

Reorganizational Meeting

199

July 13, 1993

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 13, 1993 at 7:30 PM.

The Reorganizational Meeting was called to order by John N. Gibbs, District Clerk, at 7:30 PM in the Main Building Library

Roll Call was taken:

Present: Susan Cahoon  
Jane Donahue  
James Inhelder  
Joseph Lavorando  
Pam Prim  
Sharon Record

Absent: Paul Ghenoiu  
David Hall  
David Tinker

Also Present: Dr. D. Walter, Superintendent of Schools  
Donald Levine, CSE Chairperson  
Michael Retherford, H. S. Principal  
John N. Gibbs, Business Manager  
Joseph Lavorando, School Attorney

Visitors: Barbara Santamore  
Lauren Hobbs  
Jean Welch  
Ms. Judie Tenenbaum, Esq.

Mr. Gibbs noted the re-election of Mrs. Pam Prim and Mrs. Sharon R. Record to five year terms on the Board of Education. Mr. Lavorando, School Attorney, administered the Oath of Office to the newly elected Board of Education members.

RESOLUTION BY  
PAM PRIM:

President  
1993-94

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1993-94 school year.

SECONDED BY  
JAMES INHELDER

RESOLUTION BY  
SHARON RECORD:

That nominations for Beekmantown Central School Board of Education President for the 1993-94 year be closed and one unanimous vote be cast for Mr. Lavorando.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 1 - Lavorando

Motion Carried.

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mr. Lavorando.

July 13, 1993

Vice  
President  
1993-94

RESOLUTION BY  
JAMES INHELDER:

That Mrs. Pam Prim be nominated as Vice President of the Beekmantown Central School Board of Education for the 1993-94 year.

SECONDED BY  
SHARON RECORD

RESOLUTION BY  
JANE DONAHUE:

That nominations for Vice President be closed and one unanimous vote be cast for Mrs. Prim.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 1 - Prim

Motion Carried.

Mr. Lavorando, School Attorney, administered the oath of office to Mrs. Prim.

Mr. Lavorando presided for the remainder of the meeting.

Mrs. Judie Tenenbaum, Esq. requested postponement of discussion of concerns her client Ms. Kim Bodette has with the Beekmantown Central School District. She was rescheduled to appear at the August 10, 1993 Regular Meeting.

District  
Clerk

RESOLUTION BY  
PAM PRIM:

That John N. Gibbs be appointed to serve as District Clerk for the 1993-94 year.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Lavorando, School Attorney, Administered the oath of office to Mr. Gibbs.

District  
Treasurer

RESOLUTION BY  
SUSAN CAHOON:

That Mrs. Beverly Leege be appointed as District Treasurer for the 1993-94 year at a salary of \$30,296.00.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

RESOLUTION BY  
JANE DONAHUE:

Tax Collector

That Mrs. Marie Hobbs be appointed as School Tax Collector for the 1993-94 year and also assist with the free lunch program clerical duties at an annual salary of \$3,034.00.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

School  
Attorney

That Joseph Lavorando be appointed as School Attorney for the 1993-94 year at a salary of \$8,370.00.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

School  
Physician

That Dr. Richard Adams be appointed as School Physician for the 1993-94 year at a salary of \$8,812.00.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Board of  
Registration

That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanor Inhelder be appointed to the Board of Registration for the 1993-94 year at \$8.18 per hour.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Internal  
Auditor

That Mrs. Carol Sanger be appointed as internal auditor for the 1993-94 year at a salary of \$442.00.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Purchasing  
Agent

RESOLUTION BY  
JANE DONAHUE:

That John N. Gibbs be appointed as purchasing agent for 1993-94 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Payroll  
Certification

RESOLUTION BY  
JAMES INHELDER:

That Dr. David H. Walter be appointed to certify payrolls for the 1993-94 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Check  
Certification

RESOLUTION BY  
SHARON RECORD:

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1993-94 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Attendance  
Register  
Keepers

RESOLUTION BY  
PAM PRIM:

That the School Nurse Teachers and School Nurses and Secretary to the School Health Office be appointed to supervise and keep district attendance records for the 1993-94 year.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Census  
Takers

RESOLUTION BY  
SUSAN CAHOON:

That the following census takers be appointed for 1993-94 at \$783.00.

Margaret Rabideau - Coordinator  
Paul Ghenoii  
Janna Gibbs  
Barbara Gilligan  
Jeanette McKinney  
Elizabeth Manor  
Barbara Pelkey

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Independent  
Auditor

That Murphy and Murphy, Accountants, be appointed as independent auditors to audit the 1992-93 financial records at \$3,900.00.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Official  
Newspaper

That the Plattsburgh Press Republican be named as the official newspaper for the 1993-94 year.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Depositories

That the following banks be named as official depositories for the various funds for 1993-94: Key Bank, N.A., Plattsburgh Office - General Fund, Trust & Agency Funds and Federal Funds, Keeseville National Bank, Plattsburgh Office - School Lunch Fund, Capital Fund, Scholarship Fund, Extra-classroom Fund and Unemployment Reserve Fund.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Regular  
Meetings

That the 1993-94 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Appointments  
&  
Investments

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extra-classroom Fund for 1993-94.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Extra  
Classroom  
Fund

RESOLUTION BY  
JANE DONAHUE:

That the following staff members be appointed to the various  
Extra-classroom Fund offices for 1993-94:

Mr. Michael Retherford - Chief Faculty Counselor  
Mr. Donald Deshaies - Auditor  
Mrs. Katherine Duesberg - Central Treasurer - \$1,028 salary

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

That Michael Retherford, Chief Faculty Counselor, be  
appointed to invest idle extra-classroom funds in approved interest  
bearing accounts for 1993-94

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Postage/  
Bulk  
Mailing

RESOLUTION BY  
SHARON RECORD:

That authorization be given for the district to purchase  
metered postage up to a \$800.00 limit as needed and to utilize the  
bulk mailing system during 1993-94.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Federal  
Projects

RESOLUTION BY  
PAM PRIM:

That David H. Walter be authorized to apply for and sign for  
all federal projects including Chapter I for 1993-94.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Advances  
Federal  
Projects

RESOLUTION BY  
SUSAN CAHOON:

That approval be given for temporary cash advances from the  
General Fund to Federal Funds up to the approved spending level of  
the Federal Fund.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Pre-payment

That authorization be given to prepay purchase up to \$100.00 whenever vendors require prepayment.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

General Fund  
Transfers

That the District Treasurer be authorized to make General Fund budget appropriation transfers up to \$2500.00 upon the approval of the Business Manager and Superintendent of Schools and provide the Board of Education a copy of such transfers as soon as possible.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Dodge  
Library  
Contract

That a contract not to exceed \$5,000.00 be entered into with the Dodge Memorial Library, West Chazy, to use the library during the 1993-94 school year subject to the terms agreed upon by the Elementary Program Committee.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Conferences  
(Staff)

That the Superintendent of Schools be authorized to approve all staff conferences during the 1993-94 year.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Superintende  
Conferences

That the Superintendent of Schools be authorized to attend appropriate conferences including the annual conferences of the New York State Council of Superintendents and the American Association of School Administrators with expenses paid by the school district.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

Building &  
Bus Use  
Requests

RESOLUTION BY  
JANE DONAHUE:

That the Superintendent be authorized to approve all buildings and bus use requests in keeping with Board policy and to provide the Board of Education with a listing of such approvals as soon as possible.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Substitute  
Teachers

RESOLUTION BY  
PAM PRIM:

That the 1992-93 substitute teacher list be used to begin the 1993-94 school year.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Committee  
on Special  
Education

RESOLUTION BY  
JAMES INHELDER:

That the committee on Special Education consist of the following members:

Temporary-CSE Chairperson:	Mr. Donald Levine
Psychologist:	Mrs. Karen Glushko or Mr. Donald Levine (as appropriate)
Physician:	Dr. Richard Adams
Parent:	Mrs. Patricia Parker or Mrs. Susan Relation or Mrs. Sandi Billington (as appropriate)
Special Ed. Teacher:	Mrs. Leslie LaValley, Mrs. Nancy Snell or Mr. Greg Myers (as appropriate)
Speech Therapist:	Lucy Giroux, Stephanie Rabideau or Carrie Burnell (as appropriate)
School Nurse:	Mrs. Nikki Deno, Ms. Donna Gengenbach or Mrs. Ann Felio (as appropriate)
Remedial Teacher:	Mrs. Brenda Fedele, Ms. Julie Millrons or Mr. Gary Phillips (as appropriate)
Guidance Counselor:	Ms. Lorna Marx

Cumberland Head Elementary School

Acting Chairperson:	Mr. Ernest Craumer
Psychologist:	Mrs. Julie Jock
Physician:	Dr. Richard Adams, M.D.
Speech Therapist:	Mrs. Charlene Dewey, Mrs. Doreen Burke (as appropriate)
Special Ed. Teacher:	Mrs. Pat Cook, Mrs. Rose Kelly (as appropriate)
School Nurse:	Mrs. Joanne Peete
Remedial Teacher:	Ms. Nancy Gibbs or Ms. Sandra Maddox (as appropriate)
Parent:	Mrs. Donna Ruggeri or Mrs. Karen Markell (as appropriate)

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

RESOLUTION BY  
SHARON RECORD:

Committee  
on Pre-school  
Special  
Education

That the Committee on Pre-school Special Education consist  
of the following members:

Acting CPSE Chairperson: Mr. Donald Levine  
Municipal Rep: Ms. Lisa Johnson  
Evaluator: As appropriate  
Parent: Mrs. Susan Relation  
Mrs. Sandra Walsh (as appropriate)

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Minutes

That the minutes of the following meetings be approved as  
submitted:

June 8, 1993 - Regular  
June 17, 1993 - Special  
June 16, 1993 - Annual Meeting

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Financial  
Reports

That the following financial reports be approved as submitted.

Treas. Reports - All Funds - June 1993  
General Fund Budget Control - June 1993  
General Fund Revenue Report - June 1993  
Extraclassroom Fund Report - June 1993

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Claim  
Schedules

RESOLUTION BY  
JANE DONAHUE:

That the following claim schedules be approved as audited and paid:

General Fund Warrant - June 17, 1993	-	\$904,486.60
General Fund Warrant - June 24, 1993	-	\$348,004.40
General Fund Warrant - July 6, 1993	-	\$108,739.56
General Fund Bills Not on Warrant - June 30, 1993	-	\$ 14,600.00
General Fund Payroll - 6/11/93	-	\$357,848.44
General Fund Payroll - 6/25/93	-	\$1,353,675.52
School Lunch Fund Warrant - 6/30/93	-	\$ 48,354.56
School Lunch Fund Payroll - 6/11/93	-	\$ 8,076.40
School Lunch Fund Payroll - 6/25/93	-	\$ 7,898.19
Capital Fund Warrant - 6/30/93	-	\$ 13,096.00
Federal Fund Title VIB Warrant - 6/30/93	-	\$ 2,878.00
Federal Fund Title VIB Payroll - 6/11/93	-	\$ 2,014.30
Federal Fund Title VIB Payroll - 6/25/93	-	\$ 9,731.49
Federal Fund 89-313 Warrant - 6/30/93	-	\$ 3,922.48
Federal Fund Chapter II Warrant - 6/30/93	-	\$ 2,664.57
Federal Fund Title I Warrant - 6/30/93	-	\$ 13,548.20
Federal Fund Title I Payroll - 6/11/93	-	\$ 11,729.80
Federal Fund Title I Payroll - 6/25/93	-	\$ 58,321.04
Pre-School Fund Warrant - 6/30/93	-	\$ 3,600.00
School Prevention Services Warrant - 6/30/93	-	\$ 17,866.66

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Appropriation  
Transfers  
Over \$2,500.

RESOLUTION BY  
PAM PRIM:

That the following General Fund appropriation transfers over \$2,500.00 be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2250-160 Handi.Sal.N/I	2250-470 Handi.Tuit.	4,976.74	To cover Exp.
9060-800 Hea.Ins.	2250-490 Handi.BOCES	120,937.47	"
2110-480-04 Tea.Text.Par.	2250-490 Handi.BOCES	56,523.35	"
2815-160 AV N/I Sal.	2615-490 AV BOCES	2,926.38	"
1310-160 Bus.Admin.Sal.	2855-400 Inter.Sch.Cont.	3,667.14	"
5510-307 Trans.M/S N/A Gas	5510-170 Trans.Mech.Sal.	3,691.51	"
9010-800 Emp.Retirement	9050-800 Unemp.Ins.	4,666.50	"
1620-478 Oper.Tele.	1621-160 Main.Sal.	2,551.50	"
2110-490 Tea.BOCES	1620-160 Oper.Sal.	13,257.18	"
1620-479 Oper.Heat.Oil	1620-477 Oper.Elec.	10,626.63	"
2020-200-05 Supr.Eq.Handi.	1620-477 Oper.Elec.	3,294.68	"
1620-462 Oper.Svcs.	1621-462 Main.Svcs.	4,348.47	"
1964-400 Tax Refunds	2020-150 Supr.Sal.	4,126.66	"
2110-160 Tea.N/I Sal.	2070-490 Inscr.BOCES	4,431.72	"
2250-150 Handi.Sal.	2110-120 Tea.Sal.K-6	26,876.12	"
2250-150-05 Handi.Sal.	2110-120 Tea.Sal.K-6	22,217.60	"
9040-800 Work.Comp.	2110-120 Tea.Sal.K-6	5,938.00	"
9030-800 Soc.Sec.	2110-120 Tea.Sal.K-6	7,807.67	"
5530-400 Gar.Bldg.Cont.	2110-120 Tea.Sal.K-6	9,291.01	"
5510-422 Trans.Lia.Ins.	2110-120 Tea.Sal.K-6	8,543.76	"
5510-305 Trans.M/S Aid Gas	2110-120 Tea.Sal.K-6	8,668.74	"
5510-170 Trans.Sal.Mech.	2110-120 Tea.Sal.K-6	14,389.40	"
5510-160 Trans.Bus.Dr.Sal.	2110-120 Tea.Sal.K-6	7,181.33	"
2270-150 Sp.Needs Sal.	2110-140 Tea.Sal.Subs	4,603.99	"
2250-160 Handi.Sal.N/I	2110-140 Tea.Sal.Subs	3,284.79	"
2270-470 Sp.Needs Tuit.	2250-470 Handi.Tuit.	4,500.00	"

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund Appropriation transfers under \$2,500.00 as approved by the Superintendent of Schools:

Appropriation Transfers under \$2,500.

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-480-03-13 Tea.Text.HS Rdg.	2110-480-03 Tea.Text HS	\$ 90.38	to cover expenses
5510-308 Trans.M/S Aid	5510-301 Trans.M/S Aid	\$2,000.00	"
	Parts		
1325-400 Treas.Cont.	1325-160 Treas.Sal.	\$ 31.89	"
2110-401-02 Tea.Trvl.CH	2110-401-01 Tea.Trvl.	\$ 141.59	"
	MB/WC		
2110-450-03-03 Tea.M/S HS Bus.	2110-450-03-04 Tea.M/S	\$ 420.00	"
	HS HPEAR		
2110-480-02 Tea.Text.CH	2110-450-02 Tea.M/S CH	\$ 887.99	"
2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	\$ 178.34	"
1040-400 Dist.Clk Cont.	1010-400 Bd.of Ed.Cont.	\$ 886.28	"
1040-450 Dist.Clk Cont.	1060-400 Dist.Mtgs.Cont.	\$ 198.52	"
1910-423 Emp.Blanket Ins.	1240-160 Ch.Sch.Adm.Sal.	\$ 445.00	"
2110-450-01-04 Tea.M/S MB/WC	1240-450 Ch.Sch.Adm.M/S	\$ 491.54	"
1040-400 Dist.Clk Cont.	1310-400 Bus.Adm.Cont.	\$ 902.71	"
1240-400 Ch.Sch.Adm.Cont.	1310-400 Bus.Adm.Cont.	\$ 185.07	"
2010-450-00-01 Curr.M/S	1310-400 Bus.Adm.Cont.	\$ 18.72	"
2110-450-04 Tea.M/S Gifted	1310-450 Bus.Adm.M/S	\$1,790.49	"
2610-200-01 Lib.Equip.MB/WC	1420-160 Legal Sal.	\$ 123.66	"
1325-400 Treas.Cont.	1480-150 Pub.Inf.Sal.	\$ 22.72	"
2110-490 Tea.BOCES	1620-160 Oper.Sal.	\$ 666.58	"
2110-450-03-02 Tea.M/S HS Art	1620-160 Oper.Sal.	\$ 215.88	"
2110-450-03-06 Tea.M/S HS Hea.	1620-160 Oper.Sal.	\$ 211.00	"
2610-460-02 Lib.Loan CH	1620-160 Oper.Sal.	\$ 171.52	"
2615-200-01 AV Equip.MB/WC	1620-160 Oper.Sal.	\$ 303.88	"
2615-450-02 AV M/S CH	1620-160 Oper.Sal.	\$ 169.09	"
2815-150 Health Sal.	1620-160 Oper.Sal.	\$ 239.94	"
2110-401-03 Tea.Trvl HS	1620-160 Oper.Sal.	\$ 419.75	"
2110-401-03 Tea.Trvl HS	1620-160 Oper.Sal.	\$ 141.59	"
2110-402-02 Tea.Conf. CH	1620-160 Oper.Sal.	\$ 160.25	"
2110-400-03-14 Tea.Cont.HS Soc.	1620-160 Oper.Sal.	\$ 648.00	"
2110-300-04 Tea.Bid Handi	1620-160 Oper.Sal.	\$ 131.37	"
2110-200-03-12 Tea.Eq.HS PE	1620-120 Oper.Sal.	\$ 121.40	"
2110-200-02 Tea.Eq. CH	1620-160 Oper.Sal.	\$ 162.00	"
2110-200-01 Tea.Eq. MB/CH	1620-160 Oper.Sal.	\$ 219.70	"
2070-150 Inscr.Sal.	1620-160 Oper.Sal.	\$ 375.00	"
2020-450-05 Supr.M/S Handi	1620-160 Oper.Sal.	\$ 141.00	"
2070-400 Inscr.Cont.	1620-160 Oper.Sal.	\$2,421.68	"
2010-160-00-03 Curr.Sal.	2020-150 Supr.Sal.	\$ 188.00	"
2010-150-00-03 Curr.Sal.	2020-150 Supr.Sal.	\$ 375.00	"
2010-150-00-01 Curr.Sal.	2020-150 Supr.Sal.	\$ 225.00	"
2280-490 Occ.Ed.BOCES	2020-150 Supr.Sal.	\$ 171.21	"
2110-480-02 Tea.Text.CH	2020-160 Supr.N/I Sal.	\$ 272.37	"
2020-200-05 Supr.Eq.Handi	2020-400-01 Supr.Cont.	\$ 985.20	"
	MB/WC		
2020-200-05 Supr.Eq.Handi	2020-400-02 Supr.Cont.	\$ 323.75	"
	CH		
2110-400-03-11 Tea.Cont.HS Music	2020-400-02 Supr.Cont.	\$ 97.25	"
	CH		
2110-400-03-01 Tea.Cont.HS	2020-400-03 Supr.Cont.	\$1,041.22	"
	HS		
2855-400 Inter.Sch.Cont.	2020-400-04 Supr.Cont.	\$ 87.82	"
	HPEAR		
2110-300-03 Tea.Bid HS	2070-490 Sp.Needs BOCES	\$ 834.90	"
2110-200-03-15 Tea.Eq.HS Sci.	2070-490 Sp.Needs BOCES	\$ 609.68	"
2110-400-03-04 Tea.Cont.HS DrEd	2070-490 Sp.Needs BOCES	\$ 862.90	"
2110-400-03-07 Tea.Cont.HS H.Ec	2070-490 Sp.Needs BOCES	\$ 468.70	"
2110-400-03-08 Tea.Cont.HS I. Arts	2070-490 Sp.Needs BOCES	\$ 350.10	"
2110-403 Tea.Conf.Dept.Ch	2110-140 Tea.Sub.Sal.	\$1,964.24	"
2110-450-01 Tea.M/S MB/WC	2110-140 Tea.Sub.Sal.	\$ 928.14	"

Appropriation  
Transfers  
under \$2,500.  
(continued)

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2020-402-05 Supr.Conf.Handi	1620-160 Oper.Sal.	\$ 540.43	to cover exp.
2020-200-01 Supr.Eq.MB/WC	1620-160 Oper.Sal.	\$ 276.53	"
1910-424 Spec.Items Comp.Auto	1620-160 Oper.Sal.	\$ 104.74	"
1910-423 Spec.Items Emp.Blkt	1620-160 Oper.Sal.	\$ 13.15	"
1620-462 Oper.Svcs.	1621-450 Main.M/S	\$1,121.17	"
1620-462 Oper.Svcs.	1621-461 Main.Repairs	\$1,164.10	"
2110-400-04 Tea.Cont.HPEAR	1989-400 Unclass.Cont.	\$ 383.04	"
2110-480-02 Tea.Text.CH	1980-400 Unclass.Cont.	\$ 114.48	"
2110-200-03-06 Tea.Eq.HS Hea.	1989-400 Unclass.Cont.	\$ 37.94	"
2110-200-03-08 Tea.Eq.HS	1989-400 Unclass.Cont.	\$ 76.01	"
2010-450-00-01 Curr.M/S	1989-400 Unclass.Cont.	\$ 21.34	"
2020-402-02 Supr.Cont.CH	2020-150 Supr. I/Sal.	\$ 600.00	"
2020-402-01 Supr.Conf.MB/WC	2020-150 Supr. I/Sal.	\$ 170.95	"
2020-400-04 Supr.Cont.Gifted	2020-150 Supr. I/Sal.	\$ 145.00	"
2010-450-00-3 Curr.M/S	2020-150 Supr. I/Sal.	\$ 108.00	"
2010-400-00-03 Curr.Cont.	2020-150 Supr. I/Sal.	\$ 515.00	"
2010-400-00-02 Curr. Cont.	2020-150 Supr. I/Sal.	\$ 543.59	"
2010-400-00-01 Curr. Cont.	2020-150 Supr. I/Sal.	\$ 825.00	"
2110-450-03-05 Tea.M/S HS Eng.	2110-140 Tea. Sub.Sal.	\$ 858.58	"
2110-450-03-14 Tea.M/S HS Soc. St.	2110-140 Tea. Sub.Sal.	\$ 600.66	"
2250-300 Handi. Bid	2110-140 Tea. Sub.Sal.	\$ 571.86	"
2110-480-04 Tea.Text.Par.	2110-140 Tea. Sub.Sal.	\$ 112.74	"
2815-160 Heal.Sal. N/I	2110-150 Tea.Sal.Incar.	\$1,961.34	"
	Youth		
2110-400-04 Tea.Cont.HPEAR	2110-400-01 Tea.Cont.	\$1,316.73	"
	MB/WC		
1910-424 Comp.Auto Ins.	2110-400-02 Tea.Cont.	\$1,462.26	"
	CH		
2110-400-03-11 Tea.Cont.HS Music	2110-400-03-05 Tea.	\$ 2.75	"
	Cont. HS E		
2610-460-01 Lib.Loan MB/WC	2110-400-03-12 Tea.	\$ 181.66	"
	Cont. HS PE		
2610-450-02 Lib.M/S CH	2110-401-01 Tea.Trv.	\$ 141.71	"
	MB/WC		
2110-450-05 Tea.M/S Handi	2110-402-01 Tea.Conf.	\$ 43.57	"
	MB/WC		
2610-200-01 Lib.Eq.MB/WC	2110-402-03 Tea.Conf.	\$ 564.02	"
	HS		
2280-490 Occ.Ed. BOCES	2110-450-03-01 Tea.M/S	\$ 586.00	"
	HS		
2855-490 Inter.Sch.BOCES	2110-450-03-07 Tea.M/S	\$ 132.78	"
	HS H Ec		
2110-450-03-04 Tea.M/S HS Dr. Ed.	2110-450-03-08 Tea.M/S	\$ 842.35	"
	HS I Art.		
2855-490 Inter.Sch.BOCES	2110-450-03-11 Tea.M/S	\$ 140.00	"
	HS Mus.		
2855-490 Inter.Sch.BOCES	2110-450-03-12 Tea.M/S	\$ 10.30	"
	HS PE		
2810-400-01 Guid.Cont.MB/WC	2110-450-03-15 Tea.M/S	\$ 406.89	"
	HS Sci		
2855-450 Inter.Sch.M/S	2250-400 Handi Cont.	\$ 134.79	"
5510-200 Trans. Eq.	2250-450 Handi M/S	\$ 27.00	"
2610-160 Lib.N/I Sal.	2250-470 Handi Tuit.	\$2,038.16	"
2250-480 Handi.Text.	2250-470 Handi Tuit.	\$1,092.81	"
2630-220-05 Comp.Eq.Handi	2330-150 Adult Ed. Sal.	\$ 111.30	"
5510-403 Trans.Cont.N/A	2610-150 Lib.Sal.	\$ 310.18	"
2615-400-02 AV Cont.CH	2610-150 Lib.Sal.	\$ 310.44	"
9770-700 Rev.Antic.Notes Int.	2615-150 AV Sal.	\$2,122.50	"
2810-160 Guid.I.Sal.	2615-160 AV N/I Sal.	\$1,817.13	"
2615-400-03 AV Cont.HS	2615-160 AV N/I Sal.	\$ 761.75	"
2855-450 Inter.Sch.Ath.M/S	2615-450-03 AV M/S HS	\$ 96.40	"
5510-490 Trans.BOCES	2630-220-01 Comp.Eq.	\$ 250.00	"
	MB/WC		
9770-700 Rev.Antic.Notes Int.	2630-220-01 Comp.Eq.	\$ 1.00	"
	MB/WC		

July 13, 1993

Appropriation  
Transfers  
Under \$2,500.  
(continued)

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2630-460-05 Lib.Loan Handi	2805-160 Attend.Sal.	\$ 669.52	to cover exp.
9732-700 BAN Int.	2805-160 Attend.Sal.	\$ 17.94	"
2855-450 Inter.Sch.Ath.M/S	2810-150 Guid. Sal.	\$1,250.89	"
9010-800 Emp.Ret.Sys.	2810-490 Guid.BOCES	\$ 124.04	"
9770-700 Rev.Antic.Notes Int.	2815-400 Health Cont.	\$ 160.00	"
2110-450-03-04 Tea.M/S HS Dr. Ed.	2815-450 Health M/S	\$ 4.49	"
2816-150 Diag. Screening	2816-150 Dia.Screening I Sal.	\$2,011.16	"
5510-308 Trans.M/S Aid	2850-150 Co-Curr.Sal.	\$ 674.00	"
5510-303 Trans.Aid.Tires	2850-400 Co-Curr.Cont.	\$ 416.75	"
9732-700 Bans Int.	2850-400 Co-Curr.Cont.	\$ 75.00	"
2110-480-03-05 Tea.Text HS Eng.	2855-150 Inter.Sch. Ath.Sal.	\$1,050.00	"
2805-450 Attend. M/S	2855-150 Inter.Sch. Ath.Sal.	\$ 291.75	"
5510-309 Trans.M/S N/A Oil	2855-151 Inter.Sch. Ath.Sal.	\$ 295.00	"
5510-308 Trans.M/S Aid	5510-180 Trans.Sub.Sal.	\$1,939.76	"
5510-309 Trans.M/S N/A Oil	5510-302 Trans.M/S parts	\$ 72.67	"
5510-301 Trans.M/S Aid.Parts	5510-304 Trans.M/S N/A Tires	\$ 37.21	"
5510-200 Trans. Eq.	5510-306 Trans.M/S N/A Gas	\$ 15.00	"
1060-160 Dist.Mtg.Sal.	1040-450 Dist.Clerk M/S	\$ 901.23	"
1060-450 Dist.Mtg.M/S	1310-490 Bus.Admin.BOCES	\$ 200.00	"
1240-150 Ch.Sch.Admin.Sal.	1310-490 Bus.Admin.BOCES	\$ 606.00	"
1310-200 Bus.Admin.Eq.	1310-490 Bus.Admin.BOCES	\$ 766.91	"
2855-200 Inter.Sch.Ath.Equip.	1310-490 Bus.Admin.BOCES	\$ 164.20	"
1620-478 Oper.Tele.	1325-160 Treas.Sal.	\$ 368.91	"
2110-480-03 Tea.Text HS	1325-160 Treas.Sal.	\$ 90.38	"
2020-400-05 Supr.Cont.Handi.	1325-160 Treas.Sal.	\$ 31.89	"
1910-425 Student Acc.Ins.	1430-490 Personnel BOCES	\$ 800.50	"
2850-450 Co-Curr.Act.M/S	1430-490 Personnel BOCES	\$ 248.07	"
1621-200 Main.Eq.	1620-490 Oper.BOCES	\$ 297.00	"
1620-400 Oper.Cont.	1620-490 Oper.BOCES	\$ 696.31	"
1330-400 Tax.Coll.Cont.	1620-490 Oper.BOCES	\$ 620.25	"
2855-200 Inter.Sch.Ath.Eq.	1620-490 Oper.BOCES	\$ 15.14	"
1620-462 Oper.Svcs.	1621-400 Main.Cont.	\$ 457.63	"
2810-200 Guid.Eq.	1621-400 Main.Cont.	\$ 52.18	"
5510-301 Trans.M/S Aid.Parts	1621-463 Main.Proj.	\$ 704.69	"
9010-800 Emp.Ret.	2010-450-00-01 Curr.M/S	\$ 15.37	"
9732-700 BANs Int.	20-10-450-00-01 Curr.M/A	\$ 2.06	"
2110-300-02 Tea.Bid CH	2020-200-05 Supr.Eq.Handi.	\$ 3.00	"
2110-400-03-03 Tea.Cont.HS Bus	2110-400-03-04 Tea.Cont. HS DE	\$ 862.90	"
5510-301 Trans.M/S Aid Parts	2110-400-04 Tea.Cont.Gift.	\$2,400.00	"
2610-450-03 Lib.M/S HS	2610-450-02 Lib.M/S CH	\$ 141.71	"
2630-220-03 Comp.Eq.HE	2615-450-03 AV M/S HS	\$ 30.85	"
2805-450 Attend.M/S	2615-450-03 AV M/S HS	\$ 5.39	"
8070-400 Census Cont.	2855-400 Inter.Sch.Ath. Cont.	\$ 57.30	"
5510-403 Trans.Cont.N/A	2855-400 Inter.Sch.Ath. Cont.	\$ 30.52	"
9020-800 Tea.Ret.	2855-450 Inter.Sch.Ath. M/S	\$ 207.49	"
5510-303 Trans.M/S Aid.Tires	5510-400 Trans.Cont.Aid	\$ 448.21	"

Position  
Abolition  
Technology

RESOLUTION BY  
JAMES INHELDER:

That one technology teaching position be eliminated effective July 13, 1993 due to low subscription.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Position  
Creation  
Spanish

That one secondary foreign language position (Spanish) be created effective September 1, 1993 due to increased subscription.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Summer  
Physicals/  
Registration

RESOLUTION BY  
PAM PRIM:

That the appropriate personnel be employed for summer physicals and new student registration to be held August 9, 10 and 11, 1993.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

BOCES  
Preliminary  
Contracts

RESOLUTION BY  
SUSAN CAHOON:

That the 1993-94 BOCES Preliminary Contracts be approved and authorization for the Board of Education President to sign the contracts be granted.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

RESOLUTION BY  
JAMES INHELDER:

Textbook  
Approval

That the following textbooks be approved for implementation in the 1993-94 curriculum:

Psychology - Psychology: An Introduction, Morris, Charles G. Prentice Hall, Englewood Cliffs, 1993.

English 9 Non-Regents - Literature and Language: Orange Level Applebee, Arthur N. McDougal, Little & Company New Yor, 1992.

English 10 - Regents - Elements of Literature: Fourth Course Anderson, Robert, et. al., Holt, Rinehart and Winston, Austin, 1993.

Advanced Placement Calculus - Calculus, 3rd Edition, Berkey, Dennis D. and Blanchard, Paul, Harcourt, Brace, Jovanovich, New York 1992.

Vocational Child Care - Introduction to Early Childhood Education - Essa, Eva, Delmar Publishers, Inc. Albany, NY 1992.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

K. Bourgeois  
Appointment

That Ms. Kimberly Ann Bourgeois be appointed to a probationary position as an elementary teacher at step one BA effective Sept. 1, 1993.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

C. Favreau  
Appointment

That Mrs. Connie Ann Favreau be appointed to a probationary position as a secondary business education teacher at Step one BA effective Sept. 1, 1993.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

H. Dickson  
Appointment

That Mrs. Hilarie J. Dickson be appointed to a probationary position as an elementary teacher effective Sept. 1, 1993 at Step three BA + 9.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

M. Graves  
Appointment

RESOLUTION BY  
SHARON RECORD:

That Ms. Mary Ellen Graves be appointed to a probationary position as an elementary teacher effective Sept. 1, 1993 at Step three BA + 27.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

M. Raffel  
Appointment

RESOLUTION BY  
PAM PRIM:

That Ms. Marlene B. Raffel be appointed to the probationary position of secondary Industrial Arts/Technology teacher effective Sept. 1, 1993 at step eight BA + 27 with masters degree.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

D. Reed  
Appointment

RESOLUTION BY  
SUSAN CAHOON:

That Ms. Dawn E. Reed be appointed to a probationary position as a secondary home economics/home and career teacher effective Sept. 1, 1993 at step three BA + 36 with a masters degree.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

L. Mahoney Regan  
Appointment

RESOLUTION BY  
JANE DONAHUE:

That Ms. Lorraine L. Mahoney Regan be appointed to a probationary position as an elementary teacher effective Sept. 1, 1993 at step one BA + 27 with a masters degree.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

C. Waite  
Appointment

RESOLUTION BY  
JAMES INHELDER:

That Ms. Carol B. Waite be appointed to a probationary position as an elementary teacher effective Sept. 1, 1993 at step four BA + 27 with a masters degree.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

G. Waters  
Appointment

That Mr. Gregory A. Waters be appointed to a probationary position as a physical education teacher effective Sept. 1, 1993 at step four BA + 27 with a masters degree.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

D. Kashorek  
Appointment

That Mr. Douglas W. Kashorek be appointed to a probationary position as a secondary English teacher effective Sept. 1, 1993 at step one BA.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

S. Defayette  
Appointment

That Ms. Sarah L. Defayette be appointed to a one semester substitute position replacing Mr. Maceo Dubose at the rate of step one BA + 9 effective Sept. 1, 1993.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

C. McKee  
Leave Ext.

That Cindy McKee's request for a leave without pay extension through June 30, 1994 be approved.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

D. Plumadore  
Resignation

That the resignation of Mrs. Deborah Plumadore, eleven months typist, be accepted effective June 30, 1993.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

L. Persia  
Resignation RESOLUTION BY  
JANE DONAHUE:

That the resignation of Mrs. Lisa Persia, elementary teacher, be accepted effective June 30, 1993.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

K. Cayan  
Resignation RESOLUTION BY  
SUSAN CAHOON:

That the resignation of Mrs. Kathryn Cayan, elementary teacher, be accepted effective June 30, 1993.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

P. Kuriger  
Resignation RESOLUTION BY  
JANE DONAHUE:

That the resignation of Mrs. Patricia Kuriger, elementary teacher, be accepted effective June 30, 1993.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Bid Award  
School  
Supplies RESOLUTION BY  
SUSAN CAHOON:

That the 1993-94 school supply bid be awarded to the low bidder J.L. Hammett Co. at \$29,746.99.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Early  
Release  
Days RESOLUTION BY  
SHARON RECORD:

That the following early release days for 1993-94 be approved:

Cumberland Head Elem., M.B. Elementary and W.C. Elementary, 1 PM  
10/7/93  
11/9/93  
12/15/93  
1/20/94  
2/15/94  
3/23/94  
4/28/94  
5/24/94

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

RESOLUTION BY  
JAMES INHELDER:

Social Worker

That the Board of Education of the Beekmantown Central School District enter into an agreement with the Clinton Co. Dept. of Social Services to provide one on site social worker for 1993-94 at a twenty-five (25) percent cost to the school district.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Executive Session

That the Board of Education enter executive session at 8:08 PM to hear a report from the CSE and to discuss interviews for Director of Special Education.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:57 PM.

RESOLUTION BY  
PAM PRIM:

CSE Report

That the report of the CSE be approved in regards to the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Jeffrey R.	Speech Impaired	CPSE	Speech Pathology 7 hrs/wk Physical Therapy 30 min/day 2 times/wk Physical therapy consultation one hour per month Itinerant Services
Steven S.	Orthopedically Impaired	CPSE	Speech Pathology 60 min/day 2 times/wk Physical therapy consultation 4 hours per year Itinerant services
Crista P.	Speech Impaired	CPSE BOCES	Speech Pathology 30 min/day 5 times/wk Occupational Therapy 30 min/day 2 times/wk Counseling 30 min/day 2 times/wk Special Class(not less than 2 1/2 hours/day, 2 days/wk Physical therapy re-evaluation family education one hour per month
Kenneth M.	Does not possess a handicapping conditon.		
Alyssa R.	Speech Impaired	CPSE	Speech Pathology 60 min/day 2 times/wk Occupational Therapy 60 min/day 1 times/wk Physical Therapy 60 min/day 2 times/wk

CSE Report  
(Continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Joshua M.	Speech Impaired	CPSE	Speech Pathology 60 min/day 2 times/wk
Steven S.	Orthopedically Impaired	CPSE	Physical Therapy 4 hours per year Speech and language re-evaluation
Shawn L.	Speech Impaired	CPSE	Speech Pathology 30 min/day 5 times/wk Physical Therapy Evaluation
Allen C.	Speech Impaired	CPSE	Speech Pathology 3 hrs./week
Amanda B.	Speech Impaired	CPSE	Speech Pathology 60 min./day 3 times/wk
Brian M.	Speech Impaired	CPSE	Speech Pathology 30 min./day 5 times/wk. Special Class(not less than 2 1/2 hr./day, 2 days/wk. Parent education one hour per month, neurological evaluation 7/93-8/94 related spec. ed. 3 hrs./wk and speech therapy 3 hrs./wk.
Andrew B.	Speech Impaired	CPSE	Speech Pathology 45 min./day 3 times/wk. 1993-94 speech therapy five days per week in 30 min. sessions.
Joshua N.	Speech Impaired	CPSE	Speech Pathology 2 hr./wk. 1993-94 speech services 5x/wk in 30 min. sessions.
Jeffrey R.	Speech Impaired	CPSE	Speech Pathology 60 min/day 4 times/wk. Physical Therapy 30 min/day 2 times/wk.
Mathew H.	Multiply Disabled	CPSE	Speech Pathology 30 min/day 5 times/wk. Occupational Therapy 30 min/day 2 times/wk. Physical Therapy 30 min/day 3 times/wk. Special Class(not less than 2 1/2 hr./day, 2 days/wk. Technology services 1x/wk in 30 min. session and evaluation, full time one on one aide, referral to CPSE at any point where absences exceed 10 consecutive days.
Katrina R.	Speech Impaired	CPSE	Speech Pathology 30 min/day 5 times/wk. Counseling 30 min/day Special Class(not less than 2 1/2 hrs./day, 2 days/wk. Audiological, Parent education 60 min/mo for foster parents & biological parents if appropriate.

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Kristina R.	Other Health Impaired	CPSE	Speech Pathology 30 min/day 3 times/wk. Counseling 30 min/day 3 times/ wk. Special Class (not less than 2 1/2 hrs./day, 2 days/wk. Audiological, Speech and Occupational Therapy re- evaluation by Nov. 1993, Parent education for foster parents and biological parents if appropriate.
Christina J.	Learning Disabled	CH	Speech Therapy 9/93-6/94 5 X 30 Resource Room 9/93-6/94 180 min/wk
Danielle R.	Emotionally Disturbed	CH	Counseling Services 9/93-6/94 1 X 30 Resource Room 9/93-6/94 180 min/wk
Trisha N.	Learning Disabled	CH	Counseling Services 9/93-6/94 1 X 30 Speech Therapy 9/93-6/94 5 X 30 Resource Room 9/93-6/94 180 min/wk. Special Class/Ratio:15:1 Special Class Reading 9/93-6/94 5 X 30
Justin W.	Section 504 of Rehabilitation Act	CH	Occupational Therapy 9/93-6/94 1 X 30
Jason D.	Mentally Retarded	BOCES	Counseling Services 9/93-6/94 2 X 30 1 individual/1 group Transition Services 9/93-6/94 Special Class/Ratio:12:1+1 9/93-6/94 5 X 5 1/2
Jeremy L.	Speech Impaired	Middle School	Counseling Services 9/93-5/94 1 x month X30 Speech Therapy 9/93-6/94 3 X 40
Chad B.	Declassify	Middle School	Speech Therapy 9/93-6/94 as needed
Charles C.	Speech Impaired	Middle School	Adaptive Physical Ed. Requested Speech Therapy 9/93-6/94 3 X 40 Resource Room 9/93-6/94 5 X 40
Jason H.	Speech Impaired	Middle School	Speech Therapy 9/93-6/94 3 X 40
Brandon P.	Speech Impaired	MB Elem.	Speech Therapy 9/93-6/94 3 X 30

CSE Report  
(Continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Katie C.	Multiply Disabled	BOCES	Assist.Tech.Services 9/93-6/94 1 X 30
Brad C.	Emotionally Disturbed	BOCES	Counseling Services 9/93-11/1/93 2 X 30 Special Class/Ratio:6:1+1 9/93-11/1/93 5 X 5 1/2 Family Contact 9/93 - 11/1/93 1 X 60 min. Psychiatric Consult as needed
Arnold D.	Mentally Retarded	BOCES	Counseling Services 7/93-6/94 2 X 30 7/93-6/94 5 X 30 Special Class/Ratio: 12:1+1 7/93-6/94 5 X 5 1/2 hrs.
Emily C.	Mentally Retarded	BOCES	Occupational Therapy 7/93-6/94 2 X - individual/ 1 X group X 30 Speech Therapy 7/93-6/94 5 X 30 Special Class/Ratio: 8:1+1 7/93-6/94 5 X 5 1/2
Andrea H.	Multiply Disabled	BOCES	Assist.Technology Services 9/93-8/94 120 min./wk. Occupational Therapy 9/93-8/94 30 min. 3 X /5 hrs.consult/yr. Physical Therapy 9/93-8/94 3 X 30 min. Speech Therapy 3/2 x 30/60 9/93-8/94 Special Class/Ratio: 12:1+1+3 9/93-8/94 5 X full day Hydro Therapy 9/93-8/94 60 min. Mainstreaming 9/93-8/94 3 X 30
Jennifer D.	Multiply Disabled	BOCES	Counseling Services 7/93-6/94 2 X 30 Occupational Therapy 7/93-6/94 2 X 30 Physical Therapy 7/93-6/94 2 X 30 Speech Therapy 7/93-6/94 5 X 30 Special Class/Ratio: 12:1+1 5 X 5 1/2 Family Contact 7/93-6/94 60 min/mo. Psychiatric Consultation as needed for monitoring medication.
James C.	Learning Disabled	BOCES	Counseling Services 9/93-6/94 2 X 30 Transition Services 9/93-6/94 Special Class/Ratio: 12:1+1 9/93-6/94 5 X 5 1/2 Comm.Job Coaching 9/93-6/94 Family Consult.9/93-6/94 15 min/wk.

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Eddie P.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40 Special Class/Ratio: 12:1 9/93-6/94 5 X 40
Diane O.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40 Special Class/Ratio: 12:1 9/93-6/94 5 X 40
Christina C.	Speech Impaired	M.B. Elem.	Speech Therapy 9/93-6/94 5 X 30 Resource Room 9/93-6/94 180 min/wk.
Mathew H.	Speech Impaired	WC Elem.	Speech Therapy 9/93-6/94 5 X 30 Resource Room (Push in Program) 9/93-6/94 180 min/wk. Remedial Reading 3 x/wk.
Walter L.	Speech Impaired	WC Elem.	Occupational Therapy 7/93-6/94 2 X 30 Speech Therapy 9/93-6/94 3 X 30 Request PT evaluation to be done
Walter P.	Speech Impaired	MB Elem.	Speech Therapy 9/93-6/94 5 X 30
Tammy P.	Speech Impaired	WC Elem.	Speech Therapy 9/93-6/94 5 X 30 Resource Room 9/93-6/94 180 min/wk
Jamie B.	Emotionally Disturbed	High School	Counseling Services 9/7/93-6/1 1 X 30
Joseph H.	Speech Impaired	Middle School	Speech Therapy 9/93-6/94 2 X 40 Re-evaluation at 20 wks. (speech only) to determine continued eligibility
Eugene G.	Speech Impaired	Middle School	Speech Therapy (2:1) fluency group 9/93-6/94 2 X 40
Kristina P.	Orthopedically Impaired	Middle School	Assistive Technology Ed. Physical Therapy (after Schoo. 7/93-6/94 2 X 45 1:1 Aide 9/93-6/94 5 X 6
James L.	Declassification	WC Elem.	
Jesse V.	Mentally Retarded	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 40
Thomas V.	Multiply Disabled	High School	Adaptive Physical Education 9/93-6/94 2 X 40 Physical Therapy 9/93-6/94 3 hrs./consult/yr. Speech Therapy 9/93-6/94 4 X 40 Special Class/Ratio: 15:1 9/93-6/94 5 X 3 Career Exporation 9/93-6/94 5 X 1/2

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Jason C.	Emotionally Disturbed	Middle School	Counseling Services 9/93-6/94 5 X 10 Resource Room 9/93-6/94 5 X 40
Amanda B.	Speech Impaired	WC Elem.	Physical Therapy 9/93-6/94 1 X 30 Speech Therapy 3:1 9/93-6/94 5 X 30
Carla C.	Emotionally Disturbed	BOCES	Counseling Services 7/93-6/94 2 X 1 Speech Therapy 7/93-6/94 3 X 1 Special Class/Ratio: 6:1+1 7/93-6/94 5 X 5 1/2
Julie T.	Emotionally Disturbed	BOCES	Counseling Services 6/93-6/94 2 X 30 Transition Services 6/93-6/94 Special Class/Ratio: 6:1+1 6/93-6/94 5X5 1/2 Family Contact 6/93-6/94 1 X 60 Psychiatric consultation as needed
Wayne Q.	Speech Impaired	MB Elem.	Speech Therapy 9/93-6/94 5 X 30
Katey-Ann T.	Speech Impaired	WC Elem.	Speech Therapy 9/93-6/94 5 X 30
Chad F.	Speech Impaired	MB Elem.	Speech Therapy 9/93-6/94 5 X 30 Resource Room (Push in) 9/93-6/94 180 min/wk Special Class/Ratio: 15:1 Math 9/93-6/94 5 X 30 Reading 9/93-6/94 5 X 30 Re-evaluate at 10 weeks
Tammy D.	Speech Impaired	WC Elem.	Speech Therapy 3:1 9/93-6/94 5 X 30
Eric P.	Declassify	MB Elem.	Resource Room 9/93-12/93 Support as needed
William D.	Other Health Impaired	OLVA Services at Monty	Counseling Services 9/93-6/94 1 X 30 Speech Therapy 9/93-6/94 2 X 30 Behavior Management plan 9/93-6/94 Daily
Chad H.	Speech Impaired	WC Elem.	Speech Therapy 9/93-6/94 5 X 30
Steve K.	Multiply Disabled	BOCES	Assistive Technology Services 7/93-6/94 60 min. Counseling Services 7/93-6/94 1 X wk X 30 Occupational Therapy 7/93-6/94 2 days indiv./ 1 day group X 30 Speech Therapy 7/93-6/94 5 X 30 Spec.Class/Ratio:12:1+1 7/93-6/94 5 X full day Hydro Therapy 7/93-6/94 60 min. Psych.Consult. 1 X 60

July 13, 1993

CSE Report  
(Continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Justine E.	Speech Impaired	BOCES	Occupational Therapy 7/93-6/94 2 X 30 Physical Therapy 7/93-6/94 2 X 30 Speech Therapy 7/93-6/94 5 X 30 (Push in) Special Class/Ratio:12:1+1 7/93-6/94 5 X 6 hrs.
Thomas M.	Multiply Disabled	BOCES	Assistive Technology Services 7/93-6/94 1 X 60 Occupational Therapy 7/93-6/94 1 X 30 Physical Therapy 7/93-6/94 3 X 30 Speech Therapy 7/93-6/94 5 X 30 Special Class/Ratio: 12:1 1+3 7/93-6/94 5 X 5 1/2 OT Consult 2 hrs./year Hydro Therapy 60 min/wk.
Wayne C.	Emotionally Disturbed	MB Elem.	Counseling Services 7/93-6/94 2 X 30 Occupational Therapy Request OT Evaluation Special Class/Ratio: 6:1+1 7/93-6/94 5 X 5 1/2
Craig M.	Multiply Disabled	Graduated in June IEP Diploma	
Jon S.	Emotionally Disturbed	BOCES	Counseling Services 9/93-6/94 3 X 30 Special Class/Ratio:6:1+1 9/93-6/94 5 X 5 1/2 Special Class Placement
Mathew L.	Speech Impaired	WC Elem.	Speech Therapy 9/93-6/94 5 X 30
Jeffrey D.	Speech Impaired	WC Elem.	Speech Therapy 9/93-6/94 5 X 30
Jeremy B.	Other Health Impaired	Middle School	Counseling Services 9/93-6/94 1 X 30 Physical Therapy 7/93-6/94 2 X 60 Resource Room 9/93-6/94 5 X 40
Roger I	Learning Disabled	Middle School	Speech Therapy 9/93-6/94 3 X 40 Resource Room 9/93-6/94 5 X 40
Heather P.	Speech Impaired	MB Elem.	Counseling Services 9/93-6/94 1 X 30 Speech Therapy 9/93-6/94 5 X 30 3 group, 2 indiv.(1.1)
Cameron P.	Speech Impaired	MB Elem.	Speech Therapy(2:1) 9/93-6/94 5 X 30
Faith Z.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40 Special Class/Ratio:12:1 9/93-6/94 5 X 40

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Missy W.	Speech Impaired	High School	Resource Room 9/93-6/94 5 X 40
Karrie C.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40
Marnie M.	Learning Disabled	High School	Consultant Teacher 9/93-6/94 Math/English 5 X 40
Michelle B.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40
Chris J.	Declassified	High School	No Services
Chontel S.	Speech Impaired	High School	Resource Room 9/93-6/94 5 X 40
Betty F.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40 Special Class/Ratio: 12:1 9/93-6/94 5 X 40
Tony T.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 40 Special Class/Ratio: 12:1 9/93-6/94 5 X 40
Jamie H.	Mentally Retarded	BOCES	Counseling Services 7/93-6/94 2 X 30 Occupational Therapy 7/93-6/94 1 X 30 Speech Therapy 7/93-6/94 3 X 30 Transition Services 7/93-6/94 Special Class/Ratio: 12:1+1 7/93-6/94 5 X 5 1/2 Family Consult 7/93-6/94 1 hr./month Community Integ.7/93-6/94
Shelley F.	Emotionally Disturbed	Middle School	Counseling Services 9/93-6/94 1 X 30 Speech Therapy 9/93-6/94 3 X 40 Special Class/Ratio: 15:1 9/93-6/94 5 X 5 1/2
Robert N.	Learning Disabled	High School	Speech Therapy 9/93-6/94 3 X 40 Special Class/Ratio: 15:1 9/93-6/94 5 X 6
Rita P.	Learning Disabled	High School	Adaptive Physical Education 9/93-6/94 2 X 40 Speech Therapy 9/93-6/94 3 X 40 Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1) I 9/93-6/94 5 X 2 1/2
Julain K.	Learning Disabled	Middle School	Resource Room 9/93-6/94 5 X 40

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Bobbie Jo G.	Learning Disabled	Middle School	Speech Therapy 9/93-6/94 3 X 30 Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1)I 9/93-6/94 5 X 2 1/2
Mary D.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1)I 9/93-6/94 5 X 2 1/2
Glenn W.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1) I 9/93-6/94 5 X 2/12
Cora J.	Emotionally Disturbed	MB Elem.	Counseling Services 7/93-6/94 2 X 30 Speech Therapy Speech Evaluation Special Class/Ratio: 7/6/93-6/94 5 X 5 1/2 Parent involvement 30 min/ month
Kyle R.	Multiply Handicapped	MB Elem.	Adaptive Physical Education 9/93-6/94 2 X 30 Occupational Therapy 9/93-6/94 2 X 30 Physical Therapy 9/93-6/94 2 X 30 1 indiv./lgym class Speech Therapy(3:1 Ratio) 9/93-6/94 5 X 30 Special Class/Ratio: 12:1 9/93-6/94 5 X 5 1/2
Brandon B.	Emotionally Disturbed	MB Elem.	Counseling Services 7/93-6/94 2 X 30 Occupational Therapy 9/93-6/94 2 X 30 Physical Therapy Evaluation in Progress Speech Therapy 7/93-6/94 5 X 30 Special Class/Ratio:6:1+1 7/93-6/94 5 X 5 1/2
Devin H.	Emotionally Disabled	MB Elem.	Counseling Services 7/93-6/94 2 X 30 Speech Therapy 7/93-6/94 4 X 30 Special Class/Ratio: 6:1+1 7/93-6/94 5 X 5 1/2 Parent involvement 30 min/ month
Justin H.	Speech Impaired	MB Elem.	Counseling Services 7/93-6/94 2 X 30 Speech Therapy 7/93-6/94 5 X 30 Special Class/Ratio: 6:1+1 7/93-6/94 5 X 5 1/2 Parent Mtg. 1 X month 30 min. or more as needed

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
John M.	Learning Disabled	High School	Resource Room 9/93-10/31 5 X 40
John M.	Learning Disabled	High School	Counseling Services 9/93-6/94 1 X 30 Speech Therapy 9/93-6/94 2 X 40 Special Class/Ratio: (15:1) 9/93-6/94 5 X 5 1/2
Mary Ann H.	Multiply Disabled	High School	Adaptive Physical Education 9/93-6/94 2 X 40 Occupational Therapy 9/93-6/94 1 X 30 Speech Therapy 9/93-5/94 2 X 40 Special Class/Ratio: (15:1) 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1) II 9/93-6/94 5 X 2 1/2
Jamie W.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 5 1/2
Gary P.	Learning Disabled	High School BOCES VOTEC	Special Class/Ratio: 15:1 9/93-6/94 5 X 3 periods BOCES Auto Body
Joey P.	Learning Disabled	High School BOCES	Counseling Services 9/93-6/94 1 X 30 Speech Therapy 9/93-6/94 3 X 40 Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration(12:1+1) I 9/93-6/94 5 X 2 1/2
Kelley N.	Orthopedically Impaired	Middle School	Physical Therapy 7/93-6/94 1 X 30
Frank R.	Mentally Retarded	High School	Adaptive Physical Education 9/93-6/94 2 X 40 Counseling Services 9/93-6/94 1 X 3- Speech Therapy 9/93-6/94 2 X 40 Special Class/Ratio: 12:1 9/93-6/94 5 X 5/12
Kimberly L.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 3 periods BOCES Home Care
Peter P.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1) I 9/93-6/94 5 X 2 1/2

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Aaron T.	Declassify	High School	Resource Room 9/93-6/94 5 X 40 Vocational Assessment
Sam L.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 5 X 3 Vocational Programming
Jim W.	Not to Classify		
John B.	Multiply Disabled	High School	Adaptive Physical Education 9/93-6/94 2 X 40 Transition Services 9/93-6/94 Prepare for Graduation Special Class/Ratio: 15:1 9/93-6/94 5 X 80 min. Career Exploration (12:1+1) II 9/93-6/94 5 X 1/2 Job Coach/Transp. 9/93-6/94 1/2 as needed
Andrew D.	Learning Disabled	High School	Special Class/Ratio: 15:1 9/93-6/94 4 periods day 5 X week
Louis M.	Learning Disabled	High School	Speech Therapy 9/93-6/94 3 X 40 Special Class/Ratio: 15:1 9/93-6/94 5 X 2 1/2 Career Exploration (12:1+1) I 9/93-6/94 5 X 2 1/2
Bobby Jo D.	Learning Disabled	High School	Counseling Services 9/93-6/94 1 session/month X30 Resource Room 9/93-6/94 5 X 42
Robert M	Speech Impaired	High School	Speech Therapy 9/93-6/94 2 X 40 Resource Room 9/93-6/94 5 X 42
Dana D.	Multiply Handicapped	High School	Adaptive Physical Education 9/93-6/94 2X 3X 40 Assistive Technology Services 9/93-6/94 15 hrs. per year 9/93-6/94 2X month X 30 9/93-6/94 2 days X 6 hrs. (Coord. w/rehab.teacher) Special Class/Ratio: 15:1 9/93-6/94 5 X 40 Special Class Math 1:1 Aide 9/93-6/94 5 X 6 Rehabilitation services - North Country Assoc. for Visually Impaired 1hr/wk.
Jason B.	Speech Impaired	High School	Speech Therapy 9/93-6/94 3 X 40 Resource Room 9/93-6/94 5 X 40 Special Class/Ratio:(15:1) Special Class English 9/93-6/94 5 X 40

CSE Report  
Continued

<u>NAME</u>	<u>Classified</u>	<u>Placement</u>	<u>Program</u>
Gordon T.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42
Pebbles D.	Emotionally Disturbed	MB Elem.	Counseling Services 9/93-6/94 1 indiv./1 group Speech Therapy 9/93-6/94 3 X 30 Special Class/Ratio: 8:1+1 9/93-6/94 5 X full day
Marcel V.	Speech Impaired	MB Elem.	Speech Therapy 9/93-6/94 5 X 30
Nick C.	Learning Disabled	High School	Speech Therapy 9/93-6/94 3 X 40 Resource Room 9/93-6/94 5 X 42
Stephanie B.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42
Nicholas B.	Multiply Disabled	BOCES summer only	Counseling Services 7/93-6/94 1 X 30 Occupational Therapy 7/93-6/94 2 X 30 Physical Therapy 7/93-6/94 1 X 30 Speech Therapy 7/93-6/94 3 X 30 Special Class/Ratio: 12:1+1 7/93-8/93 5 X 5 1/2 Summer program to prevent emotional, physical and academic regression
Joel L.	Speech Impaired	CH	Speech Therapy 9/93-6/94 3 X 30
Shane C.	Speech Impaired	CH	Speech Therapy 9/93-6/94 3 X 30
Angela S.	Speech Impaired	CH	Speech Therapy 9/93-6/94 4 X 30
Kevin B.	Declassify	CH	
Billie F.	Declassify	CH	
Marcus C.	Speech Impaired	CH	Speech Therapy 9/93-6/94 5 X 30 Resource Room 9/93-6/94 180 min/wk Special Class/Ratio: 15:1 9/93-6/94 5 X 35
Jackie S.	Learning Disabled	CH	Speech Therapy 9/93-6/94 5 X 30 Resource Room 9/93-6/94 180 min/wk
Katherine D.	Speech Impaired	CH	Speech Therapy 9/93-6/94 4 X 30

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
David L.	Emotionally Disturbed	MB Elem.	Counseling Services 9/93-6/94 1 X 30 Resource Room 9/93-6/94 2 X 30 min.per 5
Donald C.	Speech Impaired	CH	Speech Therapy 9/93-6/94 3 X 30
Anthony H.	Speech Impaired	CH	Speech Therapy 9/93-6/94 2 X 30
Adam M.	Speech Impaired	CH	Speech Therapy 9/93-6/94 2 X 30
Emily P.	Speech Impaired	CH	Speech Therapy 9/93-6/94 5 X 30
Brittany M.	Speech Impaired	CH	Speech Therapy 9/93-6/94 5 X 30
Krystal S.	Speech Impaired	CH	Speech Therapy 9/93-6/94 5 X 30
Michael P.	Declassify	High School	Resource Room Declassification support 9/93-6/94 5 X 40 Re-evaluate at 10 wks.
Eric Sm.	Learning Disabled	High School	Special Math 9/93-6/94 5 X 40 Career Exploration (12:1+1)I 9/93-6/94 5 X 2 1/2 hrs.
Adam C.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42
Samantha M.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42
Eric B.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42
Ben G.	Learning Disabled	High School	Counseling Services 9/93-6/94 1 X 30 Special Class/Ratio: 15:1 Special Math 9/93-6/94 5 X 40
Jared R.	Learning Disabled	High School	Counseling Services 9/93-6/94 1 session/month X30 Resource Room 9/93-6/94 5 X 40
Maria K.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42
Lori P.	Emotionally Disturbed	High School	Counseling Services 9/93-6/94 1 session/month X 3
Louis T.	Learning Disabled	High School	Resource Room 9/93-6/94 5 X 42 min.
Mike C.	Learning Disabled	High School	Counseling Services 9/93-6/94 1 X 30 Resource Room 9/93-6/94 5 X 42 Vocational Assessment

CSE Report  
Continued

<u>Name</u>	<u>Classified</u>	<u>Placement</u>	<u>Program</u>
Londis P.	Emotionally Disturbed	MB Elem	Special Class: 8:1:1 (9/93-6/94) with an aid (1:1) for the summer Related Services: Counseling 2 X 30
Christopher W.	Emotionally Disturbed	MB Elem.	Special Class: 8:1:1 - 12 month component Related Services: Counseling 2 X 30
Dean P.	EMR	MB Elem.	Special Class: Change from 12:1:1 (BOCES) to 15:1 BCS Related Services: Counseling 1 X 30 Speech 3 X 30
Patrick C.	No classification		
Tessie R.	Speech Impaired	CH	Special Class: 12:1:1 Language Base Speech/Language: 5 X 30
Clorisa L.	Learning Disabled	CH	Resource Room: 180 min./wk. Speech/Language: 5 X 30
Derrick R.	Learning Disabled	CH	Resource Room: 180 min/wk Speech/Language: 3 X 30
Candace S.	Learning Disabled	CH	Resource Room: 180 min/wk. Speech/Language: 5 X 30
Gayl K.	Learning Disabled	CH	Resource Room: 180 min./wk. Speech/Language: 2 X 30 Related Services: Counseling 1 X 30
Albert H.	Learning Disabled	CH	Resource Room: 180 min/wk.
Paul G.	Speech Impaired	CH	Resource Room: 180 min/wk Speech/Language: 4 X 30
Joshua G.	Speech Impaired	CH	Resource Room: 180 min./wk. Speech/Language: 5 X 30
Matthew M.	Learning Disabled	CH	Resource Room: 180 min./wk. Speech/Language: 3 X 30
Ashley M.	Learning Disabled	CH	Resource Room: 180 min./wk. Speech/Language: request for Speech evaluation.

CSE Report  
(continued)

<u>Name</u>	<u>Classified</u>	<u>Placement</u>	<u>Program</u>
Nora R.	Orthopedically Imp.	CH	Resource Room: 180 min/wk Related Services: OT 2 X 30, PT 1 X 30
William C.	Learning Disabled	CH	Resource Room: 180 min/wk
Nathaniel B.	Learning Disabled	CH	Resource Room: Speech/Language: 5 X 30
Kelly I.	Speech Impaired	CH	Special Class: 8:1:1 Speech/Language: 5 X 30 Related Services: Counseling 2 X 30
Nicholas S.	Speech Impaired	Middle School	Resource Room: one period per day Speech/Language: 3 periods per wk
Jacob D.	Learning Disabled	Middle School	Resource Room: 1 period per day Speech/Language: 3 periods per week
Kerri I.	Speech Impaired	Middle School	Resource Room: 1 period per day Speech/Language: 3 periods per wk.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education received the following Civil Service applications and ordered them filed for future reference:

Civil Service  
Application

Mary M. Bentley - Teachers Aide  
P.O. Box 473  
West Chazy, NY 12992

Kathleen E. Nephew - Food Service Helper  
Box 221, Ratta Road  
Chazy, NY 12921

Linda K. Ploof - Food Service Helper - Teacher's Aide.  
466 Rand Hill Road  
Morrisonville, NY 12962

RESOLUTION BY  
JAMES INHELDER:

Adjournment

That the re-organizational meeting be adjourned at 9:59 PM.

SECONDED BY  
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

July 13, 1993

ATTEST: *John D. Ripley*

DATE: Oct 12, 1993

August 3, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 3, 1993.

The Special Meeting was called to order at 8:40 PM by Joseph Lavorando in the Main Building Board of Education Room.

Roll Call was taken:

Present: Jane Donahue  
David Hall  
Joseph Lavorando  
Sharon Record  
David Tinker

Absent: Susan Cahoon  
Paul Ghenoju  
James Inhelder  
Pam Prim

Also Present: Dr. David H. Walter, Superintendent of Schools  
Steve Quint, Director Environmental Services  
John N. Gibbs, Business Manager  
R. Abromaitis, Engineer

Visitors: Jean Welch  
Barbara Santamore

Mr. Robert Abromaitis, Engineer, presented an updated report regarding the connection of the Cumberland Head Elementary School sanitary lines to the Town of Plattsburgh Sewage Treatment facility and also the connection of the water supply to the Champlain Park Water District. Discussion followed.

RESOLUTION BY  
DAVID HALL:

That Robert Abromaitis, HA<sub>2</sub>F Consulting Engineers be retained to proceed with the connection of Cumberland Head Elementary School sanitary line and water line to the Town of Plattsburgh facilities.

Cumberland  
Head Elem.  
School  
Reconstructio  
Project

SECONDED BY  
JANE DONAHUE

Roll Call Vote:

Mrs. Cahoon - absent  
Mrs. Donahue - yes  
Mr. Ghenoju - absent  
Mr. Hall - yes  
Mr. Inhelder - absent  
Mr. Lavorando - yes  
Mrs. Prim - absent  
Mrs. Record - yes  
Mr. Tinker - yes

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

District Vote  
CHES-Sewer/  
Water

RESOLUTION BY  
DAVID HALL:

That a Special District Meeting be held on Wednesday, September 22, 1993, 12 Noon to 9 PM, for the purpose of voting on reconstruction/repairs to the Cumberland Head Elementary School sanitary sewer and water supply including connecting to the Town of Plattsburgh sewage treatment facility and joining the Champlain Water District at a cost not to exceed \$260,000.00 and also that a voter registration day be held on Wednesday, September 15, 1993 from Noon to 8 PM.

SECONDED BY  
DAVID TINKER

Roll Call Vote:

Susan Cahoon	-	absent
Jane Donahue	-	yes
Paul Ghenoii	-	absent
David Hall	-	yes
James Inhelder	-	absent
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon Record	-	yes
David Tinker	-	yes

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

S. Broadwell  
Appt.

RESOLUTION BY  
DAVID HALL:

That Stephen K. Broadwell be appointed to a probationary position as Director of Health, Physical Education Athletics and Recreation effective September 1, 1993 at \$50,000.00 for an eleven month year.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

G. Gaudreau  
Appt.

RESOLUTION BY  
DAVID TINKER:

That Ms. Gisella Gaudreau be appointed to a probationary position as a teacher of Special Education effective September 1, 1993 at Step 4 BA + 36.

SECONDED BY  
DAVID HALL

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

V. LaPierre  
Appt.

RESOLUTION BY  
SHARON RECORD:

That Ms. Vicki L. LaPierre be appointed to a probationary position as an elementary teacher effective retroactive to April 19, 1993 at the rate of Step one BA + 9.

SECONDED BY  
DAVID HALL

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

V. Lauren App

That Ms. Vicki A. Lauren be appointed to a probationary position as a Special Education teacher effective September 1, 1993 at Step one BA column.

SECONDED BY  
DAVID TINKER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID TINKER:

P. Panagedes  
Appt.

That Mr. Peter A. Panagedes be appointed to a probationary position as Director of Special Programs effective August 27, 1993 at \$52,000.00 for an eleven month year (and also that he replace Mr. Donald Levine as CSE Chairperson )

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

B. Gilligan  
Appt.

That Mrs. Barbara J. Gilligan be appointed to a six month probationary position as an eleven month typist effective August 9, 1993 at Step 4, \$12,697.00.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

Bid Awards

That the following 1993-94 bid awards to the low qualified bidder be approved:

1. Ice Cream Products - West Lynn Creamery, Lynn, Mass. - \$30,569.87
2. Milk Products - Crowley Foods, Plattsburgh - \$63,310.53
3. Snow Removal - Todd Deyo, Beekmantown - Hourly Rates
4. Fuel Oil: #2 Church Oil, Plattsburgh, Escalator - \$ .6335 per gal.  
#4 Striker Industries, Queensbury, Escalator - \$ .5210 per Gal.
5. Trash Removal, Northern Sanitation, Plattsburgh - \$20,520.86

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Adjournment RESOLUTION BY  
JANE DONAHUE:

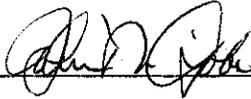
That the Special Meeting be adjourned at 9:11 PM.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

ATTEST:

  
\_\_\_\_\_

DATE:

Oct 12, 1993

August 10, 1993

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 10, 1993.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon  
Jane Donahue  
James Inhelder  
Joseph Lavorando  
Pam Prim

Absent: Paul Ghenoiu  
David Hall  
Sharon Record  
David Tinker

Also Present: Dr. David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager  
Joseph Lavorando, School Attorney  
Donald Levine, CSE temporary Chairperson

Visitors: Jean Welch  
Barbara Santamore

RESOLUTION BY  
PAM PRIM:

Financial  
Reports

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - July 31, 1993  
General Fund Revenue Report - July 31, 1993  
General Fund Budget Report - July 31, 1993

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Claim  
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant, July 31, 1993 - \$166,449.53  
General Fund Payroll, July 11, 1993 - \$ 70,014.55  
General Fund Payroll, July 23, 1993 - \$ 76,524.25  
School Lunch Fund Warrant, July 31, 1993 - \$ 16,189.05  
School Lunch Fund Payroll, July 9, 1993 - \$ 2,201.94  
School Lunch Fund Payroll, July 23, 1993 - \$ 669.95  
Capital Fund Warrant, July 31, 1993 - \$ 36,653.55  
Federal Fund Title VIB93-94 Payroll 7/9/93 - \$ 1,352.14  
Vatea Warrant, July 31, 1993 - \$ 291.00

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Tuition Rates  
1993-94

RESOLUTION BY  
PAM PRIM:

That the 1993-94 non-resident tuition rates be set at \$500.00 per student with a maximum family rate of \$1,000.00 per year payable in two equal installments and also that students who have a previous years tuition due not be allowed to attend until all previous unpaid amounts are paid.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Ticket Prices  
1993-94

RESOLUTION BY  
JAMES INHELDER:

That the following ticket prices for 1993-94 Athletic events be approved:

Football \$2.00, Adult and non BCS students and \$1.00 for BCS students;  
Basketball \$2.00 Adult and non BCS students and \$1.00 for BCS students;  
Wrestling \$2.00 for Adults and non BCS students and \$1.00 for BCS students;  
Hockey \$2.00 for Adults and non BCS students and \$1.00 for BCS students and \$15.00 for a full year pass.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Extra-Curricular  
Appt's

RESOLUTION BY  
JAMES INHELDER:

That the following staff extra-curricular appointments be approved:

<u>Position</u>	<u>Advisor(s)</u>
12th Grade	John Pelkey & Eugene Waugh
11th Grade	Judy Fallon & Julie Millrons
10th Grade	James Maston & Louis Thompson
9th Grade	Garth Frechette & Miles Frechette
8th Grade	Ann Mazzella & Claudia Hornby
7th Grade	Judy Murray & Katherine Fuller
6th Grade	Carole Klein & Dennis McCarthy
Band	Jeanette McKinney
Chorus	Does not apply
Elementary Band	Jeannette Woodruff
Elementary Chorus	Amy Schonzeit
Intramurals - Sr. High Boys	
Sr. High Girls	
Jr. High Boys	
Jr. High Girls	
Elem. Boys	
Elem. Girls	
Cheerleading - Football	Julie Woodley
Varsity Basketball	
J.V. Basketball	
Yearbook	John Pelkey
Student Council	Louis Thompson
BOSC	Garth Frechette
SEnior Play	Douglas Kashorek
Newspaper (Literary Magazine)	Rachelle Armstrong (50%) Douglas Kashorek (50%)
Elementary Newspaper MB/WC	Jill Otis
CH-	

Extra-  
Curricular  
Appt's

<u>Position</u>	<u>Advisor(s)</u>
Chess Club	Gary Sargeant
FHA	Does not apply
Varsity Club	Marilyn Denny
Honor Society	Shirley Gerry (50%) Carole Klein (50%)
Scholars for Dollars	Does not apply
Model U.N.	Melissa McManus (50%) Gary Sargeant (50%)
Library	Sara Johns
Photo/Art Club	Noreen Sadue
Yorker Club	Melissa McManus (50%) Michael Tanner (50%)
PTA	Nancy Snell (50%) Jean Welch (50%)
SADD	Kenneth Fuller

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Coaching  
Appts. 93-94

That the following 1993-94 Fall coaching appointments be approved:

<u>Position</u>	<u>Coach</u>
Soccer (Boys) - Head	Jon Chapman
J.V.	Tomas Fortunatus
Modified	Greg Waters
Soccer (Girls) - Head	John McCarty
Ass't	Hilarie Dickson
J.V.	James Lattrelle
Modified	Heather Pageau
Cross Country	Mark Elmore
Football - Head	Mark Haley
Ass't	Garth Frechette
J.V.	Peter Villa
Ass't	Damian Switzer
Modified	Sanford Coakley
Ass't	Greg Myers
Gymnastics - Co-Coaches	William Bechard
	Krista Brown
	Druann Clark

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

B. Coleman &  
P. Grimes

That the resignation of Barbara A. Coleman, teacher aide be accepted effective July 1, 1993 and Patricia L. Grimes, secondary music teacher be accepted effective July 14, 1993.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

C. Kriff  
Appointment RESOLUTION BY  
PAM PRIM:

That Ms. Catherine R. Kriff be appointed as program coordinator for the Primary Mental Health Project effective September 1, 1993 at Step one of the Teacher Assistant's salary schedule.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

M. King  
Appointment RESOLUTION BY  
SUSAN CAHOON:

That Ms. Maureen S. King be appointed to a part-time position as a teacher of incarcerated youth effective July 15, 1993 at the rate of \$20.22 per hour.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

G. Lambert  
Appt. RESOLUTION BY  
PAM PRIM:

That Mr. Gary P. Lambert be appointed to a probationary position as a secondary Language teacher effective Sept. 1, 1993 at Step four BA + 36 with Masters degree \$30,703.00

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

National Rural  
Education  
Assoc.  
Convention

The Board of Education was informed and urged to attend a convention of the National Rural Education Assoc. to be held Oct. 13-17, 1993 in Burlington, Vt.

Intervention  
Assessment  
Dispute

RESOLUTION BY  
PAM PRIM:

That the Beekmantown Central School District school attorney be authorized to intervene in the tax assessment dispute between Batlat Corp. and the Town of Plattsburgh and Travelers Inn and the Town of Plattsburgh.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Use of Bldg.  
Public Service  
Commission

That the Public Service Commission be authorized to use the Main Building Auditorium on August 18, 1993 at 7 PM to hold a public hearing.

SECONDED BY  
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education tabled action concerning the appointment of Lorraine Frenyea as a School Lunch Monitor.

L. Frenyea  
School Lunch  
Monitor

The Board of Education received a copy of a communication from John N. Gibbs, Business Manager to the Dept. of Environmental Conservation regarding plans to correct leach field problems at the Cumberland Head Elementary School.

DEC  
Communication  
J. Gibbs

Joseph Lavorando, School Attorney, reported on his progress in securing off premises agreements with the Town of Plattsburgh regarding the connection of sanitary sewer lines.

Off Premises  
Agreements -  
Town of Platt

RESOLUTION BY  
JAMES INHELDER:

Excellence  
for Teaching  
Funds

That the Beekmantown Central School District Board of Education apply for 1993-94 Excellence in Teaching Funds.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

JCEO- Use of  
Bldg. Lease  
1993-94

That a lease agreement be entered into with JCEO Head Start Program for the 1993-94 school year providing lease conditions and proper insurance certificates are submitted and agreeable to both parties.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Personnel  
Special  
Meeting

RESOLUTION BY  
JAMES INHELDER:

That the following personnel be approved to work at the Special District Meeting on Sept. 22, 1993:

Board of Registration: Mary Fogarty  
Marie Jolicoeur  
Frances Ford  
Eleanor Inhelder

Inspectors of Elections: Edith Reed  
Florence Corron  
Linda Chapman (Alternate)

Assistant Clerks: Carol Sanger  
Beverly Leege

Chairperson: William Rankin

SECONDED BY  
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Authorization  
to Borrow

RESOLUTION BY  
SUSAN CAHOON:

That approval be given for the District Treasurer to borrow \$300,000.00 in a Revenue Anticipation Note from Aug. 16 to Sept. 17, 1993 at the best rate of interest.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Cafeteria  
Committee

The Board of Education set a Cafeteria Committee Meeting for Wednesday, August 18, 1993 at 7:30 AM.

Executive  
Session

RESOLUTION BY  
SUSAN CAHOON:

That the Board of Education enter executive session at 8:02 PM to hear a report from the CSE.

SECONDED BY  
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:30 PM.

CSE  
Report

RESOLUTION BY  
SUSAN CAHOON:

That the report of the CSE be approved in regards to the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Chris P.	Speech Impaired	CPSE	Speech Pathology 30 min/day 5 X/wk Counseling 30 min/day 1 X wk Special Class (Not less than 2 1/2 hr/ day, 2 days/wk) Family education one hour per month
Sean P.	Multiply Handi.	CPSE	Speech Pathology 30 min/day 5 X wk. Occupational Therapy 30 min/day 2 X wk. Physical Therapy 30 min/day 1 X wk. Special Class (not less than 2 1/2 hr./day, 2 days/wk.) Family education one hour per month, audiological, neurological and technological evaluation.
Alysha D.	Does not possess a handicapping condition to a degree sufficient to warrant provision of special education because Alysha's overall development is presently within normal limits. CPSE		
Justin B.	Speech Impaired	CPSE	Speech Pathology 2 1/2 hrs.wk
Rebecca R.	Emotionally Disturbed	BCS	Option I, with main- streaming into Math Remedial Math. Related Services: Counseling 1 X 30 Speech 3 X 30
Larry H.	Emotionally Disturbed	Reg.9th	Related Services: Counseling 1 X 30 with B.M. Program
Brandie M.	Other Health Impaired	BCS	Resource Room: 5 X 40 Adaptive P.E. 2 X 30 Counseling: 2X/month P.T. 12 mos. 2 X 30 O.T. Consultation 2 1/2 hrs/semester
Phillip S.	E.D.	BCS	Resource Room: 5 X 40 Counseling 1 X 30
Tracey H.	Speech Impaired	BCS	Resource Room: 5 X 40 Counseling 1 X 30 Speech 120 mins/wk
Gregory Y.	Learning Disabled	BCS	Option I 15:1 Counseling 1 X 30 Speech 5 X 30 Remedial Reading 5 X wk.

CSE  
Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Sam C.	Emotionally Disturbed	BCS	Counseling 2 X 30 Counseling Consultation with staff 1 hr/month Family contact 30 min/month
Cory B.	Multiply Disabled	BCS	Consultant Teachers Full Day with 1:1 aide Adaptive PE 1 X 35 Assistive Technology 1 X 30 Counseling 1 X 30 Visually Impaired 1 X 30 indirect O.T. 2 direct X 30 & 5 hrs. consultation/ year P.T. 3 direct X 30 & 5 hrs. consult/year Speech 5 X 30

SECONDED BY  
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Bid Awards

RESOLUTION BY  
SUSAN CAHOON:

That the following bid awards be approved:

A. Athletic Supplies

1. Athmedics Inc., Rome, NY	25 items	\$ 1,396.80
2. Toth's Sports, Rochester, NY	6 items	\$ 1,316.01
3. Johnny Evers, Albany, NY	2 items	\$ 129.00
4. Passons Sports, Jenkintown, PA.	14 items	\$ 910.16
5. Gopher Sport, Owatonna, MN.	2 items	\$ 645.54
6. BSN Sports, Dallas Texas	7 items	\$ 406.39
7. Stadium System Inc., Canaan, CT.	8 items	\$ 2,768.00
Totals	64 items	\$ 7,571.90

B. Medical Supplies

1. Athmedics, Rome, NY	31 items	\$ 748.56
2. Micro Bio Medics, Pelham Manor, NY	37 items	\$ 652.49
3. National Health Supply Corp. Garden City, NY	16 items	\$ 286.10
4. Garrett Inc., Troy, NY	13 items	\$ 94.41
5. School Health Supply Co., Addison, ILL.	8 items	\$ 1,190.60
Totals	105 items	\$ 2,972.16

C. Technology

1. Brodhead Garrett, Mansfield, Ohio	14 items	\$ 327.74
2. Modern School Supply, Hartford, Ct.	13 items	\$ 587.30
3. K. Layne Inc., Mesquite, TX	3 items	\$ 73.49
4. Paxton/Patterson, Marlton, NY	33 items	\$ 715.76
5. Satco, Minneapolis, Minn.	20 items	\$ 358.66
6. McKilligan Supply, Lawrenceville, GA.	11 items	\$ 103.37
Totals	94 items	\$ 2,166.32

D. Physical Education

Bid Awards  
Continued

1. Athmedics, Rome, NY	3 items	\$ 49.05
2. Gopher Sport, Owatonna, Minn.	1 item	\$ 51.48
3. Parsons Sport, Jenkintown, Pa.	42 items	\$ 1,382.06
4. Johnny Evers, Albany, NY	8 items	\$ 225.40
5. BSN Sports, Dallas, Tx.	30 items	\$ 414.03
6. Flaghouse Inc., Mt. Vernon, NY	1 item	\$ 12.74
Totals		85 items \$ 2,134.76

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed the following civil service applications:

Civil Service  
Applications

Tammy L. Parrott - Food Service Helper  
Lot 35 Underwood Est.  
Plattsburgh, NY 12901

Cynthia J. Provost - Food Service Helper  
P.O. Box 29  
West Chazy, NY 12992

Judith Quint - Teacher Aide  
1271 Cumberland Head Road  
Plattsburgh, NY 12901

Susan M. Rock  
Box 12, Michaele Avenue  
Plattsburgh, NY 12901

David Sanger - Custodial Worker  
39 Pellerine Road  
Plattsburgh, NY 12901

RESOLUTION BY  
PAM PRIM:

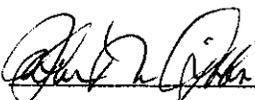
Adjournment

That the Regular Meeting be adjourned at 9:32 PM.

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

ATTEST: 

Date: Oct 12, 1993

August 31, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 31, 1993.

The Special Meeting was called to order at 7:00 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon  
Jane Donahue  
Paul Ghenciu  
David Hall  
James Inhelder  
Joseph Lavorando  
Sharon Record  
David Tinker

Absent: Pam Prim (entered at 7:06 PM)

Also Present: Dr. David H. Walter, Superintendent of Schools  
Deborah Drumm, Elementary Principal  
Steve Broadwell, Director of HPEAR  
John N. Gibbs, Business Manager

Visitors: Donald Durocher  
Jean Welch  
Barbara Santamore

Mrs. Prim entered the meeting at 7:06 PM.

Tax  
Warrants  
1993-94

RESOLUTION BY  
JANE DONAHUE:

That the following 1993-94 tax warrants be approved for collection beginning on Sept. 3, 1993:

Towns of Altona, Chazy and Beekmantown	\$1,947,589.93
Town of Plattsburgh	<u>\$4,389,950.25</u>
Total	\$6,337,540.18

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Donahue presented a cafeteria committee report from a meeting held on August 18, 1993.

School  
Lunch  
Prices  
1993-94

RESOLUTION BY  
JAMES INHELDER:

That the Cafeteria committee report be accepted as presented and also that the following lunch prices be approved for 1993-94:

<u>Item</u>	<u>Cost</u>	<u>Reimbursement</u>	<u>+ Charge</u>	<u>= Total</u>	<u>Change</u>
MILK					
Whole Milk	.1605	-0-	.30	.30	-0-
2% Milk	.1555	-0-	.30	.30	-0-
Choc (1%)	.1710	-0-	.30	.30	-0-
SKim	.1535	-0-	.30	.30	-0-

August 31, 1993

School Lunch  
Prices 93-94  
(continued)

Item	Cost	Reimbursement	+ Charge	= Total	Charge
<b>LUNCHES</b>					
Free		1.79	-0-	1.79	+.03
Reduced		1.54	.25	1.79	+.03
Paid (K-5th)		.23	.90	1.13	+.0025
Paid (6-12) Line I		.23	1.05	1.28	+.0025
Paid (7-12) Line II		.23	1.20	1.43	+.0025
Paid (7-12) Connection		.23	1.05	1.28	+.0025
Salad Bar (K-6)		.23	1.05	1.28	+.0025
Adult		-0-	1.90 +	2.05	+.0000
			.13 tax		

<b>BREAKFAST - REGULAR NEED (WEST CHAZY AND MAIN BUILDING)</b>					
Free		1.07	-0-	1.07	+.015
Reduced		.83	.25	1.08	+.015
Paid		.1925	.60	.7925	+.0025

<b>BREAKFAST - SEVERE NEED (CUMBERLAND HEAD)</b>					
Free		1.2525	-0-	1.2525	+.02
Reduced		1.0125	.25	1.2625	+.02
Paid		.1925	.60	.7925	+.0025

ALA CARTE	K-5	6-12(Line I)	7-12(Line II)	Adult(Tax Inc.)
Main Dish	.60	.75	.90	1.10
Vegetable	.30	.40	.40	.45
Fruit	.35	.40	.40	.45
Milk	.30/.35	.30/.35	.30/.35	.35/.40
Total	\$1.55/1.60	\$1.85/1.90	\$2.00/2.05	\$2.35/2.40

<b>ALA CARTE</b>	
Ice Cream	.35
Fruit Juice	.30
Yogart	.65
Cookies & Brownies	.55
Chips	.35
Fruit Roll-ups	.25

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Position  
Elimination-  
aides

RESOLUTION BY  
SUSAN CAHOON:

That two teacher aide positions be eliminated in the reading program as a result of decreased funding in the Capter I Program.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

K.Cleary  
Appointment

RESOLUTION BY  
DAVID HALL:

That Ms. Kristen E. Cleary be appointed to a probationary position as a music teacher at Step one B effective September 1, 1993.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

C.Campbell  
Appointment

RESOLUTION BY  
SUSAN CAHOON:

That Ms. Carrie Campbell be appointed to a probationary position as a teaching assistant in the day care program at Step one of the teaching assistants schedule effective September 1, 1993.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

M.Griffin  
Appointment

RESOLUTION BY  
DAVID HALL:

That Ms. Melinda Griffin be appointed to a probationary position as a teacher aide in the day care program at Step one of the teacher aide schedule effective September 1, 1993.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

S.Mitchell  
Appointment

RESOLUTION BY  
JAMES INHELDER:

That Stephen S. Mitchell be appointed to a probationary position as a teacher aide at Step one of the teacher aide schedule effective September 1, 1993.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

R.Myers  
Appointment

RESOLUTION BY  
SHARON RECORD:

That Ms. Renee Myers be appointed to a probationary position as a teacher aide to work with a multiple handicapped mainstreamed student at Step one teacher aide schedule effective September 1, 1993.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

L.Frenyea  
Appointment

RESOLUTION BY  
PAM PRIM:

That Ms. LouAnne Frenyea be appointed to a probationary position as a two hour per day cafeteria monitor in the West Chazy Elem. School effective September 1, 1993 at \$6.42 per hour.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY  
PAM PRIM:

M. Denny  
Volunteer  
Assistant

That Mrs. Marilyn Denny be appointed as a volunteer assistant coach with the girls Junior Varsity Soccer team.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Athletic  
Committee  
Referrals

That the following items be referred to the Athletic Committee for study and recommendations:

1. Appointment of Ms. Cindy Fessette as an assistant cross country coach.
2. Consideration to appoint an assistant boys soccer coach.
3. Revisions to the Athletic Departments Code of Conduct.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dr. Walter, Superintendent of Schools and Mr. Gibbs, Business manager updated the Board of Education on the Cumberland Head Elem. School water/sewer project. They reported that all time schedules for preliminary preparation for the September 22, 1993 public vote have been met.

CHES Water/  
Sewer Project

RESOLUTION BY  
SUSAN CAHOON:

Executive  
Session

That the Board of Education enter executive session to discuss a specific personnel matter at 7:25 PM.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:03 PM.

RESOLUTION BY  
SUSAN CAHOON:

Adjournment

That the Special Meeting be adjourned at 8:04 PM.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:



Date:

Oct 12, 1993

September 14, 1993

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 14, 1993.

The Regular Meeting was called to order by Joseph Lavorando, Pres. in the Main Building Library at 7:30 PM.

Roll Call was taken:

Present: Jane Donahue  
Paul Chenoiu  
James Inhelder  
Joseph Lavorando  
Sharon Record  
David Tinker

Absent: Susan Cahoon (entered at 7:34)  
Pam Prim (entered at 7:38)  
David Hall

Also Present: Dr. David H. Walter, Superintendent of Schools  
Steve Broadwell, Director of HPEAR  
Ernest Craumer, Elem. Principal  
Joseph Lavorando, School Attorney  
Michael Retherford, H.S. Principal  
Donald Deshaies, Asst. H.S. Principal  
John N. Gibbs, Business Manager  
Deborah Drumm, Elem. Principal  
Peter Panagedes, Director Special Programs

Visitors: Jean Welch  
Barbara Santamore  
Rachel Armstrong  
Kathy Fuller  
Melissa McManus  
Claudia Hornby  
Alison Brown  
Judith Murray  
Barbara Gallagher  
Ann Mazzella  
Karen Kearns  
Adam Deans  
Eric Gartenberg  
Jack Lukasiewicz

Financial  
Reports

RESOLUTION BY  
JANE DONAHUE:

That the following financial reports be approved as submitted:

Treasurers Report- All Funds- Aug. 31, 1993  
General Fund Revenue Report - Aug. 31, 1993  
General Fund Budget Control - Aug. 31, 1993

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

September 14, 1993

RESOLUTION BY  
DAVID TINKER:

Schedule of  
Claims

That the following claim schedules be approved as audited and paid:

General Fund Warrant - Aug. 10, 1993	-	\$277,689.06
General Fund Warrant - Aug. 31, 1993	-	\$239,228.68
General Fund Payroll - Aug. 6, 1993	-	\$ 67,853.73
General Fund Payroll - Aug. 20, 1993	-	\$ 68,360.27
School Lunch Fund Warrant - Aug. 31, 1993	-	\$ 136.72
School Lunch Fund Payroll - Aug. 6, 1993	-	\$ 736.20
School Lunch Fund Payroll - Aug. 20, 1993	-	\$ 700.07
Capital Fund Warrant - Aug. 31, 1993	-	\$ 2,737.59
Fed. Fund Title VIB(93-94) Payroll-8/20/93-	\$	577.13

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

K. Defini  
Appointment

That Ms. Karen Marie Defini be appointed to a probationary position as a Special Education Consultant Teacher effective Sept. 1, 1993 at Step one BA column.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mrs. Cahoon entered the meeting at 7:34 PM.

RESOLUTION BY  
JANE DONAHUE:

J. Quint &  
D. Moulton  
Appointments

That Mrs. Judith Quint be appointed to a probationary position as a three and one half (3 1/2) hour per day aide at the Cumberland Head Elementary School at \$6.42 per hour effective September 1, 1993. (Replacement for Mrs. Barbara Gilligan) and also that Mrs. Diane Moulton be appointed to a probationary position as a two hour (2) per day lunch room monitor at the Cumberland Head Elementary School at \$6.42 per hour effective September 1, 1993.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

J. McKinney

That Mrs. Jeanette McKinney be appointed as Chorus Director at the Cumberland Head Elementary School for the 1993-94 school year at \$1,348.00.

SECONDED BY  
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Sanger  
Appoint.

RESOLUTION BY  
JANE DONAHUE:

That Mr. Shawn Sanger be appointed as a substitute custodial worker effective September 15, 1993.

SECONDED BY  
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 2

Motion Carried.

Mrs. Prim entered the meeting at 7:38 PM.

Middle  
School  
Report

Mr. Michael Retherford, High School Principal, and several middle school teachers presented a very comprehensive and detailed status report of the self-contained middle school which was started during the 1992-93 school year. Discussion followed.

Mrs. Record presented a report of the Athletic Committee Meeting held on September 2, 1993.

Athletic  
Committee  
Recommendations

RESOLUTION BY  
SHARON RECORD:

That the following Athletic Committee recommendations be approved as presented:

1. Mrs. Cindy Fessette be appointed as the Assistant Cross Country Coach for 1993-94 at \$1,011.00
2. Mr. Mark Whitman be appointed as the Assistant Boys Varsity Soccer coach for 1993-94 at \$1,377.00
3. Revisions to the Code of Conduct Card for all athletes.

SECONDED BY  
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Executive  
Session

RESOLUTION BY  
JAMES INHELDER:

That the Board of Education enter executive session at 8:35 PM to hear a report from the CSE and discuss negotiations with the BTA.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education returned to regular session at 9:43 PM.

RESOLUTION BY  
DAVID TINKER:

CSE Report

That the CSE report be approved in regards to the placement of following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Paula P.	Multiply Handicapped	BCS	15:1 with related services Speech change to 4 x 40 instead of 5 X 30 (to fit into H.S. schedule)
John T.	Speech Impaired	BCS	Related Services: Speech 3 X 40
Terry M.	ED	BCS	Combination Resource Room/ Self Contained Option 15:1 Counseling 1 X 30 Resource Room 5 X 40 Self contained Eng. & Math
Dennis Y.	LD	BCS	Self contained Option 15:1
Mary Beth M.	ED	BOCES	Option 8:1:1 Counseling 1 X 30 Provide Quantity Foods

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Intramural  
Appointments

That the following staff be appointed to 1993-94 intramural positions:

Marilyn Denny - Junior High School Girls at \$815.00  
Rodney Carlsson - Junior High School Boys at \$815.00  
Carol Lunn - Elementary M.B. at \$984.00  
Patricia Gallagher- CHES at \$984.00

SECONDED BY  
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Budget  
Amendments

That the following 1993-94 General Fund Budget amendments be approved:

- Amend budget code 2855-200 to receive \$1,784.00 from the Beekmantown Eagles Booster Club to help defray the costs of a new gymnastics floor mat.
- Amend budget code 2110-450-03-02 to receive \$489.95 from Utica National Insurance Company to replace two stolen cameras from the Art Department.

SECONDED BY  
PAUL GHENOIU

Budget  
Amendments  
(continued)

## Roll Call Vote:

Susan Cahoon - yes  
Jane Donahue - yes  
Paul Ghenoiu - yes  
David Hall - absent  
James Inhelder - yes  
Joseph Lavorando - yes  
Pam Prim - yes  
Sharon Record - yes  
David Tinker - yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

## Tax Anticipation

Note Renewal RESOLUTION BY  
PAM PRIM:

That the Tax Anticipation Note be renewed effective Oct. 1, 1993  
for one year at \$522,795.72 at the best rate of interest.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute  
Teachers

RESOLUTION BY  
JANE DONAHUE:

That the following substitute teachers be added to the 1993-94  
list:

Anderson, Patricia 20 Tioga Lane Plattsburgh, NY 12901	Elementary - Cumberland Head School N.Y.S. Certification - Permanent
Ashley, Karen E. 71 Clinton Street, Apt. 1 Plattsburgh, NY 12901	K-12 all subjects N.Y.S. Certificate of Qualification
Bassett, Betty J. 1156 Route 3 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - permanent
Bechard, Donna 146 Rugar Street, #8 Plattsburgh, NY 12901	K-12 all subjects except P.E. N.Y.S. Certification - pending
Bianchi, Sonya 71 Peasleville Road Peru, NY 12972	Elementary N.Y.S. Certification - C.Q.
Bone, Todd M. 31 Montcalm Avenue Plattsburgh, NY 12901	K-12 any subject N.Y.S. Certification - provisional
Boyd, Diana M. 3206 Route 9 Peru, NY 12972	Secondary - English N.Y.S. Certification - pending
Brooks, Judy A. 2 Flanagan Drive #5 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Brown, Joanne 15 Brookview Drive Plattsburgh, NY 12901	School Nurse-Teacher & secondary subjects N.Y.S. Certification - Permanent

Substitute  
Teachers  
(continued)

Bull, Delsie J. 10 Haynes Drive Peru, NY 12972	Elementary & Special Education, Music N.Y.S. Certification - C.Q.
Bull, Diane L. 111 Bart Merrill Road Cadyville, NY 12918	Elementary & art N.Y.S. Certification - none
Butler, Gregory J. 24 Hillcrest Avenue Plattsburgh, NY 12901	Physical Education N.Y.S. Certification - pending
Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - R.M.
Carney, Megan A. 305 Margaret Street, #2 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Chapman, Jonathan P.O. Box 861 Plattsburgh, NY 12901	K-12 any subject N.Y.S. Certification - C.Q.
Chapman, Linda 2213 Military Turnpike Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - Permanent
Church, Kathleen 37 Lighthouse Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - provisional
Coleman, Barbara 104 Colligan Point Rd. Plattsburgh, NY 12901	Elementary N.Y.S. Certification - permanent
Costin, Hope 11 Dean Lane Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - R.N.
Cunningham, Timothy G. R.D. 1, Box 364 West Chazy, NY 12992	English 7-12 N.Y.S. Certification - permanent
Curran, Mary A. R.D. 1, Box 354C, Apt. 2 Chazy, NY 12921	Secondary - any subject N.Y.S. Certification - C.Q.
DeCarlo, Stephen F. 4 Chenango Road Plattsburgh, NY 12901	Secondary N.Y.S. Certification - C.Q.
Desrocher, Derinda 60 Seneca Drive Plattsburgh, NY 12901	K-12 any subject N.Y.S. Certification - C.Q.
Douglass, Robin 6 Howard Heights Jay, NY 12941	Secondary N.Y.S. Certification - C.Q.
Dubrue, Kathi 4940F So. Catherine Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Durkee, Dana 10 Lexington Avenue Plattsburgh, NY 12901	Elementary, Music & Art N.Y.S. Certification - C.Q.

Substitute  
Teachers  
(continued)

Fletcher, Yvonne  
238 Spellman Road  
Plattsburgh, NY 12901

K-12 any subject  
N.Y.S. Certification - C.Q.

Gadbois, Ker-Ane  
172 So. Catherine  
Plattsburgh, NY 12901

Elementary  
N.Y.S. Certification - C.Q.

Getty, James F.  
40 Miromar Drive  
Champlain, NY 12919

Secondary - English  
N.Y.S. Certification - none

Giandomenico, Donna  
3 Kennedy Avenue  
Plattsburgh, NY 12901

Elementary  
N.Y.S. Certification - C.Q.

Hough, Holly  
15 Court Street  
Plattsburgh, NY 12901

Secondary  
N.Y.S. Certification - C.Q.

Jodoin, Elton  
354 Pellerin Road  
Plattsburgh, NY 12901

Secondary  
N.Y.S. Certification - permanent

Kerr, Jenifer  
39 Oak Street  
Champlain, NY 12919

K-12 any subject  
N.Y.S. Certification - none

Kuderski, Jean  
8 Ros Bo Lane  
Morrisonville, NY 12962

Elementary  
N.Y.S. Certification - C.Q.

LaFountain, Tracey  
14 Carriage Hill  
Peru, NY 12972

Physical Education, Health, Elementary  
N.Y.S. Certification - C.Q.

Lawrence, Marsha  
1264 Route 3  
Morrisonville, NY 12962

Elementary  
N.Y.S. Certification - C.Q.

Lebel, Tamara  
4 McMartin Street, Apt. 3  
Plattsburgh, NY 12901

Elementary  
N.Y.S. Certification - C.Q.

Loughan, Melanie  
1543 Cumberland Head Rd.  
Plattsburgh, NY 12901

School Nurse  
N.Y.S. Certification - R.N.

McDonald, Jean  
33 Alfreda Court  
Morrisonville, NY 12962

K-12  
N.Y.S. Certification - permanent

Manion, Carla  
1 Ferris Court  
Plattsburgh, NY 12901

K-12  
N.Y.S. Certification - C.Q.

Manor, Keith E.  
Carriere Apts. 7-6  
Rouses Point, NY 12979

K-12 any subject  
N.Y.S. Certification - C.Q.

Mazurak, Nancy  
12 Meadowvale Road  
Plattsburgh, NY 12901

Elementary  
N.Y.S. Certification - permanent

Martin, Brenda  
P.O. Box 777  
Peru, NY 12972

Elementary  
N.Y.S. Certification - C.Q.

Substitute  
Teachers  
(continued)

Mathews, Craig P. 16 Genesee Lane Plattsburgh, NY 12901	K-12 any subject N.Y.S. Certification - C.Q.
Mattes, Barbara 47 May Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - permanent
May, Edward Box 141 Wilson Hall Plattsburgh, NY 12901	Secondary Social Studies N.Y.S. Certification - C.Q.
Miller, Nancy 437 Margaret Street #59 Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - permanent
Molzan, Marcy 280 Cornelia Street #211 Plattsburgh, NY 12901	Elementary & science N.Y.S. Certification - provisional
Parkinson, Barbara 67 Brinkerhoff Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - provisional
Pelkey, Susan M. 6 South Platt St. Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Pomerance, Doris 8 Pinewood Drive Plattsburgh, NY 12901	Elementary N.Y.S. Certification - none
Rankin, Karen 28 Butler Road Plattsburgh, NY 12901	K-12 N.Y.S. Certification - C.Q.
Scardaccione, Deborah 99 Champlain Street Plattsburgh, NY 12901	Elementary & Science 7-9 N.Y.S. Certification - C.Q.
Slosson, Barbara 76 Slosson Road West Chazy, NY 12992	Music & Elementary N.Y.S. Certification - C.Q.
Snook, Lisa 10 S. Cliff Manor Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Spigiel, Evelyn 5 Rock Avenue Rouses Point, NY 12979	Elementary N.Y.S. Certification - C.Q.
Sullivan, Jean 24 Main Street Champlain, NY 12919	Secondary - any subject N.Y.S. Certification - none
Tisdale, Mary Box 626 Chazy, NY 12921	6-12 N.Y.S. Certification - pending
Virostek, Susan 39 Trafalgar Drive Plattsburgh, NY 12901	K-12 N.Y.S. Certification - C.Q.
Waite, Linda 782 Slosson Road West Chazy, NY 12992	Elementary & 7-9 math N.Y.S. Certification - C.Q.

Substitute Teachers (continued)

Wilson, Marsha 46 Adirondack Lane Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Woodley, Julia 280 Cumberland Head Rd. Plattsburgh, NY 12901	K-12 any subject N.Y.S. Certification - C.Q.
Wray, Jane 423 Cumberland Head Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Zinser, Deborah 395 O'Neil Road West Chazy, NY 12992	School Nurse N.Y.S. Certification - R.N.
Babbie, Faye P.O. Box 444 Dannemora, NY 12929	K-12 N.Y.S. Certification - provisional

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil Service Applications

The following civil service applications be accepted and filed for future reference:

Shirley A. Burt - Cafeteria Monitor-Aide  
28 Gary Street  
Plattsburgh, NY 12901

Brenda J. Drown - Teachers Aide  
6087 Route 22  
Plattsburgh, NY 12901

Adjournment

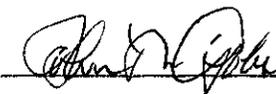
RESOLUTION BY  
JAMES INHELDER:

That the Special Meeting be adjourned at 9:45 PM.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: Oct 12, 1993

September 22, 1993

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at the Special Meeting of the Board of Education held August 10, 1993, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint a Permanent Chairperson, Inspectors of Elections, and Assistant Clerks for the meeting this afternoon. The following people have been chosen for the various positions:

Permanent Chairperson - William Rankin

Inspectors of Election - Mary Fogarty  
Frances Ford  
Edith Reed  
Marie Jolicoeur  
Eleanor Inhelder  
Florence Corron

Assistant Clerks - Carol Sanger  
Beverly Leege

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the Capital Improvement Resolution and asked for a motion to approve the resolution and submitted for vote by ballot.

Shall the following resolutions be adopted, to wit:

RESOLUTION BY  
MARIE JOLICOEUR:

Shall the proposition set forth in the notice of the Special District Meeting, authorizing the Board of Education to reconstruct and repair the water supply system and sanitary sewer system located at the Cumberland Head Elementary School, Town of Plattsburgh by connecting both systems to the Town of Plattsburgh water system and sewage treatment plant at a maximum cost of \$260,000.00 and that such sum of \$260,000.00 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

SECONDED BY  
FLORENCE CORRON

The Chairperson declared the polls open for voting at 12:03 PM.

- (1) After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.
- (2) Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.
- (3) The results of the voting was then announced by the Chairperson at 9:10 PM as follows:

ADOPTION OF THE CAPITAL PROJECT PROPOSITION

Number of registered voters	<u>168</u>	Ayes:	<u>149</u>
Number of ballots cast	<u>168</u>	Noes:	<u>19</u>
		Blank:	<u>0</u>
		Void:	<u>0</u>
		Total:	<u>168</u>

RESOLUTION BY  
FLORENCE CORRON:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY  
MARIE JOLICOEUR

RESOLUTION BY  
ELEANOR INHELDER:

That the meeting be adjourned at 9:12 PM.

SECONDED BY  
MARIE JOLICOEUR

Oct. 12, 1993



October 12, 1993

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 12, 1993.

The Regular Meeting was called to order by Joseph Lavorando, President in the Main Building Library at 7:30 PM.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
Paul GhenoIU  
David Hall  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: Pam Prim (entered 7:34 PM.)  
David Tinker

Also Present: David H. Walter, Superintendent of Schools  
Peter Panagedes, Director of Special Programs  
Ernest Craumer, Elementary Principal  
Deborah Drumm - Elementary Principal  
Joseph Lavorando - School Attorney  
Steve Broadwell - Director HPEAR

Visitors: Jean Welch

RESOLUTION BY  
PAUL GHENOIU:

Temporary  
Clerk

That Sharon Record, Board of Education member, be appointed to act as the clerk of the meeting.

SECONDED BY  
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Minutes

That the following Board of Education minutes be approved as submitted:

July 13, 1993 - Re-organizational Meeting  
August 3, 1993 - Special Meeting  
August 10, 1993 - Regular Meeting  
August 31, 1993 - Special Meeting  
Sept. 14, 1993 - Regular Meeting  
Sept. 22, 1993 - Special Meeting

SECONDED BY  
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:34 PM.

Financial  
ReportsRESOLUTION BY  
JANE DONAHUE:

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds	-	Sept. 1993
General Fund Budget & Control	-	Sept. 1993
General Fund Revenue Report	-	Sept. 1993
Extraclassroom Fund Report	-	Sept. 1993

SECONDED BY  
SUSAN CAHOONAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Claim  
SchedulesRESOLUTION BY  
JANE DONAHUE:

That the following claim schedules be approved as audited and paid:

General Fund Warrant - Sept. 14, 1993	-	\$232,116.77
General Fund Warrant - Sept. 23, 1993	-	\$187,669.86
General Fund Warrant - Oct. 6, 1993	-	\$171,493.80
General Fund Warrant - Oct. 7, 1993	-	\$140,433.54
General Fund Bills Not on Warrant - Sept. 93	-	\$351,000.00
General Fund Payroll - 9/3/93	-	\$49,930.02
General Fund Payroll - 9/17/93	-	\$384,691.44
School Lunch Fund Warrant - 9/93	-	\$733.63
School Lunch Fund Payroll - 9/3	-	\$535.45
School Lunch Fund Payroll - 9/17	-	\$7,120.40
Capital Fund Warrant - 9/93	-	\$5,350.83
Federal Fund Warrant Title VIB 92-93; 9/93	-	\$66,199.65
Federal Fund Warrant Title I 92-93	-	\$77,812.71
CPSE Pre-School Warrant 92-93; 9/93	-	\$3,600.00
VATEA 92-93 Warrant 9/93	-	\$219.00
Federal Fund Chapter II Warrant 92-93; 9/93	-	\$6,095.59
Federal Fund 89-313 Warrant - 92-93; 9/93	-	\$4,001.42
Federal Fund Title I Warrant - 93-94; 9/93	-	\$577.93
Federal Fund Title I Payroll 9/17	-	\$7,554.63
Federal Fund Title VIB Payroll - 9/17	-	\$2,813.00
CPSE Day Care Payroll 93-94; 9/17/93	-	\$1,223.61
Federal Fund Chapter II 93-94 Warrant 9/93	-	\$247.00

SECONDED BY  
SUSAN CAHOONAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Transfer of  
\$54,500 to  
Capital FundRESOLUTION BY  
DAVID HALL:

That \$54,500.00 be transferred from the General Fund to the Capital Fund Cumberland Head Elementary School water/sewer project.

Roll Call Vote:

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Ghenoju	-	yes
David Hall	-	yes
James Inhelder	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

SECONDED BY  
JAMES INHELDERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

October 12, 1993

RESOLUTION BY  
DAVID HALL:

Transfers  
over \$2,500.

That the following General Fund appropriation transfers  
over \$2,500. be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-490 Tea.BOCES	2110-400-03-04 Tea.Cont. HS HPEAR	2,595.00	to cover expense
2110-300-02 Tea.Bid CH	2110-450-02 Tea.M/S CH	3,575.49	"
2110-450-01-04 Tea.M/S MB/WC HPEAR	2110-450-03-12 Tea.M/S HS P Ed	2,618.10	"
9010-800 State Ret.	2250-450 Handi. M/S	4,795.92	"
2110-130 Tea.Sal.7-12	2110-130-00-02 Tea.Sal.7-12 Ret. Incen.	18,593.00	"

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following list of General Fund  
Appropriation Transfers under \$2,500.00 as approved by the Superintendent of  
Schools:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2810-200 Guid.Eq.	2815-200 Health Off.Eq.	\$ 21.56	to cover expense
5510-303 Trans.Tires Aid.	5510-304 Trans.Tires UnAid.	\$ 155.40	"
8070-450 Census M/S	8070-400 Census Cont.	\$ 31.23	"
9010-800 State Ret.	2110-450-01-04 Tea. M/S MB/WC HPEAR	\$ 793.44	"
9020-800 Tea.Ret.	2110-480-03 Tea.Text.HS	\$1,870.50	"
2250-150 Handi.I.Sal.	2250-150-01 Handi Medi Elig.	\$1,592.52	"
2250-160 Handi.N/I Sal.	2250-160-01 Handi Medi Elig.	\$ 302.26	"
2250-470 Handi.Tuit.	2110-470-18 Tea.Tuit.	\$ 595.35	"
2250-300 Handi.Bid	2020-450-05 Supr.M/S SpEd	\$ 500.00	"
2110-200-03-14 Tea.Eq. HS Soc.	2110-200-03-05 Tea.Eq.HS Eng.	\$ 105.88	"
2110-300-03 Tea.Bid HS	2020-450-03 Supr.HS M/S	\$ 40.03	"
2110-400-03-01 Tea.Cont. HS	2110-480-03-05 Tea.Text HS Eng.	\$ 13.17	"
2110-480-03 Tea.Text HS	2110-480-03-10 Tea.Text HS Math	\$1,764.82	"
2110-480-03-14 Tea.Text HS Soc.	2110-480-03-10 Tea.Text HS Math	\$ 113.19	"
2110-480-03-15 Tea.Text HS Sci.	2110-480-03-10 Tea.Text HS Math	\$ 45.75	"
2110-300-03 Tea.Bid HS	2110-450-03-10 Tea.M/S HS Math	\$ 150.00	"
1010-450 Bd.of Ed.M/S	1010-400 Bd.of Ed.Cont.	\$ 160.39	"
2110-200-04 TeaEquip. HPEAR	2110-200-02 Tea.Eq.CH	\$ 292.43	"
2110-200-04 TeaEquip. HPEAR	2110-200-03-06 Tea.Eq.HS Hlth	\$ 629.39	"
2110-200-03-15 Tea.Eq. HS Sci	2110-200-03-07 Tea.Eq.HS H Ec.	\$ .18	"
2020-300-01 Admin.Bid BM/WC	2110-400-01 Tea.Cont.MB/WC	\$ 142.00	"
2110-300-01 Tea.Bid MB/WC	2110-450-01 Tea.M/S MB/WC	\$ 624.61	"
2110-490 Tea.BOCES	2110-450-03-04 Tea.M/S HS Dr. Ed.	\$2,041.41	"
2110-300-03 Tea.Bid HS	2110-450-03-05 Tea.M/S HS Eng.	\$ 54.89	"
9010-800 State Ret.	2110-450-03-06 Tea.M/S HS Hlth	\$1,387.37	"
2110-300-03 Tea.Bid HS	2110-450-03-13 Tea.M/S HS Rdg	\$ 87.52	"
9010-800 State Ret.	2110-450-03-16 Tea.M/S HS SpEd	\$ 635.64	"
2110-300-01 Tea.Bid MB/WC	2110-480-01 Tea.Text MB/WC	\$1,520.86	"
2110-480-03 Tea.Text HS	2110-480-03-05 Tea.Text HS Eng	\$ 760.84	"

General Fund Appro. Transfers under \$2,500. (continued)	(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
	2110-300-03 Tea.Bid HS	2110-480-03-07 Tea.Text HS H.Ec.	\$ 403.96	to cover exp.
	2110-450-03-10 Tea.M/S HS Math	2110-480-03-10 Tea.Text HS Math	\$ 48.46	"
	2110-480-03 Tea.Text HS	2110-480-03-13 Tea.Text HS Rd	\$1,071.82	"
	2110-300-03 Tea.Bid HS	2110-480-03-14 Tea.Text HS Soc.	\$ 693.00	"
	2110-480-03 Tea.Text HS	2110-480-03-15 Tea.Text HS Sci.	\$ 37.84	"
	9010-800 State Ret.	2250-480 Handi Text	\$1,108.84	"
	2250-470 Handi Tuit.	2270-470 Spc.Needs Tuit.	\$ 792.00	"
	2110-130 Tea.Sal. 7-12	2330-150 Sal.Adult Ed.	\$ 111.30	"
	2615-450 AV M/S	2110-490 AV BOCES	\$ 8.50	"

Auditors Report

RESOLUTION BY  
DAVID HALL:

That the independent audit report for the 1992-93 fiscal year as prepared and submitted by Murphy & Murphy be approved.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Corrections of Assessments

RESOLUTION BY  
SUSAN CAHOON:

That the 1993 school taxes of Henry G. Hart be reduced from \$315.37 to \$89.91 as a mobile home was removed from the lot.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Winter Coaching Appointments

RESOLUTION BY  
JANE DONAHUE:

That the following 1993-94 winter season coaching appointments be approved:

Maceo Dubose	-	Boys Varsity Basketball	\$2548.
Greg Waters	-	Boys JV Basketball	\$1714.
John McCarty	-	Boys Mod. A Basketball	\$1348.
Dan Munson	-	Boys Mod. B Basketball	\$1096.
Terry Blake	-	Boys Mod. B Basketball	\$1096.
Art deGrandpre	-	Girls Varsity Basketball	\$2548.
Dan Mannix	-	Girls JV Basketball	\$1714.
Lorna Marx/Vicky Belrose	-	Girls Mod. A Basketball	\$1348.
Karen Ashley	-	Girls Mod. B Basketball	\$1096.
Dan Mannix	-	Girls Mod. B Basketball	\$1096.
Dan Munson	-	Bowling	\$1517.
Julie Woodley	-	Varsity Cheerleading	\$ 984.
Carol Drolette	-	JV Cheerleading	\$ 984.
Debbie Biasini	-	Varsity Volleyball	\$1489.
Ed Rush	-	JV Volleyball	\$1208.
Nikki Deno	-	Mod. Volleyball	\$ 590.

Len Gadway	-	Wrestling	\$2548.
Bill Bechard	-	Hockey	\$2548.
Mark Elmore	-	Indoor Track	\$1060.

Winter Coaching Appointments (continued)

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

That the following maternity leave requests be approved:

Mrs. Kay Dubose - January 3, 1994 - April 25, 1994  
 Mrs. Michelle Frechette - February 4, 1994 - March 21, 1994

Requests for Maternity Leave

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

That a conference day be approved for October 29, 1993 as requested by the Beekmantown Teachers Association under Article VII Section A of their employment contract.

Conference Day

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

That Pam Prim be appointed to act as the Beekmantown Central School District representative to the Clinton County School Boards Association planning meeting to be held on October 19, 1993.

Delegate to Clinton County School Boards Association

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 Prim

Motion Carried.

The Board of Education requested a Buildings and Grounds Committee meeting be set to discuss with Dana Conners, Architect, parking lot improvements, roof repair and other items that are in need of attention.

Buildings & Grounds

Non-Instructional  
Appointments

RESOLUTION BY  
JAMES INHELDER:

That the following non-instructional appointments be approved:

- Deena Peryer as a full time (two runs per day) bus driver, effective September 10, 1993.
- Sandra Pocer as a two hour per day cafeteria monitor in the Main Building Elementary cafeteria.
- Linda Stephens as a two hour per day cafeteria monitor in the Cumberland Head School Cafeteria.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Non-Instructional  
Substitutes

RESOLUTION BY  
PAM PRIM:

That the following non-instructional substitute appointments be approved:

- Kim Bonhomme
- Cindy Brean
- Tanya Devines
- Donna LaPorte
- Dawn Palmer

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Receipt of  
Gift

RESOLUTION BY  
DAVID HALL:

That a gift of \$942.00 be received from Mrs. Eileen Fessette to purchase a set of uneven parallel bars for the gymnastics team and amend General Fund budget code 2855-200 to accept and purchase the equipment.

SECONDED BY  
SUSAN CAHOON

- Roll Call Vote:
- Susan Cahoon - yes
  - Jane Donahue - yes
  - Paul Ghenciu - yes
  - David Hall - yes
  - James Inhelder - yes
  - Joseph Lavorando - yes
  - Pam Prim - yes
  - Sharon Record - yes
  - David Tinker - absent

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Executive  
Session

That the Board of Education enter executive session at 8:05 PM to hear a report from the CSE and discuss negotiations.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:45 PM.

RESOLUTION BY  
SUSAN CAHOON:

CSE Report

That the CSE report be accepted in regards to the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Jeffrey S.	Learning Disabled	BCS	Resource Room 5 x 40 min.
Katie M.	Speech Impaired	CH	Reg. Class with Resource Rm. Speech 60 min. per week
Amie W.	Speech Impaired	BCS 15:1	Option I Speech & Language 3x30
Kelly M.	Learning Disabled	BCS 15:1	Option I
Eric W.	Emotionally Disturbed	BOCES 6:1:1	Counseling 2 x 30 min.
Justin S.	Learning Disabled	BCS	Resource Room 5 x 40 min.
Rhea M.	Learning Disabled	BCS	Option I
Danny M.	Learning Disabled	BCS/BOCES	Option I
Raelyn O.	Speech Impaired	BCS-WC	Speech Therapy 30 min. x 3 Counseling 30 min. x 2
Mandy K.	Learning Disabled	BCS Elem.	Option I Speech 3 x 30 min.
Chris L.	Learning Disabled	MB Elem.	Option I
Melinda L.	Speech Impaired	MB Elem.	Speech 4 x 30 min.
Jacqueline H.	Emotionally Disturbed	MB Elem. 15:1	Option I Counseling 1 x 30 min.
Chad R.	Speech Impaired	MB Elem.	Speech Therapy 30 min. x 5
Josh C.	OHI	MB Elem.	Counseling 1 X 30 min. O.T. 2 X 30 min. Speech 3 X 30 min.
Amy L.	Learning Disabled	BCS	Speech Therapy 30 min. X 5 Resource Rm. 60 min. X 5
Tiffany M.	Learning Disabled	15:1	Option I Speech Therapy 30 min. X 3
Paul H.	Learning Disabled	MB Elem.	15:1 Special Class Counseling 30 min. x 1
Kevin P.	Emotionally Disturbed	BCS/BOCES	6:1:1 Assist. Tech. Serv. 1x30 min. Counseling 2x30 min. OT 2x30 min Consult. Teacher 5x80 min.
Bobbi Jo D.	Emotionally Disturbed	BOCES	6:1:1 1/2 day Voc./BOCES Counseling 2 x 30 min. Family Counseling 1 x 60 min. per month Option III

CSE Reports  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Anthony G.	Mentally Retarded	Oak St./BOCES	12:1:1 Speech Therapy 30 min. x 5
James H.	Emotionally Disturbed	BCS/BOCES	6:1:1 Counseling 2 x 30 min.
Joe R.	Emotionally Disturbed	BCS WAFSEC	6:1:1 Counseling 30 min. X 3
Brent T.	Emotionally Disturbed	BCS/BOCES	6:1:1 Counseling 2 X 30 min.
Sara G.	Mentally Retarded	Oak St./BOCES	Speech Therapy 30 min. x 5
Julianna G.	Mentally Retarded	Oak St./BOCES	12:1:1 Speech 5 X 30 min.
Matthew M.	Learning Disabled	MB Elem.	15:1 Counseling 1 x 30 min.
Jamie B.	Emotionally Disturbed	MB Elem.	15:1 Counseling 30 min. per 6 day cycle
Paula P.	Multiply Handicapped	BCS	15:1 with related services
Dennis Y.	Learning Disabled	BCS HS	
Gordon T.	de-classify	BCS Reg.Prog.	
Allen C.	Speech Impaired	BOCES	Speech 3 hrs. per wk.
Patrick S.	Learning Disabled	BCS Jr/Sr HS	Speech 4 x 40 min.
Natasha D.	Learning Disabled	BCS Jr/Sr HS	Counseling 1x30 min. Speech 4x40 min.
Roger I.	Learning Disabled	BCS Jr/Sr HS	Speech 30 min x 5 Resource Rm. 40 min.x5
Elizabeth G.	Learning Disabled	BCS Jr/Sr HS	Speech 3 x 40 min. Resource Rm. 1x42 min.
Ricky D.	Learning Disabled	CH	Occupational Therapy 30 min. x 2 Resource Room 180 min. per wk.
Joey Z.	Emotionally Disturbed	MB Elem.	8:1:1 Option I Speech Therapy 30 min. x 3 Counseling 30 min. x 2
Chris C.	Speech Impaired	CH	Speech Therapy 30 min. x 3
Tammy P.	Speech Impaired	WC	Speech Therapy 30 min. x 5 Resource Room 180 min./wk.& "push in"
Thomas V.	Multiply Handicapped	BCS/BOCES	Option I Adaptive PE 2 x 40 min. OT 2 x 30 min. PT 1 x year consult.(3 hrs.) Speech 4 x 40 min.
Nathan F.	Speech Impaired	CH	Related Services Speech Therapy 30 min. x 3
Kelly I.	Speech Impaired	MB Elem.	Counseling 2x30 min. Speech 5x30 min.
Randy L.	Learning Disabled	CH Elem.	Speech 4x30 min. Resource Rm. 180 min. per wk.
Cory H.	Learning Disabled	CH	Speech Therapy 30 min. x 5 Resource Rm. 180 min. per wk.
Matthew D.	Speech Impaired	12:1:1 Lang.Base	Speech Therapy 30 min.x5 Spec.Class 12:1:1 5 1/2 hrs. x5

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Melissa C.	Learning Disabled	CH Reg.Class	Speech Therapy 30 min.x5 Resource Rm. 180 min.per wk.
Melissa L.	Speech Impaired	CH	Speech Therapy 30 min.x5
DesaRae N.	Speech Impaired	Resource Rm.	Speech Therapy 40 min.x3 Support & Speech Resource Rm. 40 min.x5
Danielle M.	Speech Impaired	MB Jr.High	OT 2x30 min. PT 1x30 min. Speech 4x30 min. Resource Rm. 180 min.a wk.
Ashley B.	Speech & Hearing	CPSE - overall development is presently within normal limits	
Cori H.		CPSE - Overall development is presently within normal limits	
Joshua M.	Speech Impaired	CPSE - 12:1:1 full day	Speech Path. 30 min. x 5 Counseling 30 min. x 2 Spec.Class Family ed. 60 min./mo for both biol. & foster parents
Cody D.	Speech Impaired	CPSE - 12:1:1 half day	Speech Path. 30 min. x 5 Counseling 30 min. x 2 Special Class

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

L.Daniels,  
Appointment

That Ms. Linda Daniels be appointed as an aide for Paula Pagan.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The following civil service applications were received by the Board of Education and ordered filed for future references:

Civil Service  
Applications

Terry A. Bushey - Food Service Helper  
10 Colby Road  
Plattsburgh, NY 12901

Heidi J. McGow - Clerical/Aide  
106 The Ninety Road  
Morrisonville, NY12962

Patricia D. Simpson - Food Service/  
109 Lake Shore Road Aide  
Plattsburgh, NY 12901

Bruce R. Sodem - Custodial Worker  
303 Devils Den Road  
Altona, NY 12910

Michael S. Wood - Custodial Worker  
20 Elm Street, Apt B  
Plattsburgh, NY 12901

Budget  
Amendment

RESOLUTION BY  
PAM PRIM:

That General Fund budget code 2855-450 be amended to receive \$900.00 for the sale of football practice jerseys and pay the total bill of \$1,687.20 subject to the receipt of the difference.

SECONDED BY  
JAMES INHELDER

Roll Call Vote:

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Ghenoiu	-	yes
David Hall	-	yes
James Inhelder	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Closure of  
Capital  
Projects

RESOLUTION BY  
PAM PRIM:

That the following capital fund projects be closed and the respective balances transferred to the General Fund:

Main Bldg. Chemistry Lab	\$1,003.13 unexpended
Main Bldg. Roof Repair	\$12,475.84 unexpended
Main Bldg. Roof Repair	\$12,940.77 accrued interest
	<u>\$26,419.74 Total</u>

Roll Call Vote:

SECONDED BY  
SUSAN CAHOON

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Ghenoiu	-	yes
David Hall	-	yes
James Inhelder	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Elementary  
Curriculum  
Coordinator

RESOLUTION BY  
JANE DONAHUE:

That the position of Elementary Curriculum Coordinator be created at an annual salary of \$4,800.00

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

D. Drumm  
Elementary  
Curriculum  
Coordinator

That Mrs. Deborah Drumm, Main Building Elementary Principal  
be appointed as the Elementary Curriculum Coordinator.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Substitute  
Teachers

That the following substitute teachers be added to the 1993-94  
list:

Cosgro, Daryl J.  
218 Margaret Street  
Plattsburgh, NY 12901

Elementary & Physical Education  
NYS Certification - none

Deyo, Carol  
Box 451  
Altona, NY 12910

Elementary & Math  
NYS Certification - pending

Dumoulin, Joseph D.  
35 Scenic Point Drive  
Jay, NY 12941

Secondary Math & Science  
NYS Certification - none

Ferguson, Kathryn A.  
165 Rapid Road  
Champlain, NY 12919

Elementary  
NYS Certificate of Qualification

Herbert, Christine F.  
Box 992, Ashley Road  
West Chazy, NY 12992

Elementary  
NYS Certificate - pending

Johnson, Shannon  
13 Saily Avenue, Apt.7  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Layhee, Lecole M.  
8b MacDounough Street  
Plattsburgh, NY 12901

Elementary  
NYS Certification - none

Mahoney, Michelle  
376 Margaret Street, Apt. D-11  
Plattsburgh, NY 12901

Elementary & Math  
NYS Certificate of Qualification

Myers, Lynn F.  
P.O. Box 234  
Schuyler Falls, NY 12985

Elementary  
NYS Certification - provisional

Brown, Krista J.  
13 Hobbs Road  
Plattsburgh, NY 12901

Health, Physical Education, Science, Home Ec.  
NYS Certificate of Qualification

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY  
PAUL GHENCIOU:

That the regular meeting be adjourned at 9:05 PM.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:



DATE: Nov. 9, 1993

November 9, 1993

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 9, 1993.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the West Chazy Elementary All Purpose Room.

Roll Call was taken:

- Present: Susan Cahoon
- Jane Donahue
- Paul GhenoIU
- David Hall
- James Inhelder
- Joseph Lavorando
- Sharon Record

- Absent: Pam Prim (entered 7:38 PM)
- David Tinker

- Also Present: David H. Walter, Superintendent of Schools
- Deborah Drumm, Elementary Principal
- Peter Panagedes, Director of Special Programs
- Joseph Lavorando, School Attorney
- John N. Gibbs, Business Manager

Visitors: Jean Welch

RESOLUTION BY  
DAVID HALL:

Financial Reports

That the following financial reports be approved as submitted:

- Treasurers Reports - All Funds - October 1993
- General Fund Budget Control - October 1993
- General Fund Revenue Report - October 1993
- Extraclassroom Fund Report - October 1993

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Claim Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant - 10/21/93	-	\$149,919.95
General Fund Payroll - 10/1/93	-	\$429,960.51
General Fund Payroll - 10/14/93	-	\$372,961.59
General Fund Payroll - 10/29/93	-	\$387,050.24
School Lunch Fund Warrant - 10/93	-	\$ 38,100.52
School Lunch Fund Payroll - 10/1/93	-	\$ 8,464.96
School Lunch Fund Payroll - 10/14/93	-	\$ 8,292.17
School Lunch Fund Payroll - 10/29/93	-	\$ 8,196.15
Capital Fund 1989 Project - 10/93	-	\$ 7,990.05
Capital Fund Chem.Lab.Project - 10/93	-	\$ 1,003.13
Capital Fund Roof Project - 10/93	-	\$ 25,416.61
Capital Fund CHES Water/Sewer - 10/93	-	\$ 3,500.00
Federal Fund Title I Warrant - 10/93	-	\$ 1,983.26
Federal Fund Title I Payroll - 10/1/93	-	\$ 7,554.63
Federal Fund Title I Payroll - 10/14/93	-	\$ 7,554.63
Federal Fund Title I Payroll - 10/29/93	-	\$ 7,554.63
Federal Fund Title VIB Payroll - 10/1/93	-	\$ 3,006.85
Federal Fund Title VIB Payroll - 10/14/93	-	\$ 3,006.85
Federal Fund Title VIB Payroll - 10/29/93	-	\$ 3,166.85
Daycare Fund Payroll - 10/1/93	-	\$ 1,223.61
Daycare Fund Payroll - 10/14/93	-	\$ 1,223.61
Daycare Fund Payroll - 10/29/93	-	\$ 1,223.61

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

General  
Fund  
Appropriation  
Transfers  
under \$2,500.

The Board of Education received the following listing of General Fund Appropriation Transfers as approved by the Superintendent of Schools:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1310-400 Bus.Admin.Cont.	1320-400 Audit Cont.	\$ 200.00	to cover exp.
1964-400 Ref.Prop.Tax Cont.	1910-422 Pub.Lia.Ins.	\$2,105.00	"
2110-450-03-01 Tea.M/S HS	2110-400-03-01 Tea.Cont.HS	\$ 140.47	"
2110-450-05 Incar.YouthM/S	2110-402-05 Coach.Conf.	\$ 125.00	"
2110-300-01 Tea.Bid MB/WC	2110-450-01 Tea.M/S MB/WC	\$1,543.28	"
2020-400-02 Supr.Cont.CH	2110-450-02 Tea.M/S CH	\$ 100.05	"
2110-300-03 Tea.Bid HS	2110-450-03-02 Tea.M/S HS	\$1,594.59	"
	Art		
2110-300-03 Tea.Bid HS	2110-450-03-04 Tea.M/S HS	\$ 49.98	"
	Dr.Ed.		
2110-400-03-05 Tea.Cont. HS Eng.	2110-450-03-05 Tea.M/S HS Eng.	\$ 183.40	"
2110-490 Tea. BOCES	2110-450-03-06 Tea.M/S	\$ 59.10	"
	HS Health		
2110-300-03 Tea.Bid HS	2110-450-03-13 Tea.M/S	\$ 221.89	"
	HS Rdg.		
2110-400-03-14 Tea.Cont. HS Soc.St.	2110-450-03-14 Tea.M/S HS Soc.St.	\$ 130.71	"
2110-300-03 Tea.HS Bid	2110-450-03-15 Tea.M/S	\$ 451.29	"
	HS Sci.		
2020-450-01 Supr.M/S MB/WC	2110-480-01 Tea.Text.MB/WC	\$ 400.00	"
2110-300-01 Tea.Bid MB/WC	2110-480-01 Tea.Text.MB/WC	\$ 397.51	"
2110-300-03 Tea.Bid HS	2110-480-03-05 Tea.Text.HS	\$ 27.57	"
	Eng.		
2110-450-03-01 Tea.M/S HS	2110-480-03-10 Tea.Text HS	\$ 228.61	"
	Math.		
2110-300-03 Tea.Bid HS	2110-480-03-13 Tea.Text.HS	\$ 204.80	"
	Rdg.		
2110-400-03-14 Tea.Cont.HS Soc.St.	2110-480-03-14 Tea.Text.HS Soc.St.	\$ 38.89	"
2110-300-03 Tea.Bid HS	2110-480-03-15 Tea.Text.HS	\$ 143.30	"
	Sci.		
2250-400 Handi.Cont.	2250-450 Handi.M/S	\$1,081.63	"
2110-130 Tea.Sal.7-12	2330-150 Sal.Adult Ed.	\$ 111.30	"
8070-160 Census Sal.	8070-400 Census Cont.	\$ 4.00	"
8070-450 Census M/S	8070-400 Census Cont.	\$ 68.77	"
1310-400 Bus.Admin.Cont.	8070-400 Census Cont.	\$ 6.78	"
2110-300-03 Tea. Bid HS	2110-450-03-10 Tea.M/S HS	\$ 427.35	"
	Math		
2110-300-03 Tea. Bid HS	2110-450-03-13 Tea.M/S HS	\$ 221.89	"
	Rdg.		
2110-300-01 Tea.Bid MB/WC	2110-480-01 Tea.Text MB/WC	\$ 397.51	"
2020-450-01 Supr.M/S MB/WC	2110-480-01 Tea.Text MB/WC	\$ 400.00	"

Bid Award

CHES Water/  
Sewer Project RESOLUTION BY  
DAVID HALL:

That the on site Cumberland Head Elementary School Water/Sewer Project bid be awarded to the low bidder, Palmer Construction, Inc. South Alburg, Vermont, at their bid price of \$61,400.00.

SECONDED BY  
JAMES INHELDER

Roll Call Vote:

Susan Cahoon - yes  
Jane Donahue - yes  
Paul Ghenoiu - yes  
David Hall - yes  
James Inhelder - yes  
Joseph Lavorando - yes  
Pam Prim - absent  
Sharon Record - yes  
David Tinker - absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

November 9, 1993

RESOLUTION BY  
DAVID HALL:

Bond Anticipation  
Note - CHES  
Water/Sewer  
Project

That authorization be given to borrow up to \$260,000.00 in a one year callable Bond Anticipation Note to finance the Cumberland Head Elementary School Water/Sewer Project costs effective November 30, 1993 at the best rate of interest.

SECONDED BY  
PAUL GHENOIU

Roll Call Vote:	Susan Cahoon	-	yes
	Jane Donahue	-	yes
	Paul GhenoIU	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	absent
	Sharon Record	-	yes
	David Tinker	-	absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

NYSSBA Dues  
(93-94)

That the 1993-94 New York State School Boards dues be paid in the amount of \$4,209.00.

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Gift - Booster  
Club

That a gift in the amount of \$986.33 from the Beekmantown Eagles Booster Club for rewiring the football field scoreboard be received and to amend the General Fund Budget to make the purchase.

SECONDED BY  
PAUL GHENOIU

Roll Call Vote:	Susan Cahoon	-	yes
	Jane Donahue	-	yes
	Paul GhenoIU	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	absent
	Sharon Record	-	yes
	David Tinker	-	absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Grossman's -  
Tax Intervention

RESOLUTION BY  
SHARON RECORD:

That authorization be given to the school attorney to intervene on the Districts behalf in the tax relief proceedings between Grossman, Grossman et.al. and the Town of Plattsburgh.

SECONDED BY  
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

C.Belair  
NYSSBA  
Area 6  
Director

RESOLUTION BY  
DAVID HALL:

That the Beekmantown Central School District support the nomination of Chris Belair to replace Earl Lumley as Area VI Director of the New York State School Board Association.

SECONDED BY  
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

D.Rouselle  
Appointment

RESOLUTION BY  
SUSAN CAHOON:

That Ms. Debra Rouselle be appointed as a school lunch room monitor at the Cumberland Head Elementary School replacing Ms. Diane Moulton.

SECONDED BY  
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

G.Dyer  
Coaching  
Appointment

RESOLUTION BY  
PAUL GHENOIU:

That George E. Dyer be appointed as assistant bowling coach replacing Robert Munson.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Walsh  
CSE Appt.

RESOLUTION BY  
SUSAN CAHOON:

That Mrs. Sandra Walsh be appointed as a member of the CSE.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

D. Biasini  
Maternity Leave

That a maternity leave request by Mrs. Debra Biasini be approved from March 11, 1994 to May 1, 1994.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:38 PM.

RESOLUTION BY  
JANE DONAHUE:

Clinton County  
School Boards

That attendance at a November 16, 1993 Clinton County School Boards meeting be approved.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Shared Decision  
Making Plan

That the Shared Decision Making Plan as prepared by the joint committee be approved and forward the plan to Albany.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY  
DAVID HALL:

Executive  
Session

That the Board of Education enter executive session at 8:42 PM to hear a report from the CSE, discuss negotiations and the Superintendent of Schools Employment Contract.

SECONDED BY  
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:13 PM.

CSE Report      RESOLUTION BY  
SHARON RECORD:

That the report submitted by the CSE be approved in regards to the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
William B.	Emotionally Disturbed	BCS 8:1:1	Counseling 30 min. x 3 Family contact as needed
Joe B.	Emotionally Disturbed	BOCES 6:1:1	Counseling 4 x 30 min. Family contact 1 hr. per month
Sam C.	Emotionally Disturbed	BOCES	Option III Counseling 4 x 30 min.

SECONDED BY  
DAVID HALL

AYES:   8      NOES:   0      ABSENT:   1      ABSTAINED:   0  

Motion Carried.

Superintendent  
of Schools  
Employment  
Contract

RESOLUTION BY  
JAMES INHELDER:

That the employment contract of Dr. David H. Walter, Superintendent of Schools be approved as discussed.

SECONDED BY  
PAM PRIM

Roll Call Vote:

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Ghenoiu	-	yes
David Hall	-	yes
James Inhelder	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

AYES:   8      NOES:   0      ABSENT:   1      ABSTAINED:   0  

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Substitute  
Teachers

That the following substitute teachers be added to the 1993-94 list:

Comfort, Curtis L.  
749 Norrisville Rd.  
Schuyler Falls, NY 12985

Secondary science  
NYS Certification - none

Curran, Kimberly A.  
5483B Peru Street  
Plattsburgh, NY 12901

Elementary  
NYS Certification - provisional

Ero, Mike  
Champlain, NY

Secondary - any area  
NYS Certification - none

Flynn, Mary E.  
6 Saratoga Court  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Gascon, Maria  
90 Calkins Rd., Apt. A  
Plattsburgh, NY 12901

Secondary - Spanish, Social Studies,  
English, Biology  
NYS Certification - none

Giroux, Rosemary  
6045 Route 22  
Plattsburgh, NY 12901

School Nurse  
NYS Certification - RN

McNichols, Jennifer  
154 B U.S. Oval  
Plattsburgh, NY 12901

Physical Education  
NYS Certification - pending

O'Connor, Michael  
26 Cornelia St., Apt. 4  
Plattsburgh, NY 12901

Secondary - any area  
NYS Certificate of Qualification

St.Germain, Sharon  
5 Tom Miller Rd.  
Plattsburgh, NY 12901

Elementary  
NYS Certification - permanent

West, Adam L.  
1450 Route 9B  
Champlain, NY 12919

Elementary & Secondary  
NYS Certificate of Qualification

Woodcock, Rebecca  
117 Terrace West #86  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

Grafals, Beth  
RD 2, Box 327  
Plattsburgh, NY 12901

Home Teaching  
NYS Certification - none

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil Service  
Applications

The Board of Education received and ordered filed the following  
civil service applications:

Carol A. Carter - Monitor  
4 Roxie Lane  
Morrisonville, NY 12962

Dawn M. Mattot - Monitor  
10 Seneca Drive  
Plattsburgh, NY 12901

Susan A. Stowe - Day Care Aide  
32 Craig Rd.  
Cadyville, NY 12918

Peter A. Martin - Custodial Worker  
43 Seneca Drive  
Plattsburgh, NY 12901

Stephanie A. Rovers - Day Care Aide  
9028 Route 9  
Chazy, NY 12921

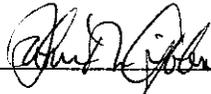
Adjournment RESOLUTION BY  
PAM PRIM:

That the regular meeting be adjourned at 8:20 PM.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: Dec. 14, 1998

December 14, 1993

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The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 14, 1993.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the cafeteria dining room of the Cumberland Head Elementary School.

Roll Call was taken: Susan Cahoon  
Present: Jane Donahue  
Paul Ghenoiu  
David Hall  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: Pam Prim (entered at 7:36 PM)  
David Tinker (entered 7:33 PM)

Also Present: David H. Walter, Superintendent of Schools  
Ernest Craumer, Elementary Principal  
Peter Panagedes, CSE  
Steve Broadwell, Director HPEAR  
Deborah Drumm, Elementary Principal  
Michael Retherford, High School Principal  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

Visitors: Jean Welch  
Al Dybas  
Elaine Rice  
David Beebie  
Gary Vancour  
Mary Williams  
Arthur deGrandpre

RESOLUTION BY  
SUSAN CAHOON:

Minutes

That the minutes of the following meetings be approved as presented:

October 12, 1993 - Regular Meeting  
November 9, 1993 - Regular Meeting

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Financial  
Reports

That the following financial reports be approved as presented:

Treasurer Reports - All Funds - Nov. 30, 1993  
General Fund Revenue Report - Nov. 30, 1993  
General Fund Budget Control - Nov. 30, 1993  
Extraclassroom Fund Report - Nov. 30, 1993

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Tinker entered the meeting at 7:33 PM.

December 14, 1993

Claim Schedules RESOLUTION BY  
SHARON RECORD:

That the following claim schedules be approved as audited and paid:

General Fund bills not on warrants	- 11/30/93	\$34,600.00
General Fund warrant	- 11/9/93	\$219,413.26
General Fund Warrant	- 11/5/93	\$141,258.64
General Fund Warrant	- 12/2/93	\$633,832.36
General Fund Warrant	- 12/13/93	\$295,116.44
General Fund Payroll	- 11/13/93	\$385,033.45
General Fund Payroll	- 11/23/93	\$385,294.29
School Lunch Fund Warrant	- 11/93	\$30,301.83
School Lunch Fund Payroll	- 11/13/93	\$8,030.42
School Lunch Fund Payroll	- 11/23/93	\$7,501.76
Capital Fund CHES Water/Sewer Project	- 11/93	\$12,085.35
School Prevention Services Warrant	- 11/93	\$3,661.00
Federal Fund Title I Warrant	- 11/93	\$575.00
Federal Fund Title I Payroll	- 11/13/93	\$7,554.63
Federal Fund Title I Payroll	- 11/23/93	\$7,554.63
Federal Fund Title VIB Payroll	- 11/13/93	\$3,141.85
Federal Fund Title VIB Payroll	- 11/23/93	\$3,307.87
Daycare Program Payroll	- 11/13/93	\$1,223.61
Daycare Program Payroll	- 11/23/93	\$1,223.61

SECONDED BY  
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

General Fund Transfers over \$2500 RESOLUTION BY  
PAUL GHENOIU:

That the following General Fund Appropriation transfers be approved as presented:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2615-490-03 AV BOCES HS	2615-490 AV BOCES	7,161.30	to cover expenses of AV not broken down into area codes on the billing.
1910-422 Ins.Pub.Lia.	1620-421 Oper.Fire Ins.	4,395.00	to cover expenses
5510-308 Trans.Aid.Anti Free	5510-301 Trans.Aid M/S	6,000.00	to cover expenses

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund Appropriations transfers under \$2500. as approved by the Superintendent of Schools:

Appropriations Transfers under \$2500.

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1040-400 Dist.Clerk Cont.	1010-400 Bd.of Ed.Cont.	\$1,114.82	to cover expense
1060-450 Dist.Mtg.M/S	1060-400 Dist.Mtg.Cont.	58.29	"
1620-450 Oper.M/S	1620-426 Oper.Boiler Ins.	197.00	"
1910-425 St.Acc.Ins.	1920-400 Sch.Assoc.Dues	9.00	"
2110--130 Tea.Sal.7-12	2110-150 Tea.Incar.Youth Sal.	636.61	"
2010-200-00-01 Curr.Equip.	2110-200-02 Tea.Equip.CH	72.02	"
2110-200-03-03 Tea.Equip. HS Bus	2110-200-03-15 Tea.Eq. HS Sci.	22.66	"
2020-400-03 Supr.Cont.HS	2110-400-03-01 Tea.Cont.HS	349.00	"
2020-450-01 Supr.M/S MB/WC	2110-450-01 Tea.M/S MB/WC	825.30	"
2110-300-02 Tea.Bid CH	2110-450-02 Tea.M/S CH	139.74	"
2110-450-03-01 Tea.M/S HS	2110-450-03-02 Tea.M/S HS Art	297.66	"
2110-400-03-05 Tea.Cont. HS Eng.	2110-450-03-04 Tea.M/S HS Dr.Ed.	8.05	"
2110-400-03-05 "	2110-450-03-05 Tea.M/S HS Eng.	352.79	"
2110-450-03-01 Tea.M/S HS	2110-450-03-06 Tea.M/S HS Hlth	5.76	"
2110-400-03-10 Tea.Cont. HS Math	2110-450-03-10 Tea.M/S HS Math	18.78	"
2250-300 Handi Bid	2110-450-03-16 Tea.M/S HS SpEd	41.54	"
2110-480-04 Tea.Text Par.	2110-480-01 Tea.Text.MB/WC	849.23	"
2110-400-03-05 Tea.Cont. HS Eng.	2110-480-03-05 Tea.Text HS Eng.	3.34	"
2110-450-03-08 Tea.M/S HS IA	2110-480-03-08 Tea.Text HS IA	130.35	"
2110-300-03 Tea.Bid HS	2110-480-03-14 Tea.Text HS Soc.	44.94	"
2110-450-03-15 Tea.M/S Sci.	2110-480-03-15 Tea.Text HS Sci.	7.17	"
2250-300 Tea.Handi.Bid	2250-450 Tea.Handi.M/S	569.74	"
2810-400-01 Guid.Cont.HS	2810-450-02 Guid.M/S Elem.	1,784.13	"
1910-424 Comp.Auto Ins.	1621-421 Oper.Fire Ins.	537.00	"

RESOLUTION BY  
PAUL GHENOIU:

Tax Collector Reports

That the following 1993-94 school tax collectors reports from the Town of Plattsburgh and the Towns of Altona, Beekmantown and Chazy be approved as presented and the unpaid taxes be certified and returned to Clinton County for collection and payment:

Town of Plattsburgh	- \$394,579.15
Towns of Altona, Beekmantown & Chazy	- \$278,449.19
<b>Total</b>	<b>\$673,028.34</b>

SECONDED BY  
JANE DONAHUE

- ROLL CALL VOTE:
- Susan Cahoon - yes
  - Jane Donahue - yes
  - Paul Ghenoiu - yes
  - David Hall - yes
  - James Inhelder - yes
  - Joseph Lavorando - yes
  - Pam Prim - absent
  - Sharon Record - yes
  - David Tinker - yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Rural  
School  
Board  
Dues

RESOLUTION BY  
JANE DONAHUE:

That the 1993-94 Rural School Board dues of \$400.00 be approved for payment.

SECONDED BY  
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Bus BAN  
Renewal

RESOLUTION BY  
SUSAN CAHOON:

That the renewal of a one year bus bond anticipation note be approved in the amount of \$102,596.40 at the best rate of interest effective December 24, 1993.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Bus BAN  
New Issue

RESOLUTION BY  
SUSAN CAHOON:

That a one year bus bond anticipation note be approved in the amount of \$185,000.00 at the best rate of interest to pay for four buses recently delivered effective December 24, 1993.

SECONDED BY  
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:36 PM.

R.Kelly  
Extra  
Compensation

RESOLUTION BY  
SHARON RECORD:

That three hours per week of extra compensation be approved for Ms. Rose Kelly to allow her to work with five additional students for one hour per day three days per week.

SECONDED BY  
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. Walter, Superintendent of Schools presented the 1993-94 BOCES preliminary requests. Discussion followed.

RESOLUTION BY  
DAVID HALL:

That the 1993-94 BOCES preliminary service requests be approved as discussed.

1993-94  
BOCES  
Preliminary  
Requests

SECONDED BY  
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That the Beekmantown Central School District retain Connors Group Architects and Robert Abromaitis of HA<sub>2</sub>F to prepare preliminary estimates for a future capital improvement project at their standard hourly rate of \$65.00 per hour.

D.Connors/  
HA<sub>2</sub>F  
Capital  
Improvement  
Project

SECONDED BY  
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

That the Beekmantown Central School District Board of Education cast their vote for Mr. Christopher W. Belair for Area VI Director of the New York State School Board Association.

Area VI  
Director  
NYSSBA

SECONDED BY  
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

That Ms. Rosalind L. Kelley be appointed to tenure in the area of Special Education effective January 3, 1994.

R. Kelley  
Tenure Appt.

SECONDED BY  
JAMES INHELDER

ROLL CALL VOTE:	Susan Cahoon	-	yes
	Jane Donahue	-	yes
	Paul Ghenoiu	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes
	David Tinker	-	yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

N. Sadue  
Tenure  
Appt.

RESOLUTION BY  
PAM PRIM:

That Ms. Noreen E. Sadue be appointed to tenure in the area of Art effective January 29, 1994.

SECONDED BY  
SHARON RECORD

ROLL CALL VOTE:	Susan Cahoon	-	yes
	Jane Donahue	-	yes
	Paul Ghanou	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes
	David Tinker	-	yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

S. Rabideau  
Appt.

RESOLUTION BY  
PAM PRIM:

That Ms. Stephanie R. Rabideau be appointed to a probationary position as a teacher of Speech and Hearing effective retroactively to September 1, 1993 at Step 3 BA+36 with a Masters degree.

SECONDED BY  
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

M. Frechette  
Maternity  
Leave  
Extension

RESOLUTION BY  
DAVID HALL:

That Mrs. Michelle Frechette be granted a maternity leave extension through the end of the 1993-94 school year.

SECONDED BY  
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Regents Day  
Non-attendance

RESOLUTION BY  
PAM PRIM:

That approval be granted for grades 7-12 to use Jan. 25, 1994 as a day of non-attendance due to the administration of the Regents Competency Test in writing and occupational proficiency exams.

SECONDED BY  
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

School Lunch  
Substitutes

That the following non-professional substitutes be approved for employment:

- Susan LaBier - effective November 29, 1993
- Bonita Davis - effective December 6, 1993
- Margaret Hood - effective December 15, 1993
- Jane Landry - effective December 15, 1993
- Heidi McGaw - effective December 15, 1993

SECONDED BY  
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

K.Ashley -  
Resignation  
Basketball  
Coach

That the resignation of Ms. Karen Ashley, girls modified basketball coach, be accepted.

SECONDED BY  
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Volunteers -  
Athletics

That Mrs. Marilyn Denny and Mr. Gary Phillips be appointed as volunteer coaches in volleyball and indoor track respectively.

SECONDED BY  
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Overnight  
Athletic Trips

That the following overnight athletic trips be approved:

- Girls Basketball - Massena - Dec. 28-29, 1993
- Wrestling - Bellmore, Long Island - Dec. 17-18, 1993
- Wrestling - Albany - Feb. 5-6, 1994
- Wrestling - Middlebury, Vt. - Dec. 28-29, 1993

SECONDED BY  
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Comprehensive  
Assessment  
Report

Dr. Walter, Superintendent of Schools presented the 1992-93 Comprehensive Assessment Report. Discussion followed.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

M. Avery  
Bus Monitor  
Appointment

RESOLUTION BY  
JANE DONAHUE:

That Ms. Mellisa Avery be appointed as a bus monitor effective Dec. 15, 1993.

SECONDED BY  
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Executive  
Session

RESOLUTION BY  
JAMES INHELDER:

That the Board of Education enter executive session at 9:40 PM to hear a report from the CSE.

SECONDED BY  
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Tinker excused himself from the meeting.

The Board of Education resumed regular session at 10:20 PM.

CSE Report

RESOLUTION BY  
DAVID HALL:

That the CSE report be approved in regards to the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Nicholas S.	Emotionally Disturbed	BCS/CH	Counseling: 1x30
Jennifer L.	Speech Impaired	BCS 15:1	Speech: 5x30 min.
Michelle L.	Speech Impaired	BCS 15:1	Speech: 5x30 min.
Joseph L.	Speech Impaired	BCS Reg. Prog. with speech	Speech: 5x30 min.
Justin W.	Other Health Impaired	BCS	OT:2x30 min.
Walter L.	Speech Impaired	BCS	OT:2x30 min. PT:2x30 min.
Ashley D.	Speech Impaired	BCS	Speech:3x30 min. Speech:5x30 min.
Katie C.	Multiply Disabled	BOCES	OT: 2x30 min. PT: 2x30 min. Speech:5x30 min.
Brandon B.	Other Health Impaired	BCS 8:1:1	Adaptive PE: 1x30 min. Counseling: 2x30 min. OT: 2x30 min. PT: 2x30 min. Speech:5x30 min.

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Chad F.	Speech Impaired	Reg.Prog./BCS	Speech:5x30 min. RR:180 min.per wk.
Mathew H.	Speech Impaired	BCS	Speech:5x30 min. RR:180 min. per wk.
Amanda B.	Speech Impaired	BCS	Speech: 5x30 min. OT: 2x30 min.
Pebbles D.	Emotionally Disturbed	BCS 8:1:1	Counseling:2x30 min. Speech: 3x30 min. OT: 2x30 min.
Rodney C.	Speech Impaired	BCS/Kdg.	Speech: 5x30 min.
Josh F.	Emotionally Disturbed	BOCES/6:1:1	Counseling:3x30 min.
George H.	Multiply Disabled	BCS	Adaptive PE:2x40 min.
Amanda M.	Emotionally Disturbed	MB Elem.15:1	Counseling:1x30 min.
Lynn V.	Mentally Retarded	BOCES 6:1:1	Counseling:2x30 min.
Richard D.	Learning Disabled	MB Elem.15:1	Counseling:1x30 min. Resource Rm: 180 min. per week
Aaron T.	De-classified	BCS	Resource Rm:5x40 min.
Joe G.	Emotionally Disturbed	BCS	Counseling:1x30 min. Resource Rm: 5x40 Sp.Ed 5x40 RR
Jessie M.	Learning Disabled	BCS	Resource Rm: 5x40 min. English in RR 5x40 min
Michael S.	Other Health Impaired	BCS	Resource Rm:5x30 min.
Sam C.	Emotionally Disturbed	BCS	Counseling:2x30 min. Family Contact: 1x30 min. per month
Chasity C.	Speech Impaired	BCS	Speech: 5x30 min. Resource Rm: 180 min. per wk.
Marcus C.	Speech Impaired	BCS	Speech: 5x30 min. Resource Rm: 180 min. per wk. 15:1/Special Class
Mathew G.	Multiply Disabled	BCS 15:1	Reading: 5x35 Min. Counseling: 1x30 min. OT: 2x30 min.
Kayla D.	Orthopedically Impaired	BCS	Speech:5x30 min. Counseling:1x30 min. OT: 1x30 min. PT: 1X30 min.
Lou S.	Speech Impaired	BCS	Speech: 5x30 min. Speech: 5x30 min. Resource Rm:300 min. per week Special class reading: 15:1 5x30 min.
Kenneth B.	Speech Impaired	BCS/Elem. 8:1:1	Counseling:2x30 min. Speech 5x30 min.
Danny B.	Other Health Impaired	BCS	Counseling as needed- contact with teacher
Chris W.	Emotionally Disturbed	BOCES 6:1:1	Counseling 2x30 min. Psychiatric counseling as needed
Tonta R.	Speech Impaired	BCS	Speech:5x30 min.
Neil K.	Speech Impaired	BCS	Speech:4x30 min.
Jeremy B.	Speech Impaired	BCS	Speech: 5x30 min.
Brian G.	Speech Impaired	BCS	Speech: 5x30 min.
Anthony S.	Speech Impaired	BCS	Speech: 4x30 min.
Sarah K.	Speech Impaired	BCS	Speech: 5x30 min.
Melody S.	Speech Impaired	BCS	Speech: 5x30 min.

CSE Reports  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Cory B. Rebecca R.	Speech Impaired Emotionally Disturbed	BCS BCS/15:1	Speech:5x30 min. Speech:5x30 min. Counseling: 1x30 min.
Corey M.	Preschool-Disability	Related Speech Services	Speech:2 hrs./wk.
Kimberlee B.	Orthopedically Impaired	Related Physical Therapy	Physical Therapy: 2x30 min.
Kristina R.	Other Health Impaired	12:1:1 half day	Add occupational therapy services two days per week in 30 min.sessions
Crista P.	Speech Impaired	12:1:1 full day	Speech:5x30 min. OT: 2x30 min. Counseling: 2x30 min. Spec.Class Family education one hour per month
Daryl H.	Preschool-Disability	12:1:1 full day	Speech:5x30 min. OT: 2x30 min. Special Class
Scott S.	Preschool-Disability	12:1:1 half day	Speech: 5x30 min. Counseling: 1x30 min. Special Class Family Education one hour per mo.
Kimberly L.	Orthopedically Impaired	Phys.Therapy Consultation	Physical Therapy 3 hrs/year
Ryan S.	Preschool-Disability	12:1:1 full day	Speech:5x30 min. OT: 2x30 min. Special Class Family education 2 hrs./month

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute  
Teachers

RESOLUTION BY  
PAUL GHENOIU:

That the following substitute teachers be added to the 1993-94  
list:

Daley, Donna C. 112 Algonquin Park Plattsburgh, NY 12901	Elementary NYS Certification - provisional
LaFond, Denise 11 Terrace West, Apt. 86 Plattsburgh, NY 12901	Elementary(will also sub in secondary) NYS Certificate of Qualification
McLatchie, Jean M. 20 Locust Street Champlain, NY 12919	Elementary NYS Certification of Qualification
Oddo, Michael 99 Saily Avenue Plattsburgh, NY 12901	Secondary (any subject) NYS Certification - provisional
Orzech, Gemma C. 90 Flat Rock Road Morrisonville, NY 12962	Secondary English & Business NYS Certification - none

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil  
Service  
Applications

The Board of Education received and ordered filed the following  
civil service applications for future reference:

Abraham L. Brean - Custodial Worker  
Box 45  
West Chazy, NY 12992

Carol A. LaGuyer, Day Care Worker  
232 Bradford Road  
Plattsburgh, NY 12901

RESOLUTION BY  
SUSAN CAHOON:

Adjournment

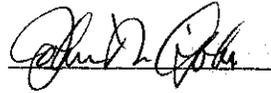
That the regular meeting be adjourned at 10:23 PM.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:



DATE:

January 11, 1994

January 11, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 11, 1994.

The Regular Board of Education Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
Paul GhenoIU  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: David Hall  
Pam Prim (entered at 7:40 PM)  
David Tinker

Also Present: David H. Walter, Superintendent of Schools  
Michael Retherford, H.S. Principal  
Deborah Drumm, Elem. Principal  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager  
Steve Quint, Director of Environmental Services

Visitors: Jean Welch  
Barbara Santamore

Minutes

RESOLUTION BY  
PAUL GHENOIU:

That the minutes of the December 14, 1993 Regular Meeting be approved as submitted.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Financial Reports

RESOLUTION BY  
SUSAN CAHOON:

That the following financial reports be approved as presented:

- Treasurers Reports - All Funds - December 31, 1993
- General Fund Budget Control - December 31, 1993
- General Fund Revenue Report - December 31, 1993
- Extra-classroom Fund Report - December 31, 1993

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Claim  
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant - 12/22/93 -	\$349,738.45
General Fund Warrant - 1/3/94 -	1,272.50
General Fund Bills Not on Warrant - 12/31/93 -	30,000.00
General Fund Payroll 12/10/93 -	369,414.30
General Fund Payroll 12/23/93 -	372,874.24
School Lunch Fund Warrant - 12/31/93 -	17,132.19
School Lunch Fund Payroll 12/10/93 -	6,781.65
School Lunch Fund Payroll 12/23/93 -	7,731.61
Day Care Fund Payroll - 12/10/93 -	1,223.61
Day Care Fund Payroll - 12/23/93 -	1,431.61
Capital Fund Warrant - 12/31/93 -	10,194.40
Capital Fund CHES Water/Sewer Warrant -12/31/93-	20,884.94
Chapter II Warrant - 12/31/93 -	400.00
School Prevention Services Warrant - 12/31/93 -	1,830.50
Federal Fund Title I Warrant - 12/31/93 -	2,301.23
Federal Fund Title I Payroll - 12/10/93 -	8,628.63
Federal Fund Title I Payroll - 12/23/93 -	7,554.63
Federal Fund Title VIB Warrant - 12/31/93 -	1,136.50
Federal Fund Title VIB Payroll - 12/10/93 -	3,066.85
Federal Fund Title VIB Payroll - 12/23/93 -	3,327.53

SECONDED BY  
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Budget  
Transfers  
(over \$2500)

That the following General Fund budget transfers over \$2500. be approved:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
5510-306 Trans.M/S N/Aid gas	5510-301 Trans.M/S Aid Parts	\$3,000.00	to cover exp.
2110-120-00-0002 Tea.Sal.K-6 Ret.Incent.	2110-150 Incar.Youth Sal.	3,235.20	"

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education received the following budget transfers under \$2500. as approved by the Superintendent of Schools:

Budget  
Transfers  
(under \$2500)

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
1010-450 Bd.of Ed. M/S	1010-400 Bd.of Ed.Cont.	\$ 73.81	to cover exp.
1310-400 Bus.Admin. Cont.	1240-400 Ch.Sch.Admin.Cont.	219.69	"
2020-400-01 Supr.Cont.	2020-450-01 Supr.M/S MB/WC	393.78	"
2110-120-00-0002 Tea. Sal.K-6 Ret.Incent.	2110-402-03 Tea.Conf.HS	381.85	"

Budget  
Transfers  
(under \$2500.)  
Continued

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-480-04 Tea.Text Par.Sch.	2110-450-01 Tea.M/S MB/WC	\$ 268.92	to cover exp.
2110-480-04 Tea.Text Par. Sch.	2110-450-03-06 Tea.M/S HS Hea.	92.00	"
2110-480-04 Tea.Text Par. Sch.	2110-450-03-15 Tea.M/S HS Sci.	213.65	"
2110-490-03 Tea.BOCES HS	2110-490-01 Tea.BOCES MB/WC	68.88	"
2110-490-03 Tea.BOCES HS	2110-490-02 Tea.BOCES CH	68.88	"
2250-400 Handi.Cont.	2250-450 Handi.M/S	282.46	"
2110-130 Tea.Sal.7-12	2330-150 Sal.Adult Ed.	111.30	"
2615-200-03 AV Eq.HS	2615-200-02 AV Eq.CH	3.16	"
2110-120-00-0002 Tea. Sal.K-6 Ret.Incent.	2615-490 AV BOCES	2,387.10	"
2855-151 Inter.Sch. N/I Sal.	2855-160 Inter.Sch.N/I Sal.	25.00	"
5510-422 Trans.Lia. Ins.	5510-200 Trans.Eq.	2,002.70	"
5510-305 Trans.Gas Aid.	5510-301 Trans.M/S Aid Parts	2,000.00	"
5510-308 Trans.Oil/A Aid.	5510-301 Trans.M/S Aid Parts	1,000.00	"
5510-400 Trans.Cont. Aid.	5510-301 Trans.M/S Aid Parts	1,000.00	"
2110-450-03-02 Tea. M/S HS Art	2110-450-03-01 Tea.M/S HS	1,500.00	"
2110-450-04 Tea.M/S Gifted	2110-400-04 Tea.Cont.Gifted	160.00	"

Health  
Contract-  
Saranac  
School

RESOLUTION BY  
SUSAN CAHOON:

That the 1993-94 health services contract with the Saranac Central School District be approved in the amount of \$9,719.82.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Sewer  
Permit

RESOLUTION BY  
PAUL GHENOIU:

That the Board of Education president be authorized to sign the Commercial Building Sewer Service Application and Permit with the Town of Plattsburgh for connecting the Cumberland Head Elementary School building to the Champlain Park sanitary sewer facility.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:40 PM.

January 11, 1994

The Board of Education discussed the Town of Plattsburgh's request for approximately \$25,370.00 in additional funding to complete the water connection at the Cumberland Head Elementary School building due to increased excavation costs.

RESOLUTION BY  
SUSAN CAHOON:

Water  
Connection/  
CHES

That the Beekmantown Central School District pay up to \$10,000.00 to the Town of Plattsburgh for additional costs of connecting the Cumberland Head Elementary School building to the Town of Plattsburgh's water supply.

SECONDED BY  
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Social  
Services  
Employment  
Agreement

That an agreement between the Clinton County Department of Social Services and the Beekmantown Central School District for employment of recipients of Home Relief and/or Aid to Dependent Children be approved.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Gift -  
Micro-fiche  
Reader

That a gift in the amount of \$3,407.00 from the Lewis G. Robinson Trust to purchase a micro-fiche reader-printer be accepted and amend General Fund budget code 2610-200 to make the purchase.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Mileage  
Reimbursemer  
(\$ .285)

That the mileage reimbursement rate be set at \$.285 per mile for employees using personal vehicles on school business.

SECONDED BY  
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Budget  
Calendar  
(1994-95)

RESOLUTION BY  
JAMES INHELDER:

That the 1994-94 budget calendar be approved as follows including dates for the 1994 Annual Meeting:

- January 1994.....Budget request forms to staff.
- March 14, 1994.....Administrators submit requisitions and summaries to District Office.
- March-April 1994.....Budget analysis by Superintendent, Board of Education and Citizens Committee.
- MAY 10, 1994.....Board of Education adopt 1994-95 budget.

ANNUAL MEETING - Tuesday, May 31, 1994

VOTING - Wednesday, June 1, 1994

SECONDED BY  
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Recruitment  
CHES  
Principal

RESOLUTION BY  
PAM PRIM:

That the recruitment schedule to replace Ernest Craumer, Cumberland Head Elementary School Principal be approved as submitted.

SECONDED BY  
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

H.Harb  
Appt.

RESOLUTION BY  
PAM PRIM:

That Haissam I. Harb be appointed to replace Ms. Michelle Frechette as a secondary language teacher from Jan 10, 1994 through the end of the school year at the rate of Step 2 of the bachelors column.

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

J.Woodley  
Resignation

RESOLUTION BY  
JAMES INHELDER:

That the resignation of Ms. Julie Woodley, cheerleading advisor, be accepted effective Dec. 13, 1993.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Appointments  
Extra-  
Curricular

That the following extra-curricular appointments be approved:

Ms. Carol Drollette - Varsity & Junior Varsity Cheerleading Advisor  
effective Dec. 13, 1993.

- |                |                          |                  |
|----------------|--------------------------|------------------|
| Spring Coaches | - Varsity Baseball       | - Gary Butler    |
|                | JV Baseball              | - Steve DeCarlo  |
|                | Varsity Softball         | - Greg Myers     |
|                | JV Softball              | - Greg Waters    |
|                | Modified Softball        | - John Begor     |
|                | Varsity Tennis           | - John Mossey    |
|                | Varsity Head Boys Track  | - Mark Elmore    |
|                | Varsity Head Girls Track | - Gary Phillips  |
|                | Assistant Track          | - Cindy Fessette |
|                | Girls Mod. Basketball    | - George Dyer    |

Gary Gadway - Volunteer Wrestling Coach

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Boston Field  
Trip

That Mr. Edward Rush's request for overnight trips to Boston, Mass. on May 13 and 14 and June 3 and 4, 1994 for four science classes be approved.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

AP Courses  
(1994-95)

That the following advanced placement courses be added to the Senior High School curriculum for the 1994-95 school year:

1. AP English Literature and Composition
2. AP Psychology
3. AP French Language
4. AP Spanish Language

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

L. Beaver  
Bus Monitor

That Linda Beaver be appointed as a substitute school bus monitor effective Dec. 23, 1993.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

R.Trombley RESOLUTION BY  
G.Burnell PAUL GHENOIU:  
Appts.

That Robert Trombley and Greg Burnell be appointed as substitute custodial workers effective Jan. 12, 1994.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

M.Edward  
G.LaFountain  
Appts.

RESOLUTION BY  
PAM PRIM:

That Mr. Mark Edward and Mr. Gary LaFountain be appointed as substitute school bus drivers effective Jan. 12, 1994.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Substitute  
Teachers

RESOLUTION BY  
JANE DONAHUE:

That the following substitute teachers be added to the 1993-94 list:

Belrose, Larry M. 363 Jersey Swamp Rd. West Chazy, NY 12992	- Elementary NYS Certificate of Qualification
Cahoon, Wendy M. 711 Ratta Rd. Chazy, NY 12921	- School Nurse NYS Certification - R.N.
Danville, Scott 83B Montcalm Ave. Plattsburgh, NY 12901	- Secondary Science NYS Certification - none
Hoffa, Greta 6471A Route 22 Plattsburgh, NY 12901	- Secondary Math & French NYS - pending
Parsons, Wesley 9444 Route 9 Chazy, NY 12921	- Secondary - any area NYS Certificate of Qualification

SECONDED BY  
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Civil Service  
Application

The Board of Education received and ordered filed the following  
civil service application:

Ms. Mary Lou Burl - Custodial Worker  
195 Parker Rd.  
West Chazy, NY 12992

Mr. Lavorando welcomed those in attendance and invited them to  
address the Board of Education if they wished.

RESOLUTION BY  
PAUL GHENOIU:

Adjournment

That the Regular Meeting be adjourned at 8:27 PM.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: *[Signature]*

DATE: February 15, 1994

February 15, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 15, 1994.

The Regular Meeting was called to order at 7:30 PM by Pam Prim, Vice-President in the Main Building Library.

## Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
James Inhelder  
Pam Prim  
Sharon Record

Absent: Paul Ghenoiu  
David Hall  
Joseph Lavorando  
David Tinker

Also Present: David H. Walter, Superintendent of Schools  
Deborah Drumm, Elementary Principal  
Peter Panagedes, CSE  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

Visitors: David Kretzer  
Barbara Santamore

## Minutes

RESOLUTION BY  
SHARON RECORD:

That the minutes of the Regular Meeting held on January 11, 1994 be approved as submitted.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

## Financial Reports

RESOLUTION BY  
SUSAN CAHOON:

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - January 31, 1994  
General Fund Budget Control - January 31, 1994  
General Fund Revenue Report - January 31, 1994  
Extraclassroom Fund Report - January 31, 1994

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

February 15, 1994

RESOLUTION BY  
SHARON RECORD:

That the following claim schedules be approved as audited and paid:

Claim  
Schedules

General Fund Warrant - Jan.19,1994	-	\$166,379.44
General Fund Warrant - Feb.7, 1994	-	\$267,246.93
General Fund Payroll - Jan. 7, 1994	-	\$381,091.50
General Fund Payroll - Jan.21, 1994	-	\$375,492.21
School Lunch Fund Warrant-Jan.31,1994	-	\$ 21,911.99
School Lunch Fund Payroll-Jan.7, 1994	-	\$ 7,337.33
School Lunch Fund Payroll-Jan.21,1994	-	\$ 7,592.05
Capital Fund CHES Water/Sewer Project	-	\$ 62.50
Capital Fund Bus Purchases-1/31/94	-	\$132,492.00
School Prevention Services- 1/31/94	-	\$ 1,830.50
Summer School BOCES - 1/31/94	-	\$ 58,150.20
Federal Fund Title I Bills - 1/31/94	-	\$ 1,200.26
Federal Fund Payroll - 1/7/94	-	\$ 3,116.85
Federal Fund Payroll - 1/21/94	-	\$ 3,116.85
VATEA Day Care Payroll - 1/7/94	-	\$ 1,223.61
VATEA Day Care Payroll - 1/21/94	-	\$ 1,223.61

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Appropriation  
Transfers  
over \$2,500.

That the following General Fund Appropriation Transfers over \$2,500 be approved as submitted:

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-200-01 Tea.Equip.MB/WC	2630-220-01 Comp.Hrdwr. MB/WC	\$3,408.48	To cover exp.
9010-800 State Emp.Ret.	1964-400 Ref.Prop.Tax	\$8,166.95	"
2110-130 Tea.Sal.7-12	2110-150 Tea.Sal.Incar.	\$3,396.96	"

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Appropriation  
Transfers  
under \$2,500

The Board of Education received the following General Fund Appropriation Transfers under \$2,500 as approved by the Superintendent of Schools:

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1010-450 Bd.of Ed.M/S	1010-400 Bd.of Ed.Cont.	\$214.44	"
1310-400 Bus.Adm.Cont.	1240-400 Ch.Sch.Adm.Cont.	\$235.75	"
9010-800 State Emp.Ret.	2020-400-01 Supr.Cont. MB/WC	\$423.39	"
2020-402-01 Supr.Conf. MB/WC	2020-450-01 Supr.M/S MB/WC	\$ 79.00	"
2110-300-03 Tea.Bid HS	2020-450-03 Supr.M/S HS	\$433.80	"
1621-200 Main.Equip.	2110-200-01 Tea.Eq.MB/WC	\$202.49	"
2110-480-04 Tea.Text.Par.	2110-401-01 Tea.Trvl. MB/WC	\$ 98.91	"

Appropriation  
Transfers

Under \$2500.	(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
	2110-480-04 Tea.Text. Par.	2110-450-01 Tea.M/S MB/WC	\$194.70	to cover exp.
	2110-400-03-15 Tea. Cont.HS Sci.	2110-450-03-15 Tea.M/S HS Sci.	\$ 96.92	"
	2110-480-04 Tea.Text. Par.	2110-450-05 Tea.M/S Spec.Ed.	\$269.00	"
	2250-400 Handi.Cont.	2250-450 Handi.M/S	\$ 21.72	"
	2110-130 Tea.7-12 Sal.	2330-150 Adult Ed. Sal.	\$111.30	"
	2110-480-04 Tea.Text. Par.	2820-450 Psych.Svc.M/S	\$ 8.95	"
	2855-151 Inter.Sch. N/I Sal.	2855-160 Inter.Sch.N/I Sal.	\$375.00	"
	9020-800 State Tea. Ret.	8070-160 Census Sal.	\$261.87	"
	2615-200-03 AV Eq.HS	2630-220-03 Comp.Hdwr.HS	\$ 34.44	"
	2110-200-03-03 Tea.Eq. HS Bus.	2630-220-03 Comp.Hdwr.HS	\$ 37.13	"
	2110-200-03-11 Tea.Eq. HS Music	2630-220-03 Comp.Hdwr.HS	\$ 70.12	"
	2110-200-03-14 Tea.Eq. HS Soc.St.	2630-220-03 Comp.Hdwr.HS	\$156.12	"

Tax Refund  
S. BaileyRESOLUTION BY  
SUSAN CAHOON:

That a tax refund to Kim and Steven Bailey be approved in the amount of \$54.63 as certified by the Clinton County Real Property Director.

SECONDED BY  
JAMES INHELDERAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RAN  
\$1,000.00RESOLUTION BY  
JAMES INHELDER:

That authorization be given the District Treasurer to borrow \$1,000,000.00 in a Revenue Anticipation Note from March 1, 1994 to April 18, 1994 at the best rate of interest.

SECONDED BY  
SHARON RECORD

ROLL CALL VOTE:

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Genoiu	-	absent
David Hall	-	absent
James Inhelder	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Contractor  
Payments

That a payment of \$34,697.00 to Palmer Construction Inc. for on-site sewer line work at the Cumberland Head Elementary School and also a payment of \$72,774.00 to the Town of Plattsburgh for off-site sewer line work for the Cumberland Head Elementary School be approved as recommended by HA<sub>2</sub>F Consultants in Engineering.

SECONDED BY  
JANE DONAHUE

ROLL CALL VOTE:

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Ghenoiu	-	absent
David Hall	-	absent
James Inhelder	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

M. Elmore  
Tenure

That Mr. Mark Elmore be appointed to tenure in the area of physical education effective February 25, 1994.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Custodial  
Workers  
Position

That a custodial workers position be created effective March 1, 1994.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

S. Defayette  
Substitute

That Ms. Sara Defayette continue to be placed on the salary schedule as a substitute for the remainder of the year replacing permanent employees who are on leave.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

David Kretzer spoke to the Board of Education concerning the need to improve our vocal music program in the Junior-Senior High School for the 1994-95 school year. Discussion followed.

Appointments  
R.Deyo and  
C. Brean

RESOLUTION BY  
JANE DONAHUE:

That effective Jan. 3, 1994 Ms. Roxie Deyo be appointed as a probationary cook in the Main Building Kitchen and also effective Jan. 10, 1994 Ms.Cindy Brean be appointed as a probationary food service helper.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Coaching  
Appts.

RESOLUTION BY  
SHARON RECORD:

That the following coaching appointments be approved:

John McCarty - Modified B Boys Basketball  
Gregory J. Butler - Assistant Wrestling  
Ed Rush - Varsity Golf  
Rosalind Kelley - Assistant Tennis

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Board of  
Education  
Conferences

The Board of Education discussed attendance at two conferences with no action taken.

1994-95  
Budget  
Sessions

RESOLUTION BY  
SUSAN CAHOON:

That the Board of Education set the following dates for 1994-95 budget sessions with the budget committee:

March 3, 1994  
March 10, 1994  
March 22, 1994  
March 29, 1994

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

March  
BOE Mtg.

That the regular March 8, 1994 Board of Education meeting be rescheduled to March 15, 1994 due to the fact March 8 is Lobby Day in Albany.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

F.Rivers  
Retirement

That the retirement notification of Mr. Frank Rivers, school bus driver, be accepted with regret effective August 19, 1994.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

NCTRC  
Mini Grants

That three NCTRC mini grants awarded to the Beekmantown Central School District in the total amount of \$1,459.00 be accepted and the appropriate General Fund Appropriation Accounts be amended to receive the grant expenses.

SECONDED BY  
SHARON RECORD

ROLL CALL VOTE:

- Susan Cahoon - yes
- Jane Donahue - yes
- Paul Ghenoii - absent
- David Hall - absent
- James Inhelder - yes
- Joseph Lavorando - absent
- Pam Prim - yes
- Sharon Record - yes
- David Tinker - absent

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Gift  
MB Elem.  
PTO  
(\$6,059.52)

RESOLUTION BY  
SUSAN CAHOON:

That a gift in the total amount of \$6,059.52 be accepted from the West Chazy/Main Building Elementary PTO to purchase computers and amend the General Fund budget to allow the purchase.

SECONDED BY  
JANE DONAHUE

ROLL CALL VOTE:

Susan Cahoon	-	yes
Jane Donahue	-	yes
Paul Ghenoiu	-	absent
David Hall	-	absent
James Inhelder	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes
David Tinker	-	absent

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Social Work  
Services

RESOLUTION BY  
JAMES INHELDER:

That payment in the amount of \$3,438.64 be made to Clinton County for Social Work services from Feb. 8, 1993 to Dec. 31, 1993 and to continue the service for the 1994 year.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Telephone  
Audit -  
Long  
Distance  
Service

RESOLUTION BY  
SHARON RECORD:

That authorization be given to contract with Computel Consultants, Earlville, NY to audit New York Telephone charges made to the school district for the past six years with a 50/50 sharing of any refunds to the school district and also that the school district contract with the Wiltel digital network through American Teletronics to transfer one billing line to their offer of a flat rate service utilizing AT&T lines and service with a 30 day notice of cancellation if the service is not to our advantage.

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Substitute  
Teachers

That the following substitute teachers be added to the 1993-94 list:

Gondek, Patrick 9813 Route 9 Chazy, NY 12921	-	Physical Education NYS Certification - pending
Johnston, David 5215 N. Catherine Street Plattsburgh, NY 12901	-	Secondary English, social studies, math. NYS Certification - Permanent

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Executive  
Session

That the Board of Education enter executive session at 8:30 PM to hear a report from the CSE.

SECONDED BY  
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:15 PM.

RESOLUTION BY  
JANE DONAHUE:

CSE Report

That the CSE report in regards to the placement of the following students be approved:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Jennifer B.	Emotionally Disturbed	BOCES 6:1:1	Speech 2x30 min. Counseling 5x30 min.
Lori B.	Learning Disabled	BOCES 6:1:1	Counseling 2x30 min. Speech 2x30 min.
Joseph B.	Emotionally Disturbed	BOCES 6:1:1	Counseling 2x30 min. Speech 5x30 min.
Karen B.	Mentally Retarded	BOCES	Option II Counseling 2x30 min. Speech 5x30 min.
Paul B.	Learning Disabled	BCS	Resource Room 5x40 min.
Phillip S.	Emotionally Disturbed	BOCES 6:1:1	Counseling 2x30 min.
Jessie M.	Learning Disabled	BCS Reg.	
Thomas H.	Speech Impaired	BCS	Resource Rm 5x40 min.
Jennifer B.	Not classified	BCS Reg. Program	
Jamie B.	ED	BOCES	Counseling 2x30 min.
Tanya C.	Emotionally Disturbed	BCS	Counseling & behavior modification 1x30 min. Counseling 1x40 min.
Jason C.	Emotionally Disturbed	BCS	RR 5x40 min.
Desarae N.	Speech Impaired	BCS	Speech 3x40 min. RR 5x40 min.
Chad B.	De-classified 6/10/93	Reg. Program	Rec: Neurological eval. as well as OT & PT eval.

February 15, 1994

CSE Report  
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Joe G.	Emotionally Disturbed		Counseling 1x30min. RR 280 min.(7x40)
Carla C.	Emotionally Disturbed	BCS/BOCES	Counseling 2x40 Speech 2x40
Jason D.	Mentally Retarded	BOCES 12:1:1	Counseling 2x30
Sally Y.	Speech Impaired	BCS	Speech 3x40 RR 5x40
Amanda S.	CPSE	Does not possess a handicapping condition.	
Nicholas P.	CPSE-disability	Related speech & language	Speech 2x60Min. Audiological
Jordon S.	CPSE	Does not possess a handicapping condition.	
Dennis C.	CPSE	Does not possess a handicapping condition.	
Alaina H.	CPSE-disability	Related speech, PT and OT	Speech 2x60Min. Occ.Th.1x30Min. PhysTh.2x30Min.
Jordon W.	CPSE-disability	12:1,1+3 1/2 day preschool	Speech 5x30 Min. Spec.Class
Justin M.	CPSE-Speech Impaired	12:1:1 full day	add full time one-on-one aide Speech 2x60Min.
Samantha S.	CPSE-disability	Related Speech Services	
Alyssa R.	CPSE-Speech Impaired	Related Speech, OT, and PT	Increase related speech services from 2 to 3 hrs. per week.
Monica R.	CPSE-disability	12:1, 1+3	Speech 5x30 Min. Occ.Th.2x30 Min. Spec.Class family education 60 min.per month Cons.with the hearing impaired staff 3 hrs/wk.
Ashley C.	CPSE-disability	12:1:1 1/2 day	Speech 5x30 min. OT 2x30 min. Spec.Class
Sam C.	Emotionally Disturbed	BOCES 6:1:1	Counsel:3x30Min.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY  
SUSAN CAHOON:

That the Regular Meeting be adjourned at 9:16 PM.

SECONDED BY  
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: March 15, 1994

March 15, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 15, 1994.

The Regular Meeting was called order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
Paul Ghenciu  
David Hall  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: Pam Prim  
David Tinker

Also Present: David H. Walter, Superintendent of Schools  
Deborah Drumm, Elementary Principal  
Peter Panagedes, Director of Special Programs  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

Visitors: Barbara Santamore  
Jean Welch  
Carlton Kelley  
Mark LaForest  
Kevin LaForest

RESOLUTION BY  
SHARON RECORD:

Minutes

That the minutes of the Regular Meeting held on Feb. 15, 1994 be approved as submitted.

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Financial Reports

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - February 28, 1994  
General Fund Budget Control - February 28, 1994  
General Fund Revenue Report - February 28, 1994  
Extraclassroom Fund Report - February 28, 1994

SECONDED BY  
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Claim  
SchedulesRESOLUTION BY  
JANE DONAHUE:

That the following claim schedules be approved as audited and paid:

General Fund Warrant - 2/14/94	-	\$138,817.20
General Fund Warrant - 3/7/94	-	\$305,886.71
General Fund Bills not on warrant - 2/28/94	-	\$ 47,554.63
General Fund Payroll - 2/4/94	-	\$377,356.57
General Fund Payroll - 2/18/94	-	\$376,036.97
School Lunch Fund Warrant - 2/28/94	-	\$ 22,459.34
School Lunch Fund Payroll - 2/4/94	-	\$ 7,880.49
School Lunch Fund Payroll - 2/18/94	-	\$ 7,425.74
Capital Fund Warrant - 2/28/94	-	\$ 520.00
Capital Fund Warrant CHES Water/Sewer	-	\$111,248.20
School Prevention Services Warrant - 2/28/94	-	\$ 1,830.50
Chapter II Warrant (Federal) - 2/28/94	-	\$ 574.55
Title I Fund Warrant - 2/28/94	-	\$ 59,791.86
Title I Fund Payroll - 2/4/94	-	\$ 7,554.63
Title I Fund Payroll - 2/18/94	-	\$ 7,554.63
Title VIB Fund Warrant - 2/28/94	-	\$ 1,479.00
Total VIB Fund Payroll - 2/4/94	-	\$ 4,299.17
Title VIB Fund Payroll - 2/18/94	-	\$ 3,066.85
VATEA (Day Care) Payroll - 2/4/94	-	\$ 1,223.61
VATEA (Day Care) Payroll - 2/18/94	-	\$ 1,223.61

SECONDED BY  
JAMES INHELDERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Budget  
Transfers  
(over \$2500.)RESOLUTION BY  
PAUL GHENOIU:

That the following General Fund Appropriation transfers over \$2500.00 be approved as submitted:

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1620-461 Oper. Ins.	1310-450 Bus.Admin.M/A	\$6,602.00	to cover exp.
5510-307 Trans.M/S Aid Diesel	5510-301 Trans.M/S Aid parts	\$10,000.00	"
2110-130 Tea.Sal.7-12	2110-150 Tea.Sal. Incar.Youth	\$4,852.80	"

SECONDED BY  
SUSAN CAHOONAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund Appropriation Transfers as preapproved by the Superintendent of Schools:

Budget Transfers (under \$2500.)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2810-400-01 Guid.Cont.HS	2810-450-02 Guid.M/S Elem.	\$ 561.24	to cover exp.
2820-150 Psych.Sv. Sal.	2820-400 Psych. Cont.	\$ 10.00	"
5510-160 Trans.Sal.Drivers	5510-180 Trans.Subs.	\$ 652.83	"
9010-800 State Retirement	8070-160 Census Sal.	\$ 783.00	"
1910-423 Unalloc.Ins.	1310-450 Bus.Admin.M/S	\$ 494.00	"
5510-302 Trans.M/S N/Aid	5510-301 Trans.M/S Aid Parts	\$1000.00	"
5510-303 Trans.M/S Aid Tires	5510-301 Trans.M/S Aid Parts	\$1500.00	"
5510-305 Trans.M/S Aid Gas	5510-301 Trans.M/S Aid Parts	\$2000.00	"
5510-308 Trans.M/S Aid Oil	5510-301 Trans.M/S Aid Parts	\$ 500.00	"
5510-400 Trans.Cont.Aid	5510-301 Trans.M/S Aid Parts	\$1000.00	"
1330-400 Tax Coll.Cont.	1010-400 Bd.of Ed.Cont.	\$ 572.00	"
9010-800 State Retirement	2020-400-01 Supr.Cont. MB/WC	\$ 894.31	"
9010-800 State Retirement	2020-450-01 Supr.M/S MB/WC	\$ 470.09	"
1621-200 Maint.Equip.	2110-200-01 Tea.Equip. MB/WC	\$ 200.00	"
2020-400-03 Supr.Cont.HS	2110-400-03-01 Tea.Cont. HS	\$ 695.00	"
9010-800 State Retirement	2110-400-05 Tea.Cont. Incar.Y	\$ 816.00	"
9010-800 State Retirement	2110-401-01 Tea.Trvl. MB/WC	\$ 169.86	"
9010-800 State Retirement	2110-450-01 Tea.M/S MB/WC	\$ 88.00	"
2250-300 Handi. Bid	2250-450 Handi. M/S	\$ 124.19	"
2110-130 Tea.Sal.7-12	2330-150 Adult Ed. Sal.	\$ 111.30	"
2610-450-01 Lib. M/S MB/WC	2610-460-01 Lib.Bks MB/WC	\$ 19.05	"
9010-800 State Retirement	2615-490 AV BOCES	\$2387.10	"
9010-800 State Retirement	2630-460-03 Comp.Softwr HS	\$ 458.55	"
9010-800 State Retirement	2630-490 Comp.SoftwrBOCES	\$ 117.85	"

The Board of Education received copies of the recently negotiated agreement with Consumer Mall for payments in lieu of taxes.

Consumer Mall Pilot Project

Health  
Service  
Contract-  
Plattsburgh  
City School  
District

RESOLUTION BY  
DAVID HALL:

That the 1993-94 health services contract with the Plattsburgh City School District be approved in the amount of \$50,430.00.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Red Cross  
Shelter  
Agreements

RESOLUTION BY  
SUSAN CAHOON:

That an agreement be approved to allow the Clinton-Northern Essex Chapter of the American Red Cross to use school district facilities in the event of a natural or man made disaster.

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

BOCES  
Annual  
Meeting

The Board of Education received information regarding the CEWW BOCES Annual Meeting to be held on Wednesday, April 6, 1994.

1994-95  
School  
Calendar

RESOLUTION BY  
DAVID HALL:

That the 1994-95 recommended school calendar be approved as submitted.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

J. Hall  
Tenure Appt.

RESOLUTION BY  
PAUL GHENOIU:

That Ms. Jamie A. Hall be appointed to tenure as an elementary teacher effective March 18, 1994.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Resignation  
A. Merkley  
L. Bulriss  
W. Deno  
L. Frenyea

That the following resignations be accepted with regret:

1. Ann S. Merkley - Elem. Teacher - effective July 1, 1994 - Retirement
2. Lawrence Bulriss - School Bus Driver - effective July 1, 1994 - Retirement
3. Wayne E. Deno - School Bus Driver - effective July 1, 1994 - Retirement
4. Lou Ann Frenyea - Cafeteria Aide - effective February 28, 1994 - other employment

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

J. Kerr  
C. Favreau  
Maternity Leaves

That the following maternity leaves be approved:

1. Mrs. Connie A. Favreau - July 16, 1994 to August 31, 1994
2. Mrs. Jeannine T. Kerr - June 24, 1994 to Sept. 1, 1994.

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

J. Landry Appt.

That Ms. Jane Landry be appointed as a two hour per day cafeteria monitor and a one hour per day special education aide effective February 28, 1994

SECONDED BY  
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

Honor Society  
Induction  
Ceremony

That the Applegarth Chapter of the National Honor Society be approved to hold their induction ceremony on Sunday, March 20, 1994 in the Main Building Auditorium.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. James Inhelder, chairperson, reported on a recent transportation committee meeting.

J. Inhelder  
Transportation  
Committee  
Meeting

RESOLUTION BY  
DAVID HALL:

That the transportation committee report be approved in regards to the following committee recommendations:

1. Purchase four 62 passenger buses at the approximate total cost of \$224,800.00 and place on the ballot of June 1, 1994 for voter approval.
2. Replace 1944 Army Surplus 6X6 truck, 1952 Army Surplus pickup truck and 1983 Ford pickup truck with a new 4x4 pickup truck with plow. Place in tentative 1994-95 operating budget at a cost of \$15,500.00.
3. Replace 1979 Ford Fairmont station wagon (#118) with a new station wagon. Place in 1994-95 tentative operating budget at a cost of \$16,500.00.
4. Purchase 8 mounts for video monitoring system at a cost of \$2,160.00 Place in tentative 1994-95 operating budget.
5. Finish body shop project at the estimated cost of \$16,635.00. Place in tentative 1994-95 operating budget.

SECONDED BY  
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

BOE  
Meetings

The Board of Education reviewed the following upcoming meeting schedule:

March 17, 1994 - Budget Work Session  
March 22, 1994 - Budget Work Session  
March 24, 1994 - Curriculum Project Presentations  
March 29, 1994 - Budget Work Session

Town of  
Plattsburgh -  
Water Line  
Costs

RESOLUTION BY  
SHARON RECORD:

That the Beekmantown Central School Board of Education offer the Town of Plattsburgh a maximum increase of \$15,000.00 from \$26,630.00 to \$41,630.00 for off-premises pipeline construction at the Cumberland Head Elementary School site.

SECONDED BY  
SUSAN CAHOON

ROLL CALL VOTE

Susan Cahoon - yes  
Jane Donahue - yes  
Paul Ghenoiu - yes  
David Hall - yes  
James Inhelder - yes  
Joseph Lavorando - yes  
Pam Prim - absent  
Sharon Record - yes  
David Tinker - absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education directed that the Elementary Curriculum Committee consisting of Pam Prim, Sharon Record and Paul Ghenoiu act as their representatives on the Elementary School Principal's screening committee.

Principal Screening Committee

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY  
SUSAN CAHOON:

BAN Renewal

That a bus bond anticipation note in the amount of \$131,820.00 be renewed effective March 18, 1994 for one year at the best rate of interest.

SECONDED BY  
JANE DONAHUE

ROLL CALL VOTE

- Susan Cahoon - yes
- Jane Donahue - yes
- Paul Ghenoiu - yes
- David Hall - yes
- James Inhelder - yes
- Joseph Lavorando - yes
- Pam Prim - absent
- Sharon Record - yes
- David Tinker - absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

Substitute Teachers

That the following substitute teachers be added to the 1993-94 list:

- Gallagher, Wanita G. Elementary  
104A Oak Street NYS Certification - none  
Plattsburgh, NY 12901
- Jabaut, Rebecca Anne Elementary  
RD 3, Box 5 NYS Certification - pending  
Morrisonville, NY 12962
- Moore, Judith Ann Elementary (Mon.Wed.Fri.)  
1659 Lake Shore Road NYS Certification - permanent  
Chazy, NY 12921
- Poserow, Andrew Elementary  
9567 Main Street NYS Certificate of Qualification  
Chazy, NY 12921
- Robbins, Mindy L. Elementary  
Terrace West Bldg.#3, Apt. 23 NYS Certification - none  
Plattsburgh, NY 12901
- Brandell, Thomas O. Elem. & Sec. Social Studies  
5 Quinn Lane NYS Certification - pending  
Plattsburgh, NY 12901

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Civil Service  
Application

The Board of Education directed the following civil service applications be accepted and placed on file for future reference:

Elizabeth A. Beausejour - Teacher Aide  
62 Brewster Road  
West Chazy, NY 12992

David M. Kobare - Custodial Worker  
190 Beartown Road  
West Chazy, NY 12992

Karen R. Rasberry - Monitor  
15 Romeo Circle  
Plattsburgh, NY 12901

## D.Tinker

The Board of Education inquired of the status of David Tinker, Board of Education member, and directed the Superintendent of Schools to write him and express their concern regarding his absence.

Executive  
Session

RESOLUTION BY  
DAVID HALL:

That the Board of Education enter executive session at 8:08 PM to hear the CSE report and discuss negotiations.

SECONDED BY  
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:42 PM.

## CSE Report

RESOLUTION BY  
SHARON RECORD:

That the CSE report be approved regarding the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Deana S.	Emotionally Disturbed	BCS/8:1:1	Couns:1x30 min.
Christina C.	Speech Impaired	BCS/ 15:1	Speech:5x30 min.
Joseph R.	Emotionally Disturbed	BOCES 6:1:1	Couns:3x30 min.
Kayla D.	Orthopedically Impaired	BCS/Kindergarten	Couns:1x30 min. OT: 1x30 min. PT: 1x30 min. Speech:5x30 min. RR: 180 per wk.
Sarah P.	Speech Impaired	BCS 12:1:1 Lang.Based	Couns: 1x30 min. Speech:5x30 min.
Christa J.	Learning Disabled	BCS/15:1 Class	Speech:5x30 Min.
Alisa M.	Other health impaired	BCS reg.prog.	Speech:5x30 min. RR: 280 min.per wk.
Mindy R.	Learning Disabled	BCS reg.prog.	Speech:4x30 min. RR: 180 min.per wk.
Nicholas S.	Emotionally Disturbed	BCS 15:1	Couns:1x30 min. Speech: 5x30 min.
David B.	Speech Impaired	BCS reg.prog.	Speech:5x30 min. RR: 180 min.per wk.
Raelyn O.	Speech Impaired	BCS reg.prog.	Speech: 3x30 min. Couns:2x30 min.

CSE Report  
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Marcus C.	Speech Impaired	BCS reg.prog.	Speech:5x30 min. RR:180 min.per wk.
Jerry S.	Emotionally Disturbed	BOCES 6:1:1	Couns:3x30 min.
Briana B.	Orthopedically Impaired	CPSE 12:1:1 full day	Speech:5x30 min. OT: 3x30 min. PT: 3x30 min. Spec.Class PT consultation 5 hrs./yr. OT consultation 5 hrs./yr. full time one-on-one aide
Christopher D.	Disability	CPSE	PT: 1 hr.per week OT evaluation
Allen D.	Disability	CPSE 12:1:1 full day	Speech: 5x30 min. PT: 2x30 min. Couns:1x30 min. Special Class Family ed.1 hr.per mo. OT evaluation

Stephanie B. -overall development is presently within normal limits.

SECONDED BY  
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAUL GHENCIU:

Acting  
CSE Chair-  
persons

That Nancy Snell, Julie Jock and Karen Glushko be appointed as acting CSE chairpersons in the event of the absence of Peter Panegedes, CSE Chairperson.

SECONDED BY  
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

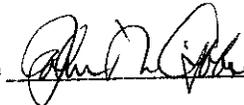
Adjournment

That the Regular Meeting be adjourned at 8:45 PM.

SECONDED BY  
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: 4/12/94

April 12, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 12, 1994.

Mr. John Gibbs, District Clerk, in the absence of the President and the Vice-President, called the meeting to order at 7:30 PM in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
Paul Ghenoiu  
David Hall  
James Inhelder  
Sharon Record

Absent: Joseph Lavorando  
Pam Prim  
David Tinker

Also Present: David H. Walter, Superintendent of Schools  
Michael Retherford, High School Principal  
Deborah Drumm, Elementary Principal  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

Visitors: Jean Welch  
Barbara Santamore  
Carol Lunn  
Gary Butler  
Earl Burnell  
Cindy Fessette  
Gary Fessette

Nomination  
for  
Presiding  
Officer

RESOLUTION BY  
JANE DONAHUE:

That Paul Ghenoiu, Board Member, be appointed to preside at the 4/12/94 Regular Meeting of the Board of Education.

No other nominations were made.

Motion by S. Record

2nd by J. Donahue

That nominations be closed and Paul Ghenoiu be appointed to serve as the presiding officer.

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 1-Ghenoiu

Motion Carried.

Minutes

RESOLUTION BY  
DAVID HALL:

That the minutes of the March 15, 1994 Regular Meeting be approved as submitted.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Financial  
Reports

That the following financial reports be approved as submitted:

- Treasurers Reports - All Funds - April 1, 1994
- General Fund Revenue Report - April 1, 1994
- General Fund Budget Control - April 1, 1994
- Extraclassroom Fund Report - April 1, 1994

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Claim  
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant - 3/22/94	\$232,715.62
General Fund Warrant - 4/5/94	140,969.07
General Fund Warrant - 4/11/94	207,271.18
General Fund Bills not on Warrant - 4/1/94	8,011.64
General Fund Payroll - 3/4/94	360,990.99
General Fund Payroll - 3/18/94	385,248.33
General Fund Payroll - 3/31/94	370,951.47
School Lunch Fund Warrant - 4/1/94	19,290.27
School Lunch Fund Payroll - 3/4/94	7,647.85
School Lunch Fund Payroll - 3/18/94	7,471.89
School Lunch Fund Payroll - 3/31/94	7,510.23
Capital Fund CHES Water/Sewer - 3/31/94	192.50
Federal Fund Title I Warrant - 3/31/94	1,733.79
Federal Fund Title I Payroll - 3/4/94	7,554.63
Federal Fund Title I Payroll - 3/18/94	7,554.63
Federal Fund Title I Payroll - 3/31/94	7,554.63
Federal Fund Title VIB Payroll - 3/4/94	3,291.85
Federal Fund Title VIB Payroll - 3/18/94	3,066.85
Federal Fund Title VIB Payroll - 3/31/94	3,091.85
Federal Fund Chapter II Warrant - 3/31/94	3,494.06
School Prevention Services Warrant - 3/31/94	3,661.00
Day Care Payroll - 3/4/94	1,223.61
Day Care Payroll - 3/18/94	1,223.61
Day Care Payroll - 3/31/94	1,223.61

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Budget  
Transfers  
Over \$2500.

That the following General Fund Appropriation Transfers over \$2500.00 be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
1620-479 Oper.Fuel Oil	1620-400 Oper.Cont.	\$50,000.00	to cover exp.
9020-800 Tea.Retirement	2110-150 Tea.Incar.Y.	6,642.27	"
5510-170 Trans.Sal.Mech.	5510-180 Trans.Sal.Sub.DR.	8,538.81	"

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Budget  
Transfers  
Under  
\$2500.

The Board of Education received the following list of General Fund Appropriation Transfers under \$2500.00 as approved by the Superintendent of Schools:

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-400-03-05 Tea.Cont. HS Eng.	2110-400-03-01 Tea.Cont. HS	\$250.00	to cover exp.
2110-400-03-10 Tea.Cont. HS Math	2110-400-03-01 Tea.Cont. HS	400.00	"
2110-400-03-14 Tea.Cont. HS Soc.St.	2110-400-03-01 Tea.Cont. HS	740.00	"
2110-400-03-15 Tea.Cont. HS Sci.	2110-400-03-01 Tea.Cont. HS	100.00	"
2110-480-03-03 Tea.Text. HS Bus.	2110-400-03-01 Tea.Cont. HS	820.00	"
2110-450-03-02 Tea.M/S HS Art	2110-400-03-01 Tea.Cont. HS	56.00	"
2020-402-01 Supr.Conf.MB/WC	2020-450-01 Supr.M/S MB/WC	78.49	"
9010-800 Emp.Retirement	1010-400 Bd.of Ed.Cont.	383.70	"
9010-800 Emp.Retirement	1240-400 Ch.Sch.Admin.Cont.	68.90	"
9010-800 Emp.Retirement	1240-450 Ch.Sch.Admin.M/S	277.46	"
9010-800 Emp.Retirement	1330-450 Tax Coll.M/S	702.65	"
1620-477 Oper.Elec.	1620-421 Oper.Fire Ins.	321.00	"
9010-800 Emp.Retirement	2020-400-01 Supr.Cont.MB/WC	739.62	"
9010-800 Emp.Retirement	2020-450-01 Supr.M/S MB/WC	616.75	"
9010-800 Emp.Retirement	2110-140 Tea.Sal.Subs.	761.40	"
2110-300-01 Tea.Bid MB/WC	2110-400-01 Tea.Cont.MB/WC	50.00	"
9010-800 Emp.Retirement	2110-400-05 Tea.Cont.Incar.Y	409.84	"
9010-800 Emp.Retirement	2110-401-01 Tea.Mile MB/WC	397.32	"
9010-800 Emp.Retirement	2110-402-01 Tea.Conf.MB/WC	52.74	"
9010-800 Emp.Retirement	2110-402-02 Tea.Conf.CH	68.77	"
9010-800 Emp.Retirement	2110-402-03 Tea.Conf.HS	400.00	"
9010-800 Emp.Retirement	2110-402-05 Tea.Conf.Coach	237.20	"
9010-800 Emp.Retirement	2110-450-01 Tea.M/S MB/WC	107.33	"
9010-800 Emp.Retirement	2110-450-02 Tea.M/S CH	68.45	"
9010-800 Emp.Retirement	2110-450-03-01 Tea.M/S HS	1355.41	"
9010-800 Emp.Retirement	2110-450-03-05 Tea.M/S HS Eng.	36.03	"
9010-800 Emp.Retirement	2110-450-03-10 Tea.M/S HS Math.	102.22	"
9010-800 Emp.Retirement	2110-450-03-15 Tea.M/S HS Sci.	621.88	"
9010-800 Emp.Retirement	2110-450-05 Tea.M/S Incar.Y	389.00	"
9010-800 Emp.Retirement	2110-480-03-15 Tea.Text HS Sci.	185.93	"
9020-800 Tea.Retirement	2110-490-01 Tea.BOCES MB/WC	164.68	"
9020-800 Tea.Retirement	2110-490-02 Tea.BOCES CH	403.40	"
9020-800 Tea.Retirement	2250-450 Tea.Handi.M/S	78.93	"
9020-800 Tea.Retirement	2330-150 Adult Ed.Sal.	222.60	"
9020-800 Tea.Retirement	2615-490 AV BOCES	561.11	"
9020-800 Tea.Retirement	2630-490 Software BOCES	540.57	"
9020-800 Tea.Retirement	2815-400 Health Cont.	1,307.87	"
9020-800 Tea.Retirement	2820-400 Psych.Svcs.Cont.	10.00	"
9020-800 Tea.Retirement	2820-450 Psych.M/S	9.23	"
9020-800 Tea.Retirement	2855-151 Inter.Sch.Sal.	5.65	"
9020-800 Tea.Retirement	2855-160 Inter.Sch.N/I Sal.	420.00	"
5510-301 Trans.M/S PartsAid	5510-302 Trans.M/S Parts N/S	665.61	"
5510-307 Trans.Dies.FuelAid	5510-308 Trans.Oil Antifr. Aid	252.44	"

April 12, 1994

RESOLUTION BY  
SUSAN CAHOON:

Town of  
Plattsburgh  
Amended  
Agreement

That the amended off-premise water construction agreement with the Town of Plattsburgh be approved not to exceed a total cost of \$47,055.00 at the Cumberland Head Elementary School site.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

Curriculum  
Projects  
(1994-95)

That the following 1994-95 curriculum projects be approved for implementation and funding:

- A. Developing and Instituting Advanced Placement Psychology - \$2,575.00
  - B. Advanced Placement Course in Spanish Language - \$3,323.13
  - C. Advanced Placement Literature and Composition - \$2,785.00
  - D. Advanced Placement French Language Course - \$2,942.00
  - E. Plant Study: A Hydroponic Growing Unit - \$4,792.50
- TOTAL - \$16,417.63

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

1994-95  
Payroll Dates

That the recommended 1994-95 payroll dates be approved as submitted.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Holidays  
1994-95

That the 1994-95 Holiday dates be approved as submitted.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Bus Use  
Girl Scouts

RESOLUTION BY  
DAVID HALL:

That the North Country Girl Scout Council be approved to use one school bus from July 11, 1994 to August 12, 1994 to transport campers to Camp Tapawingo providing all bus lease requirements are met.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

D.Drumm  
Appt. to  
Tenure

RESOLUTION BY  
JANE DONAHUE:

That Mrs. Deborah Drumm be appointed to tenure as an elementary principal effective July 1, 1994.

SECONDED BY  
DAVID HALL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Maternity  
Leave  
J.Hall

RESOLUTION BY  
SHARON RECORD:

That Mrs. Jamie A. Hall's request for a maternity leave effective May 31, 1994 to June 24, 1994 be approved.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Summer  
Employment  
Guidance

RESOLUTION BY  
SUSAN CAHOON:

That Mrs. Sydney Garrant and Ms. Lorna Marx, Guidance Counselors, be approved to work one additional month between July 1, 1994 and Aug. 31, 1994.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

School  
Lunch  
Subs.

RESOLUTION BY  
JANE DONAHUE:

That Ms. Laura L. Bechard be appointed as a substitute school lunch worker effective April 13, 1994.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Volunteer  
Athletic Dept

That the following be appointed as volunteer coaches:

- Hilarie Dickson - Varsity Softball
- Lisa Begor - Modified Softball
- Maceo Dubose - Intramural Basketball Program

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Early  
Release Days

That early release days be approved for April 28, 1994 and May 24, 1994 for Grades 6-12.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Rural Schools  
Conference

That any School Board Member be approved to attend the Rural School Boards Conference from July 17 through July 20, 1994 in Cooperstown.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Field Trip  
National  
Honor Societ

That Applegarth National Honor Society be approved to begin a field trip on Sunday, May 1, 1994, to Albany, NY.

SECONDED BY  
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Correspondence was received from the following:

Corresponden

1. David J. Brenza - Saranac Energy Company in which he notified Beekmantown Central School District the company was exercising their option to delay their first payment in lieu of taxes due April 1, 1994 to October 1, 1994 with interest at 8%.

2. Richard N. Adams, Jr. D.O. - in which he requested consideration of a salary increase as the School Physician.

BOCES Final RESOLUTION BY  
Requests SUSAN CAHOON:  
(1994-95)

That the 1994-95 BOCES final request for services be approved as presented.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Annual Meeting  
Employees

RESOLUTION BY  
SHARON RECORD:

That the following 1994-95 Annual Meeting appointments and employees be approved for May 31, 1994 and June 1, 1994.

Permanent Chairperson	-	William Rankin
Inspectors of Elections	-	Mary Fogarty Marie Jolicoeur Frances Ford Florence Corron Eleanore Inhelder Edith Reed
Assistant Clerks	-	Carol Sanger Beverly Leege
Alternate Inspector of Elections	-	Linda Chapman

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Summer Camps

RESOLUTION BY  
SHARON RECORD:

That the following athletic summer camps be approved as sponsored by the Beekmantown Eagles Booster Club:

1. Boys and Girls Basketball Camp - June 27 - July 1, 1994
2. Football Camp - August 5-6, 1994

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Substitute  
School Bus  
Drivers

That the following substitute school bus drivers be approved effective April 14, 1994:

- Stephen A. Ducatte
- John H. Trombley
- Terry T. Forkey
- Robert F. Atwood

SECONDED BY  
JAMES INHELDER

Roll Call Vote:

- Susan Cahoon - yes
- Jane Donahue - yes
- Paul Ghenoiu - yes
- David Hall - no
- James Inhelder - yes
- Joseph Lavorando - absent
- Pam Prim - absent
- Sharon Record - yes
- David Tinker - absent

AYES: 5 NOES: 1-Hall ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Ghenoiu welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY  
DAVID HALL:

Executive  
Session

That the Board of Education enter executive session at 8:06 PM to discuss a personnel matter and hear a report from the CSE.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:33 PM.

RESOLUTION BY  
SUSAN CAHOON:

CSE Report

That the report of the CSE be approved in regards to the placement of the following students:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Kristy B.	Learning Disabled	BCS 15:1	LD Class
Michael S.	Learning Disabled	BCS-Reg.Prog. w/related serv.	Speech:4x30 min. OT:1x30 min. RR:180 min./wk.
Wayne L.	Speech Impaired	BCS-Reg.Prog. w/related serv.	Speech: 3x30 min. Speech: 4x30min.
Brandy Y.	Learning Disabled	BCS-Reg.Prog.	
Carissa B.	Speech Impaired	BCS-Reg.1st grade w/speech	
Chris A.	Other Health Imp.	BCS 8:1:1	Couns.1xgroup BCS 1xNorthern NY w/psych.
Michelle S.	Not Classified	BCS-Reg.Prog.	
Jeremy G.	Learning Disabled	BCS-Reg.Prog. w/realted serv.	RR: 180 min/wk

CSE  
Report  
Continued

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>	<u>PROGRAM</u>
Kelly S.	Speech Impaired	BCS-Sp.Class lang.based 12:1:1	5x30 min.
Terry S.	Speech Impaired	BCS-Reg.Class w/related serv.	Speech:5x30 min.
Timothy L.	Speech Impaired	BCS	Speech:4x30 min.
Michael R.	Not Classified	BCS-Reg.Prog. w/Rem.Rdg.&Math	
Andrew C.	Learning Disabled	BCS 15:1 Sp.Cl.	Couns:1x30 min. Speech:5x30 min.
Brandon D.	Speech Impaired	BCS w/related services	Speech: 3x30 min.
Jessica W.	Speech Impaired	BCS-Reg.Prog. w/related serv.	Speech: 5x30 min.
Joseph Z.	Speech Impaired	BCS-Reg.Prog. w/related serv.	Speech: 3x30 min.
Cory L.	Not Classified	WC-Reg.Prog.	
Brittany O.	Speech Impaired	BCS-Reg.Prog. w/Related serv.	Speech:5x30 min.
Hunter C.	Learning Disabled	BCS-Reg.Prog. w/related serv.	Consultant teacher:180 min/wk
Katrina L.	Speech Impaired	BCS-Reg.Prog. w/Related serv.	Speech: 5x30 min.
Kelly I	Speech Impaired	BCS-Reg.Prog. w/8:1:1 Sp.Cl.	Spec.Class:180 min/wk Couns:2x30 min.
Wayne C.	Emotionally Disturbed	BCS-Reg.Prog. w/Sp.Cl.support	Couns: 2x30 min. Spec.Cl.8:1:1 support 180 min/wk
David L.	Emotionally Disturbed	BCS-Reg.Prog. w/related serv.	Couns:1x30 min. RR: 180 min/wk
Kelly C.	Learning Disabled	BCS-15:1	Speech: 3x30 min. Adapt.PE 2x40 min.
Joseph H.	Declassify	BCS-Reg.Prog.	
Terry M.	Speech Impaired	BCS-Reg.Prog. w/Related Serv.	Speech: 3x40 min. RR: 5x30 min. Sp.Cl.:Eng/Math 5x80 min. Couns:1x40 min.
Larry H.	Emotionally Disturbed	BCS-Reg.Prog. w/Related Serv.	Couns:1x40 min.
DesaRae N.	Speech Impaired	BCS-Reg.Prog. Sp.Cl.w/support	Speech: 3x40 min. RR: 5x40 min. Sp.Cl.:5x120 min.
Rhea M.	Learning Disabled	BCS: 15:1	
Sam L.	Learning Disabled	BCS: 15:1	
Bobbi Jo D.	Learning Disabled	BCS:Reg.Prog. w/support	RR: 5x40 min. Couns: 1x40 min.
Jamie C.	Speech Impaired	BCS:Reg.Prog. w/Related Serv.	Speech: 3x30 min.
Carla C.	Emotionally Disturbed	BOCES AM BCS PM	
Michael Z.	Emotionally Disturbed	BCS:Reg.Prog. w/ Sp.Cl.	Sp.Cl. Eng./Math RR: 5 x 40 min
Brian M.	Speech Impaired	w/ Related Serv. BCS:Reg.Prog. w/Related Serv.	Couns: 1x30 min. Speech:2x30 min.
Mathew C.	Speech Impaired	BCS:Reg.Prog. w/Related Serv.	Speech: 5x30 min. OT: 2x30 min.
Stephanie W.	Learning Disabled	BCS:Reg.Prog. w/Related Serv.	OT: 2x30 min. Speech: 5x30 min. RR: 180 min./wk PT: 1x30 min.
Matt M.	Declassify	BCS:Reg.Prog.	
Melissa L.	Speech Impaired	BCS:Reg.Prog. w/Related Serv.	Speech: 5x30 min. RR: 180 min./wk
Eric P.	Declassification status remains		

CSE Report  
Continued

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>	<u>PROGRAM</u>
Justin D.	Speech Impaired	BCS Reg.Prog.w/related services	Speech: 3x30 min. Cons.Teacher 180 min.wk.
Michelle L.	Speech Impaired	BCS Reg.Pre-1st w/related services	Speech: 5x30 min.
Joseph L.	Speech Impaired	BCS Reg.K w/related services	Speech: 5x30 min.
Joshua R.	Speech Impaired	Reg.Prog.w/related services	Speech: 5x30 min. OT: 2x30 min.
Patrick B.	Mentally Retarded		Speech: 5x30 min. OT: 2x30 min. PT: 2x30 min.
Christa P.	Speech Impaired	CPSE-12:1:1 full day	Speech: 5x30 min. OT: 2x30 min. PT: 2x30 min. Couns: 2x30 min. Family Ed: 60 min./mo.
Michael C.	Preschool-Disability	12:1, 1+3 full day	Speech: 5x30 min. Couns: 1x30 min. Sp.Cl.
David V.	Preschool-Disability	Itinerant Sp.Ed. & related services	Family Ed: 60 min./mo. Speech: 2 1/2 hrs./wk. OT: 1 hr./wk. Couns: 1 hr./wk.
Tiffany D.	Preschool-Disability	12:1:1 1/2 day through June 12:1:1 full day through Aug.	Itinerant Sp.Ed. 2 hr./wk. Speech: 3x30 min. Couns: 2x30 min. Sp.Cl.:
Jake S.	Preschool-Disability	12:1:1 1/2 day through June 12:1:1 full day July through March	Family Ed. 1 hr./mo. Speech: 3x30 min. PT: 2x30 min. Couns: 2x30 min. Sp.Cl.
Alexander L.	Preschool-Disability	12:1:1 1/2 day through June 12:1:1 full day July through March	Family Ed. 1 hr./mo. Speech: 5x30 min. Couns: 2x30 min. Sp.Cl.
Christina C.	Does not possess a handicapping condition.		

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Substitute  
Teachers

That the following substitute teachers be added to the 1993-94 list:

Laurina Jerry  
553 Beartown Road  
West Chazy, NY 12992

Secondary Home Economics & Computer Lab  
NYS Certificate of Qualification

Karen Miller  
Route 3, 2261  
Cadyville, NY 12918

Elementary & Remedial Reading (Available after 5/12/94)  
NYS Certification - pending

SECONDED BY  
DAVID HALL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Civil Service  
Application

The Board of Education received the following civil service application  
and ordered it filed for future reference:

Sarah N. Anderson - Cafeteria Worker  
R.D. 3, Box 165  
West Chazy, NY 12992

Adjournment

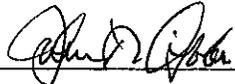
RESOLUTION BY  
SUSAN CAHOON:

That the Regular Meeting be adjourned at 9:35 PM.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: 5-10-94

April 27, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 27, 1994 .

The Special Meeting was called to order at 7:00 PM by Pam Prim, Vice-President, in the Main Building Board of Education room.

Roll Call Was Taken:

Present: Susan Cahoon  
Paul Chenoit  
James Inhelder  
Pam Prim  
Sharon Record

Absent: Jane Donahue (entered at 7:11 PM)  
David Hall  
Joseph Lavorando  
David Tinker

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

Visitors: Jean Welch (entered at 7:12 PM)

Mrs. Donahue entered the meeting at 7:11 PM.

RESOLUTION BY  
JAMES INHELDER:

BOCES Electio  
W.Brennan

That the Beekmantown Central School District Board of Education cast one vote for William Brennan, Ticonderoga for election to the CEWW BOCES Board of Education.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

BOCES Electio  
T.Conley

That the Beekmantown Central School District Board of Education cast one vote for Thomas Conley, Westport for election to the CEWW BOCES Board of Education.

The motion was not voted upon due to a lack of a second to the motion.

RESOLUTION BY  
SUSAN CAHOON:

BOCES Electio  
P.Gibson

That the Beekmantown Central School District Board of Education cast one vote for Patricia Gibson, Elizabethtown for election to the CEWW BOCES Board of Education.

SECONDED BY  
PAUL GHENOIU

AYES: 4 NOES: 2 <sup>Donahue</sup>~~Inhelder~~ ABSENT: 3 ABSTAINED: 0

Motion Not Carried.

1994-95 CEWW  
BOCES  
Administrative  
Budget

RESOLUTION BY  
JAMES INHELDER:

That the Beekmantown Central School District Board of Education approve the 1994-95 CEWW BOCES proposed Administrative Budget in the amount of \$960,423.00.

SECONDED BY  
PAUL GHENOIU

ROLL CALL VOTE:	Susan Cahoon	-	yes
	Jane Donahue	-	yes
	Paul Ghenciu	-	yes
	David Hall	-	absent
	James Inhelder	-	yes
	Joseph Lavorando	-	absent
	Pam Prim	-	no
	Sharon Record	-	yes
	David Tinker	-	absent

AYES: 5 NOES: 1-Prim ABSENT: 3 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY  
SUSAN CAHOON:

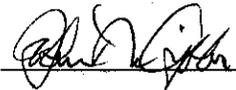
That the Special Meeting be adjourned at 7:21 PM.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST:



DATE:

5-10-94

May 10, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 10, 1994.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
Paul Chenoiu  
David Hall  
James Inhelder  
Joseph Lavorando  
Pam Prim  
Sharon Record

Absent: David Tinker

Also Present: David H. Walter, Superintendent of Schools  
Michael Retherford, High School Principal  
Steve Broadwell, Director HPEAR  
Peter Panagedes, Director Special Ed.  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

Visitors: Jeremy Robare  
Barbara Santamore  
Gary Vancour  
Justin Vancour  
Jean Welch

RESOLUTION BY  
DAVID HALL:

Minutes

That the minutes of the following meetings be approved as submitted:

April 12, 1994 - Regular Meeting  
April 27, 1994 - Special Meeting

SECONDED BY:  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:  
SUSAN CAHOON:

Financial Reports

That the following financial reports be approved as submitted:

General Fund Budget Control - April 1994  
General Fund Revenue Report - April 1994  
Treasurer Reports - All Funds - April 1994  
Extra-classroom Fund Report - April 1994

SECONDED BY:  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Claim Schedules

RESOLUTION BY JANE DONAHUE:

That the following claim schedules be approved as audited and paid:

Table with 2 columns: Description and Amount. Includes items like General Fund Warrant 4/30/94, School Lunch Fund Warrant 4/30/94, etc.

SECONDED BY PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Appropriation Transfers Over \$2,500.

RESOLUTION BY PAUL GHENOIU:

That the following General Fund Appropriation Transfers over \$2,500. be approved as submitted:

Table with 4 columns: (Budget Code) Transfer From, (Budget Code) Transfer To, Amount, Reason. Includes transfers like 5510-305 Trans.Gas Aid. to 5510-302 Trans.M/S.

SECONDED BY PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Appropriation Transfers Under \$2,500.

The Board of Education received the following General Fund Appropriation Transfers under \$2,500. as approved by the Superintendent of Schools:

Table with 4 columns: (Budget Code) Transfer From, (Budget Code) Transfer To, Amount, Reason. Includes transfers like 1010-450 Bd.of Ed.M/S to 1010-400 Bd.of Ed.Cont.

Appropriation  
Transfers  
Under \$2500.  
(continued)

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
9020-800 Tea.Ret.	2250-160 Handi N/I Sal.	\$ 295.97	to cover exp.
9020-800 Tea.Ret.	2330-150 Adult Ed.Sal.	111.30	"
9020-800 Tea.Ret.	2610-450-01 Lib.M/S MB/WC	12.60	"
2615-490-01 AV BOCES	2615-490 AV BOCES	561.11	"
2110-400-04 Tea.Cont.Gift.	2630-220-03 Comp.Hardware HS	251.49	"
2615-490-02 AV BOCES CH	2630-490 Comp.BOCES	242.32	"
2810-400-01 Guid.Cont.HS	2810-450-01 Guid.M/S HS	443.12	"
2110-450-02-04 Tea.M/S CH HPEAR	2855-450 Inter.Schl.M/S	1763.00	"
2815-450 Health Svcs M/S	2815-400 Healath Svcs Cont.	138.58	"
5510-160 Trans.Sal.Driv.	5510-185 Trans.Sal.Clerical	929.90	"
5510-400 Trans.Cont.Aid	5510-308 Trans.Oil/Antif. Aid	205.00	"

RESOLUTION BY  
SUSAN CAHOON:

D.Tinker  
Resignation

That the resignation of David Tinker, Board of Education member, be accepted with regret effective May 10, 1994 and his one year unexpired term be placed on the ballot June 15, 1994 for replacement.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Health  
Contract  
Northeastern  
Clinton  
Central Sch.

That the 1993-94 health services contract with Northeastern Clinton Central School District be approved in the amount of \$217.45.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

Bus and  
Facilities  
Use

That approval be given for the following bus and facilities use subject to availability:

- a. One bus on May 16 for the Plattsburgh Rotary Club to transport 36 students and chaperons to Albany for the Plattsburgh Rotary Club Student Trip.
- b. The Beekmantown Youth Commission for the use of the following for their summer youth programs:
  - 1. Three school buses as needed.
  - 2. Baseball/softball fields at the main building.
  - 3. High school small gym and gymnastics equipment.
  - 4. High school main gym.
  - 5. Elementary gym and volleyball equipment.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Variance -  
Regents  
Biology &  
Regents  
Earth Science

RESOLUTION BY  
SUSAN CAHOON:

That the following 1994-95 course variances be approved:

1. Regents Biology
2. Regents Earth Science

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Tenure  
Appointments

Tenure appointments were postponed until the Board of Education tenure committee meets to review the personnel affected.

Annual  
Meeting  
Change

RESOLUTION BY  
SUSAN CAHOON:

That the Annual Meeting and vote be changed to June 14 and 15, 1994 for voting on the Annual Budget Bus Purchases and Board of Education elections.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Conferences

No action was taken on attendance at a Board of Education conference in Utica on June 2, 1994.

1994-95  
Bus Purchase

RESOLUTION BY  
DAVID HALL:

That the Beekmantown Central School District Board of Education approve the purchase of four (4) sixty-two passenger school buses as manufactured by the Blue Bird Corp. at a cost of \$55,974.00 each and submit the proposed purchase to the school district voters for approval on June 15, 1994.

SECONDED BY  
JAMES INHELDER

ROLL CALL VOTE: Susan Cahoon - yes  
Jane Donahue - yes  
Paul Chenoiu - yes  
David Hall - yes  
James Inhelder - yes  
Joseph Lavorando - yes  
Pam Prim - yes  
Sharon Record - yes  
David Tinker - absent

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY  
SUSAN CAHOON:

Executive  
Session

That the Board of Education enter executive session at 7:43 PM to hear a report from the Committee on the handicapped and discuss specific personnel matters.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:20 PM.

RESOLUTION BY  
JANE DONAHUE:

CSE Report

That the following CSE report be approved in regards to the placement of the following students:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>	<u>PROGRAM</u>
Kevin W.	Preschool-Disability	Related Speech Therapy	Speech:3 hrs./wk.
Chad V.	Table meeting pending results of Sensory Integration Occupational Therapy Evaluation		
Christopher D.	Preschool-Disability	Related Physical and Occupational Therapy	OT:1 hr./wk. PT:1 hr./wk. Occ.Ther.will serve as the coordinator
Richard B.	Preschool-Disability	Related Speech and Language	Speech:60 min./ 2 X wk.
Justin B.	Overall development is within normal limits		
Jennifer B.	Preschool-Disability	Itinerant Sp.Ed. and Related Services	Speech: 2 1/2 hrs. per week PT:1 hr./wk. Itinerant Sp. Ed. 2 hrs./wk.

SECONDED BY  
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Substitute  
Teachers

That the following substitute teachers be added to the 1993-94 list:

- Amorelli, James P. Elementary & Secondary (any area)  
74 Boyton Avenue N.Y.S. Certification - None  
Plattsburgh, NY 12901
- Pelletier, Julie Elementary  
311 Recore Road N.Y.S. Certification - None  
West Chazy, NY 12901
- Deyo, Judith M. Elementary  
48 Montcalm Avenue N.Y.S. Certificate - pending  
Plattsburgh, NY 12901

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 10, 1994

Civil Service  
Applications

The Board of Education received the following civil service applications and ordered them filed for future reference:

Cynthia M. Darrah - Lunch Monitor  
119 Wallace Hill  
Plattsburgh, NY 12901

Joanne Davidson - Lunch Monitor  
36 Hobbs Road  
Plattsburgh, NY 12901

Roswell R. Fassett - Maintenance Worker  
Box 175 Dumont Road  
West Chazy, NY 12929

Tammi J. Lashway - Lunch Monitor  
10 Honey Drive  
Plattsburgh, NY 12901

Janice L. Sperry - Lunch Monitor  
11 Penny Circle  
Plattsburgh, NY 12901

Adjournment

RESOLUTION BY  
SUSAN CAHOON:

That the Regular Meeting be adjourned at 8:25 PM.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: *John A. Giffen*

DATE: 6-7-94

May 11, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 11, 1994.

The Special Meeting was called to order at 7:05 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
David Hall  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: Paul Ghenoiu  
Pam Prim (entered at 7:06 PM)

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

Visitors: Barbara Santamore  
Dana Conners, Architect  
Robert Abromaitis, Engineer  
Steve Quint, Dir. Environmental Services

The Board of Education discussed a proposed capital improvement project with their architect and engineer. Deletions and modifications were made from the original scope of the project.

Mr. Inhelder excused himself from the meeting at 9:00 PM.

RESOLUTION BY  
DAVID HALL:

Capital  
Improvement  
Project

That the Beekmantown Central School District Board of Education undertake a \$2,700,000.00 capital improvement project for repair and alterations to school district facilities and submit the project to the district voters for their approval.

SECONDED BY  
PAM PRIM

Roll Call Vote:

Susan Cahoon - yes  
Jane Donahue - yes  
Paul Ghenoiu - absent  
David Hall - yes  
James Inhelder - absent  
Joseph Lavorando - yes  
Pam Prim - yes  
Sharon Record - yes

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Adjournment RESOLUTION BY  
DAVID HALL:

That the Special Meeting be adjourned at 10:15 PM.

SECONDED BY  
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: *[Signature]*

DATE: 7-12-94

May 17, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 17, 1994.

The Special Meeting was called to order at 9:40 by Joseph Lavorando, President, in the Main Building Board of Education room.

Roll Call Was Taken:

Present: Jane Donahue  
Paul Ghenciu  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: Susan Cahoon  
David Hall  
Pam Prim

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

Visitors: None

Prior to the meeting the Board of Education finished conducting interviews for the position of Elementary Principal at the Cumberland Head Elementary School.

RESOLUTION BY  
JAMES INHELDER:

K. Murdock  
Appointment

That Mrs. Karen B. Murdock be appointed to a probationary position as Elementary Principal at the Cumberland Head Elementary School effective July 1, 1994 at an annual salary of \$56,000.00.

SECONDED BY  
PAUL GHENOIU

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Adjournment

That the Special Meeting be adjourned at 9:41 PM.

SECONDED BY  
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: 7-12-94

May 25, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 25, 1994.

The Special Meeting was called to order at 6:57 PM by Joseph Lavorando, President, in the Main Building Board Room.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
James Inhelder  
Joseph Lavorando  
Sharon Record

Absent: Paul Ghenciu  
David Hall  
Pam Prim

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

Visitors: None

1994-95  
Budget  
Adoption

RESOLUTION BY  
JAMES INHELDER:

That the 1994-95 General Fund budget be adopted at \$18,147,407.00 and submitted to the voters on June 14 and 15, 1994 for their approval.

SECONDED BY  
SUSAN CAHOON

Roll Call Vote: Susan Cahoon - yes  
Jane Donahue - yes  
Paul Ghenciu - absent  
David Hall - absent  
James Inhelder - yes  
Joseph Lavorando - yes  
Pam Prim - absent  
Sharon Record - yes

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Adjournment RESOLUTION BY  
JAMES INHELDER:

That the Special Meeting be adjourned at 6:59 PM.

SECONDED BY  
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: 7-12-94

June 7, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 7, 1994

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
Jane Donahue  
Paul Ghenciu  
David Hall  
James Inhelder  
Joseph Lavorando  
Pam Prim  
Sharon Record

Also Present: David H. Walter, Superintendent of Schools  
Michael Retherford, High School Principal  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

RESOLUTION BY  
SUSAN CAHOON:

Minutes

That the minutes of the May 10, 1994 Regular Meeting be approved as submitted.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
DAVID HALL:

Financial  
Reports

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - May 31, 1994  
General Fund Revenue Report - May 31, 1994  
General Fund Budget Control - May 31, 1994  
Extraclassroom Fund Report - May 31, 1994

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Claim  
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant - 5/10/94 - \$263,064.33  
General Fund Warrant - 5/31/94 - \$164,015.51  
General Fund Payroll - 5/13/94 - \$380,643.21  
General Fund Payroll - 5/27/94 - \$391,966.22

June 7, 1994

Claim Schedules (continued)

School Lunch Fund Warrant - 5/31/94	-	\$ 17,661.83
School Lunch Fund Payroll - 5/13/94	-	\$ 7,424.89
School Lunch Fund Payroll - 5/27/94	-	\$ 7,482.58
Capital Fund Warrant CHES Water/Sewer-5/31/94	-	\$ 7,900.00
School Prevention Services Warrant - 5/31/94	-	\$ 5,491.50
Day Care Payroll - 5/13/94	-	\$ 1,223.61
Day Care Payroll - 5/27/94	-	\$ 1,223.61
Federal Fund Title I Warrant - 5/31/94	-	\$ 1,141.90
Federal Fund Title I Payroll - 5/13/94	-	\$ 7,007.07
Federal Fund Title I Payroll - 5/27/94	-	\$ 7,919.67
Federal Fund Title VIB Payroll - 5/13/94	-	\$ 3,266.85
Federal Fund Title VIB Payroll - 5/27/94	-	\$ 3,066.85
Federal Fund Chapter II Warrant - 5/31/94	-	\$ 1,782.69

SECONDED BY JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation Transfers - Over \$2500

RESOLUTION BY DAVID HALL:

That the following General Fund Appropriation Transfers over \$2,500.00 be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
9770-700 Int.RAN	1310-400 Bus.Adm.Cont.	\$4,172.77	to cover exp.
1620-400 Oper.Cont.	1620-477 Oper.Elec.	8,010.54	"
2250-150-02 Handi.I/S			
Sal.Medi.	2110-140 Tea.Sub.Sal.	16,671.16	"
9770-700 Int.RAN	2110-150 Tea.Sal.Incar Y	4,367.52	"
2250-150-05 Handi.Sal.	2250-160 Handi.N/I Sal.	6,787.23	"
2615-490-02 AV BOCES			
CH	2615-150 AV I/S	2,605.03	"
5530-400 Trans.Garage			
Cont.	5510-180 Trans.Sal.Subs	6,650.58	"
5510-422 Trans.Lia.			
Ins.	5510-185 Trans.Sal.Cler.	3,515.40	"
5510-422 Trans.Lia.			
Ins.	5510-200 Trans.Equip.	4,698.00	"

SECONDED BY JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation Transfers - Under \$2500

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
2610-400-02 Lib.Cont.	2110-450-02 Tea.M/S	\$ 113.21	to cover exp.
CH	CH		
2610-400-02 Lib.Cont.	2110-450-02 Tea.M/S	\$ 39.50	"
CH	CH		
2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	\$ 39.36	"
2110-480-03-40 Tea.HS	2110-400-03-01 Tea.Cont.	\$2,117.00	"
D.ED	HS		

(Budget Code)		(Budget Code)		Amount	Appropriation
Transfer From	Transfer To	Transfer From	Transfer To		Transfers -
					Under \$2500
					(Continued)
					Reason
2110-480-03-09	Tea.Text.	2110-400-03-01	Tea.Cont.HS	\$ 249.00	to cover expense
	HS Lang.				
2110-450-03-11	Tea.M/S	2110-450-03-01	Tea.M/S HS	\$ 690.00	"
	HS Music				
2630-220-04	Comp.Hard- ware HPEAR	2855-200	Inter.Schol.Equip.	\$ 62.00	"
2630-220-05	Comp.Hard- ware Spec.Ed.	2855-200	Inter.Schol.Equip.	\$ 176.00	"
2810-200	Guid.Equip.	2855-200	Inter.Schol.Equip.	\$ 62.72	"
1040-400	Dist.Clerk Cont.	1010-400	Bd.of Ed.Cont.	\$ 73.95	"
1330-400	Tax Coll.Cont.	1060-400	Dist.Mtg.Cont.	\$ 293.47	"
1325-450	Treas.M/S	1240-400	Ch.Sch.Admin.Cont.	\$ 34.55	"
1325-400	Treas.Cont.	1240-450	Ch.Sch.Admin.M/S	\$ 59.00	"
1325-400	Treas.Cont.	1310-450	Bus.Admin.M/S	\$ 114.16	"
1620-479	Oper.Fuel Oil	1620-478	Oper.Tele.	\$ 786.54	"
1910-424	Comp.Auto Ins.	1621-400	Main.Cont.	\$ 38.00	"
1910-424	Comp.Auto Ins.	1621-450	Main.M/S	\$ 37.15	"
2250-480-02	Handi.Text Medi.	2020-400-01	Supr.Cont. MB/WC	\$ 886.56	"
2110-480-04	Tea.Text. Parochial	2020-450-01	Supr.M/S MB/WC	\$ 249.80	"
2110-480-04	Tea.Text. Parochial	2110-400-03-01	Tea.Cont. HS	\$ 800.00	"
2110-480-04	Tea.Text. Parochial	2110-400-03-05	Tea.Cont. HS Eng.	\$ 208.38	"
2110-480-04	Tea.Text. Parochial	2110-400-05	Tea.Cont. Incar. Y.	\$ 34.20	"
2110-480-04	Tea.Text. Parochial	2110-401-01	Tea.Trvl.MB/WC	\$ 208.05	"
2110-480-04	Tea.Text. Parochial	2110-402-01	Tea.Conf.MB/WC	\$ 694.00	"
2110-480-04	Tea.Text. Parochial	2110-402-02	Tea.Conf.CH	\$ 484.00	"
2250-150-02	Handi I/S Medi	2110-402-03	Tea.Conf. HS	\$ 2008.60	"
2110-480-04	Tea.Text. Parochial	2110-402-05	Tea.Coaching Conf.	\$ 340.00	"
2110-480-04	Tea.Text. Parochial	2110-450-03-06	Tea.M/S HS Hea	\$ 9.99	"
2110-480-04	Tea.Text. Parochial	2110-450-03-08	Tea.M/S Ind A	\$ 342.19	"
2110-480-04	Tea.Text. Parochial	2110-450-03-15	Tea.M/S HS Sci	\$ 501.54	"
2110-480-03-09	Tea.Text. HS Lang.	2110-490-04	Tea. BOCES HS Rep.	\$ 36.00	"
2110-480-04	Tea.Text. Parochial	2250-450	Handi M/S	\$ 425.15	"
2250-470	Handi.Tuit.	2250-490	Handi. BOCES	\$ 659.05	"
2110-130	Tea.Sal.7-12	2330-150	Sal.Adult Ed.	\$ 111.30	"
2615-490-03	AV BOCES HS	2615-490	AV BOCES	\$ 561.11	"
2630-460-05	Software HS Spec. Ed.	2630-460-03	Software HS	\$ 99.97	"
2615-490-03	AV BOCES HS	2630-490	Software BOCES	\$ 424.32	"
2615-490-03	AV BOCES HS	2805-160	Attendance N/S	\$ 321.49	"
2810-490	Guid.BOCES	2810-400-01	Guid.Cont.HS	\$ 1063.21	"
2615-490-02	AV BOCES CH	2810-450-01	Guid.M/S HS	\$ 46.15	"
2615-490-01	AV BOCES MB/WC	2815-400	Health Svcs.Cont.	\$ 136.87	"
2855-150	Inter.Sch.Sal.	2855-151	Inter.Sch.Sal.	\$ 295.00	"
5510-307	Trans.Diesel Fuel Aid.	5510-301	Trans.M/S Parts Aid.	\$ 2043.31	"
5510-400	Trans.Cont.Aid.	5510-403	Trans.Cont.N/Aid.	\$ 754.32	"

June 7, 1994

CHES Water/  
Sewer Payment

RESOLUTION BY  
PAUL GHENOIU:

That \$7,484.00 be paid to Palmer Contruction for work on the Cumberland Head Elementary School water line as approved by Robert Abromaitis, Engineer.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Change  
Order  
CHES  
Water  
Project

RESOLUTION BY  
PAM PRIM:

That a change order in the amount of \$2,742.07 be approved for additional work on the Cumberland Head Elementary School water project as recommended by Robert Abromaitis, Engineer.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Insurance  
Recovery  
Wrestling  
Mats

RESOLUTION BY  
PAM PRIM:

That a check in the amount of \$7,284.28 from Utica Mutual Ins. Co. be accepted and General Fund Appropriation acct. 2855-200 be amended to replace waterdamaged wrestling mats.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

E.Deyo  
Retirement

RESOLUTION BY  
PAUL GHENOIU:

That the retirement notification submitted by Ernest Deyo, school bus driver, be accepted with regret effective March 11, 1994.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

C.Quilliam  
Lunch  
Monitor

RESOLUTION BY  
PAM PRIM:

That Christal Quilliam be appointed as a 2 hour per day school lunch room monitor effective May 12, 1994.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 7, 1994

RESOLUTION BY  
PAM PRIM:

D. Miner  
Cust. Worker  
Appointment

That David Miner be appointed to a probationary position of custodial worker effective June 8, 1994 at the rate of Step 3, \$13,358.00.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

C. LeCuyer  
Sub. Day Care  
Aide

That Carol LeCuyer be appointed as a substitute Day Care Aide effective June 8, 1994.

SECONDED BY  
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

S. Anderson  
Cafe. Mon. Sub.

That Sarah Anderson be appointed as a substitute lunch room monitor effective April 26, 1994.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

R. Trombley  
Custodial  
Worker Appt.

That Robert Trombley be appointed to a probationary custodial worker position effective June 8, 1994 at the rate of Step one, \$12,360.00.

SECONDED BY  
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

E. Baker  
Tenure Appt.  
Spanish

That Elizabeth Baker be appointed to tenure in the area of Secondary Spanish effective Sept. 1, 1994.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

E. Baker  
Tenure Appt.  
English

RESOLUTION BY  
SHARON RECORD:

That Elizabeth Baker be appointed to tenure in the area of Secondary English effective Sept. 1, 1994.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

C. Favero  
Tenure Appt.

RESOLUTION BY  
JAMES INHELDER:

That Carrie Favero be appointed to tenure in the area of Speech and Hearing effective Sept. 1, 1994.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

D. Gengenbach  
Tenure Appt.

RESOLUTION BY  
PAUL GHENOIU:

That Donna Gengenbach be appointed to tenure in the area of School Nurse TEacher effective Sept. 1, 1994.

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

K. Glushko  
Tenure Appt.

RESOLUTION BY  
JANE DONAHUE:

That Karen Glushko be appointed to tenure in the area of School Psychologist effective Sept. 1, 1994.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

S. Keuleman  
Tenure Appt.

RESOLUTION BY  
SUSAN CAHOON:

That Shelly Keuleman be appointed to tenure in the area of Special Education effective Sept. 1, 1994.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 7, 1994

RESOLUTION BY  
PAM PRIM:

K.Luck-Law  
Tenure Appt.  
Math

That Kathleen Luck-Law be appointed to tenure in the area of secondary mathematics effective Sept. 1, 1994.

SECONDED BY  
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

K.Luck-Law  
Tenure Appt.  
Soc.St.

That Kathleen Luck-Law be appointed to tenure in the area of secondary Social Studies effective Oct. 24, 1994.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

M.Cowan  
fourth year  
appt.

That Margie Cowan be appointed to a fourth year probationary position as a Special Education teacher effective Sept. 1, 1994.

SECONDED BY  
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

K.DeFini  
resignation

That Karen DeFini's resignation as a Special Education teacher be accepted effective July 1, 1994.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

D.Krawczyk  
Resignation

That Denise Krawczyk's resignation as a Business Education teacher be accepted effective July 1, 1994.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Creation of  
Positions RESOLUTION BY  
PAM PRIM:

That the following positions be created for the 1994-95 school year:

- A. School Psychologist
- B. Guidance Counselor
- C. Secondary Science Teacher
- D. Half Time Social Studies Teacher
- E. Sixth Grade Classroom Teacher
- F. Elementary Teacher (Grade K-1 Combination)
- G. Teacher of Emotionally Disturbed (Special Education)
- H. Elementary Music Teacher
- I. Teacher Aide to work in the class for emotionally disturbed

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Position  
Elimination

RESOLUTION BY  
PAM PRIM:

That one secondary business education position be eliminated effective July 1, 1994.

SECONDED BY  
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Extra-  
Curricular  
Appts.  
(1994-95)

RESOLUTION BY  
PAM PRIM:

That the following extracurricular and coaching appointments be approved for the 1994-95 school year:

Extracurricular

POSITION

ADVISOR

12th grade	John Pelkey Gene Waugh
11th grade	Judie Fallon Julie Millrons
10th grade	Jim Maston Buss Thompson
9th grade	Garth Frechette Myles Frechette
8th grade	Kay Dubose Dawn Reed
7th grade	Judy Murray Kathy Fuller
6th grade	Carole Klein Dennis McCarthy
Band	Kris Cleary
Yearbook	John Pelkey
Student Council	Buzz Thompson
BOSC	Garth Frechette

June 7, 1994

Extra-Curricular  
Appts.  
1994-95  
(continued)

POSITION

ADVISOR

Chess Club	Gary Sargeant
Varsity Club	Marilyn Denny (50%) Maceo Dubose (50%)
National Honor Society (50%)	Shirley Gerry
National Honor Society (50%)	Carole Klein
Model U.N. (50%)	Melissa McManus
MOdel U.N. (50%)	Gary Sargeant
Library Club	Sara Johns
Photography/Art Club	Noreen Sadue
Yorker Club (50%)	Melissa McManus
Yorker Club (50%)	Mike Tanner
Newspaper/Literary Magazine	Rachelle Armstrong
Beekmantown Educators Club(FTA)(50%)	Nancy Snell
Beekmantown Educators Club(FTA)(50%)	Jean Welch
SADD	Ken Fuller
Senior Play	Doug Kashorek
Varsity Football	Mark Haley
Varsity Football Assistant	Garth Frechette
Varsity Football Assistant	Pete Villa
JV Football	Damion Switzer
JV Football Assistant	Sanford Coakley
Modified Football	Greg Myers
Modified Football Assistant	Steve DeCarlo
Varsity Boys Soccer	Jon Chapman
Varsity Boys Assistant Soccer	Tom Fortunatus
JV Boys Soccer	Greg Waters
Modified Boys Soccer	open
Varsity Girls Soccer	John McCarty
Varsity Girls Assistant	Marilyn Denny
JV Girls Soccer	Jim Latrelle
Modified Girls Soccer	Hillary Dickson
Varsity Cross-Country	Mark Elmore
Varsity Assistant Cross-Country	Cindy Fessette
Varsity Gymnastics	Krista Brown
Assistant Gymnastics	Druann Clark
Varsity Cheerleading	Carol Drollette

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 7, 1994

Hockey  
Merger  
Chazy  
School

RESOLUTION BY  
PAM PRIM:

That the ice hockey merger with the Chazy Central Rural School District be continued for the 1994-95 school year.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Firearms  
Policy

RESOLUTION BY  
SUSAN CAHOON:

That the following Board of Education firearms policy be approved for implementation effective July 1, 1994:

It shall be the policy of the Beekmantown Central School to prohibit the possession on school grounds of any firearm (any weapon which will or is designed to or may readily be converted to expel a projectile by the action of an explosion); the frame or receiver of such a weapon; any firearm muffler or silencer or any destructive device.

It shall also be the policy that anyone proven to have such a device described above in his/her possession shall following a hearing pursuant to Education Law S 3214 be suspended from school for a minimum of one calendar year.

It shall also be the policy to allow the Superintendent to modify the above penalty after a thorough and complete investigation.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

M.Tisdale  
Salary  
Schedule  
Placement

RESOLUTION BY  
SHARON RECORD:

That Mary Tisdale be placed on the appropriate step of the teacher salary schedule as a result of a long term substitute teaching position retroactively to the beginning of her duties.

SECONDED BY  
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Correspondence

The Board of Education received correspondence from the Town of Plattsburgh Recreation Program Coordinator requesting use of the Cumberland Head Elementary School outdoor facilities for a T-Ball program. (This use was preapproved when the Town of Plattsburgh requested their annual use of facilities.)

June 7, 1994

RESOLUTION BY  
PAM PRIM:

Executive  
Session

That the Board of Education enter executive session at 7:48 PM to discuss negotiations with employee groups.

SECONDED BY  
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:22 PM.

The Board of Education received the following civil Service applications and ordered them filed for future reference:

Civil Service  
Applications

Amy M. Mesec - School Bus Monitor  
36 Honey Drive  
Plattsburgh, NY 12901

Cheryl A. Rivers  
133 West Hill Road  
Plattsburgh, NY 12901

Bruce A. Tromblee - Custodial Worker  
8380 Route 9N, Apt. A  
West Chazy, NY 12992

RESOLUTION BY  
SHARON RECORD:

Substitute  
Teachers  
(93-94)

That the following substitute teacher be added to the 1993-94 list:

Pepper, Amy J.  
9 Mohican Lane  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

Potter, James S.  
119 Brinkerhoff Street  
Plattsburgh, NY 12901

Elementary & Social Studies  
NYS Certification - pending

Rowden, William A.  
36 Gravelly Point  
Plattsburgh, NY 12901

Physical Education  
NYS Certificate of Qualification

Sanger, Kathryn M.  
1493 Lake Shore Road  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

SECONDED BY  
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY  
SHARON RECORD:

That the Regular Meeting be adjourned at 8:23 PM.

SECONDED BY  
PAUL GHENCIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: *Robert D. Pitts*

DATE: 7-12-94

June 14, 1994

ANNUAL MEETING

At 7:30 PM the Clerk called the meeting to order and read official notice in newspaper.

He then announced that at a regular Board of Education meeting held April 12, 1994 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 15, 1994 between the hours of 12:00 Noon and 9:00 PM.

Also at the April 12, 1994 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections and assistant clerks for the voting meeting tomorrow afternoon. The following people have been chosen for the various positions:

Inspectors of Elections: Mary Fogarty  
Edith Reed  
Marie Jolicoeur  
Frances Ford  
Eleanore Inhelder  
Florence Corron

Assistant Clerks: Carol Sanger  
Beverly Leege

The Chairman then proceeded to conduct the meeting.

The Chairperson then advised the group present that Dr. David Walter, Superintendent, will review the proposed 1994-95 school budget.

The Chairperson then requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Jane Donahue and Paul Ghenoiu and also the (1) one year unexpired term of David Tinker.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Jane Donahue & Paul Ghenoiu and also the unexpired term of David Tinker:

- 1) John Clancy
- 2) Jane Donahue
- 3) Glenn Gagnier
- 4) Bill Favreau
- 5) Paul E. Ghenoiu

The Chairperson then announced that voting on the proposed 1994-95 School Budget, the election of three Board members and the purchase of four (4) 62 passenger school buses will take place on Wednesday, June 15, 1994 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the positions on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explains that anyone who has not registered prior to this meeting will not be entitled to vote on June 15, 1994 unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

RESOLUTION BY  
JAMES INHELDER:

That the meeting be adjourned at 9:31 PM until 12:00 Noon, EDST,  
June 15, 1994.

SECONDED BY  
SUSAN CAHOON

\*\*\*\*\*

12:00 Noon, Wednesday, June 15, 1994  
Continuation of Annual Meeting  
Adjournment from Tuesday Night

The Chairperson called meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

- (1) A Citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A Resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY  
FLORENCE CORRON:

That the proposed budget for the school year 1994-95 in the total amount of \$18,147,407 be approved and submitted for vote by ballot.

SECONDED BY  
ELEANORE INHELDER

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY  
EDITH REED:

That the Board of Education be authorized to expend a sum not to exceed \$224,800.00 to purchase not more than four (4) sixty-two (62) passenger school buses which said sum of \$224,800.00 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

SECONDED BY  
MARIE JOLICOEUR

The Chairperson then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY  
MARY FOGARTY:

That the ballot for the election of three (3) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY  
FRANCES FORD

The Chairperson declared the polls open for voting at 12:03 PM.

\*\*\*\*\*

After determining that all eligible voters present have voted, the polls are declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting was then announced by the Chairperson at 9:20 PM as follows.

ADOPTION OF THE 1994-95 BUDGET

Number of registered voters	<u>434</u>	AYES:	<u>290</u>
Number of ballots cast	<u>434</u>	NOES:	<u>123</u>
		BLANK:	<u>21</u>
		VOID:	<u>-0-</u>
		TOTAL:	<u>434</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>434</u>	AYES:	<u>303</u>
Number of ballots cast	<u>434</u>	NOES:	<u>102</u>
		BLANK:	<u>29</u>
		VOID:	<u>-0-</u>
		TOTAL:	<u>434</u>

ELECTION OF BOARD MEMBERS (3)

Number of registered voters	<u>434</u>
Number of ballots cast	<u>1302</u>
John Clancy	<u>323</u>
Jane Donahue	<u>184</u>
Glenn Gagnier	<u>118</u>
Bill Favreau	<u>208</u>
Paul E. GhenoIU	<u>183</u>
Blanks:	<u>286</u>
Write Ins:	<u>-0-</u>
Total:	<u>1302</u>

RESOLUTION BY  
FLORENCE CORRON:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY  
FRANCES FORD

RESOLUTION BY  
EDITH REED:

That the meeting be adjourned at 9:22PM.

SECONDED BY  
MARIE JOLICOEUR

ATTEST: John N. Gibbe

DATE: June 14, 1994

June 24, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Friday, June 24, 1994.

The Special Meeting was called to order at 6:35 PM by Joseph Lavorando, President at the Plattsburgh State University College Field House.

Roll Call Was Taken:

Present: Jane Donahue  
Paul Ghenoiu  
James Inhelder  
Joseph Lavorando  
Pam Prim  
Sharon Record

Absent: Susan Cahoon  
David Hall

Also Present: David H. Walter, Superintendent  
John N. Gibbs, Business Manager

RESOLUTION BY  
SHARON RECORD:

W. Haseltine  
BOCES Board

That the Beekmantown Central School District nominate and vote for William Haseltine, Elizabethtown as a member of the Clinton Essex Warren Washington BOCES Board of Education.

SECONDED BY  
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Adjournment

That the Special Meeting be adjourned at 6:59 PM.

SECONDED BY  
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: 7-12-94