Education  
Regular Meeting Minutes  
March 17, 2008  
Page 5**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Anthony Tesoriero, MD., as the School Physician, effective March 14, 2008.

Resignation Dr.  
Tesoriero

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law and the employment of a particular person at 9:15 p.m..

Executive  
Session

The District Clerk Pro Tem was excused.

Transcribed by:

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed District Clerk pro tem.

A motion as made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to reconvene in regular session at 10:38.

Regular Session

A motion as made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adjourn the Board of Education meeting at 10:39.

Adjourn

*Dr. R. Lloyd Jaeger*

Dr. R. Lloyd Jaeger



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
April 7, 2008

Members Present:

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

Members Absent:

Others Present:

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

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

Call to Order

Superintendent's Report:

Update on SED Sponsored meeting about universal Pre-K  
Grant applications  
Teaching for Intelligence Conference  
Rachel's Challenge Program  
Olympics of the Visual Arts Results  
Project Lead the Way Provisional Certification

Reports

Dr. Jaeger and Mr. Robb presented the proposed 2008-09 School Budget and Tax Report Card.

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 of Education hereby adopts the 2008-2009 School Budget as proposed in the amount of \$23,628,328.

Budget  
Adoption

Upon 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 of Education hereby adopts the 2008-2009 Tax Report Card as presented.

Tax Report  
Card

**Board of Education  
Regular Meeting  
April 7, 2008  
Page 2**

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 authorizes the Varsity Softball team to attend two overnight invitational tournaments on April 26<sup>th</sup> and 27<sup>th</sup> and May 10<sup>th</sup> and 11<sup>th</sup> in Canastota NY. It was noted that the Sports Boosters would be paying all costs.

Softball Team  
Tournament  
Approval

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 ITRESOLVED that the Board of Education hereby approves the Summer Study Grants as presented for June Maples and Jennifer Obrizok.

MTA Summer  
Study Grants

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

BE IT RESOLVED that the Board of Education hereby accepts the donation of a rechargeable cooler, valued at \$74.00, from the Middle School Student Government, to be used to refrigerate Middle School student medication.

Donation -  
cooler

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

WHEREAS, the Millbrook Central School District Board of Education (the "Board") has considered the impacts to the environment of the following Scope of Work to be completed:

Asbestos  
Abatement  
SEQRA

Millbrook Middle School  
Asbestos Abatement Work  
SED Project Number 13-22-01-04-0-008-008

WHEREAS, the Board has reviewed the Scope of Work presented for the collective Scope of Work as one Proposed Action, and has further consulted with its Architects with respect to the potential for environmental impacts resulting from the Proposed Action,

WHEREAS, the Board has reviewed the Scope of Work for the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617 and concluded that the project involves the

**Board of Education  
Regular Meeting  
April 7, 2008  
Page 3**

maintenance and repair of existing facilities, and replacement, rehabilitation and reconstruction of structures in kind, now therefore;

BE IT RESOLVED, by the Millbrook Central School District as follows:

1. The Proposed Actions, individually and cumulatively, do not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

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:

Tuition Rates

BE IT RESOLVED that the Board hereby approves the 2007-2008 Tuition rates as follows:

	K-6	7 - 12
Regular Education	\$ 9,716	\$12,276
Special Education	\$27,735	\$30,295

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:

IHO - Turetsky

BE IT RESOLVED that the Board hereby approves the agreement for Impartial Hearing Officer Services between the District and Aaron Turetsky for student number 7260 as presented.

**Board of Education  
Regular Meeting  
April 7, 2008  
Page 4**

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 agreement for Student Transportation Services between the District and Anna Meyer as presented.

Student  
Transportation

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 March 20, 27, 31, and April 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.

CSE

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. It was noted that action may be taken after executive session.

Executive  
Session

A motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to reconvene in regular session at 9:51 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 9:52 pm.

Adjourn

*Kurt Robb*

Kurt Robb  
District Clerk Pro Tem



**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA**

**Date:** August 31, 2009  
**Time:** 7:30 P.M.  
**Place:** Middle School Cafeteria

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA VOTE**

The following asterisked items can be consent agenda items. A consent agenda is one vote that approves all asterisked items that have NOT previously been removed from the consent agenda.

**D. MINUTES**

A motion to accept the minutes of the meeting of August 17, 2009 as presented.

**E. CORRESPONDENCE**

**F. SUPERINTENDENT'S REPORT**

**G. PUBLIC PARTICIPATION AND PETITIONS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

**1. Tax Warrant**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the 2009-2010 Tax Warrant in the amount of \$ . A copy of the Tax Warrant is on file with the District Clerk;

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

**2. Fiscal Year Ending 6/30/09 Fund Balance**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board authorizes adjustments to the Tax Certiorari Reserve, the Capital Reserve, and the Unemployment Reserve, as previously established in the CLASS account, per documents for the Fiscal Year Ending 6/30/09 submitted and reviewed at this meeting, which documents will be incorporated by reference within the minutes of this meeting.

**3. \*Contract – Daytop Preparatory School**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board approves the contract between the District and Daytop Preparatory School for the instruction of a special education student in accordance with the Individualized Educational Plan for that student and

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

**4. \*Contract – Anderson School**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board approves the contract between the District and Anderson School for the instruction of a special education student in accordance with the Individualized Educational Plan, for the 2008/09 school year, for that student and

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

**5. \*CSE/CPSE Recommendations**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

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

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

**J. PERSONNEL**

**1. \*Resignations/Retirement**

**2. \*Appointments/Amendments**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Kara Burns to a 3-year probationary appointment as a 7 – 12 Special Education Teacher in the

Special Education 7 – 12 tenure area, at a salary of MA Step 2 plus 6 credits (\$54,835.00), effective September 1, 2009.

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Carol Anne McGrath to a 3- year probationary appointment as a Family and Consumer Science Teacher in the Family and Consumer Science Tenure area, at a salary of MA Step 2 (\$54,493.00), effective September 1, 2009.

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Cheryl Devine to a 26 week probationary position as a .60 Senior Typist, at a salary of Step 1 (\$15,913.50), effective September 1, 2009.

**3. \*Co-curricular/Extra Class Appointments**

**K. QUESTION PERIOD**

**L. PROPOSED NEWS ITEMS**

**M. SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**N. EXECUTIVE SESSION**

**O. ADJOURNMENT**

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
May 6, 2008

Members Present:

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

Members Absent:

Thomas Hurley

Others Present:

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

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Mr. Rudy, Board Vice President, called the meeting to order in the Middle School Cafeteria at 7:34 p.m.. Mr. Rudy 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 Kurt Robb as District Clerk Pro Tem.

The Board opened the Budget Hearing at 7:36 p.m.

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

Devincenzi  
Tenure

BE IT RESOLVED that the Board of Education hereby grants tenure to Brian Devincenzi in the Social Studies Tenure area effective September 1, 2008.

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

Murray  
Tenure

BE IT RESOLVED that the Board of Education hereby grants tenure to Elizabeth Murray in the Elementary Education Tenure area effective September 1, 2008.

**Board of Education  
Regular Meeting  
May 6, 2008  
Page 2**

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

BE IT RESOLVED that the Board of Education hereby grants tenure to Nicole Reid in the Chemistry 7 - 12 Tenure area effective September 1, 2008.

Reid  
Tenure

It was noted that the rotation of meetings would be discussed at an upcoming meeting.

A motion was made by Mr. Campbell, 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 7:50 p.m.

Executive  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 7:59 pm.

Regular  
Session

A motion was made by Mr. Campbell, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 8:00 pm.

Adjourn

*Kurt Robb*

Kurt Robb  
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
May 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
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
Tonya Pulver	District Clerk

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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 \$23,628,328.00 for school district purposes for the 2008-2009 school year (the Budget) and to levy the necessary tax therefor?”

The meeting of the Board of Education was called to order by Thomas Hurley, Board President in the Cafeteria of the Middle School at 7:35 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 Kurt Robb as District Clerk Pro Tem.

DC Pro Tem

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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:

Warrants

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

- General Fund Warrants #19 and 20
- School Lunch Fund Warrant #13 and 14
- Construction Fund Warrant #8 and 9
- Trust and Agency Warrant # 18 and 19
- Federal Funds Warrant #14

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:

Financial Reports

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

- a. Appropriation Status Report by Function covering 7/1/07 – 4-28-08
- b. Revenue Report for the month ending 04/31/08
- c. Treasurers Reports for the period 04/01/08 – 04/31/08:
  - 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 and revised reports for March 1 – 31, 08
- d. Budget Transfers

The Board accepted the facilities report, enrollment report and suspension reports for April 2008 by consensus.

Reports

A discussion was held on the Energy Performance Audit contract with Johnson Controls. It was noted that the school attorney was currently reviewing the contract and it was expected that the Board would adopt it at a meeting in June.

JCI

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The Board conducted a first reading on the following policies: District Attendance Regulation (5160 R1), High School Attendance Regulation (5160R2), Makeup Opportunities (4760), Graduation Requirements (4770.1), and Early Graduation (4771).

First Reading  
Policies

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 grant an Administrative Summer Study Grant to each building Principal (Jeff Matteson, Brian Fried, Thomas Libka, and Karen Fitzgerald) in the amount of \$1,000.

MAA Summer  
Study Grants

A motion was made at 8:50 p.m. by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn to hear the Budget Vote results.

A motion was made at 9:19 p.m. by Mr. Wolff, seconded by Mr. Forte and carried unanimously to reconvene the meeting.

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 donation of fifteen (15) Lexmark E250dn printers, valued at \$249 each, from IBM thanks to the efforts of John Rudy, John Dux and Phil Campbell.

Donations

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 2007-2008 school year between Poughkeepsie City School District and Millbrook Central School District for the 2007-2008 school year as presented:  
BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$1,387.46 (\$698.73 per student) for health services for two students from the Millbrook Central School District attending non-public school within the boundaries of the Poughkeepsie City School District as provided by Section 912 of the State Education Law;  
IT IS FURTHER RESOLVED that the Board authorizes the Board President and District Clerk to sign the same.

Health Services  
Contract PCSD

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Tax Refunds

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

WHEREAS, by Consent Order of the Honorable John R. LaCava, Supreme Court Justice, State of New York, County of Dutchess, dated March 24, 2008, a reduction in assessment and tax refund for the 2007 tax year was adjudged in favor of petitioners, Bradley C. and Nancy Reifler. for property owned in the Town of Washington, in the Millbrook Central School District, Tax Map No. 6967-00-001214, said reduction in assessment as follows:

<u>Tax Year</u>	<u>From</u>	<u>To</u>
2007	\$10,100,000	\$9,300,000

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2007 assessment to reflect such valuation reduction in accordance with said Consent Order; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Order, the Business Administrator is hereby authorized to refund any overpayment of school taxes for the 2007-08 school year, said refund in the amount of \$6,617.79.

WHEREAS, Walter P. and Maureen Bruggemann filed an Application for Refund and Credit of Real Property Taxes for the Year 2007 regarding property located at 200 North Clove Road, Verbank, New York, in the Millbrook Central School District, described as Grid No. 135400-6762-00-048527-0000 on the basis that the property was split and the Basic STAR exemption was not carried over to the new parcel, and the 2007-08 school taxes should be based upon a taxable assessed value of \$372,070 instead of \$433,500 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 2007 be approved; and

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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 2007 be approved, 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 overpayment in school taxes be refunded to Walter P. and Maureen Bruggemann, in the aggregate amount of \$508.16.

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 at 305 North Tower Hill Road, 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 Luke M. Charde on February 9, 2008, as follows:

Terence and Janet Donoghue, Property Tax ID 6966-00-550190 originally assessed at \$1,113,300, reduced to \$835,000 for a refund of \$2,302.16

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 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 Committee on Special Education (CSE) and Committee on Pre-School Special

CSE/CPSE

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Education (CPSE) recommendations for the meetings of March 26, 27, 28, April 8, May 13 and 14, 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:  
BE IT RESOLVED, that the Board hereby accepts the results of the Annual Meeting as follows:  
Total Voters: 913 including 23 Absentee Ballots  
The Budget: 580 Yes 325 No  
Candidates: Thomas Hurley 642 and James Ross 583

Election Results

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 creation of the Steven A. Kearins Memorial Scholarship in the amount of \$500 to be awarded to a graduating senior that meets the following guidelines:

Kearins  
Scholarship

- Must be a MHS Football Player
- A young man who does not have the highest grades or GPA but works hard for the grades that he is able to achieve
- Intends on attending college
- A well liked and outgoing man
- Has a similar personality to Steven

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 poll workers May 20, 2008 at a rate of \$90.00 per day/ \$9.00 per hour:

Poll Workers

Edith OShea  
Doris Roller  
Marion Bennett  
Lisa Wilson  
Arlene Looney

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Susan Temple  
Betty Rae Nittiski  
Mildred Benza  
Kellen Lehmkuhl  
Ginny Germano

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 James Brownell as the Voting Machine Custodian for the May 20, 2008 Vote at a rate of \$150.00.

Brownell

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 regret, the resignation, for the purposes of retirement, of Diane DiCintio from her position as Stenographer, effective June 30, 2008.

DiCintio  
Resignation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:  
BE IT RESOLVED, that the Board hereby accepts the resignation of Shannon Considine from her teaching position, effective June 30, 2008.

Considine  
Resignation

A motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to convene in executive session to discuss the employment of a particular person at 9:35 p.m..

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED, that the Board authorizes and directs the firm of Shaw, Perelson, May and Lambert, LLP to file and perfect an interlocutory appeal of the decision of the United States District Court, Southern District of New York, in Rosendale v. W. Michael

Rosendale case

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Mahoney et. al., Docket No. 05CIV 1966 (CLB) to the United States Court of Appeals for the Second Department consistent with the terms of the resolutions authorizing the law firm to represent the school district in that action.

A motion as made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to reconvene in regular session at 9:58.

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

*Kurt Robb*

Kurt Robb

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

Members Present:

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

Members Absent:

Craig Wolff

Others Present:

Dr. R. Lloyd Jaeger  
Jeffrey Matteson

Superintendent of Schools  
High School Principal

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

Call to Order

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.

DC Pro Tem

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

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 accepts the minutes of the meeting of March 17, April 7, April 29, and May 6, 2008 as presented.

MTA SMOA

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approves the Supplemental Memorandum of Agreement between the District and the Millbrook Teachers' Association, pertaining to the establishment and alteration of certain extra-curricular activities, dated June 2, 2008 as presented;

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

After a second reading, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried 5 – 1 with Mr. Rudy voting nay to adopt the following resolution:

Policy Adoption

BE IT RESOLVED that the Board hereby adopts the following:

- District Attendance Regulation – 5160 R.1
- High School Attendance Regulation – 5160 R.2
- Makeup Opportunities – 4760

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:

Budget  
Transfers

BE IT RESOLVED that the Board hereby approves the following budget transfers: 606, 607 and 608.

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:

Donation  
MEF

BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation from Millbrook Educational Foundation, in the amount of \$8,000, with the understanding that this amount will be shared by our four schools in the development of an Arts-in-Education Residency Program for 2008-09.

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:

Donation MEF

BE IT RESOLVED that the Board hereby accepts with gratitude, the donation from Millbrook Educational Foundation, in the amount of \$850.00, with the understanding that this amount will be used toward transportation costs for a field trip to the FDR Home and Library for the Eighth Grade Class of 2008-09.

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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 donation from Millbrook Educational Foundation, in the amount of \$997.00, with the understanding that this amount will be used to purchase 115 copies of Upfront Magazine providing a 14 issue subscription for each member of the Ninth Grade Class of 2008-09.

Donation MEF

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 agrees to an extension of the July 1, 2003 Trust Agreement through December 31, 2008 as presented;  
BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to sign the same.

DEHIC

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 2007-2008 school year between Wappingers Central School District and Millbrook Central School District for the 2007-2008 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 \$2762.20 (\$394.66 per student) for health services for two 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 WCSD

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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 rejects all bids submitted on May 22, 2008 for Custodial Uniforms and Mops.

Uniform/Mop Bid  
Rejection

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 awards the 08/09-1 Custodial Bids to the low bidders noting that bids on items 14, 16, and 17 be declared no bid awarded.

Custodial Bid  
Acceptance

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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 20, 26, 28, April 28, May 9, 12, 19, and 22, 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/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:

Hogan  
Appt.

BE IT RESOLVED, that the Board hereby appoints Tina Hogan as a long-term Leave Replacement Special Education Teacher effective May 27, 2008 at a salary of \$78 per day, then 1/200 BA Step 1 (\$240.15) after ten days of continuous service, retroactive to the start of service, contingent upon receipt of certification.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED, that the Board hereby abolishes one (1) Teacher Assistant position in accordance with the approved 2008-2009 School Budget.

Abolishment  
Teacher Asst.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss potential litigation and the evaluation of a particular person at 8:55 p.m..

Executive  
Session

A motion as made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to reconvene in regular session at 10:38.

Regular Session

A motion as made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to adjourn the Board of Education meeting at 10:39.

Adjourn

*Dr. R. Lloyd Jaeger*

Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
June 16, 2008**

Members Present:

Thomas Hurley  
Dawn Blackburn  
Philip Campbell  
Joseph Forte  
James Ross  
John Rudy (arrived at 7:40)  
Craig Wolff

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
James Walker	Interim Director of PPS

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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.

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

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 accept the board meeting minutes for the meetings of May 20 and June 6, 2008 as presented.

Call to Order

DC Pro Tem

Minutes

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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 monthly warrants as presented:

Warrants

- General Fund Warrants 23 and 24
- School Lunch Fund Warrant 15
- Construction Fund Warrant 9
- Trust and Agency Warrants 22 and 23
- Federal Funds Warrant 17

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:

Financials

- a. Appropriation Status Report by Function covering 7/1/07 – 5-31-08
- b. Revenue Report for the month ending 05/31/08
- c. Treasurers Reports for the period 05/01/08 – 05/31/08:
  - 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.

Upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt of the State Comptroller DiNapoli's Report entitled: "Millbrook Central School District Internal Controls Over Cash Receipts and Disbursements and Information Technology (July 1, 2006 through September 17, 2007)."

Comptroller  
Report

The Superintendent reported the following:

Reports

- Building Level Team Reports (enclosed) and District Steering Committee discussion regarding these reports.
- Commissioner's Impending Release of Grades 3 – 8 ELA and Math Data. This data has been embargoed.

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The Administrators informed the Board of their end of the year “achievement and accomplishments.

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

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

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Reports for April 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 April/May 2008 as presented.

The Board reviewed and discussed the proposed agreement between the district and Johnson Controls, Inc.

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 amends the Contract between the District and James Walker, as Interim Director of Special Education, to extend the duration of such for the period from July 1, 2008 through September 15, 2008 at a rate of \$500.00 per day for a maximum compensation of \$10,000 during such period of time.

Walker  
Contract Ext.

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:  
WHEREAS, entry doors at the Millbrook Middle School (the “School”) do not close properly and, therefore, present safety concerns for the students and staff at the School; and  
WHEREAS, in order to ensure the safety, health and welfare of the students and employees in this School, it is necessary to replace these doors; and

MS Door  
Replacement

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such purpose;  
and

WHEREAS, the Board is empowered to determine that the expense of this activity is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District, hereby determines and declares that the cost of the replacement of the entry doors at the Millbrook Middle School constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and hereby authorizes the expenditure of a sum not to exceed \$6,862.39 for such purpose; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in order to pay the costs of this ordinary contingent expense.

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

Elm Drive Table  
Replacement

WHEREAS, cafeteria tables at the Elm Drive Elementary School (the "School") do not open or close properly and, therefore, present safety concerns for the students and staff at the School; and

WHEREAS, in order to ensure the safety, health and welfare of the students and employees in this School, it is necessary to replace these tables; and

WHEREAS, the Board is empowered to determine that the expense of this activity is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District, hereby determines and declares that the cost of the replacement of the cafeteria tables at the Elm Drive Elementary School constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and hereby authorizes the expenditure of a sum not to exceed \$49,385.12 for

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BE IT  
RESOLVED that  
the Board  
hereby adopts  
the 2008-2009  
Board Meeting  
Calendar as  
presented.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in order to pay the costs of this ordinary contingent expense.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the Supplemental Memorandum of Agreement between the District and the CSEA regarding Section 125 dated June 10, 2008.

MOA CSEA

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 Supplemental Memorandum of Agreement between the District and the MTA regarding the MS Drama Club Co-curricular position dated June 16, 2008.

MOA MTA

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 of Education hereby authorizes Online Banking with Bank of Millbrook for the purpose of enabling the School District to have access to its bank statements and cancelled checks online and authorizes its District Treasurer to execute the Internet Banking Enrollment Form on behalf of the District; and  
BE IT FURTHER RESOLVED, that the Board of Education designates the following individuals, only, to have viewing privileges with regard to the Online Banking with Bank of Millbrook: Lila Simon, District Treasurer; Kurt Robb, Business Administrator and the Deputy Treasurer.

Online Banking

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:

Board Meeting Calendar

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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 approve a contract with the Dutchess County BOCES for the acquisition of instructional computer equipment through a three-year installment purchase agreement (IPA) commencing in the 2008-09 school year with a maximum total principal cost of \$86,317 and  
BE IT FURTHER RESOLVED, that the Millbrook Central School District will pay the Dutchess County BOCES through its 2008-09 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of April 8, 9, 30, May 12, 14, 22, 27, 28, 29, June 3, 4, 6, 9, and 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 the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Arlene Robinson to a Summer Custodial Worker at a rate of \$10.05 effective June 30 through September 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:  
BE IT RESOLVED that the Board hereby appoints Barbara Kirkpatrick to a Summer Custodial Worker at a rate of \$10.05 effective June 30 through September 1, 2008.

DCBOCES  
Lease  
Agreement

CSE/CPSE

Adam Peek  
Varsity  
Boy's Basketball  
Coach 4178

Michael Williams  
Varsity  
Girl's Soccer  
Coach 2958

Michael Spross  
High  
School Art Club

1054

Robinson  
Summer Custodial Worker Appt

Kelly Gruntler  
SADD  
Co-Advisor

527

Kirkpatrick  
Summer Custodial Worker Appt

Jessica Craven  
SADD  
Co-Advisor

527

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Keith Russel  
Bus  
Supervisor - Elm  
PM

1054

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 appointment for the 2008-2009 school year:

Keith Russel  
Bus  
Supervisor - Elm  
AM

1054

Maureen Ackerman SAT Prep - English 886

Georgia Herring  
Model UN

Maureen Ackerman Sr. Class Co-Advisor 1275

Marcia Tanzman Sr. Class Co-Advisor 1275

1054

Alexis Clements	HS Choral Director	1941
Arlene Robinson	Student Council	2550
Arlene Robinson	Supervisor of Admissions	1054

A motion was made by Mr. Campbell, seconded by Mr. Ross and carried unanimously to convene in executive session to discuss the employment of a particular person and litigation at 9:48 p.m..

Executive Session

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Co-curric/Extra Class

A motion as made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to reconvene in regular session at 10:48.

A motion as made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the Board of Education meeting at 10:49.

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

Regular Session

Adjourn