

Beekmantown Central School District

Board of Education Meeting

Place: Auditorium

Tuesday, February 11, 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. Presentation

Topic: 1) Simple Health Insurance Fact Sheet
2) Health Insurance Options

Presenter: Rachel Risetto, Human Resource Director
Champlain Valley Educational Services (CVES)

3. Public Comment (10 minutes)

4. Reports

A. Superintendent of Schools – Daniel Mannix

- State of District
- Budget

B. School Business Executive – Mary LaValley Blaine

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

D. Committee Reports

- K-2/3-5 Preliminary Findings
- Professional Development
- Policy
- Audit
- Operations – Natural Gas Teleconference

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
1/14/14	1/9/14 Operations
1/28/14	1/13/14 Audit
	1/21/14 Policy

6. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 2/11/14

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, Appointments, Recall- Preferred Eligibility List and Retirement*) are hereby approved:

B. Personnel

1. Consent Agenda - Resignations

a. Approve the following resignations on the date indicated:

Name	Position	Effective Date
Rivera, Valerie	Registered Professional Nurse (School)	1/30/14

b. Approve the resignation of Jodi Cook as a School Bus Monitor effective 2/12/14 pending her appointment as a bus driver.

2. Consent Agenda – Appointments

a. Approve the following Civil Service probationary appointments as indicated:

Name	Title	Period	(Based on 2013-2014 Salary Schedule)	Contract
Cook, Jodi	Bus Driver	2/12/14 – 6/19/15	Per Contract	10 months
Peryea, Thomas	Bus Driver	2/12/14 – 6/19/15	Per Contract	10 months
Hinds, Rebecca	School Monitor	2/12/14 – 6/19/15	\$10.36/hr.	10 months

- b. Approve the following spring athletic positions for the 2013-2014 school year as indicated with salary subject to new contract:

Baseball - Head Varsity	Bell, Eric
Baseball - Head JV	Bursik, Peter
Baseball - Modified	Jolicoeur, Jeff
Baseball - Volunteer Assistant	Lawless, Reilly
Baseball - Volunteer Assistant - Varsity	Manney, David
Softball - Head Varsity	Moschelle, Joni
Softball - Head JV	Lyons, Carol
Softball - Modified	Munson-Duprey, Kate
Tennis - Head Coach (Girls)	Spoor, Seth
Track & Field - Head Coach (Boys)	Moss, Ron
Track & Field - Head Coach (Girls)	Hastings, Andy
Track & Field - Assistant (Mixed)	Phillips, Gary
Track & Field - Modified	Turner, Cheryl

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

Name	Type	Effective Date
Stitt, Jeffrey	Non-Instructional	2/24/14
Bordeau, David	Non-Instructional	2/24/14
Collins, Patrick	Non-Instructional	2/24/14
Rabideau, David	Non-Instructional	2/24/14
Martin, Lindsay	Non-Instructional	2/24/14
LaFountain, Linda	Non-Instructional	2/24/14

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

Name	Type	Effective Date
Lake, Sarah	Instructional	2/24/14
Petro, Brittany	Instructional	2/24/14
Burdick, James	Instructional	2/24/14
Starin, David	Instructional	2/24/14

- e. Approve the appointment of Nichole Burnell as the Teacher Aide/Student Aide(s) for the Short Term Educational Alternative Program (STEAP) as part of the restructured OSS & GED program at the rate of \$12.00 per hour.

3. Consent Agenda - Retirement

Accept the following intent to retire on the date indicated:

Name	Position	Date
Belrose, Vickie	Special Education	7/1/14
Clark, Melanie	Special Education	7/1/14

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

7. **Miscellaneous**

- Examine multi-year financial plan
- Preliminary forecast in the areas of: Buildings & Grounds, Transportation, Staffing, Fund Balance Projections
- Board establishes the spending and fund balance guidelines (within Tax-Cap, not to fall below legislative 4%)
- Review of Draft Transportation Study

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>
Independent Educational Evaluations	4321.3 (Revised)
Independent Educational Evaluations Regulation	4321.3-R (Revised)
Independent Educational Evaluations Exhibit	4321.3-E (Revised)
Student Attendance Exhibit – Appendix B (Middle School)	5100-E.2
Computer Resources and Data Management	8630 (2nd Reading & Final)
Computer Resources and Data Management Regulation	8630-R (2nd Reading & Final)
Academic Ranking and Recognition	4741 (1 st Reading)
Use of Surveillance Cameras on School Property	8210.1 (1 st Reading)

Approve to rescind policy #5100-E.3 *Student Attendance Exhibit – Appendix C* since policy #5100-E.2 *Student Attendance Exhibit – Appendix B (Middle School)* replaced this policy.

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:

To reallocate funds to cover changes in teacher aides/student aides
 From: A2250 490 00 00 BOCES
 To: A2250 160 00 00 Non-Instructional Wages
 Amount: \$23,171.93

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

Appropriation Status Report – (December & January)
 Treasurer’s Revenue Report – (December & January)
 Treasurer’s Monthly Cash Report – (December & January)
 Trial Balance – (December & January)

- c. Acknowledge receipt of the Warrant Report for December 2013 and January 2014

- d. Acknowledge receipt of the Budget Transfer Report for December 2013 and January 2014 and Due To & Due From Report as of December 2013 and January 2014.

The roll-call vote was as follows:

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

10. Additional Items to Discuss

- GAP elimination adjustment (GEA discussion)

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)