

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES  
JULY 10, 2006**

Members Present:

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

Members Absent:

Others Present:

Edward V. Rhine	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

Call to Order

The meeting of the Board of Education was called to order by the District Clerk in the Library at Alden Place Elementary School at 7:37 p.m. Mrs. Pulver led the Pledge of Allegiance.

Mrs. Pulver, District Clerk, administered the Oaths of Office to the newly elected Board members Philip Campbell and John Rudy.

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

Nominations were made for the office of Vice-President. A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to elect Mr. Lindsay as Vice President of the Board of Education.

Appointment of District Clerk

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Tonya Pulver as District Clerk for the 2006-2007 school year at a salary to be determined.

President administers Oath of Office to District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2006-2007 school year at a salary to be determined.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the firm of Sperry, Cuono, Holgate and Churchill, PC as Independent Auditors for the 2006-2007 school year at the following costs:  
2006-2007 Audit of General Purpose Financial Statements (June 30, 2006 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.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lila Simon as District Treasurer for the 2006-2007 school year at an annual salary to be determined.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2006-2007 school year at a salary to be determined.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lila Simon as Central Treasurer for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Donna Lyons as Deputy Central Treasurer for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2006-2007 school year at the following cost:

Retainer: \$31,300.00

Hourly Rate for services outside of retainer: \$180.00

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The Board agreed to table the appointment of board members to various committees, as follows, until the meeting of August 7, 2006:

1. Appointment of Board Member to DCSBA Executive Committee
2. Appointment of Board Members to District Steering Committee
3. Appointment of Board Member as DCBOCES Liaison
4. Appointment of Board Member as PTO Liaison
5. Appointment of Chairperson and Members to Board Facilities Committee
6. Appointment of Chairperson and Members to Board Communication Committee
7. Appointment of Board Member as Legislative Liaison
8. Appointment of Board Members as NYSSBA Liaison
9. Appointment of Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2006-2007 school year as follows:

Chairperson: Cynthia Dewey

Alternate Chairpersons: Dr. Elizabeth DeLessio-Neubauer  
Mark Hlavaty

School Psychologists: Dr. Elizabeth DeLessio-Neubauer  
Mark Hlavaty

Physician: Dr. Anthony Tesoriero at \$75.00 per meeting

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

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Frank Orlando

Surrogate Parent Members: Roberta Winters, CHHC  
Michelle Perillo, CHHC  
Holly Vose-Ryley, CHHC  
Stephanie Luciano, CHHC

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2006-2007 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

Surrogate Parent Members: Roberta Williams  
Michelle Perillo  
Ron Lehrer  
Holly Vose Ryley  
Stephanie Luciano

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

Child's special education teacher and regular education teachers

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the State Education Department list of Impartial Hearing Officers for Dutchess County as on file as Impartial Hearing Officers for the 2006-2007 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the Millbrook Roundtable and the Poughkeepsie Journal as the Official Newspapers for the District for the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate 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 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate Edward V. Rhine, Interim Superintendent of Schools, as the person to Certify District Payroll for the period of July 1 – July 16, 2006.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the remainder of the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the signature of Lila Simon, District Treasurer, as authorized signature on all District checks for the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate Edward V. Rhine, Interim Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the period of July 1 – July 16, 2006.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the remainder of the 2006-2007 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate Edward V. Rhine, Interim 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 period of July 1 – July 16, 2006.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, 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 remainder of the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to provide the following:  
bonding for all employees under a \$100,000 blanket bond for the 2006-2007 school year:

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to re-adopt all existing Board of Education Policies for the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the following Attendance Officers for the 2006-2007 school year, at no additional salary:

Jeffrey Matteson, Principal, Millbrook High School  
Brian Fried, Principal, Millbrook Middle School  
Thomas Libka, Alden Place Elementary School  
Karen Fitzgerald, Principal, Elm Drive Elementary School

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Dr. Anthony Tesoriero as the School Physician for the 2006-2007 school year at the following fee schedule:

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

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2006-2007 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, and Cynthia Dewey, Director of Pupil Personnel Services, as the Title IX Compliance Officers for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cynthia Dewey, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint 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.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Katherin Pitcher, as the Special Education Records Management Officer for the 2006-2007 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Edward V. Rhine, Interim Superintendent of Schools, as the Records Access Appeals Officer for the period of July 1 – July 16, 2006 at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the remainder of the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2006-2007 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2006-2007 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2006-2007 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 High School or Brian Fried, Principal, Millbrook Middle School

Principals may only sign checks pertaining to their buildings programs.



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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to establish the following petty cash funds for the 2006-2007 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
- \$75.00 for the Middle 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.

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

Minutes

BE IT RESOLVED that the Board accepts the minutes of the June 1, 2006, June 5, 2006, June 12, 2006 and June 20, 2006 meetings as presented.

After discussion regarding the intent of the current MAA contract language regarding the performance incentive pay, a motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adopt the following resolution:

Matteson  
Fellowship  
Program

BE IT RESOLVED that the Board hereby approves \$2,400 in the form of a performance grant as provided in the MAA Contract to Dr. Matteson to cover the program fee for the Education Policy Fellowship Program at the Columbia University Teachers College. It was noted that the performance grant is meant to be merit pay for those that go beyond everyday work.

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

Free and  
Reduced  
School Lunch

BE IT RESOLVED, that the Millbrook Central School District shall participate in the Free and Reduced School Lunch Program for the 2006-2007 school year as outlined in the 2006-2007 Free and Reduced Price Income Eligibility and Policy Information booklet from the State Education Department dated June 2006 and authorizes the President to sign the Certification Statement.

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

BE IT RESOLVED that the Board hereby authorizes the Board President to sign the contract between the Millbrook Central School District and State Aid Specialists, LLC (SAS) for the review of the Districts State Aid for the 2004 – 2007 school years as part of its revenue recovery service at a fee of 15% of all increased revenue resulting from SAS findings and actions.

State Aid  
Specialists  
Contract

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

BE IT RESOLVED that the Board authorizes the Board President to execute a Transportation Agreement with Mr. and Mrs. John Kinney for the 2006-2007 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 2006-2007 school year.

Kinney  
Contract

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 of Education hereby appoints Brian Fried to a three year probationary appointment as a Secondary Principal effective July 1, 2006.

Appt. Fried

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 of Education hereby appoints Anita Kiewra as a .30 FTE Art Teacher, at a salary of MA 30 Step 1 (\$15,381), effective September 1, 2006.

Appt.  
Kiewra

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 of Education hereby appoints Arlene

Appt. Looney

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Looney Summer Custodial Worker at a rate of \$9.55 per hour effective June 26, 2006

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

Resignation  
Clina

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Rebecca Clina from her position as Music Teacher effective August 30, 2006..

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

Co-  
Curric/Extra  
Class

BE IT RESOLVED, that the Board approves the Co-Curricular/Extra Class appointments of the following individuals for the 2006-2007 school year at the corresponding stipends:

- Barbara Noel – Department Chairperson Phys Ed/Health (\$4,027)
- Keith Russell – AM Bus Supervisor Elm (\$983)
- Linda Wenkert – PM Bus Supervisor Elm (\$983)
- Barbara Noel – AM Bus Supervisor Alden (\$983)
- Barbara Noel – PM Bus Supervisor Alden (\$983)
- Cathie Morton – Coordinator of Library Media Services (\$826)

In discussion it was noted that the Grant approvals will be kept by the District Clerk.

Grants

It was also noted that the website needs to be changed weekly and kept updates.

Website

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay to convene in Executive Session to discuss the employment of a particular person and negotiations under the Taylor Law at 9:45 p.m.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Edward V. Rhine was designated as District Clerk Pro Tem.

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At 10:05 p.m., a motion was made by Mr. Hurley, seconded by Mrs. Blackburn and carried unanimously to convene in Regular Session.

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

Salary  
Increases

BE IT RESOLVED, that the Board approves the salary increases for the following employees as presented:

Tonya M. Pulver	\$1500.00
Lila Simon	\$1900.00
Donna Lyons	\$700.00
Cheryl Sprague	\$600.00
Mark deMartine	\$1600.00
Diane Morey	\$1800.00
Mike Raguso	\$1000.00
Christine Thestrup	\$900.00

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:

BE IT RESOLVED, that the Board approves the salary increases for the following employees as presented:

Teacher Aide Substitute Rate	\$ 9.00/hour
Nurse Substitute Rate	\$12.10/hour
Cafeteria Substitute Rate	\$ 9.00/hour
Clerical Substitute Rate	\$ 9.00/hour
Custodial Substitute Rate	\$ 10.05/hour
Cardinal Hayes School Monitor Substitute Rate	\$ 9.00/hour

Certified Teacher -	\$73.00 per day *
4 year degree -	\$62.00 per day *
less than 4 year degree -	\$57.00 per day *

\* After a total of ten (10) full days of substitute service to the district, the rate would increase by \$10.00 per day in each category, for the balance of that school year.

Custodial Worker	\$22,000/ year
Maintenance Helper:	\$24,200/year
Teacher Aide	\$11.00/hour

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Teacher Assistant                \$12.00/hour  
Food Service Worker:            \$9.00/hour

Summer Custodial Workers: \$10.05 per hour

At 10:11 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn.

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Edward V. Rhine

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
August 7, 2006**

Members Present:

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

Members Absent:

Others Present:

Edward V. Rhine	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

The meeting of the Board of Education was called to order by the Board President in the Library at Alden Place Elementary School at 7:40 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to  
Order

Victor Churchill reviewed the roles and responsibilities of the District Auditor with the Board.

The Board assigned the Board members to the various committees as follows:

Board  
Appts.

DCSBA Executive Committee – John Rudy  
District Steering Committee – Tom Hurley  
PTO Liaison – Dawn Blackburn  
Members of Board Facilities Committee – Edward Lindsay and Dawn Blackburn  
Legislative Liaison – John Rudy  
NYSSBA Liaison – John Rudy  
NYSSBA Annual Meeting Voting Delegate – John Rudy  
Alternate – Joe Forte

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The Board conducted a seconded reading of the Tobacco Policy (1530). Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

Tobacco  
Policy

BE IT RESOLVED that the Board hereby adopts the Tobacco Policy, Policy 1530, as presented.

Dr. Jaeger reviewed the plans for the opening of the 2006-2007 school year.

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

Cardinal  
Hayes  
Agreement

BE IT RESOLVED that the Board hereby approves the agreement between Cardinal Hayes Home and the District for the reimbursement of educational costs as required by the State Education Department.

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

Student  
Assistance  
Counselor  
Agreement

BE IT RESOLVED that the Board hereby approves the agreement between DC Council on Alcoholism and Chemical Dependency and the District for the services of a Student Assistance Counselor for the 2006-2007 school year at a cost of \$21,000.

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

School  
Lunch  
Prices

BE IT RESOLVED that the Board hereby authorizes the school lunch prices to be increased to \$2.00 at Alden Place, the Middle School, and the High School, and \$1.75 at Elm Drive Elementary School for the 2006-2007 school year.

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

Donation  
Piano

BE IT RESOLVED that the Board hereby authorizes the school to accept the donation of a Wurlitzer upright piano from Mr. Manny Perillo to our Middle School. The estimated worth of the piano is \$500.

**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. Ross and carried unanimously to adopt the following resolution:

Appt.  
Halvorsen

BE IT RESOLVED that the Board hereby appoints Roseanne Halvorsen to a 26 week probationary appointment as a School Nurse, effective September 5, 2006 at a salary of \$28,024.47 annually.

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

Appt.  
Petrose

BE IT RESOLVED that the Board hereby appoints Arthur Petrose to a 26 week probationary appointment as a Custodial Worker, effective August 01, 2006 at a salary of \$22,000 annually.

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

Co-curric/  
Extra class  
Appt.

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lynda Keech	Choral Director – Secondary	1810.00
Michelle Traudt	Drama Director	2378.00
Michael Williams	Freshman Class Co-Advisor	569.00
Bill Blayney	Nat. Honor Society Advisor	1138.00
Peter Traudt	Drama Advisor Assistant	1810.00
Arlene Looney	Supervisor of Admissions to Athletic Events	983.00
Coleen Tobin	Yearbook Advisor	2378.00
Jessica Craven	Varsity Cheerleading Coach - Winter	2191.00
Jessica Craven	Varsity Cheerleading Coach - Fall	2191.00
Jo Ann Fargione	High School Student Council Co-Advisor	1189.00
Michael Spross	Art Show Director	983.00
Jessica Craven	Junior Class Co-Advisor	905.00
Craig Fryer	Band Director – Secondary	2378.00
Brian Devincenzi	Freshman Class Co-Advisor	569.00
Maureen Ackerman	Sophomore Class Co-Advisor	569.00



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Maureen Ackerman	Senior Class Co-Advisor	1189.00
Kelly Gruntler	Junior Class Co-Advisor	905.00
Arlene Looney	Student Council Co-Advisor	1189.00
Brian Devincenzi	Athletic Director	4307.00
Brian Devincenzi	Summer Athletic Director	1214.40
Trace Keller	Winter Track Coach – Head	3896.00
Jason Zmudosky	Volunteer Basketball Coach	-----
Adam Peek	Varsity Boys Basketball	3896.00
Ken Thomas	Varsity Girls Basketball	3896.00
Peter Serafimoff	Golf Coach	2759.00
Carolyn Wilk	Cross Country Coach	2759.00
Adam Repinz	Assistant Football Coach	3044.00
Steve Reverri	Assistant Football Coach	3044.00
Cathy Dahlin	Varsity Field Hockey Coach	2759.00
Lou Portaro	Assistant Football Coach	3044.00
Greg Scott	Varsity Football – Head Coach	3896.00
Kyle Shoemaker	Boys Soccer Coach	3209.00
Shawn Stoliker	Varsity Volleyball	2759.00
Michael Williams	Varsity Girls Soccer Coach	2759.00
Carolyn Wilk	Spring Track Coach – Head	3896.00
Jason Zmudonsky	Volunteer Baseball Coach	-----
Al Hammell	Varsity Baseball	2669.00
Carol Levine	Varsity Tennis	2759.00
Jon Cannizzaro	Assistant Track Coach	3044.00
Albert Bull	Assistant Softball Coach - Volunteer	-----
Shawn Stoliker	Varsity Softball	2759.00

At 10:53 a motion was made by Mr. Ross and seconded by Mr. Lindsay and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person.

Executive  
Session

At 11:53 a motion was made by Mr. Lindsay and seconded by Mr. Ross and carried unanimously to reconvene in Regular Session.

Regular  
Session

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Medical  
Exam -  
Tinkler

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

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation of Employee No. 080706 in accordance with the provisions of Section 913 of the Education Law, based upon a memorandum from the Superintendent to the Board of Education, dated 08/04/06; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs that Employee No. 080706 submit their medical records, if any from the last two years to the designated physician(s) at or before such examination/evaluation.

At 11:54 a motion was made by Mr. Lindsay and seconded by Mr. Ross and carried unanimously to adjourn the meeting.

Kurt Robb  
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
AUGUST 21, 2006**

Members Present:

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

Members Absent:

Others Present:

Edward V. Rhine	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

The meeting of the Board of Education was called to order by the Board President in the Library at Alden Place Elementary School at 7:40 p.m. Mr. Hurley led the Pledge of Allegiance.

Call to Order

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

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: General Fund Expenditures, Budget Transfers, the Revenue Report and the Treasurer's Report.

The Board reviewed and accepted the facilities report as presented by Mark deMartine.

Facilities Report

Per Mr. Rudy it was noticed that legislation has been passed requiring that district use clean maintenance products and clean running buses.

**Board of Education  
Regular Meeting  
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The Board continued the discussion of the Audit Committee/Internal Audit Function. Dr. Jaeger noted that the Board needed to adopt a policy, review RFP's and decide if the Board is going to act as a whole or as a sub group of the Board. He noted that in year one of working with the auditor the Board or Board sub-group should start slow and let the task develop over the years. It was noted that the Board would work as a group of the whole initially. The Board group will be receiving the RFP status and structure in the next Board packet.

Audit  
Committee  
Discussion

The Board conducted a first reading of the Internal Audit Function Policy - Policy # 6050.

Policy 6050

Mr. Hurley noted that the District has received three very generous donations this evening. As a background he noted that post budget, difficult cuts were made to our athletic program and a group of dedicated residents pledged to raise the money that we need to run those cut programs.

Donations:

Brian Devincenzi noted that the Sports Boosters raised over \$18,000 for the Fall programs. They currently have over \$3,000 toward the Winter goal and expect more to come in quickly. It is there expectation to raise the funds for all three sports seasons.

Mr. Hurley stated that Board is grateful to have these people step up and take on such a large task and make a success out of it.

Mr. Hurley added that the Millbrook Educational Foundation was concerned about the sports program as well and after assurances that the overall educational programs could also be funded decided to donate \$10,000 for the Fall Sports Program.

Mr. Meyer noted that without the Foundation, this goal would not have been met without the generosity of the Foundation.

Mr. Meyer, on behalf of the Boosters presented Mr. Hurley with a check in the amount of \$18,425. Mr. Brown presented the Board with a check in the amount of \$10,000. Both checks will be used to fund the Fall 2006 Sports Programs that were previously cut from the budget.

Mr. Hurley noted that the Foundation has funded numerous other grants for the district. These grants include Odyssey of the Mind, A/C for the multi-

**Board of Education  
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media lab at Elm Drive, audio visual equipment for the Middle School, CO2 raceway system for engineering, test scanner forms, Jr. Interact, Smart Board package for new high school and for the high school for a total in excess of \$25,000.

Mr. Brown presented the checks to Mr. Hurley for distribution.

Dr. Jaeger noted that on behalf of Millbrook Tribute Gardens we received the following:

Two scholarships for students, \$2500 for Teacher Training at the High School, 3500 for the Art Program AT Millbrook High School and \$3500 for the Millbrook High school music program and 3500 for the Alden Place School.

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:

Boosters

BE IT RESOLVED, that the Board hereby accepts, with gratitude, the donation from the Millbrook Sports Boosters in the amount of \$18,425 for the Fall Athletic Program;

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to add those monies to the general fund.

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

MEF

BE IT RESOLVED, that the Board hereby accepts, with gratitude, the donation from the MEF in the amount of \$10,000 to supplement the Boosters Efforts to fund the Fall Sports Program;

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to add those monies to the general fund.

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:

MEF

BE IT RESOLVED, that the Board hereby to accepts, with gratitude, the donation from the MEF in the amount of \$25,987 to fund various programs;

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to add those monies to the general fund.

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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:

Tribute Gardens

BE IT RESOLVED, that the Board hereby to accepts, with gratitude, the donation from Tribute Gardens in the amount of \$53,000 to fund various programs, including \$40,000 in student scholarships. It was noted that the Tribute Garden Scholarship is synonymous with excellence and we appreciate all that they continue to do for the district;

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to add \$13,000 of those monies to the general fund.

It was noted that tours of the buildings will be conducted on Monday, August 28, 2006.

It was noted that we do not have any classes under 10 at this time.

Low Enrollment

In addition, it was asked if we had a program regarding low participation in the sports programs. Mr. Devincenzi noted that we have to have enough to field a team and we should have enough to field all of the teams.

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:

Contract:  
DC BOCES

BE IT RESOLVED, that the Board of Education hereby approves the contract between the district and DC BOCES for summer transportation services for the period of July 1, 2006 through August 31, 2006 at a cost of \$8,299.83 and authorizes the Board President to sign the same.

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

Contract:  
Reinstatement  
of Fall Athletic  
Programs

WHEREAS the District has received donations in the amount of \$28,425.00 for the reinstatement of Fall Athletic teams not funded by the 2006/2007 Budget;

BE IT RESOLVED that the Board of Education hereby creates the following positions: JV Volleyball Coach, JV Field Hockey Coach, Modified Football Coach, Modified Volleyball Coach, Modified Boys Soccer Coach, and Modified Cross Country Coach.

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

BE IT RESOLVED, that the Board of Education hereby approved the 2006-2007 Tax Warrant in the amount of \$16,903,657.00. A copy 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.

Tax Warrant

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

BE IT RESOLVED that the Board of Education hereby authorizes the Board President (or Board Vice President) in the President's absence) to execute up to and including a \$75,000 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, 2006, and renewals thereof, if necessary. Such borrowing is to be effected on or about September 1, 2006, for a period of approximately sixty (60) days, to mature on or about November 1, 2006. Said note shall be sold privately to The Bank of Millbrook, at an interest rate to be determined, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance law for the maturity of such notes.

TAN

All other matters, except as provided herein, related to such note, shall be determined by the Board President, or the 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.

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

BE IT RESOLVED that the Board of Education hereby approves the transportation requests for the 2006-2007 school year, as presented, for Millbrook Central School District residents attending private/parochial school in accordance with Section 3635 of the Education Law.

Private School  
Transportation

**Board of Education  
Regular Meeting  
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Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Contract: PAS

BE IT RESOLVED that the Board of Education hereby approves the contract between the District and PAS Auto School for driver education road training for the 2006/2007 school year at a cost of \$385.00 per pupil.

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

Contract:  
Thomas

BE IT RESOLVED that the Board of Education hereby approves the contract between the District and Randall Thomas, PhD., for neuropsychological evaluation services as needed for the 2006-2007 school year at a cost of \$2,800.00 per evaluation.

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

Contract:  
OTPC

BE IT RESOLVED that the Board of Education hereby approves the contract between the District and Karen Finnerty, OTPC for Occupational Therapy services as needed for the 2006-2007 school year at a cost of \$56.65 per session and \$150.00 per evaluation.

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

Surplus Items

BE IT RESOLVED that the Board of Education hereby declares the following items as surplus and of no use to the district:

27 computers with Windows 95 and 32 Millbrook, NY 12545 ram  
4 Deskjet Printers

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

Resignation  
Levine

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Mary Levine from her position of part-time School Nurse effective July 20, 2006.



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

Appointment  
Schappach

BE IT RESOLVED that the Board of Education hereby appoints Christy Schappach as a long-term substitute at a salary of 1/200<sup>th</sup> BA Step 1, effective September 6, 2006 through December 22, 2006.

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

Appointment  
Arias

BE IT RESOLVED that the Board of Education hereby appoints JoAnn Arias to a three-year probationary Special Education Teacher at a salary of BA 30 Step 1 (\$48,650.00), effective September 5, 2006.

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

Appointment  
Co-curricular/  
Extra-class

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions for the 2006-2007 school year:

Nicole Ammann	Modified Girls Soccer Coach (\$2191)
Marcia Tanzman	Sophomore Class Co-advisor (\$569)
Maureen Gabriele	Sr. Class Co-Advisor (\$1189)
Michelle Traudt	1 extra English Section (\$7734.33)
Patricia Tomaseski	1 extra Biology Section (\$8233.33)
Darren Sullivan	1 extra Math Section (\$8233.33)
Shawn Stoliker	.5 extra PE Section (\$4116.67)
Kathryn Sajdak	1 extra French Section (\$8233.33)
Ken McPherson	.5 extra Physics Section (\$4116.67)
Tracey Keller	1 extra Science Section (\$8233.33)
Maureen Ackerman	1 extra English Section (\$8233.33)
Frank Fiorenza	1 extra English Section (\$8233.33)
Bill Blayney	1 extra Keyboarding Section (\$8233.33)
Jeff Barnes	1 extra Technology Section (\$7734.33)
Robert Gehlhoff	1 extra Spanish Section (\$8233.33)
Regina Ellis	.5 extra HACS Section (\$4116.67)
Jessica Craven	.5 extra HACS Section (\$4116.67)
Bill Blayney	National Honor Society (\$983)
Heather Simco	Yorker Club Advisor (\$983)
Daniel Funk	Modified Boys Basketball Coach (\$2191)
Bill Burrows	Modified Girls Basketball Coach (\$2191)

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Daniel Funk	Modified Baseball Coach (\$2191)
Tracy Keller	Modified Cross Country Coach (\$2191)
Charles Davenport	Modified Boys Soccer Coach (\$2191)
Darren Sullivan	Modified Volleyball Coach (\$2191)
Sean Keenan	Modified Football Coach (\$2475)
Cathy Dahlin	JV Field Hockey Coach (\$2475)
Michele Nelson	JV Volleyball Coach (\$2475)

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay to convene in Executive Session to discuss the employment of a particular person and negotiations under the Taylor Law at 9:25 p.m.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. R. Lloyd Jaeger was designated as District Clerk Pro Tem.

At 11:52 p.m., a motion was made by Mr. Ross, seconded by Mr. Lindsay and carried unanimously to convene in Regular Session.

At 11:52 p.m., a motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adjourn.

Adjourn

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Dr. R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 5, 2006**

Members Present:

Thomas Hurley  
Dawn Blackburn – arrived at 8:10 p.m.  
Philip Campbell  
Joseph Forte  
Edward Lindsay  
James Ross  
John Rudy – arrived at 7:35 p.m.

Members Absent:

Others Present:

Edward V. Rhine	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

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

Call to Order

Upon the recommendation of the Superintendent of Schools a motion was made by Mr. Ross, seconded by Mr. Lindsay and carried 5 – 0 to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the Board meetings of July 10, July 24, and August 7, 2006 as presented.

Minutes

Upon completion of the second reading, a motion was made by Mr. Campbell, seconded by Mr. Ross and carried 6 – 0 to adopt the following resolution:

Audit Function  
Policy

BE IT RESOLVED that the Board hereby adopts policy 6050 the Internal Audit Function Policy as presented.

The Board continued discussion regarding the Internal Auditor RFP's that were provided by DC BOCES. It was decided that the District Attorney will be provided the documents to review.

**Board of Education  
Regular Meeting  
September 5, 2006  
Page 2**

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

BE IT RESOLVED that the Board hereby ratifies the Supplemental Memorandum of Agreement with the Millbrook Teachers' Association dated September 5, 2006.

MTA MOA

Upon the recommendation of the Superintendent of Schools a motion was made by Mr. Ross, 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 31, 2006 through August 29, 2006 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. Ross, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the agreement between First Student, Inc. and the District for student transportation services for the 2006-2007 school year at a cost of \$1,548,946.00.

First Student

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

BE IT RESOLVED that the Board hereby approves the agreement between Dr. Snehal Sheth and the District for student Psychiatry services for the 2006-2007 school year at a cost of \$275 per evaluation.

Sheth  
Agreement

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

BE IT RESOLVED that the Board hereby approves the agreement between Millbrook Orthopedic Sports and the District for student

Millbrook  
Orthopedic  
Agreement

**Board of Education  
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Physical Therapy services for the 2006-2007 school year at a cost of \$55 per 30 minute session, \$100 per hour and \$90 per hour for attendance at meetings.

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

BE IT RESOLVED that the Board hereby approves the agreement between Millbrook Speech and Language, PLLC and the District for Speech Therapy services for the 2006-2007 school year at a cost of \$50.00 per half hour.

Speech and  
Language  
Agreement

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

BE IT RESOLVED that the Board hereby approves the agreement between Cresswell Audiology and the District for Auditory Processing Evaluations and Screening services for the 2006-2007 school year at a cost of \$75.00 per screening and \$150.00 per evaluations.

Cresswell  
Agreement

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

BE IT RESOLVED that the Board hereby appoints Janet Monahan to a 26 week probationary appointment as a Typist Monitor, effective September 5, 2006 at a salary of \$14,802.00 annually at the Middle School.

Monahan appt

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

BE IT RESOLVED that the Board hereby appoints Sally Knapp as a part time Library Clerk, effective September 6, 2006 at a salary of \$15.44 per hour for 3 days per week at Elm Drive Elementary School.

Knapp appt

**Board of Education  
Regular Meeting  
September 5, 2006  
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Upon the recommendation of the Superintendent of Schools a motion was made by Mr. Ross, seconded by Mr. Lindsay and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Tammy Klatt as a Food Service Helper, effective August 31, 2006 at a salary of \$9.00 per hour for 4 hours per day (9am – 1 pm) at the High School.

Klatt appt

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

BE IT RESOLVED that the Board hereby appoints Ruth Kane as a Food Service Helper, effective August 31, 2006 at a salary of \$9.00 per hour for 4 hours per day (9am – 1 pm) at the High School.

Kane appt

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

BE IT RESOLVED that the Board hereby appoints Barbara Kirkpatrick as a Food Service Helper, effective August 31, 2006 at a salary of \$9.00 per hour for 4 hours per day (9am – 1 pm) at the Middle School.

Kirkpatrick  
appt

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

BE IT RESOLVED that the Board hereby appoints Debra Pierantozzi to a 26 week probationary appointment as a Library Clerk, effective September 5, 2006 at a salary of \$15.44 per hour, for 6.5 hours per day for 197 days per year at the Alden Place Elementary School.

Pierantozzi  
appt

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

BE IT RESOLVED that the Board hereby appoints Karen Tremaine to a 26 week probationary appointment as a Library Clerk, effective September 5, 2006 at a salary of \$15.44 per hour, for 6.5 hours per day for 197 days per year at the High School.

Tremaine appt

**Board of Education  
Regular Meeting  
September 5, 2006  
Page 5**

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

Smalley appt

BE IT RESOLVED that the Board hereby appoints Cassie Smalley as a Substitute Custodial Worker, effective September 5, 2006 at a salary of \$10.05 per hour.

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

Kemlage  
Resignation

BE IT RESOLVED that the Board hereby accepts the resignation of Rachel Kemlage from her position as Food Service Helper effective August 22, 2006.

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

Co-curric/Extra  
Class

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Anne Knapp	MS Student Council Co-advisor	\$905.00
Maureen Gabriele	MS Student Council Co-advisor	\$905.00
Anita Kiewra	MS Odyssey of the Mind	\$983.00
Susan Gagnon	MS Jr. Interact Club	\$983.00
Elizabeth Sayles	AM Bus Supervisor	\$983.00
Elizabeth Sayles	PM Bus Supervisor	\$983.00

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

Morton  
adjustment

BE IT RESOLVED that the Board of Education hereby adjusts the stipend for Cathie Morton for her position of Coordinator of Library Media Services to \$2378.00 for the 2006-2007 school year.

At 9:07 p.m. a motion was made by Mrs. Blackburn and seconded by Mr. Lindsay and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law and the employment of a particular person.

Executive  
Session

**Board of Education  
Regular Meeting  
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Page 6**

At 11:12, a motion was made by Mr. Lindsay and seconded by Mrs. Blackburn and carried unanimously to reconvene in Regular Session.

Regular

At 11:12, a motion was made by Mr. Lindsay and seconded by Mr. Ross and carried unanimously to adjourn the meeting.

Adjourn

Kurt Robb  
District Clerk Pro Tem



**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 18, 2006**

Members Present:

Thomas Hurley  
Dawn Blackburn  
Philip Campbell  
Joseph Forte  
James Ross  
John Rudy

Members Absent:

Edward Lindsay

Others Present:

Edward V. Rhine	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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

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

Call to Order

The Board welcomed the new staff for the 2006-2007 school year.

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

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of August 21, and September 5, 2006 as presented.

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

Warrant

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. Ross and carried unanimously to adopt the following resolution:

Financial  
Reports

BE IT RESOLVED that the Board hereby approves the following financial reports as presented: General Fund Expenditures, Budget Transfers, Revenue Report and Treasurer's Reports.

The Board, as the Audit Committee, discussed the Internal Auditor requirements and RFP's as compiled in response to a DCBOCES RFP. Dr. Jaeger noted that the Board could begin preparing for an interview process with some or all of the four participants. The school attorney, David Shaw, found no reason to expand the current RFP. Actually, the attorney suggested year one be less focused and act to plan out years two and three.

Internal Audit  
Function  
Discussion

Dr. Jaeger encouraged the Board to invite the companies to look at refining the proposals to be tailored to Millbrook and ask that they come to the "interview" ready to answer the following questions:

- How will you conduct a review of our district's existing policies, regulations and procedures consistent with the regulations?
- How will you perform a risk assessment analysis and present the Board with an initial plan for work in years two and three?
- We are a small school system with limited personnel. We are diligent in our efforts to separate duties and comply with appropriate fiscal procedures. How can you assist us in reflecting upon our existing procedures and make appropriate recommendations if you should find them to be necessary?

It was the consensus of the Board to invite these firms to present on October 23<sup>rd</sup> and October 24<sup>th</sup> at 7:00 pm in the high school conference room.

Rich Burns of the Palumbo Group provided the Board with a brief overview of the facilities project. He noted that we are in the process of finalizing the punch list for the academic area of the school. Lists are being compiled from the users, architects and administration to be handed to the contractors later this week. Punch list items must be into Rich Burns this week.

Facilities  
Update –  
Burns

They have just begun the working on the auditorium. It is anticipated that it will be completed in November.

He noted that all in all, the building is really beginning to run well.

With regard to the retention ponds, Rich Burns noted that all ponds are draining at a decent rate but are still accumulating more water than anticipated. These ponds are required and can not be done away with. He noted that he will check the flow rate and investigate why they are not draining as fast as they should be.

Mrs. Schaeffer asked if her local Elks Club could donate a dictionary to each of the third grade students this year and for years to come. It was noted that at this time the Rotary donates dictionaries to the students. She noted that she will look into getting a Thesaurus to donate to the 3<sup>rd</sup> grade students as well as Spanish/American dictionaries for the 8<sup>th</sup> grade students.

Elks Club  
Offer of  
Donation

Superintendent's Report – Dr. Jaeger informed the Board of the following:

Reports

- Regional groups such as the DC Superintendent's, LHCOSS, MHSSC have all begun their meetings.
- He will be attending a Standards Board Meeting this week.
- The PTO has met and given block grants to each building.
- The MTA Executive Committee has met and invited him to attend the meeting.
- NYSCOSS will meet in September.
- Greater Southern Dutchess Chamber of Commerce has been hosting a math, science, technology series meetings. One of those meetings will be held in Millbrook. They are career education based lectures that serve to excite young people to enter the math and science fields.
- The Administrative Team has met with the Model Schools facilitator last week to plan a building by building process.

Mrs. Fitzgerald noted the following highlights at Elm Drive Elementary:

- The Building was in perfect shape for Opening Day.
- Parent Orientation went very well.
- Email training is in the works.
- PTO is re-introducing the Friday reader program.

Mr. Libka noted the following highlights at Alden Place Elementary:

- The students are very respectful and excited.
- Staff has been given instruction on the new science lab and the new email system.
- Smartboard training has been ongoing as well.
- Parent Orientation is Wednesday evening.
- St. Francis Hospital will be providing a Life Skills Training Program next week.

Mr. Fried noted the following highlights at Millbrook Middle School:

- The Middle School Planner was passed around.
- The 8th grade leadership training began Wednesday.
- Opening Day went well and the first two hours were used to excite the students about the building and the school environment.
- The Middle School Social went very well.
- Student Council Campaign speeches are going to take place Thursday, as well as open house.

Dr. Matteson noted the following highlights at Millbrook High School:

- The School is an impressive place and the Board deserves a thanks.
- Traffic re-routing has been a challenge, but they are getting the hang of it.
- Locker combination locks have proven challenging and will be replaced over the next weekend.
- Teachers have been challenged by not having access to all the technology.
- School is going well. The students are being great and are thankful for the building.

Mrs. Van Vliet noted the following special education highlights:

- Smooth start for PPS.
- All students are being served as required.
- We are continuing to interview for a part time ESL teacher, and two part-time nurse positions.
- CR Part 154 is being completed at this time for SED to approve the ESL plan for the current school year.
- Cardinal Hayes will be incorporating IEP direct into there system.
- The PD -9 and PD – 10 are due between October 1 and 15<sup>th</sup>. These provide data for the preschool students.
- Special Education Directors meetings at BOCES begin this week.
- ETRAC Meetings also begin meeting this week.

The Board reviewed the facilities report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to accept the enrollment report for the first day of school as presented. 1226 are currently enrolled.

Mrs. Blackburn noted that PTO had the first meeting of the year. Last year they raised just under \$22,000. Membership was over 200 last year. Fall programs included orientations, membership sign-ups, wrapping paper sales as well as the Book Fair and photo days.

Mr. Rudy noted that DCSBA is thinking about dropping the Legislative Breakfast and trying to infuse a new approach to the same idea. It was discussed that time of year may be a significant concern.

He also asked the Board to think about topics for the DCSBA to address. Some topics include: Internal Audits, Dutchess County Contract Negotiations and Budget/Budget Failures.

Mr. Hurley noted that MEF will be meeting tomorrow night. He added that they will be donating \$13,350 for further character education in the Middle School. This money represents some Dyson Foundation monies as well as the Foundations. The annual appeal is also coming up.

Dr. Jaeger added that he received a piece of correspondence for the Board to attend the Roosevelt High School to witness the Miller/Tyner debate of school reform. He also received an invitation from Arlington for the public to discuss fiscal matters and school finance.

The Board discussed the accommodations at the NYSSBA Conference. It was noted that the budget can only provide for two nights of accommodations. It was decided that the Board members will be staying over on Friday night.

NYSSBA  
Conference

The discussed the possibility of rotating a few Board meetings. The Board accepted the proposal as presented.

Mtg. Rotation

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

Donation –  
MEF

BE IT RESOLVED that the Board hereby accepts the generous donation of \$13,350 from the Millbrook Central School District Educational Foundation, Inc., for The School of Belonging: A Social Culture Building Program;  
BE IT FURTHER RESOLVED that the Board hereby directs the Business Administrator to add the donated monies to the General Fund.

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:

5<sup>th</sup> Grade  
Class Trip

BE IT RESOLVED that the Board hereby approves Mr. Yager's overnight class field trip to the Town of Washington Recreation Park on October 11 – 12, 2006. It was noted that this trip will cost \$15.00 per student, paid by the parents, and no child will be unable to attend because of lack of funds.

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:

Appointment  
Janelli

BE IT RESOLVED that the Board of Education hereby appoints Mary Lou Janelli to a twenty-six week probationary appointment as a Library Clerk, on the condition that her fingerprints are positively processed by the State Education Department, effective September 18, 2006, at a salary of \$15.44 per hour for 6.5 hours per day for the remainder of the school year.

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

Appointment  
Co-curricular  
Extra-class

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding positions for the 2006-2007 school year:

Dan Funk – Intramural Activities Coach (\$983.00)

Kimberly Mooers – Band Director (\$1,810.00)

Heidi Tucci – Elementary Choral Director (\$1,810.00)

Pete Keenan – Volunteer Football Coach

Lou Cassinelli – Volunteer Football Coach

Barbara Noel – 1/5 of 1/6 Extra Physical Education Class (\$1,646,67)

A motion was made by Mr. Rudy, seconded by Mr. Campbell and carried unanimously to rescind the consent agenda vote.

Rescind Vote

Mr. Rudy requested that item J-3 be removed from the consent agenda.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to approve the consent agenda.

Consent  
Agenda

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried 5 – 1, with Mr. Rudy voting nay, to adopt the following resolution:

MTA Contract

BE IT RESOLVED, that the board hereby ratifies the contract between the District and the Millbrook Administrators Association dated August 21, 2006.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay to convene in Executive Session to discuss the employment of a particular person and negotiations under the Taylor Law at 9:46 p.m.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. R. Lloyd Jaeger was designated as District Clerk Pro Tem.

At 10:35 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in Regular Session.

At 10:35 p.m., a motion was made by Mr. Forte, seconded by Mr. Rudy and carried unanimously to adjourn.

Adjourn

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 2, 2006

Members Present:

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

Members Absent:

Others Present:

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

---

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

Call to Order

Dr. Jaeger noted that the District has received a technology grant in the amount of \$45,261 from Senator Saland. In addition, the District has been told that Saland will also be procuring \$10,000 for the second phase of the Elm Drive Elementary School playground.

Correspondence

Dr. Jaeger also noted that we are looking into grants from the Mid Hudson Teacher Center as well as other various community foundations.

Mr. Hurley noted that the Arlington Board President has contacted him regarding school financing reform. It was noted that the Millbrook Central School Board would like more information about the efforts of the Arlington Board with regard to tax reform prior to endorsing the effort.

The Board reviewed the draft of the Board Goals and determined that they would revise and adopt said goals at the next meeting of the Board.

Board Goals



Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the Board meeting of September 18, 2006.

Minutes

With the guidance of Victor Churchill of our auditing firm, the Board Audit Committee reviewed and discussed the District Audit for the 2005-2006 fiscal year.

Audit Committee

After discussion it was noted that the Revised Board Meeting Partial Rotation Schedule is as follows:

Meeting  
Rotation

November 6, 2006	Elm Drive Elementary School
December 4, 2006	Alden Place Elementary School
January 2, 2007	Millbrook High School
February 5, 2007	Millbrook Middle School

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy seconded by Mr. Campbell, 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 September 26, 2006 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. Rudy seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

Child Care –  
Gregor

BE IT RESOLVED that the Board hereby approves the request for Child Care leave for Ashley Gregor for the period of approximately December 1, 2006 through approximately February 15, 2006.

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

BE IT RESOLVED that the Board hereby approves the eighth grade class trip to Washington, D.C. May 9 – 11, 2007, at a cost of \$345 per student. It was noted that students will be given two opportunities to fund raise to offset the cost of the trip.

8<sup>th</sup> Grade class  
Trip – DC

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy seconded by Mr. Campbell, 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

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

BE IT RESOLVED that the Board hereby declares the excess shelving in the Middle School Library, two broken camcorders and one audiocassette recorder as surplus they are of no use or value to the district.

Surplus –  
Shelving

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

BE IT RESOLVED that the Board hereby approves the Senior class trip to Orlando, Florida, April 19 - 21, 2007, at a cost of \$670 per student. It was noted that students will be given opportunities to fund raise to offset the cost of the trip.

Sr. Class Trip –  
Orlando

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

WHEREAS, Leigh Skidmore has filed an Application for Corrected Tax Roll for the Year 2006 regarding property located at 23 Sutton Road, Millbrook, New York, in the Millbrook Central School District, described as Tax Map No. 6865-00-667197-0000, on the basis that the basic STAR exemption was omitted from the assessment roll, and the taxes

Tax Refund -  
Skidmore

should be based upon an assessment of \$348,740 instead of \$425,000;  
and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service has determined that a clerical error was made and the assessed values should be changed, as described above, and has recommended that the Applications for Corrected Tax for the Year 2006 be approved; and

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 Corrected Tax Roll for the Year 2006 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct assessment of such real property and a corrected tax bill be sent to the Owner reflecting the change in assessment and taxes to be paid.

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:

Tax Cert  
Reserve Fund  
05-06

WHEREAS, the Board has established a reserve fund pursuant to §3651(1-a) & (3-a) of the Education Law to pay judgments and claims in tax certiorari proceedings; and

WHEREAS, the amount of \$159,651.30 in such reserve fund has expired; and

WHEREAS, the District has several tax certiorari petitions for the 2005-06 school year and wishes to fund said reserve fund in an amount sufficient to meet anticipated judgments and claims arising out of outstanding 2005-06 tax certiorari proceedings;

THEREFORE, BE IT RESOLVED, that the Board hereby re-establishes such reserve fund to pay for judgments and claims for pending 2005-06 tax certiorari proceedings, to be known as the "2005-06 Tax Certiorari Reserve Fund," and reauthorizes the funding of said tax certiorari reserve fund for 2005-06 tax certiorari proceedings in amount of \$159,651.30.

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

Tax Cert  
Reserve Fund  
06-07

WHEREAS, Section 3651(1-a) & (3-a) of the Education Law authorize a

school district to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings and to make payments therefrom; and

WHEREAS, the Board of Education desires to establish such reserve fund to pay for judgments and claims for pending 2006-07 tax certiorari proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes a reserved fund balance in the amount \$315,000.00, to be known as the "2006-07 Tax Certiorari Reserve Fund," for the payment of judgments and claims in pending tax certiorari proceedings and authorizes the transfer of such amount from 2005-06 fund balance in the general fund to the Tax Certiorari Reserve Fund.

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:

Resignation  
Halvorsen

BE IT RESOLVED that the Board hereby accepts the resignation of Roseanne Halvorsen from her position of School Nurse, effective the close of the day on October 9, 2006.

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

Appointment  
Tremper

BE IT RESOLVED that the Board hereby appoints Janice Tremper to a 26 week probationary appointment as a School Nurse, contingent on the district receiving full fingerprint clearance, effective October 10, 2006 at a salary of \$28,024.47 annually (inclusive of the \$100 uniform payment). It was noted that Ms. Tremper would be assigned to the Millbrook Middle School for 7.0 hours per day.

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

Appointment  
Cassie Smalley

BE IT RESOLVED that the Board hereby appoints Cassie Smalley to a 26 week probationary appointment as a Custodial Worker, contingent on the district receiving full fingerprint clearance, effective October 2, 2006 at a salary of \$22,000.00 annually. It was noted that Ms. Smalley would be assigned to the Millbrook Middle School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions:

Appointment  
Co-Curricular

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Anita Kiewra	MS Art Club Advisor	\$983.00
Jon Cannizzaro	Asst. Track and Field Coach	\$3044.00

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law and possible litigation at 9:10 pm.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to reconvene in regular session.

Regular

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

Adjourn

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 16, 2006

Members Present:

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

Members Absent:

Others Present:

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

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

Call to Order

The District had a moment of silence for Mark Milano, the Arlington  
Student who passed away in his sleep after a football game against  
Millbrook in which he was injured.

Silence

Upon the recommendation of the Superintendent of Schools, a motion  
was made by Mrs. Blackburn seconded by Mr. Ross and carried  
unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the  
meetings of October 2, 2006 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion  
was made by Mrs. Blackburn seconded by Mr. Ross and carried  
unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approves the monthly warrants  
as presented.

Warrants

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After discussion and questions, a motion was made by Mrs. Blackburn seconded by Mr. Ross 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

Dr. Jaeger noted that two Grant Application Forms have been received. One grant application was for the Model UN and one for ELA Professional Development. The Board supported each application.

Grants

Dr. Jaeger briefly discussed the Building project. He noted that we are still on time and under budget.

Facilities

Dr. R. Lloyd Jaeger presented the 2006 ELA and Math SED testing results for grades 3 – 8.

ELA and  
Math Results

Pride of Millbrook – Principals' and Directors' Reports

REPORTS

Karen Fitzgerald noted the following:

- \$10,000 grant from Senator Saland for the completion of the playground.
- Safety committee will be meeting
- BLT will be formed as well
- Field trips include: Hahns Farm, Library, Bardavon, Rhinebeck Performing Arts Center
- Character Education is in full swing
- PTO is helping with ID tags for the teachers

Thomas Libka noted the following:

- Camping Trip was a fantastic success at the Town Park.
- Upcoming events: Parent Physical Education Night, Millbrook FD Visit
- 17 members of his staff are taking an overnight class at Fort Montgomery on the local effects of the Revolution
- State Social Studies test in a few weeks

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Brain Fried noted the following:

- Good News Postcards
- Student Council Elections with real machines
- Teacher web pages are in the planning stages
- Character Education and BLT's have met
- Trip to Albany on Friday
- Bi-annual meeting of MS Liaisons Group is next week

Jeff Matteson noted the following:

- Open House held finally and was a real hit.
- Parents were very impressed with the building and hopeful that the community would embrace the school.
- CAPE Newsletter noted Millbrook was the first in DC to adopt a new comprehensive tobacco policy
- A bill board on Route 44 will also be installed with our students picture and the note of the adoption of the tobacco policy
- Issues with New High School: new locks on lockers, keys for building have been provided to staff, TV monitors and bulletin board are operational, teacher laptops are fully operational with wireless access, laptop cart is operational.

Cynthia VanVliet noted the following:

- ELA Standards Project task force has been established in the District
- Sakai Two year grant for science teachers beginning next year through Marist College.

The Board reviewed the Facilities Report as presented for September 2006.



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A motion was made by Mr. Rudy seconded by Mr. Rudy and carried unanimously to accept the Enrollment Report as presented for September 2006. It was noted that the total enrollment is 1212.

Enrollment

PTO Liaison: Dr. Jaeger was the speaker of the evening and was very well received.

NYSSBA/Legislative Liaison: Convention is in 1.5 weeks and the resolutions will be required ASAP.

DCSBA Liaison: A roundtable of the Audit Committees has occurred. It was brought up that there was an article in On Board that stated that aid may be available for the Internal Auditor if it is provided from a BOCES other than our own.

Millbrook Central School District Educational Foundation, Inc Update

After discussion, a motion was made by Mr. Campbell seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby adopts the Board Goals for the 2006-2007 school year as follows:

Goals

1. Emphasize the Culture of Learning

Continue to partner with professional staff of teachers and administrators and with parents to enhance the culture of learning whereby students are urged to continue to strive toward greater achievement and higher education goals

To achieve these purposes, our focus and priorities for 2006-2007 include:

- Renewal of K – 12 curriculum planning
- Renewal of K – 12 professional development planning
- Review and adoption of District's Plan for Shared Decision-Making and site based leadership teams (BLT's)
- Support for high school and middle level education within their separate facilities
- Strengthen articulation and consistency within our elementary education program, K – 5.

2. Facilities Planning and Management

Demonstrate proactive facility management and effective use of both new and existing resources by working with our facilities

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professionals and Business Administrator to develop short and long term action plans that will improve the appearance, condition and functionality of our buildings, grounds and district wide infrastructure.

To achieve these purposes, our focus and priorities for 2006-2007 include:

- Successful completion, utilization and proactive maintenance of our new high school facility
- Successful transfer and establishment of grade 6 and District Administrative Offices in the Millbrook Middle School facility
- Consideration of cost saving strategies as part of 2007-2008 budget development
- Consideration of establishing capital reserve funds as a means for achieving more continual attention to facilities upgrades and management.

**3. Budget**

Develop plans and policies which will enable the district to be fiscally prudent while continuing to invest wisely toward achieving educational excellence.

To achieve these purposes, our focus and priorities for 2006-2007 include:

- Development of an internal audit policy and appointment of an internal auditor to support strong and effective fiscal procedures and budget management
- As part of 2007-2008 budget development:
  - Restoration of instructional programs and services previously eliminated due to fiscal constraint.
  - Develop partnerships and seek alternative revenues.
  - Work with community members and state officials to continue to examine Millbrook's State Aid and to seek potential enhancements to that aid which will decrease the local tax burden.

**4. Technology**

Update the District's K – 12 Technology Plan to support students and staff in the effective use of our emerging and existing technology resources.

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To achieve these purposes, our focus and priorities for 2006-2007 include:

- Adopt a renewed K – 12 technology plan in compliance with State regulations by mid- March 2007.
- Continue to upgrade and expand the use of the district’s website as a communications tool.
- Incorporate recognized international standards for student and teacher use of technology resources in the district’s technology plan.
- Support students and staff with strong professional development related to technology resources.

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 accepts the generous donation of a ficus tree, valued at \$401.45, from Rollins Landscaping and an elliptical trainer, valued at \$450.00, from Tracey Keller.

Donations

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the transportation requests, as presented, for Millbrook Central School District residents attending private/parochial school in accordance with Section 3635 of the Education law.

Transp. to  
Private  
Schools

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
WHEREAS the Building Principal, Dr. Matteson, and the Superintendent of Schools, Dr. Jaeger are in support of this trip;  
BE IT RESOLVED, that the board hereby approves Mr. Fryer’s overnight band trip to the Virginia Beach “Music in the Parks Competition” on April 26 – 29, 2006. It was noted that this trip will cost \$325.00 per student, paid by the parents, and no child will be unable to attend because of lack of funds.

Band Trip

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

BE IT RESOLVED that the Board of Education hereby appoints Linda Lawlor as a Substitute Custodial Worker at a rate of \$10.05 per hour, effective October 6, 2006.

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

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions for the 2006/2007 school year:

Dan Haas – Homework Club Co-coordinator (\$983.00)

Katherine Doyle - Homework Club Co-coordinator (\$983.00)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss the employment of a particular person, negotiations under the Taylor Law and possible litigation at 9:18 pm.

The District Clerk was excused.

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to adjourn the regular meeting at 11:10 pm.

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 6, 2006

Members Present:

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

Members Absent:

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order at 7:43 p.m..  
Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Mrs. Fitzgerald began the meeting with a tour of Elm Drive and a presentation on all the wonderful projects they are working on.

Elm Tour

Item L 7 and L 8 moved to item E with a motion by Mrs. Blackburn and seconded by Mr. Rudy and unanimously carried.

It was noted that the Boy's Cross country Team swept MHAL's, individual students sent to States. Field Hockey was in the MHAL's, Boys Soccer qualified for the MHAL's, Volleyball advance to MHAL championships and won section title and hope to make it to States.

Mr. Robb provided the Board with information regarding Excel Aid. Mr. Hurley noted the challenge would be to identify a project and ask the community to approve it. Dr. Jaeger clarified that this is a use it or lose it block grant. He added that this will be discussed again in January during the budget development.

Excel Aid

The Board briefly discussed the NYSSBA Annual Convention. Mr. Lindsay noted that a good time was had by all. The venues were exhilarating, crowded and over heated. Mr. Rudy noted that he spent a lot of time learning about the audit. He noted that he will review the voting at the next meeting. Mrs. Blackburn noted the Commissioner stressed that we should be thinking P – 16 rather than K – 12.

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Dr. Jaeger noted that the Millbrook High School Auditorium is nearing completion as scheduled; therefore, a ceremony to celebrate final completion of the full facility needs to be planned. Dr. Matteson noted that the goal is to give every stake holder a chance to get into the building and to allow the students to open up the new auditorium. This will include the student's opening on the first day of completion with music programs in the morning. The following week, November 30<sup>th</sup> will be the "Grand Opening" for the entire community. This will be broken down into staff time (3 – 4 pm), Community Groups and partner's time (5 – 6 pm) and community members at large from 6 – 7 pm. In addition, tours will be held on Saturday from 9 – 11:30 am for anyone who missed the Thursday opening.

After discussion, it was the consensus of the Board to approve the schedule provided. It was noted that the Board would provide the District Clerk with a list of community members that are to be invited in the next 48 hours.

Mr. Hurley reminded everyone to check the packet for news clips regarding our District.

Under public participation the Elm Drive community of teachers addressed the Board regarding their concerns regarding the resignation of Deb Flanigan.

The Board Audit Committee discussed the recommendation for the Internal Auditor. It was noted that the Audit Committee met as a committee as a whole with representatives from Accume, D'Arcangelo, Nugent and Haeussler. As a result the Audit Committee recommends that Nugent and Haeussler be appointed as the Internal Auditor in compliance with NYS Law.

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 the minutes for the Board meeting of October 16, 2006.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Nugent & Haeussler, PC as the District Internal Auditors and authorizes the Superintendent of

Internal Audit  
Services

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Schools to enter into a contract for Internal Auditor Services not to exceed \$6,500 to complete an initial risk assessment in compliance with New York State Law 2116 B.

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

CSE

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 26, 2006 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 Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:

Gregor  
Child Care

BE IT RESOLVED that the Board hereby approves the request for a Child Care Leave extension for Ashley Gregor, noting that she will be on leave from December 1, 2006 through August 30, 2006.

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:

Tax  
Correction -  
Simmons

WHEREAS, Nina Simmons has filed an Application for Corrected Tax Role for the Year 2006 regarding property located at 69 Shunpike, Clinton Corners, New York, in the Millbrook Central School District, described as Tax Map No. 666-00-358697-0000, on the basis that the enhanced STAR exemption was omitted from the assessment roll, and the taxes should be based upon an assessment of \$237,990 instead of \$764,500; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service has determined that a clerical error was made and the assessed values should be changes, as described above, and has recommended that the Applications for Corrected tax for the Year 2006 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 555(2)(c) of the Real Property Tax Law;

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NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2006 be approved, that notice of approval of such application be mailed to such applicant and the roll be corrected to reflect the correct assessment of such real property; and BE IT FURTHER RESOLVED that the Board ratifies the Tax Collector's action in sending a corrected tax bill to the Owner reflecting the change is assessment and taxes to be paid so that the correct school taxes could be paid prior to the end of the interest free collection period.

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 appoints Eric Buechele and Janele Valoy as the Student Representatives to the Board for the 2006-2007 school year.

Student  
Reps

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 Financial Statements and Supplementary Information as prepared by Sickler, Torchia, Allen and Churchill, C.P.A's PC for the 2005-2006 school year.

Audit

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 grants the following salary increments:

Salary  
Increments

- Michelle Traudt – 3
- Judy Joyner - 9
- Susan Loparco – 1
- Ray Budryk – 6
- Heather Simco – MA + 2
- Georgia Herring – 1
- Joseph Carbone – 6
- Brian Devincenzi – 12
- Taryn Murphy – 6
- June Maples – 15
- Bill Yager – 1
- Susan Gagnon - 3



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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:  
BE IT RESOLVED that the Board hereby creates a 1.0 FTE English as a Second Language teacher position.

ESL Teacher

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the generous donation of \$1,004.75, from the Middle School Student Government, to purchase banners for the Middle School.  
BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to add those monies to the general fund.

Donation

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 the generous donation of \$14,418, from the Millbrook Sports Boosters for the Winter Athletic Program;  
BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to add those monies to the general fund.

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 amends the Board Calendar for the 2006-2007 school year to reflect an early release day on December 12<sup>th</sup> for the purpose of school and district safety training and planning.

Board  
Calendar  
Changes

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 the resignation of Barbara Granuzzo from her position as Food Service Helper effective October 31, 2006.

Resignation  
Granuzzo

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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:  
BE IT RESOLVED that the Board hereby accepts the resignation of Debra Flanigan from her position as Teaching Assistant Helper effective December 23, 2006.

Resignation  
Flanigan

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 appoints Stacey Battenfeld to a 26 week probationary appointment as a part time School Nurse, contingent on the district receiving full fingerprint clearance, effective November 7, 2006 at a rate of \$18.00 per hour. It was noted that Ms. Battenfeld would be assigned to St. Joseph's for 20 hours per week.

Appointment  
Battenfeld

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 appoints Krystle Brzotek to a three year probationary position in the English as a Second Language tenure area, as a English as a Second Language Teacher, at a salary of \$49,900, effective November 7, 2006.

Appointment  
Brzotek

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 appoints Sarah Hartswick as a leave Replacement Teacher, at a rate of 1/200<sup>th</sup> BA Step 1, effective December 4, 2006 though the remainder of the 2006/2007 school year.

Appointment  
Hartswick

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 appoints Michelle Mayer as a Food Service Helper at a rate of \$9.00 per hour for four hours per day at the Elm Drive Elementary School.

Appointment  
Mayer

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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:  
BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions:

Appointment  
Co-curricular

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Ken Dawson	JV Girl's Basketball Coach	\$3,044
Peter luele	JV Boy's Basketball Coach	\$3,044

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law and possible litigation at 9:35 pm.

Executive  
Session

The District Clerk was excused.

Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to adjourn the regular meeting at 10:14 pm.

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Dr. R. Lloyd Jaeger



**MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 20, 2006**

Members Present:

Thomas Hurley  
Dawn Blackburn  
Philip Campbell  
Joseph Forte  
Edward Lindsay (arrived late)  
James Ross  
John Rudy

Members Absent:

Others Present:

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

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

At 7:42 pm, Thomas Hurley, President, called the meeting to order and led the Pledge of Allegiance.

Call to Order

Dr. Jaeger and Mr. Robb discussed the proposed budget planning for the 2007-2008 school year.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of November 6, 2006 as presented.

Minutes

Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approves the monthly warrants as presented.

Warrants

Upon the recommendation of the Superintendent, 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:

Financial Reports

General Fund Expenditures

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Budget Transfers (509 for prior approval)  
Revenue Report  
Treasurer's Reports

Mr. Hurley noted that Governor Pataki has indicated that he will not be able to attend the Grand Opening ceremony for the Millbrook High School.

Mr. Matteson noted that the Millbrook Middle School is running great and the assembly that was held in the auditorium went very well with no glitches. He added that the students are learning the equipment at a record pace and are thrilled with the auditorium.

Superintendent's Report:

Reports

- High School and Grand Opening: Dr. Jaeger noted that the grand opening ceremonies begin on November 30<sup>th</sup> for the invitation only recipients at 5:00 pm. In addition, MAG will be holding their annual concert there on December 2<sup>nd</sup>.
- Dr. Jaeger also gave a summary of the Superintendent's Conference Day that was held on November 7<sup>th</sup>. It was noted that an evaluation of the day would be forthcoming.
- The potential for an energy performance audit was also discussed. It was decided that ECG would be invited to present to the Facilities Committee (Mrs. Blackburn, Mr. Campbell and Mr. Lindsay). The committee will also identify some other providers of this service.
- Lastly, Dr. Jaeger gave a summary of the last meeting of the Concerned Citizens Group meeting.

Pride of Millbrook - Principal's Reports

High School report, by the students:

- The Students of the High School noted that the new school was a great beginning and the staff was very accommodating.
- The equipment, i.e., Smart boards, were very helpful in the classrooms
- College applications are in process at this time.
- Students have an overwhelming respect for the building and thankful to the community.
- The sports teams have done very well in this season. In addition, we have had two coaches of the year, Cathy Dahlin and Shawn Stoliker.

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Middle School

- Mrs. Gabriele had the revolutionary war re-enactors present.
- Staff work and student work with David Levine has begun.
- Modified Fall sports awards were held last week.
- Parent conferences were also held.
- PTO Book Fair is in full swing at this time.

Alden Place

- First quarter ended with conferences and a book fair.
- Social Studies tested ended last week.
- Winter concert on November 29<sup>th</sup>.
- Big on Books 5000 has begun.
- Elm and Alden are working with Life Touch to get badges for the staff in the schools as well as regular substitutes.

The Board reviewed the Facilities Report as presented.

The Board accepted the Enrollment Report for October 2006 as presented, noting that 1199 students are enrolled.

PTO Liaison, Mrs. Blackburn noted that membership is at an all time high with a total membership of 223. She added that wrapping paper sales and the book fairs are almost over.

NYSSBA/Legislative Liaison, Mr. Rudy, reported on the outcomes of the voting at the NYSSBA Conference.

Thomas Hurley provided a Millbrook Central School District Educational Foundation, Inc update. He noted that a new grant cycle was approaching and the bricks for the entrance of the Millbrook High School have been installed.

The Board conducted a First Reading of the Anti-Fraud Policy as proposed by our School Attorney. It was noted that another version of this policy was adopted by Arlington. Mr. Rudy indicated that the other version appeared beefier and may be an option for Millbrook.

Anti-Fraud  
Policy – 1<sup>st</sup>  
Reading

The Board conducted a First Reading of Whistler-blower Protection Policy as proposed by our School Attorney.

Whistle  
Blower – 1<sup>st</sup>

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Upon the recommendation of the Superintendent, a motion was made by Mrs. Blackburn, seconded by Mr. Ross 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 November 15, 2006 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, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

Lundvall –  
Resignation

BE IT RESOLVED That the Board hereby accepts the resignation of Erin Lundvall from her position as an Elementary Teacher effective November 8, 2006.

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

Lee – Appt.

BE IT RESOLVED that the Board of Education hereby appoints Nancy Lee as a Substitute Custodial Worker at a rate of \$10.05 per hour, effective November 13, 2006.

It was noted that the cellular tower would be an item of discussion at the next meeting.

With regard to the signage for the Millbrook Middle School, it was noted that the district is currently working with the Palombo Group to get a sign at a cost that would be outside of the building project. It was added that the possibility of a donation is likely.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross to convene in Executive Session to discuss the employment of a particular person and negotiations under the Taylor Law at 10:04 p.m.

Executive  
Session



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The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. R. Lloyd Jaeger was designated as District Clerk Pro Tem.

At 10:47 p.m., a motion was made by Mr. Lindsay, seconded by Mr. Ross and carried unanimously to convene in Regular Session.

Regular  
Session

At 10:48 p.m., a motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adjourn.

Adjourn

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 4, 2006

Members Present:

Dawn Blackburn  
Philip Campbell  
Joseph Forte  
Edward Lindsay  
James Ross  
John Rudy

Members Absent:

Thomas Hurley

Others Present:

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

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Mr. Lindsay, Board Vice-President, called the meeting to order in the Elm Drive Elementary School All Purpose Room at 7:40 p.m.. Mr. Lindsay then led the Pledge of Allegiance.

Call to Order

Mr. Libka gave a presentation to the Board to highlight the Alden Place School. Later, Mr. Yager provided the Board with a tour and presentation about the new Lego competition in the science room.

Alden  
Presentation

Mr. Lindsay thanked the Board and the administrators for welcoming the community to the High School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the Board meeting of November 6, 2006

Minutes

The Board discussed the Board Audit Committee Discussion and Review of Response to Management Letter. It was noted that the current year memorandums are none noted and that the previous year items have been addressed. It was the consensus to the Board to send the letter out as submitted.

Board Audit  
Committee

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Facility Committee reported that they would like to invite ECG to speak to the Board at the next meeting. It was also noted that the Facilities committee looked at proposals from Amerisco and ECG. Mr. Campbell noted that he was looking forward to meeting people face to face and hearing the presentation. It was the consensus of the Board to invite them to the next Board meeting.

Facilities  
Committee –  
Energy  
Performance  
Evaluation

Internal Auditor Update: Dr. Jaeger noted that Nugent and Haeussler have confirmed that they will be able to perform the preliminary risk assessment during January and hope to report to the Audit Committee in February as to the results of the assessment.

Internal  
Auditor  
Update

Cell Tower Update: Dr. Jaeger noted that the Cell Tower on Wheels is currently owned by Cellular One and the space on which it stands is leased. In the past we have been creating and negotiating our leasing agreement through Cellular One. At this time, the cell tower construction and management companies now build the towers and hang two or three or four companies' receivers off of that tower to increase revenue. He is scheduling meetings at this time for this and next week. The tower would be of the flagpole variety. He noted that he should have some material to provide to the Board by the next meeting. It is anticipated that a potential build-out be ended by next September.

Cell Tower  
Update

After a second reading and 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:

Anti-Fraud  
Policy #6605

BE IT RESOLVED that the Board hereby adopts the Anti-Fraud Policy # 6605 as presented. During the discussion it was noted that the attorney recommended that the policy be more general in scope than others reviewed. Dr. Jaeger noted that any violation of the law is a basis for discipline in the basic school law. He added that regulations can be developed later to accompany this policy. It was decided that Mr. Rudy would share the specific policies with the Superintendent for review by our Attorney.

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

BE IT RESOLVED that the Board hereby adopts the Whistleblower Policy #6610 as presented.

Whistle-  
blower Policy  
#6610

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

BE IT RESOLVED that the Board hereby adopts the Annual Meeting Calendar as presented. Dr. Jaeger noted that this calls for a timeline by which the board would consider, adopt and put forth a budget for the voters.

Annual Mtg.  
Calendar

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of November 15, 2006 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. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Benedetta Allsopp from her position as School Monitor effective November 8, 2006.

Resignation  
Allsopp

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

BE IT RESOLVED that the Board hereby accepts the resignation of April Burns from her position as School Monitor effective November 8, 2006.

Resignation  
Brown

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Varia Pinnock from her position as School Monitor effective November 8, 2006.

Resignation  
Pinnock

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Terry Schreyer from her position as School Monitor effective November 8, 2006.

Resignation  
Schreyer

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Michelle Mayer from her position as Food Service Helper effective November 20, 2006.

Resignation  
Mayer

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Stacey Battenfeld to a 26 week probationary appointment as a part time School Nurse, contingent on the district receiving full fingerprint clearance, effective November 7, 2006 at a rate of \$18.00 per hour. It was noted that Ms. Battenfeld would be assigned to St. Joseph's for 20 hours per week.

Appointment  
Battenfeld

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

Bileau  
Appointment

BE IT RESOLVED that the Board hereby appoints Lisa Bileau to a 26 week probationary appointment as a part time Licensed Practical Nurse, contingent on the district receiving full fingerprint clearance, effective December 7, 2006 at a rate of \$16.00 per hour. It was noted that Ms. Bileau would be assigned to Dutchess Day School for 15 hours per week.

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

Co-curricular  
Appointment

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Matt Davidson	Boy's Scorekeeper	\$26.00
Jason Seaman	Girl's Scorekeeper	\$26.00
Zach Brown	Shot Clock Operator	\$21.00
Zach Lansing	Shot Clock Operator	\$21.00

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

Tax Refund  
Kaan

WHEREAS, Diane C. Kaan has filed an Application for Corrected Tax Roll for the Year 2006 regarding property located at 23 Bambis Way, Millbrook, New York, in the Millbrook Central School District, described as Tax Map No. 6765-14-355334, on the basis that the assessor made a mathematical error when computing the value relating to square footage of the building on the property, thereby resulting in an error to the total assessed value of the property, and the taxes should be based upon a taxable assessment of \$352,740 instead of \$953,740; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed value should be changed, as described above, and has recommended that the Application for Corrected Tax Roll for the Year 2006 be approved; and

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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)(g) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the year 2006 be approved and the tax roll be corrected to reflect the correct taxable assessed value of such real property; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies the action by Cheryl Sprague in sending a corrected School Tax Bill to Applicant for the 2006-2007 school year on November 14, 2006.

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:

Tax Refund  
Perri

WHEREAS, Albert J. Perri has filed an Application for Refund and Credit of Real Property Taxes for the Year(s) 2006-2007 regarding property located at 210 Milewood Road, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135889-6663-00-376387-0000 on the basis that the enhanced STAR exemption was omitted from the assessment roll, and the taxes should be based upon an assessment of \$621,740 instead of \$689,740; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made and the assessed values should be changed, as described above, and has recommended that the Application for Refund of Real Property Taxes for the Year(s) 2006-2007 be approved; and

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 Year(s) 2006-2007 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable

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assessment of such real property and a tax refund in the amount of \$578.05 be made to the Applicant.

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:

Tax Refund  
D'Errico

WHEREAS, Louis D'Errico, as executor for Celestino D'Errico, has filed an Application for Corrected Tax Roll for the Year 2006 regarding property located at 3534 Route 82, Millbrook, New York, in the Millbrook Central School District, described as Tax Map No. 6663-00-956457, on the basis that the property is assessed for an improvement (building) that does exist, and the taxes should be based upon an assessment of \$112,379 instead of \$1,322,379; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that an error in essential fact was made and the taxable assessed values should be changed, as described above, and has recommended that the Applications for Corrected Tax for the Year 2006 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that an error in essential fact has been made pursuant to Section 550(3)(b) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2006 be approved, that notice of approval of such application be mailed to such applicant, that the tax roll be corrected to reflect the correct assessment of such real property and a corrected 2006-07 school tax bill be sent to the Applicant.

A motion was made by, seconded by, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law and the employment of a particular person at 9:10 pm.

Executive  
Session



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The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 9:55 pm.

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 18, 2006

Members Present:

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

Members Absent:

Others Present:

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

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

Call to Order

George Lawrence of ECG Engineering, LLC provided the Board with a presentation regarding Energy Performance Contracting. It was noted that the contracting is an incentive to make energy improvements and to use the savings that those improvements produce to pay for the project. The contracting has rules to ensure that there is no cost to the school district. ESCO means Energy Services Company. These are large companies that are hired as a professional contractor. They take the entire responsibility for the project to ensure that the projects pay for themselves.

Energy  
Performance  
Contracting  
Presentation

The process begins by ascertaining if the district has enough opportunities for improvement. If this is determined, a Request for Proposal (RFP) is created by ECG. The RFP is very specific. Once returned ECG evaluates the RFP for technical information and guarantees. Each ESCO completes a comprehensive audit. ECG will be aware of all possible opportunities. ECG will create a contract with the selected ESCO and will then design the project to ensure that it is

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approved by SED, meets all Codes and covers any abatement requirements. Once approved by SED, the ESCO will begin work and ECG will act as the project administrator. At the end of the project ECG will sign off on the project completion. For two years after the project ECG will evaluate the savings to make sure they are being realized.

In response to a question asked by Mr. Hurley, it was noted that the payback period has to be less than 18 years.

In response to Mr. Rudy it was noted that this concept is 8 years old and in the beginning there were disadvantages, but now there are not. The disadvantage was the ESCO's creating the RFP and playing smoke in mirror games. The district would have to create the legal notice and inform ECG of the facilities needs. Additionally, we will have to work with a bank to provide financing. It was also noted that in 20 projects they have not seen a need for a Project Manager. Mr. Lawrence noted that a Project Manager may be hired, but the fees have to be covered by the project.

When looking at BTU usage ECG will look at a minimum of two years and adjust for degree days. Additionally, if we add machinery and change our load we will have to notify the ECG and the baseline will be adjusted accordingly.

Dr. Jaeger added that NYSERTA may be available for granting additional funds and rebates. Mr. Lawrence agreed that NYSERTA and other agencies are sponsoring programs for rebates and incentives for these projects.

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:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of December 4, 2006 as presented.

Minutes

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Regular Meeting Minutes  
December 18, 2006  
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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:  
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 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:

Financial  
Reports

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

Reports

Under Superintendent's Report, Dr. Jaeger noted:

- District Committee work has begun for the District Steering Committee, Professional Development, Technology and ELA Committee with strong participation in each area.
- Early Release Day went very well.
- The Millbrook Roundtable has published the monthly news column.

On behalf of Mrs. Fitzgerald, Dr. Jaeger noted they reviewed the School Safety Plans on the Early Release Day. They are also working with the Village on an evacuation plan that uses the Village Hall for gathering.

Mrs. Van Vliet noted:

- Giovania Tinkler has returned to the department.
- She attending the Special Education Advisory meeting at BOCES on two different occasions.
- She has attended meetings regarding alternate assessments and the changes in the Federal regulations. It was noted that 30 Cardinal Hayes students will be participating in these assessments. Six other out of district placements will also take the alternate.

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- An ELA Training has begun by Dr. Burlingoff. This is the project that is being funded by a grant for \$5,000.
- As part of the Title III consortium, she will be attending a meeting on that tomorrow.
- 

Mr. Fried noted, for Mr. Libka, that 25 staff members received SmartBoard training.

Mr. Fried noted:

- The Early Release Day consisted discussion of School Safety as well. It focused on the MS Safety Committee creating a plan for the school.
- A bullying/internet safety student presentation will be conducted this week by the troopers.
- A parent's informational night will also be held for parents. Part of the presentation will be parents signing up for classes to learn about how to find out what your child is doing on the internet.
- ELA exams are coming up.
- Choir/Band Concert was December 7<sup>th</sup> and went extremely well.

Dr. Matteson noted:

- Approximately 700 community members participated in the tours and grand opening ceremonies.
- The high school safety plan was reviewed on the Early Release Day. A list has been created and the crisis intervention team has been developed and future meeting dates have been assigned.
- The small school Holiday Tournament will be hosted at the High School this weekend.

The Student Representatives informed the Board of upcoming events in the schools, including SPCA drive, interact Millbrook New Year's Night and the introduction of Ping Pong tables in the high school. Other activities included adopt a family, Chorus concert, and the Drama Club performance of Into the Woods.

The Board reviewed the Facilities Report as presented for November 2006.

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A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to approve the Suspension Report for November 2006 as presented.

A motion was made by Mr. Rudy, seconded by Mrs. Blackburn and carried unanimously to accept the Enrollment Report for November 2006 as presented. It was noted that we currently have 1199 students.

Mr. Hurley noted that MEF is in the process of the Annual Appeal, the Taste of Millbrook planning is underway, brick sales are still trickling in and all is going well.

The administrators and students were dismissed at 8:45 p.m..

Dr. Jaeger informed the Board about the status of the “flag pole” Cell Tower. He noted that he and Mr. Robb have met with three persons regarding the options that the school has available for having a tower on the hill. These were two management firms, one working with Cellular One. Tentative proposals, phases of contract, SEQRA and revenue projects have been requested from each of the two management firms. We expect to receive this information by the first of the year; therefore, I will review these with the Board in January.

Cell Tower  
Update

Dr. Jaeger noted that in discussions with Mr. Hurley, they have concluded that the January 2<sup>nd</sup> Board meeting be cancelled as we will not have any new business to discuss given the holiday break. A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn and carried unanimously to cancel the January 2<sup>nd</sup> meeting of the Board. It was noted that this meeting would have been the rotational meeting to the high school. Therefore, the second meeting will be relocated to the High School.

Board Meeting  
Cancellation

It was noted that the location of the meetings may change to the Library of the Middle School.

The Board conducted a first reading of the Claims Auditor policy as provided by our District Attorney.

First Reading  
Claims Auditor

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, with gratitude, seconded by Mr. Lindsay and carried unanimously to accept the donation of various books to the Alden, Middle School and High School libraries totaling \$356.00 from Karen Tremaine.

Donation  
Books

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:  
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 November 29, December 6 and December 11, 2006 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. Lindsay and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Katherin Pitcher from her position as a Teacher Aide effective December 15, 2006.

Pitcher  
Resignation

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:  
BE IT RESOLVED that the Board of Education hereby grants a leave of absence to Tammy Klatt from her position as Food Service Helper, effective December 11<sup>th</sup> in order for her to accept the Substitute Cook position.

Leave  
Klatt

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:  
BE IT RESOLVED that the Board of Education hereby appoints Elizabeth Murray to a 3 year probationary appointment (beginning 9-1-

Murray  
Appointment

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05 because she has not had a break in service) in the Elementary Tenure area as an Elementary Teacher, at a salary of BA Step 2 (\$47,677), effective December 18, 2006.

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:

Sturdivant  
Appointment

BE IT RESOLVED that the Board of Education hereby appoints Kathleen Sturdivant to a twenty-six week probationary appointment as a Food Service Helper, at a rate of \$9.00 per hour, effective December 11, 2006.

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:

Klatt  
Appointment

BE IT RESOLVED that the Board of Education hereby appoints Tammy Klatt as a Substitute Cook, at a rate of \$13.00 per hour, effective December 11, 2006.

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:

DiMase  
Appointment

BE IT RESOLVED that the Board of Education hereby appoints Tracey DiMase to a twenty-six week probationary appointment as a Teacher Aide, at a rate of \$11.00 per hour, effective December 19, 2006.

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:

Outwater  
Appointment

BE IT RESOLVED that the Board of Education hereby appoints James Outwater to a three year probationary appointment in the Teacher Assistant tenure area, at a rate of \$12.75 per hour, effective January 2, 2007.



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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:

BE IT RESOLVED that the Board hereby appoints the following persons to the corresponding co-curricular positions for the 2006-2007 school year:

William Yager – Science Fair Coordinator (\$983.00)

Co-curricular  
Appointment

Charles Davenport asked if the Board were taking action on the wrestling program. He noted that he has coached the wrestling for many years. He noted that students should be encouraged to participate in sports, not have it taken away from them.

Wrestling  
Discussion

Keith Dommreis also discussed the cancellation of the wrestling program.

Mr. Hurley thanked the participants for the comments and noted that the Board is following a Board Policy that stipulates how many participants must be involved in athletic groups. Mr. Devincenzi acted in accordance with Board Policy and in conjunction with the approval of Dr. Jaeger in supporting Policy.

Mrs. Dommreis added that the schools of our size often have small teams and cooperate to hold matches in groups.

An email from Chris Canizarro was read supporting the wrestling program.

Mr. Hurley asked the parents to call the Superintendent's Office to discuss possibilities for budget savings including not holding matches here and having the parents transport the two participants to and from games.

A motion was made by, seconded by, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 10:00 pm.

Executive  
Session

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The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 10:20 pm.

Adjourn

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 16, 2007

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Jeffrey Matteson	High School Principal
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator
Cynthia VanVliet	Director of PPS

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

Call to Order

Dr. Jeffrey Matteson briefed all present on Project Lead the Way. He noted that last spring as we were making final considerations regarding computer equipment was selected to handle the software for the pre-engineering programs such as the ones needed for Project Lead the Way. Since we already have a high graduation, we need to look at how to better prepare the students for the engineering jobs that are in high demand. In order to prepare the students, Project Lead the Way prepares the curriculum and trains the teacher to implement the program. Dr. Matteson noted that the initial training and implementation would cost the district roughly \$4,500.

Project Lead  
the Way

In response to questions it was noted that the program fits the NYS curriculum. It was also noted that the program would be in the middle school in order to encourage both girls and boys to attempt it. Dr. Matteson also noted that the students that take this are not necessarily the honor kids. As long as the student has a 75 in math, they can be

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successful in the Project Lead the Way program. Dr. Matteson noted that 20-25% of the students could be successful in the course, at least initially. Dr. Jaeger added that the current technology programs in Alden and the middle school will aid the enrollment of students into the program.

Under correspondence it was noted that the District prevailed in the recent law suit brought on by Mr. Andrew Doro in which Mr. Doro claimed that the district improperly used fund balance.

Doro  
Lawsuit

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:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of December 18, 2006 as presented.

Minutes

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 monthly warrants as presented.

Warrants

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:  
BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Financial  
Reports

General Fund Expenditures  
Budget Transfers  
Revenue Report  
Treasurer's Reports

Superintendent's Report -

Reports

Dr. Jaeger noted the following:

- The DC Superintendent's prepared and released a joint superintendents' press release urging the community to reform public school funding. It was noted that the document would be added to the minutes. Additionally, Dr. Jaeger noted that the Reform Education Funding group will be meeting with Senator Saland on January 17, 2007.

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- The State of the County address will be held in our new high school auditorium on January 25<sup>th</sup> at 4 pm.
- He has moved forward with ECG Engineering and has provided them with the required documents and completed the first walk around.
- Proposals have come in regarding the cell tower.
- Networking meetings including meetings with various community leaders as well as IES.
- He and Mr. Robb hosted the building blocks on the budget last week and were pleased with the interaction and were encouraged to take the program on the road to as many places possible.

Pride of Millbrook – Principals’ and Directors’ Reports

Dr. Matteson noted that the billboard has been erected noting the Millbrook was the first district to adopt the new tobacco policy. He added that the BLT has been focusing on the Character Education program and are implementing one focus per month.

Mr. Fried noted that the internet safety program for both students and parents has been completed. That resulted in 14 parents signing up for classes on Myspace. Additionally, David Levine has been teaching some social studies classes in the field of character education. Lastly, ELA’s will take place later in the week.

Mrs. Fitzgerald noted that the St. Francis drug and alcohol program will be taking place. Friday Readers is also in full swing. The DC Principals will be hosted at Elm as well as the parents having “breakfast” with the Principal. The Aussie Program will also take place.

Mr. Libka noted the ELA testing was completed. The fifth grade basketball tournament was attended by over 50% of the class as well as 5 teachers. 21 students will be competing in the Knowledge Master Open next week. Alden website has been changed and is pretty exciting. The library computers have also been installed. The students participated in the robotics competition in Pine Plains and actually beat one middle school group.

Mrs. Van Vliet noted that she has attended a homeless liaison training as well as spending some time in the classroom discussing the civil

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war. She has also attending numerous meetings with her colleagues. The PD 6 is due early in February. Additionally, the peer review of the alternate assessment meeting will take place early February.

The Student Representatives informed the Board of upcoming school events.

The Board reviewed and approved the Facilities Report as presented. It was noted that this has been the warmest December since he has been keeping records.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the suspension reports for December as presented.

Suspension  
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to accept the enrollment report for December as presented. It was noted we currently have 1197students.

Enrollment  
Report

NYSSBA/Legislative Liaison, John Rudy, noted that we have a new governor and things are hopeful. It was also noted that the DCSBA will not be holding the Legislative Breakfast, but the MHSSC will be holding one at the Hotel Thayer.

DCSBA Liaison, John Rudy, noted that John Donohue attended and spoke about labor negotiations.

Millbrook Central School District Educational Foundation, Inc Liaison, Thomas Hurley noted that MEF will be meeting on Thursday. They are beginning the grant review process. They have also found out that MEF is not covered under the district's indemnity and liability insurance. It was also noted that the annual appeal has gone well and the bricks for the walk of pride have been ordered.

Under old business, Dr. Jaeger informed the Board of the status of the proposals for the cellular tower. He noted that he would like to share the proposals with each Board member. He noted that we have received two proposals and they have taken two distinctively different approaches. Homeland would like to lease and pay all expenses for the building of said tower. The other firm, JNS, would like us to be the

Cellular Tower  
Status

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owners of the tower where they build and we own. We getting the revenue from Cellular One and split revenue from all other firms. These firms will be invited to attend the next Board meeting and copies of the documents will be provided to the Board.

Dr. Jaeger informed the Board of the grant requests that he has received for the MEF. It was noted that not all of these will be able to be funded by MEF, but they may be redirected to another philanthropic agency or funded by the district budget. There was no objection sending this list forward to MEF.

MEF Grant Requests

Upon the recommendation of the Superintendent of Schools, a motion was made with gratitude, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of an IBM Thinkpad from IBM through the employee donation program, valued at approximately \$1750.00, on behalf of Board Trustee John Rudy, to the Millbrook Middle School.

Donation of IBM Thinkpad

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:  
BE IT RESOLVED that the Board of Education hereby amends the school district calendar to include two additional early release days for professional development and school improvement initiatives on 2/28/07 and 3/23/07.

School Calendar

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:  
BE IT RESOLVED that the Board of Education hereby declares the ten non-functional sewing machines currently located in Room 11 of the Middle School as excess.

Excess Equipment

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:  
WHEREAS, Howard T. Bellin petitioned for Small Claims Assessment Review pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2006 assessment on property located at 26 Linden Lane,

Tax Refund

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Millbrook, Town of Washington, Dutchess County, New York, described as S/B/L 135801 6764-02-699968-0000, which property is located within the Millbrook Central School District; and WHEREAS, a Stipulation of Settlement, dated December 18, 2006, was entered into between the Town and Petitioner, which was So Ordered by Judicial Hearing Officer Luke M. Charde, in which it was agreed that the assessment should be reduced from \$1,800,000 to \$1,550,000 on the 2006 tax roll, said tax roll being used to determine school taxes for the 2006-07 school year; NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2006 assessment to reflect such reduction in assessment; and BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to refund any overpayment of school taxes for the 2006-07 school year, said refund in the amount of \$2,125.17.

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:  
BE IT RESOLVED that the Board approves the Tax Collector's Report as submitted by Cheryl Sprague and  
BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign the same.

Tax Collector's  
Report

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:  
BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2006-2007 school year between Arlington Central School District and the Millbrook Central School District as presented;  
BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$16,904.00 (\$422.60 per student) for 40 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  
Contract



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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:

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 13, 20, 2006 and January 8, and 11, 2007 as presented and

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

CSE/CPSE

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

BE IT RESOLVED that the Board approves creation of the Anna Denney Scholarship in accordance with the criteria set by the Will and Testament of Anna Denney.

Scholarship –  
Denney

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:

BE IT RESOLVED that the Board approves creation of the George T. Whalen Jr. Foundation Scholarship in accordance with the criteria set by the Foundation.

Scholarship –  
Whalen

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:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of James Outwater from his position as a Teacher Aide effective January 1, 2007.

Resignation –  
Outwater

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:

BE IT RESOLVED that the Board of Education hereby grants a child care leave to Jessica Craven, as requested, for the period of April 22, 2007 through September 5, 2007.

Leave –  
Craven

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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:

BE IT RESOLVED that the Board of Education hereby grants a leave to Cassie Smalley pursuant to the requirements under the Family Medical Leave Act, as requested, effective January 7, 2007.

Leave –  
Smalley

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:

BE IT RESOLVED that the Board hereby appoints the following persons to the corresponding co-curricular positions for the 2006-2007 school year:

- Jon Walter – Basketball Scorekeeper (\$26)
- Mary Ellen Nerf – Jr. Interact Advisor (\$983)
- Anita Kiewra – Odyssey of the Mind Advisor (\$983)
- Heather Ianucci – Volunteer Asst. Girl's Basketball Coach
- Corinne Goerlich – Mentor (\$1,850)
- Jennifer Leggett – Mentor (\$1,850)

Co-curricular

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 9:46 pm.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

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Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn the regular meeting at 10:48 pm.

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 5, 2007

Members Present:

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

Members Absent:

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Led by Bill Burrows, the Middle School Character Education Committee reviewed the Character Education Program with the Board. He noted that the committee was formed over the Fall of 2004 and was formally implemented for the opening day of school this year. It was noted that the character education program, in particular "homebase" is a rewarding experience for both the children as well as the teachers.

MS  
Character  
Education  
Committee  
Presentation

The Fall Scholar Athletes were recognized and thanked by the Board for their achievement in both athletics as well as academics. It was noted that the following teams had a team average of 90: boys and girls soccer, cross country, volleyball and field hockey teams.

Fall Scholar  
Athletes

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:

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes for the Board meeting of January 16, 2007.

Manny Vicente of Homeland Towers provided the Board with an overview of the proposal Homeland Towers has made regarding the

Homeland  
Towers

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cellular tower. He noted that there is a need in the area for a cellular tower site. Homeland Towers is fluent in the approval process and would be responsible for obtaining all approvals. They would also be responsible for marketing the site and maintaining the site. The agreement would be for 30 years; because the lease is for greater than years would require voter approval. It was further noted that they may be open to paying for the special vote.

In response to a question from Mr. Hurley, Manny noted that carriers will not generally enter into agreements less than 20 – 25 years. Also, at the end of the contract they would be responsible for removing the tower apparatus. In total, they are planning on building it for five carriers. Additionally, the emergency services in the community would be offered a place on the tower to increase the range of service that they have.

It was also noted that the flag would have to be lit at night. Additionally, the flag could not be lowered at this time. Technology is underway to allow for the lowering of the flag.

Jeff Staley of JNS Enterprises spoke to the Board regarding the proposal for the cellular tower from JNS. He noted that JNS will provide the construction management and tower management. He noted that since we already have three antennas on the Village water tower it would be very unlikely to get more than one tenant (Cellular One). Cellular One wants a minimum of 100 feet that is expandable to 120 feet. He noted that you would need about eight people to raise the flag. He added that they will purchase the flag, but will not provide subsequent flags. Additionally, he will provide the electric for the flag, but we are required to pay the electric bills and provide bulbs. JNS is the management company, they act as the agent. They do not lease the property, they manage it. All contracts with the cellular providers are with the District, with payments being made to the managing company (JNS). Jeff also noted that 80 feet of the tower would be designated for the school district. Additionally, in response to a question he noted that he did not feel the carriers on the water tower would move or that they should due to the politics involved.

JNS  
Enterprises

Costs for district: \$500 per flag, electric, liability insurance (\$200/year) and light bulbs. JNS provides a secure sight, landscaping and electrical boxes. He noted that the tower itself will not have a generator.

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Dr. Jaeger provided an update on the ECG Engineering contracting. He noted that based on the site visit as well as the historical use data, ECG believes that we have a more than reasonable prospect of accruing energy savings. We are at the point in the process where we can sign an agreement to allow ECG to develop, market and analyze RFP's. At this point we would not be financially liable to ECG in any way. The point where we become financially liable would be if, and when, we were to accept an RFP. It was the consensus of the Board to move forward with the RFP portion of the project.

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 adopts the Claims Auditor Policy (#6655) as presented.

Claims  
Auditor  
Policy

Dr. Jaeger noted that Tonya Pulver submitted a Records Management Grant to the New York State Archives for the amount of \$31,000. This grant would cover the creation of a records room in the middle school for the use of the Administrative Offices. Shelving would be purchased to hold 1098 cubic feet of records. Boxes for 1000 cubic feet would be purchased. The records we have now, 698 cubic feet, would be re-boxed and organized. The files would then be inventoried and a records management plan would be created with the assistance of Orange-Ulster BOCES.

RMO Grant

Due to a conflict with a Booster's fund raiser it was noted that the potential was there for a Board Meeting Calendar change. After discussion, it was the prerogative to keep the meeting on the 20<sup>th</sup> as planned.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation of \$800 in physical education supplies from the American Heart Association to the Alden Place Elementary School and Millbrook Middle School. It was noted that this donation was in response to the Jump Rope for Heart fund raiser that raised \$16,000 for the American Heart Association.

Donation –  
Phys. Ed.  
Supplies

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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 Social Studies field trip to Philadelphia, PA from October 18 – 19, 2007 at a cost of approximately \$250.00 per student.

SS Field Trip  
to PA

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:

WHEREAS, it is the desire of the Millbrook Central School District by adopting this resolution to participate in a cooperative purchasing program conducted by the Nassau County BOCES for financing and leasing of capital equipment (Nassau Bid Number 06/07-048), NOW, THEREFORE, BE IT RESOLVED, that the Millbrook Central School District agrees to participate for such purposes with the Nassau BOCES by the adoption of this resolution;  
BE IT FURTHER RESOLVED, that this resolution shall remain in effect through October 8, 2007 and may be extended by mutual consent for two additional one year periods, at the same prices, terms and conditions or until written notification is provided of the withdrawal from the resolution by action of the Millbrook Central School District Board.

Cooperative  
Purchasing –  
Nassau  
BOCES

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 continuation of the McDermott Family Scholarship under the same guidelines that were implemented at its initiation.

McDermott  
Family  
Scholarship

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:

WHEREAS, two (2) Small Claims Assessment Review (SCAR) actions were filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding 2006 assessments, for property located in the Town of Washington, both of which are within the Millbrook Central School District, as described below, which assessments affect the tax rolls used to determine 2006-2007 school taxes; and

Tax Refunds

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WHEREAS, Decisions were ordered by Judicial Hearing Officers Luke M. Charde, Jr. and Robyn H. Lefcourt as follows:

Marco Bellin (decision number 4311/06) on property ID # 135889 6966-00-759297-0000, valued from \$2,700,00 to \$2,100,000 for a refund of \$5,100.43, based on the decision filed 1/9/07;

K & A Podmaniczky (decision number 4217/06) on property ID # 135889 6765-00 748844-0000, valued from \$1,471,000 to \$1,150,000 for a refund of \$2,728.73, based on the decision filed 1/10/07;

Diane Curley (decision number 4213/06) on property ID #135889 696600-578243-0000 valued from \$1,000,000 to \$750,000 for a refund of \$2,125.18, based on the decision filed 1/2/07;

Martin & Dagni Senzel (decision number 4233/06) on property ID #135889 6765-00-951029, valued from \$1,421,000 to \$1,282,000 for a refund of \$1,181.60, based on the decision filed 1/2/07;

Timothy & Michele Dowd (decision number 4320/06) on property ID #135801 6764-02-0747933-0000, valued from \$1,700,000 to \$1,500,000 for a refund of \$1,700.14, based on the decision filed 1/2/07;

Patrick & Judith Griffin (decision number 3890/06) on property ID #135889 6566-00-878185-0000, valued from \$499,500 to \$440,000 for a refund of \$505.79, based on the decision filed 1/2/07;

Jeff Feigelson (decision number 3493/06) on property ID # 135889 6966-00-575147-0000, valued from \$2,200,000 to \$1,650,000 for a refund of \$4,675.39, based on the decision filed 1/2/07;

Robert and Winifred Capowski (decision number 3367/06) on property ID # 135801 6765-00-393531-0000, valued from \$500,000 to \$400,000 for a refund of \$850.07, based on the decision filed 1/2/07;

Michael and Nancy Murphy (decision number 4301/06) on property ID # 135889-6765-04-675118-0000, valued from \$825,000 to \$645,000 for a refund of \$1,530.13, based on the decision filed 1/2/07.



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THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2006 assessments regarding the above-referenced properties to reflect such reductions in assessments and to refund the overpayments of school taxes for the 2006-2007 school year, in the amounts referenced above.

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 January 11, 17, 23 and 29, 2007 as presented and

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

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

Bracone  
Retirement

BE IT RESOLVED that the Board hereby accepts the resignation of Darlene Bracone, for the purposes of retirement, from her teaching position in the District, effective June 30, 2007.

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:

Sajdak  
Retirement

BE IT RESOLVED that the Board hereby accepts the resignation of Kathryn Sajdak, for the purposes of retirement, from her teaching position in the District, effective June 30, 2007.

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:

Craven  
Child Care  
Leave

BE IT RESOLVED that the Board hereby amends the child care leave approval for Jessica Craven that was accepted on January 16, 2007 to indicate a return date of June 23, 2007.

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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 of Education hereby appoints the following people to the corresponding positions:

Co-curricular

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Denise Cannon	Mentor	\$1850

Dr. Jaeger noted that he would like to extend his gratitude to Dr. Matteson, the high school staff and students, as well as Mr. Ragusa and the custodial staff for the work put forth in the planning and organizational efforts that took place in order to facilitate the State of the County address.

The District Clerk was excused at 10:35 p.m..

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to enter executive session to discussion negotiations under the Taylor Law at 10:43 p.m..

Executive  
Session

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

Regular  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adjourn the regular meeting at 11:06 pm.

Adjourn

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Dr. R. Lloyd Jaeger



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
February 20, 2007

Members Present:

Thomas Hurley  
Philip Campbell  
Joseph Forte  
Edward Lindsay  
John Rudy

Members Absent:

Dawn Blackburn  
James Ross

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:40 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of February 5, 2007 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Forte 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 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

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- 2) Budget Transfers
- 3) Revenue Report
- 4) Treasurer's Reports

Superintendent's Report-

Reports

- REF next meeting 2-27-07 at 7:30 p.m.. He noted they are seeking to reach out to like school districts through an initial mailing to about 25 schools in similar situations.
- PTO Meeting this Thursday at which Dr. Jaeger will be presenting on the budget development
- STN AlertNow – Rapid communication service in which school can call all parents in the event of emergencies, cancellations, or any other phone contact. It was noted that our staff do not have to input the phone numbers it is all done by the AlertNow system through our current software. Changes to the system to make individual lists must be done in house by our office staff.
- Dr. Jaeger noted that he has met with every department and grade level group. He added that the meetings have been very productive and will be helpful during budget development.
- Dr. Jaeger met with MAG to work on direct collaboration in the future.

The Board reviewed the facilities report as submitted for January 2007. Discussion ensued regarding the efficiency of the boilers at Elm Drive now.

A motion was made by Mr. Lindsay, seconded by Mr. Rudy, and carried unanimously to approve the Suspension Report for January 2007 as submitted.

A motion was made by Mr. Lindsay, seconded by Mr. Rudy, and carried unanimously to approve the Enrollment Report for January 2007 as submitted.

Mr. Rudy noted that on the 29<sup>th</sup> the Governor proposed his budget and that budget has more money in it for schools. He also noted that the MHSSC Legislative Brunch was held last week. Senator Saland noted that they hear us regarding funding initiatives and things will gear up in the following week. He also noted that the senator noted that tax reform is a real possibility in the next 1 – 3 years.

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Dr. Jaeger noted that in a meeting with Senator Saland he said that the new model has over 300 districts on save harmless as opposed to the 34 that used to be on it. He cautioned deeply that the formula is much simpler; it essentially puts suburban districts on 3% State Aid increases. So, the tax reform will not be beneficial to Millbrook Central School District.

DCSBA met with Hyde Park CSD to discuss the performance plan, which is a merit pay system tied to performance evaluations.

Dr. Jaeger reviewed the status of the Cellular Tower. He noted that Jeff Staley and Kevin Brennan visited the site last week. Jeff will be forwarding the options for the different types of cellular towers with pros and cons for each. The school attorney has been contacted and will be reviewing the final agreement once it is received. It was noted that Margo May ruled that a public vote was not necessary allow a SEQRA and Environmental Impact study is necessary. It was noted that Dr. Jaeger would provide the Board with a drawing of the area to be built on.

Cell Tower  
Update

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

COW Lease

BE IT RESOLVED that the Board hereby approves the Amendment to Option Land Lease Agreement with American Cellular Corporation which allows the leasing of District property to place a Temporary Cellular Site on Wheels for the period of October 7, 2007 through October 9, 2009 or until the District installs another cellular tower on its premises.

Dr. Jaeger noted that a grant was received for the Community Foundation from Mrs. Hargrove. The Board agreed that it was consistent with District goals and applauded Mrs. Hargrove's efforts.

Community  
Grant

The Board discussed nominations for BOCES Board Of Education. Mr. Hurley noted that Mr. Como is seeking our support for his nomination. He added that Jim Milano is also interested in a position on the BOCES Board. A motion was made by Mr. Lindsay, seconded by Mr. Mr. Forte and carried unanimously to direct the District Clerk to nominate Christopher Como and James Milano on behalf of the Millbrook CSD Board as candidates for the DCBOCES Board of Education.

BOCES  
Nominations

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

BE IT RESOLVED that the Board hereby creates the position of On-Call Theatre Technician at a stipend of \$20.00 per hour. It was noted that this fee would then be charged to the group using the auditorium. This is for the outside groups that would be using the facilities.

On-Call  
Technician

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

BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation of \$5,300 from the Millbrook Central School District Educational Foundation, Inc., to the Millbrook Central School District for the purposes of training for Project Lead the Way;

BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to amend the district budget accordingly.

Donation –  
MEF

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

BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2006-2007 school year between Somers Central School District and the Millbrook Central School District as presented;

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$608.47 (\$608.47 per student) for 1 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 CSD

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

BE IT RESOLVED that the Board approves the agreement between the Millbrook Central School District and the Carbone Clinic for Special Education Services for the 2006-2007 school year.

Carbone  
Clinic

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of February 8, 2007 as presented and

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

CPSE/CSE

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

BE IT RESOLVED that the Board amends the December 18, 2006 appointment of Elizabeth Murray to read a three-year probationary appointment in the Elementary Teacher tenure area, effective December 18, 2006, at a salary of BA Step 2 plus 18 credits.

Murray  
Appointment

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 9:46 pm.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.



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A motion was made by Mr. Lindsay, seconded by Mr. Rudy, and carried unanimously to reconvene in regular session.

A motion was made by Mr. Forte, seconded by Mr. Lindsay, and carried unanimously to adjourn the regular meeting at 10:15 pm.

Adjourn

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Dr. R. Lloyd Jaeger

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 5, 2007

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Place Principal
Jeff Matteson	High School Principal
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

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 the minutes for the Board meeting of February 20, 2007.

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 requests for salary increments as follows:

<u>Employee</u>	<u>Approved Credits</u>	<u>New Placement</u>
Michelle Traudt	3	BA Step 5 + 24 credits
Jeffrey Barnes	21	BA Step 3 + 21 credits
Cathie Morton	2	MA Step 6 + 9 credits

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Susan Gagnon	1	MA Step 9 + 13 credits
Ashley Gregor	1	MA Step 12 + 1 credit
Maryellen Nerf	1	MA Step 8 + 1 credit
Marianne Ronis	1	MA Step 6 + 1 credit
Christopher Propfe	1	MA Step 10 + 1 credit
Katherine Doyle	1	BA Step 2 + 1 credit
Joan Grady	1	MA Step 23 + 10 credits
Barbara Noel	1	MA 30 Step 23 + 20 credits
Mary Tucker	1	MA Step 9 + 5 credits
Elizabeth Murray	1	BA Step 2 + 19 credits
Corrine Goerlich	1	MA Step 11 + 2 credits
William Yager	1	MA 30 Step 18 + 4 credits
Taryn Murphy	3	MA Step 5 + 9 credits
Ray Budryk	1	MA 30 Step 11 + 11 credits

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 2006-2007 Health Services Rate of \$421.02 per student and authorizes the Business Administrator to bill public school districts in accordance with New York State Education Department regulations.

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 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 Middle School on Alden Place, Millbrook, New York, on Monday, May 7, 2007 at 7:30 p.m., for the purpose of presenting the budget document for the 2007-2008 School Year.

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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 2007-2008 school year (the Budget), exclusive of public monies, may be obtained by any resident of the District during business hours, effective May 7, 2006, 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 Middle School, Alden Place, Millbrook, New York, on Tuesday, May 15, 2007, 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 three (3) members of the Board of Education for three (3) year terms (July 1, 2007 through June 30, 2010),
- B. To vote upon the appropriation of the necessary funds to meet the estimated expenditures for School District purposes for the 2007-2008 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 16, 2007, 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 Millbrook Middle School, Alden Place, Millbrook, New York between the hours of 10:00 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 15, 2007, 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

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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 10:00 a.m. and 4:00 p.m., on days when school is in session, in the office of the District Clerk in the Millbrook Middle School, Alden Place, Millbrook, New York, until May 10, 2007.

NOTICE IS HEREBY FURTHER GIVEN that the register of the School District, so prepared, will be filed in the District Administrative Office in the Millbrook Middle School, Alden Place, Millbrook, New York, where the same will be open for inspection by any qualified voter of the District between the hours of 10:00 a.m. and 4:00 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 Middle School Auditorium at Alden Place, Millbrook, New York, during the Annual School District Election and Vote on May 15, 2007.

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 Millbrook Middle School, Alden Place, 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 15, 2007. 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, 10:00 a.m. and 4:00 p.m., 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

**Board of Education**  
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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.

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 the donation of \$16,401 from the Millbrook Sports Boosters for Spring Sports Program;

BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to add those monies to the general fund.

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 of Education hereby accepts the donation of three books from Karen Tremaine to the Millbrook High School Library valued at \$34.00.

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:

WHEREAS the District has received donations in the amount of \$16,401 for the reinstatement of Spring Athletic Programs not funded by the 2006-2007 Budget; BE IT RESOLVED that the Board of Education hereby creates the following positions: JV Baseball, JV Softball and Modified Track.

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 of Education hereby authorizes the Softball Team to participate in two overnight tournaments (April 14-15 and May 12-13). It was noted that the team will cover all costs regarding travel, accommodations, food, and tournament fees while the district will be responsible for the cost of the officials.

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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:

BE IT RESOLVED that the Board of Education hereby approves the health Services Contract for the 2006-07 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 \$1,479.03 for three students (\$493.01 per student) 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 State Education Law;  
IT IS FURTHER RESOLVED that the Board authorizes the Board President and District Clerk to sign the same.

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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of February 8, 21, 23, 28, and March 2, 2007 as presented and  
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

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 of Education hereby accepts the resignation of Kenneth Thomas from his position of Basketball Coach effective February 23, 2007.

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 of Education hereby accepts the resignation of Jessica Craven from her position of Jr. Class Advisor and Winter Cheerleading Coach effective February 13, 2007

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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:

BE IT RESOLVED that the Board of Education hereby appoints the following people to the corresponding positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Trace Keller	Head Spring Track Coach	\$3,896
Heather Ianucci	Girls Varsity Basketball Coach (effective 2-23-07)	
Daniel Funk	JV Baseball Coach	\$2,475
Georgia Herring	Co- Advisor for Jr. Class 2/13/07 – 6/22/07	\$418.80
Michael Lindberg	Modified Softball Coach	\$2,191
Pete luele	Modified Baseball Coach	\$2,191
Shelley Hollingsworth	Winter Cheerleading Coach 2/13/07 – 6/22/07	\$1397.86

The District Clerk was excused at 10:35 p.m..

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to enter executive session to discussion negotiations under the Taylor Law at 10:43 p.m..

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

A motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adjourn the regular meeting at 11:06 pm.

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Dr. R. Lloyd Jaeger



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
March 19, 2007

Members Present:

Dawn Blackburn  
Philip Campbell  
Joseph Forte  
Edward Lindsay  
James Ross  
John Rudy

Members Absent:

Thomas Hurley

Others Present:

Dr. R. Lloyd Jaeger  
Kurt Robb

Superintendent of Schools  
Business Administrator

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

Call to Order

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to appoint Kurt Robb as District Clerk Pro Tem.

District Clerk  
Pro Tem

Dr. Jaeger and Mr. Robb presented the Proposed 2007-2008 to the Board and community members present.

Budget Disc.

Dr. Jaeger and Mr. Robb discussed the potential for a Capital Reserve Proposition at the May 15, 2007 vote.

Capital  
Reserve

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:

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of March 5, 2007 as presented.

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

Warrants

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

**Board of Education  
Regular Meeting  
March 19, 2007  
Page 2**

Financial  
Reports

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:

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

Reports

Superintendent's Report-

Dr. Jaeger read into the record the following letter from Dr. Matteson to Patricia Tomaseski:

"I wanted to take the time to congratulate you on your recent recognition by the Outstanding American Teachers organization which has inducted you into their National Honor Roll. What makes this award so special is that you first had to be nominated by a student. Subsequent to this nomination, you were required to give this organization a detailed account of your accomplishments. After working with you these past four years, I feel confident in affirming your selection! Your tireless work on behalf of Millbrook High School students is noticed and appreciated. Thank you for giving of yourself to our school community!"

The Board reviewed the facilities report as submitted for February 2007.

A motion was made by Mr. Rudy, seconded by Mr. Ross, and carried unanimously to approve the Suspension Report for February 2007 as submitted.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy, and carried unanimously to approve the Enrollment Report for February 2007 as submitted.

After discussion, a motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to adopt the District Technology Plan as submitted.

Technology  
Plan

**Board of Education  
Regular Meeting  
March 19, 2007  
Page 3**

First readings of the following policies were conducted:  
Immunization and Health Examination Policy  
Student Privacy Rights Policy  
Student Records Policy

First  
Readings

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to grant Raymond Budryk a Summer Study Grant for 2007 as requested.

Summer  
Study Grant

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 Health Services Contract for the 2006-2007 school year between Poughkeepsie City School District and the Millbrook Central School District as presented;  
BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$1,307.74 (\$653.87per student) for 2 students 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 –  
PCitySD

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 2 and 5, 2007 as presented and  
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

CSE/CPSE

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the donation of \$275.00 for the Millbrook PTO through the Box Tops for Education Program to underwrite the 8<sup>th</sup> grade Project EXCITE field trip to SUNY New Paltz.

Donation-  
PTO

**Board of Education  
Regular Meeting  
March 19, 2007  
Page 4**

Co-curricular

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular positions:

Nicole Reid – JV Softball Coach

Bill Blayney – Varsity Tennis Coach

Executive session

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 9:40 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the regular meeting at 11:17 p.m.

Adjourn

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Kurt Robb  
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
BUDGET WORKSHOP MEETING  
March 21, 2007

Members Present:

Dawn Blackburn  
Philip Campbell  
Joseph Forte  
Edward Lindsay  
James Ross  
John Rudy

Members Absent:

Thomas Hurley

Others Present:

Dr. R. Lloyd Jaeger  
Kurt Robb

Superintendent of Schools  
Business Administrator

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Mr. Lindsay, Board Vice-President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Lindsay then led the Pledge of Allegiance.

Call to Order

The Board completed a review of the 2007-2008 proposed budget as submitted by Dr. Jaeger and Mr. Robb.

Budget Review

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

Capital  
Reserve  
Proposition

BE IT RESOLVED that the Board of Education hereby directs the District Clerk to add the following proposition to the May 15, 2007 Annual Meeting and Vote:

“Shall the Millbrook Central School District establish a capital reserve fund pursuant to the provisions of Section 3651 of the Education Law, to be known as the “District-wide Renovations, Reconstruction and Construction Reserve Fund” , which shall be for the purpose of paying the costs of the renovation, reconstruction and construction of District buildings, including planning costs, site work and renovation, reconstruction and construction cost; the ultimate amount of such fund shall be \$1,000,000, to be transferred from unexpended appropriations in the general fund to the “District-wide Renovations, Reconstruction and Construction Reserve Fund” over a period of 10 years?”

**Board of Education  
Budget Workshop Meeting  
March 21, 2007  
Page 2**

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 10:25 pm.

Executive  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

Regular  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adjourn the regular meeting at 10:25 p.m.

Adjourn

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Kurt Robb  
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 9, 2007

Members Present:

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

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Place Principal
Jeff Matteson	High School Principal
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:37 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Mr. Hurley thanked Board Vice President, Edward Lindsay, for taking over the past meetings when Mr. Hurley was unable to attend.

The following items were discussed under correspondence:

- ✓ Olympics of the Visual Arts Results (2 seconds and a third)
- ✓ Functions of the Audit Committee Flyer
- ✓ Nomination of Dr. Jaeger to the MHSSC Board of Directors
- ✓ Nomination of Dr. Jaeger for Administrator of the Year

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:

Minutes

BE IT RESOLVED that the Board hereby accepts the minutes for the Board meetings of March 19 and 21, 2007 as presented.

**Board of Education  
Regular Meeting Minutes  
April 9, 2007  
Page 2**

After conducting a second reading, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to table action on the Immunizations and Health Examinations Policy as presented.	Immunization policy
After conducting a second reading, a motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to table action on the Student Records Policy as presented.	Student Records Policy
After conducting a second reading, a motion was made by Mr. Rudy, seconded by Mr. Lindsay, and carried unanimously to table action on the Student Privacy Policy as presented.	Student Privacy Policy
A first reading of the Alcohol Detection Devices Policy was conducted. It was noted that this discussion would be continued at a later date.	Alcohol Detection
Dr. Jaeger and Mr. Robb presented the proposed 2007-08 School Budget to the Board and the public in attendance.	Budget Presentation
Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Campbell and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby adopts the 2007-2008 School Budget as proposed in the amount of \$22,177,563.	Adoption of Budget
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 adopts the 2007-2008 Tax Report Card as presented.	Adoption of Tax Report Card
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 abolishes four (4) teacher aide positions effective July 1, 2007 for the purposes of program efficiency.	Abolishment of Teacher Aide Positions



**Board of Education  
Regular Meeting Minutes  
April 9, 2007  
Page 3**

Upon the recommendation of the Superintendent of Schools, after discussion, a motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried 6 – 1 with Mr. Rudy voting nay, to adopt the following resolution:

Building Use  
Fees

BE IT RESOLVED that the Board hereby adopts the Building Use Fee Schedule as proposed.

The Board discussed the venues for public communication regarding the 2007-08 School Budget. It was noted that small group meetings would be conducted as well as columns in the paper.

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:

Donation –  
Printer

BE IT RESOLVED that the Board hereby accepts the donation of a Lexmark Laser Printer from Ulster County BOCES MHRIC which is valued at \$100.00.

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

Donation –  
Portable  
Partitions

BE IT RESOLVED that the Board hereby accepts the donation of \$4,131.97 from the Millbrook Educational Foundation for the purchase of three Screenflex Portable Partitions.

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:

CSE

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 14,21,22, and 26, 2007 as presented and

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

**Board of Education  
Regular Meeting Minutes  
April 9, 2007  
Page 4**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Lisa Bilyeu from her position as part-time LPN effective March 22, 2007.

Bilyeu –  
Resignation

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:  
BE IT RESOLVED that the Board hereby accepts the resignation, with deep gratitude for 19 years of dedicated service, for the purposes of retirement, of Jo Ann Colomello from her position as an Elementary Teacher, effective June 30, 2007.

Colomello –  
Resignation

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

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to reconvene in regular session.

Regular  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to adjourn the regular meeting at 11:30 pm.

Adjourn

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Dr. R. Lloyd Jaeger



MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 24, 2007

Members Present:

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

Members Absent:

Others Present:

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

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

Call to Order

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 the minutes for the meeting of April 9, 2007 as presented.

Minutes

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 monthly warrants as presented.

Warrants

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:

Financial Reports

**Board of Education  
Regular Meeting  
April 24, 2007  
Page 2**

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

Superintendent's Report – Dr. Jaeger noted the following:

Reports

- Budget Presentations are continuing with PTO and citizens meetings including Millbrook Matters and the Fountains.

Pride of Millbrook Reports

Dr. Matteson noted the following:

- Prom is coming up on May 5<sup>th</sup> at Silo Ridge.
- College Fair is coming up at the high school for Millbrook, Pawling and Webutuck.
- National Library Week went well and Karen Tremaine did a great job in orchestrating it.
- Washington Education Policy Conference went well and he has gotten the full dose of the NCLB insights for the future.

Mr. Fried noted the following:

- National Library Week went very well....students read to younger students.
- The Middle School Book Club is getting ready to start.
- Mrs. Jenelli and Mrs. Morton were recognized for all of their hard work
- Olympics of the visual Arts Team placements were mentioned.
- The Middle Level Retreat went well as well as the MS Concert.
- Mrs. Kiewra has been awarded a partnership in education grant.
- 8th Grade Science Exam is tomorrow
- Parent Family Night is also tomorrow.

Mr. Libka noted the following:

- The Olympic of Visual Arts 4<sup>th</sup> Grade and 3<sup>rd</sup> Grade groups both came in second.
- 2 students placed 2<sup>nd</sup> in the Science Fair for Dutchess County
- Jump Rope for Heart was held and raised \$7,640 by 110 students.

**Board of Education  
Regular Meeting  
April 24, 2007  
Page 3**

- 3<sup>rd</sup> quarter reports are ready to go home on Friday
- Aussie Program will be coming on Wednesday and Friday
- TIMS Commission completed tests with two of our fourth grade students....they compare the scores to students all over the world in Math and Science. We are 1 of 14 fourth grades across the state to be included in the TIMS commission project.
- Kudos to Cathie Morton and Deb Pierantozzi for National Library Week.

Mrs. Fitzgerald Jaeger noted the following:

- Many trips to the Library are going on
- 250 Grandparents joined for the Grandparent's lunch
- Mad Science show occurred today.
- Earth Day Reading was a big hit.
- 2<sup>nd</sup> grade read-a-thon day is scheduled for next week
- May 7 – 11 is fitness week
- May 16 – 18 is Kindergarten Screening

Mrs. VanVliet Jaeger noted the following:

- March 20-24 Cardinal Hayes Annual Reviews were completed.
- Out of District Reviews are also completed.
- Federal Initiatives have been discussed at quite a few meetings.
- Cardinal Egan was met at Cardinal Hayes School.
- A brainstorming session was held to reconfigure special education at the Elm Drive Elementary School.

The Board reviewed the Facilities Report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to approve the Suspension Report for March 2007.

**Board of Education  
Regular Meeting  
April 24, 2007  
Page 4**

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to approve the Enrollment Report for March 2007.

PTO Liaison – Mrs. Blackburn noted that Dr. Jaeger made a presentation that was well received.

NYSSBA/Legislative Liaison – Mr. Rudy noted that the Reform Education Funding group is meeting with Mr. Molinaro regarding the plight of Millbrook later in the week at the Millbrook Library.

DCSBA Liaison – Mr. Rudy noted that David Shaw spoke to them about the 3020A process.

Millbrook Central School District Educational Foundation, Inc Update – A generous donation will be accepted later in the meeting. Taste of Millbrook is June 9<sup>th</sup>.

The Student Representatives informed the Board and public of upcoming school sponsored events, including the Band Trip and AP Exams.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lindsay, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby directs the District Clerk to cast ballots for the DCBOCES Board as follows:  
A maximum of two (2) votes may be cast for this election.

Christopher Como  
Jim Milano

BOCES  
Board  
Elections

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby directs the District Clerk to cast the following ballot for the approval of the DC BOCES Administrative Budget in the amount of \$3,320,427:

BOCES  
Budget Vote

Approve

**Board of Education  
Regular Meeting  
April 24, 2007  
Page 5**

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:

BE IT RESOLVED that the Board hereby accepts, with gratitude, the donation of an IBM Thinkpad from Mr. Philip Campbell and the IBM Corporate Community Relations Equipment Grants Program. The laptop will be used at the Alden Place Elementary School and is valued at \$1,729.00.

Donation  
IBM Laptop

Dr. Jaeger commended the work of the District Steering Committee for the work that they put forth in revisiting the Master Plan. Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Campbell, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby adopts the District Master Plan for School Improvement as presented.

District  
Master Plan

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 adopts the 2007-2008 school calendar as presented.

School  
Calendar

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 declare 110 *Transition Mathematics* books and 80 *The Story of America – Vol. 1* textbooks as excess as they have been replaced with current texts and of no value to the district.

Excess Texts

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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 23, 26, 28, 30 and April 12, 2007 as presented and

CSE



**Board of Education  
Regular Meeting  
April 24, 2007  
Page 6**

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

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

Resignation  
Beaudoin

BE IT RESOLVED that the Board accepts the resignation of Suzanne Beaudoin from her teaching position in the Millbrook Central School District effective April 19, 2007

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay and carried unanimously to accept, with gratitude, the donation of \$14,300 from the Millbrook Educational Foundation for Library Automation across the district.

Donation  
MEF

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 8:40 pm.

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting at 11:34 p.m.

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Dr. R. Lloyd Jaeger  
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 24, 2007

Members Present:

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

Members Absent:

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:45 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

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

Tenure  
Ackerman

BE IT RESOLVED that the Board hereby grants tenure to Maureen Ackerman in the English Tenure area effective July 1, 2007.

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

Tenure  
Barnes

BE IT RESOLVED that the Board hereby grants tenure to Jeffrey Barnes in the Technology Education Tenure area effective September 1, 2007.

**Board of Education  
Regular Meeting Minutes  
May 7, 2007  
Page 2**

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

BE IT RESOLVED that the Board hereby grants tenure to William Blayney in the Business Education Tenure area effective September 1, 2007.

Tenure  
Blayney

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

BE IT RESOLVED that the Board hereby grants tenure to Daniel Funk in the Physical Education Tenure area effective September 1, 2007.

Tenure  
Funk

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

BE IT RESOLVED that the Board hereby grants tenure to Alfred Hammel in the Elementary Education Tenure area effective September 1, 2007.

Tenure  
Hammel

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

BE IT RESOLVED that the Board hereby grants tenure to Kenneth McPherson in the Math Tenure area effective September 1, 2007.

Tenure  
McPherson

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

BE IT RESOLVED that the Board hereby grants tenure to Karen Outwater in the Special Education Tenure area effective September 1, 2007.

Tenure  
Outwater

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

BE IT RESOLVED that the Board hereby grants tenure to Jason Zmudsky in the Elementary Education Tenure area effective September 1, 2007.

Tenure  
Zmudsky

**Board of Education  
Regular Meeting Minutes  
May 7, 2007  
Page 3**

The Budget Hearing opened with Dr. Jaeger presenting the 2007-2008 proposed budget to the Board and public. No questions were raised.	Budget Hearing
Dr. Matteson informed the Board of the Administrative Fellowship program that he participated in this year.	Matteson Report
Dr. Jaeger drew the board's attention to an article that appeared in the Poughkeepsie Journal. He noted that the article, based on the Business Council's Report announced that school budgets are exceeding the inflation rate. Dr. Jaeger suggested that school contact the Journal and note that the article was one-sided and unfair.	PJ Article
Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby accepts the minutes for the Board meetings of April 24, 2007.	Minutes
Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby declares an assortment of 2500 out-of-date library books from Elm Drive Elementary School and Alden Place Elementary School as surplus.	Surplus Books
Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby grants a child care leave to Eliza Jordan for the period of approximately October 2007 through January 31, 2008. It was noted that FMLA leave would be used first and the remainder of time would be unpaid leave.	Jordan Child Care Leave

**Board of Education  
Regular Meeting Minutes  
May 7, 2007  
Page 4**

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

BE IT RESOLVED that the Board hereby approves the tuition rates for non- resident students attending Millbrook Central School District as follows:

Regular Education

K – 6	\$10,665
7 – 12	\$11, 014

Special Education 60%

K – 6	\$37,455
7 – 12	\$37,804

Special Education 20%

K – 6	\$24,848
7 – 12	\$25,197

Tuition Rate

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

BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2006-2007 school year between Wappingers Central School District and the Millbrook Central School District as presented; BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$3,645.90 (\$364.59 per student) for 12 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 Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meeting of March 21, April 11, 13, 22, May 3, 4, 2007 as presented and

CSE/CPSE

**Board of Education  
Regular Meeting Minutes  
May 7, 2007  
Page 5**

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

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

Amend  
Doyle Appt.

BE IT RESOLVED that the Board of Education hereby amends the appointment of Katherine Doyle to read that she is appointed to a 3 year probationary appointment as an Elementary Teacher, effective February 7, 2005. Accordingly, she will be eligible for tenure effective February 7, 2008.

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

Poll Workers

BE IT RESOLVED that the Board of Education hereby appoints the following poll workers at a rate of \$9.00 per hour for the May 15<sup>th</sup> Annual Meeting:

Edith O'Shea  
Doris Roller  
Marion Bennett  
Andrea Loiacono  
Lisa Wilson  
Fred Marr  
Dorothy Marr  
Arlene Robinson  
Mildred Benza  
Betty Rae Nittiski

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

Brownell  
Appt.

BE IT RESOLVED that the Board of Education hereby appoints James Brownell Sr. as the Voting Machine Custodian at the rate of \$150.00 for the May 15<sup>th</sup> Annual Meeting.

**Board of Education  
Regular Meeting Minutes  
May 7, 2007  
Page 6**

A motion was made by Mr. Rudy, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 9:05 pm.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Lindsay, and carried unanimously to reconvene in regular session.

Regular  
Session

A motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting at 9:39 p.m.

Adjourn

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Dr. R. Lloyd Jaeger  
District Clerk Pro Tem

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

Members Present:

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

Members Absent:

Others Present:

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

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Mrs. Pulver, District Clerk, called the Annual Meeting of the Board of Education to order and opened the polls at 12:00 p.m.

Polls Open

The Board convened at 7:45 p.m. Mr. Hurley then led the Pledge of Allegiance.

Pledge

It was the consensus of the Board the appoint Kurt Robb and District Clerk Pro Tem.

Pro Tem

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meeting of May 7, 2007 as presented.

Minutes



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

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby 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. Campbell 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

The Superintendent and Administrators each reported on past and upcoming events of interest.

The Board reviewed the Facilities Report as presented.  
A motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to approve the Suspension Report for April 2007.

Facilities  
Report

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to approve the Enrollment Report for April 2007.

Enrollment

The Board discussed scheduling for a Board Audit Committee Meeting. It was decided that they would meet on June 4, 2007 at 6:30 p.m..

Audit  
Committee

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 School District Agreement with Project Lead the Way for the 2007-08 school year as presented and  
BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign the same.

PLTW

**Board of Education  
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May 15, 2007  
Page 3**

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

BE IT RESOLVED that the Board hereby creates the James J. Kost Memorial Scholarship as requested. It was noted that the criteria for the scholarship is as follows: to be awarded to a graduating senior that excels in academics, athletics and their community.

Kost  
Scholarship

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

BE IT RESOLVED that the Board hereby terminates Tammy Klatt from her position as a Food Service Helper effective May 8, 2007.

Termination –  
Klatt

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

BE IT RESOLVED that the Board hereby accepts the resignation of Holly Moore from her Elementary Teaching position effective July 1, 2007.

Resignation –  
Moore

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

BE IT RESOLVED that the Board hereby appoints Nicole Reid as the JV Softball Coach for the 2007 season at a stipend of \$2,475.00.

Co-curricular  
Reid

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 8:36 pm.

Executive  
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn at 8:56 to listen the results of the election.

Adjourn

The Board reconvened at 9:24 p.m.

**Board of Education  
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May 15, 2007  
Page 4**

A motion was made by Mr. Campbell seconded by Mr. Ross and carried unanimously to accept the results of the Annual Meeting as presented:

Total Votes Cast: 1167  
Proposition 1 (The Budget) – PASSED  
Yes 712  
No 392

Proposition 2 (Reconstruction Reserve Fund) – PASSED  
Yes 658  
No 358

Candidates  
Joseph Forte 702  
Dawn Blackburn 770  
Craig Wolff 588

A motion was made by Mr. Ross, seconded by Mr. Rudy, and carried unanimously to adjourn at 9:26 pm.

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Tonya M. Pulver  
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 4, 2007

Members Present:

Thomas Hurley  
Dawn Blackburn  
Philip Campbell  
Joseph Forte  
Edward Lindsay (arrived late)  
James Ross  
John Rudy

Members Absent:

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Kurt Robb	Business Administrator
Karen Fitzgerald	Elm Drive Principal
Brian Fried	Middle School Principal
Thomas Libka	Alden Principal
Jeffrey Matteson	High School Principal
Cynthia Van Vliet	Director of PPS
Tonya M. Pulver	District Clerk
Craig Wolff	Board of Education Member

Elect

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:48 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the Board meeting of May 15, 2007.

Minutes

It was noted that Commissioner Mills congratulated Mr. Libka on his school being a high performing school in New York State.

**Board of Education  
Regular Minutes  
June 4, 2007  
Page 2**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Forte and carried 6 – 1 with Mr. Rudy voting nay, to adopt the following resolution:  
BE IT RESOLVED that the Board hereby holds a second reading and adopts the Student Records Policy.

Student  
Records Policy

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby holds a second reading and adopts the Student Privacy Rights Policy.

Student  
Privacy Rights  
Policy

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy, and seconded by Mr. Campbell and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby holds a second reading as revised, and adopts the Use of Alcohol Detection Devices Policy.

Alcohol  
Detection  
Devices Policy

A first reading of 0320 E.1, E.2. E. 3 (Superintendent's Evaluation Exhibit).

Supt Eval  
Exhibit

A motion was made by Mr. Lindsay, seconded by Mrs. Blackburn, and carried unanimously to  
Accept the risk assessment report as compile and identify area number 7 as the target for the focused audit and further authorize the Superintendent of Schools to bring forward a contract framework for the further work of the internal auditors, Nugent and Haeussler.

Internal  
Auditors

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby reinstates one (1) Teacher Aide position that was abolished in the 2007/08 budget development for the purpose of program support for an inclusion class.

Teacher Aide  
Reinstatement

**Board of Education**  
**Regular Minutes**  
**June 4, 2007**  
**Page 3**

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

BE IT RESOLVED that the Board hereby accepts the donation of two pairs of Tininkling poles to the Middle School Physical Education Program from Girl Scout troop 452 at a value of approximately \$40.00.

Donations

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

BE IT RESOLVED that the Board hereby accepts the donation of \$1,568.30 from the Elm Drive Leadership Team to the Millbrook Central School District for the purpose of assisting in the building of playground items.

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

BE IT RESOLVED that the Board hereby accepts the donation of \$966 from the Community Foundation of Dutchess County to the Millbrook Central School District to fund the 2007/08 Marionette Set and Stage – Interdisciplinary ELA and Arts Project for grades 5 – 7.

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

BE IT RESOLVED that the Board of Education hereby approves a contract with the Dutchess County BOCES for the acquisition of computer/technology hardware, copier/printer and related equipment through a three-year installment purchase agreement (IPA) commencing in the 2007-2008 school year with maximum total principal cost of \$67,500 and;

BE IT FURTHER RESOLVED, that the Millbrook Central School District will pay the Dutchess County BOCES through its regular monthly billing cycle over the three-year period to commence during the 2007-2008 school year.

Technology  
Contract

WHEREAS, by Consent Order of the Honorable John R. Lacava, Supreme Court Justice, State of New York, County of Dutchess, dated

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March 1, 2007, a reduction in assessment and tax refund for the 2006 tax year was adjudged in favor of petitioner, Verizon New York, Inc. for property owned in the Town of Stanford, in the Millbrook Central School District, Tax Map No. 6768-03-230241-0002 AD, said reduction in assessment as follows:

<u>Tax Year</u>	<u>From</u>	<u>To</u>
2006	\$53,288	\$40,587

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2006 assessment to reflect such valuation reduction in accordance with said Consent Order; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Order, the Business Administrator is hereby authorized to refund any overpayment of school taxes for the 2006-07 school year, in accordance with said Order, said refund in the amount of \$206.82.

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

OT Contract

BE IT RESOLVED that the Board hereby approves the agreement between the Millbrook Central School District and Karen Finnerty, OTPC, for Occupational Therapy Services for students in need of such for the 2007-08 school year;

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

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

Speech  
Contract

BE IT RESOLVED that the Board hereby approves the agreement between the Millbrook Central School District and Millbrook Speech and Language, for Speech and Language Therapy Services for students in need of such for the 2007-08 school year;

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

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

BE IT RESOLVED that the Board hereby approves the agreement between the Millbrook Central School District and the Carbone Clinic, for Verbal Behavior Analysis for students in need of such for the 2007-08 school year;

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

Carbone Clinic  
Contract

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

BE IT RESOLVED that the Board hereby approves the agreement between the Millbrook Central School District and Millbrook Orthopedic Sports for Physical Therapy Services for students in need of such for the 2007-08 school year;

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

PT Contract

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

BE IT RESOLVED that the Board hereby approves the agreement between the Millbrook Central School District and Snehal Sheth for Psychiatric Evaluation Services for students in need of such for the 2007-08 school year;

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

Psychiatric  
Eval Contract

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

BE IT RESOLVED that the Board approves the Health Services Contract for the 2006-2007 school year between Pawling Central School District and the Millbrook Central School District as presented;

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$461.16 (\$461.16 per student) for 1 student from the Millbrook Central School District attending a non-public school within the boundaries of the

Health  
Services –  
Pawling



**Board of Education  
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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.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, and seconded by Mr. Ross 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 February 23, April 11, 13, 16, May 7, 9, 11, 14, 17, 23 and 24, 2007 as presented and

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

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

Tenure  
Libka

BE IT RESOLVED that the Board of Education hereby grants tenure to Thomas Libka in the Principal Tenure area effective August 2, 2007.

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

Appt.  
Robinson, A.

BE IT RESOLVED that the Board of Education hereby appoints Arlene Robinson as a Summer Custodial Worker at a rate of \$10.05 per hour from June 25, 2007 through August 31, 2007.

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

FMLA Leave  
Morton

BE IT RESOLVED that the Board of Education hereby grants a Child Care leave to Cathie Morton, as requested for the period of approximately July 16, 2007 through September 4, 2007. The Superintendent will work with Ms. Morton to incorporate FMLA Leave into this request if necessary.

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

BE IT RESOLVED that the Board of Education hereby grants a .50 FTE Family Medical Leave to Cathie Morton, as requested for the period of approximately September 4, 2007 through February 26, 2008. The Superintendent will work with Ms. Morton to incorporate FMLA Leave into this request.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation from Carola Madrid from her Teacher Aide position, effective the end of the business day June 4, 2007.

Resignation  
Madrid

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation from Linda Lawlor from her Food Service Helper position, effective the end of the business day June 22, 2007.

Resignation  
Lawlor

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation from Linda Keech from her teaching position, effective June 30, 2007.

Resignation  
Keech

A motion was made by Mr. Rudy, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 9:05 pm.

Executive  
Session

The District Clerk was excused.

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Tonya M. Pulver  
District Clerk

**Board of Education  
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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

Regular  
Session

A motion was made by Mr. Forte, seconded by Mrs. Blackburn and carried unanimously to adjourn the regular meeting at 10:53 p.m.

Adjourn

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Dr. R. Lloyd Jaeger  
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 18, 2007

Members Present:

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

Members Absent:

Others Present:

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

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Mr. Hurley, Board President, called the meeting to order in the Middle School Cafeteria at 7:41 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the minutes for the meetings of June 4, 2007 as presented.

Minutes

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby approves the monthly warrants as presented.

Warrants

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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 approves the following financial reports as presented:

Financial  
Reports

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

**Superintendent's Report**

Reports

- Award recognitions, moving up ceremonies, etc are a great time of the school year and I appreciate being a part of it all.
- Campus Entry sign is underway and should be in place for graduation 2007.
- Interviews and screenings have been underway for all of our vacant positions.

**Pride of Millbrook Reports**

Dr. Matteson noted the following:

- Tobacco Free High School Student Achievement signage
- Regents status
- Exit interviews with top ten students
- Graduation : June 23<sup>rd</sup> at 10 am

**Mr. Fried:**

- Mystic Trip
- Girl Scout Ground Beautification
- 6<sup>th</sup> Grade orientation has taken place
- Home Base Carnival has taken place
- Art Reception at Millbrook Library took place this month
- Academic Awards assembly was on June 12
- Arts and Education grant has been received in the amount of \$1200

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Page 3**

Mrs. Fitzgerald:

- Field Day was a great time
- PARC Assembly went well
- Luau went well
- Kindergarten orientation went well
- Flag Day was a celebration
- Trevor Zoo Kindergarten Trip
- 

Mr. Libka:

- Choral Concert was a great success
- Field Day was also a great success.
- Moving up took place last week...forty students received Presidential awards.
- Howe Cavern Field trip went well
- Orientations are taking place.

Board reviewed the Facilities Report for May 2007 as presented.

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

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

PTO Liaison, Mrs. Blackburn, noted that they ended with a positive number. The new President is Kristine Robb.

NYSSBA/Legislative Liaison, Mr. Rudy, noted that they are talking about bumping up Wicks Law. Mr. Hurley began a discussion about doing away with Property Tax regarding school taxation.

DCSBA Liaison, John Rudy noted that there was a general membership meeting when the Council for Unity presented.

Millbrook Central School District Educational Foundation, Inc Update – Mr. Hurley noted that the Taste of Millbrook was a success, a very nice

**Board of Education  
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evening with great student support in playing in the band, serving the patrons and interacting with the patrons. Attendance was down a bit, but the revenues were up quite a bit.

Mr. Hurley bid a farewell to Eric and Janelle for their service to the Board as Student Representatives of the Board.

Eric noted that the Taste of Millbrook was a great success. Finals and Regents are coming to an end. The sports dinner and awards took place and were a great time.

After conducting a second reading, a motion was made by Mr. Campbell, seconded by Mrs. Blackburn, and carried unanimously to adopt the Superintendent's Evaluation Exhibit (0320 – E) as presented. Mr. Rudy noted that there might be some attributes associated with the categories of exceeds, meets, working, etc.

Exhibit 0320

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby grants the hourly raises for employees not covered by a union, substitute employees and new hires, as presented, effective July 1, 2007.

Non-  
contractual  
Raises

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby agrees to contract with Council on Addiction Prevention and Education of Dutchess County, Inc., for a student Assistance Counselor for the 2007-08 school year at a cost of \$22,050;  
BE IT FURTHER RESOLVED that the Board President is authorized to sign the agreement.

Student  
Assistance  
Counselor

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

CSE/CPSE

**Board of Education  
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(CPSE) recommendations for the meetings of March 14, 21, 22, April 17, 19, May 9, 23, 24, June 4, 5, 8, 11, 12, 13, 14, 2007 as presented and BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby awards the Custodial Uniforms Bid for 2007/08 to Capital Uniform Services at a cost of \$226.50 per week for uniforms and mops for our Custodial Department.

Custodial  
Uniforms

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby reinstates Charlene Hartley to her position as a Teacher Aide effective July 1, 2007.

Hartley  
Re-  
Instatement

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby reinstates Kelly Murphy to her position as a Teacher Aide effective July 1, 2007.

Murphy  
Re-  
Instatement

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby appoints Sally Knapp as a .50 F.T.E. long-term leave replacement Library Media Specialist at a salary of 1/200<sup>th</sup> BA Step 1, effective September 1, 2007.

Knapp  
Appointment

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby terminates Tammy Klatt from her position as a Food Service Helper effective May 8, 2007.

Klatt  
Termination



**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. Ross, and carried unanimously to adopt the following resolution:  
BE IT RESOLVED that the Board hereby accepts the resignation of Holly Moore from her Elementary Teaching position effective July 1, 2007.

Moore  
Resignation

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

Co-curricular  
Appointment

Shelley Hollingsworth – Winter Cheerleading (\$2191)  
Shelley Hollingsworth – Fall Cheerleading (\$2191)  
Sean Keenan – Varsity Football Head Coach (\$3896)  
Lou Portaro – Assistant Football Coach (\$3044)  
Lou Cassinelli – Assistant Football Coach (\$3044)  
Pete Keenan – Assistant Football Coach (\$3044)  
Roxanne Johnson – Computer Art Club (\$983)  
Katherine Manzi-Doro – HS Bus Supervisor (AM) (\$983)  
Katherine Manzi-Doro – HS Bus Supervisor (PM) (\$983)  
Kelly Gruntler – Sr. Class Co-advisor (\$1189)  
Coleen Tobin – HS Yearbook Advisor (\$2,378)  
Michele Nelson – JV Volleyball Coach (\$2475)  
Jon Cannizarro – Asst. Winter Track Coach (\$3044)  
Jon Cannizarro – Asst. Spring Track Coach (\$3044)  
Cathie Morton – Coordinator of Library Media Services K – 12 (\$2,378)  
Albert Bull – Assistant Softball Coach (volunteer)  
Peter Serafimoff – Varsity Golf Coach (\$2759)  
Ken Dawson – JV Girls Basketball (\$3044)  
Heather Ianucci – Asst. Girls Basketball Coach (volunteer)  
Cathy Dahlin – Varsity Field Hockey Coach (\$2759)  
Shawn Stoliker – Varsity Volleyball Coach (\$2759)  
Shawn Stoliker – Varsity Softball Coach (\$2759)  
Nicole Reid – Modified Girls Soccer Coach (\$2191)  
Michael Williams – Varsity Girls Soccer Coach (\$2759)  
Brian Devincenzi – Summer Athletic Director (\$20.24/hour for max of 60)  
Brian Devincenzi – Athletic Director (\$4307)  
Brian Devincenzi – Varsity Girls Basketball Coach (\$3896)  
Dan Funk – JV Baseball Coach (\$2475)

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Tracy Keller – Head Winter Varsity Track Coach (\$3896)  
Tracy Keller – Head Spring Varsity Track Coach (\$3896)  
Al Hammell – Varsity Baseball Coach (\$2759)  
Kyle Shoemaker – Boy’s Soccer Coach (\$2759 + \$450 longevity)  
Adam Peek – Boy’s Varsity Basketball Coach (\$3896 + \$450 longevity)  
Tracy Keller – Head Varsity Cross Country Coach (\$2759)  
Maureen Ackerman – Jr. Class Co-advisor (\$905)  
Marcia Tanzman – Jr. Class Co-advisor (\$905)  
Peter Traudt – Assistant Drama Club Director (\$1810)  
Michelle Traudt – Drama Director (\$2378)  
William Blayney – National Honor Society Advisor (\$1138)  
William Blayney – Boy’s Varsity Tennis Coach (\$2759)  
Michael Spross – High School Art Club (\$983)  
Georgia Herring – Senior Class Co-advisor (\$1189)  
Kelly Gruntler – SADD Advisor (\$983)  
Michael Williams – Freshman Class Co-advisor (\$569)  
Brian Devincenzi – Freshman Class Co-advisor (\$569)  
Arlene Robinson – Student Council Co-advisor (\$1189)  
Jason Zmudosky – JV Boy’s Basketball Coach (\$3044)  
Jessica Furnari – Technology Integration Specialist K – 5 (\$826)  
\*stipends represent 2006-07 amounts and are subject to change per MTA negotiations.

Mr. Hurley noted that the Board and the community are grateful to Edward Lindsay for all his years of service to the district. In honor of that service Mr. Hurley presented Mr. Lindsay with a token of appreciation from the members of the Board.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adjourn to executive session to discuss negotiations under the Taylor Law at 8:25 pm.

The District Clerk was excused.

*Tonya M. Pulver*  
Tonya M. Pulver  
District Clerk

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to reconvene in regular session.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the regular meeting at 11:05 p.m.

*R. Lloyd Jaeger*  
Dr. R. Lloyd Jaeger  
District Clerk Pro Tem