

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

March 7, 2006

Time: **5:30 p.m.**

Agenda

1. Call to Order at: 5:36 pm by: Kathleen Grinberg-Funes

A. Pledge of Allegiance led by Kathleen Grinberg-Funes

B. Roll Call

- | | | |
|---|---|--|
| <input 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"/> Steve Trombley |
| <input checked="" type="checkbox"/> Marilyn Dwyer | <input type="checkbox"/> Stan Kourofsky | |

2. Executive Session To discuss a particular person or person’s employment history and negotiations.

In: 5:38 pm Motion: GP Seconded: FH Yes: ALL No: 0 Abstain: (Accept Reject Table)

Out: 6:07 pm Motion: FH Seconded: MD Yes: ALL No: 0 Abstain: (Accept Reject Table)

3. Clerk Pro-Tem

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

Motion: JD Seconded: FH Yes: ALL No: 0 Abstain: (Accept Reject Table)

4. New Business

A. Personnel

1. Appointments

a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following spring *athletic* coaching position for the 2005-2006 school year as indicated:

Assignment	Name	Salary
Softball – Head Varsity (Girls)	Greg Myers	\$3,670

Motion: GP Seconded: FH Yes: 4 No: JD, MD Abstain: (Accept Reject Table)

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

Assignment	Name	Salary
Softball – Head JV (Girls)	Danelle Pelkey	\$2,838

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education the following spring *athletic* coaching position for the 2005-2006 school year as indicated:

Assignment	Name	Salary
Softball - Modified (Girls)	Katie Munson	\$2,322

Motion: JD Seconded: FH Yes: ALL No: 0 Abstain: (Accept Reject Table)

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education the following spring *athletic* coaching position for the 2005-2006 school year as indicated:

Assignment	Name	Salary
Softball – Assistant (Girls)	Shana Fessette	-0-

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

It was stated that Shana Fessette-Hileman may be available to coach and additional modified girls softball team if needed and approved.

5. Executive Session requested to discuss the employment history of a particular person.

In: 6:40 pm Motion: FH Seconded: ST Yes: ALL No: 0 Abstain: (Accept Reject Table)

Out: 6:42 pm Motion: FH Seconded: ST Yes: ALL No: 0 Abstain: (Accept Reject Table)

Request to the chair to revoke the Superintendent's recommendation as stated in Item 4.A.1.a. to appoint Greg Myers as Softball Head Varsity (Girls) Coach at a salary of \$3,670.00, Spring 2006. The chair agreed to allow the re-vote.

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

Discussion: Jane Donahue stated that additional and pertinent information discussed in the second executive session influenced her decision to change her vote. Marilyn Dwyer stated that she would agree with the recommendation only so that the spring season could commence as scheduled without negative effects for the students,

5. Adjournment 6:44 pm

Motion: ST Seconded: GP Yes: 6 No: 0 Abstain: (Accept Reject Table)