

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

September 30, 2013

Time: **6:00 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. Personnel

1. Appointments

a. 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
Arnold, Amber	Instructional	10/1/13
Banting, Kristen	Instructional	10/1/13
Combs, Gina	Instructional	10/1/13
Garland, Jane	Instructional	10/1/13
Gonyo, Tracy	Instructional	10/1/13
Kreckel, Tammi	Instructional	10/1/13

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

b. 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
Gonyo, Tracy	Non-Instructional	10/1/13
Johnson, Daniel	Non-Instructional	10/1/13
Parent, Meghan	Non-Instructional	10/1/13
Sequin, Tammy	Non-Instructional	10/1/13
Wood, Emily	Non-Instructional	10/1/13

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve *Victoria McMillan* as a *Volunteer Volleyball Coach* for the fall athletic season effective 9/12/13 at no salary.

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment for school psychologist(s) when completing a psychological evaluation when school is not in session for the 2013-2014 school year at their hourly rate.

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *Lucy Giroux* as a *Speech and Language Pathologist* effective 10/01/13 at a hourly rate of \$60.00 per hour (grant funded). *Lucy Giroux* holds permanent certification in the area of Speech and Hearing Handicapped.

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

3. Miscellaneous

- To establish the calendar for the Board/District Goals and assign responsibilities and timelines for measurement of progress
- Establish Future Work Sessions

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. Executive Session (to discuss the Superintendent's evaluation instrument as it relates to his contract.)

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)