

**Beekmantown Central School District**

Special Board of Education Meeting

Place: MS/HS Library

January 23, 2006

Time: 5:30 p.m.

**Agenda**

**1. Call to Order**

**at: 5:30 pm by: Kathleen Grinberg-Funes**

**A. Pledge of Allegiance**

**B. Roll Call**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Karen Armstrong | <input checked="" type="checkbox"/> Kathleen Grinberg-Funes | <input checked="" type="checkbox"/> George Palmer  |
| <input type="checkbox"/> Jane Donahue    | <input checked="" type="checkbox"/> Frank Hay               | <input checked="" type="checkbox"/> Steve Trombley |
| <input type="checkbox"/> Marilyn Dwyer   | <input checked="" type="checkbox"/> Stan Kourofsky          |  |

President, Kathleen Grinberg-Funes asked the Board’s permission to modify the agenda as follows:

1) Remove Item 4. from the agenda per our attorney’s recommendation, and 2) Item 6.,”Old Business” add first reading of Athletic Transportation policy as forwarded by the Policy Committee of 1/23/06. The Board unanimously agreed to these modifications.

**2. Executive Session** (If needed.) To discuss a particular person or person’s employment history and negotiations.

In: 5:31pm Motion: ST Seconded: SK Yes: 5 No: Abstain: 0 (Accept Reject Table)

Out: 5:46 Motion: SK Seconded: FH Yes: 5 No: Abstain: 0 (Accept Reject Table)

**3. New Business**

*Business Manager*

a. Resolved, that the Superintendent of Schools recommends to the Board of Education to provisionally appoint Ron T. Clamser to the civil service title of Business Manager at a yearly salary of \$60,000 effective January 30, 2006 through June 30, 2006.

Motion: ST Seconded: GP Yes: 5 No: Abstain: 0 (Accept Reject Table)

*Purchasing Agent*

b. Resolved that the Board of Education appoint Ron T. Clamser, Business Manager to serve as Purchasing Agent of this District effective January 30, 2006 through June 30, 2006 at no additional salary.

Motion: FH Seconded: SK Yes: 5 No: Abstain: 0 (Accept Reject Table)

Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services

- c. Resolved that the Board of Education appoint Ron T. Clamser, Business Manager, to the Executive Committee of the Clinton, Essex, Warren & Washington Counties Health Consortium Board of Directors & Trustee effective January 30, 2006 through June 30, 2006 at no additional salary.

Motion: FH Seconded: SK Yes: 5 No: Abstain: 0 (Accept Reject Table)

Faculty Auditor of Extra-Classroom Activity Fund

- d. Resolved that the Board of Education appoint Ron T. Clamser, Business Manger, as District Auditor of Extra-Classroom Activity Fund for this District effective January 30, 2006 through June 30, 2006 at no additional salary.

Motion: FH Seconded: SK Yes: 5 No: Abstain: 0 (Accept Reject Table)

Records Management Officer

- e. Resolved that the Board of Education appoint Ron T. Clamser, Business Manager, to serve as Records Management Officer of this District effective January 30, 2006 through June 30, 2006 at no additional salary.

Motion: FH Seconded: SK Yes: 5 No: Abstain: 0 (Accept Reject Table)

**4. Financial** *Removed from the agenda per school attorney's recommendation.*

Resolved, that the Board of Education approve a Stipulation of Settlement with Plattsburgh Holiday Inn, LLC for the tax year 2005 and that Joseph Lavorando, School Attorney be authorized to execute same on behalf of the District and that it is further stipulated and agreed there shall be NO refunds paid for the overassessments or overpayments by reason of this stipulation, all such refunds and rights thereto are hereby waived.

| <u>Property</u> | <u>Tax Map No.</u> | <u>2005 AV</u> | <u>Corrected 2005 AV</u> | <u>Reduction</u> |
|-----------------|--------------------|----------------|--------------------------|------------------|
| 412 Route 3     | 206.4-3-14         | \$4,900,000    | \$4,100,000              | \$800,000        |

**5. Capital Project**

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment to Brockway Mechanical Systems, Inc. (Project: Tri-Party Agreement) as indicated:

| <u>Application No.</u> | <u>Amount</u>      |
|------------------------|--------------------|
| #1 ( 9/25/05)          | \$ 16,664.00       |
| #2 (10/25/05)          | \$ 5,375.00        |
| #3 (11/25/05)          | \$ 1,875.00        |
|                        | <b>\$23,914.00</b> |

Motion: FH Seconded: SK Yes: 5 No: Abstain: 0 (Accept Reject Table)

**6. Old Business**

Policy for first reading. The Athletic Transportation Policy was forwarded by the Policy Committee of 1/23/06, (4:00 p.m.). Stan Kourofsky, committee chairperson stated that the procedure(s) and appropriate forms that corresponds with this policy will follow. In addition, he added that if first reading approved at this time, the policy will be forwarded for second reading at February Board meeting.

Motion: ST    Seconded: FH    Yes: 5    No:    Abstain: 0 (Accept    Reject    Table)

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

In: 5:55pm    Motion: GP    Seconded: SK    Yes: 5    No:    Abstain: 0 (Accept    Reject    Table)

Out: 7:43 pm    Motion: GP    Seconded: FH    Yes: 5    No:    Abstain: 0 (Accept    Reject    Table)

**8. Adjournment**

Motion: GP    Seconded: FH    Yes: 5    No:    Abstain: 0 (Accept    Reject    Table)