

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

February 24, 2009

Minutes

Call to Order

Vice-President Steve Trombley called the meeting to order at 6:16 pm and Richard LaVigne led the pledge of allegiance.

Members Present

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

Others Present

Present

Absent

- Scott Amo, Superintendent
 Sue Coonrod, MS Principal
 James Knight, Assistant Principal MS
 Ron Clamser, Business Manager
 Joanne Menard, District Clerk

Visitors

Visitors

- | | | | |
|-------------|---------------|-----------------|-------------|
| Robert King | Lucy Giroux | Patty Gallagher | Carole Race |
| Susan King | Cathy Buckley | Julie Jock | |

Approval of Agenda

Approval of Agenda

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

Public Comment

Public Comment *(None at this time.)*

Reports

Reports

Superintendent Amo introduced Sue Coonrod, MS Principal and Jim Knight, Assistant Principal. They explained the reasons how the number of reported incidents affected the increase in the Middle School Violent and Disruptive Incident Report (VADIR) increases for 2007-2008 school year.

Sue Coonrod and James Knight informed the Board the following reasons contributed to the Middle School VADIR Report for 2007-2008.

- change in category reporting,
- vigilant enforcement of Repeat Offender Policy
- maturity level of middle school students,

Ron Clamser, Business Manager reported on the following:

- the Audit Committee discussed the Corrective Action Plan to the Internal Auditor Risk Assessment. The Internal Auditor would come back to the district and discuss a plan for testing recommended areas. Any suggestions for the Correction Action Plan should be submitted to the Audit Committee.

Approval of Minutes

Minutes

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

2/10/09 Board of Education Meeting

It was moved by Frank Hay, seconded by Kathleen Grinberg-Funes and unanimously carried, that the Board of Education does hereby accept the minutes of the Operations Committee held on February 10, 2009.

New Business

CSE
Recommendations

CSE Recommendations

It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried that the Board of Education approves the CSE recommendations dated 2/24/09.

Resignations

*Lowther, Tamie
Johnson, Elizabeth
Parliament, Jennifer*

Personnel

Resignation

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education accept the following resignations on the date indicated:

Name	Position	Effective Date
Lowther, Tamie	School Monitor (Cafeteria)	2/04/09
Johnson, Elizabeth	School Monitor (Cafeteria)	2/09/09
Parliament, Jennifer	School District Treasurer	3/13/09

Curriculum Lead
Teacher

Appointments

It was moved by Leonard King, seconded by Guy Falcon and unanimously carried, that the Board of Education approve the following *Curriculum Lead Teacher* for the 2008-2009 school year effective 2/11/09 as indicated:

Area	Name	Salary (Prorated)
6-8 Science	Gadway, Sara	\$3,500

Purchasing Novels
and adding them to
Novel List

Miscellaneous

It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried, that the Board of Education approve purchasing the following novels and adding them to the approved novel list:

<u>Subject</u>	<u>Book Title</u> <u>Level</u>	<u>Copyright</u> <u>Date</u>	<u>Author</u>	<u>Grade</u>
English	Letters from Wolfie	2004	Patti Sherlock	7
English	Uglies	2005	Scott Westerfeld	7
English	Keeper	2005	Mal Peet	7
English	Miracle on 49 th Street	2006	Mike Lupica	7

Policies

Policies

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education does hereby approve the following policies:

<u>Name</u>	<u>Policy #</u>
Home School Students	1741 (1 st Reading)
Use of Time Out Rooms, Physical Restraints and Aversives	4321.8 (Revised)
Textbook/Supplemental Adoption Form – Stage I	4511-E.1 (Revised)
Textbook/Supplemental Adoption form – Stage II	4511-E.2 (Revised)

The policy on Candidates and Campaigning Policy 2120.1 (Revised) was discussed and further information was being requested and will be provided at the next board meeting.

Financial

Financial

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

Business Contractual to Business BOCES (GASB45 Alignment)

From:	To:	Amount:
A1320400000	A13104900000	\$7,725.00

Tuition Other Schools to In-Service Training BOCES (Cover BOCES contract for remainder of 2008-09)

From:	To:	Amount:
A21104700000	A20704900000	\$6,329.00

Tuition Other Schools to CV-TEC (Cover BOCES contract for remainder of 2008-09)

From:	To:	Amount:
A21104700000	A22804900000	\$6,478.00

Retirement Incentives to Operations Salaries (Retirement Incentive)

From:	To:	Amount:
A21104000000	A16201600000	\$10,000.00

Roll Call Vote

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Richard LaVigne | <input checked="" type="checkbox"/> Frank Hay | <input 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"/> Guy Falcon | <input checked="" type="checkbox"/> Leonard King | <input type="checkbox"/> Stan Kourofsky |

Public Comment

Public Comment (None at this time.)

Clerk Pro-Tem

Clerk Pro-Tem

It was moved by Richard LaVigne, seconded by Frank Hay, and unanimously carried, that Steve Trombley be appointed Clerk Pro-tem.

Respectfully Submitted,
Joanne Menard, District Clerk

*Executive Session
(to discuss Contracts)*

Executive Session

Time 7:14 pm It was moved by Frank Hay, seconded by Leonard King and unanimously carried, that the Board enter executive session to discuss contracts.

Time 8:05 pm. It was moved by Frank Hay, seconded by Richard LaVigne, and unanimously carried, that the Board return to regular session.

Adjournment

Adjournment

It was moved by Frank Hay, seconded by Leonard King, and unanimously carried, that the meeting be adjourned. Time 8:06 pm.

Respectfully Submitted,
Steve Trombley, Board Vice-President