

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

August 13, 2013

Minutes

Call to Order

Call to Order

Debbie Passno called the meeting to order at 6:16 pm and Ed Marin led the pledge of allegiance.

Members Present

Members Present

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Eric Anderson | <input checked="" type="checkbox"/> Cathy Buckley | <input checked="" type="checkbox"/> Ed Marin |
| <input type="checkbox"/> April Bingel | <input type="checkbox"/> Michael Hagadorn | <input checked="" type="checkbox"/> Debbie Passno |
| <input checked="" type="checkbox"/> Andrew Brockway (arrived at 6:23 pm) | <input checked="" type="checkbox"/> Leonard King | <input checked="" type="checkbox"/> Pauline Stone |

Others Present

Others

- Scott Amo, Superintendent of Schools
- Nelly Collazo, HS Principal
- Amy Campbell, MS Principal
- Elaine Dixon, BE Principal
- Garth Frechette, CH Principal
- LeeAnn Short, Director of Special Services
- Gary Lambert, Educational Technology Coordinator
- Daniel Noonan, Superintendent of Buildings & Grounds
- Shane Brink, Transportation Supervisor
- Roxann Barnes, School Lunch Manager
- Joseph Lavorando, School Attorney
- Mary LaValley Blaine, School Business Executive
- Joanne Menard, District Clerk

Visitors

Visitors

- | | | |
|-----------------|----------------------|-----------------|
| Ken Maurer | Lucy Giroux | Patty Gallagher |
| Sally Clancy | John Clancy | Doris Turbide |
| Raymond Turbide | Karen Armstrong | Earl Burnell |
| Susan King | Robert King | Sarah Bell |
| Simone Lutiz | Ashlieigh Livingston | Ricki Marin |
| Renee Hall | Dan Mannix | Kathy Hay |
| Frank Hay | Holly Sims | Valerie Jodoin |
| Gary Vancour | Gary Sargeant | Tom Malone |
| Margaret Malone | | |

Approval of
Agenda

Approval of Agenda

It was moved by Leonard King, seconded by Eric Anderson, and unanimously carried, that the Board of Education approve the agenda.

Public Comment

Public Comment (None at this time.)

Reports/Presentations

Reports/Presentations

Scott Amo, Superintendent of Schools reported on the following:

- Stated he has been working with Dan Mannix.
- The buildings are being prepared for the opening of school.

Eric Bell, District Treasurer reported on the following in the absence of Mary LaValley Blaine, School Business Executive:

- Explained the end of year budget transfers.
- The external auditors finished up their onsite visit last week; however, the audit is still ongoing.
- The Audit Committee is bringing forward the Warrant and Cash Report for June 2013. The remaining reports will be brought forward after the external audit is completed.
- Explained the electrical change order.

Committee Reports

Committee Reports

Policy Committee

Eric Anderson updated the Board on the Extracurricular Activities Regulation on the Board agenda.

Exit Interview

Ed Marin requested the Board revisit the exit interview committee.

Andrew Brockway arrived at 6:23 pm.

Minutes

Minutes

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

- 7/02/13 Annual Organizational Meeting
- 7/11/13 Special Board of Education Meeting
- 7/15/13 Special Board of Education Meeting
- 7/16/13 Special Board of Education Meeting
- 7/23/13 Special Board of Education Meeting
- 7/24/13 Special Board of Education Meeting
- 7/30/13 Special Board of Education Meeting
- 8/5/13 Special Board of Education Meeting

It was moved by Leonard King, seconded by Eric Anderson and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meetings held on:

Audit
7/30/13

CSE Recommendations **New Business**

CSE Recommendations

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the CSE recommendations dated 8/13/13.

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the CPSE recommendations dated 8/13/13.

Resignations

Personnel

Resignations

*Villa, Peter
Volunteer Assistant
Football Coach*

It was moved by Andrew Brockway, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education accepts the resignation of Peter Villa as volunteer assistant football coach effective July 1, 2013 pending approval as the Varsity Assistant Football Coach.

Miller, Sandra, RN

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent, the Board of Education accepts the resignation of Sandra Miller as a Registered Professional Nurse effective August 16, 2013.

Appointments

Appointments

Dubrey Miller, Sara

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *Sara Dubrey Miller* to a three-year probationary appointment as a *Speech Language Pathologist* in the tenure area of Speech Language Disabilities effective September 1, 2013 and ending on August 31, 2016 at a salary of \$50,527 (based on the 2012-2013 salary schedule). Ms. Miller holds initial certification in the area of Speech and Language Disabilities.

Bean, Kim

It was moved by Eric Anderson, seconded by Andrew Brockway and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *Kim Bean* as a *40% Crisis Counselor* effective September 1, 2013 at a salary of \$18,391. Ms. Bean holds permanent certification in the area of School Counselor.

Hansen, Josee, RN

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *Josee Hansen, RN* as the *Concussion Management Coordinator* of the District for the 2013-2014 school year at a stipend of \$1,900.

Substitute Athletic
Event Coordinators

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *Substitute Athletic Event Site Coordinators* for the 2013-2014 school year on an as needed basis as indicated:

Name
LaPier, Keith
Lozier, Jamie
Lyons, Carol
Moss, Ron

Temporary On-Call
Recreation Assistant

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *John Miller* as *Temporary On-Call Recreation Assistant* (scoreboard operators & clock keepers) for the 2013-2014 school year at \$15.00 per game:

Fall Athletic
Appointments

It was moved by Eric Anderson, seconded by Andrew Brockway and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following *fall athletic appointments* for the 2013-2014 season:

Assignment	Total	
	Salary Subject to New Contract	
Football - Varsity Assistant	Villa, Peter	\$3,518
Football - Head Modified	Bacon, Craig	\$2,653
Football - Modified Assistant	Trudeau, David	\$2,317
Football - Volunteer Assistant	Bourdeau, Michael	-0-
Football - Volunteer Assistant	Haley, Mark	-0-
Football - Volunteer Assistant	Rowell, Christopher	-0-
Football - Volunteer Assistant	Tetreault, Thomas	-0-
Football - Volunteer Assistant	Bone, Todd	-0-
Football - Volunteer Assistant	Livsey, Stephen	-0-

Letter of Agreement
Adirondack Helping
Hands

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves a Letter of Agreement between Adirondack Helping Hands and the Beekmantown Central School District to provide music therapy based on the student's IEP for the 2013-2014 school year.

Roberts, Rachelle

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education increases *Rachelle Roberts* from a 60% Physical Therapist to an 80% Physical Therapist effective 9/3/13.

Side Letter
BTA

It was moved by Leonard King, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the Side Letter of Agreement (Incarcerated Youth Instructor) with the Beekmantown Teachers' Association, NYSUT, AFT, NEA, AFL-CIO and the Beekmantown Central School District dated 7/26/13 and authorize the Superintendent of Schools to execute said Side Letter of Understanding on behalf of the District.

McCarty, Lynn

It was moved by Leonard King, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *Lynn McCarty* to a three-year probationary appointment as an *Incarcerated Youth Instructor* in the tenure area of Special Education effective July 1, 2013 and ending on June 30, 2016 at a salary of \$50,133. Ms. McCarty holds professional certification in the area of Student with Disabilities (Grades 1-6) and permanent certification in the area of PreK-6.

Bell, Sarah

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints *Sarah Bell* to a three-year probationary appointment as a *Special Education Teacher* in the tenure area of Special Education effective September 1, 2013 and ending on August 31, 2016 at a salary of \$45,277 (based on the 2012-2013 salary schedule). Ms. Bell holds initial certifications in the area of Students with Disabilities (Birth – Grade 2), Students with Disabilities (Grades 1-6), Early Childhood Education (Birth – Grade 2) and Childhood Education (Grades 1-6).

Garrant, Jeremy

It was moved by Leonard King, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves a stipend in the amount of \$4,450 (prorate) from 8/17/13 – 6/30/14 for *Jeremy Garrant* as a “District Wide Building Checker”.

Civil Service
Probationary
Appointments

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following *Civil Service probationary* appointments as indicated:

*Nephew, Charity
Racine-Gauthier, Lisa
Brinson, Linda
Burns, Bobbi
King, Chelsey*

Name	Title	Period	Salary (Based on 2012-13 contract)	Contract
Nephew, Charity	Teacher Aide/Student Aide	9/03/13 – 12/11/14	\$15,328	10 months
Racine-Gauthier, Lisa	Teacher Aide/Student Aide	9/03/13 – 12/11/14	\$15,328	10 months
Brinson, Linda	Teacher Aide/Student Aide	9/03/13 – 12/11/14	\$15,328	10 months
Burns, Bobbi	Teacher Aide/Student Aide	9/03/13 – 12/11/14	\$15,328	10 months
King, Chelsey	Teacher Aide/Student Aide	9/03/13 – 12/11/14	\$15,328	10 months

Payment for
CSE/CPSE
meetings/student
observations when
school is not in session

It was moved by Cathy Buckley, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves payment to instructional staff to attend CSE/CPSE meetings/student observations when school is not in session for the 2013-2014 school year at a rate of \$35.00 per hour.

Substitute

Dragoon, Casey

It was moved by Eric Anderson, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Dragoon, Casey	Instructional	9/5/13

Miscellaneous

*Athletic Merger
Girls' Swim Team*

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the athletic merger with with Peru and Saranac Central School's *girls' swim team* for the 2013-2014 season. All travel costs will be the responsibility of the parents.

*Athletic Merger
Lady Eagles Hockey*

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the athletic merger with Chazy Rural School, Seton Catholic, Plattsburgh High School, NCCS, Peru Central School and Saranac Central School for *Lady Eagles Hockey* Program for the 2013-2014 school year with the understanding that all operating costs, including expenses will be provided by Lady Eagles Hockey Association of Chazy.

*Athletic Merger
Gymnastics*

It was moved by Pauline Stone, seconded by Andrew Brockway and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the athletic merger with Saranac Central School District for *girl's gymnastics* for the 2013-2014 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants. Saranac Central School District will be responsible for providing transportation to the practice site while Beekmantown Central School District will be responsible for providing transportation to all away matches.

*Athletic Merger
Boy's Ice Hockey*

It was moved by Pauline Stone, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of the Schools, the Board of Education approves the athletic merger with Chazy Central Rural School District for *boy's ice hockey* for the 2013-2014 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.

*Agreement
UPK*

It was moved by Cathy Buckley, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the Universal Pre-K Collaborative Services agreement between the Beekmantown Central School District and the Joint Council for Economic Opportunity of Clinton and Franklin Counties, Inc. (Head Start) for the 2013-2014 school year and authorize the Superintendent of Schools to execute said agreement on behalf of the district.

CV-TEC Adult
Education & Safety
Education Sponsorship
Agreement

It was moved by Andrew Brockway, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Champlain Valley Education Services (CVES) CV-TEC Adult Education and Safety Education Sponsorship Agreement CO-SER 103 Adult Education and CO-SER 401 Accident Prevention/Pre-Licensing for the 2013-2014 school year.

Textbook

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following textbook and add it to the approved textbook list:

Subject: French
Title: T'es branché?
Author: Kristin Colts
Publisher: EMC Publishing
Copyright: 2014

Policies

Policies

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that the Board of Education does hereby approve the following policy:

<u>Name</u>	<u>Policy #</u>
Extracurricular Activities Regulation	5280-R (Final)

It was moved by Cathy Buckley, seconded by Pauline Stone and unanimously carried, that the Board of Education rescind policy #5152 *Admission of Non-Resident Students* and #5152-R *Admission of Non-Resident Students Regulation*.

Financial

Financial

It was moved by Pauline Stone, seconded by Leonard King and unanimously carried, that the Board of Education accept the following reports as presented by the Audit Committee:

Treasurer's Monthly Cash Report – (June 2013)

It was moved by Pauline Stone, seconded by Cathy Buckley and unanimously carried, that the Board of Education acknowledge receipt of the Warrant Reports for June 2013.

Acceptance of UPK
Grant

It was moved by Eric Anderson, seconded by Ed Marin and roll-call voted that upon recommendation of the Superintendent of Schools, the Board of Education accepts the Universal Prekindergarten Grant (UPK) in the amount of \$219,982 for the 2013-2014 school year.

The roll-call vote was as follows:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Eric Anderson | <input checked="" type="checkbox"/> Cathy Buckley | <input checked="" type="checkbox"/> Ed Marin |
| <input 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 |

Transfers

It was moved by Leonard King, seconded by Pauline Stone and roll-call voted, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following transfers over \$5,000:

To reclass budget funds

From: A2250.490.00.00 - CSE BOCES
To: A2110.490.00.00 - BOCES Contractual
Amount: \$22,188.62

To reclass budget funds

From: A2250.490.00.00 - CSE BOCES
To: A2630.490.00.00 - NERIC
Amount: \$84,388.17

Audit adjustment for 2012-2013 – paying through Debt Service interfund expense

From: A9711.600.00.00 – Debt Service Amount: \$2,648,994.00
To: A9901.960.00.00 - Interfund Amount: \$2,271,994.00
To: A9901.960.00.00 - Interfund Amount: \$ 350,069.40
To: A9731.700.00.00 - Debt Service – Interest Amount: \$ 26,930.60

The roll-call vote was as follows:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Eric Anderson | <input checked="" type="checkbox"/> Cathy Buckley | <input checked="" type="checkbox"/> Ed Marin |
| <input 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 |

Change Order

It was moved by Leonard King, seconded by Eric Anderson and roll-call voted, that based upon the recommendation of the District’s Architectural and Engineering Firm, Tetra Tech, Inc., the Board of Education hereby authorizes Change Order #4 under the existing Capital Project to the Electrical Contractor in the amount as follows:

Electrical

Dow Electric
Change Order #4: \$29,423.13

The roll-call vote was as follows:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Eric Anderson | <input checked="" type="checkbox"/> Cathy Buckley | <input checked="" type="checkbox"/> Ed Marin |
| <input 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 |

Resolution to Confirm Tax Rolls and Authorize Tax Levy

Confirm Tax Rolls & Tax Levy

It was moved by Leonard King, seconded by Pauline Stone and roll-call voted, WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2013 - 2014 school year a sum not to exceed \$18,893,157 (this amount includes omitted taxes in the amount of \$1,519.01);

THEREFORE BE IT RESOLVED, that the board fixes the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns w/ STAR and Not including Omitted Taxes	Tax Rate Per \$1,000 of Assessed Value
Town of Altona	\$5,061,029	100%	\$87,130.43	0.017215952
Town of Beekmantown	\$324,656,129	100%	\$5,589,264.36	0.017215952
Town of Chazy	\$55,068,772	100%	\$948,061.34	0.017215952
Town of Plattsburgh	\$712,547,398	100%	\$12,267,181.86	0.017215952
SUB-TOTAL	\$1,097,333,328	XXX	\$18,891,637.99	X.XXXXXXX X
STAR OMITTED TAXES	\$TBD	XXX	\$TBD \$1,519.01	X.XXXXXXX
TOTALS	\$1,097,333,328	XXX	\$18,893,157	X.XXXXXXX

AND BE IT HEREBY DIRECTED THAT at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued report, the tax warrant of this board, will be so modified to split out the taxes from the STAR reimbursement.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Eric Anderson	<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin
<input 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

Additional Items to Discuss

- *Board Retreat Date*

Board Retreat Date

The Board scheduled August 27, 2013 at 4:30 pm as the date for the Board Retreat in the MS/HS Library.

- *Shared Services Update*

Shared Services Update

Board Member Pauline Stone updated the Board on the shared service study with the Plattsburgh City School District. She stated Mr. Pole will be meeting with the Plattsburgh Administration on 9/25/13, Beekmantown and Plattsburgh School Boards and public on 9/25/13 at PHS Auditorium, and 9/26/13 with the Beekmantown Administration.

Public Comment

Public Comment (None at this time.)

Break

Break

It was moved by Andrew Brockway, seconded by Cathy Buckley and unanimously carried, that the Board take a break for cake and punch to celebrate Superintendent's Amo retirement. Time 6:55 pm.

Respectfully Submitted,
Joanne Menard, District Clerk

Clerk Pro-Tem

Clerk Pro-Tem

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

Executive Session

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

It was moved by Leonard King, seconded by Ed Marin and unanimously 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 7:23 pm.

It was moved by Leonard King, seconded by Eric Anderson and unanimously carried, that the Board return to regular session. Time 9:00 pm.

Adjournment

Adjournment

It was moved by Cathy Buckley, seconded by Leonard King, and unanimously carried, that the meeting be adjourned. Time 9:01 pm.

Respectfully Submitted,
Eric Anderson, Clerk Pro-tem