

## BEEKMANTOWN BOARD OF EDUCATION

Special Meeting

Thursday, April 27, 2006 6:00 p.m.

MS/HS Library

### I. Call to Order

The meeting was called to order by K. Grinberg-Funes, President at 6:03 p.m.

K. Grinberg-Funes respectfully asked the Board if item under "Additional Items to Discuss" portion of the agenda could be brought forth prior to the Executive Session portion of the agenda so that the three guests in attendance could be appraised of this Board business. The Board agreed.

Public in attendance: R. King,

#### A. Pledge of Allegiance

The Pledge of Allegiance was led by K. Grinberg-Funes.

#### B. Roll Call

Present: J. Donahue, K. Grinberg-Funes, F. Hay, G. Palmer and S. Trombley. K.

Armstrong arrived at 6:04 p.m., M. Dwyer arrived at 6:10 p.m., S. Kourofsky arrived at 6:15 p.m.

### II. New Business

#### A. Miscellaneous

1. Resolved that the Board of Education of the Beekmantown Central School District cast one vote for the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Candidates are: Larry Barcomb, Evan Glading, David Hall and Sue Reaser. One seat remains vacant.

Motion: Frank Hay; Second: Karen Armstrong

*Discussion: J. Donahue noted that David Hall is currently an employee of CVES but that he will be retired before assuming office.*

All in favor (6); M. Dwyer and S. Kourofsky not present. Motion carried.

2. Resolved that the Board of Education of the Beekmantown Central School District accept the revised Administrative Budget from the April 5, 2006 Annual Budget Meeting of the CVES Board of Education for the Clinton-Essex-Warren-Washington

Board of Cooperative Educational Services for the school year 2006-2007 in the amount of \$1,508,540.

Motion: J. Donahue; Second: Karen Armstrong

Discussion: J. Donahue noted that increases noted largely due to increases in TRS and Health Insurance. Questions were raised to clarify original vs. revised budget amounts.

All in favor: (6); M. Dwyer and S. Kourofsky not present. Motion carried.

### **III. Additional Items to Discuss**

#### Contingency Budget Clarification

K. Grinberg-Funes stated that the Superintendent, Dr. M. Sposato requested she review, in general, the conditions under which the District would operate in the event of a budget vote defeat to assure that the Board understands these ramifications. She reminded the Board that operating under a contingency budget means that mandated programs be maintained; monies for initiatives and equipment will not be utilized. She added that the Board decided not to appeal through a second vote in the event of a defeat. The Board concurred with these statements.

### **IV. Executive Session**

6:14 p.m. Motion for the Board to enter Executive Session to discuss a particular person or person's employment history made by F. Hay; Second: G. Palmer. All in favor (8); Motion carried.

9:37 p.m. Motion to leave Executive Session: F. Hay; Second S. Trombley. All in favor (8). Motion carried.

### **V. Adjournment**

9:30 p.m. Motion: S. Kourofsky; Second: G. Palmer. All in favor (8). Motion carried.