

Beekmantown Central School District
Annual Organizational Meeting of the Board of Education

Place: **MS/HS Library**

July 1, 2008

Minutes

Administration of Oath

Administration of Oath

Joseph Lavorando, School Attorney administered Oath of Faithful Performance in Office to re-elected Board Members Richard LaVigne and Steve Trombley.

Call to Order

Call to Order

President Stan Kourofsky called the meeting to order at 6:15 pm. Steve Trombley led the pledge of allegiance.

Members Present

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

Others Present

Present

Scott Amo, Superintendent
Diane Fox, CH Principal
Gary Lambert, Educational Technology Coordinator
Ron Clamser, Business Manager
Michelene DeBella, Former Director of Special Services
LeeAnn Short, Director of Special Services
Donna Eggleton, Director of Curriculum & Instruction
Kevin Hebert, Senior Mechanic
Shane Brink, Transportation Supervisor
Roxann Barnes, School Lunch Manager
Ed Cook, Director of PE, Athletics, Health, & Health Services
Don Strong, Supt., of Bldg. & Grounds (*arrived at 6:40 pm*)
Joseph Lavorando, School Attorney
Joanne Menard, District Clerk

Absent

Garth Frechette, HS Principal
Sue Coonrod, MS Principal
Sandra Gardner, BE Principal

Visitors

Visitors

| | | |
|------------------|-----------------|-----------------|
| Lucy Giroux | Patty Gallagher | Evelyn Lushia |
| Ed Marin | Cathy Buckley | Toni Mieles |
| Barbara Gibson | John Gibson | Daniel Carter |
| Jenelle Waldron | Janet Moravek | John Moravek |
| Jamie Billington | Susan Melza | Nellie Trombley |

Approval of Agenda

Approval of Agenda

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

Election of Officers

Leonard King nominated Stan Kourofsky as President of the Board of Education with Richard LaVigne seconding the motion. Frank Hay nominated George Palmer as President of the Board of Education with Kathleen Grinberg-Funes seconding the motion. A roll call vote was as follows:

President

Roll Call Vote for Stan Kourofsky:

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

Stan Kourofsky was elected President of the Board of Education for the 2008-2009 fiscal year.

George Palmer withdrew his nomination as President of the Board of Education.

Vice-President

Richard LaVigne nominated Steve Trombley as Vice-President of the Board of Education with Karen Armstrong seconding the motion. A roll call vote was as follows:

Roll Call Vote:

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

Steve Trombley was elected Vice-President of the Board of Education for the 2008-2009 fiscal year.

Administration of Oath

Joseph Lavorando, School Attorney administered Oath of Faithful Performance in Office to President Stan Kourofsky & Vice President Steve Trombley.

Appointment of Nathan Bull, Ex-Officio, Student Board Member

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint Nathan Bull as the Ex-Officio, Student Board Member effective July 1, 2008 and ending June 30, 2009.

Appointment of Officers

Appointment of Officers

Clerk of the Board

It was moved Frank Hay, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint Joanne Menard to serve as the Clerk of the Board of Education during the 2008-2009 fiscal year at an annual salary of \$1,870 with an indemnity amount of \$100,000.

Clerk
Joanne Menard

District Treasurer

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint Jennifer L. Parliament to serve as Treasurer of this District during the 2008-2009 fiscal year at an annual salary of (per negotiations) with an indemnity amount of \$1,000,000.

District Treasurer
Jennifer Parliament

Tax Collector

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education appoint Linda Garrant to serve as Tax Collector of this District during the 2008-2009 fiscal year at an annual salary of \$5,500 with an indemnity amount of \$1,000,000.

Tax Collector
Linda Garrant

Internal Claims Auditor
Lynn Darcy

Internal Claims Auditor

It was moved by Richard LaVigne, seconded by Steve Trombley, and unanimously carried, that the Board of Education appoint Lynn Darcy as the Internal Claims Auditor of this District during the 2008-2009 fiscal year at an annual stipend amount of \$2,500 with an indemnity amount of \$100,000.

Other Appointments

School Physician
Roger Patnode

School Physician

It was moved by Kathleen Grinberg-Funes, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint Roger E. Patnode, M.D., of Plattsburgh Primary Care Health Partners (159 Margaret St., Suite 103, Plattsburgh) as the School Physician for the 2008-2009 school year for a monthly stipend of \$1,155 for on-call availability and telephone consultation services and a charge of \$115 per hour for any on-site school services.

School Attorney
Joseph Lavorando

School Attorney

It was moved by Karen Armstrong, seconded by Leonard King and unanimously carried, that the Board of Education appoint Joseph Lavorando, Esq. to serve as School Attorney of this District from 7/1/08 to 6/30/09 as an independent contractor in the amount of \$21,763 and the Board President be authorized to sign said contract on behalf of the District. The Board further authorizes the use of other firms for specialize services however; the board must approve the use of said firm by resolution.

Independent Auditor
Conroy, Boulrice,
Telling & Trombley,
PC

Independent Auditor

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education appoint the firm of Conroy, Boulrice, Telling & Trombley, PC as the independent auditor of this District for the fiscal year ending June 30, 2008 at a contract amount of \$11,700.

Internal Auditor
Seyfarth & Seyfarth

Internal Auditor

It was moved by Richard LaVigne, seconded by Steve Trombley, and unanimously carried, that the Board of Education appoint the firm of Seyfarth & Seyfarth as the internal auditor of this District for the fiscal year ending June 30, 2009 at a contract amount of \$5,000 for annual risk assessment update and an hourly rate for testing of \$115.

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint the following during the 2008-2009 fiscal year at no salary.

Officers
Attendance
Esther Brooks
Records Accessr
Jennifer Hicks

LEA Designee
 Donald E. Strong, Jr.
Faculty Auditor
 Ronald Clamser, Jr.
Records Management
 Ronald Clamser, Jr.
Title IX Compliance
 Sandra Gardner
Homeless Liaison
 Diane Fox
Pesticide Control
 Donald E. Strong, Jr.
Fingerprint Coordinator
 Joanne Menard
Chief Faculty Counselors
HS
 Garth Frechette
Chief Faculty Counselors
 Sue Coonrod

| Title | Name |
|--|-----------------------|
| Attendance Officer | Esther Brooks |
| Records Access Officer | Jennifer Hicks |
| Asbestos Local Education Agency (LEA) Designee | Donald E. Strong, Jr. |
| Faculty Auditor of Extra-Classroom Activity Fund | Ronald Clamser, Jr. |
| Records Management Officer | Ronald Clamser, Jr. |
| Title IX Compliance Officer | Sandra Gardner |
| Homeless Liaison | Diane Fox |
| Pesticide Control Officer | Donald E. Strong, Jr. |
| Fingerprint Coordinator | Joanne Menard |
| Chief Faculty Counselors of Extra-Classroom Activity Fund of High School | Garth Frechette |
| Chief Faculty Counselors of Extra-Classroom Activity Fund of Middle School | Sue Coonrod |

Purchasing Agent
Ronald Clamser, Jr.

Purchasing Agent

It was moved by Frank Hay, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint Ron Clamser, Jr., Business Manager to serve as Purchasing Agent of this District during the 2008-2009 fiscal year at no additional salary with the Superintendent of Schools, acting in his absence.

*Clinton, Essex,
 Warren &
 Washington Counties,
 Board of Cooperative
 Education Services*

Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education appoint the Superintendent of Schools, as a member of the Clinton, Essex, Warren & Washington Counties Health Consortium Board of Directors & Trustee for this District during the 2008-2009 fiscal year.

*Voting
 Delegate/Alternate
 for NYSSBA
 Convention*

Voting Delegate/Alternate for NYSSBA Convention

Resolved that the Board of Education appoint _____ as the voting delegate and _____ as the alternate delegate for the New York State School Boards Association Convention for October 16-19, 2008.

No names were submitted for voting delegate and alternative for the NYSSBA Convention because no member of the Board of Education would be attending.

Don Strong, Superintendent of Buildings & Grounds arrived at 6:40 pm.

*Committee on Special
 Education (CSE)*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that that he Board of Education approve the following appointments for the 2008-2009 fiscal year:

Committee on Special Education (CSE)

| | |
|-----------------------|--|
| Chairperson | LeeAnn Short |
| Alternate Chairperson | Sue Coonrod (MS) Diane Fox (CH) Garth Frechette (HS) |

| | |
|--|--|
| | Sandra Gardner (BE) |
| Psychologist | Karen Glushko (HS) Julie Jock (CH) Jerry Ross (MS) Ilona Seltzer-Kelting (BE) |
| Special Education Teacher/ Special Education Service Provider | As assigned from District or BOCES Roster |
| Regular Education Teacher | As assigned from District Roster |
| School Physician (when requested) | Roger E. Patnode, M.D. |
| Parent of Child | Parent or Legal Guardian |
| Parent Member | As assigned from District Roster |
| Surrogate Parent: | Joanne Fessette |

Sub-Committee on Special Education

*Sub-Committee on
Special Education*

| | |
|--|--|
| Chairperson | LeeAnn Short |
| Alternate Chairperson | Sue Coonrod (MS) Diane Fox (CH) Garth Frechette (HS) Sandra Gardner (BE) |
| Psychologist | Karen Glushko (HS) Julie Jock (CH) Jerry Ross (MS) Ilona Seltzer-Kelting (BE) |
| Special Education Teacher/ Special Education Service Provider | As assigned from District or BOCES Roster |
| Regular Education Teacher | As assigned from District Roster |
| School Physician (when requested) | Roger E. Patnode, M.D. |
| Parent of Child | Parent or Legal Guardian |

Committee on Pre-School Special Education (CPSE)

*Committee on Pre-
School Special
Education (CPSE)*

| | |
|------------------------------------|--|
| Chairperson | Karen Glushko |
| County Representative | Vicky Driscoll |
| Special Education Teacher | As assigned from roster of service providers |
| Special Education Service Provider | As assigned from roster of service providers |
| Regular Education Teacher | As appropriate |
| Parent of Child | Parent or Legal Guardian |
| Parent Member | As assigned from District roster |

Clinton County Impartial Hearing Officers

*Clinton County
Impartial Hearing
Officers*

Joan B. Alexander
196 Crestwood Lane
Williamsville, NY 14221

(716) 688-6115

| | |
|--|--|
| Stuart Baucher 299 Riverside Drive New York, NY 10025 | (212) 222-8900 (Work) |
| Robert Briglio 115 Jackson Ave. Huntington, NY 11743 | (631) 427-5955 (Home) (917) 880-6813 (Work) |
| Paul Bumbalo 5476 Broadway Lancaster, NY 14086 | (716)685-2640 (Work) |
| Craig Hill 144 Shirewood Drive Rochester, NY 14625 | (585) 248-3301 (Home) (585) 389-2591 (Work) |
| Martin Kehoe 2009 Western Avenue Albany, NY 12203 | (518) 452-8000 |
| Michael Lazan 557 4 TH Street Brooklyn, NY 11215 | (718) 595-2861 |
| Nancy Lederman 55 West 14 th St. New York, NY 10011 | (212) 242-5482 (Work) |
| Edward Luban 317 Montgomery Street Syracuse, NY 13202 | (315) 449-1722 (Home) (315) 472-1935 (Work) |
| James McKeever 436 37 th Street Brooklyn, NY 11232 | (212)233-0200 (work) |
| Kenneth S. Ritzenberg Executive Woods Five Palisades Drive Albany, NY 12205 | (518) 583-3228 (Home) (518) 438-9907 (Work) |
| Jerome Schad 199 Meadowview Lane Williamsville, NY 14221 | (716) 634-8906 (Home) (716) 445-0842 (Work) |
| Craig Tessler 345 West 21 St. New York, NY 10011 | (212) 929-1888 (Work) |
| Aaron Turetsky P.O. Box 367 Keeseville, NY 12944 | (518) 834-5240 |
| James Walsh 381 Delaware Avenue Delmar, NY 12054 | (518) 439-5236 (Home) (518) 475-7727 (Work) |
| Mindy Wolman 221-59 59 th Ave. Second Floor Oakland Gardens, NY 11364 | (917) 974-3346 (Home) (718) 279 - 3142 |

Non Student Physicals

*Non-Student
Physicals
Industrial Med
Testing*

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Superintendent of Schools recommends to the Board of Education to appoint Industrial Med Testing of Plattsburgh (1785 Military Turnpike, Suite 14, Plattsburgh) as the medical clinic for non-student physicals (including DOT) for the 2008-2009 school year for an amount not to exceed \$65 per physical.

Designations

Designations

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve the following for the 2008-2009 school year:

Official Bank Depository, All Funds

Official Bank Depository, All Funds

Designate TD Banknorth, N.A., Glens Falls National, and Bank of New York (CLASS) as official depositories of all funds of this District during the 2008-2009 fiscal year.

Official Newspaper

Official Newspaper

Designate the Press-Republican as the official newspaper of this District during the 2008-2009 fiscal year.

Investment of Idle Funds

Investment of Idle Funds

Authorize the Central Treasurer with the approval of the Business Manger to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts of this District during the 2008-2009 fiscal year.

Board of Education Meeting Dates

Board of Education Meetings Dates

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education establish the following meeting dates at 6:15 p.m. in the MS/HS Library during the 2008-2009 fiscal year.

| <i>Board of Education Meetings</i> | | <i>Board of Education Meetings/Work Sessions</i> | |
|------------------------------------|---------|--|---------|
| 8/12/08 | 2/10/09 | 8/26/08 | 4/21/09 |
| 9/9/08 | 3/10/09 | 9/23/08 | 5/26/09 |
| 10/14/08 | 4/7/09 | 10/28/08 | |
| 11/18/08 | 5/12/09 | 1/27/09 | |
| 12/9/08 | 6/9/09 | 2/24/09 | |
| 1/13/09 | | 3/24/09 | |

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the Board of Education approve the following for the 2008-2009 fiscal year:.

Authorizations

Authorizations

To Certify Payrolls

To Certify Payrolls

Authorize the Superintendent of Schools to certify payrolls of this District during the 2008-2009 fiscal year.

Conference, Conventions, Workshop Attendance

Conferences, Conventions, Workshops Attendance

Authorize the Superintendent of Schools to approve attendance of all staff conferences, conventions, workshops for this District during the 2008-2009 fiscal year.

To Establish Petty Cash Fund

To Establish Petty Cash Fund

Establish a Petty Cash Fund in the amount of \$100 and that Ron Clamser, Jr., Business Manager be authorized to establish cash funds during the 2008-2009 fiscal year in accordance with Education Law.

Designation of Signatures on Checks

Designation of Signatures on Checks

Designate Jennifer L. Parliament, District Treasurer, to sign all checks of this District during the 2008-2009 fiscal year with Ron Clamser, Jr., acting in her absence.

Superintendent to apply for Grants in Aid

Superintendent to apply for Grants in Aid

Authorize the Superintendent of Schools to apply for Grants in Aid of this District during the 2008-2009 fiscal year.

Prepayment Limits

Prepayment Limits

Authorize the prepayment limit for materials and supplies expenses up to and including \$250 whenever vendors require such prepayment of this District during the 2008-2009 fiscal year.

Advances from General Fund to Federal Projects

Advances from General Fund to Federal Projects

Authorize cash advances from the General Fund to the Federal Fund up to the approved spending level of the Federal Fund of this District during the 2008-2009 fiscal year.

Budget Transfers on Chief School Officer's Approval

Budget Transfers on Chief School Officer's Approval

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education authorize the Superintendent of Schools to approve budget transfers up to and including \$5,000 for this District during the 2008-2009 fiscal year. Kathleen Grinberg-Funes voted no.

It was moved by Steve Trombley, seconded by Karen Armstrong and unanimously carried, that the Board of Education approved the following for the 2008-2009 fiscal year:

Other Items

Mileage Reimbursement Rate

Establish Mileage Reimbursement Rate

Establishes a mileage reimbursement rate to follow IRS mileage rates for employees who use their personal automobiles on official business of this District.

Regulated Extra-Classroom Activity Fund

Regulated Extra-Classroom Activity Fund

Regulate the Extraclassroom Activity Fund as established by The State Education Department for setting up accounting procedures that conform to the Regulations of the Commissioner of Education.

Cooperative Purchasing

Cooperative Purchasing

Agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with guidelines set forth in the "Cooperative Purchasing Agreement" for the 2008-2009 school year.

Code of Ethics

Code of Ethics

Been presented with the policy on the Code of Ethics of this District.

Transportation

Transportation

Acknowledges during the 2008-2009 school year the necessity for certain bus drivers to park their bus at their residence in lieu of the bus garage with prior approval of the business manager.

Substitute Rates

Establish Substitute Rates

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education establishes the following substitutes rates for the 2008-2009 school year.

| Title (Substitutes) | 2007-2008 | Type | 2008-2009 | Type |
|-----------------------------|------------------|-------------|------------------|-------------|
| Teacher (Certified) | \$90.00 | Daily | \$90.00 | Daily |
| Teacher (Non-certified) | \$75.00 | Daily | \$75.00 | Daily |
| Account Clerk/Typist | \$8.50 | Hourly | \$8.50 | Hourly |
| Automotive Mechanic | \$10.00 | Hourly | \$10.00 | Hourly |
| Building Maintenance Worker | \$8.50 | Hourly | \$8.50 | Hourly |
| Bus Driver | \$22.50 | Run | \$22.50 | Run |
| Computer Lab Assistant | \$8.50 | Hourly | \$8.50 | Hourly |
| Food Service Helper | \$7.15 | Hourly | \$7.15 | Hourly |
| Nurse (RN) | \$75.00 | Daily | \$75.00 | Daily |
| School Bus Monitor | \$14.00 | Run | \$14.00 | Run |
| School Lunch Cashier | \$7.15 | Hourly | \$7.15 | Hourly |
| School Monitor | \$7.50 | Hourly | \$7.50 | Hourly |
| School Monitor (cafeteria) | \$7.81 | Hourly | \$7.81 | Hourly |
| Teacher Aide | \$7.50 | Hourly | \$7.50 | Hourly |
| Typist | \$8.00 | Hourly | \$8.00 | Hourly |
| Title (Other) | | | | |
| Brailing (Summer Only) | \$10.00 | Hourly | \$10.00 | Hourly |

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education establishes the following rate for the 2008-2009 school year.

| | | | | |
|------------------|--------|--------|--------|--------|
| Custodial Worker | \$7.50 | Hourly | \$8.50 | Hourly |
|------------------|--------|--------|--------|--------|

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education approve the following for the 2008-2009 fiscal year:.

Tuition Rates

Tuition Rates

Establishes the 2008-2009 Non-Resident Tuition Rate for *new students* to the District as listed below. This is based upon the New York State Education Department State Aid prescribed methodology for Non-Resident Tuition Computation:

Full Day **K-6** \$6,117
7-12 Grades \$6,810

*Substitute Stipends
for Athletic Event Site
Coordinator*

Substitute (non-contractual) Stipends for Athletic Event Site Coordinator

Adopts the following *substitute (non-contractual) stipends for Athletic Event Site Coordinator* positions as indicated.

| Sport | Stipend |
|--|----------|
| Baseball (Modified, JV, Varsity) | \$50.00 |
| Basketball - Modified B | \$50.00 |
| Basketball - w/ Modified A (JV & Varsity) | \$100.00 |
| Basketball - w/out Modified A (JV & Varsity) | \$75.00 |
| Bowling (Varsity) | \$0.00 |
| Cheerleading (JV & Varsity) | \$0.00 |
| Cross Country (Varsity) | \$0.00 |
| Football (Modified) | \$75.00 |
| Football (JV & Varsity) | \$75.00 |
| Golf (Varsity) | \$0.00 |
| Gymnastics (JV & Varsity) | \$75.00 |
| Hockey (Varsity) | \$75.00 |
| Indoor Track | \$0.00 |
| Soccer (JV & Varsity) | \$75.00 |
| Softball (Modified, JV, & Varsity) | \$50.00 |
| Tennis | \$0.00 |
| Track and Field (Varsity) | \$50.00 |
| Volleyball (JV & Varsity) | \$75.00 |
| Wrestling (Modified, JV, & Varsity) | \$100.00 |

The Board of Education took a five (5) minute recess.

Board of Education Meeting

Presentation

Presentations

Topic: Mathematics K-5 Textbooks

Presenter: Diane Fox, CH Principal

Mathematics K-5 Textbooks

Diane Fox presented the book “Math Connects, NYS Edition” as a new Mathematics K-5 Textbook. The present book was published before NYS adopted its math standards in 2000 and long before the NYS 2005 pre and post-March math curriculum alignment. The books would be purchased now with the District paying ½ of the bill in the 2008-2009 school year and the balance in the 2009-2010 school year.

Public Comment

Public Comment *None*

Reports

Reports/Presentations

Superintendent of Schools

Superintendent of Schools – Scott Amo – *No report at this time.*

Business Manager

Business Manager’s Report – Ron Clamser, Jr. – *No report at this time.*

Operations Committee

Operations Committee – *Dr. Palmer stated there would be no presentation this evening and information will be included in the Board packet.*

Approval of Minutes

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:

June 10, 2008 (Regular Meeting)

CSE
Recommendations

New Business

CSE Recommendations

It was moved by Richard LaVigne, seconded by Kathleen Grinberg-Funes and unanimously carried, that the Board of Education approve the CSE recommendations dated 7/01/08.

Personnel

Appointments

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education appoint the following probationary appointments as indicated:

Probationary
Appointments

- Trombley, Nellie*
- Gadway, Kimberly*
- Mieles, Toni*
- Waldron, Jenell*
- Billington, Jamie*
- Carter, Daniel*

| Teacher | Tenure Area | Certification | | Probationary Period | Salary (Based on 07-08 Salary Schedule) |
|-------------------|---|---|-------------|---------------------|---|
| | | Area | Form | | |
| Trombley, Nellie | Students with Disabilities (Grades 1-6) | Students with Disabilities (Grades 1-6) | Initial | 9/1/07 - 8/31/10 | \$40,218 |
| Gadway, Kimberly | Chemistry 7-12 | Chemistry 7-12 | Initial | 9/1/07 - 8/31/10 | \$40,218 |
| Mieles, Toni | PreK-6 | PreK-6 | Permanent | 9/1/08 – 8/31/11 | \$51,018 |
| Waldron, Jenell | PreK-6 | PreK-6 | Provisional | 9/1/08 – 8/31/11 | \$43,568 |
| Billington, Jamie | Childhood Education (Grades 1-6) | Childhood Education (Grades 1-6) | Initial | 9/1/08 – 8/31/11 | \$39,518 |
| Carter, Daniel | Social Studies 7-12 | Social Studies 7-12 (pending) | Initial | 9/1/08 – 8/31/11 | \$36,418 |

The above employees were introduced by Superintendent Amo.

Director of
Curriculum &
Instruction
Eggleton, Donna

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education appoint Donna Eggleton as a 12-month *Director of Curriculum and Instruction* in a three-year probationary appointment beginning July 1, 2008 and ending June 30, 2011 at a salary of \$65,000 for the 2008-2009 school year. Ms. Eggleton holds permanent certificate in the area of School District Administrator.

*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 from 7/1/08 and ending on 8/11/08.

| Name | Title | Rate Per Run |
|-----------------|-------------------------------|--------------|
| Rock, Cindy | Bus Driver | Per Contract |
| Provost, Carole | Bus Driver | Per Contract |
| Fountain, Laura | Substitute Bus Driver | Per Sub Rate |
| Dominy, William | Substitute Bus Driver | Per Sub Rate |
| | | |
| Baker, Esther | School Bus Monitor | Per Contract |
| Seymour, Doris | School Bus Monitor | Per Contract |
| Fountain, Laura | Substitute School Bus Monitor | Per Sub Rate |
| Dominy, William | Substitute School Bus Monitor | Per Sub Rate |

*Board of Education
Courier
Hewson, Calvin*

It was moved by Karen Armstrong, seconded by Richard LaVigne and unanimously carried, that the Board of Education approve a Board of Education courier stipend in the amount of \$839 for Calvin Hewson for July 1, 2008 and ending June 30, 2009.

*Health Services
Consultant
Mulholland, Kathleen*

It was moved by Richard LaVigne, seconded by Kathleen Grinberg-Funes and unanimously carried, that the Board of Education appoint Kathleen Mulholland, RN as a Health Services Consultant from July 1, 2008 – June 30, 2009 for a salary of \$10,000 (grant funded).

*CPSE Chairperson
Glushko, Karen*

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that the Board of Education appoint Karen Glushko as CPSE Chairperson for a stipend of \$3,500 from July 1, 2008 to June 30, 2009.

*District-Wide
Coordinator for
Fitness Center
Corey, Tracy*

It was moved by Karen Armstrong, seconded by Leonard King and unanimously carried, that the Board of Education appoint Tracy Corey as a District-Wide Coordinator for the coordination of the Fitness Center and Indoor Track at a stipend of \$10,000 for September 1, 2008 through June 30, 2009.

*Permanent Civil
Service Appointments*

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education approve the following *permanent Civil Service* appointments as indicated:

McKinley, Scott
LaVarnway, Ronald
Bruno, Debra

| Name | Civil Service Title | Probationary Period | Initial Board Meeting | Permanent Date |
|-------------------|----------------------|---------------------|-----------------------|----------------|
| McKinley, Scott | Custodial Worker | 12/17/07 – 6/16/08 | 12/11/07 | 6/17/08 |
| LaVarnway, Ronald | Custodial Worker | 1/2/08 – 7/1/08 | 12/11/07 | 7/2/08 |
| Bruno, Debra | Account Clerk/Typist | 1/22/08 – 7/21/08 | 1/22/08 | 7/22/08 |

*District-Wide
Building Checker
Wood, Chet*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve a stipend in the amount of \$4,000 from July 1, 2008 to June 30, 2009 for Chet Wood as a “District Wide Building Checker”.

*Letter of Agreement
Fleming, Mary*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve a Letter of Agreement between Mary Fleming, Certified Vision Rehabilitation Therapist and the Beekmantown Central School District Special Education Department to provide rehabilitation services from July 1, 2008 to August 11, 2008 for three (2) hour sessions, as indicated on the student's IEP, at a rate of \$95.00 per hour plus IRS mileage rate (400 miles round trip).

*Letter of Agreement
Tompkins, Dale*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve a 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 1, 2008 to August 11, 2008 for three (4) hour sessions as indicated on the student's IEP, at a rate of \$187.50 per session.

*Special Education
Related Services*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint the following to provide special education related services from 7/7/08 – 8/15/08:

| Name | Title | Amount Per Session | Length of Session | Number of Sessions | Number of Hours |
|-----------------|------------------------------|--------------------|-------------------|--------------------|-----------------|
| Coryer, Heather | Special Education Teacher | \$60 | 60 Minutes | 12 | |
| Ward, Natalie | School Social Worker | \$60 | | | 8 |
| Ward, Natalie | School Social Worker | \$60 | | | 2 |
| Work, Christina | Teacher of Visually Impaired | \$120 | 2 Hours | 4 | |
| Work, Christina | Teacher of Visually Impaired | \$60 | | | 4 |

*Provisional
Appointment
Garren, Michelle*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education change the appointment of Michelle Garren from a *Civil Service probationary* appointment as a School Lunch Cashier beginning April 21, 2008 through December 19, 2008 (from the Board meeting minutes of April 22, 2008) to that of a *Civil Service provisional* appointment pending exam results as a part-time School Lunch Cashier effective April 21, 2008. This is a 10-month position at \$13.15 per hour.

*Unpaid Leave
Beattie, Carrie*

Unpaid Leave

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education approve an unpaid leave of absence for Carrie Beattie as a Special Education Teacher effective on or about 9/20/08 for two weeks beyond the medical maternity leave consistent with Federal Family & Medical Leave Act of 1993, Board of Education Policy #9520.2 and Article IX Child Rearing Leave in the Agreement between the Beekmantown Teachers' Association and the Beekmantown Central School District.

*Unpaid Leave
Gadway, Kimberly*

It was moved by Karen Armstrong, seconded by Richard LaVigne and unanimously carried, that the Board of Education approve an unpaid leave of absence for maternity leave for Kimberly Gadway as a Chemistry Teacher effective 6/16/08 to 6/27/08

consistent with Federal Family & Medical Leave Act of 1993, Board of Education Policy #9520.2 and Article IX Child Rearing Leave in the Agreement between the Beekmantown Teachers' Association and the Beekmantown Central School District.

*Intent to Retire
Grindle, Roberta*

Intent to Retire

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education to rescind the previously board approved retirement of Roberta Grindle (elementary teacher) which was to be effective on January 2010.

Policy

Policy

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

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education does hereby approve the 1st reading on the following policies as indicated:

| <u>Name</u> | <u>Policy #</u> |
|---|-------------------------------|
| Local Educational Agency ("LEA") Education of Homeless Children Policy | TBD (1 st Reading) |

Miscellaneous

*Disposal of Outdated
Textbooks*

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education authorize outdated textbooks to be sold to textbook companies who specialize in purchasing outdated or materials deemed no longer usable by the District.

*Approval of
Textbooks*

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education approve the following textbooks:

| <u>Subject</u> | <u>Book Title</u> | <u>Author</u> | <u>Grade Level</u> |
|----------------|----------------------------|-----------------------|--------------------|
| Mathematics | Math Connects, NYS Edition | Macmillan McGraw Hill | K-5 |

*Contract with
Champlain Valley
Sports Medicine*

It was moved by Steve Trombley, seconded by Karen Armstrong and unanimously carried, that the Board of Education approve the contract between the Beekmantown Central School District and Champlain Valley Sports Medicine and Rehabilitation Program, Champlain Valley Physicians Hospital Medical Center for Athletic Trainer Services beginning 8/11/08 and ending 6/10/09 in the amount of \$6,000.

Financial

Financial Reports

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board of Education accepts the following reports:

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

Transfers

It was moved by Richard LaVigne, seconded by Karen Armstrong and roll-call voted that the Board of Education approve the end of the year transfers for the 2007-2008 school year over \$2,500:

MS Teacher Out Subs to HS Teacher Out Subs

(Additional Teacher Out Subs needed for HS)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A21101401100 | A21101400300 | \$7,500.00 |

BE Teacher Out Subs to Incarcerated Youth Salary (Alignment of Salaries)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A21101400100 | A21101500000 | \$6,000.0 |

Teaching Non-Instructional Salaries to Incarcerated Youth Contractual (Alignment of contractual)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A21101600000 | A21104000600 | \$26,000.00 |

Health Insurance to Incarcerated Youth Materials & Supplies

(Alignment of materials & supplies)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A90608002200 | A21104500600 | \$6,000.00 |

Parochial Textbooks to Teaching BOCES

(Alignment of Instructional BOCES Printing)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A21104800800 | A21104900000 | \$4,000.00 |

Transportation Parts to Transportation Gasoline (Alignment of Regular Gasoline)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A55103010000 | A55103050000 | \$3,129.29 |

Transportation Non-Instructional Salaries to Transportation Diesel Fuel (Alignment of Diesel Fuel)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A55101600000 | A55103070000 | \$10,528.28 |

Transportation Parts to Substitute Bus Drivers

(Alignment of Substitute Bus Drivers)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A55103010000 | A55101810000 | \$3,500.00 |

Bond Principal to Debt Service (End of Year Transfer)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A97116000000 | A99509000000 | \$1,900,000 |

Bond Interest to Debt Service (End of Year Transfer)

| From: | To: | Amount: |
|--------------|--------------|----------------|
| A97117000000 | A99509000000 | \$964,544.00 |

Roll Call Vote:

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

Additional Items to Discuss

*Health Services
Consultant*

- Health Services Consultant

The Board requested a report in August or September from the District’s Health Services Consultant on what was accomplished for the stipend received.

*Superintendent
Evaluation*

- Superintendent’s Evaluation

The Board schedule a meeting on 7/22/08 at 7:00 pm in the MS/HS Library to complete the Superintendent’s Evaluation Instrument.

Board Retreat

- Board Retreat

It was the consensus of the Board that the Retreat be scheduled at the August board meeting.

*Vacant Board of
Education Seat*

- Vacant Board of Education Seat

Discussion next followed on the vacant board set due to the resignation of Earl Burnell and the options the District has to fill said seat. Discussion followed on appointing the person who ran at that last election, putting an article in the Press to see if anyone is interested, or holding a special election.

It was moved by Frank Hay, seconded by George Palmer that the District hold a special election to fill the vacant seat on the Board of Education. The roll-call was as follows:

Roll Call Vote:

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

The motion failed due to lack of a quorum.

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the District Clerk be authorized to publish in the newspaper and on the district website a notice asking of interested individuals who would like to serve on the Board of Education to submit a response by 7/31/08 to the District Clerk on “Why you would like to serve on the Board of Education?” The roll-call vote was as follows:

Roll Call Vote:

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

*National Elections –
Voting in our School*

- National Elections – Voting in our School

Discussion followed on the Board of Elections requesting to contain all polling places for the November Election in one location, the MS gym. It was the consensus of the Board that this not take place at the Beekmantown School District due to the school being in session, length of election hours, and quantity of people voting. The Superintendent to notify the Board of Elections.

Karen Armstrong departed the meeting at 8:45 pm.

Girls Ice Hockey

- *Girls Ice Hockey*

Ed Cook, Athletic Director updated the Board of the proposed Girls Ice Hockey Team. More questions will be submitted to Chris Waterbury with answers due back by 8/1/08.

*Executive Session
to discuss a
particular person or
person(s)
employment history
and exempt contract
negotiations*

Executive Session

9:10 pm. It was moved by Leonard King, seconded by Kathleen Grinberg-Funes and carried, that the Board enter executive session to discuss a particular person or person(s) employment history and exempt contract negotiations.

9:40 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 Richard LaVigne, and unanimously carried, that the meeting be adjourned. Time 9:40 pm.

Respectfully Submitted,
Joanne Menard, District Clerk