

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

August 5, 2013

Time: **6:15 p.m.**

Revised Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

2. Personnel

a. RESOLUTION OF APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

WHEREAS, Scott Amo, the current Superintendent of Schools, has previously notified the Board of his intent to retire effective August 14, 2013; and

WHEREAS, the Board has conducted a lengthy Superintendent search and has interviewed qualified candidates to fill the Superintendent’s position; and

WHEREAS, the Board has reached a decision after giving due consideration to the opinions of the stakeholders as to the candidate that will best meet the current and future needs of the Beekmantown Central School District;

NOW THEREFORE, BE IT RESOLVED:

THAT the Board approves the hiring of Daniel W. Mannix as the Superintendent of Schools of the Beekmantown Central School District with a start date of August 22, 2013 and upon such terms and conditions of employment to be negotiated by and between the parties.

Motion:

Seconded:

Roll Call Vote:

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

- b. Resolve that the Board of Education approve the appointment of Michael Derrigo to act as Interim Superintendent of Schools for the Beekmantown Central School District at the per diem rate of \$550, on a day-to-day basis as determined by the Board of Education and to include a district vehicle with commencement date of August 13, 2013 and to authorize the Board President to sign the contract of employment between the district and Michael Derrigo.

Motion:

Seconded:

Roll Call Vote:

Eric Anderson
 April Bingel
 Andrew Brockway

Cathy Buckley
 Michael Hagadorn
 Leonard King

Ed Marin
 Debbie Passno
 Pauline Stone

3. **Executive Session** (to discuss the employment history of a particular person(s) and the terms and condition of employment of Daniel W. Mannix as the Superintendent of Schools.)

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

Time In: _____

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

Time Out: _____

4. **Adjournment**

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____ (Accept Reject Table)