

Reorganizational Meeting

July 12, 1994

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 12, 1994 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
John Clancy
Jane Donahue
William Favreau
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Also Present: Dr. D. Walter, Superintendent of Schools
Karen Murdock, Elem. Principal
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney

Visitors: Barbara Santamore
Jean Welch
Glenn Gagnier

Mr. Gibbs noted and congratulated the re-election of Jane Donahue to a one year term and John Clancy and William Favreau, newly elected, 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.

President 1994-95 RESOLUTION BY
DAVID HALL:

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1994-95 school year.

SECONDED BY
JAMES INHELDER

RESOLUTION BY
SHARON RECORD:

That nominations for Beekmantown Central School Board of Education President for the 1994-95 year be closed and one unanimous vote be cast for Mr. Lavorando.

SECONDED BY
PAM PRIM

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

Motion Carried.

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

July 12, 1994

RESOLUTION BY
SUSAN CAHOON:

Vice
President
1994-95

That Mrs. Pam Prim be nominated as Vice President of the
Beekmantown Central School Board of Education for the 1994-95 year.

SECONDED BY
JANE DONAHUE

RESOLUTION BY
SHARON RECORD:

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

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Mr. Lavorando, School Attorney, administered the oath of office to
Mrs. Prim, Vice President of the Board of Education.

Mr. Lavorando presided for the remainder of the meeting.

RESOLUTION BY
JANE DONAHUE:

District
Clerk

That John N. Gibbs be appointed to serve as District Clerk for the
1994-95 year.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Mr. Lavorando, School Attorney, administered the oath of office to
Mr. Gibbs, School District Clerk.

RESOLUTION BY
JOHN CLANCY:

District
Treasurer

That Mrs. Beverly Leege be appointed as District Treasurer for the
1994-95 year at a salary of \$30,296.00.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Tax
Collector

That Mrs. Marie Hobbs be appointed as School Tax Collector for the
1994-95 year and also assist with the free lunch program clerical duties at
an annual salary of \$3,034.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

School
Attorney

RESOLUTION BY
PAM PRIM:

That Joseph Lavorando be appointed as School Attorney for the 1994-95 year at a salary of \$8,370.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

School
Physician

RESOLUTION BY
SHARON RECORD:

That Dr. Richard Adams be appointed as School Physician for the 1994-95 year at a salary of \$8,812.00.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Board of
Registration

RESOLUTION BY
JAMES INHELDER:

That Mrs. Mary Fogerty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanor Inhelder be appointed to the Board of Registration for the 1994-95 year at \$8.18 per hour.

SECONDED BY
DAVID HALL

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

Motion Carried.

Internal
Auditor

RESOLUTION BY
DAVID HALL:

That Mrs. Carol Sanger be appointed as internal auditor for the 1994-95 year at a salary of \$442.00.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

Purchasing
Agent

RESOLUTION BY
WILLIAM FAVREAU:

That John N. Gibbs be appointed as purchasing agent for 1994-95 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Payroll
Certification

That Dr. David H. Walter be appointed to certify payrolls for the 1994-95 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Check
Certification

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1994-95 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Attendance
Register
Keepers

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 1994-95 year.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Census
Takers

That the following census takers be appointed for 1994-95 at \$783.00.
Barbara Gilligan - Coordinator
Paul Ghenoju, Jr.
Nancy Gibbs
Linda Daniels
Jeanette McKinney
Elizabeth Manor
Barbara Pelkey

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Official
Newspaper

That the Plattsburgh Press Republican be named as the official newspaper for the 1994-95 year.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

July 12, 1994

Depositories RESOLUTION BY
JAMES INHELDER:

That the following banks be named as official depositories for the various funds for 1994-95: 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
DAVID HALL

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

Motion Carried.

Regular Meetings RESOLUTION BY
DAVID HALL:

That the 1994-95 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

Appointments & Investments RESOLUTION BY
WILLIAM FAVREAU:

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extra-classroom Fund for 1994-95.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 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 1994-95

Mr. Michael Retherford - Chief Faculty Counselor

Mr. Donald Deshaies - Auditor

Ms. Katherine Duesberg - Central Treasurer - \$1,028 salary

Ms. Julie Milliron

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

That Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extra-classroom funds in approved interest bearing accounts for 1994-95.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Postage/Bulk
Mailing

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 1994-95.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Federal
Projects

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1994-95.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Advances
Federal
Projects

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
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Pre-Payment

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

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

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
WILLIAM FAVREAU

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

Motion Carried.

Dodge
Library
Contract

RESOLUTION BY
WILLIAM FAVREAU:

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 1994-95 school year subject to the terms agreed upon by the Elementary Program Committee.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Conferences
(Staff)

RESOLUTION BY
JANE DONAHUE:

That the Superintendent of Schools be authorized to approve all staff conferences during the 1994-95 year.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Superintendent
Conferences

RESOLUTION BY
JOHN CLANCY:

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
SUSAN CAHOON

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

Motion Carried.

Building &
Bus Use
Requests

RESOLUTION BY
SUSAN CAHOON:

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

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Substitute
Teachers

That the 1993-94 substitute teacher list be used to begin the 1994-95 school year.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Committee on
Special Ed.

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

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

Cumberland Head Elementary School

CSE Chairperson	-	Mr. Peter Panagedes
Psychologist	-	Mrs. Julie Jock
Physician	-	Dr. Richard Adams
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)

Committee on Pre-School Special Education

CPSE Chairperson	-	Mr. Peter Panagedes
Municipal Rep.	-	Ms. Lisa Johnson
Evaluator	-	As appropriate
Parent	-	Mrs. Sandra Walsh (as appropriate)

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

That the firm of Murphy & Murphy, Accountants be appointed as independent auditors to audit the 1993-94 financial records at a fee of \$4300.00.

SECONDED BY
DAVID HALL

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

Motion Carried.

July 12, 1994

Minutes

RESOLUTION BY
DAVID HALL:

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

May 11, 1994	-	Regular
May 17, 1994	-	Special
May 25, 1994	-	Special
June 7, 1994	-	Regular
June 14, 1994	-	Annual
June 24, 1994	-	Special

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

Financial
ReportsRESOLUTION BY
PAM PRIM:

That the following financial reports be approved as submitted.

Treas. Reports	-	All Funds	-	June 1994
General Fund Budget Control	-		-	June 1994
General Fund Revenue Report	-		-	June 1994
Extra-classroom Fund Report	-		-	June 1994

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Claim
SchedulesRESOLUTION BY
JANE DONAHUE:

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

General Fund Warrant - 6/14/94	-	\$1,057,013.04
General Fund Bills Not on Warrant - 6/30/94	-	27,376.00
General Fund Payroll 6/10/94	-	384,978.73
General Fund Payroll 6/24/94	-	1,449,398.25
School Lunch Fund Warrant 6/30/94	-	60,694.26
School Lunch Fund Payroll 6/10/94	-	9,591.84
School Lunch Fund Payroll 6/24/94	-	12,043.10
Federal Fund Title I Warrant 6/30/94	-	93,626.30
Federal Fund Title I Payroll 6/10/94	-	7,737.15
Federal Fund Title I Payroll 6/24/94	-	44,191.40
Federal Fund Title VIB Warrant 6/30/94	-	24,125.00
Federal Fund Title VIB Payroll 6/10/94	-	3,116.85
Federal Fund Title VIB Warrant 6/24/94	-	8,994.58
Vatea Day Care Warrant 6/30/94	-	12,000.00
Vatea Day Care Payroll 6/10/94	-	1,223.61
Vatea Day Care Warrant 6/24/94	-	4,308.80
EPE Incarcerated Youth Warrant 6/30/94	-	8,497.41
CPSE Pre-School Warrant 6/30/94	-	3,300.00
99-457 Warrant 6/30/94	-	16,500.00
Federal Fund Chapter II Warrant 6/30/94	-	4,062.33
School Prevention SVCS Warrant 6/30/94	-	8,000.00
89-313 Warrant 6/30/94	-	3,672.00

SECONDED BY
JAMES INHELDER

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

Motion Carried.

July 12, 1994

RESOLUTION BY
DAVID HALL:

General Fund
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
9030-800 Soc. Sec.	1310-490 Bus.Admin.BOCES	\$22,343.47	to cover expens
1620-400 Oper.Cont.	1620-160 Oper.Sal.	8,530.25	"
1621-463 Main Proj.	1620-477 Oper.Elec.	16,706.95	"
1621-463 Main Proj.	1621-400 Main Cont.	13,098.01	"
1620-400 Oper. Cont.	1621-450 Main M/S	5,960.83	"
9030-800 Soc.Sec.	2020-200-01 Supr.Cont.MB/WC	3,269.59	"
9020-800 St. Tea. Ret.	2070-490 In-Ser.BOCES	5,426.36	"
9030-800 Soc. Sec.	2110-160 Tea.N/I Sal.	5,627.87	"
2615-490-01 AV BOCES MB/WC	2615-150 AV I/S	4,024.47	"
5510-160 Trans.Sal.	5510-170 Trans.Sal.Mech.	9,466.72	"
5510-160 Trans. Sal. Sub.	5510-180 Trans.Sal.Sub.	7,218.72	"
5510-160 Trans. Sal.	5510-185 Trans.Sal.Sec.	3,854.20	"
5510-160 Trans. Sal.	5510-301 Trans.M/S Aid Parts	5,532.66	"
5510-160 Trans. Sal.	5510-307 Trans.M/S Aid Fuel	3,864.77	"
1620-479 Oper.Fuel Oil	1621-450 Main. M/S	2,652.13	"
2250-150-05 Handi I/A	2110-120 Tea.Sal.K-6	50,860.27	"
1621-160 Main.Sal.	1621-462 Main Svcs.	3,168.01	"
5510-200 Trans.Eq.	2110-120 Tea.Sal. K-6	4,142.00	"
1621-461 Main Repairs	2110-130 Tea. Sal. 7-12	7,309.00	"
1620-462 Oper.Svcs.	2110-130 Tea. Sal. 7-12	2,500.00	"
5530-400 Trans.Garage Cont.	2110-130 Tea. Sal. 7-12	2,888.88	"
1621-463 Main Proj.	2110-140 Tea. Sal. Subs.	22,485.34	"
2020-400-02 Supr.Cont.CH	2110-400-01 Tea.Cont.MB/WC	3,213.00	"
2110-490 Tea.BOCES	2250-150 Handi Sal.	31,439.62	"
2070-400 In-Serv.Cont.	2250-150 Handi Sal.	3,365.00	"
2820-150 Psych. Sal.	2250-150 Handi Sal.	12,229.00	"
2615-490-02 AV BOCES CH	2250-150 Handi Sal.	3,460.00	"
2615-490-03 AV BOCES CH	2250-150 Handi Sal.	2,531.00	"
2250-150-02 Handi Sal.Medi	2250-150 Handi Sal.	6,320.00	"
2250-490-02 HandiBOCES Medi	2250-150 Handi Sal.	10,500.00	"
2250-470 Handi Tuit.	2270-150 Spec.Needs Sal.	8,425.44	"
2250-300 Handi Bid	2280-490 BOCES Occ.Ed.	4,720.00	"
5510-160-02 Trans.Sal.Medi	5510-180 Trans.Sal.Subs	2,924.25	"
5510-160-02 Trans.Sal.Medi	5510-305 Trans.M/S Aid.Gas	3,034.85	"
5510-160-02 Trans.Sal.Medi	5510-307 Trans.M/S Aid.Dies.	3,542.50	"
2110-400-01 Tea.Cont.MB/WC	2070-150 In-Ser.Sal.	3,044.59	"
9060-800 H. Ins.	2250-490 Handi BOCES	161,630.00	"
1621-160 Main Sal.	2250-490 Handi BOCES	5,000.00	"
1621-160 Main Sal.	5510-160 Trans.Sal.	3,939.38	"
5510-160-02 Trans.Sal.Medi	2110-120 Tea.Sal.K-6	14,115.00	"
2250-490-02 HandiBOCES Medi	2110-120 Tea.Sal. K-6	10,500.00	"
1621-463 Main Proj.	2110-120 Tea.Sal.K-6	24,000.00	"
2250-150-02 Handi Sal.Medi	2110-120 Tea.Sal. K-6	6,286.17	"
2820-150 Psych.Sal.	2110-130 Tea.Sal. 7-12	12,200.00	"
2615-490-02 AV BOCES CH	2110-140 Sal. Subs	3,400.00	"
2615-490-03 AV BOCES HS	2110-140 Sal. Subs	2,500.00	"
5530-400 Trans.Garage Cont.	2110-140 Sal. Subs	3,000.00	"
5510-200 Trans.Eq.	2110-140 Sal. Subs	4,600.00	"
5510-160 Trans. Sal.	2110-140 Sal. Subs	4,600.00	"

SECONDED BY
SHARON RECORD

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

Motion Carried.

General Fund
Appropriation
Transfers

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason to cover expenses
2630-460-02 Comp.Soft.CH	2110-450-02 Tea.M/S CH	\$ 8.87	"
5510-424 Trans.Comp.Ins.	2110-450-03-01 Tea.M/S HS	621.64	"
2810-450-01 Guid.M/S	2110-450-03-08 Tea.M/S HS Tech.	436.73	"
5510-306 Tran.M/S N/A Gas	2110-450-03-01 Tea.M/S HS	111.10	"
9060-800-02 H.Ins.Medi	2110-450-05 Tea.M/S IncarYth	479.05	"
2815-160 Hea.Svcs.N/I Sal.	2250-160 Handi N/I Sal.	2,100.00	"
2110-450-04 Tea.M/S Gifted	2250-160 Handi N/I Sal.	1,052.12	"
9030-800-02 Soc.Sec.Medi	2250-400 Handi Cont.	700.00	"
2110-300-02 Tea.Bid CH	2250-400 Handi Cont.	33.62	"
1910-423 Emp.Blanket Ins.	2250-450 Handi M/S	26.00	"
2615-450-02 AV M/S CH	2330-150 Adult Ed.Sal.	111.30	"
9010-800 St.Emp.Ret.	2615-160 AV N/I Sal.	490.00	"
2010-450-00-01 Curr.M/S	2615-160 AV N/I Sal.	42.55	"
2615-490-01 AV BOCES MB/WC	2615-450-03 AV M/S HS	229.10	"
2615-400-02 AV Cont.CH	2630-460-03 Comp.Soft.HS	208.84	"
2810-160 Guid.N/I Sal.	2810-150 Guid. I/S	562.00	"
5510-309 Trans.M/S N/A	2810-150 Guid. I/S	303.63	"
9040-800 Work.Comp.	2810-400-01 Guid. Cont.	1,152.13	"
9040-800 Work.Comp.	2810-490 Guid. BOCES	1,947.00	"
2110-400-03-01 Tea.Cont.HS	2815-400 Hea.Svcs.Cont.	217.45	"
2110-400-03-07 Tea.Cont.HS HE	2815-450 Hea.Svcs. M/S	27.43	"
5510-400 Trans.Cont.Aid.	2855-151 Inter.Sch.Ath.N/I Sal.	200.00	"
1060-160 Dist.Mtg.Sal.	2855-151 Inter.Sch.Ath.N/I Sal.	95.00	"
5510-160 Trans.Sal.	5510-302 Trans.M/S N/A Parts	1,024.51	"
5510-160 Trans.Sal.	5510-403 Trans.Cont.N/A	756.82	"
5510-303 Trans.M/S Aid Tires	5510-490 Trans. BOCES	150.00	"
1040-450 Bd.of Ed.M/S	2110-130 Tea.Sal. 7-12	200.00	"
2805-450 Attend.M/S	2110-130 Tea.Sal. 7-12	97.68	"
2850-400 Co-Curr Cont.	2110-140 Tea. Subs	1,000.00	"
5510-400-02 Trans.Cont.Medi	2110-140 Tea.Subs.	500.00	"
2110-480-01 Tea.Text.MB/WC	2110-140 Tea. Subs.	278.78	"
1621-160 Oper.Sal.	1620-450 Oper.M/S	1,799.78	"
5510-160-02 Trans.Sal.	2855-400 Inter.Sch.Ath.Cont.	1,279.10	"
5510-160-02 Trans.Sal.	5510-170 Trans.Sal.Mech.	72.59	"
5510-160-02 Trans.Sal.	5510-301 M/S Aid Parts	1,420.92	"
5510-160-02 Trans.Sal.	5510-302 M/S N/Aid Parts	206.16	"
5510-160-02 Trans.Sal.	5510-400 Trans.Cont.Aid	288.01	"
5510-160-02 Trans.Sal.	5510-403 Trans.Cont.N/Aid	438.00	"
9770-700 Rev.Ant.Note Int	1010-400 Bd.of Ed.Cont.	1,031.45	"
9770-700 Rev.Ant.Note Int	1060-400 Dist.Mtg.Cont.	270.19	"
9770-700 Rev.Ant.Note Int	1240-160 ChSch Admin N/I Sal.	442.00	"
9770-700 Rev.Ant.Note Int	1240-400 ChSch Admin Cont.	10.20	"
9770-700 Rev.Ant.note Int	1240-450 ChSch Admin M/S	68.41	"
2250-160-02 Handi N/I Sal. Medi	1310-160 Bus.Admin.Sal.	415.84	"
9010-800-02 Emp.Ret.Medi	1310-400 Bus.Admin.Cont.	1,000.00	"
2110-120-00-02 Tea.Sal.REt.	1310-400 Bus.Admin.Cont.	312.24	"
2250-160-02 Handi N/I Sal. Medi	1310-450 Bus.Admin.M/S	969.14	"
2110-400-03-14 Tea.Cont.HS Soc.	1325-400 Trea.Cont.	3.16	"
9010-800-02 Emp.Ret.Medi	1430-490 Pers. BOCES	1,500.00	"
2110-300-01 Tea.Bid MB/WC	1430-490 Pers. BOCES	49.43	"
2250-450-02 Handi M/S Medi	1480-400 Newsletter Cont.	1,000.00	"
2850-450 Co-Curr.M/S	1480-400 Newsletter Cont.	232.87	"
1621-463 Main.Proj.	1620-478 Oper.Tele.	1,595.63	"
1621-463 Main.Proj.	1620-490 Oper.BOCES	1,124.00	"
1621-463 Main.Proj.	1621-462 Main Svcs.	1,157.26	"
9030-800 Soc.Sec.	2020-150 Supr.I/S	2,490.89	"
9030-800 Soc. Sec.	2020-400-01 Supr.Cont.MB/WC	1,117.26	"
2020-450-04 Supr.M/S HPEAR	2020-450-01 Supr. M/S MB/WC	227.90	"
2110-300-04 Tea.Bid HPEAR	2110-400-01 Tea.Cont.MB/WC	202.50	"

General Fund
Transfers
(over \$2500)
(continued)

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-300-04 Tea. Bid HPEAR	2110-401-01 Tea.Trv.MB/WC	355.68	to cover expense
9030-800 Soc.Sec.	2110-402-01 Tea.Conf.MB/WC	647.00	"
2110-400-04-01 Tea.Cont."	2110-402-02 Tea.Cont.CH	527.06	"
9770-700 Rev.Anti.Note Int.	2110-402-03 Tea.Conf.HS	304.07	"
2110-400-04 Tea.Cont.Fifted	2110-450-01 Tea.M/S MB/WC	805.57	"
2110-400-03-01 Tea.Cont.HS	2250-150 Handi Sal.	2,238.00	"
2110-450-03-07 TeaM/S HS HE	2250-150 Handi Sal.	1,528.00	"
2110-450-03-15 TeaM/S HS	2250-150 Handi Sal.	2,179.00	"
Sci			
2110-480-02 Tea.Text CH	2250-150 Handi Sal.	932.00	"
2110-490-03 Tea.BOCES HS	2250-150 Handi Sal.	1,437.00	"
5510-422 Trans.Lia.Ins.	2250-150 Handi Sal.	1,907.00	"
5510-301-02 Trans.M/S Aid	2250-150 Handi Sal.	1,000.00	"
2020-402-04 Supr.Cont.HPEAR	2250-150 Handi Sal.	400.00	"
2110-400-04 Tea.Cont.	2250-150 Handi Sal.	865.00	"
2615-400-03 AV Cont.HS	2250-150 Handi Sal.	990.00	"
5510-400-02 Trans.Cont.	2250-150 Handi Sal.	500.00	"
9040-800-02 Work.Comp.	2250-150 Handi Sal.	200.00	"
9040-800 Work. Comp.	2250-150 Handi Sal.	400.00	"
9060-800 H. Ins.	2250-150 Handi Sal.	1,070.00	"
2110-401-03 Tea.Tryl.HS	2250-160 Handi N/I Sal.	450.00	"
2110-480-03-09 Tea.Text HS	2250-160 Handi N/I Sal.	159.98	"
Lang.			
2110-400-06 Tea.Cont.Gifted	2270-490 Handi BOCES	725.00	"
2110-400-03-08 Tea.Cont.HS	2330-150 Adult Ed.Sal.	222.60	"
Tech.			
2610-150 Lib.I/S	2610-160 Lib.N/I Sal.	1,151.77	"
2110-400-03-08 Tea.Cont.HS	2610-160 Lib.N/I Sal.	241.62	"
2855-450 Inter.Ath.M/S	2615-450-03 AV M/S HS	283.00	"
5510-160-02 Trans.Sal.	2615-450-03 AV M/S HS	908.00	"
2250-160-02 Hand N/I Sal.	2615-450-03 AV M/S HS	115.00	"
2805-450 Attendance M/S	2615-450-03 AV M/S HS	99.22	"
2850-400 Co-Curr.Act.Cont.	2630-490 Comp.BOCES	1,016.00	"
1060-450 Dist.Mtg.M/S	2630-490 Comp.BOCES	8.64	"
9020-800 St.Tea.Ret.	2805-160 Attend.Sal.	1,500.00	"
2630-460-01 Comp.Soft.MB/WC	2805-160 Attend. Sal.	88.59	"
2815-150 Health Svcs I/S	2855-150 Inter.Ath.I/S	2,245.00	"
2110-450-03-11 Tea.M/S HS	2855-150 Inter.Ath.I/S	2,400.00	"
Music			
2020-402-05 Supr.Conf.SpEd	2855-150 Inter.Ath.I/S	450.00	"
2615-450-02 AV M/S CH	2855-150 Inter.Ath.I/S	74.61	"
5510-190 Trans.Sal.Hd BusDr	1240-450 Ch.Sch.Admin.M/S	1.00	"
1010-450 Bd of Ed.M/S	1240-450 Ch.Sch.Admin.M/S	77.00	"
1040-400 Dist.Clerk Cont.	1240-450 Ch.Sch.Admin.M/S	10.00	"
1060-160 Dist.Mtg.Sal.	1240-450 Ch.Sch.Admin.M/S	.50	"
1040-450 Dist.Clerk M/S	1310-400 Bus.Admin.Cont.	200.00	"
1420-400 Legal Cont.	1310-400 Bus.Admin.Cont.	83.93	"
1420-400 Legal Cont.	1310-450 Bus.Admin.M/S	361.20	"
1325-450 Trea.M/S	1480-400 Newsletter Cont.	157.00	"
1060-450 Dist.Mtg.M/S	1480-400 Newsletter Cont.	3.80	"
1420-400 Legal Cont.	1620-160 Oper.Sal.	1,580.00	"
1620-450 Oper.M/S	1620-160 Oper.Sal.	503.26	"
1620-450 Oper.M/S	1620-478 Oper.Tele.	1,804.53	"
1620-450 Oper.M/S	1621-450 Main.M/S	2,250.00	"
1620-400 Oper.Cont.	2020-160 Supr.I/S	373.17	"
1989-400 Unclass.Note Exp.	2020-400-03 Supr.Cont.HS	513.44	"
1910-424 Comp.Auto.Ins.	2020-450-01 Supr.M/S MB/WC	960.00	"
2020-402-01 Supr.Conf.MB/WC	2020-450-01 Supr.M/S MB/WC	13.00	"
1621-463 Main.Proj.	2110-150 Tea.Sal.Incar Yth	1,397.18	"
2110-300-04 Tea.Bid HPEAR	2110-300-02 Tea. Bid CH	33.14	"
2070-150 In-Svc.Trng Sal.	2110-400-01 Tea.Cont.MB/WC	581.59	"
2110-450-03-12 Tea.M/S HS	2110-400-03-07 Tea.Cont.HS	24.31	"
PE	HE		
2110-400-03-03 Tea.Cont.	2110-401-01 Tea.Trvl.MB/WC	133.95	"
HS Bus			
2610-460-03 Lib.Loan HS	2110-401-02 Tea.Trvl.CH	68.36	"

General Fund
Approp.Trans.
(under \$2500)

continued

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2810-200 Guid. Eq.	2110-402-02 Tea.Conf.CH	42.75	to cover Exp.
2110-480-01 Tea.Text.MB/WC	2110-402-03 Tea.Conf. HS	268.14	"
2610-450-02 Lib.M/S CH	2110-450-01 Tea.M/S MB/WC	63.50	"
5510-309 Trans.M/S N/A Oil	2110-450-03-01 Tea.M/S HS	81.45	"
2110-200-04 Tea.Eq.HPEAR	2110-450-03-08 Tea.M/S HS Tech.	93.13	"
1910-425 Stu.Acc.Ins.	2110-450-03-10 Tea.M/S HS Math.	911.20	"
2010-400-00-04 Curr.Cont.	2110-450-03-10 Tea.M/S HS Math	5.00	"
2110-400-03-09 Tea.Cont.HS	2110-450-03-10 Tea.M/S HS Math	20.00	"
2610-460-01 Lib.Loan MB/WC	2110-450-05 Tea.M/S IncarYth	34.98	"
2010-450-00-01 Curr.M/S	2010-400-00-04 Curr.Cont.	5.00	"
2110-400-03-09 Tea.Cont.HS	2110-400-03-07 Tea.Cont.HS HE	20.00	"
2250-470 Handi Tuit.	2250-490 Handi BOCES	1,500.00	"
2610-450-03 Lib.M/S HS	2610-450-02 Lib.M/S CH	56.24	"
2815-160 Hea.Svcs.Sal.	2805-450 Attend.M/S	85.11	"
5510-200 Trans.Eq.	5510-403 Trans.Cont.N/A	149.99	"
1621-160 Main.Sal.	9010-800-02 St.Emp.Ret.Medi	2,100.00	"
1330-400 Tax Coll.Cont.	2250-490 Handi BOCES	120.00	"
1621-200 Main.Eq.	2250-490 Handi BOCES	190.00	"
1621-463 Main.Proj.	2250-490 Handi BOCES	140.00	"
1989-400 Unclass.Cont.	2250-490 Handi BOCES	230.00	"
2020-402-03 Supr.Conf.HS	2250-490 Handi BOCES	180.00	"
2020-450-02 Supr.M/S CH	2250-490 Handi BOCES	330.00	"
2110-200-03-08 Tea.Eq.HS Tech.	2250-490 Handi BOCES	130.00	"
2110-300-03 Tea.Bid HS	2250-490 Handi BOCES	120.00	"
2110-400-01 Tea.Cont.MB/WC	2250-490 Handi BOCES	160.00	"
2110-450-03-03 Tea.M/S	2250-490 Handi BOCES	100.00	"
2110-450-03-09 Tea.M/S HS Lang.	2250-490 Handi BOCES	230.00	"
2110-450-03-13 Tea.M/S HS Rdg.	2250-490 Handi BOCES	160.00	"
2110-450-04 Tea.M/S Gifted	2250-490 Handi BOCES	100.00	"
2110-480-04 Tea.Text.Par.	2250-490 Handi BOCES	150.00	"
2250-480 Handi Text.	2250-490 Handi BOCES	170.00	"
2630-460-05 Comp.Soft.SpEd.	2250-490 Handi BOCES	150.00	"
2855-400 Int.Sch.Ath.Cont.	2250-490 Handi BOCES	110.00	"
5510-200 Trans.Cont.	2250-490 Handi BOCES	400.00	"
9020-800 St.Tea.Ret.	2250-490 Handi BOCES	370.00	"
9030-800 Soc.Sec.	2250-490 Handi BOCES	130.00	"
9732-600 BAN Buses Princ.	2250-490 Handi BOCES	430.00	"
2630-460-04 Comp.Soft.HPEAR	2250-490 Handi BOCES	100.00	"
2615-490-01 AV BOCES MB/WC	2250-490 Handi BOCES	250.00	"
2110-400-04-01 Tea.Cont. HPEAR	2250-490 Handi BOCES	120.00	"
2250-480-02 Handi Text Medi	2250-490 Handi BOCES	110.00	"
5510-160-02 Trans.Sal.Medi	2250-490 Handi BOCES	150.00	"
2110-450-03-18 Tea.M/S HS Day Care	2250-490 Handi BOCES	170.00	"

Area 6
Director
C.Belair

RESOLUTION BY
DAVID HALL:

That the Beekmantown Central School District Board of Education
nominate and support Mr. Christopher W. Belair from Northern Adirondack
Central School to succeed himself as Area 6 Director to the NYSSBA.

SECONDED BY
SHARON RECORD

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

Motion Carried.

July 12, 1994

RESOLUTION BY
DAVID HALL:

Revenue
Anticipation
Note

That the Beekmantown Central School District borrow up to \$1,000,000.00 in a Revenue Anticipation Note from July 18, 1994 to September 18, 1994 at the best rate of interest.

SECONDED BY
PAM PRIM

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

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
David Hall	-	yes
James Inhelder	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Motion Carried.

RESOLUTION BY
DAVID HALL:

Bid Awards

That the following bid awards be approved:

School & Office Supplies:

a. Bardeens Inc., Syracuse, N.Y.

Net Bid	-	\$39,426.19
No Bid Items	-	+ 426.90
Total Bid	-	<u>\$39,853.09</u>

b. J. L. Hammett Co., Lyons, NY

Net Bid	-	\$33,364.02
No Bid Items	-	+ 6,973.34
Total Bid	-	<u>\$40,337.36</u>

Recommendation: The Board of Education should award the 1994-95 School and office supply bid to Bardeens Inc., Syracuse, NY at their low net bid of \$39,426.19 (Difference of \$484.27).

Snow Removal

Recommendation: Todd Deyo and Son at the following hourly rates;

Front Loader	-	\$55.00 per hr.
Back Hoe	-	\$40.00 per hr.
Truck w/plow	-	\$40.00 per hr.
Plow Truck	-	\$50.00 per hr.
Four Hour Minimum	-	\$250.00

Fuel Oil

	#2 Oil	#4 Oil
Sears Oil Co. Inc.	no bid	.5959 Firm .5344 Escalator
Agway Petroleum Copr.	.6870 Escalator	No Bid
Striker Industries, Inc.	No Bid	.5399 Firm .4649 Escalator

Recommendation: #2 Agway at .6870 Escalator and #4 Stricker Industries at .4649 Escalator.

July 12, 1994

Bid

Awards

(continued) Trash Removal

Northern Sanitation Inc.	Pickup Price	\$ 9,958.70
	Land Fill Fees	<u>\$19,476.00</u>
	Total Bid	<u>\$29,434.70</u>

Recommendation: Northern Sanitation at \$29,434.70.

Milk Products

Rosebud Creamery, Inc.	\$58,040.30
Crowley Foods, Inc.	\$55,343.63

Recommendation: Crowley Foods Inc. at \$55,343.63.

Ice Cream Products

West Lynn Creamery, Lynn, Mass.	\$21,072.75
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Recommendation: West Lynn Creamery at \$21,072.75.

Health, Physical Education & Athletic Supplies

1994-95 Physical Education Bid Summary

<u>VENDOR</u>	<u># OF ITEMS</u>	<u>TOTAL AWARD</u>
TC Sports	2	\$ 44.60
All Sorts of Sports	4	180.90
Passons	50	1,416.39
Athmedics	6	189.65
Collins Surgical	2	6.10
Morleys	14	823.23
Gopher	3	86.64
Grand Total	81	\$2,747.51

1994-95 Interscholastic Athletic Bid Summary

Passons	37	\$1,905.48
All Sorts of Sports	6	306.50
Micro-Bio Medics	8	229.70
Morleys	32	4,050.07
Toths	4	450.00
AAE	3	311.38
Gopher	1	5.12
Collins Surgical	11	1,347.40
Rogers	1	456.00
M-F Athletic	3	133.85
Athmedics	23	2,019.43
TC Sports	9	1,298.00
Grand Total	138	\$12,512.93

1994-95 Health Office's Bid Summary

Micro-Bio Medics	43	\$ 1,196.40
Collins Surgical	58	928.52
Athmedics	25	359.23
Grand Total	126	\$ 2,484.15

SECONDED BY
JOHN CLANCY

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

Motion Carried.

July 12, 1994

RESOLUTION BY
DAVID HALL:

CHES Water/
Sewer Change
Order

That a change order in the amount of \$1,848.51 be issued to Palmer Construction, Alburg, Vt. for additional modifications on the Cumberland Head Elementary School water/sewer project.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Summer
Physicals
Registration
Personnel

That the appropriate personnel be employed to conduct physical examinations and new student registrations during the week of August 8 - 12, 1994.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Textbook
Approvals

That the following textbooks be approved for the 1994-95 curriculum.

- A. Perrine, L. and Arp, T.R. Literature, Structure, Sound and Sense, 6th Ed. Harcourt Brace College Publishers, Philadelphia, 1993
Advanced Placement English
- B. Bretz, M.L., Dvorak, T. and Kirschner, C. Pasajes, McGraw-Hill, Inc., New York: 1992, Advanced Placement Spanish
- C. Wibraham, A.C. et al. Chemistry. Addison-Wesley, New York: 1993
Regents Chemistry

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Non-instruct-
Appointments

That the following non-instructional appointments be approved:

1. Transfer Mrs. Barbara Gilligan, 11 month typist under the supervision of Steve Broadwell - Main Building Health Office to temporarily fill Mrs. Derocher's 12 month position at Cumberland Head Elementary School effective July 1, 1994 at the rate of step five, 12 month typist schedule \$14,607.00 until further notice.
2. Mrs. Deborah A. Keyes be appointed to fill the temporary vacancy caused by the transfer of Mrs. Gilligan effective August 1, 1994 at the rate of step 6 of the 11 month typist schedule, \$13,652.00.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

July 12, 1994

J. Ross
Appointment RESOLUTION BY
PAM PRIM:

That Mr. Jerry M. Ross be appointed as a probationary school psychologist effective September 1, 1994 at a salary of \$43,000.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

S. Defayette
Appointment RESOLUTION BY
JAMES INHELDER:

That Ms. Sara L. Defayette be appointed as a probationary elementary teacher effective September 1, 1994 on the B+9 Step 2 schedule.

SECONDED BY
PAM PRIM

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

Motion Carried.

Conferences/
Meetings

RESOLUTION BY
DAVID HALL:

That any Board of Education member may attend the New School Board Members Academy in Albany on September 10 and 11, 1994 with expenses paid by the District.

SECONDED BY
PAM PRIM

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

Motion Carried.

School
Board
Conference

RESOLUTION BY
SUSAN CAHOON:

That any School Board Member be approved to attend the annual NYSSBA Conference in Buffalo on Oct. 27-30, 1994 with expenses paid by the District.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

1994-95 BOCES
Preliminary
Contracts

RESOLUTION BY
PAM PRIM:

That the 1994-95 BOCES preliminary contracts be approved as submitted.

SECONDED BY
JAMES INHELDER

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

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Budget
Amendment

That the 1993-94 General Fund budget appropriation account 2250-490 Special Education BOCES be increased by \$72,511.14 and reduce General Fund Revenue account code A909 Fund balance by \$72,511.14.

SECONDED BY
JAMES INHELDER

Roll call vote:	Susan Cahoon	- yes
	John Clancy	- yes
	Jane Donahue	- yes
	William Favreau	- yes
	David Hall	- yes
	James Inhelder	- yes
	Joseph Lavorando	- yes
	Pam Prim	- yes
	Sharon Record	- yes

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Payment -
CHES Power
Line Damage

That Murray Electric Co. and Hynes Electric Co. be paid the sum total of \$10,814.20 for power line repairs at Cumberland Head Elementary School and the amount deducted from payment application #3 submitted by Palmer Construction, Alburg, Vt. for causing the damage.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Payment -
CHES sewer
project

That a payment in the amount of \$2,437.50 be issued to the Town of Plattsburgh for sewer line work by Palmer Construction as approved by R. Abromaitis, Engineer.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Change Order
CHES Water/
Sewer Project

That a \$14,217.50 change order to Palmer Construction Co. for additional sewer work at the Cumberland Head Elementary School water/sewer project be approved.

SECONDED BY
JOHN CLANCY

Roll call vote;	Susan Cahoon	- yes
	John Clancy	- yes
	Jane Donahue	- yes
	William Favreau	- yes
	David Hall	- yes
	James Inhelder	- yes
	Joseph Lavorando	- yes
	Pam Prim	- yes
	Sharon Record	- yes

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

Motion Carried.

July 12, 1994

Health
Insurance
Incar.Youth
Teachers

RESOLUTION BY
PAM PRIM:

That Maureen King and Barbara Parkinson, teachers of incarcerated youth at the Clinton County Jail, be allowed to join the Beekmantown Central School District's group health insurance plan effective August 1, 1994 providing there is no cost to the school district.

SECONDED BY
JAMES INHELDER

Roll call vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
David Hall - yes
James Inhelder - yes
Joseph Lavorando - no
Pam Prim - yes
Sharon Record - yes

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0
(Lavorando)

Motion Carried.

Civil
Service
Application

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

Scott E. Ferris - Teacher's Aide
14 O'Neil Road
West Chazy, NY 12992

Pamela D. Frazier - Teacher's Aide
44 Sandra Avenue
Plattsburgh, NY 12901

Daniel E. Glascock - Custodial Worker
2 Bissom Way, Box B-2
Rouses Point, NY 12979

Laura S. Miner - Custodial Worker
509 Irish Settlement Road
Plattsburgh, NY 12901

Theresa A. Penfield - Teacher's Aide
P.O. Box 70
Vernon, Vt. 05354

Elaine C. Rivers - School Bus Monitor
Box 58 Sugarbush Drive
West Chazy, NY 12992

Lynn M. Tulip - Teacher's Aide
11 Gretta Howes Lane
Plattsburgh, NY 12901

Cynthia L. Williams - Teacher's Aide & Food Service Helper
10 Tioga Lane
Plattsburgh, NY 12901

RESOLUTION BY
WILLIAM FAVREAU:

Adjournment

That the meeting be adjourned at 8:36 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 

DATE: Sept 13, 1994

August 9, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 9, 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: John Clancy
Jane Donahue
William Favreau
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Susan Cahoon

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

Visitors: Barbara Santamore

Financial
ReportsRESOLUTION BY
DAVID HALL:

That the following financial reports be approved as submitted:

General Fund Revenue Report - 8/1/94
General Fund Budget Control - 6/30/94
Extra Classroom Account - 7/31/94

SECONDED BY
WILLIAM FAVREAU

AYES: 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 bills not on Warrant 7/31/94	-	\$137,377.78
General Fund bills not on Warrant 7/8/94	-	\$ 72,794.81
General Fund Payroll 7/22/94	-	\$ 57,661.58
School Lunch Fund Warrant 7/31/94	-	\$ 11,724.92
School Lunch Fund Payroll 7/8/94	-	\$ 548.42
School Lunch Fund Payroll 7/22/94	-	\$ 548.42
Capital Fund CHES Water/Sewer 7/31/94	-	\$ 10,270.94
Federal Fund Title VIB 93-94 Payroll 7/8/94	-	\$ 375.00
Federal Fund Title VIB 94-95 Payroll 7/8/94	-	\$ 571.57
Federal Fund Chapter II Warrant 93-94 7/31/94	-	\$ 637.42

SECONDED BY
JAMES INHELDER

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

Motion Carried.

August 9, 1994

RESOLUTION BY
DAVID HALL:

Tuition 1994-

That non-resident tuition for the 1994-95 school year be set at \$500.00 per child with a family maximum of \$1,000.00 and unless otherwise arranged, that tuition be paid in equal installments at the beginning of each semester.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER

Ticket Prices
1994-95

That 1994-95 ticket prices be set at the following rates:

	<u>Adult</u>	<u>Student</u>
Football	\$ 2.00	\$ 1.00
Basketball	\$ 2.00	\$ 1.00
Wrestling	\$ 2.00	\$ 1.00
Hockey	\$ 2.00	\$ 1.00
Full Year Pass	\$15.00	\$15.00

Gold Card recipients admitted free of charge
Senior Citizens age 60 and over would be admitted to all events for free

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Transfer to
Capital Fund

That the District Treasurer be authorized to transfer \$80,000.00 from the General Fund Interfund Transfers to the Capital Fund, 1994 Renovation Project and \$20,000.00 to the Cumberland Head Elementary School Water/Sewer project.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Tractor
Rental

That the Beekmantown Central School District rent with option to purchase a new John Deere Model 1070-4 wheel drive diesel tractor - 40 HP with turf tires, new John Deere Model 440 loader and new Curtis heated cab at \$4,595.00 per year.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Trustee
Health
Consortium

RESOLUTION BY
PAM PRIM:

That David H. Walter, Superintendent of Schools be appointed as Beekmantown Central School District Trustee to the BOCES Health Insurance Consortium.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Tax
Intervention

RESOLUTION BY
PAM PRIM:

That the School Attorney be authorized to intervene in the matter of Pyramid Company of Plattsburgh vs. Assessor of the Town of Plattsburgh and also in the matter of Champlain Place Co. vs. Assessor of the Town of Plattsburgh.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Small
Claims
Assessment
Review

The Board of Education was informed of two small claims assessment reviews, one from \$76,000 to \$60,000 and the other from \$152,000 to \$120,000.

Special
Meeting
Employees

RESOLUTION BY
PAM PRIM:

That the following district residents be appointed to work at the August 17, 1994 special district meeting for voting on a \$2,700,000.00 capital improvement project.

Permanent Chairperson: William Rankin

Inspectors of Elections: Mary Fogarty
Edith Reed
Marie Jolicoeur
Francis Ford
Eleanore Inhelder
Florence Corron

Assistant Clerks: Carol Sanger
Beverly Leege

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

C.Campbell
Resignation

That the resignation of Ms. Carrie Campbell as a teacher assistant in the child care program be accepted effective August 8, 1994.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

E.Bassett
Appt.

That Ms. Elizabeth J. Bassett be appointed to a probationary elementary teacher position effective Sept. 1, 1994 at step 2 BA+36 column.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

A.Frechette
Appointment

That Ms. Angel Frechette be appointed to a probationary special education consultant teacher position effective Sept. 1, 1994 at step 1 B column.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

C.Kodra
Appointment

That Ms. Cathy A. Kodra be appointed to a probationary special education teacher position effective 9-1-94 at step 1 B column.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

K.Sanger
Appointment

That Ms. Kathryn M. Sanger be appointed to a probationary elementary teacher position effective 9-1-94 at step 2 BA+27 with masters column.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

A. Feazelle RESOLUTION BY
Appointment WILLIAM FAVREAU:

That Alan J. Feazelle be appointed to a probationary guidance counselor position effective Aug. 29, 1994 at the rate of approximately \$33,500 on the salary schedule including the 10% stipend for guidance counselor eleven month work year.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Policy
Non-Resident
Bus Driver

RESOLUTION BY
DAVID HALL:

Resolved, that effective August 9, 1994 any non-resident full time school bus driver, new hire, be required to house their vehicle within school district boundaries subject to the following criteria:

1. The vehicle shall not be housed at the school bus garage, except those currently using facility prior to August 9, 1994. Current resident school bus drivers who move outside the school district will be subject to the non-resident policy.
2. The vehicle shall be housed at an approved site that includes at least one person domiciled at the site, adequate safe parking for the vehicle, preferably a lighted area, access to electrical outlet for plug-in of engine heater, nearby accessibility to first student pickup on first bus run and full access to vehicle at all times (snow removal, etc.)
3. Approval of site rests with the Superintendent of Schools, Business Manager, Head Bus Driver and Head Mechanic with a report for final approval by the Board of Education Transportation Committee and/or the full Board of Education.
4. The bus driver shall be subject to termination if this policy is not strictly adhered to.

SECONDED BY
PAM PRIM

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

Motion Carried.

School Bus
Driver
Appointments

RESOLUTION BY
DAVID HALL:

That the following school bus driver probationary appointments be approved effective September 1, 1994:

1. Sharon Holster
2. Ronald Howard
3. Robert King
4. Claribel LaPier

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

W. Rowden
Appointment

That William Rowden be appointed as modified boys soccer coach for the 1994-95 school year.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

M. Wood
Appointment
Volunteer

That Ms. Megan Wood be appointed as Assistant Girls Soccer Volunteer Coach for the 1994-95 school year.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Board
Committee
Appointments
(1994-95)

That the following Board of Education committee appointments be approved for the 1994-95 fiscal year:

- | | |
|--|---|
| Ex Officio Member of All Committees | - Joseph Lavorando, President
Pam Prim, Vice President |
| Teacher and Curriculum Committee | - Sharon Record, Chairperson
William Favreau
James Inhelder
Pam Prim |
| Cafeteria Committee | - Jane Donahue, Chairperson
Susan Cahoon
John Clancy |
| Building & Grounds Committee | - David Hall, Chairperson
Susan Cahoon
William Favreau |
| Athletic Committee | - Sharon Record, Chairperson
John Clancy
James Inhelder |
| Transportation Committee | - James Inhelder, Chairperson
Jane Donahue
David Hall |
| Insurance, Valuation and Inventory Committee | - Susan Cahoon, Chairperson
David Hall
James Inhelder |
| Public Information and Relations Committee | - Pam Prim, Chairperson
Jane Donahue
Sharon Record |
| Elementary Curriculum Committee | - Pam Prim, Chairperson
John Clancy
Sharon Record |

SECONDED BY
JAMES INHELDER

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

Motion Carried.

August 9, 1994

Cafeteria
Committee
Meeting

The Board of Education set August 18, 1994, 7 PM as a meeting date for the Board of Education Cafeteria Committee.

NYSSBA
Conference &
Delegates

RESOLUTION BY
WILLIAM FAVREAU:

That the Beekmantown Central School District Board of Education attend the annual NYSSBA conference in Buffalo on Oct. 28-30, 1994 with Pam Prim named as a delegate and Sharon Record as alternate delegate.

SECONDED BY
DAVID HALL

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

Motion Carried.

Town of
Plattsburgh
CHES Water
Payment

RESOLUTION BY
WILLIAM FAVREAU:

That the Beekmantown Central School District pay the Town of Plattsburgh \$41,630.00 as full payment of construction costs for the installation of water on Town property to the Cumberland Head Elementary School.

SECONDED BY
DAVID HALL

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

Motion Carried.

Civil
Service
Applications

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

Lola M. Bedard - Teacher Aide/School Lunch Monitor
22 Tom Miller Road
Plattsburgh, NY 12901

Cathy L. Fish - Teacher Aide
213 Beartown Road
West Chazy, NY 12992

Carl M. Heath - Custodial/Maintenance
Box 174A
Saranac, NY 12981

The Board of Education added William Favreau as a member of the team for contract negotiations with the BNIEA.

The Board of Education discussed district policy for hiring new personnel and shared decision making.

August 9, 1994

RESOLUTION BY
JAMES INHELDER:

Adjournment

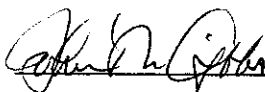
That the meeting be adjourned at 8:10 PM.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

ATTEST:



DATE:

Sept 13, 1994

August 17, 1994

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 July 12, 1994, 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. The following people have been chosen for the various positions:

Permanent Chairperson - William Rankin

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

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 submit for vote by ballot.

Shall the following resolutions be adopted, to wit:

RESOLUTION BY
MARIE JOLICOEUR:

Resolved, that the Board of Education of the Beekmantown Central School District, Clinton County, NY hereby authorized to:

- (a) Reconstruction of the Main School Building at an estimated cost of \$1,158,000; (b) reconstruction of the Cumberland Head Elementary School at an estimated cost of \$899,000; (c) reconstruction of the West Chazy Elementary School at an estimated cost of \$331,500; (d) reconstruction of the Dodge Library at an estimated cost of \$43,000; (e) reconstruction of the Bus Garage at an estimated cost of \$268,500 including the necessary site work and the acquisition and installation of equipment, machinery and apparatus required for all of the foregoing purposes and that such sum of \$2,700,000.00 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

August 17, 1994

-2-

The Chairperson declared the polls open for voting at 12:05 PM.

After determining that all eligible voters present had voted, the polls were 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 9:08 PM as follows:

ADOPTION OF THE CAPITAL PROJECT PROPOSITION

Number of registered voters	<u>234</u>	Ayes:	<u>147</u>
Number of ballots cast	<u>234</u>	Noes:	<u>86</u>
		Blank:	<u>1</u>
		Void:	<u>0</u>
		Total:	<u>234</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
ELEANORE INHELDER

RESOLUTION BY
FRANCES FORD:

That the meeting be adjourned at 9:09 PM.

SECONDED BY
MARIE JOLICOEUR

ATTEST: 

DATE: August 18, 1994

August 23, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 23, 1994.

The Special Meeting was called to order at 7:05 PM by Pam Prim, Vice-President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
David Hall
James Inhelder
Pam Prim

Absent: Joseph Lavorando
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Karen Murdock, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore
Lauren Hobbs

Tax
Warrants
1994-95

RESOLUTION BY
SUSAN CAHOON:

That the following 1994-95 school tax warrants be approved for collection beginning Sept. 2, 1994 and ending Nov. 5, 1994:

Town of Plattsburgh	-	\$4,155,524.98
Towns of Altona, Beekmantown & Chazy	-	\$2,182,015.02
		<hr/>
Total		\$6,337,540.00

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	absent
	Pam Prim	-	yes
	Sharon Record	-	absent

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Mrs. Jane Donahue presented the results of a recent Board of Education school lunch program committee meeting.

August 23, 1994

RESOLUTION BY
JAMES INHELDER:

School Lunch
Committee
Report

That the School Lunch Program be approved regarding the following topics:

1. Retain the services of a part-time clerical person to allow the school lunch manager more time for supervision. Approx. cost \$5,000 - \$6,000.
2. Place on hold the purchase of a walk-in freezer until the building & grounds committee can meet to further investigate the situation. Approx. cost \$10,000 - \$12,000.
3. Purchase an ice making machine to improve catering, lunch program and possibly share with the Athletic Dept. Approx. cost \$1500.
4. Purchase a photo copier for use only by the School lunch program. Approx. cost \$8,000.
5. Purchase an Apple Computer and laser printer for office use. Approx. cost \$2,300.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

School Lunch
Prices
1994-95

That the following school lunch prices be approved for 1994-95:

<u>Elementary:</u>		<u>Full Lunch</u>	\$.90		
		<u>Salad Bar</u>	\$1.05		
<u>High School:</u>		<u>Line I & Connection</u>	\$1.05		
		<u>Line II</u>	\$1.20		
<u>Ala Carte</u>	K-5	Line I	Line II	Adult tax included	
Main Dish	.60	.75	.90	1.25	
Vegetable	.30	.40	.40	.45	
Fruit	.35	.40	.40	.45	
Milk	.30/.35 all grades			.35/.40	
		\$1.55/1.60	\$1.85/1.90	\$2.00/2.05	\$2.50/2.55

Ice Cream - 35¢
Juice 4 oz.- 30¢
Yogurt - 65¢
Cookies &
Brownies - 55¢
Fruit
Roll-ups - 25¢
Milk(white)- 30¢
Milk(Choc.)- 35¢

SECONDED BY
JAMES INHELDER

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

Motion Carried.

N.Ciceretti
Appointment

RESOLUTION BY
SUSAN CAHOON:

That Mr. Nicholas J. Ciceretti be appointed to a probationary secondary science teaching position at step 4 of the B+72 with masters column effective Sept. 1, 1994.

SECONDED BY
WILLIAM FAVREAU

Roll Call Vote: Susan Cahoon - yes
John Clancy - no
Jane Donahue - yes
William Favreau - yes
David Hall - yes
James Inhelder - yes
Joseph Lavorando - absent
Pam Prim - Yes
Sharon Record - absent

AYES: 6 NOES: 1-Clancy ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Guzzo
Appointment

RESOLUTION BY
DAVID HALL:

That Ms. Susan Guzzo be appointed to a probationary instrumental music teaching position at step one B column effective Sept. 1, 1994.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

S.Mitchell
Appointment

RESOLUTION BY
JANE DONAHUE:

That Mr. Stephen S. Mitchell be appointed to a one half time position as a secondary social studies teacher effective 9/1/94 at step 2 B column.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

J.Chapman
Appointment

RESOLUTION BY
SUSAN CAHOON:

That Mr. Jonathan Chapman be appointed to a probationary teacher aide position in the middle school at step one of the schedule effective 9/1/94.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Custodial
Worker
Substitute
Appointments

That the following be appointed as custodial worker substitutes effective Sept. 1, 1994:

1. David M. Robare
2. Marsha A. Forette

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

C. Belair
NYSSBA
Director

That the Beekmantown Central School District Board of Education cast one ballot for Christopher Belair as Area 6 Director for the NYSSBA.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Tax Inter-
vention
Battat

That the schools district's attorney be authorized to intervene in the tax dispute between Battat, Inc. and the Board of Assessment Review for the Town of Plattsburgh.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

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

RESOLUTION BY
DAVID HALL:

Technology
Bid Awards

That the following low qualified technology bid awards be approved:

Kelvin Electronics	46 items	\$1,827.22
Adventures Company	9 items	445.24
Satco	19 items	386.33
Paxton Patterson	36 items	982.24
Hearlehy & Company	5 items	466.64
Industrial Arts Supply Co.	9 items	372.90
The Woodworkers Store	1 item	4.95
K. Layne Inc.	3 items	144.65
Pitsco	3 items	31.85
MODern School Supply	14 items	513.85
Frey Scientific Co.	18 items	1,292.39
Tools on Sale	4 items	78.80
Broadhead Garrett Co.	8 items	224.66
Totals	175 items	\$6,771.72

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Adjournment RESOLUTION BY
SUSAN CAHOON:

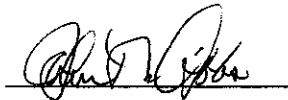
That the Special Meeting be adjourned at 8:04 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST:



DATE:

Oct 11, 1994

September 6, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 6, 1994.

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

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
David Hall
James Inhelder
Sharon Record

Absent: Joseph Lavorando
Pam Prim (entered at 7:16 PM)

Also Present: Dr. David Walter, Superintendent of Schools
Peter Panagedes, Director of Special Programs
John N. Gibbs, Business Manager

Visitors: Jean Welch, Carlton Kelley, Charles Calisti, Perry Brown

RESOLUTION BY
SUSAN CAHOON:

Presiding
Officer

That Mrs. Sharon Record, Board of Education member, be nominated to preside at the Special Board of Education Meeting.

SECONDED BY
DAVID HALL

RESOLUTION BY
JANE DONAHUE:

That nominations for presiding officer be closed and one unanimous vote be cast for Mrs. Sharon Record.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 1-Record

Motion Carried.

Mrs. Record presided for the remainder of the meeting.

Mrs. Prim entered the meeting at 7:16 PM.

RESOLUTION BY
SUSAN CAHOON:

Executive
Session

That the Board of Education enter executive session at 7:01 PM to discuss a tentative contract agreement with the Beekmantown Teachers Association.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

September 6, 1994

The Board of Education resumed regular session at 7:30 PM.

BTA Contract
Agreement

RESOLUTION BY
PAM PRIM:

That the tentative four year (7/1/93 to 6/30/97) contract agreement between the Beekmantown Teachers Association and the Beekmantown Central School District Board of Education be approved as negotiated.

SECONDED BY
SUSAN CAHOON

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - abstained
David Hall - yes
James Inhelder - yes
Joseph Lavorando - absent
Pam Prim - yes
Sharon Record - yes

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1
(Lavorando) (Favreau)

Motion Carried.

Payment
Town of
Plattsburgh

RESOLUTION BY
DAVID HALL:

That an invoice for \$47,055.00 received from the Town of Plattsburgh for water connection to the Cumberland Head Elementary School be referred to the school attorney for his review and recommendation.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0
(Lavorando)

Motion Carried.

M.Orlando
Appointment

RESOLUTION BY
PAM PRIM:

That Ms. Michele Orlando be appointed as a teacher assistant in the day care program at step one of the teacher assistant schedule effective Sept. 1, 1994.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Sale of
Buses

That the following used school buses be sold to the highest bidder;

Bus #117 (\$505.00) Smith's Auto Exchange, Clintonville, NY
Bus #120 (\$605.00) Smith's Auto Exchange, Clintonville, NY
Bus #114 (\$250.00) Andrew Bordeaux Sr., West Chazy, NY
Bus #121 (\$300.00) Andrew Bordeaux Sr., West Chazy, NY

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Executive
Session

That the Board of Education enter executive session at 7:42 PM to hear the annual report of the CSE.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

The Board of Education resumed regular session at 8:47 PM.

RESOLUTION BY
SUSAN CAHOON:

CSE Annual
Review

That the annual review submitted by the CSE for the 1993-94 school year be approved.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Adjournment

That the Special Meeting be adjourned at 8:48 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: 

DATE: Oct. 11, 1994

September 13, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 13, 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: John Clancy
Jane Donahue
William Favreau
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Susan Cahoon

Also Present: Dr. David Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Karen Murdock, Elementary Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Jean Welch

Minutes

RESOLUTION BY
WILLIAM FAVREAU:

That the minutes of the July 12, 1994 re-organization meeting be approved as submitted.

SECONDED BY
DAVID HALL

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

Motion Carried.

Financial
Reports

RESOLUTION BY
JAMES INHELDER:

That the following financial reports be approved as submitted:

General Fund Revenue Report - August 1994
Extra-classroom Fund Report - August 1994

SECONDED BY
JANE DONAHUE

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

Motion Carried.

September 13, 1994

RESOLUTION BY
JAMES INHELDER:

Claim
Schedules

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

General Fund Warrant 8-19-94	-	\$195,617.59
General Fund Bills not on Warrant 8/94	-	\$251,319.70
General Fund Payroll 8/5/94	-	\$ 61,740.96
General Fund Payroll 8/19/94	-	\$105,202.04
School Lunch Fund Warrant 8/94	-	\$ 179.59
School Lunch Fund Payroll 8/5/94	-	\$ 548.42
School Lunch Fund Payroll 8/19/94	-	\$ 548.52
Capital Fund Warrant 8/94	-	\$ 79,369.91
Fed. Fund Title I 94-95 Warrant 8/94	-	\$ 1,006.95
Fed. Fund Title VIB 94-95 Payroll 8/19/94	-	\$ 571.57

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

Mr. Hall presented a report on a recent Buildings and Grounds Committee Meeting at which time they decided on the location of the school lunch program walk in freezer and discussed the replacement of Clarence Nephew, Head Custodian.

RESOLUTION BY
DAVID HALL:

Freezer
Location

That the walk-in freezer be located at the School Lunch program storage area within the bus garage as recommended by the Board of Education School Lunch Fund Committee.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Replacement
C. Nephew

That the Beekmantown Central School District create the new position of custodian as a replacement for Clarence Nephew, former head custodian effective when the necessary administrative detail has been completed and approved by the Clinton County Department of Personnel at a minimum salary of \$20,000. depending upon qualifications.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

Contractor/
Architect
Payments

RESOLUTION BY
DAVID HALL:

That the following payments be approved for architect and contractor work:

1. \$15,369.04 to Palmer Construction, Alburg, Vt. for work on the Cumberland Head Elementary School Water/Sewer Project.
2. \$3,964.20 to Conners Group for work on the 1995 capital improvements project.
3. \$577.00 to HA₂F for final engineering work on the Cumberland Head Elementary School Water/Sewer Project.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Fall
Planning
Meeting

The Board of Education set Tuesday, October 4, 1994, 4PM to 10 PM as the date for their Annual Planning Meeting.

E. Baker
Appointment
Bus Monitor

RESOLUTION BY
WILLIAM FAVREAU:

That Ms. Esther F. Baker be appointed as a probationary school bus monitor effective 9/1/94.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Substitutes
T. Rivers
S.Relation

RESOLUTION BY
DAVID HALL:

That Ms. Susan C. Relation be appointed as a substitute school bus driver and Terry L. Rivers as a substitute custodial worker effective Sept. 13, 1994.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

3020A
Conference

RESOLUTION BY
PAM PRIM:

That any interested Board of Education member be approved to attend a NYSSBA sponsored 3020A hearing reform in Canton on Thurs., October 13, 1994 with expenses paid by the School District.

SECONDED BY
DAVID HALL

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

Motion Carried.

September 13, 1994

RESOLUTION BY
DAVID HALL:

Executive
 Session

That the Board of Education enter executive session at 7:55 PM to discuss transportation department grievances.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:44 PM.

RESOLUTION BY
DAVID HALL:

Grievances
 Trans.Dept.

That the Board of Education hear grievances filed by three school bus drivers.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Susan Cahoon - absent
 John Clancy - yes
 Jane Donahue - yes
 William Favreau - no
 David Hall - yes
 James Inhelder - yes
 Joseph Lavorando - yes
 Pam Prim - no
 Sharon Record - no

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

Prim Cahoon
 Record
 Favreau

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Tax Refund
 T. Brown

That a tax correction be approved for Theresa Brown from \$667.24 to \$333.62 as certified by the Clinton County Real Property Office.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Advisors
 Appointments

That the following advisor appointments be approved for the 1994-95 school year:

Jeanette McKinney - Chorus C.H.
 Gerianne Wright - School Newspaper
 Carol Lunn - Elem. Intramurals
 Patty Gallagher - Elem. Intramurals
 Rodney Carlsson - Jr.High Intramurals
 Marilyn Denny - Jr.High Intramurals

SECONDED BY
DAVID HALL

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

Motion Carried.

Substitute RESOLUTION BY
Teachers PAM PRIM:
1994-95

That the following substitute teachers be added to the 1994-95 list:

Anderson, Patricia A. 20 Tioga Lane Plattsburgh, NY 12901	Elementary (Cumberland Head) N.Y.S. Certification - Permanent
Ashley, Karen E. 4946 S. Catherine St. Plattsburgh, NY 12901	K-12 (any subject) N.Y.S. Certification - pending
Babbie, Fay P.O. Box 444 Dannemora, NY 12929	K-12 (any subject) N.Y.S. Certification - Provisional
Bechard, Donna L. 186 Ruger Street #8 Plattsburgh, NY 12901	K-12 (any subject) N.Y.S. Certification - Provisional
Bedard, Sonya 207 Moffitt Road Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Belrose, Lawrence 363 Jersey Swamp Road West Chazy, NY 12992	Elementary N.Y.S. Certificate of Qualification
Bianchi, Sonya A. 71 Peasleeville Road Peru, NY 12972	Elementary N.Y.S. Certification - Provisional
Bone, Todd M. 31 Montcalm Avenue Plattsburgh, NY 12901	K-12 (any subject) N.Y.S. Certification - Provisional
Bordeau, Carroll Ann 46 Cringle Lane Morrisonville, NY 12962	Secondary - English, Health, Art N.Y.S. Certificate of Qualification
Brooks, Judy A. 2 Flanagan Drive Plattsburgh, NY 12901	Elementary & Special Ed. N.Y.S. Certificate of Qualification
Brown, Joanne M. 15 Brookview Drive Plattsburgh, NY 12901	School Nurse-Teacher & Secondary N.Y.S. Certification - Permanent
Butler, Gregory J. 24 Hillcrest Avenue Plattsburgh, NY 12901	Physical Education N.Y.S. Certificate of Qualification
Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - R.N.
Chapman, Linda 2213 Military Turnpike Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent
Comfort, Curtis L. 749 Norrisville Road Schuyler Falls, NY 12985	K-12 (any subject) N.Y.S. Certification - none
Cosgro, Daryl 218 Margaret St. Plattsburgh, NY 12901	Elementary & Art N.Y.S. Certification - pending
Curran, Mary A. 9808 C Route Nine Chazy, NY 12921	Secondary N.Y.S. Certificate of Qualification

	Substitute Teachers 1994-95 Continued
DeCarlo, Stephen F. 4 Chenango Road Plattsburgh, NY 12901	Secondary N.Y.S. Certificate of Qualification
Deyo, Judith 48 Montcalm Avenue Plattsburgh, NY 12901	K-12 N.Y.S. Certificate of Qualification
Gadbois, Keri-Ane 172 S. Catherine Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Provisional
Hebert, Christine E. 992 Ashley Road West Chazy, NY 12992	Elementary N.Y.S. Certificate of Qualification
Hutchins, Susan M. P.O. Box 1742 Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Jaquish, Marcia L. P.O. Box 547 Willsboro, NY 12996	Elementary N.Y.S. Certificate of Qualification
Jodoin, Elton 354 Pellerin Road Plattsburgh, NY 12901	Secondary N.Y.S. Certification - Permanent
Johnson, Shannon L. 44A Main Mill Street Plattsburgh, NY 12901	K-12 N.Y.S. Certificate of Qualification
Kerr, Jennifer J. 39 Oak Street Champlain, NY 12919	K-12 (after 12/94) N.Y.S. Certification - pending
Kuderski, Jean M. 34 Ros Bo Lane Morrisonville, NY 12962	Elementary N.Y.S. Certificate of Qualification
Lacey, Thomas 376 Margaret Street, Apt. E-11 Plattsburgh, NY 12901	Secondary N.Y.S. Certification - none
McDonald, Jean A. 33 Alfreda Court Morrisonville, NY 12962	K-12 N.Y.S. Certification - Permanent
Mahoney, Michelle N 376 Margaret St., Apt. D-11 Plattsburgh, NY 12901	Elementary & Secondary Math N.Y.S. Certificate of Qualification
Mannix, Judith 162 Oak Street Plattsburgh, NY 12901	School Nurse-Teacher N.Y.S. Certification - Permanent
Manion, Carla J. 6 Edgewood Blvd. Plattsburgh, NY 12901	K-12 N.Y.S. Certificate of Qualification
Mathews, Craig, P. 16 Genesee Lane Plattsburgh, NY 12901	K-12 N.Y.S. Certificate of Qualification
Mattes, Barbara A. 47 Bay Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent
Miller, Nancy J. 59 Set Point Plattsburgh, NY 12901	School Nurse Teacher N.Y.S. Certification - Permanent

Myers, Lynn F. P.O. Box 234 Schuyler Falls, NY 12985	Elementary N.Y.S. Certification - Permanent
Milligan, Seth 57 Clinton St., Apt. 3E Plattsburgh, NY 12901	Secondary N.Y.S. Certification - none
Payne, Carolyn G. 2 Lewis Court Plattsburgh, NY 12901	Special Education N.Y.S. Certification - pending
Pepper, Amy Jo 9 Mohican Lane Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending
Perth, Connie 804 Route 3, Apt. 1 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending
Pomerance, Doris E. 8 Pinewood Drive Plattsburgh, NY 12901	Elementary & Home Ec. & Art N.Y.S. Certification - none
Ranney, Jodie L. Heyworth Village, Apt. 12 Peru, NY 12972	Elementary & Health N.Y.S. Certification - pending
Raml, Nicole L. 597 Durand Road Plattsburgh, NY 12901	Secondary N.Y.S. Certificate of Qualification
Robbins, Mindy Lynn 452 Spellman Road, Apt. 4 Plattsburgh, NY 12901	K-12 N.Y.S. Certification - Provisional
Rowden, William 70 Gravelly Point Rd. Plattsburgh, NY 12901	Physical Education N.Y.S. Certificate of Qualification
St. Germain, Sharon 5 Tom Miller Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent
Stebblein, Melissa 37 Ashline Drive Champlain, NY 12919	Physical Education & Sec. Science N.Y.S. Certification - Provisional
Tice, Steven J. 144B Hallock Hill Road Keeseville, NY 12944	Secondary Science & Social Studies N.Y.S. Certification - pending
Tisdale, Mary P.O. Box 626 Chazy, NY 12921	K-12 N.Y.S. Certification - pending
Van Anden, Deborah 320 Robinson Road Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Waite, Linda M. 782 Slosson Road West Chazy, NY 12992	Elementary & Math N.Y.S. Certificate of Qualification
Wilson, Marsha A. 46 Adirondack Lane Plattsburgh, NY 12901	K-12 N.Y.S. Certificate of Qualification
Giroux, Rosemary 6045 Route 22 Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - R.N.

SECONDED BY
DAVID HALL

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

Motion Carried.

September 13, 1994

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

Civil Service
Applications

Brian J. Latour - Custodial Worker
10 Mildred Blvd.
Plattsburgh, NY 12901

Debbie A. Passno - School Lunch Monitor/Food Service Helper
8 Genesee Lane
Plattsburgh, NY 12901

Martin M. Relation - Custodial Worker
R.D. 2, Box 260
West Chazy, NY 12992

Chantel A. Spooner - School Bus Monitor
35 Honey Drive
Plattsburgh, NY 12901

Carol L. Walker - Teacher Aide
8 Siwanoy Lane
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

Adjournment

That the Regular Meeting be adjourned at 8:45 PM.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

ATTEST:



DATE:

Nov. 8, 1994

September 21, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, September 21, 1994.

The Special Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Board of Education room.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
James Inhelder
Joseph Lavorando
Sharon Record

Absent: William Favreau
David Hall
Pam Prim

Also Present: Dr. David Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Dan Hobbs, Head Bus Driver

Grievants: Peter Ludden, NYSUT
Diane Collins
Frank Rivers
Bonnie LeClair
Deborah Mesec

Executive
Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 7:01 PM to hear four transportation department grievances submitted by three school bus drivers.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

The Board of Education resumed regular session at 8:44 PM.

Adjournment RESOLUTION BY
SHARON RECORD:

That the Special Meeting be adjourned at 8:45 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST: DATE: 11-8-94

October 11, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 11, 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
John Clancy
Jane Donahue
James Inhelder
Joseph Lavorando
Sharon Record

Absent: William Favreau
David Hall
Pam Prim

Also Present: Dr. David Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Steve Broadwell, Director HPEAR
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Deborah Drumm, Elementary Principal
Michael Retherford, H.S. Principal
Peter Panagedes, Director Sp. Ed. Program

Visitors: C. Calisti
B. Santamore
J. Welch
Donna Darrah
Kristy Darrah
Jill Ward
David Kretser
Joshua Kretser
Melissa McManus
Paula Renadette
Girard Renadette
Shawn Vancour
Greg Raml
Gary Sargeant
Gary Vancour
Ruth Mowry

RESOLUTION BY
JAMES INHELDER:

Minutes

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

August 9, 1994	- Regular Meeting
August 23, 1994	- Special Meeting
Sept. 6, 1994	- Special Meeting
Sept. 13, 1994	- Regular Meeting
Sept. 21, 1994	- Special Meeting

SECONDED BY
SHARON RECORD

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

Motion Carried.

October 11, 1994

Financial Reports RESOLUTION BY
SHARON RECORD:

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - September 1994
General Fund Revenue Report - September 1994
General Fund Budget Control - September 1994

SECONDED BY
SUSAN CAHOON

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 9/1/94 to 9/30/94	-	\$639,871.96
General Fund Bills Not on Warrant 9/94	-	\$1,060,000.00
General Fund Payroll 9/2/94	-	\$54,022.83
General Fund Payroll 9/16/94	-	\$386,077.33
General Fund Payroll 9/30/94	-	\$404,261.54
School Lunch Fund Warrant 9/30/94	-	\$1,989.16
School Lunch Fund Payroll 9/2/94	-	\$953.94
School Lunch Fund Payroll 9/16/94	-	\$5,382.42
School Lunch Fund Payroll 9/30/94	-	\$9,201.23
Federal Fund Title I 94-95 Payroll 9/16/94	-	\$9,585.55
Federal Fund Title I 94-95 Payroll 9/30/94	-	\$8,999.05
Federal Fund Title VIB 94-95 Payroll 9/16/94	-	\$5,891.77
Federal Fund Title VIB 94-95 Payroll 9/30/94	-	\$3,054.27
VATEA 94-95 Payroll 9/16/94	-	\$1,364.83
VATEA 94-95 Payroll 9/30/94	-	\$1,364.83

SECONDED BY
SHARON RECORD

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

Motion Carried.

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

Melissa McManus, Harvard Model UN Coordinator and several students requested financial support for their annual trip to Harvard Model UN Conference.

David Kretzer inquired if the school district is still pursuing a Jr./Sr. High Chorus program.

Girard Renadette requested consideration for additional custodial help in setting up and taking down gymnastic equipment.

Executive Session RESOLUTION BY
JAMES INHELDER:

That the Board of Education enter executive session at 7:42 PM to hear a report from the CSE, hear a report on the contract settlement with the BNIEA and discuss transportation dept. grievances.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

October 11, 1994

The Board of Education resumed regular session at 8:32 PM.

RESOLUTION BY
JAMES INHELDER:

BNIEA Contract
1993-1997

That the contract settlement with the BNIEA be approved as presented.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Grievances
Transportation
Department

That the grievance submitted by Frank Rivers, school bus driver, be approved and the grievances filed by Deborah Mesec and Bonnie LeClair, school bus driver, be denied.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

CSE Report

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

Name	Classification	Placement	Program
Jamie O.	ED	BOCES 6:1:1 with 1 on 1 aide	Couns. 3x30 Speech 5X30

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Model UN
Expenses

That the Beekmantown Central School District Board of Education contribute \$2,500.00 for the annual trip to the Harvard Model UN conference.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Mr. Gary Vancour, Social Studies Dept. Chairperson, Mrs. Ruth Mowry and Mrs. Gary Sargeant explained the Regents Option Pilot Program.

Global
Studies
Variance

RESOLUTION BY
SHARON RECORD:

That the variance application for the global studies program be approved.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Tax
Corrections

RESOLUTION BY
SUSAN CAHOON:

That the following tax corrections be approved:

1. Robin and Jayne Blaise, reduction from \$2,290.76 to \$1,874.60 as verified by the Clinton County Director of Real Property.
2. Elwood and Carole LaPier, reduction from \$1,875.85 to \$1,743.38 as verified by the Clinton County Director of Real Property.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

TAN
Renewal

RESOLUTION BY
JANE DONAHUE:

That a Tax Anticipation Note in the amount of \$392,096.79 be renewed effective Sept. 29, 1994 for one year with Key Bank, N.A. at a 4% rate of interest.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Section 125
Cafeteria
Plan
Administrator

RESOLUTION BY
SUSAN CAHOON:

That William LaCount representing AFLAC be approved as the Section 125 Cafeteria Plan administrator for health insurance coverages.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That the 1990 capital project be closed and \$861.66 be returned to the General Fund.

1990 Capital
 Project -
 Closeout

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That Ann E. Mazzella's request for a maternity leave from Nov. 8, 1994 to Jan. 2, 1995 be approved.

A. Mazzella
 Maternity
 Leave

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

That Pam Prim represent the Beekmantown Central School Board of Education at the Clinton County School Boards Association planning meeting on October 25, 1994.

School Board
 Planning
 Committee
 Representative

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the following extracurricular appointments be approved:

Elementary Chorus	-	Amy Schonzeit
Elementary Band	-	Susan Guzzo
Elementary Newspaper	-	Jill Otis
Student Council	-	Jack Barrette

Extra
 Curricular
 Appointments

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Coaching RESOLUTION BY
Appointments JOHN CLANCY:

That the following winter coaching appointments be approved:

Varsity Boys Basketball	Maceo Dubose
JV Boys Basketball	Greg Waters
Modified A Boys Basketball	George Dyer
Modified B Boys Basketball	Dan Munson
Modified B Boys Basketball	Maceo Dubose
Varsity Girls Basketball	Art deGrandpre
JV Girls Basketball	Daniel Mannix
Modified A Girls Basketball	Greg Myers
Modified B Girls Basketball	Daniel Mannix
Modified B Girls Basketball	George Dyer
Varsity Wrestling	Len Gadway
Assistant Wrestling	Gary Gadway
Varsity Volleyball	Marilyn Denny
JV Volleyball	Jim Latrelle
Modified Volleyball	Cindy Fessette/Kathy Luck-Law
Varsity Bowling	John Mossey
Assistant Bowling	Audrey Peryea
Varsity Hockey	Bill Bechard
Indoor Track	Mark Elmore
Varsity Cheerleading	Carol Drollette
JV Cheerleading	Paula Ribeiro

And also that Ilene Fessette and Terry Blake be appointed as volunteers in volleyball and boys basketball respectively.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Non-
Instruct-
ional
Substitutes

RESOLUTION BY
SUSAN CAHOON:

That the following non-instructional substitutes be appointed:

Carol Walker	- Teacher Aide
Karen Brennan	- Food Service Helper
Rena Rakaska	- Food Service Helper

SECONDED BY
JOHN CLANCY

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

Motion Carried.

K.Reyell
Volunteer

RESOLUTION BY
JANE DONAHUE:

That Kathy Reyell be appointed as a volunteer in the special education program.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Overnight
Trips

That the following overnight trips be approved:

Boys Basketball	-	Utica	-	December 2 & 3
Girls Basketball	-	Malone	-	December 27 & 28
Wrestling	-	Bellmore	-	December 16
Wrestling	-	Essex Junction	-	January 20
Wrestling	-	Schenectady	-	February 3

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

R. King
Non-resident
Bus Parking

That approval be granted to Robert King to park his bus at his grandparents home located on the Military Turnpike in accordance with district non-resident bus parking policy.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Board of
Education
Conference

That any Board of Education member be approved to attend "Establishing Your Boards Priorities" Conference on December 7, 1994 in Lake Placid.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Creation of
Typist
Position
CHES

That a second twelve month typist position be created at the Cumberland Head Elementary School principal's office effective Nov. 1, 1994.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Budget
Amendment
MB Elem.
PTO Gift

That a gift in the amount of \$1,242.00 be accepted from the Main Building Elem. PTO for the purchase of computer equipment and General Fund budget code 2630-220-01 be amended to make the purchase.

Roll Call Was Taken:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
David Hall	-	absent
James Inhelder	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon Record	-	yes

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

Motion Carried.

Substitute
Teachers

RESOLUTION BY
JOHN CLANCY:

That the following substitute teachers be added to the 1994-95 list:

Akey, Diane L.
9 Ridgewood Drive
Plattsburgh, NY 12901

Elementary & Mathematics
NYS Certification

Doyle, Russell T. Jr.
P.O. Box 741
Peru, NY 12972

Elementary & Social Studies
NYS Certificate of Qualification

Herkald, Kari
173 Patnode Road
West Chazy, NY 12992

Elementary
NYS Certification - pending

Jerry, Laurine N.
553 Beartown Road
West Chazy, NY 12992

Business Education & Home Economics
NYS Certification - Permanent

Miller, Karen
25 Champlain St.
Plattsburgh, NY 12901

Elementary
NYS Certification - pending

Williams, Roger
P.O. Box 71
AuSable Forks, NY 12912

Physical Education & Industrial Arts.
NYS Certification - none

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Civil
Service
Applications

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

Carol A. LeCuyer - Substitute Teacher Aide
232 Bradford Rd.
Plattsburgh, NY 12901

RESOLUTION BY
SUSAN CAHOON:

Adjournment

That the Regular Meeting be adjourned at 9:17 PM.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Attest: 

DATE: 10-8-94

November 8, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 8, 1994.

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
John Clancy
Jane Donahue
William Favreau
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Also Present: Dr. David Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal
Joseph Lavorando, School Attorney
Steve Quint, Dir. Environmental Services
John N. Gibbs, Business Manager
Peter Panagedes, CSE Dir.

Visitors: E. Panton
E. Lucia
J. Welch
G. Gagnier

Minutes

RESOLUTION BY
SHARON RECORD:

That the minutes of the October 11, 1994 Regular Meeting be approved as submitted.

SECONDED BY
PAM PRIM

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

Motion Carried.

Financial
Reports

RESOLUTION BY
JANE DONAHUE:

That the following financial reports be approved as submitted:
Treasurer Reports - all funds - October 31, 1994
General Fund Revenue Report - October 31, 1994
General Fund Budget Control - October 13, 1994
Extra-classroom Account Report - October 31, 1994

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

November 8, 1994

RESOLUTION BY
PAM PRIM:

Claim
Schedules

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

General Fund Warrant 10/1-10/31/94	-	\$342,048.59
School Lunch Fund Warrant 10/1-10/31/94	-	\$ 43,065.20
General Fund Payroll 10/14/94	-	\$420,080.29
General Fund Payroll 10/28/94	-	\$400,366.05
General Fund (Bill Not on Warrant) 10/31/94	-	\$ 1,000.00
School Lunch Fund Payroll 10/14/94	-	\$ 7,893.10
School Lunch Fund Payroll 10/28/94	-	\$ 8,531.34
Title I Federal Fund Payroll 10/14/94	-	\$ 8,999.05
Title I Federal Fund Payroll 10/28/94	-	\$ 8,999.05
Title VIB Federal Fund Payroll 10/14/94	-	\$ 3,104.27
Title VIB Federal Fund Payroll 10/28/94	-	\$ 3,151.27
VATEA Payroll 10/14/94	-	\$ 1,364.83
VATEA Payroll 10/28/94	-	\$ 1,364.83

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

1993-94
Audit Report

That the 1993-94 fiscal audit performed by Murphy and Murphy, CPA's P.C. be approved as submitted and also that the Business Manager be approved to recommend a fixed assets firm to perform a fixed assets inventory as recommended in the audit report.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Contractor
Payment-CHES

That the final payment of \$4,010.40 be paid to Palmer Construction of Alburg, Vt. for work on the Cumberland Head Elementary School water project.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Dues Payment
School Boards

That 1994-95 membership dues in the amount of \$300.00 to the Clinton county School Boards Association and \$4,563.00 to the New York State School Boards Association be paid.

SECONDED BY
DAVID HALL

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

Motion Carried.

Architect
Payment

RESOLUTION BY
DAVID HALL:

That \$13,824.50 be paid to Connors Group Architects for work performed to date on the 1994 renovation project.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Create
Positions

RESOLUTION BY
JAMES INHELDER:

That the following positions be created effective November 9, 1994:

1. One full-time consultant teacher
2. One one-half time resource room teacher
3. One teachers aide position

SECONDED BY
SHARON RECORD

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

Motion Carried.

J.Cantwell
appointment

RESOLUTION BY
DAVID HALL:

That Ms. Jill W. Cantwell be appointed as a probationary consultant teacher effective November 9, 1994 at the rate of step 4 B+36 salary schedule.

SECONDED BY
PAM PRIM

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

Motion Carried.

C.Payne
appointment

RESOLUTION BY
PAM PRIM:

That Ms. Carolyn G. Payne be appointed to a one-half time resource room teacher effective November 9, 1994 at the rate of step one B+63 with Masters salary schedule.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

K. LeClair
appointment

That Ms. Kim D. LeClair be appointed to a probationary teachers aide position effective November 9, 1994 at the rate of step one teacher aide salary schedule.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Creation
Ten Month
Typist
Position

That one ten month typist position be created effective November 9, 1994 to work in the office of the Director of Special Programs.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

R.Provost
Appointment

That Mrs. Rae Provost be appointed to a part-time typist position in the school lunch managers office effective October 25, 1994 at \$7.50 per hour.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

J.Quint
Appointment

That Mrs. Judith Quint be appointed from a one-half time teacher's aide position to a full-time position to provide assistance to a bilingual student at the rate of full-time aides position effective November 9, 1994.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

B.Baker
Appointment

That Ms. Brenda Baker be appointed as a school bus monitor effective 9/20/94.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

L. Miner
Appointment

RESOLUTION BY
JAME DONAHUE:

That Laura Miner be appointed as a substitute custodial worker effective November 12, 1994.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

S. Mitchell
Increase
Teaching

RESOLUTION BY
JAMES INHELDER:

That an increase in the teaching load of Steven Mitchell from one-half time to two-thirds time be approved to allow him to cover a study hall currently supervised by Michael Dixon.

SECONDED BY
DAVID HALL

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

Motion Carried.

B. Gilligan
Appointment

RESOLUTION BY
SHARON RECORD:

That Ms. Barbara Gilligan be appointed to a probationary twelve month typist position at the Cumberland Head Elementary School effective November 1, 1994.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

D. Keyes
Appointment

RESOLUTION BY
WILLIAM FAVREAU:

That Mrs. Deborah Keyes be appointed to a probationary eleven month typist position in the Main Building Health Office effective November 1, 1994.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Extra
Curricular
Appointments

That the following extra-curricular appointments be approved:

- A. Jeanette Woodruff - Elementary Band
- B. Thomas Burdo - Volunteer Hockey
- C. Charles Magee - Volunteer Hockey
- D. Volunteers at Main building-Elem.

<u>Parent Volunteer</u>	<u>Teacher</u>
Mrs. Seymour	Gebo-K
Mrs. Cummings	
Theda Wilfore	Waite-K/1
Diane Kwarta	
Alice Tallon	
Sarah Cromie	Hay-Pre-First
Carol LeCuyer	Leidner-First
Rob & Sally Meisenheimer	
Stacy Kirby	Fregoe-First
Renay Rakaska	
Cathy Duprey	Clancy-Third
Mary Dyer	Baker-Fourth
Margaret Clancy	Connery-Fourth/Sanger 2/3
Dale Ann Wolter	
Cassandra Ferebee	LaValley-Spec.Ed.
Barb Bryar	Biasini-Spec.Ed.
Susan Jennette	Manor-Computer Lab
Margie Zidell	
Dale Ann Wolter	Martin-Library
Carmen Lucia	

*E. Please see page 13 for additional
approvals at Cumberland
Head Elem.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

CSE Parent
Members

That the following parent members be appointed to the CSE:

- 1. Michael Brennan
- 2. Robyn King
- 3. Joanne Rabideau

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

M. Gelwicks
Leave

RESOLUTION BY
WILLIAM FAVREAU:

That Mrs. Marie Gelwicks request for a maternity leave commencing when necessary be approved.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

M. Osler
Tenure
Appointment

RESOLUTION BY
SHARON RECORD:

That Ms. Margaret Osler be appointed to tenure as an elementary teacher effective 12/2/94.

SECONDED BY
PAM PRIM

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

Motion Carried.

C. Madan
Tenure
Appointment

RESOLUTION BY
DAVID HALL:

That Mr. Carlos Madan be appointed to tenure as a Secondary Spanish teacher effective January 4, 1995.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Smoking
Policy

RESOLUTION BY
PAM PRIM:

That the following smoking policy be adopted immediately:

Effective December 1, 1994 it shall be the policy of the Board of Education of the Beekmantown Central School District to prohibit at all times smoking in all buildings, on all grounds, and in all vehicles owned and/or leased by the Beekmantown Central School District.

It shall also be the policy of the Board of Education to prosecute to the extent possible any reasonable violators of this policy and the Public Health Law which governs its implementation.

For the purpose of this policy and its application to students, smoking will be defined as possessing any tobacco, tobacco product and/or implements used to smoke or chew tobacco and/or its by-products.

SECONDED BY
DAVID HALL

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

Motion Carried.

The following correspondence was received:

Correspondence

- Notification of voting for a BOCES Board of Education member on November 21, 1994.
- Jean Welch on Augsburg Foundation funding of \$1,450.00 for the Day Care Program.
- Arthur LeFevre requesting consideration of balance due payments of water system.

RESOLUTION BY
JANE DONAHUE:

Boston Field
Trip

That Sara Gadway's four, sixth grade science classes and Edward Rush's four, sixth grade science classes be approved to travel overnight to Boston, Mass. on May 18th-19th and 20th and also on June 1st, 2nd and 3rd, 1995.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Gregory
Supply
Purchases

That the Beekmantown Central School District Board of Education reinstate purchasing from Gregory Supply Co. effective November 9, 1994.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Gift
Beauty &
the Beast

That gifts amounting to \$600.00 from the three elementary PTO's be accepted and budget code 2110-400-07 be amended to defray costs of the "Beauty & the Beast" production (SOAR).

SECONDED BY
DAVID HALL

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	David Hall	-	yes
	James Inhelder	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes

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

Motion Carried.

Gift
WalMart

RESOLUTION BY
PAM PRIM:

That a \$500.00 gift from the WalMart Corp. for tree planting at the West Chazy Elementary School be accepted and budget code 2020-400-01 be amended to purchase the trees.

SECONDED BY
JANE DONAHUE

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

Roll Call Vote: Susan Cahoon - yes
John Ciancy - yes
Jane Donahue - yes
William Favreau - yes
David Hall - yes
James Inhelder - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

Motion Carried.

Executive
Session

RESOLUTION BY
JAMES INHELDER:

That the Board of Education enter executive session at 8:25 PM to hear a report from the CSE and discuss negotiations with the Beekmantown Central School administrators and non-instructional supervisors.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:28 PM.

CSE Report

RESOLUTION BY
PAM PRIM:

That the following recommendations by the CSE in regards to the placement of the following students be approved and also that the CSE recommendation to create one ten month typist position in the CSE office be approved:

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Larry H.	ED	BCS Reg. Program no related service	
Ian D.	Orthopedically Impaired	Reg. Classroom	Speech: 3x30 PT: 3x3 (PT consult. 1xmonth) OT: 2x need 1:1 aide
Kevin W.	Speech Impaired	Kdg. w/related services	Speech: 5x30
Tanya P.	Emotionally Disturbed	15:1 w/related services	Speech: 3x30 Couns: 1x30
Tanya C.	ED	Reg. Prog. w/RR	RR: 3x40
Brandy S.	Need to wait for OT PT evaluation		
Richard B.	Speech Impaired	Reg. Kdg. w/related services	Couns: 1x30 Speech: 4x30

Name	Classification	Placement	Program
Keith F.	Emotionally Disturbed	15:1 w/related services	Speech:5x30 Couns: 1x30
Joseph Y.	Speech Impaired	15:1	Speech:5x30
Samantha S.	Speech Impaired	Kdg.	Speech:4x30
Kelly I.	Speech Impaired	Reg.2nd	Couns:2x30
Tammy P.	Speech Impaired	w/related services	Speech:3x30
Jonah C.	Speech Impaired	15:1 w/speech	Speech:5x30
Greg P.	Recommend not to classify	15:1 w/related services	Couns:1x30 Speech:3x30
Eric F.	Multiply Handicapped	15:1 w/1:1 aide	Couns.:1x30 Adaptive PE 1x30 OT:3x30 PT:1x30 Speech:5x30
Michael M.	Speech Impaired	Kdg.w/speech	Speech:5x30
Scott W.	Speech Impaired	Kdg.w/speech	Speech:5x30
Joshua L.	Speech Impaired	Kdg.w/speech	Speech:5x30
Clifton Y.	Speech Impaired	Kdg.w/speech	Speech:3x30
Joe G.	Emotionally Disturbed	BCS Reg.Prog.	Couns.:1x40
Danielle P.	Visually Impaired	w/related serv. BCS Reg.Prog.	RR:5x40 Couns.:1x30
Eric T.	Emotionally Disturbed	w/related serv. BCS Reg.Prog.	Couns.:1x30
Chris B.	ED	w/counseling Reg.Prog.	Counseling
Chad F.	Speech Impaired	BCS Reg.Prog.	
Walter P.	LD	w/spec.class Read.,Eng.,Math, & related services. BCS Reg.Prog.	Couns.:1x30
Jill D.	LD	w/related services BCS Reg.Prog.	RR:5x40 RR:5x40
David N.	Mentally Retarded	w/related services BOCES 12:1:1	Couns.:2x30
Krista B.	Mentally Disabled	BCS Spec.Cl.15:1 1/2 day BOCES housekeeping	Adaptive PE:2x40
Albert H.	LD	BCS Reg.Prog.	RR:5x60
Danny C.	Emotionally Disturbed	w/related services BOCES 6:1:1	Speech:2x30 Couns.:2x30
Amanda S.	Emotionally Disturbed	6:1:1 w/related services	Couns.:2x30 OT:2x30 Speech:3x30
James O.	OHI due to ADHD	Reg.4th grade	Couns.:1x30 RR:270m/wk.
Joseph F.	Speech Impaired	BCS Reg.Prog.	Speech 3x30
Ashley B.	Hearing Impaired	w/related serv. BCS Reg.Prog.	RR:5x60 Speech:5x30
Manual M.	Emotionally Disturbed	w/related serv. BOCES 6:1:1	Couns.:3x30 OT:1x30 PT:1x30 Speech:3x30
Colin D.	TBI	BCS Reg.Program w/related services	Speech:3x30 RR:5x60
Allan F.	Emotionally Disturbed	8:1:1	Couns.:2x30
Amber C.	Speech Impaired	BCS 12:1:1 Lang.based spec. class w/speech	Speech:5x30 Couns.:1x30
Derrick P.	LD	BCS Reg.Prog.	Speech:3x30
Jacqueline H.	ED	w/related service BOCES 6:1:1 prog.	RR:180 min/wk Couns.:3x30
Penny T.	Speech Impaired	w/related service 12:1:1 lang. based	Speech:5x30
Mathew H.	Speech Impaired	BCS Spec.Class 15:1 w/related service	Speech:5x30

Name	Classification	Placement	Program
Johnathon D.	Orthopedically Impaired	15:1 w/related services	Speech:5x30 Couns.:1x30 OT:1x30
Tiffany B.	LD	BCS8:1:1 Sp.Cl. w/related serv.	Speech:3x30 Couns.:1x30
Cory B.	Multiply Disabled	Reg.5th w/related Serv.	Assistive Tech:1hrx1 Couns.:1x30 OT:2x30 PT:3x45 Speech:4x30 Consultant
Andrew C.	ED	BCS 8:1:1 Sp.Cl.	Couns.:2x30
Johnathon P.	ED	8:1:1 BOCES	Couns.:2x30 Speech:5x30
Nick C.	LD	BCS Reg.Prog. w/related serv.	RR:5x40 Couns.:1x40
Lori S.	Speech Impaired	BCS w/related services	Speech:4x40 RR:5x40
Josh G.	None presently	BCS Reg.Program	
George H.	Multiply Handicapped	BCS 15:1 Sp.Prog. w/½ day BOCES CEII	Adapt.PE 2x40
Carla C.	Emotionally Disturbed	BCS 1/2 day BOCES 1/2 day	Couns.: 2x30 Speech:3x30 RR: 5x40
Greg Y.	LD	15:1	Speech:4x40
John W.	ED	BOCES 6:1:1	Counseling
Desa Rae N.	Speech Impaired		Speech:3x40 RR:5x40
Christina C.	Speech Impaired	BCS Sp.Cl.15:1	Couns.:1x40 Speech:4x40
Mona M.	ED	BCS 15:1 Sp.Cl. ½ day BOCES CEII	Couns.:1x30
Christina C.	Speech Impaired	15:1	Speech:2x40 Couns.:1x40
Eric L.	Learning Disabled	BCS	RR:5x40
Andre G.	Learning Disabled	RR Support	RR:5x40
Jeremy B.	OHI		PT:2x60
Krissy P.	Orthopedically Impaired	BCS	PT:2x45
Jason B.	Learning Disabled	BCS Reg.Prog. w/related serv.	RR:5x40
Kelly C.	Learning Disabled	BCS	Speech:3x40
Natasha D.	Speech Impaired	BCS	Speech:4x40
Patrick S.	Learning Disabled	BCS	Speech:4x40
Jonathon H.	No classification at this time.		
William B.	Emotionally Disturbed	BCS	Couns:2x30 RR:5x40
Joe S.	No classification at this time.		
Kevin P.	ED	Reg.Prog. w/consultant teacher & related serv.	Couns.:1x30 Asst.Tech. 30 min./wk OT:5 hrs.per year consult.
Michael G.	Speech Impaired	12:1:1 CPSE	Speech:5x30 PT:2x30 Couns.:2x30 Family Educ. 1 hr/month
David G.	Preschool/Disability	12:1:1 CPSE	Speech:5x30 PT:2x30 Couns:2x30 Family Educ. 2 hrs./month
Jeffrey R.	Speech Impaired	CPSE 12:1:1	Speech:5x30 OT:2x30 PT: 2x30 Couns.:2x30

Name	Classification	Placement	Program
Mark T.	Tabled meeting until a speech update/re-evaluation can be done at the end of the therapy session in December.		

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Non-
Instructional
Supervision
Contract

That the employment contract between the Beekmantown Central School District non-instructional supervision and the Beekmantown Central School District Board of Education be approved as negotiated for the years 1993-94, 1994-95, 1995-96 and 1996-97.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Substitute
Teachers

That the following substitute teachers be added to the 1994-95 list:

Barbell, Jennifer 3 Oliver Court Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Brunelle, Robin P.O. Box 218 West Chazy, NY 12992	Elementary (West Chazy) & Math NYS Certificate of Qualification
Fairweather, Kathe 5 Crescent Drive Plattsburgh, NY 12901	Elementary & Art & Social Studies NYS Certification - Permanent
White, Carolyn J. 14 Val Haven Estates Morrisonville, NY 12962	Elementary & English NYS Certification - Permanent

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil Service
Applications

Sarah N. Anderson - Substitute Teachers Aide
465 O'Neil Road
West Chazy, NY 12992

Shari L. Butchino - Teachers Aide/Monitor
P.O. Box 416
Dannemora, NY 12929

Dominique C. Sanger - Teacher Aide/Food Service
2219 Military Turnpike
Plattsburgh, NY 12901

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

David Hall
Resignation
as BOE Member

RESOLUTION BY
PAM PRIM:

That the Beekmantown Central School District Board of Education accept Board of Education member David Hall's resignation w/regret effective November 9, 1994.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Adjournment

RESOLUTION BY
JAMES INHELDER:

That the Regular Meeting be adjourned at 9:35 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST: 

DATE: Dec. 13, 1994

* E. Volunteers at Cumberland Head Elem.

Mrs. Brannen (Library)
Margaret-Jean Brown (Mentor)
Diane Crosier (PMHP)
Teresa Desoutels (Library)
Elaine Dupras (Mentor)
Ellie Cheniou (PMHP)
Christine Hahl (Mentor)
Pam Frenia (Mentor)
Karen Fortunatus (PMHP)
Michael Lagree (Mentor)
Ann LaBier (PTO store)
Patty LaPaige (PTO store)
Ann LeClair (Library)
Bruce Longstreet (Mentor)
Judi Moore (Mentor)
Pat Munn (Library)
Dean Newhard (Mentor)
Maureen Raymond (Mentor)
Sharon Record (PMHP)
Bob Robare (Mentor)
Linda Russell (Mentor)

Steve Saucier (Mentor)
Sue Shrum (Library)
Leslie Stanley (PMHP)
Wilma Thompson (Library)
Helen Todd (Mentor)
Cindy William (Library)

November 21, 1994

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, November 21, 1994.

The Special Meeting was called to order at 7:04 PM by Pam Prim, Vice President, in the Main Building Board of Education room.

Roll Call Was Taken:

Present: John Clancy
Jane Donahue
William Favreau
James Inhelder
Pam Prim

Absent: Susan Cahoon
Joseph Lavorando
Sharon Record

Also Present: Dr. David Walter, Superintendent of Schools
Dan Hobbs, Head Bus Driver
Kevin Hebert, Head Mechanic
John N. Gibbs, Business Manager

Visitors: Barbara Santamore
Evelyn Lucia

RESOLUTION BY
JOHN CLANCY:

That the Beekmantown Central School District cast one vote for Robert Breyette for election to the CEWW BOCES Board of Education.

BOCES Board
Members
Election -
Breyette

SECONDED BY
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

That a balance of \$5,425.00 be paid to the Town of Plattsburgh for water line connection work at the Cumberland Head Elementary School as recommended by the School Attorney.

Town of
Plattsburgh
Payment

SECONDED BY
JAMES INHELDER

Roll Call Vote: Susan Cahoon - absent
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
Joseph Lavorando - absent
Pam Prim - yes
Sharon Record - absent

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

November 21, 1994

Board
Election

RESOLUTION BY
JOHN CLANCY:

That a Board of Education Member election be held on Wednesday,
February 1, 1995 to replace David Hall.

SECONDED BY
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
WILLIAM FAVREAU:

That the Special Meeting be adjourned at 7:10 PM.

SECONDED BY
JAMES INHELDER

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: Dec. 13, 1994

December 13, 1994

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 13, 1994.

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

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Joseph Lavorando

Absent: James Inhelder
Pam Prim (entered at 7:45 PM)
Sharon Record

Also Present: Dr. David Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Steve Broadwell, Director HPEAR
Peter Panagedes, Director Special Education Programs
Michael Retherford, High School Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: M. Levine
E. Lucia
J. Welch
S. Beebie
D. Beebie
G. Vancour
E. Rice
A. Dybas

RESOLUTION BY
WILLIAM FAVREAU:

Minutes

That the minutes of the Regular Meeting held on November 8, 1994 and the Special Meeting of November 21, 1994 be approved as submitted.

SECONDED BY
JOHN CLANCY

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - November 1994
General Fund Budget Control - November 1994
General Fund Revenue Report - November 1994
Extraclassroom Fund Report - November 1994

SECONDED BY
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

December 13, 1994

Claim
Schedules

RESOLUTION BY
JOHN CLANCY:

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

General Fund Warrant - 11-30-94	\$342,884.94
General Fund Warrant - 11-29-94	\$ 26,685.32
General Fund Warrant - 12-2-94	\$742,578.57
General Fund Bills Not on Warrant - 11-30-94	\$ 65,000.00
General Fund Payroll - 11-10-94	\$415,403.59
General Fund Payroll - 11-22-94	\$449,456.20
School Lunch Fund Payroll - 11-10-94	\$ 9,269.33
School Lunch Fund Payroll - 11-22-94	\$ 8,961.41
Capital Fund 1994 Project - 11-30-94	\$ 13,824.50
Federal Fund Title I Payroll - 11-10-94	\$ 8,999.05
Federal Fund Title I Payroll - 11-22-94	\$ 8,999.05
Federal Fund Title I VIB Payroll - 11-10-94	\$ 3,054.27
Federal Fund Title I VIB Payroll - 11-22-94	\$ 3,204.27
VATEA Day Care Payroll - 11-10-94	\$ 1,364.83
VATEA Day Care Payroll - 11-22-94	\$ 1,364.83
School Prevention Services Warrant - 11-30-94	\$ 1,183.20

SECONDED BY
SUSAN CAHOON

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:45 PM.

Appropriation
Transfers
over \$2,500.

RESOLUTION BY
SUSAN CAHOON:

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

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2250-470	2250-450	\$3,070.00	To cover exp.
9020-800	1010-400	\$3,924.94	"
1621-463	1621-400	\$9,068.56	"
1330-450	1330-400	\$2,720.67	"
1621-463	1621-400	\$2,732.27	"
2110-450-04	2110-450-03	\$2,692.75	"

SECONDED BY
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 2 ABSTAINED: 1
(Favreau)

Motion Carried.

The Board of Education received the following General Fund Appropriation Transfers under \$2,500. 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>
2110-300-03-00	2110-480-03-07	\$1,000.00	To cover expense
2020-200-03-00	2110-200-03-09	\$ 33.63	"
2020-200-03-00	2110-200-03-11	\$ 35.23	"
2110-300-03-00	2110-480-03-03	\$ 13.32	"
2110-480-03-01	2110-480-03-07	\$1,321.86	"
2110-480-03-01	2110-480-03-10	\$ 451.33	"
2110-300-03-00	2110-480-03-13	\$1,022.16	"
2110-300-03-00	2110-480-03-14	\$1,619.49	"
2110-300-03-00	2110-480-03-15	\$1,875.56	"
2110-300-03-00	2110-450-03-05	\$1,478.43	"
2110-300-03-00	2110-450-03-14	\$1,300.02	"
1060-450-00-00	1060-400-00-00	\$ 123.50	"
1325-400-00-00	1320-400-00-00	\$ 200.00	"
5510-301-00-00	5510-302-00-00	\$ 971.31	"
1620-421-00-00	1010-400-00-00	\$1,623.50	"
1964-400-00-00	1920-400-00-00	\$ 163.00	"
2010-400-00-05	2010-150-00-05	\$ 112.50	"
2010-400-00-05	2010-450-00-05	\$ 168.08	"
2110-300-01-00	2020-450-01-00	\$1,578.53	"
2110-200-06-00	2110-200-02-00	\$1,158.63	"
2110-450-05-00	2110-400-05-00	\$ 146.00	"
2110-450-06-00	2110-400-06-00	\$ 84.62	"
2110-450-07-00	2110-400-07-00	\$ 160.00	"
2110-300-01-00	2110-401-01-00	\$ 25.95	"
2110-300-02-00	2110-402-02-00	\$ 560.80	"
2110-300-03-00	2110-402-03-00	\$ 25.46	"
2110-300-02-00	2110-450-02-00	\$ 319.45	"
2110-300-01-00	2110-480-01-00	\$1,662.09	"
2110-300-02-00	2110-480-02-00	\$ 707.52	"
2110-200-06-00	2250-200-00-00	\$ 279.79	"
2250-300-00-00	2250-400-00-00	\$ 773.56	"
2250-470-00-00	2250-450-00-00	\$ 520.00	"
2250-300-00-00	2250-450-00-00	\$1,088.19	"
2250-480-02-00	2250-450-01-00	\$ 232.41	"
2250-300-00-00	2250-480-00-00	\$ 380.91	"
2610-460-02-00	2610-400-02-00	\$ 30.00	"
2110-200-01-00	2630-220-01-00	\$1,242.00	"
2630-490-03-00	2630-460-01-00	\$ 40.00	"
1620-421-00-00	2850-400-00-00	\$1,149.50	"
2855-151-00-00	2855-160-00-00	\$ 205.00	"
5510-301-00-00	5510-302-00-00	\$ 873.01	"
5510-308-00-00	5510-309-00-00	\$ 153.12	"
9010-800-00-00	8070-160-00-00	\$1,562.00	"
2020-200-03-00	2110-200-03-15	\$ 68.45	"
2110-450-03-01	2110-450-03-13	\$ 170.00	"
2110-450-03-01	2110-450-03-14	\$.59	"
2110-480-03-07	2110-480-03-05	\$1,321.86	"
2020-200-03-00	2610-200-03-00	\$ 37.10	"

Tax
Collector
Reports

RESOLUTION BY
JANE DONAHUE:

That the following tax Collectors reports be approved as submitted and returned to Clinton County for payment of the following uncollected amounts:

Town of Plattsburgh	-	\$380,953.61
Towns of Altona, Beekmantown & Chazy	-	\$326,603.49
Total		<u>\$707,557.10</u>

SECONDED BY
SUSAN CAHOON

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	James Inhelder	-	absent
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	absent

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Bus BAN
Renewals

RESOLUTION BY
WILLIAM FAVREAU:

That the following Bus Bond Anticipation Notes be approved for renewal at the best rate of interest:

1. \$51,298.10 due December 23, 1994.
2. \$148,000.00 due December 23, 1994.

SECONDED BY
JOHN CLANCY

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	James Inhelder	-	absent
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	absent

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Bus Bond
 Anticipation
 Notes - New
 Buses

That a Bus Bond Anticipation Note in the amount of \$222,848.00 be borrowed effective December 23, 1994 at the best rate of interest to pay for recently delivered school buses.

SECONDED BY
SUSAN CAHOON

ROLL CALL VOTE: Susan Cahoon - yes
 John Clancy - yes
 Jane Donahue - yes
 William Favreau - yes
 James Inhelder - absent
 Joseph Lavorando - yes
 Pam Prim - yes
 Sharon Record - absent

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Inservice
 Course -
 Use of
 Calculators

That an inservice course in the use of various types of calculators as proposed by Arthur de Grandpre be approved for implementation.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Administrative
 Contract

That the July 1, 1993 - June 30, 1997 Beekmantown Administrators Association contract with the Beekmantown Central School District Board of Education be approved as negotiated.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Gifts

That the following gifts be accepted and the respective General Fund Appropriation codes be amended to make the purchases:

1. \$841.78 Beekmantown Alumni Association to the Beekmantown Band Account within the Extraclassroom Fund.
2. \$2,000.00 Women's Sports Foundation to 2855-450 \$1,000 and 2855-200 \$1,000 for girls team sweatsuits and a balance beam.
3. \$1,245.64 West Chazy Parent Teacher Organization.

SECONDED BY
JOHN CLANCY

Gifts

(continued)

ROLL CALL VOTE: Susan Cahoon - yes
 John Clancy - yes
 Jane Donahue - yes
 William Favreau - yes
 James Inhelder - absent
 Joseph Lavorando - yes
 Pam Prim - yes
 Sharon Record - absent

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Contractor
Payment

RESOLUTION BY
SUSAN CAHOON:

That an invoice received from Robert Sutherland, PC for surveying work be tabled until authorization to pay is received from the architect.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Putnam/North
Westchester
BOCES -
Bus Bid

RESOLUTION BY
PAM PRIM:

That the Beekmantown Central School District Board of Education join the Putnam/North Westchester BOCES cooperative school bus bid at an annual cost of \$20.00.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Gibbs, Business Manager, in the absence of Mr. Inhelder presented a report of a recent transportation committee meeting.

Transportation
Committee
Report

RESOLUTION BY
SUSAN CAHOON:

That the following recommendations be approved as a result of the transportation committee report:

1. That four sixty-six (66) passenger school buses and one thirty-eight (38) passenger bus with two wheel chair stations be purchased at a total cost of \$310,000.00 subject to voter approval.
2. That one new replacement van be placed in the 1995-96 operating budget at a cost of \$18,500.00 to replace the 1989 van used by the courier and school lunch program. One-half the cost will be borne by the school lunch program. The 1989 van would be transferred to the maintenance department.
3. That an eight passenger mini van at a cost of \$17,000.00 be placed in the 1995-96 operating budget to replace a 1979 station wagon.
4. That the paint bay be finished. Expense will be discussed during 1995-96 budget preparation.

5. That a transportation routing software package at an approx. cost of \$8,500. to \$10,000. be placed in the tentative 1995-96 operating budget.

Transportation
Committee
Report
(Continued)

SECONDED BY
JANE DONAHUE

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - absent
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - absent

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Bus Vote

That a bus purchase resolution for the purchase of the five recommended buses be placed on the February 1, 1995 Special Meeting ballot for voter consideration.

SECONDED BY
JANE DONAHUE

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - absent
Joseph Lavorando - yes
Pam Prim - no
Sharon Record - absent

AYES: 5 NOES: 1 ABSENT: 2 ABSTAINED: 0
(Prim)

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

S. Ducatte
Bus Driver

That Stephen Ducatte be appointed as a probationary full-time school bus driver effective October 31, 1994.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

D. Sanger
Appointment

That Dominique Sanger be appointed as a substitute teacher aide effective November 9, 1994.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Extra-
Curricular
AppointmentsRESOLUTION BY
JOHN CLANCY:

That Gary Phillips be appointed as a volunteer indoor track coach and Michelle Orlando as a volunteer volleyball coach.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Conferences

RESOLUTION BY
JOHN CLANCY:

That any Board of Education member be approved to attend the Clinton County School Boards Meeting January 18, 1995 and the NYSSBA Winter Academy on negotiations on January 21 & 22, 1995 in Albany.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Sex Offenders
PolicyRESOLUTION BY
PAM PRIM:

That it shall be the policy of the Board of Education of the Beekmantown Central School District that:

In the event the District administration shall receive a Notification to School District from the New York State Division of Parole, it shall immediately relay said information to the following District personnel:

- a) Building principals who will advise secretaries and all others who greet members of the public who visit the district's buildings.
- b) Head bus driver who will advise all bus drivers and transportation personnel.
- c) Director of Environmental Services who will advise all custodial workers and maintenance personnel.
- d) Building shared decision making team.
- e) Athletic director who will notify all coaches.

The Superintendent shall also send the names and addresses of the leaders of all groups using the schools to the Division and request that the Division send the notification package to such groups. The letter to the Division shall ask for confirmation that the information has been sent to each group. If the Division refuses to provide the information to these groups, the Superintendent shall forward it to the group leaders.

The Superintendent shall confirm that the information has been given to the State Police and the Sheriff's Department.

All inquiries will be referred to the Division.

When appropriate, classroom instruction on safety techniques will be given.

The Superintendent shall make the content of the policy available to all District faculty and staff by January 1, 1995.

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:	Susan Cahoon	- yes
	John Clancy	- yes
	Jane Donahue	- yes
	William Favreau	- yes
	James Inhelder	- absent
	Joseph Lavorando	- yes
	Pam Prim	- yes
	Sharon Record	- absent

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Dr. Walter presented the latest comprehensive assessment report to those in attendance. Discussion followed.

Comprehensive
Assessment
Report

Correspondence was received from James McConnell for use of the building by Clinton County Fire Fighters.

Correspondence

RESOLUTION BY
PAM PRIM:

Freezer Bids
Rejection

That all walk-in-freezer bids be rejected and re-advertized due to a recommended increase in motor size from 2 HP to 3 HP.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Connors Group
Invoice

That a payment in the amount of \$41,660.50 be approved to Connors Group Architects for work performed on 1995 Capital Improvement project.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Notices of
Retirement -
Teachers

That the following resignations for the purpose of retirement be accepted w/regret effective July 1, 1997:

1. Clifton J. Barrette
2. Ernest J. Cleveland
3. Arthur B. deGrandpre
4. Jeanne A. Dustin
5. Barbara S. Gallagher
6. John F. Pelkey
7. Gary Sargeant
8. William E. Tisdale

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Computer Sale

That approval be given to sell to the highest bidder several Main Building Vic 20 and Commodore Computers that have become obsolete and worn out.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Executive
SessionRESOLUTION BY
JOHN CLANCY:

That the Board of Education enter executive session at 9:10 PM
to hear a report from the CSE.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

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>
Terry R.	Other Health Impaired	Reg. 3rd grade	OT 2x30
Ronald C.	Hard of Hearing	Reg./with related services	Couns:1x30
Carlton H.	Speech Impaired	Reg./with related services	RR:5x40 Speech:3x40
Harlan J.	Speech Impaired	Gr.2,Speech,Resource	RR: 180 min./wk. Speech:5x30
Roger D.	Learning Disabled	Grade 2	Couns:1x30 Speech:3x30 15:1 Self Contained reading 5x30
Westley S.	Learning Disabled	Gr.4,Resource Rm.	RR: 60 min./day
Viola V.	Learning Disabled	Gr. 5, Resource, Speech	Speech:5x30 RR:180 min./wk.
Jamie S.	Declassify	Direct Declass. Support	RR:5x40
Nicholas P.	Declassify	Dismiss from Resource Room	
Steven L.	Learning Disabled	Sp.Cl.15:1	15:1 3periodsx5 Speech:2x40
Josh G.	Speech Impaired	Grade 3	Speech:3x30
Justin M.	Emotionally Disturbed	6:1:1 BOCES	Couns: 3x Family Ed. Psych.Cons.as needed
Andrea H.	Multiply Disabled	BOCES 12:1:1 Sp.Cl. w/related services & 1 on 1 aide	OT:3x30 w/ consultation 2hrs. a month PT:3x30 w/ consultation 2hrs. a month.
Billy F.	LD	Gr.2,Resource and OT	RR:180 min./wk. OT: 1x30
Mathew H.	Speech Impaired	Reg.Cl.	Cons.Teach.60x5 direct 60x5 indir. Speech:5x30
Jamie O.	Emotionally Disturbed	6:1:1 BOCES	Couns:3x30 Speech:5x5 1:1 aide: 6hrs.x5 days
Steve K.	Multiply Handi.	12:1:1 plus aide BOCES	Assist.Tech:1x60 Couns:1x30 OT:2x3 Speech:5x30 Psych.Consult. family contact 60 min.per wk. with hydro therapy

CSE Report
continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Emily C.	Mentally Retarded	12:1:1 BOCES	OT:3x30 Speech: 5x30
Justin F.	Multiply Disabled	12:1:1 BOCES	OT:2x PT:2x Speech:5x Couns:1x
Roxanne G.	Multiply Handicapped	15:1 BCS	OT: 2x PT: 1x Speech: 5x
Carla C.	Emotionally Disturbed	BCS/BOCES	RR: 5x Couns: 2x Speech: 3x
Andrew B.	Speech Impaired	Reg.Placement	Speech:5x30
Patrick S.	Learning Disabled	BCS Sp.Cl.8:1:1 w/related service	Speech:4x40 Couns: 2x30
Charles C.	Speech Impaired	BCS	RR:4x40 Couns:1x30
Lori S.	Speech Impaired	BCS	RR:1x40 Speech:4x40 Sp.Cl.Eng,Math,Rdg.
Mona M.	Emotionally Disturbed	BCS	Couns:1x30
Kristina R.	Other Health Impaired	12:1:1 Sp.Ed. Preschool	Speech: 1½ hrs./wk. Couns:3x30 Sp.Cl.
Brittany D.	Disability	12:1:1 Sp.Ed. Preschool	Speech: 2½ hrs./wk. OT: 1x30 PT: 2x30 Sp.Cl.
Lawrence H.	Disability	12:1:1 Sp.Ed. Preschool	Speech:5x30 Sp.Cl.
Dustin P.	Disability	Related Services	Speech: 2½ hrs./wk.
Christopher D.	Disability	Related Services	OT: 1x60
Tosha B.	to continue Early Education service and re-evaluate in 6/95		
Leo M.	Disability	12:1:1	Speech:5x30 Couns:2x30 Sp.C. family ed.2hrs./mo.
Albert H.	Learning Disabled	15:1 self-contained	

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute
Teachers

That the following substitute teachers be added to the
1994-95 list:

Deshaias, Brent B.
134 Algonquin Drive
Plattsburgh, NY 12901

Any grade or area
NYS Certification - none

McAlonen, Thomas A.
220 Margaret Street, #3
Plattsburgh, NY 12901

Any grade or subject
NYS Certificate of Qualification

Sub-Teacher
List
(continued)

Randecker, Michael C.
87 Montcalm Avenue
Plattsburgh, NY 12901

Elementary & Special Education
NYS Certification - pending

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Civil
Service
Applications

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

Erin L. Doyle - Substitute Teachers Aide
5 College Avenue, Apt. F
Plattsburgh, NY 12901

Crystal R. Frank - Typist
60 Ron-Cathy Road
West Chazy, NY 12992

Patricia M. Poter - Teachers Aide
22 Quality Drive
Plattsburgh, NY 12901

Non-
Instructional
Salary
Increases

RESOLUTION BY
JOHN CLANCY:

That all remaining non-instructional personnel and appointees receive the same percentage salary increases as the BNIEA from July 1, 1993 to June 30, 1997.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
SUSAN CAHOON:

That the Regular Meeting be adjourned at 9:33 PM.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: Feb. 14, 1995

January 10, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 10, 1995.

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
John Clancy
Jane Donahue
William Favreau
James Inhelder
Joseph Lavorando
Sharon Record

Absent: Pam Prim (entered at 7:32 PM)

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

Visitors: D. Collins
Mary Dupell
Dana Dupell
B. Santamore
E. Lucia
J. Welch

Mrs. Prim entered the meeting at 7:32 PM.

RESOLUTION BY
SUSAN CAHOON:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - Dec. 31, 1995
General Fund Budget Control - Dec. 31, 1995
Extraclassroom Fund Report - Dec. 31, 1995
General Fund Revenue Report - Dec. 31, 1995

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Claim
Schedules

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

Check Register - 1/4/95 - \$401,375.72
Check Reigister - 1/10/95 - \$855,510.30

SECONDED BY
SHARON RECORD

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

Motion Carried.

January 10, 1995

General
Fund
Transfers

RESOLUTION BY
SUSAN CAHOON:

That the following General Fund Appropriation Transfers be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2070-400-00-00	2110-402-02-00	\$ 819.94	To cover expense
2110-300-02-00	2110-450-02-00	319.45	"
2110-300-02-00	2110-480-02-00	707.52	"
2110-300-02-00	2610-400-02-00	30.00	"
2110-450-03-05	2110-450-03-14	18.33	"
2110-480-03-09	2110-480-03-10	30.75	"
2110-480-03-09	2110-480-03-15	100.74	"
2110-300-03-00	2020-402-03-00	260.00	"
2615-400-03-00	2615-450-03-00	300.00	"
5510-200-00-00	2250-200-00-00	560.00	"
1010-450-00-00	1010-400-00-00	56.72	"
2020-402-01-00	2020-450-01-00	240.00	"
1240-200-00-00	2110-200-01-00	238.95	"
1240-200-00-00	2110-200-02-00	76.81	"
2110-200-03-14	2110-200-03-15	42.55	"
2110-401-03-00	2110-401-01-00	134.52	"
2110-450-06-00	2110-400-06-00	108.66	"
2280-490-00-00	2110-402-01-00	2,693.56	"
2280-490-00-00	2110-402-03-00	775.15	"
2280-490-00-00	2110-450-01-00	6,507.12	"
2280-490-00-00	2110-450-02-00	812.05	"
1310-200-00-00	2250-200-00-00	102.69	"
2250-450-00-00	2250-450-02-00	31.72	"
2250-480-02-00	2250-480-00-00	79.84	"
2280-490-00-00	2610-460-01-00	680.74	"
2280-490-00-00	2810-400-00-00	2,446.80	"
2280-490-00-00	2810-400-03-00	39.33	"
2280-490-00-00	2810-450-01-00	6,912.10	"
2280-490-00-00	2810-450-02-00	590.96	"
1621-200-00-00	5510-200-00-00	236.63	"

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Health
Service
Contract-
Saranac

RESOLUTION BY
SHARON RECORD:

That the 1994-95 Health Service contract with Saranac Central School District be approved in the amount of \$10,905.01.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Health
 Insurance
 Coverage
 Policy

That the following health insurance policy be adopted:

In order to allow two married employees to take individual health insurance coverage rather than family coverage and thereby saving the District approximately \$1,100 annually, the Board should approve the option:

THEREFORE, BE IT RESOLVED that Employees of the Beekmantown Central School District with a spouse also employed by the District shall be allowed to take individual health insurance coverage rather than family plan coverage when circumstances make this possible.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Rural Schools
 Membership

That membership in the Rural Schools Program be renewed at \$400.00.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Income Limit
 Elderly Tax
 Exemption

That a hearing be held in the Main Building auditorium at 6:30 PM on Tuesday, February 14, 1995 to receive public input on a resolution to raise the income limit for senior citizens from \$16,500. to \$17,500.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHALDER:

Staff
 Development
 Days

That students in grades seven to twelve be excused from attendance on January 24 to January 27, 1995 to allow for administering regents exams and teacher in-service work.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Freezer
Bid Award

RESOLUTION BY
SHARON RECORD:

That the walk-in-freezer bid be awarded to the low bidder, Lake City Enterprises - Blakes Equipment, Plattsburgh at their bid of \$13,750.00.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

N.Derocher
Retirement

RESOLUTION BY
SHARON RECORD:

That the resignation of Mrs. Nancy Derocher, twelve month typist, for the purpose of retirement be accepted w/regret effective Dec. 31, 1994.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Typist
Position
Elimination

RESOLUTION BY
SUSAN CAHOON:

That the second twelve month typist position at the Cumberland Head Elementary School be eliminated effective December 31, 1994.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Appointments

RESOLUTION BY
PAM PRIM:

That the following appointments be approved:

1. Ms. Danelle Bell, ten month typist in the Special Education office at the rate of step 8 - \$13,379.00 effective January 9, 1995.
2. Ms. Kim LeClair from a half-time position as a teacher aide assigned to a full-time aides position to assist a handicapped student.
3. Ms. Dominique Sanger to a one half-time position replacing Ms. LeClair.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Election
Workers

That the following district residents be appointed to work
at the February 1, 1995 district meeting:

Inspectors of Election - Mary Fogerty
Frances Ford
Edith Reed
Linda Chapman
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

Permanent Chairperson - William Rankin

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Student
Council
Advisors

That Judith Paquette 1993-94 and Jack Barrette 1994-95
be appointed as student council advisors.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Non-
instructional
substitutes

That the following non-instructional substitutes be
appointed:

Francine Miller - Food Service Worker
Amy Besaw - Food Service Worker
Scott Ferris - Teacher Aide

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Budget
CalendarRESOLUTION BY
PAM PRIM:

That the following 1995-96 budget calendar be adopted:

January 24, 1995 - Budget Request Forms Distributed
 March 17, 1995 - All Requisitions to District Office
 March 21, 28 - Budget Analyses by Board of Education
 April 4, 13, 25 and Citizens Committee
 May 2
 May 9, 1995 - 1995-96 Budget Adopted by Board
 June 13, 1995 - Annual Meeting
 June 14, 1995 - Budget Vote

SECONDED BY
SHARON RECORDAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Fixed
Assets
InventoryRESOLUTION BY
JAMES INHELDER:

That the low quote of \$8,715.00 received from Industrial Appraisal Co. for a fixed assets inventory be placed in the 1995-96 operating budget for implementation.

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

Motion Carried.

Gifts

RESOLUTION BY
JANE DONAHUE:

That the following gifts be received and the 1994-95 General Fund Budget be amended to accept and purchase the items:

1. \$2,000 Womens Sports Foundation
 \$1,000 - 2855-200 Balance Beam
 \$1,000 - 2855-450 Sweatsuits for girls teams
2. \$692.55 - CHES PTO
 \$306.25 - 2110-200-02 Paper Cart
 \$386.30 - 2110-300-02 Supplies

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE: Susan Cahoon - yes
 John Clancy - yes
 Jane Donahue - yes
 William Favreau - yes
 James Inhelder - yes
 Joseph Lavorando - yes
 Pam Prim - yes
 Sharon Record - yes

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

Motion Carried.

January 10, 1995

RESOLUTION BY
JANE DONAHUE:

BOE Meetings

That any Board of Education member be authorized to attend the following meetings:

1. Winter Academy on Negotiations - January 21 & 22
Albany - \$150.00
2. School Board Self-Assessment Workshop - February 16, 1995
Lake Placid - \$75.00

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Correspondence was received from Michael Retherford, High School Principal in which he announced that Erin Landry was selected as a finalist in the Westinghouse Science Contest.

Correspondence

RESOLUTION BY
PAM PRIM:

Budget
Amendment

That the 1994-95 General Fund Budget be amended to receive \$190,607.62 in revenue generated by medicare payments due from 1991-92 and 1992-93 school years.

SECONDED BY
JAMES INHELDER

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute
Teachers

That the following substitute teachers be added to the 1994-95 list:

Coakley, Sanford L. 215 Pellerin Road Plattsburgh, NY 12901	Elementary & Special Education NYS Certificate of Qualification
Drinkwine, Carrie P.O. Box 523 Willsboro, NY 12996	Substitute in any area NYS Certificate of Qualification
Graves, Spencer 14 Woodland Drive Peru, NY 12972	Physical Education NYS Certificate of Qualification
Taylor, Jody Marie 4965 South Catherine Street Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Veitch, Matthew 189 Renaissance Village Way Plattsburgh, NY 12901	Social Studies, English, Music NYS Certificate of Qualification

SECONDED BY
SHARON RECORD

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

Civil
Service
Application

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

Dale Anne Wolter
856 O'Neil Rd.
West Chazy, NY 12992

Executive
Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 7:54 PM to hear a report from the CSE and negotiate employment contracts with the Superintendent of Schools and the Business Manager.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:55 PM.

CSE
Report

RESOLUTION BY
JANE DONAHUE:

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>
Ryan M.	Speech	Reg. Kindergarten	Speech: 5x30
Jeremy R.	No classification	Regular Placement	
Viola D.	Speech Impaired	Pre-first w/ related service	Speech/Lang.: 4x30
Jasmine O.	Speech Impaired	Gr.1 w/ related services	Speech/Lang.: 5x30
Erin B.	Speech Impaired	Reg. K w/ related services	Speech/Lang.: 5x30
Danny F.	Speech Impaired	Pre-first w/ related service	Speech/Lang.: 5x30
Patrick S.	Speech Impaired	Gr.2 w/ related service	Speech: 4x30
Tashara B.	Emotionally Disturbed	BCS	Couns: 2x30
Brad L.	Learning Disabled	BCS	RR: 5x40
Jason C.	Not to classify as disabled		
Christopher S.	No classification		
Anthony V.	Doesn't need to be classified.		
Richard D.	Learning Disabled	8:1:1 Mid. School	Couns: 2xweek
Joey G.	Other Health Impaired	Reg. 3rd grade	RR: 180min./wk. Speech: 4x30
Wayne C.	Emotionally Disturbed	Reg. 2nd grade	Couns: 2x30 RR: 180 per wk.
Eric P.	Learning Disabled	Reg. 5th grade	RR: 180 per wk.
Christopher B.	Multiply Disabled	Reg. 2nd grade	OT: 30x2 PT: 30x1 Rdg. Sp. Cl: 180 wk. Speech: 30x2 RR: 180 per wk.
Jamie H.	Learning Disabled	Reg. 3rd grade	RR: 180 wk.
William D.	Emotionally Disturbed	6:1:1 BOCES	Couns: 3x30
Cora J.	Emotionally Disturbed	Reg. 2nd grade	Couns: 1x30 Indirect Consult. Teacher: 1hr./wk.

Name	Classification	Placement	Program
Justin H.	Speech Impaired	8:1:1 Reg.Cl.Rdg.	Couns:2x30 Speech:5x30
Kerrin W.	Speech Impaired	Reg.Kdg.	Speech:5x30
Shawn St.	Emotionally Disturbed	Gr.3 with related services	RR:60 min./day Rdg:30 min./day Couns:30 min.once/wk.
Alisa M.	Other Health Impaired	Gr.3 with related services	RR:60 min./day Couns:30 min.once/wk. Speech/Lang:30 min./day
Marcus C.	Speech Impaired	Reg.3rd with related services	Speech:5x30 Sp.Cl.Rdg,5x30 RR: 180 min./wk
Albert H.	Learning Disabled	15:1 self-contained	
Matthew C.	Speech Impaired	Reg.1st with related services	RR:180 min./wk Speech & Lang.:5x30 OT: 2x30
Jacob F.	Learning Disabled	Gr. 5 with related services	RR:180 min./wk Couns:1xwk. 30 min.
Angela St.	Speech Impaired	Reg.3rd with related services	Speech:4x30 RR: 180 min./wk Sp.Cl.Rdg:5x30
Chris B.	Other Health Impaired	Gr.4 with related services	Speech: 5x30 RR:180 min./wk
Richard L.	Speech Impaired	Reg.Gr.2 with related services	Speech:3x30 OT: 1x30 Self-Contained Rdg: dailyx30 min.
Dustin H.	Declassification	Gr. 3	
Melissa L.	Speech Impaired	Gr.2 with related services	Speech:3x30 RR: 90 min./day
Michael S.	Learning Disabled	Gr.3 with related services	RR:1 hr./day Speech & Lang:30 min./day OT:2x30 Self-contained(12:1) Reading 5x30
William B.	Emotionally Disturbed	BCS Self-contained 8:1:1	Couns:2x30
Jeremy B.	Other Health Impaired	BCS	Couns:1/month PT: 2x60 RR:as needed
Nick C.	LD	BCS	RR: 5x40
Mary D.	Learning Disabled	BCS	Option I
Joey P.	LD	1/2 BCS & 1/2 BOCES	RR: 5x40
Katie M.	Speech Impaired	Reg.1st Gr. with related services	Speech:3x30
Joseph T.	Speech Impaired	Reg.3rd Gr.	Speech:5x30
Tina T.	Speech Impaired	Reg.5th Gr.	Speech:5x30 RR:180 min./wk
Heather A.	Learning Disabled	BCS 15:1	Speech:3x40
Nick V.	Emotionally Disturbed	BCS w/related services	Couns:2x 1 wk.
Kasie S.	Preschool-Disability	Related Speech	Speech:2x60
Dustin P.	Preschool-Disability	Sp.Cl.6:1:1	Speech: 5x30 Family Ed:60 min./mo.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

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

Adjournment

RESOLUTION BY
JOHN CLANCY:

That the Regular Meeting be adjourned at 8:58 PM.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Attest: 

Date: Feb 14, 1995

FEBRUARY 1, 1995

SPECIAL DISTRICT MEETING

At 12:00 Noon 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 January 10, 1995 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the meeting.

Also at the January 10, 1995 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 meeting. The following people were chosen for the various positions:

Inspectors of Elections - Mary Fogarty
Frances Ford
Edith Reed
Linda Chapman
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson requested from the Clerk the names of candidates who have filed petitions for one partial term of office on the Board of education to fill the vacancy of the unexpired term of David J. Hall to expire on June 30, 1997.

The Clerk announced the names of the candidates as follows:

Candidates for the unexpired term of David J. Hall:

- 1) Paul E. Ghenoiiu
- 2) David Kretser
- 3) Glenn D. Gagnier
- 4) Dana Dupell

The Chairperson asked the clerk to read the qualification of voters.

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 School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson asked for a motion to accept the ballot for election of Board Member and submit for vote.

RESOLUTION BY
FLORENCE CORRON:

That the ballot for the election of one Board member to the Board of Education be approved as read and submitted for vote.

SECONDED BY
EDITH REED

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

RESOLUTION BY
EDITH REED:

That the Board of Education be authorized to expend a sum not to exceed \$310,000.00 to purchase not more than four (4) sixty-six (66) passenger school buses and one (1) thirty-eight (38) passenger handicapped bus with two wheelchair stations which total sum of \$310,000.00 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 thereto in accordance with Education Law and Local Finance Law.

SECONDED BY
LINDA CHAPMAN

The Chairperson declared the polls open for voting at 12:04 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspector of Elections proceeded with the canvass of the votes.

The results of the voting was announced by the Chairperson at 9:13 PM as follows:

ELECTION OF BOARD MEMBER (1)		BUS PURCHASE	
Number of registered voters	<u>442</u>	Number of registered voters	<u>442</u>
Number of ballots cast	<u>442</u>	Number of ballots cast	<u>442</u>
Paul E. Ghenciu	<u>105</u>	Ayes	<u>300</u>
David Kretser	<u>202</u>	Noes	<u>125</u>
Glenn D. Gagnier	<u>56</u>	Blanks	<u>17</u>
Dana Dupell	<u>73</u>	Void	<u>-</u>
Blanks	<u>-</u>	Total	<u>442</u>
Write Ins	<u>6</u>		
Total	<u>442</u>		

RESOLUTION BY
MARY FOGARTY:

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

SECONDED BY
FLORENCE CORRON

RESOLUTION BY
EDITH REED:

That the meeting be adjourned at 9:15 PM.

SECONDED BY
LINDA CHAPMAN

Robert N. Giller
District Clerk

FEBRUARY 7, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 7, 1995.

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
John Clancy
Jane Donahue
James Inhelder
David Kretser
Joseph Lavorando
Sharon Record

Absent: William Favreau (entered at 7:01 PM)
Pam Prim

Also Present: Dr. David Walter, Superintendent of Schools
Dana Conners, Architect

Visitors: Kenneth Mills

Mr. Favreau entered the meeting at 7:01 PM.

Dana Conners, Architect, reviewed the 1995 capital project with the Board of Education. Discussion followed.

Renovation

RESOLUTION BY
JAMES INHELDER:

Executive
session

That the Board of Education enter executive session at 8:05 PM to discuss negotiations.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

The Board of Education resumed regular session at 9:02 PM.

RESOLUTION BY
JAMES INHELDER:

That the Special Meeting be adjourned at 9:07 PM.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

ATTEST: 

DATE: Feb 14, 1995

February, 14, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 14, 1995.

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
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Pam Prim
Sharon Record

Also Present: Dr. David Walter, Superintendent of Schools
Joseph Lavorando, School Attorney
Karen Murdock, Elementary Principal
Steve Broadwell, Director HPEAR

Visitors: Dianne Collins
Barbara Santamore
Jean Welch
Joe LaTemplio, Press Republican

Prior to the meeting the Board of Education held a hearing at 6:30 PM in the Main Building Auditorium to consider raising the elderly income level for tax relief.

Temporary
Clerk

RESOLUTION BY
JOHN CLANCY:

That Pam Prim be appointed as temporary clerk for this meeting.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1
(Prim)

Motion Carried.

D.Kretser
Oath of Office

The School Attorney administered the oath of office to Mr. David Kretser, newly elected Board of Education member.

Aged
Exemption
for Elderly

RESOLUTION BY
WILLIAM FAVREAU:

That the following resolution be adopted:

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$17,500 be granted a partial exemption from school district taxes to the extent of fifty per centum (50%) provided they meet all other qualifications required in Section 467 of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, that this resolution will become effective March 1, 1995.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

February 14, 1995

RESOLUTION BY
JOHN CLANCY:

Minutes

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

December 13, 1994 - Regular Meeting
January 10, 1995 - Regular Meeting
February, 1, 1995 - Special District Meeting

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Financial
Reports

That the following financial reports be approved as submitted;

Treasurer Reports - All Funds - January 31, 1995
General Fund Revenue Report - January 31, 1995
General Fund Budget Control - January 31, 1995
Extraclassroom Fund Report - January 31, 1995

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Claim
Schedules

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

Check Register for period 1/1/95 to 1/31/95 - \$271,150.32

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Transfers

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-400-03-10	2110-450-03-10	\$ 100.00	To cover expenses
2110-450-03-01	2110-450-03-13	\$ 50.00	"
2610-450-02-00	2615-450-02-00	\$ 21.72	"
2280-490-00-00	2110-400-07-00	\$1,000.00	"
2110-200-03-14	2020-200-03-00	\$ 640.00	"
2280-490-00-00	2250-450-00-00	\$2,000.00	"
2110-490-00-00	2610-490-03-00	\$ 450.00	"
1010-450-00-00	1010-400-00-00	\$ 176.48	"
1620-479-00-00	1620-480-00-00	\$10,088.09	"
1910-425-00-00	1920-400-00-00	\$ 400.00	"
2110-300-01-00	2020-400-01-00	\$ 431.12	"
2110-300-01-00	2020-450-01-00	\$ 106.50	"
2110-300-01-00	2110-401-01-00	\$ 157.32	"
2110-300-01-00	2110-402-01-00	\$ 845.00	"

Transfers
Continued

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-300-01-00	2110-450-01-00	\$ 9.81	To cover expenses
2110-401-03-00	2110-402-03-00	\$ 99.00	"
2210-480-02-00	2110-450-02-00	\$ 84.18	"
2250-450-00-00	2250-400-00-00	\$ 33.80	"
2250-480-02-00	2250-450-02-00	\$ 8.82	"
2250-490-00-00	2250-470-00-00	\$ 186.20	"
2610-460-03-00	2610-450-03-00	\$ 105.51	"
2630-220-02-00	2615-200-02-00	\$ 496.17	"
2630-220-03-00	2615-200-03-00	\$1,331.99	"
2615-490-01-00	2615-450-01-00	\$ 751.23	"
2810-450-03-00	2810-450-02-00	\$ 25.00	"
9060-800-00-00	1310-400-00-00	\$ 107.29	"
9060-800-00-00	1060-400-00-00	\$ 250.00	"

SECONDED BY
SHARON RECORD

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

Motion Carried.

School of
Religion

RESOLUTION BY
WILLIAM FAVREAU:

That the Beekmantown Central School District lease for one year with the option to purchase the Beekmantown School of Religion, Haynes Rd., Town of Beekmantown and also that the Superintendent of Schools be authorized to negotiate the lease-purchase agreement.

SECONDED BY
SUSAN CAHOON

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - no
Sharon Record - yes

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0
(Prim)

Motion Carried.

RAN

RESOLUTION BY
WILLIAM FAVREAU:

That the District Treasurer be authorized to borrow up to \$750,000.00 in a Revenue Anticipation Note from March 1, 1995 to March 15, 1995 at the best rate of interest.

SECONDED BY
SUSAN CAHOON

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Mini Grants

That the Beekmantown Central School District Board of Education accept the following mini-grants and amend the 1994-95 General Fund Budget:

1. Alison Brown - Keep The Magic, Lose The Mystery - \$500.00
2. Marlene Raffel - Pollution and the Adverse Effects on Air, Soil, et.al.-\$500.00

SECONDED BY
JAMES INHELDER

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Architects
Payment

That a payment in the amount of \$67,872.40 be made to Conners Group Architects for work performed to date on the 1995 Capital Project.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

BOCES BOE
Member

That Joseph Lavorando be nominated to succeed himself as a member of the Board of Education of the Clinton-Essex-Warren-Wash. BOCES.

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1
(Lavorando)

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Building Use

That the following building use requests be approved:

1. March 28, 1995 - Auditorium and eight to ten classrooms by the New York State Department of Environmental Conservation Symposium on Deer Management.
2. April 4, 1995 - Auditorium by the Lake Champlain Basin Project - meeting to obtain citizen input of the draft management plan for Lake Champlain.

Building
Use
Continued

3. June 26 - June 30 - gymnasium by the Beekmantown Booster Club - Boys and Girls Basketball Camp.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

N.Deno
Resignation

RESOLUTION BY
JOHN CLANCY:

That the resignation of Mrs. Nikki A. Deno, Main Building Elementary School Nurse, be accepted as soon as a replacement can be recruited.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

E.Burnell
J.Mossey
Retirement

RESOLUTION BY
JOHN CLANCY:

That the following notices with intent to retire be accepted with regret effective June 30, 1998:

1. Earl Burnell
2. John N. Mossey

SECONDED BY
JANE DONAHUE

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

Motion Carried.

K.Martin
Custodian
Appointment

RESOLUTION BY
JANE DONAHUE:

That Mr. Kevin Martin, RD#1, White Rd., Ellenburg Depot be appointed to a probationary position as custodian effective Feb. 1, 1995 at the rate of \$20,500.00.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Non-
instructional
Substitutes

RESOLUTION BY
JAMES INHELDER:

That the following be appointed as non-instructional substitutes:

Sherry Newgarden - School Nurse
Erin Doyle - Teacher Aide
Rene Rakaska - Teacher Aide
Lori Woodley - Teacher Aide

Evelyn Lushia - Bus Monitor
Guy R. Falcon - Bus Driver
Terry B. Dukette - Bus Driver

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

February 14, 1995

RESOLUTION BY
DAVID KRETZER:

Coaching
Appointments

That the following coaching appointments be approved:

Varsity Baseball	Gary Butler
JV Baseball	Mark Haley
Varsity Softball	Greg Myers
JV Softball	Greg Waters
Modified Softball	Jon Chapman
Varsity Track	Mark Elmore
Varsity Track	Gary Phillips
Assistant Track	Esther Brooks
Varsity Tennis	John Mossey
Assistant Tennis	Rose Kelly
Varsity Golf	Ed Rush

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Workshops
Meetings

That any interested Board of Education member be authorized to attend the following meetings with expenses paid by the district:

1. Schools and Communities - Making the Connection, March 10&11 - Albany
2. Evaluating the Superintendent - March 14 - Watertown

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Dr. Walter requested names and addresses of Board of Education members selections for the 1995-96 budget citizen committee.

Budget
Committee

RESOLUTION BY
SHARON RECORD:

Correspondence
National Honor
Society

That the National Honor society be approved to hold their induction ceremony on Sunday, March 19, 1995.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

CSE Parent
Members

That Kathleen Garrow, 12 Twin Circle, Plattsburgh and Robin Gumlaw, RD#2, Box 11D, Plattsburgh be named as parent members of the CSE.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Hearing RESOLUTION BY
Officer WILLIAM FAVREAU:
K.Chapman

That Mr. Mark Pettitt be appointed hearing officer in the Article 75 hearing requested by Kimberly Chapman.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Substitute RESOLUTION BY
Teachers JOHN CLANCY:

That the following substitute teachers be added to the 1994-95 list:

Barnard, Heather L. 172 Sunrise Drive Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Bushaw, Michelle L. 20 Elm St. Apt. B Plattsburgh, NY 12901	Secondary English, Computers, P.E. N.Y.S. Certificate of Qualification
Campbell, Philip E. 330D Adirondack Hall Plattsburgh, NY 12901	Secondary (any area) N.Y.S. Certificate of Qualification
Collette, Deborah A. 92½ Saily Ave. Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Dwyer, Rebecca Ann 7 Seth Square Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Howley, Joan E. 24 Lynde Street Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Jones, Dana M. 39 Palmer Street Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Julian, Renee 15 Birchwood Drive Peru, NY 12972	Elementary N.Y.S. Certificate of Qualification
Lawrence, Heidi 20 Sheila Avenue Plattsburgh, NY 12901	Secondary Math N.Y.S. Provisional Certificate
Manchester, James 21 McIntosh Drive Peru, NY 12972	Physical Education (will sub in any area) N.Y.S. Certificate of Qualification
Marcil, Cynthia A. 6363 Route 22 Plattsburgh, NY 12901	Elementary (will sub in Secondary) N.Y.S. Certificate of Qualification
Moore, Christine J. 1102 Military Turnpike Plattsburgh, NY 12901	Special Education & Elementary N.Y.S. Certificate of Qualification
Parker, Valerie 102 Barnaby Road West Chazy, NY 12992	Elementary N.Y.S. Certification - pending
Relyea, Michael 60C Olivetti Place Plattsburgh, NY 12901	Secondary & Elementary N.Y.S. Certification - none

Schwartz, Patricia
507 Ratta Road
Chazy, NY 12921

Social Studies
N.Y.S. Certification - provisional

Substitute
Teachers
Continued

Stitt, Heidi Baer
67 Seneca Drive
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Sullivan, Tracey Lynn
287 Recore Road
West Chazy, NY 12992

Elementary & Art
N.Y.S. Certificate of Qualification

Torner, Kathleen
439 Tom Miller Road
Plattsburgh, NY 12901

Science
N.Y.S. Certification - provisional

Wilson, Jennifer M.
24 Tom Miller Road
Plattsburgh, NY 12901

English
N.Y.S. Certificate of Qualification

Wray, Jane E.
423 Cumberland Head Road
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

SECONDED BY
JANE DONAHUE

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

Motion Carried.

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

Civil Service
Applications

Judy J. Brean - Teacher Aide
146 Route 348
West Chazy, NY 12992

Bonnie M. Carroll - Teacher Aide
59 Route 348
West Chazy, NY 12992

Jeffrey A. Recor - Custodial Worker
P.O. Box 313
West Chazy, NY 12992

Keith J. Garrow - Custodial Worker
71 Anderson Road
Plattsburgh, NY 12901

John P. LaDuke - Custodial Worker
465 O'Neil Road
West Chazy, NY 12992

Ms. Karen Murdock, CHES building principal, presented a report on "what's going on at CHES". Discussion followed.

K. Murdock
CHES Report

Mrs. Jean Welch, Day Care Program Coordinator, reported on present activities and status of the DayCare Program.

J. Welch
Day Care
report

RESOLUTION BY
JAMES INHELDER:

Executive
Session

That the Board of Education enter executive session at 8:47 PM to hear a report from the CSE.

SECONDED BY
PAM PRIM

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

Motion Carried.

February 14, 1995

The Board of Education resumed regular session at 9:19 PM.

CSE Report RESOLUTION BY
WILLIAM FAVREAU:

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

Name	Classification	Placement	Program
Mark M.	Speech Impaired	12:1:1 Lang.Base	Speech:5x30 OT:2x30 PT:2x30
Terry S.	Speech Impaired	P-1 Speech	Speech:2x30
Joseph F.	Speech Impaired	1 gr.	Speech:3x30 RR:5x60
Carrie B.	ED	BCS Jr.Sr.High	15:1 Couns:1x30
Creg Y.	Learning Disabled	BCS	15:1 Speech:4x40 Couns:1x30
Heather S.	Mentally Retarded	BOCES 12:1:1	Teacher of deaf 2x30
Gary P.	Learning Disabled	BCS/BOCES 1/2 day	15:1 BCS/ BOCES Auto Collision
Tiffany D.	Speech Impaired	K-1 8:1:1	Speech:3x30 Couns:1x30
Michael L.	Emotionally Disturbed	BOCES 8:1:1	Couns:2x30 Speech:4x30 Psychiatric as needed Family contact: 60 min.per month
Terry G.	Learning Disabled	15:1	Speech:3x30
Cathy G.	Learning Disabled	15:1 BCS	Speech:2x30
David L.	Other Health Imp.	Fr. 2 w/RR	RR:5x60
Andrew C.	Learning Disabled	BCS	RR:5x40
Danny D.	ED	BOCES 6:1:1	Couns:2x30 Speech:2x30
Ronald D.	Learning Disabled	3rd Gr.	RR: 5x60 Speech: 4x30
Chris S.	Speech Impaired	K/speech	Speech:5x30
Carrie C.	Speech Impaired	Reg.K/Spcech	Speech:4x30
Andrew K.	Speech Impaired	Reg.K/Speech	Speech:5x30
Christina L.	Not recommended at this time	Remain Gr. 4	
James B.	Emotionally Disturbed	RR & Couns./BCS	Couns:2x30 RR:5x40
Steven H.	Learning Disabled	BCS	Speech:3x40 RR
Sara P.	No classification	Reg.Ed.at BCS	
Yandel R.	Emotionally Disturbed	BOCES 6:1:1 Sp.Cl.	Couns:2x30
Jamie H.	Mentally Retarded	12:1:1	Assist.Tech:60 min. per week Couns:2x30 Family contact 60min. Couns:2x30 PT:1x30
Jason T.	Mentally Retarded	12:1:1	Couns:2x30 Speech:3x30 Psych.Cons.as needed w/family contact 60 min. per month
Chris D.	Emotionally Disturbed	6:1:1	Couns:2x30 Speech:3x30 Psych.Cons.as needed w/family contact 60 min. per month
Mary Ann H.	Multiply Disabled	BOCES(housekeeping)Adaptive PE:2x40 and 15:1 at BCS	

CSE Report
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Thomas V.	Multiply Disabled	BCS(15:1) WAF BOCES	Speech:4x40
Steven S.	Preschool w/disability	12:1:1 Preschool Sp.Ed.Cl.	Family Ed.1xmonth
Cory D.	Preschool w/disability	Related Services	Speech:1 hr.2xWk.
Evan B.	Preschool w/disability		Speech:1 hr. 2xWk.
Jessica G.	Head Start	Does not possess a handicapping condition	
Tacy S.	Preschool w/disability	Related Services	Speech: 1 hr/wk 2x/wk
Angela C.	Preschool w/disability	Related Services	Speech:3/4 hr/wk 2x/wk

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That the Regular Meeting be adjourned at 9:23 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST: 

DATE: March 14, 1995

March 14, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 14, 1995.

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

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
Joseph Lavorando
Sharon Record
David Kretser

Absent: Pam Prim (entered at 7:34 PM)

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, H.S. Principal
Deborah Drumm, Elementary Principal
Joseph Lavorando, School Attorney
Peter Panagedes, Dir. Sp. Programs
Steve Broadwell, Dir. HPEAR
John N. Gibbs, Business Manager

Visitors: Robert King
Meghan Welch
Jean Welch
Connie Favreau
Melissa McManus
Mary Williams
Nicole Renadette
Cristy Darrah
Ernie McClatchie
Greg Raml
Shawn VanCour

Minutes

RESOLUTION BY
WILLIAM FAVREAU:

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

February 7, 1995 - Special Meeting
February 14, 1995 - Regular Meeting

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Financial Reports

RESOLUTION BY
SHARON RECORD:

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - February 28, 1995
General Fund Revenue Report - February 28, 1995
General Fund Budget Control - February 28, 1995
Extraclassroom Fund Report - February 28, 1995

SECONDED BY
JANE DONAHUE

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

Motion Carried.

March 14, 1995

RESOLUTION BY
SUSAN CAHOON:

Claim
 Schedules

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

Accounts Payable - Check Register 2/1/95 to 2/28/95 - \$384,499.15

SECONDED BY
DAVID KRETZER

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

Motion Carried.

Mrs. Prim entered at 7:34 PM.

RESOLUTION BY
JANE DONAHUE:

General Fund
 Transfers

That the following General Fund transfers be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-300-03-00	2110-450-03-01	\$1,233.00	To cover expenses
1040-400-00-00	1010-400-00-00	\$ 99.75	"
1040-400-00-00	1060-160-00-00	\$ 71.31	"
1040-400-00-00	1060-400-00-00	\$ 123.22	"
2280-490-00-00	1240-150-00-00	\$10,855.00	"
2280-490-00-00	1240-160-00-00	\$5,429.00	"
2280-490-00-00	1310-160-00-00	\$7,027.64	"
1325-450-00-00	1310-400-00-00	\$ 8.93	"
9010-800-00-00	1310-450-00-00	\$1,092.88	"
2110-490-00-00	1325-160-00-00	\$4,621.00	"
1330-450-00-00	1330-160-00-00	\$ 463.00	"
1420-400-00-00	1420-160-00-00	\$1,277.00	"
1620-479-00-00	1621-160-00-00	\$4,338.36	"
1620-450-00-00	1621-450-00-00	\$1,959.25	"
9010-800-00-00	1910-422-00-00	\$5,081.00	"
2010-400-00-05	2110-450-00-05	\$ 9.08	"
9010-800-00-00	2020-400-01-00	\$1,267.80	"
2020-450-03-00	2020-402-03-00	\$ 492.83	"
9010-800-00-00	2020-450-01-00	\$ 26.00	"
1310-200-00-00	2110-200-01-00	\$ 225.36	"
1310-200-00-00	2110-200-02-00	\$ 44.72	"
2110-450-03-07	2110-400-03-07	\$ 78.80	"
2110-450-03-09	2110-400-03-09	\$ 5.00	"
2110-450-06-00	2110-400-06-00	\$1,204.92	"
9010-800-00-00	2110-401-01-00	\$ 263.33	"
9010-800-00-00	2110-402-01-00	\$ 72.00	"
9010-800-00-00	2110-402-03-00	816.72	"
2110-300-02-00	2110-450-02-00	\$ 29.87	"
2250-450-00-00	2250-400-00-00	\$ 400.00	"
2610-400-03-00	2610-450-03-00	\$ 3.82	"
2615-490-01-00	2615-450-01-00	\$ 1.52	"
2810-450-03-00	2810-400-03-00	\$ 83.00	"
2820-150-00-00	2815-150-00-00	\$7,856.54	"
2855-150-00-00	2855-160-00-00	\$ 925.00	"
2855-151-00-00	2855-400-00-00	\$15,000.00	"
5510-307-00-00	5510-170-00-00	\$2,281.14	"
5510-307-00-00	5510-185-00-00	\$2,584.46	"
5510-307-00-00	5510-190-00-00	\$4,108.00	"
5510-400-00-00	5510-403-00-00	\$ 58.87	"

SECONDED BY
JOHN CLANCY

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

Motion Carried.

March 14, 1995

Bond Anticipation
Note Renewal

RESOLUTION BY
SUSAN CAHOON:

That a bus purchase bond anticipation note be renewed in the amount of \$98,856.00 effective March 17, 1995 for one year at the best rate of interest.

SECONDED BY
PAM PRIM

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

Motion Carried.

Model U.N.
Report

Mrs. Melissa McManus and the following group of students thanked the Board of Education for their monetary contribution and gave a brief report of their positive experiences at the recent Harvard Model U.N. Convention.

Meghan Welch
Nicole Renadette
Cristy Darrah
Ernie McClatchie
Greg Raml
Shawn VanCour

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

Ms. Mary Williams, Business Department Chairperson, presented a request to implement a new course offering substituting a one-half unit of word processing instruction for the Personal Computer Application Course. Discussion followed.

Business Dept.
New Course
Request

RESOLUTION BY
JOHN CLANCY:

That a decision on the Business Department course change proposal be tabled until further notice.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Intervention
Pyramid Mall
South
Assessments

RESOLUTION BY
PAM PRIM:

That the Beekmantown Central School District Board of Education contribute up to \$6,000 to help provide an independant appraisal of the value of Champlain Center South's assessment providing the School District is an equal partner in the decision making process.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

School of
Religion

That the motion to lease purchase the Beekmantown School of Religion be recinded.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

School of
Religion
Purchase

That the Beekmantown Central School District Board of Education enter into an agreement to purchase the Beekmantown School of Religion for \$175,000 plus estimated improvements of \$50,000.00 subject to school district voter approval and the proposal be placed on the annual meeting agenda for voter consideration.

SECONDED BY
JAMES INHELDER

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

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Shelter
Agreement
Red Cross

That the Beekmantown Central School District enter into an extension of an agreement to allow the Red Cross (Clinton Northern Essex Chapter) to use our buildings in the event of a natural or man-made disaster.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Social
Services
Case Worker

That the Beekmantown Central School District continue for the 1995 calendar year of the contract with the Clinton County Department of Social Services to provide the School District with the services of a case worker for a cash amount not to exceed \$4,550.24 and in kind services not to exceed \$4,500.24.

SECONDED BY
DAVID KRETZER

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

Motion Carried.

Discussion
CEWW Health
Ins.
Consortium

Dr. Walter and Mr. Gibbs discussed with the Board of Education the present financial situation and the management setup of the consortium.

BOCES
Annual
Meeting

The Board of Education was notified of the upcoming BOCES annual meeting on April 6, 1995 in Mineville at 7 PM and urged all members to attend if possible.

School
Calendar
1995-96

RESOLUTION BY
PAM PRIM:

That the 1995-96 school calendar be accepted for Beekmantown Central School District as recommended by CEWW BOCES.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

J.Moschelle
Resignation

RESOLUTION BY
PAM PRIM:

That the resignation for purposes of retiring be accepted with regret from John Moschelle effective July 1, 1995.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

L.Winterkorn
S.Lawrence
Resignation

RESOLUTION BY
PAM PRIM:

That the resignations of Susan C. Lawrence - Secondary Health Teacher and Leon A. Winterkorn - Secondary Math. Teacher for the purpose of retirement be accepted with regret effective July 1, 1998.

SECONDED BY
DAVID KRETZER

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

Motion Carried.

Extra
Curricular
Appointments

RESOLUTION BY
PAM PRIM:

That the following extra-curricular appointments be approved:

1. Kris Cleary - Ass't Student Council \$558.00
2. Carole Klein - National Jr. Honor Society - \$558.00

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute
Appointments

That the following non-instructional substitutes be appointed:

1. Shari Butchino - Cafeteria Monitor
2. Marlee Chatland - Food Service Helper

SECONDED BY
JOHN CLANCY

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

Motion Carried.

The Board of Education was informed of the following upcoming Meetings
meetings:

March 21	-	Budget Workshop
March 23	-	Curriculum Project Presentation
March 28	-	Budget Workshop
April 4	-	Budget Workshop
May 4	-	Essex County School Boards - Lake Placid
March 17	-	Tenure Committee Meeting

RESOLUTION BY
WILLIAM FAVREAU:

Budget
Amendments

That the following General Fund Budget Amendments be approved
to allow for the purchase of the items:

1. \$2,428.92 from the Cumberland Head Elementary School PTO to purchase science kits and science equipment.
2. \$6,101.65 from the Main Building Elementary PTO to purchase computers and computer carts.

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

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

Motion Carried.

Correspondence was received from the following persons:

Correspondence

Mary Ellen Martin - requesting additional summer work in the Main Building Elementary Library.

Betty Bates - Thank you for use of the facilities by the North Country Girl Scouts.

John N. Gibbs, Business Manager - A report on an audit of telephone charges which resulted in a substantial refund to the school district with future annual savings.

Head Start
AgreementRESOLUTION BY
DAVID KRETZER:

That the 1994-95 Head Start Program Agreement be approved as submitted.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

1995
NYSSBA
Convention

The Board of Education was informed of the upcoming 1995 NYSSBA Annual Convention requesting issues they would like to see on the program.

Executive
SessionRESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 8:53 PM to hear a report of the CSE.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

The Board of Education returned to regular session at 10:10 PM.

CSE Report

RESOLUTION BY
WILLIAM FAVREAU:

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

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Chad H.	Speech Impaired	1st gr.	Speech:5x30 RR: 180 min./Wk.
Terry R.	Other Health Imp.	3rd gr.	OT: 2x30
Cory B.	Speech Impaired	K-1	Speech:5x30
Walter L.	Speech Impaired	Reg.2nd.	Speech:3x30 to be discontinued OT:2x30 PT:2x30
Jason H.	Declassification	BCS	No services
Eric L.	Learning Disabled	BCS w/related services	RR: 5x40 Speech:3x40
Richard D.	Learning Disabled	BOCES 6:1:1 w/related services	Couns:2x30
John M.	E.D.	BCS 8:1:1 Sp.Cl. w/couns.	Couns:2x30
Nick V.	E.D.	BCS w/related services	Couns:2x30
Philip S.	E.D.	BCS w/related services	RR: 5x40 Couns:1xmonth
Eugene G.	Speech Imp.	BCS w/related services	Speech:2x40
James C.	E.D.	BCS 15:1 w/related serv.	Couns:1x30 Adaptive PE
Chad F.	Speech Impaired	Sp.Cl. 15:1 w/related serv.	Speech:4x40 RR:5x40
Shawn D.	L.D.	Reg.Prog. w/related serv.	Couns:1x30 Speech:3x40 RR:5x40 Sp.Cl.:Eng./Math.

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Joseph F.	Speech Imp.	Reg. 1st	Speech/Lang:3x30 RR: 5x60 Sp.Cl.:Rdg.5x30
Randy G.	Speech Imp.	Reg. 1st	Speech/Lang:5x30 RR: 5x60 Sp.Cl.Rdg.:5x30
Danielle P.	Visually Imp.	BCS	Int.V.I.:3x40/wk. Couns:1x30 per/wk.
Chris.W.	E.D.	BOCES 6:1:1 w/related serv.	Couns:3x30
John W.	E.D.	BOCES 6:1:1	Couns:3x30
Jason R.	Learning Dis.	Reg. 3 gr.	Speech:2x30 RR: 180 min.
Andy D.	L.D.	Reg.w/related services Sp.Cl.English	RR:5x40 Speech: 3x40
Sharon L.	No classification	BCS Reg.Prog.	
Travis S.	L.D.	Reg./w/related services	RR:5x40 Speech:3x40
Philip M.	No classification	Reg.prog.	
Matthew P.	E.D.	BOCES 6:1:1 w/related serv.	Couns:3x30
Tyler R.	E.D.	8:1:1 Mrs.Hinkley	Couns:2x30 1 Group(Psych.) 1 Indiv.(Couns.)
Kylie M.	Speech Impaired	Developmental K with Speech	Speech/Language 4x30
Jason L.	L.D.	BCS 15:1 Sp.Cl. w/related serv.	Speech:3x40
David B.	Emotionally Disturbed	8:1:1 (Bailey Ave.)	Couns:2x30 Speech:3x30 Psych.Consult. 60 min. 1 per mo., Parent contact as needed
James S.	Preschool-Disability	12:1:1	Speech:5x30 Sp.Cl. Soc.Work-10 units/yr.
Chance J.	Preschool-Disability	Related speech services	Speech:3x60
John B.	Preschool-Disability	Related Speech services	Speech: 2½ hrs./wk.

SECONDED BY
PAM PRIM

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

Motion Carried.

Substitute
Teachers

RESOLUTION BY
JOHN CLANCY:

That the following substitute teachers be added to the 1994-95
list:

Castelli, Tracy Joy
17A Couch Street
Plattsburgh, NY 12901

Special Education
N.Y.S. Certificate of Qualification

Fletcher, Yvonne A.
245 Fournier Road
West Chazy, NY 12992

Elementary
N.Y.S. Certificate of Qualification

Fretwell, Steven C.
6 Couch Street #3
Plattsburgh, NY 12901

English
N.Y.S. Certification - pending

Kelley, Lisa
30 Monty Street
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Torre, Abigail D.
44A Adirondack Lane
Plattsburgh, NY 12901

Social Studies (will sub in any area)
N.Y.S. Certification - pending

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Adjournment

RESOLUTION BY
SHARON RECORD:

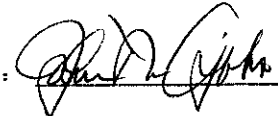
That the Regular Meeting be adjourned at 10:12 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST:



DATE:

April 11, 1995

March 23, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, March 23, 1995.

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

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando

Absent: Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools

Visitors: Deborah Drumm
Marilyn Denny
Carol Lunn
Greg Waters
Simone Lutz
John Connery
Ernie McClatchie
S. Niforos

The Board of Education heard presentations of the following curriculum projects.

C.Lunn/G. Waters - "Elementary Adaptive Physical Education"

Curriculum
Project
1995-96

S.Lutz/J. Connery - "Welcome to the Computer Lab:

Sue Niforos addressed the Board regarding expansion of the music program to include chorus/vocal music. Discussion followed.

RESOLUTION BY
WILLIAM FAVREAU:

K. Covey
Appointment

That Ms. Kim Covey be appointed to a probationary position as a school nurse effective March 27, 1995 at the rate of Step 3, \$19,107.00.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

A.deGrandpre
Resignation

That the resignation for purpose of retirement submitted by Arthur deGrandpre be accepted with regret effective July 1, 1995.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

March 23, 1995

Adjournment RESOLUTION BY
 WILLIAM FAVREAU:

That the Special Meeting be adjourned at 7:54 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST: 

DATE: April 11, 1995

April 11, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 11, 1995.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Sharon Record

Absent: Pam Prim (entered 7:32 PM)

Also Present: David H. Walter, Superintendent of Schools
Joseph Lavorando, School Attorney
Carol Sanger
Steve Broadwell, Director HPEAR
Ernest McClatchie
Peter Panagedes, Director of Spec.Prog.
Michael Retherford, H.S. Principal
Karen Murdock, Elementary Principal

Visitors: Jane Favreau
Robert King
Amy K. Bechsted
Beth Stillwell
Jacqueline LeFevre
Jean Welch
Cathy Matott
Virginia Mary
Linda Beaver
Susan King
Russell Heath
Greg Fessette
Suzanne Niforos
Evelyn Lushia
Leonard King

RESOLUTION BY
SHARON RECORD:

That Carol Sanger be appointed temporary clerk pending the return of Mr. Gibbs.

Appointment
of temporary
Clerk

SECONDED BY
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Minutes

That the following minutes be approved as submitted:

March 14, 1995

March 23, 1995

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

April 11, 1995

April 11, 1995

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

Mrs. Cathy Matott addressed the Board regarding student discipline. A discussion took place regarding discipline for misconduct in the cafeteria, students who leave school property, and smoking on school grounds.

Pam Prim entered the meeting at 7:32 PM.

Mr. Retherford explained the problem the school is having with enforcement of fines and penalties for smoking on school property. The school attorney was asked to research the "Clean Air" law and offer suggestions for what agency is responsible for enforcement.

Bus Drivers present spoke regarding discipline on the buses and the use of the card system.

Financial
Reports

RESOLUTION BY
PAM PRIM:

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - March 31, 1995
General Fund Revenue Reports - March 31, 1995
General Fund Budget Control - March 31, 1995
ExtraClassroom Activity Fund Report - March 31, 1995

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Claim
Schedules

RESOLUTION BY
JANE DONAHUE:

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

Check Register for period 03/01/95 - 03/31/95

493,330.46

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

April 11, 1995

RESOLUTION BY
PAM PRIM:

Transfers

That the following General Fund Transfers be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2250-490-00-00	2250-450-00-00	\$ 605.88	To cover expenses
5510-305-00-00	5510-301-00-00	\$2,000.00	"
5510-307-00-00	5510-301-00-00	\$10,000.00	"
5510-308-00-00	5510-301-00-00	\$7,000.00	"
5510-304-00-00	5510-303-00-00	\$ 532.56	"
2110-480-01-00	2110-450-01-00	\$ 500.00	"
2020-200-03-00	2110-200-03-01	\$1,216.36	"
9010-800-00-00	2110-300-01-00	\$4,980.00	"
9010-800-00-00	2110-300-02-00	\$4,980.00	"
9010-800-00-00	2110-300-03-00	\$5,040.00	"
1040-400-00-00	1010-400-00-00	\$ 161.55	"
1310-400-00-00	1310-400-00-00	\$ 847.26	"
9010-800-00-00	1310-450-00-00	\$2,064.15	"
1330-450-00-00	1320-400-00-00	\$ 300.00	"
9010-800-00-00	1420-400-00-00	\$1,799.94	"
1620-479-00-00	1620-478-00-00	\$ 101.05	"
1620-479-00-00	1620-479-00-00	\$ 756.12	"
1620-479-00-00	1621-450-00-00	\$3,243.22	"
1621-462-00-00	1621-461-00-00	\$3,373.29	"
9010-800-00-00	2020-400-01-00	\$1,161.66	"
9010-800-00-00	2020-400-03-00	\$1,324.17	"
2110-480-08-00	2020-402-01-00	\$ 526.58	"
2110-480-08-00	2020-402-03-00	\$ 12.95	"
2110-480-08-00	2110-300-01-00	\$ 535.66	"
2110-480-08-00	2110-300-03-00	\$ 539.59	"
2110-480-08-00	2110-400-06-00	\$ 303.06	"
2110-480-08-00	2110-401-01-00	\$ 103.74	"
2110-480-08-00	2110-402-01-00	\$ 136.00	"
9010-800-00-00	2110-402-03-00	\$ 760.23	"
2250-490-00-00	2250-470-00-00	\$8,236.02	"
9010-800-00-00	2330-150-00-00	\$ 664.30	"
2610-460-03-00	2610-450-03-00	\$ 36.27	"
2810-490-03-00	2810-400-00-00	\$ 170.00	"
2810-490-03-00	2810-400-03-00	\$ 119.30	"
2820-450-00-00	2850-400-00-00	\$ 511.72	"
5510-160-03-00	5510-170-00-00	\$ 642.83	"
5510-160-03-00	5510-185-00-00	\$2,695.64	"
5510-490-00-00	5510-200-00-00	\$ 175.00	"

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

ServiceMaster
Contract

That the contract with ServiceMaster Corporation be terminated at its expiration date and that the Superintendent and School Attorney be empowered to negotiate a termination date in advance of December 31, 1995, if possible.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Purchase of
School of
Religion

RESOLUTION BY
JANE DONAHUE:

That a public vote be held on June 14, 1995 to authorize the School District to purchase for a sum not to exceed \$175,000 and to do necessary renovations and to pay architect's and engineer's fees for a sum not to exceed \$50,000.

Be it further resolved that should approval not be forthcoming from the State Education Department prior to the vote that the school district enter into negotiations with the Diocese regarding the option of leasing the building for a specified time prior to placing the referendum before the voters and that Dana Connors be appointed architect for this project.

SECONDED BY
SUSAN CAHOON

ROLL CALL VOTE: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

Appointments
Annual Mtg.

RESOLUTION BY
PAM PRIM:

That the following District residents be appointed to work at the annual meeting and budget vote on June 14, 1995

Permanent Chairperson: William Rankin

Inspectors of Election: Mary Fogarty
Marie Jolicoeur
Frances Ford
Florence Corron
Eleanore Inhelder
Edith Reed
Linda Chapman (alternate)

Assistant Clerks: Carol Sanger
Beverly Legee

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

Motion Carried.

Payroll
dates

RESOLUTION BY
SHARON RECORD:

That the 1995-96 payroll dates be approved as submitted.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Holidays

That the 1995-96 holidays be approved as submitted.

SECONDED BY
SUE CAHOON

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the following Curriculum Projects for 1995-96 be approved for implementation and funding:

- 1) Elementary Adaptive Physical Education Curriculum - Greg Waters and Carol Lunn - \$2,532.
- 2) Welcome to the Computer Lab - Simone Lutz and Elizabeth Manor - \$1,530.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That effective with the class of 2000 a policy be approved requiring two semesters of Computer and Computer related course work be required prior to graduation from Beekmantown Central School District and

Creation of
Additional
Computer
Proficiency
Requirements

Be it further resolved that the high school principal and Business Department Chairperson prior to December 1, 1995 prepare and present to the Board of Education curriculum outlines for both courses and that a proficiency examination be developed which would allow computer proficient students to test out of one or both semesters of this course, and

Be it further resolved that for the 1995-96 school year the current requirement remain in effect.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

The motion for creation of an extra-curricular chorus program for the 1995-96 school year was referred to the Teacher-Curriculum Committee for study.

Creation of
Chorus Program

Tenure RESOLUTION BY
Appointment PAM PRIM:

That Greg Eccles be appointed to tenure as an elementary teacher effective May 5, 1995.

SECONDED BY
SHARON RECORD

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

Non-instructional
Appointments RESOLUTION BY
JANE DONAHUE:

That the following appointments be approved:

- 1) Barbara E. Baker - Cafeteria Monitor at CHES at \$6.46/hr.
- 2) Tanya Devins - Substitute Teacher Aide - CSE Department
- 3) Francisco Rodriguez - Sub. Bus Driver
Michael Criss - Sub. Bus Driver

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Extra-Curricular
Appointments RESOLUTION BY
JOHN CLANCY:

That the following volunteer appointments be approved;

- 1) Neil Darrah - Softball
- 2) Sanford Coakley - Modified Baseball
- 3) Luther Stephanie - Modified Baseball
- 4) Gary Bengal - Modified Baseball
- 5) Jeff Recore - Track
- 6) Amy Baker - Modified Softball

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Request for
Field Trip

That the request from the National Honor Society for a Sunday Field Trip to Albany be denied.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

The Board was informed that the following meetings have been scheduled for April:

Conferences &
Meetings

April 13, 1995	-	Budget Work Session
April 25, 1995	-	Budget Work Session
April 26, 1995	-	BOCES Board Member/Administrative Budget Vote at 6:30 AM

Dr. Walter informed the Board that a date needs to be set for interviews with candidates for Mathematics Department Chairperson.

RESOLUTION BY
JOHN CLANCY:

Request for
Bldg. & Buses

That the request from the Beekmantown Youth Commission for the use of fields, building and buses for their 1995 summer program be approved.

SECONDED BY
PAM PRIM

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

Motion Carried.

Dr. Walter read correspondence from Joseph Laria requesting support for a change in the tenure law. He also read a letter of thanks from Kurt Armstrong for use of the building on March 28, 1995 for a Deer Management Meeting.

RESOLUTION BY
SHARON RECORD:

Sub. Teachers

That the following substitute teachers be added to the 1994-95 list:

Bates, Karen E. 102 Pine Street Plattsburgh, NY 12901	Secondary science, English, French, Math NYS Certification - none
Bechard, Donna 240 Champlain Drive Plattsburgh, NY 12901	Elementary & Secondary (any area) NYS Certification - provisional
Ferguson-Lessler, Ann 186 Rugar Street #16 Plattsburgh, NY 12901	Art and science NYS Certification - none
Ghenoiu-Savarese, Lisa P.O. Box 92 Plattsburgh, NY 12901	Secondary social studies, English NYS Certification - none
Greene, Mary 91G Whiteface Hall Plattsburgh, NY 12901	Special Education (available after 5/13/95) NYS Certification - pending

SECONDED BY
JAMES INHELDER

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

Civil Service
Applications

That the following Civil Service Application was received and ordered
filed for future reference:

Barbara A. Smart - Food Service Helper
205 West Church St.
West Chazy, NY 12992

Executive
Session

That the Board of Education enter executive session at 8:45 PM to
hear a report of the CSE and negotiations.

The Board returned to regular session at 10:15 PM

CSE Report

RESOLUTION BY
JANE DONAHUE:

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

Name	Classification	Placement	Program
Sarah C.	Speech Impaired	Reg.1st w/related services	Speech:3x30 P.T.: 1x30 O.T.: 2x30 RR: 180 min/wk
Ryan S.	Speech Impaired	12:1:1 Lang. based w/related services	Speech:5x60 OT: 2x30
Daryl H.	Speech Impaired	12:1:1 Lang. based w/related services	OT:2x30 Speech:5x30
Mark M.	OHI	Pre 1st w/related services	RR: 180 min./wk. Speech:5x30 OT: 2x30 PT:2x30
Amber C.	Speech Impaired	12:1:1 Lang. based w/related services	Couns:1x30 Speech:5x30
Rodney C.	Speech Impaired	Reg.1st w/related services	Speech:5x30 RR:180 min.
Matthew D.	Speech Impaired	Pre 1st w/related services	Speech:5x30 RR:180 min./wk
Kelly St.	Speech Impaired	Reg.1st w/related services	Speech:5x30 RR: 5x60
Michael B.	Speech Impaired	Reg.1st w/related services	Speech:5x30 RR:180 min./wk
Ashley D.	Speech Impaired	Reg.1st w/related services	Speech:5x30 RR:180 min./wk
Brian M.	Speech Impaired	12:1:1 Lang. w/related services	Speech:3x60 2x30
Joshua M.	Speech Impaired	12:1:1 Lang. w/related services	Speech:5x30
Sarah P.	Speech Impaired	Sp.Cl.15:1 w/ related services	Speech:5x30
Roger D.	L.D.	Reg.3rd w/related services	RR:5x60 Sp.Cl.Rdg:5x30 Speech:5x30 Couns:1x30
Richard L.	Speech Impaired	Reg.3rd w/related services	Sp.Cl:5x30 Speech:4x30 OT:Discharged
Ashley C.	L.D.	Sp.C. 15:1 w/ related services	Speech:5x30
Mindy R.	L.D.	Reg.3rd grade w/related services	Sp.Cl.Rdg:5x30 RR:180 Min/Wk Speech:4x30
Billy F.	L.D.	Reg.3rd grade w/related services	RR:180 min/wk OT: dropped
Chasity C.	L.D.	Reg.2nd grade w/related services	Sp.Cl.Rdg.180 min/ per week RR:5x30 Speech:3x30

CSE Report
(continued)

Name	Classification	Placement	Program
David B.	L.D.	Sp.Cl. 15:1 w/related services	Speech:5x30
Joseph F.	Speech Impaired	Reg.2nd grade w/related services	Sp.Cl.Rdg:5x30 RR:180 min/wk. Speech:4x30
Randy G.	Speech Impaired	Reg.2nd w/related services	Speech:5x30 RR: 5x60 Spec.Rdg.:5x30
Derrick R.	Learning Disabled	Reg.Prog. w/related services	Speech:3x40 RR:5x40 Self contained Rdg.:5x40
Candace S.	Learning Disabled	Reg.6th grade w/related services	RR:5x40 Self Contained Rdg.: 5x40 Speech:2x40
Clorisa L	Learning Disabled	Reg.6th grade w/related services	Speech:2x40 RR: 5x40 Self Contained Rdg: 5x40
Viola V.	Learning Disabled	Reg.6th w/related services	RR: 5x40 Speech-discharged
Stephanie W.	Learning Disabled	Reg.5th w/related services	RR:5x60 PT:discharged Speech:5x30
Melissa C.	Learning Disabled	Reg.5th w/related services	Speech:3x30 RR:5x60
Jessica W.	Speech Impaired	Reg.5th w/related services	Speech:3x30 RR:180 min/wk
Christopher B.	OHI	Reg.5th w/related services	Speech:4x30 RR:180 min/wk
Joshua B.	Speech Impaired	Reg.2nd w/related services	Speech:5x45
Erin B.	Speech Impaired	Reg.1st w/related services	Speech:4x30
Cory B.	Speech Impaired	Reg.1st w/related services	Speech:3x30
Joshua Blake	Speech Impaired	Reg.1st	Speech: 4x30 RR: 180 min/wk
Brandon D.	Declassify	Reg.1st	
Danny F.	Speech Impaired	Reg.1st w/related	Speech:3x30
Jamie G.	Declassify	Reg.3rd	
Katie M.	Speech Impaired	Reg.2nd w/related services	RR: 180 min/wk Speech:5x30
Timothy L.	Speech Impaired	Reg.2nd w/related	Speech:4x30
Casey B.	Multiply Disabled	Reg.2nd w/related services	Speech:3x30
Melody S.	Speech Impaired	Reg.2nd w/related services	Speech 3x30
Ashley B.	Hearing Impaired	Reg.1st w/related services	Speech:5x30
Ryan M.	Speech Impaired	Pre 1st w/related services	Speech:5x30 RR:180 min/wk
Andrew K.	Speech Impaired	Reg.1st w/related services	Speech 5x30
Carrie C.	Speech Impaired	Reg.pre 1st w/related services	RR:180 Min/wk Speech: 4x30
Viola D.	Speech Impaired	Reg.1st w/related services	Speech:3x30 RR:180 min/wk
Terry St.	Declassify	Reg.1st	
Frank C.	Declassify	Reg. 4th	
Patricia N.	Learning Disabled	Reg.6th w/related services	RR:5x40 Self contained Rdg: 5x40 Speech:3x40 RR:5x60
Colin D.	TBI	Reg.4th w/related services	Speech:3x30 RR:5x40
Jacob F.	LD	Reg.6th w/related services	Couns:1x30 Sp.Cl.Rdg.,Math, English:5x40

CSE Report
(continued)

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Paul C. Julius A.	Declassify LD	Reg.6th grade Reg.6th w/related services	Speech:3x40 RR:5x40 Couns:1x30
Derrick P.	LD	Reg.5th w/related services	RR: 5x60 Speech:3x30
Shawn S.	ED	Reg.4th w/related services	RR:5x60 Couns:1x30
Angela S.	Learning Disabled	Reg.4th w/related services	RR:180 min/wk Speech:4x30 Sp.Cl.Rdg.:5x30
Brian M. Jamie H.	Declassify Learning Disabled	Reg.3rd Reg.5th w/related services	RR:5x60
Marcus C.	Speech Impaired	Reg.4th w/related services	Speech:5x30 RR:180 min. Sp.Cl.Rdg.:5x30
Jackie S.	Learning Disabled	Reg.4th w/related services	Speech:4x30 RR:180 min/wk
Joshua B.	Speech Impaired	Reg.1st w/related services	Speech:5x30 RR:5x90
Danny B.	OHI	Reg.3rd w/related services	RR:5x60
Bill C.	Learning Disabled	Reg.3rd w/related services	RR:180 min/wk
April N.	Speech Impaired	Sp.C. 15:1 w/ related services	Speech:5x30
Jasmine O.	Speech Impaired	Reg.2nd w/related services	Speech:5x30
Amanda B.	Speech Impaired	Reg.1st w/related services	Speech:3x30
Ryan S.	LD	8:1:1 Sp.Cl. w/ related services	Couns:2x30 Speech:5x30
Jessica G.	Speech Impaired	Reg.K w/related services	Speech:4x30
Jerry H.	Preschool w/disability	12:1:1	Speech:5x30 SpCl Psych.Evaluation

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Retirement
Agreement
Bus.Mgr.

RESOLUTION BY
JAMES INHELDER:

That the Board of Education enter into a retirement agreement with
John Gibbs, Business Manager

SECONDED BY
DAVID KRETZER

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

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

Motion Carried.

-11-

RESOLUTION BY
JAMES INHELDER:

Adjournment

That the Regular Meeting be adjourned at 10:17 PM.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

ATTEST:

Carol Sanger

DATE:

May 9, 1995

April 13, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 13, 1995.

The meeting was called to order at 9:11 PM by President, Joseph Lavorando.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Sharon Record

Absent: Pam Prim

Also Present: Dr. David H. Walter, Superintendent of Schools

Termination
of Kim Chapman
& Robert Trombley

RESOLUTION BY
SHARON RECORD:

That as a result of the findings and recommendations of Mark Pettitt, Hearing Officer in the Article 75 Hearing, Kimberly Chapman and Robert Trombley's employment with the Beekmantown Central School District be terminated effective April 14, 1995.

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - absent
Sharon Record - yes

SECONDED BY
DAVID KRETZER

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

Motion Carried.

BOCES Final
Request for
Services

RESOLUTION BY
JAMES INHELDER:

That BOCES final request for services for the 1995-96 school year be approved as submitted.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Adjournment

RESOLUTION BY
SHARON RECORD:

That the meeting be adjourned at 9:15 PM.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

ATTEST: Carol Sanger

DATE: May 9, 1995

April 26, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 26, 1995.

The meeting was called to order at 6:26 AM by President, Joseph Lavorando.

Roll Call Was Taken:

Present: Susan Cahoon
Jane Donahue
William Favreau
David Kretser
Joseph Lavorando
Sharon Record

Absent: John Clancy
James Inhelder
Pam Prim

Also Present: Dr. David H. Walter, Superintendent of Schools
Carol Sanger, Acting Clerk

RESOLUTION BY
SHARON RECORD:

That the Board of Education of the Beekmantown Central School District approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington BOCES for the 1995-96 school year.

BOCES
Administrative
Budget

SECONDED BY
DAVID KRETZER

Roll Call Vote: Susan Cahoon - no
John Clancy - absent
Jane Donahue - yes
William Favreau - no
James Inhelder - absent
David Kretser - no
Joseph Lavorando - no
Pam Prim - absent
Sharon Record - no

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

Motion Not Carried.

RESOLUTION BY
SHARON RECORD:

That the Board of Education of the Beekmantown Central School District cast one vote for Joseph Lavorando for the one seat vacant on the Clinton-Essex-Warren-Washington BOCES Board of Education.

Vote for
BOCES Board
Member

SECONDED BY
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Adjournment

That the meeting be adjourned at 6:30 AM.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

ATTEST: Carol Sanger

DATE: 09-21-95

May 9, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 9, 1995.

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
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Carol Sanger, Acting Clerk
Peter Panagedes, Director of Special Programs
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal
Joseph Lavorando, School Attorney
Steve Broadwell, Director HPEAR
Michael Retherford, High School Principal

Visitors: Marlene Raffel
Rachelle Armstrong
Judy Murray
Barbara Santamore
Carol Waite
Elizabeth Brasacchio
Scott Waite
Melissa McManus
Greg Eccles
Margie Cowan
Jean Welch
Suzanne Niforos
Gregory Waters
Ernest McClatchie

Minutes

RESOLUTION BY
SHARON RECORD:

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

April 11, 1995
April 13, 1995
April 26, 1995

SECONDED BY
PAM PRIM

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

Motion Carried.

Financial
Reports

RESOLUTION BY
SUSAN CAHOON:

That the following financial reports be approved as submitted:

Treasurer's Reports - All funds - April 1995
General Fund Revenue Report - April 1995
General Fund Budget Control - April 1995
Extra-classroom Fund Report - April 1995

SECONDED BY
JOHN CLANCY

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

Motion Carried.

May 9, 1995

RESOLUTION BY
SUSAN CAHOON:

Schedule of
Claims

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

Accounts Payable Check Registrar
04/01/95 - 04/30/95 = \$808,871.79

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Transfers

That the following General Fund Transfers be approved as
submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
9020-800-00-00	1010-400-00-00	\$1,171.82	To cover expenses
1040-450-00-00	1060-160-00-00	\$ 126.28	"
9020-800-00-00	1310-160-00-00	\$9,826.16	"
9020-800-00-00	1310-450-00-00	\$ 897.75	"
9020-800-00-00	1420-400-00-00	\$ 675.00	"
1620-479-00-00	1620-478-00-00	\$1,594.93	"
1621-463-00-00	1621-160-00-00	\$ 702.06	"
1621-463-00-00	1621-450-00-00	\$1,151.22	"
1621-463-00-00	1621-461-00-00	\$4,574.88	"
9020-800-00-00	2020-400-01-00	\$1,289.37	"
9020-800-00-00	2020-400-03-00	\$ 751.90	"
9020-800-00-00	2020-450-01-00	\$ 825.45	"
2110-200-06-00	2110-200-01-00	\$ 5.65	"
9020-800-00-00	2110-300-01-00	\$1,109.26	"
9020-800-00-00	2110-300-02-00	\$ 318.24	"
9020-800-00-00	2110-300-03-00	\$ 999.60	"
9020-800-00-00	2110-400-01-00	\$ 140.00	"
9020-800-00-00	2110-401-01-00	\$ 117.99	"
9020-800-00-00	2110-402-01-00	\$ 220.25	"
9020-800-00-00	2110-402-03-00	\$ 602.54	"
9020-800-00-00	2110-450-03-01	\$ 541.93	"
2250-450-00-00	2250-400-00-00	\$ 150.00	"
2250-480-02-00	2330-150-00-00	\$ 122.78	"
2615-400-03-00	2630-490-03-00	\$ 374.36	"
9020-800-00-00	2810-400-00-00	\$1,137.56	"
2855-151-00-00	2855-150-00-00	\$3,062.67	"
2855-151-00-00	2855-160-00-00	\$1,053.50	"
5510-424-00-00	5510-170-00-00	\$ 688.83	"
5510-424-00-00	5510-185-00-00	\$2,277.60	"
5510-306-00-00	5510-304-00-00	\$ 189.00	"

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Mr. Lavorando informed the Board of Education that the Town of Plattsburgh Fire Department will enact a mock after prom accident at 1:00 PM Friday behind the school. Board members are invited.

Tenure
Marge
Cowan

RESOLUTION BY
PAM PRIM:

That tenure be granted to Margie Cowan in the area of Special Education effective 9/1/95.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

Tenure
Brenda
Fedele

RESOLUTION BY
JANE DONAHUE:

That tenure be granted to Brenda Fedele in the area of Remedial Reading effective 9/1/95.

SECONDED BY
JOHN CLANCY

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

Tenure
Marlene
Raffel

RESOLUTION BY
SUSAN CAHOON:

That tenure be granted to Marlene Raffel in the area of Technology effective 9/1/95.

SECONDED BY
JANE DONAHUE

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

WYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Tenure
Carol Waite

That tenure be granted to Carol B. Waite in the area of Elementary Education effective 9/1/95.

SECONDED BY
DAVID KRETZER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretzer - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Tenure
Gregory Waters

That tenure be granted to Gregory Waters in the area of Physical Education effective 9/1/95.

SECONDED BY
DAVID KRETZER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretzer - yes
Joseph Lavorando - yes
Pam Prim - yes
Sharon Record - yes

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

Motion Carried.

Certificates were presented to these tenure recipients and Greg Eccles (who received tenure at the April 13, 1995 meeting) by Mrs. Pam Prim, Chairperson of the Tenure Committee.

The Board of Education heard a presentation from members of the Middle School Faculty for the creation of a separate Middle School administration.

Mr. Lavorando asked for a cost analysis of their proposal.

RESOLUTION BY
SUSAN CAHOON:

Maternity
Leave
Melinda
Griffin

That the Board of Education approve a maternity leave for Melinda Griffin, Teacher Aide in the Day Care Program effective May 1, 1995 and terminating on September 1, 1995.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Interviews
Math Dept.
Chairperson

The consensus of the Board was that the whole Board should interview the three candidates for Mathematics Department Chairperson on Wednesday, May 10, 1995. The appointment will be made at the June meeting.

Dr. Walter informed the Board that due to a tie vote for election of a BOCES Board Member, it will be necessary to hold a meeting on May 16, 1995 at 7:00 PM for a re-vote.

Request to
dedicate
CH gym

The request from Eric W. Infante to dedicate the Cumberland Head School gym in honor of John Moschelle was denied.

Custodial
Workers

RESOLUTION BY
WILLIAM FAVREAU:

That Laura Miner and Michael Tomko be appointed as Custodial Workers effective May 5, 1995 at annual salary of \$12,637.00

SECONDED BY
JANE DONAHUE

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

Motion Carried.

There was a discussion regarding a request for a report of the air testing done in the elementary wing. Dr. Walter informed the Board that testing was not done as it is felt that the problem will be corrected when our renovation project is done this summer.

Mr. Favreau asked if Mr. Lavorando had any information on enforcement of fines for students caught smoking on school property. Mr. Lavorando, School Attorney, informed the Board that he had researched Article XIII of the Public Health Act and found that the enforcement officer is the County Board of Health. He was asked to contact Louis Wolfe, County Attorney, on behalf of the Board to urge the County Board of Health to enforce these fines for students who are caught smoking in School.

The Board of Education entered executive session at 8:35 PM.

RESOLUTION BY
WILLIAM FAVREAU:

That the Board of Education return to regular session at 9:24 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Action on
CSE Report

RESOLUTION BY
PAM PRIM:

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

Cody D. - Declassify - Declassification services, Counseling 1x30, Speech 2x30
Justin F. - Multiply Disabled, Counseling 2x30, PT 2x30, OT 2x30, Speech 5x30
Randy H. - Speech Imp., Counseling 1x30, Speech 5x30, OT 2x30
Jeremiah M. - Emotionally Disturbed, Counseling 3x30
William D. - Emotionally Disturbed, BOCES 6:1:1, Counsel. 3x30
James H. - Emotionally Disturbed, BOCES 6:1:1, Counsel. 3x30
(Change recommendation to have a student aide between James H. and William D.)

CSE Report
Continued

Jacqueline H. - Emotionally Disturbed, BOCES 6:1:1, Counseling 3x30
 James R. - Emotionally Disturbed, BOCES 6:1:1, Counseling 3x30, Speech 2x30
 Justin M. - Emotionally Disturbed, BOCES 6:1:1, Counseling 3x30
 John W. - Emotionally Disturbed, BOCES 6:1:1, Counseling 3x30
 Chris W. - Emotionally Disturbed, BOCES 6:1:1, Counseling 3x30
 Jacob W. - Speech Impaired, Speech 5x30, RR 5x60
 Melissa L. - Speech Impaired, BCS 15:1, Speech 5x30
 David L. - Other Health Impaired, RR 5x60
 Harlan L. - Speech Impaired, Speech 5x30, RR 180 Min/wk
 Alisa M. - Other Health Impaired, Speech 3x30, RR 5x60 Counseling Discharge
 Dustin M. - Speech Impaired, RR 5x60, PT Discharge, Speech 5x30
 Kayla D. - Orthopedically Impaired, OT 2x30, PT 1x30, RR 5x60, Speech 5x30
 Brittany M. - Speech Impaired, Speech 5x30, RR 180 min/wk
 Nathan F. - Speech Impaired, Speech 3x30, RR 5x60
 Janelle W. - Speech Impaired, Speech 3x30
 Joshua G. - Declassify
 Carissa B. - Speech Impaired, Speech 5x30, RR 180 min/wk
 Emily P. - Speech Impaired, Speech 3x30, RR 180 min/wk
 Jennifer D. - Multiply Disabled - BCS 15:1, OT 2x30, PT 2x30, Group Counsel.
 Nora R. - Learning Disabled, RR 180 min/wk, PT 3 hrs.per yr.Consultation,
 OT 60 min/month
 Thomas M. - Multiply Disabled, 12:1:1 BOCES with 1:1 aide
 Lori B. - Emotionally Disabled, BOCES 6:1:1
 Karen B. - Mentally Retarded, BOCES 12:1:1, Counseling 2x30, PT Eval.
 Joe G. - Emotionally Disturbed, BOCES 6:1:1, Speech 3x30, Counseling 2x30,
 Family Contact 60 min/mo.
 Jennifer B. - Emotionally Disturbed, BOCES 6:1:1, Counseling 2x30,
 Speech 3x30, Family Contact 1x60, Psych.Consult. 1x month
 Joseph B. - Emotionally Disturbed, BOCES 6:1:1, One to One aide, 1/2 summer,
 Family Contact 60/month, Psych.Consult. 60 min/mo.
 Brent L. - Emotionally Disturbed, BOCES 6:1:1 aide, Counsel 3x30,
 Speech 1x30, Family contact 1 hr/mo
 Joe B. - Emotionally Disturbed, BOCES 6:1:1, 1:1 aide, Counsel 2x30,
 Family Contact 1x60, Psychiatric Consultation as needed
 Arthur W. - Emotionally Disturbed, BOCES 6:1:1, Counsel 2x30, Speech 5x30,
 Family Contact 1x60, Psychiatric Consultation as needed
 Adam N. - Emotionally Disturbed, BOCES 6:1:1, Counsel 1x30, Family Contact
 1x60, Psychiatric Consultation as needed
 Chris G. - Emotionally Disturbed, BOCES 6:1:1, Counsel 2x30, Speech 3x30,
 Family Contact 1x60, Psychiatric Consultation as needed
 Jessica D. - Emotionally Disturbed, BOCES 6:1:1, Counsel 2x30, Vocational
 Assessment, Psychiatric Consultation
 Brent T. - Quit School
 Danny C. - Emotionally Disturbed, BOCES 6:1:1, Speech 2 hrs/year,
 Counseling 2x30
 Emily C. - Mentally Retarded, BOCES 12:1:1, Speech 5x30, Terminate OT
 Johnathon K. - Learning Disabled, 15:1 BCS, Speech 3x30
 Chad C. - Speech Impaired, Speech 4x30
 Jeffrey L. - Other Health Impaired, BCS 15:1, Speech 5x30
 Alecia C. - Speech Impaired, Speech 5x30
 Joshua C. - Speech Impaired, Speech 5x30
 Chad H. - Learning Disabled, BCS 15:1
 Earl P. - Other Health Impaired, Speech 3x40
 Bradley G. - Not classified
 John M. - Emotionally Disturbed, BOCES 6:1:1, Counsel 2x30
 Christine V., - Emotionally Disturbed, Speech 2x30, Counsel 2x30, PT Discharge
 Alex R. - Preschool with Disability, Speech 5x30, BOCES 12:1:1
 Christa P. - Speech Impaired, BOCES 12:1:1, Speech 5x30, Counsel 1x30,
 OT 2x30, PT 2x30

CSE Report
Continued

Steven S. - Speech Impaired, BCS 12:1:1, Speech 5x30
 Mathew H. - Multiply Disabled, BOCES 12:1:1+3, OT 2x30, PT 2x30, Speech 5x30
 Sean P. - Multiply Disabled, BOCES 12:1:1, Speech 5x30, Counsel 1x30, PT/OT Discharge, Assistive Tech Consultation 1x30
 Alexander L. - Speech Impaired, BCS 12:1:1, Speech 5x30, Counsel 1x30
 Jeffery R. - Multiply Disabled, 12:1:1 BOCES, Counsel 2x30, OT 2x30, PT 2x30, Speech 5x30, 1:1 aide
 Niki T. - Not classified
 Michael G. - Speech Impaired, BOCES 12:1:1, PT 2x30, Speech 5x30, Counseling 2x30
 Justin L. - Speech Impaired, Speech 5x30
 Jordon R. - Speech Impaired, Speech 2x30

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Substitute
Teachers

RESOLUTION BY
SHARON RECORD:

That the following substitute teachers be added to the 1994-95 list:

Champagne, Karen D. 38 Canning Road Saranac, NY 12981	Mathematics NYS Certificate of Qualification
Deno, Nikki 1249 Lakeshore Rd. Chazy, NY 12921	School Nurse NYS Certification - RN
Poirier, Emily 110 Montcalm Avenue Plattsburgh, NY 12901	Elementary NYS Certificate - pending

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

Adjournment

RESOLUTION BY
SHARON RECORD:

That the Regular Meeting be adjourned at 9:29 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST:

Carol Savage

DATE:

09-21-95

May 11, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, May 11, 1995.

The Special Meeting was called to order at 8:19 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Ken Mills
Eleanore Inhelder
Marie Jolicoeur
Tom Roberts

RESOLUTION BY
PAM PRIM:

Budget

That the 1995-96 School Budget in the amount of \$18,723,566 be approved.

SECONDED BY
JANE DONAHUE

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	James Inhelder	-	yes
	David Kretser	-	yes
	Joseph Lavorando	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Unused Snow
Day

That Tuesday - May 30 be taken as our unused snow day.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Adjournment

That the Special Meeting be adjourned at 8:23 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST: 

Date: June 6, 1995

May 16, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 16, 1995.

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

Roll Call Was Taken:

Present: John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Sharon Record

Absent: Susan Cahoon
Pam Prim

Also Present: David H. Walter, Superintendent of Schools
Carol Sanger, Acting Clerk
Jean Welch
Karen Murdock

BOCES
Board Member RESOLUTION BY
JAMES INHELDER:

That the Board of Education of the Beekmantown Central School District cast one vote for Joseph Lavorando for the one seat vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services Board of Education.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

Dr. Walter informed the Board that he had received a request for absentee ballots for school district elections. The Board requested that Dr. Walter research the legal requirements and implications and report back to them.

Adjournment RESOLUTION BY
JAMES INHELDER:

That the meeting be adjourned at 7:03 PM.

SECONDED BY
WILLIAM FAVREAU

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

Motion Carried.

ATTEST: 

DATE: June 6, 1995

June 6, 1995

487

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 6, 1995.

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

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Barbara Santamore
Jean Welch

RESOLUTION BY
SHARON RECORD:

Minutes

That the following minutes be approved as submitted:

May 9, 1995 Regular Meeting
May 11, 1995 Special Meeting
May 16, 1995 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:

Treasurer Reports - All Funds - May 31, 1995
General Fund Revenue Report - May 31, 1995
General Fund Budget Control - May 31, 1995
Extra-classroom Fund Report - May 31, 1995

SECONDED BY
DAVID KRETZER

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

MOTION CARRIED.

RESOLUTION BY
JANE DONAHUE:

Claim
Schedules

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

Check register 5/1/95 to 5/30/95 \$821,466.27

SECONDED BY
JOHN CLANCY

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

MOTION CARRIED.

June 6, 1995

Appropriation RESOLUTION BY
Transfers DAVID KRETZER:

That the following General Fund Appropriation Transfers be approved
as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-400-04-00	2855-400-00-00	\$ 120.00	To cover Exp.
2110-300-09-03	2855-400-00-00	\$ 685.50	"
2110-450-04-00	2855-400-00-00	\$3,500.35	"
1040-400-00-00	1010-400-00-00	\$ 78.85	"
1040-400-00-00	1010-450-00-00	\$ 17.24	"
1040-400-00-00	1060-400-00-00	\$ 109.61	"
1240-450-00-00	1310-450-00-00	\$1,685.00	"
1620-421-00-00	1620-400-00-00	\$4,708.49	"
1620-479-00-00	1620-477-00-00	\$14,370.03	"
1620-479-00-00	1620-478-00-00	\$1,945.35	"
1621-463-00-00	1621-160-00-00	\$3,012.48	"
1621-463-00-00	1621-200-00-00	\$1,058.87	"
1621-463-00-00	1621-450-00-00	\$ 952.15	"
9732-600-00-00	2020-150-00-00	\$33,456.23	"
9732-600-00-00	2020-160-00-00	\$13,729.48	"
9732-600-00-00	2020-400-01-00	\$2,722.38	"
2110-402-01-00	2020-402-02-00	\$ 150.00	"
2110-401-03-00	2020-402-03-00	\$ 12.55	"
2110-160-00-00	2110-120-00-02	\$5,415.41	"
2110-402-01-00	2110-400-01-00	\$ 76.25	"
2110-450-03-02	2110-400-03-02	\$ 33.00	"
2110-480-06-00	2110-400-06-00	\$ 407.23	"
2110-402-01-00	2110-401-01-00	\$ 90.37	"
2110-401-03-00	2110-450-03-01	\$ 4.80	"
2250-150-00-00	2250-160-00-00	\$42,205.11	"
2250-300-00-00	2250-400-00-00	\$ 418.00	"
9732-600-00-00	2330-150-00-00	\$ 122.78	"
2820-150-00-00	2610-150-00-00	\$5,439.14	"
2820-150-00-00	2610-160-00-00	\$3,500.25	"
2820-150-00-00	2615-150-00-00	\$5,124.19	"
9732-600-00-00	2615-160-00-00	\$1,166.00	"
9732-600-00-00	2630-460-03-00	\$ 48.98	"
2820-150-00-00	2805-160-00-00	\$1,192.56	"
2820-150-00-00	2810-150-00-00	\$25,026.56	"
5510-160-06-00	5510-170-00-00	\$ 968.48	"
5510-160-03-00	5510-185-00-00	\$3,267.72	"
5510-160-03-00	5510-301-00-00	\$3,646.53	"
5510-490-00-00	5510-308-00-00	\$ 67.90	"
5510-400-00-00	5510-403-00-00	\$ 807.75	"
8070-400-00-00	8070-160-00-00	\$ 349.20	"
9020-800-00-00	9770-700-00-00	\$3,531.73	"

SECONDED BY
JAMES INHELDER

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

MOTION CARRIED.

June 6, 1995

RESOLUTION BY
SUSAN CAHOON:

That a \$750,000 General Fund Revenue Anticipation Note be extended from May 30, 1995 to June 30, 1995 with Key Bank, N.A. at an interest rate of 4.12%.

Revenue
Anticipation
Note

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

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

MOTION CARRIED.

RESOLUTION BY
JAMES INHELDER:

That a General Fund Revenue Anticipation Note in the amount of \$1,000,000.00 be purchased from Key Bank, N.A. effective June 14, 1995 to June 30, 1995 at an interest rate of 4.19%.

Revenue
Anticipation
Note

SECONDED BY
SUSAN CAHOON

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

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

MOTION CARRIED.

RESOLUTION BY
SUSAN CAHOON:

That a payment of \$7,521.49 be approved to Connors Group Architects for work on the 1995 Building Renovation Project.

Architect
Payment

SECONDED BY
SHARON RECORD

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

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

MOTION CARRIED.

Special
Meeting
June 15, 1995

RESOLUTION BY
JOHN CLANCY:

That a Special Meeting be set for June 15, 1995 at 7:00 PM to award contracts for the 1995 renovation project.

SECONDED BY
WILLIAM FAVREAU

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

MOTION CARRIED.

Bid
Awards

RESOLUTION BY
SUSAN CAHOON:

That the following bid awards be approved subject to the School Attorney's approval of the bid submission:

- A. Athletics - nineteen bidders - \$10,001.94 less \$717.04 awarded to second low bidder due to improper bid submission:
Bardeens \$28.04 to T.C. Sports at \$29.00
Bardeens \$126.50 to Passon Sports at \$140.36
Bardeens \$195.00 not awarded at this time
Kourney Boards \$284.70 eliminated from bid
Soccer Supply \$82.80 to Toths Sports at \$83.76
- B. Physical Education - nine bidders - \$1,860.61 Less \$65.40 awarded to second low bidder due to improper bid submission:
Bardeens - \$65.46 not awarded at this time
- C. Health Office - five bidders - \$2,210.44

SECONDED BY
DAVID KRETZER

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

MOTION CARRIED.

Summer
School
Appointments

RESOLUTION BY
SHARON RECORD:

That the following 1995 summer school appointments be approved as submitted:

Margie Cowan - Teacher
Jacqueline Patnode - Teacher Aide
Glenda Hinkley - Teacher
Linda Daniels - Teacher Aide - four weeks
Dominique Sanger - Teacher Aide - two weeks
Kim LeClair - Teacher Aide
Donna Gengenbach - School Nurse
Karen Glushko - School Psychologist
Peter Panagedes - Administrator

SECONDED BY
JAMES INHELDER

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

MOTION CARRIED.

RESOLUTION BY
JOHN CLANCY:

Mark Elmore
Resignation

That the resignation of Mark Elmore, Physical Education Teacher, be accepted effective June 23, 1995.

SECONDED BY
SUSAN CAHOON

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

MOTION CARRIED.

RESOLUTION BY
SUSAN CAHOON:

Leo Deyo
Retirement
Resignation

That the retirement resignation of Leo Deyo, Maintenance Worker, be accepted with regret effective August 12, 1995.

SECONDED BY
JOHN CLANCY

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

MOTION CARRIED.

The Board of Education postponed action to create a one half-time music teacher position until after the executive session.

One half
time Music
Position

RESOLUTION BY
JOHN CLANCY:

Bus Use
Request

That the following bus use requests be approved:

- A. North Country Girl Scout Council for 1995 Summer Vacation
- B. Town of Plattsburgh Youth Commission - three buses July 5, 1995 to August 31, 1995.
- C. Town of Beekmantown Youth Commission - three buses June 26, 1995 to August 31, 1995.

SECONDED BY
JANE DONAHUE

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

MOTION CARRIED.

RESOLUTION BY
WILLIAM FAVREAU:

Policy
Pediculosis
(Lice)

That the following school policy be adopted for implementation:

It shall be the policy of the Beekmantown Central School District to exclude from attendance any student found to have pediculosis, whether viable or nonviable, at any stage (egg, nymph, or adult).

It shall also be the procedure of the Beekmantown Central School District to contact the parent (s) of any student so affected and explain the proper course of action to them so that the child may be treated promptly and returned to school promptly.

Continued reinfestation of the same child will result in a referral to appropriate authorities for additional corrective action.

SECONDED BY
JANE DONAHUE

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

MOTION CARRIED.

Donation
CHES
Playground
Equipment

RESOLUTION BY
WILLIAM FAVREAU:

That a gift in the amount of \$16,420.00 be accepted from the Cumberland Head Elementary School PTO to purchase playground equipment and that the General Fund budget be amended to make the purchase.

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

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

MOTION CARRIED.

J.Recor
Custodial
Worker
Appointment

RESOLUTION BY
SHARON RECORD:

That Jeff Recor be appointed as a probationary step one Custodial Worker effective June 5, 1995.

SECONDED BY
SUSAN CAHOON

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

MOTION CARRIED.

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

Executive
Session

RESOLUTION BY
JOHN CLANCY:

That the Board of Education enter executive session at 8:00 PM to discuss the addition of a 1/2 time vocal music position and the termination of the ServiceMaster contract.

SECONDED BY
SHARON RECORD

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

MOTION CARRIED.

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

RESOLUTION BY
JOHN CLANCY:

That the 1995-96 schedule for the Beekmantown Teacher's Association be approved as submitted.

Salary
Schedule
BTA

SECONDED BY
JAMES INHELDER

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

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

MOTION CARRIED.

RESOLUTION BY
DAVID KRETZER:

That a one half time Elementary Music position be created effective September 1, 1995.

One Half
Time Music
Position

SECONDED BY
SUSAN CAHOON

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

MOTION CARRIED.

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

Civil
Service
Applications

Shelly A. Pelkey - School Lunch Monitor
444 LaPlante Rd.
West Chazy, NY 12992

RESOLUTION BY
SUSAN CAHOON:

Substitute
Teachers

That the following substitute teachers be added to the 1994-95 list:

Daquelente, Laura 21 Butler Road Plattsburgh, NY 12901	Special Education & Elementary NYS Certification - pending
Jolicoeur, Jeffery O. 678 Spellman Road West Chazy, NY 12992	Secondary Social Studies NYS Certification - pending
McGee, Sean Patrick 19 Sandra Avenue Plattsburgh, NY 12901	Physical Education NYS Certification - pending
Pombrio, Susan 273 Cumberland Head Road Plattsburgh, NY 12901	Elementary NYS Certificate - pending
Traynor, Kimberly A. 7 Cumberland Avenue #5 Plattsburgh, NY 12901	Elementary NYS Certification - pending

SECONDED BY
JANE DONAHUE

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

MOTION CARRIED.

Adjournment

RESOLUTION BY
JAMES INHELDER:

That the Regular Meeting be adjourned at 9:40 PM.

SECONDED BY
DAVID KRETZERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

MOTION CARRIED.

ATTEST: DATE: Aug. 15, 1995

June 13, 1995

ANNUAL MEETING

At 7:30 PM the Clerk called the meeting to order and read the official notice in newspaper.

He then announced that at a Regular Board of Education meeting held April 11, 1995 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 14, 1995 between the hours of 12:00 Noon and 9:00 PM.

Also at the April 11, 1995 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.

- (1) The Chairperson then advised the group present that Dr. David Walter, Superintendent, will review the proposed 1995-96 school budget.
- (2) 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 Joseph Lavorando.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Jane Donahue and Joseph Lavorando:

1. Jane Donahue
2. Frank R. Hay
3. Glenn Gagnier
4. Joseph Lavorando

The Chairperson then announced that voting on the proposed 1995-96 School Budget, the election of two Board members and the purchase and renovation of the Beekmantown School of Religion and the purchase of a wheel chair lift station for Bus #174 will take place on Wednesday, June 14, 1995 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.

- (3) The Chairperson explains that anyone who has not registered prior to this meeting will not be entitled to vote on June 14, 1995 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.

- (4) The Chairperson asked for a motion to adjourn.

RESOLUTION BY
FRANK R. HAY:

That the meeting be adjourned at 8:53 PM until 12:00 Noon, EDST, June 14, 1995.

SECONDED BY
ELEANORE INHELDER

12:00 Noon, Wednesday, June 14, 1995
Continuation of Annual Meeting
Adjournment from Tuesday Night

1. The Chairperson called the meeting to order at 12:00 Noon.
2. 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.
3. The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
ELEANORE INHELDER:

That the proposed budget for the school year 1995-96 in the total amount of \$18,723,347 be approved and submitted for vote by ballot.

SECONDED BY
FLORENCE CORRON

4. The Chairperson read the Purchase & Renovation of Beekmantown School of Religion Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FRANCES FORD:

That the Board of Education be authorized to expend a sum not to exceed \$225,000 for the purchase and renovation of the Beekmantown School of Religion.

SECONDED BY
MARIE JOLICOEUR

5. The Chairperson read the purchase of a wheel chair lift station for Bus #174 resolution at a cost not to exceed \$4,698 and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FLORENCE CORRON:

That the Board of Education be authorized to expend a sum not to exceed \$4,698 for the purchase of a wheel chair lift station for Bus #174.

SECONDED BY
ELEANORE INHELDER

6. 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
MARIE JOLICOEUR:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
MILTON LAPHAM

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

- (1) After determining that all eligible voters present have voted, the polls are 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 announced by the Chairperson at 9:20PM as follows:

ADOPTION OF THE 1995-96 BUDGET

Number of registered voters	<u>575</u>	Ayes:	<u>338</u>
Number of ballots case	<u>575</u>	Noes:	<u>204</u>
		Blank:	<u>33</u>
		Void:	<u>-</u>
		Total:	<u>575</u>

PURCHASE & RENOVATION OF BEEKMANTOWN SCHOOL OF RELIGION

Number of registered voters	<u>575</u>	Ayes:	<u>328</u>
Number of ballots cast	<u>575</u>	Noes:	<u>198</u>
		Blank:	<u>49</u>
		Void:	<u>-</u>
		Total:	<u>575</u>

PURCHASE OF A WHEEL CHAIR LIFT STATION FOR BUS #174

Number of registered voters	<u>575</u>	Ayes:	<u>406</u>
Number of ballots cast	<u>575</u>	Noes:	<u>118</u>
		Blank:	<u>51</u>
		Void:	<u>-</u>
		Total:	<u>575</u>

ELECTION OF BOARD MEMBERS (2)

Number of registered voters	<u>575</u>
Number of ballots cast	<u>575</u>

Jane Donahue	<u>299</u>
Frank R. Hay	<u>303</u>
Glenn Gagnier	<u>153</u>
Joseph Lavorando	<u>233</u>
Blanks:	<u>162</u>
Write Ins:	<u>-</u>
Total:	<u>1150</u>

RESOLUTION BY
FLORENCE CORRON:

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

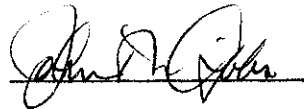
SECONDED BY
MARIE JOLICOEUR

RESOLUTION BY
ELEANORE INHELDER:

That the meeting be adjourned at 9:24 PM.

SECONDED BY
FRANCES FORD

ATTEST:



DATE:

July 11, 1995

June 15, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 15, 1995.

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

Roll Call was taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Dana Conners, Architect

Visitors: Jean Welch

RESOLUTION BY
JAMES INHELDER:

That the sitework and paving contract be awarded to the low bidder, Carter's Trucking and Blacktopping Inc., Morrisonville, NY at their bid of \$585,889.00.

Sitework
(Paving)
Contract
Award

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:

Susan Cahoon	- no
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Joseph Lavorando	- yes
Pam Prim	- no
Sharon Record	- yes

AYES: 7 NOES: 2 ABSENT: 0 ABSTAINED: 0
(Cahoon)
(Prim)

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the plumbing contract be awarded to the low bidder, L.H. LaPlante Company, Inc., 52 Main Mill St., Plattsburgh, NY at their bid of \$105,000.00.

Plumbing
Contract
Award

SECONDED BY
SUSAN CAHOON

ROLL CALL VOTE:

Susan Cahoon	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Joseph Lavorando	- yes
Pam Prim	- yes
Sharon Record	- yes

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

Motion Carried.

June 15, 1995

Electrical
Contract
Award

RESOLUTION BY
JOHN CLANCY:

That the Electrical contract be awarded to the low bidder, Northern New York Electrical Contractors, Inc., Plattsburgh, NY at their bid of \$140,100.00.

SECONDED BY
DAVID KRETZER

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

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

Motion Carried.

HVAC
Contract
Award

RESOLUTION BY
PAM PRIM:

That the HVAC contract be awarded to the low bidder, L. H. LaPlante Company, Inc., 52 Main Mill St., Plattsburgh, NY at their bid of \$255,000.00.

SECONDED BY
JANE DONAHUE

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

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

Motion Carried.

Asbestos
Contract
Award

The Board of Education decided upon the advice of the Architect to hold the award of the asbestos removal contract until June 22, 1995 when the roofing contract is awarded.

Executive
Session

RESOLUTION BY
JAMES INHELDER:

That the Board of Education enter executive session at 7:33 PM to discuss the selection of a Mathematics Department Chairperson.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 7:47 PM.

RESOLUTION BY
SUSAN CAHOON:

Mathematics
 Department
 Chairperson

That Louis Thompson be appointed as the 1995-96 Chairperson of the Mathematics Department.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Guidance
 Summer Work

That Sydney Garrant, Alan Feazelle and Lorna Marx be approved to work in the Guidance Dept. for one month during the 1995 summer.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Targeted
 Retirement
 Incentive
 Program

That the following resolution be approved:

Targeted Retirement Incentive Program

Recommend that the Board of Education consider the following resolutions:

- A. BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District does hereby elect to provide pursuant to Chapter 12 of the Laws of 1995, as amended, to all of its employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" commencing on June 26, 1995 and ending on July 31, 1995 and who are otherwise eligible to participate in such program.
- B. BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District does hereby elect to provide the benefits of Chapter 12 of the Laws of 1995 commencing on June 26, 1995 for all eligible employees who retire with an effective date of retirement set during the 36 day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Chapter 12.

Recommend also before adopting these resolutions that the Board consider the implications of this adoption as generated by Mr. Brown's letter to Mr. Rankin of June 12, 1995 (attached). The major of these is that it would almost preclude the District from hiring anyone with experience when selecting an employee to replace someone who accepted this incentive.

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

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

Motion Carried.

June 15, 1995

Supt. of
Bldgs. &
Grounds -
Creation
of
Position

RESOLUTION BY
WILLIAM FAVREAU:

That a Superintendent of Buildings & Grounds classification number one (1) position be created effective August 1, 1995.

SECONDED BY
JAMES INHELDER

ROLL CALL VOTE:

Susan Cahoon	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Joseph Lavorando	- yes
Pam Prim	- yes
Sharon Record	- yes

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

Motion Carried.

Adjournment

RESOLUTION BY
SUSAN CAHOON:

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

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST: 

DATE: Aug 15, 1995

June 22, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 22, 1995.

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

Roll Call Was Taken:

Present: Susan Cahoon
Jane Donahue
James Inhelder
David Kretser
Joseph Lavorando
Sharon Record

Absent: John Clancy
William Favreau (entered at 7:02 PM)
Pam Prim

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Dana Conners, Architect

Visitors: Jean Welch

RESOLUTION BY
JAMES INHELDER:

Summer Help

That the following be appointed as summer help in the custodial department at \$5.25 per hour:

1. Ryan Donahue
2. Gene Charlemagne
3. Eric Donahue
4. Keith Caska

SECONDED BY
SHARON RECORD

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

Motion Carried.

Mr. Favreau entered the meeting at 7:02 PM.

RESOLUTION BY
JAMES INHELDER:

General
Construction
Contract
Award

That the General Construction Contract be awarded to the low bidder, Lake Champlain Development Corporation, Plattsburgh, NY at their low bid of \$759,396.00.

SECONDED BY
DAVID KRETZER

ROLL CALL VOTE:

Susan Cahoon	- yes
John Clancy	- absent
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Joseph Lavorando	- yes
Pam Prim	- absent
Sharon Record	- yes

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

Motion Carried.

June 22, 1995

Roofing
Work
Contract
Award

RESOLUTION BY
WILLIAM FAVREAU:

That the Roofing Work Contract be awarded to the low bidder,
Diamond Roofing Company, Inc., 411 Cambridge Ave., Mattydale, New York,
13211 at their low bid of \$313,606.00.

SECONDED BY
JANE DONAHUE

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	absent
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon Record	-	yes

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

Motion Carried.

Roofing
Contract

RESOLUTION BY
SUSAN CAHOON:

If in the event the low bidder (Diamond Roofing Co, Inc.) on the
roofing work contract fails to execute the signing of the contract
within the specified time, attempts to withdraw their bid or otherwise
forfeits their contract then the roofing work contract award shall
revert to the second low bidder, Apple Roofing, Albany, NY at their
bid of \$406,188.00.

SECONDED BY
WILLIAM FAVREAU

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	absent
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon Record	-	yes

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

Motion Carried.

Asbestos
Removal
Contract
Award

RESOLUTION BY
DAVID KRETZER:

That the Asbestos Removal Contract be awarded to the low bidder,
Asbestos Free Inc., Mattydale, NY at their low bid of \$17,564.00.

SECONDED BY
WILLIAM FAVREAU

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	absent
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon Record	-	yes

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

Motion Carried.

June 22, 1995

The Board of Education discussed project monitoring and testing procedures.

RESOLUTION BY
SUSAN CAHOON:

Adjournment

That the Special Meeting be adjourned at 7:50 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST: 

DATE: Aug. 15, 1995

June 29, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 29, 1995.

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

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Joseph Lavorando
Sharon Record

Absent: Pam Prim

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

Budget
Note

RESOLUTION BY
JOHN CLANCY:

That the Beekmantown Central School District Board of Education purchase a \$800,000.00 Budget Note from Key Bank, N.A. at 4.50% rate of interest from June 30, 1995 to October 15, 1996 and amend the 1994-95 General Fund Budget to reflect the income from the note.

SECONDED BY
SUSAN CAHOON

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon Record	-	no

AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0
(Record) (Prim)

Motion Carried.

Renew
Revenue
Anticipation
Note

RESOLUTION BY
WILLIAM FAVREAU:

That a \$1,000,000.00 Revenue Anticipation Note be renewed with Key Bank, N.A. at 3.98% rate of interest from June 30, 1995 to October 13, 1995.

SECONDED BY
JANE DONAHUE

ROLL CALL VOTE:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Joseph Lavorando	-	yes
Pam Prim	-	absent
Sharon REcord	-	yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0
(Prim)

Motion Carried.

June 29, 1995

Mr. Favreau left the meeting at 8:07 PM, to attend a previous commitment.

RESOLUTION BY
JANE DONAHUE:

Adjournment

That the Special Meeting be adjourned at 8:12 PM.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
(Prim)
(Favreau)

Motion Carried.

ATTEST: 

DATE: Sept 12, 1995