

9/16/2008 Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Jr/Sr High School

Present: Frank Zwack, Julie Darling, Donald French, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory, Cathie Allain, Michelle Colvin, Cyril Grant, Dennis Healy, Scott Hunter, Jennifer Morris, Sandra Owens

Guests included: Diane Paine, Andy Zlotnick, Madonna Roy, Lauren Nichols, Hugh Meyers, David Flint, Patty Nash, Dawn Demick, Ken Masterson, Tammy Osterhout, Dianne Mosher, Mr. & Mrs. Tyler Sawyer, Jennifer Burhans, Justin Christensen, and Mr. Moffitt

President Zwack convened the meeting at 6:00 PM with all seven board members present and immediately turned the meeting over to the administration of presentation of goals for 2008-2009.

Elementary, Middle and High School

- Improve academic achievement as evidenced by a 10% increase in proficiency levels on the NYS ELA and Math exams for grades 3-8 and Regents testing in the 2008-2009 school year.

Specific Goal(s)

- Implementation of a rigorous, content rich math program grades Pre-K - 5 using Everyday Math and grades 6-12 using Glenco Mathematics.
- Continue Balanced Literacy Approach to teaching reading and implement the district-wide Writing Curriculum in grades K-12.

Elementary Level

- Provide leadership in the 2008-2009 school year around continuing to implement the transition process of the elementary program in the Berlin Central School District to a one site location at Berlin Elementary School.

Specific Goal(s)

- Provide frequent updates to faculty, staff and community regarding the transition plan.
- Coordinate the transition of all aspects of the Stephentown Elementary program to Berlin Elementary for the 2009-2010 school year.

Middle School/High School Level

- The Primary Goal of the 2008-2009 school year is to improve the overall school climate of the Middle School and High School as evidenced by improvements in key data.

Specific Goal

- The climate of the MS/HS will be improved through direct work with students, staff and the community this will be evidenced through student related improvements in conduct, attendance, drop out rates and academic achievement.

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On motion of Liz Miller, second by Jeffrey Paine, minutes of the 8/19/2008 and 9/8/2008 meetings were approved.

On motion of Liz Miller, second by Jeffrey Paine, the following Action Items (#1,3,5,6,9,10,12,13,14,15) were unanimously approved with Action Items #2 for executive session, #4 no action, #7 for further discussion, #8 no action, #11 for further discussion being pulled:

- **Treasurer's Reports from 8/1/2008 – 9/30/2008 General Fund, Trust & Agency Fund, Special Aid Fund, Capital Fund and School Lunch Fund**
- **RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following amendments to the 2008-2009 Questar III Final Service Request:**
 - **Addition of 50709 to Coser 525.011 Transitional Coordinator – effective 8/20/2008**
 - **Deletion of 31710 from Coser 121.021 CNA I – effective 8/27/2008**
 - **Deletion of 30510 from Coser 441.010 Secondary Grade 10 – effective 8/27/2008**
 - **Addition of 29664 to Coser 441.010 English and Coser 111.003 Academy for Information Technology II – effective 8/27/2008**
 - **Addition of 19109 to Coser 131.012 Auto Services I – effective 8/27/2008**
 - **Addition of 32910 to Coser 131.012 Auto Services I – effective 8/27/2008**
 - **Addition of 60010 to Coser 111.003 Academy for Information Technology II and Coser 441.010 Math – effective 8/27/2008**
 - **Addition of 50110 to Coser 111.170 Collision Technologies I - effective 9/3/2008**
 - **Deletion of 63711 from Coser 441.030 MS 7-9 – effective 9/3/2008**
 - **Deletion of 10011 from Coser 441.030 MS 7-9 – effective 9/3/2008**
 - **Addition of 63711 to Coser 441.010 Secondary Grade 10 – effective 9/3/2008**
 - **Addition of 10011 to Coser 441.010 Secondary Grade 10 – effective 9/3/2008**
 - **Deletion of 28959 from Coser 111.360 Cosmetology I – effective 9/5/2008**
 - **Deletion of 33410 from Coser 111.110 Early Childhood I – effective 9/5/2008**
 - **Deletion of 29239 from Coser 111.280 HVAC II – effective 9/5/2008**
 - **Addition of 11709 to Coser 111.003 AIT I – effective 9/6/2008**
 - **Addition of 102762 to Coser 357.010 ESOL – effective 9/8/2008**
 - **Addition of 100944 to Coser 357.101 ESOL – effective 9/8/2008**

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- **RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the contractual agreement with Wildwood for 28613 in the amount of \$41,590.00 – effective 9/1/2008 – 6/30/2009**
- **RESOLVED: That the Board of Education of the Berlin Central School District hereby accepts, with appreciation, the donation of one student backpack and school supplies from the School Systems Federal Credit Union**
- **RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the renewal of district participation in the Federal School Lunch and Breakfast Program for 2008-2009**
- **RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the renewal of the District’s food service contract with Prestige Food Services for the 2008-2009 school year**
- **RESOLVED: That the Board of Education of the Berlin Central School District hereby accepts the following bids of July 11, 2008 for the purpose of purchasing vehicles approved by voter referendum on May 20, 2008 totaling \$443,600.00**
 - **Sun Chevrolet for the purchase of five (5) 2009 Chevrolet Suburbans totaling \$173,580.00**
 - **Don Brown Bus for the purchase of two (2) 2008 Van Style school vehicles totaling \$74,600.00**

It is also resolved that the Board of Education approves the purchase of one (1) 35 passenger school bus and one (1) 65 passenger school bus from Leonard Bus Sales under State Contract # PC61034 in the amount of \$176,185.38. The Board of Education recognizes that the total of \$424,435.38 represents a reduction of \$19,164.62 to be bonded.

- **RESOLVED: That the Board of Education of the Berlin Central School District hereby declares the following items as surplus, with such items to be appropriately disposed of:**

Bus #	Make	Year	Model	Mileage
27	Chevrolet	1994	8 passenger	243,443
29	Chevrolet	1994	8 passenger	226,605
31	Chevrolet	1995	8 passenger	231,935
34	Chevrolet	1998	8 passenger	263,106
52	International	1995	65 passenger	189,785
53	International	1995	65 passenger	179,113
55	International	1996	65 passenger	222,907
56	Chevrolet	1996	16 passenger	185,513
61	Ford	1996	8 pass/2wc	160,598
86	International	1987	66 passenger	269,379
Qty	Description	Model #	Serial #	Building Located
4	Study Mate II Film Projector	NA	NA	BES
1	Study Mate II Film Projector	8875-1013435	NA	BES

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1	Singer Study Mate Film Projector	10	NA	BES
1	Standard 500 N Film Projector	500N	4232	BES
1	Filmstrip Viewer	300-TLF	224799	BES
1	Film Master Projector	8875-1-013433	NA	BES
4	Cassette Micro-phones	NA	NA	BES
1	Bell & Howell Auto-load Film Projector	NA	NA	BES
2	Record Player	300-E	317010, 464094	BES
1	Newcomb Record Player	ED7-20B	625920	BES
1	Lexmark Z22 Printer & AC Adapter	Z22	06451957252	BES
1	Standard Filmstrip Projector	666N	069005	BES
1	Dulsane Filmstrip Projector	28A33A	1998093	BES
1	Haier Dehumidifier	HDN655E	05061883	BES
1	Gold Star Dehumidifier	DH504ELY6	510TANS05791	BES
Qty	Description	Copyright	Identifying Number	Building Located
1	Tales from Misty Woods Filmstrip kit	1985	None	BES
1	New York in American History – Filmstrip kit	1989	None	BES
1	Read-a-loud predictable Stories	1987	G3220	BES
1	Tall Tales of Cowboy Jack	1975	SP2400	BES
1	The Sea Monster and the Fisherman	1973	SP1600	BES
1	Sylvester & The Magic Pebble	1976	MK2601	BES
1	Reading for the Fun of It Series	NA	None	BES
1	Good Manners Series	NA	None	BES
1	Treasure of Animal Stories	1974	None	BES
1	A Disability Awareness Program for Elementary Students	1990	None	BES
1	Building Healthy Attitudes	1987	TH725	BES
1	Building School Awareness	1987	TH726	BES
1	Safety Same	1997	None	BES
1	Getty Ready to Creatively	1974	TR366	BES
1	Book Reports an Introduction	1986	ME740	BES
1	Overflight- New York	1985	TF8531	BES
1	Proud to be an American	1977	E840	BES
1	Indians of Northeastern America	1978	E903	BES
1	Why We Celebrate Lincoln's & Washington's Birthdays	1982	E8308	BES
1	Who Lives Here? Part I	1990	None	BES
1	Who Lives Here? Part II	1990	None	BES

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1	I Want To Be A Computer Operator	1973	0516017411	BES
1	What is a Monster?	1979	089565055X	BES
1	I'm Glad To Be Me	1977	0516035096	BES
1	The Biggest Bear	1952	None	BES
1	The Homework Caper	1966	None	BES
1	Pippa Mouse	1973	039482671X	BES
1	The Mysterious Radio Code	1977	0876140886	BES
1	Let's Take a Walk	1975	None	BES
1	Mr. Miacca	1967	None	BES
1	The True Book of Airports & Airplanes	1956	None	BES
1	Cathedral: The Story of its Construction	1973	0395175135	BES
1	Our Terrariums	1969	None	BES
1	Rainy Day Fun	1988	0816710953	BES
1	I Want To Be A Swimmer	1973	0516017454	BES
1	Amelia Bedelia and the Baby	1981	0688003168	BES
1	Amelia Bedelia Goes Camping	1985	0688040586	BES
1	Dandelion	1964	None	BES
1	The Day The Teacher Went Bananas	1984	0525441077	BES
1	Bagdad Ate It	1980	0531034291	BES
1	Footprints in the Refrigerator	1982	0531044505	BES
1	The Bananas Move to the Ceiling	1983	0531035751	BES
1	The Funny Baby	1963	0695833006	BES
1	Funny Bunny	1979	0898680697	BES
1	Ira Sleeps Over	1972	0395138930	BES
1	Jack and the Beanstalk	1979	0893751251	BES
1	The gobble-uns'll git you ef you don't watch out!	1975	0397316216	BES
1	Thank you, Amelia Bedelia	1964	0064430375	BES
1	Terry and the Caterpillars	1962	None	BES
1	Idaho in Words & Pictures	1980	0516039148	BES
1	Washington in Words & Pictures	1980	0516039474	BES
1	Wyoming in Words & Pictures	1980	0516039504	BES
1	Tennessee in Words & Pictures	1980	0516039423	BES
1	Ohio in Words & Pictures	1977	0516039350	BES
1	Adventures	1984	089565265X	BES
1	Amelia Bedelia & the Surprise Shower	1966	None	BES
1	Days with Frog & Toad	1979	0060239638	BES
1	A Fly Went By	1958	None	BES
1	Hill of Fire	1971	0060238038	BES

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1	A Friend is Someone Who Likes You	1958	None	BES
1	Frog & Toad All Year	1976	0060239506	BES
1	The Night We Slept Outside	1983	0027774503	BES
1	Clams Can't Sing	1980	068880280X	BES
1	One fish, two fish, red fish, blue	1960	None	BES
1	King Rollo and the Bath	1982	0871918331	BES
1	Sammy the Seal	1959	None	BES
1	Sandbox Betty	1982	0516035789	BES
1	Sidney Rella & the Glass Sneaker	1985	0027677907	BES
1	Little Bear	1957	None	BES
1	Too Many Balloons	1982	0516036335	BES
1	George & Martha	1973	0395175127	BES
1	Let's find out about safety	1964	None	BES
1	People who help people	1975	0913778168	BES
1	Animal, animal, where do you live?	1975	0913778141	BES
1	Plants give us many kinds of food	1975	0913778176	BES
1	Teach us, Amelia Bedelia	1977	0688800696	BES
1	Let's find out about animals of long ago	1968	None	BES
1	Amelia Bedelia	1963	None	BES
1	Scrambled eggs super!	1953	None	BES
1	Harry by the sea	1965	None	BES
1	Play ball, Amelia Bedelia	1972	0060246553	BES
1	I wish that I had duck feet	1965	None	BES
1	Grizzwold	1963	None	BES
1	We're very good friends, my brother and I	1973	0516036599	BES
1	Kick, pass, and run	1966	None	BES
1	The bear's toothache	1972	None	BES
1	The happy lion in Africa	1955	None	BES
1	I want to be a lawyer	1973	0516017446	BES
1	I love you, mouse	1976	0152380051	BES
1	Nat, the school cat	1985	0918831237	BES
1	McElligot's pool	1947	None	BES
1	Hattie rabbit	1976	0060219394	BES
1	The clumsy cowboy	1963	None	BES
1	Spiders	1974	None	BES
1	Mr. Kruger's treasure	1977	0876140878	BES
1	The burning barn mystery	1977	0876140851	BES
1	Voices from the haunted house	1976	0876140584	BES
1	The ghost in the park	1976	0876140568	BES

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1	The courage of Black Beauty	1983	0893748140	BES
1	The angry moon	1970	None	BES
1	Deep in the forest	1976	0525286179	BES
1	My tie it book	1975	04489132648	BES
1	Everything on wheels	1975	None	BES
1	Mom and me	1975	0448119862	BES
1	Stanley, story and pictures	1962	0064440109	BES
1	Goldilocks and the three bears	1981	0893754706	BES
1	When Teddy woke early	1985	1555320074	BES
1	Teddy in the undersea kingdom	1985	1555320015	BES
1	Picasso, the green tree frog	1987	1555321771	BES
1	The man who was going to mind the house	1973	0200718932	BES
1	Mrs. Switch	1966	None	BES
1	Mop top	1955	None	BES
1	Lovable Lyle	1969	None	BES
1	Walt Disney's 101 Dalmatians	1975	0394825713	BES
1	Changing Seasons	1983	0893759023	BES
1	The cow who fell in the canal	1957	None	BES
1	Caps for sale	1947	None	BES
1	Winifred's new bed	1985	0394877721	BES
1	I should have stayed in bed!	1965	None	BES
1	Theodore	1966	None	BES
1	The true book of reptiles	1957	None	BES
1	How animals tell time	1967	None	BES
1	Fireflies in the night	1963	None	BES
1	Adventures with a ball	1965	None	BES
1	Nail soup	1964	None	BES
1	Truck drivers: what do they do?	1967	None	BES
1	Seeds and more seeds	1959	None	BES
1	The true book of Indians	1954	None	BES
1	The little farm	1942	None	BES
1	Jump the ropes jingles	1961	None	BES
1	A tale of two bicycles	1971	None	BES
1	Richard Scarry's On the Farm	1976	0307118215	BES
1	Mike's first haircut	1988	0816711135	BES
1	Amigo means friend	1988	0816710007	BES
1	The rooster and the weather vane	1988	0816709807	BES
1	You look funny!	1988	0816709769	BES
1	Let's go to a fish hatchery	1966	None	BES
1	Airplanes, spaceships and balloons	1974	0448117673	BES
1	Do you know about stars?	1970	0394906209	BES
1	Change and time	1971	0516015710	BES
1	Sounds all about	1970	0516015532	BES

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1	Adventures with a string	1965	None	BES
1	The penguins are coming!	1969	None	BES
1	The giant Walt Disney word book	1971	None	BES
1	King of the golden mountain	1988	0816710554	BES
1	The Velveteen Rabbit	1988	0816710619	BES
1	Happy birthday, dear dragon	1977	None	BES
1	The happy lion	1954	None	BES
1	The story about Ping	1933	None	BES
1	Once there was a kitten	1951	None	BES
1	Cow concert	1951	None	BES
1	Off to bed	1954	None	BES
1	Fly high, fly low	1957	None	BES
1	Otto at sea	1958	None	BES
1	The bumblebee's secret	1958	None	BES
1	Mabel, the whale	1958	0813650461	BES
1	Stop that ball!	1959	None	BES
1	One day at the zoo	1960	None	BES
1	London men and English men	1962	None	BES
1	How many teeth?	1962	None	BES
1	A train for Tommy	1962	None	BES
1	Obadiah the Bold	1965	None	BES
1	Sven's bridge	1965	None	BES
1	Sparrow socks	1965	None	BES
1	Seven diving ducks	1965	None	BES
1	The tomten and the fox	1966	None	BES
1	Enemies of the secret hide-out	1966	None	BES
1	Cindy's snowdrops	1966	None	BES
1	The day everybody cried	1967	None	BES
1	The bus from Chicago	1967	None	BES
1	The wish	1967	None	BES
1	The elephant who liked to smash small cars	1967	None	BES
1	The lollipop party	1967	None	BES
1	I can be...	1967	None	BES
1	If I were a mother	1968	None	BES
1	The days of the week	1968	None	BES
1	The B book	1968	None	BES
1	C D B!	1968	0671650238	BES
1	Herschel the hero	1969		BES
1	The faithful fish	1971	0824000005	BES
1	Caroline and the king's hunt	1972	0819306045	BES
1	Smallest Brownie and the flying squirrel	1972	0809811952	BES

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1	Walt Disney's Dumbo on land, on sea, in the air	1972	0394825187	BES
1	The human body: the muscles	1973	053101181X	BES
1	Splish splash	1973	0819306541	BES
1	Elephant buttons	1973	0060261609	BES
1	Walt Disney's Snow White and the seven dwarfs	1973	0394826256	BES
1	The nest	1972	0817848916	BES
1	My Aunt Rosie	1972	0060225033	BES
1	Ingrid our turtle	1973		BES
1	Is this my dinner?	1972	0807536652	BES
1	The many selves of Ann-Elizabeth	1973	08309900934	BES
1	The cats of Kilkenny	1972	0876140207	BES
1	I want to be a tennis player	1973	0516017462	BES
1	I want to be a hockey player	1973	051601742X	BES
1	Slush, slush!	1973	0819306754	BES
1	What do you see?	1974	0027328309	BES
1	Walt Disney's The sorcerer's apprentice	1974	0394825519	BES
1	Walt Disney's Brer Rabbit and his friends	1974	0394827740	BES
1	Rebecca Hatpin	1974	0525615202	BES
1	Little puff	1973	0695804162	BES
1	Kip Van Wrinkle	1974	0399503788	BES
1	Walt Disney's Peter and the wolf	1974	0394825632	BES
1	What can a hippopotamus be?	1975	0819308099	BES
1	Will's quill	1975	0670769223	BES
1	1, 2, 3 for the library	1974	0689304110	BES
1	Fig tale	1974	0399204172	BES
1	The magic brush	1974	0834830329	BES
1	The chicken and the egg	1970	0394908589	BES
1	Animal cracks	1975	0688417027	BES
1	"Wait,"..says his father	1975	None	BES
1	The bunny who knew all about plants	1975	0913778087	BES
1	Walt Disney Productions presents the haunted house	1975	0394825705	BES
1	Kaguya Hime	1974	None	BES
1	Bird	1976	0060256931	BES
1	Richard Scarry's All day long	1976	0307118258	BES
1	The lives of my cat Alfred	1976	0525339426	BES
1	A rabbit has a habit	1976	0913778354	BES
1	The magic lollipop	1976	051603586X	BES
1	The sick cow	1976	0516035770	BES

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1	The three crowns of King Hullabaloo	1976	0516035932	BES
1	The adventures of Obadiah	1974	None	BES
1	The snake that sneezed	1970	None	BES
1	The ship that came down the gutter	1970	039490446X	BES
1	Where is my monster?	1971	None	BES
1	On the day Peter Stuyvesant sailed into town	1971	0060239727	BES
1	The funny little woman	1972	0525302654	BES
1	Bearymore	1976	0670151742	BES
1	Pete Pack Rat	1976	0688417639	BES
1	Illinois, in words and pictures	1976	0516039113	BES
1	All year long	1976	0307118266	BES
1	What do you plan on a summer day?	1977	0819308668	BES
1	Ivan, Divan, and Zariman	1977	0819308935	BES
1	Sheriff Sally Gopher and the haunted dance hall	1977	0688417841	BES
1	Oops	1977	0803765665	BES
1	Uncle Wiggily and the runaway cheese	1977	0822865203	BES
1	Uncle Wiggily and the sugar cookie	1977	082286519X	BES
1	Gumdrop and the steamroller	1977	0516035975	BES
1	My kangaroo Phoebe	1970	0809021498	BES
1	Here I come-ready or not	1970	0807532444	BES
1	The first four years	1971	0060264268	BES
1	Brian and the long, long scarf	1973	0876140339	BES
1	The girl who tricked the troll	1978	0516034650	BES
1	Mousekin's close call	1978	0136042074	BES
1	Hurrah for Alexander	1977	0876140924	BES
1	My sister	1977	0876140916	BES
1	The troll who lived in the lake	1978	0516036319	BES
1	The mystery in the secret club house	1978	0895650274	BES
1	The butterfly book	1978	0822511118	BES
1	My friend William moved away	1979	0687275407	BES
1	The mystery of the magic green ball	1978	0803762143	BES
1	Carrot Nose	1978	0374311226	BES
1	Grandpa and me together	1980	0807530360	BES
1	Let's go, dear dragon	1981	0695413600	BES
1	Benje, the squirrel who lost his tail	1969	None	BES

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1	The judge, an untrue tale	1969	None	BES
1	Hatch!	1980	087614122X	BES
1	Blue bug and the bullies	1971	0516034189	BES
1	Maybe you should fly a jet...	1980	0394844483	BES
1	The wicked witch of Troll Cave	1980	0516036726	BES
1	Missouri in words and pictures	1980	0516039253	BES
1	Maryland in words and pictures	1980	0516039202	BES
1	Mississippi in words and pictures	1980	0516039245	BES
1	Fun in the snow	1988	0816710813	BES
1	The reluctant dragon	1988	0816710597	BES
1	Little Red Riding Hood	1969	None	BES
1	The fisherman and his wife	1988	0816710759	BES
1	My grammy	1988	087143281	BES
1	New Mexico in words and pictures	1981	0516039318	BES
1	The mystery of the stolen blue paint	1982	0803756542	BES
1	Silly songs and sad	1967	None	BES
1	Squirrel's song	1976	0394831209	BES
1	Harold and the purple crayon	1955	None	BES
1	Rugs have naps ...	1984	0516035711	BES
1	Who wants a cheap rhinoceros?	1983	0027826902	BES
1	Vagabul in the clouds	1983	None	BES
1	No room for Sarah	1983	0396082130	BES
1	When Granny gets mad	1983	0865928916	BES
1	The egg of the year	1983	0865928827	BES
1	Dagon saves the day	1983	086592886X	BES
1	Animals	1984	0895652641	BES
1	At the doctor	1983	0531047180	BES
1	Mud fore sale	1984	0395361753	BES
1	Space songs	1988	082340675X	BES
1	Experiments with animal behavior	1988	0516012142	BES
1	Talkabout light	1988	086313551X	BES
1	Talkbaout growing	1988	0531104540	BES
1	Knowabout time	1988	0531104524	BES
1	Knowabout weight	1988	0531105253	BES
1	Those mysterious dinosaurs	1989	0307117472	BES
1	Ants can't dance	1991	0027476618	BES
1	Teeny Witch goes to the library	1991	0816722684	BES
1	Teeny Witch goes on vacation	1991	0816722781	BES
1	Huxley Pig's model car	1990	038530238X	BES
1	Pizza for breakfast	1991	0688104096	BES
1	Helen Ward's beautiful birds	1991	1878093479	BES

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1	One hundred hungry ants	1993	0395631165	BES
1	Hudden and Dudden and Donald O'Neary	1968	None	BES
1	Walt Disney's Mickey and the beanstalk	1973	0394825500	BES
1	Across the big country	1972	0394825195	BES
1	Walt Disney's Gulliver Mickey	1975	0394825616	BES
1	I love you, dear dragon	1981	0695413627	BES
1	Harry's song	1980	0688802206	BES
1	Mother told me so	1983	0940742268	BES
1	Turn over	1980	0139331190	BES
1	Jacki	1969	None	BES
1	The case of the stolen code book	1971	None	BES
1	The hides-it	1982	0695416693	BES
1	Winston, Newton, Elton, and Ed	1978	0688801528	BES
1	Dad told me not to	1983	0940742136	BES
1	Eat your peas, Louise!	1985	0516020676	BES
1	I know a grocer	1970	None	BES
1	Peter's pocket	1974	068930403X	BES
1	Inspector Peckit....	1972	0670399256	BES
1	Ida, the bareback rider	1972	None	BES
1	Ugly bird	1969	None	BES
1	Mousekin's family	1969	0136041574	BES
1	Blaze shows the way	1969	059007766X	BES
1	The litter knight	1970	0911104593	BES
1	Free as a frog	1969	None	BES
1	Benijie on his own	1970	None	BES
1	City in the winter	1970	None	BES
1	Timpetoo	1971	087614010X	BES
1	A boy, a dog, a frog and a friend	1971	0803708041	BES
1	Mouse house	1957	None	BES
1	The happy birthday present	1962	0060222719	BES
1	Sparky, the story of a little trolley car	1952	None	BES
1	The day we saw the sun come up	1961	None	BES
1	Come back, Amelia Bedelia	1971	0060246677	BES
1	Good hunting little Indian	1962	None	BES
1	Song of the swallows	1949	None	BES
1	Exactly alike	1964	None	BES
1	Mittens	1936	None	BES
1	Ben on the ski trail	1965	None	BES
1	Big Cowboy Western	1965	None	BES
1	Summer is...	1967	None	BES
1	I see the winds	1966	None	BES
1	Two hundred rabbits	1968	None	BES

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1	Houses from the sea	1959	None	BES
1	Ladybug	1966	None	BES
1	Inch by inch	1960	None	BES
1	Little Bear's friend	1960	0060242558	BES
1	Bubble bubble	1973	0819306304	BES
1	The dead bird	1958	None	BES
1	Some snow said hello	1963	None	BES
1	The little rabbit who wanted red wings	1961	None	BES
1	How big is big?	1950	None	BES
1	Small fry	1965	None	BES
1	The blue china pitcher	1974	0687036259	BES
1	Nice little girls	1974	0440062071	BES
1	Poems for weather watching	1963	None	BES
1	The nicest time of the year	1960	None	BES
1	Mousekin's woodland birthday	1974	0136044050	BES
1	The little Brute family	1966	0027441105	BES
1	Father Bear comes home	1959	None	BES
1	The island of the skog	1973	None	BES
1	The pond	1967	None	BES
1	Whiskers, my cat	1967	None	BES
1	A long piece of string	1963	None	BES
1	The big yellow balloon	1967	None	BES
1	Emily's moo	1969	None	BES
1	Amanda remembers	1965	None	BES
1	Blaze and Thunderbolt	1955	None	BES
1	Poems	1965	None	BES
1	Big sister and little sister	1966	None	BES
1	The sandwich	1965	None	BES
1	A big ball of string	1958	None	BES
1	Runaway John	1963	None	BES
1	Next door to Laura Linda	1965	None	BES
1	The sugar mouse cake	1964	None	BES
1	Do you know what I'm going to do next Saturday/	1963	None	BES
1	What can you do with a pocket?	1964	None	BES
1	Petey, the peanut man	1966	None	BES
1	Boris, the lopsided bear	1966	None	BES
1	The bear who couldn't sleep	1965	None	BES
1	Convent cat	1976	0070317038	BES
1	The case of the lost dogs	1976	0876140533	BES
1	The Fish Creek Mystery	1976	087614055X	BES
1	The cowboy book	1968	None	BES
1	A pair of red clogs	1960	0529036363	BES
1	Spring	1975	None	BES

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1	Listening	1975	None	BES
1	Mosquito	1975		BES
1	Pea soup and sea serpents	1977	068841785X	BES
1	Walt Disney's The Ugly Duckling	1970	0307660567	BES
1	Detective Mole and the secret clues	1977	0688417833	BES
1	Blaze and the gray spotted pony	1968	None	BES
1	My telephone book	1976	0448125099	BES
1	The Everglades: exploring the unknown	1976	None	BES
1	Go away, stay away!	1977	068415272X	BES
1	Mr. Pine's mixed-up signs	1961	None	BES
1	Mommies are for loving	1962	None	BES
1	The Ernie and Bert Book	1977	0307688798	BES
1	Blaze and the forest fire	1938	None	BES
1	Barney Beagle and the cat	1965	None	BES
1	Fierce John	1959	None	BES
1	The ABC Bunny	1978	0698204654	BES
1	Fast and slow	1965	None	BES
1	Dinosaur Ben	1965	None	BES
1	The big kite contest	1980	0394944305	BES
1	Sunshine	1979	0898680840	BES
1	Crab apple	1979	0898680727	BES
1	Who's new at the zoo?	1979	0898680859	BES
1	My dolly	1979	0898680751	BES
1	Milk	1979	0898680670	BES
1	King Rollo and the search	1982	0871918358	BES
1	King Rollo and the tree	1982	0871918315	BES
1	King Rollo and the balloons	1982	0871918307	BES
1	The white seal	1982	0516092243	BES
1	Save my place	1967	None	BES
1	Sam, Bangs & moonshine	1966	0805003142	BES
1	1 is one	1956	None	BES
1	Mr. Chatterbox	1980	None	BES
1	Up, up, and away	1982	081365596X	BES
1	The house on East 88 th Street	1962	0395181577	BES
1	Lyle and the birthday party	1966	0395174511	BES
1	The rabbit and the turtle	1965		BES
1	Walt Disney's Bambi and his forest adventures	1987	0307616754	BES
1	The green hornet lunchbox	1970	None	BES
1	Shoestrings	1975	0876140525	BES
1	I won't be afraid	1974	0876140509	BES
1	Skyhorse	1982	0865926700	BES

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1	The song in my drum	1962	None	BES
1	The stone doll of Sister Brute	1968	None	BES
1	The spooky hand mystery	1973	0516076205	BES
1	Andy and Benny catch a thief	1973	None	BES
1	The scarecrow clock	1971	None	BES
1	Eddie's Bear	1970	None	BES
1	Spectacles	1968	None	BES
1	Thy friend, Obadiah	1969	None	BES
1	If he's my brother	1976	0817854223	BES
1	The wonderful story of how you were born	1970	None	BES
1	Nobody's cat	1969	None	BES
1	Sylvester and the magic pebble	1969	None	BES
1	Knowabout counting	1988	0863135064	BES
1	Huck Scarry's Steam train journey	1979	0529055384	BES
1	The Trhee Sillies	1981	0893754862	BES
1	I want to be a jeweler	1973	0516017438	BES
1	Catch that pass!	1969	0316139327	BES
1	How Fletcher was hatched	1969	None	BES
1	More from Hound and Bear	1979	0395289734	BES
1	The sorely trying day	1964	None	BES
1	The Meddybemps Fair	1973	020102991X	BES
1	Johnny Lion's bad day	1970	None	BES
1	The magic auto	1971	None	BES
1	The little train	1960	None	BES
1	The flower book	1975	None	BES
1	The fruit book	1975	082250295X	BES
1	Granny and the Indians	1969	None	BES
1	Mom is single	1980	0516014773	BES
1	A firefly named Torchy	1970	None	BES
1	The troll who went to school	1979	0516036327	BES
1	Winnie the Pooh	1994	1570820538	BES
1	Hound and Bear	1976	0816431701	BES
1	The big book of real trucks	1950	None	BES
1	Talkabout sound	1988	0531104567	BES
1	Whose little bird am I?	1944	None	BES
1	The guard mouse	1967	None	BES
1	John Henry, an American legend	1965	None	BES
1	Hippopotamus	1963	None	BES
1	The gillygoofang	1968	None	BES
1	Happy Easter, dear dragon	1981	0695413635	BES
1	The case of the missing bills	1976	0876140541	BES
1	Adventures of Raggedy Ann	1975	0517142171	BES
1	My button book	1975	None	BES

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1	My build it book	1976	0448125202	BES
1	For Alice	1966	None	BES
1	Little Popcorn	1986	0843141794	BES
1	To be me	1975	0913778095	BES
1	Evan's corner	1967	None	BES
1	The runaway giant	1967	None	BES
1	Chester	1961	None	BES
1	Fish tale	1967	None	BES
1	Dan Frontier	1959	None	BES
1	The Winnie-the-Pooh Book	1974	0307689271	BES
1	Aliens ate my homework	1993	0671727125	BES
1	Monster Blood III	1995	0590483471	BES
1	In a Dark, Dark Room	None	None	BES
1	In a Spring Garden	1965	None	BES
1	Look What You Can Make With Paper Plates	1997	1563976439	BES
1	Belling the Cat & other Stories	1960	None	BES
1	The Cheerleader's Guide	None	None	BES
1	Welcome to Camp Nightmare	1993	0590466194	BES
1	The Story of Peter Rabbit	2005	0794405274	BES
27	Understanding Life Science, Amsco	1987	0-87720-015-7	HS
72	Biology: The Study of Life	1999	0-13-435086-3	HS
24	Biology	1986	0-13-699372-9	HS

Discussion on Action Item #7 SEQRA Statements for the ADA Improvements at the Jr/Sr High School, Roof Upgrades/replacements at the Jr/Sr High School, and Additions/improvements at the Berlin Elementary School occurred with concerns on the traffic changes, defined scope of the project, site plans, and the Board doing due diligence in researching this information.

- The motion to approve the SEQRA Statements made by Jeffrey Paine, second by Liz Miller, was defeated with 4 NO votes (Julie Darling, Donald French, Beverly Stewart, Tom Morelli) and 3 YES votes (Jeffrey Paine, Liz Miller, Frank Zwack).

General consensus was to ask the District's legal counsel to come out and "walk" the Board through this process.

Discussion on Action Item #11 Acceptance of Bids for Outside Basketball Court occurred with concerns on where the money would come from, when it was approved for the architects to draw up the design, and lighting. Cyril Grant, Superintendent of Buildings, presented background information on the outside basketball court indicating that donations for a portion of this project had been received when Superintendent, David Sicko and Business Manager, Frances Zuke both retired and the former Superintendent of

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Buildings, Steve Genaway left the district. Additional monies from a special legislative aid grant from Senator Bruno were also earmarked for this project.

- On motion of Jeffrey Paine, second by Liz Miller, the Board of Education approved the bid results obtained on August 28, 2008 for the purpose of constructing an outside basketball court at Berlin Middle/High School. Phase 1 & 2 being awarded to CWG Excavation in the amount of \$21,900.00; Phase 3 being awarded to Callanan Industries in the amount of \$12,700.00; Phase 4 to be rejected; with 5 YES votes (Julie Darling, Beverly Stewart, Frank Zwack, Liz Miller, Jeffrey Paine) and 2 NO votes (Tom Morelli, Donald French).

General consensus was to compile the information on this project and distribute it to the Board.

In the Superintendent's Report, Ms. Gregory asked the Board's availability for a meeting with the architects and legal counsel regarding the Capital Project.

Mr. Scott Hunter, Interim Business Administrator, presented information on a Cohort Survival Report that he has developed; required by State Education for capital projects. Mr. Hunter also presented information on projected cost savings by closing the SES and GES buildings and an estimated full-value tax rate impact of \$100,000 levy.

The Opportunity for Public Comment portion included:

- **Concerns from a community member regarding the BES building after the tour last week; testing of the building.**
- **Response from Robert Freeman, Executive Director of Committee on Open Government regarding a letter written by a community member; concerns regarding the length of meetings and controls being developed to keep the meetings from taking so long.**

- On motion of Tom Morelli, second by Donald French, the Board of Education unanimously agreed to have the District's legal counsel develop a legal response to the letter from Mr. Freeman, clarity on the open meeting laws, and guidelines for the Board to adhere to.

- **Dianne Mosher, FCCLA Advisor, invited the Board to the annual Breakfast for Fire/Rescue personnel on October 8, 2008 at 8:00 AM at the Jr/Sr High School.**
- **An appeal by a parent regarding the school placement of a child under her care; moved to Executive Session.**

Calendar of Meetings:

- **Special Meeting – Workshop – Monday, September 29, 2008 – 6:30 PM – BES**

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- **Regular Meeting – Tuesday, October 21, 2008 – 7:00 PM – Jr/Sr High School**

On motion of Julie Darling, second by Liz Miller, executive session to discuss the parent appeal and personnel items was entered at 9:32 PM, with public session resuming at 10:35 PM on motion of Julie Darling, second by Jeffrey Paine.

On motion of Tom Morelli, second by Jeffrey Paine, Action Item IV 2 Personnel Action was unanimously approved as follows:

PERSONNEL APPOINTMENTS:

Appointments contingent on passing the fingerprinting mandates:

Upon the recommendation of the Interim Superintendent to appoint Daniel Byron – Probationary Appointment – Music Teacher (replacing Elizabeth Roorda) @ MA Step 1 \$40,052 – Initial Certification – effective 9/1/2008 – 9/1/2011

Upon the recommendation of the Interim Superintendent to appoint Rachel Esterly – Probationary Appointment – Guidance Counselor (replacing Shirley Catalano) @ MA Step 2 \$42,041 – Provisional Certification – effective 9/1/2008 – 9/1/2011

Upon the recommendation of the Interim Superintendent to appoint the following person to the 2008-2009 Instructional Substitute List – effective 9/17/2008

Ruebel, Gretchen – Certified – Pre-Kindergarten, Kindergarten & Grades 1-6

APPOINTMENTS:

Upon the recommendation of the Interim Superintendent to appoint the following people to the 2008-2009 Instructional Substitute List – effective 9/17/2008

Hill, Laura – Certified - Elementary Education

Kelly, Donna – Non-Certified

Spiak, Ashley – Certified – Elementary Education

Upon the recommendation of the Interim Superintendent to appoint the following person to the 2008-2009 Non-Instructional Substitute List

Douglas, Erika – Aide, Monitor, Typist, TA – effective 7/1/2008

Upon the recommendation of the Interim Superintendent to appoint the following people as advisors/coordinators for the 2008-2009 school year – effective 9/1/2008

Position	Name	Stipend
Olweus Coordinator	Jessica Rontey	\$3,500.00
School Health Coordinator	Kellie Kaschak	\$3,832.00
Yearbook Advisor	Ariel Hodges	\$2,479.00

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Upon the recommendation of the Interim Superintendent to appoint Jennifer Austin as substitute caller for the 2008-2009 school year @ \$3,596.00 - effective 9/1/2008

Upon the recommendation of the Interim Superintendent to appoint Trisha Jansen – Provisional Appointment – Senior Typist (replacing Lisa Purdy) – 7 hours per day – 12 months per year @ \$13.17 per hour – effective 9/4/2008

Upon the recommendation of the Interim Superintendent to appoint Monica Shupe – Permanent Appointment (from Civil Service List) – Senior Typist @ \$13.17 per hour – effective 8/14/2008

Upon the recommendation of the Interim Superintendent to appoint Carla Homiak – Permanent Appointment (from Civil Service List) – Clerk @ \$13.14 per hour – effective 8/25/2008

CONTRACTUAL AGREEMENT:

Upon the recommendation of the Interim Superintendent for Pat O’Grady to receive mileage, the same as other Berlin Central School District staff, for travel within the district, and meetings she has to attend on a local, state or regional basis

The meeting was adjourned at 10:37 PM on motion of Liz Miller, second by Jeffrey Paine.

Mary M. Grant, District Clerk