

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

**Place: MS/HS Library**

**Tuesday, July 2, 2013**

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

**Agenda**

**1. Administration of Oath**

Administer Oath of Faithful Performance in Office to elected Board members.

(Andrew Brockway and Ed Marin)

**2. 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)

**3. Election of Officers**

- A. Resolved, that the Board of Education recommends \_\_\_\_\_ be elected President of the Board of Education of this District for the 2013-2014 fiscal year.

Motion:                  Seconded:

Roll Call Vote:

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

- B. Administer Oath of Faithful Performance in Office to President by \_\_\_\_\_.

- C. Resolved, that the Board of Education recommends \_\_\_\_\_ be elected Vice President of the Board of Education of this District for the 2013-2014 fiscal year.

Motion:                  Seconded:

Roll Call Vote:

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

- D. Administer Oath of Faithful Performance in Office to Vice President by \_\_\_\_\_.

- E. Resolved, that the Board of Education appoint Bradley Cech as the Ex-Officio, Student Board Member effective July 1, 2013 and ending June 30, 2014.

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

#### **4. Appointment of Officers**

##### Clerk of the Board

- A. Resolved 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.

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

##### District Treasurer

- B. Resolved 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.

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

##### Tax Collector

- C. Resolved 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.

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

##### Internal Claims Auditor

- D. Resolved that the Board of Education appoint Lynn Darcy 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.

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

#### **5. Other Appointments**

##### School Physician

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Roger E. Patnode, M.D., of Plattsburgh Primary Care Health Partners (159 Margaret St., Suite 103, Plattsburgh) as the School Physician for the 2013-2014 school year for a monthly stipend of \$\_\_\_\_\_ for on-call availability and telephone consultation services and a charge of \$\_\_\_\_\_ per hour for any on-site school services and that a Nurse Practitioner may assist him in providing these services.

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

##### School Attorney

- B. Resolved 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 firms for specialize services however; the board must approve the use of said firm by resolution.

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

Independent Auditor

- C. Resolved that the Board of Education appoint 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.

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

- D. Resolved, that the Board of Education appoint the following during the 2013-2014 fiscal year at no salary.

<b>Title</b>	<b>Name</b>
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
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

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

Purchasing Agent

- E. Resolved 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.

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

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

- F. Resolved 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.

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

Committee on Special Education (CSE)

- G. Resolved that the Board of Education approve the appointments of the Committee on Special Education (CSE) of this District during the 2013-2014 fiscal year.

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
Parent Member	Katie Bond Melissa Benner Heather Pike Kelli Barcomb
Surrogate Parent:	Joanne Fessette
Motion:	Seconded: Yes: No: Abstain: (Accept Reject Table)

*Sub-Committee on Special Education*

- H. Resolved that the Board of Education approve the appointments of the Sub-Committee on Special Education of this District during the 2013-2014 fiscal year.

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

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

- I. Resolved that the Board of Education approve the appointments of the Committee on Pre-School Special Education (CPSE) of this District during the 2013-2014 fiscal year.

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 roster of service providers/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

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

#### Impartial Hearing Officers

- J. 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.

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

#### Medicaid Compliance Officer

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

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

#### Consultant for Special Education Law

- L. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Ed Sarzynski as a consultant in special education law on an as needed basis per his hourly rate for the 2013-2014 school year.

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

#### Non Student Physicals

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

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

Bonding Attorney

- N. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Trespasz & Marquardt, LLP as the District's Bonding Attorney for the 2013-2014 school year at a variable rate based on transaction.

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

Insurance Consultant

- O. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Northern Insuring as the district's Insurance Consultant for the 2013-2014 school year.

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

TSA Plan

- P. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Confidential Planning and Pen Serv Plan Services 507 Plum Street, Suite 120 Syracuse, NY 13204, as the Third Party Administrator of the 403(b) TSA plan for the 2013-2014 school year and effective July 1, 2013.

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

**6. Designations**

Official Bank Depository, All Funds

- A. Resolved that the Board of Education designate Glens Falls National Bank and Bank of New York (CLASS) as official depositories of all funds of this District during the 2013-2014 fiscal year.

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

Official Newspaper

- B. Resolved that the Board of Education designate the Press-Republican as the official newspaper of this District during the 2013-2014 fiscal year.

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

Investment of Idle Funds

- C. Resolved that the Board of Education authorize the District Treasurer and Central Treasurer with the approval of the School Business Executive to invest idle funds in approved interest bearing accounts of this District during the 2013-2014 fiscal year.

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

Board of Education Meetings Dates

- D. Resolved that the Board of Education establish the following meeting dates at 6:15 p.m. in the MS/HS Library during the 2013-2014 fiscal year.

*Board of Education 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	

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

Establish Mileage Reimbursement Rate

- E. Resolved 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.

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

Tuition Rates

- F. Resolved that the Board of Education establish the 2013-2014 Non-Resident Tuition Rate for the District as listed below. This is based upon the New York State Education Department State Aid prescribed methodology for Non-Resident Tuition Computation:

Full Day **K-6**      \$6,202  
**7-12** Grades      \$7,765

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

School Meal Prices

- G. Resolved that the Superintendent of Schools recommends to the Board of Education to establish 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

Roll Call Vote:

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

**7. Authorizations**

To Certify Payrolls

- A. Resolved that the Board of Education authorize the Superintendent of Schools to certify payrolls of this District during the 2013-2014 fiscal year with the School Business Executive acting in his(her) absence.

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

Conferences, Conventions, Workshops Attendance

- B. Resolved that the Board of Education authorize the Superintendent of Schools 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.

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

To Establish Petty Cash Fund

- C. Resolved that the Board of Education establish 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 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.

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

Designation of Signatures on Checks

- D. Resolved that the Board of Education designate Eric Bell, District Treasurer, to sign all checks of this District during the 2013-2014 fiscal year with Mary LaValley Blaine, School Business Executive, acting in his absence.

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

Superintendent to apply for Grants in Aid

- E. Resolved that the Board of Education authorize the Superintendent of Schools to apply for Grants in Aid of this District during the 2013-2014 fiscal year.

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

Advances from General Fund to Federal Projects

- F. Resolved that the Board of Education authorize cash advances from the General Fund to the Federal Fund, Cafeteria Fund, Capital Fund and Trust & Agency up to the approved spending level of the Federal Fund of this District during the 2013-2014 fiscal year.

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

Budget Transfers on Chief School Officer's Approval

- G. Resolved that the Board of Education authorize 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.

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

Use of Check Signing Device

- H. Resolved, that the Board of Education authorize 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.

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

**8. Other Items**

Regulated Extra-Classroom Activity Fund

- A. Resolved that the Board of Education regulate the Extraclassroom Activity Fund as established by the State Education Department for setting up accounting procedures that conform to the Regulations of the Commissioner of Education.

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



Cooperative Purchasing

- B. Be it resolved 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.

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

Code of Ethics

- C. Resolved that the Board of Education has been presented with the policy on the Code of Ethics of this District.

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

Transportation

- D. Resolved, that the Superintendent of Schools recommends to the Board of Education to acknowledge 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.

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

Credit Card Authorization

- E. Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize the School Business Executive and the Superintendent of Schools to use the school district credit card for the 2013-2014 school year.

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

Association Membership

- F. Resolved, that the Board of Education approve 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.

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

- G. Resolved, that the Board of Education 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.

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

Establish Substitute Rates

- H. Resolved, that the Superintendent of Schools recommends to the Board of Education to establish the following rates for the 2013-2014 school year.

<b>Title (Substitutes)</b>	<b>2012-2013</b>	<b>Type</b>	<b>2013-2014</b>	<b>Type</b>
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
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
<b>Title (Other)</b>				
Score Board Operator and Clock Keeper	\$15.00	Per Game	\$15.00	Per Game

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

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

- I. Resolved, that the Superintendent of Schools recommends to the Board of Education to adopt the following *substitute (non-contractual) stipends for Athletic Event Site Coordinator* positions as indicated.

<b>Sport</b>	<b>Stipend</b>
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

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

Correction of Tax Roll and Tax Bill

- J. Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize 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.

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

- K. Resolved, that upon recommendation of the Superintendent of 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.

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

L. Policies

Resolved, that the Board of Education reviewed the following policies:

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

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

- M. Resolved, that the Board President make the following Committee Appointments for the 2013-2014 school year:

- Audit Committee
- Cafeteria Committee
- Committee of 9
- Consolidation K-2 & Grades 3-5
- Exit Interview Committee
- Health & Safety Committee
- Negotiations Committee (BTA)
- Negotiations Committee (Support Staff)
- Operations Committee
- Policy Committee
- Professional Development Plan Committee (PDP)
- Shared Decision Making Committee (District-Wide)
- UPK Advisory

Liaisons

- Cumberland Head Elementary School
- Beekmantown Elementary School
- Beekmantown Middle School
- Beekmantown High School
- Bus Garage
- Fitness Center
- Technology Committee

## ***Board of Education Meeting*** (continuation)

### **9. Public Comment** (10 minutes)

### **10. Reports/Presentations**

**A. Superintendent of Schools** – Scott Amo

**B. School Business Executive** – Mary LaValley Blaine

### **11. Minutes**

- a. Resolved 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

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:

<b>Operations</b>	<b>Audit</b>
6/5/13	6/10/13

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

### **12. 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 7/02/13.

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 7/02/13.

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

#### **B. Personnel**

##### **1. Resignation**

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Laura Fountain as a School Monitor (Cafeteria) effective June 4, 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 approve a Board of Education courier stipend in the amount of \$1,200 for Calvin Hewson for 7/1/13 – 6/30/14.

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

- b. 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
Giroux, Lucy	Instructional	9/5/13
LaValley, Leslie	Instructional	9/5/13
Frechette, Myles	Instructional	9/5/13

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

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

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

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

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

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

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

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education the following ticket takers for the 2012-2013 school year:

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

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 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

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

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to change Monika Chambers from a 11 month part-time typist 18 hours per week to a 11 month typist 30 hours per week effective 7/15/13 and continue with her probationary period at a salary of \$19,125.

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

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

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

- j. Resolved, that the Superintendent of Schools recommends to the Board of Education to appointment the following 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

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

### 3. Retirement

Resolved, that the Superintendent recommends to the Board of Education to accept the following intent to retire on the date indicated:

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

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

## 13. Financial

- a. Resolved, that the Board of Education accept the Extra-Curricular Reports for the month of April & May 2013.

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

- b. 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

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.

Motion:            Seconded:

Roll-Call Vote

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

- c. 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

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.

Motion:

Seconded:

Roll-Call Vote

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

**14. Additional Items to Discuss**

- Board Retreat – Date
- Shared Services Update

**15. Public Comment** (10 minutes)

**16. 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)

**17. Executive Session** (to discuss collective bargaining negotiations with the Beekmantown Teachers' Association and the Beekmantown Support Staff Association.)

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

**18. Adjournment**

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