

**Beekmantown Central School District**

**Tuesday, April 4, 2006**

**Place: MS/HS Library**

**Superintendent's Budget Presentation**

**6:15 pm – 8:15 pm**

Superintendent Sposato began his presentation by reviewing the 2005-2006 budget. The proposed budget being shown tonight includes all present programs, transportation and staffing, plus a few additional employees. All costs have been allocated and accounted for. In the past the district has been borrowing from our fund balance. If the fund balance is not used at all it would be approximately an 8% increase. If the amount coming from the state doesn't get vetoed we get an additional 10.55% over last year.

Next to be reviewed were the anticipated revenues followed by the rising costs of employee benefits. A hand out was given to display the enrollment and class size averages proposed for next year. The Superintendent followed with documentation that explained the building allocations which included the per pupil amounts. Superintendent Sposato explained the amount of money allocated to each building for staff development and substitute usage for this reason.

The next documentation presented was to explain the total FTE's present within each building. Documentation was then provided to illustrate district wide allocations and BOCES COSER's. Then the costs were explained for Buildings and Grounds, Transportation and the District Office, following with the additional costs incurred by Transportation and Buildings and Grounds.

The next document presented was the budget summary broken down by cost center followed by the Detailed Proposed Budget that was first presented to the BOE. The Superintendent then presented the BOE with options 1-5 for the 2006-2007 budget. All of the handouts provided with the Superintendents presentation will be available on the website and are also available in the back up folder for tonight's meeting. The options presented vary based on borrowing varying amounts from the fund balance, with rate increases ranging from 8.74% to 3.1%.

The Superintendent will be presenting on April 5<sup>th</sup> at Cumberland Head and on April 6<sup>th</sup> in the High School Auditorium to go over this information again and to answer questions from community members. Kathleen Grinberg-Funes asked how the BOE wanted to handle discussing the budget amongst themselves. The BOE has agreed to meet at 8:30 pm on Thursday following the presentation in the High School Auditorium in the Library.

**Regular Board of Education Meeting**

**Time: 8:15 pm**

**Agenda**

**1. Call to Order at: 9:38 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

Emily Dyer, Ex-Officio, Student Board Member

### C. Attendees

Also Present:	Dr. Mark Sposato	Jennifer Hicks	Ron Clamser
	Garth Frechette	Sue Coonrod	Sandra Gardner
	Doug Rogers	Kevin Hebert	Dan Hobbs
	Don Strong	Jeannine Kerr	Greg Myers
	Gary Lambert		
Visitors:	John Bradley	Patrick OConnor	Gabe Bowen
	Robert King	John Trombley	Marlene Rollier
	Earl Burnell	Lori Regan	Stacey Maggy
	David Witkowski	Stephan Laflam	Jeff Provost
	Michelle Orlando		

2. **Presentation** (None at this time)

3. **Spotlight on Education** (None at this time.)

4. **Public Comment** (5 minutes) None at this time

### 5. **Reports/Presentations**

A. **Superintendent's Report** – Dr. Mark A. Sposato - None at this time

B. **Business Manager's Report** – Ron Clamser, Jr.

Ron Clamser discussed that the district has recently renewed our NYSIR policy and the crime and theft policy and bonded employees have been updated. Ron Clamser also held a conference call with OMNI to oversee the 403B plan. Ron Clamser will be holding meetings soon with the copier companies to standardize the process. The RFP for the external auditing company has ended and only one was submitted.

### C. **Board Committee Reports**

1. **Finance & Audit Committee Report** – Kathleen Grinberg-Funes and Frank Hay - None

2. **Public Relations Committee** – Marilyn Dwyer and Steve Trombley

The Public Relations Committee met on the 29<sup>th</sup> of March to go over the Community Open house and also discussed publicizing the event. Steve Trombley suggested that the committee contact Daryl Menard at the firehouse to put it on the sign outside of the fire department.

3. **Ex-Officio – Student Board Member** – Emily Dyer

Survey and results along with Ballot information to see who is running for the Student Board Member position. KGF talked to Emily about discussing the position with possible runner ups, but Emily said the ballot was already put together.

### 6. **Minutes**

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

(None at this time.)

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

**Finance & Audit Committee**

**PR Committee**

(None at this time.)

3/1/06

**7. Unfinished Business**                      None

**8. New Business**

**A. CSE Recommendations**

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the CSE recommendations dated 4/04/06.

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

Jane Donahue asked if the student indicated as home on the report was being home schooled. Superintendent Sposato responded and said that there is no particular program in place that the decision was made to conduct schooling at home.

**B. Personnel**

1. Resignations

Resolved, that the Superintendent of School recommends to the Board of Education to accept the following resignation on the date indicated:

Name	Position	Effective Date
McKee, April	Custodial Worker	3/18/06

Motion: KA    Seconded: MD    Yes: ALL    No:    Abstain: (Accept    Reject    Table)

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the following *Provisional* Civil Service Clerk appointment due to the successful completion of the Civil Service examination to that of a *Probationary* Civil Service Clerk for an equivalent sixth month school day period, effective 4/05/06 with no change in salary.

Name
Sullivan, Susan

Motion: KA    Seconded: MD    Yes: ALL    No:    Abstain: (Accept    Reject    Table)

George Palmer asked if we have established an exit interview policy. Superintendent Sposato answered that a draft form has been created and the BOE asked if they could be presented with the draft.

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following Civil Service School Bus Monitors as indicated:

Name	Title	Appointment	Salary	Contract
Myatt, Kimberly	School Bus Monitor	4/5/06 – 6/22/06	Per Contract Negotiated Agreement	
Walantus, Kim	School Bus Monitor	4/5/06 – 6/22/06	Per Contract Negotiated Agreement	

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

George Palmer asked what benefits go with these positions, and Superintendent Sposato stated that there are none because they work less than 20 hours per week.

3. Unpaid Leave                      (None at this time)

- 4. Termination (None at this time)
- 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 appoint Industrial Med Testing of Plattsburgh (1785 Military Turnpike, Suite 14, Plattsburgh) as the medical clinic for DOT physicals for the 2005-2006 school year for an amount not to exceed \$50 per physical effective April 5, 2006.

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

Stan Kourofsky asked if the total cost would be about \$2000 and Superintendent Sposato answered that is correct.

**9. Financial**

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

- Appropriation Status Report – (None at this time.)
- Treasurer’s Revenue Report – (None at this time.)
- Cafeteria Revenue & Expense Report - (None at this time.)
- Treasurer’s Monthly Report – (None at this time.)
- Trial Balance – (None at this time.)
- Warrant Report – (None at this time.)
- Extra-Curricular Activities Account – (None at this time.)

**B.** Resolved that the Superintendent of Schools recommends to the Board of Education to accept the following donations and approve amending the District budget to be increased in the amount of \$1,205.34.

<b>From</b>	<b>For</b>	<b>Description</b>	<b>Amount</b>
St. Armand’s Service Station	Elementary Playground		\$ 25.00
Thomas Duffy/Ladies Auxiliary	Elementary Playground		\$ 25.00
Timothy McSweeney	Elementary Playground		\$ 50.00
Booster Club	Baseball & Softball Materials		\$1,105.34

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

**C.** Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payment for health services to the Peru Central School District for the 2005-2006 school year in the amount not to exceed \$30,360.22 for services to 59 students @ \$514.58 per pupil.

Motion: KA      Seconded: SK      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Stan Kourofsky asked why the district has to pay Peru, and Ron Clamser responded that Seton is now in the Peru District and the rate is established by the state.

**10. Capital Project**

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order request for Project 6434 (Alternations to Middle School/High School Auditorium) *District Capital Project Initiatives* as indicated.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
-----------------------	--------------------	---------------

