

**Beekmantown Central School District**

Board of Education Meeting

Place: **MS/HS Library**

**August 5, 2013**

**Minutes**

**Call to Order** President Debbie Passno called the meeting to order at 6:15 pm and Andrew Brockway led the pledge of allegiance.

**Members Present**       Eric Anderson       Cathy Buckley       Ed Marin  
 April Bingel       Michael Hagadorn       Debbie Passno  
 Andrew Brockway       Leonard King       Pauline Stone

**Others Present**      **Others Present**

- Roxann Barnes, School Lunch Manger
- Amy Campbell, MS Principal
- Elaine Dixon, BE Principal
- Nelly Collazo, HS Principal
- LeeAnn Short, Director of Special Services
- Joanne Menard, District Clerk

**Visitors**      **Visitors**

Patty Gallagher      Lucy Giroux      Holly Sims  
John Sims      Valerie Rivera      Daniel Mannix

**Personnel**

**Appointment of Superintendent of Schools**

**RESOLUTION OF APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS**

It was moved by Eric Anderson, seconded by Pauline Stone and roll-call voted,

*Daniel W. Mannix*

**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.

The roll-call vote was as follows:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Eric Anderson | <input checked="" type="checkbox"/> Cathy Buckley | <input type="checkbox"/> Ed Marin                 |
| <input checked="" type="checkbox"/> April Bingel  | <input type="checkbox"/> Michael Hagadorn         | <input checked="" type="checkbox"/> Debbie Passno |
| <input type="checkbox"/> Andrew Brockway (No)     | <input checked="" type="checkbox"/> Leonard King  | <input checked="" type="checkbox"/> Pauline Stone |

Appointment of  
Interim  
Superintendent

*Michael Derrigo*

It was moved by Eric Anderson, seconded by Cathy Buckley and roll-call voted 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.

The roll-call vote was as follows:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Eric Anderson   | <input checked="" type="checkbox"/> Cathy Buckley | <input type="checkbox"/> Ed Marin                 |
| <input checked="" type="checkbox"/> April Bingel    | <input type="checkbox"/> Michael Hagadorn         | <input checked="" type="checkbox"/> Debbie Passno |
| <input checked="" type="checkbox"/> Andrew Brockway | <input checked="" type="checkbox"/> Leonard King  | <input checked="" type="checkbox"/> Pauline Stone |

Clerk Pro-Tem

**Clerk Pro-Tem**

It was moved by Eric Anderson, seconded by Debbie Passno and unanimously carried that the Board of Education appoint Eric Anderson as Clerk Pro-tem for this meeting.

*Pauline Stone departed the meeting. Time 6:19 pm.*

Respectfully Submitted,  
Joanne Menard, District Clerk

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)*

**Executive Session**

It was moved by Eric Anderson, seconded by Cathy Buckley and carried, that the Board enter 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. Time 6:19 pm.

It was moved by Leonard King, seconded by Eric Anderson and carried, that the Board return to regular session. Time 7:34 pm.

Adjournment

**Adjournment**

It was moved by Leonard King, seconded by Cathy Buckley and unanimously carried, that the meeting be adjourned. Time 7:35 pm.

Respectfully Submitted,  
Eric Anderson, Clerk Pro-Tem