

Beekmantown Central School District
Regular Board of Education Meeting

Minutes

Place: MS/HS Library

Tuesday, November 8, 2005

Time: 6:15 pm

Agenda

1. Call to Order at: 6:16 pm by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

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 |
| <input checked="" type="checkbox"/> Emily Dyer, Ex-Officio, Student Board Member | | |

NOTE: Kathleen Grinberg-Funes asked to remove item 9C. from the agenda.

C. Introduction of Attendees

Also Present:

Don Strong Mark Sposato
Dan Hobbs Jim Christie
Kevin Hebert Gary Lambert
Jeannine Kerr
Doug Rogers
Greg Myers
Garth Frechette
Sandra Gardner
Sue Coonrod

Visitors:

Terry Hicks Betty Heywood
Mabel King Sue Relation
Deborah Langlois Sharon Nephew
Dianna Lavene Deborah Mesec
Alan Passno Debbie Passno
Ronald Howard Leonard King
Chari Racine Peggy Simpson
Sandra Dukette Marion Jolicoeur
Linda Wichowski David Witkowski

Patty Gallagher
Lucy Giroux
Elizabeth Brasacchio
Patience Landry
Robert King
Susan King
David LaBombard
Esther Baker
Catherine Witkowski

Carole Provost
Laura Fountain
Deena Peryer
Doris Seymour
John Trombley
Stephen Ducatte
Marlene Rollier
Gail Giroux

2. Presentation Topic: Transportation to Athletic Events Presenters: Greg Myers & Dan Hobbs

Presented by Greg Myers (See handout RE: Athletic transportation savings)

Greg discussed the option of limiting transportation to athletic events. Possible one way trip in which the student would provide a way back or possibly provide for both ways. The Board asked for this to be looked at closer and check with our insurance carrier for any liability concerns.

(20 minute discussion)

3. Spotlight on Education Topic: School Board Recognition Presenter: Dr. Mark Sposato

Superintendent Sposato handed out Board Recognition Certificates to each BOE Member.

4. Public Comment (5 minutes)

Board President Kathleen Grinberg-Funes gave a Certificate to Emily Dyer, Ex-Officio, Student Board Member. Jane Donahue, Frank Hay, & Karen Armstrong went to Rochester for BOE Conference. Each member highlighted the meetings they attended.

5. Reports/Presentations

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

Superintendent Sposato discussed several topics.

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

Finance Manager software going from Server to Web Base.
Audit Report will be ready for December meeting.

Budget Calendar was discussed.

C. Board Committee Reports

1. Finance Committee Report – Kathleen Grinberg-Funes and Frank Hay

Discussed the Finance Committee Meeting held on 11/01/05.
Frank Hay spoke on the additional 2004-05 & 2003-04 revenues the district received through School Aid Specialty (SAS.) The total revenues for 2004-05 were \$309,767, and the 2003-04 total revenues were \$78,938. Since the agreement we have with SAS recovers money actually received by the district. We will pay them for the 2004-05 recovery. The 2003-04 payment will be due when received through legislative action.

2. Policy Committee Report – Stan Kourofsky and Holly Sims

Stan discussed the Code of Conduct that he is working on.
Holly discussed the Student Fund Raising policy that she is working on.

3. Public Relations Committee – Marilyn Dwyer and Steve Trombley

No meeting was held. The second newsletter is being worked on by the committee.

4. Ex-Officio – Student Board Member – Emily Dyer

Emily handed out Post Spirit Week and Holiday Break Survey. Results will be back by next month.

6. Minutes [6.A & B voted on together]

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

- October 11, 2005 (Regular Board Meeting)
- October 19, 2005 (Special Board Meeting)
- October 24, 2005 (Special Board Meeting)

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

| Finance Committee | Policy Committee | PR Committee |
|---|----------------------|----------------------|
| 11/01/05 | (None at this time.) | (None at this time.) |
| Motion: J.D. Seconded: H.S. Yes: 9 No: 0 Abstain: 0 (<u>Accept</u> Reject Table) | | |

7. Unfinished Business (None at this time)

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 11/08/05.

Motion: J.D. Seconded: S.K. 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 | Effective Date |
|---|---------------------|----------------|
| Louise LaPlante | French Teacher (MS) | 11/30/05 |
| Motion: H.S. Seconded: M.D. Yes: 9 No: 0 Abstain: 0 (<u>Accept</u> Reject Table) | | |

2. Appointments [2.A – F voted on together]

- 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 |
|-------------------|-------------------|----------------|
| Rabideau, Carissa | Instructional | 11/09/05 |
| Covel, Kimberly | Instructional | 11/09/05 |
| Walantus, Kim | Non-Instructional | 11/09/05 |
| Manney, Yvette | Non-Instructional | 11/09/05 |
| Bouchard, Susan | Non-Instructional | 11/07/05 |

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

| Assignment | Name | Salary |
|---------------------------------|------------------|---------|
| Indoor Track – Head | Tracey Coughlin | \$2,077 |
| Indoor Track – Assistant | Shelly Pelkey | \$1,313 |
| Hockey – Assistant | Jason Crippen* | \$3,054 |
| Hockey – Assistant | Julie Foster* | -0- |
| Basketball – Modified B (Girls) | Katie Munson | \$2,086 |
| Basketball – Modified B (Girls) | Barry Mulverhill | \$2,086 |
| Basketball – Modified B (Boys) | Peter Bursick | \$2,086 |
| Basketball – Modified B (Boys) | Jeremy Chase | \$2,086 |

*Pending Fingerprint Clearance

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the appointment of Jessica Poupore from that of *Speech and Hearing Handicapped* in a three year probationary appointment beginning November 8, 2004 and ending on November 7, 2007 from the Board of Education meeting minutes of June 28, 2005 to that of a three-year probationary appointment in *Special Education* beginning on November 8, 2004 and ending November 7, 2007. Jessica holds a permanent certificate in the area of Special Education.

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following probationary appointment as indicated:

| Teacher | Tenure Area | Certification | | Probationary Period | Salary |
|----------------|------------------------------|------------------------------|-----------|---------------------|----------|
| | | Area | Form | | |
| Tyrell, Sharon | Speech & Hearing Handicapped | Speech & Hearing Handicapped | Permanent | 11/28/05 – 11/27/08 | \$37,850 |

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following Civil Service probationary appointments as indicated:

| Name | Title | Probationary Period | Salary | Contract |
|-------------------|---------------------|---------------------|---------|----------|
| Howard, Ronald | Food Service Helper | N/A (Part-time) | \$11.35 | Hourly |
| Senecal, Victoria | Food Service Helper | N/A (Part-time) | \$11.35 | Hourly |

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education the following extra duty assignment for the 2005-2006 school year as indicated:

| Building | Advisor Assignment | Name | No. | Amount Per Person | Total Cost |
|----------|--------------------------|----------------|-----|-------------------|------------|
| HS | Drama Club (Senior Play) | Fallon, Judith | 1 | \$2,143 | \$2,143 |

Motion: H.S. Seconded: S.T. 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 eliminate the following appointments as indicated due to *job abandonment*:

| Name | Title | Effective |
|--------------------|----------------------------|-----------|
| Yelle Brenda | School Bus Monitor | 11/02/05 |
| Barber, Jacqueline | School Monitor (cafeteria) | 11/02/05 |

Motion: S.T. Seconded: M.D. 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** (None at this time.)

D. **Miscellaneous**

Resolved, that the Superintendent of Schools recommends to the Board of Education to establish the school monitor (cafeteria) rate of \$7.81 per hour for the 2005-2006 school year.

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

9. Financial

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

Appropriation Status Report – September 2005

Treasurer’s Revenue Report – September 2005

Treasurer’s Monthly Report – September 2005

Trial Balance – September 2005

Warrant Report – September 2005

Extra-Curricular Activities Account – September 2005

Motion: H.S. Seconded: S.T. 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:

Initiative Adjustment

| | | |
|--------------|--------------|----------------|
| From: | To: | Amount: |
| A16214630105 | A16214630103 | \$ 8,064.00 |

Salary Code

| | | |
|--------------|--------------|---------------|
| From | To | Amount |
| A90608002200 | A12401500000 | \$ 5,471.28 |
| A14204000001 | A14201600000 | \$ 3,996.76 |
| A28551500000 | A28551600000 | \$65,000.00 |
| A16201600000 | A16211600000 | \$ 7,900.00 |
| A22501600000 | A22501500900 | \$20,000.00 |
| A55101600000 | A55101600300 | \$45,000.00 |
| A55101600000 | A55101700098 | \$10,000.00 |

| | | |
|--------------|--------------|-------------|
| A13101600000 | A20201600000 | \$22,456.00 |
| A21101200000 | A21101600000 | \$35,000.00 |
| A21101100000 | A28201500000 | \$21,806.20 |

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

- C. Resolved that the Superintendent of Schools recommends to the Board of Education to accept the following donation and approve amending the District budget to be increased in the amount of \$2,303.06.

| From | For | Item | Amount |
|--------------|----------------|-----------------------|-----------------------|
| Booster Club | Football Tower | Public Address System | \$2,303.06 |
| Motion: | Seconded: | Yes: No: Abstain: | (Accept Reject Table) |

(See Note on page 1) Kathleen Grinberg-Funes asked at the beginning of the meeting to remove this subject from the agenda.

D. [9.D & E voted on together]

Resolved, that the Superintendent of Schools recommends to the Board of Education to 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 at a monthly rate of \$315 for two (2) hours of service from September 9, 2005 to June 23, 2006.

- E. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a Letter of Agreement between Patricia Garrow, Certified Teacher for the Visually Impaired and the Beekmantown Central School District Special Education Department to provide six (6) hours of service per week at a rate of \$55 per hour from September 7, 2005 to June 23, 2006.

Motion: K.A. 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 award the following bid for floor sleeves and sleeve adaptors.

| Type | Lowest Bidder | Amount |
|---------------------------------|---------------------------------------|---|
| Floor Sleeves & Sleeve Adaptors | Facilities Equipment & Services, Inc. | \$6,800 |
| Motion: | H.S. Seconded: G.P. | Yes: 9 No: 0 Abstain: 0 (<u>Accept</u> Reject Table) |

10. Capital Project [10.A – C voted on together]

- A. Resolved that the Superintendent of Schools recommends to the Board of Education to approve payment to Bernie Carr & Associates PC for professional services rendered:

| <u>Client #</u> | | <u>Invoice #</u> | <u>Amount</u> |
|-------------------------|------------------|------------------|---------------|
| (Phase III) 2001-045 | through 10/01/05 | 05-887B | \$770.00 |

- B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment for Project #98-147 (Phase II of the Capital Project) as indicated:

| | | |
|-----------------------------|-----------------------------------|------------|
| Contract No. 3 – Mechanical | Brockway Mechanical Systems, Inc. | \$9,782.89 |
|-----------------------------|-----------------------------------|------------|

- C. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment to the VP Supply Corporation (OGS State Contractor) in the amount of \$27,000 from the District Capital Project Initiative funds for the auditorium air handler.

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

11. Additional Items to Discuss Policy – Revisions to the Code of Conduct

Discussed approving the change in the Code of Conduct. (See memo from 4/21/05)

Motion to place on agenda is as follows:

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

Motion to approve the Code of Conduct as presented is as follows:

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

Emily Dyer inquired as to the plans for the student parking lot.

12. Public Comment (5 minutes)

Sharon Nephew asked if there is a difference between coaches and/or teachers driving students in a school vehicle(s)?
Parents with multiple students in a family, can students ride home with other parents?

13. Executive Session (If needed.)

In: 8:15 pm Motion: H.S. Seconded: S.K. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Out: 8:45 pm Motion: F.H. Seconded: F.H. Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

14. Adjournment: 8:46 pm

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

DATE: _____

ATTEST: _____
District Clerk