

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

October 22, 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. Executive Session (to discuss the employment history of a particular person(s)).

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

Time In: _____

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

Time Out: _____

3. New Business

A. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the services of Ellen Hall be terminated in accordance with Civil Service Law § 71

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

4. Additional Items to Discuss

- NYSSBA Area 6 Director Vacancy (*Wayne Rogers or William Sommerfield*)

Resolved, that the Board of Education nominate _____ for the position of NYSSBA Area 6 Director, effective January 1, 2014

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

5. Presentation (6:15 pm)

Topic: Common Core State Standards & Learning Modules

Presenter: Teri Calabrese-Gray, Assistant Superintendent of CVES

6. 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)

7. Executive Session (to discuss collective bargaining negotiations with 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: _____

8. Adjournment

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