

ERC will meet in the CO conference room at 6:00 pm &  
w/DTA at 6:15 pm in the HS conference room

**DUANESBURG CENTRAL SCHOOL DISTRICT #1**  
TOWN OF DUANESBURG  
REGULAR MEETING OF THE BOARD OF EDUCATION  
June 2, 2009  
7:30 p.m. - HS Library

***Vision - Duanesburg Central School District will become a model for smaller school districts in New York State. Instructional excellence will be the bedrock of the district characterized by a strong academic core, technology integration and a challenging and stimulating curriculum. Our educational program will include enrichment, interdisciplinary teaching and active roles for students. All students will be challenged and supported to achieve their highest abilities. The district will value its students and staff. The community will value and participate in our mission. Our facilities will promote our mission.***

***Goals - The goal of the Duanesburg Central School District's Board of Education is to represent and serve students, district residents, faculty, staff, administrators and district volunteers through policy development, thoughtful planning of academic programming, facilities management and fiscal responsibility to ensure the highest level of achievement and preparation of our student body.***

**CALL TO ORDER** at \_\_\_\_ p.m. by President Hawes.

**SALUTE TO THE FLAG**

**ROLL CALL**

- President Hawes
- Vice Pres. Breitenstein
- Bridget Holmes
- John Iseman
- Carlos Moreno
- Paul Munson
- Cecilia Tkaczyk

Also Present: Superintendent Crowley, Business Administrator Kane, HS Principal DeLuke, MS Principal Reyes, ES Principal Ryan

Visitors:

**AGENDA CHANGES ~ ADDITIONS OR DELETIONS**

**SENIOR HONORS PROJECT PRESENTATION** - Tiffany Santulli - Novella on the Black Plague

**PRINCIPAL REPORT** - Beth DeLuke - Career Development and Occupational Studies

**STUDENT PRESENTATION** - Ahndreaahna Prewitt - Career Exploration

**PRIVILEGE OF THE FLOOR**

**PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:**

Recommendation that the Duanesburg Board of Education approve the minutes of the regular meeting of 5/12/09 and the special meeting of 5/19/09 as submitted.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_\_, Breitenstein \_\_, Holmes \_\_, Iseman \_\_, Moreno \_\_, Munson \_\_, Tkaczyk \_\_.

**WRITTEN REPORTS FOR INFORMATIONAL PURPOSES:**

**NEW BUSINESS**

**BOE Standing Committee Report**

- Employee Relations Committee - *Ray, Jim, Carlos*
- Audit Committee - *Ray, Bridget, Cecilia*
- Buildings & Grounds Committee - *Jim, John, Paul*
- Education Committee - *Bridget, Carlos, Paul*
- Public Relations Committee - *John, Cecilia*

**Superintendent's Status Report/Update**

**Principals' Reports/Updates**

**Financial Status Report**

1. Accept Donations.

Recommendation that the Duanesburg Board of Education accept the following donations as recommended by the business administrator:

\$940 made by the Parent-Teacher-Student Organization for a mimio

\$1,880 made by the ES Student Council for Technology

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_\_, Breitenstein \_\_, Holmes \_\_, Iseman \_\_, Moreno \_\_, Munson \_\_, Tkaczyk \_\_.

2. Claims Auditor's Comments on June 2, 2009 Warrant.

3. Accept Warrants.

Recommendation that the Duanesburg Board of Education accept the following warrants:

General Fund

W#24

\$211,071.59

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_\_, Breitenstein \_\_, Holmes \_\_, Iseman \_\_, Moreno \_\_, Munson \_\_, Tkaczyk \_\_.

4. Accept Financial Reports.

Recommendation that the Duanesburg Board of Education accept the Appropriation Status Report and Revenue Budget Status Report as recommended by the business administrator.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_\_, Breitenstein \_\_, Holmes \_\_, Iseman \_\_, Moreno \_\_, Munson \_\_, Tkaczyk \_\_.

**Personnel Items.**

1. Accept Notices of Retirement.

Recommendation that the Duanesburg Board of Education accept the notices of retirement for the following people effective June 30, 2009:

Rosemary Harrigan	Social Studies Teacher & Director of the Teacher Center
Robert Allen	Science Teacher & Science Department Chairperson

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_\_, Breitenstein \_\_, Holmes \_\_, Iseman \_\_, Moreno \_\_, Munson \_\_, Tkaczyk \_\_.

2. Approve Appointments.

Recommendation that the Duanesburg Board of Education approve the following appointments as recommended by director of special education and business administrator.

Laura Countryman    Substitute Internal Claims Auditor

**Extra-Curricular Activities for 2009-2010 School Year**

**Coaching appointments are pending certification**

Kevin DiTondo	Boys' Varsity Soccer
Jeff Rivenburg	Boys' Modified Soccer
Chris Wyanski	Varsity Baseball
Robert Lane	Jr. Varsity Baseball
Mark Kepner	Modified Baseball
Mark Kepner	Bowling
Sondra Carson	Girls' Modified Soccer
John Conway	Varsity Softball
Tom Reiter	Jr. Varsity Softball
Rebecca Meyer	Modified Softball

ECA Appointments continued

Ana Valladares	Yearbook
Maureen Rynish	National Honor Society
Bridget Minute	ES Student Council
Rebecca Meyer	MS Student Council
Jean Ceniviva	HS Student Council
Polly Benjamin	ES Musical Director
Mary Clare Waltz	ES Musical Assistant Director
Mira Ordon	HS Drama Production Director
Polly Benjamin	HS Drama Production Assistant Director
Melissa Walsh	ES School Store
Mira Ordon	Grade 7 Class Advisor
Theresa McCabe	Grade 8 Class Advisor
Rebecca Meyer	Grade 9 Class Advisor
M. Rynish/M. Rem	Grade 12 Class Co-Advisors
Denise Greene	ES Building Mentor Coordinator {contingent on DTA negotiations}
Maureen Rynish	Master Minds
Marie Rem	Senior Honors Project Coordinator
Jessie Westfall	Odyssey of the Mind Grades 6-12
Deborah Johnson	Odyssey of the Mind K-5
Mira Ordon	Fine Arts Department Chairperson
Marie Rem	Foreign Language Department Chairperson
Shannon Bennett	PHC/PSEN Department Chairperson
Sue Clark	Social Studies Department Chairperson
Donna Prescott	English Department Chairperson
Jean Ceniviva	Technology Department Chairperson

**Summer Custodians**

Lisa Snyder  
Mary Jewell  
Mae Krietzer  
Greg Humphrey  
Matt Pellerin  
Joanne Smeaton  
Dustin Reed  
Cory Arndell  
Kyle Lynch  
Ben Lynch  
Fernando Jones  
Ethan Nesbitt  
Stephen Boyd  
Dan Paludi

**Summer School Staff**

Alicia Kirkpatrick Distance Learning Monitor effective 7/6/09 through 8/11/09  
Tom Reiter Summer School DL English Teacher & Scoring  
Maureen Rynish Summer School DL Earth Science Teacher & Scoring  
Toni Amorosi Regents Proctoring & Scoring  
Karen Bruhn Regents Proctoring & Scoring

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_ Breitenstein \_ Holmes \_ Iseman \_ Moreno \_ Munson \_ Tkaczyk \_.

3. Approve BOCES Substitute Teacher List.

Recommendation that the Duanesburg Board of Education approve the BOCES Substitute Teacher List as recommended by the superintendent.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_ Breitenstein \_ Holmes \_ Iseman \_ Moreno \_ Munson \_ Tkaczyk \_.

**Other Items**

1. Approve Technology Plan.

Recommendation that the Duanesburg Board of Education approve the Technology Plan as recommended by the technology committee and the superintendent.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_ Breitenstein \_ Holmes \_ Iseman \_ Moreno \_ Munson \_ Tkaczyk \_.

**DISCUSSION ITEMS**

Policies - #4211 - Organizational Chart  
#6170 - Professional Service Providers - no current DCS policy  
#6570 - Determination of Employment Status - no current DCS policy

**INFORMATION ITEMS**

New School Board Member Orientation Program - June 4 at Schoharie CSD Jr. Sr. HS Library  
Reservations have been made for Chris Loukides, John McKeeby and Chris Crowley.  
Please let Chris know if you'd like to ride with her.

New Board Member Finance Training - June 10 & 11 from 6:00 to 9:00 pm/Capital Region  
BOCES Conference Rooms A & B - reservations have been made for Chris L and John M

Baccalaureate - June 21 @ 7:30 pm/Our Lady of Fatima

Class of 2009 Graduation - June 26 @ 7:00 pm/HS Gymnasium

Board of Education Retreat - August 11 from 5:30 to 9:30 pm at the Central Office

Summer Board of Education Meetings - July 7 (Reorganization & Regular), August 4 & August 18

**INTO EXECUTIVE SESSION** at \_\_\_\_\_ p.m. *to discuss Administration and Administrative Support Personnel salaries for 2009-2010, CSE minutes and negotiations.*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**ROLL CALL**

President Hawes  
Vice Pres. Breitenstein  
Bridget Holmes  
John Iseman  
Carlos Moreno  
Paul Munson  
Cecilia Tkaczyk

**OUT OF EXECUTIVE SESSION** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_.

Motions generated by Executive Session.

1. Approve CSE Minutes.

Recommendation that the Duquesne Board of Education approve the Committee on Special Education minutes of the 4/7/09, 4/8/09, 4/9/09, 4/22/09, 4/23/09, 4/24/09, 4/29/09, 5/15/09, 5/18/09 and 5/19/09 meetings as submitted.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Hawes \_\_, Breitenstein \_\_, Holmes \_\_, Iseman \_\_, Moreno \_\_, Munson \_\_, Tkaczyk \_\_.

**ADJOURNMENT** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_.

**DATES TO REMEMBER**

- June 4 - New School Board Member Orientation Program - 6:00 to 8:00 pm/Schoharie CSD HS Library  
10 & 11 - New School Board Member Finance Training from 6:00 to 9:00 pm/Capital Region BOCES  
16-25 - Regents Examinations  
16 - Board of Education Meeting - 7:30 pm/HS Library  
21 - Baccalaureate - 7:30 pm/Our Lady of Fatima Church  
26 - Class of 2009 Graduation - 7:00 pm/HS Gymnasium
- July 7 - Reorganization & Regular BOE Meeting - 7:30 pm/HS Library
- Aug. 4 & 18 - Board of Education Meetings - 7:30 pm/HS Library  
11 - Board of Education Retreat - 5:30 to 9:30 pm/Central Office