

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

**Minutes**

**Place: MS/HS Library**

**November 29, 2005**

**Time: 6:00 p.m.**

**Agenda**

**1. Call to Order**

**at: 6:02 pm**

**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

**Also Present:**

Superintendent, Mark Sposato

Associate Superintendent, James Christie

**2. New Business**

**A. Personnel**

Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following Civil Service probationary appointment as indicated:

<b>Name</b>	<b>Title</b>	<b>Probationary Period</b>	<b>Salary</b>	<b>Contract</b>
Ferris, Scott	Custodial Worker	11/30/05 – 5/30/06	\$14,062	12 months

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

**B. Policy**

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

<b><u>Name</u></b>	<b><u>Policy #</u></b>
Family and Medical Leave	9520.2
Family and Medical Leave Regulation	9520.2-R

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

**C. Miscellaneous**

Resolved, that the Superintendent of Schools recommends to the Board of Education to grant permission for a Plattsburgh High School student to practice and compete with the Beekmantown Central School District's Wrestling Team as an independent participant at no cost to the District.

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

**NOTE:** BM, George Palmer had prior work commitments and had to leave at 6:06 pm.

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

In: 6:06 pm Motion: K.A. Seconded: S.T. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

**NOTE:** BM, Stan Kourofsky arrived after the executive session went into session.

Out: 8:20 pm Motion: S.T. Seconded: F.H. Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

**4. Adjournment 8:20 pm**

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

**ATTEST:** \_\_\_\_\_  
DISTRICT CLERK

**DATE:** \_\_\_\_\_