

**Beekmantown Central School District
Regular Board of Education Meeting**

Place: MS/HS Library

Tuesday, May 9, 2006

Time: 6:15 pm

Agenda

1. Call to Order at: 6:14 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

Karen Armstrong arrived at 6:19 pm

C. Attendees

Also Present: Garth Frechette Sue Coonrod, Sandra Gardner, Ron Clamser, Greg Myers, Dan Hobbs, Jeanine Kerr, Doug Rogers, Jennifer Hicks, Dr. Mark Sposato

Visitors: Richard LaVigne Leonard King Robert King
Susan King Ron Howard Jeff Provost

2. Presentation (None at this time.)

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

4. Public Comment (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. None at this time

C. Board Committee Reports

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

2. Public Relations Committee – Marilyn Dwyer and Steve Trombley None at this time

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

Gave a copy of a survey to all Board of Education members that was given to all middle and high school students.

6. Minutes

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

April 17, 2006 (Special Meeting)

Climbing Wall, should say could not would. Jane Donahue wanted it known that the old wall could be put back up. George Palmer asked to clarify that it is Adventure Club not Adirondack club as previously indicated.

April 18, 2006 (Regular Meeting)

April 27, 2006 (Special Meeting)

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

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

Finance & Audit Committee

(None at this time.)

PR Committee

(None at this time.)

7. Unfinished Business

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the CSE recommendations dated 5/09/06 for the 2005-2006 and 2006-2007 school years.

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

George Palmer asked for clarification on the date. Superintendent Sposato responded that the recommendations for 2005-2006 are this years and the other is the 2006-2007 projection.

B. Personnel

1. Resignations

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

Name	Position	Effective Date
Folin, Sean	Substitute Custodial Worker	5/2/06
Barnaby, Geneva	Spanish 7-12	7/1/06
Moore, Jayne	Mathematics 7-12	8/1/06
Marvin, Douglas	Spanish 7-12	8/1/06

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

2. Appointments

- a. Resolved, that the Superintendent of Schools Recommends to the Board of Education to appoint Susan LaBier with the Civil Service title of *cook manager* effective May 10, 2006 in an equivalent sixth month school day probationary period, at her current salary with the Beekmantown Support Staff Association Contract (2002-2005) and that her salary will be adjusted upon ratification of the Support Staff Supervisor's Associations Contract and the approval of the Board of Education. Salary to be retroactive from date of appointment.

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

Stan Kourofsky asked what the salary would be for this position and Superintendent Sposato answered that the contract containing this title is currently being ratified and is not yet complete; therefore the salary is still to be determined.

b. Resolved that the Board of Education does hereby approve the following appointments for the May 16, 2006 Annual Meeting:

Name	Appointment	Rate
John Gibbs	Permanent Chairperson	-0-
Marion Spencer	Election Inspector	-0-
Linda Chapman	Election Inspector	\$11.76.hr.
Eleanor Inhelder	Election Inspector	\$11.76.hr.
Sheila Bull	Election Inspector	\$11.76.hr.
Susan Castine	Election Inspector	\$11.76.hr.
Kim Bailey	Election Inspector	-0-
Cynthia (Cyd) Deming	Election Inspector	\$11.76.hr.
Debbie Fredrick	Election Inspector	\$11.76.hr.
Jennifer Duffy	Election Inspector	\$11.76.hr.
Evelyn Lushia	Election Inspector	\$11.76.hr.
Barbara Jennette	Election Inspector	\$11.76.hr.
Jeri Bennett	Election Inspector	\$11.76.hr.
Mary Jo Jubert	Election Inspector	\$11.76.hr.
Judy Quint	Election Inspector	\$11.76.hr.
Kathleen Grinberg-Funes	Election Inspector	-0-

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

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

Resolved, that the Board of Education does hereby accept the following policies as indicated:

Name	Policy #
Interscholastic Athletics	5280 (2 nd reading)
Interscholastic Athletics (<i>NYS Selection/Classification Program for Interscholastic Athletic Programs March 2005</i>)	5280 (Exhibit)
Naming of Facilities	7500 (3 rd reading)

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

Karen Armstrong asked about the definition of the word secondary in the first sentence of the Interscholastic Athletics policy. Secondary is 7th-12th as stated by Superintendent Sposato.

D. Miscellaneous (None at this time.)

9. Financial

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

- Appropriation Status Report – (March)
- Treasurer’s Revenue Report – (March)
- Cafeteria Revenue & Expense Report - (March)
- Treasurer’s Monthly Report – (March)
- Trial Balance – (March)
- Warrant Report – (March)
- Extra-Curricular Activities Account – (March)

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

George Palmer thought that they were going to be approved at the second meeting of the month. Jane Donahue stated that they would be reviewed at the second meeting of the month and accepted at the first meeting.

- 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 \$351.50.

From	For	Description	Amount
Booster Club	Baseball Program	Baseball Catchers Helmets	\$101.50
Citizens Bank	Elementary Playground		\$250.00

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

Stan Kourofsky asked a question of Sandra Gardner in regards to how the fund raising was going for the Elementary Playground project. Sandra Gardner stated that the majority of funds has been raised and that the project can begin. A grant has been applied for to finish the project, plus allow for the placement of matting. There will be volunteers and representatives from the company installing the project.

- C.** Resolved, that the Superintendent of Schools recommends to the Board of Education to approve transfers over \$2,500:

Home Teaching Salaries to Substitute Salaries (to adjust under budgeting)

From:	To:	Amount:
A21101400903	A21101400300	\$ 8,000.00
A21101400911	A21101401100	\$ 6,000.00

Teaching Salaries to Social Worker Contractual (to adjust non-payment previous year)

A21101200000	A28254000000	\$ 3,948.94
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BOCES Special Education to BOCES Personnel (incorrect coding)

A22504900000	A14304900000	\$15,024.43
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Motion: KA Seconded: SK Yes: ALL No: Abstain: (Accept Reject Table)

Stan Kourofsky asked if the money is staying in the special education category. Kathleen Grinberg-Funes mentioned that she checked with the treasurer and that she was assured that special education is not being shorted any money.

10. Capital Project

- A.** Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment for Project #143-6470 (design and engineering fees for the Middle School/High School Auditorium & Cumberland Head Entry way) from the *District Capital Project Initiative* funds as indicated:

Application No.	Name	Amount
50028731	Thomas Group	\$1,756.25

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

- B.** Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment for Project #6436 (alternations to the Middle School/High School Auditorium) from the *District Capital Project Initiative* funds as indicated:

Application No.	Name	Amount
3	JFP Enterprises, Inc.	\$8,430.20 (Final)

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

Steve Trombley asked about it being stated as final, and Don Strong answered that this is part of the air handler and this is the final payment on that project.

C. Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order request on Phase III - Contract No. 1– Technology – O’Connell Electric, Inc. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
7	Credit for unused field directive allowance.	(\$4.66)
Motion: ST	Seconded: SK	Yes: ALL No: Abstain: (<u>Accept</u> Reject Table)

11. Additional Items to Discuss None at this time

12. Late Items None at this time

13. Public Comment None at this time

14. Executive Session None at this time

In: Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

Out: Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

15. Adjournment: 6:42 pm

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