

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

Members Present:

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

Members Absent:

James Ross

Others Present:

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

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

Call to Order

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

Superintendent's Report:

Supt Report

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

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

Channel 22

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

Scholar
Athletes Fall
Season

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of October 15, November 5, November 19, December 3 and December 17, 2007 as presented.

Minutes

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

MEF By-laws

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A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation of \$14,300 from The Millbrook Central School District Educational Foundation, Inc., to support the district-wide Library Automation Project.

Donation –
Library
Automation

A motion was made by Mr. Campbell, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation of \$25,000 from The Millbrook Central School District Educational Foundation, Inc., to support the district-wide SmartBoard Implementation Initiative.

Donation –
SmartBoards

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the Tax Collector's Report for the warrant end date of November 2, 2007 as presented and authorizes the Board President to sign the same.

Tax
Collectors
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of December 14, 17, 19, 2007, January 2 and 3, 2008 as presented and
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

CSE/CPSE

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Lindsey Hering-Owens as a Leave Replacement Teacher, effective January 9, 2008, at a rate of 1/200th BA Step 1.

Appt. Owens

A motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants tenure to Katherine Doyle in the Elementary Education Tenure area effective February 22, 2008.

Doyle
Tenure

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

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

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

Regular
Session

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

Adjourn

R. Lloyd Jaeger

R. Lloyd Jaeger