

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

July 23, 2013

Time: **5:10 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

2. Financial

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the donation from Lowe's Toolbox for Education Program in the amount of \$5,000 for the new playground and garden projects sponsored by the Lowe's Charitable and Educational Foundation.

Motion:

Seconded:

Roll Call Vote

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

- b. RESOLVED, that based upon the recommendation of the District's Architectural and Engineering Firm, Tetra Tech, Inc. and upon authorization received July 23, 2013 from New York State Department of Labor for a variance related to the project ongoing at the Cumberland Head Elementary School building, the Board of Education hereby authorizes Change Order #3 under the existing Capital Project to the General Contractor in the amount as follows:

General

Tracy Trombley Construction, Morrisonville, NY
Change Order #3: \$30,678.06

Motion:

Seconded:

Roll Call Vote

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

3. Executive Session (for the purpose of interviewing candidates for the Superintendent of Schools)

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

Time In: _____

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

Time Out: _____

4. Open Forum (Auditorium)

7:30 pm – Lisa Grenville

8:30 pm – Dr. David Glover

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

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

Time In: _____

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

Time Out: _____

6. Adjournment

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