

# Beekmantown Central School District

## Board of Education Meeting

Place: **MS/HS Library**

**July 11, 2013**

### Minutes

**Call to Order** President Debbie Passno called the meeting to order at 6:02 pm and Pauline Stone 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 ( <i>arrived at 6:09 pm</i> )	<input checked="" type="checkbox"/> Leonard King ( <i>arrived at 6:09 pm</i> )	<input checked="" type="checkbox"/> Pauline Stone

**Others Present**

### Others Present

- Mary LaValley Blaine, School Business Executive
- Eric Bell, District Treasurer
- Joanne Menard, District Clerk

### Personnel

#### Appointments

**Committee Appointments**

The Board President made the following Committee Appointments for the 2013-2104 school year:

- Audit Committee – April Bingel, Cathy Buckley & Ed Marin
- Committee of 9 – Andrew Brockway, Michael Hagadorn & Pauline Stone
- Consolidation K-2 & Grades 3-5 – April Bingel, Cathy Buckley & Pauline Stone
- Exit Interview Committee - TBD
- Safety Committee – April Bingel & Leonard King
- Negotiations Committee (BTA) – Eric Anderson & Debbie Passno
- Negotiations Committee (Support Staff) – April Bingel & Pauline Stone
- Operations Committee – Eric Anderson, Michael Hagadorn & Leonard King
- Policy Committee – Eric Anderson, Andy Brockway & Ed Marin
- Professional Development Plan Committee (PDP) – Cathy Buckley & Ed Marin
- UPK Advisory – Michael Hagadorn

**Liaisons**

#### Liaisons

- Cumberland Head Elementary School – Michael Hagadorn
- Beekmantown Elementary School – Pauline Stone
- Beekmantown Middle School – Eric Anderson
- Beekmantown High School – April Bingel
- Cafeteria – Cathy Buckley
- Fitness Center – Eric Anderson
- Shared Services – Pauline Stone
- Special Education – Andrew Brockway
- Technology – April Bingel
- Transportation – Leonard King

**School Physician**  
*Roger E. Patnode,*  
*M.D.*

It was moved by Cathy Buckley, seconded by Eric Anderson and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education appoints 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 \$1,155 for on-call availability and telephone consultation services and a charge of \$115 per hour for any on-site school services and that a Nurse Practitioner may assist him in providing these services.

Incarcerated  
Youth/EPE  
Program at Clinton  
County Jail

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the mandated Incarcerated Youth/EPE Program at the Clinton County Jail for the 2013-2014 fiscal year pending allowable aid limit. The scheduling is based upon student enrollment and educational service needs. The hourly rate of pay is \$35.00 per hour with the program subsidized by NYSED under NYS statute.

<b>Name</b>	<b>Services</b>	<b>Up to Maximum Hours Per Week</b>
Biasini, Debra	Special Education Services	3
Carron, Jennifer	Computer Instruction	7
McCarty, John	GED Examiner	3
McCarty, Lynn	Educational Services	30

### **Miscellaneous**

Possible Topics for  
Joint 2013-2014  
CEWW School  
Boards Association

- Possible Topics for Joint 2013-2014 Clinton-Essex-Warren-Washington School Boards Association Meetings

The survey responses for the Board's level of interest for topics to be discussed at the Joint 2013-2014 Clinton-Essex-Warren-Washington School Boards Association Meetings are to be given to the District Clerk by Monday, July 15<sup>th</sup>.

School Bus Lease  
Agreement with  
Peru

### **Financial**

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the School Bus Lease Agreement between Peru Central School District and the Beekmantown Central School District to commence 7/11/13 and continue until 9/15/13.

Visitors

### **Visitors**

Mr. Craig King, District Superintendent & Mrs. Louise Jackstadt, Stenographer of Champlain Valley Educational Services (CVES)

Executive Session  
(to discuss a matter  
leading to the  
appointment of the  
Superintendent of  
Schools)

### **Executive Session**

It was moved by April Bingel, seconded by Michael Hagadorn and carried, that the Board enter executive session to discuss a matter leading to the appointment of the Superintendent of Schools. Time 6:08 pm.

*Andrew Brockway and Leonard King arrived at 6:09 pm.*

It was moved by Ed Marin, seconded by Eric Anderson and carried, that the Board return to regular session. Time 8:10 pm.

Adjournment

### **Adjournment**

It was moved by Eric Anderson, seconded by Leonard King and unanimously carried, that the meeting be adjourned. Time 8:11 pm.

Respectfully Submitted,  
Joanne Menard, District Clerk