

Beekmantown Central School District
 Board of Education Meeting/Work Session
 Place: **MS/HS Library**
July 22, 2008

Minutes

Call to Order President Stan Kourofsky called the meeting to order at 7:00 pm and led the pledge of allegiance.

Members Present

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

Nathan Bull, Ex-Officio, Student Board Member

Visitors Heather Bergevin

Clerk Pro-tem **Clerk Pro-Tem**

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

Approval of Agenda **Approval of Agenda**

It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried, that the Board of Education approve the agenda.

Public Comment **Public Comment** (None)

Minutes

Approval of Minutes It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve the minutes of the meeting of the Board of Education held on:

July 1, 2008 (Reorganizational & Regular Meeting)

New Business

Personnel

Appointments

K-5 Computer Resource Teacher Bergevin, Heather

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint the following probationary appointment as a K-5 Computer Resource Teacher as indicated:

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 07-08 Salary Schedule)
		Area	Form		
Bergevin, Heather	Childhood Education (Grades 1-6)	Childhood Education (Grades 1-6)	Initial	9/1/08 - 8/31/11	\$41,568

60% Computer Lab
Assistant & 40%
Computer
Applications
Teacher
Carron, Jennifer

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint Jennifer Carron as a 60% Computer Lab Assistant and as a 40% Computer Applications Teacher effective 9/1/08 to 6/30/09 at a salary of \$30,869 (60% of \$24, 636 and 40% of \$40,218 based on the 2007-2008 salary schedule).

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint the following for Special Education Summer School for July 1, 2008 and ending on August 11, 2008.

Special Education
Summer School

Name	Title	Rate Per Run
LaPier, Claribell	Substitute Bus Driver	Per Sub Rate
LaPier, Claribell	Substitute School Bus Monitor	Per Sub Rate

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education appoint the following for Special Education Summer School for July 15, 2008 and ending on August 29, 2008.

Name	Title	Rate Per Run
Fountain, Laura	Bus Driver	Per Contract
LaPier, Claribell	Substitute Bus Driver	Per Sub Rate
Heywood, Betty	Substitute Bus Driver	Per Sub Rate
Quilliam, Christal	School Bus Monitor	Per Contract
LaPier, Claribell	Substitute School Bus Monitor	Per Sub Rate
Heywood, Betty	Substitute School Bus Monitor	Per Sub Rate

It was moved by Karen Armstrong, seconded by Leonard King and unanimously carried, that the Board of Education appoint the following to provide special education related services from 7/14/08 – 8/29/08:

Name	Title	Amount Per Hour	Length of Session
Downey, Tracy	Special Education Teacher	\$60	5 hrs. Daily
Tyrell, Sharon	Speech Therapist	\$60.00	2.5 hrs. Weekly
Deming, Cynthia	Teacher Aide	Per Contract	5 hrs. Daily

Letter of
Agreement with
*Gina Faoro-
Gratton*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve a Letter of Agreement between Gina Faoro-Gratton and the Beekmantown Central School District to provide physical therapy related services from 7/1/08 – 8/29/08 for two (2) 30 minute sessions for six (6) weeks as indicated on the student's IEP at a rate of \$30.00 per session.

Letter of
Agreement with
Dale Tompkins

It was moved by Leonard King, seconded by Karen Armstrong and unanimously carried, that the Board of Education correct the Letter of Agreement between Dale J. Tompkins, Teacher for the Blind and Visually Handicapped and the Beekmantown Central School District to provide orientation and mobility services from July 2, 2008 to August 25, 2008 for three (4) hour sessions as indicated on the student's IEP, at a rate of \$375.00 per session.

40% Universal
PreK Teacher
Graziane, Cynthia

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint Cynthia Graziane as a 40% Universal Prekindergarten Teacher effective 9/1/08 to 6/30/09 at a salary of \$16,367 which is grant funded (40% of \$40,918 based on the 2007-2008 salary schedule). Cynthia Graziane holds initial certification in the area of Early Childhood Education (Birth-Grade 2)

Letter of
Agreement with
*Adirondack
Helping Hands,
Inc.*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve the Letter of Agreement between Adirondack Helping Hands, Inc. and the Beekmantown Central School District to provide occupational therapy from July 21, 2008 to August 29, 2008 for one (1) hour weekly as indicated on the student's IEP, at a rate of \$140.00 per week.

Policy

Policy
*Local Educational
Agency ("LEA")
Education of
Homeless Children*

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education approve the 2nd reading on the following policy as indicated:

<u>Name</u>	<u>Policy #</u>
Local Educational Agency ("LEA") Education of Homeless Children Policy	TBD (2 nd Reading)

Executive Session

Executive Session

*Discuss the
evaluation of the
Superintendent*

7:50 pm. It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried, that the Board enter executive session to discuss the evaluation of the Superintendent.

9:22 pm. It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried, that the Board return to regular session.

Adjournment

Adjournment

It was moved by Karen Armstrong, seconded by Richard LaVigne, and unanimously carried, that the meeting be adjourned. Time 9:25 pm.

Respectfully Submitted,
Stan Kourofsky, Clerk Pro-tem