

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

Members Present:

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

Members Absent:

James Wolff

Others Present:

Dr. R. Lloyd Jaeger  
Kurt Robb  
Tonya M. Pulver

Superintendent of Schools  
Business Administrator  
District Clerk

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

Call to Order

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

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

Superintendent's Report:

Supt's Report

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

**Board of Education  
Regular Meeting  
March 3, 2008  
Page 2**

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

Energy  
Audit Draft  
Proposal

Items noted include:

- JCI is a fortune 100 company.
- They are involved in many school districts, including Dutchess Community College.
- JCI has 26 Union Mechanics employed and has vans on the road to repair all problems.
- In 2006/07 the District spent \$291,516 in electric and fuel in Elm, Alden and the Middle School. It was noted the High School was not looked at because of the newness of the building.
- Our schools ranked pretty poorly on energy efficiency.
- A lighting retrofit is being called for.
- Energy Management Systems will be installed.
- Steam traps will be replaced at all schools.
- Window Replacement at Alden Elementary Schools.
- The project will qualify for 13% Building Aid Ratio.
- The project will generate an annual energy savings of \$116,695 and will qualify for an NYSEERDA Energy Rebate of \$20,000.
- Mr. Campbell noted that if we are replacing the Steam Traps we should put a plan in place for continued replacement every five years as needed. He suggested that we contract with JCI to maintain the steam traps.
- Alden and Middle School would qualify for Energy Star Awards upon completion of this project.
- High Pressure Sodium Fixtures would be retrofitted with High Output T8 lighting fixtures and we will realize a \$34,000 savings annually.
- Weatherization Improvements are expected to last a 12 year minimum. It was noted that the lower impact items (in years) help fund the higher impact, in years, items. Additionally it was noted that the State would, if the project was improved, allow JCI to make needed improvements on already improved items, but they would not pay building aid.

**Board of Education  
Regular Meeting  
March 3, 2008  
Page 3**

- Additionally, it was noted that if we intend to lower the ceilings we should just put new ballast's and bulbs in rather than new fixtures at this time.
- Installation of Intellicon Boiler Controllers on all boilers, except High School. This will result in an annual savings of \$13,000.
- 228 Steam Traps will be replaced and will include testing and monitoring of the traps at a savings of \$13,500 a year.
- Vending Miser controls would be installed on six vending machines in the District at an annual savings of \$497.
- Pneumatic Energy Management system will be replaced at an annual savings of \$17,134.
- It was noted again that the High School was not looked at in this Request for Proposal.
- Pipes in crawlspaces, etc. will be insulated at a an annual savings of \$13,000
- Windows will be replaced to the amount of 2500 square feet at Alden. Additionally, 10 Fiberglass Reinforced Polyester Doors will be replaced at a savings of \$4,300 annually.
- Energy Efficient Window Film will be installed in Elm and the Middle School at a savings of \$14,000 annually.
- 18 of the schools that they have performed the Energy Performance Project, in New York State, have earned the EPA Energy Performance Star.
- The Project is a complete turnkey project and includes: the hiring of all subcontractors, supervision of all subcontractors, process all paperwork for SED approval, handle all SED questions, secure all building permits, assist the Final Cost Reports at conclusion and file all rebate applications.
- The next steps include: discussion and reviewing Draft Energy Audit Proposal in March and April, Sign approved contract in May 2008, submit final proposal to SED in June 2008, begin construction in Spring 2009 and complete construction in December 2009.
- It was noted that the loan would start at the time of the issuance of building of permits which is the 2008/09 budget year.
- Mr. Lawrence of ECG noted that he is in the process of reviewing the document as well and will be making sure that the costs and savings are appropriate. Additionally, ECG will make sure all the Board's questions are answered. He noted in two to

**Board of Education  
Regular Meeting  
March 3, 2008  
Page 4**

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

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

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of February 19, 2007 as presented.

Minutes

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

Pre-K

Upon recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board of Education hereby accepts the donation of twelve basketballs, valued at \$35 a piece, to the MS Physical Education Program by Holly Molella on behalf of Dutchess Community College.

Donation

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

DC BOCES  
Nominations

Upon recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of February 25, 2008 as presented and  
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

CSE/CPSE

**Board of Education  
Regular Meeting  
March 3, 2008  
Page 5**

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular positions for the 2007-08 school year:

William Yager – Alden Science Fair Coordinator (\$983)

Tim McEnroe – Varsity Baseball Coach (\$3,896)

Julian Mostachetti – Shot Clock Operator (\$21 per occurrence)

Co-Curricular  
Appts

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person at 9:47 p.m. It was noted that action may be taken after executive session.

Executive  
Session

The District Clerk was excused.

*Tonya M. Pulver*

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

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

Regular  
Session

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

Appt. Walker

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

**Board of Education  
Regular Meeting  
March 3, 2008  
Page 6**

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Agreement with Mr. Walker setting forth the terms and conditions of his employment as Interim Director of Special Education, which Agreement will be incorporated by reference within the minutes of this meeting.

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

Budget  
Transfer

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

Adjourn

*R. Lloyd Jaeger*  
R. Lloyd Jaeger