

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, September 10, 2013

Time: 6:15 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

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)

2. Public Comment (10 minutes)

3. Presentation

a. Topic: STAR

Presenter: Mr. Todd Anthony, Real Property Analyst
Office of Real Property Services

b. Topic: Opening of School Report

Presenter: Administrators & Supervisors

4. Reports/Presentations

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Committee Reports

5. Minutes

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

August 13, 2013 Board of Education Meeting
August 21, 2013 Special Board Meeting
August 27, 2013 Special Board Meeting

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

6. 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 9/10/13.

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 9/10/13.

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

B. Personnel

1. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approved the following extra-curricular appointments for the 2013-2014 school year as indicated:

Assignment	Name	Name	Salary Subject to New Contract	
			Amount Per Person	Total Cost
Advisors				
Class Advisor Grade 6	Wood, Kerie		\$1,151	\$1,151
Class Advisor Grade 7	Vacant		\$1,151	\$1,151
Class Advisor Grade 8	Spoor, Seth		\$1,204	\$1,204
Class Advisor Grade 9	Lyons, Carol	Delisle, Kristen	\$1,337	\$2,674
Class Advisor Grade 10	Hall, Renee	Tuller, Scott	\$1,860	\$3,720
Class Advisor Grade 11	DiStefano, Linda	LaPier, Keith	\$2,539	\$5,078
Class Advisor Grade 12	Hoy, Jeremy	Roraback, Sharon	\$3,403	\$6,806
Student Council				
Student Council (HS)	LaPier, Keith		\$3,256	\$3,256
Asst. Student Council (HS)	DiStefano, Linda		\$1,353	\$1,353
Student Council (MS)	Bobbie, Stacy		\$2,538	\$2,538
Other				
Yearbook (HS)	Hall, Renee		\$3,936	\$3,936
Yearbook (MS)	Newell, Kelly	Beaudin, Stacy	\$1,005	\$2,010
Drama Club (MS)	Beaudin, Stacy	Hamilton, Rebecca	\$1,130.50	\$2,261
Fitness Club (6th Grade)	Bobbie, Stacy		\$1,187	\$1,187
Honor Society	Roraback, Sharon	Gadway, Kim	\$656.50	\$1,313
Jr. Honor Society	Landry, Patience		\$993	\$993
Model U.N.	Chapman, Jon	Tuller, Scott & Madan, Carlos	\$582.66	\$1,748
Extra-Curricular Treasurer	Landry, Patience		\$3,379	\$3,379
Varsity Club	Duffy, Jennifer		\$1,331	\$1,331

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following *permanent Civil Service* appointment as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Balko, John	Bus Driver	12/12/12 – 9/18/13	12/11/12	9/19/13

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Jerry Ross as a 40% School Psychologist effective 9/03/13 at a salary of \$29,130 (grand funded). Jerry Ross holds permanent certification in the area of School Psychologist.

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
Mulholland, Kathleen	Registered Professional Nurse	9/19/13 – 1/29/15	\$27,250	10 months

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *Morgan Snyder* as a 40% *Special Education Teacher* effective September 1, 2013 at a salary of \$17,271. Ms. Snyder holds initial certifications in the area of Students with Disabilities (Birth – Grade 2), Students with Disabilities (Grades 1-6), Early Childhood Education (Birth – Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth – Grade 2).

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve *Patrick Sullivan* as a volunteer school monitor (cafeteria) effective 9/5/13.

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 *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Eggleston, Mark	Instructional	9/16/13
Kelly, Dana	Instructional	9/16/13
Lavigne, Samantha	Instructional	9/16/13
Wells-Brunet, Shallen	Instructional	9/16/13

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

- h. 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
Harland, Sue	Non-Instructional	9/04/13
Mulholland, Kathleen	Non-Instructional	9/09/13
Ryan, Nicholas	Non-Instructional	9/11/13

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

2. 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
Catherine Johnston		Foreign Language	2/3/14
Motion:	Seconded:	Yes:	No: Abstain: (Accept Reject Table)

7. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following textbooks and add it to the approved textbook list:

Subject: Common Core Math 8
Title: Digits
Author: Fennel, Johnson, Milou, Murphy, Schielack, Sherman, Tate, Wiggins
Publisher: Pearson
Copyright: 2012

Subject: Social Studies
Title: History Alive! The United States through Modern Times
Publisher: Teachers' Curriculum Institute
Copyright: 2014

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve an agreement between the Beekmantown Central School District and the Joint Council of Economic Opportunity (JCEO), Inc. Head Start to rent classroom space at the Cumberland Head Elementary School for monthly rental fee of \$300.00 per room for a 10 month period beginning September 1, 2013 through June 30, 2014.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve an agreement between the Beekmantown Central School District and the North Country Kids, Inc. to rent classroom space at the Cumberland Head Elementary School for monthly rental fee of \$440.00 per room for a 10 month period beginning September 1, 2013 through June 30, 2014.

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to adopt the following District Goals and Board Objectives for 2013-2014:

DISTRICT GOALS:

1: Infrastructure Growth and Development

- K-2/3-5 Consolidation Study and Report
- Restructuring of School Year and/or Day
- Transportation Study and Bus Purchase Planning
- Technology Vision
- Study Shared Services Opportunities

2: Academic Strategy

- Pursue Criteria For Admission to CV-Tech Programs
- Reduce Drop-Out Rate/Pursue Drop-Out Recovery
- Develop Procedures to Improve Student Achievement
- Study Baseline Indicators of Parental Support K-12 and Increase Opportunities for Parent/Community Involvement

3: Improve Communications Between District, Administrators, Board and Community

- Develop Board Calendar
- Implementation of Executive Summaries as a Means of Communication To Board and Community
- Establish Budget Calendar and Increase Budget Awareness and Education in Community

4: Board Development

- Create New Board Member FAQ
- Board Training and Continued Education

5: Board Objectives

- Work Sessions Based on Specific Objectives
- Complete Policy Review (With a focus on policy alignment across all manuals)

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

8. Financial

Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize a \$100 cash drawer for the Tax Collector to be used during the 2013-2014 tax season.

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

9. Additional Items to Discuss

- Attendance at CEWSBA Dinner on 11/21/13
- Executive Session (Time)

10. Public Comment (10 minutes)

11. 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)

12. Executive Session (to discuss contract 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: _____

13. Adjournment

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