

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

Minutes

Place: MS/HS Library

Tuesday, October 11, 2005

Time: 6:15 pm

Agenda

1. Call to Order at: 6:25pm by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

Motion: M.D. Seconded: S.K. To appoint H.S. as Clerk Pro-Temp-----9-0-0 Passed

B. Roll Call

<input checked="" 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 checked="" type="checkbox"/> Holly Sims
<input checked="" type="checkbox"/> Marilyn Dwyer	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

Emily Dyer, Ex-Officio, Student Board Member
Arrived at 6:45pm

C. Introduction of Attendees

Also Present:

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

Visitors:

List of Visitors Available W/District Clerk
(40 Visitors)

2. Presentation

6:35pm Jim Christie—District Clerk Arrived

Topic: New Telephone System & Open Labs **Presenter:** Gary Lambert, Technology Coordinator
Summer of 2005, 500 personal computers and 50 printers were installed in the district. His department was involved implementing training. Gary is also spearheading the implementing new district wide phone system to replace 14 year old system.

3. Spotlight on Education

(None at this time.)

4. Public Comment

(5 minutes)

One of the guests thanked Board of Education members, Administrators, and staff for all they are doing for the district.

A parent discussed a students situation at which time the parent was referred to the principal to discuss the situation further.

5. Reports/Presentations

A. Superintendent's Report – Dr. Mark Sposato

Discussed the closing of Wyeth Ayrest by the end of 2008. Over 1200 people to be unemployed.

Dr. Sposato, at this time asked each principal to discuss services and programs that they are offering for students this year. Throughout the remainder of the 2005-06 school year, the principals will continue to report on the services and programs at the BOE meetings.

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

Middle school gym floor lines and refinishing are complete. Gym is available for use. Wall pads were installed this past weekend. Basketball back-boards are expected to be shipped this Friday and curtains have been ordered.

Display cases, all six are on site and set up. Interior lighting has been installed. High school emblem has been

encased in oak case and mounted on the lobby wall.

Air handler has arrived on premises. SED has approved architects plans and the architect has scheduled a bid opening for 10/21/2005.

C. Board Committee Reports

1. Finance Committee Report – Kathleen Grinberg-Funes and Frank Hay
Kathleen Gringber-Funes stated committee met with internal auditor, Lynn Darcy (see minutes). In addition a public budget development, and communication plan will be developed for the BOE and public.
2. Policy Committee Report – Stan Kourofsky and Holly Sims
Stan discussed continuing medical policy.
Holly reported on Code of Conduct, extra curricular activities (see minutes).
3. Public Relations Committee – Marilyn Dwyer and Steve Trombley
Marilyn reported first BOE newsletter was sent out. West Chazy residents have gotten their newsletters, but due to glitches at the Plattsburgh Post Office, the Plattsburgh and Beekmantown residents will receive their newsletters a few days late.
4. Ex-Officio – Student Board Member – Emily Dyer

6. Minutes

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

September 13, 2005 (Regular Meeting)
October 4, 2005 (Special Meeting)

Motion: J.D. Seconded: S.K. Yes: 9 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
10/4/05	9/19/05 10/03/05	(None at this time.)

Motion: S.T. Seconded: S.K. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

7. Unfinished Business Board of Education Goals 2005-2006

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 10/11/05.

Motion: H.S. Seconded: S.T. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following resignation on the date indicated.

Name	Position	Date
Brault, Theresa	Special Education Teacher	9/19/05

Motion: G.P. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

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
------	------------	----------------

Aiken, Jennifer	Instructional	10/12/05
Bubbins, Lynn	Instructional	10/12/05
Converse, Erika	Instructional	10/12/05
Dandrow, Marissa	Instructional	10/12/05
Davidson, Bethany	Instructional	10/12/05
Fredette, Julie	Instructional	10/12/05
McGinnis, Anne	Instructional	10/12/05
O'Sullivan, Megan	Instructional	10/12/05
Trudell, Jamie	Instructional	10/12/05
Williams, Tiffani	Instructional	10/12/05

Motion: J.D. Seconded: M.D. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following winter athletic coaching position for the 2005-2006 school year as indicated:

Assignment	Name	Salary
Basketball - Head JV (Boys)	Ryan Loucy	\$3,378.00
Basketball - Head JV (Girls)	Steve LePage	\$3,378.00
Basketball - Head Varsity (Boys)	Ryan Converse	\$4,651.00
Basketball - Head Varsity (Girls)	Greg Waters	\$4,651.00
Basketball - Modified A (Boys)	Mark Fragassi	\$2,554.00
Basketball - Modified A (Girls)	Barry Mulverhill	\$2,554.00
Girls Basketball - Assistant	Katie Munson	-0-
Girls Basketball - Assistant	Peter Villa	-0-
Bowling - Assistant (Mixed)	James Garrant	\$1,029.00
Bowling - Head (Mixed)	Charles Stone	\$2,567.00
Cheerleading - Basketball - Varsity	Cheryl Turner	\$2,166.00
Cheerleading - JV Basketball	Jennifer Duffy	\$1,841.00
Hockey - Head Coach	William Bechard	\$4,651.00
Volleyball - Head JV	Kendi Leavine	\$2,428.00
Volleyball - Head Varsity	Shana Fessette-Hileman	\$3,310.00
Volleyball - Modified	Kirsten Lamontagne	\$1,665.00
Wrestling - Assistant	Gary Gadway	\$3,054.00
Wrestling - Head	Len Gadway	\$4,651.00
Wrestling - Modified	Kevin Gregory	\$2,235.00
Wrestling - Assistant	Dennis Renadette	-0-
Boys Basketball - Assistant	Peter Bursik	-0-

Motion: S.T. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- c. Resolved, that the Superintendent of Schools Recommends to the Board of Education to correct the appointment of Arlene Defayette from the Board of Education meeting dated April 20, 1993 as *cook manager at the main building* with the Civil Service title of *cook* to that of a reclassified Civil Service title of *cook manager* effective October 1, 2005 with no change in district seniority or salary.

Motion: F.H. Seconded: S.T. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- d. Resolved, that the Superintendent of Schools Recommends to the Board of Education to correct the appointment of Carolyn LaValley from the Board of Education meeting dated September 18, 2001 as *cafeteria manager at Cumberland Head* with the Civil Service title of *cook* to that of a reclassified Civil Service title of *cook manager* effective October 1, 2005 with no change in district seniority or salary.

Motion: J.D. Seconded: S.T. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- e. Resolved, that the Superintendent of Schools Recommends to the Board of Education to change the appointment of Calvin Hewson from the Board of Education meeting dated January 8, 1991 as courier/school lunch custodial worker with the Civil Service title of *custodial worker* to that of a reclassified Civil Service title of *cleaner/messenger* effective October 1, 2005 with no change in district seniority or salary.

Motion: J.D. Seconded: S.T. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to *rescind* from the Board of Education meeting of August 31, 2005 the following appointments as indicated due to *job abandonment*:

Name	Title	Probationary Period	Salary	Contract
Thurston, Patty	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Defayette, Thomas	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Baker, Daniel	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months

Motion: H.S. Seconded: G.P. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to *change* the *probationary period* from the Board of Education meeting of August 31, 2005 to the following:

Name	Title	Probationary Period	Salary	Contract
Yelle, Anthony	Custodial Worker	9/12/05 – 3/11/06	\$14,062	12 months
Thompson, Robert	Custodial Worker	10/05/05 – 4/09/06	\$14,062	12 months

Motion: F.H. Seconded: G.P. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to *correct* the appointment of Bonnie Gonyo from the Board of Education meeting dated September 18, 2001 as a *teacher aide for the Universal Pre-kindergarten for the 2001-2002 school year at 50% of Step 1* and the Board of Education meeting dated July 15, 2003 as a *half time playground aide at the West Chazy Elementary School* effective September 1, 2003 to that of a full-time *teacher aide* effective September 1, 2003.

Motion: S.T. Seconded: H.D. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- i. Resolved, that the Superintendent of Schools recommends to the Board of Education to *correct* the appointments of the Board of Education Meeting of October 4, 2005 to that of the following:
(*corrections in italics*)

Building	Assignment	Name	Name	No.	Amount Per Person	Total Cost
DW	Ticket Seller	Stone, Barbara	Stone, Charlie	2	(\$30 @ 38 games) \$1,140	\$2,280
BE	Newspaper/Yearbook (BE)	Gelwicks, Marie	Wooster, Renee <i>Peralta, Brenda</i>	3	\$496.66	\$1,490

Motion: S.T. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- j. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following in a one-year appointment as indicated:

Teacher	Tenure Area	Certification		One year Appointment	Salary
		Area	Form		
Fraser, Ellen	Special Education	Special Education	Provisional	10/24/05-06/23/06	\$38,550

Motion: H.S. Seconded: M.D. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- k. Resolved, that the Superintendent of Schools recommends to the Board of Education to rescind the following from the Board of Education Meeting of October 4, 2005.

Building	Assignment	Name	Name	No.	Amount Per Person	Total Cost
MS/HS	Fine Arts Dept. Chair	Latour, Emily*	Nystoriak, Michael*	1	\$7,000	\$7,000

Motion: S.T. Seconded: M.D. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

3. Unpaid Leave (None at this time.)

4. Termination

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following termination on the date indicated:

Name	Position	Date
Fisher, Michael	Custodial Worker	9/13/05

Motion: J.D. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

5. Intent to Retire (None at this time.)

6. Child Rearing Leave (None at this time.)

7. Tenure (None at this time.)

8. Elimination of Position (None at this time.)

C. Policy

Resolved, that the Board of Education does hereby accept the following draft policies as indicated:

<u>Name</u>	<u>Policy #</u>
Student Health Services	5420
Student Health Services Regulation	5420R
Student Health Services Exhibit	5420-E.1, 2, and 3

Motion: S.K. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

D. Miscellaneous

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following Adventure Club Field Trips for the 2005-2006 school year.

Date	Event	Location	Per Person
October 2005	Jet Boating/Imax	Montreal	\$34.00
December 2005	Indoor Rock Climbing	Montreal	\$15.00
January/February 2006	Skiing/Snow Boarding	Vermont	\$25.00
March 2006	Trapezing	Montreal	\$10.00
April 2006	Mountain Biking	Vermont	\$15.00
May 2006 (3 days & 2 nights)	Camping Trip	Adirondacks	\$10.00

Note: Total cost, number of buses & chaperones are contingent upon the number of 6-12 students that register for the trip.

Motion: J.D. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

2. Selective Classification Resolution

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program;

WHEREAS, cheerleading is not a recognized New York State interscholastic athletic team and there are no set guidelines for placement of athletes at a high school level, Beekmantown Central School District does not allow 7th or 8th graders to participate in cheerleading on the varsity level; and

THEREFORE BE IT RESOLVED that the Beekmantown Central School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Motion: S.T. Seconded: S.K. Yes: 8 No: 1 Abstain: 0 (Accept Reject Table)

9. Financial

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

Appropriation Status Report – August 2005

Treasurer’s Revenue Report – August 2005

Treasurer’s Monthly Report – August 2005

Trial Balance – August 2005

Warrant Report – August 2005

Extra-Curricular Activities Account – July & August 2005

Motion: H.S. Seconded: F.H. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve transfers over \$2,500 to accommodate necessary changes in coding:

Textbooks

From	To	Amount
A21104801101	A21104800301	\$ 5,000.00

Salary Code

From	To	Amount
A90608002200	A12401500000	\$ 6,782.11
A13101500000	A13101500001	\$ 10,615.38
A20100000000	A20101500001	\$ 9,700.00

Utilities

From	To	Amount
A16204770000	A16204760000	\$208,700.00

BOCES

From	To	Amount
A26304900000	A26304900100	\$19,013.00

Liability Insurance

From	To	Amount
A55104220000	A19104220000	\$13,598.00

Conference

From	To	Amount
A21104020000	A21104020100	\$ 3,000.00
A21104020000	A21104020200	\$ 3,000.00
A21104020000	A21104021100	\$ 3,000.00
A21104020000	A21104020300	\$ 6,000.00

Motion: S.T. Seconded: M.D. Yes: 8 No: 1 Abstain: 0 (Accept Reject Table)

- C. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following the following tax correction over \$2,500:

Tax ID #	Owner	Amount
094200 193.-2-10.2	County of Clinton	\$2,748.44

Motion: M.D. Seconded: S.T. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

A. Change Orders

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

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

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
5	Provide & install A/V cabling and connectivity for the teacher station at 56 locations.	\$7,648.20

Motion: S.T. Seconded: M.D. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

11. Additional Items to Discuss

- Selective classification. BOE is being asked to hold a special board meeting to discuss topic.
- Kathleen Grinberg-Funes suggested having a meeting prior to the regular BOE meeting in November with Assemblyman Chris Ortloff, when we meet with Chris to discuss developing a board position and agenda.
- Fund raising policy and procedures should be reviewed and updated as necessary.

12. Public Comment (5 minutes)

A guest thanked administration for the open house this year. Very important opportunity for him and his family to meet the teachers. He further asked questions about the wrestling program and unfunded mandates.

13. Executive Session (If needed.)

In: 9:21pm Motion: H.S. Seconded: M.D. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Out: 10:58pm Motion: F.H. Seconded: G.P. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

14. Adjournment 11:00pm

Motion: F.H. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

ATTEST: _____

DATE: October 12, 2005 _____