

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, August 13, 2013

Time: 6:15 p.m.

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

C. Approval of Agenda

Resolved, that the Superintendent of School recommends to the Board of Education to approve the agenda.

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

2. Public Comment (10 minutes)

3. Reports/Presentations

A. Superintendent of Schools – Scott Amo

B. School Business Executive – Mary LaValley Blaine

C. Committee Reports

4. Minutes

- a. Resolved 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

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

- b. Resolved that the Board of Education does hereby accept the minutes of the committee meetings held on:

Audit
7/30/13

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

5. New Business

A. CSE Recommendations

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 8/13/13.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CPSE recommendations dated 8/13/13.

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

B. Personnel

1. Resignation

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Peter Villa as volunteer assistant football coach effective July 1, 2013 pending approval as the Varsity Assistant Football Coach.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Sandra Miller as a Registered Professional Nurse effective August 16, 2013.

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

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *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.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *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.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *Josee Hansen*, RN as the *Concussion Management Coordinator* of the District for the 2013-2014 school year at a stipend of \$1,900.

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *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

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *John Miller* as *Temporary On-Call Recreation Assistant* (scoreboard operators & clock keepers) for the 2013-2014 school year at \$15.00 per game:

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve 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-

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

- g. Resolved that the Superintendent of Schools recommends to the Board of Education to approve 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.

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

- h. Resolved that the Superintendent of Schools recommends to the Board of Education to increase *Rachelle Roberts* from a 60% Physical Therapist to an 80% Physical Therapist effective 9/3/13.

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

- i. Resolved that the Superintendent of Schools recommends to the Board of Education to approve 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.

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

- j. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *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 \$51,333. Ms. McCarty holds professional certification in the area of Student with Disabilities (Grades 1-6) and permanent certification in the area of PreK-6.

- k. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *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).

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

- l. Resolved that the Superintendent of Schools recommends to the Board of Education to approve 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”.

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

- m. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Civil Service probationary* appointments as indicated:

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

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

- n. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve 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.

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

- o. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following *substitute* appointments beginning on the date indicated:

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

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

6. Miscellaneous

- a. Resolved that, the Superintendent of Schools recommends to the Board of Education to grant permission for Beekmantown Central School District students to participate with Peru and Saranac Central School's *girls' swim team* as independent swimmers for the 2013-2014 season at a cost not to exceed \$300. All travel costs will be the responsibility of the parents.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of 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.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of 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.

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

- d. Resolved, that the Superintendent of the Schools recommends to the Board of Education the approval of 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.

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve 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.

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve 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.

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve 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

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

7. Policies

- a. Resolved, that the Board of Education does hereby approve the following policy:

<u>Name</u>	<u>Policy #</u>
Extracurricular Activities Regulation	5280-R (Final)
Motion:	Seconded: Yes: No: Abstain: (Accept Reject Table)

- b. Resolved, that the Board of Education rescind policy *#5152 Admission of Non-Resident Students* and *#5152-R Admission of Non-Resident Students Regulation*.

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

8. Financial

- a. Resolved, that the Board of Education accept the following reports as presented by the Audit Committee:

Treasurer's Monthly Cash Report – (June 2013)

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

- b. Resolved, that the Board of Education acknowledge receipt of the Warrant Reports for June 2013.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the Universal Prekindergarten Grant (UPK) in the amount of \$219,982 for the 2013-2014 school year.

Roll Call Vote		Motion:	Seconded:
<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	
<input type="checkbox"/> April Bingel	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Debbie Passno	
<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Pauline Stone	

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve 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

Motion: Seconded:

Roll Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

- e. RESOLVED, 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

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

- f. Resolution to Confirm Tax Rolls and Authorize Tax Levy

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
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.

Roll Call Vote

Motion:

Seconded:

- ☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

- ☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

- ☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

9. Additional Items to Discuss

- Board Retreat – Date
- Shared Services Update

10. Public Comment (10 minutes)

11. Clerk Pro-Tem

Resolved, that the Board of Education appoint _____ as Clerk Pro-tem for this meeting.

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

12. Executive Session

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

Time In: _____

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

Time Out: _____

13. Adjournment

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