

Beekmantown Central School District

Minutes

Special Board of Education Meeting

Place: **MS/HS Library**

Monday October 24, 2005

Time: 6:00pm

Agenda

1. Call to Order

At: 6:02pm

By: Kathleen Grinberg-Funes

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

2. New Business

Kathleen asked to remove 2A resolution from agenda. Although the Board of Education supports it, the BOE hasn't had time to review it.

Motion: S.K. Seconded: H.S. Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

A. Miscellaneous (Resolution)

Be it resolved, the Board of Education of the Beekmantown Central School District requests that the New York State School Boards Association seek legislation that would provide adequate funds for public education without relying substantially on real property taxation.

Rationale: The Beekmantown Central School District Board of Education is concerned about the ever-increasing cost of public education that must be borne by the owners of real property in the Towns of Altona, Beekmantown, Chazy, and Plattsburgh (Beekmantown Central School District) and elsewhere in New York State. We recognize that despite our efforts, and those of other school boards throughout the state, to keep tax rates within bounds, escalating costs of education are not easily controlled and result in tax rates that are becoming burdensome. The continued reliance on real property taxes to fund a substantial portion of the cost of public education cannot continue and we believe that the time for action on this problem is now.

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

3. Financial

Resolved, that the Superintendent of Schools recommends to the Board of Education to award the following bids for Alterations to Middle/High School Auditorium Ventilation pending contract review by the school attorney. All bids have been reviewed and verified by the architect, The Thomas Group.

Type	Lowest Bidder	Amount
General Contracting	JFP Enterprises, Inc.	Base Bid \$ 34,423
	Alternate G1-1: water proofing of mechanical room floor	\$ 1,500
		\$ 35,923

Heating Contract Brockway Mechanical

\$ 77,444

Electric Contract S & L Electric

\$ 20,630

Total Bids \$133,997

Motion: M.D. Seconded: S.T. Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

3. Executive Session To discuss a particular person or person's employment history and negotiations.

In: 6:11pm Motion: H.S. Seconded: M.D. Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Out: 7:55pm Motion: H.S. Seconded: M.D. Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

4. Adjournment 7:56pm

Motion: S.T. Seconded: H.S. Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)