

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

Place: **MS/HS Library**

August 31, 2005

Time: **6:00 p.m.**

Minutes

1. Call to Order at: 6:02 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 checked="" type="checkbox"/> Steve Trombley |

C. Introduction of Attendees

Also Present:

Mark A. Sposato, Superintendent of Schools

James A. Christie, Associate Superintendent of Operations, Finance & Management

Visitors:

Robert King

Susan King

Leonard King

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

In: 6:04 pm

Motion: H.S. Seconded: F.H. Yes: 8 No: 0 Abstain: (Accept Reject Table)

Out: 7:04 pm

Motion: F.H. Seconded: H.S. Yes: 9 No: 0 Abstain: (Accept Reject Table)

2. New Business

A. 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
Susan E. Peary	Teacher Aide	8/26/05
Carol Lyons	Mathematics 7-12 Teacher	9/01/05

Motion: J.D. Seconded: H.S. Yes: 9 No: 0 Abstain: (Accept Reject Table)

2. Appointments

a. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following probationary appointments as indicated pending clearance from the NYS Education Department:

Teacher	Tenure Area	Certification		Probationary Period	Salary
		Area	Form		
Rock, Sandra	Library Media Spec.	Library Media Specialist	Initial	9/1/05 – 8/31/08	\$37,150
Cleland, Juliette	Mathematics 7-12	Mathematics 7-12	Provisional	9/1/05-8/31/08	\$35,211

Motion: M.D. Seconded: S.T. Yes: 9 No: 0 Abstain: (Accept Reject Table)

b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following Civil Service probationary appointment as indicated:

Name	Title	Probationary Period	Salary	Contract
LaFountain, Wanda	Teacher Aide	9/06/05 – 3/06/06	\$10,933	10 months

Motion: H.S. Seconded: K.A. Yes: 9 No: 0 Abstain: (Accept Reject Table)

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following Civil Service probationary appointments as indicated pending clearance from the NYS Education Department:

Name	Title	Probationary Period	Salary	Contract
McCallister, Heather	Typist	9/6/05 – 3/6/06	\$13,966	10 months
Thompson, Robert	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Yelle, Anthony	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Thurston, Patty	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Defayette, Thomas	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Baker, Daniel	Custodial Worker	9/1/05 – 3/1/06	\$14,062	12 months
Watts, Farole	Purchasing Clerk	9/12/05 – 3/12/06	\$21,450	12 months

Motion: H.S. Seconded: J.D. Yes: 9 No: 0 Abstain: (Accept Reject Table)

- d. Resolved that the Board of Education appoint Lynn Darcy as the Internal Claims Auditor of this District during the 2005-2006 fiscal year at an annual stipend amount of \$2,500 with an indemnity amount of \$100,000 effective 9/1/05.

Motion: G.P. Seconded: H.S. Yes: 9 No: 0 Abstain: (Accept Reject Table)

Recommendation that Lynn Darcy attend the next Finance Committee meeting to be introduced and meet the Finance Committee members.

- e. Resolved that the Board of Education appoint Joseph Lavorando, Jr. to serve as School Attorney of this District from 7/1/05 to 6/30/06 for a contract amount of \$14,500.

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Title	Probationary Period	Hourly	Contract
King, Sue	Provisional School Lunch Cashier	9/06/05 to (pending exam)	\$13.43	10 months
Glennon, Betty	Provisional School Lunch Cashier	9/06/05 to (pending exam)	\$13.43	10 months
Garsow, Debra	Provisional School Lunch Cashier	9/06/05 to (pending exam)	\$13.28	10 months
Brean, Cindy	Provisional School Lunch Cashier	9/06/05 to (pending exam)	\$13.28	10 months
Beshon, Robin	Provisional School Lunch Cashier	9/06/05 to (pending exam)	\$13.28	10 months

Motion: H.S. Seconded: J.D. Yes: 9 No: 0 Abstain: (Accept Reject Table)

Late Item Agenda – Hiring of Principal

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Sandra Gardner as a Principal in a three-year probationary appointment beginning September 5, 2005 and ending September 4, 2008 at a salary of \$78,000 for the 2005-2006 school year. Mrs. Gardner holds a permanent certificate in the area of School District Administrator (SDA).

Motion: H.S. Seconded: M.D. Yes: 9 No: 0 Abstain: (Accept Reject Table)

3. Financial

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

Auditor final journal entries and adjustments for the 2004-2005 fiscal year.

From	To	Amount
A1310450000	A1310490000	\$ 4,898.46
A2020160000	A2020150000	\$12,919.71
A2250470000	A2250150000	\$ 4,700.00
A5510422000	A5510307000	\$14,912.25
A90208002100	A90208002200	\$48,239.74
A90308000000	A90208002200	\$16,763.21

Motion: H.S. Seconded: J.D. Yes: 9 No: 8 Abstain: (Accept Reject Table)

- B. (Resolution for air handler in auditorium from late item agenda.)

SEQR

WHEREAS, the Beekmantown Central School District Board of Education wishes to approve work as itemized in the attached Capital Construction Program dated August 29, 2005 with SED Project Number 09-03-01-06-0-003-009:

WHEREAS, the New York State Education Department (SED) relinquished the lead agency status to

the Board of Education by revising Commissioner of Education Regulation 8 NYCRR Section 155.9 while this action was before the SED;

WHEREAS, the Board of Education is lead agency for coordinated review under SEQR pursuant to Section 617.6 of Title 6 of the NYCRR

WHEREAS, the work itemized in the Capital Construction Program is of a maintenance or repair involving no substantial changes in the existing structure or facility;

Now be it resolved, that the Board of Education, acting as lead agency pursuant to the State Environmental Quality Review Act considers the work to have no significant environmental impact and requires no further review under SEQR. Thus, the work is classified as Type II Action. The Board of Education further directs the Superintendent to cause the Negative Declaration to be filed and noticed in accordance with the applicable provisions of law.

Motion: M.D. Seconded: F.H. Yes: 9 No: 0 Abstain: (Accept Reject Table)

The roll call vote was as follows:

<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 checked="" type="checkbox"/> Steve Trombley

4. Miscellaneous

Resolved, that the Superintendent of Schools recommends to the Board of Education to enter into a lease agreement with the Willsboro Central School District to lease bus #183 for the school year 2005-2006 subject to approval of the school attorney.

Motion: F.H. Seconded: H.S. Yes: 9 No: 0 Abstain: (Accept Reject Table)

5A. Additional Items to Discuss

Need to adopt FMLA Policy at the September 13, 2005 board meeting which needs to be worked on prior to adoption by the Policy Committee.

Jane Donahue departed the meeting.

At 7:50 pm the Board recessed to tour the building.

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

In: 8:30 pm

Motion: S.K. Seconded: H.S. Yes: 8 No: Abstain: (Accept Reject Table)

Out: 9:10 pm

Motion: H.S. Seconded: F.H. Yes: 8 No: Abstain: (Accept Reject Table)

6. Adjournment 9:12 pm

Motion: G.P. Seconded: H.S. Yes: 9 No: Abstain: (Accept Reject Table)

James Christie
District Clerk