

Beekmantown Central School District

Special Board of Education Meeting

Place: MS/HS Library

Wednesday October 19, 2005

Time: 4:30pm

Minutes

1. Call to Order

At: 4:40pm

By: Kathleen Grinberg-Funes

Kathleen noted that there was not a quorum present, therefore could not conduct the special board meeting with the following present. It was decided to have a workshop meeting with the three board members and two administrators present.

A. Pledge of Allegiance

B. Roll Call

Karen Armstrong

Kathleen Grinberg-Funes

George Palmer

Jane Donahue

Frank Hay

Holly Sims

Marilyn Dwyer

Stan Kourofsky

Steve Trombley

C. Introduction of Attendees

Also Present:

Mark Sposato

James Christie

2. Discussion of Draft Board Statement in reference to Alternatives in School Funding

Meeting of November 16, 2005 Northern Tier with Assemblyman Ortloff.

Topics and ideas were discussed to develop a board agenda for the meeting with Assemblyman Ortloff.

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

In: Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

Out: Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

4. Adjournment

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)