

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, October 8, 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

☐ Bradley Cech, Ex-Officio, Student Board Member

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

Topic: Improvements to Registration and Residency Requirements

Presenter: Gary Lambert, Educational Technology Coordinator

4. Reports/Presentations

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member – Bradley Cech

D. Committee Reports

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:

5. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
9/10/13	7/19/10 Operations
9/25/13	8/30/13 Operations
9/30/13	9/13/13 Policy

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda is hereby approved:

6. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 10/8/13

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:

B. Personnel

1. Consent Agenda - Resignation

Approve resignation for:

Name	Position	Effective Date
Fessette, April	School Monitor	9/13/13

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

2. Consent Agenda - Appointments

a. Approve the following *permanent Civil Service* appointment as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Nephew, Todd	Building Maintenance Worker	11/1/12 – 10/31/13	10/9/12	11/1/13

b. Appoint the following *Civil Service probationary* appointments as indicated:

Name	Title	Period	Salary	Contract
Johnson, Elizabeth	School Monitor (cafeteria)	10/9/13 – 2/17/15	\$10.36/hr.	10 months
Laurin, Christine	School Monitor (Cafeteria)	10/9/13 – 2/17/15	\$10.36/hr.	10 months
Ero-O'Neil, Barbie	School Monitor (Cafeteria)	10/9/13 – 2/17/15	\$10.36/hr.	10 months
Sessums, Trisha	School Monitor (Cafeteria)	10/9/13 – 2/17/15	\$10.36/hr.	10 months

c. Appoint Daniel Noonan as the Chemical Hygiene Officer of this District during the 2013-2014 fiscal year at no salary.

- d. Approve the following winter athletic positions for the 2013-2014 school year as indicated:

Assignment	Name	Salary Subject to New Contract
Basketball - Head Varsity (Boys)	Converse, Ryan	\$4,996
Basketball - Head Varsity (Girls)	Waters, Gregory	\$4,996
Basketball - Volunteer Assistant (Boys)	Manney, David	\$0
Basketball - Head JV (Boys)	Loucy, Ryan	\$3,677
Basketball - Head JV (Girls)	Duprey, Kate	\$3,677
Basketball - Modified A (Boys)	Bursik, Peter	\$2,824
Basketball - Modified A (Girls)	Mulverhill, Barry	\$2,824
Bowling - Head Coach (Mixed)	Stone, Charles	\$2,838
Cheerleading - Basketball - Varsity	LaDuke, Amanda	\$2,422
Hockey - Head Coach	Frechette, Justin	\$4,996
Hockey - Assistant	Frechette, Blake	\$3,341
Hockey - Volunteer Assistant	Harrsch, Dennis	-0-
Wrestling - Head Varsity	Gadway, Leonard	\$4,996
Wrestling - Assistant	Renadette, Dennis	\$3,341
Wrestling - Modified	Trudeau, David	\$2,493
Wrestling - Volunteer Assistant	Nephew, Allan	-0-

- e. Approve the following individuals as coaches for the Lady Eagles Hockey Team for the 2013-2014 school year at no cost to the district pending receipt of funds from the Lady Eagles Organization.

Ray Guay – Head Coach
Todd Bone – Assistant Coach
Roger Guay – Volunteer Assistant

- f. Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Bernard, Tara	Non-Instructional	10/9/13
Brow, Rachel	Non-Instructional	10/9/13
McLean, Sheryl	Non-Instructional	10/9/13

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

7. Miscellaneous

Resolved, that the Superintendent of the Schools recommends to the Board of Education the approval of the athletic merger with Plattsburgh High School for *boy's swimming* for the 2013-2014 school year.

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

8. Policies

Resolved, that the Board of Education does hereby approve the following policy:

<u>Name</u>	<u>Policy #</u>
Interscholastic Athletics	#5280 (Revised)

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

9. Financial

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following grants for the 2013-2014 school year:

<u>Title</u>	<u>Amount</u>
IDEA – Part B, Section 611	\$482,805
IDEA – Part B, Section 619	\$ 27,671.

Roll Call Vote

Motion:

Seconded:

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

- b. WHEREAS, Section 3651(1-a) & (3-a) of the Education Law authorize a school district to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings and to make payments therefore; and

WHEREAS, the Board of Education desires to increase such reserve fund to pay for judgments and claims for pending 2013 tax certiorari proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby increases the reserve fund balance for the payment of judgments and claims in pending tax certiorari proceedings and authorizes the transfer of such amounts from fund balance in the general fund to the Tax Certiorari Reserve Fund as listed below:

Index No.	Tax Map	Amount
2013-1133	206.4-2-1.42	\$12,395.48
2013-1136	206.4-3(-3, -15,2)	\$81,190.43
2013-1143	205-4-12	\$17,215.95
2013-1134	206.4-2-30.22	\$69,724.60
2013-1174	206.-1-25	\$ 8,607.97
2013-1155	206.4-5-6.1	\$43,039.88

Roll Call Vote

Motion:

Seconded:

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the donation from the Beekmantown Booster Club in the amount of \$9,697.60 for a new mat in wrestling room and approve amending the district budget.

Roll Call Vote

Motion:

Seconded:

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

10. **Additional Items to Discuss**

- *Vacancy – CVES Board of Education (Voting on 10/17/13)*
- *Reconvene Committee for K-2/3-5*
- *Vacancy – NYSSBA Area 6 Director*
- *Reminder – Work Session 10/22/13 @ 6:15 pm*

11. **Public Comment** (10 minutes)

12. **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)

13. **Executive Session**

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

Time In: _____

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

Time Out: _____

14. **Adjournment**

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