

**Beekmantown Central School District
Regular Board Of Education Meeting**

Place: MS/HS Library

Tuesday, September 13, 2005

Time: 6:15 pm

Minutes

Agenda

1. Call to Order

at: 6:15pm

by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

B. Roll Call

- | | | |
|---|---|---|
| <input type="checkbox"/> Karen Armstrong | <input checked="" type="checkbox"/> Kathleen Grinberg-Funes | <input checked="" type="checkbox"/> George Palmer |
| <input checked="" type="checkbox"/> Jane Donahue | <input checked="" type="checkbox"/> Frank Hay | <input type="checkbox"/> Holly Sims |
| <input checked="" type="checkbox"/> Marilyn Dwyer | <input checked="" type="checkbox"/> Stan Kourofsky | <input type="checkbox"/> Steve Trombley |

Emily Dyer, Ex-Officio, Student Board Member

C. Introduction of Attendees

Also Present::

Kevin Hebert
Sandra Gardner
Sue Coonrod
Jeannine Kerr
Doug Rogers
Gary Lambert
Dan Hobbs
Garth Frechette
Greg Meyers

Visitors:

Judy Paquette
Patty Gallagher
Pat Landry
Robert King
John Trombley
Leonard King
Katie Dyer
George Dyer
Marlene Rollier

2. Presentation

Topic: Back to School Report

Presenter: Administrators & Supervisors

Garth Frechette, Beekmantown High School Principal
Sue Coonrod, Beekmantown Middle School Principal
Sandra Gardner, Beekmantown Elementary School Principal
Doug Rogers, Cumberland Head Elementary School Principal

Each Principal discussed the successful opening day of school.

Gary Lambert

Discussed the video surveillance camera is approximately 75% complete. The new phone system is expected to be installed over the Columbus Day weekend.

Kevin Hebert

Discussed important transportation training received over the summer. Diesel and gas fuel do not have locked in pricing according to the state contract.

Dan Hobbs

Discussed new transportation software and benefits. We will send letters to parents to inform them of our focus to provide the shortest and most effective route of transportation for all students as well as the district.

3. Spotlight on Education

(None at this time.)

4. Public Comment (5 minutes)

5. Reports/Presentations

A. Superintendent’s Report – Dr. Mark A. Sposato

Testing costs, CV Tech, and sub calling services will be looked at closer for implementation as well as being able to pay for the services.
Currently working on bullying policy.
Extra curricular and co-curricular assignments are posted in the building.

B. Business Administrator’s Report – James Christie, Associate Supt. for Operations, Finance & Management

The use of our handicap lift bus by the Willsboro CSD, has been put on hold since their student can navigate the steps on the bus. The Willsboro Superintendent was extremely grateful with the district in trying to help. Bids are to be presented for appointment on snow, trash, and Middle School gym floor refinishing. The High School lockers will be painted and refurbished as a 2006 summer project. The paving of the staff parking lot next to the ANNEX building have been completed. Air handler met with the architect and discussed this project with SED and is moving along as scheduled. Current fuel for heating oil has been bid on and the price is locked in for the winter. Diesel and gas are state bids and at this time, have not been awarded. Interviews for the Business Office has been involved. Internal auditor, Secretary, and Purchasing Clerk hired. Property taxes are currently being collected.

C. Board Committee Reports

1. Finance Committee Report – Kathleen Grinberg-Funes (see finance committee minutes of 8/31/05.)
Kathleen reported that two board members went to the CVES and NYSSBA training for new school board Members on 9/10/05.
2. Policy Committee Report – Stan Kourofsky (see minutes from Stan and Holly of 8/17 & 8/25.)
3. Public Relations Committee, HeartSmart, & Policy Committee II – Marilyn Dwyer
4. Ex-Officio – Student Board Member – Emily Dyer (reported on opening day, the barbeque & the Foreign Exchange students.)

6. Minutes

A. Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

August 9, 2005(Regular Meeting)
August 31, 2005 (Special Meeting)

Motion: J.D. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

B. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

Finance Committee	Policy Committee	PR Committee
8/31/05	8/17/05 8/25/05 9/06/05	9/6/05 (moved to policy)

Motion: M.D. Seconded: F.H. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

7. Unfinished Business None

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 9/13/05.

Motion: J.D. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations (None at this time.)

2. Appointments

a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following substitute appointments beginning on the date indicated:

Name	Substitute	Effective Date
Dashaw, Cassie	Instructional	9/14/05
Brennan, Dorothy	Instructional	9/14/05
Pelkey, Barbara	Instructional	9/14/05
Ryan, Rose	Instructional	9/14/05
Mello, Joseph	Instructional	9/14/05
Julian, Nichole	Instructional	9/14/05
Poupore, Karra	Instructional	9/14/05
Myatt, Kimberly	Non-Instructional	9/14/05
Nichols, James	Non-Instructional	9/14/05
Bushey, Stephanie	Non-Instructional	9/14/05
Graves, Tracy	Non-Instructional	9/14/05

Motion: J.D. Seconded: M.D. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following temporary summer help as indicated:

Name	Title	Appointment	Hourly Rate
Heywood, Kim	Custodial Worker	08/18/05 – 8/19/05	\$8.00
Hilliker, Randy	Custodial Worker	08/16/05 – 8/18/05	\$8.00
Hilton, Fred	Custodial Worker	08/17/05 – 9/2/05	\$8.00
Couture, Louie	Building Maintenance Worker	08/16/05 – 9/2/05	\$8.50

Motion: J.D. Seconded: M.D. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

A & B Taken Together

c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following Civil Service provisional appointment pending clearance from the NYS Education Department: as indicated:

Name	Title	Effective Date	Salary	Contract
Sullivan, Susan	Clerk	9/14/05 to (pending exam)	\$11,212	10 months

C & D Taken Together

Motion: G.P. Seconded: F.H. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

9. Financial

A. Resolved, that the Board of Education accepts the following reports:

Appropriation Status Report – July 2005
Treasurer’s Revenue Report – July 2005
Treasurer’s Monthly Report – July 2005
Trial Balance – July 2005
Warrant Report – July 2005
Extra-Curricular Activities Account – July 2005

Motion: M.D. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

B. Resolved that the Superintendent of Schools recommends to the Board of Education to accept the following donation and approve amending the District budget be increased in the amount of \$1,206.

From	For	Item	Amount
Booster Club	Cheerleading	17 cheerleading uniforms	\$1,206.00

Motion: M.D. Seconded: G.P. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

C. Resolved, that the Superintendent of Schools recommends to the Board of Education to award the following bids for the 2005-2006 school year pending review by the school attorney.

Type	Lowest Bidder	Amount
Trash Removal	Northern Sanitation Inc.	\$22,500.00
Snow Removal	T & T Leasing of Plattsburgh Inc.	\$300 for 3 hours
Gym Floor	J. J. Curran & Sons, Inc.	\$ 8,449.00

Motion: F.H. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

D. Resolved, that the Board of Education does hereby authorize the following BAN for buses at the lowest interest rate possible and on the maturity date indicated:

Payment No.	Amount	Due Date
5 of 5 payments	\$ 57,461.40	October 18, 2005
2 of 5 payments	\$226,940.80	October 26, 2005

Motion: F.H. Seconded: G.P. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments for Project #2001-045 (Phase III of the Capital Project) as indicated:

Telephone System	Annese & Associates, Inc.	\$30,449.67
Contract No. 1 – Technology	O’Connell Electric, Inc.	\$30,141.36

Motion: F.H. Seconded: M.D. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment of \$4,031.40 to Joseph Lavorando for services rendered dated 7/21/05 in the Weisburgh Mechanical Electric Settlement (Phase II of the Capital Project).

Motion: M.D. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

C.

Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders requests for Project #2001-045 (Phase III – Technology of the Capital Project) as indicated. These change orders have been verified by the capital project architect.

Contract No. 2 – Electrical – Bayview Electric, Inc.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
No. 4	Two (2) additional circuits/raceway in band room D-06	\$2,075.80
No. 5	Provide and install conduit in 13 rooms for the installation of communications and data wiring below exposed s.s ceiling.	\$4,748.95
No. 6	Credit for work not performed at various locations.	<u>(\$5,371.00)</u>
		\$1,453.75

Contract No. 1 – Technology –O’Connell Electric, Inc..

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
No. 6	Time & Materials (T & M) work for 34 additional CAT5e data drops.	\$3,447.51

Motions for both change orders were the same:

Motion: M.D. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

11. Additional Items to Discuss

Marilyn discussed 9th and 10th graders not making athletic teams due to middle school students being moved up and playing on the teams.

Jane discussed ticket sales.

12. Public Comment (5 minutes)

Member of the audience brought to our attention that July minutes were not on the web yet.

13. Executive Session (To discuss a particular person or person’s employment history.)

In: 8:54 pm Motion: S.K. Seconded: F.H. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Out: 10:30pm Motion: F.H. Seconded: S.K. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

14. Adjournment 10:32 pm

Motion: S.K. Seconded: F.H. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

DATE: _____

ATTEST: _____