

Beekmantown Central School District

Board of Education Meeting

Place: Auditorium

Tuesday, June 10, 2014

Time: 5:30 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. Executive Session (to discuss a particular person(s) employment history)

Time: 5:30 pm to 6:15 pm

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

Time In: _____

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

Time Out: _____

3. Public Comment (10 minutes)

4. Presentations

a. Topic: Retirement Plaques

Presenter: Debbie Passno, Board President

Name	Area	Years of Service
Belrose, Vickie	Special Education	33
Johnston, Catherine	Foreign Language	28
Provost, Carole	Bus Driver	28
Phillips, Gary	Elementary, Remedial Reading & Dean of Students	26
Giroux, Gail	Teacher Aide/Student Aide	16
Racine, Charlotte	Bus Driver	12
Lafountain, Wanda	Teacher Aide/Student Aide	9
Clark, Melanie	Special Education	8

b. Topic: Board Recognition

Presenter: Debbie Passno, Board President & Superintendent Daniel Mannix

Name	Area	Years of Service
Bingel, April	Board Member	5/15/12 – 6/30/14
Cech, Bradley	Ex-Officio, Student Board Member	7/2013 – 6/2014

c. Topic: Employee Recognition

Presenter: HS Principal Olga Nelly Collazo
MS Principal Amy Campbell
Board President Debbie Passno

d. Topic: Annual Overview

Presenter: Lynn Darcy, Internal Claims Auditor

5. Reports

A. Superintendent of Schools – Daniel Mannix

- Curriculum

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 (*Minutes and CSE & CPSE Recommendations*):

6. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
5/13/14	5/12/14 Audit
5/20/14 Annual Meeting	5/28/14 Operations

7. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 6/10/14

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 (*Appointments and Recall-Preferred Eligible List*) are hereby approved:

B. Personnel

1. Consent Agenda – Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following fall athletic appointments for the 2014-2015 season:

Assignment	Name	Total 2014 - 2015
Cheerleading -Football	LaDuke, Amanda	\$2,169
Cross Country - Head Coach	Hastings, Donald (Andy)	\$3,385
Cross Country – Assistant	Phillips, Gary	\$2,393
Football - Head Varsity	Lozier, Jamie	\$5,171
Football - Varsity Assistant	Villa, Peter	\$3,678
Football - Head JV	Jolicoeur, Jeff	\$3,846
Football - JV Assistant	Fish, Joe	\$3,097
Football - Head Modified	Bacon, Craig	\$2,805
Football - Modified Assistant	Trudeau, David	\$2,465
Football - Volunteer	Haley, Mark	\$0
Football, Volunteer	Tetreault, Thomas	\$0
Football, Volunteer	Bordeau, Michael	\$0
Gymnastics - Head Coach	<i>Vacant</i>	\$3,786
Gymnastics – Modified	<i>Vacant</i>	\$2,783
Soccer - Head Varsity (Boys)	Loucy, Ryan	\$4,153
Soccer - Head JV (Boys)	Bell, Eric	\$3,520
Soccer - Modified (Boys)	Lozier, Randy	\$2,769
Soccer - Head Varsity (Girls)	Bursik, Peter	\$4,153
Soccer - Head JV (Girls)	Rock, Jill	\$3,520
Soccer - Modified (Girls Team 1)	Mulverhill, Barry	\$2,769
Volleyball - Head Varsity	Fessette-Hileman, Shana	\$3,768
Volleyball - Head JV	Fessette, Kaylen	\$2,846
Volleyball – Modified	Facteau, Stephanie & Dufrain, Michelle	\$2,048 (split)
Volleyball - Volunteer	McMillan, Vickie	\$0

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following temporary summer help from 7/01/13 through 8/12/13.

Name	Title	Hourly Rate
Brow, Johanna	Custodial Worker	\$8.50
King Deming, Cyd	Custodial Worker	\$8.50
Young, Tina	Custodial Worker	\$8.50

- c. Approve the following *Civil Service probationary* appointments as indicated:

Name	Civil Service Title	Probationary Period	2014-2015 Salary	Contact
Therrian, Christopher	Custodial Worker	7/01/14 – 6/30/15	\$21,290	12 months
Therrian, Cody	Custodial Worker	7/01/14 – 6/30/15	\$21,290	12 months

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

Name	Type	Effective Date
Belrose, Vickie	Instructional	9/4/14

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

Name	Type	Effective Date
Therrian, Christopher	Non-Instructional	6/23/14
Therrian, Cody	Non-Instructional	6/23/14

- f. Approve the following extra-curricular appointments for the 2014-2015 school year:

Name	Position	Salary 2014-15
Fallon, Judie	Drama Club Advisor	\$2,496
Aprill, Kathy	Musical Director	\$2,293
Bruce, Piper	Choreographer	\$901
Nystoriak, Michael	Pit Conductor	\$901

- g. Approve Eric Anderson as an unpaid Academic Data Analyst. All academic data will be scrubbed of personal information.

- h. Approve the amendment from the board minutes of 1/14/14: Approve a stipend for Carrie Beattie in the amount of \$1,500 for her role as a Mentor Intern Coordinator for the 2013-2014 school year. ~~This is a grant funded position under the Mentor Grant. This grant funding was eliminated by NYSED.~~

- i. Approve the stipend amount of \$1,200 for Garth Frechette for the Common Core State Standards PD Team through September 19, 2014 which will be paid from the Race to the Top Grant.

- j. Approve a \$500.00 stipend for Andrea McDaniel for business office internship for the period 2/1/14 through 5/30/14.

4. Recall – Preferred Eligible List

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *Toni Mieles* as an *elementary teacher* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$62,003 effective 09/01/14. Toni Mieles holds permanent certification in the area of PreK-6.
- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *Suanne Coonrod* as a .6 FTE *art teacher* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$31,982 effective 09/01/14. Suanne Coonrod holds permanent certification in the area of Art.

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the contract between Beekmantown Central School District and Tech Tetra Architects & Engineers. The Board authorizes the Superintendent of Schools to execute said contract on behalf of the district for the following services:

Services	Amount
Energy Audit	\$12,115
SED Building Condition Survey	\$20,192
Facilities Evaluation & 5-Year Capital Facilities Plan Updates	\$16,154
Energy Performance Contract (EPC) – Project Development	\$12,000

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 |

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 (Financial Reports, Reserves, Transfers, BAN's, Bid Award, and Bus Lease Agreements):

- a. Accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (May 2014)
 Treasurer's Revenue Report – (May 2014)
 Treasurer's Monthly Report – (May 2014)
 Trial Balance – (May 2014)

- b. Acknowledge receipt of the Warrant Report for May 2014
- c. Acknowledge receipt of the Budget Transfer Report for May 2014 and Due To & Due From Report as of May 2014.
- d. Whereas, the Board of Education established a reserve fund pursuant to the provisions of Section 6-p of the General Municipal Law for the purpose of financing **Employee Benefit Accrued Liability**;

Therefore, Be It Resolved, that the Board established a reserve fund pursuant to Section 6-p of the General Municipal Law, to be known as the **Employee Benefit Accrued Liability Reserve Fund**, for the purpose of financing unused sick leave, holiday leave and vacation leave time allowances payouts at the termination/retirement dates of eligible employees; and

Be It Further Resolved, that the Board hereby authorizes and directs the School Business Executive to **increase** monies from unexpended budget appropriation account balances for the 2013-2014 school year, in an amount not to exceed **\$75,000** to increase such Reserve Fund.

- e. Whereas, the Board of Education established a reserve fund pursuant to the provisions of Section 6-m of the General Municipal Law for the purpose of financing **Unemployment** costs;

Therefore, Be It Resolved, that the Board established a reserve fund pursuant to Section 6-m of the General Municipal Law, to be known as the **Unemployment Reserve Fund**, for the purpose of financing unemployment insurance benefits paid to claimants; and

Be It Further Resolved, that the Board hereby authorizes and directs the School Business Executive to **decrease** monies in this reserve by **\$100,000**. and thereby transferring this amount in reserves as an increase to the ***Employee Benefit Accrued Liability Reserve Fund***.

- f. Whereas, the Board of Education desires to establish a reserve fund pursuant to the provisions of Section 6-n of the General Municipal Law for the purpose of financing an ***Insurance Reserve Fund*** to pay liability, casualty and other types of losses;

Therefore, Be It Resolved, that the Board establish a reserve fund pursuant to Section 6-n of the General Municipal Law, to be known as the ***Insurance Reserve Fund***, for the purpose of financing liability, casualty and other types of losses; and

Be It Further Resolved, that the Board hereby authorizes and directs the School Business Executive to fund monies from unexpended budget appropriation account balances for the 2013-2014 school year, in an amount of **\$75,000** to fund such Reserve Fund.

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

This adjustment re-allocates interfund transfer to eliminate the negative balance

From: A9060 800 06 00 Health Insurance	-\$ 17,225.00
A9060 800 00 00 Health Insurance	-\$155,791.00
To: A9950 901 00 00 Interfund Transfer	\$173,016.00

Transfer funds into the General Fund from the EBALR reserve to pay accrued benefits upon the termination and retirement from service in the 2013- 2014 school year

From: A867 Employee Benefit Accrued Liability Reserve (EBALR)
To: A9070 800 21 00 Employee Benefits
Amount: \$61,000.

Transfer funds from the Unemployment Insurance Reserve to the EBALR reserve fund

From: A889 (Unemployment Insurance Reserve)
To: A867 Employee Benefit Accrued Liability Reserve (EBALR)
Amount: \$100,000.

To increase Employee Benefit Reserve

To: A867 (Employee Benefit Reserve)
From: A2250 490 00 00 Special Education BOCES
Amount: \$75,000.

To increase the Insurance Reserve Fund

To: A863 (Insurance Reserve Fund)
From: A2250 490 00 00 Special Education BOCES
Amount: \$75,000.

To increase contractual expenditures related to an Energy audit, Building condition survey update, 5 Year Facilities Capital Plan update and creating specifications regarding potential Request for Proposals for Energy Performance work

From: A 9060 800 00 00 Employee Benefits
To: A 1621 400 00 08 Maintenance of Plant
Amount: \$61,000.

To increase curriculum and related expenditures resulting from recommendations of the District's Curriculum Advisory Committee, Beekmantown Elementary School Curriculum Committee, Cumberland Head Elementary School Curriculum Committee, Beekmantown Middle School Curriculum Committee, Beekmantown High School Curriculum Committee, alignment with the goals of the Professional Development Committee and in compliance with Board policies 4000 and 4200 for P-12 vertical and horizontal curriculum alignment to the Common Core State Standards as adopted the New York State Education Department for our students

To: A2070 490 00 00 BOCES Curriculum Improvement \$ 27,300
 To: A2110 480 00 00 Teaching Textbooks \$189,000
 To: A2110 480 00 00 Teaching Textbooks, Consumables \$ 88,500
 To: A2110 400 00 00 Teaching Licenses/Software \$ 30,000
 To: A2110 490 00 00 BOCES – Distance Learning format \$ 24,870
 To: A2110 400 00 00 Teaching – CFES Contractual \$ 5,000
 To: A2110 402 00 00 Teaching – Professional Development \$ 22,700
 From: A2250 470 00 00 Prog for SWD Residential Tuition \$300,000
 From: A2250 490 00 00 Prog for SWD BOCES \$ 87,300

To reclassify stipends between coaching stipends and teaching wages, regular

To: A2855 150 00 00 Intersch Athletics – Ins Salary \$ 10,199
 From: A2110 120 00 00 Teaching Wages regular \$ 10,199

- h. Authorize the following BAN renewals including principal and interest payments for buses at the lowest interest rate possible and on or near the maturity dates indicated:

Payment No.	Principal Amount	Due Date
5 of 5 payments	\$75,159.58	8/01/14
4 of 5 payments	\$80,502.22	8/07/14

- i. WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for trash removal and recycling for the period 7/1/14 – 6/30/15, which bids were opened publicly on 6/04/14 and

WHEREAS, one bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from Casella Waste Management of NY, Inc., Plattsburgh, N.Y. be awarded in the amount of \$28,260.

- j. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve School Bus Lease Agreements with the following organizations:

<u>Organization</u>	<u>Dates</u>	<u>Purpose</u>	<u>Number of Buses</u>
Town of Plattsburgh Recreation Dept.	TBD, by event	Summer Programs	1
Town of Beekmantown Youth Commission	6/30/14 – 8/29/14	Summer Programs	2 Regular (1 spare)

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

- PreK Grant – full day vs half day

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 (to discuss the employment history of a particular person(s) and collective negotiations with the confidential managerial employees.)

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)