

Beekmantown Central School District

Special Board of Education Meeting

July 28, 2005

Place: MS/HS Library

Time: 4:00 PM

Minutes

1 Call to Order at: 4:06 PM by: Kathleen Grinberg-Funes, Board President

A. Pledge of Allegiance

B. Roll Call

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Jane Donahue            | <input checked="" type="checkbox"/> Frank Hay      | <input type="checkbox"/> Holly Sims                 |
| <input type="checkbox"/> Marilyn Dwyer                      | <input checked="" type="checkbox"/> Stan Kourofsky | <input checked="" type="checkbox"/> Steve Trombley  |
| <input checked="" type="checkbox"/> Kathleen Grinberg-Funes | <input checked="" type="checkbox"/> George Palmer  | <input checked="" type="checkbox"/> Karen Armstrong |

C. Introduction of Attendees

Also Present:

Mark A. Sposato, Superintendent of Schools  
 James A. Christie, Associate Supt. For Operations, Finance & Management  
 District Clerk

2. New Business

A. Personnel

1. Resignations

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

Name	Position	Date
Karen B.(Murdock) Tromblee	Elementary Principal	8/12/05
Motion: FH Seconded: SK Yes: 7 No: 0 Abstain: 0 ( <u>Accept</u> Reject Table)		

2. Appointments

Resolved, that the Superintendent of School recommends to the Board of Education to appoint the following probationary appointment as indicated:

Teacher	Tenure Area	Certification		Probationary Period	Salary
		Area	Form		
Jeremy Hoy	Mathematics 7-12	Mathematics 7-12	Initial	9/01/05-8/31/08	\$37,150

Motion: ST Seconded: GP Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

3. Financial

A. Resolved that the Board of Education does hereby authorize a Bond Anticipation Note (BAN) for the purchase of school buses in the amount of \$300,200.04 at the lowest interest rate possible.

Motion: JD Seconded: KA Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

- B. Resolved that the Superintendent of Schools recommends to the Board of Education to reject the following bids:

Paving 1-2005-2006 Annex Paving

Company	Amount
Carter Trucking and Blacktopping	\$26,356
Alternate	\$24,824
Steven Fuller Excavating Inc.	\$39,433
Alternate	\$12,351

Motion: KA    Seconded: SK    Yes: 7    No: 0    Abstain: 0    (Accept    Reject    Table)

- C. Resolved that the Superintendent of Schools recommends to the Board of Education to accept the following low bidder pending negotiation of work schedule to meet the district's needs:

Locker Restoration

Company	Amount
Nickerson Corporation Furniture, Equipment & Design Service	\$59,026

Motion: FH    Seconded: SK    Yes: 7    No: 0    Abstain: 0    (Accept    Reject    Table)

4. Executive Session – To discuss a particular person or person's employment history

In: 4:22 PM

Motion: ST    Seconded: GP    Yes: 7    No: 0    Abstain: 0    (Accept    Reject    Table)

Out: 4:44 pm

Motion: FH    Seconded: ST    Yes: 7    No: 0    Abstain: 0    (Accept    Reject    Table)

5. Adjournment:    4:44 PM

Motion: GP    Seconded: FH    Yes: 7    No: 0    Abstain: 0    (Accept    Reject    Table)

James Christie  
District Clerk