

Beekmantown Central School District

Board of Education Meeting

Place: Auditorium

Tuesday, March 11, 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: Pathways to College & Career Readiness

Presenter: Jennifer Duffy, Counselor
 Stacey Maggy, Counselor
 Andree Sapp, Counselor

3. Public Comment (10 minutes)

4. Reports

A. Superintendent of Schools – Daniel Mannix

- Review the details of the potential spending plan
- Board Adversity Budget
- Board examines growth budget
- Budget Presentations

B. School Business Executive – Mary LaValley Blaine

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

D. Committee Reports

- Audit
- Operations – Energy Performance Contracts

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
2/11/14	1/29/14 K-2/3-5 Study Committee
2/25/14	2/4/14 PDP
	2/10/14 Audit

6. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 3/11/14

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 (*Appointments and Retirements*) are hereby approved:

B. Personnel

1. Consent Agenda – Appointments

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

Name	Title	Period	2013-2014 Salary	Contract
Brow, Stephanie	School Bus Monitor	3/12/14 – 9/23/15	\$15.00/Run	10 month

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

JV Baseball – Volunteer Assistant	Criss, Steven
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- c. Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Griffin, Colbie	Non-Instructional	3/17/14
Gebo, Norman	Non-Instructional	3/17/14
Garsow-Deyo, Debra	Non-Instructional	3/17/14

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

Name	Type	Effective Date
Baker, Joshua	Instructional	3/17/14
Jubert, Kaitlyn	Instructional	3/17/14

2. Consent Agenda - Retirements

Accept the following intent to retire on the date indicated:

Name	Position	Date
Giroux, Gail	Teacher Aide/Student Aide	6/27/14
Lafountain, Wanda	Teacher Aide/Student Aide	6/30/14
Provost, Carole	Bus Driver	6/30/14

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

7. Miscellaneous

- a. Recommend to the voters of the District at the Annual District Meeting on May 20, 2014 the following proposition:

Proposition – Bus Purchases

To purchase (3) new 65-passenger school buses, (1) new 45-passenger school bus with wheelchair station and (1) new 12-passenger van. The total cost not to exceed \$472,500, shall be raised by a tax on the taxable property of the School District to be collected in annual installments and to issue obligations therefor in accordance with the Education Law and Local Finance Law and offset by the trade, auction or sale of 5 current buses. As part of the district's ongoing replacement plan, this purchase enables the district to obtain a potential State reimbursement rate of approximately 72.4%.

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

- b. Recommend the adoption of the following Notice of Annual District Election, Budget Notice and Bus Proposition:

BEEKMANTOWN CENTRAL SCHOOL DISTRICT NOTICE OF ANNUAL DISTRICT ELECTION, BUDGET VOTE, & BUS PROPOSITION

NOTICE IS HEREBY GIVEN that the Board of Education of the Beekmantown Central School District, Clinton County, New York will hold a public hearing on the 2014-2015 budget on **Tuesday, May 13, 2014 at 7:00 pm** in the high school auditorium.

A copy of the statement of the amount of money which will be required to fund the School District's budget for 2014-2015, exclusive of public monies, may be obtained by any resident or taxpayer of the District during business hours beginning **May 6, 2014** at any school building, the district office, West Chazy Library, and the school district website.

NOTICE IS HEREBY GIVEN that the Annual District Election of qualified voters of the Beekmantown Central School District of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, will be held in the middle school gymnasium on **May 20, 2014 between the hours of 11:00 am and 8:00 pm** at which time the polls will be opened to vote by voting ballot or machine upon the following propositions:

- I. To approve the proposed 2014-2015 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

- II. To purchase (3) new 65-passenger school buses, (1) new 45-passenger school bus with wheelchair station and (1) new 12-passenger van. The total cost not to exceed \$472,500, shall be raised by a tax on the taxable property of the School District to be collected in annual installments and to issue obligations therefor in accordance with the Education Law and Local Finance Law and offset by the trade, auction or sale of 5 current buses. As part of the district's ongoing replacement plan, this purchase enables the district to obtain a potential State reimbursement rate of approximately 72.4%.
- III. To elect two (2) members to the Board of Education to fill the expired terms of April Bingel and Pauline Stone. The candidate receiving the highest number of votes will fill the 4-year term (7/1/14 to 6/30/18). The 2nd highest number of votes will fill the 3-year term (7/1/14 to 6/30/17).

NOTICE IS HEREBY GIVEN that qualified voters may apply for absentee ballots at the district clerk's office. The District Clerk must receive applications for absentee ballots by at least seven days prior to the vote if the ballot is to be mailed to the voter; on or prior to **May 19, 2014** if the ballot is to be delivered personally to the voter. A list of persons to whom absentee ballots have been issued will be available for inspection in the district clerk's office between 7:30 am – 4:00 pm during each of the five days prior to the election, except Sundays.

The Board of Education has ongoing registration. Any person who is not already registered to vote, upon proving that he or she is entitled to vote may register at the district clerk's office until **May 13 2014**. No person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at the general election. The register containing the names of qualified voters will be available for inspection in the Clerk's office during the hours of 7:30 am – 4:00 pm on each of the five days prior to the day of the election, except Sundays.

NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of school board member must be filed in the district clerk's office no later than **5:00 pm on April 21, 2014**. Each petition shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that a qualified voter is a citizen of the United States, at least 18 years old, a resident of the school district for a period of 30 days next preceding the annual district election. The School District may require all persons offering to vote to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

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

- c. Recommend the adoption of the Board of Education Recognition Program Form.

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

- d. Resolved, that the Board of Education nominate _____ as a candidate for the CVES Board of Education for a three-year term of office from July 1, 2014 to June 30, 2017.

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 (*Policies*):

8. Consent Agenda - Policies

Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Academic Ranking and Recognition	4741 (2 nd & Final Reading)
Use of Surveillance Cameras on School Property	8210.1 (2 nd & Final Reading)

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 realign wage budget lines for spring coaches

From: A2855 150 00 00 Coaching Instructional

To: A2855 160 00 00 Coaching Non-Instructional

Amount: \$32,617.00

To use reserve funds to payout employee benefits upon retirement for 7/1/13 – 2/3/14

From: A867 Employee Benefit Reserve

To: A9070 800 21 00 Employee Benefits

Amount: \$31,366.67

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

Appropriation Status Report – (February)
Treasurer's Revenue Report – (February)
Treasurer's Monthly Cash Report – (February)
Trial Balance – (February)

- c. Acknowledge receipt of the Warrant Report for February 2014

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

- e. Authorize the following tax correction for the 2013-2104 school year due to an incorrect assessed valuation and billing resulting with a tax refund in the amount of \$6,421.55:

Town	Tax ID #	Owner	Currently Billed	Correct Bill
Plattsburgh	206-4-2-2.2	Krislin III LLC	\$22,776.70	\$16,355.15

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

- Beekmantown Varsity Baseball Team Trip to Myrtle Beach, NC on 4/14/14 – 4/18/14

11. Public Comment (10 minutes)

12. Clerk Pro-Tem (to discuss the employment history of a particular person(s)).

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)