The meeting of the Board of Education was called to order by President McLaughlin at 7:00 p.m. in the K-2 Library at the Mill Road Elementary School.

Board Members present were: S. McLaughlin, F. Knobloch, J. Moore, K. Mosher, D. Brooks, & A. Crittenden (Student Member)

Administration present:
P. Finch, Superintendent
B. Martin, Business Administrator
K. Christensen, Clerk of the Board

Also present: Tim Doyle of Sickler, Torchia, Allen & Churchill, CPA’s.

Motion by F. Knobloch, seconded by J. Moore that the Board of Education move to executive session at 7:00 p.m. for the purpose of meeting as an audit committee to review the final draft of the 2008-09 audit report was carried. VOTE: 5-yes, 0-no

President McLaughlin declared the Board returned to open session at 7:30 p.m.

The regular meeting was called to order by President McLaughlin at 7:30 p.m. followed by the Pledge to the Flag

Additional administration present:
M. Sturges, Assistant to the Superintendent/Curriculum & Instruction
B. Boyd, Intermediate Principal.

Timothy Doyle, CPA, of the Office of Sickler, Torchia, Allen & Churchill presented the 2008-09 Auditor’s Report.

Motion by K. Mosher, seconded by F. Knobloch to accept the Annual Independent Financial Auditor’s Report and Financial Statements for the 2008-09 school year as prepared by Sickler, Torchia, Allen & Churchill, CPA’s, P.C., and to direct the Business Administrator to forward said report to the State Education Department and to publish the availability of the annual Financial reports for review on file in the Business Office was carried. VOTE: 5-yes, 0-no

There were 19 visitors and 0 members of the press present.

President McLaughlin welcomed the visitors and invited them to ask questions or make statements at this time:

1. Linden Avenue Student Council Representatives James Rowland and Logan Cook respectfully requested that the Board of Education
approve a field trip to attend & present at the New York State Council on Leadership & Student activities in Saratoga.

2. Kim Goldhirsch, Advisor for the Student Council praised the work of the students and will be a presenter at the conference as well.

3. John Douglas – Encouraged information to get out to the community regarding the anticipated building project and the need for science classrooms; decline in student enrollment

4. Trey Kaye – Indicated support of putting vote forward regarding the building project

5. Jeanette Timperio – Appreciation to the Board of Education; PTSA will support new building project.

ISSUES FOR DISCUSSION/COMMENT – AUSTIN CRITTENDEN
Overview of Student Council activities
BLT and DLT Representatives
Fundraising activities
Possible Habitat for Humanity in the Spring
Student Survey – May be redone

The following Superintendent Communications were received and reviewed by the Board of Education:

-Dutchess BOCES – County Wide Referendum 12/1/09
-K-2 BLT Meeting Minutes – 9/14/09

The following monthly reports were received and reviewed by the Board of Education:

-Assistant to the Superintendent/Curriculum & Instruction – M. Sturges
-Director of Pupil Personnel Services – J. DeCaro
-Director of Technology – D. Seelbach

Motion by D. Brooks, seconded by J. Moore that the following Business Consent Agenda items 1-7 be approved:

1. approve the minutes of the Board of Education meetings held on the following dates:
   -10/6/09

2. approve the 2010-2011 Budget Development Calendar

3. approve the following field trip request:
8th grade Student Council to present at the 2009 New York State Student Council Association in Saratoga, New York, schedule for 11/22/09 through 11/24/09

*SUBJECT TO CANCELLATION AT THE DISCRETION OF THE SUPERINTENDENT FOR SAFETY REASONS

4. approve the following payments for the district wide roofing project:

Bernard P. Donegan, Inc.
PO Box 70
Victor, NY 14564
TOTAL AMOUNT DUE: $10,972.83

Reynolds Drapery Service
7440 Main Street
Newport, NY 13416
TOTAL AMOUNT DUE: $3,735.00

SRDC Company
PO Box 3483
Kingston, NY 12402
TOTAL AMOUNT DUE: $5,590.50

Safeco Alarm Systems
642 Broadway, PO Box 1849
Kingston, NY 12402
TOTAL AMOUNT DUE: $112.00

5. approve the following bids for the 2009-10 school year:

SURPLUS VEHICLE(S)
Jeff Fredrickson
28 Budd Lane
Lagrangeville, NY 12540

1991 Blue Bird TC2000
5.9 Cummins Diesel
Auto Air brakes
66 Passenger – 164,304 miles
ID#1BAAGCSA8MF044431
BID AMOUNT: $1552.00

1992 Blue Bird TC2000
5.9 Cummins Diesel
Auto Air brakes
66 Passenger – 144,429 miles
ID#1BAAGCSA9NF050109
BID AMOUNT: $ 1552.00

1994 Blue Bird TC2000
5.9 Cummins Diesel
Auto Air brakes
65 Passenger – 115,026 miles
ID#1BAAGCSA2RF059644
BID AMOUNT: $ 1552.00

1996 Blue Bird TC2000
5.9 Cummins Diesel
Auto Air brakes
66 Passenger – 118,377 miles
ID#1BAAGCSA4TF0068367
BID AMOUNT: $ 1552.00

TRANSPORTATION BID
DeFile Transportatin
318 Ackert Hook Road
Rhinebeck, NY 12572

2009-10 School Year Transportation services to Cardinal Hayes
BID AMOUNT: $ 189.00 PER DAY

FRESH BAKERY GOODS
Formisano Bakery
660 Old Stage Road
Saugerties, NY 12477
BID AMOUNT: Individual pricing; items to be ordered daily as needed

6. approve the following 2009 revised school tax bill: APPROVE

- New York Central Lines LLC Village of Tivoli
  - Grid # 6175-03-103069
  - Present 2009-2010 Tax Bill: $ 6,134.62
  - Revised 2009-2010 Tax Bill: $ 6,067.88
  - Savings/Reduction $ 66.74 (No Refund Due)
  - Exceeds Railroad Ceiling

7. acknowledge the recommendations from the Committee on Special Education and the Committee on Preschool Education for meetings held on the following dates: ACKNOW CSE

-10/2/09 (CPSE)
-10/14/09

RECOMM
Motion by D. Brooks, seconded by K. Mosher that the following personnel items be approved upon the recommendation of the Superintendent of Schools:

1. extend the appointment of Mary Kay Budd as a Contract Substitute Family & Consumer Science Teacher, for the period 10/23/09 through 11/23/09

2. appoint Carole McGrath to the position of Family & Consumer Science Teacher, Master’s, Step 3.5 ($57,154 prorated) effective 11/23/09 with a two year probationary term commencing on 11/23/09 and ending on 11/22/11

3. appoint Jennifer Gray to the position of Literacy Teacher, Master’s, Step 7 ($63,589 prorated) effective 11/23/09 with a two year probationary term commencing on 11/23/09 and ending on 11/22/11

4. appoint Thomas Holsapple to the position of Custodial Worker Schedule C Step 1 ($25,861 prorated) effective 10/26/09

5. appoint Vernon Coon, Jr. to the position of Bus Driver, Schedule J, Step 1 ($13,379 prorated) effective 10/23/09

6. appoint Stacie Totman as an Occupational Therapist at a rate of pay of $55.00 per hour for the 2009-10 school year

7. accept the resignation of Thomas Miller, Bus Driver effective 10/23/09

8. acknowledge a paid FMLA leave of absence for Judy Whalen Elementary Teacher, for the period 9/8/09 through 11/30/09

9. appoint Colleen Flood to the position of Contract Substitute Elementary Teacher, Master’s, Step 1 ($53,008 prorated) for the period 9/8/09 through 11/30/09

11. appoint the following individuals as substitute employees:

SUBSTITUTE TEACHER(S)
Skedgell, Constance  Certified  $90.00 per day
Tambini, Marc  Certified  $90.00 per day
Richter, Chad  Uncertified  $75.00 per day
TUTOR(S)
Skedgell, Constance
Tambini, Marc
was carried. VOTE: 5-yes, 0-no

Motion by K. Mosher, seconded by D. Brooks to appoint the
the following special assignments for the 2009-10 school year:

CLUBS AND ACTIVITIES – HIGH SCHOOL
Sarah Burrows Advisor SADD $737.00
Sarah Burrow Mentoring Club $737.00
Amy Kiggins Mentoring Club $737.00
was carried. VOTE: 4-yes, 0-no, 1-abstain (S. McLaughlin)

BOE REVIEW – 10/22/09
1. Art Program/Athletic Program/ Equity
2. Village and town planning and development issues. Updates given as needed.
3. Project
4. PTA Newsletter (D. Brooks November, K. Mosher December)
5. Policy Field Trips/Nurses and Video Cameras
6. Substitute Pay/Supplemental Assignments
7. Attendance Policy – First Reading (strategy by 8/20/09 & new 1st reading)
8. Emergency planning review
9. Alternative funding for education
10. Audit of Elective classes at the high school (journalism)
11. Collaboration opportunities
13. Demographic Study Presentation (December 2009)
14. Personalizing School Culture
15. SRO Program
16. Foreign Language Program – Elementary Level

President McLaughlin invited the visitors again to ask questions
or make statements: 1.

1. Terry Reetz-Callejo – SRO Program

Motion by K. Mosher, seconded by D. Brooks that the Board of
Education move to Executive Session at 8:21 p.m. for the
purpose of discussing the employment history of a particular
individual was carried. VOTE: 5-yes, 0-no.

K. Christensen, Clerk of the Board was excused from the meeting
at 8:21 p.m.

President McLaughlin declared the Board returned to open session
at 10:34 p.m.
Motion by F. Knobloch, seconded by J. Moore to appoint Bruce Martin, Clerk Pro Tem was carried. VOTE: 5-yes, 0-no

Motion by D. Brooks, seconded by F. Knobloch to approve the following payments for the district-wide capital project:

J. Paul Vosburgh
208 Middle Road
Rhinebeck, NY 12572

Architectural/Engineering Services
Inv#157.05.06.40 ARCH
Amount Due: $884.99

Construction Management Services
Inv#157.05.06.31 CM
Amount Due: $2,551.42

Additional Services 2008
Amount Due: $18,375.87

Additional Services 2009
Amount Due: $14,589.25

Reimbursable Expenses
Amount Due: $7,217.28

TOTAL AMOUNT DUE: $43,618.81

Motion by K. Mosher, seconded by D. Brooks to adjourn the meeting at 10:36 p.m. was carried. VOTE: 5-yes, 0-no

Respectfully submitted,

Karen Christensen
Clerk of the Board

Bruce Martin
Clerk Pro-Tem