

Beekmantown Central School District

Board of Education Meeting

Place: Auditorium

Tuesday, May 13, 2014

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. Presentation

Topic: Dignity For All Students Act (DASA)

Presenter: Elaine Dixon-Cross, BE Principal

3. Public Comment (10 minutes)

4. Reports

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

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

- Introduction of new Ex-Officio, Student Board Member

D. Committee Reports

- Audit
- Policy

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved (*Minutes and CSE & CPSE Recommendations*):

5. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
4/08/14	4/28/14 Audit
4/22/14	4/29/14 Policy
4/24/14	
4/28/14	

6. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 5/13/14

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 (*Resignations, Elimination of Position, Appointments, and Recall-Preferred Eligible List*) are hereby approved:

B. Personnel

1. Consent Agenda - Resignations

Approve the following resignations on the date indicated:

Name	Position	Effective Date
Deyo, Michael	Custodial Worker	4/29/14
Bradish, Maureen	School Monitor	5/7/14

2. Elimination of Position

Resolved, that the Superintendent of Schools recommends to the Board of Education to abolish the position of one (1) bus driver for reasons of economy, effective June 30, 2014. The position will be eliminated through attrition and bargaining unit members will not be affected.

3. Consent Agenda – Appointments

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Seymour, Melissa	Bus Driver	2/13/13 – 6/11/14	2/12/13	6/12/14
Jackson, Kaela	School Bus Monitor	2/25/13 – 6/17/14	2/12/13	6/18/14

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

Name	Type	Effective Date
Ives, Kyle	Non-Instructional	5/14/14

c. Approve the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Ryan, Meghan	Instructional	5/19/14
Welch, Mary Elizabeth	Instructional	5/19/14

d. Approve Erin Jamieson as a volunteer for varsity softball effective 4/22/14 for the 2013-2014 school.

e. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Fitness Center Community Supervisor*:

Name	Salary	Effective Date
Yonns, Jon	-0-	5/14/14
Brown, Kandie	-0-	5/14/14
Nephew, Sharon	-0-	5/14/14

4. Recall – Preferred Eligible List

Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Tiffani Light as an elementary teacher from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$53,953 effective 09/01/14 due to the retirement of Gary Phillips. Tiffani Light holds professional certifications in the areas of Childhood Education (Grades 1-6), Students with Disabilities (Grades 1-6) and Literacy (Birth-Grade 6).

Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Ty Kretser as a .5 FTE physics teacher from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$27,676.50 effective 09/01/14. Ty Kretser holds initial certification in the area of Physics 7-12.

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

7. Miscellaneous

**RESOLUTION TO APPROVE THE CONTRACT
OF PURCHASE AND SALE BETWEEN
THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT
AND ROBERT DAVENPORT DATED May 6, 2014**

BE IT RESOLVED that the Purchase and Sale Contract dated May 6, 2014 pertaining to the West Chazy Elementary School property located at 44 Academy Street, West Chazy, New York between the Beekmantown Central School District and Robert Davenport is hereby approved; and Daniel W. Mannix, Superintendent of Schools is hereby authorized to execute said contract on behalf of the District; and any and all other documents that are necessary or recommended by the school attorney to convey title to the subject property.

The roll-call vote was as follows:

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

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

8. Consent Agenda - Policies

Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Discrimination Complaint Form	0100-E (New)
Field Trips, Athletic Events and Excursions	4531 (Revised)
Confidentiality Agreement for Volunteers	4532-E (New)
Attendance Zones	5110 (Revised)
Confidentiality Agreement for Substitutes and Employees	5500-E.5 (New)

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

9. Consent Agenda - Financial

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

a. Approve the following transfers over \$5,000:

Re-allocates wages exceeding the Title Grant allowances back to the general fund

From: A2110 120 00 00 - Wages Teaching	-\$23,231.57
To: A2110 120 01 00 – Wages Teaching K-3	\$20,441.57
To: A2110 130 00 90 – Wages In-house Sub	\$ 2,790.00

Re-allocates refunded property taxes in excess of the amount budgeted

From: A1430 490 00 00 – BOCES personnel	-\$1,502.00
From: A1310 490 00 00 –BOCES business office	-\$5,904.48
To: A1964 400 00 00 – Refund Taxes	\$7,406.48

Re-allocates funds from BOCES to internal uses for textbooks and consumables

From: A2070 490 00 00 – BOCES Curriculum Improvement	-\$9,969.00
To: A2110 480 00 00 – Textbooks and Consumables	\$9,969.00

b. Acknowledge receipt of the Extra-Curricular Club Reports for January – March 2014.

The roll-call vote was as follows:

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

10. Additional Items to Discuss

11. Budget Hearing (High School Auditorium @ 7:00 p.m.)

12. Public Comment (10 minutes)

13. 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)

14. Executive Session (to discuss the employment history of a particular person(s) and the proposed sale of the West Chazy building.)

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

Time In: _____

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

Time Out: _____

15. Adjournment

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