

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

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger
Kurt Robb

Superintendent of Schools
Business Administrator

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

Call to Order

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

District
Initiatives
Update

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

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- Positive approval from FEMA for fixing the stream since the April floods

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

EXCEL Vote
Update

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

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation, from the Millbrook Educational Foundation, in the amount of \$1,600 to fully fund the High School Graduate Survey Tracking Program which will include the surveying of both the 2008 graduating cohort and the current 8th grade.

Donation –
Life Track
Services

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Eighth Grade field trip to Washington D.C. that is scheduled for May 7 – 9, 2008.

Approval – 8th
Grade Field
Trip

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of September 26, 2007 as presented and

CSE/CPSE

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

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board amends the co-curricular appointment of Kelly Gruntler to note that she will be the co-advisor of SADD, at a stipend of \$491.50 for the 2007-08 school year.

Amend Appt.
Grunter SADD

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

Co-curricular
Appts

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

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

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

Executive
Session

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The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

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

Regular
Session

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

Contract with
Dr. Wiener

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

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

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

CSE
Committee
Appt.

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

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

CPSE
Committee
Appt.

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

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

Adjourn

Dr. R. Lloyd Jaeger
Dr. R. Lloyd Jaeger
Superintendent of Schools

