

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
JULY 11, 2005**

Members Present:

Thomas Hurley
Alan Binder
Dawn Blackburn
Joseph Forte
Edward Lindsay
James Ross
John Rudy

Members Absent:

Others Present:

W. Michael Mahoney	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

The meeting of the Board of Education was called to order by the District Clerk in the Library at Alden Place Elementary School at 7:37 p.m. Mrs. Pulver led the Pledge of Allegiance.

Call to Order

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

Organizational
Matters

A motion was made by Mrs. Blackburn, seconded by Mr. Binder, 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 Thomas Hurley.

Nominations were made for the office of Vice-President. A motion was made by Mrs. Blackburn, seconded by Mr. Forte to nominate Mr. Lindsay. A motion was made to nominate Alan Binder by Mr. Rudy and seconded by Mr. Hurley.

Edward Lindsay as a candidate for Board Vice President:

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Roll Call: 4 Yeah (Mr. Ross, Mrs., Blackburn, Mr. Hurley and Mr. Lindsay
3 Nay (Mr. Forte, Mr. Binder, Mr. Rudy)
The motion carried 4 -3.

District Clerk administered Oath of Office to Vice President

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to appoint Tonya Pulver as District Clerk for the 2005-2006 school year at a salary of \$12,100.00.

President administered Oath of Office to District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2005-2006 school year at an annual salary of \$6,356.00.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint the firm of Sperry, Cuono, Holgate and Churchill, PC as Independent Auditors for the 2005-2006 school year at the following costs:
2005-2006 Audit of General Purpose Financial Statements (June 30, 2005 Year End): \$10,525.00
Single Audit Procedures and Reports related to the above: \$1,100.00
Interim Review Procedures (GASB): \$735.00
Any additional charges are to be pre-approved by the Business Administrator.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Lila Simon as District Treasurer for the 2005-2006 school year at an annual salary of \$23,375.17.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2005-2006 school year at \$19.20 per hour.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Lila Simon as Central Treasurer for the 2005-2006 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Donna Lyons as Deputy Central Treasurer for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2005-2006 school year at the following cost:

Retainer: \$29,300.00

Hourly Rate for services outside of retainer: \$170.00

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to table the appointments for the Board positions and committees (item 9-15) until the next meeting which is scheduled for July 18, 2005:

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

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2005-2006 school year as follows:

Chairperson: Cynthia Dewey

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

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“At least one regular education teacher”
of a child with a disability and “at least
one special education teacher, or where
appropriate, at least one special
education provider (i.e. related service
provider)”

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

Surrogate Parent Members: Roberta Winters, CHHC
Michelle Perillo, CHHC
Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried
unanimously to appoint the Chairperson and Members for Committee on Pre-
School Special Education for the 2005-2006 school year as follows:

Chairperson: Cynthia Dewey
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: Roberta Williams
Michelle Perillo
Ron Lehrer
Holly Vose Ryley
Stephanie Luciano

Dutchess County Pre-School
Special Education

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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. Forte, 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 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate the Millbrook Roundtable and the Poughkeepsie Journal as the Official Newspapers for the District for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate the first and third Monday of each month at 7:30 P.M. in the Millbrook High School Cafeteria unless otherwise noted as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate W. Michael Mahoney, Superintendent of Schools, as the person to Certify District Payroll for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate the signature of Lila Simon, District Treasurer, as authorized signature on all District checks for the 2005-2006 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate W. Michael Mahoney, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate W. Michael Mahoney, 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 2005-2006 school year.

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

bonding for all employees under a \$100,000 blanket bond for the 2005-2006 school year:

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to re-adopt all existing Board of Education Policies for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint the following Attendance Officers for the 2005-2006 school year, at no additional salary:

Jeffrey Matteson, Principal, Millbrook Jr. Sr. High School
Thomas Libka , Alden Place Elementary School
Karen Fitzgerald, Principal, Elm Drive Elementary School

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Dr. Anthony Tesoriero as the School Physician for the 2005-2006 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. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2005-2006 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, and Cynthia Dewey, Director of Pupil Personnel Services, as the Title IX Compliance Officers for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Cynthia Dewey, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, 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, 2004 through June 30, 2005.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Giovania Tinkler, as the Special Education Records Management Officer for the 2005-2006 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint W. Michael Mahoney, Superintendent of Schools, as the Records Access Appeals Officer for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2005-2006 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2005-2006 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2005-2006 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 Jr. Sr. High School

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to establish the following petty cash funds for the 2005-2006 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
\$50.00 for the Elementary Schools Lunch Fund
and to designate a maximum of \$15.00 per purchase from the respective funds.

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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 accepts the minutes of the June 20, 2005 meeting as presented.

Minutes

Mr. Mahoney shared the 2000 Cohort information with the Board and noted that Millbrook had the highest graduation percentage and the least drop out percentage.

Coorespond.

Facilities Project Overview

Mr. Burns provided the Board with a project overview noting the following: Site work is going well although additional blasting was required. Phase one and two is on schedule. The parking lots are going well. Within a week or so major changes will be visible. Sediment basins are being created. Electrical trenches and communication lines up Church Street are coming along and are being installed now.

Facilities
Project
Summary

The General Contractor is installing footings and getting ready to form the foundation wall later this week and will be poured within the week. Structural steel will arrive the first week in August and steel construct will begin by mid August.

The electrical contractor is getting ready to start the underslab utilities.

The roofing contractor is in the submittal stages and should be roofing in December.

Food service is also in the submittal stage.

HVAC and Plumbing are also in the submittal phase, but are ramping up for the underslab rough-ins that will be taking place later this week and early next week.

Mr. Burns provided the Board with a written Summary Report.

Potential Change Orders-

Item 1- \$218,000 and 2-\$182,000 (Fire Suppression Water Supply Tank Installation) Both of these estimates include the tanks and installation. 001 is on the East Side of the road, 002 is on the West. Both sites would require tree removal and blasting. They will need the Board decide on this issue. The Board agreed to support item 2 pending actual costs.

Change
Orders

Item 11 \$26,200 – Water Line Relocation (relocating the water line to Alden Place and branching off to the old HS and a new line and two hydrants to the

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new HS). This water line was found in the sediment basin. It was thought to be in the street, but wasn't.

It was noted that a flat file room would be beneficial for the district. This room would serve to house all building plans for the district owned or leased buildings.

Item 12- \$7,800 (Water Line cost over Allowance) is the remainder of the estimate to install the new water line at the top of the hill to the new high school.

A motion was made by Mr. Lindsay, seconded by Mr. Rudy, and carried unanimously to authorize Change Orders 11 and 12 in the amounts of \$26,200 and \$7,800 respectively.

Change Order
11 and 12

Item 3 is a credit for the rerouting of primary electric and telephone/fiber lines from Church Street. The electrical and communication lines will be moved into the trench that the footings were installed in.

Item 4 is a credit for the rerouting of telephone and fiber lines at the parking lot as associated with the site work contractor which eliminates 100 feet of trenching

Item 5 is a credit for the rerouting of the telephone and fiber lines at the parking lot associated with the Electrician for labor and supplies for the material for the 100 foot trench.

Item 6 is a credit for the water meter. The village is supplying the meter to the district at a cost of approximately \$1966.00.

Item 7 is the credit for overhead coiling doors. This estimate is based on perceived value to come out of the Ferrari and Sons contract. This item was noted in both Ferrari and Sons contract and the Kitchens Supply contract.

Item 8 is a siding credit from WB Roofing. Again this item was due to redundancy in the contracts with regard to the gable ends on the building.

Item 9 is a change order for stone removal (blasting). This is the bulk stone removal from Sun Up.

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Item 10 is a change order for stone removal (blasting). This is to Ferrari and Sons and is for the installation of the fuel oil and gas tanks on the front side of the school.

Both items 9 and 10 are not finalized. They will be removed by the gym.

Mr. Rudy asked if the water retention pond was going to cause stagnant water. In response it was noted that the retention ponds will generally be mowed grass and only contain water after rains. After a rain the pond will filter and release the water, not hold it indefinitely. Maintenance for the retention pond includes mowing and cleaning the drains. The district will be provided with the maintenance requirements for the entire project.

Mr. Rodriguez noted that the project updates will be provided monthly. Once the building gets going, he state that there will be less required change orders.

The parking lot and new bus loop will be functional in September 2005 for the opening of school.

Brian Plant of Clark Patterson addressed the Board regarding the dormers and building aesthetics. The dormers in questions are the additional four dormers on the gymnasium area. They are purely for aesthetics. The cost is \$8,200 per dormer. The east elevation will not be visible unless you are on the athletic fields. The west elevation will be visible to all from the front. Eight dormers were removed from the original drawings and the board is considering adding dormers. If dormers are added on the main building costs will be greater as the steel is already manufactured for that area.

In discussion, Mrs. Blackburn noted that the four dormers should be put back into the gym area. Mr. Hurley noted two were required on at least the West Elevation. Mr. Rudy suggested that they add all four dormers. Mr. Lindsay also wanted the four dormers installed in the gym area. This will re-revisited on July 18, 2005.

Mr. Plant also brought some samples of building materials for the Board to review. The base is a chiseled face block in dark gray and there will be three courses of these. A utility brick in almond will sit on top of the chisel face. The vertical elements are alternating in smooth ground face tan and red utility bricks. The pre-cast for the sill and header is a off white. The clear windows are what were bid out. An add-on would be required for a blue tint glass for

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the windows and doors. The canopy roof is in a copper color. The fascia will be a dark bronze. The roofing will be 40-year black shingles. The retaining wall color is anticipated to be a grey mason block. A vapor barrier will be installed behind all facial façade. The Board agrees with the color scheme as described and viewed tonight.

Decisions on the windows, dormers, flooring and water tank will be made on July 18, 2005.

It was noted that the Board would visit the site on Monday prior to the meeting

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

Consent to
Change
Attorney

BE IT RESOLVED that the Board of Education hereby consents that the Law Offices of Lori Fishman be substituted as the attorneys of record for the Millbrook Central School District, and its employees, in the action regarding student number 4996 in place and stead of O'Connor, Redd, Gollihue and Sklarin, LLP;

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign the Consent to Change Attorney.

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:

CLASS

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

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

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:

Loparco
Leave

BE IT RESOLVED that the Board hereby grants the leave of absence for the period of September 1, 2005 through January 1, 2006, as requested by Susan Loparco.

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

Beaudoin
Child Leave

BE IT RESOLVED that the Board hereby grants the child care leave for the period of approximately September 1, 2005 through approximately January 1, 2006, as requested by Suzanne Beaudoin. The Superintendent of Schools will work with Ms. Beaudoin to incorporate FMLA into this 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:

Kinney
Transportation

BE IT RESOLVED that the Board authorizes the Board President to execute a Transportation Agreement with Mr. and Mrs. John Kinney for the 2005-2006 school year, which agreement shall be incorporated by reference within the minutes of this meeting;

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute the Extension of Contract for Pupil Transportation, as required by the State Education Department, with Mr. and Mrs. Kinney for the 2005-2006 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:

CSE/CPSE

BE IT RESOLVED, that the Board hereby approves the Committee on Special Education (CSE) and Committee on Pre School Special Education

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(CPSE) recommendations for the meetings of June 17, 22, 23, and 24, 2005 as presented and approve the authorization of funds to implement the special education programs and services consistent with said recommendations.

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

SOS Contract

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute an Addendum Agreement to the Superintendent's Contract, dated July 11, 2005, extending the term of the Superintendent's employment through September 23, 2005. Such agreement shall be incorporated by reference within the minutes of this meeting.

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

Resignation
Mahoney

BE IT RESOLVED that the Board of Education hereby accepts the resignation of W. Michael Mahoney from his position as Superintendent of Schools, effective September 23, 2005. It was noted that the board appreciated his great work and leadership.

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
Appointments

BE IT RESOLVED, that the Board approves the Co-Curricular/Extra Class appointments of the following individuals for the 2005-2006 school year at the corresponding stipends:

- Judy Vleming – Article 19 A Inspector
- Kyle Shoemaker – Boy's Varsity Soccer Coach (\$2669 + 450 Longevity=\$3119)
- Ken Thomas – V Girl's Basketball Coach (\$3768)
- Michael Spross – Art Shows Director (\$950)
- Michael Spross – High School Art Club Advisor
- Roxanne Johnson – Computer Club Advisor (\$950)
- Albert Bull – Varsity Softball Asst. Coach Volunteer
- Michelle Nelson – JV Volleyball Coach (\$2394)
- Carolyn Wilk – Modified Girl's Soccer Coach (\$2119)
- Cathy Dahlin – Varsity Field Hockey (\$2669)
- Daniel Funk – JV Boy's Baseball Coach (\$2394)
- Daniel Funk – Modified Boy's Basketball Coach (\$2119)
- Gregory Scott – Varsity Football Coach (\$3768)
- Michelle Traudt – JV Softball Coach (\$2394)

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Al Hammell – Varsity baseball Coach (\$2669)
Jason Zmudosky – JV Basketball Volunteer
Jason Zmudosky – Varsity Basketball Volunteer
Jason Zmudosky – Varsity Baseball Volunteer
Lou Potaro – Assistant Football Coach (\$2944)
Sean Keenan – Assistant Football Coach (\$2944)
Kelly Gruntler – PM Bus Duty HS (\$950)
Kelly Gruntler – AM Bus Duty HS (\$950)
Kelly Gruntler – SADD Co-advisor (\$475)
Ann Wright – Coordinator of Library Media K-12 (\$799)
Peter Traudt – Assistant Drama Director (\$1750)
Maureen Gabriele – Sr. Class co-advisor (\$1150)
Victoria Kemp – Winter Varsity Cheerleading (\$2119)
Arlene Looney – Student Council Co-advisor (\$1150)
JoAnn Fargione – Student Council Co-advisor (\$1150)
Jessica Craven – Sophomore Class Advisor (\$1100)
Jessica Craven – SADD Co-advisor (\$475)
JoAnn Fargione – Class of 2006 Co-advisor (\$1150)
Georgia Herring – Debate Club/Mock Trial (\$950)
Coleen Tobin – Yearbook Advisor (\$2300)
Katherine Manzi-Doro – Co-curricular Eligibility Coordinator (\$1651)
Maureen Ackerman – 1 extra class AIS English (\$7962.50)
Daniel Funk – 1 extra class Physical Education (\$7962.50)
Anne Knapp – 1 extra class AIS (\$7962.50)
Tracy Keller – 1 extra class Earth Science (\$7962.50)
Trish Tomaseski – 1 extra Regents Biology Class (\$7962.50)
Robert Gehlhoff – 1 extra class Spanish (\$7962.50)
Darren Sullivan – 1 extra class Math A3 (\$7962.50)
Kathryn Varian - .5 extra class Chemistry (\$3981.25)
William Blayney - .25 extra class Keyboarding 7 (\$1990.63)
Michael Spross - .25 extra class 7th Grade Art (\$1990.63)
Shawn Stoliker – 1 extra section Physical Education (\$7480)
Bill Burrows – 1 extra section English (\$7480)
Jeff Barnes - .5 extra class tech 7 (\$3740)
Regina Ellis - .25 extra Class HACS 7 (\$1870)

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

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The District Clerk was excused.

Tonya M. Pulver
District Clerk

Thomas M. Hurley was designated as District Clerk Pro Tem.

At 12:20 a.m., a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to convene in Regular Session.

At 12:21 a.m., a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adjourn.

Thomas M. Hurley

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Members Present:

Thomas Hurley, President
Alan Binder
Dawn Blackburn
John Forte
James Ross
John Rudy

Members Absent:

Edward A. Lindsay, Vice President

Others Present:

W. Michael Mahoney	Superintendent of Schools
Cynthia Dewey	Director of PPS
Brian Fried	Jr. Sr. High Ass't. Principal
Tom Libka	Alden Principal
Jeff Matteson	High School Principal
Tonya M. Pulver	District Clerk

There was one member of the community in the audience for this regular meeting of the Board of Education.

The Regular Meeting of the Board of Education was called to order at 7:37 p.m. by Board President Thomas Hurley. It was noted that prior to the meeting the board and a few community members toured the new facility site.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Forte, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meetings of July 11, 2005 as presented.

Minutes

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

Monthly
Warrants

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

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:

Financial Reports

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 Reports

Pride of Millbrook – the Principal's and Directors informed the Board of notable items.

Pride of Millbrook

Mr. Rudy asked about Medicaid reimbursements. Me. Dewey noted that we already contract with DC BOCES and they maximize our Medicaid reimbursements.

The Board reviewed the facilities report as presented.

Facilities

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy, and carried unanimously to accept the Enrollment Report for June 2005 as presented.

Enrollment

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to accept the Suspension Report for June 2005 as presented.

Suspension

Legislative Liaison – Mr. Rudy noted that he attended the "HELP ARLINGTON LOWER TAXES" Meeting. He noted that the Midstate School Finance Consortium was well intended, but would not be a wonderful thing for Millbrook in particular, seeing as we are already a save harmless district. It was noted that the Midstate group is a small lobbying group.

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Mr. Hurley noted that the Foundation is pursuing the hiring of an accountant/bookkeeper. Mr. Mahoney noted that they are tying up loose ends from the July 11, 2005 event and they believe that they raised \$20,000 and spent \$10,000, so they will have a \$10,000 profit on that event.

Brian Plant of Clark Patterson Associates and Rich Burns of Palumbo Group provided the Board with a Facility Project Review in hopes of coming to an agreement on some change orders.

Project Review

Dormers – Mr. Burns noted that he needed to know what we were going to pursue aesthetically with the dormers, i.e. 8, 4, or 0 added. It was noted that the number for additions have fluctuated and that Palumbo needs to narrow that down. If we decide on a number of dormers wanted, we can better get a concrete number for construction. It was noted that the Board decided that what happens on the front must be also on the back. Dawn noted she thought they were needed on the gym area, but that she could see valid points for adding or not adding on the main area. Mr. Rudy noted he preferred the original design of adding all dormers. Mr. Forte noted he preferred adding at the four dormers on the gym. Mr. Hurley stated that the original rendering is a nice look, but with a cost, so he is inclined to hold back on all dormers. Mr. Binder noted the he would like to add four, but would not support 8. He added that if it meant losing the floor, he would bypass all dormers. Mr. Ross noted that he preferred dormers over B as well. It was the consensus of the Board to add four dormers. It was noted that Mr. Rudy still wanted to hear the costs of adding the dormers on B as well.

Mr. Plant noted that further add-ins may be additional wardrobe closets in the classrooms and things left out of the original documents. The additional add-ins should be few and far between. Mr. Hurley noted that landscaping and lighting could be improved, if needed, with this money. Mr. Burns noted that if that is to be done (lighting changes) it needs to be done now because those trenches are being closed. In the next owners meeting a schedule of decision dates will be discussed.

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In a sidebar, it was noted that the school did not have an “entry” yet. Mr. Burns noted that this would affect curbing and lighting requirements.

Windows and Door Glazing – Mr. Plant provided a sample of the blue glazing. It was noted that the tint would vary from manufacturer to manufacturer. It was also noted it was only a tint and would not improve the window in any way. The cost for the alternate tinting was \$11,120.00. In response to questions Brian and Rich noted they would check on replacement protocols for the glazed glass.

The bronze sash was already purchased in the base contract.

Mr. Binder noted he was opposed to glazed glass and thinks we should stick with basic glass, either framing works. Mr. Rudy shared Mr. Binders’ concerns about the glass and preferred the clear anodized frame. Mr. Hurley preferred the glazing and the bronze frame. Mr. Plant noted the grey and bronze tint were very popular. Mrs. Blackburn noted that she swayed to the blue if we were guaranteed that we could get replacements easily and in a consistent color.

Flooring- Mr. Plant provided the Board with samples of the flooring purchased (VCT) and other options such as stonetex tile, sheet vinyl (\$27-\$30 cost for materials), and porcelain tile (\$8-\$12 cost for material only) sealing the gout and the labor involved is where the cost arises.

At 10:00 p.m. the administrators were excused.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and unanimously carried to approve the use of ebony mesa block for the retaining walls required for the new high school.

Project –
Block use

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and unanimously carried to approve four dormers on Section C (the gymnasium) at the original deduct amount of \$32,450.00.

Dormers
Change Order

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As far as the exterior goes, the board asked that Mr. Plant investigate a gray water table rather than the tan one.

A motion was made by Mr. Binder, seconded by Mr. Ross, and carried unanimously, to approve the use of the following exterior materials:

Exterior
Materials

- GlenGary Utility Block
- CMU #2 Dagostino Block Ground face
- CMU #1 Dagostino Block Chisel face
- Landmark series 40-year shingles in black
- Eaves, gutters, soffits and all associated items in classic bronze

Board Appointments

Board Appts.

- DCSBA Executive Committee Member – John Rudy
- PTO Liaison – Dawn Blackburn
- Facilities Committee Members – Dawn Blackburn, Joe Forte and Jim Ross
- Board Communication Committee Members – as needed
- NYSSBA Legislative Liaison – John Rudy
- NYSSBA Annual Meeting Voting Delegate – John Rudy
- DC BOCES Liaison – Ted Lindsay and Tom Hurley
- MCSD Educational Foundation Members – Tom Hurley, Ted Lindsay and if needed John Rudy

NYSSBA Convention Attendance Discussion – It was noted that Mr. Binder, Mr. Ross, Mr. Rudy and Mr. Forte were definitely attending the conference. Mrs. Blackburn is interested in attending if there are sufficient funds. The District Clerk will ask Mr. Lindsay if he is interested. She will also contact DCSBA regarding room reservations.

NYSSBA
Convention

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:

PDP Adoption

BE IT RESOLVED that the Board of Education hereby adopts the Professional Development Plan for the 2005-2007 school years as presented.

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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 of Education hereby awards the 2005-2006 Custodial Supplies Bid as presented.

Custodial
Supplies Bid

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 Millbrook Central School District hereby approves the contract between the Millbrook Central School District and PAS Auto School, as presented, for the 2005-2006 Driver Education Program and authorizes the Superintendent of Schools to sign the same.

PAS 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 of Education hereby approves the Varsity Softball trip to Walt Disney's Wide World of Sports Complex in Florida. This trip is scheduled to depart in the morning of April 9th and will return in the afternoon/evening of April 14th, 2006. The cost of the trip is \$ 700.00 per student. It was noted that there will be no cost to the District or the students because the trip has been funded completely by fund raising efforts.

Softball Trip to
Disney

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 approves the 2005-2006 Final Service Request between DC BOCES and the District as submitted;

BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign said contract.

DC BOCES
Final Service
Request

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 Contracts

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BE IT RESOLVED that the Board of Education hereby approves the contract for neuropsychological evaluations between the District and Gabrielle Stutman, PhD., as presented, for the 2005-2006 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 of Education hereby approves the contract for auditory processing evaluations and screening between the District and Cresswell Audiology, as presented, for the 2005-2006 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 of Education hereby approves the contract for occupational therapy between the District and Karen Finnerty, OTPC, as presented, for the 2005-2006 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 Millbrook Central School District shall participate in the Free and Reduced School Lunch Program for the 2005-2006 school year as outlined in the 2005-2006 Free and Reduced Price Income Eligibility and Policy Information booklet from the State Education Department dated June 2005 and authorizes the President to sign the Certification Statement.

Free/Reduced
School Lunch

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

BE IT RESOLVED that the Board hereby authorizes the school lunch prices to be increased to \$1.80 at Alden Place and the High School, and \$1.65 at Elm Drive Elementary School for the 2005-2006 school year.

School Lunch
Prices

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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:

Appointment
McCollum

BE IT RESOLVED that the Board hereby appoints Mary Beth McCollum to a 26-week probationary appointment in the competitive title of Senior Typist, effective July 20, 2005, at a salary of \$23,000 per year. Ms. McCollum will be assigned to the Elm Drive Elementary School Main Office.

The Superintendent of Schools recommends that the Board adopt the following resolution:

Appointment
Russell

BE IT RESOLVED that the Board hereby appoints Judith Russell to a 26 week probationary appointment as Custodial Worker, effective July 11, 2005 at a salary of \$22,000 per year. Ms. Russell will be assigned the 3 pm – 11 pm shift at the Jr. Sr. High School.

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 person and the potential lease of real property at 10:34 p.m.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

W. Michael Mahoney was appointed District Clerk.

Regular
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to reconvene in regular session at 11:14 p.m..

Adjourn

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting of the Board at 11:18 p.m..

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 1, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Alan Binder

Others Present:

W. Michael Mahoney, Superintendent of Schools
Tonya M. Pulver, District Clerk

There were a few members of the community in the audience for the Regular Meeting of the Board.

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

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to convene in executive session to discuss the employment of a particular person at 7:04 p.m.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to reconvene in Regular Session at 8:14 p.m.

Jeff Rouse from Dutchess Boces presented the new school website to the Board and public. It was noted that the overall design came from Roxanne Johnson at the high school. It was also noted that our main focus now is for everything to be done in three or less steps. The information will now be more centralized in the update process. Teachers will be able to update individual pages as they are now. Each school as well as the District will have area specific calendars. It was noted that each school secretary and the District Clerk would be updating the District/School(s) Calendar, all other areas will be accessed only by the Technology Director and BOCES representatives. The new system is browser and OP independent. The site consists of six categories with dropdowns. The "search" feature will not work for approximately 1 – 2 weeks because it is a free service for school from Google and

they need to crawl the site prior to activation. Jeff noted that he was the district support from BOCES for this service.

Mr. Lindsay asked if districts in the County have made sections for alumni and district surveys. Mr. Rouse noted that districts have used their websites for both alumni pages as well as surveys. It was noted that all questions regarding the website should be addressed to Diane Morey.

Mr. Hurley noted that convention materials should have been mailed out and received.

Under the item of facilities project, Mr. Burns and Mr. Plant were present to discuss the project.

Mr. Plant showed the Board the window glazing samples. It was noted that the glazing would be in the second sheet of glass. The tint is only manufacturer specific. The specific glass can be installed by anyone, but must be purchased from one manufacturer. It was the consensus of the Board to go with the clear glass.

Mr. Plant showed the district both clear anodized clear window doors and a bronze window framing. The Board, after discussion reached a consensus on using the bronze window framing. It was noted that Mr. Rudy preferred the clear framing.

Mr. Plant presented a conceptual drawing of the flooring in the main areas (cafeteria and gymnasium) of the school. The tiles are 18x 18 porcelain tiles because the smaller the grout lines the easier to clean. Discussion arose on why the school colors were not used. Brian noted that he felt the medium toned brown and green were more inviting than the school colors of blazer blue and grey. In answer to a question regarding maintenance, sound and cleanliness, Mr. Plant noted that it is low maintenance, the walls would need more sound protection because of the porcelain on floor and walls, and it can be mopped to be cleaned. The absence of school color was discussed in length. It was noted that school color would be used in other areas of the building. The Board reached consensus on the porcelain tile and the conceptual design as presented, absent the color, which will be determined in a few weeks. It was the opinion of Mr. Mahoney that the academic areas be a more earth tones and only have school colors in the gym area.

Mr. Mahoney informed the Board that the engineers have determined that two sub-surface drains in the courtyards of the current building would be beneficial. Because of re-grading for the new parking lot, the water would not escape naturally and would cause ponding in those areas. The Board approved the \$4,197.50 change order to install these two drains.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn to approve the change order to continue the paving area to include the addition of a top coat of blacktop on the loop area at the current high school at a cost of \$11,200.00.

The Board conducted an initial discussion of the low enrollment courses for the 2005-2006 school year. French IV/V currently has an enrollment of six students. It was noted that the enrollment is unlikely to increase because of the pre-requisites required for the class. After discussion, the board agreed to approve the continuation of the class initially. This will be readdressed at the second meeting September for final approval.

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

BE IT RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student No. 000007260; and RESOLVED FURTHER that the Board of Education does hereby authorize the Superintendent of Schools to execute such release and Settlement Agreement on behalf of the District.

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

BE IT RESOLVED that the Board of Education hereby approves the contract for psychiatric evaluations between the District and Snehal Sheth, with offices at St. Francis Hospital, as presented, for the 2005-2006 school year.

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

BE IT RESOLVED that the Board of Education hereby approves the contract for physical therapy between the District and Millbrook Orthopedic and Sports Physical Therapy as presented, for the 2005-2006 school year.

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

BE IT RESOLVED that the Board of Education hereby approves the contract for tutoring services between the District and the Konsol School as presented, for the 2005-2006 school year.

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

BE IT RESOLVED that the Board approves the transportation requests, as presented, for Millbrook Central School District residents attending private/parochial school in accordance with Section 3635 of the Education Law.

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

BE IT RESOLVED that the Board approves the contract between the District and First Student, Inc. for the period of July 1, 2005 through August 31, 2005, to provide Summer Transportation to District special education students who are in need of such services:

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

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

BE IT RESOLVED that the Board hereby approves the contract between the district and DC BOCES for transportation services during the summer of 2005 at a cost of \$11,659.10, 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 Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Christa Alm from her position of Elementary School Teacher, effective August 31, 2005.

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

BE IT RESOLVED that the Board hereby appoints Kenneth Thomas as a long-term substitute Special Education Teacher, at a salary of \$73.00 per day for ten consecutive days, then 1/200th of BA Step 1 (\$44,880.00), effective September 6, 2005.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay 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:

Tracy Keller – Modified Cross Country Coach (\$2119.00)

Tracy Keller – Varsity Winter Track Coach (\$3768.00)

Peter Serafimoff – Golf Coach (\$2669.00)

Rebecca Clina – High School Choral Director (\$1750.00)

Craig Fryer – High School Band Director (\$2300.00)

At 10:20 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously, to adjourn to executive session at p.m. to discuss negotiations under the Taylor Law and the employment of a particular person.

The District Clerk was excused.

Tonya M. Pulver

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 11:19 p.m..

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the regular meeting of the Board at 11:19 p.m.

W. Michael Mahoney

Adjourn

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
August 15, 2005**

Members Present:

Thomas Hurley, President
Alan Binder
Dawn Blackburn
John Forte
John Rudy

Members Absent:

Edward A. Lindsay, Vice President
James Ross

Others Present:

W. Michael Mahoney	Superintendent of Schools
Kurt Robb	Business Administrator
Brian Fried	Jr. Sr. High Ass't. Principal
Jeff Matteson	High School Principal
Tonya M. Pulver	District Clerk

There was one member of the community and one reporter in the audience for this regular meeting of the Board of Education.

The Regular Meeting of the Board of Education was called to order at 7:37 p.m. by Board President Thomas Hurley.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

Rich Burns of the Palumbo Group informed the Board of the status of the new facility. It was noted that the steel would begin going up on August 27th. The building is currently a week ahead of schedule.

Status of
Facility Project

At 8:00 p.m., the Board conducted a public hearing on the continuation of the cellular tower on wheels. No members of the public addressed the Board. It was noted by Superintendent of Schools, W. Michael Mahoney that the district would desire to continue housing the temporary cellular tower on wheels at the bus garage until the high school site is more complete and available for the permanent flagpole type cellular tower. Piping and service has already been laid for the permanent structure. In either December or January, another hearing and SEQRA will be required.

Cell Tower
Public Hearing

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Thomas Hurley, Board of Education President, presented W. Michael Mahoney with a print of the new high school facility in honor of his seven years of leadership to the school district. Mr. Mahoney accepted the picture and thanked the Board and Administration for their assistance over the years.

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 of Education hereby accepts the minutes of the meetings of July 18 and August 1, 2005 as presented.

Minutes

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 approves the monthly warrants as presented.

Monthly
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 Reports

Under correspondence, it was noted that the NYSSBA Resolution Booklets need to be reviewed, completed and returned to John Rudy by the October 3, 2005 meeting.

NYSSBA
Convention

Mr. Baker informed the Board that certain information on the website, particularly the project floor plans, is obsolete and require attention.

Public
Participation

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Pride of Millbrook – the Principal’s informed the Board of notable items.	PRIDE
With regard to the District Survey, it was noted that the actual survey results would be given to the Board for review.	Survey
The Board reviewed the facilities report as presented.	Facilities
The Board discussed the use of porcelain pavers in the entry way of the new high school. The board agreed that they would like to investigate the costs involved with this proposal.	Flooring Material
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 of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of July 18, 21, and August 5, 2005 as presented; BE IT FURTHER RESOLVED that the Board hereby approves the authorization of 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. Rudy, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby approves the contract for Speech Therapy between the District and Mindy Marr/Millbrook Speech and Language, LLC as presented, for the 2005-2006 school year.	Contract Speech
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 of Education hereby approves the Agreement between the DC Council on Alcoholism and Chemical Dependency and the District for Student Assistance Counselor services for the 2005-2006 school year at a total cost of \$16,710.00.	Contract SAC

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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 Millbrook Central School District hereby approves the contract between the Millbrook Central School District and DC BOCES for the Rental of the Distance Learning Room to DC BOCES.

Contract
Distance
Learning
Room

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

BE IT RESOLVED that the Board of Education hereby approves the Senior trip to Walt Disney's Grad Night in Florida. This trip is scheduled to depart in the morning of April 27th and will return in the late evening of April 29th, 2006. The cost of the trip is approximately \$ 600.00 per student. It was noted that there will be no cost to the District.

Trip Approval
Senior Class
to Disney

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 of Education hereby approves the 2004-2005 Final Service Request between DC BOCES and the District as submitted;

BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign said contract.

04-05 Final
Service
Request/DC
BOCES

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 of Education hereby approves the substitute list as presented for the 2005-2006 school year;

BE IT FURTHER RESOLVED that the Board hereby authorizes the Interim Superintendent of Schools to make any changes to the substitute list, including additions and deletions, for the remainder of the 2005-2006 school year.

Sub List

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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 of Education hereby approves the 2005-2006 Tax Warrant in the amount of \$14,918,419. 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. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants a three month leave of absence to Katherin Pitcher from her position as Teacher Aide. It was noted that the leave would begin on September 6, 2005 and end on December 6, 2005.

Pitcher
LOA

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 Edward Rhine as Interim Superintendent of Schools of the Millbrook Central School District for the period of time commencing August 22, 2005, and authorizes the Board President to execute a Contract with Mr. Rhine, which contract is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes Mr. Rhine to perform services for the District prior to August 22, 2005, at a per diem rate of \$575.00 for any days worked.

Appt. Rhine

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 designates Edward Rhine to the following duties, at no additional salary, for the duration of his contract with the district:

- person to Certify District Payroll,
- person to authorize attendance at conferences, conventions, workshops, etc.,

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- person to approve budget transfers up to \$3,000 per budget code,
- Records Appeals Officer.

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 Brian Devincenzi to a three year probationary position in the Social Studies tenure area, effective September 1, 2005 at a salary of MA Step 3 (\$50,525.00). Mr. Devincenzi moves from a .80 F.T.E employee to a 1.0 F.T.E. employee. Mr. Devincenzi will work 60% in the social studies area and 40% in the athletic administration function.

Appt.
Devincenzi

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 Katherine Nerf to a three year probationary position in the Elementary tenure area, effective September 1, 2005, at a salary of BA Step 1 (\$44,880.00).

Appt.
Nerf

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 Paula Close-Klonfas as a long-term substitute Spanish teacher effective September 6, 2005 through November 22, 2005 at a rate of \$73.00 per day for ten consecutive days, then 1/200th of BA Step 1 (\$44,880.00) for the remainder of the assignment.

Appt.
Close-Klonfas

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 Elinor "Jean" Endemann as a long-term substitute Special Education teacher effective September 6, 2005 through October 14, 2005 at a rate of \$73.00 per day for ten consecutive days, then 1/200th of BA Step 1 (\$44,880.00) for the remainder of the assignment.

Appt.
Endemann

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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 Anthony Casulli to a twenty-six week probationary appointment as a Cook, effective September 6, 2005, at a salary of \$13.78 per hour. It was noted that the hours of work will be 6:45 am to 2:00 pm.

Appt.
Casulli

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 Katherin Pitcher as a temporary Senior Typist, effective August 1, 2005, at a salary of \$23,000. annually.

Appt.
Pitcher

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 Tracey DiMase as a leave replacement Teacher Aide, effective September 6, 2005, at a salary of \$11.00 per hour for 6 hours per day at Alden Place Elementary School.

Appt. DiMase

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 the following people to the corresponding co-curricular position:

- Jessica Craven - Fall Cheerleading Coach (\$2119)
- Adam Repinz – Football Coach (\$2944)
- Steve Reverri – Assistant Football Coach (volunteer)
- Charles Davenport – Modified Boys Soccer Coach (\$2119)

Appt.
Co-curricular

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 person and negotiations under the Taylor Law at 9:15 p.m.

Executive
Session

**Board of Education
Regular Meeting Minutes
August 15, 2005
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The District Clerk was excused.

Tonya M. Pulver
District Clerk

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to reconvene in regular session at 10:14 p.m..

Regular
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting of the Board at 10:15 p.m..

Adjourn

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 6, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

There were two members of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

Edward Lindsay, Board Vice President, called the meeting to order at 7:35 p.m. Mr. Lindsay then led the Pledge of Allegiance.

Call to Order

Welcome to Edward Rhine, Interim Superintendent of Schools.

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:

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes of the August 15, 2005 Board of Education meeting, as presented.

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

Change Order
GC – 01
\$190,000.00

BE IT RESOLVED that the Board hereby approves change order GC – 01 for blasting and removal of discovered rock for building construction in the amount of \$190,000.00.

**Board of Education
Regular Meeting Minutes
September 6, 2005
Page 2**

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

BE IT RESOLVED that the Board hereby approves change order SC – 01 for blasting and removal of discovered rock for building construction in the amount of \$113,282.25.

Change Order
SC – 01
\$113,282.25

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

BE IT RESOLVED that the Board hereby authorizes the Board President (or the Board Vice-President's in the Board President's absence) to execute up to and including a \$1,500,000 Tax Anticipation Note, and effect the borrowing of said sum in anticipation of taxes to be received from the taxpayers of the District during the current fiscal year of said School District, commencing July 1, 2005, and renewals thereof, if necessary. Such borrowing is to be effected on or about September 7, 2005, for a period of approximately one hundred twenty (120) days, to mature on or about January 4, 2006. Said note shall be sold privately to The bank of Millbrook, at the interest rate of 2.4% per annum, where it shall be redeemed upon maturity, which date shall not exceed beyond the close of the application period provided in the Local Finance Law for the maturity of such notes.

TAN

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 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. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the contract between the District and First Student, Inc. for the period of September 1, 2005 through June 30, 2006, to provide transportation to District students who are in need of such services:

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

First Student
Contract 2005-06
School Year

**Board of Education
Regular Meeting Minutes
September 6, 2005
Page 3**

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 approves the Second Amendment to Option Land Lease Agreement between the Millbrook Central School District and American Cellular Corporation as presented to extend the lease for an additional one year commencing October 7, 2005; and BE IT FURTHER RESOLVED that the Board authorizes the Interim Superintendent of Schools, Edward V. Rhine, to sign the same.

American
Cellular Contract
for COW

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 approves the transportation requests, as presented, for Millbrook Central School District residents attending private/parochial school in accordance with Section 3635 of the Education Law.

Transportation
Approvals

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 approves the Agreement for Neuropsychological Evaluation Services between the Millbrook Central School District and Randall Thomas, PhD., as presented; and BE IT FURTHER RESOLVED that the Board authorizes the Interim Superintendent of Schools, Edward V. Rhine, to sign the same.

CSE Contract

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

BE IT RESOLVED that the Board hereby accepted, with gratitude, the donation of \$15,000.00 from Millbrook Tribute Gardens, Inc., to be used to assist in the purchase and installation of a basketball scoreboard for the gymnasium in the new high school.

Donation
Tribute Gardens
\$15,000.00

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 accepted, with gratitude, the donation of \$20,000.00 from Millbrook Tribute Gardens, Inc., to be used

Donation
Tribute Gardens
\$20,000.00

**Board of Education
Regular Meeting Minutes
September 6, 2005
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to assist with the establishment of a new Science lab at the Alden Place Elementary School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepted, with gratitude, the donation of \$10,000.00 from Millbrook Tribute Gardens, Inc., to be used to provide funds for the Interact Club to support their "Building a Bridge Program". It was noted that this donation is to be deposited in the Extra Class Fund.

Donation
Tribute Gardens
\$10,000.00

Upon the recommendation 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 accepted, with gratitude, the donation of \$20,000.00 from Millbrook Tribute Gardens, Inc., to be used to assist with the replacement of the playground equipment at Elm Drive Elementary School. It was noted that this donation is to be placed in the Elm Drive Elementary School Playground Account.

Donation
Tribute Gardens
\$20,000.00

Mr. Rhine noted that this generosity is unknown in other districts that he has worked in. A letter of thanks will be written and signed by both Mr. Rhine and Mr. Hurley.

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of August 16 and 24, 2005 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

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Regular Meeting Minutes
September 6, 2005
Page 5**

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 acknowledges that Elinor Endemann did not accept the Board appointment to the position of Leave Replacement Special Education Teacher.

Appointment
Endemann

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 Janet Lee Nicolaysen as a .4 F.T.E. English as a Second Language Teacher, effective September 6, 2005, at a salary of \$20,210.00.

Appointment
Nicolaysen

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 Elizabeth Murray as a Leave Replacement Elementary Teacher, effective September 1, 2005, at a salary of \$73.00 per day for the first ten days of service and then 1/200th of BA Step one for the remainder of the 2005-2006 school year.

Appointment
Murray

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Joann Arias as a Leave Replacement Special Education Teacher, effective September 1, 2005 through October 14, 2005, at a salary of \$73.00 per day for the first ten days of service and then 1/200th of BA Step one for the duration of employment.

Appointment
Arias

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 the following people to the corresponding co-curricular/extra class positions for the 2005-2006 school year:
Kathleen Monahan – JV Soccer Coach (\$2,394.00)

Appointment
Co-curricular

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Mrs. Hotaling noted that the school is trying to organize a drive to help the victims of Katrina and the Turansky family.

Mr. Rhine noted that all Katrina related students will be considered as homeless and will be able to attend our schools. The decision was just relayed via the Commissioner of Education.

The donations would be a news item as well as the parking lot.

Future agenda items will include the survey that was done in the District. The facilities project is also a recurring agenda item. It was noted that surveillance cameras will be used to monitor the site during construction.

At 8:05 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously, to adjourn to executive session at 8:05 p.m. to discuss the employment of a particular person.

The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to reconvene in regular session at 9:17 p.m..

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 9:17 p.m.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 19, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Tonya M. Pulver, District Clerk
Cynthia Dewey, Director of Pupil Personnel Services
Brian Fried, Assistant Principal, Jr. Sr. High School
Karen Fitzgerald, Principal, Elm Drive Elementary School
Jeff Matteson, Principal, Jr. Sr. High School
Thomas Libka, Principal, Alden Place Elementary School

There were two members of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

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

Call to Order

Rich Burns provided the board and public with a facilities project update. Highlights are as follows:
Site work contractors are bringing rough grade into site one and prepping retainer walls. Back fill in the project is 90% completed and concrete slabs will begin next week.

Facilities
Update

The general contractor has begun the masonry walls. They are being put in place to aid in the installation of the structural steel which will be erected in two to three weeks.

Roof framing will take place in area B in about two weeks as well.

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HVAC, plumber and electricians have all of the rough-ins, with the exception of the food service area, are complete.

The project is right on schedule and they are doing great jobs.

As far as finances, the project is well under budget and is expected to continue to be. At this time, if all change orders are accepted the remaining construction contingency will be approximately \$600,000.

Items to be discussed and decided on at the next meeting include color schemes and area for tiling.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of September 6, 2005 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, 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

Upon the recommendation 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:

Financial
Records

General Fund Expenditures
Budget Transfers
Revenue Report
Treasurer's Reports

Mr. Binder thanked Mr. Matteson for his letter to Haldane regarding the problem with the football game. It was noted that the administrators of Haldane did not respond to the letter.

**Board of Education
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Mr. Binder noted that the NYSSBA will once again be asking for a dues increase.

Pride of Millbrook – Principals' and Directors' Reports

Karen Fitzgerald noted the following:

- Opening day went very well
- Constitution day on the 16th went well
- Pumpkin picking will be commencing
- A \$4500 grant has been awarded to Elm to improve the professional development at the school.

Cynthia Dewey noted that seven new Kindergarten students are taking English as a Second Language. A .40 FTE ESL teacher has been hired to educate these students. She educated in a pull-out format.

Mr. Libka noted:

- Orientation went very well
- The Sixth grade is now departmentalized and the overview of the program went very well
- Alden enrolled 32 unexpected students
- Alden is collecting for Katrina victims by way of a change drive
- Rotary donated Dictionaries to the Alden community

Mr. Matteson noted the following:

- Opening was very positive and smooth
- They have over 600 students
- Open house is this Thursday
- First week of October is spirit week
- Mr. Devincenzi is serving his administrative internship this Fall and will be present with the administration at the meetings.
- Parking lot has improved the bus times immeasurably.

Mr. Fried noted the following:

- Friday was the first middle level dance and it went very well.
- Middle Level Task Force met and are preparing the final reports ready in November
- Thursday Mr. Fried will be in Albany gaining information about Middle Level material

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- Orange County is hosting a Middle Level Conference that will be attending by five of our staff.
- Mrs. Gabrielle has arranged an assembly. A holocaust survivor will be speaking to the eight grade.

The Board reviewed the Facilities Report for August 2005 as presented.

Facilities
Report
Enrollment
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to accept the enrollment report as presented. It was noted that we currently have 1229 students at this time.

Mr. Lindsay noted the minutes of the DC BOCES Board meeting were in the packet and should continue to be.

Mr. Rudy noted that we are now getting NYSBBA E-clips daily.

Mr. Rhine noted that he will be meeting with Mr. Saland and the County Superintendents on Friday to discuss district needs.

Mr. Binder noted that NYSSBA is offering a five hour class, as required by the new State Law, on December 3, 2005 at the Orange Ulster BOCES.

Millbrook Central School District Educational Foundation, Inc will be meeting on Thursday night at 7 p.m. at the Alden Library. It was noted that up to this point Lila Simon as been maintaining the financial records for the Foundation. At this time, it has become too much and the Foundation will be looking into hiring someone else.

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

Capital Project
Fund

BE IT RESOLVED that the Board of Education hereby directs the Business Administrator to place the \$15,000 to assist in the purchasing of a new basketball scoreboard, as previously accepted from Millbrook Tribute Gardens, Inc., in the Capital Project Fund.

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

General Fund

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BE IT RESOLVED that the Board of Education hereby directs the Business Administrator to place the \$20,000 to assist in the establishment of a new Science Lab, as previously accepted from Millbrook Tribute Gardens, Inc., in the General Fund and to increase the budget accordingly.

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

CSE/CPSE

BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of September 12 and 14, 2005 as presented;

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

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

Transportation

BE IT RESOLVED that the Board approves the transportation requests, as presented, for Millbrook Central School District residents attending private/parochial school in accordance with Section 3635 of the Education Law.

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

Norrie Point
Trip

BE IT RESOLVED that the Board of Education hereby approves the Norrie Point Class trip. The overnight trip will take place during the week of October 3rd. The cost is anticipated to be approximately \$25.00 per student.

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

8th Grade
Class Trip

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BE IT RESOLVED that the Board of Education hereby approves the Eighth Grade Class Trip to Washington, D.C.. The trip will depart on April 19, 2006 and return on April 21, 2006. The estimated cost is \$325.00 per student and students will be given two opportunities to fund raise for this expense. It was noted by the Board that this change of venue is a good choice. Additionally, it was clarified that the bus will be staying with group the entire time.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to appoint Edward V. Rhine as the alternate Purchasing Agent for the Millbrook Central School District for the 2005-2006 school year. It was noted that this will allow Mr. Rhine to act as purchasing agent in the absence of Mr. Robb.

Rhine
Purchasing
Agent

Mr. Baker noted that he has heard some nice things about the District, especially the Elm Drive community.

NYSSBA Report will be added to the report section.

Board Retreat and goal setting will be discussed at a later time.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried 6-0, with Mr. Rudy abstaining, to approve the continuation of French IV/V for the 2005/2006 school year.

French IV/V

The new staff will be invited to the October 17, 2005 meeting at 7:00 p.m.

At 9:08 p.m., a motion was made by Mr. Rudy, seconded by Mrs. Blackburn, and carried unanimously, to adjourn to executive session to discuss the employment of a particular person.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

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A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 10:36 p.m..

Regular
Session

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to designate \$4,000.00 for the advertising budget for the Superintendent of Schools position.

Advertising

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adjourn the regular meeting of the Board at 10:38 p.m.

Adjourn

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 3, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Alan Binder

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

There were no members of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

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

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the September 28, 2005 Board of Education meeting, as presented.

Minutes

Rich Burns of the Palombo Group discussed all pending potential change orders for final approval.

Facilities Project

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to accept the change orders as follows with regard to the new high school project:

Change Orders

003 – Re-routing primary credit of (1,623)

004 – Re-routing primary credit of (9,626)

005 – Tel/fiber line at parking lot credit of (1,892)

006 – Excavation of tel/fiber line at parking lot credit of (1,020)

017 – Extension of primary services to existing Central Hudson pole debit of 2,723

018 – Credit on conduit of (15,200)

**Board of Education
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Page 2**

- 019 – Adjust catch basin grade debit of 89
- 020 – Build two drop sanitary manholes debit of 1,805
- 029 – Additional drainage via pipe to catch basin debit of 3,892
- 030 – Temporary electric supply to parking lot lights debit of 4,537
- 031 – Trench rock removal in waterline debit of 23,400

Also discussed were:

- 008 – Credit for overhead coiling doors
 - 009 – Credit for siding from WB
 - 025 – P & D Electric, 2 light poles installed with future conduit to sign area debit of 10,002
 - 026 – Excavation for 2 light poles as noted in 025 debit of 3,048
- They are scheduled to be decided at the next meeting of the Board.

Rich Burns noted that he has been supplied with a final cost (including credit for VCT) on the tile addition on the first floor to include the cafeteria, music and auditorium area. The cost is not to exceed \$59,936, including the foyer area which was previously approved at \$41,037. It was noted that installation would be supervised, but if by chance something goes wrong, the work will be warranted. In that case the tile could be chiseled out and replaced.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to approve the change order of, not to exceed, an additional \$18,899 for the purchase and installation of ceramic tile for all of the foyer and hallway areas of the first floor. It was noted that this number takes into account the credit that the district will receive for the exclusion of the VCT and the \$41,037 previously approved.

Tile
Change
Order

Brian Plant of Clark Patterson Associates presented the suggested interior color boards to the Board for review. It was noted that the contractors will be supplying at least 10% of the used product to the district for "stock". That is the district will be given this stock to use if a tile is broken.

A motion was made by Mr. Ross, seconded by Mr. Lindsay and carried unanimously to approve the ceramic floor tile color and overall pattern layout as presented, and the pattern as discussed for the long corridor. These ceramic tile colors were noted to be blue, brown, gray and beige.

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Mr. Burns noted that the final selection for the interior finishes for rooms must take place on or before November 7, 2005. In the next two weeks all interior schemes will be available for Board review.

The Board agreed to work on fleshing out the Board goals privately and forward the language to Mr. Hurley. The broad areas for the board goals are the facilities expansion continuing to come in on time, on budget and a quality facility, a middle school educational initiative, continuing to foster the culture of learning, creation of a long and short term master plan and continuation of the superintendent's search. The final wording will be fleshed out and adopted at the October 17, 2005 meeting.

Board
Goals

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of September 22 and 23, 2005 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. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation of Marion Paton from her position as part-time school nurse at St. Joseph's School, effective October 5, 2005.

Paton
Resigna-
tion

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 Roseanne Halvorsen as a part-time School Nurse at St. Joseph's School (20 hours per week), effective October 6, 2005 at a rate of \$15.00 per hour.

Appt.
Halvorsen

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Co-
curricular

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2005-2006 school year:

Steven Miller, Shot Clock Operator (student) (\$21.00 per occurrence)
Logan Favia, Modified Field Hockey Coach (\$2,119)
Veronica Vitale, Varsity Field Hockey Coach (\$2,394)
Marc Boissey, Shot Clock Operator (student) \$21.00 per occurrence)
Dan Haas, Homework Club Coordinator/Teacher (\$860)
Michelle Traudt, Freshman Class Co-advisor (\$1,100)
Maureen Ackerman, Freshman Class Co-advisor (\$1,100)
Charles Fauci, Stage Crew Advisor (\$1,100)

At 9:40 p.m., a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously, to adjourn to executive session to discuss the employment of a particular person.

The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mr. Lindsay at 10:20 p.m., seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session.

**Board of Education
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A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 10:21 p.m.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Alan Binder

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Tonya M. Pulver, District Clerk
Cynthia Dewey, Director of Pupil Personnel Services
Brian Fried, Assistant Principal, Jr. Sr. High School
Karen Fitzgerald, Principal, Elm Drive Elementary School
Jeff Matteson, Principal, Jr. Sr. High School
Thomas Libka, Principal, Alden Place Elementary School

There were two members of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

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

Call to Order

Mr. Matteson introduced Dan Funk, our new Physical Education teacher. Mr. Libka introduced Beth Murray a leave replacement teacher at Alden.

New Staff

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of October 3, 2005 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves the monthly warrants as presented.

Warrants

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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:

- 1) General Fund Expenditures
- 2) Budget Transfers - including 451 for prior approval
- 3) Revenue Report
- 4) Treasurer's Report

Pride of Millbrook – Principals' and Directors' Reports

Reports

Mr. Matteson noted the following:

- Homecoming week was a success
- Homecoming dance, as rescheduled, was a success as well
- He noted that the Blazer Logo was painted on the football field by Mr. Spross.
- PSAT's were October 12th.
- High School Transition Committee has been created and will be meeting regularly.

Mr. Devincenzi noted that a faculty vs. sheriffs basketball game will be next Friday. The Athletes Helping Athletes program will be expanded to the parents. This will a yearly on hour "class" for parents that they will be asked to take at least once over a four year time frame.

Mr. Libka noted:

- Third Grade dental screening is occurring next week.
- Friday the fourth grade is going to the Trevor Zoo
- Sixth grade will be going to Norwalk
- An Iroquois specialist will be working with the students
- PTO used book sale will be happening next week.
- November 7th will be school pictures
- Alden BLT is beginning an Odyssey of the Mind program, Jr. Interact, they will be moving forward on the Library and technology needs.

Mrs. Fitzgerald noted:

- Pumpkin Picking has occurred
- Bardavon trips will be coming up

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- October 31st begins school spirit week
- Individual web pages will be up and running by the months end
- BLT will be working on character education

Mr. Fried noted:

- Middle School Student Government elections have taken place
- 7th grade team visited Albany
- Middle School Teachers will be attending a middle school conference.

Mrs. Dewey noted:

- All special education students are being seen as needed and specified in the IEP's

Mrs. Dewey presented the Special Education Annual Report to the Board. She noted the challenges include finding the students, providing needed services to the students in the least restrictive environment possible, and improving the test scores the students achieve.

The Board accepted the Facilities Report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy to accept the Enrollment Reports as presented for September 2005. It was noted that total enrollment is 1235.

Enrollment

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, to accept the Suspension Reports as presented for September 2005.

Suspension

Legislative Liaison: Mr. Rudy noted that New York State is halfway through the fiscal year and very much in debt.

NYSSBA Liaison: Mr. Rudy noted that the convention will be in two weeks. Please provide responses to John as soon as you can.

Mr. Rhine noted that he is presenting in Tarrytown on November 3rd, This will aid those in need of the fiscal education requirement. Another class will be held on December 3rd.

PTO Liaison: Mrs. Blackburn noted that the by-laws have been amended to include the middle school, PTO currently has 163 members, they have completed wrapping paper sales, Fall bookfair and photos are going on presently.

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Millbrook Central School District Educational Foundation, Inc. Update: Mr. Hurlley noted that the next meeting will be on Thursday night. They are working on closure for the approved grants.

DCSBA: Mr. Rudy noted that Alan Binder gave a talk on the Board involvement on tenure.

Rich Burns gave an update on the facilities project:

Facilities
Update

- Phase two has begun.
- Final installation of the structural steel is in progress
- GC has poured first and second floor slabs in area b
- Are proceeding with framing and masonry on area c.
- Finished brick exterior will be going on in the next two months.
- Roof trusses will be going on B in the next week.
- Electrical contractor is on if not ahead of schedule.
- Plumbing and HAVC is on if not ahead of schedule in most areas.
- HVAC contractor is expected to hand in drawings for the duct work, they are a month behind on this, but it has not affected the project at all.

008- Credit for overhead coiling doors (11,115)

009 – Credit for siding from WB (0)

020 – Build two drop Sanitary manholes 1,805

025 – P&D Electric – 2 Light Poles installed with future conduit to sign area \$10,002

026 – Excavation for site and future lighting at Church Street Entrance \$3,048

Mr. Burns noted:

- Erosion control is working great
- Catch basin on sports road is too high and will have to be lowered as a punchlist item
- The temporary parking lot lights are temperamental and are not consistently working.

It was noted that Board would be making a final decision on the colors and bleachers at the November 7th meeting.

It was noted that they lost four days due to the rain.

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A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following board goals for the 2005-2006 school year:

Board Goals

- Facilities Expansion Plan - continue to focus on moving our new school project forward on time and within budget while fulfilling our commitment to Millbrook Middle School, opening in 2006. This commitment includes modifications to the Alden Place facilities and 3-5 program as well as district wide modifications aimed at the efficient use of space and program efficacy.
- Emphasize the Culture of Learning - partner with our professional staff of teachers and administrators and with parents to enhance the culture of learning whereby students are urged to continue to strive toward greater achievement and higher education goals.
- Facilities Plan - work with our facilities professionals and business administrator to develop short and long term action plans that will continue to improve the appearance, condition and functionality of our buildings, grounds and district wide infrastructure.
- Superintendent Search - fulfill the critical board role of seeking a superintendent of schools who will be committed to excellence and who will help achieve the goals and aspirations of the district within the current school year.

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

SUEZ
Contract

BE IT RESOLVED that the Board of Education does hereby adopts the following resolution:

WHEREAS, the Millbrook Central School District and other districts authorized the Dutchess County Board of Cooperative Educational Services (BOCES) to bid for electricity on their behalf, and

WHEREAS, Suez Energy Resources NA, Inc., was the lowest responsible bidder, and

WHEREAS, BOCES has entered into a program agreement with Suez Energy Resources NA, Inc., and

WHEREAS, Suez Energy Resources NA, Inc. has submitted a pricing proposal and supply agreement to the District in accordance with the program agreement; and

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WHEREAS, BOCES has authorized all member school districts to participate in the terms of said program agreement, now, therefore, be it RESOLVED, that this district hereby authorizes its contracting official to enter into a customer agreement with Suez Energy Resources NA, Inc., for electricity supply.

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

Student
Reps

BE IT RESOLVED that the Board of Education does hereby appoints Katherine Campbell and Eric Buechele as the Student Representatives to the Board for the 2005-2006 school year.

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

Donation
Climbing
Equipt.

BE IT RESOLVED that the Board of Education does hereby accepts the donation, from William Yager Jr., of two Petzl climbing helmets, three DMM climbing harnesses, Petzl tandem pullies, carabineers, turnbuckles, nylon straps, various ropes and a 6" x 6" x 8' balance beam to the Alden Place Elementary School. The estimated value of this donation is \$400.00.

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

Salary
Increments

BE IT RESOLVED that the Board of Education does hereby grants the salary increments as follows:

- Raymond Budryk – 5 credits
- Joseph Carbone - 6 credits
- Joan Grady – 1 credit
- Judy Joyner – 9 credits
- Kimberly Leo – 6 credits
- June Maples – 9 credits
- Cathie Morton – 6 credits
- Taryn Murphy – Masters
- Barbara Noel – 6 credits
- Marianne Ronis – Masters
- Heather Simco – 6 credits
- Shawn Stoliker – Masters
- Michelle Traudt – 6 credits
- Mary Tucker – 2 credits

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Kathryn Varian – 8 credits
William Yager – 2 credits
Jason Zmudosky – 9 credits

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

Tegeler
Leave

BE IT RESOLVED that the Board approves the request for child care leave as received from Karen Tegeler for the period of late January 2006 to August 31, 2006. The Superintendent of Schools will work with Mrs. Tegeler to incorporate FMLA Leave into this request.

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

Transporta-
tion requests

BE IT RESOLVED that the Board approves the transportation requests, as presented, for Millbrook Central School District residents attending private/parochial school in accordance with Section 3635 of the Education Law.

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

Butts
Resignation

BE IT RESOLVED that the Board hereby accepts the resignation of Cindy Butts from her position of Cafeteria Helper, effective October 11, 2005.

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

Pontez
Resignation

BE IT RESOLVED that the Board hereby accepts the resignation of Lynn Pontez from her position of part-time Library Clerk, effective October 24, 2005.

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

Co-curricular

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra curricular positions:
Megan Faillace – Girls' Basketball Bookkeeper (\$26.00 per occurrence)

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Mr. Lindsay asked if the District should look into requiring participation in co-curricular activities. Mr. Matteson noted that that wasn't necessary here at this time considering we get nearly 50% participation in athletics. Financially, we would be impacted if we required all students to participate. Extra curricular requirements would be a discussion worth having.

At 8:55 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously, to adjourn to executive session to discuss the employment of a particular person.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

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

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adjourn the regular meeting of the Board at 10:38 p.m.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 7, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

There was one member of the community and the MTA Union
President in the audience for the Regular Meeting of the Board.

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

Call to Order

Victor Churchill of Sperry, Couno, Holgate and Churchill, CPA's, P.C.
reviewed the District Audit including the Financial Statements and
Supplementary Information to the Board and public. In addition, Mr.
Churchill reviewed with the Board the new legislation that requires
Audit Committees, Independent Audits, RFP's for Independent
auditors every five years, required presentation of the Audit report to
the Board, a corrective action plan within 90 days of the Audit
Presentation, and Internal Audits.

Financial Audit

Upon the recommendation of the Superintendent of Schools, a
motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and
carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the
October 17, 2005 Board of Education meeting, as presented.

Minutes

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It was noted that Mr. Devincenzi has informed the Board that the Varsity Volleyball team has qualified for the Final Four.

Mr. Binder noted that the DCSBA Joint Dinner is scheduled for November 18, 2005.

Facility Discussion

Mr. Burns of the Palombo Group informed the Board that there was a small fire at the roof of the gym of the new facility this weekend. A spark from a torch was caught in the draft of the roof system and set some materials on fire. The damage to the building was surface damage only and will be repaired this week. The roofer will determine the extent of work that needs to be done and the General Contractor will be responsible for the payments for the damage. There will be no additional costs to the district.

Facility
Discussion

Mr. Plant discussed the color scheme and the bleacher system with the Board. It was noted that the bleachers are a steel and vinyl or plastic construction. The upgrade for the bleachers is an additional \$5,000. The warranty is for 10 years for either system. It was noted that the plastic offers a through color option which is recommended.

Mr. Matteson noted that the staff did not have strong feelings regarding the color scheme.

It was the consensus of the Board to approve the color scheme and overall layout of the interior rooms as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Binder, to approve a change order for a steel and plastic bleacher system at a cost not to exceed \$5,000. The bleacher will be in the Michigan blue and the lettering, if used, would be in the gray.

Bleacher
Change Order

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

BE IT RESOLVED that the Board approves the contract for Transportation Services with Dutchess County BOCES for the 2005-2006 school year at an anticipate annual cost of \$102,777.08;
BE IT FURTHER RESOLVED that the Board authorizes the Board President and Superintendent of Schools to sign the same.

DC BOCES
Transportation
Contract

**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. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the request as submitted permitting the Band/Chorus to attend a Music Festival in Hershey Park, PA, departing on May 18 and returning on May 20, 2005.

Music Festival

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the request as submitted by Suzanne Beaudoin to extend her unpaid child care leave to the end of the 2005-2006 school year.

Beaudoin
Child Care
Leave

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of October 12, 17, 24, 25, 27, 31, 2005 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. Binder, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Janice Sabellico as a Food Service Helper, effective October 6, 2005 through October 23, 2005, at a rate of \$9.00 per hour.

Sabellico
Appt

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Cindy Detlefs as a Food Service Helper, effective October 24, 2005, at a rate of \$9.00 per hour.

Detlefs
Appt

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Julie Schlapfer as a Teacher Aide, effective November 8, 2005, at a rate of \$11.00 per hour.

Schlapfer
Appt

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Debra Pierantozzi as a part-time Library Clerk, effective October 24, 2005, at a rate of \$15.44 per hour. It was noted that Mrs. Pierantozzi will be working 3 hours per day, for a maximum of 15 hours per week.

Pierantozzi
Appt

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:
BE IT RESOLVED that the Board hereby appoints Christy Schappach as a Child Care Leave Replacement, effective approximately January 1, 2006, at a rate of 1/200th BA Step 1.

Schappach
Appt

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2005-2006 school year:

Co-curricular

- Joan Grady – Mentoring (\$1850.00)
- Charles Davenport – Varsity Wrestling Coach (\$2669.00)

The Board discussed the possibility of the French Trip as proposed by Mrs. Parsons. It was decided that the Superintendent would inform Mrs. Parsons that the trip would not be sponsored by the school, but she could plan the trip on her own.

French Trip

At 9:38 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously, to adjourn to executive session to discuss negotiations under the Taylor Law.

Executive
Session

**Board of Education
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The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn at 10:51 p.m., seconded by Mr. Lindsay and carried unanimously to reconvene in regular session and adjourn the meeting.

Regular
Session

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 21, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of Pupil Personnel Services
Karen Fitzgerald, Elm Drive Elementary Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Tom Libka, Alden Place Elementary Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk
Eric Buechele, Student Representative to Board

There was one member of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

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

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of November 7, 2005 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay 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
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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:

Financial
Reports

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 Reports

Pride of Millbrook – Principals' and Directors' Reports

Reports

Mrs. Fitzgerald noted that Parent Teacher Conferences are finished. All parents were invited to view classes, a Bardavon Trip went out and Thanksgiving Feast will be tomorrow.

Mr. Libka noted that Jr. Interact is up and running, the food drive is in process and the Odyssey of the Mind program is beginning.

Mr. Fried noted that Modified Winter Sports has begun, Middle School Professional Workshop was attended and the MS Task Force is finished.

Mr. Matteson noted Report Cards have been sent out, Good Man Charlie Brown was a success, Interact conducted a blood drive and collected winter clothes for homeless teens.

Mr. Devincenzi noted that Volleyball was successful in the State Tournament. Cross Country went to States as well and we had two winners. Athletes Helping Athletes is a great success and great for Millbrook.

The Board reviewed and accepted the Facilities Report as presented.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn, and carried unanimously to accept the Enrollment Report (total of 1233) for October 2005 as presented.

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to accept the Suspension Report for October 2005 as presented.

DCSBA Liaison, Mr. Rudy, noted that Mr. Como would like a list of Legislative Priorities. He also noted that an Arlington person presented her efforts to have the State change the funding formulas and asked for Boards to provide feedback. He also noted that DCSBA Executive Director is encouraging all Board members, the Business Administrator and to attend. Rich Feller is a candidate for Area 9 Director. Mr. Binder added that the Joint Dinner was a very nice event. Funding for the school districts was discussed at the Dinner. In addition, testing and tracking for students on Standardized Tests is supposed to be available for the teachers at this time.

NYSSBA Liaison, Mr. Rudy, noted that the NYSSBA Conference was very nice. The results of the Legislative Session was distributed to Board Members only.

PTO Liaison, Mrs. Blackburn, noted that PTO is doing well, photos and book fairs are finished. Holiday Fairs are being planned at this time. Membership has gone up by about 70 and 48% of the teachers are members of the PTO and roughly 25% of the parents.

Mr. Hurley noted that Millbrook Central School District Educational Foundation, Inc. met last week and noted that they will be hiring a bookkeeper for the Foundation and are in the process of starting a new grant cycle. Administrators are urged to seek funding opportunities for the Foundations' grants. The group is also working on an annual appeal at this time. This would be a bulk mail to about 3000 residents asking for support and explaining the focus of the Foundation and its funding history.

The Student Representatives to the Board informed the Board of upcoming events in the Jr. Sr. High School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the Financial Statements and Supplementary information as prepared by

Audit

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Sperry, Cuono, Holgate and Churchill, C.P.A.'s P.C. for the 2004-2005 year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of November 8 and 9, 2005 as presented;
BE IT FURTHER RESOLVED that the Board hereby approves the authorization of 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. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation of Ann Wright from her position as Library Media Specialist and Coordinator of Library Media Services effective November 14, 2005.

Wright
Resigna-
tion

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2005-2006 school year:

Co-curric

Cody Valley – Basketball Scorekeeper (\$26.00)

A motion was made by Mrs. Blackburn at 8:20 p.m., seconded by Mr. Lindsay and carried unanimously to adjourn the meeting.

Adjourn

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 5, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

There was one member of the community, several students and the MTA Union President in the audience for the Regular Meeting of the Board.

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

Call to Order

Mr. Robb discussed the Budget Review Process with the Board of Education. Mr. Robb noted the requirements, by law, for the Board Budget process.

Budget Review

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the November 21, 2005 Board of Education meeting, as presented.

Minutes

Rich Burns of the Palombo Group reviewed the status of the new construction. He noted:

Facilities
Status

- Fire damage has been repaired, inspected and warranted.
- Trussing for the music wing is complete.
- West area B is completed and pending weather and snow removal will be roofed by weeks end.
- The last section of roof framing will take place next week.

**Board of Education
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- Gymnasium is getting lights set and plugs and switches are going in. The walls will be painted next week.
- It was noted that the roofer will need to stop at 40 degrees. Otherwise, they can roof and the sticking membrane will activate.
- We are having an issue with the retaining wall regarding engineering it is expected to be worked out in the next week.

The Board unanimously approved the bleacher color of Michigan blue without any bleacher lettering.

Bleacher Color

In response to the State Law requiring districts to have an Audit Committee established by the first of the year, the Board discussed possible committee options.

Audit
Committee

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

BE IT RESOLVED that the Board hereby establishes the District Audit Committee which will consist of the Board as a whole.

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

BE IT RESOLVED that the Board hereby approves the request for salary increment from Ray Budryk, bringing him to MA30 + 1 credit, effective September 1, 2005.

Budryk salary
increment

At 8:36 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously, to adjourn to executive session to discuss negotiations under the Taylor Law.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

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Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn at 9:25 p.m., seconded by Mr. Lindsay and carried unanimously to reconvene in regular session and adjourn the meeting.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 19, 2005**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of Pupil Personnel Services
Karen Fitzgerald, Elm Drive Elementary Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Tom Libka, Alden Place Elementary Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk
Eric Buechele, Student Representative to Board

There was one member of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

Thomas Hurley, Board President, called the meeting to order at 7:41 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to
Order

Richard Burns of the Palumbo Group provided a facilities update to the Board and administration. Noted items included:

Facilities
Update

- They have been battling the weather as far as the roofing work. Safety has taken a precedent and they have lost a few days due to weather and safety concerns.
- Blasting for fire suppression line will be starting this week.
- Installation of two retaining walls will begin in the near future.
- Roads and final grading will begin in Spring.
- Science are is still awaiting the roof. Once the weather breaks, those roofs will be done.
- Sheet rocking will begin the gym area in the next few weeks as well.

- Installation of additional locker space (100 lockers) will be a change order request next month. They will also be requesting tile credit for a substantial amount of square footage.
- In summary the project is going very well. Cold temperatures have slowed the project, but all contractors are on or ahead of schedule.
- Mr. Binder noted that the geothermal system was compatible with the heating system that is installed. He also noted the courtyard area would be a suitable area for additional classes if need be.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of December 5, 2005 as presented.

Minutes

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

Pride of Millbrook – Principals' and Directors' Reports
Mr. Libka noted

Reports

- Third grade concert will be on Thursday and all board members are invited
- Grade five scored well in Social Studies tests
- ELA testing begins in January for grades 3, 4 and 5
- Two retirements have come up and it was noted that they will be missed.

Mr. Fried noted:

- High School concert went very well
- Middle School concert was on Thursday
- Code of Conduct Committee will begin meeting in January
- Gearing up for ELA for 7th and 8th graders

The Board reviewed and accepted the Facilities Report as presented.

Facilities

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to accept the Enrollment Report (total of 1230) for November 2005 as presented.

Enrollment

A motion was made by Mr. Rudy, seconded by Mrs. Blackburn, and carried unanimously to accept the Suspension Report for November 2005 as presented.

Suspension

DCSBA Liaison, Mr. Rudy, noted that they are reviewing Legislative Priorities in time for the January Legislative Breakfast on the 28th. These included unfunded mandates, equity in funding and similar issues.

DCSBA

Mr. Hurley noted that Millbrook Central School District Educational Foundation, Inc. has a new bookkeeper and will be meeting again mid January.

MCSDEF

The Student Representatives to the Board informed the Board of upcoming events in the Jr. Sr. High School. It was noted that the school is collecting canned goods and toys and food for the pets at the DCSPCA. They also noted that in mid January they will be holding a fundraising dinner for a fellow student in need. It was also noted that a school newspaper is in the works.

Students

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

Pitcher
Leave

BE IT RESOLVED that the Board of Education hereby approves the request from Katherin Pitcher to extend her leave of absence from her Teacher Aide position in order to allow her to continue in the capacity of temporary Senior Typist for the Pupil Personnel Office until such time that the permanent appointee returns or the County approves a temporary appointment from the list of eligibles.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution: CSE
BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of December 1, 6 and 7, 2005 as presented;
BE IT FURTHER RESOLVED that the Board hereby approves the authorization of 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. Lindsay and carried unanimously to adopt the following resolution: Hotaling Resignation
BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, of Judith Hotaling from her position as Custodial Worker, effective December 30, 2005.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution: Bliss Resignation
BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, of Patricia Bliss from her position as Senior Typist, effective December 30, 2005.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution: Detlefs Resignation
BE IT RESOLVED that the Board hereby accepts the resignation of Cindy Detlefs from her position as Food Service Worker, effective December 23, 2005.

A motion was made by Mr. Binder at 8:29 p.m., seconded by Mr. Lindsay and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law. Executive

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 9:29 p.m..

Regular
Session

A motion was made by Mr. Binder, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting of the Board at 9:29 p.m.

Adjourn

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 17, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Brian Fried, Jr. Sr. High School Assistant Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

The MTA Union President was present in the audience for the Regular Meeting of the Board.

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

Call to Order

Richard Burns of the Palumbo Group provided a facilities update to the Board and administration. Noted items included:

Facilities
Update

- Everything is according to schedule within a few days plus or minus depending on the area.
- Sheet rocking and taping has begun in certain areas.
- Church Street lighting will be installed in the next weeks.
- The remaining roof section will take shape in the next two weeks.
- All plumbing is roughed in at this point.
- Surplus of \$477,000 at this point in the project as well as built-in allowances for each prime contractor that have not been touched.

A motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants permission to the Palombo Group to draw approximately \$31,000 from the General Contractors allowances to cover change orders, mainly steel, and draw from credits to reimburse the Electrical Contractor for change orders.

Brian Plant informed the Board of his transfer to North Carolina and then introduced his replacement Chris Colby. The Board thanked Brian for his help on the project.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution: Minutes
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of December 19, 2005 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution: Warrants
BE IT RESOLVED that the Board hereby approves the monthly warrants as presented.

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: Financials
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 Reports

Pride of Millbrook – Principals' and Directors' Reports Reports
Mr. Matteson noted:

- Poughkeepsie Journal Sportsmanship Award was presented to Millbrook CSD at the Boys Basketball Game.

Mr. Fried noted:

- ELA Testing begins tomorrow and continues to Thursday.

The Board reviewed and accepted the Facilities Report as presented.	Facilities
A motion was made by Mr. Binder, seconded by Mr. Rudy and carried unanimously to accept the Enrollment Report (total of 1230) for December 2005 as presented.	Enrollment
A motion was made by Mr. Rudy, seconded by Mr. Lindsay, and carried unanimously to accept the Suspension Reports for December 2005 as presented.	Suspension
Mr. Rudy, noted that charter schools are being pushed again. Mrs. Blackburn noted that the PTO is starting the parent as readers program and will be contacting the Village regarding the Alden Place issue.	PTO
Mr. Hurley noted that Millbrook Central School District Educational Foundation, Inc. is again reviewing grants. Approximately \$2500 has come in from the annual appeal.	Foundation
The Board decided that they would like Cellular One to come out and present the options to the Board.	Cell One
Brian Plant informed the Board of the cost associated with the District Offices moving to the Middle School. It was noted that either the second level or the third level could be used, but they are both expensive. It was noted that even if the public approved the bond for the District Office move, the project would take at least 9 months.	Middle School Move
Alan Binder and James Ross agreed to serve on the Tobacco Policy Review Committee.	Tobacco Policy
The Board noted that closing Alden Place to our school campus is not an option. It was noted that the District should clarify the record as to the position of the District regarding the closing. We are not in favor of the road being closed and have never been.	Alden Place Closure Position

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the Tax Collector's Report as presented for the 2005-2006 school year.

Tax Report

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of December 19, 2005 and January 10, 2006 as presented;
BE IT FURTHER RESOLVED that the Board hereby approves the authorization of 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. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation of Barbara Wilson from her position as Food Service Helper effective December 29, 2005.

Wilson
Resignation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Barbara Wilson to a 26 week probationary appointment as a Custodial Worker, at a salary of \$22,000, effective January 9, 2006.

Wilson
Appt.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Barbara Granuzzo as a Food Service Helper, at a salary of \$9.00 per hour, effective January 3, 2006.

Granuzzo

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Stephanie Bennett as a Food Service Helper, at a salary of \$9.00 per hour, effective January 3, 2006.

Bennett
Appt

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Cathie Morton as the Coordinator of Library Media Services for the 2005-2006 school year at a stipend of \$799.00 for such services.

Morton
Library
Coordinator

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby provides Brian Fried, in recognition of the additional work and responsibilities he has assumed as a result of the formation of the Millbrook Middle School for the 2006-2007 school year, with a stipend in the amount of \$5000.00 to be added to his current 2005-2006 salary.

Fried
Stipend

A motion was made by Mr. Binder at 9:20 p.m., seconded by Mr. Lindsay and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 10:43 p.m..

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A motion was made by Mr. Binder, seconded by Mr. Rudy and carried
unanimously to adjourn the regular meeting of the Board at 10:44 p.m.

Adjourn

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 6, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

There was one member of the community and the MTA Union President in the audience for the Regular Meeting of the Board.

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

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the January 17, 2006 Board of Education meeting, as presented.

Minutes

Under correspondence, Mr. Hurley shared with the Board a draft letter to the Editor of the Millbrook Roundtable clarifying the Board's position on the closure of Alden Place. He asked that the board members contact the Superintendent of Schools if they feel anything should be changed. Mr. Rhine noted that he will send a copy to the Village out of fairness.

Correspondence

It was noted that the BOCES Board will be asking for nominations in the next month.

It was noted that Sue Loparco has returned from her medical leave and is doing very well.

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Discussion of Cell Tower: Mr. Rhine noted that the representative from Cell One explained that the cell towers, in general, have undergone some extreme technological advances and therefore, a cellular building would not be required, only a small platform. Mr. Rhine also noted that he spoke to Mr. Mahoney to confirm that Cell One will be able to provide the wireless service for a fee, but not for free. Mr. Rhine noted that the monthly fee should be re-negotiated in the very least. The school will find out what other “deals” are being made by other localities.

Cell Tower

In addition, Mr. Lindsay requested that the Building Principals are asked about cell usage in the schools and the policies that are in place.

Interested Party Discussion: Mr. Rudy asked that the Board officially register with the planning Board as an interested party for future development which is project specific and also in the general community expansion. It was noted that the District Clerk would contact the communities and request to be kept apprised of developments.

Interested
Party
Discussion

Wellness Committee Discussion: Mr. Robb noted that all public schools in New York State are required to have a Wellness Committee in place by July 2006. The focus is not only on school lunch, it is supposed to incorporate classroom education and after school activities. Rather than just “wellness” the focus is “wellness awareness”. Mr. Ross, Mr. Rudy and Mr. Lindsay have volunteered to attend the committee.

Wellness
Committee

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

Excess
Furniture

BE IT RESOLVED that the Board hereby declares the following furnishings in the Jr. Sr. High School as excess and of no value to the district:

- 2 green arm chairs
- 3 black leather chairs
- 1 black leather loveseat
- 7 brown upholstered chairs
- 4 grey upholstered seats

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

Health
Services
Arlington

BE IT RESOLVED that the Board hereby approves the Health Services contract for the 2005-2006 school year between the Arlington Central School District and the Millbrook Central School District as presented; BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$377.00 per student for 51 students from the Millbrook Central School District attending a non-public school within the boundaries of the Arlington Central School District as provided by Section 912 of the State Education Law; IT IS FURTHER RESOLVED that the Board authorizes the board President and District Clerk to sign the same.

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

Health
Services
Poughkeepsie

BE IT RESOLVED that the Board hereby approves the Health Services contract for the 2005-2006 school year between the Poughkeepsie City School District and the Millbrook Central School District as presented; BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$621.27 per student for 2 students from the Millbrook Central School District attending a non-public school within the boundaries of the Poughkeepsie City School District as provided by Section 912 of the State Education Law; IT IS FURTHER RESOLVED that the Board authorizes the board President and District Clerk to sign the same.

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

Health
Services
Somers

BE IT RESOLVED that the Board hereby approves the Health Services contract for the 2005-2006 school year between the Somers Central School District and the Millbrook Central School District as presented; BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$574.88 per student for 1 student from the Millbrook Central School District attending a non-public school within the boundaries of the Somers

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Central School District as provided by Section 912 of the State Education Law;

IT IS FURTHER RESOLVED that the Board authorizes the board President and District Clerk to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants the request, as submitted, by Eliza Jordan for a child care leave for the period of late April 2006 through August 31, 2006.

Jordan Child
Care Request

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the amended Tax Collector's Report as presented for the 2005-2006 school year.

Tax Collector's
Report

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Lindsay 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 December 6, 2005, January 19, 20, 26, and 27, 2006 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, with regret, by Mr. Binder, seconded, with regret, by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation, for the purposes of retirement, of Lucy Parsons from her teaching position effective June 30, 2006.
It was noted that Mrs. Parsons was a master teacher that would be missed on many levels by the District students, staff, administration and community.

Parsons
Retirement

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

Appointment
Hartley

BE IT RESOLVED that the Board of Education hereby appoints Charlene Hartley to a 26- week probationary appointment as a Teacher Aide, at a salary of \$11.00 per hour, effective January 30, 2006.

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

Appointment
Sajdak

BE IT RESOLVED that the Board of Education hereby appoints Kathryn Sajdak as a Long-Term Leave replacement Teacher, at a salary of 1/200th BA Step 1 (\$44,880.00), effective January 31, 2006.

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

Appointment
Co-curricular

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding extra class/co-curricular positions for the 2005-2006 school year:

- Michael Lindberg – Modified Softball Coach (\$2119.00)
- William Yager Jr. – Alden Science Fair Co-coordinator (\$475.00)
- Al Hammell – Alden Science Fair Co-coordinator (\$475.00)
- Peter luele – Modified Baseball Coach (\$2119.00)

At 8:38 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously, to adjourn to executive session to discuss the employment of a particular person.

The District Clerk was excused.

Tonya M. Pulver

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Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn at 9:51 p.m., seconded by Mr. Lindsay and carried unanimously to reconvene in regular session and adjourn the meeting.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 21, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Alan Binder

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of PPS
Karen Fitzgerald, Elm Drive Elementary School Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Thomas Libka, Alden Place Elementary School Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

The MTA Union President was present in the audience for the Regular Meeting of the Board.

Thomas Hurley, Board President, called the meeting to order at 6:34 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn at 6:38 p.m., seconded by Mr. Rudy and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law.

Executive Session

A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 7:38 p.m..

Regular Session

Richard Burns of the Palumbo Group provided a facilities update to the Board and administration. Noted items included:

Facilities Update

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- Retaining walls and road work around the building will begin shortly.
- The gym is in the final paint stage.
- Rough-in inspections are beginning on the first floor.
- Concrete slabs for remaining areas (library, cafeteria, foyer, auditorium...) will be poured next week.

Mr. Hurley discussed the Church Street access to the campus with Mr. Burns regarding the traffic that the road could handle. It was noted it is meant to be a district campus driveway, not a public thoroughfare.

Mr. Hurley noted in correspondence that he wrote a letter to the Roundtable that they neglected to put in the latest edition regarding the Alden Place road access.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of February 6, 2005 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay 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 Report

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

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Reports

Pride of Millbrook Reports

Mr. Matteson noted:

- Weatuck CSD and Millbrook CSD met again on the basketball court and all went well. All students were admitted free of charge and behaved perfectly. Our teams are now readying for the MHAL's.
- Character Ed team would like to present to the Board in April

Mr. Fried noted:

- The Middle School Task force is also working on Character Education and fitting it in to the Elementary and High School levels.
- The Handbook Committee has met and will be putting forth a solid handbook.
- 5th and 6th grade will have the first orientation on Thursday the 23rd from 2 to 3 pm.

Mr. Libka noted:

- Jump Rope for heart program will take place next week. They expect to raise \$20,000.
- The Science Fair will be the second week in March. Over 100 students have signed up for it.
- "Music in our Schools" will be March.
- "Reading in Our Schools" programs will also take place in March.
- March is also a busy month for testing.
- Mr. Libka noted that Diana Hurley and Deb Pierantozzi were an asset to the school office during the past two months. It was noted that Johanna Tinkler will be returning to the Alden office.

Mrs. Fitzgerald noted:

- December's "Grandparents Day" went very well and will be continued next year.
- "Reading Roadtrip" is in progress. This includes assemblies.
- "Engineer Week" is coming up.
- Kindergarten Registration will be in full swing by the second week of March.
- Playground funds have been raised and they would like to begin phase one on March 25th. Mike Valino will be preparing the site free of charge.

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Ms. Dewey noted:

- Mr. Silvierra has discussed IDEA requirements have been discussed with the special education staff.
- CSE Annual Reviews will begin March 20th with Cardinal Hayes students, these reviews will end in June.

The Board reviewed and accepted the Facilities Report as presented.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to accept the Enrollment Report (total of 1234) for January 2006 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to accept the Suspension Reports for January 2006 as presented.

DC BOCES Liaison: Mr. Hurley noted that Chris Como has arranged a regular meeting of county school Board members. The first of such meetings took place last week.

DCSBA Liaison: John Rudy noted that Art Pritchard presented regarding the Rhinebeck Building Plan. He noted that they are a little bit behind us in the additions/renovations and update of sports facility.

PTO Liaison: dawn noted the membership is 199, which is almost double last years membership. She noted the book fair, pictures and adventure walk is underway. She also noted that the PTO has sent a letter to the Village regarding the Village attempt to close Alden Place to through traffic. The letter was sent to the Mayor and Village Board of Trustees stating the unanimous decision of the PTO to support keeping Alden Place open to all traffic.

Millbrook Central School District Educational Foundation Liaison: Mr. Hurley noted the Foundation is currently reviewing grant requests at this time. Larger requests are being moved to other larger, more established, Foundations. The Annual Appeal was reasonably successful. They will have it more focused next time and address it to the actual residents rather than postal patron.

The Board of Education re-visited the certificate of recognition that they asked Roxanne Johnson to develop. The Board requested that Roxanne be contacted and it is moved forward in printing.

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The Board discussed the DC Board of Education Nominations. This will be on the March 6th agenda.

Under Summer Study Grants it was noted that two have been received: Tom Budryk and June Maples. These will be decided on at the second meeting of March.

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

Cooperative
Bid

Whereas, the Dover Union Free School District (hereinafter "Dover") has offered municipalities, including the Millbrook Central School District (hereinafter "School District"), the opportunity to participate in cooperative bids regarding the purchase of certain commodities and services utilized by Dover, in an effort to obtain better prices from bidders for all participants; and

Whereas, the Board of Education believes that it would be in the best interest of the School District to participate in such cooperative bidding for the particular commodities and services; and

Whereas, such municipal cooperative activities are authorized by Article 5 –G of the General Municipal Law;

Now, Therefore, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby authorizes the School District's participation in such cooperative bidding subject to the following conditions: the School District (1) agrees to purchase the specific commodities and services being put out to bid and purchased by Dover and (2) agrees not to submit separate bids or requests for proposals or quotations for the same or similar commodities or services; and

BE IT FURTHER RESOLVED, that the Business Official is hereby authorized to communicate the District's approval of participation in such cooperative bidding to Dover, giving Dover assurances that the School District has reviewed the list of commodities and services to be put out to bid and purchased by Dover and has agreed to purchase same through the cooperative bid by Dover and not to bid or request

proposals/quotations for such commodities or services separately; and BE IT FURTHER RESOLVED, that the Business Official shall report back to the Board periodically regarding the efficacy of such participation.

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

BE IT RESOLVED that the Board of Education hereby approves the 2005-2006 Health Services Rate of \$364.85 per student and authorizes the Business Administrator to bill public school districts in accordance with New York State Education Department regulations.

Health
Services

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

BE IT RESOLVED that the Board of Education hereby accepts the donation of the following furnishings from IBM for use in the Middle School and district-wide: 8 brown leather chairs, 4 upholstered chairs, 12 computer tables, 2 round top tables, 3 filing cabinets, 10 desk chairs, 15 arm chairs and 4 side tables.

Donation
Acceptance

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

BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of January 26, February 8 and 15, 2006 as presented;
BE IT FURTHER RESOLVED that the Board hereby approves the authorization of 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. Lindsay and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Kelly Ann Murphy to a 26 week probationary appointment as a Teacher Aide, at a salary of \$11.00 per hour, effective February 13, 2006. Ms. Murphy will be assigned to work at Elm Drive for 6.5 hours per day.

Appointment
Murphy

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

Appointment
Knapp

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BE IT RESOLVED that the Board of Education hereby appoints Sally Knapp as a long term leave replacement teacher, at a salary of 1/200th BA Step 1, effective approximately late April 2006 through June 30, 2006.

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

Appointment
Co-curricular

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2005-2006 school year:

Jon Cannizzaro –Assistant Spring Track Coach (\$2943)
Tracey Keller - Assistant Spring Track Coach (\$2943)

A motion was made by Mrs. Blackburn at 9:20 p.m., seconded by Mr. Ross and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn, seconded by John Rudy and carried unanimously to reconvene in regular session at 9:15 p.m..

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting of the Board at 10:04 p.m.

Adjourn

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 6, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of PPS
Karen Fitzgerald, Elm Drive Elementary School Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Thomas Libka, Alden Place Elementary School Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Cheryl Sprague, District Clerk Pro Tem

The MTA Union President, members of the community and press were present in the audience for the Regular Meeting of the Board.

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

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Cheryl Sprague as the District Clerk Pro Tem for the meeting.

Dan Carlin of DC BOCES presented the BOCES Budget.

Representatives from the DC Department of Health addressed the Board and public regarding the recent death of an intern Speech Therapist due to bacterial meningitis. It was noted that no other cases have been reported.

District Administrators presented the 2004-2005 Academic Audit.

**Board of Education
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March 6, 2006
Page 2**

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the February 21, 2006 Board of Education meeting, as presented.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accept the donation of an IBM ThinkPad, valued at \$1900, to the Elm Drive Elementary School from IBM, John Rudy and John Dux.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
Upon the recommendation of the Superintendent of Schools, the Board adopts 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 February 23, 24 and March 1, 2006 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 Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation of Josephine DeBella from her position of Food Service Helper, effective March 10, 2006.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation of Stephanie Bennett from her position of Food Service Helper, effective March 9, 2006.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Kathy Kane as a Substitute Food Service Helper, at a salary of \$8.50 per hour, effective February 16, 2006.

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Regular Meeting Minutes
March 6, 2006
Page 3**

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Kathy Kane as a Food Service Helper, at a salary of \$9.00 per hour, effective March 13, 2006.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Denise Lee as a substitute Food Service Helper, at a salary of \$8.50 per hour, effective March 13, 2006.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding extra class/co-curricular positions for the 2005-2006 school year:
Carol Levine – Varsity Tennis Coach (\$2669.00)
Carolyn Wilk – Varsity Track Head Coach (\$3768.00)

At 9:41 a motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board.

Cheryl Sprague
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MARCH 20, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
John Rudy

Members Absent:

James Ross

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of PPS
Karen Fitzgerald, Elm Drive Elementary School Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Thomas Libka, Alden Place Elementary School Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

The MTA Union President and members of the community were present in the audience for the Regular Meeting of the Board.

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

Call to Order

Richard Burns of the Palumbo Group provided a facilities update to the Board and administration. He noted that the finish work has begun and is on schedule. He also noted that the site work is going well and will continue through the spring and summer months.

Facilities Update

Mr. Rhine presented the proposed 2006-2007 budget to the Board and community members. It was noted that the proposed budget is 16.5 % higher than the budget for the 2005-2006 school year. That is budget to budget increase, not tax levy increase.

Budget Presentation

The Board agreed to hold the Budget Workshop at 6:30 p.m. on Wednesday as scheduled as a time for the Board the review possible changes to the budget. Board members will bring specific questions or email the questions to the District Office and those questions will be answered and then decided on by the total Board.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay 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. Lindsay 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 Reports

Mr. Libka noted that the Alden concert will be tomorrow evening. The sixth grade will be going to Broadway and the Mock Iditarod will be taking place later this week.

Reports

Mr. Fried noted that the 5th and 6th grade orientation is finished and proved to be very helpful. The Math testing for 7 and 8 graders is completed as well. The Middle School Concert will take place this week as well. The Bullying Seminar went very well and was well attended and sobering for both students and parents.

Mr. Matteson noted that the Athletes Helping Athletes program at Millbrook has been recognized by an athletic publication. The Character Education program is moving ahead and have formed a relationship with other schools that have implemented the program and have been successful. The Sports Booster pancake breakfast will be taking place at the Meyer Farm on Sunday.

Mrs. Fitzgerald noted that the first grade went to see Curious George. Kindergarten Registration took place last week, with a total of 64 registrants. The students will be working on maple sugaring and many assemblies in the upcoming days.

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Page 3**

Ms. Dewey noted that Annual Reviews have begun. Special Education teachers are now involved in testing the students to determine if they still require services.

The Board reviewed the facilities report for February 2006 as presented.

A motion was made by Mr. Binder, seconded by Mr. Lindsay, and carried unanimously to adopt the enrollment report for February 2006 as presented.

A motion was made by Mr. Binder, seconded by Mr. Lindsay, and carried unanimously to adopt the suspension report for February 2006 as presented.

John Rudy noted that it looks as if the State budget may be on time once again. They are also wrestling with property taxes, charter schools and the early retirement incentive. Federal news includes increases to federal funds for IDEA.

The DCSBA Budget Vote will be held next month.

It was noted that the PTO is continuing to provide support for the district.

The Foundation report noted that the Dyson Foundation has been approached regarding the Concession Stand/Press Box/Locker room area for the sports areas. It was also noted that The Berkshire Taconic Foundation is running numerous seminars on non-profit fund-raising that he expects many members of our foundation to attend.

The Student Representatives informed the Board of current and upcoming events in the High School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accept the donation, with gratitude, of an IBM ThinkPad, valued at \$1900, to the Elm Drive Elementary School from IBM, John Dux.

Donation
Laptop

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants Summer Study grants as requested by June Maples and Ray Budryk.

Summer
Study Grant

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby authorizes people to serve as volunteers to assemble the Elm Drive Elementary School playground on March 25, 2006.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the donation of \$628.00 from the Elm Drive Building Level Team which is to be used to offset the cost of the improvements to Elm Drive Playground.

Donation
Elm BLT

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the requests for salary increments as received from Heather Simco, Ray Budryk, Brian Devincenzi, Michelle Traudt, Cathie Morton, and June Maples.

Salary
Increments

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of March 1, March 13 and 14, 2006 as presented;
BE IT FURTHER RESOLVED that the Board hereby approves the authorization of funds to implement the special education programs and services consistent with said recommendations.

CSE/CPSE

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the authorization to excess the current playground equipment at Elm Drive Elementary School.

Excess
Playground
Equipment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Rachael Kemplage as a Food Service Helper, at a rate of \$9.00 per hour, effective March 13, 2006.

Appt.
Kemplage

A motion was made by Mrs. Blackburn at 9:20 p.m., seconded by Mr. Binder and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to reconvene in regular session at 9:52 p.m..

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried 5 – 1 (with Mr. Rudy voting nay) to accept the proposal for the Millbrook Administrators' Association Contract as presented.

MAA
Agreement

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting of the Board at 9:54 p.m.

Adjourn

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 4, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

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

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

Call to Order

Richard Burns discussed the plaque for the new High School as well as the phone system with the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the March 6, 20 and 22, 2006 Board of Education meetings, as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the following proposition be placed on the ballot at the Annual School District Election of the voters of the Millbrook Central School District to be conducted between the hours of 12:00 noon and 9:00 p.m. on the 16th, day of May 2006 at the Millbrook Jr. Sr. High School Auditorium, Millbrook, New York:

Propositions

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Proposition No. 1

“Shall the Board of Education of the Millbrook Central School District be authorized to expend the sum of \$21,474,408 for the school district purposes for the 2006-2007 school year (the Budget) and to levy the necessary tax therefore?”

BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish such proposition in the Notice of Annual Public Hearing on the Budget, School District Budget Vote and Election in accordance with the provisions of section 2014 of the Education Law, and to amend such Notice, 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. Ross seconded by Mr. Binder, and carried unanimously to adopt the following resolution:

Property Tax
Report Card

BE IT RESOLVED that the Board hereby adopts the Property Tax Report Card, as prepared, with a total spending for the 2006-2007 school year as \$21,474,408, the 2006-2007 tax levy as \$17,645,136, and the 2006-2007 public school enrollment at 1227.

The Board conducted a First Reading of the Draft Code of Conduct.

First Readings

The Board conducted a First Reading of Draft Policy 5025 “Severe Food Allergies”.

The Board conducted a First Reading of Draft Policy 4528 “Use of District Credit Card”.

The Board conducted a First Reading of Draft Policy 4529 “Use of the District Cell Phone”.

The Board conducted a First Reading of Draft Policy 4530 “Reimbursement for Meals/Refreshments.”

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

CSE/CPSE

BE IT RESOLVED that the Board hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special

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Education (CPSE) recommendations for the meetings of March 20, 21, 22, 2006 as presented and
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation, for the purposes of retirement, of Gladys Lang from her position of Elementary Teacher, effective June 30, 2006.

Lang
Retirement

At 10:10 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously, to adjourn to executive session to discuss the employment of a particular person.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

A motion was made by Mrs. Blackburn at 10:51 p.m., seconded by Mr. Lindsay and carried unanimously to reconvene in regular session and adjourn the meeting.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 25, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Brian Fried, Jr. Sr. High School Assistant Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

The MTA Union President was present in the audience for the Regular Meeting of the Board.

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

Call to Order

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

Tenure
Matteson

BE IT RESOLVED that the Board of Education hereby grants Administrative tenure to Jeffrey Matteson in the Secondary Principal Tenure area, effective July 7, 2006.

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

Tenure
Craven

BE IT RESOLVED that the Board of Education hereby grants tenure to Jessica Craven in the Special Subject Tenure area of Health, effective September 1, 2006.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants tenure to Jennifer Feicht in the Special Education Tenure area, effective September 2, 2006.

Tenure
Feicht

Upon the recommendation 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 grants tenure to Debra Flanigan in the Teacher Assistant Tenure area, effective September 2, 2006.

Tenure
Flanigan

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 grants tenure to Michelle Traudt in the Academic Tenure area of English, effective October 20, 2006.

Tenure
Traudt

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants tenure to Cathie Morton in the Academic Tenure area of Library Media Specialist, effective November 29, 2006.

Tenure
Morton

Rich Burns informed the Board of the progress of the new High School. Specific items noted include:

Facilities
Report

- The Site Excavator has been busy. The retaining walls are being completed and it is expected that the front of the school will be paved in three weeks.
- Ferrari and Sons is performing on time and is nearly finished with the interior framing.
- Concrete pours in the auditorium and main offices will be completed shortly.
- The gym is equipped and wired at this point. The painting is pretty much complete and the floor will begin being installed on Monday.
- The General Classroom area is about to be tiled. The lights and wires are complete.
-

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- The special classrooms are going to be painted next week and will be tiled in 2 weeks.
- The ceramic work in the locker rooms was begun today.
- HVAC is installing duct work and completing the finishes in the gym. Sprinkler lines are run for the entire building and now they are working on the grill work.
- The roofing contractor has completed 99% of the asphalt shingles. The remaining work will be finished this week. The standing seam metal roof will be done in the next week or so.
- Food Service is starting to move in the equipment in the next week.
- In summary, still on time and on schedule. Things are going full steam ahead and will be finished by August 18th.

A motion was made by Mr. Lindsay, seconded by Mr. Binder, to approve a change order for non elective work by Ferrari and Sons at an amount not to exceed \$40,072.65.

Change Order

A motion was made by Mr. Blackburn, seconded by Mr. Rudy, to approve a change order for elective work that is to include Teacher Garment cabinets (\$35,425.38) and addition student lockers (\$29,435.00) for a total amount of \$64,860.38.

Change Order

A motion was made by Mr. Lindsay, seconded by Mr. Rudy, to approve a change order for non elective work by the Plumbing/HVAC contractor at an amount not to exceed \$77,687.00. It was noted that after the \$45,000 is deducted from the contract allowance, the remaining amount would be applied to a SED Change Order.

Change Order

A motion was made by Mr. Binder, seconded by Mrs. Blackburn, to approve a change order applied to the HVAC/Electrical Contractor for elective work that is to include the addition of air conditioning for the building, with the exception of the gymnasium, for an amount of \$129,929.00. It was noted that this change order would be submitted to SED;

Change Order

the Board further approves a change order applied to the HVAC/Electrical Contractor for elective work that is to include an exhaust fan in the Mechanical Room for an amount not to exceed \$2,683.00.

A motion was made by Mr. Lindsay, seconded by Mr. Binder, to approve a change order against the general allowance for elective

Change Order

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work by Sun Up that is to include side walks at Alden Elementary to the new High School for an amount not to exceed \$17,250.00.

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

Monthly
Warrants

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

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, 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) General Fund Expenditures
- 2) Budget Transfers
- 3) Revenue Report
- 4) Treasurer's Reports

Deirdre Houston noted that she felt a sidewalk should be added to Alden Elementary School from the road. The Board noted that the monies for the Capital Project need to be used for the new building, not the entire district.

Public

Alice Pitz asked questions regarding increasing walkers in the event of a contingent Budget.

Anita Keiwra asked about what the non-mandated items were. Mr. Rhine informed her that the non-mandated items included sports, co-curricular opportunities, textbooks, supplies, small class sizes, etc.

Vicky Kelly asked about traffic flow from Alden to the new road off of Church Street. It was noted that a decision as to the traffic flow has not been determined.

Pride of Millbrook – Principals' and Directors' Reports

Reports

Dr. Matteson noted the following:

-

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- Tobacco Policy Review Committee has completed the first stage.
- AP exams will begin shortly
- Senior Trip is leaving for grad night on Thursday.

Mrs. Fitzgerald noted the following:

- May 3rd is Staff Appreciation Day.
- Kindergarten Screening will be coming up as well.

Mr. Libka noted the following:

- Open House on May 16th, including instrumental and vocal groups, art exhibits, etc.
- Many committees have been formed to deal with the changing face of Alden Place for the next school year. This includes a Facilities Committee that has worked together to better plan out the classroom spaces.
- Mr. Yager was awarded a \$2,000 grant for the science program.
- There is an art show taking place this month at Merritt Bookstore for our students K – 12.

Mr. Fried noted the following:

- Eighth Grade trip went to Washington last week.
- Seventh Grade is going to Mystic in May.
- Middle School Team is still looking to improve the Character Education Program.

The Board reviewed the Facilities Report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to accept the Enrollment Report for March 2006 as presented (1249 total).

Facilities
Report
Enrollment
Report

**Board of Education
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A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to accept the Suspension Report for March 2006 as presented.

Suspension
report

DC BOCES Liaison – Ted noted that the minutes were included in the packets.

Legislative Liaison – John noted that things are changing day-to-day in Albany.

DCSBA Liaison – John noted that he attended a presentation on parent-credit system for schools where a parent could electronically pay for services (lunch, books, trips) over the internet. Alan noted that May 4th will be the next meeting. The last meeting has been moved to June 6th at Cappuccino's.

PTO Liaison – They did not meet in April because of Spring Break. Mr. Rhine will be at the May meeting to discuss the budget. Staff Recognition week is coming up as well.

Millbrook Central School District Educational Foundation, Inc Update – Tom noted that things are going along well. The Taste of Millbrook event will be June 10th. The Foundation is trying to develop a way to keep the Board abreast of the Foundation business that may require district approval. He also noted that the Foundation is re-working the by-laws in order to make them in compliance with what they do.

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

BOCES Admin
Budget

BE IT HEREBY RESOLVED that the Board hereby directs the District Clerk to cast a ballot to approve the Board of Cooperative Educational Services Administrative Budget in the amount of \$3,069,046.

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

BOCES Board

BE IT HEREBY RESOLVED that the Board hereby directs the District Clerk to cast a vote for the following (no more than three) board of Cooperative Educational Services candidates:

Edward McCormick
Robert Meade
Sam Shufelt

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the extension of Child Care Leave for Suzanne Beaudoin to include the 2006-2007 school year.

Leave
Beaudoin

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the extension of Child Care Leave for Erin Lundvall to continue until February 4, 2007.

Leave
Lundvall

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby adopts the 2006-2007 school calendar as presented.

School
Calendar

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Mark Rushfield of Shaw and Perelson as the District Attorney with respect to Employee No. 989.

989 Attorney
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Margaret Leibowitz as the Hearing Officer pursuant to Section 75 of the New York Civil Service law, with respect to Employee No. 216, and authorizes the Hearing Officer to issue a written report of her findings of fact and recommendations, including a disciplinary penalty, if any.

216 Hearing
Officer
Appointment

BE IT FURTHER RESOLVED, that the Board of Education hereby suspends Employee No. 216, without pay, commencing on April 27, 2006, up to the maximum permitted by the New York Civil Service Law during the months of the employee's paid work year and then with pay

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during the pendency of these proceedings, if during a time when the employee would otherwise be paid.

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

Auditing RFP

BE IT RESOLVED that the Board of Education hereby approves the Request for Proposals for Professional Auditing Services as submitted by the Business Administrator;

BE IT FURTHER RESOLVED that the Board directs the Business Administrator to issue the Request for Proposal.

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

Health
Services
Pawling

BE IT RESOLVED that the Board of Education hereby approves the Health Services Contract for the 2005-2006 school year between the Pawling Central School District and the Millbrook Central School District as presented;

BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$458.93 for one student from the Millbrook Central School District attending a non-public school within the boundaries of the Pawling Central School District as provided by Section 912 of the State Education Law;

IT IS FURTHER RESOLVED that the board authorizes the Board President and District Clerk to sign the same.

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

Resignation
Burpee

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Colin Burpee from the position of Custodial Worker, effective May 5, 2006.

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

Appointment
Murphy

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BE IT RESOLVED that the Board of Education hereby appoints Crystal Murphy as a substitute Cardinal Hayes School Monitor (for bussing) effective April 1, 2006, at a rate of \$8.50 per hour.

Annual Mtg.
Workers

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

BE IT RESOLVED that the Board of Education hereby appoints the following people to work the Annual Meeting on May 16, 2006:

James Brownell - Machine Custodian (\$150.00)
Doris Roeller – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Lisa Wilson – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Arlene Looney – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Edith O’Shea – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Dorothy Marr – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Charles Marr – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Betty Rae Nittiski – Poll Worker (\$9.00 per hour/ \$99.00 max.)
Marion Bennett – Board of Registration (\$9.00 per hour/ \$99.00 max.)
Andrea Loiacono – Board of Registration (\$9.00 per hour/ \$99.00 max.)

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

Co- Curric.

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2005-2006 school year:

Tracy Keller - .5 Assistant Winter Track Coach (\$1477)
Andrea Loiacono – Study Center monitor (\$11.00 per hour)

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A motion was made by Mr. Rudy at 9:56 p.m., seconded by Mr. Forte and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Thomas Hurley was appointed District Clerk pro tem.

A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 12:49 a.m..

Regular
Session

A motion was made by Mr. Binder, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting of the Board at 12:50 a.m.

Adjourn

Thomas Hurley

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MAY 2, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Brian Fried, Jr. Sr. High School Assistant Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

The MTA Union President as well as some community members were present in the audience for the Regular Meeting of the Board.

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

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants Administrative tenure to Jeffrey Matteson in the Secondary Principal Tenure area, effective July 7, 2006.

Matteson
Tenure

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants tenure to Jessica Craven in the Special Subject Tenure area of Health, effective September 1, 2006.

Craven
Tenure

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants tenure to Jennifer Feicht in the Special Education Tenure area, effective September 2, 2006.

Feicht
Tenure

Upon the recommendation 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 grants tenure to Debra Flanigan in the Teacher Assistant Tenure area, effective September 2, 2006.

Flanigan
Tenure

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 grants tenure to Michelle Traudt in the Academic Tenure area of English, effective October 20, 2006.

Traudt
Tenure

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby grants tenure to Cathie Morton in the Academic Tenure area of Library Media Specialist, effective November 29, 2006.

Morton
Tenure

Rich Burns informed the Board of the progress of the new High School. Specific items noted include:

Facilities
Update

- The Site Excavator has been busy. The retaining walls are being completed and it is expected that the front of the school will be paved in three weeks.
- Ferrari and Sons is performing on time and is nearly finished with the interior framing.
- Concrete pours in the auditorium and main offices will be completed shortly.
- The gym is equipped and wired at this point. The painting is pretty much complete and the floor will begin being installed on Monday.

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- The General Classroom area is about to be tiled. The lights and wires are complete.
- The special classrooms are going to be painted next week and will be tiled in 2 weeks.
- The ceramic work in the locker rooms was begun today.
- HVAC is installing duct work and completing the finishes in the gym. Sprinkler lines are run for the entire building and now they are working on the grill work.
- The roofing contractor has completed 99% of the asphalt shingles. The remaining work will be finished this week. The standing seam metal roof will be done in the next week or so.
- Food Service is starting to move in the equipment in the next week.
- In summary, still on time and on schedule. Things are going full steam ahead and will be finished by August 18th.

A motion was made by Mr. Lindsay, seconded by Mr. Binder, to approve a change order for non elective work by Ferrari and Sons at an amount not to exceed \$40,072.65.

Change Orders:
Ferrari

A motion was made by Mr. Blackburn, seconded by Mr. Rudy, to approve a change order for elective work that is to include Teacher Garment cabinets (\$35,425.38) and addition student lockers (\$29,435.00) for a total amount of \$64,860.38.

Lockers/Garment
Closets

A motion was made by Mr. Lindsay, seconded by Mr. Rudy, to approve a change order for non elective work by the Plumbing/HVAC contractor at an amount not to exceed \$77,687.00. It was noted that after the \$45,000 is deducted from the contract allowance, the remaining amount would be applied to a SED Change Order.

Plumbing

A motion was made by Mr. Binder, seconded by Mrs. Blackburn, to approve a change order applied to the HVAC/Electrical Contractor for elective work that is to include the addition of air conditioning for the building, with the exception of the gymnasium, for an amount of \$129,929.00. It was noted that this change order would be submitted to SED;

A/C

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the Board further approves a change order applied to the HVAC/Electrical Contractor for elective work that is to include an exhaust fan in the Mechanical Room for an amount not to exceed \$2,683.00.

A motion was made by Mr. Lindsay, seconded by Mr. Binder, to approve a change order against the general allowance for elective work by Sun Up that is to include side walks at Alden Elementary to the new High School for an amount not to exceed \$17,250.00.

Side Walks

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, 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. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Financials

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

Deirdre Houston noted that she felt a sidewalk should be added to Alden Elementary School from the road. The Board noted that the monies for the Capital Project need to be used for the new building, not the entire district.

Public participation

Alice Pitz asked questions regarding increasing walkers in the event of a contingent Budget.

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Anita Keiwra asked about what the non-mandated items were. Mr. Rhine informed her that the non-mandated items included sports, co-curricular opportunities, textbooks, supplies, small class sizes, etc.

Vicky Kelly asked about traffic flow from Alden to the new road off of Church Street. It was noted that a decision as to the traffic flow has not been determined.

Pride of Millbrook – Principals’ and Directors’ Reports

Reports

Dr. Matteson noted the following:

- Tobacco Policy Review Committee has completed the first stage.
- AP exams will begin shortly
- Senior Trip is leaving for grad night on Thursday.

Mrs. Fitzgerald noted the following:

- May 3rd is Staff Appreciation Day.
- Kindergarten Screening will be coming up as well.

Mr. Libka noted the following:

- Open House on May 16th, including instrumental and vocal groups, art exhibits, etc.
- Many committees have been formed to deal with the changing face of Alden Place for the next school year. This includes a Facilities Committee that has worked together to better plan out the classroom spaces.
- Mr. Yager was awarded a \$2,000 grant for the science program.
- There is an art show taking place this month at Merritt Bookstore for our students K – 12.

Mr. Fried noted the following:

- Eighth Grade trip went to Washington last week.
- Seventh Grade is going to Mystic in May.
- Middle School Team is still looking to improve the Character Education Program.

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The Board reviewed the Facilities Report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to accept the Enrollment Report for March 2006 as presented (1249 total).

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to accept the Suspension Report for March 2006 as presented.

DC BOCES Liaison – Ted noted that the minutes were included in the packets.

Legislative Liaison – John noted that things are changing day-to-day in Albany.

DCSBA Liaison – John noted that he attended a presentation on parent-credit system for schools where a parent could electronically pay for services (lunch, books, trips) over the internet. Alan noted that May 4th will be the next meeting. The last meeting has been moved to June 6th at Cappuccino's.

PTO Liaison – They did not meet in April because of Spring Break. Mr. Rhine will be at the May meeting to discuss the budget. Staff Recognition week is coming up as well.

Millbrook Central School District Educational Foundation, Inc Update – Tom noted that things are going along well. The Taste of Millbrook event will be June 10th. The Foundation is trying to develop a way to keep the Board abreast of the Foundation business that may require district approval. He also noted that the Foundation is re-working the by-laws in order to make them in compliance with what they do.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:
BE IT HEREBY RESOLVED that the Board hereby directs the District Clerk to cast a ballot to approve the Board of Cooperative Educational Services Administrative Budget in the amount of \$3,069,046.

BOCES BUDGET

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:
BE IT HEREBY RESOLVED that the Board hereby directs the District Clerk to cast a vote for the following (no more than three) board of Cooperative Educational Services candidates:

BOCES Board

Edward McCormick
Robert Meade
Sam Shufelt

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the extension of Child Care Leave for Suzanne Beaudoin to include the 2006-2007 school year.

Beaudoin – Child
Care

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the extension of Child Care Leave for Erin Lundvall to continue until February 4, 2007.

Lundvall – Child
Care

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby adopts the 2006-2007 school calendar as presented.

School Calendar

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution: 989
BE IT RESOLVED that the Board of Education hereby appoints Mark Rushfield of Shaw and Perelson as the District Attorney with respect to Employee No. 989.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution: 216
BE IT RESOLVED that the Board of Education hereby appoints Margaret Leibowitz as the Hearing Officer pursuant to Section 75 of the New York Civil Service law, with respect to Employee No. 216, and authorizes the Hearing Officer to issue a written report of her findings of fact and recommendations, including a disciplinary penalty, if any.

BE IT FURTHER RESOLVED, that the Board of Education hereby suspends Employee No. 216, without pay, commencing on April 27, 2006, up to the maximum permitted by the New York Civil Service Law during the months of the employee's paid work year and then with pay during the pendency of these proceedings, if during a time when the employee would otherwise be paid.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution: FRP Auditor
BE IT RESOLVED that the Board of Education hereby approves the Request for Proposals for Professional Auditing Services as submitted by the Business Administrator;
BE IT FURTHER RESOLVED that the Board directs the Business Administrator to issue the Request for Proposal.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution: Health Services – Pawling
BE IT RESOLVED that the Board of Education hereby approves the Health Services Contract for the 2005-2006 school year between the Pawling Central School District and the Millbrook Central School District as presented;

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BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$458.93 for one student from the Millbrook Central School District attending a non-public school within the boundaries of the Pawling Central School District as provided by Section 912 of the State Education Law;

IT IS FURTHER RESOLVED that the board authorizes the Board President and District Clerk to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation of Colin Burpee from the position of Custodial Worker, effective May 5, 2006.

Burpee
Resignation

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

Murphy
Appointment

BE IT RESOLVED that the Board of Education hereby appoints Crystal Murphy as a substitute Cardinal Hayes School Monitor (for bussing) effective April 1, 2006, at a rate of \$8.50 per hour.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints the following people to work the Annual Meeting on May 16, 2006:

Poll
Workers

- James Brownell - Machine Custodian (\$150.00)
- Doris Roeller – Poll Worker (\$9.00 per hour/ \$99.00 max.)
- Lisa Wilson – Poll Worker (\$9.00 per hour/ \$99.00 max.)
- Arlene Looney – Poll Worker (\$9.00 per hour/ \$99.00 max.)
- Edith O’Shea – Poll Worker (\$9.00 per hour/ \$99.00 max.)
- Dorothy Marr – Poll Worker (\$9.00 per hour/ \$99.00 max.)
- Charles Marr – Poll Worker (\$9.00 per hour/ \$99.00 max.)

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Betty Rae Nittiski – Poll Worker (\$9.00 per hour/ \$99.00 max.)

Marion Bennett – Board of Registration (\$9.00 per hour/ \$99.00 max.)

Andrea Loiacono – Board of Registration (\$9.00 per hour/ \$99.00 max.)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2005-2006 school year:

Co-Curricular

Tracy Keller - .5 Assistant Winter Track Coach (\$1477)

Andrea Loiacono – Study Center monitor (\$11.00 per hour

A motion was made by Mr. Rudy at 9:56 p.m., seconded by Mr. Forte and carried unanimously to convene in executive session to discuss negotiations under the Taylor Law.

Executive Session

The District Clerk was excused.

Kurt Robb
District Clerk Pro Tem

Thomas Hurley was appointed District Clerk pro tem.

A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 12:49 a.m..

Regular Session

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A motion was made by Mr. Binder, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting of the Board at 12:50 a.m.

Thomas Hurley

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of PPS
Karen Fitzgerald, Elm Drive Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Thomas Libka, Alden Place Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

The MTA Union President as well as some community members were present in the audience for the Regular Meeting of the Board.

Mrs. Pulver opened the Annual Meeting and declared the polls open at 12 noon.

Polls Open

Thomas Hurley, Board President, called the regular meeting of the Board to order at 8:00 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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

Appointment
Jaeger

BE IT RESOLVED, that the Board hereby appoints Dr. R. Lloyd Jaeger as Superintendent of Schools of the Millbrook Central School District for the period of time commencing July 1, 2006 and terminating on June 30, 2009, with annual compensation at the rate of \$156,000.00 through June 30, 2007; and

**Board of Education
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Page 2**

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute a Contract with the Superintendent, dated May 16, 2006, setting forth the terms and conditions of employment for the Superintendent, which contract shall be incorporated by reference in the minutes of this meeting.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder , 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. Lindsay, 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 Reports

Pride of Millbrook – The Principals and Directors reported on upcoming events.

Reports

The Board reviewed the Facilities Report as presented.
A motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to accept the Enrollment Report for April 2006.

Enrollment

A motion was made by Mr. Binder, seconded by Mr. Lindsay and carried unanimously to accept the Suspension Report for April 2006.

Suspension

The Board reviewed the Board Goals for the 2005-2006 school year.

Board Goals

The Board discussed the required Policy Review.

Policy Review

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At 8:57 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to take a recess to hear the Annual Meeting results.

Recess

Tonya Pulver, District Clerk, closed the polls at 9:00 p.m., tallied and announced the results of the Annual Meeting as follows:

Annual
Meeting
Results

Votes Cast: Machine 1: 861
Machine 2: 791
Absentee: 42
Total: 1694

The Budget: YES 678 NO 1001
Budget Failed

Candidates: Rudy 911
Campbell 907
Write-ins: Felice Manzi, Andrew Doro, Katherine Webb

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mr. Ross and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of March 31, April 5, 6, 17, 18, 19, 20, 24, 25, 27, and May 1, 2006 as presented;
BE IT FURTHER RESOLVED that the Board hereby approves the authorization of 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. Binder, seconded by Mr. Ross and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the Health Services Contract for the 2005-2006 school year between the Wappingers Central School District and the Millbrook Central School District as presented;
BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$341.46 for eleven students from the Millbrook Central

Health
Services
Wappingers

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School District attending a non-public school within the boundaries of the Wappingers Central School District as provided by Section 912 of the State Education Law;

IT IS FURTHER RESOLVED that the board authorizes the Board President and District Clerk to sign the same.

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

BE IT RESOLVED that the Board of Education hereby amends the February 6, 2006 appointment of Kathryn Sajdak as a long-term substitute to reflect an effective date of January 9, 2006 rather than the January 31, 2006 date.

Appointment
Sajdak

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

BE IT RESOLVED that the Board of Education hereby appoints Ronald Reed as a Custodial Worker effective May 8, 2006, at a salary of \$22,000.

Appointment
Reed

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

BE IT RESOLVED that the Board of Education hereby appoints Sheila Smalley as a Substitute Custodial Worker effective May 12, 2006, at a rate of \$9.55 per hour.

Appointment
Smalley

A motion was made by Mrs. Blackburn at 9:32 p.m., seconded by Mr. Ross and carried unanimously to adjourn the meeting.

**Board of Education
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The District Clerk was excused.

Tonya M. Pulver
District Clerk

Kurt Robb
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 5, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

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

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

Call to Order

Alec Pandaleon addressed the Board about the districts registered sex offender policy. Mr. Rhine noted that we have a procedure in place and it has been followed this year in all instances when we have been informed of a sex offender moving into or lingering in the area.

Public

John Rudy asked where the \$40,200 dollars came out of the budget to fund the modified sports program. In response it was noted that a custodial worker was removed.

In response to Dot Schaeffer, Mr. Hurley noted that the Board is still taking a risk with a 12.5% increase and felt it was a fair reduction for the school and the community.

Stephanie Shoemaker addressed the Board regarding the elimination of French. Mr. Hurley noted that we do not have the numbers to support the program in this difficult time.

**Board of Education
Regular Board Meeting
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Susan Gagnon asked if the district could phase out the program rather than cut it completely.

Mr. Pandaleon questioned the Board regarding the State Aid and asked if we are double checking the State's numbers when our State Aid is determined. Mr. Hurley noted that the District did in the past hire a person to look into our Aid and determine if we were missing out on anything. He added that we will continue to work to get the formula changed so we get our share.

Mr. Boissey added that the State Aid formula is a political formula. It is based on the redistribution of wealth. Because they perceive us as a wealthy community, we lose.

Mr. Baker noted that even if the State Aid doubled, the budget to budget increase would still be 12.5%.

Anne Marie Dignan asked if the French could be phased out and still offered to the people that are currently taking French. Mr. Rhine stated that if we can offer French without hiring additional staff we will do it.

Mr. Binder added that the district wants to have French offered as much as the parents and students. If we can do it without additional expense, we will.

Lisa Wilson noted that it was our schools and we have to support it. This Board meets monthly, where was the support and help in March, April and May when the Board was building the budget?

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the May 2, 16, and 24, 2006 Board of Education meetings, as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accept the May 16, 2006 election results as follows:
Budget defeated 1001votes no and 678 votes yes

Budget
Results

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Candidates elected John Rudy (911) and Philip Campbell (907)
A total number of 1694 votes were cast.

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

Budget Re-
Vote

BE IT RESOLVED that the following proposition be placed on the ballot at the Budget Re-Vote of the voters of the Millbrook Central School District to be conducted between the hours of 12:00 noon and 9:00 p.m. on the 20th day of June 2006 at the Millbrook Jr. Sr. High School Auditorium, Millbrook, New York:

NOTICE IS HEREBY GIVEN that the Board of Education of the Millbrook Central School District, Dutchess County, New York, will hold a Public Hearing on the Budget in the cafeteria of the Millbrook Jr. Sr. High School on Alden Place, Millbrook, New York, on Monday, June 12, 2006 at 7:30 p.m., for the purpose of presenting the revised budget document for the 2006-2007 School Year.

NOTICE IS HEREBY FURTHER GIVEN that a copy of the statement of the amount of money which will be required for School District purposes during the 2006-2007 school year (the Budget), exclusive of public monies, may be obtained by any resident of the District during business hours, effective June 6, 2006, except Saturday, Sunday or holidays, at each of the District's schoolhouses and at the Administrative Offices.

NOTICE IS HEREBY FURTHER GIVEN that the Special Meeting for the purpose of the Budget Re-vote will be held on June 20, 2006 in the Auditorium of the Millbrook High School, Alden Place, Millbrook, New York, on Tuesday, June 20, 2006, between the hours of 12:00 noon and 9:00 p.m., when the polls will be open for the purpose of voting by voting machine on the following proposition:

"Shall the Board of Education of the Millbrook Central School District be authorized to expend the sum of \$20,732,929 for school district purposes for the 2006-2007 school year (the Budget) and to levy the necessary tax therefor?"

NOTICE IS HEREBY FURTHER GIVEN that pursuant to section 2014 of the Education Law, personal registration of voters is required, and no

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person shall be entitled to vote at said Special Meeting to be held on June 20, 2006, whose name does not appear on the register of said School District or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law. The Board of Registration shall prepare a register for said Special Meeting which shall include all persons who shall have presented themselves personally for registration and shall also include all persons who shall have been previously registered for any annual or special district meeting and voted in such within the past four calendar years. Voter registration will be conducted from 9:00 a.m. to 3:00 p.m., on days when school is in session, in the office of the District Clerk in the Thorne Building, Maple Avenue, Millbrook, New York.

NOTICE IS HEREBY FURTHER GIVEN that the register of the School District, so prepared, will be filed in the District Administrative Office in the Thorne Building, Maple Avenue, Millbrook, New York, where the same will be open for inspection by any qualified voter of the District between the hours of 8:00 a.m. and 3:00 p.m. on each of the five (5) days prior to the said Special Meeting, except Sundays and holidays. Said register will be open for inspection in the Millbrook High School Auditorium at Alden Place, Millbrook, New York, during the Special Meeting on June 20, 2006.

NOTICE IS HEREBY FURTHER GIVEN that absentee ballots will be available for this special meeting. Applications for absentee ballots for the Special Meeting may be applied for at the District Administrative Office, in the Thorne Building, Maple Avenue, Millbrook, New York. The application must be received by the District Clerk at least seven (7) days prior to the special meeting if the ballot will be mailed to the voter and no later than the day before the special meeting if the ballot will be picked up personally by the voter. Absentee ballots must be received by the District Clerk at the District Administrative Office, not later than 5:00 p.m. on the day of the vote, June 20, 2006. A list of all persons to whom absentee ballots shall have been issued will be available for inspection to qualified voters of the District at the Office of the District Clerk during regular office hours, 8:00 AM to 4:00 PM, prevailing time, until the day of the Vote. Any qualified voter may file a written challenge of the qualifications of a voter whose name appears on such list, stating the reason for the challenge. BE IT FURTHER RESOLVED that the School District Clerk is hereby authorized and directed to publish such proposition in the Notice of the Special Meeting for the purpose of a Budget Re-Vote in accordance with the provisions of section 2014 of the Education law, and to amend such

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Notice, 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. Binder seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:

Tax Report
Card

BE IT RESOLVED that the Board hereby adopts the Property Tax Report Card, as prepared, with a total spending for the 2006-2007 school year as \$20,732,929 the 2006-2007 tax levy as \$16,903,657 and the 2006-2007 public school enrollment at 1232.

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

Board
Meeting
Dates

BE IT RESOLVED that the Board cancels the June 19, 2006 meeting of the Board and instead schedules to meet on June 20, 2006 at 7:30 p.m. in the Jr. Sr. High School Cafeteria.

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

Wellness
Policy

BE IT RESOLVED that the Board, after completing a first and second reading, adopts Policy 5401 "Wellness Policy".

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

External
Auditor

BE IT RESOLVED that the Board hereby appoints Sperry, Couno, Holgate and Churchill as the External Auditors for the Millbrook Central School District for the 2006-2007 school year.

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

CSE/CPSE

BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and the Committee on Pre School Special Education (CPSE) recommendations for the meetings of May 10, 11, 15, 22, 24,25, and 30, 2006 as presented;

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

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants Eliza Jordan an extension to her unpaid child care leave to encompass September 1, 2006 through January 1, 2007 as requested.

Child Care
Leave
Jordan

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Binder seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED the Board hereby accepts the resignation, for the purpose of retirement, of Jorie Van Wagenen from her position as School Nurse effective June 30, 2006.

Van
Wagenen
Retirement

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Katherine Nerf as the Homework Club Teacher/Coordinator at a stipend of \$950.00, for the 2005-2006 school year.

Nerf

At 8:50 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously, to adjourn to executive session to discuss the employment of a particular person.

The District Clerk was excused.

Tonya M. Pulver

Edward V. Rhine was appointed District Clerk pro tem.

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A motion was made by Mrs. Blackburn at 9:50 p.m., seconded by Mr. Lindsay and carried unanimously to reconvene in regular session and adjourn the meeting.

Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 12, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Philip Campbell, Board Member Elect
Brian Fried, Jr. Sr. High School Assistant Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

Numerous members of the staff, student body and general public were present in the audience for the Special Meeting of the Board.

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

Call to
Order

The public hearing on the 2006-2007 budget was opened at 7:41. Mr. Robb presented the 2006-2007 budget as revised. He indicated what cuts were made from the initial budget that was presented to the community on May 16, 2006. He noted that a French Teacher, .3 FTE Music Teacher and an Elementary Teacher have been removed from the revised budget. He also noted that out of the \$700,000 cut 54% was cut in Teaching, 9% in pupil services, 8% in Media Instruction, 10% in transportation, 10% in Benefits, 1% in Finance and Administration and a small percentage in Operations and Maintenance.

Public
Hearing
Budget

It was noted that the entire 2006-2007 Revised Budget is \$20,732,929.

Mr. Hurley opened the floor to questions. Questions were raised as follows:

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Elizabeth Banavalle asked what progress was made regarding State funding. Mr. Rhine noted that progress has not been made as of yet. The solution for Millbrook will not be a quick solution, it may take years. Mr. Hurley added that it was an effort that would require a broad effort from the community, not just the local governments. He noted that the Board has been pushing this movement forward for years, but nothing has changed as of yet.

It was noted that the best way to support this initiative is to flood the law makers with phone calls, letters, and face-to-face meetings. Mr. Rhine suggested that once this vote is over, we need a concerted effort that seeks a change the school funding.

Alec Pandleon apologized to the parents and to the Board for doubting that the Board was doing their job. He added that after research he has realized that this district spends far less per student than the majority of districts and that needs to end.

Jim Page of the Town of Washington asked about the enrollment this year as compared to the enrollment next year. It was also noted that it is not a simple task to divide the students by teachers to find the per student/teacher ratio.

Mr. Lindsay noted that the new building was built because of actual growth at the times and the fact we were over crowded at the new facility. Mr. Rhine also noted that it is a space that will provide an adequate program for the students. These buildings are meant to serve students in the 60's not 2000.

Mrs. Wilson noted that special education costs run about 10% of our entire budget. Mr. Rhine noted that the State and Federal government had promised to aid 8% of mandated programs, but rarely fund more than 4%. Mr. Hurley said we are proud to take care of these special needs children and should not see it as a burden because it is the right thing to do. What we need is for additional Federal funding for IDEA.

Jane DeBoise asked why we have to run four schools. Mr. Rhine noted we have too many students to house them in three buildings at this time. The schools are busting at the seams at this time....we have special education services being held in closets.

John Realle asked questions regarding the teacher changes, specifically the Library Clerk. Mr. Robb noted that the Clerk will be checking in and out

**Board of Education
Special Meeting
June 12, 2006
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books and a District Library Media Specialist acts as a teacher and assists students and teachers with projects, orders books and oversees the Library services.

In response to Mr. Pandeleon it was noted that Dr. Jaeger has been working with the current administration already to make sure the ball is not dropped. Mr. Hurley also added that Lloyd is well connected in Albany and will definitely see this through.

Mr. Baker reminded the Board and the community that the budget would not change if the State Aid changed because we are just looking at expenditures at this time. Even with additional aid, we would still have a 12.5% increase.

Mr. Hurley, in response to Mr. Pandeleon, noted that \$18,000 per student is a broad number we should strive for in the future according to area research.

Mr. Rhine noted that the District has had great results giving the limited funds. He added that was because of the dedication of the staff and administration. Mr. Rhine noted, given time, great leadership and funding, this district could be one of the best in the State.

In response to a question from the community, Mr. Robb noted that the retirement portion increases because of ten new positions (4 aides, nurse and 2 custodians and new library clerk and a typist monitor)

Caitlyn Digman and Jennifer brought a petition to the Board asking that French be reinstated. Mr. Matteson noted that French IV is guaranteed next year and the current French II will get limited service.

In response to Mr. Rudy it was noted that he did not think the District could not get to an austerity budget for two years in a row.

In response to Mr. Baker it was noted that back ten years ago sports, transportation and library books were not considered contingent expenses, so those items could be voted on separately.

Mr. Lindsay noted that he believes that we are a wealthy community and he fears that if the State Aid figures are looked at we will lose more. He added that he is baffled by the communities lack of support for the students, in essence our future. The community must know that we must pay for services

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provided. He added that voting a budget down does not reduce the salaries of the administrators and the teachers, instead it reduces the programs and services provided to the students. He added that the Dutchess County schools are doing a great job and not getting community support.

Susan Temple addressed the Board regarding communication that gets generated regarding the positive things that are happening in the schools.

Mr. Binder noted that we need to get people out to vote and have to get the word out. Information from the Deli is not sufficient and not true. Our children deserve a quality education.

Mr. Binder added that we do not have an industry base to help pay the taxes; we chose to have beautiful landscapes (mostly with tax exemptions) instead. The people that are benefiting from the community need to be supporting the schools.

Kerry Weller stated that she was a senior when we went through the last austerity budget 20 years ago.

Barbara Rudy noted that a large group of people vote no because they just don't understand. It may be too confrontational for them to attend a meeting, but perhaps a forum may be helpful. Mr. Hurley noted that the Budget committees may return and we will look into different ways to reach out locally.

Mr. Campbell commented that people may have voted no because they are not receiving a yearly raise and can't justify school employees receiving raises yearly. He added that the IBM economy is on austerity and has been so people he works with can't relate to people getting raises each year.

The public hearing was closed at 9:25 pm.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to table the discussion regarding the replacement of the High School Telephone System.

Telephone
System

In response to Mr. Rudy, Mr. Rhine noted that he did not mean to suggest that the District would be dissolved if the budget was not approved by the voters.

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He clarified that he did not think the district could get to austerity a second time and did not know what the district would do in that situation.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the meeting at 9:30 pm.

Adjourn

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 20, 2006**

Members Present:

Thomas Hurley, Board President
Edward Lindsay, Board Vice-President
Alan Binder
Dawn Blackburn
Joseph Forte
James Ross
John Rudy

Members Absent:

Others Present:

Edward V. Rhine, Interim Superintendent of Schools
Cynthia Dewey, Director of PPS
Karen Fitzgerald, Elm Drive Principal
Brian Fried, Jr. Sr. High School Assistant Principal
Thomas Libka, Alden Place Principal
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

Members of the staff and community were present for the Special Meeting of the Board.

Mrs. Pulver opened the Annual Meeting and declared the polls open at 12 noon.

Poll Open

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

Call to Order

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

Financial Reports

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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 Reports

The Board reviewed the Facilities Report as presented.

Reports

A motion was made by Mr. Ross, seconded by Mr. Rudy and carried unanimously to accept the Enrollment Report for May 2006 as presented.

A motion was made by Mr. Ross, seconded by Mr. Rudy and carried unanimously to accept the Suspension Reports for May and June 2006 as presented.

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

High School CO

WHEREAS, the District has constructed a new high school building for occupancy effective September 2006 and wishes to comply with §100.2(p) of the Commissioner's Regulations regarding registration of public schools; THEREFORE, BE IT RESOLVED, that the Board of Education, in furtherance of the petition for registration dated and submitted to the New York State Education Department (SED) on June 15, 2006, hereby indicates its intention to open the new high school building effective the start of the instructional school year, September 2006; and BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to SED and a certificate of occupancy be submitted to SED upon receipt of same.

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

High School
Name

WHEREAS, the District has constructed a new high school building which is expected to be open for occupancy effective September 2006 and Board Policy 7500 provides that the Board of Education is responsible for naming any new building;

Middle School
Name

THEREFORE, BE IT RESOLVED, that the Board of Education hereby

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determines that the new high school building shall be known as “Millbrook High School.”

THEREFORE, BE IT FURTHER RESOLVED that the Board of Education hereby determines that the current junior senior high school building shall be known as “Millbrook Middle School.”

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

AIS

BE IT RESOLVED that the Board of Education hereby approves the Academic Intervention Services for the 2006-2007 school year as presented.

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

Health Services
– Hyde Park

BE IT RESOLVED that the Board of Education hereby approves the Health Services Contract for the 2005-2006 school year between the Hyde Park Central School District and the Millbrook Central School District as presented;

BE IT FURTHER RESOLVED that the board authorizes the expenditure of \$1,934.80 for four students from the Millbrook Central School District attending a non-public school within the boundaries of the Hyde Park Central School District as provided by Section 912 of the State Education Law;

IT IS FURTHER RESOLVED that the board authorizes the Board President and District Clerk to sign the same.

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

Rhine
Contract
extension

BE IT RESOLVED that the Board of Education hereby extends the employment contract with Edward V. Rhine through July 16, 2006 on a per diem basis.

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

Board Meetings

BE IT RESOLVED that the Board of Education hereby adopts the 2006-2007 Board Meeting Calendar as presented.

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

BE IT RESOLVED that the Board of Education completes the second reading and adopts the revised Code of Conduct.

Code of
Conduct

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

BE IT RESOLVED, that the Board hereby awards the Custodial Uniform Bid to Ulster uniforms at a cost of \$12,474.80 per year.

Custodial
Uniform Bid

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

BE IT RESOLVED, that the Board hereby accepts the donation of the following items from Mr. Yager's Fifth Grade Class to the Alden Place Elementary School:

- 1 digital camera (\$296.00)
- 1 dvd recorder (\$169.00)
- 3 tripods (\$56.88)
- 4 vcr's (\$262.24)

Donation –

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, 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 the Committee on Pre School Special Education (CPSE) recommendations for the meetings of may 31, June 1, 2, 5, 12, 13, 14, 2006 as presented;

BE IT FURTHER RESOLVED that the board hereby approves the authorization of 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. Binder, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board hereby authorizes the refund of \$136.41 to Molly B. Olson, 4827 Route 82 Salt Point, NY. The refund is required to

Tax Refund –
Olson

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correct an error in essential fact; in that a barn was erroneously placed on the property record by Dutchess County Real Property Tax Services.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to recess the meeting to hear the results of the Budget Re-vote at 8:30.

Recess

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

Budget results

BE IT RESOLVED, that the Board hereby accepts the results of the 2006-2007 Budget Re-Vote as follows:

Total Votes Cast: 2137

Yes: 1241

No: 964

Budget Passed

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

Varian –
Resignation

BE IT RESOLVED, that the Board hereby accepts the resignation of Kathryn Varian from her High School Physics teaching position effective June 23, 2006.

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

Hayes –
Resignation

BE IT RESOLVED, that the Board hereby accepts the resignation of Antonio Hayes from his position of Custodial Worker effective June 2, 2006.

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

Ammann –
Appointment

BE IT RESOLVED, that the Board hereby appoints Nicole Ammann, to a two year probationary appointment as a 7 – 12 Chemistry Teacher in the Academic tenure area of Science, at a salary of MA Step 5 (\$55,089), effective September 1, 2006.

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

BE IT RESOLVED, that the Board hereby appoints Shannon Wasacz to a three year probationary appointment as a Middle School General Science Teacher in the Academic Tenure area of Science, at a salary of MA Step 4 plus 9 credits (\$54,143), effective September 1, 2006.

Wasacz –
Appt

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

BE IT RESOLVED, that the Board hereby appoints Nancy Higgins to a twenty-six week probationary appointment as a Senior Typist, at a salary of \$23,000 annually, effective July 5, 2006.

Higgins –
Appt

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

BE IT RESOLVED, that the Board hereby appoints Katherin Pitcher to a temporary appointment as a Senior Typist, at a salary of \$23,000 annually, effective July 5, 2006.

Pitcher –
Appointment

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

BE IT RESOLVED, that the Board hereby appoints Sheila Smalley to a twenty-six week probationary appointment as a Custodial Worker, at a salary of \$22,000 annually, effective June 12, 2006.

Smalley –
Appt

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

BE IT RESOLVED, that the Board hereby appoints the following Poll Workers for the 2006-2007 Budget Re-Vote at a rate of \$9.00 per hour: Mary Lou Keenan, Doris Roeller, Betty Rae Nittiski, Edith O’Shea, Lisa Wilson, Marion Bennett, Andrea Loiacono, Arlene Looney, Molly Olsen, Robin Mostachetti and Julia Audia.

Poll Workers

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

Brownell - appt

BE IT RESOLVED, that the Board hereby appoints James Brownell Sr. as the Voting Machine Custodian for the 2006-2007 Budget re-vote at a salary of \$150.00 for the event.

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

Tonya M. Pulver
District Clerk

Edward V. Rhine
District Clerk Pro Tem