

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
JULY 6, 2004**

Members Present:

Thomas Hurley
Alan Binder
Dawn Blackburn
Judith Bondus
Joseph Forte
Edward Lindsay
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 Cafeteria of the Millbrook High 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 Dawn Blackburn, Edward Lindsay and Joseph Forte.

Oaths

A motion was made by Mr. Binder, seconded by Mrs. Blackburn, to elect Thomas Hurley as President of the Board of Education.

Election of Officers

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.

A motion was made by Mrs. Bondus, seconded by Mr. Rudy, to elect Alan Binder as Vice President of the Board of Education.

Motion carried unanimously.

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Mrs. Pulver, District Clerk, administered the Oath of Office to Alan Binder, Vice President of the Board of Education.

Mr. Hurley welcomed the new and returning Board members.

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 appoints Tonya Pulver as District Clerk for the 2004-2005 school year at a salary of \$11,000.00.

Annual
Appointments

President administers Oath of Office to District Clerk

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 appoints Cheryl Forbes as the Tax Collector for the 2004-2005 school year at an annual salary of \$5,856.00.

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:
BE IT RESOLVED, that the Board hereby appoints the firm of Sperry, Cuono, Holgate and Churchill, PC as Independent Auditors for the 2004-2005 school year at the following costs:
2004-2005 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.

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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 hereby appoints Lila Simon as District Treasurer for the 2004-2005 school year at an annual salary of \$21,575.17.

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 appoints Lisette Hitsman as Internal Claims Auditor for the 2004-2005 school year at \$18.30 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 hereby appoints Lila Simon as Central Treasurer for the 2004-2005 school year at no additional salary.

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 appoints Donna Lyons as Deputy Central Treasurer for the 2004-2005 school year at no additional salary.

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 appoints the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2004-2005 school year at the following cost:
Retainer: \$29,300.00
Hourly Rate for services outside of retainer: \$170.00

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The Board agreed table the appointments for the Board positions and committees (item 9-15) until the next meeting which is scheduled for July 19, 2004.

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 appoints the Chairperson and Members for Committee on Special Education for the 2004-2005 school year as follows:

Chairperson:	Cynthia Dewey
Alternate Chairpersons:	Dr. Elizabeth DeLessio-Neubauer Patricia DeCato Mark Hlavaty
School Psychologists:	Dr. Elizabeth DeLessio-Neubauer Patricia DeCato Mark Hlavaty
Physician: per meeting	Dr. Anthony Tesoriero at \$75.00
Teacher Members:	Section 614 of (IDEA) Federal Regulations effective July 1, 1998 requires teacher membership on the CSE as follows: "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 Judith Whalen
Surrogate Parent Members:	Roberta Winters, CHHC Michelle Perillo, CHHC Holly Vose-Ryley Ron Lehrer

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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 hereby appoints the Chairperson and Members for Committee on Pre-School Special Education for the 2004-2005 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
Eileen Palermo
Holly Vose-Ryley
Judith Whalen

Surrogate Parent Members: Roberta Williams
Michelle Perillo
Ron Lehrer

Dutchess County Pre-School
Special Education
Coordinator: Beverly Allyn
Kathy Knights
Louise Hughes

Child's special education teacher and regular education teachers

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 appoints the State Education Department list of Impartial Hearing Officers for Dutchess County as on file as Impartial Hearing Officers for the 2004-2005 school year.

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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 hereby appoints Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2004-2005 school year.

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 designates the Bank of Millbrook as the Official Depository of District Funds for the 2004-2005 school year.

Annual
Designations

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 designates the Millbrook Roundtable and the Poughkeepsie Journal as the Official Newspapers for the District for the 2004-2005 school year.

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 designates 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 2004-2005 school year.

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 designates W. Michael Mahoney, Superintendent of Schools, as the person to Certify District Payroll for the 2004-2005 school year.

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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 hereby designates the signature of Lila Simon, District Treasurer, as authorized signature on all District checks for the 2004-2005 school year.

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 designates W. Michael Mahoney, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc.

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 designates 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 2004-2005 school year.

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 provides bonding for all employees under a \$100,000 blanket bond for the 2004-2005 school year:

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 re-adopts all existing Board of Education Policies for the 2004-2005 school year.

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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 hereby appoints the following Attendance Officers for the 2004-2005 school year, at no additional salary:

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

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 appoints Dr. Anthony Tesoriero as the School Physician for the 2004-2005 school year at the following fee schedule:

Basic Annual fee: \$7,500
Per home football game attended: \$100.00

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:

BE IT RESOLVED, that the Board hereby appoints Kurt Robb, Business Administrator, as the Purchasing Agent for the 2004-2005 school year at no additional salary.

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 appoints Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2004-2005 school year at no additional salary.

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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 hereby appoints Kurt Robb, Business Administrator, and Cynthia Dewey, Director of Pupil Personnel Services, as the Title IX Compliance Officers for the 2004-2005 school year at no additional salary.

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 appoints Cynthia Dewey, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2004-2005 school year at no additional salary.

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 appoints Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2004-2005 school year at no additional salary.

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 appoints Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2004-2005 school year at no additional salary.

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 appoints 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.

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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 hereby appoints Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2004-2005 school year at no additional salary.

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 appoints Giovania Tinkler, as the Special Education Records Management Officer for the 2004-2005 school year at no additional salary.

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 appoints Kurt Robb, Business Administrator, as the Records Access Officer for the 2004-2005 school year at no additional salary.

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 appoints W. Michael Mahoney, Superintendent of Schools, as the Records Access Appeals Officer for the 2004-2005 school year at no additional salary.

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 appoints Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2004-2005 school year at no additional salary.

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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 hereby appoints Kurt Robb as the HIPPA Privacy Officer for the 2004-2005 school year at no additional salary.

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 appoints Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2004-2005 school year.

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 designates the following people as the required signatures for the Extraclassroom Activity Fund for the 2004-2005 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

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 establishes the following petty cash funds for the 2004-2005 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 to adopt the following resolution:
BE IT RESOLVED that the Board adopts the minutes of the May 18, June 7, and June 21, 2004 Meeting.

Reminder from Mr. Hurley to complete and return the non-collusion statement to the District Auditors.

Brian Fried and Anne Knapp presented modifications to the Eligibility Policy (5305 R). This policy was modified to meet the needs of all students, by grade sequence.

Policy 5305R
Presentation

In the high school, changes included allowing for an ineligible student to attend an after school event with prior approval from the administration. A second change is making it clear that a BOCES course is more than one component.

In the middle school, the changes were focused on keeping the middle level student in mind. It has been noted that keeping a student ineligible for ten weeks is a long time for a middle school student. It was noted that grades fluctuate very much at the Middle School level. Also, with the given policy the middle school students are not caught until January and are missing three months of help and guidance. It was also noted that the middle school students don't always know that they are failing two or more subjects. The new policy would require the student knowing at the five-week period if they are in danger of failing two courses. In addition, the study hall teachers would also be informed so that they could offer positive reinforcement for studying and working toward passing. If the student is still failing after the five weeks, they then would be on probation. If the grades did not improve, the student then would become ineligible.

Mrs. Bondus voiced her concerns with regard to allowing students, with administration permission, to be a spectator at a co-curricular activity even though they were ineligible. It was noted that one could not be a spectator at the prom and therefore, no one would be allowed to attend the prom if they were ineligible.

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Mr. Lindsay asked if the policy is working to make all kid achieve eligibility status. Mrs. Knapp noted that this policy works for the group of students that have a desire to become eligible for a co-curricular reason. Unfortunately, there are students who do not achieve for other reasons and they are targeted with other interventions.

Mr. Binder asked how this policy would be fair to all students. How can this policy be dolled out fairly. He also asked the possibility of a student failing all subjects and getting away with it for an additional five weeks.

Mr. Mahoney noted that Mrs. Knapp and Mr. Fried cam to the Board after concerns in the community regarding eligibility. Beyond this policy, the district is working on other academic interventions to assist the students in achieving successful grades in his or her studies.

Mr. Rudy noted that the language seems to indicate that a student who came to the event would not be allowed if he or she did not have prior approval. In addition, Mr. Fired noted that the verbiage on spectator versus participant would be tightened up.

In response to Mr. Hurley, it was noted that this high school and middle school component has been overwhelmingly approved by the staff in the schools.

Mrs. Blackburn noted that she believed that for each level, middle and high school, the parent and or guardian should be required to be in attendance with or at least make the request on behalf of the student.

This was a first reading of Policy 5305 R with the noted change to the high school section and a section for the middle school. A second reading will be scheduled for July 19, 2004. In the meantime, Mr. Fired will consolidate the regulation and provide it to the Board by Friday.

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Facilities Update

W. Michael Mahoney updated the Board on the facilities project status to date:

- Geo-technical assessments are planned for the upcoming week. A letter has been sent to all neighbors.
- Lou Rodriguez is scheduled to attend the July 19th Board meeting to review the project status.
- Clark Patterson has reviewed late facilities focus group reports. The library and music spaces have been reviewed and are being revamped to meet the needs of the groups.

Mrs. Bondus was concerned that the timeframe may limit the Board input. She believes that the Board should be reading the focus group reports, meeting with the chairs of those groups and making sure that the plans are representing the majority of the recommendations, minus required trade-offs of needs versus wants. Mr. Hurley and Mr. Mahoney noted that the majority of the focus groups were pleased with the design outcomes. Mr. Mahoney added that the building would be better due to the input from the groups. He added that the focus groups were meant to recommend, not dictate. The concern over extending the timeframe is a concern of spending additional money on people's time, not brick and mortar. This is money that we do not have. At this time we have contracts with groups for 33 to 36 months, these will be costly to extend.

Mrs. Bondus clarified that she was concerned that all of the information was being funneled through the Superintendent's Office. She noted that in the end the Board is responsible for saying what stays and what goes.

In response to Mr. Binder it was noted that change orders could be obtained. Space changes can be made, but if one space enlarges another space will have to be reduced.

Mr. Mahoney asked that the Board clarify what is at issue. Mr. Rudy noted that Performing Arts, Library and Music have been brought up as problem areas. Mr. Rudy stated that he is interested in seeing functional specs, the project meeting minutes and timelines. In response, it was noted that Project meeting minutes would be distributed to the Board.

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Mr. Lindsay noted that he does feel as though is in the loop and has no desire to delay the project. He also stated that he is putting his support into the professionals that the district has hired to keep us on financial track.

Mrs. Bondus stated that she as a Board member want to know what was asked for and what was denied. Mrs. Blackburn agreed with Mr. Lindsay in that the experts are in charge of the project and need to be trusted.

Mrs. Vicky Kelly, a focus group member, stated that the community would hold the Board responsible for the construction and any flaws that the new building has. She added that she was shocked that the Board has not reviewed the focus reports.

Barbara Rudy asked whose responsibility it was to make sure that the “drop dead” issues, as indicated by the focus groups, were addressed. In response, it was noted that one person’s idea of a drop-dead issue may not be another persons and that in the end the State Education Department will decide if the plan is academically acceptable. Beyond that, the architects will present a plan to the Board and the Board will have final approval.

Philip Campbell suggested that the architects create or share with the Board a compliance matrix. This matrix shows what was requested, what was accomplished and a brief reasoning for such.

Mr. Baker suggested that the Board enlighten the public on the firmness of the plans at this time and at all stages in the future.

Dawn Harkenrider stated that as the Chair of her group she felt the architects met and exceeded the expectations of the group.

Mrs. Blackburn stated that the Board would do there best with the 20 million dollars provided by the community. She reminded the community that the Board originally requested 33 million to build the new high school and that request was met with a failed referendum. The Board then reduced the project further and was defeated yet again. In conclusion, she stated that the Board has 20 million dollars, therefore, it will not be able to build the 33 million-dollar school.

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After continuing discussion back and forth the following points were settled on:

- Mr. Mahoney will provide copies of the focus group reports to the Board.
- Mr. Mahoney will provide copies of the project meeting minutes to the Board.
- Lou Rodriquez of the Palombo Group will attend the July 19, 2004 meeting.
- A representative from Clark Patterson Associates will attend the July 19, 2004 meeting.
- There will be no submission of plans to SED before the July 19, 2004 meeting.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to close this item to discussion.

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 accepts the letter from Karen Outwater requesting that her resignation, as accepted on June 21, 2004 be rescinded.

Resignation
Rescission
Outwater

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 authorizes the Board President to execute a Transportation Agreement with Mr. and Mrs. John Kinney for the 2004-2005 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 2004-2005 school year.

Transportation
Contract
Kinney

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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 hereby approves the Committee on Special Education (CSE) and Committee on Pre School Special Education (CPSE) recommendations for the meeting of June 17, 18, 21, and 23 as presented and approve 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, with appreciation, by Mrs. Bondus seconded by Mr. Binder and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Board hereby accepts the donation of an IBM Thinkpad and Lotus Smartsuite software from IBM on behalf of John Rudy. The value of the donation is \$2,000.

Donation
IBM Thinkpad
and Software

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 accepts 2004-2005 Cooperative School Lunch Bid as entered into with Dover UFSD, Webutuck CSD, Pawling CSD and Red Hook CSD.

Acceptance of
School Lunch
Bid

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 accepts 2004-2005 Cooperative Custodial Bid as entered into with Pawling CSD and Rhinebeck CSD.

Acceptance of
Cooperative
Custodial Bid

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 accepts 2004-2005 Athletic Supply Bid as presented.

Acceptance of
Athletic Supply
Bid

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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 accepts the resignation of Jennifer Hunt from her position of Spanish Teacher, effective July 31, 2004.

Resignation
Hunt

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 accepts the resignation of Terri Cillis from her position as Teacher Aide, effective June 24, 2004.

Resignation
Cillis

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 accepts the resignation of Andrea Buegers from her position as Choral Music Teacher, effective August 1, 2004.

Resignation
Buegers

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 appoints Karen Outwater to a three year probationary appointment in the Special Education tenure area at a salary of MA Step 13 (\$61,408), effective September 7, 2004.

Appointment
Outwater, Karen

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 amends the June 21, 2004 appointment of Taryn Murphy to read that Taryn Murphy is appointed to a one-year probationary appointment in the Elementary tenure area as an Elementary Teacher, at a salary of BA Step 3 plus 27 credits (45,628), effective September 1, 2004.

Appointment
Murphy, Taryn

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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 hereby appoints Christa Alm to a three -year probationary appointment in the Elementary tenure area, as an Elementary Teacher, at a salary of BA Step 3 (\$44,278), effective September 1, 2004.

Appointment
Alm, Christa

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 appoints Jason Zmudosky to a three -year probationary appointment in the Elementary tenure area, as an Elementary Teacher, at a salary of BA Step 2 (\$43,127), effective September 1, 2004.

Appointment
Zmudosky

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 appoints Alfred Hammell to a three -year probationary appointment in the Elementary tenure area, as an Elementary Teacher, at a salary of MA Step 2 (\$45,971), effective September 1, 2004.

Appointment
Hammell

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 appoints Katherin Pitcher as a Summer Health Aide for a District Special Education Student at DC BOCES, Salt Point, at a salary of \$10.00 per hour, effective July 14 through August 13, 2004. Ms. Pitcher will be working 5.25 hours per day. In addition, she is responsible for her mileage to and from SC BOCES Salt Point.

Appointment
Pitcher
Summer TA

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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 approves the Co-Curricular/Extra Class appointments of the following individuals for the 2004-2005 school year at the corresponding stipends:
Tracy Keller – Assistant Spring Track Coach (\$2,753.00)
Coleen Tobin – Yearbook Advisor (\$2,151.00)
Adam Repinz – Assistant Football Coach (\$2,753.00)
Ken Thomas – Varsity Girls Basketball Coach (\$3,534.00)

Appointments
Co-Curricular

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to enter executive session at 9:50 p.m. to discuss the negotiations under the Taylor Law.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

At 10:14 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to return to regular session.

Regular Session

A motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to adjourn the board meeting at 10:15 p.m.

Adjourn

W. Michael Mahoney
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 12, 2004**

Members Present:

Thomas Hurley
Dawn Blackburn
Judith Bondus
Edward Lindsay
John Rudy

Members Absent:

Alan Binder
Joseph Forte

Others Present:

W. Michael Mahoney	Superintendent of Schools
Kurt Robb	Business Administrator

There were no community members in the audience for this Special Meeting of the Board of Education.

The meeting of the Board of Education was called to order by the Board President, Thomas Hurley, in the Alden Place Elementary School Library at 7:37 p.m. Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to appoint W. Michael Mahoney as the District Clerk Pro Tem.

A motion was made at 7:45 p.m. by Mrs. Bondus, seconded by Mrs. Blackburn, and carried unanimously to convene in executive session to discuss the employment of particular persons by interviewing candidates for the Alden Place Elementary School Principal position.

At 11:09 p.m., a motion was made by Mr. Lindsay, seconded by Mrs. Bondus, and carried unanimously to reconvene in Regular Session.

At 11:10 p.m. a motion was made by Mrs. Blackburn seconded by Mrs. Bondus, and carried unanimously to adjourn the special meeting of the Board.

W. Michael Mahoney
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 2, 2004**

Members Present:

Thomas Hurley, Board President
Dawn Blackburn
Judith Bondus
Joseph Forte
Edward Lindsay
John Rudy

Members Absent:

Alan Binder, Board Vice President

Others Present:

W. Michael Mahoney, Superintendent of Schools
Kurt Robb, Business Administrator
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.

Call to Order

The Board conducted a public hearing on the Code of Conduct. The changes, as presented, came from the advice of the District attorney and administration. Changes were noted in Italics in the Code of Conduct. In response to Mrs. Blackburn it was noted that students would still be allowed to use cameras for educational purposes with authorization from either a teacher or administrator.

Public Hearing
Code Of
Conduct

In response to Mr. Rudy it was noted that the particular reference to email and computer use was at the suggestion of the attorneys. Mr. Mahoney stated this was to let student's know these are behaviors that are not allowed.

Kelly, a student asked if it would be against the Code to bring cigarettes to school even if you are 18 years of age and legally in possession of the product. Mr. Mahoney noted that yes this action would be considered an infraction of the Code of Conduct.

In response to Ms. Kelly, it was noted that students do have an obligation to report inappropriate behavior and to discourage the behavior. Mrs. Kelly stated that she believed that expectation is

**Board of Education
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Page 2**

unrealistic for students. She stated it is not the responsibility of a student to tell on other students.

Kelly Donovan agreed that it is hard to speak up when you are a student.

Mr. Rudy suggested that the item K. be bolder/bigger and indented in some way.

A motion was made by Mr. Lindsay, seconded by Mr. Bondus, to move item I.4. off of the consent agenda.

Kelly Donovan asked a question regarding the Soccer moving to Fall 2004. Mr. Mahoney noted that Section IX and MAHAL has notified us that Districts will be subject to lawsuits if Girls Soccer is held at any time other than the Fall because if it was held at another time the girls would not be able to participate in the State Championships. Pending the results of a judge issued stay, we will, within a week or so, make a determination on the Soccer placement.

Question-
Girls Soccer

Mrs. Kelly asked questions regarding the District Steering Committee that used to be in place. She stated it would be helpful to the Building Leadership Teams. Mr. Mahoney noted that the two "steering" committees are for different reasons and the committee that she is proposing, would not be a board committee. We just happened to use the same language when we created the District Steering Committee but it was for facilities, not for the building level teams.

Question –
BLT's

Mr. Rudy asked what was the Board's responsibility when it came to BLT's. Mr. Mahoney noted that the Board had the responsibility of following the regulation as it was created by the State Education Department. The Board was to democratize the process by having these committees rather than have top down implementation of programs.

If necessary, the Board Policy will be reviewed and updated.

**Board of Education
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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the minutes for the meetings of July 6, 12 and 19, 2004.

Minutes

The Board made the following appointments:

Board Appt's

DCSBA Executive Committee Member-Alan Binder
PTO Liaison-Dawn Blackburn
Board Facilities Committee Members-Joe Forte, Judith Bondus, Dawn Blackburn
Board Communication Committee Members-Judith Bondus, John Rudy, Alan Binder
NYSSBA Legislative Liaison-John Rudy
NYSSBA Annual Meeting Voting Delegate-John Rudy
NYSSBA Annual Meeting Voting Delegate Alternate-Alan Binder
DCBOCES Liaison – Edward Lindsay
MCSD Educational Foundation Members – Thomas Hurley and Ted Lindsay

Mrs. Blackburn asked that the Communication Committee look into getting the school events more positive publicity.

The Board discussed the Board of Education Survey Results. The following comments were made:

Survey Results-Discussion

- Mrs. Bondus was disappointed with the number of people participating. The reviews seemed favorable for the teachers and staff.
- Mrs. Blackburn agreed with Mrs. Bondus and noted that the timing was a factor in the participation. She suggested that the survey should be promoted and offered in November.
- Mr. Rudy noted that he felt the survey should be given later in the year.
- Mrs. Bondus stated it might be difficult to complete if you are switching schools i.e. going from Elm to Alden, but otherwise, the parents should be familiar with the school.
- It was noted that the questions were appropriate.
- Mr. Lindsay noted that he never expected more than a 10 percent response and will not expect more in the future.

It was determined that it is a worthwhile thing to pursue.

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The timing needs to be worked on. Mr. Mahoney stated that he feels January may be a good time to offer the survey.

Items to be considered:

- Timing
- Appropriateness and number of questions
- What will constitute a concern in the answer
- The scale needs to be reviewed
- How to best include the community

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, 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 July 21, 2004 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. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the contract between the District and PAS Auto School, as presented, for the 2004-2005 Driver Education Program and authorizes the Superintendent of Schools to sign the same.

PAS Auto
School

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, 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 2004 at a cost of \$2,195.90, as presented, and authorizes the board President and Superintendent of Schools to sign the same.

DC BOCES
Summer
Transportation

Mrs. Bondus was excused from the meeting at 9:30 p.m..

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

BE IT RESOLVED that the Board hereby declares that the attached list of computers and computer related items that are not in working order and are awaiting disposal be declared surplus and of no use to the District.

Surplus
Computers

It was noted that the computers are the old EduQuest models that do not run well and/or do not support the current software. The EduQuest is essentially the first computer that was introduced into the school district. They are going to be delivered to BOCES where they will be disposed of properly.

The Board conducted a First Reading of the District Code of Conduct

First Reading -
Code of
Conduct
TAN

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 authorizes the Board President (or the Board Vice-President's in the Board President's absence) to execute up to and including a \$2,000,000.00 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, 2004, and renewals thereof, if necessary. Such borrowing is to be effected on or about August 3, 2004, for a period of approximately one hundred twenty (120) days, to mature on or about November 30, 2004. Said note shall be sold privately to The Bank of Millbrook, at the interest rate of 1.00% 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.

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.

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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 adopts the plan of the district to correct building non-conformances for fire safety.

Fire Safety
Compliance
Issues

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 a maximum of three members to the District Facilities Construction Team and that John Rudy be one of the members. The other members appointed are Joseph Forte and Dawn Blackburn. Mr. Hurley will act as the ex officio member and only attend if one of the three members is not able to attend.

Facilities
Construction
Team

Mrs. Blackburn asked what the purpose for the Board presence is. Mr. Hurley noted that the purpose was to engage our professionals, keep abreast of the proposals and oversee the process.

Mr. Lindsay noted that he sees a few risks:
If the meetings are extended due to Board presence at the meetings will these be billable hours?
Any suggestions made by a Board member at the meeting may not be the prerogative of the Board as it was not voted on by a quorum of the Board.

Mr. Hurley noted that the meetings should not be lengthened due to Board presence and that personal issues can not be addressed as Board issues in that forum.

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 determines to extend the employment of W. Michael Mahoney as Superintendent of Schools for a one-year period and authorizes the Board President to execute an agreement with Mr. Mahoney which sets forth the terms and conditions of his employment as the Superintendent of Schools for the period of time commencing August 17, 2004 and terminating August 16, 2005, with an annual compensation of \$125,141 through August 16, 2005. Said contract shall be incorporated by reference within the minutes of the meeting.

W. Michael
Mahoney-
Extension of
Contract

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, 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 2004-2005 school year:

- Regina Ellis – School Store Advisor (\$748)
- Trish Tomaseski – 1 section Biology (\$6996.17)
- Shawn Stoliker – 1 section Physical Education (\$6996.17)
- Jessica Esposito – ½ Section Physical Education (\$3498.08)
- Robert Gehlhoff – 1 section Spanish (\$6996.17)
- Tracy Keller- I section Earth Science (\$6996.17)
- Kathryn Varian – 1 section Chemistry (\$6996.17)

(These stipends are pursuant to the current MTA Contract.)

At 10:20 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously, to adjourn to executive session at p.m. to discuss collective bargaining, discussions involving proposed litigation, 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 10:47 p.m..

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, that the Board make a non-precendent setting determination that the Superintendent of Schools be compensated for ten days accumulated vacation time in the current contract year. All in favor.

Co-Curricular
Appointments

Executive
Session

Regular
Session

W. Michael
Mahoney
10 vacation
days paid out

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A motion was made by Mr. Lindsay, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting of the Board at 10:48 p.m.

Adjourn

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 16, 2004**

Members Present:

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

Members Absent:

Others Present:

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

There was one member of the community in the audience for the Regular Meeting of the Board.

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

Call to Order

W. Michael Mahoney was appointed District Clerk Pro Tem.

A motion was made by Mr. Lindsay, seconded by Mr. Binder, and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and to consider a grievance at 7:38 p.m..

Executive Session

A motion was made by Mr. Lindsay, seconded by Mrs. Bondus and carried unanimously to return to Regular Session at 8:36 p.m.

Regular Session

Luis Rodriguez of The Palombo Group presented the Monthly Facilities Status Report to the Board and community member present.

New Facility Status Report

Noted items:

- Boring finished, report has been received.
- Shale, graphite, loam, bank-run all found.
- Not much bedrock found.
- We are looking into what items of the sub surface can be used.

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Page 2**

- They are now looking into what type of building will be the best design, foundation wise, i.e., steel versus bearing block design.
- In response to Mr. Hurley it was noted that the borings were done throughout the footprint of the building, in the roadways and in the existing parking lot. Mr. Rodriguez also noted that the type of construction would be planned dependent on whether we intend to use retaining walls (bearing block design) or push the subsurface back (steel). The final decision will be based on cost effectiveness and quality. At this time, they are taking the report and picking it apart to find the best suitable building for the district.
- It was noted that that if there were a lot of bedrock, some of it would have to be removed to make the floors flat.
- Mr. Rodriguez noted that the market is currently working in our favor. Prices have reached a plateau and are coming down. The bidders are getting much more competitive.
- The districts that are building, and may compete with us for bidding, are Middletown with an expansion renovation, Fallsburgh later in the year, and Rhinebeck which may be on a similar timeframe, but we hope to get out prior to them.
- The fact that we haven't found a lot of bedrock is a positive because we will not have to spend a lot of money on the site itself rather than the building. Blasting and hauling the bedrock out are a costly venture.
- Groundwater was not present in any of the borings according to the report. Drainage should not be a problem.
- We will most likely still need to haul in fill for the road.
- Material will be reclaimed on site and stock piled for later use. This is cheaper than importing.
- The trees will be ground because the trees are not mature enough to be logged.

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- In the next month the selection of materials for the building will be made i.e., steel versus bearing block, veneer vs. block, digital versus analog systems, roofline access, room development including cafeteria, auditorium, classrooms...
- Wired versus wireless technology will be basically the decision of the Director of Technology. It is what works best for the district. It is more efficient to build the wires into the walls during building rather than later. We could hard wire to a hub in each room and have the computers in the classes working on a wireless system.
- Project Team meeting next Monday, August 23, 2004.

A motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to move the first section of item K-1 off of consent.

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 hereby approves the minutes as presented for the meeting of August 2, 2004.

Minutes
8-2-04

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 hereby approves the monthly warrants as presented:

Warrants

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Bondus, 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 (2004-2005)
- 2) Budget Transfers (2003-2004) and (2004-2005)
- 3) Revenue Report
- 4) Treasurer's Reports

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The Board reviewed the Facilities Report as presented by Mark deMartine.

Facilities
Report

Legislative Liaison- The State budget passed! With regard to the Wicks Law, Mr. Mahoney noted that he was talking to our legislators and it may be a dead issue. We may be able to convince them to review it again if they convene in January.

Legislative
Report

After discussion and upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby rejects all bids submitted for General Contracting
BE IT FURTHER RESOLVED that the Board hereby directs the Business Administrator to inform the contractors of the rejection of all bids.

Rejection of
GC Bids

After a discussion and 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:

Acceptance of
Asbestos
Abatement Bid

BE IT RESOLVED that the Board hereby accepts the bid for asbestos abatement work at the Jr. Sr. High School and Elm Drive Elementary School for the Millbrook C.S.D. from NETRIX, Inc. in the amount of \$64,000.00.

Mr. Mahoney noted that paving was completed at Elm Drive and the High School. The firm, Bridgeview, did a great job.

Mr. Mahoney noted that, at this time, the AP Environmental class only has nine students enrolled. This and any other courses with enrollments under ten students will be discussed at the September 20, 2004 meeting of the Board.

Low
Enrollment
Discussion

The Board conducted a second reading on the Code of Conduct.

Code of
Conduct
Second
Reading and
Adoption

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:
WHEREAS the Board has conducted a first and second reading on the Code of Conduct;

**Board of Education
Regular Meeting Minutes
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Page 5**

BE IT RESOLVED that the Board hereby adopts the Code of Conduct as revised.

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:

PDP

BE IT RESOLVED that the Millbrook Central School District hereby adopts the 2004-2005 Professional Development Plan as presented.

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:

Excess Sea
Container

BE IT RESOLVED that the Board hereby declares the Sea Container near the athletic fields as excess.

BE IT FURTHER RESOLVED that the Board agrees to donate said Sea Container to the Millbrook Engine and Hook and Ladder Company # 1.

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:

Student
Assistance
Counselor
Agreement
DCCACD

BE IT RESOLVED that the Board approves the Agreement between Dutchess County Council on Alcoholism and Chemical Dependency and the Millbrook Central School District for Student Assistance Counselor services for the 2004-2005 school year at a total cost of \$23,393.00.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign such Agreement.

Upon the recommendation of the Superintendent of Schools, a motion was made, with extreme regret, by Mr. Binder seconded by Mrs. Bondus and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation, for the purpose of retirement, of Thomas Bowers from his position of Library Media Specialist effective September 1, 2004. In addition, Mr. Bowers is also resigning from his positions of District Library Liaison and National Honor Society Advisor. It was also noted that he would

Retirement
Bowers

**Board of Education
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Page 6**

be creating a scholarship in the amount of his medical insurance given during his retirement.

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 hereby accepts the resignation of Ryan Craven from the position of Assistant Football Coach for the 2004-2005 School year.

Resignation
co-curr.
Craven

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 hereby appoints Sarah "Sally" Knapp to a short-term substitute position as the Library Media Specialist at Elm Drive Elementary School from September 7, 2004 through November 24, 2004 at a salary of 1/200th BA Step 1 per diem.

Appointment
Knapp, Sally
Short Term
Sub

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 hereby appoints Cathie Morton to a two-year probationary appointment as the Library Media Specialist at Elm Drive Elementary School effective November 29, 2004 at a salary of MA Step 4 (\$48,844.00) prorated to the start date of November 29th (\$34,679.24).

Appointment
Morton
LMS Elm

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 hereby appoints Patricia DeLoughry to a two-year probationary appointment as the 7 – 12 Vocal Music Teacher at the Millbrook Jr. Sr. High School, effective September 1, 2004, at a salary of MA Step 10 (\$57,549).

Appointment
DeLoughry
Vocal - HS

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 hereby appoints Jeffrey Barnes to a three-year probationary position as the 7 – 12 Technology Education

Appointment
Barnes
Tech Ed.

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Teacher at Millbrook Jr. Sr. High School, effective September 1, 2004, at a salary of BA Step 1 (\$41,977.00).

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 hereby appoints Suzanne Beaudoin to a three-year probationary appointment as the 7 – 9 Spanish Teacher at Millbrook Jr. Sr. High School, effective September 1, 2004, at a salary of MA Step 3, (\$47,257.00).

Appointment
Beaudoin
Spanish

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class appointments for the 2004-2005 school year:

Appointment
Co-curricular

Patricia DeLoughry – High School Choral Director (\$1,637)
Lou Portaro – Assistant Football Coach (volunteer)

Mr. Baker noted that when they visited other districts they were told to stay involved in the project.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to convene in Executive Session to discuss the lease of real property and possible litigation at 10:00 p.m.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

W. Michael Mahoney was appointed District Clerk Pro Tem.

A motion was made by Mrs. Bondus, seconded by Mr. Lindsay, and carried unanimously to return to Regular Session at 11:00 p.m..

Regular
Session

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A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to authorize the Board President to respond to the MTA regarding grievance 0304-01.

Grievance
Response

A motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to adjourn the Regular Meeting of the Board at 11:02 p.m..

Adjourn

W. Michael Mahoney
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Special Meeting Minutes
August 30, 2004**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Bruce Boissey
Judith Bondus
Dawn Blackburn
Joseph Forte
Edward A. Lindsay
John Rudy

Members Absent:

Others Present:

W. Michael Mahoney	Superintendent of Schools
Kurt Robb	Business Administrator

The Regular Meeting of the Board of Education was called to order at 7:38 p.m. by Board President Thomas Hurley.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to appoint W. Michael Mahoney as District Clerk Pro Tem.

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

Tax Warrant

BE IT RESOLVED that the Board hereby approves the 2004-2005 Tax Warrant in the amount of \$13,212,440.00. A cop 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.

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Upon the recommendation of the Superintendent, 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 Biennial Review of the District Plan for School-Based Planning and Shared Decision Making and authorizes the Board President to sign the same.

Biennial
Review

Upon the recommendation of the Superintendent, a motion was made by Mr. Binder, seconded by Mrs. Blzackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves the contract for transportation services with First Student, Inc. for the 2004-2005 school year at an anticipated annual cost of \$1,327,857.85.

First Student
Contract

A motion was made by Mr. Binder, seconded by Mrs. Blackburn, and carried unanimously to adjourn the regular meeting at 8:28 p.m.

Adjourn

W. Michael Mahoney
District Clerk Pro-Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 7, 2004**

Members Present:

Alan Binder, Board Vice President
Dawn Blackburn
Judith Bondus
Joseph Forte
John Rudy

Members Absent:

Thomas Hurley, Board President
Edward Lindsay

Others Present:

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

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

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

Call to Order

Under correspondence Alan informed the Board that Regent Philips will be speaking at a BOCES meeting on November 16th or 17th, 2004. He added that Mr. Philips would appreciate receiving questions in advance.

Corres.

In response to a question from Mrs. Bondus, Mr. Mahoney said that he has yet to speak with the State Education Department or our attorneys regarding the extension of the portable cellular tower. He will be doing this within the next month and will keep the Board apprised.

Public
Participation

In addition, Mr. Binder informed the Board that in an effort to show solidarity, BOCES has suggested bussing all Boards to SLN together.

**Board of Education
Regular Meeting Minutes
September 7, 2004
Page 2**

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

BE IT RESOLVED that the Board accepts the minutes for the meeting of August 16, 2004.

Minutes

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

BE IT RESOLVED that the Board hereby declares the following items as damaged and/or no longer useful and excesses them:

92 student desks – (approximately \$200.00 for the lot)

Excess Desks

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mrs.

Bondus, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts a donation of \$1,300 from the Millbrook Tribute Garden, Inc. for the purpose of assisting with the Watershed Project at Alden Place Elementary School;

BE IT FURTHER RESOLVED that the Business Administrator is directed to increase the district budget by \$1,300.

Donation
Of \$1,300
from Tribute
Garden

During the discussion of the Board goals and Board retreat Alan suggested that the Board spend a portion of the retreat examining how to work together, agree to disagree and forge relationships. He noted that in the past a facilitator had been brought in to assist the Board.

Board Retreat

In an effort to get 100% attendance, a few days were suggested as possible dates. These dates were September 13th and 27th at 6:00 p.m.. Pizza will be provided by the District. The District Clerk was directed to contact the absent Board members regarding availability.

**Board of Education
Regular Meeting Minutes
September 7, 2004
Page 3**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, 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 19, 24 and September 2, 2004 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 Mrs. Bondus, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby 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.

Transport.
Requests

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

BE IT RESOLVED that the Board hereby approves the contract between the District and Karen Finnerty, OTPC for Occupational Therapy to such students who are in need of such services for the 2004-2005 school year;

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign the same.

Contract
Occupational
Therapy

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

BE IT RESOLVED that the Board hereby accepts the resignation of Linda Lasko from her position as Health Aide effective August 10, 2004.

Lasko, Linda
Resignation

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September 7, 2004
Page 4**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation of Eric Stritt from his position of Cook effective September 1, 2004.

Stritt, Eric
Resignation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves the request from Debra Pierantozzi for a twenty-six week leave of absence from her position as Typist/School Monitor, effective September 7, 2004 through March 8, 2005.

Pierantozzi
Leave

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Ann Wright to a three-year probationary position as the Library Media Specialist at the Jr. Sr. High School, at a salary of MA Step 4 (\$48,544), effective September 1, 2004.

Wright, Ann
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Diana Kulaya to a twenty-six week probationary appointment as a Health Aide at Elm Drive Elementary, at a salary of \$10.50 per hour, effective September 7, 2004. Ms. Kulaya will be scheduled to work six hours per day.

Kulaya, Diana
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Debra Pierantozzi to a twenty-six week probationary position as a Teacher Aide at the Jr. Sr. High School, at a salary of \$9.50 per hour, effective September 7, 2004. Mrs. Pierantozzi will be scheduled to work 6.25 hours per day.

Pierantozzi
Appointment

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, 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 2004-2005 school year:

Mike Spross - .25 Extra Section Art (\$1,749.04)

Jeffrey Barnes - .5 Extra Section Technology (\$3,498.08)

Vincent Murphy – Assistant Football Coach (\$2,752.00)

(These stipends are pursuant to the current MTA Contract.)

Co-curricular
Appointments

In response to a question from Mr. Baker, it was noted that the cafeteria tables at Alden Place Elementary were replaced last spring.

At 7:58 p.m., a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously, to adjourn to executive session to discuss negotiations under the Taylor Law and potential litigation.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to reconvene in regular session at 8:10 p.m..

Regular

A motion was made by Mr. Rudy, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting of the Board at 8:11 p.m.

Adjourn

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 20, 2004**

Members Present:

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

Members Absent:

Others Present:

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
W. Michael Mahoney, Superintendent of Schools
Jeff Matteson, Jr. Sr. High School Principal
Tonya M. Pulver, District Clerk
Kurt Robb, Business Administrator

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

Thomas M. Hurley, Board President, called the meeting to order at 7:37 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

The new staff for the 2004-2005 school year were introduced and welcomed to the district. Rebecca Whalen, new reporter for Millbrook Roundtable was recognized as well.

New Staff

**Board of Education
Regular Meeting
September 20, 2004
Page 2**

W. Michael Mahoney distributed, to the Board, a Design Development Manual, prepared by Clark Patterson Associates. He noted that the manual contains an overview of most design/development work that preceded our initial, preliminary submission to SED. It contains site plans, schedules, cost estimates and building schematics. In order to move into the Construction Document phase of this project, Mr. Mahoney asked that each Board member review the Manual and provide any comments to him by September 27, 2004.

Design
Development
Manual

Mr. Mahoney also noted that State Education Department has posted on its website that the turn around time for approvals has been estimated to be one week.

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 minutes as presented for the meeting of August 30 and September 7th 2004.

Minutes

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.

Monthly
Warrants

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 following financial reports as presented:

Financial
Reports

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

**Board of Education
Regular Meeting
September 20, 2004
Page 3**

Mr. Binder noted that he spoke to Senator Saland about the Wicks Law. It was noted that it would be brought up again next session, but that he wasn't very hopeful.

Wicks Update

Pride of Millbrook – Principals' and Directors' Reports

Mrs. Dewey, Director of Pupil Personnel Services noted the following: we now have a K-2 self contained special education classroom with a teacher aide, we have a new inclusion program running at Alden, collaborative classrooms in the high school are also new, Accelerated Reader is being introduced once again, Norton Gilligham (a reading program) trained teachers are at all of our schools.

Pride of
Millbrook

Mrs. Fitzgerald noted a very successful opening day, many compliments on tiling and blacktop, puppet show, coffee with Principal on Thursday, and two field trips.
The Board reviewed the Facilities Report for August as presented.

Mr. Libka noted that the year also started smooth at Alden, a large number of students trying beginner band, Open House on Wednesday, September 22, 2004.

Mr. Matteson noted that the students really appreciated the work done, i.e. tiling in hall and cafeteria, but are still wanting more! He also noted that the Broad Band in Distance Learning is working well, we are offering two Advanced Placement courses over Distance Learning, and Spirit Week is coming up mid October- it is going to include baseball and field hockey night games under the lights as a prelude to Homecoming. A discussion ensued noting that the new Distance Learning program is working very well.

Mr. Fried noted that the additional employees are fabulous and only contribute to the great staff that we already have.

At 8:10 p.m., the Board conducted a public hearing on the temporary cellular tower at the bus garage/maintenance building. As a background, Mr. Hurley noted that the one-year lease agreement for the portable cell tower is about up and the Board has determined that, given the building project, it will be best to keep

Temporary
Cellular Tower
Public Hearing

**Board of Education
Regular Meeting
September 20, 2004
Page 4**

the portable until the new facility is established. Mr. Mahoney added that there is no requirement for a public hearing, but we wanted to make sure the public had a chance to speak out about the cellular tower. He noted that he has not had a single complaint since the last public hearing with regard to the cellular tower. No public comments were noted.

Mrs. Bondus requested that we have another public hearing with regard to the cellular tower. She noted that we did not give enough notice for the public hearing. Mrs. Blackburn noted that we certainly should have a public hearing prior to the permanent structure, but did not necessarily see the need for one now. Mr. Hurley noted that this is just a lease extension, not a permanent situation. Mr. Rudy agreed that it is ideal to inform all community members, but with the fact that this is temporary it may not be necessary, but for the permanent tower, it must be a public hearing that is well advertised. Mr. Binder offered a compromise, let's see what the public says and does after this coverage in the newspapers. Mrs. Bondus agreed. Unfortunately, due to contractual dates, that idea does not work. Mr. Lindsay asked why we should have to bend over backwards to educate the community on this subject? He noted that the public is not here to object, so we should go on with the plan.

In an unofficial polling of the Board it was noted that the Board was willing to renew the contract.

After discussion, it was agreed that the Board would hold an information session to allow people to voice their opinions on the continuation of the temporary cellular tower on October 4, 2004.

The public hearing was closed at 8:47 p.m.

The Board reviewed the Facilities Report as presented for August, 2004. It was noted that the schools, buildings and ground look great. In response to a question by Mrs. Blackburn, it was noted that the Booster pumps have not been hooked up as of yet. Mr. Lindsay noted the great things that have been done over the year.

Facilities
Report

**Board of Education
Regular Meeting
September 20, 2004
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Mr. Rudy noted that congratulations are due to Mr. Mahoney and Mr. Robb, as well as the staff, for seeing these projects through.

A motion was made by Mrs. Bondus, seconded by Mr. Lindsay, and carried unanimously to accept the Enrollment report for the first day of school, September 8, 2005 as presented.

Enrollment
Report

Communication Committee – It was noted that Judy, John and Alan were going to fine tune the survey and present it to the Board again. Mr. Mahoney also noted that Catherine Parsons and Diane Morey are creating bar graphs to put on our website to share with the public.

Survey

DC BOCES Liaison – Mr. Binder asked about any questions for Mr. Philips. It was noted that individual questions can be emailed to Alan. In addition, Mr. Binder reminded the Board about the State Legislative Network bus for Boards.

Liaisons-
DC BOCES

Legislative Liaison – Mr. Rudy informed the Board of rebuttals coming out and asked that the resolution booklets be returned next meeting. The State Legislative Network (SLN) is a New Yorks State School Boards Association (NYSSBA) organization that meets for a couple of days in March. They talk about past issues and how legislature has gone as well as current issues that they suggest members take. At this meeting the Legislative Liaison meets with the politicians to discuss our issues and lobby for the districts. A cost is associated with sending Boards to the SLN.

Legislative

PTO Liaison – Mrs. Blackburn noted that the PTO had its first meeting last week.

PTO

The proposed budget is included in the current packet. The first fund raiser has been kicked off and a walk-a-thon is planned. Minutes for the meetings will be provided.

**Board of Education
Regular Meeting
September 20, 2004
Page 6**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby acknowledges that AP Environmental has nine students currently enrolled;
BE IT FURTHER RESOLVED that the Board hereby approves the continuation of this course for the 2004-2005 school year.

Low
Enrollment
Courses

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Lindsay, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the donation from Eric and Chris Meyer of Meyer Contracting in the amount of \$5,000.00 to help send students and coaches to a leadership academy;
BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to increase the Budget by said amount.

Donation –
Meyer
\$5,000

Mr. Devincenzi gave the Board an overview of the Leadership Academy. He noted that it is training for our students by professional athletes. These athletes train the students in group work, public speaking, developing motivational messages and problem solving methodology. In addition, the coaches will become certified in sports parenting. This way we will be able to help and promote this with the community at large. The goals are to promote civility, character education, a healthy lifestyle and good sportsmanship. The students that are trained will then go into the classroom and teach their peers what they have learned.

Mr. Matteson gave kudos to Mr. Devincenzi for all of the effort he put into getting the donation and for the lighting for spirit week.

Mr. Hurley asked that Mr. Devincenzi provide feedback to the Board on the Leadership program prior to the creation of next years budget.

**Board of Education
Regular Meeting
September 20, 2004
Page 7**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Millbrook Central School District hereby approves the Norrie Point overnight class trip as planned by Mr. Yager. The trip is tentatively planned for October 6 through October 7, 2004.

Norrie Point
Class Trip

Mrs. Blackburn noted that she went on this trip last year and believes it is one of the best things she has ever seen happen to a group of children.

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 Varsity Softball trip to Walt Disney's Wide World of Sports Complex in Florida. This trip is scheduled to depart in the morning of March 28th and will return in the afternoon/evening on April 1, 2005. The cost for the trip is \$700.00 per student. The Superintendent added that no student should be excluded due to lack of funds.

Varsity Softball
Trip to Florida

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:
WHEREAS, John and Denise Tutino have filed an Application for Refund and Credit of Real Property Taxes for the Years 2002 and 2003 regarding property located in the Millbrook Central School District, described as Grid #6662-00-350117, on the basis that the basic STAR exemption was applied for and approved, but was omitted from the assessment roll; and
WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that the applicant was approved for the basic STAR exemption, but it was not entered on the assessment rolls and the Application for Refund and Credit of Real Property Taxes for the Years 2002 and 2003 should be approved; and

Tax Certiorari
Tutino

**Board of Education
Regular Meeting
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WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2) (c) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that: the Application for Refund and Credit of Real Property Taxes for the Years 2002 and 2003 be approved, notice of approval of such application be mailed to John and Denise Tutino and the Business Administrator be authorized and directed to reduce the assessment on the tax roll for 2002 from \$153,100 to \$132,490, thereby reducing the school taxes from \$3,544.44 to \$3,067.29 in 2002, for a refund of school taxes in the amount of \$477.15 and to reduce the assessment on the tax roll for 2003 from \$3,398.96 to \$2,964.27, for a refund of school taxes in the amount of \$434.69, for and an aggregate refund of \$911.84.

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:

F.T.E.
Increases

BE IT RESOLVED that the Board of Education, in order to create an appropriate audit trail for the 2004-2005 school year Budget, acknowledges that the following personnel had increases in their instructional schedules:

Regina Ellis from .75 to 1.0 F.T.E.

Brian Devincenzi from .60 to .80 F.T.E.

Maureen DiMaiolo from .40 to .44 F.T.E.

BE IT FURTHER RESOLVED that these increases were identified in materials provided to the Board on March 15, 2004, March 17, 2004 and were part of the Budget for 2004-2005 adopted by the Board on April 12, 2004 and approved by the voters on May 18, 2004.

**Board of Education
Regular Meeting
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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 approves the Committee on Special Education recommendations for the meeting of September 16, 2004 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. Binder 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.

Private School
Transportation

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 accepts the resignation of Jason Zmudosky from his position as Modified Basketball Coach for the 2004-2005 school year.

Co-curricular
Zmudosky
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:
BE IT RESOLVED that the Board hereby accepts the resignation of Heather Iannucci from her position as JV Girls Basketball Coach for the 2004-2005 school year.

Co-curricular
Iannucci
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:
BE IT RESOLVED that the Board hereby appoints James Bowers to a twenty-six week probationary position as a Custodial Worker at a salary of \$21,200.00, effective September 27, 2004.

Appointment
Bowers

**Board of Education
Regular Meeting
September 20, 2004
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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:

Co-Curricular
Appointments

BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class appointment for the 2004-2005 school year:

Barbara Noel – K-12 Physical Education and Health Chair
(\$3896.00)

Andrew Kurth – Boys Modified Soccer Coach (\$1982.00)

Katrina Gore – Modified Field Hockey Coach (\$1982.00)

Arnie Gendron – Boys Modified Basketball Coach
(\$1982.00)

Chris Valerius – Asst. Football Coach (\$2752.00)

Jason Zmudosky – Volunteer Basketball Assistant

Eric Robinson – Varsity Wrestling Coach (\$2496.00)

Kelly Gruntler - SADD Co-Advisor (\$444.50)

Jessica Craven - SADD Co-Advisor (\$444.50)

Tracy Gartelmann - Freshman Class Co-Advisor
(\$514.50)

Jessica Craven - Freshman Class Co-Advisor (\$514.50)

Victoria Campbell – Ski Club Advisor (\$889.00)

In response to a question raised by Mr. Baker, it was noted that neighbors would be informed about the use of lights for night games during spirit week.

At 9:30 p.m., a motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried unanimously, to adjourn to executive session to the proposed lease of real property.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

**Board of Education
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W. Michael Mahoney was appointed District Clerk.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 10:45 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 10:45 p.m.

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 4, 2004**

Members Present:

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

Members Absent:

Others Present:

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

There were three members of the community and a reporter 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

Luis Rodriguez of the Palombo Group informed the Board on the progress of the new high school project. He noted the following:

Facilities
Status Update

- Design development drawings have been delivered from Clark Patterson Associates. We plan to submit these documents to the State Education Department on November 30, 2004. At the same time, The Palumbo Group is creating the Design Development estimate. They plan on having this completed within two weeks.
- Consultants, i.e. food service and sound, have been brought on board.
- Programming requests have been brought up and are under consideration.
- As far as the schedule, we are planning on having the drawings submitted to the State Education Department by the end of November. We then plan on having SED approval by, approximately, January 15, 2004. Bids will then be awarded in the middle to end of March 2005.

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- Website links are anticipated during the bidding phase. They will then continue throughout the building phase.
- In December, the Administration and Faculty will be updated on the progress of the building.

In response to a question, it was noted that all consultants would be given a budget to work with for the full scope of work. The consultant designs to the budgeted amount as well as suits the needs of the district. Equipment will be specified by the consultant.

It was noted that the food service consultants are looking at the high school and how they will work with all of the kitchens.

In response to Mr. Rudy, it was noted that hard budget numbers would be coming in within the next one to two months. Numbers are trickling in for specific programs; they hope to have a good number in four weeks. At that time they will sit down and discuss the over or under amount, prior to submission to the State Education Department.

The Construction Documents are the next forms to be approved by the Board. They represent 90% of the project. After they are submitted the Palombo Group examines the documents to make sure everything fits, i.e. timeframes, specs, price, etc.. In addition, all contracts are finalized prior to the bid, which is during the eight weeks between SED submission and SED approval.

The specific selections of cabinets, lockers, etc., will happen during the bid writing. It was noted that specific manufacturers can not be noted, only general specifications. These selections will happen after the bid depending on what was bid on by each contractor.

It was noted that all specifications will be written by Clark Patterson Associates based upon our available funds and school needs. The standard will be used when in the bidding process, unless we specify otherwise.

It was noted that some staff members may be invited to review the specs, depending on the wishes of the Board and Administration prior to SED approval, which is in the next two months.

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Mrs. Blackburn noted that the focus groups have already had their say in the building and have been addressed.

Mr. Mahoney noted that when specific design questions arise, faculty will be brought in.

Mrs. Bondus noted that some focus groups are still concerned about the plan. For instance the Library focus group is not happy with the plan. Mr. Mahoney stated that the group is, for the most part, satisfied with the plan.

Mrs. Bondus noted that there are other issues that need resolution, i.e., distance from parking lot to the gym and the positions of the auditorium and the music rooms. What data do we have to show that it is too expensive to change?

Mr. Hurley noted that he, for one, has not heard any opposition to the gym/parking lot issue. He added that it is pretty much the same distance that we have now. As for the Library, he noted he also has not heard any opposition.

In response to Mrs. Bondus, Mr. Hurley noted that other Board members have not spoken out in favor of making the changes that she proposed. If the Board is to change the plans, the Board must consider them issues. In the end, the Board must reach a decision to move on, whether or not all members agree.

Mr. Lindsay clarified that Mrs. Bondus is suggesting moving the gym closer to the parking lot. Mrs. Blackburn noted that this has previously been discussed in July. How long should we discuss this item, while we were never given a dollar amount, we were told that it would be a significant amount. We have to give up something to move the gym when people have not come to us to complain about the position in the first place.

Mr. Lindsay noted that the site is accommodating the building, i.e, slopes. It was noted that it is cost prohibitive to change the building.

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It was noted by Mr. Mahoney and Mr. Hurley that this layout is the one that was approved by the public and Board previously. It was also noted that the Board has previously been provided a Gantt chart indicating timeframes for the submission dates.

Mr. Rodriguez noted that he feels this is a good design and if it were not, the Board would be hearing it at all meetings--- by the majority of the public not just a few people.

“Board of Education Review and Approval at 50%” is the step we are at now. It is about major programming issues, not brick color, tile types. etc,. Mr. Rodriguez noted that if we were to move the gym, the job would not be bid out until June or July.

Mr. Rodriguez noted that the library issue is a simple issue of use of partitions. If it turns out to be problem a partition can be added or removed as needed.

In response to the position of the auditorium and music room, it was noted that a height difference in floors would not allow the use of the music room as a backup and/or main entrance to the auditorium for the performers. Mr. Rodriguez again noted that they were working around the site and could not alter the plans without significant increased costs. Even an outside walkway would be costly. It would cost approximately \$30,000 to \$40,000 just for an outdoor ramp. Mr. Hurley also noted that Board has not discussed the feasibility of an outdoor ramp. Mr. Rodriguez also stated that SED may then turn around and required a covered walkway, adding additional costs.

|

In response to Mr. Lindsay, Mr. Rodriguez noted that the preliminary site work is hoped to begin, with the breaking of ground, in March 2005. Site work is planned on lasting for four to five weeks.

It was noted that Mr. Rodriguez would be at the November 15, 2004 meeting of the Board.

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At 8:55 the Board conducted a public comment information session on the continuation of the temporary cellular tower. It was noted that due to the building project, the District is considering keeping the temporary tower rather than placing a long term tower on the site at this time. It was noted that no members of the public opted to speak.

Public Comment
Cell Tower

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the minutes for the meeting of September 20, 2004.

Minutes

The Board discussed the Board Goals for the 2004-2005 school year. After the discussion, a motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried unanimously to adopt the following Board Goals:

Board Goals

- Provide support for the district in the development of a sound Middle Level educational initiative.
- Continue the facility expansion plan in a manner that allows the new high school to open on schedule and within budget.
- Recognize, welcome, and support initiatives that encourage student achievement.
- Continue to improve the maintenance and condition of the existing district facilities, including the development of short and long term action plans.

It was noted that he board would re-visit the Board goals at the second meetings in December, March and June.

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 accepts, with gratitude, the following monetary donations to be used for the rental of portable light stands for the athletic department:

Donations
Money for
portable lights

Millbrook Fence (Mr. and Mrs. Shepley) - \$200.00
Mr. Greg Henschel -\$275.00
Slice of New York - \$50.00
Select Sportswear Company (Alan Picard) -\$200.00
Mr. and Mrs. Martini - \$275.00
Mr. and Mrs. Ron Devincenzi - \$100.00

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BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to increase the general fund by said amount.

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

Donation
Books

BE IT RESOLVED that the Board hereby accepts the donation of ten books titled, The Blessing of the Skinned Knee, from Edward Lindsay. The value of the donation is \$140.00.

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

Class Trip
Town Park

BE IT RESOLVED that the Board approves the request for a class overnight trip to the Town of Washington Park beginning on October 14 and ending on October 15, 2004. The estimated cost per student is \$2.00 to \$5.00.

The student will be in tents, supplied by the campers, in groups of four to five. Each tent will have an adult chaperone. The goal is community building.

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

Fingerprinting
Fees

BE IT RESOLVED that the Board approves the protocol that the District pays the fingerprinting fee for all employees making less than \$25.00 per hour or \$25,000 annually.

BE IT FURTHER RESOLVED that, effective October 5, 2004, all substitute employees for the district will be responsible for paying the required fingerprinting fees.

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

CSE/CPSE

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 30, 2004 as presented and

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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 Mr. Rudy, seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:

Salary
Increments

BE IT RESOLVED that the Board hereby approves the following salary increments retroactive to September 1, 2004:

William Yager – 4 credits
Patricia DeCato – 3 credits
Bridget Kelly – 12 credits
Raymond Budryk – 5 credits
Kim Leo – 6 credits
Shawn Stoliker – 6 credits
Heather Simco – 8 credits
June Maples – 3 credits
Joan Grady – 1 credit
Maryanne Ronis – 12 credits
Susan Loparco – 1 credit
Taryn Murphy – 3 credits
Georgia Herring – 3 credits
Debra Meyerowitz – 6 credits
Maureen DiMaiolo – 12 credits
Maryellen Nerf – BA to MA
Erin Lundvall – 1 credit

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

Simco
Child care leave

BE IT RESOLVED that the Board hereby approves the request from Heather Simco for a child care leave for the approximate period of March 13, 2005 through April 25, 2005. The Superintendent of Schools will work with Mrs. Simco to incorporate FMLA into this leave.

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

Shaw and
Perelson –
Laumar case

BE IT RESOLVED that the Board hereby appoints its school attorneys, Shaw & Perelson, LLP to defend the District in the case of

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Laumar v Millbrook Central School District, U.S. District Court
Docket No. 04 CV 5041, at the firm's regular hourly rate of \$170.00.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, 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 Dutchess County BOCES for cooperative transportation services for the 2004-2005 school year at an anticipated annual cost of \$134,304.88.
BE IT FURTHER RESOLVED, that the Board President and Superintendent of Schools are directed to sign the same.

DC BCOES
Transportation
Contract

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, 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 Gabrielle Stutman, PhD for Neuropsychological Evaluations for students who are in need of such services for the 2004-2005 school year;
BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign the same.

Contract
CSE -
Evaluations

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, 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 2004-2005 school year:

Appointment
Co-curricular

- Arlene Looney – Study Center Monitor (\$9.50 per hour)
 - Carola Madrid – Study Center Monitor (\$9.50 per hour)
 - Ann Wright – Library Coordinator (\$748.00)
 - Catherine Dahlin – JV Field Hockey (\$2239.00)
 - Michael Spröss – JV Art Club (\$889.00)
- (These stipends are pursuant to the current MTA Contract.)

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At 9:24 p.m., a motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried unanimously, to adjourn to executive session to discuss negotiations under the Taylor Law and potential litigation.

The District Clerk was excused.

Tonya M. Pulver

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to reconvene in regular session at 9:50 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 9:51 p.m.

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 18, 2004**

Members Present:

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

Members Absent:

Others Present:

Cynthia Dewey, Director of Pupil Personnel Services
Brian Fried, Jr. Sr. High School Assistant Principal
Tom Libka, Alden Place Elementary Principal
W. Michael Mahoney, Superintendent of Schools
Jeff Matteson, Jr. Sr. High School Principal
Tonya M. Pulver, District Clerk

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

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

Call to
Order

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to move the Student Representatives appointments and Donation off of consent.

Agenda
Change

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to move the Student Representatives appointments to the next item on the agenda.

Student
Rep. Appts.

**Board of Education
Regular Board Meeting
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Page 2**

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

BE IT RESOLVED that the Board hereby appoints Katherine Campbell and Michael Battenfeld as the Student Representatives to the Board for the 2004-2005 school year. The Board welcomed the students.

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 minutes as presented for the meeting of October 4, 2004.

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.

Monthly
Warrants

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy, 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 (2004-2005)
- 2) Budget Transfers
- 3) Revenue Report
- 4) Treasurer's Reports

Pride of Millbrook – Principals' and Directors' Reports

Alden

Pride of
Millbrook

- Book Fair went very well
- Room parents have been chosen for upcoming year
- BLT meeting 1st and 3rd Thursday at 8:20 a.m.
- Mr. Yager's campout went very well
- Other campout has been rescheduled for Spring due to the threat of rain on the scheduled evening
- Jr. interact up and running

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Pupil Personnel Services

- Orton Gillingham training is complete and being utilized
- All Occupational and Physical Therapy schedules are up and running very smoothly, including therapy for private school students.
- Inclusion Education Training is being taken by selected Alden teachers

High School

- Spirit Week has just ended
- Bon Fire went very well, with special thanks to the fire department
- Homecoming events all went smoothly
- Interact had a blood drive last Tuesday
- District will send a team to the Middle Level Conference later this week

The Board reviewed the Facilities Report, as submitted, for September 2004.

Facilities

A motion was made by Mr. Lindsay, seconded by Mr. Binder, and carried unanimously to accept the enrollment report as presented for September 2004.

Enrollment

Communication Committee – Mr. Binder noted that Mr. Regent will be at Arlington the 16th of November. Brennancenter.org is an interesting website regarding schools.

Committee Reports

Mr. Rudy asked that all remaining NYSSBA Resolutions be turned in the next few days.

DC BOCES Liaison – no report

Legislative Liaison – no report

PTO Liaison – Mrs. Blackburn noted that the PTO is as active as ever. She added that the Book Fair was a great success. She also noted that it was done by Merritt bookstore this year for the first time in recent years. It was also added that school pictures are being taken at this time.

**Board of Education
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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 hereby approves the following salary increments retroactive to September 1, 2004:
Judy Joyner – 3 credits

Salary
Increment -
Joyner

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 Senior Class Trip to Florida's Walt Disney Magic Kingdom and Universal's Islands of Adventure. This trip is scheduled to depart in the morning of April 30th and will return in the late evening of May 2, 2005. The cost for the trip is \$596.00 per student.
It was noted that the class chose to go to Florida. Fundraising is being conducted at this time. Mr. Binder noted that his daughter loved the trip. It was noted that the board requests that all students are given the opportunity to go regardless of ability to pay.

Senior
Class Trip
to Florida

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Binder, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the following monetary donations for the purpose of portable light stands for the athletic department:

Donations
Athletic
Department
Light
Rental

Mr. and Mrs. Jeff Matteson - \$100.00
Mr. and Mrs. Stewart Anderson - \$100.00
DiCintio Enterprises (Diane DiCintio) - \$100.00
Dervin O'Briens (Dennis Dervin) - \$100.00

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 approves the Committee on Special Education recommendations for the meetings of October 12 and 14, 2004 as presented and;

CSE/CPSE

**Board of Education
Regular Board Meeting
October 18, 2004
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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 Mr. Binder seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

Monahan
Appts.

BE IT RESOLVED that the Board hereby appoints Janet Monahan to a twenty-six week probationary position as a part-time Typist, at a salary of \$9.10 per hour, effective October 21, 2004. Ms. Monahan will be assigned to work 9:30 am to 1:20 pm at the Alden Place Elementary School.

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:

Muff
Appts.

BE IT RESOLVED that the Board hereby appoints Thomas W. Muff, Jr. to a twenty-six week probationary position as Cook, at a salary of \$13.78 per hour, effective October 25, 2004. Mr. Muff will be assigned to work 6:45 am to 2:00 pm Monday through Friday.

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:

Co-
curricular
Appts.

BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class appointment for the 2004-2005 school year:

Cody Valley – Boys Score Keeper (student) \$26.00 per occurrence

Michelle Boscia – Girls Basketball Scorekeeper (student) \$26.00 per occurrence

At 8:10 p.m., a motion was made by Mrs. Bondus, seconded by Mr. Binder, and carried unanimously, to adjourn to executive session to the proposed lease of real property.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

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W. Michael Mahoney was appointed District Clerk.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 8:28 p.m..

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to adjourn the regular meeting of the Board at 8:30 p.m..

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 1, 2004**

Members Present:

Alan Binder, Board Vice President
Thomas Hurley, Board President
Dawn Blackburn
Judith Bondus-arrived at 7:40 p.m.
Joseph Forte
Edward Lindsay
John Rudy

Members Absent:

Others Present:

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

There were three members of the community and a reporter 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

W. Michael Mahoney informed the public that last week was Board of Education Recognition Week. He then read a Proclamation as prepared by Governor George Pataki. It was noted that the District is giving the Board members a small token of appreciation in the form of a NYS School Board coffee mug.

School Board Recognition

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

Minutes

BE IT RESOLVED that the Board accepts the minutes for the meeting of October 18, 2004.

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

Cellular One Contract Amendment

BE IT RESOLVED that the Board hereby accepts the first amendment to the Option Land Lease agreement between the Millbrook Central School

**Board of Education
Regular Meeting
November 1, 2004
Page 2**

District and American Cellular Corporation for the continued use of a Temporary Cellular Site on Wheels (COW). This amendment shall commence on the 7th day of October 2004 and shall end on October 6, 2005. American Cellular Corporation shall pay the sum of \$2,060 per month to the Millbrook Central School District for the lease of said property. BE IT FURTHER RESOLVED that the Board authorizes W. Michael Mahoney, Superintendent of Schools, to sign the same. A copy of the amendment agreement will be on file in the office of the District Clerk.

Mr. Mahoney informed the Board and the public that a public input session on the 2005-2006 budget is scheduled for Wednesday, December 15, 2004 at 7:30 in the High School Auditorium.

Budget
Input
Session

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

BE IT RESOLVED that the Board approves the request for the Eighth Grade Class Trip to Gettysburg and Philadelphia beginning on April 7th, 2005 and ending on April 8, 2005. The cost of the trip is approximately \$175 per student. Students will not be denied a chance to attend based solely upon financial reasons. It was noted that this has always been a successful trip and is supported by both the Building Principal and the Superintendent.

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

Financial
Audit

BE IT RESOLVED that the Board hereby approves the Financial Statements and Supplementary Information as prepared by Sperry, Cuono, Holgate & Churchill, C.P.A.'s P.C. for the 2003-2004 school year.

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

Private
School
Transporta-
tion

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

**Board of Education
Regular Meeting
November 1, 2004
Page 3**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, 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 19 and October 28, 2004 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. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Michael J. Ragusa to a six-month probationary appointment as Head Maintenance Mechanic, effective November 1, 2004, at an annual salary of \$40,000 pro-rated to November 1, 2004.

Appt.
Ragusa

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, 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 2004-2005 school year:

William Blayney – National Honor Society Advisor (\$1029.00)

Co-curric
Appt.

Mrs. Schaeffer asked the Board about the status of the menus for the students. Mr. Mahoney noted that in a type "A" lunch we have items and quantities that we must serve. He added, in addition, the chef just began five days ago. Therefore, we have to allow him time to adjust and implement changes. Mr. Mahoney also noted that the cafeteria must financially sustain itself. Therefore, if we buy yogurt and it doesn't sell, the program fails. Mr. Lindsay, in discussion with Mrs., Schaeffer, noted that the Board would look into serving snacks and the ice cream only after a K-2 student finished his or her lunch. Mrs. Schaeffer also asked questions about our hiring a registered dietician. Mr. Hurley noted that we have to realize that the selections that students make is a reflection of the homes that they come from.

School
Lunch
Program

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November 1, 2004
Page 4**

For a future agenda item Mr. Lindsay asked that we address the use of food as a senior privilege. He would like the administration to look into this.

Executive
Session

At 8:00 p.m., a motion was made by Mr. Binder, seconded by Mrs. Blackburn, and carried unanimously, to adjourn to executive session to discuss negotiations under the Taylor Law and information relating to the possible prosecution of a criminal offense.

The District Clerk was excused.

Tonya M. Pulver

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to reconvene in regular session at 9:28 p.m..

Regular
Session

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to adjourn the regular meeting of the Board at 9:30 p.m..

Adjourn

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 15, 2004**

Members Present:

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

Members Absent:

Others Present:

Cynthia Dewey, Director of Pupil Personnel Services
Brian Fried, Jr. Sr. High School Assistant Principal
Tom Libka, Alden Place Elementary Principal
W. Michael Mahoney, Superintendent of Schools
Jeff Matteson, Jr. Sr. High School Principal
Kurt Robb, Business Administrator

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

Thomas M. Hurley, Board President, called the meeting to order at 7:37 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to
Order

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to appoint W. Michael Mahoney as appointed District Clerk Pro Tem.

Clerk Pro
Tem

The Middle Level Team, Brian Fried, Bill Burrows, Jennifer Feicht, Maureen Gabriele and Vicky Kelly, presented to the Board.

Middle
Level Team

Luis Rodriguez of the Palumbo Group reported on the facilities project status.

Status
Report

Cynthia Dewey, Director of Pupil Personnel Services, presented the Special Education Annual Report to the Board.

Special Ed.
Report

**Board of Education
Regular Meeting
November 15, 2004
Page 2**

Upon a 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

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 hereby approved the following financial reports as presented: General Fund Expenditures for 2004-2005, Budget Transfers, Revenue Reports and Treasurer's Reports.

Financial Reports

Upon a 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 approves the Committee on Special Education recommendations for the meetings of November 8 and 9, 2004 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 a 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 approves the following items, deemed of no further value to the district, to be excessed and;
BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to sell the wooden desks and chairs and any other items that can be sold and to return the proceeds to the general fund as a revenue for the district. The approximate insurance value of each of the items to be excessed is as follows:

Surplus Material

- 150 wooden desks and chairs (value \$5.00 each)
- 2 Apple computer monitors #T184063 & T145749 (damaged, value \$0.00)
- 3 large wooden tables (value \$5.00 each)
- 2 Apple II Hard Drives #E73219YA2S2128 & E73219WAS2128 (not in working condition) value \$0.00
- 3 Apple Keyboards (value \$0.00)
- 1 Black Filing Cabinet – damaged (value \$0.00)
- 5 Computer tables (value \$5.00 each)
- 1 Metal Desk – damaged (value \$0.00)
- 5 ½ round wooden tables (value \$5.00)

**Board of Education
Regular Meeting
November 15, 2004
Page 3**

Upon a 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:

Lundvall
Child Care
Request

BE IT RESOLVED that the Board approves the request for child care leave for Erin Lundvall, under the FMLA requirements, for the period of approximately February 22, 2005 through June 30, 2005. The Superintendent will work with Mrs. Lundvall to incorporate the FMLA requirements into this leave.

Upon a 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:

Co-curric
Appts.

BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class appointments for the 2004-2005 school year:

Peter Serafimoff – Varsity Golf Coach (\$2496.00)

Lauren Motzkin – JV Girls Basketball (\$2753.00)

At 9:50 p.m., a motion was made by Mrs. Blackburn, seconded by, Mr. Lindsay and carried unanimously, to adjourn to executive session to provide an update the Board on issues involving current and potential litigation and the employment of particular persons.

Executive
Session

A motion was made by Mrs. Bondus, seconded by Mr. Binder and carried unanimously to reconvene in regular session at 10:55 p.m..

Regular
Session

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to adjourn the regular meeting of the Board at 10:55 p.m..

Adjourn

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 21, 2004**

Members Present:

Thomas Hurley, Board President
Dawn Blackburn
Judith Bondus
Joseph Forte
John Rudy

Members Absent:

Alan Binder, Board Vice President
Edward Lindsay

Others Present:

Brian Fried, Jr. Sr. High School Assistant Principal
Tom Libka, Alden Place Elementary Principal
W. Michael Mahoney, Superintendent of Schools
Kurt Robb, Business Administrator

There were a few members of the community, students and one reporter in the audience for the Regular Meeting of the Board.

Thomas M. Hurley, Board President, called the meeting to order at 7:40 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Luis Rodriguez and Brian Plant were in attendance and provided the Board and members of the community with an update on the status of the facility project.

Facilities
Update

Brian Plant of Clark Patterson noted that all drawings and documents have been delivered to the State Education Department for review. The next step will be a face-to-face meeting with an SED representative and then final approvals. Once all approvals are received Clark Patterson will be working with the Palumbo Group to move forward.

Lou Rodriguez noted that the project is on schedule as of today. The Palumbo Group is now re-estimating the project with the information that they now have. He noted that he assumes that SED will approve the project by the end of January. He is creating a milestone schedule with that approval in mind. The Phasing Logistics Plan will be created next. This will look at all surrounding areas, as well as traffic, to establish the best flow of construction for the District/community.

**Board of Education
Regular Meeting
December 21, 2004
Page 2**

Separation of prime and alternate contracts has been discussed and will continue to be discussed in the next two team meetings. He also noted that they have met with the High School staff and have given them an overview of the teaching areas and traffic areas. That process included blown up schematics of each of the teaching and traffic areas being presented to the teachers for review and discussion.

It was noted that the bidders will be aware of the logistics of the building project, as this may affect the bids.

In response to a question regarding inspection milestones it was noted that the State issues the permits, not the Town or Village. Therefore, we will be responsible for the hiring of an independent testing agency to complete the required testing. That process starts right from the soil tests and ends with the finished building. At the very end of the process a BOCES representative completes an inspection and signs off on the CEO if all is in order.

In response to Mr. Rudy, it was noted that a new schedule has been created and will be shared with the team once plans are finalized. In addition, a milestone schedule for the project will be created and shared with the team. It was also noted that we are about four to six week ahead of schedule. The final cost estimate should be received during the last week of January.

On January 18 we will have another facilities update.

Kurt Robb presented information with regard to the Budget process to the Board. His presentation fully explained how a budget is created and how budget codes are used by the administrators.

Budget
Presentation

With regard to budgeting and coding, Mr. Rudy asked when the new school would be broken out from the high school. Mr. Robb noted it will be in the next budget year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the minutes for the meetings of November 1, and 15, 2004.

Minutes

**Board of Education
Regular Meeting
December 21, 2004
Page 3**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, 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 (2004-2005)
- (2) Budget Transfers
- (3) Revenue Report
- (4) Treasurer's Reports

Pride of Millbrook – Principal's and Directors Reports

Pride of
Millbrook

Elm

Model Schools program was completed.
Second Grade trip to Bardovon
Snowflake run
Holiday Pageant

Alden

Student Athlete Program for 5th and 6th grade
Alden concerts went well last month
Homework Club is going very well and is utilizing high school students to tutor

Fire Drill for evacuation to another building worked very well, although it was really not a scheduled drill and actually caused by a faulty sensor.

High School

"Fire Drill" went very well today.
Concerts were amazing this month. The music department is incredible.

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Magicals and Jazz band performed at Fountains and Dutchess Day this month.

The Board reviewed the facilities report as presented. It was noted that Mike Raguso is now on site and appears to be making improvements.

Facilities
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy, and carried unanimously to accept the enrollment report for November 2004 as presented. It was noted that the total enrollment was 1210.

Enrollment
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to accept the suspension report for November 2004 as presented. Mr. Fried noted that the number out of school suspensions have decreased.

Suspension
Report

Mr. Rudy, a Communications Committee member, noted that the group is trying to arrange a meeting to discuss outstanding items such as the survey.

Communica-
tion
Committee

Mrs. Blackburn, the PTO Liaison, noted the following:

PTO Report

- Great attendance at meetings
- Athletes helping Athletes information was beneficial to PTO and may be useful to the Board
- Gift shops are completed at all three schools
- Membership Drive will take place in Jan.
- Final fundraising will occur in January with a community walk-a-round

The Board reviewed the status of the Board goals to date. To continue an active dialogue with the community, which fosters the achievement of the following goals:

Board Goals

Goal One:

Provide support for the district in the development of a sound Middle Level educational initiative.

What is the District doing to meet this goal:

A 5 member Middle School team was sent to Lake Placid and reported back to Board

**Board of Education
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Goal Two:

Continue the facility expansion plan in a manner that allows the new high school to open on schedule and within budget.

What is the District doing to meet this goal:

Facilities Expansion plan to allow opening on schedule and on budget

Facilities planning team has met nine times

Contracts are framed with consultants

Wicks law exemption work

Goal Three:

Recognize, welcome, and support initiatives that encourage student achievement.

What is the District doing to meet this goal:

Elm: Accelerated Reader Program, Ready School Program

Alden: Library Program in Library Science for Alden Students taught by Mrs. Wright, Responsive Classroom program that includes morning meeting, rules and logical consequences, classroom organization and building relationships with parents.

BLT is promoting the trainings.

HS: Recognize student achievement in high school and middle school and well as separate sports awards. This includes separation of Middle and high school meetings. Increasing the relationship with Dutchess Community College by adding AP course offerings from 8 to 10.

PPS: District wide we are increasing an initiative to reduce separate special education teaching areas. We are doing this with "push in" services. This is to increase the students self reliance.

Goal Four:

Continue to improve the maintenance and condition of the existing district facilities, including the development of short and long term action plans.

What is the District doing to meet this goal:

December first, Mr. Raguso was hired to oversee the maintenance of the District.

We have contracted with Clark Patterson to complete a five-year plan with specific dollar amounts that can be prioritized by the Board. Tiles

**Board of Education
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December 21, 2004
Page 6**

were replaced at the High School. Specification for the replacement of High School locker rooms has begun and should be fully addressed in the Summer of 2005.

The Board will revisit the Board Goals in March 2005 with another follow-up in June.

Mrs. Bondus left the meeting at 9:00 p.m. Due to consent items, she is noted to have made motions in later parts of the minutes.

The Board began a discussion about the Middle Level Task Force, noting that a Board member needed to be appointed. After a brief discussion, it was noted that Dawn Blackburn would be the Board member on this Task Force. She will share information with the Board and represent the Board. The first meeting is January 5th at an undetermined location.

Middle Level
Task Force

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

Abolish
Health Aide
Position

WHEREAS, the Board of Education, has been informed that we no longer have a need for the position of Health Aide, due to the relocation of a particular student;
BE IT RESOLVED that the Board has determined that it is appropriate to abolish the position of Health Aide.

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

Surplus
Equipment

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

WHEREAS the following equipment is of no use to the District;
BE IT RESOLVED that the Board hereby surpluses the following equipment:

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Equip	Model	MCS Tag	Owner	Tag	Serial Number
Chassis	Token Ring		DCBOCES	none	10191B
Chassis	Token Ring		DCBOCES	none	101038
Computer	OptiPlex Gs	100462	DCBOCES	10656	BXNY4
Computer	OptiPlex Gs	100476	DCBOCES	10657	BXNXZ
Computer	OptiPlex Gs		DCBOCES		
Hub	MTAU 8400		DCBOCES	none	0652CS00137411LU
Hub	MTAU 8400		DCBOCES	06136	0652BS00058509KT
Hub	MTAU 8400		DCBOCES	06108	0652BS00059409KT
Hub	MTAU 8400		DCBOCES	06105	0652BS00055809KT
Hub	MTAU 8400		DCBOCES	none	0652BS00058109KT
Hub	MTAU 8400		DCBOCES	12577	0652DS00162805PU
Hub	MTAU 8400		DCBOCES	06047	0652BS00052809KT
Hub	MTAU 8400		DCBOCES	none	0652BS00056109KT
Hub	MTAU 8400		DCBOCES	06107	0652BS00055209KT
Hub	MTAU 8400		DCBOCES	none	0652AR00149906CV
Hub	MTAU 8400		DCBOCES	none	0652BS00055009KT
Hub	MTAU 8400		DCBOCES	none	0652DS00192205DW
Hub	MTAU 8400		DCBOCES	06104	0652BS00055409KT
Hub	MTAU 8400		DCBOCES	06103	0652BS00057909KT
Hub	MTAU 8400		DCBOCES	none	0652BS00048513GT
Hub	MTAU 8500		DCBOCES	10174	0660CS00197313CW
Hub	MTAU 8500		DCBOCES	none	0660CS00180015NV
Printer	LaserWriter Select 300		MCS	000242	BG3280MS120
Printer	BJC-2100	none		none	FDC00902
Printer	DeskJet 640C				MX0AJ140JV
Printer	DeskJet 692C		DCBOCES	10923	CN7AL1K0DV
Printer	DeskJet 695C				CN9301K19G
Printer	Optra E (4026-06B)	none		none	11B9590
Scanner	ScanJet 2100C	none		none	CH086160U3
Scanner	ScanJet 3200C				CN99E1B2H1PN
Server	PS/2 Server 95 (9595-1NC)	000277	DCBOCES	05859	23HM143
Computer	IIE		MCS	000143	3A2S2E73219XA2S2128
Computer	OptiPlex GX1	100566	DCBOCES	17297	2PBM4
Computer	OptiPlex GX1	100556	DCBOCES	14875	GNZVX
Computer	OptiPlex GX1	100562	DCBOCES	17310	2PDGC
Computer	OptiPlex GX1	100555	DCBOCES	17304	2PDAV
Computer	OptiPlex GX1	100532	DCBOCES	17312	2PBG9
Computer	OptiPlex GX1	100554	DCBOCES	17299	2PD0Z
Computer	OptiPlex GX1	100567	DCBOCES	17306	2PCLZ
Computer	OptiPlex GX1	100570	DCBOCES	17303	2PBF6
Computer	OptiPlex GX1		DCBOCES	17296	2PCUZ
Computer	OptiPlex GX1	100576	DCBOCES	17313	2PDB7

Computer	OptiPlex GX1	100550	DCBOCES	17301	2PCU2
Computer	OptiPlex GX1	100479	DCBOCES	17300	2PCEW
Computer	OptiPlex GX1		DCBOCES	17315	2PDFD
Computer	OptiPlex GX1	100580	DCBOCES	17305	2PBU3
Computer	OptiPlex GX1	100609	DCBOCES	17314	2PCE1
Computer	OptiPlex GX1	100568	DCBOCES	17302	2PCA7
Computer	OptiPlex GX1	100530	DCBOCES	17295	2PBI8
Computer	OptiPlex GX1	100608	DCBOCES	17307	2PBE7
Computer	PC330 (6577-59S)		DCBOCES	07929	23MDN56
Computer	PC330 (6577-59S)		DCBOCES	07909	23MDB32
Computer	PC330 (6577-59S)		DCBOCES	none	23MDH23
Computer	PC330 (6577-59S)		DCBOCES	07902	23MFN04
Computer	PC330 (6577-59S)		DCBOCES	07932	23MFA97
Computer	PC330 (6577-59S)		DCBOCES	07974	23MDZ95
Computer	PC330 (6577-59S)		DCBOCES	07904	23MFH72
Computer	PC330 (6577-59S)		DCBOCES	07980	23MDK45
Computer	PC330 (6577-59S)		DCBOCES	07781	23MDV81
Computer	PC330 (6577-59S)		DCBOCES	07797	23MDH80
Computer	PC330 (6577-59S)		DCBOCES	07918	23MDR83
Computer	PC330 (6577-59S)		DCBOCES	07777	23MDM91
Computer	PC330 (6577-59S)		DCBOCES	none	23MDG43
Computer	PC330 (6577-59S)		DCBOCES	none	23MFB54
Computer	PC330 (6577-59S)		DCBOCES	07778	23MDG10
Computer	PC330 (6577-59S)		DCBOCES	07762	23MFL22
Computer	PC330 (6577-59S)		DCBOCES	07788	23MDK80
Computer	PC330 (6577-59S)		DCBOCES	07757	23MDA31
Computer	PC330 (6577-59S)		DCBOCES	07798	23MDK68
Computer	PC330 (6577-59S)		DCBOCES	07976	23MFB93
Computer	PC330 (6577-59S)		DCBOCES	07766	23MDY35
Computer	PC330 (6577-59S)		DCBOCES	07984	23MFN00
Computer	Z.Station LC	000040	DCBOCES	05692	65CDNR001366
Disk					
Drive	5.25				KFH1768
Hub	MTAU 8400		DCBOCES	06122	0652BS00051616HT
Hub	MTAU 8400		DCBOCES	none	0652BS0004770GT
Hub	MTAU 8400		DCBOCES	none	0652CS00128911LU
Hub	MTAU 8400		DCBOCES	12978	0652DS00203903FW
Hub	MTAU 8400		DCBOCES	06111	0652BS00052316HT
Hub	MTAU 8400		DCBOCES	06123	0652BS00052116HT
Hub	MTAU 8400		DCBOCES	06121	0652BS00052616HT
Hub	MTAU 8400		DCBOCES	11000	0652DS00203803FW
Hub	MTAU 8400		DCBOCES	06119	0652BS00058209KT
Hub	MTAU 8400		DCBOCES	06120	0652BS00053709KT
Hub	MTAU 8400		DCBOCES	06112	0652BS00056009KT
Hub	MTAU 8400		DCBOCES	06118	0652BS00053409KT
Hub	MTAU 8400		DCBOCES	06113	0652BS00052909KT
Hub	MTAU 8400		DCBOCES	none	0652BS00055109KT
Hub	MTAU 8400		DCBOCES	14751	0652DS00187606CW
Hub	MTAU 8400		DCBOCES	none	0660CS00180315NU
Hub	MTAU 8400		DCBOCES	06117	0652BS00058409KT

Hub	MTAU 8400	DCBOCES	none	0652BS00002608CU
Hub	MTAU 8400	DCBOCES	06121	0652BS00052616HT
Hub	MTAU 8400	DCBOCES	06115	0652BS00058309KT
Hub	MTAU 8400	DCBOCES	none	0652BS00059009KT
Hub	MTAU 8400	DCBOCES	06115	0652BS00058309KT
Hub	MTAU 8400	DCBOCES	06123	0652BS00052116HT
Hub	MTAU 8400	DCBOCES	06122	0652BS00051616HT
Hub	MTAU 8400	DCBOCES	06119	0652BS00058209KT
Hub	MTAU 8400	DCBOCES	06120	0652BS00053709KT
Hub	MTAU 8400	DCBOCES	06112	0652BS00056009KT
Hub	MTAU 8400	DCBOCES	06113	0652BS00052909KT
Hub	MTAU 8400	DCBOCES	14751	0652DS00187606CW
Hub	MTAU 8400	DCBOCES		0660CS00180315NU
Hub	MTAU 8400	DCBOCES		0652BS00002608CU
Hub	MTAU 8400	DCBOCES	06117	0652BS00058409KT
Hub	MTAU 8400	DCBOCES		0652BS0004770GT
Hub	MTAU 8400	DCBOCES	06111	0652BS00052316HT
Hub	MTAU 8400	DCBOCES	06114	0652BS00053309KT
Hub	MTAU 8500	DCBOCES	none	0660CS00186315NV
Hub	MTAU 8500	DCBOCES	10130	0660CS00186906CW
Hub	MTAU 8500	DCBOCES	none	0660CS00179315NV
Monitor	IIE			T169480
Monitor	D825HT	DCBOCES	10645	8520377
Monitor	D828L			84766A4JSD58
Monitor	D828L	DCBOCES	10647	84766A9JKSA7
Monitor	6546-00N	DCBOCES	none	23FFLXY
Monitor	6546-00N	DCBOCES	none	2397483
Monitor	E54 (6331-A2N)	DCBOCES	none	24CXMZ0
Monitor	G40 (6542-103)	DCBOCES	none	23M7370
Monitor	G40 (6542-103)	DCBOCES	none	66A5948
Monitor	G40 (6542-103)	DCBOCES	none	66A7696
Monitor	G40 (6542-103)	DCBOCES	none	66A5505
Monitor	G40 (6542-103)	DCBOCES	none	88BG196
Monitor	G40 (6542-103)	DCBOCES	none	66A5508
Monitor	G40 (6542-103)	DCBOCES	none	88AT615
Monitor	G40 (6542-103)	DCBOCES	none	23M7322
Monitor	G40 (6542-103)	DCBOCES	none	88M4980
Monitor	G40 (6542-103)	DCBOCES	none	88AT178
Monitor	G40 (6542-103)	DCBOCES	none	88AT646
Monitor	G40 (6542-103)	DCBOCES	none	66A5030
Monitor	G40 (6542-103)	DCBOCES	none	66A7036
Monitor	G50 (6543-301)	DCBOCES	none	8893682
Monitor	SE40 (2248-RO1)	DCBOCES	none	5566045
Monitor	ZCM-1450-UT	DCBOCES	none	MIZE4082016958
Monitor	ZCM-1450-UT	DCBOCES	none	MIZE4071009408
Monitor	ZCM-1450-UT	DCBOCES	none	MIZE5052010421
Printer	DeskJet 690C	DCBOCES	08795	US65G1I1ZY
Printer	DeskJet 692C	DCBOCES	08789	SG75F1V1JP
Printer	DeskJet 692C	DCBOCES	10921	CN7AL1K00D
Printer	DeskJet 692C	DCBOCES	13249	SG8571F2B1
Printer	DeskJet 692C	DCBOCES	13222	SG85Q1D290
Printer	DeskJet 695C			CN9301K19T

**Board of Education
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December 21, 2004
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The estimated salvage value of the District owned equipment is \$100.00.

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 approves the request for the High School band field trip to Virginia Beach, Virginia beginning on April 14 and ending on April 17, 2005. The estimated cost per student is \$320.00. It was noted that no student is to be left out due to lack of funds only.

Virginia
Beach Band
Trip

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, 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 November 17, 2004 and December 2, 2004 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 effective December 6, 2004.

CSE/CPSE

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, 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, 16 and 17, 2004 and December 2, 2004 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 effective December 20, 2004.

CSE/CPSE

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

BE IT RESOLVED that the Board hereby accepts the Property Tax Report as presented for the 2004-2005 tax period.

Property Tax
Report

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

WHEREAS, Section 925-d allows municipal corporations, including school districts, to offer a deferral of payment of real property taxes for property owner by persons who have been deployed by the military, or their spouse or domestic partner, for a period of ninety days following the end of deployment; and

WHEREAS, the Board of Education recognizes the service and sacrifice of those deployed and their loved ones; and

WHEREAS, the County of Dutchess has approved this deferral for county taxes;

NOW, THEREFORE, BE IT RESOLVED that the Millbrook Central School District enacts the provisions of Real Property Tax Law, Section 925-d that authorizes a 90-day extension, from the end of deployment, of real property tax collection for persons deployed in the military as defined under Section 925-d; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Patriot Act

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

BE IT RESOLVED that the Board hereby accepts the resignation of Patricia DeLoughry from her position as Choral Music Teacher at the Jr. Sr. High School effective December 14, 2004;

BE IT FURTHER RESOLVED that the Board accepts her resignation from the position of Jr. Sr. High School Choral Director effective December 21, 2004.

Resignation
DeLoughry

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

WHEREAS a special needs student has relocated and the district has abolished the position that was required for said students care;

BE IT RESOLVED that the Board hereby terminates the employment of Diana Kulaya, Health Aide, effective November 10, 2004.

Termination
Kulaya

**Board of Education
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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, 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 2004-2005 school year:

Marc Boissey – Shot Clock Operator (\$21.00)
Joshua Anselmo – Shot Clock Operator (\$21.00)
Albert Bull – V Softball Ass't Coach (volunteer)
Robert O'Neil – Volunteer Basketball Coach (Volunteer)

(These stipends are pursuant to the current MTA Contract.)

Co-Curricular
Appointment

At 9:00 p.m., a motion was made by Mrs. Blackburn, seconded by, Mr. Rudy and carried unanimously, to adjourn to executive session to provide an update the Board on issues involving the employment of particular persons and negotiations under the Taylor Law.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

W. Michael Mahoney, Superintendent of Schools was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to reconvene in regular session at 10:46 p.m..

Regular
Session

A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 10:47 p.m..

Adjourn

W. Michael Mahoney

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
January 3, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
Judy Bondus
John Forte
Edward A. Lindsay
John Rudy

Members Absent:

Others Present:

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

There were quite a few members of the community, numerous students and one member of the press 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 7:35 p.m. by Board President Thomas Hurley.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

The board welcomed the students from Mr Devincenzi's class to the meeting as well as the Arlington High School student.

A motion was made by Mrs. Bondus, seconded by Mr. Binder and carried unanimously to amend the agenda by adding an additional co-curricular appointment to the agenda.

Amendment to
Agenda

Under correspondence, Mr. Hurley informed the Board of upcoming events and programs. He added that if any Board member as a desire to attend these or any other programs please come forward and ask.

Correspondence

The Board explained the purpose and uses of the consent agenda for the benefit of the students in attendance.

Consent Agenda

**Board of Education
Regular Meeting Minutes
January 3, 2005
Page 2**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the minutes for the meeting of December 21, 2004.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mrs. Blackburn, 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 December 23, 2004;
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. Bondus, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
WHEREAS, the following vehicles are in poor condition and of no value to the District;
BE IT RESOLVED that the District hereby declares the following vehicles as surplus:
1993 Chevy Bus #18 VIN: 1GBHG35K2TF101072
1986 GMC Dump Truck VIN: 1GDJK34M8GJ510125

Surplus
Vehicles

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Rebecca Markel to a three year probationary appointment in the Vocal Music tenure area as the Jr. Sr. High School Vocal Music Teacher at a salary of MA Step 4 (\$48,544) prorated to January 3, 2005.

Markel
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mrs. Blackburn, 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 2004-2005 school year:
Mark Milroy – JV Baseball Coach (\$2,239.00)

Co-curricular
Appointments

**Board of Education
Regular Meeting Minutes
January 3, 2005
Page 3**

A motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried unanimously to appoint Rebecca Markel as the High School Choral Director at a salary of \$1,637.00 prorated from January 3, 2005.

The Board began an informational session for the benefit of the students. This included duties and responsibilities of the Board, new facility plans, current improvements to the schools, as well as an explanation of Executive Sessions.

Informational
Session

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

Adjourn

Tonya M. Pulver
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 18, 2005**

Members Present:

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

Members Absent:

Others Present:

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
W. Michael Mahoney, Superintendent of Schools
Kurt Robb, Business Administrator

There was a member of the community and one student in the audience for the Regular Meeting of the Board.

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

Call to Order

Mr. Robb provided the Board and public with a presentation on the status of the School Lunch Program. Key items noted are as follows:

School Lunch Program

New Cook

New Director

New Milk Machine which is heavily used

New menu items, including chili cheese dogs, fajita wraps and salads

The CRE Review went very well. The State reviewed the school breakfast and lunch program. They looked at all records, the menus, the controls regarding money and sanitation. A second audit will be conducted by a different group to analyze the nutrition further.

A nutritional program has been created and will be implemented in the Elementary Schools. This is a program provided by the State.

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We are up in revenue three percent and up 13 percent, but the program is still in the black, by approximately three thousand dollars, at this time.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to add Suspension Report under item G.

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

BE IT RESOLVED that the Board hereby approves the minutes as presented for the meeting of January 3, 2005.

Minutes

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

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

Warrants

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 following financial reports as presented:

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

Financial Reports

Mr. Hurley noted that the Legislative Breakfast will be January 29, 2005 here at the Millbrook Jr. Sr. High School.

Correspondence

Mr. Mahoney also noted that DC BOCES representatives would like to visit the District on April 4, 2005. Since there was no objection, Mr. Mahoney will arrange the visit.

Pride of Millbrook – Principal's and Directors Reports

Pride of Millbrook

Elm

Building Leadership Team is beginning the character education program. Open House will be tied into the character education program. This year they will have each teacher have a character education theme.

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Accelerated Reader is up and running. Over one thousand books have been read as of yet.

Alden

ELA tests will begin January 31st.

Concert/Assembly is going to take place on the 24th. The military brass quartet will be performing at this event.

High School

February 8th a speaker will be here to speak to the student body about destructive decision making.

ELA 8 exams are finished.

February 18th a middle level winter retreat will take place. This will focus on anti-bullying. This is in response to the bullying survey that was conducted last year.

Pupil Personnel Services

Section 504 Committee is a service provided by the PPS Office. 41 students are currently Section 504. These students all have testing modifications and some class modifications including special seating, extended testing times, etc.

The Board reviewed the facilities report as presented.

Facilities

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to accept the enrollment report for December 2004 as presented. It was noted that the total enrollment was 1212.

Enrollment
Report

Mr. Rudy, a Communications Committee member, noted that they are looking into the timing for the survey.

Communi-
cations

Mrs. Blackburn, the PTO Liaison, noted the following:

PTO

Walk-about fundraiser is being planned

The February PTO meeting has been cancelled (noted by W. Michael Mahoney)

The Student Representative to the Board notified the Board and public of upcoming events.

Student
Reps

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A motion was made by Mr. Binder, seconded by Mr. Lindsay, and carried unanimously to accept the suspension report for December 2004 as presented.

Suspension
 Report

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
 WHEREAS, District and student needs have changed and the position has been reclassified by Dutchess County Personnel;
 BE IT RESOLVED that the Board hereby abolishes one (1) Teacher Aide position effective January 18, 2005.

Abolish
 Teacher
 Aide
 Position

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
 BE IT RESOLVED that the Board hereby creates one (1) Guidance Aide position effective January 18, 2005.

Create
 Guidance
 Aide
 Position

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
 WHEREAS, by Order of Settlement of the Honorable Thomas A. Dickerson, Supreme Court Justice, State of New York, County of Dutchess, dated December 7, 2004, reductions in assessment and tax refunds for the 1996-97 through and 2000-01 tax years were adjudged in favor of petitioner, Dan W. Lufkin/Chestnut Ridge Farm, LLC, for property owned in the Town of Washington in the Millbrook Central School District, Tax Parcel No. 20-6964-00-162098-00, said reductions in assessment as follows:

Tax
 Certiorari
 Lufkin

<u>Tax Year</u>	<u>From</u>	<u>To</u>
1996-97	\$392,300	\$313,290
1997-98	\$412,700	\$274,225
1998-99	\$412,700	\$286,195
1999-00	\$412,700	\$286,195
2000-01	\$412,700	\$286,195

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is

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hereby authorized to correct the 1996-97 through 2000-01 assessments to reflect such valuation reductions; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order, the Business Administrator is hereby authorized to refund any overpayments of school taxes for the 1996-97 through 2000-01 school years, with interest on a portion of the reduction in accordance with said Order, said refund in the amount of \$22,150.12.

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

CSE/CPSE

BE IT RESOLVED that the Board approves the Committee on Special Education recommendations for the meetings of January 4, 7, and 13, 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.

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

Tuition Rates

BE IT RESOLVED that the Board hereby adopts the Tuition Rates as presented for out-of-district residents authorized to attend the Millbrook Central School District for the 2004-2005 school year.

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

DEHIC

WHEREAS the Trustees of the Dutchess Education Health Insurance Consortium have voted to amend the DEHIC Trust Agreement in the following manner:

Section 3.3.(d) shall be changed to read, "each of the Participant districts, appointing group and employee groups appointing a Trustee, shall also appoint an alternate who shall be authorized to vote in place of the designated Trustee."

WHEREAS this is a change in Trustee Agreement Language, it must be approved by the School Boards of all participating Districts.

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THEREFORE, BE IT RESOLVED that the Board of Education of the Millbrook Central School District hereby approves the change in language in the DEHIC Trust Agreement.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent to notify DEHIC, in writing, of the action by the Board.

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

Appoint-
ment
Pierantozzi

BE IT RESOLVED that the Board hereby appoints Debra Pierantozzi to a provisional position as a Guidance Aide at a salary of \$9.50 per hour, effective January 18, 2005.

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

Co-
curricular

BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class appointment for the 2004-2005 school year:

Heather Iannucci – Assistant Girls Varsity Basketball (volunteer)

At 8:27 p.m., a motion was made by Mrs. Blackburn, seconded by, Mr. Binder and carried unanimously, to adjourn to executive session to provide an update the Board on issues involving the employment of a particular person and litigation.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

W. Michael Mahoney, Superintendent of Schools was appointed District Clerk Pro Tem.

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A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to reconvene in regular session at 9:02 p.m..

Regular
Session

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 9:02 p.m..

Adjourn

W. Michael Mahoney

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
February 7, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
John Forte
Edward A. Lindsay
John Rudy

Members Absent:

Judy Bondus

Others Present:

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

There were quite a few members of the community, numerous students and one member of the press 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.

Dan Pieter, Brian Plant, Patrick Flint and Luis Rodriguez presented the Board with the facilities status report. The following items were noted:

Facilities
Status Report

- Submission of final drawings to SED were submitted to SED and approval on architectural, structural and civil has been received.
- A permit to go to bid should be received in two weeks or so. They are not ready to go to bid at this time.
- The bid is expected to be prepared the first week in March.
- New elevations have been prepared and will be furnished to the district in a jpeg file.
- Brick, concrete block, pre-cast and split-face concrete block have been illustrated. The scale is broken down by creating shadow lines by stepping the brick out and inch from the concrete block. The ground base is designed to be out a half of an inch from the brick.

**Board of Education
Regular Meeting
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- The roof is a combination of metal roof and 30 year asphalt. The bid will show a 40 year asphalt option as well.
- There are four roof hatches on the auditorium roof that allow for smoke removal in the event of a fire. They are designed to automatically open if the fire alarm is activated. They will reset themselves once the alarm is deactivated. CPA will look into getting these made in a black finish.
- Down spouts are a copper color that matches gutter, roof cupola and some metal roofing.
- There will be adequate drainage and a fire roadway around the building.
- The gutters will have to be maintained to remove leaves and particles. Heat trays are going to be installed in these gutters, but they can not clear the leaves.
- A good portion of the material on-site will be used on-site to fill.
- Lou noted that he has been working on constructability of the project and making sure that it remains on or under budget.
- The building is larger than the original proposal and it is still under budget at this stage. They will provide bid alternates in the event that the building comes in significantly under budget. Bid alternates include the 40 year asphalt. Bid alternates also give the District flexibility with regard to bid acceptance.
- The first week of March is the goal to begin the bid process. We expect to accept bid the last week of March and hope to have a recommendation for April 4th. If the contractors need additional time, they may ask that we extend the bid for a week. Groundbreaking would then commence in the third week of April.
- If needed, space may be available for cutting in the gymnasium and auditorium, but new drawings and SED approval would be required in most instances.
- All alternates must be accepted at the time of bid acceptance/approval.
- The next meeting will be February 23, 2005 at 8:00 am.

Andy Ciferri asked what materials were going to be used on the building and the heights of back stage doors.

Under Correspondence it was noted that the Fact Sheet has been distributed as well as the True Property Tax Report. Millbrook has the

**Board of Education
Regular Meeting
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54th lowest, out of 57 districts, True Tax Rate in the surrounding six counties.

Andy Ciferri informed the Board that he has heard rumors about the Village Board being anti-school. In response, he stated, "if it does get said, please know that he personally will not tolerate an anti-school attitude. We are not going to stand in the way of the building or the road."

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 accepts the minutes for the meeting of January 18, 2005.

Minutes

A motion was made by Mr. Binder, seconded by Mr. Lindsay, and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Superintendent and Board President are authorized to sign an Agreement extending the probationary term of Jessica Craven, a health tenure area probationary employee, for a one-year period, through September 1, 2006, as recommended by the Superintendent.

Craven
Juul Agreement

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 W. Michael Mahoney and Kurt Robb to the CSEA Sick Bank Committee.

CSEA Sick Bank

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 creates the positions of Homework Club co-coordinators for the 2004-2005 school year;
BE IT FURTHER RESOLVED that the stipend for these positions shall be \$20.50 per hour for a maximum of \$820.00 per coordinator.

Alden Homework
Club

**Board of Education
Regular Meeting
February 7, 2005
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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:

CSE/CPSE

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 January 20, 27, and February 2, 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.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude for his many years of service, by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Riva
Resignation

BE IT RESOLVED that the Board hereby accepts, with regrets, the resignation of William Denning Riva, for the purposes of retirement, effective June 30, 2005, pursuant to the retirement incentive noted in the Millbrook Teachers' Association Contract. Mr. Hurley noted that the Board thanks him for his years of service and wishes him the best in retirement. It was also noted that he worked as a coach, teacher and mentor over the last quarter of a century.

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:

Arucci
Termination

WHEREAS Michael Arucci knowingly vacated his position as a Custodial Worker on January 21, 2005 when he left the premises during working hours and did not return;

The Board of Education hereby terminates Michael Arucci from his position of Custodial Worker effective January 22, 2005.

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

Co-curricular
Appointments

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2004-2005 school year:

Taryn Murphy – Homework Club Co-coordinator (\$20.50/hour for a maximum of \$820.00)

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Dan Haas – Homework Club Co-coordinator (\$20.50/hour for a maximum of \$820.00)

William Yager Jr. – Science Fair Co-coordinator (\$444.50)

Al Hammell – Science Fair Co-coordinator (\$444.50)

Lowell Fisher – Ass't Track and Field Coach (\$2,753.00)

Peter Traudt – Ass't Drama Director (\$1,637.00)

At 8:50 p.m., a motion was made by Mr. Binder, seconded by Mrs. Blackburn, and carried unanimously, to adjourn to executive session to discuss negotiations under the Taylor Law and the employment of particular persons.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to reconvene in regular session at 10:02 p.m..

Regular Session

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 10:02 p.m..

Adjourn

W. Michael Mahoney

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 22, 2005**

Members Present:

Thomas Hurley, Board President (arrived at 8:20 P.M.)
Alan Binder, Board Vice President
Dawn Blackburn
Judith Bondus
Joseph Forte
Edward Lindsay
John Rudy

Members Absent:

Others Present:

Katherine Campbell, Student Representative
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
W. Michael Mahoney, Superintendent of Schools
Kurt Robb, Business Administrator
Tonya M. Pulver, District Clerk

There was a member of the community in the audience for the Regular Meeting of the Board.

Alan Binder, Board Vice-President, called the meeting to order at 6:45 p.m. Mr. Binder then led the Pledge of Allegiance.

Call to Order

At 6:50 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 particular persons.

Executive Session

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to reconvene in regular session at 8:00 p.m..

Regular Session

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

BE IT RESOLVED that the Board hereby approves the minutes as presented for the meeting of February 7, 2005.

Minutes

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

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

Monthly
Warrants

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:

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

Financial
Reports

W. Michael Mahoney noted that the latest newsletter has been mailed and should be arriving shortly.

Jerry Baker noted that he felt the Messenger was very out-of-date. Mr. Mahoney noted that the lead time is about six weeks; therefore, we did not have the up-to-the moment facilities information as it unfolded.

Pride of Millbrook – Principal's and Directors Reports

Pride of
Millbrook

High School

Thorne Building Valentines concert went very well and was over attended.

Science Teachers hosting some professional engineers on Wednesday.

The drama production is underway.

Freshman Orientation on next Monday.

Jr. High School

Middle Level Retreat went well at Camp Taconic.

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Parents, teachers and students have been giving great feedback on this event.

PPS

Annual Evaluations have begun and will end in June. The out of district students were done first, then BOCES, than High School, Alden and Elm, including preschool students. This is when each students IEP is reviewed. In addition, every three years a triennial evaluation is required.

Cardinal Hayes started 11 new students today. An additional four will be added next month.

Alden

West Point Quintet will be at Alden at 10:30 a.m.

Jump Rope for Heart is scheduled for Thursday after school. This will benefit the American Heart Association. Half of our student body is participating

National Engineering League is visiting our school next week.

Science Fair is scheduled for March 15th. Judges have been brought in to work with students during the engineering phase.

Elm

March 2nd is Dr. Seuss Day.

Engineer's Day is March 4th.

The Board reviewed the facilities report as presented.

Facilities

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to accept the enrollment report for January 2004 as presented. It was noted that the total enrollment was 1209.

Enrollment

Communication Committee, John Rudy, noted that they will meet on Thursday and will report back at the next meeting.

Communi-
Cations

DC BOCES Liaison, Ted Lindsay, noted that they are very busy.

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Legislative Liaison, John Rudy, did not have anything to report.

PTO Liaison, Dawn Blackburn, noted that the Parents as Reading Partners Program is being launched in March.

Student Representative, Katherine Campbell, noted that the Village Harmony visit was lots of fun and a great experience. She also informed the Board of upcoming events including the Play and a blood drive.

Millbrook Central School District Educational Foundation, Inc., liaison W. Michael Mahoney noted that the Foundation is moving forward with new members, monthly meetings, major fundraising ideas and building projects.

Mr. Hurley arrived.

Motion to move item J6 to J4 was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously.

Mr. Stoliker addressed the Board to provide information on the Biggest Small School Tournament” being held in Canastota, New York. Fundraising has been a success therefore; there will be no out of pocket expenses for the team other than food monies. Mr. Mahoney noted that Mr. Stoliker has been a great success with our team and deserves credit for this very prestigious invitation.

Softball
Tournament

Mr. Stoliker also thanked the Board for approval for the Florida trip. He noted that \$10,000 has been raised by the team in the past ten months for the trip and tournament.

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 participation of the Millbrook Varsity Softball team in the “Biggest Small School Tournament” being held in Canastota, New York;
BE IT FURTHER RESOLVED that the Board hereby approves the Millbrook Varsity Softball Teams tournament trip departing on May 14 and returning on May 15, 2005.

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

BE IT HEREBY RESOLVED that the Board hereby approves the Health Services Contract for the 2004-2005 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 \$15,624.82 (\$339.67 per student) for 46 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.

Health
Services
Arlington

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

BE IT RESOLVED that the Board hereby grants a 10-day leave of absence during the months of July and August 2005 to Elizabeth DeLessio-Neubauer as requested.

DeLessio
Leave

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

BE IT RESOLVED that the Board approves the Committee on Special Education recommendations for the meetings of February 10 and 16, 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

W. Michael Mahoney presented the 2005-2006 Budget Goals and Priorities as follows:

GOALS:

- Initiate and support changes that will increase the efficiency and cost effectiveness of operations.

Budget Goals

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- Provide educational programs and services which enable all students to achieve success.
- Integrate General Fund Budget development with capital improvement and maintenance efforts in order to minimize tax impacts.
- Solicit or allocate resources for the implementation of a sound Middle Level Program Initiative.
- Establish a funding stream for the relocation of future central office space.
- Continue to develop and attract grants and donations that advance the educational goals of the district without burdening taxpayers.

PRIORITIES:

- To increase achievement for all students in language arts literacy and mathematics and quantitative literacy.
- To provide appropriate levels of staffing at the K-12 continuum to accommodate district enrollments.
- To provide adequate resources to support the movement to required grade-level assessments in grades 3-8.
- To transition the district web site to a more comprehensive and user friendly community resource with simple and intuitive navigation - and to do so in a cost-effective manner .
- To continue the facility expansion plan in a manner that allows the new high school to open on schedule and within budget.
- To develop an instructional hardware plan that benefits each of the schools.
- To strive to accomplish some maintenance improvements and a corresponding budget allocation in tight times.

A motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby ratifies the provisions of and appropriates the monies necessary to fund the terms of the Memorandum of Agreement signed by the negotiating teams for the District and the MTA dated January 31, 2005.

MTA Contract
Ratification

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

BE IT RESOLVED that the Board hereby appoints Katherine Nerf as a Child Care Leave Replacement Elementary Teacher, at a salary of \$73.00 per day for 10 consecutive days, then 1/200th BA Step 1, \$209.89 per day, for the remainder of the commitment, effective February 22, 2005.

Nerf,
Katherine
Appointment

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

BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class appointment for the 2004-2005 school year:

- James Tobin – Stage Crew Co-Advisor (\$514.50)
- Coleen Tobin – Stage Crew Co-Advisor (\$514.50)
- Peter Luele – Modified Baseball Coach (\$1,982.00)

Co-curricular
appointments

At 9:15 p.m., a motion was made by Mr. Binder, seconded by, Mr. Lindsay and carried unanimously, to adjourn to executive session to provide an update the Board on issues involving the employment of a particular person.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

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W. Michael Mahoney, Superintendent of Schools 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 9:35 p.m..

Regular
Session

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 9:35 p.m..

Adjourn

W. Michael Mahoney

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
March 7, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
Judy Bondus
John Forte
John Rudy

Members Absent:

Edward A. Lindsay

Others Present:

W. Michael Mahoney	Superintendent of Schools
Kurt Robb	Business Administrator
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.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

NYSSBA Resolution Kit was received by Mr. Hurley. He indicated that he would have it distributed to the Board.

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 accepts the minutes for the meeting of February 22, 2005.

Minutes
2-22-05

Mr. Rudy, noted that in order to meet one of the Board goals, the Communications Committee is trying to implement another survey for the District. Concerns are time frame and questionnaire content. The Committee is suggesting late March or early April. This is based on planning to do so prior to budget concerns. Discussion ensued concerning the timing of before or past the budget.

Survey
Discussion

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The Committee did not go through all of the questions at this time, mainly the timing was discussed. It was noted that in order to get the survey out, the Board would like to see it go out as is.

The Committee suggested advertising in the paper and sending notes home with the students in order to warn about the survey. In addition, it will be in the individual school newsletters. It was suggested that next year it be tied in to the district newsletter. This year it will be available the week of April 8th through the week of April 29th. It was noted that the Board would like to track the timeframe of responses.

It was noted that the responses that were received last year seemed to be legitimate.

After discussion, a motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to nominate Mary Falcone and Edward McCormick to the DC BOCES Board of Education.

BOCES
Nominations

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 approved the Health Services Contract for the 2004-2005 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 \$1,682.10 (\$560.70 per student) for three 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.

Health Services
Poughkeepsie
CSD

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 approved the Health Services rate for non-resident students attending private or parochial schools in the Millbrook Central School District for the 2004-2005 school year at a

Health Services
Rate

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rate of \$398.77 per student. A copy of the worksheet used to determine the health services rate is on file in the District Office; BE IT FURTHER RESOLVED that the board hereby authorizes the President and District Clerk to sign the Health and Welfare Services contracts, with participating school districts as required for the 2004-2005 school year as prepared by the Business Administrator.

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 requests for salary increments, effective February 1, 2005 as follows:

Jennifer Feicht – MA Step 8
Karen Tegeler - MA Step 5
Deborah Meyerowitz – MA Step 3
Bridget Kelly – 4 credits
Shawn Stoliker – 3 credits
Mary Tucker – 2 credits
Taryn Murphy – 3 credits
Kim Leo – 3 credits
Raymond Budryk – 1 credit
Marianne Ronis – 4 credits

Salary
Increments

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 amends the Board Meeting Calendar by rescheduling the May 2, 2005 Board Meeting and Budget Hearing to May 3, 2005.

Board Meeting
Calendar
Amendment

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:

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Annual
Meeting

RESOLUTION DIRECTING THE DISTRICT CLERK TO GIVE NOTICE OF THE ANNUAL PUBLIC HEARING ON THE BUDGET, ANNUAL MEETING, SCHOOL DISTRICT ELECTION AND VOTE

BE IT RESOLVED, that the Board of Education of the Millbrook Central School District, Dutchess County, New York, hereby authorizes and directs the District Clerk to give notice to the qualified voters of the School District of the Annual Public Hearing on the Budget and Annual Meeting, School District Election and Vote, as follows:

NOTICE OF ANNUAL PUBLIC HEARING ON THE BUDGET, ANNUAL MEETING, SCHOOL DISTRICT ELECTION AND VOTE

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 Tuesday, May 3, 2005 at 7:30 p.m., for the purpose of presenting the budget document for the 2005-2006 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 2005-2006 school year (the Budget), exclusive of public monies, may be obtained by any resident of the District during business hours, effective May 3, 2005, except Saturday, Sunday or holidays, at each of the District's schoolhouses and at the Administrative Offices.

NOTICE IS HEREBY FURTHER GIVEN that the Annual School District Meeting, Election and Vote will be held in the Auditorium of the Millbrook High School, Alden Place, Millbrook, New York, on Tuesday, May 17, 2005, 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:

- A. To elect two (2) members of the Board of Education for three (3) year terms (July 1, 2005 through June 30, 2008),

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- B. To vote upon the appropriation of the necessary funds to meet the estimated expenditures for School District purposes for the 2005-2006 school year (the Budget),
- C. To vote on any other propositions legally proposed.

NOTICE IS HEREBY FURTHER GIVEN that petitions for the nomination of candidates for the office of member of the Board of Education must be filed with the District Clerk no later than Monday, April 18, 2005, by 5:00 p.m., in the form and manner prescribed by Section 2018 of the Education Law. Such petitions must be signed by at least twenty-five (25) qualified voters of the School District, shall state the residence address of each signer, and the name and residence address of the candidate. Petition forms may be picked up on any school day at the District Administrative Office in the Thorne Building, Maple Avenue, Millbrook, New York between the hours of 8:00 a.m. and 4:00 p.m.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at said Annual School District Election and Vote to be held on May 17, 2005, 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 Annual School District Election and Vote 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 8:00 a.m. to 2:00 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, until May 12, 2005.

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,

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where the same will be open for inspection by any qualified voter of the District between the hours of 8:00 a.m. and 2:00 p.m. on each of the five (5) days prior to the said Annual School District Election and Vote, 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 Annual School District Election and Vote on May 17, 2005.

NOTICE IS HEREBY FURTHER GIVEN that absentee ballots will be available for this election and vote. Applications for absentee ballots for the Annual School District Election and Vote 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 election and vote if the ballot will be mailed to the voter and no later than the day before the election and vote 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 election and vote, May 17, 2005. 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 2:00 PM, prevailing time, until the day of the Election and Vote. Any qualified voter may file a written challenge of the qualifications of a voter whose name appears on such list, stating the reasons for the challenge.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to amend the Notice of the Annual Public Hearing on the Budget, School District Budget Vote and Election, from time to time, as in her discretion, such amendment may be required;

AND BE IT FURTHER RESOLVED, that the School District Clerk shall cause the Notice set forth above to be published once each week for four (4) weeks within the seven (7) weeks preceding the School District Budget Vote and Election, the first such notice to be published at least forty-five (45) days prior to the School District Budget Vote and Election, in accordance with Section 2004 of the Education Law.

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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 hereby accepted the Request for Proposal for Property Appraisal quotation from American Appraisal Associates for a sum not to exceed \$12,150.00.

Property
Appraisal

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 amends the salary of Josephine DeBella to \$8.88 per hour effective September 8, 2004.

DeBella
Salary
Amendment

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of February 22, 23, 24, March 3 and 4, 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. Bondus, seconded by Mr. Binder and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation of John Kuklis from his position as Custodial Worker effective the end of the day on March 1, 2005.

Kuklis
Resignation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts, with regret, the resignation of Kenneth Bombard from his position of Food Service Helper effective February 25, 2005.

Bombard
Resignation

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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 hereby appoints Linda Lawlor as a Food Service Helper, at a rate of \$8.88 per hour, effective February 28, 2005.

Lawlor
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by ---, seconded by --- 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 2004-2005 school year:

Co-Curricular

Christa Alm – Modified Softball Coach (\$2,049.00)

In response to Mr. Baker it was noted that we have received SED approval for the new high school facility. In addition, it was noted that the “football” road would be used by the construction workers.

At 8:16 p.m., a motion was made by Mrs. Bondus, seconded by Mrs. Blackburn, and carried unanimously, to adjourn to executive session to discuss litigation and the employment of particular persons.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver

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W. Michael Mahoney was appointed District Clerk.

A motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to reconvene in regular session at 9:40 p.m..

Regular Session

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adjourn the regular meeting of the Board at 9:40 p.m..

Adjourn

W. Michael Mahoney

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
March 21, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
Judy Bondus
Joseph Forte
Edward A. Lindsay (arrived at 8:00 PM)
John Rudy

Others Present:

W. Michael Mahoney	Superintendent of Schools
Brian Fried	Asst. Principal, High School
Jeff Matteson	Principal, High School
Kurt Robb	Business Administrator
Katherine Campbell	Student Representative

There were 18 members of the community and one press representative in the audience for this meeting.

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

Call to Order

Brian Plant of Clark Patterson Associates provided a facility status update to the Board and public. Highlights of this update included the March 7th SED Approval, the March 8th preparation of bid documents, and the bid opening on April 7th. It was noted that the walk through was attended by 17 contractors and 60 sets of drawings have been requested.

Facility Status Report

The Superintendent of Schools provided a review of the Preliminary Budget for 2005-2006.

Budget Review

A motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to appoint W. Michael Mahoney as District Clerk Pro Tem.

Edward Lindsay arrived at 8:00 p.m..

**Board of Education
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March 21, 2005
Page 2**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, 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.

Warrants

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay seconded by Mrs. Blackburn 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) Expenses to Date by Budget Category
- (2) Revenue Reports to Date
- (3) Treasurer's Monthly Reports
- (4) Budget Transfers

W. Michael Mahoney and Thomas Hurley reminded the board about the BOCES Annual Meeting.

Mrs. Coddington raised an issue regarding property adjacent to the school. She will provide further information to the Superintendent of Schools.

Public

Andy Cifferi raised a question about the water for the new high school. He inquired as to whether the response to the Village water proposal was from the Board of Education or from Mr. Mahoney. Mr. Mahoney responded that he and the Board had discussed the proposal and that the response was prepared by the school attorney.

Mr. Mahoney inquired of Mr. Cifferi as to how many other entities who had tapped into the Village Water system had been asked to defend and indemnify the Village for repairs that the Village might make to any portion of the existing water mains or system when they "tapped into" the system. Mr. Cifferi responded that none had been asked to make these "guarantees". Mr. Mahoney suggested that Mr. Cifferi and the Village Board move with due diligence to approve an agreement that benefits both the Village Water System and the School District without clauses that would be impossible for reasonable people to interpret. Mr. Mahoney also noted that "time

**Board of Education
Regular Meeting Minutes
March 21, 2005
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is of the essence”, as the District is poised to open bids for the new school on April 7, 2005.

The Board reviewed the Facilities Report for February 2005.

Facilities Report

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 Enrollment report for February 2005 as presented.

Enrollment Report

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

Suspension Report

In the Communication report it was noted that Mr. Mahoney has contacted Ms. Parsons regarding the survey.

John Rudy provided a brief Legislative report.

It was noted that the PTO will hold an Adventure Walk on April 9th.

The Student Representative, Katherine Campbell informed the Board of upcoming school events and trips.

Tom Hurley reported that the Millbrook Central School District Educational Foundation , Inc. is in the process of soliciting grant proposals from teachers and staff in the district. He also noted that a June 11th fund raising event will be held at the Millbrook Vineyards.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby awards a Summer Study Grant to Raymond Budryk for the Summer of 2005. It was noted that no other Summer Study Grants would be approved.

Summer Study Grants

**Board of Education
Regular Meeting Minutes
March 21, 2005
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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mr. Rudy 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 meeting of March 10, 11, 14, 15, and 16, 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, with regret, by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

Yess
Resignation

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Jennifer Yess from her position as an English Teacher at the Jr. Sr. High School, effective July 1, 2005.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Barbara Bocker as a substitute Bus Aide for Cardinal Hayes, at a salary of \$8.10 per hour, effective February 22, 2005.

Bocker
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Bernadetta Allsopp as a Bus Aide for Cardinal Hayes, at a salary of \$8.10 per hour, effective February 22, 2005.

Allsopp
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Bondus, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Debra Pierantozzi to a twenty-six week probationary appointment

Pierantozzi
Appointment

**Board of Education
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as a Guidance Aide at the Jr. Sr. High School, at a salary of \$9.50 per hour, effective March 10, 2005.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to enter into executive session to potential litigation and the employment of a particular person at 9:20 p.m.

Executive Session

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to return to regular session at 10:52 p.m.

Regular Session

A motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to adjourn the meeting at 10:54 p.m.

Adjourn

W. Michael Mahoney
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Special Meeting Minutes
March 23, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
Judith Bondus
Joseph Forte
John Rudy

Others Present:

W. Michael Mahoney	Superintendent of Schools
Mark deMartine	Director of Facilities
Karen Fitzgerald	Principal, Elm Drive Elementary
Brian Fried	Asst. Principal, High School
Thomas Libka	Principal, Alden Place Elementary
Jeff Matteson	Principal, High School
Kurt Robb	Business Administrator
Lila Simon	District Treasurer

There were a few members of the community in the audience for this meeting.

Thomas Hurley, Board President called the Budget Workshop meeting of the Board to order at 7:11 p.m. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

W. Michael Mahoney, Superintendent of Schools, was appointed District Clerk Pro Tem.

The Board discussed the budget as presented.

A motion was made by Mr. Binder and seconded by Mrs. Bondus to restore \$83,216.00 to the Budget. After reviewing the budget line by line for money that could be cut, the board voted as follows: Nay: Mr. Hurley, Mr. Rudy, Mrs. Blackburn Aye: Mr. Binder, Mrs. Bondus and Mr. Forte. The motion was denied 3 – 3.

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A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the meeting at 9:04 p.m. Adjourn

W. Michael Mahoney
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
April 4, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
Judy Bondus
John Forte
Edward A. Lindsay
John Rudy

Members Absent:

Others Present:

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

There were quite a few members of the community, staff and one member of the press 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 7:00 p.m. by Board President Thomas Hurley.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

A motion was made by , seconded by , and carried unanimously to convene in executive session to discuss the employment of a particular person at p.m.

Executive Session

A motion was made by , seconded by, and carried unanimously to reconvene in regular session at 7:47 p.m..

Regular Session

John Pennoyer and Edward McCormick of Dutchess County BOCES addressed the Board. Mr. McCormick noted that the BOCES budget would be available on Wednesday. Dr. Pennoyer noted that 25 Millbrook students are currently attending BOCES, 240 professional development programs are available for Millbrook staff and the Rhinebeck Performing Arts Program is up and running.

BOCES

**Board of Education
Regular Meeting Minutes
April 4, 2005
Page 2**

Mr. Mahoney noted that in tough budget years, the BOCES programs are very cost effective for the district.

It was also noted that safety and risk personnel are in discussion with our staff regarding cameras for the current and new high school.

Dr. Pennoyer noted that he would suggest the expansion of distance learning for a district our size in a difficult budget year. Mr. McCormick noted that BOCES also wants to help teachers in the classroom, in terms of student and teacher needs.

After questions from Mr. Hurley, Dr. Pennoyer noted that Millbrook CSD participates in many consortium programs such as DEHIC, Cooperative Recruitment, Cooperative Bids, and a statewide investment pool.

Mr. Lindsay stated that he was very pleased with BOCES participation in CTI. Dr. Pennoyer noted that 60% of BOCES CTI students go on to attend a two or four year college. Mr. Lindsay reiterated that he is impressed with the safety net that BOCES creates for our students.

Mr. Binder noted that we as a district would like to have a television production studio capability through BOCES. Mr. McCormick stated that that was a great suggestion and it would be looked into further.

Mr. Rudy asked if BOCES has made any "painful" cuts and if any of those would effect Millbrook CSD. Dr. Pennoyer noted that adult education has been cut in half over the past 3 years.

Mr. Hurley thanked Dr. Pennoyer and Mr. McCormick for the visit and thanked them for the advancement that BOCES has brought our students. Dr. Pennoyer noted that BOCES provides many beginning skills for students that are taught pre-college rather than post.

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April 4, 2005
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Mr. Hurley shared a letter received via certified mail from the Village of Millbrook Mayor, Donald Briggs, regarding the roadways for the new high school. In this correspondence Mr. Briggs noted that the Village would like to meet regarding making Alden Place a dead end road. Mr. Hurley noted that this was not a timely response as we plan on breaking ground in less than a month. Mr. Mahoney noted that the district has planned to have multiple opportunities for egress and access rather than a dead end for Alden. Mr. Mahoney also noted that we address counsel with regard to this. Mr. Lindsay noted and asked for clarification regarding the Department of Transportations' recommendations. Mr. Mahoney noted that lighting and things of that nature would be decided at a later date. Mr. Binder noted that we need that road to be in use for all emergencies and to relieve traffic on the new road. He noted that he would not be in favor of designating Alden Place as a dead end. Mr. Hurley stated that this is a new concept for the Board of Education; all drawings and renderings have designated two roads, Alden and Church, leaving and accessing the schools.

Correspondence

Mr. Boissey asked if the school board ever discussed building a new road with the Village. Mr. Hurley stated that yes; prior administration did ask the school board to assist in the development the Church Street entrance. Mr. Boissey also asked if the Village Board could unilaterally close Alden Place. Mr. Mahoney noted that according to our counsel the Village could not unilaterally close Alden Place.

Mrs. Ronis addressed the Board with regard to the 2005-2006 Budget. She noted that as a staff member and community member she is concerned that budget cuts will harm the students on the edge. Mr. Hurley noted that those concerns are also shared among the Board, but they have to get a budget passed or even more students will be affected. He noted that half of this budget encompasses new debt service to fund the new high school and half is money needed for normal yearly increases. In response to suggested cuts, it was noted that after reviewing the budget, there is not enough possible cuts to even maintain a quarter of a percent of the budget.

Budget Discussion

Mr. Hurley reviewed the Budget process with the public.

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April 4, 2005
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Mrs. Kelly asked what the budget increase would be without the 10 positions being cut. Mr. Hurley noted that it was approximately 14% budget to budget and they are at 10.69% budget to budget increase with the cuts.

Lisa Wilson asked to have the clarification that debt service is included in a contingency budget. Mr. Hurley agreed. She added that given the 5% of debt service taken out, the district budget is only a 5% increase while neighboring districts are increasing by much more. Mr. Hurley noted that Mr. Mahoney, Mr. Robb and Mrs. Simons have reviewed this budget and are realist in thinking that it can maintain the district.

Mr. Binder asked if the Board would be able to put a separate proposition to restore positions that were cut in the basic budget. He asked what would be the result if such a Propositions B passed and Proposition A did not. Mr. Mahoney noted that he would not suggest doing such a thing without the advice of council.

Mr. Seanz noted that losing the ten positions doesn't make sense in the long term with wanting to increase the staff when the new school is built. Mr. Hurley noted that the student to teacher ratios would not change in normal subject areas only special education. He noted that the administration believes that these positions can be reduced without compromising programs.

Mr. Rudy stated that the district has to be sensitive to the tax payers at this time. The vote was close and we have to be sensitive to that. Not everyone was in favor of the new school and we have to rein in other spending to make it easier for the public to accept.

Mrs. Bondus and Mr. Hurley both noted that each time a cut is made it takes time to build back up. It was noted that the difference is a deliberate cut versus a forced cut with a contingency budget.

Mr. Baker asked if the contingency budget would have mandates that the district cut certain items. Mr. Robb noted that administrative and equipment cuts come first, then charging for building use and then program cuts to get to the number that is acceptable by SED guidelines.

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Mrs. Kelly asked the Board to remember that the Budget last year passed very easily. Mr. Hurley agreed, but noted that it could not be assumed that the public would agree to pass a budget of any number.

Ms. Findeis noted that she appreciates the difficulties that are being faced, but she suggests that the Board let the taxpayers have a chance to voice their opinion.

Mrs. Gagnon noted that she appreciates the support here.

Mr. Como stated that he feels that anything over the 10+ percentage would be detrimental to the budget. He added that he believes that the loss of positions is the result of poor labor negotiations; reality says attempt to pass this and hope we can get it through.

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 accepts the minutes for the meeting of March 23, 2005.

Minutes

A motion was made by Mr. Binder, seconded by Mrs. Bondus, to suspend the decision on the Budget and Property Tax Report Card by one week in order to consult with legal counsel regarding a proposition for the reinstatement of positions. In discussion, it was noted that the Board wants to support option 1 as the main budget with proposition 2 restoring the ten cut positions.
5 – 2, carried, with Mr. Lindsay and Mr. Hurley voting nay.

Budget

Mr. Mahoney provided the Board with a Draft District Calendar for 2005-2006. Mr. Mahoney added that he would like to put this on the agenda for April 26, 2005 for adoption.

In an unrelated item, Mr. Mahoney noted that District has extended the bid opening to April 14th, 2005. Therefore, he asked the Board agree to meet on April 18, 2005 to accept the bids.

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:

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BE IT RESOLVED that the Board approved the Health Services Contract for the 2004-2005 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 \$529.00 for one student from the Millbrook Central School District attending a non-public school within the boundaries of the Somers 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.

Health
Services
Somers

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 approved the Health Services Contract for the 2004-2005 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 \$2,552.58 (\$425.43 per student) for six 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.

Health
Services
Hyde Park

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 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

Mr. Baker asked if all meetings were open to the public. It was noted that all meetings are open to the public including budget adoption on

**Board of Education
Regular Meeting Minutes
April 4, 2005
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the 11th, bid approvals on the 18th, and a Regular meeting on Tuesday the 26th.

Ms. Goerlich thanked the Board for postponing the budget approval because it is people not positions to her and her fellow teachers.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board at 9:32 p.m..

Tonya M. Pulver
District Clerk

**Millbrook Central School District
Board of Education
Special Meeting Minutes
April 11, 2005**

Members Present:

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

Members Absent:

Others Present:

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

President Thomas Hurley called the special meeting of the Millbrook Central School District Board of Education to order at 7:00 p.m. in the Millbrook Jr. Sr. High School Cafeteria. Mr. Hurley led the Pledge of Allegiance.

W. Michael Mahoney was appointed District Clerk Pro Tem.

A motion was made by Mr. Binder seconded by Mrs. Blackburn and carried unanimously to enter executive session to discuss the employment of particular persons at 7:03 p.m.

Executive
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to return to regular session at 8:05 p.m.

Regular

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried 5 – 2 with Mr. Binder and Mrs. Bondus voting Nay, to adopt the following resolution:

Budget

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 17th day of May 2005 at the Millbrook High School Auditorium, Millbrook, New York:

**Board of Education
Special Meeting Minutes
April 11, 2005
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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 \$18,431,446 for the school district purposes for the 2005-2006 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. Lindsay, seconded by Mr. Rudy and carried 5 – 1 with Mr. Binder voting Nay, to adopt the following resolution:
BE IT RESOLVED, that the Board hereby adopts the Property tax report Card, as prepared, with a total spending for the 2005-2006 school year as \$18,431,446, the 2005-2006 tax levy as \$14,918,439 and the 2005-2006 public school enrollment at 1,227.

Tax Report
Card

At 8:15 p.m., a motion was made by Mr. Rudy, seconded by Mrs. Bondus and carried unanimously to adjourn the regular meeting of the Board.

Adjourn

Motion carried unanimously.

W. Michael Mahoney
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Special Meeting Minutes
April 18, 2005**

Members Present:

Thomas Hurley, President
Dawn Blackburn
Judith Bondus
Joseph Forte
Edward Lindsay
John Rudy

Members Absent:

Alan Binder, Vice-President

Others Present:

W. Michael Mahoney	Superintendent of Schools
Kurt Robb	Business Administrator
Jeffrey Matteson	Jr. Sr. High School Principal

President Thomas Hurley called the special meeting of the Millbrook Central School District Board of Education to order at 7:04 p.m. in the Millbrook Jr. Sr. High School Cafeteria. Mr. Hurley led the Pledge of Allegiance.

W. Michael Mahoney was appointed District Clerk Pro Tem.

A motion was made by Mr. Lindsay seconded by Mrs. Blackburn and carried unanimously to enter executive session to discuss the employment of particular persons at 7:06 p.m.

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to return to regular session at 8:12 p.m.

A motion was made by Mr. Lindsay, seconded by Mrs. Bondus and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of the following bids to the lowest responsible bidder based on the bids received and opened publicly on April 14, 2005:

HS Bid Results

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April 18, 2005
Page 2

Site Work Construction – Contract No. 1
Sun Up Enterprises Inc.

Base Bid	\$2,260,226
Alternate SC-01	\$ (-500)
Alternate SC-02	\$21,734

Total Contract \$2,281,460

General Construction – Contract No. 2
Ferrari & Sons Inc.

Base Bid	\$8,793,000
Alternate GC-01	\$ 264,270
Alternate GC-02	\$(-46,100)
Alternate GC-03	\$ 0
Alternate GC-04	\$500

Total Contract \$9,011,670

Roofing Construction – Contract No. 3
WB Roofing & Sheet Metal Inc.

Base Bid	\$899,000
Alternate RC-01	\$ 16,400
Alternate RC-02	\$(-18,800)
Alternate RC-03	\$ 12,000

Total Contract \$908,600

Plumbing Construction – Contract No. 4
General Mechanical Inc.

Base Bid	\$787,975
Alternate PC-01	\$ 4,200

Total Contract \$792,175

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April 18, 2005
Page 3

Mechanical Construction – Contract No. 5
General Mechanical Inc.

Base Bid \$1,587,765
Alternate MC-01 \$ 3,400

Total Contract \$1,591,165

Electrical Construction – Contract No. 6
P&D Electric of the Hudson Valley Inc.

Base Bid \$1,920,500
Alternate EC-01 \$ 9,260
Alternate EC-03 \$(-6,200)
Alternate EC-06 \$ 16,700
Alternate EC -07 \$(-47,000)

Total Contract \$1,893,260

Food Service Construction – Contract No. 7
Buffalo hotel Supply Inc.

Base Bid \$184,872

Total Contract \$184,872

Adjourn

At 8:40 p.m., a motion was made by Mrs. Bondus, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting of the Board.

Motion carried unanimously.

W. Michael Mahoney
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
April 26, 2005**

Members Present:

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

Members Absent:

Judy Bondus
Edward A. Lindsay

Others Present:

W. Michael Mahoney	Superintendent of Schools
Cynthia Dewey	Director of PPS
Karen Fitzgerald	Elm Principal
Brian Fried	Jr. Sr. High Ass't. Principal
Tom Libka	Alden Principal
Jeff Matteson	Jr. Sr. High School Principal
Kurt Robb	Business Administrator
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.

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

Tenure
Fitzgerald

BE IT RESOLVED that the Board hereby grants Administrative Tenure to Karen Fitzgerald as an Elementary Principal, effective September 19, 2005.

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
Gruntler

**Board of Education
Regular Meeting
April 26, 2005
Page 2**

BE IT RESOLVED that the Board hereby grants tenure to Kelly Gruntler in the Special Education tenure area, effective September 24, 2005.

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:

Tenure
Kelly

BE IT RESOLVED that the Board hereby grants tenure to Bridget Kelly in the Academic tenure area of Mathematics, effective September 1, 2005.

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
Meyerowitz

BE IT RESOLVED that the Board hereby grants tenure to Debra Meyerowitz in the Academic Tenure area of Social Studies, effective September 1, 2005.

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:

Tenure
Murphy

BE IT RESOLVED that the Board hereby grants tenure to Taryn Murphy in the Elementary Education tenure area, effective September 1, 2005.

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

Tenure
Robb

BE IT RESOLVED that the Board hereby grants tenure to Kurt Robb in the Business Administrator tenure area, effective October 2, 2005.

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:

Tenure
Simco

BE IT RESOLVED that the Board hereby grants tenure to Heather Simco in the Academic Tenure area of Social Studies, effective September 1, 2005.

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Regular Meeting
April 26, 2005
Page 3**

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 grants tenure to Shawn Stoliker in the Special Subject Tenure area of Physical Education, effective September 1, 2005.

Tenure
Stoliker

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 grants tenure to Karen Tegeler in the Elementary Education tenure area, effective September 1, 2005.

Tenure
Tegeler

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 grants tenure to Michael Williams in the Academic Tenure area of Social Studies, effective September 1, 2005.

Tenure
Williams

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 minutes as presented for the meeting of April 4 and 11, 2005.

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.

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

Board of Education
Regular Meeting
April 26, 2005
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1. General Fund Expenditures
2. Budget Transfers
3. Revenue Report
4. Treasurer's Reports

Mr. Mahoney noted that he has received correspondence from the Arlington School District which is sponsoring a speaker

Mr. Doro asked the Board about the recent Teachers' Contract regarding health insurance and the change in health insurance policies. Specific questions were raised regarding the change from PPO to the Alternate PPO and why it wasn't done before. Mr. Mahoney stated he would check on the cost of the different plans and get back to Mr. Doro.

Public

Alec Pandaleon addressed the Board regarding the Level Three Sex Offender that moved into our District.

Pride of Millbrook – Principals' and Directors' Reports

Mr. Hurley noted that Mr. Matteson is on his way to his Doctorate.
High school

Pride of
Millbrook

- Successful Band Trip
- Senior Trip leaves Thursday for the weekend in Florida
- Principal's List students will be going to a luncheon next week

Jr. High School

- Gettysburg Trip went very well

PPS

- Annual Review Time – began in February and will finish in June
- IEP will be sent out over this summer
- Two Summer CSE Meetings are scheduled this summer

Alden Place Elementary

- Terra Nova Testing in underway
- May 10th the State Math 4 Exam will be given
- Science Exam is coming up as well.
- Fourth Grade is going to NYC to see Fiddler on the Roof

**Board of Education
Regular Meeting
April 26, 2005
Page 5**

Elm Drive

- Pageant scheduled for next week
- Testing also underway

The board reviewed the Facilities Report for March 2005.

Facilities Report

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:

Enrollment
Report

BE IT RESOLVED that the Board of Education hereby accepts the enrollment report as presented for March 2005 with 2012 students.

Communication Committee – survey closes out Friday

Committee
Reports

DC BOCES Liaison - none

Legislative Liaison - none

PTO Liaison – Mrs. Blackburn noted that the Adventure Walk Fundraiser was quite successful and raised around \$2400.00 for the PTO. Spring pictures have begun and Staff Recognition days are being planned.

Student Representatives informed the Board of upcoming events in and around the District including the Jr./Sr. Prom on May 7th.

Millbrook Central School District Educational Foundation, Inc Update –Mr. Hurley noted that event at the winery on June 11th is moving along. The Foundation has received \$35,000-\$40,000 in grant requests from 15 to 20 requestors and will be reviewing them this week. An Annual Appeal will be sent out in the coming months to all community members and hopefully bring private money into the Foundation.

**Board of Education
Regular Meeting
April 26, 2005
Page 6**

Upon the recommendation of the Superintendent of Schools a motion was made by Mrs. Blackburn, seconded by Mr. Rudy, and carried 4-1, with Mr. Binder voting Nay, to adopt the following resolution: WHEREAS, the Board of Education, for economic considerations and the efficiency of the program, has determined that it would be appropriate to abolish (9) nine positions in the School District; THEREFORE, BE IT RESOLVED, that the board hereby abolishes the following positions, effective July 1, 2005:

- One Reading Teacher Position
- (1) One Elementary Basic Skills Teacher Position
- (1) One Special Education Teacher Position
- (1) One School Psychologist Position
- (3) Three Teacher Aide Positions
- (1) One Guidance Aide Position
- (1) One part-time Typist/Monitor Position

AND BE IT FURTHER RESOLVED, that the board hereby directs the Superintendent of Schools to notify the affected individuals of the abolition of the respective positions.

Abolishment of
Positions

Upon the recommendation of the Superintendent of Schools a motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried 4-1, with Mr. Binder voting Nay, to adopt the following resolution: WHEREAS, the Board of Education, for economic considerations and the efficiency of the program, has determined that it would be appropriate to reduce (2) two positions in the School District; THEREFORE, BE IT RESOLVED, that the board hereby reduces the following positions as follows:

- (1) One part-time Art Teacher will be reduced from .24 F.T.E. to .12 F.T.E.

- (1) One Library Clerk Position will be reduced from 1.0 F.T.E. to .40 F.T.E.

AND BE IT FURTHER RESOLVED, that the board hereby directs the Superintendent of Schools to notify the affected individuals of the reduction of the respective positions.

Reduction of
Positions

**Board of Education
Regular Meeting
April 26, 2005
Page 7**

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 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 \$2,943,404.

BOCES Budget

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 HEREBY RESOLVED that the Board hereby directs the District Clerk to cast a vote for the following Board of Cooperative Educational Services candidates:

BOCES Election

Edward L. McCormick
Ved Shrivah

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 HEREBY RESOLVED that the Board hereby adopts the 2005-2006 school calendar as presented.

School Calendar

*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:

Health Services
Pawling CSD

BE IT HEREBY RESOLVED that the Board hereby approves the Health Services Contract for the 2004-2005 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 \$870.74 (\$435.37 per student) for 2 students 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.

**Board of Education
Regular Meeting
April 26, 2005
Page 8**

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 HEREBY RESOLVED that the Board hereby approves the Health Services Contract for the 2004-2005 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 \$4,168.19 (\$320.63 per student) for 13 students from the Millbrook Central 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.

Health Services
Wappingers

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

Private School
Transportation

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:

WHEREAS the Millbrook Central School District has an account in the amount of \$559.46, dated prior to August 1985, and the purpose for this account is unknown and is currently in the Permanent Account for the 2004-2005 school year;

BE IT RESOLVED that the Board hereby creates a one-time District Scholarship in the amount of \$559.46 to be awarded to a graduating Senior (criteria for scholarship application to be created by Jeffrey Matteson);

BE IT FURTHER RESOLVED that the Board hereby directs the District Treasurer to transfer the money to the 2004-2005 school year scholarship account for dispersal.

Scholarship

**Board of Education
Regular Meeting
April 26, 2005
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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 hereby grants a 10-day leave of absence during the Summer of 2005 to Denise Hains as requested.

Hains
Leave

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 approves the Committee on Special Education recommendations for the meetings of April 7, April 13, April 18, April 19, April 20, April 21, 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 Mrs. Blackburn, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Daniel Funk to a two year probationary appointment, as a Physical Education Teacher at the Jr. Sr. High School, in the tenure area of Physical Education, at a salary of MA Step 5 (\$53,277), effective September 1, 2005.

Appointment
Funk

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 appoints Robert Taber to a twenty-six week probationary appointment as a Custodial Worker, at a salary of \$21,200, effective April 4, 2005.

Appointment
Taber

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 appoints Neil Lipson to a twenty-six week probationary appointment as a Custodial Worker, at a salary of \$21,200, effective April 25, 2005.

Appointment
Lipson

**Board of Education
Regular Meeting
April 26, 2005
Page 10**

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 appoints Laura Dehay as a Substitute Bus Monitor for the Cardinal Hayes students, at a rate of \$8.10 per hour, effective April 1, 2005.

Appointment
DeHay

Mr. Baker asked if the reduction of the positions have changed. It was noted that the number of positions have not changed.

At 8:37 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously, to adjourn.

Adjourn

The District Clerk was excused.

Tonya M. Pulver

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
May 3, 2005**

Members Present:

Thomas Hurley, President (arrived at 8:00 p.m.)
Alan Binder, Vice-President
Dawn Blackburn
John Forte
Edward A. Lindsay
John Rudy

Members Absent:

Judy Bondus

Others Present:

W. Michael Mahoney	Superintendent of Schools
Kurt Robb	Business Administrator

There were a few members of the community and one member of the press 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 7:30 p.m. by Board Vice-President Alan Binder.

Call to Order

Mr. Binder led the Pledge of Allegiance.

Alan Binder opened the floor to Mr. Mahoney and began the Budget Hearing. Mr. Mahoney reviewed the Budget with the public and Board and answered all questions.

Budget
Hearing

Under correspondence, the Superintendent noted that the school calendar for may has been revised due to non-used emergency days.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby adopts the 2005-2006 board meeting schedule as presented. It was noted that this resolution authorized the Board the conduct its organizational meeting on July 11, 2005.

Board Meeting
for 2005-06

**Board of Education
Regular Meeting
May 3, 2005
Page 2**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants child care leave to Jennifer Feicht for the period of September 6, 2005 through approximately October 3, 2005. This leave will be taken under the terms of the Family Medical Leave Act.

Leave
Feicht

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, 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 April 25, 27, 28 and 29 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. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Maureen Ackerman to a two-year probationary appointment as an English Teacher, at a salary of MA Step 7 plus 6 credits, effective July 1, 2005.

Appointment
Ackerman

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints the following poll workers for the Budget Vote and Board Election on May 17, 2005, at a rate of \$80.00 per day/\$8.00 per hour:

Poll Workers

Doris Roeller
Andrea Loiacono
Arlene Looney
Marion Bennett
Edith O'Shea
Dorothy Marr
Fred Marr
Betty Rae Nittiski

**Board of Education
Regular Meeting
May 3, 2005
Page 3**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints James Brownell Sr. as the voting machine custodian for the Budget Vote and Board Election on May 17, 2005, at a rate of \$125.00 per vote.

Appointment
Brownell

A motion was made by Mrs. Blackburn, seconded by Mr. Binder, and carried unanimously to convene in executive session to discuss the employment of a particular person at 9:00 p.m.

Executive
Session

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to return to regular session at 9:45 p.m.

Regular
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to adjourn the regular meeting of the Board at 9:45 p.m..

Adjourn

W. Michael Mahoney

Millbrook Central School District
Board of Education
Annual/Regular Meeting Minutes
May 17, 2005

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
John Forte
Edward A. Lindsay
John Rudy

Members Absent:

Judy Bondus

Others Present:

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

There were a few members of the community, administration, staff and one member of the press in the audience for this Annual/Regular meeting of the Board of Education.

The District Annual Meeting was called to order at noon, by the District Clerk,, for the purpose of voting, by voting machine, on the following:

Call to Order

PROPOSITION 1

“Shall the Board of Education of the Millbrook Central School District be authorized to expend the sum of \$18,431,446 for school district purposes for the 2005-2006 school year (the Budget) and to levy the necessary tax therefor?”

To elect two (2) members of the Board of Education for three (3) year terms (July 1, 2005 through June 30, 2008).

The Board convened at 8:00 p.m.

Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mr. Lindsay, seconded by Mr. Rudy and was carried unanimously to appoint W. Michael Mahoney, Superintendent of Schools, as District Clerk Pro Tem for the purpose of taking minutes. Pro Tem

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution: Minutes
BE IT RESOLVED that the Board of Education hereby accepts the minutes of the meetings of April 18, 26 and May 3, 2005 as presented.

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

Correspondence – DCABA Meeting was noted.

Each Building administrator reported on events and the status of their school.

The Board accepted the Facilities Report, as presented, for April 2005. Facilities Report

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to accept the enrollment report, as presented, for April 2005.

The Board viewed and later discussed Terrazzo flooring options.

A motion was made by Mr. Lindsay, seconded by Mr. Binder and carried unanimously to move item H – 1 to the last item on the agenda.

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 authorizes the Superintendent of Schools, W. Michael Mahoney, as the person to approve project allowances in the capital project up to \$20,000, provided the allowance amount is within the parameters of the bid submitted by any prime contractor. Allowances above this amount will be approved by the Board of Education. It was noted that the Superintendent of Schools is to provide timely notice the Board of all changes.

Project
Allowances
Approval

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education 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.

Private
Transportation

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education declares numerous computer items, as presented, as surplus and authorizes the Technology Coordinator to discard these items.

Surplus
Computer
Equipment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the leave of absence request from Susan Loparco. This leave will extend from May 6, 2005 through the remainder of the 2004-2005 school year. Mr. Mahoney will work with Mrs. Loparco to incorporate FMLA leave into this request.

Loparco
Leave

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

Taber
Termination

BE IT RESOLVED that the Board of Education hereby terminates the employment of Robert Taber as a Custodial Worker, effective may 6, 2005 at 3:00 p.m..

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

Thomas
Appointment

BE IT RESOLVED that the Board of Education hereby appoints Kenneth Thomas as a Long-Term Substitute Special Education Teacher at Alden Place Elementary School, effective may 12, 2005 at a rate of \$83.00 per day for ten consecutive days, then 1/200th of BA Step 1 (\$43,404.00) per day.

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

Sweeney
Bus Monitor

BE IT RESOLVED that the Board of Education hereby appoints Heather Sweeney as a Substitute Bus Monitor for the Cardinal Hayes students, at a rate of \$8.10 per hour, effective May 4, 2005.

At 9:00 p.m. the District Clerk declared the polls closed and the poll workers counted the results. A copy of the results are attached to the original minutes.

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

Election
Results

BE IT RESOLVED that the Board hereby accept the results of the Annual Meeting as follows:

Total Votes Cast: 1183

The Budget: 664 Yes 497 No Budget Passed

Board Candidates:

Thomas Hurley 683

James Ross 757

Andrew Doro 479

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Thomas Hurley and James Ross were elected.

A motion was made by Mr. Lindsay, seconded by Mr. Binder and carried
unanimously to adjourn the regular meeting of the Board at 9:34 p.m..

Adjourn

Tonya M. Pulver
District Clerk

W. Michael Mahoney
District Clerk Pro Tem

**Millbrook Central School District
Board of Education
Regular Meeting Minutes
June 6, 2005**

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
Judith Bondus
John Forte
Edward A. Lindsay
John Rudy
Jim Ross, Board Member Elect

Members Absent:

Others Present:

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

There were a few members of the community and one member of the press 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 7:00 p.m. by Board President Thomas Hurley.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mrs. Bondus and carried unanimously to appoint W. Michael Mahoney as Clerk Pro Tem.

A motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried unanimously to convene in executive session to discuss the discipline of a particular person at 7:08 p.m.

Executive
Session

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to return to regular session at 8:36 p.m.

Regular
Session

A motion was made by Mr. Binder, seconded by Mrs. Blackburn to move K-1 off of the consent agenda.

Agenda
Change

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Mr. Hurley noted that the Board received a letter from DC BOCES regarding clarification of the some issues raised prior to the DC BOCES budget and board member election.

Mr. Binder presented Judith Bondus with the DC School Boards Certificate of Appreciation for her time served as a Board member.

Mrs. Blackburn provided the board with an update on the Middle Level Task Force progress. She noted that they have been meeting once per month since February. The task Force consists of 16 members including teachers, maintenance representatives, and parents. Sub-committees have been created and are also meeting at least monthly. Come November they anticipate having recommendations for the Board. Items being researched include:

Middle Level
Task Force
Update

- Sixth grade program and introduction
 - Creation of additional mini-courses
 - Enrichment and elective courses available in “teacher interest” subjects
- Character Education for the Middle School Students
 - Responsive Classroom program
 - RICE (Respect, Impulse Control, Compassion and Equity)
 - Advisor/Advisee time (morning homeroom)
 - Athletics for sixth graders
 - Club development for after school activities
- Scheduling
 - Recommendations have been made to begin the sixth grade transition this coming year
- Facilities
 - Use of space for instruction
 - District Office location
 - Book rooms
 - Choral and band spaces separate from each other
- Cost considerations of transitions

Mr. Binder noted that he would be willing to meet with the scheduling committee regarding the transition time required for shared building teachers.

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Mr. Lindsay asked if there are any issues with the scheduling committee that would require additional staff to fill needs. He asked if there would be dedicated rooms for the students for groups such as interact, student government, etc. He also inquired about similar groups being formed to shape Alden.

Mr. Rudy asked questions regarding storage in the current high school. It was noted that storage has been addressed and is in the process of being dedicated. It was noted that another update could be provided in the future.

In response to Mr. Hurley, it was noted that we would still have Middle School students on JV and Varsity sports.

Mrs. Blackburn agreed to relay these comments to the Middle Level Task Force.

Mr. Mahoney provided the Board with the initial distribution of the District Survey Results. It was noted that the Board would review the information. Mr. Mahoney added that there was not a significant turnout for this survey. Typically it appears that the response were between three to five percent of our total active population. He suggested attempting a newsletter type survey in the future. Mr. Mahoney said he will provide the Excel file as soon as it is available and hopes that the Board can re-visit this in the Summer months.

District
Survey
Results

The status of the 2004-2005 Board Goals to date was addressed. Noted items regarding meeting specific goals included:

2004-2005
Board
Goals
Update

- Provide support for the district in the development of a sound Middle Level educational initiative
 - Task Force
 - Middle School Conference
- Continue the facility expansion plan in a manner that allows the new high school to open on schedule and within budget
 - Bond came in below anticipated percentage rate
 - Bids came in below budget
 - Building is on schedule to date
- Recognize, welcome and support initiatives that encourage student achievement

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- Renaissance Learning and Math, student recognition dinners and awards, staff training, student athlete training
- Continue to improve the maintenance and condition of the existing district facilities, including the development of short and long term action plans
 - Hiring of Head Maintenance Mechanic
 - Training for staff
 - Preparation of State mandated facilities maintenance plans

It was noted that the Board would review the goals at the end of the Summer in order to get closure on the goals and to perhaps begin planning for the 2005-2006 goals.

Mr. Mahoney provided the Board with a High School Construction Project update. It was noted that the project has been going on for four weeks. It began with tree removal, stumping and chipping and now the D-6 Caterpillars are preparing the retention ponds for the site. Next, they will be determining the “digability” of the rock. Surveying will be done next week and then we will be seeing some concrete markers. A ground breaking ceremony will be scheduled in the next few weeks. Suggested people to attend should include past Board members that were instrumental in this project.

High School
Construction
Project Update

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 extension of unpaid child care leave to Erin Lundvall for the 2005-2006 school year.

Lundvall
Leave
Extension

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mr. Lindsay, seconded by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the donation of \$322.04 from Mr. Yager’s class to be used to purchase audio visual equipment for the Alden Place Elementary School;
BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to increase the general budget by the same amount.

Donation
Mr. Yager’s
Class

**Board of Education
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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 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.

Private School
Transportation

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of May 2, 3, 5, 12, 13, 16, 19, 20, 24, 26, June 1 and 2 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. Lindsay and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Board hereby ratifies the provisions of and makes appropriations for the Supplemental Memorandum of Agreement between the District and the Millbrook Teachers Association, dated June 6, 2005, which agreement shall be incorporated by reference within the minutes of this meeting.

MOA with MTA

Upon the recommendation of the Superintendent of Schools, a motion was made, with much regret, by Mr. Binder, seconded, with equal regret, by Mrs. Blackburn, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, from Janet Yager from her position as Typist, effective June 30, 2005. It was noted that she has dedicated thirty years to the District. Mr. Hurley noted that she has been the face of Elm for some time and will be missed immensely. She was wished the best in her retirement.

Yager
Retirement

**Board of Education
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June 6, 2005
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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded, with much regret, by Mr. Binder, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, from Linda Hafner from her position as Teacher Aide, effective June 30, 2005. It was noted that she has done a great job for 18 years and will be missed.

Hafner
Retirement

Upon the recommendation of the Superintendent of Schools, a motion was made, with regret, by Mrs. Blackburn, seconded by Mrs. Bondus, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, from Barbara Wadzuk from her teaching position, effective June 30, 2005. After 37 years of teaching, the district is losing a very dedicated, wonderful teacher. She is wished the best.

Wadzuk
Retirement

Mr. Mahoney noted that Carolyn Hotaling is the new MTA President and thanked her for attending.

Mrs. Bondus asked if the subject of staffing at the Alden Place Elementary School Library could be an item for the upcoming agenda.

Agenda Items

Mr. Rudy asked about the status of the Academic Audit. It was noted that a draft has been prepared.

A motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried unanimously to convene in executive session to discuss the employment of a particular person at 9:50 p.m. It was noted that the Board would conduct business after returning from the Executive Session.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

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A motion was made by Mr. Binder, seconded by Mrs. Bondus and carried unanimously to return to regular session at 11:05 p.m..

Regular Session

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

Student Disciplinary Action decision

BE IT RESOLVED, that the Board of Education hereby overturns the suspension imposed by the Building Principal and overturns the Findings of Fact and Penalty recommendation of the Superintendent of Schools, dated may 5, 2005, regarding student # 70782; and
BE IT FURTHER RESOLVED, that the Board President is hereby authorized to sign the Board Determination on behalf of the Board of Education; and
BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to mail the Board Determination to the student's parents.

A motion was made by Mr. Binder, seconded by Mrs. Bondus, and carried 6-1, with Mr. Rudy voting nay, to adopt the following resolution:

Non-Contractual Salaries

BE IT RESOLVED that the Board hereby approve the following salary increases for non-contractual employees as follows for the 2005/2006 school year:

Tonya M. Pulver, District Clerk	\$1,100.00
Lila Simon, Treasurer	\$1,800.00
Donna Lyons, Transportation Secretary	\$600.00
Cheryl Sprague, Tax Collector	\$500.00
Mark deMartine, Director of Facilities	\$1,600.00*
Michael Raguso, Head Maintenance Mechanic	\$1,000.00*
Diane Morey, Director of Technology	\$1,800.00*
Christine Thestrup, School Lunch Manager	\$900.00*

* In addition to \$1,200 increase, per Board Of Education Policy, for said title.

Lisette Hitsman, Internal Claims Auditor	\$0.90 per hour
Marion Paton, School Nurse	\$0.70 per hour
Mary Levine, School Nurse	\$0.70 per hour

Joanne Velletri, Food Service Helper	\$0.55 per hour
Dolores Tedesco, Food Service Helper	\$0.55 per hour

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Barbara Wilson, Food Service Helper	\$0.55 per hour
Stephanie Clouting, Food Service Helper	\$0.55 per hour
Laura Decker, Food Service Helper	\$0.55 per hour
Josephine DeBella, Food Service Helper	\$0.45 per hour
Cynthia Butts, Food Service Helper	\$0.45 per hour
Linda Lawlor, Food Service Helper	\$0.45 per hour

Cardinal Hayes Bus Monitors and Substitutes \$0.40 per hour, thus becoming \$8.50 per hour.

Substitute Rates

Teacher Aid	\$8.50 per hour
Nurse	\$11.60 per hour
Cafeteria	\$8.50 per hour
Clerical	\$8.50 per hour
Custodial Worker	\$9.55 per hour

Teacher Substitutes remained the same:

Certified	\$73.00 per day
4 year degree	\$62.00 per day
less that 4 year	\$57.00 per day

(for all levels an addition \$10.00 per day is added after ten days of service each school year)

Summer Custodial Worker	\$9.55 per hour
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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mrs. Bondus, and carried 6 – 1, with Mr. Rudy voting nay, to approve the following resolution:
BE IT RESOLVED that the Board hereby approves a salary increase of \$6,340.00 for Kurt Robb, effective July 1, 2005.

Robb
Increase

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting of the Board at 11:29 p.m..

Regular
Session

W. Michael Mahoney

Millbrook Central School District
Board of Education
Regular Meeting Minutes
June 20, 2005

Members Present:

Thomas Hurley, President
Alan Binder, Vice-President
Dawn Blackburn
John Forte
Edward A. Lindsay
John Rudy
James Ross (Board Member Elect)

Members Absent:

Judy Bondus

Others Present:

W. Michael Mahoney	Superintendent of Schools
Karen Fitzgerald	Elm Principal
Brian Fried	Jr. Sr. High Ass't. Principal
Tom Libka	Alden Principal
Jeff Matteson	Jr. Sr. High School Principal
Kurt Robb	Business Administrator
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 7:40 p.m. by Board President Thomas Hurley.

Call to Order

Mr. Hurley led the Pledge of Allegiance.

It was unanimously agreed to move item I 4 off of the consent agenda

W. Michael Mahoney, Superintendent of Schools, presented the 2003-2004 Academic Audit to the Board. He noted that the audit is a snapshot in time on how our students are achieving on Standardized Tests. Copies of the Academic Audit will be available to the public via the website in the upcoming month.

Academic Audit

In response to Mr. Hurley, it was noted that the Professional Development Team would be addressing the issues raised in the Audit and implementing a program for the next school year.

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In response to Mr. Rudy, it was noted that two to three years ago we focused on math and that focus has paid off. The emphasis on math throughout the curriculum has made an impact.

It was unanimously agreed to move item I 4 off of the consent agenda.

A motion was made by Mr. Binder 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 meetings of May 17 and June 6, 2005 as presented.

A motion was made by Mr. Binder 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.

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn 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

Pride of Millbrook – Principals' and Directors' Reports

Mrs. Fitzgerald noted:

- June 8th Field Day
- Kindergarten Orientation is complete with 80 enrolled
- Grade two has visited Alden Place

Mr. Libka noted:

- Many concerts have been completed
- Award ceremonies have been conducted
- 110 students are moving to the middle school
- filed trip have all been completed
- Survival Field Day was a great success
- June 24th is the last day of school

**Board of
Education**

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Mr. Fried noted:

- 6th Grade orientation was conducted late last month
- parent orientation was also completed
- 8th Grade promotion is on Wednesday

Mr. Matteson noted:

- Regents exams are being conducted at this time
- MHAL recognized two of our students
- Booster awards dinner was very well attended
- Graduation will be Saturday

Mr. Hurley thanked the administrators for being at the second meeting of each month prepared to share district events with the Board.

The Board reviewed the facilities report for May 2005 as presented.

A motion was made by Mr. Binder, seconded by Mr. Rudy and carried unanimously to accept the Enrollment Report for May 2005 as presented and a total enrollment of 1210.

Enrollment

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

Suspension

PTO Liaison, Mrs. Blackburn, noted that the PTO was very busy this year with raising over \$20,000. Donations included puppet shows, orientations, gifts for secretaries, field trips, character education training, arts shows, Spaceship Discovery Programs, Alden Science Fair, PTO directories, HS Rewards, and the Elm Drive Tea just to name a few.

PTO

Mr. Hurley thanked the Student Representatives for serving the Board. It was noted that they really are the conduit between the Board and the students.

Student Reps

Foundation

Mr. Hurley, during the Millbrook Central School District Educational Foundation, Inc. Update included the status of the annual fundraiser, The Taste of Millbrook, which attracted 200 plus attendants and included a successful silent auction. All proceeds are going directly to a variety of programs and initiatives in all three of the schools.

Mr. Hurley presented a plaque for Judith Bondus in honor of her service to the District as a Board member from 1999 to 2005. It was noted that

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Education**

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she brought a bright perspective to the Board business and will be missed. Although she was not present, the Board gave her a round of applause for her time and effort.

The Board conducted a discussion on how to work out library services at Alden Place. It was noted that Elm Drive and the High School both have Library Media Specialists. The High School Librarian, Mrs. Wright, does visit the Alden and instruct students on the library system. This will continue next year. It was noted that due to educational requirements, the Alden students have less time to use the library than the K – 2 students. Mr. Lindsay asked if increased field trips to the Village Library or parent volunteers would be possible seeing as we can support a third Library Media Specialist.

Library Discussion

Mr. Libka added that the Library is currently used for project research and checking in/out of books for students. The Library Clerk also completes inventories and assists students in library use.

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 2005-2006 Cooperative School Lunch Bid as entered into with Dover UFSD.

School Lunch
Bid

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of June 3, 6, 8, 9, 10, 13, and 15, 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

A motion was made by Mr. Lindsay seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board awards the 2005-2006 Athletic Bids as follows:

Athletic Bids

Medco - \$2,186.90
Anaconda Sports - \$9,456.02
MF Athletic - \$394.85
Greg Larson - \$1,353.70

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Riddell - \$264.30
Stadium Systems - \$563.50
Passons - \$783.12

It was noted that next year Mr. Rudy would like the District to look into a cooperative bid. Mr. Robb noted that coordinating a cooperative bid takes a lot of effort and in general, larger districts do not wish to participate in them. He will pass the suggestion on to the Athletic Director, but he can not guarantee a cooperative bid would be beneficial to us.

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 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
Private 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 terminates the employment of Thomas Muff as a Cook, effective June 13, 2005.

Termination
Muff

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 Sophia Koralus as a Teacher Aide, effective July 1, 2005 at a rate of \$12.04 per hour.

Appointment
Koralus

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 Arlene Looney as a Summer Custodial Worker for the period of June 27, 2005 through June 30, 2005, at the rate of 9.15 per hour, and for the period of July 1, 2005 through August 26, 2005 at the rate of \$9.55 per hour. It is understood that the hours of work are 7 am – 3:30 pm daily.

Appointment
Looney

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 Barbara Wilson as a Summer Custodial Worker for the period of July 7, 2005 through August 3, 2005 at the rate of \$9.55 per hour. It is understood that the hours of work are 7 am – 3:30 pm daily.

Appointment
Wilson

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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 Katherine Nerf as a Leave Replacement Elementary Teacher at Alden Place Elementary School, at a salary of B.A. Step 1, effective September 1, 2005.

Appointment
Nerf

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 Eric Robinson as the 2004-2005 Varsity Tennis Coach at a stipend as per contract.

Appointment
Robinson

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 positions for the 2005-2006 school year:

Appointment
Co-Curricular

Linda Wenkert – P.M. Bus Supervisor at Elm (\$950.00)
Keith Russell – A.M. Bus Supervisor at Elm (\$950.00)
Darren Sullivan – Modified Volleyball Coach (\$2119.00)
Heather Simco – Yorker Club Advisor (\$950.00)
Michelle Traudt – JV Softball Coach (\$2394.00)
Michelle Traudt – Drama Director (\$2300.00)
Brian Devincenzi – JV Boy's Basketball Coach (\$2944.00)
Brian Devincenzi – Athletic Director (\$4165.00)
Brian Devincenzi – Summer Athletic Director (\$20.24 per hour for max. of 60 hours)
Maureen Ackerman – Jr. Class Co-Advisor (\$875.00)
Maureen Gabriele – Jr. Class Co-Advisor (\$875.00)
Maureen Gabriele – Middle Level Student Council Co-Advisor (\$550.00)
Anne Knapp – Jr. High Student Council Co-Advisor (\$550.00)
Bill Burrows – Modified Girls Basketball (\$2119.00)
Michael Williams – Girls Varsity Soccer Coach (\$2669.00)
Arlene Looney – Supervisor of Admissions to Athletic Events (\$950.00)
Raymond Budryk – FBLA Co-Advisor (\$394.50)
Bill Blayney – FBLA Co-Advisor (\$394.50)
Bill Blayney – National Honor Society Advisor (\$1100.00)
Ken McPherson – Head Varsity Cross Country Coach (\$2669.00)
Shawn Stoliker – Varsity Volleyball (\$2669.00)
Shawn Stoliker – Varsity Softball (\$2669.00)
Kim Leo – Elementary Band Director (\$1750.00)
Barbara Noel – AM Bus Supervisor Alden (\$950.00)

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Barbara Noel –PM Bus Supervisor Alden (\$950.00)
Heidi Tucci – Elementary Choral Director (\$1750.00)
Barbara Noel – Health/Phys. Ed. Chair (\$3895.00)

In response to Mr. Baker, it was noted that a ground breaking ceremony will be scheduled in the upcoming weeks.

Ms. Kelly noted that the Alden Library coverage should include the Library Media Specialists and incorporate a Librarian curriculum.

A motion was made by Mr. Binder, seconded by Mrs. Blackburn and carried unanimously to convene in executive session to discuss the medical record and employment history of particular persons at 9:04 p.m.

Executive Session

W. Michael Mahoney was appointed District Clerk.

A motion was made by Mrs. Blackburn, seconded by Mr. Binder and carried unanimously to reconvene in regular session at 10:50 p.m..

Regular Session

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

Adjourn

W. Michael Mahoney