

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JULY 12, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the Alden Place Elementary School at 7:37 pm.

The District Clerk led the Pledge of Allegiance.

The District Clerk administered Oath of Office to Newly Elected Board Members.

The floor was opened for nominations for the position of President of the Board of Education. A motion was made by Mrs. Blackburn, seconded by Mr. Ross to nominate Thomas Hurley as President. No further nominations were made. The nominations were closed and the Board voted unanimously to elect Thomas Hurley as the President of the Board of Education.

District Clerk turned the meeting over to the President

The floor was opened for nominations for the position of Vice President of the Board of Education. A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl to nominate John Rudy as Vice President. No further nominations were made. The nominations were closed and the Board voted unanimously to elect John Rudy as the Vice President of the Board of Education.

District Clerk administered Oath of Office to Vice President

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 Tonya Pulver as District Clerk for the 2011-2012 school year at a salary of \$9012.50, effective July 1, 2011.

President administered Oath of Office to District Clerk

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 Cheryl Sprague as the Tax Collector for the 2011-2012 school year at a salary of \$8788.07 effective July 1, 2011.

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 Lila Simon as District Treasurer for the 2011-2012 school year at an annual salary of \$32,154.03 effective July 1, 2011.

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 Camille Petrone as Deputy District Treasurer for the 2011-2012 school year at no additional salary.

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 Lisette Hitsman as Internal Claims Auditor for the 2011-2012 school year at a salary of \$26.46 per hour effective July 1, 2011.

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 Lila Simon as Central Treasurer for the 2011-2012 school year at no additional salary.

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 Camille Petrone as Deputy Central Treasurer for the 2011-2012 school year at no additional salary.

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

BE IT RESOLVED that the Board hereby appoints the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2011-2012 school year at the following cost:

Retainer: \$ 60,000.00
Hourly Rate for services outside of retainer: \$ 190.00

Board Member to DCSBA Executive Committee – Joe Forte
Board Members to District Steering Committee – Jim Ross
Board Member as PTO Liaison – Thomas Lehmkuhl
Chairperson and Members to Board Facilities Committee – Joe Forte (Chairperson), Dawn Blackburn and Thomas Hurley
Chairperson and Members to Board Policy Committee – John Rudy (Chairperson) and Craig Wolff
Chairperson and Members to Board Audit Committee – Thomas Hurley (Chairperson), Dawn Blackburn and James Ross
Board Member as Legislative Liaison – John Rudy
Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate – John Rudy and Joe Forte

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 Chairperson and Members for Committee on Special Education for the 2011-2012 school year as follows:

Chairperson:	Christine Ackerman
Alternate Chairpersons:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Tonya Pulver
School Psychologists:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Tonya Pulver
Physician:	Health Quest at \$75 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: Leslie Pandaleon
Ronnie Jarvis
Lisa Gisikoff
Alice Pitz
Christina Kirschner
Nicole DiPilato
Christine Schaubut
Jeanne Tobin

Surrogate Parent Members: Allison James, CHHC
Michelle Perillo, CHHC
Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC
Janet Petersen

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 Chairperson and Members for Committee on Pre-School Special Education for the 2011-2012 school year as follows:

Chairperson: Christine Ackerman
Alternate Chairpersons: Elizabeth DeLessio-Neubauer
Jennifer Obrizok
Mark Hlavaty
Tonya Pulver

Physician: Health Quest at \$75 per meeting

Parent Members: Leslie Pandaleon
Ronnie Jarvis
Lisa Gisikoff
Alice Pitz
Christina Kirschner
Nicole DiPilato
Christine Schaubut
Jeanne Tobin

Surrogate Parent Members:

Dutchess County Pre-School
Special Education
Coordinator

Child’s special education teacher and regular education teachers

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

BE IT RESOLVED that the Board hereby appoints the State Education Department list of Impartial Hearing Officers for Dutchess County, as provided as an electronic database by the State Education Department, as Impartial Hearing Officers for the 2011-2012 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:

BE IT RESOLVED that the Board hereby appoints Brian Fried as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2011-2012 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:

BE IT RESOLVED that the Board hereby appoints Brian Fried as the trustee for the Dutchess Worker's Compensation Consortium for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates the Bank of Millbrook as the Official Depository of District Funds for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates the Poughkeepsie Journal as the Official Newspaper for the District for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates the first and third Monday of each month at 7:30 P.M. in the Millbrook Middle School Cafeteria unless otherwise noted, and posted on the District website, as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates the signature of Lila Simon, District Treasurer, or Camille Petrone as Deputy District Treasurer, as authorized signature on all District checks for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates 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 2011-2012 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:

BE IT RESOLVED that the Board hereby provides bonding for all employees as follows for the 2011-2012 school year:

Superintendent \$500,000
Business Administrator \$500,000
Treasurer \$500,000
Deputy Treasurer \$500,000
Tax Collector \$500,000
Board of Education \$100,000
Audit Committee \$100,000
Internal Auditor \$100,000
Claims Auditor \$100,000

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:

BE IT RESOLVED that the Board hereby re-adopts all existing Board of Education Policies for the 2011-2012 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:

BE IT RESOLVED that the Board hereby appoints the following Attendance Officers for the 2011-2012 school year, at no additional salary:

Eduard Kossmann, Principal, Millbrook High School
Phyllis Amori, Principal, Millbrook Middle School
Thomas Libka, Alden Place Elementary School
Karen Fitzgerald, Principal, Elm Drive Elementary School

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

BE IT RESOLVED that the Board hereby appoints Health Quest Inc. as the School Physician for the 2011-2012 school year pursuant to the 2011/12 contract services agreement.

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 Brian Fried, Business Administrator, as the Purchasing Agent for the 2011-2012 school year at no additional salary.

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 Dr. R. Lloyd Jaeger as the alternate Purchasing Agent when Mr. Fried is not available during the 2011-2012 school year at no additional salary.

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 Brian Fried, Business Administrator, Mary Lou Janelli, Secretary to the Superintendent, and Camille Petrone, Principal Account Clerk, as Receivers of Bids for the 2011-2012 school year at no additional salary.

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 Brian Fried, Business Administrator as the Title XII Compliance Officer for the 2011-2012 school year at no additional salary.

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 Brian Fried, Business Administrator as the Title IX Compliance Officer and Christine Ackerman, Assistant Superintendent, as

the Alternate Title IX Compliance Officer for the 2011-2012 school year at no additional salary.

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 Christine Ackerman, Assistant Superintendent, as the Section 504 Compliance Officer for the 2011-2012 school year at no additional salary.

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 Brian Devincenzi, Assistant Principal with District Responsibilities, as the Homeless Liaison for the 2011-2012 school year at no additional salary.

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 Brian Fried, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2011-2012 school year at no additional salary.

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 Brian Fried, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2011-2012 school year at no additional salary.

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 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, 2011 through June 30, 2012.

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 Mary Lou Janelli, Secretary to the Superintendent, as the Records Management Officer for the 2011-2012 school year at no additional salary.

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 Giovania Tinkler, as the Special Education Records Management Officer for the 2011-2012 school year at no additional salary.

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 Brian Fried, Business Administrator, as the Records Access Officer for the 2011-2012 school year at no additional salary.

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 R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2011-2012 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:

BE IT RESOLVED that the Board hereby appoints Brian Fried, Business Administrator, as the School Emergency Coordinator for the 2011-2012 school year at no additional salary.

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 Brian Fried as the HIPAA Privacy Officer for the 2011-2012 school year at no additional salary.

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 Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2011-2012 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:

BE IT RESOLVED that the Board hereby designates the following people as the required signatures for the Extraclassroom Activity Fund for the 2011-2012 school year noting that two signatures are required on all checks:

Either Lila Simon, Central Treasurer, or Camile Petrone, Deputy Central Treasurer, and
Eduard Kossmann, Principal, Millbrook High School or

Phyllis Amori, Principal, Millbrook Middle School
Principals may only sign checks pertaining to their buildings programs.

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, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-0”) empowers municipal corporations (defined in Article 5 – G, section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages) and district to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Millbrook Central School District wishes to invest certain of its available investment funds in cooperation with the other corporations and/or Districts pursuant to a municipal cooperation agreement;

WHEREAS, the Millbrook Central School District wished to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Millbrook Central School District is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Millbrook Central School District.

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 establishes the following petty cash amounts:

\$100.00 for General Fund use to be reimbursed monthly

\$50.00 for Tax Collector

\$100.00 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:

BE IT RESOLVED that the Board hereby accepts the minutes of the June 20, 2011 meeting of the Board of Education as presented.

Superintendent’s Report

- George Whalen Tribute Garden meeting later this week.
- Future meeting topics:
 - Overview of Facilities Project Work
 - School Lunch Prices and Program
 - Referendum Planning

- Board Goal Setting
- Tax Cap Discussion

Continuing Discussion: District Technology Plan

Upon the recommendation of the Superintendent of Schools, the Board agreed to authorize the District administration to move forward with the dual platform implementation (incorporation of Apple computers) as presented for year one. It was noted that Mr. Rudy was not in favor of the dual platform implementation

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 meetings of June 1, 2, 3, 8, 6, 15, 20, 21, March 17, 21, 24, 29, April 12, 13, May 6, 31, 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 approves the agreement between the District and Dr. John Hudak for psychological services in relation to the Committee for Special Education for the 2011-12 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:

BE IT RESOLVED, that the Board approves the agreement between the District and St. Francis for services in relation to the Committee for Special Education for the 2011-12 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:

BE IT RESOLVED, that the Board approves the agreement between the District and Dr. Snehal Sheth for services in relation to the Committee for Special Education for the 2011-12 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:

BE IT RESOLVED, that the Board President is hereby authorized to execute an Agreement with Shaw, Perelson, May and Lambert setting forth the terms and conditions for attorney services, which Agreement will be incorporated by reference within the

minutes of this meeting.

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 accepts the Athletic Bids 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:

BE IT RESOLVED that the Board of Education accepts the contract proposal from QuES&T for the Middle School Asbestos Abatement and Mold Remediation Monitoring Services at a cost of \$14,725.00 and

BE IT FURTHER RESOLVED that the Superintendent is directed to sign the same.

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 of Education hereby approves a Stipulation of Settlement by and between the District and Employee No. 958 dated June 21, 2011 and
BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign such Stipulation of Settlement on the Board's behalf.

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

WHEREAS, the Millbrook Central School District does not currently have a swimming program and the Board of Education has received a request to implement a merged swimming program with the Hyde Park Central School District for the 2011-2012 school year; and

WHEREAS, the budget for the 2011-2012 school year does not include an appropriation for costs associated with a merged swimming program;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes a merged swimming program between the Millbrook Central School District and the Hyde Park Central School District for the 2011-2012 school year, for one-year on a pilot basis, provided that there is no cost to the District for the merged program, including but not limited to participation fees, and that parents are responsible for transporting their children to and from practices and swim meets.

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

BE IT RESOLVED that the Board hereby accepts the donation of \$500,000 from the Walbridge Fund for the purpose of refurbishing the athletic fields/track and;

BE IT FURTHER RESOLVED that the Board hereby accepts the donation of \$801.60 from the PTO for the purpose of purchasing supplies for the High School Student of the Quarter Program and;

BE IT FURTHER RESOLVED that the Board hereby accepts the donation of \$399 from the PTO for the purpose of funding one building software license for On Your Own Coast to Coast program to support the personal financial component of Grade 8 Home and Careers Curriculum.

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 MTA Supplemental MOA as presented with regard to co-curricular positions and dated June 21, 2011.

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 Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District's plumbing project (at Millbrook Middle School), which bids were opened publicly on July 6, 2011;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the Plumbing project in connection with ground water infiltration mitigation at the Millbrook Middle School crawlspace, pipe tunnels and foundations:

Plumbing Contract –Gannon's Plumbing and Heating for Base Bid P-1 in the amount of \$98,800;

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the Plumbing contract to the bidder specified herein for the project, as set forth above, for the price specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

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 Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District's Site work project (at Millbrook Middle School), which bids were opened publicly on July 6, 2011;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the Site work project in

connection with ground water infiltration mitigation at the Millbrook Middle School crawlspace, pipe tunnels and foundations:

Site work Contract –Profex Inc. for Base Bid S-1 in the amount of \$62,000 and alternate bid 1-S \$55,000 for a total contract amount of \$117,000;

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the Site work contract to the bidder specified herein for the project, as set forth above, for the price specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District’s legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

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 amends the salary of Mark deMartine to \$65,902.37 effective July 1, 2011.

BE IT RESOLVED that the Board amends the salary of Michael Ragusa to \$53,803.54 effective July 1, 2011.

BE IT RESOLVED that the Board amends the salary of Diane Morey to \$80,291.08 effective July 1, 2011.

BE IT RESOLVED that the Board amends the salary of Camille Petrone to \$55,166.80 effective July 1, 2011.

BE IT RESOLVED that the Board amends the salary of Mary Lou Janelli as Secretary to the Superintendent to \$50,676.00 effective July 1, 2011.

BE IT RESOLVED that the Board amends the salary of Lila Simon as Jr. Accountant to \$44,290.45 effective July 1, 2011.

BE IT RESOVLED that the Board amends the Hourly Substitute Rates, effective July 1, 2011 as follows:

Clerical Substitute Rate	\$10.85
Custodial Substitute Rate	\$11.97
Summer Custodial Worker	\$11.97

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

BE IT RESOLVED that the Board appoints Alissa Brew to a three year probationary appointment in the ESL tenure area, effective September 1, 2011, at a salary of MA Step 2 (\$55,038).

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 appoints the following persons to the corresponding co-curricular/extra class appointments for the 2011/12 school year:

Sean Keenan – Head Varsity Football Coach (\$4,178)
Jeff Barnes – Assistant Football Coach (\$3,264)
Michelle Blayney – JV Volleyball Coach (\$2,654)
Kyle Shoemaker – Head Boys Varsity Soccer Coach (\$2,958 plus longevity)
Michelle Traudt – Head Varsity Softball Coach (\$2,958)
Jillian Cafarchio – Varsity Girls Lacrosse Coach (\$4,178)
David Scalzo – Varsity Wrestling Coach (\$2,958)
Jason Zmudosky – JV Boys Basketball Coach (\$3,264)
Jessica Quint – Math Coordinator K – 5 (\$3,769)
Barbara Noel – Department Chair Phys Ed/Health (\$4,318)
Trace Keller – Varsity Head Spring Track and Field Coach (\$4,178)
Trace Keller – Varsity Head Winter Track and Field Coach (\$4,178)
Robert Gehlhoff – Head Boys Lacrosse Coach (\$4,178)
Craig Fryer – High School Band Director (\$2,550)
Georgia Herring – Senior Class Co-advisor (\$1,275)
Colette Alonge-Watz - Senior Class Co-advisor (\$1,275)
Arlene Looney – Student Counsel Advisor (\$2,550)
Marcia Tanzman – Yearbook Advisor (\$2,550)
Cathie Morton – Coordinator of Library Media Services (\$2,550)
Paul Guardiola – Head Varsity Baseball Coach (\$2,958)
Trace Keller – Head Varsity Cross Country Coach (\$2,958)
Bill Blayney – Varsity Boys Tennis Coach (\$2,958)
Shawn Stoliker – Varsity Volleyball Coach (\$2,958)
Sean McGuigan – Varsity Girls Soccer Coach (\$2,958)
Heidi Tucci – Elementary Choral Director (\$1,941)
Alexis Clements – High School Choral Director (\$1,941)
Marcia Tanzman – Jr. Class Co-Advisor (\$970.50)
Marcus Gonzalez – Modified Football Coach (\$3,264)
Maureen Ackerman – Jr. Class Co-Advisor (\$970.50)
John Shanley – JV Girls Basketball Coach (\$3,264)
Darren Sullivan – Asst. Winter Track Coach (\$3,264)
Darren Sullivan – Asst. Spring Track Coach (\$3,264)
John Shanley – JV Boys Soccer Coach (\$2,654)
Shelley Hollingsworth – Fall Cheerleading Coach (\$2,349)
Shelley Hollingsworth – Winter Cheerleading Coach (\$2,349)
Bill Blayney – Modified Volleyball Coach (\$2,349)
Bill Blayney – National Honor Society Advisor (\$1,220)
Jim Delmar – JV Girls Soccer Coach (\$2,654)

Valerie Brown – Sophomore Class Co-Advisor (\$610)
John Tringali – Sophomore Class Co-Advisor (\$610)
June Maples – AM Bus Supervisor Alden (\$1,054)
June Maples – PM Bus Supervisor Alden (\$1,054)
Arlene Looney – Supervisor of Admissions (\$1,054)
Georgia Herring – Model UN Club Advisor (\$1,054)
Karen Tremaine – Interact Co-advisor (\$527)
Valerie Brown – Interact Co-advisor (\$527)
Maryellen Link – Jr. Interact Advisor (\$1054)
Beth Murray – Colonial Day Co-Coordinator (\$527)
Kristen Stuart – Colonial Day Co-Coordinator (\$527)
Dan Funk – Varsity Golf Coach (\$2,958)
Kenneth McPherson - .5 Extra Class Physics Lab (\$4,525.42)
Trace Keller – Extra Class Bio 10 (\$9,050.84)
Michael Williams – Extra Class AP Human Geo (\$9,050.84)
John Shanley – Extra Class AP Calculus (\$9,050.84)
Colette Alonge Watz – Extra Class Honors Chemistry (\$9,050.84)
Trish Tomaseski – Extra Class DCC Bio (\$9,050.84)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for collective bargaining, potential litigation and matters pertaining to a particular person at 8:54 pm.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross, and carried unanimously to return to regular session at 9:50 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 9:51 p.m.

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 9:53 pm.

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 ratifies the provisions of the Memorandum of Agreement executed by the negotiating teams for the Millbrook Central Schools District and CSEA, INC., LOCAL 1000, AFSME, AFL-CIO, the Millbrook Central School District Unit of the Dutchess County Local 867, Unit 6671 dated June 24, 2011, and authorizes the expenditure of those monies necessary to implement the economic provisions of the 2010-2013 CSEA Collectively Negotiated Agreement.

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 ratifies the provisions of the Supplemental Memorandum of Agreement executed by the negotiating teams for the Millbrook Central Schools District and CSEA, INC., LOCAL 1000, AFSME, AFL-CIO, the Millbrook Central School District Unit of the Dutchess County Local 867, Unit 6671 dated June 24, 2011, with regard to uniforms for custodial/maintenance employees and bus drivers.

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

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JULY 18, 2011**

Members Present:

Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Thomas Hurley

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the Alden Place Elementary School at 7:35 pm.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of July 12, 2011 as presented.

Long-range Facility Planning Discussion Highlights:

- The District has \$2.6 million to put toward the project from donations, capital reserve and EXCEL State Grant. If you add to that what we acquire from retired debt service and state aid the district would have approximately \$6.6 million to put toward the project.
- The facility planning would take place in segments as opposed to one large proposal.
- We should ask the community to approve a small contribution for phase one.
- Other items for phase one are the roofs on Elm and Alden, the heating system in the Middle School and electrical upgrades in Elm, Alden and Middle School.
- Discussion ensued regarding synthetic versus natural turf. It was noted that we do not have the space to have practice fields and a synthetic field would ease the wear on the one field that we have.
- Next steps: Get hard numbers from Mosaic.

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

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

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

- General Fund Warrants 54, 55, 1
- School Lunch Fund Warrant 1
- Construction Fund Warrant 5
- Trust and Agency Warrants 23 and 1
- Federal Funds Warrant 18, 1

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

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

- Appropriation Status Report by Function covering 7/1/11 – 7/18/11
 - Revenue Report for the fiscal year ending 6/30/11
 - Treasurers Reports for the period June 1, 2011 – June 30, 2011
General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.
- a. Budget Transfers 803, and 808

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the enrollment report as presented.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation of \$25,000 from Tribute Garden Inc. for the purpose of rehabilitation of the baseball field.

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

BE IT RESOLVED that the Board amends the salary of Walter Robinson as Food Services Director to \$51,500 effective July 1, 2011.

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

BE IT RESOLVED that the Board increases the Hourly Food Service Helper Rates, effective July 1, 2011 by \$.12 per hour for each employee.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried 5 – 1 to adopt the following resolution:

BE IT RESOLVED that the Board increases the School Lunch Pricing by \$.25, therefore setting student prices as follows:

Elementary (K - 5)- \$2.50

Secondary (6 – 12) \$2.75

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

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and PAS Auto School Inc. for in-car road training services for the 2011/12 school year.

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

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Marcia Baudanza to provide Vision Services for the 2011/12 school year.

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

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and St. Francis to provide Speech Services for the 2011/12 school year.

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

BE IT RESOLVED that the Board authorizes that the replaced Pizza Oven at Elm Drive be declared excess and sold to the highest bidder.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl 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, June 1, 2, 6, 9, and 13, 2011 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. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Ashton Morris to a two-year (subject to receipt of verification letter of prior tenure) probationary appointment in the Social Studies 7 – 12 tenure area, as a 1.0 FTE High School Social Studies teacher at a salary of MA 30 Step 3 plus 5 credits (\$59,641), effective September 1, 2011.

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

BE IT RESOLVED that the Board appoints Devon Williams to a two-year (subject to receipt of verification letter of prior tenure) probationary appointment in the Special Education tenure area, as a 1.0 FTE Special Education teacher at a salary of MA Step 3 (\$57,144), effective September 1, 2011.

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

BE IT RESOLVED that the Board appoints Aimee Keevins to a two-year (subject to receipt of verification letter of prior tenure) probationary appointment in the Special Education tenure area, as a 1.0 FTE Special Education teacher at a salary of MA Step 3 (\$57,144), effective September 1, 2011.

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

BE IT RESOLVED that the Board appoints Sarah Wolf to a three-year probationary appointment in the Special Education tenure area, as a 1.0 FTE Special Education teacher at a salary of MA - Step 3 credits (\$57,144), effective September 1, 2011.

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

BE IT RESOLVED that the Board appoints Leslie Anson to a three-year probationary appointment in the Elementary Education tenure area, as a 1.0 FTE Elementary Education teacher at a salary of MA Step 1 credits (\$54,035), effective September 1, 2011.

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

BE IT RESOLVED that the Board amends the July 12, 2011 appointment of Alissa Brew to note a corrected salary of MA Step 2 (\$55,588).

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

BE IT RESOLVED that the Board appoints Julie Ruuge as a Food Service Helper at a rate of \$11.03 per hour effective September 1, 2011.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to convene in executive session for collective bargaining and potential litigation at 9:42 pm.

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

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

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adjourn the meeting at 9:56 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 15, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the Alden Place Elementary School at 7:33 pm.

Public Hearing on Proposed Use of Repair Reserve Fund was opened at 7:35 p.m. After a brief description of the purpose, the floor was open to questions, there were no public comments, therefore the public hearing was closed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously, to accept the minutes of the meeting of July 18, 2011 as presented.

Superintendent's Report

- SED Released Grade 3 – 8 ELA and Mathematics
- Dyson Commitment for Technology Development
- MEF for additional funding for Technology Development
- Bright Ideas Grants for MEF
- Facilities work over the summer – repair of tunnels, asbestos abatement, water mitigation and paving
- Purchase of new van

Long Range Facility Planning

Dave Mognon, a community member, parent and employee of Field Turf provided the Board with some data regarding Field Turf versus natural turf.

Potential Voter Referendum Development

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 2011-2012 Tax Warrant in the amount of \$ 21,088,029. 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.

Upon a first reading and waiving of a second reading at the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board approves the amendments to policies 5020.1 and 9010.2 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:

BE IT RESOLVED that the Board approves the contract to provide classroom instruction in driver education pursuant to NYS Motor Vehicle Department instructor's certificate number P0624 with Anthony R. Romano of 17 Julie Dr. Hopewell Junction, New York for the sum of \$35.00 per student for the fall semester of 2011;

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

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, after having given the public an opportunity to be heard during a public hearing, hereby appropriates the sum of \$17,765.68 plus interest to date of appropriation, from the District's repair reserve fund established pursuant to the provisions of section 6-d of the General Municipal Law, for the purpose of paying part of the cost of making repairs to the parking lot wall contiguous to the Millbrook Middle School driveway, which repairs are of a type not recurring annually or at shorter intervals.

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 contract between the District and Sun Co Landscapes Inc. for the reconstruction of the parking lot wall and repair of the contiguous parking area in the amount of \$28,010 and
BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to sign the same.

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 meetings of March 2, 31, April 4, 7, 8, May 2, 3, 4, 5, 6, 23, 26, June 1, 3, 8, 9, 15, 23, July 26, 27, and August 4

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, with gratitude, accepts the donation of \$16,000 from the MEF to support the Arts in Education residency programs for the 2011-12 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:

BE IT RESOLVED that the Board accepts, with gratitude, the letter of commitment from the MEF to commit \$25,000 to the District's Technology Improvement Initiative for the 2011-12 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:

BE IT RESOLVED that the Millbrook Central School District Board shall participate in the Free and Reduced Lunch Program for the 2011-2012 School year as outlined in the 2011-12 Free and Reduced Price Income Eligibility and Policy Information Booklet from the State Education Department and authorizes the President to sign the Certification Statement.

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 declares the following as excess and supports the sale to the highest bidder:

27 *Day-Brite Lighting* Type L Gym Ceiling Lighting Fixtures
Peck Stowe & Wilcox: Partial Sheetmetal Finger Brake 005599
Peck Stowe & Wilcox: Partial Sheetmetal Hand Brake 100300
Peck Stowe & Wilcox: Partial Sheetmetal Slip Roller 005597
Dewalt Radial Arm Saw 000566
Delta Drill Press
Sand Casting Box With Flasks and Various Molds
1993 Plymouth Voyager

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 individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Nicole Devincenzi – Science Fair Coordinator (\$1,054)
Adam Peek – Modified Girls Soccer Coach (\$2,349)
Kimberly Mooers – Elementary Band Director (\$1,941)
Lou Portaro – Assistant Football Coach (\$3,264)
Mike Mostachetti – Assistant Football Coach (\$3,264)
Michael Galantich – Assistant Girls Lacrosse Coach (\$2,958)
Jillian Cafarchio – Art Club Advisor (\$1,054)
Jillian Cafarchio – MS Yearbook Advisor (\$1,220)
Ryan Judge – FCCLA Advisor (\$1,054)
Karen Outwater – MS School Store Advisor (\$1,054)
Anne Knapp – MS Student Council Co-Advisor (\$970.50)
Maureen Gabriele - MS Student Council Co-Advisor (\$970.50)
Dan Funk – MS Fall Intramurals Coach (\$1,054)
Dan Funk – Modified Boys Basketball Coach (\$2,349)
Janet Monahan – AM Bus Supervisor (\$1,054)
Anne Knapp - Jr. National Honor Society (\$1,054)
Bill Burrows –Girls Modified Basketball Coach (\$2,349 plus longevity)
Nicole Devincenzi – MS Interact Club Advisor (\$1,054)
William Yager Jr. – PLTW POE (\$9,050.84)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 9:54 pm.

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:49 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:50 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 29, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the Alden Place Elementary School at 7:42 pm.

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

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

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

End of Year Expenditures for the year ending June 30, 2011
Appropriation Status Report by Function covering 8/1/11- 8/29/11
Treasurers Reports for the period July 1 – 30, 2011
General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions
Account and School Tax Account.
Budget Transfers 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:

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

- General Fund Warrants
- School Lunch Fund Warrants
- Trust and Agency Warrants
- Federal Funds Warrants

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

BE IT RESOLVED that the Board authorizes adjustments to the Tax Certiorari Reserve, the Capital Reserve, the Unemployment Reserve, the Employee Retirement System (ERS) Reserve as shall be established in the CLASS account, per documents for the Fiscal Year Ending 6/30/11 submitted and reviewed at this meeting, which documents will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board approves the contract between Abilities First and the Millbrook Central School District for special education support services for the 2011-2012 year and;

BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign the same.

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

BE IT RESOLVED that the Board approves the contract between DC BOCES and the Millbrook Central School District for the acquisition of computer/technology hardware, software and related equipment through a three year installment purchase agreement commencing in the 2011-2012 school year with a maximum total principal cost of \$246,280.00 and further that the Millbrook Central School District will pay Dutchess County BOCES through its regular monthly billing cycle over the 36 month period to commence during the 2011-12 school year.

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

BE IT RESOLVED that the Board approves the Public School Transportation Requests as submitted for the 2011-12 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:

BE IT RESOLVED that the Board accepts, with gratitude, the donation, in the amount of \$5,674, from the Sports Boosters for the purposes of adding supplementary games and paying for the fees necessary for the same during the 2011/2012 school year.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation, in the amount of \$1500.00, from the IBM Community Grant Program for the purpose of acquiring technology equipment and/or resources at the Alden Place Elementary School and Millbrook Middle School.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation of ten IBM Desktop computers and monitors for the use of the school district, at the estimated value of \$250.00 each.

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

BE IT RESOLVED that the Board authorizes the Business Administrator to excess various office and classroom supplies from Alden Elementary due to the poor condition of such.

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

BE IT RESOLVED that the Board of Education hereby appoints Christine Ackerman as an additional Title VII Officer for the 2011-12 school year at no additional salary.

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

BE IT RESOLVED that the Board of Education hereby appoints the Eduard Kossmann, Phyllis Amori, Thomas Libka, Karen Fitzgerald and Brian Devincenzi as the Title IX and VII Investigators for the 2011-12 school year at no additional salary.

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

BE IT RESOLVED that the Board hereby adopts the 2011-12 Annual Performance Plan Review (APPR) Document as presented to the Board at this meeting.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl 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 23, March 2, 14, 18, 22, April 4, 6, 8, 14, May 4, 12, 18, 23, 31, June 1, 2, 7, 8, 13, 20, 21, 22, and August 9, 2011.

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. Lehmkuhl and carried unanimously, to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby accepts the bid results from the 8/29/11 bid opening for equipment items previously declared surplus, as presented.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation of the following persons for the 2011-12 school year from their respective co-curricular positions:

Adam Peek – Modified Girls Soccer Coach

Dan Funk – Fall Intramurals Coach

Jim Delmar – JV Girls Soccer Coach

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

BE IT RESOLVED that the Board hereby accepts the resignation of Aimee C. Keevins from the Special Education Tenure area effective August 29, 2011.

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

BE IT RESOLVED that the Board of Education hereby appoints Neil Junke as a Food Service Helper at a rate of \$11.03 per hour for 1.5 hours per day effective September 6, 2011.

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

BE IT RESOLVED that the Board of Education hereby appoints Barbara Kirkpatrick as a Summer Custodial Worker at a rate of \$ 11.72 per hour effective June 27 through July 1, 2011 and \$11.97 per hour effective July 5 through September 2, 2011.

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

BE IT RESOLVED that the Board hereby appoints Jennifer Eraca to a two year probationary appointment as a Special Education teacher in the Special Education Tenure area effective September 1, 2011 at a salary of \$61,566.00 (MA 3 plus 60 credits).

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Leonard Hart III (pending fingerprint clearance) – Modified Boys Soccer Coach (\$2,349)

Adam Peek – JV Girls Soccer Coach (\$2,654)

Adam Peek – Varsity Boys Basketball Coach (\$4,178)

Jeff Barnes – 1.0 Extra Class (PLTW) (\$9,050.84)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 10:30 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:57 pm.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:58 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
September 19, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:40 pm.

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meetings of August 15, 2011 and August 29, 2011 as presented.

Correspondence

- MHSSC Calendar of Events
- Mr. Yager's recognized for Excellence in Teacher by MHSSC

Superintendent's Report

- NYSSBA Convention

Administrator and Principal Reports

Each administrator pointed out highlights for each building

- Elm - Kindergarten start, professional development, parent orientation
- Alden - principal liaison structure, student teachers, Safety Week
- Middle School - plan for improving student achievement, enrichment model for all students

- High School – formation of relationships with staff, opening day, committee memberships, breakfast is being served, Hall of Fame opening

A motion was made by Mr. Ross, seconded by Mrs. Blackburn, and carried unanimously to accept the Enrollment Report as presented for September 2011, with a total of 1159 students.

The Facility Report was reviewed by the Board for July and August 2011.

PTO Report – Tom noted that MS PTO provided refreshments for the open house and a book fair. School pictures were also sponsored by the PTO. Refreshments were provided at a Science 21 event, Good Dog will be providing a Reading to Rover program. PTO public meeting will be held in October.

MEF Report – Bright Ideas Grants have been brought forward from various staff members.

Public Participation –

Mrs. Tobin addressed the Board to thank them for private school transportation, thank for the Elm paving, notify them that the post card arrived the night of the last meeting on the facility and to ask if the final report card was available. Dr. Jaeger will look into the possibility of chunking the project into phases to account for the state aid not arriving the first year. Additionally, they will look into a Revenue Anticipation Note for the State Aid amount.

Long Range Facility Planning and Potential Voter Referendum Development – Dr. Jaeger reviewed the proposed base project with additional items such as bleachers, track equipment and steeplechase pit as well as revenue and tax levy projections. He noted that as presented it represents a tax levy increase between 0 and 1.4 percent over the next five years.

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

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

Appropriation Status Report by Function covering 7/1/11 – 9/19/11
Revenue Report for the month ending August 31, 2011
Treasurers Reports for the month of August 2011
General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions
Account and School Tax Account.

Budget Transfers as presented 817, 818, 819

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

General Fund Warrants 5, 6, 7
School Lunch Fund Warrants 3
Trust and Agency Warrants 4
Federal Funds Warrants 3
Construction Fund 2 and 3 and Wire Application 6

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

BE IT RESOLVED that the Board hereby approves the Public School Transportation Requests as submitted for the 2011-12 school year.

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

BE IT RESOLVED that the Board hereby accepts the donation of school supplies to various school buildings from the Millbrook Rotary Club.

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

BE IT RESOLVED that the Board hereby approves the Senior Class Trip (April 20 – 22, 2012) to Orlando, Florida.

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

BE IT RESOLVED that the Board hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 14, April 14, May 23, June 14, August 9, 18, 30, September 8, 9, 14, and 16, 2011;

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. Lehmkuhl and carried unanimously, to adopt the following resolution:

BE IT RESOLVED that the Board hereby corrects the appointed salary of Jennifer Eraca to MA 60 Step 3 effective September 1, 2011.

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

BE IT RESOLVED that the Board hereby increases the salaries of the following positions/persons, effective July 1, 2011, as follows:

Jennifer Funk, Part-time nurse \$23.61 per hour
Roseanne Halvorsen, Part-time nurse \$23.61 per hour
Teacher Aide Substitute Rate, \$10.58 per hour

Nurse Substitute Rate, \$18.50 per hour

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

BE IT RESOLVED that the Board hereby accepts, with regret, the resignation of Brian Devincenzi as the High School and Middle School Assistant Principal and Athletic Director, effective October 16, 2011. It was noted by Tom Hurley that Brian has done many positive things for the district over the past nine years and he is wished the best in his career, but he will be missed greatly.

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

BE IT RESOLVED that the Board hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Carolyn Hotaling, Special Education Department Chairperson (\$4318)

Sarah Rizzo, Mentor (\$1850)

Bridget Kelly, .5 Mentor (\$925)

Karen Outwater, .5 Mentor (\$925)

Nancy Pelesz, .5 Mentor (\$925)

Alexis Clements, MS Drama Club Advisor (\$1054)

Karen Burrows, Drama Director (\$2550)

Sarah Wolf, Modified Girls Soccer Coach (\$2349)

Janet Monahan, PM Bus Monitor MS (\$1054) effective 9/12/11

Joseph Carbone, Fall Intramurals (\$1054) effective 9/19/11

Michael SpLehmkuhl, Art Shows Director (\$ 1054)

Michael SpLehmkuhl, HS Art Club (\$ 1054)

Georgia Herring, .5 Mentor (\$925)

Caolyn Hotaling, 1.0 Mentor (\$1850)

Clara Sweeney, Afterschool football study hall substitute (\$13.14 hr.)

Jennifer Feicht, .5 Mentor (\$925)

Mrs. Nohai suggested that the district have one consolidated district calendar on the website. She also asked if Lego Robotics would be balanced between buildings, if three days was sufficient for the Disney Trip and what the process will be for hiring a replacement for Mr. Devincenzi.

Mrs. Nohai asked if Mrs. Hartswick will be spending more time with Elm since the resignation of Mr. Devincenzi. It was noted that her placement has not been discussed.

Mrs. Tobin asked if there is a way for the high school students to provide babysitting for parent teacher conferences.

In response to Mr. Pandeleon it was noted that we are tracking school lunches, the pledge is being said daily, there are no changes to our curriculum due to the gay marriage policies adopted state wide, the district is pretty cautious regarding state

aid, support staff realignment of office staff to free up nurses from clerical duties at Elm and Alden will be considered and the HS would be happy to work with the Veterans regarding college preparation information.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 9:40 pm.

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:57 pm.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:58 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
October 4, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff (arrived at 8:25 p.m.)

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Karen Fitzgerald	Principal
Thomas Libka	Principal
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Cafeteria of the Middle School at 7:40 pm.

Jeff Budrow, Mosaic Site Consultant Engineer: Frazier, Weston and Sampson reviewed the SEQRA Review Forms and Process with the board. He reviewed the document and indicated that the District should act as Lead Agency and declare that the project be declared a project of no significance.

Mrs. Fitzgerald and Mr. Libka introduced the recommended 2011-12 Elementary Report Cards.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of September 19, 2011 as presented.

Superintendent's Report:

- APPR Presentation and Goal Setting Meeting
- HS Low Enrollment Report

Assistant Superintendent's Report:

- AimsWeb

- Homecoming Events

The Board discussed the Final Project Scope and Cost based on the community input sessions.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

WHEREAS, the Millbrook Central School District Board of Education (BOE) seeks to undertake a capital project consisting of:

Improvements to the Millbrook Central School District Middle School Facility consisting of Athletic Facility improvements, including a new 400 meter all-weather running track with natural or synthetic turf infield and lighting; construction of a concession building; reconstruction of softball, soccer, and baseball fields; reconstruction of tennis courts; addition of bleachers, ADA improvements; and site irrigation and electrical improvements. Interior improvements consist of upgrades to the heating and electrical system, as well as other improvements and enhancements.

WHEREAS, the State Environmental Quality Review Act (SEQR) and the regulations thereunder require the BOE to undertake a review of the potential environmental impacts, if any, associated with project before undertaking same;

WHEREAS, most of the project components consist of maintenance, replacement or rehabilitation of existing facilities, hence are classified as Type II under Section 617.5 and are not subject to SEQR review; and

WHEREAS, the construction of substantially improved athletic facilities consist of minor new development not listed as Type I or Type II actions; hence, the entire project will be classified as an Unlisted action under Section 617.6; and

WHEREAS, a Long Environmental Assessment Form has been prepared and reviewed;

NOW, THEREFORE BE IT RESOLVED that the BOE intends to act as a lead agency and conduct an uncoordinated review under Section 617.6; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the NYS Department of Environmental Conservation, the NYS Office of Parks, Recreation and Historic Preservation and the NYS Department of Education as involved agencies

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

WHEREAS, the Millbrook Central School District Board of Education (BOE) seeks to undertake a capital project consisting of:

Improvements to the Millbrook Central School District Middle School Facility consisting of Athletic Facility improvements including a new 400 meter all-weather running track with natural or synthetic turf infield and lighting; construction of a concession building; reconstruction of softball, soccer, and baseball fields; reconstruction of tennis courts; addition of bleachers, ADA improvements; and site irrigation and electrical improvements. Interior improvements consist of upgrades to the heating and electrical system, as well as other improvements and enhancements (the "Proposed Action").

WHEREAS, the BOE is designated under SEQRA as Lead Agency for the Proposed Action; and

WHEREAS, most of the project components consist of maintenance, replacement or rehabilitation of existing facilities, hence are classified as Type II under Section 617.5 and are not subject to SEQR review; and

WHEREAS, the construction of substantially improved athletic facilities consist of minor new development not listed as Type I or Type II actions; hence, the entire project will be classified as an Unlisted action under Section 617.6; and

WHEREAS, the BOE's consultants have prepared a Full Environmental Assessment Form (EAF) which has been reviewed and accepted by the BOE, indicating that the Proposed Action will not have a significant adverse impact on the environment;

NOW, THEREFORE BE IT RESOLVED that the BOE, as Lead Agency, after having reviewed the components and aspects of the Proposed Action and the Full Environmental Assessment Form, hereby determines that such Proposed Action will not have a significant adverse impact on the environment and adopts and issues a Negative Declaration for the purposes of the State Environmental Quality Review Act.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the NYS Department of Environmental Conservation, the NYS Office of Parks, Recreation and Historic Preservation and the NYS Department of Education as involved agencies.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

Section 1. A Special District Meeting of the qualified voters of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), shall be held within the District, on Tuesday, December 6, 2011, at 12:00 o'clock Noon (Prevailing Time) in the Auditorium of the Millbrook Middle School, Alden Place, Millbrook, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Poughkeepsie Journal*" and in "*The Millbrook Independent*," two newspapers each having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
MILLBROOK CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF DUTCHESS, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York, adopted on October 4, 2011, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, December 6, 2011

from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) in the Auditorium of the Millbrook Middle School, Alden Place, Millbrook, New York for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct improvements to various District school buildings and sites (the "Project"), including, but not limited to, roof reconstruction and improvements to heating and electrical systems ("Building Renovations"), and athletic and recreation improvements ("Athletic Improvements"); the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not exceeding the estimated total cost of \$9,939,080;
- (b) that \$1,000,000 of the cost of the Building Renovations shall be paid from money on hand in the "District-Wide Renovations, Reconstruction and Construction Fund", a capital reserve fund approved by the voters on May 15, 2007, and such expenditure from said capital reserve fund for such purpose is hereby approved; and \$1,108,078 of the cost of the Athletic Improvements shall be paid from donations heretofore received by the District; and
- (c) that a tax in the amount of not to exceed \$7,831,002 is hereby authorized to pay the balance of the cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education, and that in anticipation of such tax, bonds of the District may be issued, and a tax is also hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct

improvements to various District school buildings and sites (the "Project"), including, but not limited to, roof reconstruction and improvements to heating and electrical systems ("Building Renovations"), and athletic and recreation improvements ("Athletic Improvements"); and to expend therefor an amount not exceeding the estimated total cost of \$9,939,080; (b) that \$1,000,000 of the cost of the Building Renovations shall be paid from money on hand in the "District-Wide Renovations, Reconstruction and Construction Fund", a capital reserve fund approved by the voters on May 15, 2007, and such expenditure from said capital reserve fund for such purpose is hereby approved; and \$1,108,078 of the cost of the Athletic Improvements shall be paid from donations heretofore received by the District; and (c) that a tax in the amount of not to exceed \$7,831,002 is hereby authorized to pay the balance of the cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education, and that in anticipation of such tax, bonds of the District may be issued, and a tax is also hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN, that pursuant to Education Law §2014 of the Education Law, no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District, or who does not register as herein provided.

NOTICE IS FURTHER GIVEN that the Board of Registration shall prepare a register for said Special District Meeting which shall include all persons who shall have presented themselves personally for registration. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2007, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Dutchess County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration. Voter registration will be conducted through December 1, 2011, in the office of the District Clerk in the Elm Drive Elementary School, 12 Elm Drive, Millbrook, New York, from 10:00 o'clock A.M. to 3:00 o'clock P.M. (Prevailing Time) on days when school is in session, at which time any person will be entitled to have his or her name placed upon such register provided he or she is known or proven to the satisfaction of such District Clerk to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared. The register of the qualified voters of said District prepared for the Annual District Meeting and Election held on May 17, 2011 shall be used as the basis for the preparation of the register for said Special District Meeting to be held on December 6, 2011.

Immediately upon its completion, said register will be filed in the District Administrative Office at the Millbrook Middle School, Alden Place, Millbrook,

New York, and will be open for inspection by any qualified voter of the District between the hours of 10:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Sunday, and on Saturday, December 3, 2011, by appointment only.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk in the Elm Drive Elementary School, 12 Elm Drive, Millbrook, New York. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 29, 2011. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than December 5, 2011, the day before the date set for the Special District Meeting. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the Millbrook Central School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the Special District Meeting.

A list of all persons to whom absentee ballots shall have been issued will be available for public inspection at the office of the District Clerk of the District between the hours of 10:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Saturday and Sunday.

Only qualified voters who are registered to vote will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 4, 2011

Tonya Pulver

District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

A motion was made, with gratitude by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of ten IBM Desktop Lenovo ThinkCentre Desktop Computers, valued at \$250 each, to the district for use in the school lunch program.

A motion was made, with gratitude, by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donations from Millbrook Educational Foundation and Dyson Foundation as follows:

\$1000 to purchase items needed for the Alden Place Musical Theatre Production 2012, ie wireless microphone system, scenery supplies, costumes, etc.

\$699 to purchase one new Document Camera for the High School

\$7000 to subsidize the drama club production this year at the high school
\$750 to use toward transportation costs for the FDR Home and Library Field Trip
\$1500 to purchase 30 classical acoustic guitars for the Middle School Music Department
\$1600 to purchase the items needed for the 3rd grade Writers Corner
\$1144 to purchase a new French horn for the Alden Place Music Department
\$2050 to purchase supplies needed for the 6th Grade Earth Science Lab
\$2000 to purchase items needed for the production this year, ie, production rights, scenery supplies, costumes, t-shirts for students, ect for the Middle School Drama Club
\$2598 to purchase a 15" MacBook Pro Laptop computer and the license of Final Cut Express 4 moviemaking software for the BLT initiative – Drug and Alcohol Abuse Awareness Program at the High School
\$4600 to purchase e books and world history virtual library for the 6th Grade Humanities program
\$25,000 to support the District's Apple technology Initiative at Elm Drive Elementary School
\$50,000 to provide direct support for the District's lease purchase technology plan commencing in 2011-12 as provided by the Dyson Foundation as the first of three yearly installments

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 accepts the donation of \$995 from IBM, on behalf of Thomas Donovan, to be used by the Millbrook High School.

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of September 20, 22, 26, 27, 28, 29, 30, 2011;
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

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 adopts the updated Elementary School Report Cards as presented for 2011-12

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 creates the position of K – 5 Literacy Coordinator for the 2011-12 school year at a stipend of \$3,769 prorated.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following people as Volunteer Middle School Heart Lab Monitors for the 2011-12 school year:

Rachel Kemlage
Lisa Bilyeu
Neil Junke
Kirsten Rappleyea
Julie Audia
Kerry Weller

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 approves the request for Child Care Leave from Katherine Doyle commencing on approximately November 14, 2011 through the time that her physicians deems her able to return to work.

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 amends the appointment of Clara Sweeney to read a Study Center Monitor for 2011-12 school year at a rate of \$12.83 per hour.

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 Michelle Stalteri as a Leave Replacement Teacher beginning approximately November 3, 2011, at a rate of \$85 per day for ten days. Thereafter, your per diem rate is BA Step 1 for the first semester pursuant to the MTA Contract.

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 individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Brian Devincenzi- Athletic Director (9/1/11 – 10/16/11) \$4618 prorated
William Burrows – Assistant HS Drama Director \$1941
Keith Russell – AM Bus Supervisor Elm \$1054
Keith Russell – PM Bus Supervisor Elm \$1054
Heather Ianucci – Varsity Girls Basketball Coach \$4178
Dave Felipe – JV Baseball Coach \$2654
Kyle Shoemaker – Asst. Varsity Boys Lacrosse Coach \$2958
George Ouimet – Stage Crew Advisor \$1220
Elizabeth Sayles – After School Student Center \$12.83 per hour
James Fedigan – Volunteer Football Coach
Sandra D'Onofrio – After School Football Study Hall \$12.83 per hour
Corinne Goerlich – Science Fair Coordinator at Alden \$1054
Corinne Goerlich – Robotics Club Coordinator Alden \$1054

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 10:15 pm.

The District Clerk was excused and Dr. R. Lloyd Jaeger was appointed District Clerk Pro Tem.

Tonya M. Pulver
District Clerk

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:58 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to approve the High School Low Enrollment courses as presented.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to adjourn the meeting at 10:59 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

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**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
OCTOBER 17, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:38 pm.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the minutes of the meetings of October 4, 2011 as presented.

Superintendent's Report

- MEF Bright Idea Grants
- Repair of the Retaining Wall
- New Evaluation Systems for Teachers and Principals
- Board of Regents Task Force
- Homecoming Success

Administrator and Principal Reports

- Elm
 - Conferencing with students weekly
 - Progress Monitoring
 - Readers Workshop Professional Development
 - Guided Reading In-service
 - Open House Presentations

- Monthly web page updates
 - Apple/ipdad Training
 - ESL and bookfair coming up
- Alden
 - The Good Dog Foundation
 - Report Cards
 - Emergency Drills with Millbrook Fire Department
- Middle School
 - Interdisciplinary projects
 - Weekly parent emails with homework assignments
 - Hallways have been painted
 - Sentio Clickers are being used in the classroom
 - Committee work of faculty
 - Student of the Quarter Breakfast
 - King Arthur Flour Assembly
- High School
 - 2 students were commended for National Merit Scholarship
 - \$1,000 Community Foundation Grant to experience the Clearwater Sloop
 - Project Lead the Way – Rhinebeck CSD is going to view our program for implementation tips
 - MHSSC recognized three of our staff
 - Departmental meetings focusing on college readiness skills
 - Spirit Week/Homecoming was a great experience and great representation of the PRIDE Model.
 - College Mini-Fairs each Wednesday
 - Dutchess County Youth Forum – nine students attending to be turn-key trainers in a bullying prevention program
 - Student Representatives recommended
- Dr. Ackerman
 - Superintendent's Early Release Day – Aimsweb results and adjustments in core instruction
- Mr. Fried
 - Voice over IP Transitioning should be completed Wednesday
 - Meals Plus Point of Sales System (thanks to Diane Morey and Wlaler Robinson)
 - DEHIC Product Development Committee Participation
 - Audit Committee – Mr. Churchill is available the week of October 24th.

Student Representatives were welcomed by the Board and introduced to the public.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Suspension Report for September 2011 as presented.

The Board reviewed the Facilities Report as presented.

The Board accepted Superintendent's Mileage Report for September 2011 as presented.

Audit Committee Report – Meeting next week

Policy Committee Report – Responses to first 4 series of policies and still seek clarification.

DCSBA Report – Negotiations Update and request to share the MOA's and contract with other districts. The Board was open to sharing MOA's with other school districts.

PTO Report – 50/50 raffle winner was Dr. Jaeger and he graciously returned it to the Football team.

MEF Report – Meeting Thursday of next week.

Public Participation:

- Mrs. Tobin addressed the Board regarding the Math Program in second grade. She noted that the problems are too difficult. She asked what we do to assist parents that are not able to help their child with difficult problems.
- Mrs. Tobin addressed the Board regarding the lack of books in the classroom.
- Mrs. Nohai noted that she would like the agendas and minutes posted more timely.
- Mrs. Nohai asked about the positions regarding the resignation of Mr. Devincenzi. She asked why we had one person doing two jobs and two people doing one job. The District will be looking for one Assistant Principal for both buildings.
- Mrs. Nohai noted that Elm has sent out an email regarding help for the Yearbook and noting that Mrs. Hartswick was instrumental in the yearbook.

The Board discussed the 2011-12 Board Goals and Priorities.

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

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

Appropriation Status Report by Function covering 7/1/11 through 10/17/11
Treasurers Reports for the period 9/1/11 through 9/30/11
General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions
Account and School Tax Account.

Budget Transfer #820

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

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

- General Fund Warrants 8, 9, and 10
- School Lunch Fund Warrant 4
- Trust and Agency Warrants 5 and 6
- Federal Funds Warrant 4
- Construct Fund Warrant 4

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

BE IT RESOLVED that the Board approves the Salary Increments, effective September 1, 2011 as follows:

- Nicole Devincenzi 3 credits
- Susan Gagnon 13 credits
- Corinne Goerlich 6 credits
- Sarah Gonzalez 13 credits
- Ashley Gregor 6 credits
- Allison Holmberg 2 credits
- Jennifer Hunt 2 credits
- Ryan Judge 9 credits
- Maryellen Link 18 credits
- Sue Loparco 6 credits
- Cathie Morton 1 credit
- Taryn Murphy 6 credits
- Elizabeth Murray 6 credits
- Karen Outwater 3 credits
- Sheila Robinson 6 credits
- Marianne Ronis 6 credits
- Kristen Stuart 19 credits
- Mary Tucker 21 credits
- William Yager 3 credits

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

BE IT RESOLVED that the Board appoints Mallory Peterson and Marquise Henry as Student Representatives to the Board for the 2011-12 school year.

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of TBD

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. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Marisa Merlino as an Interim Assistant Principal for the Middle and High School at the per diem rate of \$400.00 per day worked, pursuant to the contract dated –10/18/11 and further authorize the Board President to sign the same.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Stephanie Coons as a Custodial Worker effective the end of the workday on October 14, 2011.

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 of Education hereby appoints William Blayney and Dawn Harkenrider as Co- Athletic Directors for the remainder of the 2011-12 school year at individual stipends of \$2,309, prorated, effective October 18, 2011.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Katie Navarro – Clock Operator \$26.00 per occurrence

Danielle Lessner – Girls Basketball Scorekeeper \$21.00 per occurrence

Joe Hartley – Boys Basketball Scorekeeper \$21.00 per occurrence

Dawn Harkenrider – 1.0 extra class (\$9050.84 prorated) effective October 18, 2011.

K – 5 Literacy Coordinator – Samantha Bopp (\$3,769 pro-rated) effective October 18, 2011

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 8:53 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:57 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby denies MTA Grievance Nos. 10-11-05 and 10-11-07 and authorizes its President to issue written responses to said Grievances on the Board's behalf, setting forth the reasons for the Board's denial of each Grievance, respectively.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluations, including additional examinations and evaluations, if necessary, of Employee No. 208, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 208 submit their medical records, if any, from the last two years to the School appointed physician(s) at or before such examination/evaluation.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:59 pm.

R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
NOVEMBER 7, 2011**

Members Present:

Thomas Hurley (arrived at 7:45)
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator

The meeting was called to order in the Middle School Cafeteria at 7:36 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously (6-0) to appoint Dr. Jaeger as Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meetings of October 4, 2011 as presented.

The Board members that attended the NYSSBA Convention remarked on the following:

- Auction Services
- Reading/Smartboards Software
- iPads
- Bargaining and consent building
- Data Profiles and demographics
- Teacher Performance based pay
- Board Docs

Superintendent's Report

- MEF Grants
- APPR Training and Certification of Lead Evaluators
- Rotation of Board Meetings
- Retaining Wall Update
- December 6th Vote on Facility Referendum
- Family University

Audit Committee: The committee noted that they met with Mr. Churchill on 10/19/11 and discussed State Aid versus liabilities with regard to Cardinal Hayes and the Audit Report. Additionally, they discussed recommending Nugent and Hauessler as the Internal Auditors and a future consideration of an Internal Service Fund.

Mr. Fried, Business Administrator, provided the Board with an overview of the Tax Levy Limit Legislation as it pertains to school districts.

The Board continued the 2011-12 Board Goals and Priorities discussion. Specific items noted included instilling the love for learning, continuation of long term facilities planning, budgeting within the tax levy limit, the Apple platform, fiscal planning and management and the process for evaluating how the Board has progressed on goals.

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

BE IT RESOLVED that the Board accepts the Financial Statements and Supplementary Information for Year ending June 30, 2011.

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 contracts with Nugent and Hauessler for the Annual Risk Assessment at a cost of \$3500 and the Internal Audit of Extra Classroom Activity Fund at a cost of \$7700.

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

BE IT RESOLVED that the Board approves the Millbrook High School Band Field Trip to Carnegie Hall as scheduled for March 29 – April 1, 2012.

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

BE IT RESOLVED that the Board approves the Millbrook High School Cheerleading Trip to Myrtle Beach, SC as scheduled for March 22 – 26, 2012.

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

BE IT RESOLVED that the Board amends the resolution approving the MHS Senior Class Trip to reflect the new dates of April 21 – 23, 2012 rather than April 20 – 22, 2012 as originally presented.

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

BE IT RESOLVED that the Board declares the listed Alden library materials as excess and discarded due to their being outdated, obsolete and/or non repairable (Copier, TV, Deskjet Printer and numerous books).

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

BE IT RESOLVED that the Board accepts the following donations:

- \$1000 from the Community Foundation for the High School Biology visits to the Sloop Clearwater.
- \$3000 from MEF to support the High School Model UN Club Competition trip expenses.
- \$750 from MEF to support "Let's Get Fired Up" presenter and program materials for the Middle School Science Program.
- \$5477 from MEF to replace Elm Drive School Choral Risers.

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of November 7, 2011 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. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board increases the appointment of Jillian Cafarchio from .8 FTE to 1.0 FTE effective 10/18/11 and to commence a three-year probationary appointment in the Art tenure area effective 10/18/11 through 10/17/14. The additional .2 FTE shall be compensated at her current salary of BA Step 2 prorated.

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 appoints Glenn Russell as a Custodial Worker at a salary of \$26,098.14 prorated effective October 17, 2011.

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 approve the maternity leave request from Sarah Gonzalez effective late February 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously (6 – 0 with Mr. Hurley not present) to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Diana Schnoor –MMS Robotics Advisor Volunteer
Mary Kay Hummel - MMS Robotics Advisor Volunteer
Lisa Petta – Freshman Class Advisor (\$1,220)
Megan Murphy – Girls Basketball Coach Volunteer
Brian Kelly – Boys Basketball Coach Volunteer

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously (6 – 0 with Mr. Hurley not present) to adopt the following resolution:

BE IT RESOLVED that the Board accepts the resignation of Adam Peek as the Basketball Coach for the 2011-12 school year.

Mrs. Fitzmaurice thanked the Board for providing child care at Family University. Additionally, she inquired regarding the phonics program and parents purchasing Apple computers through the school.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff and carried unanimously to convene in executive session at 9:50 pm to discuss potential litigation, matters pertaining to a particular person and the evaluation of the Superintendent.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff and carried unanimously to return to regular session at 11:00 pm.

A motion was made by Mr. Ross seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves a Settlement Agreement by and between the District and Employee No. 80 dated October 31, 2011 and BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign such settlement agreement on the Board's behalf.

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 Release and Settlement Agreement in the matter of Student No. 7260, effective November 7, 2011 and BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to execute such agreement on behalf of the Board of Education.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 11:03 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
NOVEMBER 21, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:40 pm and Thomas Hurley led the Pledge of Allegiance.

A question and answer period was provided for the public to inquire regarding the Facilities Vote on 12/6/11. Mr. Hurley presented an overview of the Facilities plan and the funding being proposed. In response to a question it was noted that the drainage will be a pump system with a new well. In response to a question from Jesse of the Millbrook Independent it was noted that the track portion is the donated money with a time limit. Additionally it was noted that the field will not be available for a maximum of one annual cycle and we would have to play away games during that time. It was noted that the lighting electrical will be covered but not the lights themselves in response to Mr. Burrows. In response to Mrs. Nohai it was noted that the Board has not decided what will happen with the donated funds if the complete project is not passed.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the minutes of the meetings of November 7, 2011 as presented.

Correspondence – Joseph Carbone Day acknowledgement recognizing the Joseph Carbone's in the Town and Village of Millbrook.

Superintendent's Report

- Joint Dinner Update
- Property Tax Cap Update
- MHSSC Dinner Meeting regarding Negotiations Trends
- MILLBROOK EDUCATIONAL FOUNDATION Grant for Additional Math Software Program

Administrator and Principal Reports

- Elm
 - All teachers have completed the Diagnostic Reading Assessment and the score is on the report card
 - Progress Monitoring is being done weekly
 - Professional Development courses are well attended
 - Common Core Standards, Running Records and Child Protective Services Training has been complete
 - Curriculum Mapping in progress
 - Moodle Pages Updated Monthly
 - December 15th Parent
- Alden
 - Report Cards were run for Elm and Alden and sent home last week
 - Conferences were held on the 17th, with baby sitting provided
 - Erik Lepis has completed 3 sessions at Alden on Reader's Workshop
 - Alden Website has been updated with a slideshow
 - Good Dog Foundation is servicing 8 children
 - Read-a-thon to support local families in need during the holidays
 - Alden Dance the Friday before Christmas
- Middle School
 - Informational text across grades levels
 - Individualized Math Acceleration based on data in use
 - Parent Teacher Conferences with a combination of team and individual meetings
 - Learning Walks
 - At Risk Student Meetings with the philosophy of failure not being an option
 - Safety Committee
 - Apple Lab is beginning to be installed
 - King Arthur Life Skills Assembly
 - Veteran's Day Celebration
- High School
 - Take a Veteran to School Event through Cablevision
 - Model UN are diligently working in preparation Model UN Trip
 - 5 week Review of Grades has been conducted and all of our students who were on probation are now off. We have no juniors or seniors that are ineligible

- Biology in 9th grade has been successful
 - Scanners will be in place for Regent scoring in January
 - Use of a green screen for student produced commercials
 - 12 Nook ereaders were donated by MILLBROOK EDUCATIONAL FOUNDATION
 - Credit Recovery/Accrual Program is still in use. 25 students in total have availed themselves of the program.
 - Girls Varsity Soccer Team were the MHAL Finalist
 - November 4th student of the Quarter Breakfast
 - Teen Alternative Fashion Show was held on November 10th
- Dr. Ackerman
 - Special Education students are now receiving report cards that reflect whether or not they are meeting actual grade level standards
 - K – 5 the level of detail on the report card is significantly improved and the teachers should be commended.
 - Special Education Parent Teacher Organization Meeting will take place next Tuesday at 7:00 in the Library of the Middle School

In response to a question, Dr. Jaeger reviewed the shifts in common core standards and how they affect Millbrook.

- Student Representative Report -
 - Gibson visit for Veteran's Day
 - Family and Consumer Science spent a day in NYC tasting different cuisines
 - DCC field trip for English students
 - Fashion Show was a success
 - Recognition of new Engineering class
 - Sentios are being used to streamline class activities
 - Senior Class trip in Spring 2012

Student Representatives were welcomed by the Board and introduced to the public.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report for October 2011 as presented.

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn and carried unanimously to accept the Suspension Report for October 2011 as presented.

The Board reviewed the Facilities Report as presented for October 2011.

The Board accepted Superintendent's Mileage Report for October/November 2011 as presented.

Policy Committee Report – Met and will be meeting in December

DCSBA Report – Met and discussed sharing opportunities.

PTO Report – The PTO has donated monies to various field trips. Fundraising is decreased by over 50%.

MILLBROOK EDUCATIONAL FOUNDATION Report – Met and has approved many Bright Ideas grants. The Annual Appeal will be going out via postal service in the near future.

Public Participation:

Mrs. Nohai suggested a parental support for accelerated students. In response to her question it was noted that the Software Program is “Fishing for Addition”. Thanked the school and Board for allowing the parents to participate in the school programs such as the feast at Elm and the King Arthur program.

Jean Tobin thanked the Board for extending the child care at the parent conferences. Additionally, she asked for clarification on the calendar for January. Additionally she asked that the Board consider adding a week of training prior to the school year in the next negotiations so the students are not being taught by substitutes. She expressed much thanks for the time commitment of each member.

Continuing Discussion of Board Goals 11/12 – The Board reviewed the revised document presented by Dr. Jaeger which reflects the modifications previously discussed. In response it was determined that Continuation of the Character Education Program K – 12 should be added to the Emphasis of Learning category.

On an aside, it was noted that the consideration of community service linked to graduation is being looked into and will be further discussed at a later date.

Upon the recommendation of the Superintendent of Schools, a motion was made by Craig Wolff, seconded by Thomas Lehmkuhl and carried unanimously to adopt the following resolution:

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

Appropriation Status Report by Function covering 7/1/11 – 11/21/11

Treasurers Reports for the period October 1 – 31, 201

General Fund, General Fund Savings, School Lunch Fund,

Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers 821 – 826 as presented

Upon the recommendation of the Superintendent of Schools, a motion was made by Dawn Blackburn, seconded by Thomas Lehmkuhl and carried unanimously to adopt the following resolution:

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

General Fund Warrants 11, 12, 13
School Lunch Fund Warrant 5
Construction Fund 5
Trust and Agency Warrants 7 and 8
Federal Funds Warrants 5 and 6

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Thomas Lehmkuhl, seconded by Craig Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$2335 from Millbrook Educational Foundation, to purchase 12 Nook Touch ereaders, 12 covers and 20 ebooks for the HS book club.

Upon the recommendation of the Superintendent of Schools, a motion was, with gratitude, made by Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$620 from Millbrook Educational Foundation, to fund transportation for the 8th grade College Visit to Marist College.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Thomas Lehmkuhl, seconded by Craig Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$6500 from Millbrook Educational Foundation, to partially fund the Overnight MHS Band Performance at Carnegie Hall in NYC.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$83.84 from Millbrook Educational Foundation to fully fund the 3rd grade Writers Corner (\$1600 was previously accepted).

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$1500 from IBM, on behalf of John Dux, to purchase Fitness Gram Software package for District use.

Upon the recommendation of the Superintendent of Schools, a motion was made by Dawn Blackburn, seconded by Craig Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Model UN Trip to NYC from March 7 through March 10, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Grade 8 Trip to Washington DC May 16 – 18, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Dawn Blackburn, seconded by Craig Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves agreement between the District and Abilities First to provide special education programs and related services to school age children of the district from July 1, 2011 through June 30, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of November 9, 14, 15, 16, and 28, 2011 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 Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, a motion was made by Dawn Blackburn, seconded by Thomas Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Giovania Tinkler, for the purpose of retirement, from her position of Senior Typist, effective the close of business on December 31, 2011. On behalf of the Board Mr. Hurley wished her the best in retirement.

Upon the recommendation of the Superintendent of Schools, a motion was made by Thomas Lehmkuhl, seconded by Dawn Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

- Alexis Clements – HS Musical Choral Director (\$1500)
- Brian Kelly – Boys Varsity Basketball Coach (\$4178)
- Zack Remling – On-Call Theatre Technician (\$25/hour)
- Aaron DeHaan – On-Call Theatre Technician (\$25/hour)
- Jason Roller – On-Call Theatre Technician (\$25/hour)
- Edward Kiewra – On-Call Theatre Technician (\$25/hour)
- Andrew Wilson – On-Call Theatre Technician (\$25/hour)

There is a photo collage of the fashion show at the Library pursuant to Mrs. Tobin.

A motion was made by Dawn Blackburn, seconded by Thomas Lehmkuhl and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 9:35 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:57 pm.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:59 pm.

R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DECEMBER 5, 2011**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:36 pm and Thomas Hurley led the Pledge of Allegiance.

A question and answer period was provided for the public to inquire regarding the Facilities Vote on 12/6/11. Mr. Hurley presented an overview of the Facilities Plan and the funding being proposed.

In response to Mr. Kaye, it was noted that the District intends to seek bonding shortly following voter approval and in relation to State Education Department specification approvals. If the District does not expend the entire bonded amount for the approved specifications and alternate components of the construction project consistent with the bidding and expenditures for the project, the Board will be obliged to credit the unused portion of the bond and interest to offset the indebtedness otherwise payable by the taxpayers. The tentative time frame of construction could begin as early as the summer of 2012, subject to State Education Department approvals, and will continue until completed.

Fernando Nottenbom asked what complete roof replacement went. In response it was noted that it was 78,000 square feet in total. The replacement will include the ballast and membrane above it. The 23% state aid has been noted to be intact with

assurances from the State government. The synthetic field was decided upon based on increased use of fields and maintenance costs of natural fields. We currently have 1180 students enrolled. We have grown significantly over the past 15 years and are currently leveled out. Our cost per student is higher than some of our neighboring larger districts, but we have one of the lowest true tax rates in the district. In all reports we are in the middle range for cost per pupil.

In response to Larry, it was noted that each of the older buildings currently have oil fired steam systems with two boilers in each building. The new heating will be hot water in the middle school. The steam system boilers will be converted to hot water fittings. Alden will remain as steam heat with a new boiler and upgrades to become the most efficient steam systems. The payback is \$30 to \$40K a year.

Jean Tobin asked for clarification of the Title IX rules. It was noted that if there is an enhanced game field that it needs to be accessible to both boys and girls sports.

Marty asked questions regarding the building of the high school. It was noted that the school was not built with fields. The fields that are being discussed are used by both the middle school and high school. Additionally, it was noted that the track is not regulation and therefore, we can not have a meet here. It was also noted that the Board is apprised of areas of need, solutions and costs by engineers, contractors and field specialists that have come to the Board meetings and presented on such.

Dr. Nottenbom noted that people have no money in their pockets and even with favorable bonding rates the cost is extreme. It was again noted that we would be entitled to State Aid if the State is promising aid at the time of the positive vote.

The agenda will be amended by removing the discussion of calendar and add the poll workers under appointments.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to accept the minutes of the meetings of November 21, 2011 as presented.

Correspondence:

- Rhinebeck Central School District has visited Millbrook twice to learn more about the Project Lead the Way classes and program.
- A letter was received from a non-district resident by Mr. Hurley and shared with the Board

Superintendent's Report

- MEF Grant Application
- Budget Planning, Tax Levy Limit and Community Forums Discussion – The Board determined that we would address these concerns at the meetings in January and February by having it listed as an agenda item with information listed on the website.

Mrs. Tobin offered special thanks to Dr. Ackerman and Mrs. Nohai for the implementation of SEPTO.

The Board discussed the 2011-12 Goals. After discussion, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the Goals as presented.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation of \$1500 from IBM, on behalf of Andrew Wack, to support the Middle School Robotics Team.

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

BE IT RESOLVED that the Board adopts the proposed language for a Shared Framework for Lead Evaluator Certification as presented.

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

BE IT RESOLVED that the Board approves Private School Transportation additions as presented for the 2011-12 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, 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 meetings of November 14, 16, 18, 21, 29, December 1 and 2, 2011;
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. Wolff, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Michelle Traudt as the MHS Varsity Softball Coach for the 2011-12 school year.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Corinne Goerlich as the Robotics Coordinator for the 2011-12 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints the following poll workers for the December 6, 2011 Bond Referendum at the rate of \$9.00 per hour:

Betty Rae Nittiski
June Markle
Doris Roeller
Kellen Lehmkuhl
Susan Temple
Marion Bennett
Mildred Benza
Arlene Robinson

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

BE IT RESOLVED that the Board of Education hereby appoints James Brownell Sr. as the Voting Machine Custodian for the December 6, 2011 Bond Referendum at a rate of \$150.00 for the event.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

John Tringali – On Call Theater Technician (\$25/hour)

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 9:36 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:57 pm.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:59 pm.

R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DECEMBER 19, 2011**

Members Present:

Thomas Hurley
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy

Members Absent:

Dawn Blackburn
Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:43 pm and Thomas Hurley led the Pledge of Allegiance.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross to accept the minutes of the meetings of December 5, 2011 as revised.

Superintendent's Report

- Facilities Upgrades Specification Work
- Acquisition of a Construction Manager
- Joint Planning Meeting of Eastern Dutchess Administrators to discuss opportunities for Shared Services.

Administrator and Principal Reports

- High School
 - Regents Scoring
 - Hall of Fame Inductions
 - Poughkeepsie Journal All Stars
- Middle School
 - Santa Elves are answering letters to the second grade class

- MS Students are reading to third grade students
- Student Achievement Progress Tracking
- Marist College Visit for 8th grade students
- Alden Place
 - Curriculum Mapping Review
 - Student Newspaper Program with Mrs. Schnoor
 - Book leveling
- Elm Drive
 - Liaison Duties for ELA K – 5 (Mrs. Fitzgerald) and Math K – 5 (Mr. Fitzgerald)
 - Readers Workshop Training
 - Data Team Training

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the Enrollment Report for November 2011 as presented (1134 student's total).

The Board reviewed the Facilities Report for November 2011 as presented.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross, and carried unanimously to adopt the Suspension Reports for November 2011 as presented.

The Board reviewed and it was the consensus to approve the Superintendent's Mileage Report as submitted.

Policy Committee Report – meetings continue

MEF Report – Met and have a few new trustees (Mr. Stiles and Mrs. Lawson). MEF is considering an endowment through the Berkshire Community Foundation. John Dux has served his last term as President and he will be stepping down in that capacity.

Questions:

In response to Mrs. Fitzmaurice it was noted that substitute teachers are not always certified teachers, but they are held to the same moral standards. It was also noted that each school attempts to fill vacancies with the most qualified substitutes. Further clarification noted that each administrator has the option to remove a particular person from the substitute list.

Discussion of School Board Meeting Schedule –

Building Level Presentations:

January (second mtg) - HS/MS Presentations

February (second mtg) – Elm Drive Presentation

March – Alden Presentation at Alden

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the January 9 and 17, February 6 and 21, March 5, 12, 19, 26,

April 16, May 1, 15, and June 4 and 18 meetings of the Board and directs the District Clerk to post the same on the website.

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

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

Appropriation Status Report by Function covering 7/1/11 – 12/19/11

Treasurers Reports for the period November 1 – 30, 2011

General Fund, General Fund Savings, School Lunch Fund,

Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfers as presented 828 - 831

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, 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:

General Fund Warrants 14, 15 and 16

School Lunch Fund Warrants 6

Trust and Agency Warrants 9 and 10

Federal Funds Warrants 7 and 8

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

BE IT RESOLVED that the Board accepts the donation from the Berkshire Taconic Community Foundation and the Millbrook Friends of Music in the Schools fund of \$1000 to support programs promoting awareness and appreciation of classical music for young students.

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

BE IT RESOLVED that the Board accepts the results of the 12-6-11 Referendum Results as follows: 294 yes and 244 no, noting that the referendum passed. Gratitude to the community was noted.

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

WHEREAS, Lance Mixture filed an Application for Refund and Credit of Real Property Taxes for the Year 2011, regarding property located at 7 Sabre Lane, Pleasant Valley, New York, in the Millbrook Central School District, described as Tax

Map No. 133400-6562-04-896306 on the basis that the Basic STAR exemption in the amount of \$47,980 has been reinstated and, therefore the taxable assessed value of the property for purposes of the 2011-12 school taxes should be \$240,020 instead of \$288,000; 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 pursuant to Section 550(2)(c) of the Real Property Tax Law and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2011 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Refund and Credit of Real Property Taxes for the Year 2011 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and the School Business Administrator issue a tax refund to Petitioner in the amount of \$561.00.

WHEREAS, Adrienne Popko filed an Application for Refund and Credit of Real Property Taxes for the Year 2011, regarding property located at 255 North Mabbettsville Road, Millbrook, New York, in the Millbrook Central School District, described as Tax Map No. 135889-6866-00-255001-0000 on the basis that the Ms. Popko was approved for a low income disability exemption which was not calculated due to a clerical error (County was not informed that the exemption had been approved) and, therefore the taxable assessed value of the property for purposes of the 2011-12 school taxes should be \$148,450 instead of \$296,900; 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 pursuant to Section 550(2)(c) of the Real Property Tax Law and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2011 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Refund and Credit of Real Property Taxes for the Year 2011 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the correct taxable assessed value of such real property and the School Business Administrator issue a tax refund to Petitioner in the amount of \$1,793.05.

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

WHEREAS, by Consent Judgment of the Honorable James V. Brands, Supreme

Court Justice, State of New York, County of Dutchess, dated September 29, 2011, reductions in assessment for the 2009 and 2010 assessment rolls used to determine the school taxes for the 2009-2010 and 2010-2011 school years were ordered in favor of Petitioner, Franklin Avenue Real Estate, LLC, for two parcels of real property owned in the Town of Washington, within the Millbrook Central School District, described as Tax Map No. 6765-18-394086-0000 (Franklin Avenue) and Tax Map No. 6765-18-442090-0000 (3288 Franklin Avenue), said reductions in assessment as follows:

Tax Map No. 6765-18-394086-0000

Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2009/2009-10	\$1,236,000	\$1,150,000	\$86,000
2010/2010-11	\$1,854,000	\$1,734,000	\$120,000

Tax Map No. 6765-18-442090-0000

Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2009/2009-10	\$1,390,500	\$1,200,000	\$190,500
2010/2010-11	\$1,279,300	\$ 975,000	\$304,300

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries for both parcels in conformity with the Consent Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order the Business Administrator is hereby authorized to issue a refund payable to the order of Corbally, Gartland & Rappleyea, LLP, as attorneys for the petitioner, in the corresponding amounts of overpayment of school taxes paid on such properties, in the amounts of \$3,419.32, \$1,837.27, \$829.42 and \$1,822.52, for a total refund of \$7,908.53 without interest if paid within 60 days of service of the Order with Notice of Entry.

WHEREAS, by Consent Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated November 29, 2011, a reduction in assessment for the 2010 assessment roll used to determine the school taxes for the 2010-2011 school year was ordered in favor of Petitioner, Dana Page as Executor and Sole Beneficiary of the Estate of John Y. Cho, for a parcel of real property owned in the Town of Washington, within the Millbrook Central School District, described as Tax Map No. 6664-00-207547-000, said reduction in assessment as follows:

Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$1,281,400	\$1,025,000	\$256,400

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries in conformity with the Consent Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Judgment, the Business Administrator is hereby authorized to issue a refund payable to the order of Corbally, Gartland & Rappleyea, LLP, as attorney for Petitioner, in the amount of overpayment of school taxes paid on such property, in the amount of \$2,880.98, without interest if paid within 60 days from the date of service of the Order with Notice of Entry.

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

WHEREAS, there is a proposed settlement of the tax certiorari proceedings for the 2007 through 2011 assessment years, In the Matter of the Application of Sunrise Senior Living (now Fountains Millbrook SL, LLC) v. The Board of Assessors and/or the Assessor of the Town of Union Vale, et. al.; and

WHEREAS, the Board of Education has reviewed the proposed settlement and agrees to its terms;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes Brian Fried, Business Administrator, to execute the letter, dated December 2, 2011, from Kyle W. Barnett, Esq., indicating the Board's agreement with the terms of the Settlement of these matters.

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

BE IT RESOLVED that the Board accepts the Tax Collectors Report dated October 31, 2011 as presented. .

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

BE IT RESOLVED that the Board designates Thomas Libka as co-signature on the Alden Extra-Class Fund for the 2011-12 school year at no additional stipend.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, 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 November 29, December 2, 7, 8, 15 and 19, 2011

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. Ross, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Katrina Wack as a Volunteer in the Heart Lab for the 2011-12 school year.

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

BE IT RESOLVED that the Board of Education hereby creates the position of Administrative School Secretary effective January 1, 2012.

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

BE IT RESOLVED that the Board of Education hereby appoints Thel Jamison-Mirunski to the position of Administrative School Secretary effective January 1, 2012 at an annual salary of \$42,000.00 pro-rated. This is a 6 month probationary 12 month appointment pursuant to civil service regulations and to fingerprint clearance approvals being received in her behalf from the State Education Department.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Anthony Casulli from his position of Cook effective December 7, 2011.

In response to Mrs. Fitzmaurice it was noted that cross training with Mrs. Tinkler and our vendors will be implemented.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 9:05 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Ross, seconded by Mr. Forte and carried unanimously to return to regular session at 10:18 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:19 pm.

R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
January 9, 2012**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
John Rudy
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:40 pm.

Upon the recommendation of the Superintendent, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meeting of December 19, 2011 as presented.

Correspondence:

- National Jr. Honor Society Induction
- Hall of Fame Basketball Game

Superintendent's Report:

- Grant Request for Art Department
- MHSSC Per Student Tuition Report
- Update on Capital Projects
- Update on Tax Levy Limits (now 2.55%)

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

BE IT RESOLVED that the Board accepts the donation of \$1842 from MEF, on to provide transportation to and fees at New Windsor Cantonment/Knox Headquarters, as

well as funding for “Joe Ryan” to come in to school and teach the students about life as a revolutionary war soldier.

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

BE IT RESOLVED that the Board approves the HS Concert Choir Overnight trip to Crane School of Music at SUNY Potsdam, Potsdam, NY on February 10 -11, 2012.

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

BE IT RESOLVED, that the Board of Education hereby designates New York Liquid Asset Fund (NYLAF) as an additional depository for school district funds.

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of December 12, 19, 23, and 28, 2012;

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. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board adopts the following tuition rates:

Final Non-Resident Tuition Rates 2010-2011

K-6 Regular: \$11,445

7-12 Regular: \$14,163

K-6 Special Ed: \$38,502

7-12 Special Ed: \$41,220

Estimated Non-Resident Tuition Rates 2011-2012

K-6 Regular: \$11,132

7-12 Regular: \$14,462

K-6 Special Ed: \$41,055

7-12 Special Ed: \$44,385

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

John Tringali – Sound and Lighting Tech for the Drama Club Technician
(\$25/hour) up to 80 hours

Moona Guo – Basketball Timekeeper (\$26.00 per occurrence)

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 8:16 pm.

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 9:32 pm.

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

BE IT RESOLVED that the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Millbrook Teachers’ Association dated January 9, 2012 for a retirement incentive program, appropriates the funds therefore and authorizes the Board President to execute such SMOA, a copy of which shall be incorporated by reference within the minutes of this meeting.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 9:33 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JANUARY 17, 2012**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:37pm and Thomas Hurley led the Pledge of Allegiance.

Dr. Amori and Mr. Kossman addressed the Board as follows:

Data Teams –

- MS Data Use and Progress Monitoring (Aimsweb and BARS)
- HS Classroom and summative assessments (Readers Writers Workshop

Character Education –

- Anti-bullying Programs (Lunch Bunch, No Naming Calling Week)
- Community Building (Relay for Life, Principal's Breakfast, BLT Initiatives and Assemblies)

Project Based Learning –

- Grade 6 Science Interest Based Experiments and Snap Circuit
- Project Lead the Way, Revit, Soil Typing, Civil Engineering and Architecture, Principles of Engineering Program

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of January 9, 2012 as presented.

Superintendent's Report:

- Board of Regents Task Force: Evolving Nature of Data being used by the State Education Department Accountability System (Accountability and Annual Performance Indexes)
- Governor's Budget Proposal and State Aid
- APPR Requirements

Elementary Reports

- K – 5 ELA walk-throughs have been conducted
- MAC Lab Furniture has arrived at Elm and Alden and is being built
- Science 21 Training Scheduled beginning this week
- No Name Calling Week at Alden

Administrative Reports

- SEPTO Meeting January 30, 2012

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for December 2011 as presented with a total of 1129 students.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the Suspension Report for December 2011 as presented.

The Board reviewed the facilities report for December 2012 as presented.

Policy Committee Report:

- Met and reviewed a few policies.

DCSBA Report

- Dr. Lynn Pampel from PCSD regarding to Rti.
- Dutchess County Safety Committee

PTO Report – Square One Art Fundraiser has begun.

MEF Report – Annual Appeal underway, Leadership transitions beginning. The Superintendent and Board President thanked Mr. Dux and Mr. Donovan for their support to the students and district.

During the public participation portion the following were noted:

- Aimsweb does not allow for testing accommodations.
- We participate in a BOCES trade program for our high school students.
- All meetings of the board are open to the public and the budget workshop is also open to the public. Each meeting in March will be related to the budget.
- Santa Helpers letters have gone out and have been appreciated by the parents.

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

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

Appropriation Status Report by Function covering July 1, 2011 – January 17, 2012

Treasurers Reports for the period December 1 – 31, 2011

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Budget Transfer number 835

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

General Fund Warrants 17, 18, and 19

School Lunch Fund Warrants 7 and 8

Trust and Agency Warrants 11 and 12

Federal Funds Warrants 9 and 10

Construction Fund Warrant 6

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

BE IT RESOLVED that the Board approves the amended contract between the District and New Cingular Wireless PCS, LLC for the lease of District property to New Cingular Wireless for the placement of the "Cell on Wheels" temporary tower, for the period of October 7, 2011 through October 6, 2013 and

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

A motion was made by Dawn Blackburn, seconded by Thomas Lehmkuhl and carried unanimously to convene in executive session for negotiations and matters pertaining to a particular person at 9:58 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:25 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:26 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
February 6, 2012**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:40 pm.

Upon the recommendation of the Superintendent, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of January 17, 2012 as presented.

Correspondence:

- NYSSBA Letter regarding NYSSBA efforts on behalf of Boards
- NYSSBA Recognition of John Rudy, Joe Forte and Craig Wolff

Superintendent's Report – Dr. Jaeger

- 2012-13 Budget Development Background and Considerations January and February 2012
 - Explanation of Tax Levy Limits, 2 year State Aid Proposal, Assumed non-renewal of Federal Job Recovery Program
 - Personnel Costs Exceeding Tax Levy Limits
 - Areas to consider planned reductions: Health and Energy Cost Reductions, Changes to Program Services, Co-Curricular/Sports Programs, and Administrative, Office and Support Services

- Enrollment Projections Declining over the next four school years.
- Sustainable Options: Choices we make this year will impact future budgets.
- Summary: We want a purposeful, resilient and consistent budget.

- Public Information – Amendments to Open Meetings Law
 - Effective 2-1-12 the Open Meetings Law has been amended to allow members of the public with access to “foilable” documents to be discussed at Board meetings prior to the meeting to the extent practical, without incurring additional costs.

- 2011 Bond and Construction Timeline Update
 - Majority of work is anticipated to be completed in the Summer of 2012

- Regents Task Force Committee Update
 - Student Learning Objectives

Assistant Superintendent’s Report – Dr. Ackerman

- Mid-year Program and Initiatives Update – Deferred due to illness

Public Participation and Petitions –

In response to Mrs. Nohai, Mr. Fried noted that the student lunch accounts will be online in the upcoming month. Additionally, the Parent Portal in Schooltool is in active development. The scope of it and what items will be available are being discussed and will be launched broadly next year.

In response to Mrs. Fitzmaurice, it was noted that teacher training has increased the use of substitutes in the buildings. New teachers in grade levels are in need of training, we also are using a new Readers Workshop, Aimsweb, Science 21 and these all require some teacher training for full implementation. It was also noted that Science and Social Studies is being incorporated into the Readers Workshop model and therefore is not a “slot” all to itself.

In response to Mrs. Burns, it was noted that administration made the changes last year with the anticipation that the staff would then remain stable over a period of time, but administration can not guarantee that there will not be any changes.

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

Whereas, Lance Misture filed an Application for Refund and Credit of Real Property Taxes for the year 2011, regarding property located at 7 Sabre Lane, Pleasant Valley, NY, in the Millbrook Central School District, described as Tax Map No. 133400-6562-04-896306 on the basis that the Basic STAR exemption in the amount of \$47,980 has been reinstated and, therefore the taxable assessed value of the property for purposes for the 2011-12 school taxes should be \$240,020 instead of \$288,000 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 pursuant to Section 550(2)(c) of the Real Property Tax Law and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the year 2011 be approved and

Whereas, we have examined such application and the County Director's recommendations and determine that a clerical error has been made;

Now, Therefore Be It Resolved, that, the Applications for Refund and Credit of Real Property Taxes for the Year 2011 be approved, that notice of approval of such application be mailed to such applicant, the tax roll be corrected to reflect the current taxable assessed value of such real property and the School Business Administrator issue a tax refund to Petitioner in the amount of \$561.00.

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

BE IT RESOLVED that the Board hereby declares 87 books from the Alden Place Library as excess due to their being obsolete or in poor condition.

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for student ID's 71401, 85001, 71026, 71169, 71639, 70779, 70801, 71786, 70837, 70720, 7330, 708231, 71184, 1720, 71367, 1775, 65, 7340, 70796, 85053, 7467, 72294, 70979, 1698, 71420, 71088, 1611 and 85067

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. Lehmkuhl, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Erin Hicks as a Maternity Leave Replacement Elementary Education Teacher for the period of approximately February 10, 2012 through May 4, 2012 at a salary of 1/200th BA Step One after ten days.

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

BE IT RESOLVED that the Board of Education hereby amends the co-curricular appointment of Corinne Goerlich made on October 4, 2011 to note that she is the Co-coordinator of the Alden Place Science Fair at a stipend of \$527.00.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions at the corresponding stipends:

Mary Kay Hummel – Robotic Club Coordinator Alden (\$1054)

Caecilia Wyman – Co-coordinator of Alden Science Fair (\$527)

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for negotiations, potential litigation and matters pertaining to a particular person at 8:41 pm.

Tonya M. Pulver

District Clerk

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:20 pm.

Upon the recommendation of the Superintendent, 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 of Education hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Millbrook Teachers’ Association dated January 30, 2012 delineating the Local 60 Points of the Annual Professional Performance Review (APPR) for teachers subject to Education Law Section 3012 c as presented to the Board at this meeting; and BE IT FURTHER RESOLVED that the Board of Education hereby amends the District’s 2011-12 APPR Plan Document that it originally adopted on August 29, 2011, in accordance with the terms of said SMOA. A copy of said SMOA and a copy of the District’s revised 2011-12 APPR Plan Document shall be incorporated by reference within the minutes of this meeting.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adjourn the meeting at 10:22 pm.

R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
FEBRUARY 21, 2012**

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

John Rudy

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Phyllis Amori	Principal
Karen Fitzgerald	Principal
Brian Fried	Business Administrator
Eduard Kossmann	Principal
Thomas Libka	Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:37pm and Thomas Hurley led the Pledge of Allegiance.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adopt the minutes of the February 6, 2012 meeting as presented.

Mrs. Fitzgerald introduced the Reader's Writer's Workshop as well as Samantha Bopp and Susan Gagnon as the Rti Teachers at Elm Drive.

Superintendent's Report -

- 2012-13 Budget Development Background and Considerations
January and February 2012
- Public Information – Amendments to Open Meetings Law
- Capital Reserve VS. Repair Reserve
- 2011 Bond and Construction Timeline Update

Assistant Superintendent's Report: Mid-year Program and Initiatives Update –

- Readers Workshop training, professional development and parent university keynote
- Curriculum Alignment, noting that in the Fall of 2012 some of the maps will be opened up to parents
- Professional Development
- Data Driven Instruction using Aimsweb, Diagnostic Reading Assessments, Running Records, NovaNET, and Scholastic Reading Inventory
- Assessment System for Teacher and Principal Evaluation System (iReady, Acuity, STAR, or MAPS)
- Data Driven Teams focusing on core math areas K- 12
- Response to Intervention
- Special Education Program Changes – Elimination of RCT, Creation of Self Contained in Elm and MMS, Analysis of Alden, MMS and MHS Program
- Technology Update – iPad Cart for Elm Drive
- Mac Computer Lab in Elm
- Alden Place Mac Computer Lab
- MMS Mac Computer Lab
- Integrated Computer Classes in the HS
- Moving Forward –
 - Acceleration/ Enrichment in the MS
 - PLW Course 4
 - Grades K and 1 Launch of AIS for ten weeks beginning in September
 - Grades K and 1 Singapore Math
 - Departmentalizing Grade 4
 - Writers Workshop K – 4
 - SPED Program Needs Assessment
 - On-line Learning Expansion
 - Expansion of iPad Learning Program
 - Evaluation of Learning Centers in MMS and MHS

Each Principal reported on the highlights of the School.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for January 2012.

A motion was made by Mr. Ross, seconded by Mr. Lehmkhul and carried unanimously to accept the Suspension Report for January 2012.

MEF Report – Annual meeting was held last Thursday night. Along with welcoming a few new trustees, and extended Mr. Dux's position of Chairman Emeritus for the remaining six months.

In response to a parent, JoAnn Regan, it was noted that the Math Mid-term was not ever meant to be a graded exam. It was given to get the students used to taking a mid-term exam. Dr. Amori noted she was not aware of the failure rate and that the

mid-term was meant to be a formative not summative assessment. Formative assessments determine what needs to be taught and a summative assessment assesses knowledge of what has been taught.

It was also noted that Rti is the mandated way to provide academic intervention. Additionally, MS and HS students can use the drop in learning centers and the after school program to meet their academic needs in alternative settings whether or not they are receiving AIS. Math is an area of weakness and that is why all of the buildings data teams are pinpointing Math as an area in need of improvement.

In response to Mrs. Fitzmaurice it was noted that once state testing is over the intensity of teaching will ease in that we would not be teaching double lessons, at least in Alden. Additionally, some common core elements that are not being tested at particular grade levels will be added to the instruction such as statistics in certain grade levels.

Jeanne Tobin asked about the school district and the cell phone tower. In response it was noted that we are using ATT and the Village is working with Verizon. The tower the Village currently has is hanging off the Water Tower.

In response to Mrs. Tobin it was noted that snowdays are generally given back around Memorial Day, but they would be given back.

It was noted that the Middle School circle was not included in the summer paving.

Mrs. Nohai noted that there are concerns about the changes that we have experienced this year. Additionally, she asked that the Board not support multiple moves of staff for the upcoming year.

Upon the recommendation of the Superintendent of School, a motion was made by Mr. Lehmkuhl, 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:

Appropriation Status Report by Function covering
Treasurers Reports for the period January 1-31, 2012
General Fund, General Fund Savings, School Lunch Fund,
Construction Fund, Capital Construction Fund, Class Fund, Trust and
Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions
Account and School Tax Account.

Budget Transfers as presented

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

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

General Fund Warrants
School Lunch Fund Warrants
Trust and Agency Warrants
Federal Funds Warrants

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

WHEREAS, the Dover Union Free School District (Hereinafter "Dover") has offered municipalities, including the Millbrook Central School District (hereinafter) "School District", the opportunity to participate in cooperative bids regarding the purchase of certain commodities and services utilized by Dover, in an effort to obtain better prices from bidders for all participants; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in such cooperative bidding for particular commodities and services; and

WHEREAS, such municipal cooperative activities are authorized by Article 5 – G of the General Municipal Law;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby authorizes the school district's participation in such cooperative bidding to the following conditions: 1, the School District agrees to purchase the specific commodities and services being put out to bid and purchased by Dover, and 2, agrees not to submit separate bids or requests for proposals or quotations for the same or similar commodities or services separately and

BE IT FURTHER RESOLVED, that the School Business Administrator of Dover is hereby authorized to communicate the District's interest in participating in such cooperative bidding to Dover and to review the list of commodities and services to be put out to bid and purchased by Dover in order to determine if it would be in the School District's best interest to purchase any such commodities and services on a cooperative basis, and

BE IT FURTHER RESOLVED that the Business Administrator shall report back to the Board periodically regarding the efficacy of such participation.

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

BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2011-12 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 \$917.44 for health services for two students from the Millbrook Central School District attending 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.

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

BE IT RESOLVED that the Board hereby adopts the revised Senior Citizens Income Exemption Scale, effective July 1, 2012, as presented.

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of TBD

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 School, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Nicholas Bednarski as a Cafeteria Helper, at a rate of \$10.68 per hour, effective February 21, 2012.

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

BE IT RESOLVED that the Board of Education hereby approves a four to six week leave under the FMLA Act for employee number 1220, beginning February 24, 2012.

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Dave Felipe from his position as Junior Varsity Baseball Coach effective February 10, 2012.

A motion was made by Dawn Blackburn, seconded by Thomas Lehmkuhl and carried unanimously to convene in executive session for negotiations and matters pertaining to a particular person at 9:27 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:32 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:33 pm.

R. Lloyd Jaeger
District Clerk Pro Tem