

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

July 23, 2013

Minutes

Call to Order President Debbie Passno called the meeting to order at 5:09 pm and Michael Hagadorn led the pledge of allegiance.

Members Present Eric Anderson Cathy Buckley Ed Marin
 April Bingel Michael Hagadorn Debbie Passno
 Andrew Brockway Leonard King Pauline Stone *(arrived at 6:17 pm)*

Others Present

Others Present

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

Financial

Acceptance of Donation

It was moved by April Bingel, seconded by Leonard King and roll-call voted that upon recommendation of the Superintendent of Schools, the Board of Education accepts 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.

The roll-call vote was as follows:

Eric Anderson Cathy Buckley Ed Marin
 April Bingel Michael Hagadorn Debbie Passno
 Andrew Brockway Leonard King Pauline Stone

Approval of Change Order #3

It was moved by Leonard King, seconded by Eric Anderson and roll-call voted 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

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Eric Anderson	<input 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 type="checkbox"/> Pauline Stone

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

Executive Session

It was moved by Eric Anderson, seconded by Ed Marin and carried, that the Board enter executive session for the purpose of interviewing candidates for the Superintendent of Schools. Time 5:12 pm.

Pauline Stone arrived at 6:17 pm.

It was moved by Leonard King, seconded by Eric Anderson and carried, that the Board return to regular session. Time 7:25 pm.

April Bingel departed the meeting at 7:25 pm.

Open Forum

Open Forum (Auditorium)

7:30 pm – Lisa Grenville

8:30 pm – Dr. David Glover

Andrew Brockway departed the meeting at 9:45 pm.

Adjournment

Adjournment

It was moved by Leonard King, seconded by Michel Hagadorn and unanimously carried, that the meeting be adjourned. Time 10:02 pm.

Respectfully Submitted,
Joanne Menard, District Clerk