

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

Members Present:

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

Members Absent:

James Ross

Others Present:

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

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

The meeting of the Board of Education was called to order by Thomas Hurley, Board President in the Library at Alden Place Elementary School at 7:34 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

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

Special
Education
Report

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of October 1, 2007 as presented.

Minutes

**Board of Education
Regular Meeting Minutes
October 15, 2007
Page 2**

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

Warrants

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

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

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

Financial Reports

BE IT RESOLVED, that the Board hereby approves the following financial reports, for the period of September 1, 2007 through September 30, 2007, as presented:

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

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

Facilities

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

Enrollment

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

Suspension

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
WHEREAS, Chapter 263 of the Laws of 2005, known as the New York State Comptroller's Five-Point Plan, permits a school district to

Audit Committee

**Board of Education
Regular Meeting Minutes
October 15, 2007
Page 3**

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

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

Upon the recommendation of the Audit Committee, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby adopts the Audit Committee Charter as presented.

Audit
Committee
Charter

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

Year end
Financials

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

Salary
Increments

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

**Board of Education
 Regular Meeting Minutes
 October 15, 2007
 Page 4**

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

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
 BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of October 11, 2007 as presented and
 BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

CSE/CPSE

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
 BE IT RESOLVED that the Board hereby accepts the donation of an ice machine (valued at \$1,450), from the Sports Boosters, to the Millbrook Central School District Athletic Department at the high school.

Donations

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
 BE IT RESOLVED that the Board hereby accepts the resignation of Adam Peek from his position as Varsity Boys Basketball Coach for the 2007-2008 season.

Peek
 Resignation

**Board of Education
Regular Meeting Minutes
October 15, 2007
Page 5**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation of Judith Russell from her position of Custodial Worker, effective October 9, 2007.

Russell
Resignation

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

Harris
Resignation

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

Co-curricular
Appts.

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

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

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

Executive
Session

**Board of Education
Regular Meeting Minutes
October 15, 2007
Page 6**

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed District Clerk pro tem.

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

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

Dr. R. Lloyd Jaeger

Dr. R. Lloyd Jaeger