

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

October 8, 2013

Minutes

Call to Order

Call to Order

Debbie Passno called the meeting to order at 6:17 pm and Ed Marin led the pledge of allegiance.

Members Present

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Eric Anderson | <input type="checkbox"/> Cathy Buckley | <input checked="" type="checkbox"/> Ed Marin |
| <input checked="" type="checkbox"/> April Bingel | <input checked="" type="checkbox"/> Michael Hagadorn | <input checked="" type="checkbox"/> Debbie Passno |
| <input checked="" type="checkbox"/> Andrew Brockway(arrived @ 6:32 pm) | <input checked="" type="checkbox"/> Leonard King | <input checked="" type="checkbox"/> Pauline Stone |

Bradley Cech, Ex-Officio, Student Board Member

Others Present

- Daniel Mannix, Superintendent of Schools
- Nelly Collazo, HS Principal
- Joha Battin, HS Assistant Principal
- Amy Campbell, MS Principal
- Brittany Trybendis, MS Assistant Principal
- Elaine Dixon, BE Principal
- Garth Frechette, CH Principal
- LeeAnn Short, Director of Special Services
- Gary Lambert, Educational Technology Coordinator
- Daniel Noonan, Superintendent of Buildings & Grounds
- Shane Brink, Transportation Supervisor
- Roxann Barnes, School Lunch Manager
- Joseph Lavorando, School Attorney
- Mary LaValley Blaine, School Business Executive
- Joanne Menard, District Clerk

Visitors

Visitors

Sally Clancy	John Clancy	Susan King
Robert King	Gary Gudz	Holly Sims
Diane Kwartz		

**Approval of
Agenda**

Approval of Agenda

It was moved by Eric Anderson, seconded by Pauline Stone, and unanimously carried, that the Board of Education approve the agenda.

Public Comment

Public Comment

Mr. Robert Burnham, parent of a kindergarten student at Beekmantown Elementary School commented on the need for a before school and/or after school program due to a 9:00 am start time.

Superintendent Mannix thanked Mr. Burnham for sharing his concerns prior to the meeting.

Presentation

Presentation

Topic: Improvements to Registration and Residency Requirements

Presenter: Gary Lambert, Educational Technology Coordinator

*Improvements to
Registration and
Residency Requirements*

Mr. Gary Lambert explained why the district implemented central registration in January 2010:

- Turnover at building level
- Residency
- Data entry into School Messenger System
- Communication breakdown
- Data Nightmare
- Parent Experience

The district has seen positive results from central registration:

- Consistency & Consolidation
- Single point of enrollment
- Single point of entry into SchoolTool
- Immediate notification to: School Lunch Manager, Transportation Supervisor, Building Principal and School Nurse
- Accessibility of data (scan residency information and store information on server)
- Data exports for DataWarehouse (error rates low)
- Parent Portal – give login information immediate to parents for portal access to see grades, attendance, discipline
- Verification of residency – two people see information

The challenges were:

- Change the community
- Coming to central location and not building
- Changing staff
- Communication
- Residency (people trying to divert the system, diluting resources and the district of residency getting aid and not BCSD).

Thanks to the Superintendent, the district has tightened procedures on residency. The district has 28 open residency cases and 14 letters were sent out today with another batch going out in a week.

Andrew Brockway arrived at 6:32 pm.

The successes are:

- Tightened procedures
- Standardized documents
- Residency Resolutions
- Parochial student oversight
- Increase cooperation
- Resources

The district will be implementing kindergarten registration at Cumberland Head Elementary School and several policy changes have been submitted to the Superintendent for review.

Reports

Reports/Presentations

Daniel Mannix, Superintendent of Schools reported on the following:

- On 10/22/13, Teri Calabrese-Gray, a State expert from CVES will present to the Board on the Common Core initiative.
- Two professional development days were held on 10/11/13 and 10/15/13 on the common core. Two presenters were on site from two different BOCES. The Superintendent thanked the administrators for building these two professional development days with specific grade level and subjects being targeted.
- A meeting on Friday is scheduled to look at transportation issues: current fleet, fleet projections and propane buses.
- Negotiations were held with the two largest bargaining units. The Superintendent publicly credited the Association Units and thanked the district negotiation teams.

Mary LaValley Blaine, School Business Executive reported on the following:

- Explained the grants on tonight's agenda
- USDA food shipment arrived this week
- Explained the resolution regarding the reserve fund for payment of judgments and claims in tax certiorari proceedings on tonight's agenda
- A resolution on the agenda to is to accept a donation from the Booster Club for a new mat in the wrestling room.
- The Tax Collector is still collecting school taxes, but the deadline to pay without penalty was 9/30/13.
- The Capital Project is wrapping up soon.
- The track resurfacing has been completed with the workers estimating it added 15 or more years to the track surface.

The Superintendent stated the track looks really nice since he was able to view the track from the aerial truck during Fire Prevention week. Barb Stone and Principal Dixon did a nice job.

Bradley Cech, Ex-Officio, Student Board Member, reported on the following:

- The student parking lot has been fixed.
- There is an online form for HS students to send ideas to the student council.
- Classes will work on banners for the Homecoming Dance. The winning

banner will be displayed.

- There will be no obstacle course for the Pep Rally.
- The National Honor Society is working towards a project with the cause TBD.
- Area All State is schedule in November with some students selected from BCSD.
- HS & MS library partnered with Plattsburgh Public Library for e-books.

Committee Reports

Eric Anderson updated the Board on the Policy Committee meeting:

- Valedictorian/Salutatorian Policy or Honor Policy
- Discussion on Public Comment – Board present 15 minutes before meeting begins for residents to speak with the Board. The committee is looking at creating a drop box. Individual would be able to submit their name and question with someone getting back to them.
- Reviewing mobile device policy and all outstanding policies

Minutes

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda are hereby approved:

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

CSE Recommendations

It was moved by Eric Anderson, seconded by Andrew Brockway and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda:

New Business

Consent Agenda – CSE & CPSE Recommendations

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

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda:

Personnel

Appointments

*Nephew, Todd
Permanent Civil Service*

Consent Agenda - Appointments

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

*Probationary
Appointments*

Johnson, Elizabeth

*Laurin, Christine
Ero-O'Neil, Barbie
Sessums, Trisha*

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

*Chemical Hygiene
Officer
Noonan, Daniel*

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

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

Winter Athletic Positions

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	Harsch, 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-

*Lady Eagles Hockey
Team Appointments*

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

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

Substitutes

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

*Resignation
Fessette, April*

It was moved by Andrew Brockway, seconded by Eric Anderson and carried, that upon recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

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

Andrew Brockway abstained since April Fessette works for him.

Miscellaneous

Athletic Merger

It was moved by Eric Anderson, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of the Schools, the Board of Education approves the athletic merger with Plattsburgh High School for *boy's swimming* for the 2013-2014 school year.

Policy

Policy

It was moved by Eric Anderson, seconded by April Bingel and unanimously carried, that the Board of Education does hereby approve the following policy:

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

Financial

Grant Acceptance

It was moved by Eric Anderson, seconded by Andrew Brockway and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education accepts 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.

It was moved by Eric Anderson, seconded by Pauline Stone and roll-call voted

Tax Certiorari

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

The roll-call vote was as follows:

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

Donation

It was moved by Eric Anderson, seconded by Andrew Brockway and roll-call voted that upon recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the Beekmantown Booster Club in the amount of \$9,697.60 for a new mat in the wrestling room and approve amending the district budget.

The roll-call vote was as follows:

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

Additional Items to Discuss

- Vacancy – CVES Board of Education (Voting on 10/17/13)

The Board scheduled 10/17/13 at 8:45 am in the Superintendent’s office to vote on the vacant CVES Board of Education Member.

Vacancy
CVES Board of
Education

- Reconvene Committee for K-2/3-5

The K-2/3-5 Committee will be reconvened. The Superintendent will send possible dates to the committee members.

Reconvene Committee
for K-2/3-5

- Vacancy – NYSSBA Area 6 Director

The Board will discuss the NYSSBA Area 6 Director vacancy on 10/22/13.

Vacancy – NYSSBA
Area 6 Director

Work Session 10/22/13

- Reminder – Work Session 10/22/13 @ 6:15 pm

The presentation on the Common Core is open to the public. A quorum is needed for the meeting and if you are unable to attend, please notify the Board President.

Board Goals

- Board Goals

The Superintendent has begun the process for drafting implementation of the Board Goals. The Board President stated we will continue to work with the timeline for review and achievement to date.

Public Comment (10 minutes)

Public Comment

Holly Sims thanked the Board and Superintendent for coming into the boardroom at 6:00 pm to talk with the public prior to the start of the board meeting.

- Operations Committee

Operations Committee

An Operations Committee meeting was scheduled for 10/22/13 to wrap up the building project.

Adjournment

Adjournment

It was moved by Leonard King, seconded by Eric Anderson, and unanimously carried, that the meeting be adjourned. Time 7:19 pm.

Joanne Menard
District Clerk