

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

Place: MS/HS Library

Tuesday, July 12, 2005

**Time: Immediately following
reorganization meeting.**

Minutes

1. Call to Order at: 7:32 PM by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

B. Roll Call

- | | | |
|---|---|---|
| <input checked="" 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"/> Holly Sims |
| <input checked="" type="checkbox"/> Marilyn Dwyer | <input checked="" type="checkbox"/> Stan Kourofsky | <input type="checkbox"/> Steve Trombley |
- Emily Dyer, Ex-Officio, Student Board Member

C. Introduction of Attendees

Present:

- Mark A. Sposato, Superintendent of Schools
- James A. Christie, Associate Supt. for Operations, Finance & Management
- Joseph Lavorando, School Attorney
- Garth Frechette, High School Principal
- Douglas Rogers, Middle School Principal
- Karen Tromblee, Elementary Principal BE
- Don Strong, Supt. of Buildings & Grounds
- Kevin Hebert, Head Mechanic
- Sue Coonrod, CSE Director
- Emily Dyer, Ex-Officio Student Board Member

Visitors:

- Gail Giroux
- Vickie Belrose

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

- Mark opened up discussing the Regents exams and he suggested Board Members send questions to him if Board Members wished a future presentation.
- In response to a public letter to the Board a procedure to address dog/animal excrement on the outdoor track was discussed. Supt. of Buildings & Grounds will be putting up signs to prevent future misuse.
- Pets in general on school premises should be discussed at a future Board Meeting and a policy created as a result of that discussion.
- School Calendar – only necessary change was a typo.
- Coaching/extra curricular activities – staff requests for these positions must be in writing – all requests will be reviewed to ensure that no staff member will begin a coaching/extra curricular assignment during their normal working hours.
- Special Education – the District is bringing back 11 students from BOCES and will be servicing an additional 5 while providing the same program in the District.
- Mark suggested for future Board discussions sub. rates, lunch prices, tax levy, fuel, Dean of Students, clubs/advisors staffing, surplus equipment, 2 new courses in the High School, novels and elementary textbooks.

B. Business Administrator's Report – James Christie, Associate Supt. for Operations, Finance & Management

- Associate Supt. discussed the recent purchase of Transportation Software
- the flooring for the indoor track should begin soon
- the music technology keyboards have been ordered
- surveillance cameras are on state bid and we have met with vendors
- the sanding of the High School gym floor should begin immediately
- the incline lift will have final measurements taken during the week of July 18
- ceramic tiling in the High School lobby has begun and will continue and be completed by the opening of school
- we have met with Steve Klempa, Architect for Thomas Associates, regarding the work in the auditorium, air handler lighting sound system and the stairs and entrance way to Cumberland Head Elem.

C. Board Committee Reports

1. Finance Committee Report – Kathleen Grinberg-Funes
 - discussed her June 28, 2005 Finance Committee Meeting
2. Operations Committee Report – Frank Hay - none
3. Policy Committee Report – Stan Kourofsky
 - discussed updating and reviewing the sports policy
4. Public Relations Committee, HeartSmart, & Policy Committee II – Marilyn Dwyer - none
5. Ex-Officio – Student Board Member – Emily Dyer – none

6. Minutes

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

June 14, 2005 (Regular Meeting)
June 15, 2005 (Special Meeting)
June 23, 2005 (Budget Revote Meeting)
June 28, 2005 (Special Meeting)

Motion: JD Seconded: HS Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

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

Finance Committee	Operation Committee	Policy Committee	PR Committee
June 28, 2005	(None at this time.)	(None at this time.)	(None at this time.)
Motion: JD	Seconded: GP	Yes: 8 No: 0	Abstain: 0 (<u>Accept</u> Reject Table)

7. Unfinished Business

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 7/12/05.

Motion: JD Seconded: HS Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

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

Name	Position	Date
Clukey, Lori	Custodial Worker	6/28/05
Myers, Karen	Teacher Aide	6/24/05
Conroy, James	Custodial Worker	6/15/05
Coonrod, Suanne	Director of Special Education	7/13/05

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following resignations on the date indicated.

Name	Title	Effective Date	Hourly Rate
Harper, Joseph	Building Maintenance Worker	07/05/05	\$8.50
Miller, Larry	Building Maintenance Worker	07/05/05	\$8.50
Roberts, Edsel	Building Maintenance Worker	07/07/05	\$11.00
Myers, James	Building Maintenance Worker	07/11/05	\$9.00
Beshon, Robin L.	Custodial Worker	07/11/05	\$8.00
Brean, Cindy	Custodial Worker	07/11/05	\$8.00
King, Susan B.	Custodial Worker	07/11/05	\$8.00
Mary, Bonnie	Custodial Worker	07/11/05	\$8.00
Nichols, James	Custodial Worker	07/11/05	\$8.00

Peary, Susan E.	Custodial Worker	07/11/05	\$8.00
Scofield, Sherry A.	Custodial Worker	07/11/05	\$8.00

Motion: HS Seconded: GP Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

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

Assignment	Name	Total
Cheerleading -Football	Cheryl Turner	\$1,781.26
Cross Country - Assistant	Gary Phillips	\$1,994.52
Cross Country - Head Coach	Andy Hastings	\$2,943.35
Football - Varsity Assistant	Jamie Lozier	\$3,224.60
Football - Varsity Assistant	Mark Haley	\$3,224.60
Football - Modified Assistant	Matthew Crucetti	\$2,064.57
Football - JV Assistant	James Knight	\$2,668.28
Football - Head JV	**Thomas Sorrell	\$3,384.29
Football - Head Modified	Daniel Rillahan	\$2,389.09
Football - Head Varsity	**Paul O'Connell	\$4,651.47
Gymnastics - Assistant	Shana Fessette	\$2,367.46
Gymnastics - Head Coach	Jennifer Duffy	\$3,327.63
Soccer - Head JV (Boys)	Mark Fragassi	\$3,072.13
Soccer - Head JV (Girls)	Joni Moschelle	\$3,072.13
Soccer - Head Varsity (Boys)	Jay Cameron	\$3,677.90
Soccer - Head Varsity (Girls)	Tom Fortunantus	\$3,677.90
Soccer - Varsity Assistant (Boys)	Anthony Perez	\$2,613.68
Soccer - Varsity Assistant (Girls)	Jayne Moore	\$2,613.68
Soccer - Modified (Boys)	Ryan Loucy	\$2,355.09
Soccer - Modified (Girls)	Jay Magiera	\$2,355.09
<i>Soccer - Modified (Girls) (BOE added 04-05)</i>	<i>*Hilarie Dickson</i>	\$2,355.09
5 Activities		\$59,813.83

* *Second Modified Girls Soccer Team if Board chooses to fill position again.*

** Appointment pending completion of August Violence and Prevention course.

Motion: HS Seconded: GP Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- c. Resolved, that the Board of Education to approve a leave of absence for Gregory Myers from his current position as a special education teacher in the high school from September 1, 2005 until June 30, 2006 and therefore be appointed as a teacher on special assignment in the area of athletics for a stipend of \$16,045.60 for the period July 1, 2005 and ending June 30, 2006.
- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Dr. Douglas Rogers as a tenured Elementary Principal effective July 13, 2005 with no change in salary.
- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Ms. Suanne Coonrod as a Principal in a two year probationary appointment beginning July 13, 2005 and ending July 12, 2007 at a salary of \$83,000 for the 2005-2006 school year. Ms. Coonrod holds a permanent certificate in the area of School Administrator/Supervisor (SAS).

Motion: JD Seconded: MD Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the renewal for consultant services of Carol Deshaies, Speech-Language Pathologist for the supervision of two teachers of Speech & Hearing Handicapped for Medicaid eligible students at \$65.00 per hour, as needed, for the 2005-2006 school year.
- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to appointment Karen Glushko as CSE Chairperson for a stipend of \$17,500 from July 1, 2005 to June 30, 2006.
- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following probationary appointment as indicated:

Teacher	Tenure Area	Certification		Probationary Period	Salary
		Area	Form		
Lori Goetz	Art	Art	Permanent	9/01/05 – 8/31/08	\$39,950

Motion: HS Seconded: GP Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- i. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a Board of Education courier stipend in the amount of \$839. for Calvin Hewson for 7/1/2005 and ending on 6/30/2006.
(The Board noted that the date read 6/20/3006 and needed to be changed to 6/30/2006.)

Motion: JD Seconded: MD Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- j. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following for Special Education Summer School for July 5, 2005 and ending on August 19, 2005.

Name	Title	Rate Per Run
Cindy McKee	Bus Driver	\$27.67
Sharon Nephew	Bus Driver	\$27.67
Dianna Lavene	Substitute Bus Driver	\$27.67
Laura Fountain	Substitute Bus Driver	\$27.67
Marion Joliceour	School Bus Monitor	\$24.81
Esther Baker	School Bus Monitor	\$24.81
Marlene Rollier	Substitute School Bus Monitor	\$24.81
Judy Quint	Substitute School Bus Monitor	\$24.81

Motion: JD Seconded: MD Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

3. Unpaid Leave (None at this time.)

4. Termination (None at this time.)

5. Intent to Retire

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

Name		Position	Date			
Rogers, Douglas		Principal	6/30/06			
Motion: HS	Seconded: GP	Yes: 8	No: 0	Abstain: 0	<u>(Accept</u> Reject Table)	

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

a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic mergers for the 2005-2006 athletic season:

Sport	School
Varsity Gymnastics	Saranac Central School District
Varsity Hockey	Chazy Central School District

b. Resolved, that the Board of Education approve the amendments to the existing employment agreement by and between Dr. Mark Sposato and the Beekmantown Central School District.

Motion: HS	Seconded: GP	Yes: 8	No: 0	Abstain: 0	<u>(Accept</u> Reject Table)
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9. Financial

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

- Appropriation Status Report – May 2005
- Treasurer’s Revenue Report – May 2005
- Treasurer’s Monthly Report – May 2005
- Trial Balance – May 2005
- Warrant Report – May 2005
- Extra-Curricular Activities Account – May 2005

B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfers over \$2,500 to correct negative balances for year-end:

<u>Practice rooms to ceramic tile initiatives</u>		
From	To	Amount
A16214630107	A16214630112	\$ 9,148.00
<u>Salary Adjustments</u> (Instructional & Non-Instructional)		
From	To	Amount
A55104240000	A55101600000	\$26,544.49
A55103010000	A55101850000	\$ 2,530.44
<u>Initiative budget transfers:</u>		
From:	To:	Amount:
A16214630101	A16214630106	\$ 3,528.66

A16214630102	A16214630106	\$ 9,270.00
A16214630103	A16214630106	\$ 37,239.65
A16214630103	A16214630104	\$ 2,500.00
A16214630107	A16214630105	\$ 64,110.50
A16214630107	A16214630111	\$ 17,764.48
A16214630108	A16214630111	\$ 12,533.52
A16214630108	A16214630113	\$ 62,000.00
A16214630108	A16214630114	\$164,393.17

Motion: JD Seconded: HS Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- C. Resolved, that the Board of Education does hereby authorize the following BAN for buses at the lowest interest rate possible and on the maturity date indicated:

Payment No.	Amount	Due Date
1 of 5 payments	\$63,724.38	August 9, 2005

- D. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the “The Thomas Group” as the general architect for the District.
- E. Resolved, that the Superintendent of Schools recommends to the Board of Education for The Thomas Group to design the new air handling unit, controls, and steel supports for auditorium for a rate not to exceed \$13,000 from the voter approved District Capital Project Initiative funds.
- F. Resolved, that the Superintendent of Schools recommends to the Board of Education that The Thomas Group submit a preliminary design, scope & budget for auditorium upgrades, to include sound system, stage lighting, stage rigging, curtain replacement and stage floor refinishing at a hourly rate. Funding from voter approved District Capital Project Initiative.
- G. Resolved, that the Superintendent of Schools recommends to the Board of Education that The Thomas Group submit a preliminary design, scope & budget for a new front entry and vestibule at Cumberland Head Elementary School at a hourly rate. Funding from voter approved District Capital Project Initiative.
- H. Resolved, that the Superintendent of Schools recommends to the Board of Education that The Thomas Group perform the New York State Education Department (SED) Building Condition Survey to be used for the SED mandated Five (5) Year Capital Facilities Plan at a cost of .09¢ per square foot. Total aidable cost is approximately \$37,800 based upon approximately 420,000 square feet.
- I. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the contract for the Athletic Trainer Services between the Beekmantown Central School District and Sports, Orthopedic & Spine Rehabilitation, P.T., P.C. beginning 8/15/05 and ending 6/1/06. The on-site athletic trainer services will be provided for the 2005-2006 school year for \$6,000 pending a review by the school attorney.

Motion: HS Seconded: MD Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment to Bernier Carr & Associates PC for professional services rendered:

<u>Client #</u>		<u>Invoice #</u>	<u>Amount</u>
(Phase III) 2001-045	through 06/04/05	05-447B	\$ 365.88
(Phase I & II) 98147	through 06/04/05	05-434B	<u>\$ 750.00</u>
			\$1,115.88

B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments for Project #2001-045 (Phase III of the Capital Project) as indicated:

The total amounts requested below have been verified by our architect.

<u>Contract No. 1 – Technology</u>	O’Connell Electric, Inc.	\$ 11,369.51
<u>Annese & Associates</u>	Phone System	\$20,727.58
<u>HON Company</u>	Furniture	\$ 2,775.84
	Shipping & installation for lab/office furniture	\$ 3,121.00
	Furniture/Lab Supplies	<u>\$18,807.03</u>
		\$24,703.87

Motion: HS Seconded: FH Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

C. Change Orders (None at this time.)

11. Additional Items to Discuss

- Stan Kurofsky wanted to talk about Math B.
- George Palmer wanted to discuss coverage in the afternoon for students from 2:30 PM until sports begin.
- Marilyn Dwyer discussed seating arrangements for Board Members at graduation ceremonies and also discussed the Wellness Committee.
- Mark Sposato wanted to update the Board at the September Board Meeting on the Wellness Committee with Jerie Reid and Jeannine Kerr.

12. Public Comment (5 minutes)

13. Executive Session (none)

14. Adjournment – 9:22 PM

Motion: JD Seconded: SK Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Attest: _____

Date: _____