

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

September 30, 2013

Minutes

Call to Order President Debbie Passno called the meeting to order at 6:19 pm and Eric Anderson led the pledge of allegiance.

Members Present

<input checked="" type="checkbox"/> Eric Anderson	<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Debbie Passno
<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Pauline Stone

Others Present **Others Present**

- Daniel Mannix, Superintendent of Schools
- Mary LaValley Blaine, School Business Executive
- Joanne Menard, District Clerk

Visitors **Visitors**

Ken Maurer

Substitute Appointments **Personnel**

It was moved by Eric Anderson, seconded by Ed Marin and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves 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

It was moved by Eric Anderson, seconded by Michael Hagadorn and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following: temporary on-call appointments, volunteer volleyball coach, payment for school psychologist(s), Lucy Giroux – Speech & Language Pathologist and Susan Ko as school lunch cashier:

Temporary On-Call
Appointments

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

Volunteer
Volleyball Coach
McMillan, Victoria

Appointment of *Victoria McMillan* as a *Volunteer Volleyball Coach* for the fall athletic season effective 9/12/13 at no salary.

Payment for
Psychological
Evaluation

Approval of 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.

Speech &
Language
Pathologist
Giroux, Lucy

Appointment *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.

School Lunch
Cashier
Ko, Susan

Appoint the following *Civil Service probationary* appointment as indicated:

Name	Title	Period	Salary	Contract
Ko, Susan	School Lunch Cashier	10/1/13 – 2/9/15	\$14.00/hr.	10 months

Miscellaneous

District/Board
Goals

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

The Board reviewed the Board/District Goals which were adopted on 8/27/13. The Board restructured the Board/District Goals based upon additional objectives the Superintendent brought forward and assigned responsibilities. The Board will review these again in October and adopt the revised goals.

Future Work
Sessions

- Establish Future Work Sessions

The Board established 10/22/13 and 11/19/13 at 6:15 pm as work sessions of the board. The joint meeting on the Shared Services Study will be in the month of December. The budget calendar will include meetings in January, February, March & April.

Clerk Pro-tem

Clerk Pro-tem

It was moved Eric Anderson, seconded by Debbie Passno and unanimously carried, to appoint Eric Anderson as Clerk Pro-tem for this meeting.

Joanne Menard
District Clerk

Executive Session

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

It was moved by Eric Anderson, seconded by Michael Hagadorn and unanimously carried, that the Board enter executive session to discuss the Superintendent's evaluation instrument as it relates to his contract. Time 8:47 pm.

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the Board return to regular session. Time 9:17 pm.

Adjournment

Adjournment

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that the meeting be adjourned. Time 9:18 pm.

Respectfully Submitted,
Eric Anderson, Clerk Pro-tem