

Beekmantown Central School District

Special Board of Education Meeting

Place: **District Office Conference Room**

April 23, 2009

Minutes

Call to Order

President Stan Kourofsky called the meeting to order at 7:08 pm.

Members Present

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

Others Present

Scott Amo, Superintendent of Schools

Clerk Pro-Tem

Clerk Pro-Tem

It was moved by Leonard King, seconded by George Palmer and carried unanimously that the Board of Education appoint Stan Kourofsky as Clerk Pro-tem for this meeting.

New Business

Miscellaneous

CVES Vacant Seats

It was moved by Frank Hay, seconded by Leonard King that the Board of Education of the Beekmantown Central School District cast one vote each of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

- | | | | |
|-------------------|-----------------------------|-------------------|---------------------------------|
| Larry Barcomb | Yes: <i>FH & GP (2)</i> | No: <i>RL (1)</i> | Abstain: <i>LK & SK (2)</i> |
| Bryan Garvey | Yes: 5 | No _____ | Abstain _____ |
| Evan Glading | Yes: 5 | No _____ | Abstain _____ |
| Linda Gonyo-Horne | Yes: 5 | No _____ | Abstain _____ |
| David Hall | Yes: _____ | No _____ | Abstain _____ |
| Sue Reaser | Yes: 5 | No _____ | Abstain _____ |

Therefore Bryan Garvey, Evan Glading, Linda Gonyo-Horne, and Sue Reaser received a majority vote.

*CVES
Administrative
Budget*

It was moved by Frank Hay, seconded by Richard LaVigne and unanimously carried, that that the Board of Education of the Beekmantown Central School District vote to approve the tentative Administrative Budget in the amount of \$1,809,542 for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2009-2010.

Adjournment

Adjournment

It was moved by Frank Hay, seconded by George Palmer and unanimously carried, that the meeting be adjourned. Time 7:22 p.m.

Respectfully Submitted,
Stan Kourofsky, Clerk Pro-Tem