

Beekmantown Central School District
Annual Organizational Meeting of the Board of Education

Place: **MS/HS Library**

July 2, 2013

Minutes

Administration of Oath **Administration of Oath**

Joseph Lavorando, School Attorney administered Oath of Faithful Performance in Office to newly elected Andrew Brockway and Ed Marin.

Call to Order

Call to Order

District Clerk Joanne Menard called the meeting to order at 6:17 pm and School Attorney Joseph Lavorando led the pledge of allegiance.

Members Present

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

Others Present

- 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

Susan King	Holly Sims	Lucy Giroux
Patty Gallagher	John Sims	Kelly LaFountain
Michael Morales	Dennis Relation	Dan Mannix

Approval of Agenda

Approval of Agenda

It was moved by Pauline Stone, seconded by Eric Anderson, and unanimously carried, that the Board of Education approve the agenda with the addition of the resolution for Seyfarth & Seyfarth.

Election of Officers

Election of Officers

President

The District Clerk asked for nominations for the position of President to the Board of Education for the 2013-2014 fiscal year. Pauline Stone nominated Leonard King as President of the Board of Education of this District for the 2013-2014 fiscal year with Cathy Buckley seconding the motion. Eric Anderson nominated Debbie Passno with Michael Hagadorn seconding the motion.

A roll call vote was as follows:

<i>Votes for Leonard King</i>		<i>Votes for Debbie Passno</i>	
Cathy Buckley	Pauline Stone	Eric Anderson	Michael Hagadorn
Leonard King		April Bingel	Debbie Passno
Ed Marin		Andrew Brockway	

Administration of Oath

Joseph Lavorando, School Attorney administered Oath of Faithful Performance in Office to President Debbie Passno.

Election of Officers

Vice-President

The District Clerk asked for nominations for the position of Vice President to the Board of Education for the 2013-2014 fiscal year. Cathy Buckley nominated Pauline Stone as Vice-President of the Board of Education of this District for the 2013-2014 fiscal year. Pauline Stone declined the nomination. Leonard King nominated Ed Marin with Cathy Buckley seconding the motion. April Bingel nominated Eric Anderson with Michael Hagadorn seconding the motion.

A roll call vote was as follows:

<i>Votes for Ed Marin</i>		<i>Votes for Eric Anderson</i>	
Cathy Buckley		Eric Anderson	Michael Hagadorn
Leonard King		April Bingel	Debbie Passno
Ed Marin		Andrew Brockway	Pauline Stone

Administration of Oath

Joseph Lavorando, School Attorney administered Oath of Faithful Performance in Office to Vice-President Eric Anderson.

The President took over running the meeting.

Appointment of
*Bradley Cech,
Ex-Officio, Student
Board Member*

It was moved by April Bingel, seconded by Andrew Brockway and unanimously carried, that the Board of Education appoint Bradley Cech as the Ex-Officio, Student Board Member effective July 1, 2013 and ending June 30, 2014.

Appointment of Officers

Appointment of Officers

Clerk of the Board

Clerk
Joanne Menard

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the Board of Education appoint Joanne Menard to serve as the Clerk of the Board of Education during the 2013-2014 fiscal year at an annual salary of \$1,870 with an indemnity amount of \$100,000.

District Treasurer
Bell, Eric

District Treasurer

It was moved by April Bingel, seconded by Cathy Buckley and unanimously carried, that the Board of Education appoint Eric Bell to serve as Treasurer of this District during the 2013-2014 fiscal year at an annual salary of \$48,000 with an indemnity amount of \$1,000,000.

Tax Collector

Tax Collector
Linda Garrant

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that the Board of Education appoint Linda Garrant to serve as Tax Collector of this District during the 2013-2014 fiscal year at an annual salary of \$5,500 with an indemnity amount of \$1,000,000.

Internal Claims Auditor

Internal Claims Auditor
Lynn Darcy

It was moved by Pauline Stone, seconded by Cathy Buckley and unanimously carried, that the Board of Education appoint Lynn Darcy to serve as the Internal Claims Auditor of this District during the 2013-2014 fiscal year at a hourly rate of \$20 with an indemnity amount of \$100,000.

Joseph Lavorando, School Attorney administered Oath of Faithful Performance in Office to District Clerk Joanne Menard.

Other Appointments

School Physician

School Physician

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the appointment of the School Physician be postponed.

School Attorney

School Attorney
Joseph Lavorando

It was moved by Pauline Stone, seconded by Michael Hagadorn and unanimously carried, that the Board of Education appoint Joseph Lavorando, Esq. to serve as School Attorney of this District from 7/1/13 to 6/30/14 as an independent contractor in the amount of \$23,426 and the Board President be authorized to sign said contract on behalf of the District. The Board further authorizes the use of other firm(s) for specialized services however; the board must approve the use of said firm(s) by resolution.

Independent Auditor

Independent Auditor
Conroy, Boulrice,
Telling & Trombley, PC

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that the Board of Education approve the firm of Conroy, Boulrice, Telling & Trombley, PC. as the independent auditor of this District for the fiscal year ending June 30, 2013 at a contract amount of \$13,900.

Other

Other
Attendance Officer
Cheryl Turner
Records Access
Jennifer Hicks
Deputy Records Access
Joanne Menard
LEA Designee
Dan Noonan
Records Management
Mary LaValley Blaine
Title IX Compliance
LeeAnn Short

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that the Board of Education appoint the following during the 2013-2014 fiscal year at no salary.

Title	Name
Attendance Officer	Cheryl Turner
Records Access Officer	Jennifer Hicks
Deputy Records Access Officer	Joanne Menard
Asbestos Local Education Agency (LEA) Designee	Dan Noonan
Records Management Officer	Mary LaValley Blaine

Homeless Liaison
 Gary Lambert
Pesticide Control
 Dan Noonan
Fingerprint Coordinator
 Joanne Menard
Chief Faculty Counselors/Auditor of Extra-Classroom Activity Fund
 HS Principal/MS Principal
504 Coordinators
 Building Principals
DASA Building Coordinator (BE)
 Elaine Dixon
DASA Building Coordinator (CH)
 Christine Tedford
DASA Building Coordinator (MS)
 Brittany Trybendis
DASA Building Coordinator (HS)
 Olga Nelly Collazo
DASA District Coordinator
 Elaine Dixon
Designated Education Official
 Joha Battin

Title IX Compliance Officer	LeeAnn Short
Homeless Liaison	Gary Lambert
Pesticide Control Officer	Dan Noonan
Fingerprint Coordinator	Joanne Menard
Chief Faculty Counselors/Auditor of Extra-Classroom Activity Funds	HS Principal/MS Principal
504 Coordinators	Building Principals
DASA Building Coordinator (Beekmantown Elementary School)	Elaine Dixon
DASA Building Coordinator (Cumberland Head Elementary School)	Christine Tedford
DASA Building Coordinator (Beekmantown Middle School)	Brittany Trybendis
DASA Building Coordinator (Beekmantown High School)	Olga Nelly Collazo
DASA District Coordinator	Elaine Dixon
Designated Education Official	Joha Battin

Purchasing Agent

It was moved by April Bingel, seconded by Michael Hagadorn and unanimously carried, that the Board of Education appoint Mary LaValley Blaine, School Business Executive to serve as Purchasing Agent of this District during the 2013-2014 fiscal year at no additional salary.

Purchasing Agent
 Mary LaValley Blaine

Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services

It was moved by Pauline Stone, seconded by April Bingel and unanimously carried that the Board of Education appoint the Superintendent of Schools and the School Business Executive as members of the Clinton, Essex, Warren & Washington Counties Health Consortium Board of Directors & Trustee for this District during the 2013-2014 fiscal year.

Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that the following (*Committee on Special Education (CSE), Sub-Committee on Special Education, Committee on Pre-School Special Education (CPSE), Impartial Hearing Officer, Medicaid Compliance Officer and Consultant for Special Education Law*) be and is hereby approved for the 2013-2014 fiscal year:

Committee on Special Education (CSE)

Chairperson	Director of Special Services
Alternate Chairperson	Jerry Ross Principal (MS) Principal (CH) Principal (HS) Principal (BE)
Psychologist	School Psychologist (HS) School Psychologist (CH) School Psychologist (MS)

Committee on Special Education (CSE)

School Psychologist (BE)
Jerry Ross

Special Education Teacher/
Special Education Service Provider

As assigned from District or BOCES Roster/as
defined by Federal Regulations

General Education Teacher

As assigned from District Roster/as defined by
Federal Regulations

School Physician (when requested)

Roger E. Patnode, M.D.

Parent of Child

Parent or Legal Guardian – as defined by Federal
Regulations

Parent Member

Katie Bond
Melissa Benner
Heather Pike
Kelli Barcomb

Surrogate Parent:

Joanne Fessette

Sub-Committee on Special Education

*Sub-Committee on
Special Education*

Chairperson

Director of Special Services

Alternate Chairperson

Jerry Ross
Principal (MS)
Principal (CH)
Principal (HS)
Principal (BE)

Psychologist

School Psychologist (HS)
School Psychologist (CH)
School Psychologist (MS)
School Psychologist (BE)
Jerry Ross

Special Education Teacher/
Special Education Service Provider

As assigned from District or BOCES Roster/as
defined by Federal Regulations

General Education Teacher

As assigned from District Roster/as defined by
Federal Regulations

School Physician (when requested)

Roger E. Patnode, M.D.

Parent of Child

Parent or Legal Guardian – as defined by Federal
Regulations

Committee on Pre-School Special Education (CPSE)

*Committee on Pre-
School Special
Education (CPSE)*

Chairperson

Director of Special Services

Alternate Chairperson

Jerry Ross

County/Municipality Representative

Mary Paul or Deborah Everette

Special Education Teacher/
Special Education Service Provider

As assigned from District or BOCES Roster/as
defined by Federal Regulations

General Education Teacher

As assigned from District Roster/as defined by
Federal Regulations

General Education Teacher	As appropriate/as defined by Federal Regulations
Parent of Child	Parent or Legal Guardian
Parent Member	Katie Bond Melissa Benner Heather Pike Kelli Barcomb

Impartial Hearing Officers

Impartial Hearing Officers

Whereas, Commissioner Regulation 200.5 directs that a Board of Education arrange for an impartial hearing in according with the Commissioner’s Rules; and
Whereas, the Commissioner’s Regulations require that the rotational election process must be initiated immediately, but not later than two (2) business days after receipt by the School District of the written request for the hearing; and
Whereas, the Commissioner’s Regulations allow a Board of Education to designate one or more of its members to appoint the Impartial Hearing Officer once an available impartial hearing officer from the rotational list has been found to be available;
It Is Therefore Resolved, that the Board President or Vice-President be designated as having the power to appoint an impartial hearing officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education.

Medicaid Compliance Officer

Medicaid Compliance Officer

That upon recommendation of the Superintendent of Schools, the Board of Education appoints LeeAnn Short, Director of Special Services, 37 Eagle Way, West Chazy, NY 12992, telephone 518-563-8250 ext. 5579 as the Medicaid Compliance Officer for the 2013-2014 school year.

Consultant for Special Education Law

Consultant for Special Education Law

That upon recommendation of the Superintendent of Schools, the Board of Education appoints Ed Sarzynski as a consultant in special education law on an as needed basis per his hourly rate for the 2013-2014 school year.

Non Student Physicals

Non-Student Physicals Industrial Med Testing

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 Industrial Med Testing of Plattsburgh (1785 Military Turnpike, Suite 14, Plattsburgh) as the medical clinic for non-student physicals (including DOT) for the 2013-2014 school year for an amount not to exceed \$70 per physical.

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 (*Bonding Attorney, Insurance Consultant, TSA Plan and Internal Auditor*):

Bonding Attorney

Bonding Attorney

That Trespasz & Marquardt, LLP be appointed as the District’s Bonding Attorney for the 2013-2014 school year at a variable rate based on transaction.

Insurance Consultant

Insurance Consultant

That Northern Insuring be appointed as the district’s Insurance Consultant for the 2013-2014 school year.

TSA Plan

TSA Plan

That Confidential Planning and Pen Serv Plan Services 507 Plum Street, Suite 120 Syracuse, NY 13204, be appointed as the Third Party Administrator of the 403(b) TSA plan for the 2013-2014 school year and effective July 1, 2013.

Internal Auditor

Internal Auditor

That Seyfarth & Seyfarth be appointed as the internal auditor of the District for the fiscal year ending June 30, 2013 at a contract amount of \$6,200 and for the fiscal year ending June 30, 2014 at a contract amount of \$6,400 for annual risk assessment update and testing.

Designations

Designations

Official Bank Depository, All Funds

Official Bank Depository, All Funds

It was moved by Andrew Brockway, seconded by Eric Anderson and unanimously carried, that the Board of Education designate Glens Falls National, and Bank of New York (CLASS) be and is hereby designated as official depositories of all funds of this District during the 2013-2014 fiscal year.

Official Newspaper

Official Newspaper

It was moved by April Bingel, seconded by Cathy Buckley and unanimously carried, that the Board of Education designate the Press-Republican as the official newspaper of this District during the 2013-2014 fiscal year.

Investment of Idle Funds

Investment of Idle Funds

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the District Treasurer and Central Treasurer with the approval of the School Business Executive be and is hereby authorized to invest idle funds in approved interest bearing accounts of this District during the 2013-2014 fiscal year.

Board of Education Meeting Dates

Board of Education Meetings Dates

Discussion followed on establishing meeting dates for the 2013-2014 fiscal year. It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the Board of Education establishes the following regular meeting dates for Board of Education Meetings at 6:15 p.m. in the MS/HS Library during the 2013-2014 fiscal year. Work sessions will be added when needed.

Board of Education Regular Meetings

8/13/13	12/10/13	4/8/14
9/10/13	1/14/14	5/13/14
10/8/13	2/11/14	6/10/14
11/12/13	3/11/14	

Establish Mileage Reimbursement Rate

Establish Mileage Reimbursement Rate

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried that the Board of Education establishes a mileage reimbursement rate to follow IRS mileage rates for employees who use their personal automobiles on official business of this District during the 2013-2014 fiscal year.

Tuition Rates

Tuition Rates

It was moved by Eric Anderson, seconded by Michael Hagadorn and unanimously carried, the Board of Education postpone establishing the 2013-2014 Non-Resident Tuition Rate for the District until the August 13, 2013 Board meeting. Information on tuition paying students will be submit to the Board for review.

School Meal Prices

School Meal Prices

It was moved by Eric Anderson, seconded by Cathy Buckley and roll-call voted that upon recommendation of the Superintendent of Schools, the Board of Education establishes the following School Meal Prices for the 2013-2014 school year:

Breakfast	Full Price	PreK-5	\$1.20
	Full Price	6-12	\$1.45
Lunch	Full Price	PreK-5	\$2.05
	Full Price	6-12	\$2.30
Adult Lunch			\$3.70 + tax

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 checked="" type="checkbox"/> April Bingel | <input checked="" 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 |

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that the Board of Education approves the following Authorizations (*To Certify Payrolls; Conferences, Conventions, Workshops Attendance; To Establish Petty Cash Fund; Designation of Signatures on Checks; Superintendent to Apply for Grants in Aid; Advances from General Fund to Federal Projects; Budget Transfers on Chief School Officer’s Approva;, and Use of Check Signing Device*):

Authorizations

Authorizations

To Certify Payrolls

To Certify Payrolls

That the Superintendent of Schools be and is hereby authorized to certify payrolls of this District during the 2013-2014 fiscal year with the School Business Executive acting in his absence.

Conferences, Conventions, Workshops Attendance

Conference, Conventions, Workshop Attendance

That the Superintendent of Schools be and is hereby authorized to approve attendance of all staff conferences, conventions, workshops, and off campus meetings for this District during the 2013-2014 fiscal year subject to available budget appropriations.

To Establish Petty Cash Fund

To Establish Petty Cash Fund

That a main Petty Cash Fund in the amount of \$100, a \$50 Petty Cash Fund for Cumberland Head Elementary School and \$50 Petty Cash Fund for the Beekmantown High School be and is hereby established and that Eric Bell, District Treasurer be authorized to establish cash funds during the 2013-2014 fiscal year in accordance with Education Law and Board Policy 6670.

Designation of Signatures on Checks

Designation of Signatures on Checks

That Eric Bell, District Treasurer, be and is hereby designated to sign all checks of this District during the 2013-2014 fiscal year with Mary LaValley Blaine, School Business Executive, acting in his absence.

Superintendent to apply for Grants in Aid

Superintendent to apply for Grants in Aid

That the Superintendent of Schools be and is hereby authorized to apply for Grants in Aid of this District during the 2013-2014 fiscal year.

Advances from General Fund to Federal Projects

Advances from General Fund to Federal Projects

That cash advances from the General Fund to the Federal Fund, Cafeteria Fund, Capital Fund and Trust & Agency be and is hereby authorized up to the approved spending level of the Federal Fund of this District during the 2013-2014 fiscal year.

Budget Transfers on Chief School Officer's Approval

Budget Transfers on Chief School Officer's Approval

That the Board of Education authorizes the Superintendent of Schools to approve budget transfers up to and including \$5,000 for this District during the 2013-2014 fiscal year and to submit a monthly written report to the Board of Education summarizing all transfers occurring during the month.

Use of Check Signing Device

Use of Check Signing Device

That the Board of Education authorizes Eric Bell, District Treasurer to use the facsimile signature of a check signer machine. Mary LaValley Blaine, School Business Executive is authorized to use the facsimile signature of a check signer in the absence of Eric Bell.

Other Items

Other Items

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that the following (*Regulated Extra-Classroom Activity Fund, Cooperative Purchasing, Code of Ethics, Transportation, Credit Card Authorization, and Association Memberships*) be and is hereby approved.

Regulated Extra-Classroom Activity Fund

Regulated Extra-Classroom Activity Fund

That the Extra-Classroom Activity Fund be and is hereby regulated as established by the State Education Department for setting up accounting procedures that conform to the Regulations of the Commissioner of Education.

Cooperative Purchasing *Cooperative Purchasing*

That the Beekmantown Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with guidelines set forth in the “Cooperative Purchasing Agreement” for the 2013-2014 school year.

Code of Ethics

Code of Ethics

That the Board of Education has been presented with the policy on the Code of Ethics of this District.

Transportation

Transportation

That the Board of Education acknowledges during the 2013-2014 school year the necessity for certain bus drivers to park their bus at their residence in lieu of the bus garage with prior approval of the School Business Executive and/or Superintendent of Schools.

Credit Card Authorization

Credit Card Authorization

That the Board of Education authorizes the School Business Executive and the Superintendent of Schools to use the school district credit card for the 2013-2014 school year.

Association Memberships

Association Memberships

That the Board of Education approves 2013-2014 membership in the following associations: New York State School Boards Association, Clinton County School Boards Association, and Rural Schools of New York State.

That the Board approve 2013-2014 membership in the following associations for the School Business Executive: New York State CPA Society and New York State School Business Officials Association.

Establish Substitute Rates

Substitute Rates

It was moved by April Bingel, seconded by Michael Hagadorn and unanimously carried, that the Board of Education establishes the following substitutes rates for the 2013-2014 school year.

Title (Substitutes)	2012-2013	Type	2013-2014	Type
Teacher (Certified)	\$90.00	Daily	\$90.00	Daily
Teacher (Non-certified)	\$75.00	Daily	\$75.00	Daily
Account Clerk/Typist	\$8.50	Hourly	\$10.00	Hourly
Automotive Mechanic	\$10.00	Hourly	\$15.00	Hourly
Building Maintenance Worker	\$10.75	Hourly	\$12.50	Hourly
Clerk	\$8.00	Hourly	\$10.00	Hourly
Bus Driver	\$22.50	Run	\$22.50	Run
Custodial Worker	\$8.50	Hourly	\$12.50	Hourly
Food Service Helper	\$8.50	Hourly	\$9.00	Hourly
Library Aide	\$7.50	Hourly	\$7.50	Hourly
License Practical Nurse (LPN)	\$75.00	Daily	\$75.00	Daily

Title (Substitutes)	2012-2013	Type	2013-2014	Type
Nurse (RN)	\$90.00	Daily	\$90.00	Daily
School Bus Monitor	\$15.00	Run	\$15.00	Run
School Lunch Cashier	\$8.50	Hourly	\$9.00	Hourly
School Monitor	\$7.81	Hourly	\$8.00	Hourly
Teacher Aide/Student Aide	\$7.50	Hourly	\$9.00	Hourly
Typist	\$8.00	Hourly	\$9.00	Hourly
Typist – Retired	\$ 0	Hourly	\$10.00	Hourly
Title (Other)				
Score Board Operator and Clock Keeper	\$15.00	Per Game	\$15.00	Per Game

Substitute Stipends for Athletic Event Site Coordinator

Substitute (non-contractual) Stipends for Athletic Event Site Coordinator

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried that the Board of Education adopts the following *substitute (non-contractual) stipends for Athletic Event Site Coordinator* positions as indicated.

Sport	Stipend
Baseball (Modified, JV, Varsity)	\$25.00 Hour
Basketball - Modified B	\$25.00 Hour
Basketball - w/ Modified A (JV & Varsity)	\$25.00 Hour
Basketball - w/out Modified A (JV & Varsity)	\$25.00 Hour
Bowling (Varsity)	\$0.00
Cheerleading (JV & Varsity)	\$0.00
Cross Country (Varsity)	\$0.00
Football (Modified)	\$25.00 Hour
Football (JV & Varsity)	\$25.00 Hour
Golf (Varsity)	\$0.00
Gymnastics (JV & Varsity)	\$25.00 Hour
Hockey (Varsity)	\$25.00 Hour
Indoor Track	\$0.00
Soccer (JV & Varsity)	\$25.00 Hour
Softball (Modified, JV, & Varsity)	\$25.00 Hour
Tennis	\$0.00
Track and Field (Varsity)	\$25.00 Hour
Volleyball (JV & Varsity)	\$25.00 Hour
Wrestling (Modified, JV, & Varsity)	\$25.00 Hour

Other Items

It was moved by April Bingel, seconded by Andrew Brockway and unanimously carried, that the following (*Correction of Tax Roll and Tax Bill and 2014 Special Education School Aged Summer School*) be and is hereby approved:

Correction of Tax Roll and Tax Bill

Correction of Tax Roll and Tax Bill

That the Board of Education authorizes the Superintendent of Schools to approve the correction of tax roll and tax bill where the correction does not exceed \$2,500 for the 2013-2014 school year with the School Business Executive designated in his absence in extenuating circumstances.

2014 Special Education School Aged Summer School

2104 Special Education
School Aged Summer
School

That upon recommendation of the Superintendent Schools, the Board of Education approves the Beekmantown Central School District’s intent to participate in the 2014 Special Education School Aged Summer School and agrees to pay the actual CEWW BOCES costs for the 2014 summer school.

Policies

Policies

It was moved by Eric Anderson, seconded by Michael Hagadorn and unanimously carried, that the Board of Education reviewed the following policies:

<u>Name</u>	<u>Policy #</u>
Code of Conduct	5300
Investments	6240
Purchasing	6700

Committee Appointments

Committee
Appointments

The Board President submitted a listing of committee descriptions and the time commitment involved in each committee. Board members to submit their preferences to the Board President on which committees they would like to serve on. The Board President will make Committee Appointments at the July 11, 2013 Board meeting.

Board of Education Meeting (continuation)

Public Comment

Public Comment

Town of Beekmantown Supervisor Dennis Relation reported on the following:

- thanked the new Board members for their public service.
- Congratulated Superintendent Amo on his retirement.
- Met with School Officials last August regarding natural gas. He commented that he was here to facilitate and move the process along. The School is one of the largest buildings in the Town of Beekmantown.

Reports/Presentations

Reports

Scott Amo, Superintendent of Schools reported on the following:

- Updated the Board on the possible sale of the West Chazy building.
- Bids were received and the School Attorney has reviewed the bids for the outdoor track resurfacing.

Mary LaValley Blaine, School Business Executive reported on the following:

- Closed the 2012-2013 fiscal year and opened the 2013-2014 fiscal year.
- The Audit Committee will meet with the Auditing firm prior to the independent audit.
- Carl Seyfarth is doing the Risk Assessment and will be on site three times.
- Administrators are working on grant applications.
- The trash and recycling bid is down 16% from two years ago. The district will expand the zero sort this year.
- Updated the Board on the track resurfacing bid.

Minutes

Minutes

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

6/11/13 Board of Education Meeting
6/25/13 Special Board of Education Meeting

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

Operations	Audit
6/5/13	6/10/13

New Business

CSE Recommendations

CSE Recommendations

It was moved by Eric Anderson, seconded by Michael Hagadorn and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the CSE recommendations dated 7/02/13.

It was moved by April Bingel, seconded by Michael Hagadorn and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the CPSE recommendations dated 7/2/13.

Personnel

Resignations

Resignations

Fountain, Laura

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 accepts the resignation of Laura Fountain as a School Monitor (Cafeteria) effective June 4, 2013.

Appointments

Appointments

BOE Courier Stipend Tabled

It was moved by April Bingel, seconded by Andrew Brockway and carried, that the Board of Education courier stipend be tabled until the end of the meeting for a discussion on Paperless Board Meetings & Leveraging Technology. Leonard King voted no.

Substitutes

It was moved by Eric Anderson, seconded by April Bingel 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
Giroux, Lucy	Instructional	9/5/13
LaValley, Leslie	Instructional	9/5/13
Frechette, Myles	Instructional	9/5/13

Temporary On-Call

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 following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
LaVigne, Sue	Non-Instructional	7/8/13

Civil Service Probationary Appointment
Deyo, Michael

It was moved by Andrew Brockway, seconded by Michael Hagadorn and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints the following *Civil Service probationary* appointment as indicated:

Name	Title	Period	Salary Based on 2012-2013 Contract	Contract
Deyo, Michael	Custodial Worker	7/8/13 – 7/7/14	\$21,290	12 months

Temporary On-Call Recreation Assistants

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

Belrose, Larry
Belrose, Casey

Ticket Takers

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following ticket takers for the 2013-2014 school year at \$30.00 per game:

Larry Belrose
Jeri Bennett
Cindy Graziane
Tina King
Stephanie Rabideau
Peter Villa
Farole Watts

Fall Athletic Appointments

It was moved by Pauline Stone, seconded by Cathy Buckley 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	
Gymnastics - Head Coach	Trudeau, Sheree	\$3,625
Gymnastics - Modified	Leonard, Mary	\$2,631

Chambers, Monika
Increase Hours from
18 hrs to 30 hrs
per week

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education changes Monika Chambers from an 11 month part-time typist 18 hours per week to an 11 month typist 30 hours per week effective 7/15/13 and continue with her probationary period at a salary of \$19,125.

Change Appointment for
Special Education
Summer School

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 changes the appointment of Ursula Jennette from School Bus Monitor to Bus Driver and Deena Peryer from Substitute School Bus Monitor to School Bus Monitor for Special Education Summer School for 7/8/13 and ending on 8/16/13 from the board minutes of 6/11/13

Special Education
Summer School
Garrant, Michelle

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 appointment for Special Education Summer School for 7/8/13 and ending on 8/16/13.

Name	Title	Rate Per Run
Garrant, Michelle	Substitute School Bus Monitor	Per Sub Ratet

Retirement

Retirement

Racine, Charlotte

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 accepts the following intent to retire on the date indicated:

Name	Position	Date
Racine, Charlotte	Bus Driver	8/03/13

Financial

Financial

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried that the Board of Education accept the Extra-Curricular Reports for the month of April & May 2013.

It was moved by April Bingel, seconded by Andrew Brockway and roll-call voted,

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for trash removal for the period 7/1/13 – 6/30/14, which bids were opened publicly on 6/21/13 and

Bid Award
Trash Removal

WHEREAS, one bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from Casella Waste Management of NY, Inc., Plattsburgh, N.Y., be awarded in the amount of \$20,814.

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 checked="" type="checkbox"/> April Bingel | <input checked="" 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 |

It was moved by Eric Anderson, seconded by Michael Hagadorn and roll-call voted,

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for 2013 Outdoor Track Maintenance and Resurfacing Work, which bids were opened publicly on 6/21/13 and

Bid Award
2013 Outdoor Track
Maintenance &
Resurfacing Work

WHEREAS, one bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from Copeland Coating Co, Inc., Nassau, N.Y. be awarded with the alternate bid amount of \$190,000.

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 checked="" type="checkbox"/> April Bingel	<input checked="" 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

- *Paperless Board Meetings and Leveraging Technology*

Paperless Board
Meetings & Leveraging
Technology

The Board next discussed Paperless Board Meetings and Leveraging Technology. Board Member April Bingel commented that the soft costs savings was approximately \$2,064 plus gas and wear and tear on the vehicle. She stated she would like to receive her packet earlier due to traveling for business or out of town on weekends. By doing electronic packets, the Board could do a shared calendar, documents could be searchable and archival, electronic devices could be assigned, and training for individuals could be offered. The Board could have a secured web portal to access documents. Considerable discussion followed. Board Member Leonard King informed the Board he has no internet access.

It was moved by Leonard King, seconded by Andrew Brockway that the Board of Education approve a Board of Education courier stipend in the amount of \$1,200 for Calvin Hewson for 7/1/13 – 6/30/14. Eric Anderson, April Bingel, Andrew Brockway, Michael Hagadorn, Ed Marin and Debbie Passno voted no. The motion was defeated due to lack of a quorum.

It was moved by Eric Anderson, seconded by April Bingel and carried, that the Board of Education receive Board packets electronically, but at the request of a Board member he/she will be mailed a Board packet through the United States Postal Service. Leonard King and Pauline Stone voted no with Cathy Buckley abstaining. Leonard King & Pauline Stone will receive Board packets through the US Postal Service and Cathy Buckley will receive electronic and through the US Postal Service.

- *Universal Pre-Kindergarten (UPK)*

UPK

Board Member Cathy Buckley stated everything for UPK was done. The Superintendent stated the district has received enrollment applications and he is working on the class lists.

- *Board Retreat*

Board Retreat Date

Discussion next followed on the Board Retreat and it was the consensus of the Board that the Retreat be held with the Superintendent; therefore, the date was set for 8/5/13 at 4:30 p.m.

- *Shared Services*

Shared Services

Board Member Pauline Stone updated the Board on the Shared Services Study with the Plattsburgh City School District and stated the dates to meet with Alan Pole and Jessica Cohen of Castallo & Silkey are 9/25/13 and 9/26/13.

Public Comment

Public Comment (None at this time.)

Clerk Pro-Tem

Clerk Pro-Tem

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

Respectfully Submitted,
Joanne Menard, District Clerk

Executive Session
(to discuss collective bargaining negotiations with the BTA and BSSA and discuss a particular person(s) employment history)

Executive Session

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that the Board enter executive session to discuss collective bargaining negotiations with the Beekmantown Teachers' Association, Beekmantown Support Staff Association and discuss the employment history of a particular person(s). Time 8:39 pm.

Michael Hagadorn and Pauline Stone departed the meeting. Time 8:39 pm.

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that the Board return to regular session. Time 10:17 pm.

Hogan & Sarzynski
Consultant for Special Services

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints the law firm of Hogan and Sarzynski as a consultant for special services, as needed.

Adjournment

Adjournment

It was moved by April Bingel, seconded by Cathy Buckley, and unanimously carried, that the meeting be adjourned. Time 10:22 pm.

Respectfully Submitted,
Debbie Passno, President
Board of Education