

**Beekmantown Central School District**

Special Board of Education Meeting

Place: **MS/HS Library**

**February 6, 2006**

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

**Agenda**

**1. Call to Order**

**at: 6:00 pm**

**by: Kathleen Grinberg-Funes**

**A. Pledge of Allegiance**

**B. Roll Call**

Karen Armstrong

Kathleen Grinberg-Funes

George Palmer

Jane Donahue

Frank Hay

Steve Trombley

Marilyn Dwyer

Stan Kourofsky

Public in attendance:

Marlene Rollier

Richard Lavigne

Earl Burnell

Ron Clamser

Ron Clark

Terry Hicks

Steve Bartlett

Chari Racine

James Racine

**2. Executive Session**

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

In: 6:05 pm Motion: Marilyn Dwyer Seconded: Frank Hay Yes: All No: Abstain: (Accept Reject Table)

Out: 6:21 pm Motion: George Palmer Seconded: Steve Trombley Yes: All No: Abstain: (Accept Reject Table)

**3. Clerk Pro-Tem**

Resolved, that the Board of Education appoint Frank Hay as Clerk Pro-tem for the remainder of the meeting.

Motion: George Palmer Seconded: Marilyn Dwyer Yes: All No: Abstain: (Accept Reject Table)

**4. New Business**

**RESOLUTION**

**WHEREAS**, the Board of Education deems it in the best interests of the Beekmantown Central School District to request an audit of school district accounting policies, practices, and internal controls from July 1, 1998 to the present, necessitated by the 30.5 million dollar Capital Improvement Project commenced in 1998 and the recent resignation, retirement, and re-assignment of key employees who were responsible for District finances and operations.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Superintendent of Schools is hereby directed to make a formal written request to the Office of the New York State Comptroller to perform an audit of District accounting policies, practices, and internal controls for the period of July 1, 1998 to the present.

Kathleen Grinberg-Funes read the letter that is being sent to the State Comptrollers office requesting the voluntary audit. Jane Donahue commented that it is needed to get back to the business of kids. George Palmer asked why the July 1, 1998 date was chosen. Kathleen Grinberg-Funes responded that that was when the Capital Project was started. Kathleen Grinberg-Funes also commented that she was glad that the

district is doing this, because it will improve our operations and the public will be assured that their funds are being properly managed.

Motion: Marilyn Dwyer Seconded: Jane Donahue Yes: All No: Abstain: (Accept Reject Table)

**5. Adjournment 6:29 pm**

Motion: Steve Trombley Seconded: Marilyn Dwyer Yes: All No: Abstain: (Accept Reject Table)