

# Beekmantown Central School District

## Board of Education Meeting

Place: **MS/HS Library**

**June 9, 2009**

### Minutes

#### Call to Order

President Stan Kourofsky called the meeting to order at 6:19 pm and Brett Palmer led the pledge of allegiance.

#### Members Present

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Karen Armstrong         | <input checked="" type="checkbox"/> Leonard King    | <input checked="" type="checkbox"/> Ed Marin       |
| <input checked="" type="checkbox"/> Kathleen Grinberg-Funes | <input checked="" type="checkbox"/> Stan Kourofsky  | <input checked="" type="checkbox"/> George Palmer  |
| <input checked="" type="checkbox"/> Frank Hay               | <input checked="" type="checkbox"/> Richard LaVigne | <input checked="" type="checkbox"/> Steve Trombley |
- Nathan Bull, Ex-Officio, Student Board Member

The Board President welcomed the new Board Member Ed Marin.

#### Others Present

##### Present

Scott Amo, Superintendent  
Garth Frechette, HS Principal  
Sue Coonrod, MS Principal  
Diane Fox, CH Principal  
LeeAnn Short, Director of Special Services  
Gary Lambert, Educational Technology Coordinator  
Ed Cook, Director of PE, Athletics, Health, & Health Svcs  
Donna Eggleton, Director of Curriculum & Instruction  
James Knight, Assistant Principal MS  
Daniel Noonan, Supt. of Buildings & Grounds  
Shane Brink, Transportation Supervisor  
Roxann Barnes, School Lunch Manager  
Mary Blaine, District Treasurer  
Joseph Lavorando, School Attorney  
Joanne Menard, District Clerk

##### Absent

Sandra Gardner, BE Principal  
Joha Battin, Assistant Principal HS  
Ron Clamser, Business Manager

#### Visitors

##### Visitors

Lucy Giroux	Warren Hamilton	Patty Gallagher
Antonio Perez	Susan King	Constance Sullivan
Ricki Marin	Gail Giroux	Allison Vosh
Kathleen Hay	Anne McGinnis	Sheila Bull
Carole Race	Crystal Bruyere	Carol Lyons
Lisa Furnia	Marisa Hoogkamp	Renee Wooster
Cathy Buckley	Carlton Bull	Brett Palmer

Approval of  
Agenda

**Approval of Agenda**

It was moved by Leonard King, seconded by Kathleen Grinberg-Funes and unanimously carried that the Board of Education approve the agenda.

Public Comment

**Public Comment**

Mr. Warren Hamilton addressed the Board and stated since 5/7/09 he has been unable to receive any position assignments through AESOP as a substitute teacher.

Presentations

**Presentations**

Retirement Plaques

**a. Topic:** Retirement Plaques

**Presenter:** Board President & Superintendent

Name	Area	Years of Service
Glennon, Betty	Food Service Helper	26
Maddox, Sandra	Elementary	22
Hay, Kathleen	Elementary	20
Ross, Jerry	School Psychologist	15

The following individuals were present to accept retirement plaques on behalf of the Board of Education: Roxann Barnes, School Lunch Manager accepted on behalf of Betty Glennon; Diane Fox, CH Principal accepted on behalf of Sandra Maddox; Board Member Frank Hay presented the retirement plaque to his wife Kathleen Hay, and LeeAnn Short, Director of Special Services accepted on behalf of Jerry Ross.

Board Recognition

**b. Topic:** Board Recognition

**Presenter:** Stan Kourofsky

Name	Area	Years of Service
Grinberg-Funes, Kathleen	Board Member	7/1/99 – 6/30/09
Palmer, George	Board Member	7/1/04 – 6/30/09
Bull, Nathan	Ex-Officio, Student Board Member	7/08 – 6/09

The Board President and Superintendent presented eagles to Kathleen Grinberg-Funes for 10 years of service on the Board of Education, George Palmer for five years of service on the Board, and Nathan Bull for serving as the Ex-Officio, Student Board Member for the 2008-2009 school year.

Draft Risk  
Assessment

**c. Draft Risk Assessment**

**Presenter:** Carl Seyfarth of Seyfarth & Seyfarth

Carl Seyfarth of Seyfarth & Seyfarth, the District’s internal auditor discussed the Draft Risk Assessment Report and the function of the Internal Auditor.

- the District has a very strong IT department;
- the District should receive regular reports from the Internal Auditor and that individual should meet with the full Board at least once per year;
- 6<sup>th</sup> Grade Fitness Center received a grant. Donations/Contributions are always accepted by the Board.

## Reports/Presentations

*Scott Amo, Superintendent of Schools* reported on the following:

- The Boys Track team was CVAC champions and placed second in the sectionals.
- Tennis Team won the league and Dan Rillahan was named coach of the year.
- Undefeated tennis player Adam Shearer went onto States.
- Baseball Team was CVAC Champs and won the sectionals. The team is headed to Queensbury tomorrow to compete in the regionals.
- 180 students attended the After Prom Party where \$3,000 in prizes was given away.
- 5/12/09 is the deadline for the Elementary Principal position. The Superintendent will screen the candidates. The Superintendent asked for Board members to serve on the Interview Committee. Karen Armstrong and Leonard King would be the Board representatives. The interview committee will consist of District personnel, Board members, residents for a total committee membership of 12 to 15. One to two candidates will be brought forward to the Board after the first round of interviews are completed. This would probably be in July.
- Letters were sent out to staff members asking where they would like to be assigned next year. Some positions will not be filled due to attrition. The Superintendent does assignments. Some individual assignments will be different due to location, grade, school or different portion of special education.

*Mary LaValley Blaine, District Treasurer* reported in the absence of the Business Manager:

- GASB 45 Report is an evaluation of the District's post employment benefits to be disclosed on the 6/30/09 financial statement.
- The external audit will be accomplished during 8/10/09 – 8/14/09.

*Nathan Bull, Ex-Officio, Student Board Member* reported on the following:

- Senior Picnic at the Town Hall,
- Thursday, Friday and Monday are final exams with regents following,
- 6/24/09 Senior Scholarship at 6:30 pm,
- 6/25/09 Senior Banquet at 5:30 pm,
- 6/26/09 Graduation at 7:00 pm,
- 6/10/09 3X Honors Dinner,
- Track and Baseball Teams are on their way to States,
- Britney Gowette won the car at the After Prom Party,
- HS Band went on a 4 day band trip to Chicago, IL. They placed first in the division.
- Thanked the Board for allowing a student representative on the Board.

## Minutes

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

5/12/09 Board of Education Meeting  
5/19/09 Annual District Meeting

Approval of Minutes

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meetings held on:

5/12/09 Operations Committee  
5/12/09 Audit Committee

CSE  
Recommendations

**New Business**  
**CSE Recommendations**

It was moved by Richard LaVigne, seconded by Karen Armstrong, and unanimously carried that the Board of Education approves the CSE recommendations dated 6/09/09.

Resignation

*Barcomb, Kathy*

**Personnel**  
**Resignation**

It was moved by Steve Trombley, seconded by Karen Armstrong and unanimously carried, that the Board of Education accept the following resignation on the date indicated:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Barcomb, Kathy	Chemistry	9/1/09

Appointments

*Perez, Antonio*

**Appointments**

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education appoint the following probationary appointment as indicated:

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 07-08 Salary Schedule)
		Area	Form		
Perez, Antonio	School Psychologist	School Psychologist	Provisional	9/1/09 – 8/31/12	\$46,449.80

*Antonio Perez was introduced.*

Temporary Summer  
Help

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint the following temporary summer help with variable dates from 6/29/09 to 8/21/09.

<b>Name</b>	<b>Title</b>	<b>Hourly Rate</b>	<b>Start Date</b>
Howard, Ronald	Custodial Worker	\$8.50	6/29/2009
Mary, Bonnie	Custodial Worker	\$8.50	6/29/2009
Quilliam, Crystal	Custodial Worker	\$8.50	6/29/2009
Smith, Gerald	Custodial Worker	\$8.50	6/29/2009
LaBier, Susan	Custodial Worker	\$8.50	7/06/2009

Special Education  
Summer School

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education appoint the following for Special Education Summer School for July 1, 2009 and ending on August 11, 2009.

<b>Name</b>	<b>Title</b>	<b>Rate Per Run</b>
Rock, Cindy	Bus Driver	Per Contract
Provost, Carole	Bus Driver	Per Contract
Seymour, Doris	Substitute Bus Driver	Per Sub Rate
Fountain, Laura	Substitute Bus Driver	Per Sub Rate
Baker, Esther	School Bus Monitor	Per Contract

Jolicoeur, Marion	School Bus Monitor	Per Contract
Rollier, Marlene	School Bus Monitor	Per Contract
Seymour, Doris	Substitute School Bus Monitor	Per Sub Rate
Fountain, Laura	Substitute School Bus Monitor	Per Sub Rate

*Fitness Center  
Community  
Supervisor*

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education appoint the following *Fitness Center Community Supervisor*:

<b>Name</b>	<b>Salary</b>	<b>Effective Date</b>
Fessette, Kevin	-0-	6/10/09

*Substitute  
Appointments*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve the following *substitute* appointments beginning on the date indicated:

<b>Name</b>	<b>Substitute</b>	<b>Effective Date</b>
Menard, Kayla	Non-Instructional	6/15/09
Vassar, Douglas	Non-Instructional	6/29/09

*Fall Athletic  
Positions*

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education approve the following fall athletic positions for the 2009-2010 school year as indicated:

<b>Assignment</b>	<b>Total</b>		<b>Total</b>
	<b>Name</b>	<b>2007-2008</b>	
Cheerleading -Football	<i>Vacant</i>	\$1,844	Per Negotiations
Cross Country - Head Coach	Andy Hastings	\$3,047	Per Negotiations
Cross Country - Assistant	Gary Phillips	\$2,065	Per Negotiations
Football - Head Varsity	Mark Haley	\$4,816	Per Negotiations
Football - Varsity Assistant	Greg Myers	\$3,338	Per Negotiations
Football - Varsity Assistant	Jamie Lozier	\$3,338	Per Negotiations
Football - Varsity Assistant	Shannon Manor	\$0	<b>Volunteer</b>
Football - Head JV	James Knight	\$3,504	Per Negotiations
Football - JV Assistant	Shane Ratliff	\$2,762	Per Negotiations
Football - JV Assistant	Joe Fish	\$0	Volunteer
Football - Head Modified	Dan Rillahan	\$2,473	Per Negotiations
Football - Modified Assistant	Matt Crucetti	\$2,137	Per Negotiations
Football - Modified Assistant	Steve Taylor	\$0	<b>Volunteer</b>
Gymnastics - Head Coach	<i>Vacant</i>	\$3,445	Per Negotiations
Gymnastics - Modified	<i>Vacant</i>	\$2,451	Per Negotiations
Soccer - Head Varsity (Boys)	Anthony Perez	\$3,808	Per Negotiations
Soccer - Varsity Assistant (Boys)	Peter Bursik	\$2,706	Per Negotiations
Soccer - Head Varsity (Girls)	Gayle Roy Collin	\$3,808	Per Negotiations
Soccer - Varsity Assistant (Girls)	Sarah	\$2,706	Per

	Spaulding		Negotiations
Soccer - Varsity Assistant (Girls)	Anna Case	\$0	<b>Volunteer</b>
Soccer - Head JV (Boys)	Mark Fragassi	\$3,181	Per Negotiations
Soccer - Head JV (Girls)	<i>Vacant</i>	\$3,181	Per Negotiations
Soccer - Modified (Boys)	Ryan Loucy	\$2,438	Per Negotiations
Soccer - Modified (Girls) (BOE added 04-05)	Barry Mulverhill	\$2,438	Per Negotiations
Soccer - Modified (Girls)	Michael Bennett	\$2,438	Per Negotiations

*Extra-Curricular  
Appointments*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve the following extra-curricular positions for the 2009-2010 school year as indicated:

Assignment	No.	Name	Name	2007-2008		Amount 2009-2010
				Amount Per Person	Total Cost	
<b>Advisors</b>						
Class Advisor Grade 6	2	Stacy Bobbie	Kerie Wood	\$1,025	\$2,050	Per Negotiations
Class Advisor Grade 7	2	Kendi Rankin	Julie King	\$1,025	\$2,050	Per Negotiations
Class Advisor Grade 8	2	Piper Wells	Sarah Vagi	\$1,078	\$2,156	Per Negotiations
Class Advisor Grade 9	2	Marissa Dandrow	Maureen Fragassi	\$1,211	\$2,422	Per Negotiations
Class Advisor Grade 10	2	Scott Tuller	Renee Hall	\$1,734	\$3,468	Per Negotiations
Class Advisor Grade 11	2	Keith LaPier	Linda DiStefano	\$2,413	\$4,826	Per Negotiations
Class Advisor Grade 12	2	Jennifer Duffy	<i>Vacant</i>	\$3,277	\$6,554	Per Negotiations
<b>Music</b>						
A Cappella Group (HS)	1	Karin Ryan		\$1,536	\$1,536	Per Negotiations
Glee Club (HS)	1	Karin Ryan		\$1,536	\$1,536	Per Negotiations
Jazz Band (HS)	1	Michael Nystoriak		\$2,019	\$2,019	Per Negotiations
Jazz Ensemble (MS)	1	Matthew Barlow		\$2,019	\$2,019	Per Negotiations
Keyboard Club (MS)	1	Kathy Aprill		\$1,536	\$1,536	Per Negotiations
Drama Club Advisor	1	Karin Ryan	Piper Wells	\$1,139.50	\$2,279	Per Negotiations
Musical Director	1	Karin Ryan		\$2,078	\$2,078	Per Negotiations
Coreographer	1	Piper Wells		\$700	\$700	Per Negotiations
Business Advisor	1	Michael Nystoriak		\$500	\$500	Per Negotiations
Pit Conductor	1	Michael Nystoriak		\$700	\$700	Per Negotiations
<b>Intramurals</b>						
Intramural (BE)	1	<i>Vacant</i>		\$1,847	\$1,847	Per Negotiations
Intramural (CH)	1	John McCarty		\$1,847	\$1,847	Per Negotiations
Intramural Boys (HS)	1	Andy Hastings		\$1,536	\$1,536	Per Negotiations
Intramural Girls (HS)	1	Joni Moschelle		\$1,536	\$1,536	Per Negotiations
Intramural Boys (MS)	1	Rodney Carlsson		\$1,536	\$1,536	Per Negotiations
Intramural Girls (MS)	1	Shana Hileman		\$1,536	\$1,536	Per Negotiations
<b>Student Council</b>						
Student Council (BE)	2	Sharon Carlin	Nancy McCormick	\$1,061	\$2,122	Per Negotiations
Student Council (CH)	2	Peter Villa	John McCarty	\$1,061	\$2,122	Per Negotiations
Student Council (HS)	1	Keith LaPier		\$3,130	\$3,130	Per Negotiations
Asst. Student Council (HS)	1	Linda DiStefano		\$1,227	\$1,227	Per Negotiations

Student Council (MS)	2	Stacy Bobbie	Vacant	\$1,206	\$2,412	Per Negotiations
<b>Other</b>						
Newspaper/Yearbook (BE)	3	Renee Wooster	Carolyn Wilson	\$514	\$1,542	Per Negotiations
		Ilona Kelting				
Newspaper/Yearbook (CH)	2	Patty Gallagher	JoLee Yeddo	\$771	\$1,542	Per Negotiations
Newspaper (MS)	2	Marlene Raffel	Vacant	\$964.50	\$1,929	Per Negotiations
Yearbook (HS)	2	Patricia Chotkowski	Samantha Thebert	\$1,905	\$3,810	Per Negotiations
Yearbook (MS)	2	Robin Brunelle	Patience Landry	\$942	\$1,884	Per Negotiations
BOSC-Adventure Club	1	Jay Mageria		\$1,639	\$1,639	Per Negotiations
Chess Club	1	Steve Rosinski		\$1,061	\$1,061	Per Negotiations
Drama Club (MS)	1	Rebecca Hagar		\$2,135	\$2,135	Per Negotiations
Foreign Language Club (HS)	2	Carlos Madan	Sharon Roraback	\$623	\$1,246	Per Negotiations
Foreign Language Club (MS)	2	Kathryn Konstanty	Marisol Cabán	\$623	\$1,246	Per Negotiations
FTA	1	Ron Moss		\$1,061	\$1,061	Per Negotiations
6th Grade Fitness Club	1	Carrie Redmond		\$1,061	\$1,061	Per Negotiations
Honor Society	1	Jeannine Murphy		\$1,187	\$1,187	Per Negotiations
Jr. Honor Society	1	Duffy Nelson		\$867	\$867	Per Negotiations
Library Club	1	Cheryl Turner		\$1,061	\$1,061	Per Negotiations
Literature Magazine	3	Piper Wells	Kristin Delisle	\$643	\$1,929	Per Negotiations
		Marlene Raffel				
Math Counts	1	Juliette Cleland		\$755	\$755	Per Negotiations
Model U.N.	4	Scott Tuller	Carlos Madan	\$405.50	\$1,622	Per Negotiations
		Jeff Jolicoeur	Jon Chapman			Per Negotiations
Photo Club (Art Club)	1	Renee Hall		\$1,061	\$1,061	Per Negotiations
SADD	1	Cindy Allen		\$1,302	\$1,302	Per Negotiations
Technology Student Assoc.	1	Marlene Raffel		\$1,258	\$1,258	Per Negotiations
Extra Curricular Treasurer	1	Patience Landry		\$3,253	\$3,253	Per Negotiations
Varsity Club	1	Vacant		\$1,205	\$1,205	Per Negotiations
Yorker Club	1	Sarah Vagi		\$1,302	\$1,302	Per Negotiations
<b>Non-Contractual Assignments</b>						
Ticket Seller	N/A	Jeri Bennett	Farole Watts	\$30	per game	
		Danelle Pelkey	Esther Brooks			
		Debra Bruno	Evelyn Lushia			

*Tenure Appointments*

*Bruyere, Crystal  
Lyons, Carol  
McGinnis, Anne  
Matott, Valerie  
Selzer-Kelting, Ilona  
Gray, Russell  
St. Louis, Jenny  
Baehre, Megan  
Clark, Melanie  
Vosh, Allison  
Spaulding, Sarah*

**Tenure**

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve the following tenure appointments effective on the date indicated:

Name	Tenure Area	Certification	Year s	Probationary Period	Date Board Meeting	Tenure Date
Bruyere, Crystal	Mathematics 7-12	Mathematics 7-12	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Lyons, Carol	Mathematics 7-12	Mathematics 7-12	2	9/6/07 - 9/5/09	8/28/07 & 10/9/07	9/6/2009
McGinnis, Anne	Physical Education	Physical Education	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009

Matott, Valerie	PreK-6	PreK-6	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Selzer-Kelting, Ilona	School Psychologist	School Psychologist	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Gray, Russell	School Social Worker	School Social Worker	4	1/17/06 - 6/30/09	12/13/05 & 11/18/08	7/1/2009
St. Louis, Jenny	Spanish 7-12	Spanish 7-12	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Baehre, Megan	Special Education	Special Education	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Clark, Melanie	Special Education	Special Education	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Vosh, Allison	Special Education	Special Education	3	9/1/06 - 8/31/09	8/8/2006	9/1/2009
Spaulding, Sarah	Special Education	Special Education	3	9/1/06 - 8/31/09	8/8/06 & 8/13/07	9/1/2009

The following individuals receiving tenure were present and recognized by the Board of Education. Crystal Bruyere, Carol Lyons, Anne McGinnis, Ilona Selzer-Kelting, Russell Gray and Allison Vosh.

### Miscellaneous

#### PDP

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve the Professional Development Plan (PDP) for the period July 1, 2009 – June 30, 2010.

#### Textbooks

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education approve the purchase and adding the textbooks to the approved textbook list:

<u>Subject</u>	<u>Book Title</u>	<u>Date</u>	<u>Copyright Publisher</u>	<u>Grade Level</u>
Science	NYS Edition Earth Science	2006	Glencoe-McGraw Hill	6-8
Science	NYS Edition Life Science	2006	Glencoe-McGraw Hill	6-8
Science	NYS Edition Physical Science	2006	Glencoe-McGraw Hill	6-8
ELA	Literature Grade 9	2008	McDougal/Littell	9
Social Studies	Our World	2005	McMillan/McGraw	6
Math	Algebra & Trigonometry 8 <sup>th</sup> Ed	2008	Pearson-Prentice Hall	10-12
Business	Keyboarding with Computer Applications	2007	Glencoe	9-10

#### Novels

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve the purchase and adding the novels to the approved novels list:

<u>Subject</u>	<u>Book Title</u>	<u>Copyright Date</u>	<u>Author</u>	<u>Grade Level</u>
ELA	Parrot In The Oven: Mi Vida	1996	Victor Martinez	9-12
English	A Thousand Splendid Suns	2007	Kaled Housseini	12
English	Don't You Dare Read This, Mrs. Dunphrey	1996	Margaret Peterson Haddix	9



## **Policies**

### *Policies*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education does hereby approve the following policy:

<u>Name</u>	<u>Policy #</u>
Budget Transfers	6150 (Revised)

The Board requested a report on the transfers under \$5,000 for the 2008-2009 school year.

### *Leaves of Absence*

The Leaves of Absence Policy #9520.5 (Revised) was postponed. The Board requested information on how often leave of absences occur within the last five years and the cost to the district.

### *Beekmantown FSO*

Discussion next followed on the Beekmantown Elementary FSO. After a review with agencies, School Boards, and the auditors, the FSO may still use the name as Beekmantown Elementary FSO.

The Board will review existing policies on flyers being sent home with students.

### *Health & Wellness Policy*

Discussion followed on the Health & Wellness Policy and items that are or are not nutritious for fundraisers. The Board to review the current Health & Wellness Policy.

### *News Media Relations Policy*

Discussion next followed on the News Media Relations Policy #1130 and what Board members do when they receive a call for the media. The policy states: "*The Superintendent of Schools is designated as the spokesperson for the district. The Board President is designated as the spokesperson for the Board when the Board is making a statement on an issue.*" The School Attorney recommended the Board follow the policy.

## **Financial**

### *Financial Reports*

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (March, April, & May)
Treasurer's Revenue Report – (March, April, & May)
Cafeteria Revenue & Expense Report - (March, April, & May)
Treasurer's Monthly Report – (March, April, & May)
Trial Balance – (March, April, & May)
Warrant Report – (March, April, & May)
Extra-Curricular Activities Account – (March, April, & May)

### *BAN's*

It was moved by Steve Trombley, seconded by Leonard King and roll-call voted, that the Board of Education does hereby authorize the following BAN's for buses at the lowest interest rate possible and on the maturity date indicated:

<b>Payment No.</b>	<b>Amount</b>	<b>Due Date</b>
3 of 5 payments	\$61,722.57	7/14/09
1 of 5 payments	\$70,780.62	7/30/09
5 of 5 payments	\$57,695.23	8/01/09
4 of 5 payments	\$60,040.01	8/11/09

The roll call vote was as follows:

<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Karen Armstrong
<input checked="" type="checkbox"/> George Palmer	<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Stan Kourofsky

*Bus Lease Agreements*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve the 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.	6/29/09 – 9/05/09	Summer Program	4
Beekmantown Youth Commission	6/29/09 – 8/30/09	Swimming Program/YMCA/Field Trips	3

*Bid Award*

It was moved by Richard LaVigne, seconded by Steve Trombley and roll-call voted that the Board of Education award the bid for materials and installation of a 4' *All Black Chain Link Fence* to C & E Fencing, LLC who was the lower bidder in the amount of \$21,415.

The roll call vote was as follows:

<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Frank Hay	<input type="checkbox"/> Karen Armstrong - <i>NO</i>
<input checked="" type="checkbox"/> George Palmer	<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Stan Kourofsky

It was moved by Richard LaVigne, seconded by Steve Trombley and roll-call voted that the Board of Education approve the following transfer over \$5,000:

*Transfers*

<u>Operation Fuel Oil to District Initiatives</u> (Purchase fence for football field)		
<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A1620.4790000	A1620.4630000	\$21,415.00

The roll call vote was as follows:

<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Frank Hay	<input type="checkbox"/> Karen Armstrong - <i>NO</i>
<input checked="" type="checkbox"/> George Palmer	<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Stan Kourofsky

**Additional Items to Discuss**

*Attendance at Upcoming Events*

- Attendance at Upcoming Events

Discussion next followed on several upcoming events and who will be attending: 3X Honors Dinner 6/10/09, Senior Athletic Awards Banquet 6/17/09, Scholarship Awards Ceremony 6/24/09, Senior Banquet 6/25/09, and Graduation 6/26/09. Names were given to the District Clerk.

*Town of Chazy Request*

- Town of Chazy Request

Discussion followed on the letter from the Town of Chazy requesting financial assistance for the Town tennis courts due to the fact the District uses the tennis courts. The District Treasurer to research this request.

*Math & ELA Scores*

• Math & ELA Scores

The ELA and Math scores were discussed. The Superintendent stated the Curriculum Department was putting together a data portfolio on each school which will indicate programs offered, sections, attendance, drop-out rate, and test scores, etc. Target date for this presentation is August or September.

*Operations Committee Update*

• Operations Committee Update

Discussion followed on the Operations Committee held early this evening. All agencies met regarding the football field and found problems when the field was measured. The fence came in on the 3<sup>rd</sup> base bag and up to building on the other side. The field needs to be moved down 20' to 30', and remove the simulator and scoreboard. Everything was on budget until this happened. The District will now incur additional costs. To lower some of the costs, the buildings & grounds department will perform some work. Rough estimate for the project is \$160,000 to \$165,000. The District has the money and everything needs to be done this week.

*Football Field Project*

It was moved by Richard LaVigne, seconded by George Palmer and roll-call voted, that the district expend no more than \$170,000 on the football field project.

The roll call vote was as follows:

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Richard LaVigne | <input checked="" type="checkbox"/> Frank Hay              | <input type="checkbox"/> Karen Armstrong - <i>NO</i> |
| <input checked="" type="checkbox"/> George Palmer   | <input type="checkbox"/> Kathleen Grinberg-Funes <i>NO</i> | <input checked="" type="checkbox"/> Steve Trombley   |
| <input checked="" type="checkbox"/> Ed Marin        | <input checked="" type="checkbox"/> Leonard King           | <input checked="" type="checkbox"/> Stan Kourofsky   |

*Public Comment*

**Public Comment** *None*

*Clerk Pro-Tem*

**Clerk Pro-Tem**

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint Stan Kourofsky as Clerk Pro-tem for this meeting.

Respectfully Submitted,  
Joanne Menard, District Clerk

*Executive Session*

**Executive Session**

*Contract negotiations with the Beekmantown Support Staff Supervisors and the Beekmantown Teachers' Association*

It was moved by Steve Trombley, seconded by Kathleen Grinberg-Funes and unanimously carried, that the Board enter executive session to discuss contract negotiations with the Beekmantown Support Staff Supervisors' Association and the Beekmantown Teachers' Association. Time 8:16 pm.

It was moved by Frank Hay, seconded by Leonard King and unanimously carried, that the Board return to regular session. Time 9:05 pm.

**Adjournment**

*Adjournment*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the meeting be adjourned. Time 9:05 pm.

Respectfully Submitted,  
Stan Kourofsky, Board President