

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

August 27, 2013

Time: **4:30 p.m.**

Revised 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. Executive Session (to discuss the employment history of a particular person(s) and contract negotiations with the Beekmantown Teachers' Association.)

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

Time In: _____

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

Time Out: _____

3. Personnel

1. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Civil Service probationary* appointments as indicated:

Name	Title	Period	Salary	Contract
Johnson, Elizabeth	Bus Driver	9/05/13 – 1/09/15	Per Contract	10 months
Winchell, Earl	Bus Driver	9/05/13 – 1/09/15	Per Contract	10 months
Twiss, Gary	Bus Driver	9/06/13 – 1/12/15	Per Contract	10 months
King, Susan	Food Service Helper	9/03/13 – 1/08/15	\$14.00/hr.	10 months

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve an additional 45 minutes daily for Nellie Trombley to provide special education services for a home schooled student as indicated on a student's IEP at the teacher's hourly rate with Amy Palmer being the substitute.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment to Antonio Perez, Christine Tedford, and Ilona Kelting at \$35 per hour up to 4 hours for preparation of a Therapeutic Crisis Intervention Presentation.

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

- d. 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
Dandrow, Marissa	Instructional	9/5/13
Snyder, Morgan	Instructional	9/5/13

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

- e. 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
Barcomb III, Herbert	Non-Instructional	9/5/13
Boumil, Kirsten	Non-Instructional	9/5/13

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

2. Unpaid Child Rearing Leave

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve an unpaid leave of absence for Stacy Poe as a Special Education Teacher after her maternity leave which ends on 9/7/13 until 12/1/13 consistent with Article IX Child Rearing Leave in the Agreement between the Beekmantown Teachers' Association and the Beekmantown Central School District.

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

4. 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)

5. New Business

- Goal Setting – District & Board Goals

Break

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

Time: _____

Return to Meeting

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

Time: _____

6. Adjournment

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