

# Beekmantown Central School District

## Board of Education Meeting

**Place: Auditorium**

**Tuesday, April 8, 2014**

**Time: 6:15 p.m.**

### Revised 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. Reports

Budget Advisory Committee

- Feedback from Committee Members
- Discussion with Board
- Thank Budget Advisory Committee for their volunteer service – Board President & Others

#### 3. Presentation

**a. Topic:** Congressional Flag

**Presenter:** Brennan Pelkey & Gregory Manney

**b. Topic:** Employee Recognition

**Presenter:** BE Principal Elaine Dixon and  
Board President Debbie Passno

**c. Topic:** Model U.N.

**Presenter:** Students – Alesha Barcomb, Tori Barrett, Tegan Belrose,  
Bradley Cech, Jack Hurwitz, Ian Pummell, & Rachel Wnuk  
Advisors – Jon Chapman, Carlos Madan & Scott Tuller

**d. Topic:** Hall Pass

**Presenter:** Gary Lambert, Educational Technology Coordinator

#### 4. Public Comment (10 minutes)

## **5. Reports**

### **A. Superintendent of Schools – Daniel Mannix**

- NYS Legislative Aid Revenue Results
- Reconvene Budget Advisory Committee
- Originating a budget line for reserves
- Reallocated original 1% from tax cap deduction
- Remaining amount applied to improving curriculum, programs, and equipment, etc.

### **B. School Business Executive – Mary LaValley Blaine**

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

### **D. Committee Reports**

- Audit
- Operations
- Policy
- K-2/3-5 Study

**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**

<b>Board of Education Meetings</b>	<b>Committee Meetings</b>
3/11/14	3/10/14 Audit
3/25/14	3/17/14 Policy
	3/26/14 K-2/3-5 Study
	3/28/14 Operations

## **7. New Business**

### **A. Consent Agenda – CSE & CPSE Recommendations**

Approval of CSE & CPSE recommendations dated 4/08/14

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*) are hereby approved:**

### **B. Personnel**

#### **1. Consent Agenda – Appointments**

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Ebere, Larry	Bus Driver	1/2/13 – 4/23/14	12/11/12	4/24/14

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve Greg Myers as the Coordinator of Athletics from 7/1/14 to 6/30/15 at a stipend of \$16,700 above his current salary for all sports seasons including summer work.
- c. Resolved, that the Board of Education does hereby approve the following appointments for the May 20, 2014 Annual District Election and Budget Vote:

<b>Name</b>	<b>Title</b>	<b>Rate</b>
Hicks, Jennifer	Permanent Chairperson & Election Inspector	\$10.00/hr.
Inhelder, Eleanor	Chief Election Inspector	\$12.00/hr.
Barnes, Roxann	Election Inspector	\$10.00/hr.
Bell, Eric	Election Inspector	\$ -0-
Bull, Sheila	Election Inspector	\$10.00/hr.
Culled, Sylvia	Election Inspector	\$10.00/hr.
Deming, Cyd	Election Inspector	\$10.00/hr.
Garrant, Linda	Election Inspector	\$10.00/hr.
Jennette, Barb	Election Inspector	\$10.00/hr.
King, Leonard	Election Inspector	\$ -0-
King, Tina	Election Inspector	\$10.00/hr.
LaValley Blaine, Mary	Election Inspector	\$ -0-
Lushia, Evelyn	Election Inspector	\$ -0-
Senekal, Paul	Election Inspector	\$10.00/hr.
Stone, Barb	Election Inspector	\$10.00/hr.
Ryan, Harold	Election Custodian	\$250.00

- d. Approve the following volunteer spring athletic position for the 2013-2014 school year as indicated:

Bone, Todd	Volunteer - Softball
Spoor, Erin	Volunteer - Tennis

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

<b>Name</b>	<b>Type</b>	<b>Effective Date</b>
Duprey, Renee	Non-Instructional	4/22/14
Nephew, Kathleen	Non-Instructional	4/22/14
Sam pica-Manor, Crystal	Non-Instructional	4/22/14

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

## 8. **Miscellaneous**

- a. Resolved that the Superintendent of Schools recommends to the Board of Education to adopt the 2014-2015 School Calendar. (See Attached)

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Side Letter of Understanding (Special Education Summer School) between the Beekmantown Teacher's Association, Local 2493, NYSUT, AFT, NEA, AFL-CIO and the Beekmantown Central School District dated 3/19/14 and authorize the Superintendent of Schools to execute said Side Letter of Understanding on behalf of the District.

Motion:                      Seconded:

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

- c. Resolved that the Superintendent of Schools recommends to the Board of Education to approve a field trip to Parc Safari, Hemmingford, Quebec for a variety of special education students in June 2014.

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. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payment for health and welfare service fees to the Peru Central School District for the 2013-2014 school year in an amount not to exceed \$14,719.54 and authorize the Board President to sign the contract for health and welfare services.

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

To transfer \$173,016 from the District's unappropriated fund balance to the Capital Fund as authorized by Proposition III and as approved by the registered voters of the Beekmantown Central School District on May 15, 2009. This transfer covers a portion of the Capital Project allocated specifically to the purchase of bleachers for the football field. Whereas the District is now in the process of closing out the Capital Project and completing the transaction.

From: A909  
To: A9950 901 00 00  
Amount: \$173,016.00

Unappropriated Fund Balance  
Interfund Transfer – Capital Fund

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

- Attendance at Clinton County School Boards Top 10% Recognition Dinner on 5/1/14
- Reminder - Annual Meeting of CVES on 4/09/14 @ 7:30 pm @ Instructional Services Center, Plattsburgh
- Set Meeting time and location for Special Meeting on 4/24/14 to Vote on CVES Administrative Budget and CVES Board of Education positions

- Topic:** Transportation Study

**Presenter:** Christopher Andrews, Senior Consultant  
Transportation Advisory Services

## 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)