

## Reorganizational Meeting

July 11, 1995

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 11, 1995 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 Board of Education Room.

## Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim

Absent: Sharon Record

Also Present: Dr. D. Walter, Superintendent of Schools  
Karen Murdock, Elem. Principal  
John N. Gibbs, Business Manager  
Joseph Lavorando, School Attorney  
Steve Broadwell, Director HPEAR  
Peter Panagedes, Director Spec. Programs

Visitors: Barbara Santamore  
Jean Welch  
Scott Ferris  
Ernie McClatchie  
Kathleen Hay  
Joni Cummings  
Renata Moore

Mr. Gibbs noted and congratulated the re-election of Jane Donahue to a five year term and Frank Hay, newly elected, to a five year term on the Board of Education. Mr. Lavorando, School Attorney, administered the Oath of Office to the newly elected Board of Education members.

President  
1995-96

RESOLUTION BY  
SUSAN CAHOON:

That Pam Prim be nominated to serve as President of the Beekmantown Central School Board of Education for the 1995-96 school year.

SECONDED BY  
JAMES INHELDER

RESOLUTION BY  
DAVID KRETZER:

That nominations for Beekmantown Central School Board of Education President for the 1995-96 year be closed and one unanimous vote be cast for Mrs. Prim.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

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

July 11, 1995

RESOLUTION BY  
JANE DONAHUE:

Vice President  
1995-96

That Mrs. Sharon Record be nominated as Vice President of the  
Beekmantown Central School Board of Education for the 1995-96 year.

SECONDED BY  
JAMES INHELDER

RESOLUTION BY  
SUSAN CAHOON:

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

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

Mrs. Prim presided for the remainder of the meeting.

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

RESOLUTION BY  
SUSAN CAHOON:

District  
Clerk

That John N. Gibbs be appointed to serve as District Clerk for  
the 1995-96 year.

SECONDED BY  
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 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 1995-96 year at a salary of \$34,571.00.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Tax  
Collector

That Mrs. Marie Hobbs be appointed as School Tax Collector for  
the 1995-96 year at an annual salary of \$3,462.00.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

July 11, 1995

School  
Attorney

RESOLUTION BY  
WILLIAM FAVREAU:

That Joseph Lavorando be appointed as School Attorney for the 1995-96 year at a salary of \$9,551.00.

SECONDED BY  
FRANK HAY

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

Motion Carried.

School  
Physician

RESOLUTION BY  
FRANK HAY:

That Dr. Richard Adams be appointed as School Physician for the 1995-96 year at a salary of \$10,056.00.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

Board of  
Registration

RESOLUTION BY  
JAMES INHELDER:

That Mrs. Mary Fogerty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanore Inhelder be appointed to the Board of Registration for the 1995-96 year at \$9.34 per hour.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Internal  
Auditor

RESOLUTION BY  
DAVID KRETZER:

That Mrs. Carol Sanger be appointed as internal auditor for the 1995-96 year at a salary of \$504.00.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

Purchasing  
Agent

RESOLUTION BY  
SUSAN CAHOON:

That John N. Gibbs be appointed as purchasing agent for 1995-96 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

Payroll  
Certification

That Dr. David H. Walter be appointed to certify payrolls for the 1995-96 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Check  
Certification

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1995-96 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

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 1995-96 year.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

Census  
Takers

That the following census takers be appointed for 1995-96 at \$893.00:

- Debbie Keyes - Coordinator (no pay)
- Paul Chenoiu, Jr.
- Nancy Gibbs
- Barbara Gilligan
- Jeanette McKinney
- Elizabeth Manor
- John Pelkey

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Independent  
Auditors

That Murphy and Murphy be appointed as independent auditor for the 1995-96 school year at a fee of \$4,500.00.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Official  
Newspaper

RESOLUTION BY  
DAVID KRETZER:

That the Plattsburgh Press Republican be named as the official newspaper for the 1995-96 year.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

Depositories

RESOLUTION BY  
SUSAN CAHOON:

That the following banks be named as official depositories for the various funds for 1995-96: Key Bank, N.A. Plattsburgh Office - General Fund, Trust & Agency Funds and Federal Funds.

Evergreen National Bank, Plattsburgh Office - School Lunch Fund, Capital Fund, Scholarship Fund, Extra-Classroom Fund and Unemployment Reserve Fund.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Regular  
Meetings

RESOLUTION BY  
JOHN CLANCY:

That the 1995-96 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

Extra-Class-  
Room Funds  
Finance  
Pamphlet  
Appointments  
Investments

RESOLUTION BY  
JANE DONAHUE:

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extra-classroom Fund for 1995-96.

And also that the following staff members be appointed to the various Extra-classroom Fund offices for 1995-96.

Mr. Michael Retherford - Chief Faculty Counselor  
Mr. Donald Deshaies - Auditor  
Ms. Julie Millrons - Central Treasurer - \$1,179 salary

And also that Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extra-classroom funds in approved interest bearing accounts for 1995-96.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

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 1995-96.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

Federal  
Projects

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1995-96.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

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  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Pre-Payment

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

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

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  
JOHN CLANCY

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

Motion Carried.

Dodge  
Library  
Contract

RESOLUTION BY  
JOHN CLANCY:

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 1995-96 school year subject to the terms agreed upon by the Elementary Program Committee.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

Conferences  
Staff

RESOLUTION BY  
JANE DONAHUE:

That the Superintendent of Schools be authorized to approve all staff conferences during the 1995-96 year.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

Superintendent  
Conferences

RESOLUTION BY  
WILLIAM FAVREAU:

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  
FRANK HAY

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

Motion Carried.

Building &  
Bus Use  
Requests

RESOLUTION BY  
FRANK HAY:

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  
JAMES INHELDER

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

Motion Carried.

Mrs. Cahoon left the meeting at 8:05 PM due to a previous commitment.

July 11, 1995

RESOLUTION BY  
JAMES INHELDER:

Committee on  
Special Ed.

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

- CSE Chairperson - Mr. Peter Panagedes
- Psychologists - Mrs. Karen Glushko/Jerry Ross  
or Mr. Donald Levine (as appropriate)
- Physician - Dr. Richard Adams, D.O.
- Parents - Patricia Parker, Sandra Billington, Lori Bell,  
Robyn King or Wendy Seymour (as appropriate)
- Special Ed. Teacher - Leslie LaValley, Nancy Snell  
or Greg Myers (as appropriate)
- Speech Pathologist - Lucy Giroux, Stephanie Rabideau  
or Carrie Favro (as appropriate)
- School Nurse - Kimberly Covey, Donna Gengenbach  
or Ann Felio (as appropriate)
- Remedial Teacher - Brenda Fedele or Gary Phillips (as appropriate)
- Guidance Counselor - Lorna Marx

Cumberland Head Elementary School

- CSE Chairperson - Peter Panagedes
- Psychologist - Julie Jock
- Physician - Richard Adams, D.O.
- Speech Therapist - Charlene Dewey, Doreen Burke (as appropriate)
- Special Ed. Teacher - Pat Cook, Rose Kelly (as appropriate)
- School Nurse - Joanne Peete
- Remedial Teacher - Nancy Gibbs or Sandra Maddox (as appropriate)
- Parent - Donna Ruggeri, Michael Brannen or Kathleen  
Garrow (as appropriate)

Committee on Pre-School Special Education

- CPSE Chairperson - Peter Panagedes
- Municipal Rep. - Lisa Johnson
- Evaluator - As appropriate
- Parent - Joanne Rabideau

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Substitute  
Teacher List

That the 1994-95 substitute teacher list be used to begin the 1995-96 school year.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

Minutes

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

June 6, 1995 - Regular

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Financial  
ReportsRESOLUTION BY  
JAMES INHELDER:

That the following financial reports be approved as submitted:

Treas. Reports - All Funds - June 1995  
General Fund Budget Control - June 1995  
General Fund Revenue Report - June 1995  
Extra-classroom Fund Report - June 1995

SECONDED BY  
JAMES CLANCY

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

Motion Carried.

Claim  
SchedulesRESOLUTION BY  
JAMES INHELDER:

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

6-1-95 to 6-30-95 - check register - \$1,440,324.67

SECONDED BY  
JAMES CLANCY

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

Motion Carried.

General  
Fund  
TransfersRESOLUTION BY  
JAMES INHELDER:

That the following General Fund Appropriation Transfers be approved:

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1040-400-00-00	1010-400-00-00	\$ 499.86	To Cover Exp.
1240-400-00-00 &			
1060-450-00-00	1060-160-00-00	\$ 999.64	"
1040-450-00-00	1060-400-00-00	\$ 392.62	"
1040-450-00-00 &			
1040-400-00-00	1240-160-00-00	\$ 544.56	"
1910-424-00-00 &			
2110-480-01-00	1310-160-00-00	\$ 114.78	"
1910-422-00-00 &			
1240-200-00-00	1310-400-00-00	\$3,214.77	"
1330-450-00-00	1310-450-00-00	\$ 168.90	"
1910-422-00-00	1310-490-00-00	\$3,185.23	"
2110-400-03-10 &			
1981-490-00-00	1325-160-00-00	\$ 30.22	"
2110-200-04-00	1325-450-00-00	\$ 393.27	"
2815-200-00-00	1420-400-00-00	\$ 510.00	"
1910-423-00-00 &			
1320-160-00-00 &			
1430-490-00-00 &			
2610-450-01-00	1480-400-00-00	\$2,818.18	"
1620-479-00-00	1620-477-00-00	\$19,699.93	"
1620-421-00-00 &			
2010-400-00-01	1620-160-00-00	\$7,520.96	"
1621-463-00-00 &			
2280-490-00-00 &			
1620-450-00-00	1620-400-00-00	\$12,573.00	"
1620-479-00-00	1620-478-00-00	\$3,974.70	"
1620-479-00-00	1620-490-00-00	\$ 923.16	"
2110-450-03-07	1621-450-00-00	\$2,031.88	"
1060-450-00-00	2020-150-00-00	\$ .01	"
2020-450-02-00	2020-400-01-00	\$1,030.57	"
9732-700-00-00	2020-160-00-00	\$ 73.79	"

July 11, 1995

## General Fund Appropriation Transfers (Continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
9060-800-00-00	2020-400-02-00	\$14,892.51	To Cover Expenses
2070-150-00-00	2020-400-03-00	\$ 648.86	"
2020-402-02-00	2020-402-01-00	\$ 150.00	"
2020-402-02-00	2020-402-03-00	\$ 12.50	"
9060-800-00-00	2110-120-00-02	\$ 7,384.59	"
2070-400-00-00	2070-490-00-00	\$ 1,473.84	"
2010-400-00-05	2070-490-00-00	\$ 910.34	"
1621-400-00-00	2070-490-00-00	\$ 42.00	"
2010-400-00-01	2070-490-00-00	\$ 1.76	"
9060-800-00-00	2110-130-00-00	\$80,000.00	"
9060-800-00-00	2110-130-00-02	\$35,803.43	"
9060-800-00-00	2110-140-00-00	\$48,841.92	"
9060-800-00-00	2110-150-00-00	\$ 3,183.59	"
2110-400-03-01	2110-400-01-00	\$ 102.46	"
2110-400-07-00	2110-400-06-00	\$ 418.62	"
2110-402-01-00	2110-401-01-00	\$ 408.12	"
2110-401-03-00	2110-401-02-00	\$ 101.76	"
2110-450-03-05	2110-450-03-01	\$ 97.76	"
2250-150-01-00	2250-400-00-00	\$ 2,015.09	"
2110-480-06-00	2250-450-00-00	\$ 31.86	"
2816-160-00-00	2330-150-00-00	\$ 122.78	"
9040-800-00-00	2610-150-00-00	\$ 1,257.79	"
2805-450-00-00	2610-160-00-00	\$ 60.47	"
2610-460-01-00	2615-450-02-00	\$ 6.48	"
2805-450-00-00	2615-450-03-00	\$ 198.34	"
2630-460-02-00 &			
2615-400-03-00	2630-490-03-00	\$ 2,219.62	"
2810-160-00-00	2805-450-00-00	\$ 6.16	"
2810-160-00-00	2810-400-00-00	\$ 1,193.56	"
2810-160-00-00	2810-150-00-00	\$ 1,484.15	"
2810-160-00-00	2810-400-03-00	\$ 82.80	"
2815-160-00-00	2815-150-00-00	\$ 1,211.31	"
2810-490-03-00	2820-150-00-00	\$ 661.13	"
2815-400-00-00	2850-150-00-00	\$12,522.66	"
2855-490-00-00	2850-400-00-00	\$ 600.00	"
2855-200-00-00	2850-400-00-00	\$ 26.78	"
2816-150-00-00	2855-150-00-00	\$ 6,848.37	"
2855-300-04-00	2855-400-00-00	\$ 51.81	"
2855-151-00-00	2855-160-00-00	\$ 706.33	"
5510-160-01-00	5510-160-02-00	\$ 52.32	"
5510-305-00-00	5510-160-00-00	\$ 6,435.67	"
5510-306-00-00	5510-160-00-00	\$ 2,965.67	"
5510-308-00-00	5510-160-00-00	\$ 176.70	"
5510-160-03-00	5510-160-06-00	\$ 549.38	"
5510-400-00-00	5510-170-00-00	\$ 744.19	"
5510-160-06-00	5510-180-00-00	\$ 1,618.59	"
5510-422-00-00	5510-185-00-00	\$ 3,124.71	"
5510-424-00-00	5510-301-00-00	\$ 6,798.82	"
5510-160-01-00	5510-301-00-00	\$ 36.80	"
5510-160-03-00	5510-307-00-00	\$ 4,635.12	"
5510-160-03-00	5510-403-00-00	\$ 571.60	"
5510-400-00-00	5510-490-00-00	\$ 142.90	"
8070-400-00-00	8070-160-00-00	\$ 368.97	"
9020-800-00-00	8070-160-00-00	\$ 312.12	"
9020-800-00-00	9030-800-00-00	\$ 1,312.72	"
9010-800-00-00	9030-800-00-00	\$ 4,000.00	"
9060-800-00-00	9770-700-00-00	\$ 3,235.55	"
1240-450-00-00	1310-490-00-00	\$ 87.69	"
1989-400-00-00	1620-480-00-00	\$ 666.90	"
1964-400-00-00	1621-160-00-00	\$ 2,087.30	"
2110-403-00-00	1621-461-00-00	\$ 1,760.62	"
2020-450-02-00	2110-400-03-02	\$ 1.96	"
2110-490-00-00	2270-470-00-00	\$ 4,365.83	"
2810-200-03-00	2615-160-00-00	\$ 589.88	"
2805-450-00-00	2805-160-00-00	\$ 6.16	"
2810-490-03-00	2855-160-00-00	\$ 347.17	"
5510-160-06-00	5510-160-05-00	\$ 549.38	"
1310-200-00-00	1310-400-00-00	\$ 73.14	"
2020-402-04-00	2070-400-00-00	\$ 305.61	"
2615-490-03-00 &			
2615-490-01-00	1310-490-00-00	\$ 8,789.66	"

## General Fund Appropriation Transfers (Continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2250-490-02-00	2270-150-00-00	\$25,000.00	To Cover Exp.
2110-400-03-08	2270-150-00-00	\$ 748.43	"
2250-150-00-00	2110-130-00-00	\$59,200.00	"
2615-490-02-00	2110-130-00-00	\$ 6,720.00	"
2810-200-03-00	2110-130-00-00	\$ 2,837.00	"
2815-400-00-00	2110-130-00-00	\$36,094.00	"
2816-150-00-00	2110-130-00-00	\$ 4,151.00	"
2820-450-00-00	2110-130-00-00	\$ 2,388.00	"
5510-400-00-00	2110-130-00-00	\$ 2,811.00	"
5530-400-00-00	2110-130-00-00	\$ 4,736.00	"
9010-800-00-00	2110-130-00-00	\$29,424.00	"
2110-160-00-00	2110-130-00-00	\$ 1,300.00	"
2110-200-04-00	2110-130-00-00	\$ 100.00	"
2110-300-09-01	2110-130-00-00	\$ 1,000.00	"
2110-400-03-14	2110-130-00-00	\$ 1,600.00	"
2110-470-00-00	2110-130-00-00	\$ 1,000.00	"
2250-160-00-00	2110-130-00-00	\$ 1,265.00	"
2250-160-01-00	2110-130-00-00	\$ 1,338.00	"
2615-200-01-00	2110-130-00-00	\$ 1,637.00	"
2630-220-03-00	2110-130-00-00	\$ 1,661.00	"
9060-800-00-00	2110-130-00-00	\$ 1,016.00	"
1240-200-00-00	2110-130-00-00	\$ 599.00	"
1620-462-00-00	2110-130-00-00	\$ 539.00	"
1621-462-00-00	2110-130-00-00	\$ 340.00	"
1910-425-00-00	2110-130-00-00	\$ 400.00	"
1964-400-00-00	2110-130-00-00	\$ 674.00	"
2010-160-00-03	2110-130-00-00	\$ 263.00	"
2010-400-00-02	2110-130-00-00	\$ 565.00	"
2010-400-00-03	2110-130-00-00	\$ 631.00	"
2010-200-00-03	2110-130-00-00	\$ 210.00	"
2010-400-00-04	2110-130-00-00	\$ 315.00	"
2010-450-00-02	2110-130-00-00	\$ 210.00	"
2010-450-00-03	2110-130-00-00	\$ 210.00	"
2020-402-02-00	2110-130-00-00	\$ 409.00	"
2070-150-00-00	2110-130-00-00	\$ 101.00	"
2110-200-03-05	2110-130-00-00	\$ 325.00	"
2110-200-03-07	2110-130-00-00	\$ 415.00	"
2110-200-03-08	2110-130-00-00	\$ 272.00	"
2110-200-03-18	2110-130-00-00	\$ 203.00	"
2110-300-09-02	2110-130-00-00	\$ 472.00	"
2110-300-09-03	2110-130-00-00	\$ 364.00	"
2110-400-03-01	2110-130-00-00	\$ 242.00	"
2110-400-03-03	2110-130-00-00	\$ 174.00	"
2110-490-00-00	2110-130-00-00	\$ 628.00	"
2110-400-03-11	2110-130-00-00	\$ 769.00	"
2110-400-03-15	2110-130-00-00	\$ 200.00	"
2110-400-03-18	2110-130-00-00	\$ 200.00	"
2110-400-07-00	2110-130-00-00	\$ 421.00	"
2110-402-01-00	2110-130-00-00	\$ 322.00	"
2110-402-02-00	2110-130-00-00	\$ 315.00	"
2110-403-00-00	2110-130-00-00	\$ 161.00	"
2110-450-03-05	2110-130-00-00	\$ 244.00	"
2110-450-03-08	2110-130-00-00	\$ 1,183.00	"
2110-450-03-12	2110-130-00-00	\$ 780.00	"
2110-450-03-14	2110-130-00-00	\$ 155.00	"
2110-450-03-15	2110-130-00-00	\$ 678.00	"
2110-450-03-18	2110-130-00-00	\$ 379.00	"
2110-450-05-00	2110-130-00-00	\$ 774.00	"
2110-450-06-00	2110-130-00-00	\$ 180.00	"
2110-450-07-00	2110-130-00-00	\$ 611.00	"
2110-480-02-00	2110-130-00-00	\$ 299.00	"
2110-480-03-07	2110-130-00-00	\$ 397.00	"
2110-480-03-09	2110-130-00-00	\$ 159.00	"
2110-480-08-00	2110-130-00-00	\$ 488.00	"
2250-150-01-00	2110-130-00-00	\$ 151.00	"
2250-300-00-00	2110-130-00-00	\$ 211.00	"
2615-400-03-00	2110-130-00-00	\$ 155.00	"
2630-220-01-00	2110-130-00-00	\$ 164.00	"

July 11, 1995

## General Fund Appropriation Transfers (Continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2630-220-05-00	2110-130-00-00	\$ 165.00	"
2630-460-03-00	2110-130-00-00	\$ 100.00	"
2810-160-00-00	2110-130-00-00	\$ 412.00	"
2810-402-00-00	2110-130-00-00	\$ 471.00	"
2810-450-01-00	2110-130-00-00	\$ 150.00	"
2810-490-03-00	2110-130-00-00	\$ 147.00	"
2815-450-00-00	2110-130-00-00	\$ 127.00	"
2850-450-00-00	2110-130-00-00	\$ 220.00	"
2855-151-00-00	2110-130-00-00	\$ 962.00	"
2855-450-00-00	2110-130-00-00	\$ 449.00	"
5510-160-01-00	2110-130-00-00	\$ 135.00	"
5510-308-00-00	2110-130-00-00	\$ 458.00	"
5510-422-00-00	2110-130-00-00	\$ 230.00	"
1040-400-00-00	2110-130-00-00	\$ 41.36	"
1240-450-00-00	2110-130-00-00	\$ 12.08	"
1310-200-00-00	2110-130-00-00	\$ 191.40	"
1310-450-00-00	2110-130-00-00	\$ 59.12	"
1330-450-00-00	2110-130-00-00	\$ 100.17	"
1620-450-00-00	2110-130-00-00	\$ 22.78	"
1620-479-00-00	2110-130-00-00	\$ 70.35	"
1910-422-00-00	2110-130-00-00	\$ 88.69	"
1989-400-00-00	2110-130-00-00	\$ 77.98	"
2010-200-00-05	2110-130-00-00	\$ 315.00	"
2010-400-00-04	2110-130-00-00	\$ 105.00	"
2010-450-00-01	2110-130-00-00	\$ 46.00	"
2020-200-02-00	2110-130-00-00	\$ 126.05	"
2020-200-03-00	2110-130-00-00	\$ 229.37	"
2020-200-05-00	2110-130-00-00	\$ 52.90	"
2020-402-04-00	2110-130-00-00	\$ 58.33	"
2020-402-05-00	2110-130-00-00	\$ 600.00	"
2020-450-03-00	2110-130-00-00	\$ 80.26	"
2110-200-06-00	2110-130-00-00	\$ 55.93	"
2110-300-04-00	2110-130-00-00	\$ 685.50	"
2110-300-09-01	2110-130-00-00	\$ 14.00	"
2110-400-03-14	2110-130-00-00	\$ 15.00	"
2110-401-03-00	2110-130-00-00	\$ 97.37	"
2110-402-03-00	2110-130-00-00	\$1,480.76	"
2110-450-01-00	2110-130-00-00	\$1,282.20	"
2110-450-02-00	2110-130-00-00	\$3,136.83	"
2110-450-03-02	2110-130-00-00	\$1,360.24	"
2110-450-03-03	2110-130-00-00	\$ 26.56	"
2110-450-03-04	2110-130-00-00	\$ 82.60	"
2110-450-03-07	2110-130-00-00	\$ 63.65	"
2110-450-03-09	2110-130-00-00	\$ 36.82	"
2110-450-03-10	2110-130-00-00	\$ 37.07	"
2110-450-03-11	2110-130-00-00	\$2,442.21	"
2110-450-03-13	2110-130-00-00	\$ 29.03	"
2110-480-06-00	2110-130-00-00	\$ 60.91	"
2250-150-00-00	2110-130-00-00	\$ 16.77	"
2250-480-02-00	2110-130-00-00	\$ 32.15	"
2610-400-02-00	2110-130-00-00	\$ 30.00	"
2610-400-03-00	2110-130-00-00	\$ 59.09	"
2610-450-01-00	2110-130-00-00	\$ 12.09	"
2610-460-02-00	2110-130-00-00	\$ 98.91	"
2610-460-03-00	2110-130-00-00	\$ 51.01	"
2610-490-03-00	2110-130-00-00	\$ 21.00	"
2615-490-01-00	2110-130-00-00	\$ 54.59	"
2805-450-00-00	2110-130-00-00	\$ 41.19	"
2810-450-03-00	2110-130-00-00	\$ 51.12	"
2815-160-00-00	2110-130-00-00	\$ 27.10	"
2815-200-00-00	2110-130-00-00	\$ 37.25	"
2816-160-00-00	2110-130-00-00	\$ 77.22	"
2855-300-04-00	2110-130-00-00	\$ 78.22	"
5510-160-03-00	2110-130-00-00	\$ 11.88	"
5510-160-06-00	2110-130-00-00	\$ 14.61	"
8070-450-00-00	2110-130-00-00	\$ 35.00	"
9040-800-00-00	2110-130-00-00	\$ 37.96	"
9731-700-00-00	2110-130-00-00	\$ 14.46	"

July 11, 1995

## General Fund Appropriation Transfers (Continued)

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
9732-600-00-00	2110-130-00-00	\$ 52.95	"
9760-700-00-00	2110-130-00-00	\$ 43.69	"
2615-490-01-00	1620-400-00-00	\$6,875.00	"
2020-400-02-00	2110-130-00-00	\$15,767.20	"

SECONDED BY  
FRANK HAY

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

Motion Carried.

Snow  
Removal  
Bid Award

RESOLUTION BY  
JAMES CLANCY:

That the 1995-96 snow removal contract be awarded to Todd Deyo at the following rates:

Backhoe at \$45.00 per hour  
Front end loader at \$50.00 per hour  
Plow truck at \$50.00 per hour  
Pickup w/plow at \$45.00 per hour  
Backhoe w/large bucket at \$50.00 per hour  
Minimum charge per plowing \$250.00 (four hours)

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

Fuel Oil  
Bid Award

RESOLUTION BY  
JAMES INHELDER:

That the 1995-96 Fuel Oil bid award be made to the following vendors:

#2 50,000 Gals. - Agway Petroleum, Syracuse, NY  
.5478 per gal. Escalator - transport  
.5978 per gal. Escalator - tankwagon  
#4 130,000 Gals.- Striker Industries, Queensbury, NY  
.5254 per gal. Escalator

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Tractor  
Bid Award

RESOLUTION BY  
FRANK HAY:

That the 4-WD Tractor bid be awarded to Giroux Brothers, Inc., Plattsburgh at their low bid of \$14,264.50.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

Milk Products  
Bid Award

That the 1995-96 Milk Products bid be awarded to Crowley Foods Inc., Plattsburgh at their low bid of \$53,051.00.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Trash  
Removal  
Bid Award

That the 1995-96 Trash Removal be awarded to the low bidder, Northern Sanitation, Plattsburgh, at their bid of \$10,240.08 removal plus estimated land fill fees of \$24,416.78.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Ice Cream  
Bid Award

That the 1995-96 Ice Cream Products cooperative bid with Peru and Plattsburgh School Districts be awarded to the low bidder, TriLakes Ice Cream, Tupper Lake at their bid of \$18,767.15.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

School  
Supply Bid

That the 1995-96 School Supply Bid be awarded to J.L. Hammett, Co., Lyons, NY at their low gross bid of \$39,650.67.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

ServiceMaster  
Equipment  
Purchase

That the Beekmantown Central School District Board of Education purchase on site equipment provided & owned by the ServiceMaster Corp. for the agreed price of \$10,990.00.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Service  
Master  
Salary  
Adjustments

RESOLUTION BY  
JAMES INHELDER:

That the Beekmantown Central School District Board of Education pay the ServiceMaster Corp. \$14,838.00 which represents a negotiated settlement of arrears pay increases to employees back to July 1, 1993 and its effect on ServiceMaster contractual provisions with the school district.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Health  
Contract  
Plattsburgh  
City School

RESOLUTION BY  
JAMES INHELDER:

That \$56,916.00 be paid to the Plattsburgh City School District for providing health services to 204 parochial students during the 1995-96 school year.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Sale of  
Surplus Vehicles

RESOLUTION BY  
JAMES INHELDER:

That the following surplus vehicles be sold to the respective high bidder:

Bus #125	60 Pass. 1984 - Richard Church, Byron, NY	\$ 801.00
Bus #126	60 Pass. 1984 - Richard Church, Byron, NY	\$ 801.00
Bus #127	60 Pass. 1984 - Yellow Bus Sales, Newcomerstown, Ohio	\$ 789.00
Bus #130	60 Pass. 1984 - Richard Church, Byron, NY	\$ 802.00
Bus #128	GMC Van 1983 - Smith Auto Exchange, Clintonville, NY	\$ 327.00
Bus #129	GMC Van 1983 - Smith Auto Exchange, Clintonville, NY	\$ 327.00
1952 Dodge 4x4 w/plow	- Allan R. Shanley, Plattsburgh, NY	\$1,500.00
1944 GMC 6x6 w/plow & winch	- Leamon S. Moran, Willsgoro, NY	\$ 550.00
	Total	<u>\$5,897.00</u>

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

BOCES  
Preliminary  
Contracts

RESOLUTION BY  
JOHN CLANCY:

That the 1995-96 BOCES preliminary contracts with the CEWW BOCES in the amount of \$1,933,439.65 be approved.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

July 11, 1995

RESOLUTION BY  
FRANK HAY:

Grant Award  
CHES

That a grant award in the amount of \$2,453.00 from the Lake Champlain Partnership Program for the Cumberland Head Elementary School be accepted and General Fund budget code 2110-450-02 be amended to receive the grant.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

Summer  
Physicals/  
Registration

That the appropriate personnel be employed to conduct physical examinations and to do new student registration during the week of August 14-18, 1995.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Textbook

That the following textbooks be adopted for use in the curriculum effective Sept. 1, 1995:

- A. Allington, R.L. et al. - Wonders and Winners, Scott Foresman & Co., Glenview. 1991. To be used in seventh grade reading classes. Readability Level 7.0+.
- B. Kinneavy, J.L. and Warriner, J.E. Elements of Writing, Holt, Rinehart, and Winston. Austin, 1993. To be used in seventh grade English classes. Readability Level 6.0+.
- C. Farah, M. and Karls, A.B. World History, The Human Experience. Glencoe, New York, 1994. To be used in 10th grade social studies classes. Readability Level 10.3.
- D. Iftikhar, A. et al. World Cultures: A Global Mosaic, Prentice-Hall. Englewood Cliffs, 1995. Readability Level 8.9.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Kelly Ivey

That Kelly Elizabeth Ivey be appointed as a 1995 summer speech therapist at the rate of step one.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

That Linus Drollette be appointed as a student summer custodial worker replacing Gene Charlemagne.

SECONDED BY  
JAMES INHELDER

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

D. Hastings  
Appointment

RESOLUTION BY  
DAVID KRETZER:

That Donald A. Hastings be appointed to a two year probationary appointment as a teacher of physical education effective Sept. 1, 1995 at step six BA+27 with a Masters, \$33,942.00.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

T.LaFountain  
Appintment

RESOLUTION BY  
DAVID KRETZER:

That Tracy Ann LaFountain be appointed to a probationary position as a Physical education teacher effective Sept. 1, 1995 at step one BA \$25,472.00.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

H.Lawrence  
Appointment

RESOLUTION BY  
JOHN CLANCY:

That Heidi Lawrence be appointed to a probationary position as a secondary mathematics teacher effective Sept. 1, 1995 at step one BA, \$25,472.00.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

Interviewing  
Process

Mr. Clancy requested a review of the school districts interviewing process. After discussion the Board of Education referred the matter to the Teacher Curriculum Committee for review and a recommendation.

T.Miller  
Appointment

RESOLUTION BY  
FRANK HAY:

That Tracey Miller be appointed as a part-time typist in the Superintendent of Buildings and Grounds office at \$7.50 per hour.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

S.Pelkey  
Appointment

RESOLUTION BY  
DAVID KRETZER:

That Shelly Pelkey be appointed as a substitute School Lunch Monitor retroactive to June 8, 1995 at \$6.46 per hour.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

L.Ashline  
Appointment

That Leeward Ashline be appointment as a substitute bus driver for the 1995-96 school year.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Fall 1995  
Coaching  
Appointments

That the following Fall coaching appointments be approved:

Jon Chapman	- Varsity Boys Soccer Coach	- \$2,052
Sanford Coakley	- Assistant JV Football Coach	- \$1,538
Marilyn Denny	- Assistant Girls Soccer Coach	- \$1,572
Hilarie Dickson	- Modified Girls Soccer Coach	- \$1,154
Carol Drollette	- Varsity Cheerleading - Football	- \$ 931
Cindy Fessette	- Assistant Varsity Cross Country Coach	- \$1,154
Tom Fortunatus	- Assistant Boys Varsity Soccer Coach	- \$1,572
Garth Frechette	- Assistant Varsity Football	- \$1,957
Mark Haley	- Varsity Football Coach	- \$2,908
Donald Hastings	- Varsity Cross Country Coach	- \$1,732
Tracy LaFountain	- Gymnastics Coach	- \$1,922
James Lattrelle	- Junior Varsity Girls Soccer Coach	- \$1,572
John McCarty	- Varsity Girls Soccer Coach	- \$2,052
Jennifer Mousseau	- Assistant Gymnastics Coach	- \$1,411
Greg Myers	- Modified Football Coach	- \$1,347
Damian Switzer	- Junior Varsity Football Coach	- \$1,957
Peter Villa	- Assistant Varsity Football Coach	- \$1,957
Greg Waters	- JV Boys Soccer Coach	- \$1,572

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

C.Favaro

That a maternity leave request submitted by Carrie Favaro from Nov. 1, 1995 to August 31, 1996 be approved.

SECONDED BY  
FRANK HAY

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

Motion Carried.

M.Frechette RESOLUTION BY  
Leave JANE DONAHUE:

That a maternity leave request submitted by Michelle Frechette from Oct. 23, 1995 to February 26, 1996 be approved.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

Bus Use RESOLUTION BY  
St. Josephs DAVID KRETZER:

That the request to use two school buses by the St. Josephs Mens Club and Altar Society to go to Montreal on August 9, 1995 be approved.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

Conference RESOLUTION BY  
JOHN CLANCY:

That any Board of Education member be approved to attend the New School Board Member Conference in Albany on Sept. 9 and 10, 1995 with expenses paid by the district.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Conference RESOLUTION BY  
WILLIAM FAVREAU:

That the Board of Education President & Vice President be approved to attend the Presidents Academy to be held at Cornell University on August 18-20, 1995 with expenses paid by the district.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Board of Education Committee The Board of Education was informed that they should give a list of their committee preferences to the Board of Education President for assignment.

Multi-age Classrooms At the request of Mr. Clancy the Board of Education referred a discussion of multi-aged classrooms to the Elementary Curriculum Committee.

Correspondence Correspondence was received from the following:  
Westport Central School Board of Education - regarding limiting the number of conferences that BOCES Board of Education members take.  
Robert Garrow, Industrial Development Assoc.-regarding a meeting in July to discuss an easement - the Board of Education instructed their attorney to look into this matter.

RESOLUTION BY  
WILLIAM FAVREAU:

T.Mahar Appt.

That Thomas Mahar be appointed as a probationary maintenance person effective August 1, 1995 at the rate of \$20,811.00.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

The Board of Education received a notice from Jerry Everleth in which he is requesting a change of assessment. The issue was referred to the school attorney.

Assessment  
Notice -  
Everleth

RESOLUTION BY  
WILLIAM FAVREAU:

Architect  
Payment

That Connors Group Architects be paid \$5,522.19 for architectural services to date.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Testing  
Services -  
Paving  
Contract

That the firm of Robert M. Sutherland P.C. be employed to do paving inspections and testing on the paving contract in accordance with their fee schedule as submitted.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

Executive  
Session

That the Board of Education enter executive session at 9:43 PM to hear a report from the CSE.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

The Board of Education resumed regular session at 10:15 PM.

CSE  
Report

RESOLUTION BY  
FRANK HAY:

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

- Tammy P. - Speech Impaired, 15:1 BCS with counseling 1 x 30, speech 4 x 40, same program
- Rebecca R. - Emotionally Disturbed, 15:1 BCS with counseling 1 x 30, 10 week review
- Chris L. - Learning Disabled, 15:1 BCS (V. Moak) from D. Biasini class, retain program, IQ normal range but academic functions extremely low.
- Keith F. - Emotionally Disturbed, 15:1 BCS, with counseling, speech 3 x 40, move from Biasini's class to V. Moak, may be moving to City School District, still demonstrates speech deficits
- Albert H. - Learning Disabled, 15:1 BCS from Biasini to V. Moak's class
- George H. - Learning Disabled, 15:1 BCS (D. Biasini) with speech 5 x 30
- Andrew C. - Learning Disabled, 15:1 BCS (D. Biasini) with counseling 1 x 30, speech 5 x 30, mainstream in math (regular 5th grade for math)
- Eric F. - Multiply Disabled, 15:1 BCS (D. Biasini) with PT discontinued, OT 2 x 30, speech 5 x 30, adaptive PE 1 x 30, 1:1 aide, writing deficit dysgraphia, writes like 4 year old, need computer special functions, will purchase through grant
- Rocky R. - Learning Disabled, 15:1 BCS with speech 5x30, counseling 1 x 30, transferred from Saranac 4/95
- Ian B. - Mentally Retarded with 15:1 special class (D. Biasini), speech 3 x 30, student needs a great deal of support, IQ 48 F.S.
- Christina C. - Speech Impaired with 15:1 BCS (J. Breyette) with speech 4 x 30, counseling 1 x 40, explore possible OHI class, student demonstrates behavior problems
- Shane B. - Learning Disabled, 15:1 (D. Biasini) with speech 5 x 30, functioning 1st grade reading, needs speech and special class support
- Jennifer L. - Change from Speech Impaired to Learning Disabled which is more appropriate, 15:1 BCS moved from Biasini to Moak with speech 4 x 40, counseling 1 x 30
- Danielle L. - Speech Impaired with speech 3 x 30
- Crystal S. - Declassify - no support services - regular 5th grade, student functioning at age appropriate levels
- Katie Anne.T. - Declassify with de-class services, speech 2 x 30
- Tina T. - Speech Impaired, student demonstrates delays of 2 - 3 years in speech, speech 4 x 40, resource room 5 x 40, student has difficulty with reading and writing, 5 week review to assess program and to check classification, may qualify for Learning Disabled, transition from 5-6th h.s. could be difficult
- Jonah C. - Change from Speech Impaired to Learning Disabled, 15:1 BCS (Biasini) with speech 5 x 30, counseling 1 x 30, mainstream reg. 5th grade math - this is his strength, student not to go on trips.
- Mandy K. - Learning Disabled, 15:1 BCS (V. Moak) with speech 4 x 40
- Ricky L. - Learning Disabled, 15:1 BCS, with speech 3 x 40, mainstream 6th grade math
- Roxanne G. - Multiply Disabled, 15:1 BCS, moved from 5th to 6th grade h.s., low functioning academic, PT discontinued, CT 2 x 30, speech 4 x 40, counseling 1 x 30
- Andrew B. - Speech Impaired, speech deficits 1-2 year delays, articulation problems but difficult to understand, progress has been slow, recommended summer school, speech 5 x 30, 12:1:1 Language Based Class for summer and school year, variance for # of students

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(continued)

- Richard B. - Speech Impaired, speech 4x30 , counseling 1x30, retain program
- Samantha S. - Speech Impaired with speech 3x30, deficits Peabody 5-2 age, TOLD 5.1, TEEM 3-7/3-12 age in area of word endings
- Anthony S. - Speech Impaired, speech deficits sentence imitation 3-7 some articulation deficits, making progress, retain program with speech 3x30
- Raelyn O. - Speech Impaired with speech 4x30, deficits age equivalent voc 4-3/TOLD 5-3, sentence imitation 3-5, counseling 1x30
- Tonya R. - Speech Impaired with speech 5x30, regular class, Peabody 5-2, language overall 4-6 age, difficulty producing several sounds, retain classification and program
- Joshua R. - Speech Impaired with speech 3x30, OT 2x30, Resource Room 5x60, Peabody 7-4, TOLD 6-8 oral voc 6-2, sentence imitation 4-10 age equivalent, reading skill very low, spelling low, writing, poor grasp, inability to write legible, 2 year delay, visual motor skill 5-8 age equivalent
- Joseph L. - Speech Impaired classification with speech 3x30, still a 2 year delay
- Michelle L. - Speech Impaired, speech 5x30, nearly 4 year delay in word endings, 2 year delay in vocabulary and overall language development
- Brittany O. - Speech Impaired, retain program, speech 3x30, vocabulary 3-9 years, TOLD 6-6 age equivalent
- Neal K. - change in classification from Speech Impaired to Learning Disabled, retain resource room 5x60 and speech 5x30, student moved to Saranac
- Ashley - Speech Impaired with speech 3x30, deficits 2 years in vocabulary and sentence imitation
- Kelly I. - Speech Impaired with speech 3x30, doing well in classroom, making good progress in behavior, decrease counseling 1x30, on Desipramine 25 mg.
- Jean R. - Hearing Impaired, regular 4th grade with speech 3x30, passed PEP reading test, Probs with word classes and formulated sentences, Peabody 7-8, assistive listening devise needed
- Laura L. - Declassified was speech impaired. Referred to 504 program, doing well, passing all subjects, uses assistive listening device, service not needed
- Erin L. - Hearing Impaired, 4th grade regular class, speech 3x30, uses an assistive listening device
- Cory B. - Learning Disabled, speech 5x30, OT 2x30, no developed pencil grasp, concerns about postural development, resource room 180 min/wk, below grade level will remain in 1st grade next year, review in 1st marking period
- Ian D. - Orthopedically Impaired, academically doing well, in k/1 class, speech 5x30, OT 2x30, nice gains in PT, uses crutches, uses manual w/c revisions, revisions to be done on w/c due to Ian's growth, PT 3x30, continue with consultation 5xsch. year, adaptive P.E. 1x35, along with regular P.E., counseling 1x30, summer program with 8:1:1 class, 1:1 aide

- Nicholas B. - Multiply Disabled, academically doing O.K. except with spelling, being seen by M.D. for possible ADD, resource room 180 min/wk, speech 5x30, uses assistive listening device, OT 2x30, PT 1x30, will go on to 2nd grade
- Josh C. - Speech Impaired, speech 3x30, discharged from OT, counseling 1x30, try remedial Math., no longer on Ritalin
- Elija P. - Speech Impaired, speech 3x30, going into 2nd grade
- Melinda L. - Declassified, no need for services
- Wayne C. - Emotionally Disturbed, Regular 2/3 class, resource room 180 min/wk, counseling 2x30, special class reading (res.rm) 5x45
- Alan F. - Emotionally Disturbed, has progressed from G. Hinkley's 8:1:1 to mainstreamed 1st grade this past year, will be in regular 2nd grade with special class reading, counseling 1x30
- Justin H. - change in classification from Speech Impaired to Learning Disabled, more appropriate, mainstreamed from G. Hinkley's 8:1:1 to 1st grade with counseling 2x30, speech 3x30, summer school to help support transition
- Tyler R. - Emotionally Disturbed class in BCS 8:1:1, counseling 2x30, summer school
- Ken B. - Speech Impaired with speech 5x30, counseling 1x30, with summer school
- Tiffany D. - Speech Impaired, speech delays 2-3 years sentence 3.1 age equivalent, etc., TEEM 3.0-3.6 years/month, change from G. Hinkley 8:1:1 to M. Cowan 12:1:1 languaged based, severe language deficits indicate this program, no behavior problems (child moved from district after meeting held)
- Tiffany B. - Learning Disabled with 8:1:1 G.Hinkley, deficit 1-2 years all areas PT 2x30, OT 2x30, counseling 2x30, speech 3x30, behavioral problems, needs neurological to rule out physical problems and address vision/balance problems
- Glen A. - change in classification from Speech Impaired to Multiply Disabled, 8:1:1 class (G. Hinkley), speech 5x30, PT 2x30, OT 2x30, adaptive p.e. 1x30, counseling 1x30, summer school program to prevent regression
- Cory B. - Multiply Disabled with 1:1 teacher (consultant) for academic support, adaptive p.e. 2x40, speech 3x40, OT 2x45, PT 3x45, assistive tech 2x60/month, 1x30 counseling, continue to rent computer & new joy stick, etc. better to rent since we could not keep up with technology otherwise if purchased (see assistive tech paperwork from Janet Booth)
- Hunter C. - Learning Disabled, regular 5th grade, with consultant teacher 180 min/wk. (dyslexic) reverses letters and numbers
- Marcel V. - Learning Disabled, regular 3rd grade with special class reading 5x45, resource room 180 min/wk, speech 3x30
- Sam J. - Emotionally Disturbed, 6:1:1 BOCES placement with counseling 3x30, 12 months (summer school), improvement made but still needs help in following directions and management needs - will possibly look at BCS in a year

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- Michael L. - Emotionally Disturbed, 6:1:1 BOCES placement still needs support for aggression, counseling 3x30, speech 3x30
- Sam C. - Emotionally Disturbed, 6:1:1 BOCES placement, with counseling 2x30, mainstream in Plattsburgh H.S. (2 periods a day) with consultant teacher. Sam making progress, showing responsibility in seeking help
- Amanda S. - Emotionally Disturbed, 6:1:1 BOCES placement with counseling 2x30, speech 3x30, summer school
- Paula P. - Multiply Handicapped, 12:1:1 BOCES placement with speech 1 hour a week, PT 5 hours consultation/year, counseling 1x30
- Jamie O. - Emotionally Disturbed with 6:1:1 BOCES placement, 1:1 aide classroom and bus, counseling 3x30, speech 5x30, summer school
- Jonathan P. - Mentally Retarded, 12:1:1 BOCES placement, career pathways, summer school, changed from Emotionally Disturbed "delays of 5 years"
- Jamie H. - Mentally Retarded, 12:1:1 BOCES placement, counseling 2x30, career exploration 1/2 day x 5 days/wk, life skills 1/2 day x 5 days/wk
- Matthew G. - Learning Disabled, BCS 15:1:1, from L. LaValley 15:1 to D. Biasini 15:1:1, counseling 1x30, speech 5x30
- Kyle R. - Multiply Disabled with 15:1 (L. LaValley to D. Biasini) with speech 3x30, PT 1x30, OT 2x30, counseling 1x30, adaptive p.e. "macrocephalic" which triggers physical delays, fine motor speech, balance
- Eddie Q. - Speech Impaired, regular 3rd grade, with speech 5x30, add counseling 2x30, re-evaluate in 5 weeks, update psychological, look at class change and possible program change, behavior issues
- Brad S. - Emotionally Disturbed, change in program from 15:1 to 8:1:1 to address behavioral issues with counseling 2x30 speech 5x30, summer school to prevent regression
- Ashley B. - Speech Impaired, regular 1st grade with speech 5x30
- David B. - Speech Impaired, regular 4th grade with speech 5x30, resource room 180 min/wk
- Jamie B. - Emotionally Disturbed, program change from 15:1 to 8:1:1 to address behavioral issues with counseling 2x30
- Jonathan K. - Learning Disabled, 15:1, Speech 3x30, counseling 1x30
- Tanya P. - Emotionally Disturbed, program 15:1, speech 3x30, counseling 1x30
- Justin D. - Speech Impaired, regular 5th grade with consultant teacher, 180 min/wk, speech 3x30
- Matthew H. - Speech Impaired, regular 5th grade with consultant teacher 300 min/wk, speech 5x30, 5 wk review, waiting for OT evaluation
- Christopher A. - Other Health Impaired with speech 2x30, mainstream in reading, science, social studies, review in 10 wks.

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- Lanny P. - change in classification from Emotionally Disturbed to OHI more appropriate because of ADHD & Terrets, is on medications, 8:1:1 to support transition to regular 5th grade, student has progressed, will mainstream in all academic areas in progression, will review during 1st semester to assess progress, continue counseling on an as needed basis
- Nicholas S. - Emotionally Disturbed, 8:1:1 (J. Stone), counseling 1x30 and as needed, mainstream gradually to all academic areas, speech 2x30
- Brandon B. - change classification form OHI to Multiply Disabled more appropriate, student has Terrets syndrome, speech language IQ low, with counseling 2x30, speech 5x30, OT 2x30, PT 2 hr. consultation first 10 wks, re-assess 10 weeks, speech deficits 2 years
- Heather R. - Emotionally Disturbed, was in 8:1:1 (J.Stone) transition to 6th grade - 15:1 (V.Moak), with counseling 2x30, student withdrawn, insecure, speech improvement sufficient enough to dismiss and discontinue speech
- Ryan S. - Learning Disabled, 8:1:1 (J.Stone) student was running away at CHES, was uncontrollable, with counseling 1x30 speech 5x30
- Steven S. - Orthopedically Impaired with PT 2x30, 1st grade at St.Alexander's, mom will transport to mutual site for PT services, mom has volunteered to do this
- Jeremy B. - Speech Impaired, speech 5x30, receptive and expressive delays and articulation
- Chad H. - Speech Impaired with speech 5x30, expressive speech weakest, overall 2 year delay
- Shawn L. - Speech Impaired, articulation speech sounds weak, reduction of speech from 5x30 to 3x30
- Carrie P. - Language delays of 3 years, Speech Impaired needs a great deal of support and direction with academic, speech 5x30, resource room 180 min/wk, OT 2x30, add counseling 1x30 for self esteem issue, 10 week review
- Walter P. - Speech Impaired with speech 3x30 (decrease from 5x30). Vocabulary delays, sentence formulation and some articulation problems
- Roy P. - Speech Impaired with speech 5x30, counseling 1x30
- Joshua L. - Speech Impaired with speech 5x30, language weak, articulation speech sounds - severe delay, can't articulate multi-syllable words
- Clifton Y. - Speech Impaired with speech from 3x30 to 5x30 (increase) language skills delays 1 1/2 years, articulation and modulate delays
- Amanda L. - Declassified was Speech Impaired, no longer qualifies for special education services, speech appropriate levels
- Amanda B. - Declassified with de-class support speech 2x30, dismissed from OT, was speech impaired
- Tammy D. - Declassified was speech impaired with speech 1x30 per month de-class support, recommended OT evaluation and psychological though student appears to have writing disability and possible learning disabled problems

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- Theodore V. - change from Speech Impaired to Learning Disabled, more than 50% discrepancy between intellectual 98 and performance word attack 1.5, spelling 1.7, student 2 year delay, speech 3x30, resource room 180 min/wk
- Terry R. - Other Health Impaired (OHI), student has neuro-muscular disease diagnosed by Dr. Azar, medication Ritalin, OT 2x30, PT 1x30
- Chad R. - Declassified - has made progress, de-class speech 2x30 for support
- Justin W. - OHI, has made progress, summer school for PT and OT to prevent regression, mother will transport to MB Elementary for services, OT staff will be in MB Elem. for summer school for M.Cowan/G.Hinkley, OT 2x30, PT 2x30
- Walter L. - Learning Disabled with OT 2x30, PT 1x30, need developmental visual evaluation to assess and evaluate, concerns in copying etc., directionality is weak, see board notes
- Dylan J. - Speech Impaired with speech 5x30, made good progress is coming from languaged based this year, speech delay of 2-3 years (Overall), articulation particularly weak
- Joseph Z. - Declassified, no longer requires special education services, was speech impaired
- Katrina L. - Speech Impaired with speech 5x30, student has a 2 year delay, receptive speech and articulation
- Matthew L. - Speech Impaired, regular 4th grade, speech 5x30, sees guidance for counseling and as needed ppsychologist
- Jeffrey D. - Change classification from speech impaired to learning disabled more appropriate, student normal IQ 89 but not achieving word attach 1.9, spelling 2.2, over 2 year discrepancy, has difficulty keeping up in class, speech difficulty 3 yr delay formulating sentences, resource room has not been successful, placement BCS 15:1:1 (D.Biasini) with speech x30 (push in), OT evaluation required, visual motor intergration indicates 2 yr delay
- Joseph T. - Speech Impaired, severe delay in language skills and articulation yr. delay, speech 5x30, OT evaluation - writing problems
- Penny T. - Speech Impaired, severe language deficits, not making progress, speech 5x30, placed in 12:1:1 at CHES (M.Cowan)
- Michael M. - Speech Impaired with speech 3x30 reduced from 5x30, deficits in vocabulary, word finding and sentence formulation
- Kevin W. - Speech Impaired, overall speech deficits, age equivalent to 2.6, placement 12:1:1 languaged based, CHES (M.Cowan)
- Scott W. - Declassified, no longer qualifies for Speech Impaired received de-class speech 2x30 for support to transaction
- Brian G. - Speech Impaired, 2-3 year delays in vocabulary and expressive, deficits remain in speech, speech 5x30, some fine motor skill difficulty, recommended OT evaluation, 10 week review since delays may affect academic enough to warrant possible resource room support

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- Zackary B. - Speech Impaired, transfer from PA, speech deficits, receptive and expressive language 3 year delays. Recommended OT evaluation based on visual intergration 2 year delay, speech 5x30, special class reading/writing 5x45 in resource room
- Stephen B. - Speech Impaired, speech articulation deficits, speech 3x30
- Danielle P. - Change classification from Visual Impaired to Other Health Impaired (OHI), more appropriate in light of recent surgery for throat cancer and gradual blindness, Itinerant Teacher for Visually Impaired 3-6 hours/wk, counseling 1x30, home tutoring as needed, need hom tutoring rest of the year
- Tashara B. - Emotionally Disturbed with counseling, has had difficult time this year - death of grandfather, etc. but has progressed in spite of this and some health problems (diabetic)
- Nicholas V. - Emotionally Disturbed with counseling 1x30, inconsistent academic achievement although IQ average normal
- Chris B. - Emotionally Disturbed with counseling 1x30, is failing science and health but will try to pass, will probably need 1 more credit to graduate possibly more, student came from intensive setting BOCES 6:1:1 has been relatively successful at BCS, was enlisted in Navy but needs diploma
- Ron C. - Hard of Hearing with counseling 1x30, resource room 5x40
- Tanya C. - Emotionally Disturbed with counseling 1x30, poor attendance, missed 15 wks of math, said difficulty with kids (but really eats lunch 7th period) general attendance, poor - Dad says Dr. Azar identified diagnosed migraines - prescribed, prescription strength Ibuprofen
- Andre G. - Learning Disabled with resource room 5x40, dropped counseling
- James B. - Emotionally Disturbed, class/school phobia, resource room 5x40, counseling dropped since getting outside counseling (was counterproductive and confusing to him)
- Jeremy L. - Declassification from speech impaired, no longer qualified, will evaluate to determine if he qualifies for any other classification
- Chad B. - Declassified - no longer qualifies for speech
- Eugene G. - Speech Impaired, studderer, retain, retain speech services 2x30
- Andrew C. - Learning Disabled, improved since move from Florida, was considered for self contained, hanging with wrong crowd now but has made progress academically and behavior wise, resource room 5x40, special class for english in res.room, address language delays, Joe Lavorando's granddaughter - he is her legal guardian
- Michael S. - Declass from OHI, declass services for support, resource room 5x40, counseling 1x30, review 20 weeks to assess
- Carlton H. - Speech Impaired and resource room 5x40, speech 3x40, improving
- Kerri I. - Declassed, has been successful functioning very well

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- Justin G. - OHI with resource room 5x40, counseling 1x30, (ADHD - on medication), good year working hard, has made excellent progress
- Jason C. - Emotionally Disturbed with resource room 5x40, counseling 1x30, good year - working hard, has made excellent progress grades all passing
- Nicholas S. - was speech impaired, no longer qualifies, possibly can qualify for TBI classification due to directional problems, processing problems, declass support resource room 5x40, fits TBI profile will assess
- John T. - Speech Impaired with speech 3x40, resource room 5x40, behavior exalated, attendance poor, will review in as needed basis next year
- Travis S. - Learning Disabled, recent transfer (3/95) doing well, resource room 5x40, speech 3x40
- Kristina P. - Orthopedically Impaired with resource room 5x40, parttime 2x45, adaptive physical education, 1:1 aide (parttime), Cerebral Palsy, making progress gradually becoming more independent
- Earl P. - Other Health Impaired (OHI), continue program speech 3x40, resource room 5x40, counseling 1x30
- Louis T. - Learning Disabled with resource room 5x40, will be 12th grade next year, passed all RCT's to date, will have enough credits to pass and graduate next year
- Eric B. - Learning Disabled with resource room 5x40, reading disability, should graduate next year
- Tina M. - Hard of Hearing, needs 10 credits to qualify for junior status, summer school BCS to get 9 credit lacking, will schedule BOCES OCC ed - Cosmetology, (needs to be junior of OCC Ed), if summer credit doesn't work out will drop OCC Ed, student is motivated, resource room 5x40, special class english 5x40
- Jason B. - Changed from speech classification to Learning Disabled, 50% discrepancy spelling/language, resource room 5x40, special class english 5x40, speech services dropped
- Andy D. - Learning Disabled classification and program with resource room 5x40, special class english 5x40, speech 3x40, may have difficulty next year with 9th grade, should monitor and assess
- John C. - Speech Impaired, weak language areas - dropped speech services and replaced with additional resource room to address practical needs, speech impaired classification still appropriate because of language deficits which can be best served in practical sense through resource room support, resource room 7x40
- Roger I. - Learning Disabled with resource room 5x40, dismiss from speech - not participated or progressing in speech, getting older - not promising
- Robert M. - Speech Impaired with consultant teacher 5x40 for english, probably need additional 2 years to have enough credits to graduate, disability 50% discrepancy in math, consultant teacher can address specifics in math class, should be able to do with existing staff (Nancy Snell/Jill Cantwell)
- Paul B. - Declassify from Learning Disabled, no longer qualifies, waiting for Dr. Patels written diagnosis re: ADHD should qualify for OHI

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- Samantha M. - Learning Disabled with resource room 5x40, doing well, will probably graduate next year
- Matthew M. - Declassified with declass support, regular 2nd grade, student has made good progress, declassified was learning disabled, resource room 3x35
- Jonathan D. - Orthopedically Impaired, placement 15:1 BCS with counseling 1x30, OT 2x30, PT evaluation requested, APE 1x35, speech 5x30 (placement with D. Biasini)
- Eric P. - Learning Disabled, regular 6th grade, with special class math, resource room 5x40, need to review in 10 weeks
- Lawrence D. - Learning Disabled, regular 6th grade, with special class reading (resource room) 5x40, english (resource room) 5x40
- Tiffany M. - Learning Disabled, regular 6th grade, with special class reading (resource room) 5x40, english (resource room) 5x40
- James O. - Other Health Impaired, regular 4/5 Multi-aged class, with resource room 5x60 ADHD, student experience seizures/on medication
- Ronnie D. - Learning Disabled, placement 15:1 BCS, with speech 5x30, approximately 2 year delay in most academic areas, student works hard, puts forth efforts, needs support, change from regular class to 15:1, re-assess in 10 wks. after 1st marking period
- Danielle M. - Multiply Disabled, regular 4th grade with resource room 180 min/wk, OT discharge, PT 1x30, Speech 4x30, speech expressive weak, Student has Cerebral Palsy
- Joey G. - Speech Impaired, regular 4th grade with speech 4x30, speech two year delays, expressive and receptive. Changed classificatio. from OHI to Speech Impaired, dropped resource room.
- Jason R. - Learning Disabled - regular 4th grade, with speech 3x30, resource room 180 min/wk. 50% discrepancy between ability and functioning, speech sentences formulating
- Jamie H. - Learning Disabled - regular 4th grade, with resource room 180 min/wk., student progressing
- Chantelle C. - Multiply Disabled, placement 15:1 BCS with OT 2x30, speech 5x30, 3 yr. delay based on age, change in program from regular class with extensive related services to 15:1 with related services, this cuts down on the amount of time out of class (resource room & remedial math)
- Chris D. - Emotionally Disturbed placement 6:1:1 BOCES, with counseling 2x30, speech 3x30 (12 month program), student not doing well academically, IEP changed from local diploma, consideration being given to more vocational oriented program then current program (career Pathway)
- Janell S. - Multiply Disabled - placement 12:1:1 BOCES, with speech 5x30, PT 2x30, OT 2x30, 12 month program, 3 hr. consultation/yr. for orthotics. Overdue for triennial-evaluation, medicaid recipient
- Steven K. - Multiply Disabled - placement 12:1:1 BOCES with 1:1 aide (12 month program), with speech 5x30, OT 2x30, Assistive Tech. 1x30, counseling 1x30, student not physically able to participate without aide, student severely disabled, was previously in an Option IV program, Option 11 the least restrictive environment, student has displayed autistic like behaviors, generates high cost aide.

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- David B. - Emotionally Disturbed - 8:1:1 (transition), 12 month program, counseling 2x30, speech 3x30, psychiatric consultation, family needs a great deal of support. Dr. Goyal needs to monitor medication on a regular basis, family moves frequently, needs stability of BOCES, child was geared to be returned home but behavior deteriorated rapidly this year
- Jamie B. - Emotionally Disturbed, placement 8:1:1 BCS, with counseling 2x30, Jamie's social/emotional & academic needs warrants a more supervised & Structural environment
- Jonathan K. - Learning Disabled, placement 15:1 BCS with speech 3x30, counseling 1x30, academic needs warrants 15:1, social and emotional issues warrants counseling, language delays of more than 2 years, language age equivalent to 5-4
- Tanya P. - Emotionally Disturbed, placement 15:1 with speech 3x30, counseling 1x30, counseling to address social/emotional needs, student very insecure and withdrawn, almost a 3 year delay in speech signifies problems
- Justin D. - Speech Impaired, regular 5th grade, with consultant teacher 180 min/wk. (utilizing current staff) speech 3x30, consultant to address all areas, K-TEA results second grade level, 2 year delays in speech
- Matthew H. - Speech Impaired, regular 4/5 multi-aged class, with speech 5x30, consultant teacher 300 min/wk., justification for consultant is that there are significant, Ready delays grade equivalent 2nd grade, Matt will be in 5th grade, speech/significant language delays of almost 5 years
- Margo D. - Speech Impaired, 15:1 BCS placement, counseling 1x30, speech 3x40, total language skills = 5% (in V. Moak's class)
- April F. - Learning Disabled with speech 3x40, 15:1 BCS (in J. Breyette's class)
- Christina J. - Speech - dismiss functioning level appropriate, declassified, no longer qualifies for services, de-class support, resource room 5x40, counseling 1x30, from 15:1 to transitional support, jump because learning disabled doesn't qualify anymore
- Greg Y. - 15:1 (J. Breyette's class) BCS, speech 4x40 and counseling 1x30
- Chad F. - Speech Impaired, with 15:1 BCS (V. Moak), speech 4x40, counseling 1x30
- James C. - Emotionally Disturbed, change program from BCS 15:1 to regular program with special class english and reading, counseling 1x30, adaptive p.e. 2 1/2 x 40
- Tracey P. - BCS 15:1 with Breyette's class, speech 3x40, doing well
- Amie W. - Speech Impaired class with 15:1 BCS, mainstream math, speech 3x40
- Carrie B. - Emotionally Disturbed, student attendance poor - PINS in starting, extremely low functioning, borderline Mentally Retarded, with counseling 1x30 and family
- Kelly C. - Learning Disabled with speech 3x40, adaptive p.e. BOCES career exploration (1/2 day), BCS 15:1 (1/2 day)
- Natasha D. - Speech Impaired class with speech 3x40, mainstream regular 7th grade english and math, student has progressed

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- Jamie W. - Learning Disabled, BCS 15:1 placement, was in BOCES, pulled because of poor attendance
- Jeremy B. - OHI, arthritic deformities of hand/wrist, regular program, with counseling 1x30, PT 1x30, resource room 5x40, student has had limited academic success
- Steven L. - Learning Disabled with speech 3x40, placement 15:1 BCS
- Mindy W. - Speech Impaired, with 1/2 day BOCES career exploration, 1/2 day BCS 15:1, with speech 4x40, student motivated
- Andrew D. - Learning Disabled with 1/2 day BCS 15:1, 1/2 day BOCES Occ.Ed.
- Kelly N. - Declassified - 504 needs: extra books and early dismissal, has Cerebral Palsy but is functional
- Dean P. - Mentally Retarded, 1/2 day BCS, 1/2 day BOCES Occ. Ed., Speech 4x40
- Dana D. - has matured/gained independence, retain Multiply Handicapped, Regular 12th grade with 1:1 aide, itinerant teacher for visually impaired for 9 hours/wk.
- Josh K. - Learning Disabled BCS 15:1 1/2 day, BOCES 1/2 day Occ.Ed. Speech 3x40
- Jason L. - Learning Disabled with speech 3x40 and career exploration, student motivated, attendance excellent
- Cora J. - Emotionally Disturbed, counseling 1x30
- Peter P. - Learning Disabled with 15:1 BCS placement, no related services
- Danny M. - Learning Disabled, 15:1 BCS, has received certification of in Welding II/will be in Career Focus 1/2 day BOCES, will graduate next year
- Sam L. - Learning Disabled, graduating (no parents living with neighbor)
- Rita P. - Learning Disabled, 15:1 BCS 1/2 day, 1/2 day BOCES Career Exploration III, works hard
- Louis M. - Learning Disabled with BCS 15:1 1/2 day, BOCES Career Exploration II 1/2 day, speech 3x40, working well
- Mary D. - Learning Disabled with 15:1 BCS, Child Care BCS 2 hours per day, possibly additional, against P.E. 2x or 3x wk and study hall
- Mary H. - Multiply Handicapped BCS 15:1 1/2 day, BOCES 1/2 day Housekeeping (OCC ED) 1/2 day
- Krista B. - Mentally Retarded, 15:1 BCS - BOCES Occ Ed 1/2 day, adaptive PE, recommended speech evaluation
- Thomas V. - Multiply Disabled, 15:1 BCS (1/2 day) Occ Ed BOCES - Warehousing II (1/2 day) with 3x40 speech
- Joe G. - Retain Emotionally Disturbed, 8:1:1 BCS, Counseling 2x30, recommended Psychiatric evaluation and appears to be changing in body chemistry, need to assess in terms of medication, we need more thorough assessment, this has been a successful placement - 10 week review
- Chad W. - Mentally Retarded, 8:1:1, counseling 2x30, speech 3x40, 1st file receptive, 3rd file expressive, 3rd file total language, continue program

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- Joey Z. - Emotionally Disturbed, retain classification and program, doing O.K., speech 4x40, counseling 2x30
- John M. - Emotionally Disturbed, BOCES 6:1:1 presently on home tutoring, will start BOCES in fall, Has not been successful in BCS 8:1:1, counseling 2x30
- Shelly F. - Emotionally Disturbed, BCS 8:1:1 with speech 3x40, counseling 2x30
- Patrick S. - Learning Disabled, 8:1:1 BCS, total language 3rd %ile, counseling 2x30, has matured, has gained responsibility
- Billy B. - Emotionally Disturbed, BCS 8:1:1, counseling 2x30, has done reasonably well, inconsistent, recommended summer school or will regress - can't or are not ready this summer here, BOCES may not accept just for summer, bright summer
- Andrew C. - Emotionally Disturbed with 8:1:1 and counseling 2x30, has been mainstreamed in science spanish, math, continue 95-96 school year
- Richard D. - Emotionally Disturbed with counseling 2x30, doing better in BOCES structure, BOCES has helped his behavior
- Kevin P. - Emotionally Disturbed student with poor writing skills, withdrawn, self destructive at times, nervous, student has been successful and more independent, English/Biology/Social Studies weak areas needs consultant teacher, Spanish/Math indirect consultant teacher, Consultant Teacher 4 periods per day, vocational assessment, adaptive p.e. (waiting for Doctor's note to confirm)
- Travis B. - Mentally Retarded, BOCES 12:1:1 with speech 3x30, OT 2x30
- James H. - Emotionally Disturbed, BOCES 6:1:1, counseling 3x30, 1:1 aide (.5)
- William D. - Emotionally Disturbed, BOCES 6:1:1, 1:1 aide (.5)
- Chantelle C. - Multiply Disabled, program change from regular program to 15:1 with OT 2x30, PT 1x30, speech 5x30
- William C. - Learning Disabled, resource room 5x30, transferred in May from Cornwall-on-the-Hudson
- Andrew C. - Learning Disabled, resource room 5x30, transfer from Cornwall-on-the-Hudson in May
- Jared R. - Learning Disabled with counseling 2x30, resource room 5x40
- Natasha B. - Learning Disabled with resource room 5x40
- Elizabeth G. - Speech Impaired with resource room 5x40, still qualifies as Speech Impaired but doesn't respond, have not scheduled
- Eric L. - Learning Disabled with speech 3x40, resource room 5x40
- Phillip S. - Emotionally Disturbed with resource room 5x40
- Shawn D. - Learning Disabled with resource room 5x40, special class English 5x40
- Brad L. - Learning Disabled with resource room 5x40, counseling 1x40
- Katie C. - Multiply Handicapped, BOCES 12:1:1, assistive technology 1x30, speech 5x30, summer
- Andrea H. - BOCES 12:1:1 with 1:1 aide, assistive tech 165 min per wk., OT 3x30, PT 3x30, speech 5x30, summer school
- Jason T. - Mentally Retarded, BOCES 12:1:1 with counseling 2x30, PT 1x30, speech 2x30, life skills program 1/2 day/career exploration 1/2 day

July 11, 1995

CSE Report  
(continued)

- Heather S. - Mentally Retarded, BOCES 12:1:1, with counseling 2x30, deaf teacher 2x30, speech 5x30, career focus 1/2 day, life skills 1/2 day
- David N. - Mentally Retarded, BOCES 12:1:1, assistive tech 1x60, counseling 2x30, speech 2x30, 1/2 day career, 1/2 life skills
- Christopher D. - Orthopedically Impaired - aged out of pre-school, needs 1:1 Aide, OT 2x30
- Scott C. - Speech Impaired, regular Kdg. with speech 5x30
- Kyle C. - Speech Impaired, regular Kdg. with speech 4x30
- Alyssa R. - Other Health Impaired with OT 3x30, PT 2x30, speech 5x30, developmental Kdg.
- Justin L. - Speech Impaired, Regular Kdg. with speech 5x30
- Jill D. - Learning Disabled with resource room 5x40
- Chad C. - Speech Impaired, regular grade, speech 4x30
- Ashley C. - Speech Impaired, regular kdg., speech 4x30
- Kimberly L. - Orthopedically Impaired, regular kdg., PT consultant 3 hr/yr., recommend OT evaluation recent surgery on hands
- Jason R. - Learning Disabled, resource room 5x40
- Steve H. - Learning Disabled, resource room 5x40, special class english 5x40
- Jason B. - Learning Disabled, resource room 5x40
- Randy L. - Learning Disabled with speech 3x40, resource room 5x40
- Lori S. - Speech Impaired with resource room 5x40, speech 2x40
- Michael H. - De-classified
- Paul H. - Emotionally Disturbed with counseling 1x30, resource room 5x40
- Robert K. - Speech Impaired with speech 4x40, resource room 5x40
- Nick C. - Learning Disabled with resource room 5x40, counseling 2 x month
- Julian K. - Learning Disabled with resource room 5x40
- Adam C. - Speech Impaired with speech 3x40, resource room 5x40
- Kasie S. - Speech Impaired, regular Kdg. with speech 4x30
- Kimberlee B. - Orthopedically Impaired, PT 1x30, OT 2x30
- Nick P. - Speech Impaired with speech 3x30, aged out of pre-school summer is pre-school responsibility
- Matt P. - Emotionally Disturbed, BOCES 6:1:1, behavior/possible drug abuse, continue program with counseling 3x30, drug test if positive, may need to look at RTC
- Ryan M. - Referred by teaching team, concerns were Ryan's lack of staying on task, being organized, completing assignments, IQ average low-average range, showed some weakness in Bender-Gestalt, speech evaluation doesn't indicate any delays, we recommend student doesn't qualify for special education services presently, but we would recommend a neurological exam to rule out any other physical problems that may be a factor and meet again

CSE Report  
(continued)

- Steve H. - Doesn't qualify for services, speech evaluation indicates doesn't qualify, Team concerns lack of completing work, attention problems, psychological doesn't indicate disability, work with parent in holding student accountable, has been successful, student has improved academically, since 4/25/95 referral
- James H. - Does not qualify - situation at home seems to be a problem, student evaluation indicates no disability
- Kelly D. - Emotionally Disturbed with resource room 5x40, counseling 1x30, was failing 3 academic areas should be passing
- Maria M. - Does not qualify - attendance problem, moved to Saranac
- Rodman P. - Not classified, testing showed ADHD - CSE decided not a justification to classify in this case, other steps recommended, Mother wanted to invoke chapter 504, but we tried to deal with it at informal meeting
- William O. - Emotionally Disturbed, split placement 2/3/ multi-aged, 8:1:1 for math and support, counseling 2x30, student demonstrates significant interpersonal difficulties and cannot maintain positive relationship, he can be self-destructive and have emotional outburst, is aggressive and has feelings of worthlessness, advisory reports educational performance qualifies under PL 94-142 as Emotionally Disturbed
- Keith D. - Student hyperactive, on medication, needs small setting for management, bright but can't stay focused, angry/fighting in school, in-school suspension, recommend Emotionally Disturbed with counseling 2x30 mainstream where possible
- Ryan S. - Change in program from regular 4th with related and special class reading/math to 8:1:1 BCS with counseling 2x30, speech 5x30 student behavior indicates more intensive setting, he has left school without permission, etc.
- John M. - Emotionally Disturbed, 6:1:1 BOCES with counseling 2x30, BCS 8:1:1 unsuccessful, disruptive, irresponsible, home tutoring until placed
- Lee Goodrow - Emotionally Disturbed, transfer from PA, has been on home tutoring at BCS until BOCES 6:1:1 placement, comes from a 5:1:1 in PA
- Joe Geer - Emotionally Disturbed, 8:1:1 BCS program with counseling, Social Studies regular class,, contingent on behavior
- Joe Baker - Emotionally Disturbed, retain program, medication issue to see if medication contra-indicated (see copy of Dr. report) Joe's on several drugs may affect his behavior (A) Neurological (B) PINS petition put on hold until medication issue resolved, up to BOCES usually unsuccessful with E.D. kids, alternative would be CSE recommending RTC
- Marcel V. - Learning Disabled, regular 2nd grade with speech 5x30, resource room 180 min/wk, OT evaluation requested, change in classification to Learning Disabled as deemed appropriate, resource room to address academics, OT evaluation due to visual motor delays of 3 years
- Wayne C. - Emotionally Disturbed, regular 2/3/multi-aged class, with counseling 2x30, resource room increased to 360 min/wk
- Matthew M. - Learning Disabled, regular 1st grade with transitional support services through resource room 90 min/wk., student making good progress will declassify
- Neal K. - Speech Impaired, regular 1st grade with speech 5x30, resource room 180 min/wk., add resource room as student on pre-1st level in reading - average intelligence

July 11, 1995

- CSE Report (continued)
- Tiffany B. - Learning Disabled, placement 8:1:1 (Hinkley) with counseling 1x30, speech 3x30, OT 2x30, plus consultation 5 hr/yr., PT 1x30, added OT and PT services based on results from evaluation, significant delays in visual and gross motor skills, also need complete visual and neurological evaluations, significant delays of 2 years.
- Chantelle C.- Multiply Disabled, regular 2/3 multiaged class, with speech 5x30. resource rm., 180 min/wk. OT 2x30, PT 1x30, (decrease in PT from 2x to 1xwk)
- Joseph G. - Emotionally Disturbed, placement 8:1:1 BCS, counseling 1x30, mainstreamed in social services, classroom teacher want student to attend BOCES/home tutoring, his behavior rapidly deteriorated this year-perhaps due to physiological changes, Don Levine was adamant that BOCES was premature-student should have another chance at least until we determine why the change in him was so drastic
- James Z. - Multiply Handicapped, student aggressive not controllable at home or school, threatens parents (I'll kill you, etc.) not being educated, not manageable in 12:1:1 with 2 additional adult staff also in the room, aggressive, hostile behavior (bites, kicks, etc - staff) ran out of building on several occasions, has been hospitalized, safety for self and others a big concern, Dad states James has threatened him with knife, student is older, bigger, can seriously hurt someone, student has been hospitalized several times. Recommending RTC, hospitalization until RTC placement, home tutoring not possible for safety reasons (Process has been started)

## Preschool:

- Chelsey C. - Speech 3x60
- Jennifer - Speech 3x60, PT 1x30
- Michael C. - 12:1+3, Speech 5x30, counseling 1x30
- David G. - 12:1:1 BOCES, not toilet trained, delays receptive expressive, speech 5x30, PT 2x30, counseling 2x30
- Dustin P. - Student severe delays, see discussion on CPSE report 6:1:1 intergrated setting 5x30 (2 1/2 on report)
- Jordan W. - 12:1:1, speech 5x30
- Tyler B. - 12:1:1, see Board Report basic skills delayed - speech 5x30, OT 1x30, PT 1x30
- Allen D. - 12:1:1 - 1 1/2 yr. speech delay - interpersonal skill, basic concepts, speech 5x30, counseling 1x30
- Brittany D. - 12:1:1 global delays, speech 5x30, OT 1x30, PT 2x30
- Christopher D.- PSWD/12 month, OT 1x60, prosthesis left arm
- Chad C. - pre-school Disability, speech 3x45
- Alyssa R. - pre-school Disability, OT 2x60

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

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

Civil Service  
Appointments

Kathleen Coryea - Teacher Aide  
4 Nichols Rd.  
West Chazy, NY 12992

RESOLUTION BY  
JOHN CLANCY:

G. Frechette  
Summer Employ-  
ment

That Garth Frechette be employed during the 1995 summer at \$36.00 per hour up to 10 hrs. per week to assist students taking the August Chemistry Regents exam.

SECONDED BY  
JAMES INHELDER

AYES: 6 NOES: 1 ABSENT: 2 ABSTAINED: 0  
(Kretser)

Motion Carried.

The Board of Education discussed their upcoming Fall Planning Meeting.

Fall Planning  
Meeting

RESOLUTION BY  
JAMES INHELDER:

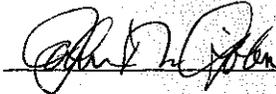
Adjournment

That the reorganizational Meeting be adjourned at 10:34 PM.

SECONDED BY  
FRANK HAY

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

Motion Carried.

ATTEST: 

DATE: Sept 12, 1995

July 25, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 25, 1995 at 7:00 PM.

The Special Meeting was called to order at 7:00 PM by Pam Prim, President.

## Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
David Kretser  
Frank Hay  
Pam Prim

Absent: James Inhelder  
William Favreau  
Sharon Record

Also Present: Dr. D. Walter, Superintendent of Schools  
Carol Sanger, Acting Clerk  
Barbara Santamore  
Jean Welch  
Renata Moore  
Rachael Moore

Report on  
Roofing  
Contract

RESOLUTION BY  
JOHN CLANCY:

That Option 2 which places insulation below the membranes and has a 10 year warrenty be accepted for the roofing contract.

Mr. Connors also gave a report on the status of the projects and expected dates of completion. He left the meeting at 7:30 PM.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Committee  
Assignments

There was a discussion on Committee assignments. Mrs. Prim, reminded the Board that all members are invited to attend Committee meetings.

Textbook  
Approval

RESOLUTION BY  
FRANK HAY:

That the textbook - Eastern Hemisphere by Cooper, K.S. - Silver Burdett Ginn - 1995 be approved for use in the sixth grade Social Studies class.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

NYSSBA  
Conference

RESOLUTION BY  
JANE DONAHUE:

The NYSSBA Conference will be held in Rochester, October 19-22nd.

That John Clancy be appointed voting delegate for the Beekmantown

July 25, 1995

NYSSBA  
Conference  
(continued)

Central School District.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

That Frank Hay be appointed alternate for the Beekmantown Central School District.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

August Mtg.

That the August meeting be rescheduled to August 15, 1995.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Clerk of  
the Works

That Felix R. Burns be given the contract effective July 24, 1995 to September 8, 1995 to provide Clerk of the Works services for up to 25 hours per week, unless specifically authorized to provide more hours, at an hourly rate of \$30.00 to be charged to the renovation project.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

Resignation  
A. Feazelle

That the resignation of Alan Feazelle, secondary school counselor, be accepted effective immediately.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Extension of  
Hours -  
S. Garrant

RESOLUTION BY  
SUSAN CAHOON:

That Mrs. Sydney Garrant's summer hours be extended to include the full month of August to review and schedule students that had been assigned to Mr. Feazelle.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Sub. Cust.  
Worker

RESOLUTION BY  
DAVID KRETZER:

That Alexander Boire be employed as a substitute custodial worker effective July 26, 1995.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Teacher  
Appointment

RESOLUTION BY  
DAVID KRETZER:

That Kathleen M. Aprill be appointed to a half-time position as a secondary vocal music teacher effective September 1, 1995. She will be placed at step 12 of the bachelor's degree column +36 hours & masters degree.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Supt. of  
Bldg.&Grounds

Will meet after the meeting tonight, to discuss the hiring of a Superintendent of Buildings and Grounds.

Buildings & Grounds Committee - David Kretzer  
William Favreau  
Frank Hay

Chemistry  
Review Class

RESOLUTION BY  
DAVID KRETZER:

That Mr. Frechette be paid a maximum of 10 hrs. per week for conducting summer chemistry review classes.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

Adjournment

That the meeting be adjourned at 8:10 PM.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

ATTEST: *[Signature]*

DATE: Sept. 12, 1995

August 15, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 15, 1995 at 7:30 PM.

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

## Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Absent: William Favreau

Also Present: Dr. D. Walter, Superintendent of Schools  
Steve Broadwell, Director HPEAR  
Karen Murdock, Elementary Principal  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager

Visitors: Jean Welch  
Barbara Santamore  
Carol Lunn  
Joni Cummings  
Ernie McClatchie  
Miriam Palmer  
Greg Waters  
Lynnette Riel  
Nancy Fortin

Joseph Lavorando, School Attorney, gave the oath of office to Sharon Record, Vice President of the Board of Education.

## Minutes

RESOLUTION BY  
JANE DONAHUE:

That the following minutes be approved as presented:

June 13, 1995 - Regular Meeting  
June 15, 1995 - Special Meeting  
June 22, 1995 - Special Meeting  
June 29, 1995 - Special Meeting

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

## Financial Reports

RESOLUTION BY  
FRANK HAY:

That the following financial reports be approved as presented:

Treasurer reports - all funds - July 31, 1995  
General Fund Budget Control - August 1, 1995  
General Fund Revenue Report - August 1, 1995

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

August 15, 1995

RESOLUTION BY  
JOHN CLANCY:

Claim Schedule

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

Accounts Payable Check Register 7/1/95 to 8/1/95 - \$568,261.72

SECONDED BY  
JANE DONAHUE

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.

Nancy Fortin - inquired about volunteers to monitor halls & bathrooms.  
- discussion - referred to Teacher Curriculum Committee.

Joni Cummings - Shared Decision Making meetings.  
- discussion - invited to attend Sept. 13, 1995 meeting.

RESOLUTION BY  
FRANK HAY:

Tuition Rate  
1995-96

That the following non-resident tuition rates be established for the 1995-96 school year: \$500 per child with a family maximum of \$1,000 payable in equal installments at the beginning of each semester unless otherwise arranged and furthermore that any tuition paying student whose enrollment at Beekmantown would cause an overcrowded condition in any class or any additional hardship for Beekmantown resident students shall be denied enrollment at Beekmantown.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Ticket Prices  
1995-96

That the following 1995-96 ticket prices be approved as follows:

	<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 students admitted free of charge.

Senior Citizens (age 60 and over) admitted to all events free of charge.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Carol Lunn and Greg Waters gave a report on their curriculum project "Elementary Adaptive Physical Education." Discussion followed.

Curriculum  
Project  
Report

D. Strong  
Appointment of Buildings & Grounds until after the executive session.  
Supt. of Bldgs. & Grounds

The Board of Education tabled action on the appointment of a Supt. of Buildings & Grounds until after the executive session.

N. Ciciretti  
Resignation RESOLUTION BY  
SUSAN CAHOON:

That the resignation of Nicholas J. Ciciretti as a secondary science teacher be accepted effective August 31, 1995.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

C. Payne &  
M. Orlando  
Resignations RESOLUTION BY  
FRANK HAY:

That the following resignations be approved effective August 31, 1995:

-Carolyn Payne as a one-half-time special education teacher  
-Michelle Orlando as a day care teaching assistant

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

V. Belrose  
Maternity  
Leave RESOLUTION BY  
SUSAN CAHOON:

That a maternity leave for Mrs. Vicki Belrose beginning Nov. 10, 1995 to Jan. 9, 1996 be approved.

SECONDED BY  
SHARON RECORD

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

Motion Carried.

Fall  
Coaching  
Appts. RESOLUTION BY  
JOHN CLANCY:

That the following Fall coaching appointments be approved:

Tracy LaFountain - gymnastics  
Charles McCormick - Modified Football  
Debbie Patnode - Modified Boys Soccer Volunteer

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

Extra-Curricular  
Advisors The Board of Education tabled appointing advisors until after the executive session.

Cafeteria  
Committee The Board of Education decided to hold a breakfast Cafeteria Committee meeting on August 29, 1995 at Howard Johnsons Restaurant.

RESOLUTION BY  
SUSAN CAHOON:

Planning  
Meeting

That the annual Board of Education planning meeting be held at the Butcher Block on September 19, 1995 from 5 PM to 10 PM.

SECONDED BY  
SHARON RECORD

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

Motion Carried.

The Clinton County School Boards Association has set the following meeting date:

Clinton County  
School Bds.  
Assoc.Mtgs.

October 3, 1995

The Board of Education was informed of the Area 6 dinner meeting to be held in Lake Placid on September 27, 1995.

Area 6 Dinner  
Meeting

RESOLUTION BY  
JAMES INHELDER:

Tax Warrants  
1995-96

That the following warrants be approved for the collection of 1995-96 school taxes:

Town of Plattsburgh	\$4,379,660.15
Town's of Altona, Beekmantown & Chazy	\$2,440,115.85
	<u>\$6,819,776.00</u>

And also that the warrants shall be dated August 15, 1995 with the first date of collection on September 1, 1995 up to the warrant expiration on November 6, 1995.

Roll Call Vote:

- Susan Cahoon - yes
- John Clancy - yes
- Jane Donahue - yes
- William Favreau - absent
- Frank Hay - yes
- James Inhelder - yes
- David Kretser - yes
- Pam Prim - yes
- Sharon Record - yes

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

Motion Carried.

John Clancy reported on a recent Building Planning Committee Meeting.

Committee  
Reports

David Kretser reported on a recent meeting to discuss the placement of the new Head Start Program building to be located at the Cumberland Head Elementary School site.

Executive Session RESOLUTION BY  
SUSAN CAHOON:

That the Board of Education enter executive session at 8:30 PM to discuss a personnel matter, the appointment of a Superintendent of Buildings & Grounds and Class Advisor appointments.

SECONDED BY  
JOHN CLANCY

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

Motion Carried. The Board of Education resumed regular session at 9:27 PM.

D.Strong  
Supt. of  
Bldgs. &  
Grounds

RESOLUTION BY  
SUSAN CAHOON:

That Donald E. Strong, Jr. be appointed to a provisional position as Superintendent of Buildings & Grounds No.1 effective Sept. 1, 1995 at an annual salary of \$32,000.00 subject to re-evaluation at the time he qualifies for a permanent appointment.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Extra-  
Classroom  
Appts.

RESOLUTION BY  
FRANK HAY:

That the following extra-classroom appointments be approved for 1995-96:

Class Advisors:	Grade 12 - John Pelkey Eugene Waugh
	Grade 11 - Judy Fallon Julie Millrons
	Grade 10 - James Maston Louis Thompson
	Grade 9 - Garth Frechette Myles Frechette
	Grade 8 - Kay Dubose Dawn Reed
	Grade 7 - Katherine Fuller Judy Murray
	Grade 6 - Carole Klein Dennis McCarthy
Band:	Kristen Cleary
Chorus:	Kathleen Aprill
Yearbook:	John Pelkey
Student Council:	Louis Thompson Kristen Cleary
BOSC:	Garth Frechette
Chess Club:	Gary Sargeant
Varsity Club:	Marilyn Denny
National Honor Society:	Shirley Gerry (50%) Carole Klein (50%)
National Junior Honor Society:	Shirley Gerry (50%) Carole Klein (50%)
Model United Nations:	Gary Sargeant (50%) Melissa McManus (50%)
Library Club:	Sara Johns
Photography/Art Club:	Noreen Sadue
Yorker Club:	Melissa McManus
Literary Magazine:	Douglas Kashorek
Newspaper:	Gerianne Wright
Future Teachers of America:	Nancy Snell (50%) Jean Welch (50%)
SADD:	Kenneth Fuller
Senior Play:	Douglas Kashorek

SECONDED BY  
JOHN CLANCY

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

-6-

RESOLUTION BY  
SHARON RECORD:

Position  
Director of  
Guidance

That the position of Director of Guidance be created effective September 1, 1995.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

S.Garrant  
Director of  
Guidance

That Mrs. Sydney S. Garrant be appointed to a probationary position as Director of Guidance at the rate of \$65,000.00 (11 months) effective September 1, 1995.

SECONDED BY  
SHARON RECORD

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

Motion Carried.

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

Civil Service  
Applications

Simone B. Eaton - Food Service Helper  
210 Wallace Hill Road  
Plattsburgh, NY 12901

Dennis J. Giddings - Custodial Worker  
107 Brand Hollow Road  
Plattsburgh, NY 12901

Gloria J. Trost - Custodial Worker  
98 Oak Street  
Plattsburgh, NY 12901

RESOLUTION BY  
JAMES INHELDER:

Adjournment

That the Regular Meeting be adjourned at 9:31 PM.

SECONDED BY  
FRANK HAY

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

Motion Carried.

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

August 30, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, August 30, 1995 at 7:00 PM.

The Special Meeting was called to order by Pam Prim at 7:00 PM in the Main Building Board of Education room.

## Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
David Kretser  
Pam Prim  
Sharon Record

Absent: William Favreau  
James Inhelder

Also Present: Dr. D. Walter, Superintendent of Schools  
Steve Broadwell, Director HPEAR  
Karen Murdock, Elementary Principal  
John N. Gibbs, Business Manager  
Dana Conners, Architect  
Bob Burns, Clerk of Works

Visitors: Barbara Santamore  
Jean Welch  
Ernie McClatchie  
Barbara Harris  
William Harris

Dana Conners, Architect, reviewed the progress to date on the district renovation project - Discussion followed.

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

Change  
Order  
CHES Roof

That change order number one to Diamond Roofing be approved in the amount of \$2,006.00 to install new aluminum roof hatches on the Cumberland Head Elementary School roof.

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - absent  
Frank Hay - yes  
James Inhelder - absent  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes

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

Motion Carried.

August 30, 1995

RESOLUTION BY  
SHARON RECORD:

Article  
Seven  
Assessment  
Reductions

That any and all requests for Article Seven Assessment reductions and tax refunds be referred to the school attorney for his review and action.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

JCEO  
Agreement

That the 1995-96 agreement between the Beekmantown Central School District and JCEO Head Start program for the use of one classroom and a parent room be approved in the amount of a \$200.00 per month rental fee.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

M. Dufrain  
Appointment

That Michele Lamontagne-Dufrain be appointed to the probationary position of Guidance Counselor effective Sept. 1, 1995 at \$31,179.20 step one B+54 with Masters.

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

R. Fedele  
Appointment

That Roger W. Fedele be appointed to a probationary position as Secondary Science Teacher effective Sept. 1, 1995 at step 3 BA+9 \$28,572.00.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

S. LaPointe  
Appointment

That Sonja LaPointe be appointed to a probationary position as a teacher assistant in the Day Care Program effective Sept. 1, 1995 at approximately \$16,400. per year.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

S.Ferris RESOLUTION BY  
Resignation JOHN CLANCY:

That the resignation of Scott Ferris, custodial worker, be accepted effective Sept. 1, 1995.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

S.Ferris RESOLUTION BY  
Appointment SUSAN CAHOON:

That Scott Ferris be appointed to a probationary position as a Teacher Aide effective Sept. 1, 1995 at \$11,668.00 per year.

SECONDED BY  
FRANK HAY

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

Motion Carried.

S.Ferris RESOLUTION BY  
Sub. Cust. SHARON RECORD:  
Worker

That Scott Ferris be appointed as a substitute custodial worker effective Sept. 1, 1995.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

A.Boire RESOLUTION BY  
Appointment FRANK HAY:

That Alexander Boire be appointed to a probationary position as a Custodial Worker effective Sept. 1, 1995 at \$12,637.00 per year.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

BOCES RESOLUTION BY  
Meetings FRANK HAY:  
Represent-  
ative

That Dr. David H. Walter, Superintendent of Schools, be appointed to represent the Beekmantown Central School District at all CEWW BOCES meetings.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Mrs. Jane Donahue reported on a cafeteria committee meeting held on August 29, 1995.

RESOLUTION BY  
FRANK HAY:

Cafeteria  
Committee  
Report

That the cafeteria committees recommendations to purchase a computer printer for \$600.00, purchase a photo copier for \$8,000.00 and to hold on the purchase of an ice machine be approved.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Permanent  
Substitute  
West Chazy  
Cafeteria

That the permanent substitute position (2 hrs. per day) at the West Chazy School be paid at the rate of \$6.00 per hour and receive percentage increases annually thereafter.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

School  
Lunch  
Prices 95-96

That the 1995-96 school lunch prices be approved as follows:

Item	Cost	Reimbursement	+ Charge	= Total	Change
Whole Milk	.1690	NA	.30	.30	0
2% milk	.1620		"	"	"
Skin Milk	.1595		"	"	"
Choc (1%)	.1780		.35	.35	"

Lunches

Free		\$1.86	0	\$1.86	+.0375
Reduced		\$1.61	.25	\$1.86	+.0375
Paid-Elem.		.2375	.90	\$1.1375	+.0025
Paid-Line 1		.2375	\$1.05	\$1.2375	+.0025
Paid-Line 11(Pizza & Deli)		.2375	\$1.20	\$1.4375	+.0025
Adult			*\$2.06 + .14 tax = \$2.20		

\*The change in adult prices is mandated by the State.

Breakfast

Regular Need-Main Building

Free		\$1.1075	0	\$1.1075	+.0225
Reduced		.8675	.25	\$1.1175	+.0225
Paid All Grades		.1975	.60	\$ .7975	+.0025
Adult			*1.31 + .09 tax = \$1.40		

Severe Need-Cumberland Head and West Chazy

Free		1.2950	0	\$1.2950	+.025
Reduced		1.0550	.25	\$1.305	+.025
Paid		.1975	.60	\$ .7975	+.0025

Ala Carte

	K-5	Line I	Line-Pizza Deli Bar	Adult tax included
Main Dish	.60	.75	1.20	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¢

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

August 30, 1995

C.Fessette  
Resignation  
(Coach)

RESOLUTION BY  
SUSAN CAHOON:

That the resignation of Cindy Fessette as assistant cross country coach be accepted effective Sept. 1, 1995.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

G.Phillips  
Appointment

RESOLUTION BY  
JOHN CLANCY:

That Gary Phillips be appointed as assistant cross country coach effective Sept. 1, 1995.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

R.Adams  
Appointment

RESOLUTION BY  
FRANK HAY:

That Richard Adams be appointed as boys modified soccer coach effective Sept. 1, 1995.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

M.Clancy  
C.Tolosky  
Volunteer  
Coaches

RESOLUTION BY  
FRANK HAY:

That Margaret Clancy and Cathy Tolosky be appointed as volunteer gymnastics coaches effective 9-1-95.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

Adjournment

RESOLUTION BY  
SUSAN CAHOON:

That the Special Meeting be adjourned at 8:54 PM.

SECONDED BY  
FRANK HAY

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

Motion Carried.

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

September 12, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on September 12, 1995, Tuesday.

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

Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Also Present: David H. Walter, Superintendent of Schools  
Steve Broadwell, Director HPEAR  
Peter Panagedes, Director of Special Programs  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager  
Karen Murdock, Elementary Principal  
Sydney Garrant, Director of Guidance  
Deborah Drumm, Elementary Principal

Visitors: Barbara Santamore  
Ernie McClatchie  
Carol Lunn  
Greg Waters  
Jean Welch  
Arthur deGrandpre  
Margaret deGrandpre  
Renata Moore  
Joni Cummings  
Dan Mannix  
Tim Dodd  
Rene Curran  
Jane King  
David Donovan

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

Renata Moore questioned how the school district handles a student's physical condition (asthma) when there still appears to be smoking by students in some bathrooms.

Discussion followed. The district indicated that a student with this or any other physical condition will be instructed on where to go when in certain areas of the building.

RESOLUTION BY  
FRANK HAY:

Minutes

That the minutes of the July 11, 1995 Reorganizational Meeting be approved as submitted.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

## Minutes

RESOLUTION BY  
FRANK HAY:

That the minutes of the Special Meeting of July 25, 1995 be approved as submitted.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

Budget &  
Control

RESOLUTION BY  
JAMES INHELDER:

That the General Fund Budget control and Treasurer Reports for all funds dated 9/1/95 be approved as submitted.

Mr. Favreau questioned budget carryovers, the method of accounting and reporting.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Supplemental  
Treasurer  
Report

RESOLUTION BY  
FRANK HAY:

That the General Fund Revenue report dated September 1, 1995 be approved as submitted.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

Claim  
Schedule

RESOLUTION BY  
JOHN CLANCY:

That the School District Budget expenditure report from 8/1/95 to 8/31/95 be approved in the amount of \$568,261.72 as audited and paid.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

That a payment in the amount of \$36,644.09 be made to Lake Champlain Development as approved by the Architect for general contract work performed to date on the 1995 Capital Project.

Contractor  
Payment -  
Lake Champlain  
Development

SECONDED BY  
JAMES INHELDER

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes  
James Inhelder - yes  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

That a payment in the amount of \$86,400.00 be made to L.H. LaPlante Co. as approved by the Architect for work performed to date on the fuel oil replacement tanks, 1995 Capital Project.

Contractor  
Payment -  
L.H. LaPlante  
Co.

SECONDED BY  
DAVID KRETSER

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes  
James Inhelder - yes  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

That a payment in the amount of \$243,587.99 to Diamond Roofing Co. be made as approved by the Architect for roofing work at the Cumberland Head Elementary School, 1995 Capital Project.

Contractor  
Payment -  
Diamond  
Roofing

SECONDED BY  
DAVID KRETSER

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes  
James Inhelder - yes  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes

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

Motion Carried.

Construction RESOLUTION BY  
Change Order DAVID KRETSER:  
Diamond  
Roofing

That a construction change order in the amount of \$5,451.00 to Diamond Roofing Co. be approved as authorized by the Architect for installing approximately 760 linear feet of wood blocking to the roof fascia at Cumberland Head Elementary School, 1995 Capital Project

SECONDED BY  
JAMES INHELDER

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes AYES: 9 NOES: 0  
James Inhelder - yes  
David Kretser - yes ABSENT: 0 ABSTAINED: 0  
Pam Prim - yes  
Sharon Record - yes Motion Carried.

Construction RESOLUTION BY  
Change Order DAVID KRETSER:  
Order

That a construction change order in the amount of \$14,610.00 to Carter's Black Topping be approved as authorized by the Architect for additional binder and paving in the Main Building South parking lot and to provide additional Main Building manhole and catch basins work, 1995 Capital Project.

SECONDED BY  
JOHN CLANCY

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes  
James Inhelder - yes  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes  
AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Tax RESOLUTION BY  
Anticipation Note DAVID KRETSER:  
Renewal

That a tax anticipation note in the amount of \$261,397.86 be renewed at the best rate of interest effective Sept. 29, 1995.

SECONDED BY  
FRANK HAY

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes  
James Inhelder - yes  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes  
AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
FRANK HAY:

Executive  
Session

That the Board of Education enter executive session at 8:08 PM to interview candidates for the girls varsity basketball coaching position.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

The Board of Education resumed regular session at 9:03 PM.

RESOLUTION BY  
JOHN CLANCY:

Varsity Girls  
Basketball  
Coaching Appt.

That Greg Waters be appointed as the 1995-96 Varsity Girls Basketball Coach.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

K.Ivey Appt.

That Ms. Kelly Ivey be accepted as a long term substitute for Mrs. Carrie Favaro effective Oct. 1, 1995 and terminating June 30, 1995 at the rate of step one B.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

A.Couture  
Maternity  
Leave

That a maternity leave request by Mrs. Amy Couture be approved effective Dec. 1, 1995 up to Jan. 29, 1996.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

J.Hall  
Maternity  
Leave

That a maternity leave request by Mrs. Jamie Hall be approved effective Dec. 11, 1995 up to June 30, 1996.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Conference

The Board of Education was informed of a conference "Inovative Mandate Relief" by NYSSA in Latham Sept. 28, 1995. No interest was expressed by the Board of Education.

Architect  
Payments

RESOLUTION BY  
WILLIAM FAVREAU:

That a payment of \$13,956.00 to Conners Group Architects be approved for work performed to date on the 1995 Capital project.

SECONDED BY  
JAMES INHELDER

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	David Kretser	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes

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

Motion Carried.

Ice Machine  
Donation

RESOLUTION BY  
WILLIAM FAVREAU:

That the Board of Education of the Beekmantown Central School District receive a new ice machine for location in the Athletic Dept. from the Beekmantown Eagles Booster Club.

SECONDED BY  
DAVID KRETSER

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

Motion Carried.

Ice Hockey  
Merger

RESOLUTION BY  
JAMES INHELDER:

That the Beekmantown Central School District continue the 1995-96 merger with Chazy Rural School for a ice hockey program.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

S. Pelkey  
Appt.

RESOLUTION BY  
JOHN CLANCY:

That Ms. Shelly Pelkey be appointed as a cafeteria monitor effective Sept. 6, 1995.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Executive  
Session

That the Board of Education enter executive session at 9:12 PM to hear a report from the CSE.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

The Board of Education resumed regular session at 9:55 PM.

RESOLUTION BY  
FRANK HAY:

CSE Report

That the report of the CSE regarding the placement of the following students be approved:

ANNUALS:

- Yondel R. (14) - Emotionally Disturbed, placement BOCES 6:1:1 with related services, counseling 2x30, recommending to retain classification and program
- William O. (8) - Emotionally Disturbed, special class with related services, counseling 1x30, speech 5x30, student is making progress, will mainstream as appropriate
- Mathew G. (7) - Speech Impaired, regular 2nd grade with related services, speech 4x30, OT 2x30, special class reading 5x30, resource room 5x60, making progress in speech and OT but still needs support, student may be going on medication, mom has taken student for exam and evaluation.

INITIALS AND REVIEWS:

- Andrew B. (6) - Speech Impaired, BCS 12:1:1 Language Based Class with related services, speech 5x30, counseling 1x30, continue program and classification, significant speech delays
- Brian M. (5) - Speech Impaired, BCS 12:1:1 Language Based Class with related services, speech 2x60, counseling 2x30, continue classification and program, significant speech delays
- Kyle L. (13) - Not Classified - Regular Program, student does not qualify, Oppositional Defiant Disorder based on psychiatric evaluation doesn't meet criteria for classification
- Dana D. (18) - Multiply Handicapped, BCS 1/2 day, BOCES Career Focus 1/2 day, related services - Itinerant for visually impaired, recommendation to retain classification and change program to above mentioned in order to prepare for work after graduation, plan 1/2 career support (on site work) and 1/2 BCS next year
- Sara P. (13) - Other Health Impaired, placement regular 6th grade with related services, resource room 5x40, Dr. Mazdzer diagnosed ATD, has been tutored, is now on medication for ATD, recommending OHI classification with support
- Ryan M (14) - Not Classified - Regular 8th grade, recommend remedial math and reading
- Shawn E. (13) - Emotionally Disturbed, placement BCS 8:1:1 with related services, counseling 2x30, recommending change in classification from OHI to ED which is more appropriate, change in program from related services to special class will do evaluation on speech

## CSE

(continued)

- Louis M. (16) - Learning Disabled, placement 15:1 BCS with related services, speech 3x40, retain classification and program, change/reduce speech from 5x30 to 3x40
- Steven L. (14) - Learning Disabled, placement BCS 15:1 with related services, 1/2 day BOCES Career Exploration, speech 3x40, recommending retain LD classification, 15:1 class adding Career Exploration I at BOCES to maintain interest in school-attendance has been excellent
- Jeremy T. (12) - Learning Disabled, placement regular 6th grade with related services, resource room 5x40 min., recommending comprehensive eye exam to address visual perception difficulties
- Alexander L. (4) - Other Health Impaired, placement regular Kdg., with related services, speech 3x30, counseling 1x30, change of program from 12:1:1 to regular Kdg. with support, classification changed from speech impaired to other health impaired which is more appropriate
- Jake S. (5) - Other Health Impaired, placement regular Kdg., was not approved by BOE, re-evaluate in 10 weeks, counseling 1x30, PT 1x30, Speech 3x30, re-evaluate in 10 weeks, Student AHAD doesn't belong in 8:1:1 behavioral class, academic functioning appropriate, this is least restrictive setting, student coming from 12:1:1 pre-school
- Joshua C. (7) - Emotionally Disturbed, placement 8:1:1 special class with related services, counseling 2x30, speech 3x30, student recommended for E.D. classification with support, student moving out of district, held meeting to ensure services in new school
- Bobbi Jo G. (5) - Speech Impaired, regular program with related services, speech 5x30, student qualifies for speech services, severe articulation, moderate language delays
- Ryan R. (10) - Learning Disabled, regular 6th grade with related services, resource room 5x40, significant discrepancy between ability and functioning levels
- Katie C. (5) - Speech Impaired, regular Kdg. with related services, speech 5x30, OT 2x30, student delays in language and speech sound skills (1 1/2 - 2 years) qualifies for speech impaired classification
- Jeremy P. (10) - Learning Disabled, regular 5th grade with services, resource room 180 Min./per week, qualifies for learning disabled because of significant differences between age and reading level 5th grade, overall 2nd grade reading level
- Nathan C. (4) - Speech Impaired, regular Kdg., with related services, speech 4x30, support aged out of pre-school, moved to Saranac, met to ensure needs are met at Saranac
- Justin B. (7) - Other Health Impaired, regular 2nd grade with related services, speech 3x30, recommended OT evaluation, student demonstrates a sensory integration disorder
- Jordon R. (5) - Not classified, student doesn't qualify for services, student moved out of district
- Lauren Z. (6) - Learning Disabled, Pre-1st with related services, resource room 180 min/per wk., qualifies spelling and reading kdg. level, only 3 lbs. at birth, may be neurological problems, recommended neurological and comprehensive eye exam

CSE  
(continued)

TRANSFERS:

- Donald H. (15) - Learning Disabled, placement 15:1 BCS with related services, counseling 1x30 min/wk, projecting Auto Mechanic/BOCES for next year
- Lee G. (13-10) - Emotionally Disturbed, placement 15:1 BCS (Breyette) with related services, Counseling 1x30 min/wk, was originally recommended for BOCES 6:1:1 due to past performance and setting, home environment seems stable now, student did well in tutoring with Julie Breyette for last 5 weeks of last year, change program from BOCES 6:1:1 to 15:1 BCS with support. We feel student has demonstrated enough responsibility to warrant this change and responds well to the 15:1 teacher, student highly motivated
- Ernest G (15) - Emotionally Disturbed, placement BOCES 6:1:1 with related services, counseling 2x30, transfer student retaining E.D. classification and BOCES program which is appropriate
- Nicole J. (17) - Emotionally Disturbed, placement BOCES 6:1:1 with related services, counseling 2x30, student coming from RTC (TRYON), retain classification and program
- Jessica G. (12) - Learning Disabled, regular 6th grade with related services, resource room 5x40, continue classification, student functioning level and ability level show significant discrepancy
- Jamie Lynn M.(9) - Learning Disabled, 15:1 BCS with services, Counseling 1x30, student qualifies for Learning Disabled classification, significant discrepancy between functioning and ability level, maintain program with LD classification
- Brandon P. (7) - Learning Disabled, 15:1 with related services, speech 3x30, OT 2x30, student demonstrates a significant discrepancy between functioning level and ability
- Lindsey J. (10) - Other Health Impaired, 15:1 with related services, counseling 2x30, teacher of the deaf 5x1 1/2 hour, itinerant for hearing impaired 5x30, sign interpreter 3x5, OT 2x30, speech 5x30, continue OHI with support, student has degenerative disorders, Usher's Syndrome, disorder affects hearing, vision etc.
- Ashley L. (7) - Speech Impaired, regular 2nd grade with related services, speech 5x30, resource room 180 minutes per week, continue program and services
- Kayla M. (6) - Speech Impaired, 12:1:1 BOCES with related services, counseling 2x30, 5x30, retained classification and program
- Vernon M. (5) - Emotionally Disturbed, 6:1:1 BOCES, with related services speech 2x30, counseling 3x30, retain classification and program
- Belinda F. (10) - Learning Disabled, 3rd grade with related services, resource room 5x60 min/per wk., continue L.D. classification with support
- Nichol W. (4) - Multiply Disabled, 12:1:1 related services, OT 1x30, PT 2x30, Speech 5x30, counseling 1x30, placement address global developmental delays in socialization, fine motor cognitive and expressive delays, delays 2 years or more in all areas

CSE  
(continued)

## PRE-SCHOOL

- Michael C. (4) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, counseling 1x30
- JoNelle Buck (4) - Preschool with Disability, related services PT 3x60, OT 2x60, Itinerant Services 2 hrs/wk
- John T. (3) - Preschool with Disability, related services 3x60 speech, PT evaluation requested
- Kirk M. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, family education 1 hr/per month
- Lance G.(3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, OT 2x30, PT 2x30, counseling 1x30, family education 1 hr/per month
- Milan H. (4) - not classified
- Cody B. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, OT 1x30, PT 1x30, family education 1 hr/per month
- John T. (2) - Preschool with Disability, placement Early Intervention/BOCES with related services, speech 3x60, PT evaluation requested
- Shawn P. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, family education 1 hr/per month, PT evaluation requested, child is very difficult to understand, very reluctant to use his language, may have gross motor delay
- Joshua L.(3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, OT 1x30, counseling 3x30, PT evaluation requested, student transferred from Plattsburgh City School, psychiatric evaluation was also recommended
- Casey S. (3) - Preschool with Disability, placement Early Intervention/BOCES with related services, speech 2x45
- Chad M. (3) - Preschool with Disability, placement BOCES preschool with related services, OT 1x60
- Trevor T. (3) - Preschool with Disability, placement BOCES preschool with related services, speech 4x60, audiological
- Dale B. (3) - Preschool with Disability, placement Early Education/BOCES with related services, speech 2x60, counseling 1x60, speech therapist coordinator
- Michael M. (4) - Preschool with Disability, placement BOCES with related services, speech 3x60, counseling added 1x60 psych evaluation requested
- Tosha B. (3) - Preschool with Disability, placement Early Intervention/BOCES with related services, speech 2x60, counseling 2x60, speech therapist coordinator
- Talisha G. (3) - Preschool with Disability, BOCES with related services, OT 1x30, psychiatric and audiological evaluations requested

SECONDED BY  
SHARON RECORD

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Substitute  
 Teachers

That the following substitute teachers be added to the 1995-96 list:

Akey, Diane L. 9 Ridgewood Drive Plattsburgh, NY 12901	Elementary NYS Certification - provisional
Anderson, Patricia A. 20 Tioga Lane Plattsburgh, NY 12901	Grades 2-5 at Cumberland Head School NYS Certification - Permanent
Babbie, Fay 7 Beacon Hill Dr. Morrisonville, NY 12962	K-12 (any subject) NYS Certification - provisional
Belrose, Lawrence 363 Jersey Swamp Road West Chazy, NY 12992	Elementary & Special Education NYS Certification - provisional
Bordeau, Carroll A. 46 Cringle Lane Morrisonville, NY 12962	English, Social Studies, Science, Health NYS Certificate of Qualification
Brown, Joanne M. 15 Brookview Drive Plattsburgh, NY 12901	School Nurse Teacher & Secondary Subjects NYS Certification - permanent
Brunelle, Robin P.O. Box 218 West Chazy, NY 12992	Elementary & Middle School Math NYS Certification - provisional
Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901	School Nurse NYS Certification - RN
Casey, Kerry Lynn 17 Halsey Court Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Chapman, Linda 2213 Military Turnpike Plattsburgh, NY 12901	Elementary K-6 NYS Certification - permanent
Cummings, Joni 80 Haynes Road Plattsburgh, NY 12901	Physical Education & Health NYS Certificate of Qualification
Curran, Mary 40 Woodhaven Drive Rouses Point, NY 12979	Grades 3-12 any subject NYS Certificate of Qualification
Daquelente, Laura 21 Butler Road Plattsburgh, NY 12901	Elementary & Special Education K-6 NYS Certificate of Qualification
Deno, Nikki 376 Margaret Street D-11 Plattsburgh, NY 12901	School Nurse NYS Certificate - RN
Deshaies, Brent One College Ave. Apt. J Plattsburgh, NY 12901	All Grades & Subjects NYS Certification - none
Dwyer, Rebecca 8 Seth Square Plattsburgh, NY 12901	Elementary NYS Certification - provisional
Fairweather, Kathe 5 Crescent Drive Plattsburgh, NY 12901	Any subject or grade NYS Certification - permanent

Substitute  
Teacher  
(continued)

Ferguson-Lessler, Ann  
186 Rugar Street #16  
Plattsburgh, NY 12901

Art  
NYS Certification - none

Fletcher, Yvonne  
245 Fournier Road  
West Chazy, NY 12992

Elementary  
NYS Certificate of Qualification

Fretwell, Steven  
6 Couch Street #3  
Plattsburgh, NY 12901

English & Social Studies  
NYS Certificate of Qualification

Getty, James  
98 St. John's Road  
Moers, NY 12958

English, Math, History, Science  
NYS Certification - none

Ghenoiu-Savarese, Lisa  
P.O. Box 92  
Plattsburgh, NY 12901

Secondary (preferably Social Studies)  
NYS Certification - none

Herbert, Christine E.  
161 Esker Road  
West Chazy, NY 12992

Elementary  
NYS Certificate of Qualification

Herkalo, Kari  
725 Ashley Road  
West Chazy, NY 12992

Elementary  
NYS Certificate of Qualification

Holzer, Amy Jo  
5 Oak Street, Apt. B  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Honan, Donna  
2365 Route 191  
Altona, NY 12910

Elementary & Health  
NYS Certificate of Qualification

Howley, Joan E.  
24 Lynde Street  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Jodoin, Elton  
354 Pellerin Road  
Plattsburgh, NY 12901

Secondary  
NYS Certification - permanent

Jolicoeur, Jeffrey  
678 Spellman Road  
West Chazy, NY 12992

Social Studies & Physical Education  
NYS Certificate of Qualification

Kelley, Lisa A.  
30 Monty Street  
Plattsburgh, NY 12901

Elementary  
NYS Certification - provisional

Kerr, Jennifer J.  
39 Oak Street  
Champlain, NY 12919

Grades K-12  
NYS Certificate of Qualification

Landolfi, Kimberly A.  
22 Washington Place  
Plattsburgh, NY 12901

Any grade  
NYS Certification - none

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

Elementary  
NYS Certificate of Qualification

McDonald, Jean A.  
33 Alfreda Court  
Morrisonville, NY 12962

K-12  
NYS Certification - permanent

McGee, Sean Patrick  
19 Sandra Avenue  
Plattsburgh, NY 12901

Physical Education  
NYS Certificate of Qualification

		Substitute Teacher (continued)
Mathews, Craig 16 Genesee Lane Plattsburgh, NY 12901	All subjects and grades NYS Certificate of Qualification	
Marcil, Cynthia A. 6363 Route 22 Plattsburgh, NY 12901	Any subject or grade NYS Certificate of Qualification	
Mattes, Barbara A. 47 Bay Road Plattsburgh, NY 12901	Elementary NYS Certification - permanent	
Miller, Julie 226 Wallace Hill Road Plattsburgh, NY 12901	Math NYS Certificate of Qualification	
Miller, Karen A. 25 Champlain Street Plattsburgh, NY 12901	Any grade or subject NYS Certificate of Qualification	
Miller, Nancy J. 59 Set Point Plattsburgh, NY 12901	School Nurse - Teacher NYS Certification - permanent	
Myers, Lynn P. P.O. Box 224 Schuyler Falls, NY 12985	Elementary NYS Certification - permanent	
Nephew, JoAnne 33 Station St., P.O. Box 91 Altona, NY 12910	Special Education & Elementary NYS Certificate of Qualification	
Moschelle, John 281 Smith Drive Plattsburgh, NY 12901	Physical Education NYS Certification - permanent	
Olwell, Deborah 20 Hamilton Street Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification	
Poirier, Emily 110 Montcalm Avenue Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification	
Pomerance, Doris 8 Pinewood Drive Plattsburgh, NY 12901	Elementary & Middle School NYS Certification - none	
Pombrio, Susan 273 Cumberland Head Road Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification	
Raml, Nicole L. 597 Durand Road Plattsburgh, NY 12901	Any grade NYS Certificate of Qualification	
Raudenbush, Christina 56 Smith Street Dannemora, NY 12929	Elementary NYS Certificate of Qualification	
Robbins, Mindy Lynn 38 Spellman Road Plattsburgh, NY 12901	Any subject or grade NYS Certificate of Qualification	
Robinson, Lori 1411 Hardscrabble Road Cadyville, NY 12918	Physical Education & Health & School Nurse NYS Certification - RN	
St. Germain, Sharon 5 Tom Miller Road Plattsburgh, NY 12901	Elementary NYS Certification - permanent	

Substitute Teachers (continued)

Steblein, Melissa G. 37 Ashline Drive Champlain, NY 12919	Physical Education & Science NYS Certification - provisional
Sullivan, Tracey Lynn 287 Recore Rd. West Chazy, NY 12992	Elementary & Art NYS Certificate of Qualification
Taylor, Jody M. 4965 South Catherine St. Plattsburgh, NY 12901	Elementary & Art NYS Certification - provisional
Stitt, Heidi Lynn 67 Seneca Drive Plattsburgh, NY 12901	Elementary NYS Certification - provisional
Teich, Valerie 64 Broad Street, Apt. 1 Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Tice, Steven J. 144B Hallock Hill Road Keeseville, NY 12944	Secondary Science 7 Social Studies NYS Certificate of Qualification
Tisdale, Mary 763 Miner Road, PO Box 626 Chazy, NY 12921	Secondary NYS Certification - pending
Waite, Linda M. 782 Slosson Road West Chazy, NY 12992	Elementary & Secondary Math NYS Certification - provisional
Wilson, Marsha 46 Adirondack Lane Plattsburgh, NY 12901	K-12 NYS Certificate of Qualification
Burke, Tracey 62 Pardy Road Plattsburgh, NY 12901	Secondary Math NYS Certificate of Qualification
Gottschall, Michelle 31 Grace Ave. Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Norcross, Brian 11 Park Row Cadyville, NY 12918	Physical Education NYS Certificate of Qualification

SECONDED BY  
SHARON RECORD

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

Motion Carried.

Civil Service Applications

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

Maureen Osier - Teacher Aide  
93 Orchard St.  
Pittsfield, MA 01201

The Board of Education discussed their upcoming planning meeting and decided to begin at 5 PM and to grade themselves on achievement.

Mr. Kretser and Mr. Hay reported on the "New School Boards Conference" they recently attended. Mrs. Record reported on the "Leadership Conference" she recently attended.

Mr. Kretser inquired of the present status of contaminated soil, purchase of the School of Religion and the Head Start building.

RESOLUTION BY  
JAMES INHELDER:

Adjournment

That the Regular Meeting be adjourned at 10:04 PM.

SECONDED BY  
FRANK HAY

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

Motion Carried.

ATTEST: *John W. Gibson*

DATE: Oct 11, 1995

October 10, 1995

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

The meeting was called to order by Mrs. Pam Prim President, at 7:30 PM in the High School Library.

## Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Also Present: David H. Walter, Superintendent of Schools  
Carol Sanger, Acting Clerk  
Joseph Lavorando, School Attorney  
Deborah Drumm, Elementary Principal  
Peter Panagedes, Director of Special Programs  
Steve Broadwell, Director of HPEAR  
Karen Murdock, Elementary Principal  
Sydney Garrant, Director of Guidance  
Michael Retherford, High School Principal

Visitors: Anna R. Nardelli  
Diane Kwartta  
Katie Sanger  
Carletta Corron  
Jean Welch  
Sarah M.  
Laura Miller  
Ernie McClatchie

Mrs. Prim welcomed those in attendance and invited them to address the Board.

## Minutes

RESOLUTION BY  
FRANK HAY:

That the minutes of the August 15, 1995 and August 30, 1995 meetings be approved as presented.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

## Financial Reports

RESOLUTION BY  
SUSAN CAHOON:

That the following financial reports be approved as presented:

Treasurer Reports - all funds - September 30, 1995  
General Fund Budget Control - October 1, 1995  
General Fund Revenue Report - October 1, 1995

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

October 10, 1995

RESOLUTION BY  
JAMES INHELDER:

Schedule of  
Claims

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

Accounts Payable Check Register - 09/01/95 - 09/30/95 - \$829,875.58

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Correction of  
Assessment/  
Refund of  
Taxes

That a reduction be approved in the tax bill for Mrs. Janet Webb, 43 Lighthouse Road, Plattsburgh from \$2,686.43 to \$2,014.92 because an age exemption was incorrectly applied to the bill.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

That a reduction be approved in the tax bill for Kenneth King, 2310 Military Turnpike, West Chazy from \$413.32 to \$346.87 as the parcel was originally assessed for improvements which were not made. This is vacant land.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Payment to  
Contractor

That payment to Hazardous Materials Management, Inc. in the amount of \$4,960. for air monitoring during the asbestos removal portion of the renovation project be approved.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Payment of  
Contractor

That payment #2 be approved in the amount of \$43,345.55 to Lake Champlain Development Corp., General Contractor.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

Payment to  
Contractor

RESOLUTION BY  
JANE DONAHUE:

That payment #1 in the amount of \$13,158.00 be approved to Northern New York Electrical Contractor, Inc.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Change  
Order

RESOLUTION BY  
FRANK HAY:

That change order #1 be approved in the amount of \$2,585. to Northern New York Electrical Contractors to place outlets for bus heating purposes and to provide a security light at the bus garage.

SECONDED BY  
SHARON RECORD

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

That change order #1 in the amount of \$11,000. to Lake Champlain Development, Inc., General Contractor, be approved.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

That change order #1 in the amount of \$46,450.71 to L.H. LaPlante Co. for cost incurred in removing and replacing contaminated soil at the bus garage be approved.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

Payment to  
Contractor

RESOLUTION BY  
JOHN CLANCY:

That payment #1 in the amount of \$3,447. and payment #2 in the amount of \$61,605.64 to L.H. LaPlante, Co., Inc. be approved.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY  
SUE CAHOON:

Efficiency  
Grant  
Application

BE IT RESOLVED, that the Beekmantown Central School District Board of Education agrees to participate in a sharing efficiency study with the Northern Adirondack Central School District Board of Education in accordance with Education Law Section 3602-14(h) and Commissioner's Regulation 175.32 during the 1995-96 school year; and

that the Northern Adirondack Central School District shall be the Local Education Agency (LEA) for such study; and

that the efficiency study will be designed to determine the educational, financial and organizational advantages and/or disadvantages expected to result from the sharing of programs, services and/or activities; and

that the final study will be a public document and copies of such study will be available for public inspection in this school district; and

that such study will be presented to the board of education of this district at a regular or special meeting, during public session. Sharing study information will be presented to the residents of this district through public meetings and other means including brochures and newsletters.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Gift

That a gift in the amount of \$425. be accepted from the Cumberland Head PTO to pay for the repositioning of the two swings at Cumberland Head and the appropriate budget codes be amended accordingly.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Retirement  
System Bill

That the Board not accept any of the four options offered for payment of \$10,758.28 due the NYSTRS in their 9/29/95 letter for failure to notify Ms. Nellie Ryan of her right to join the system.

SECONDED BY  
FRANK HAY

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

Motion Carried.

Auditor's  
Report

RESOLUTION BY  
JAMES INHELDER:

That the report of James P. Murphy, C.P.A. for the fiscal year 1994-95 and his recommendations be accepted.

SECONDED BY  
SHARON RECORD

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

Roll Call Vote: Susan Cahoon - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
Frank Hay - yes  
James Inhelder - yes  
David Kretser - yes  
Pam Prim - yes  
Sharon Record - yes

Motion Carried.

Curriculum/  
Inst.Presentation

Mrs. Drumm, Anna Nardelli, and faculty representatives (Carletta Corron, Katie Sanger and Carol Waite) did a presentation on the multi-age classrooms.

Overnight  
Trip  
NHS

RESOLUTION BY  
DAVID KRETSER:

That approval be given for the National Honor Society to take a trip to Albany on Thursday, November 9th through Friday, November 10th. Cost to the district would be transportation and the driver's expenses.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Resignation  
Non-instructional

RESOLUTION BY  
SHARON RECORD:

That the resignation of Judith A. Barber, Cook, be accepted effective October 1, 1995.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Request for  
Leave

RESOLUTION BY  
FRANK HAY:

That a request from Joan Martineau, School Bus Driver, for unpaid leave of absence for a period of up to one year beginning 9/18/95 be approved.

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

Appointments  
Extra -  
Curricular

That the following extra-curricular appointments be approved as recommended by Mrs. Drumm and Mrs. Murdock.

- a. Elementary Chorus - MB/WC - Amy Schonzeit
- b. Elementary Chorus - CH - Jeanette McKinney
- c. Elementary Band - MB/WC - Susan Guzzo
- d. Elementary Band - CH - Jeanette Woodruff
- e. Elementary Student Council - MB/WC - Judy Paquette
- f. Elementary Newspaper - MB/WC - Jack Barrette

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Appointments  
Winter  
Coaching

That the following coaches be approved as recommended by Mr. Broadwell:

- a. Varsity Boys Basketball - Maceo Dubose
- b. JV Boys Basketball - George Dyer
- c. Modified A Boys Basketball - Dan Munson
- d. Modified B Boys Basketball - Dan Munson
- e. Modified B Boys Basketball -
- f. Varsity Girls Basketball - Greg Waters
- g. JV Girls Basketball - Greg Myers
- h. Modified A Girls Basketball - Garth Frechette
- i. Modified B Girls Basketball - Any Hastings
- j. Modified B Girls Basketball -
- k. Varsity Wrestling - Len Gadway
- l. Wrestling Assistant (1 position) - David Rabideau/David Trudeau
- m. Varsity Volleyball - Marilyn Denny
- n. JV Volleyball - Tracy LaFountain
- o. Modified Volleyball - Michele Dufrain
- p. Varsity Bowling - John Mossey
- q. Bowling Assistant - Audrey Peryea
- r. Hockey - Bill Bechard
- s. Indoor Track (1 position) - Andy Hastings/Gary Phillips
- t. Varsity Cheerleading - Carol Drollette
- u. JV Cheerleading - PaulaRibeiro

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
FRANK HAY:

Appointments  
Intramurals

That the following intramural appointments be approved as recommended by Mr. Broadwell:

- a. Junior High Boys - Rob deGrandpre
- b. Junior High Girls - Marilyn Denny
- c. Elementary CH - Patricia Gallagher
- d. Elementary MB - Rodney Carlsson

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

Overnight  
Athletic  
Trips

RESOLUTION BY  
JOHN CLANCY:

That the following overnight athletic trips as recommended by  
Mr. Broadwell be approved:

- a. December 1 - Boys Basketball - Liverpool
- b. December 15 - Wrestling - Long Island
- c. December 28 - Wrestling - Spencerport
- d. January 19 - Wrestling - Essex Junction, Vt.
- e. February 3 - Wrestling - Glens Falls

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

Appointment  
Non-instructional

RESOLUTION BY  
FRANK HAY:

That Barry Dwyer be approved as a full-time (2 runs per day) school  
bus driver effective 9/7/95. He will be paid at the rate of \$14.75/run.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

Non-instructional  
Subs.

RESOLUTION BY  
JAMES INHELDER:

That the following non-instructional substitutes be approved:

- a. Lillian Stelfox - Bus Driver
- b. Judy J. Brean - Day Care Teacher Aide
- c. Karie A. Lavene - Day Care Teacher Aide
- d. Gail Giroux - Teacher Aide
- e. Susan Relation - Cafeteria Monitor/Teacher Aide -09/07/95
- f. Dale Ann Wolter - Teacher Aide
- g. Karen Cody - Cafeteria Monitor/Teacher Aide
- h. Janet Case - Teacher Aide
- i. Francis Rodriguez - Sub. Bus Driver

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

Teacher &  
Curriculum  
Committee  
Report

RESOLUTION BY  
DAVID KRETZER:

That the recommendation of the Committee be accepted.

Mr. Clancy read the following recommendations from the Teacher &  
Curriculum Committee:

- 1. A Board Member will sit in with the Superintendent on professional interviews
- 2. Volunteer Hall Monitors - attend Sec. Shared Decision Making Committee Meetings. Because of liability not recommend having them in the school at this time.
- 3. Dr. Walter will pursue the possibilities of fines for smoking on school property.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Buildings &  
Grounds  
Committee  
Report

That the firm of HM2 be employed to test the contaminated soil at a cost of \$2,025.

Mr. Kretzer reported on the Buildings & Grounds Committee Meeting.

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

Test wells

That if the firm of HM2 has a lower quotation than Terra Tech, it be employed to do the test wells at the Bus Garage to monitor any soil contamination.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
SUSAN CAHOON:

Move Light  
Pole

That a light pole in the main building parking lot be moved by NYSE&G at a cost not to exceed \$1,950.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

A letter of appreciation for use of buses and fields for the Town of Beekmantown's summer program was received from Sanford Coakley, Beekmantown Youth Commission Director.

Correspondence

RESOLUTION BY  
JAMES INHELDER:

Unpaid Leave

That Gary Duesberg's request for a two week leave to attend and participate in a Seminar in Israel October 28 - November 12 be approved.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

Negotiations  
Dept.Chair

A letter was read from David Beebie requesting a meeting to negotiate the Department Chairperson's contract.

That Mrs. Pam Prim and Mrs. Sharon Record with Dr. Walter meet with Mr. Beebie.

SECONDED BY  
SUE CAHOON

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

A meeting to discuss NYSSBA resolutions was scheduled for 10/17/95 - 7:00 PM.

Extra Remuneration

RESOLUTION BY WILLIAM FAVREAU:

That Kevin Martin be compensated in the amount of \$1,500 for his supervisory duties during the summer and the transition period from ServiceMaster to the hiring of a Superintendent of Buildings & Grounds.

SECONDED BY FRANK HAY

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

Motion Carried.

Authorization to Borrow

RESOLUTION BY DAVID KRETZER:

That authorization be given to borrow up to \$1,300,000.00 to pay for current cost incurred in the present construction project.

SECONDED BY JOHN CLANCY

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

Motion Carried.

Advisorship

RESOLUTION BY SHARON RECORD:

That Douglas Kashorek and Rachelle Armstrong be appointed co-advisors for the Literary Magazine and Michael Tanner and Melissa McManus co-advisors for the Yorker Club.

SECONDED BY JOHN CLANCY

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

Motion Carried.

Substitute

RESOLUTION BY SHARON RECORD:

That Shawn LaValley be employed as a substitute during the time Mrs. Vicki Belrose is on maternity leave (approximately 11/10/95 through 01/29/96.

SECONDED BY DAVID KRETZER

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

Motion Carried.

Executive Session

RESOLUTION BY SHARON RECORD:

That the Board of Education enter executive session at 9:45 PM.

SECONDED BY JOHN CLANCY

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

Motion Carried.

The Board returned to regular session at 10:25 PM.

RESOLUTION BY  
FRANK HAY:

Action on CSE  
Report

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

REVIEWS:

- William C. (9) - Learning Disabled, placement BCS 3rd grade related service, 1 on 1 aide temporary 1 month to stabilize medication 9/27/95-10/27/95. RR (5x45) special class reading 9/27/95-10/27/95 till med. regulated then we will go back to regular RR only  
\*RR 5x35 dropped till meds regulated.
- Sam J. (11) - Emotionally Disturbed, BOCES 8:1:1 with related services Counseling 3x30
- Krista B. (17) - Mentally Disabled, BCS 15:1½, Housekeeping BOCES 1/2 day. Adaptive PE 2½ x 40.
- Jared R. (15) - Learning Disabled, Reg. 9th grade with related services. RR 5x40, counseling 1x30
- Natasha D. (14) - Speech Impaired, BCS 15:1 ½ day, BOCES Career awareness ½ day. Speech 3x40
- Joey B. (11) - Emotionally Disturbed, Residential Placement - 6:1:1 with related services, 1 to 1 aide. Counseling 3x30
- Christina V. (5) - Emotionally Disturbed, Reg.K with related services and 1 on 1 aide, transitional for 1 month. Counseling 2x30 speech 2x30
- Jerry H. (5) - Emotionally Disturbed, BCS 8:1:1 (Hinkley) with related services, counseling 2x30, services, counseling 2x30, speech 3x30
- Ian B. (11) - Mentally Retarded, BCS 8:1:1 with related services, speech 3x30, counseling 1x30
- Kyle R. (11) - Multiply Handicapped, BCS 8:1:1 with related services, adaptive PE 1x35, speech 3x30, counseling 1x30, OT 2x30, PT 1x30
- David B. (9) - Learning Disabled, BCS 8:1:1 with related services, speech 5x30
- Alyssa R. (5) - Other Health Impaired, recommended 1:1 aide for 1 month trial basis with related services, PT 2x30, OT 3x30, speech 5x30, Adaptive PE 1x30 but it was felt by the BOE that CH 12:1:1 Lang.Based would meet her needs along with the above related services

TRANSFERS:

- Chris D.(5) - Orthopedically Impaired, Reg. K with related services, 1 on 1 aide, OT 2x30
- Brigette C. (6) - Multiply Disabled, BCS 12:1:1 lang. based
- Louis C. (16) - Learning Disabled, BOCES 6:1:1 ½ day, auto collision ½ day, counseling 2x30

CSE Report  
(continued)

## PRE-SCHOOL:

- Lance G. (3) - Preschooler with Disability, Speech 5x30, Occupational Therapy 2x30, Physical Therapy 2x30, Counseling 1x30. This student was referred to the CPSE due to a request for a one on one aide. The biggest concern in the classroom is manageability and safety. Peter explained that he should be moved to this program as the first step, and if the classroom staff feels a one on one aide is necessary, a CPSE meeting could be scheduled to discuss it. Current Program 12:1:1
- Evan B. (3) - Preschooler with Disability, Related Speech Services, Declassified, he was found to be well within normal limits
- Anthony B. (3) - Preschooler with Disability, Initial X, Speech 3x60. His expressive skills were 1½ years delayed. He was judged to be approximately 30% intelligible.
- James C. (4) - Preschooler with Disability, Speech 3x60. There is a strong family history for speech concerns. During the articulation test, he demonstrated several substitutions and omissions and used phonological processes which made him difficult to understand. Personal-social, adaptive, and socialization skills were in a low range but this may be due to inappropriate expectations by the grandparents.
- Kyle H. (3) - Preschooler with Disability, 12:1:1, Speech 5x30, Counseling 1x30, this student was referred for an evaluation by his mother due to behavior concerns. He had a delay in the area of socialization skills. He does not appear to be secure when interacting with adults or children. His social coping skills were not very good. The results of the language sample indicated a mild expressive delay.
- Eric B. (3) - Preschooler with Disability, 12:1:1, Speech 5x30. This student was referred for an evaluation by Darlene Edwards, Service Coordinator, due to communication, social-emotional, and cognitive concerns. At the time of the evaluation, he demonstrated a short attention span. His overall language and cognitive skills were delayed for his age. He was difficult to understand. He spoke in mainly single-word utterances. All areas of communication are considered delayed at this time. It was felt that he was in need of intensive services.
- John O. IV (3) - Preschooler with Disability, 2x60. This student was referred for a preschool evaluation by his nursery school teacher. He had dental surgery in December. His dental concerns may have contributed to his present speech delay. On the articulation portion, he demonstrated 29 errors at the single-word level.
- Timmy B. (4) - Preschooler with Disability, Speech 5x30, counseling 2x30, 12:1:1

SECONDED BY  
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

Substitute  
Teachers

That the following substitute teachers be approved and added to the 95-96 list:

Archer, Brian M. 1102 Military Turnpike Plattsburgh, NY 12901	K-12 Any Subject NYS Certification - provisional
Bordeau, Nicole Anne P.O. Box 1872 Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Collette, Deborah 92½ Saily Avenue Plattsburgh, NY 12901	Elementary & Math NYS Certification - pending
Delisle, Kristin L. 888 Durand Road Plattsburgh, NY 12901	English, French & Math NYS Certificate of Qualification
Delisle, Michael 888 Durand Road Plattsburgh, NY 12901	Will sub. in any area NYS Certification - pending
Dimick, Barry A. 7 Independence Drive Plattsburgh, NY 12901	Elementary NYS Certification - none
Evans, Lisa M. 46 Julie Anne Circle West Chazy, NY 12992	Elementary NYS Certification - none
LaPierre, Jodi C. 13 LaPierre Lane Morrisonville, NY 12962	School Nurse NYS Certification - RN
LaValley, Shawn 4824 S. Catherine St. Plattsburgh, NY 12901	Special Education NYS Certification - pending
Locy, Renee M. 96 Pleasant Acres, Lot 11 Plattsburgh, NY 12901	Art NYS Certificate of Qualification
Nystoriak, Michael 160 Cringle Road Saranac, NY 12981	Music NYS Certificate of Qualification
Parker, Mary 127 Quaker Highlands Peru, NY 12972	Elementary NYS Certification- provisional
Scott, Charles D. 346 Cemetery Road Plattsburgh, NY 12901	Secondary & Elementary NYS Certification - none
Swezey, Bette-Jane 16 Patriot Drive Plattsburgh, NY 12901	Elementary & Secondary NYS Certification - none
Tart, Pamela 32 Barcomb Avenue Morrisonville, NY 12962	Elementary & Secondary NYS Certificate of Qualification

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

Civil Service  
Applications

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

Amy A. Carter - School Lunch Monitor  
22 Pear Street  
Plattsburgh, NY 12901

Paula Ribeiro - Clerical  
227 Porter Road  
Morrisonville, NY 12962

Kim M. St.Pierre - Teaching Assistant  
15 Delord St.  
Plattsburgh, NY 12901

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

Adjournment

RESOLUTION BY  
SUSAN CAHOON:

That the meeting be adjourned at 10:28 PM.

SECONDED BY  
SHARON RECORD

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

Motion Carried.

ATTEST: Carol Sanger

DATE: Nov. 14, 1995

November 14, 1995

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

The Regular Meeting was called to order at 7:30 PM by Pam Prim, President, in the all purpose room of the West Chazy Elementary School.

Roll Call Was Taken:

**Present:** Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
David Kretser  
Pam Prim  
Sharon Record

**Absent:** William Favreau (entered 7:38 PM)  
James Inhelder

**Also Present:** David H. Walter, Superintendent of Schools  
Deborah Drumm, Elementary Principal  
Karen Murdock, Elementary Principal  
Steve Broadwell, Director HPEAR  
Donald Strong, Superintendent of Bldgs. & Grounds  
Sydney Garratt, Director of Guidance  
Joseph Lavorando, School Attorney  
Peter Panagedes, Director CSE  
John N. Gibbs, Business Manager

**Visitors:** George Rabideau  
Scott Jennette  
Wayne & Joanne Rabideau  
Joni Cummings  
Virginia Mary  
Robert King

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

**RESOLUTION BY  
SHARON RECORD:**

**EXECUTIVE SESSION**

That the Board of Education enter executive session at 7:32 PM to hear and discuss a parent concern.

**SECONDED BY  
DAVID KRETZER**

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

Motion Carried.

November 14, 1995

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Mr. Favreau entered the meeting at 7:30 PM.

The Board of Education resumed regular session at 7:53 PM.

**RESOLUTION BY  
SHARON RECORD:**

**MINUTES**

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

September 12, 1995 - Regular Meeting  
October 10, 1995 - Regular Meeting

**SECONDED BY  
WILLIAM FAVREAU**

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 - October 31, 1995  
General Fund Budget Control - October 31, 1995  
General Fund Revenue Report - October 31, 1995  
Extra-classroom Fund Report - September 30, 1995

**SECONDED BY  
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY  
JANE DONAHUE:**

**CLAIM SCHEDULES**

That the Accounts Payable check register as audited and paid for the period October 1, 1995 to October 31, 1995 be approved in the amount of \$463,717.15.

**SECONDED BY  
DAVID KRETZER**

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

Motion Carried.

November 14, 1995

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**RESOLUTION BY  
DAVID KRETZER:****TRANSFERS**

That the following General Funds Appropriation Transfers be approved as presented:

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2610-200-03-00	2610-200-02-00	200.00	To cover exp.
2110-450-03-04	2110-450-03-00	71.05	"
2110-450-03-10	2110-450-03-05	70.00	"
2110-450-03-10	2110-450-03-14	37.31	"
2110-450-03-10	2110-480-03-10	91.71	"
1010-450-00-00	1010-400-00-00	366.21	"
9010-800-00-00	1310-160-00-00	963.56	"
1310-400-00-00	1320-400-00-00	410.00	"
1620-160-00-00	1620-400-00-00	36,199.00	"
9010-800-00-00	1620-477-00-00	20,962.00	"
9010-800-00-00	1620-478-00-00	5,659.89	"
9020-800-00-00	2020-150-00-00	1,305.36	"
9010-800-00-00	2020-160-00-00	1,084.60	"
2070-450-00-00	2070-450-00-00	559.40	"
2110-130-00-00	2110-120-00-00	36,144.73	"
2110-130-00-00	2110-120-00-02	18,633.12	"
2110-130-00-00	2110-130-00-02	22,127.40	"
9020-800-00-00	2110-130-00-00	252.97	"
2110-300-01-00	2110-400-01-00	309.60	"
2110-450-03-18	2110-400-03-18	9.25	"
2110-450-06-00	2110-400-06-00	248.00	"
2110-450-03-01	2110-450-03-04	23.04	"
2110-480-03-05	2110-450-03-05	160.09	"
2110-450-03-01	2110-450-03-10	82.01	"
2110-480-03-14	2110-450-03-14	31.11	"
2250-150-01-00	2250-150-00-00	302.87	"
9020-800-00-00	2250-160-00-00	18,743.31	"
9010-800-00-00	2250-160-01-00	276.47	"
1620-200-00-00	2250-200-00-00	522.96	"
9010-800-00-00	2250-470-00-00	4,669.59	"
9020-800-00-00	2610-150-00-00	624.53	"
2610-460-03-00	2610-450-03-00	120.12	"
9020-800-00-00	2615-150-00-00	3,626.00	"
9010-800-00-00	2805-160-00-00	702.16	"
2810-400-03-00	2810-400-00-00	2,462.48	"
9010-800-00-00	2815-160-00-00	629.59	"
2820-150-00-00	2820-450-00-00	221.75	"
2855-151-00-00	2855-160-00-00	125.00	"
9010-800-00-00	8070-400-00-00	324.77	"
9010-800-00-00	9770-700-00-00	1,387.22	"

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

November 14, 1995

**RESOLUTION BY  
WILLIAM FAVREAU:**

**CONSTRUCTION  
PAYMENT  
SUTHERLAND**

*That a payment to Robert Sutherland, P.C. in the amount of \$7,156.50 for inspection/monitoring services during parking lot reconstruction be approved as certified by Dana Conners, Architect.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**CONSTRUCTION  
PAYMENT  
TERRA TECH. INC.**

*That a payment to Terra Tech. Inc. as approved by the architect in the amount of \$6,981.45 be approved for setup and operation of a de-watering system during soil removal at the bus garage.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**ARCHITECT  
PAYMENT**

*That a payment to Conners Group Architects be approved in the amount of \$5,277.88 for work on the current construction project.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

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**RESOLUTION BY  
JANE DONAHUE:****DUES NYSSBA**

*That annual dues for the 1995-96 school year be paid to New York State School Boards Association in the amount of \$4,677.00.*

**SECONDED BY  
SUSAN CAHOON**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:****CLINTON COUNTY  
SOCIAL SERVICES  
AGREEMENT - CASE  
WORKER**

*That an agreement with the Clinton County Dept. of Social Services for providing an on site four days per week case worker for 1995-96 school year be approved with a contribution of \$5,087.84 and \$5,087.84 in kind services.*

**SECONDED BY  
SHARON RECORD**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:****BAN-BUS PURCHASE**

*That the District Treasurer be authorized to borrow \$297,404.00 on a one year Bond Anticipation Note at the best rate of interest effective November 30, 1995.*

**SECONDED BY  
DAVID KRETZER**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**REPORT-D.STRONG  
SUPT. BLDGS &  
GROUNDS**

*Donald Strong, Superintendent of Buildings & Grounds, gave a report of his departments activities since he started working for the district on September 1, 1995. Discussion followed.*

November 14, 1995

**RESOLUTION BY  
SHARON RECORD:****TRANSPORTATION  
COMMITTEE**

That the following recommendations of the transportation committee be approved:

1. Purchase four sixty-six passenger forward control buses at an approximate cost of \$63,000.00 each (\$252,000.00) and place on ballot for a Feb. 96 vote. They will be purchased from the Putnam/Westchester BOCES bid.

2. Purchase one mini-van at an approximate cost of \$19,000.00 and place on ballot for a Feb. 96 vote.

3. Purchase a 1992 Mitsubishi-Fuso van from the school lunch fund at a cost of \$12,955.00. This vehicle is currently being rented by the school lunch fund.

4. Authorize the Superintendent of Schools, Business Manager, Head Driver and Head Mechanic to investigate software to be used in the transportation department for possible inclusion in the 1996-97 operating budget.

5. Place the following equipment items in the tentative 1996-97 operating budget for the budget committee consideration:

1. Towing unit for 6x6 Air Force surplus truck - Approx. cost \$6,800.00
2. Brake vacuum system - Approx. cost \$2,200.00
3. Anti-freeze Recycler - Approx. cost \$3,400.00
4. Oil Filter Crusher - Approx. cost \$900.00

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**DRUG & ALCOHOL  
TESTING POLICY**

The Board of Education was informed of a federal law which requires random testing of drugs and alcohol for all licensed transportation department employees effective January 1, 1996. They will be asked to review and approve a district policy at the December 12, 1995 regular meeting.

Mrs. Record reported on a recent Public Relations Committee Meeting.

**RESOLUTION BY  
FRANK HAY:****PUBLIC RELATIONS  
COMMITTEE REPORT**

That the report of the Public Relations Committee be approved as presented.

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

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**RESOLUTION BY  
SUSAN CAHOON:****L. HELLER  
APPT.**

*That Ms. Lauren Heller be appointed as a half-time special education teacher effective Sept. 25, 1995 replacing Ms. Carolyn Payne.*

**SECONDED BY  
SHARON RECORD**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:****E. RICE  
APPT.**

*That Elmer G. Rice, Jr., be appointed as a probationary custodial worker effective November 1, 1995 at the rate of step 2 \$13,079.00.*

**SECONDED BY  
DAVID KRETZER**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:****B. DWYER  
RESIGNATION**

*That the resignation of Barry J. Dwyer as a school bus driver be accepted effective November 1, 1995.*

**SECONDED BY  
SHARON RECORD**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:****J. TROMBLEY  
APPT.**

*That John Trombley be appointed as a probationary school bus driver effective Nov. 1, 1995.*

**SECONDED BY  
JANE DONAHUE**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

November 14, 1995

**RESOLUTION BY  
SUSAN CAHOON:****C.FAVREAU  
LEAVE OF  
ABSENCE**

That Mrs. Connie A. Favreau be granted a maternity leave commencing Feb. 26, 1996 up to April 12, 1996.

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
FRANK HAY:****T.DUCATTE  
APPT.**

That Terry Ducatte be appointed as a cafeteria monitor effective Oct. 6, 1995.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:****SUB. APPT.**

That the following be appointed as substitute workers effective Nov. 14, 1995:

Lawrence F. Chase	-	Custodial Worker
Karen Cody	-	Teacher Aide
Janice Coon-Sperry	-	Teacher Aide
Donald L. Martell	-	Custodial Worker
Clifford H. McKinley	-	Custodial Worker
Brenda Newell	-	Custodial Worker
Scott Peck	-	Custodial Worker

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
FRANK HAY:****VOLUNTEER  
APPT.**

That the following be appointed as volunteers effective Nov. 14, 1995:

Jake Bell	-	Wrestling
Terry Blake	-	Boys Basketball
Thomas Burdo	-	Hockey
Susan Corrigan	-	JV Cheerleading

November 14, 1995

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**VOLUNTEER APPT. (CONTINUED)**

<i>Ilene Fessette</i>	-	<i>Varsity Volleyball</i>
<i>Kirsten Lamontagne</i>	-	<i>Modified Volleyball</i>
<i>Charles McGee</i>	-	<i>Hockey</i>
<i>Debbie Patnode</i>	-	<i>JV Volleyball</i>
<i>Dennis Renadette</i>	-	<i>Wrestling</i>

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**GIFT  
STAIRMASTER**

*That the Board of Education accept the gift of a stairmaster from the Beekmantown Booster Club for use in the fitness room.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**HOCKEY TEAM  
TOURNAMENT  
OVERNIGHT**

*That the varsity ice hockey team be approved to participate in an overnight hockey tournament in Middlebury, Vt. on Jan. 5 & 6, 1996.*

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:**

**CONFERENCES**

*That any Board of Education member be approved to attend the NYSSBA Collective Bargaining Workshop in Plattsburgh on Dec. 4, 1995.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

November 14, 1995

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**RESOLUTION BY  
WILLIAM FAVREAU:****NEW HIGH SCHOOL  
SCHEDULE**

*That the bell and class schedule changes as recommended by M. Retherford, High School Principal, be approved.*

**SECONDED BY  
SHARON RECORD**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:****PRESCRIPTION DRUG  
PREFERRED PROVIDER**

*That the Beekmantown Central School District Board of Education endorse the prescription drug preferred provider program through BeneCard as recommended by the CEWW BOCES Insurance Consortium effective Jan. 1, 1996.*

**SECONDED BY  
FRANK HAY**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
DAVID KRETZER:****BOSTON TRIP  
(WHALE WATCH)**

*That the Beekmantown Central School District Board of Education approve the annual Boston trip including a whale watch by all sixth grade students to be scheduled in the Spring of 1996.*

**SECONDED BY  
JOHN CLANCY**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
DAVID KRETZER:****PREPAYMENT-NYSEG**

*That \$1,638.00 be prepaid to New York State Electric & Gas to move the electric light pole away from the roadway outside the Main Building Nurses Office.*

**SECONDED BY  
FRANK HAY**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

November 14, 1995

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**RESOLUTION BY  
SUSAN CAHOON:****SUBSTITUTE  
TEACHERS**

*That the following substitute teachers be added to the 1995-96 list:*

*Bone, Todd M.  
104A Oak Street  
Plattsburgh, NY 12901*

*K-12 (any subject)  
NYS Certification - provisional*

*Bordeau, Michael  
10 Autumn Drive  
Plattsburgh, NY 12901*

*Physical Education  
NYS Certificate of Qualification*

*Caron, David J.  
13 Ormsby Circle  
Peru, NY 12972*

*Special Education & Industrial Arts  
NYS Certification - permanent*

*Connell, Jeffrey J.  
681 Durand Road  
Plattsburgh, NY 12901*

*Elementary, Social Studies, English  
Science, Physical Education  
NYS Certificate of Qualification*

*DesRocher, Christopher  
23 Newell Avenue  
Plattsburgh, NY 12901*

*Business & Mathematics Elementary  
NYS Certification - none*

*Grafals, Beth N.  
151 Dickson Point Road  
Plattsburgh, NY 12901*

*Home Teaching  
NYS Certification - none*

*Greiner, Malinda J.  
44 Adirondack Lane  
Plattsburgh, NY 12901*

*Elementary  
NYS Certificate of Qualification*

*Stein, Patricia K.  
2363 Route 191  
Altona, NY 12910*

*Mathematics  
NYS Certificate of Qualification*

*Stephney, Luther  
78 Wall Street  
Plattsburgh, NY 12901*

*Elementary  
NYS Certificate of Qualification*

**SECONDED BY  
DAVID KRETZER**

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.*

*Lisa M. LaPorte - Teacher Aide - School Monitor  
170 O'Neil Rd.  
West Chazy, NY 12992*

November 14, 1995

**RESOLUTION BY  
WILLIAM FAVREAU:****EXECUTIVE  
SESSION**

*That the Board of Education enter executive session at 9:03 PM to hear a report from the CSE and to discuss negotiations.*

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed regular session at 10:02 PM.*

**RESOLUTION BY  
FRANK HAY:****CSE REPORT**

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

- John H. - Speech Impaired, BCS 15:1 w/related service, speech 30x1*
- Mike Z. - L.D., BOCES 6:1:1 w/related services*
- Haley T. - Speech Impaired, Regular K w/related service, Speech 5x30, OT Eval., Psych. Evaluation*
- Katie K. - Speech Impaired, Reg.K w/related service, Speech 3x30*
- Micheal E. - Speech Impaired, Reg.K w/related service, Speech 5x30*
- Amanda V. - Speech Impaired, Reg.K w/related service, Speech 5x30, PT evaluation*
- Alicia L. - Speech Impaired, Reg.K w/related service, Speech 5x30*
- Edwin M. - Multiply handicapped, Reg.K w/related service and 1 on 1 aide (temp.), Speech 3x30, Counseling 1x30, OT/PT eval.*
- Benjamin F. - Reg. 1st grade, PT evaluation*
- Rodney M. - None, Regular 4th grade*
- Kenneth D. - None, Regular 1st grade*
- Adam C. - LD, Regular 10th grade w/related service, Resource Room 5x40*
- Justin P. - OHI, Regular 8th grade w/related service, Resource Room 5x40*
- Zachary S. - LD, Regular 4/5 class w/related service, Speech 5x30 resource room 180 minutes per week, Special class reading/writing 5/45*

November 14, 1995

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**CSE REPORT**  
**(continued)**

- Nicholas P. - *Speech Impaired, Regular K w/related service, Speech 3x30*
- Brandon P. - *LD, BCS 15:1 with related service, Speech 5x30, Counseling 1x30, OT 2x30*
- Eddie Q. - *Speech Impaired, BCS Regular 3rd grade, Resource Room 180 minutes per week, Speech 5x30, Counseling 2x30*
- Cora J. - *ED, Regular 2/3 class w/related service, Counseling 1x30, Resource Room 180 minutes per week*
- Nick S. - *ED, Regular class mainstream as appropriate, BCS 8:1:1 with related service, Speech 2x30, Counseling 1x30*
- Brian G. - *Speech Impaired, Regular 3rd grade with related service, Speech 5x30*
- Jeremiah M. - *ED, BOCES 6:1:1 with related service, Counseling 3x30*
- Andrew C. - *LD, BCS 15:1 with related service, Speech 5x30, Counseling 1x30*
- Dylan J. - *Speech Impaired, Regular 2nd grade, Speech 5x30*
- Zachary B. - *LD, 15:1 BCS with related service, Speech 5x30*
- Chad C. - *Speech Impaired, 12:1:1 language based with related service, Speech 5x30*
- Kyle C. - *Speech Impaired, Kindergarten, Speech 5x30*
- Sam C. - *ED, BOCES 6:1:1 with related service, Counseling 2x30*
- Nicholas C. - *LD, Regular 9th grade with related service, Resource Room 5x40, Counseling 2x a month.*
- James C. - *ED, Regular 7th grade with related service, adaptive PE 2 1/2 x 40, Counseling 1x30, Resource Room 1x40 Special Class, Eng. 5x40, Reading 5x40*
- Lawrence D. - *LD, Regular 6th grade with related service, Special Class, Math 5x40, English 5x40*
- Tiffany M. - *LD, Regular 6th grade with related service, Special Class - English 5x40, Reading 5x40, Resource Room 5x40*
- Candace S. - *LD, Regular 6th grade with related service, Speech 2x40, Resource Room 5x40, Special Class Reading 5x40*

November 14, 1995

**CSE REPORT  
(continued)**

- Clorisa L. - *LD, Regular 6th grade with related service, Speech 2x40  
Resource Room 5x40, Special Class Reading 5x40*
- Derrick R. - *LD, Regular 6th grade with related service, Speech 3x40,  
Resource Room 5x40, self-contained reading 5x40*
- Julius A. - *Learning Disabled, BCS, Speech 3x40 min., Counseling  
1x40, Resource Room support 5x40 min.*
- Trishia N. - *Learning Disabled, BCS, Speech 3x40, 15:1, Reading 5x40,  
Resource Room 5x40*
- Tanya C. - *ED, Regular 9th grade with related service, Counseling  
1x30*
- Jeremy P. - *LD, Regular 5th grade with related service, Resource  
Room 180 minutes, Special Class reading 45x5*
- Preschool*
- Hunter, A. - *None - Speech and language services 2x week for 60 mins.,  
Audiological evaluation is also recommended, Preschool  
child with a disability*
- Heidi B. - *12:1:1, Preschool child with a disability, Speech  
pathology 5x30, Counseling 2x30, Special Class (not less  
than 2 1/2 hours/day, 2 days week) 5x5 hours, other family  
education 1 x month 60 minutes*
- Donna D. - *Preschool child with a disability, 12:1:1 Preschool Class,  
Speech Pathology 5x30, Counseling 2x30, Special Class  
(not less than 2 1/2 hours a day, 2 days a week) 5x5 hr.,  
Audiological Evaluation*
- Kory D. - *Related Speech Services, Speech Pathology 2x60*
- Lawrence H. - *Preschool child with a disability, 12:1:1, Speech Pathology  
5x30, Counseling 2x30, Special Class (not less than 2 1/2  
hours day, 2 days a wk) 5x5 hours.*
- Joshua L. - *Preschool child with a disability and receive related  
speech services 2xweek for 60 minutes*
- Martin M. - *Declassified*
- Harley S. - *Preschool child with a disability, related speech services,  
Speech Pathology 2x45*
- Andrew W. - *Preschool child with a disability, Occupational Therapy  
30 min/day 1 times day, Physical therapy 30 min/day,  
Counseling 60 min/day 1 wk., other audiological evaluation*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

November 14, 1995

**RESOLUTION BY  
SHARON RECORD:**

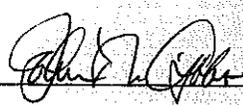
**ADJOURNMENT**

*That the regular meeting be adjourned at 10:03 PM.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

ATTEST: 

DATE:   Nov 12, 1995

December 12, 1995

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 12, 1995.*

*The Regular Meeting was called to order at 7:30 PM by Pam Prim in the Cumberland Head Elementary School all purpose room.*

*Roll Call Was Taken:*

*Present: Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder - entered at 7:32 PM  
David Kretser  
Pam Prim*

*Absent: Sharon Record*

*Also Present: David H. Walter, Superintendent of Schools  
Deborah Drumm, Elementary Principal  
Karen Murdock, Elementary Principal  
Joseph Lavorando, School Attorney  
Peter Panagedes, Director CSE  
Sydney Garrant, Director of Guidance  
Donald Strong, Superintendent of Bldgs. & Grounds  
John N. Gibbs, Business Manager*

*Visitors: Barbara Santamore  
Elizabeth Brasacchio*

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

*Mr. Inhelder entered the meeting at 7:32 PM.*

**RESOLUTION BY  
SUSAN CAHOON:**

**MINUTES**

*That the minutes of the Regular Meeting held on November 14, 1995 be approved as submitted.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

December 12, 1995

**RESOLUTION BY  
FRANK HAY:**

**FINANCIAL  
REPORTS**

*That the following financial reports be approved as submitted:*

- General Fund Budget Control - November 31, 1995*
- General Fund Revenue Report - November 31, 1995*
- Extra-classroom Fund Report - November 31, 1995*
- Treasurers Reports-All Funds- November 31, 1995*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**CLAIM  
SCHEDULES**

*That the School District Check Register for the month of November 1995 be approved in the amount of \$839,640.39.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**APPROPRIATION  
TRANSFERS**

*That the following General Fund Appropriation Transfers be approved as presented:*

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1240-450-00-00	1010-400-00-00	1279.31	To cover exp.
9010-800-00-00	1310-160-00-00	1539.46	"
1620-450-00-00	1620-400-00-00	.25	"
1620-450-00-00	1620-478-00-00	242.35	"
1620-200-00-00	1621-200-00-00	174.45	"
2110-490-01-00	2110-490-00-00	5568.81	"
2110-490-01-00	2110-490-00-00	961.65	"
9010-800-00-00	2250-160-00-00	3992.31	"
2250-450-01-00	2250-450-00-00	71.72	"
9010-800-00-00	2250-450-00-00	500.00	"
1910-425-00-00	1910-423-00-00	6.00	"
1920-400-00-00	2020-160-00-00	45.12	"
9010-800-00-00	2110-120-00-00	2133.32	"
9010-800-00-00	2110-130-00-00	3293.52	"
9010-800-00-00	2110-130-00-02	6386.03	"

December 12, 1995

**APPROPRIATION  
TRANSFERS (CONT.)**

<u>(Budget Code) Transfer from</u>	<u>(Budget Code) Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2110-480-03-05	2110-450-03-05	299.27	To Cover Expenses
2110-400-03-09	2110-450-03-09	11.86	"
2110-400-03-10	2110-450-03-10	32.08	"
2110-450-06-00	2110-400-06-00	20.00	"
2110-450-03-14	2110-480-03-14	55.59	"
2270-470-00-00	2250-450-00-00	879.86	"
9010-800-00-00	2250-470-00-00	12501.30	"
2610-400-03-00	2610-150-00-00	27.56	"
9010-800-00-00	2810-150-00-00	569.69	"
2855-400-00-00	2855-160-00-00	25.00	"
5510-160-00-00	5510-160-02-00	46.93	"
9010-800-00-00	9020-800-00-00	7906.02	"

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:**

**TAX COLLECTOR  
REPORTS**

That the following tax collector reports be approved and the unpaid taxes be returned to Clinton County for collection:

Town of Plattsburgh	\$441,677.02
Towns of Altona, Beekmantown & Chazy	\$316,651.81
<b>Total</b>	<b>\$758,328.83</b>

**SECONDED BY  
JAMES INHELDER**

**Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	absent

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

December 12, 1995

**RESOLUTION BY  
DAVID KRETZER:**

**BUS BAY RENEWALS**

*That the following Bus Bond Anticipation Notes be renewed at the best rate of interest effective Dec. 22, 1995 for one year:*

- 1. \$111,000.00 - second renewal Bus #'s 171-174
- 2. \$173,894.40 - first renewal Bus #'s 175-178

**SECONDED BY  
JOHN CLANCY**

**Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	absent

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:**

**PUTNAM/NORTHERN WESTCHESTER BOCES  
BUS BID**

*That the Beekmantown Central School District join the Putnam/Northern Westchester BOCES bus bid for the purchase of new buses for 1996 subject to voter approval and pay the \$20.00 entry fee.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**SPECIAL DISTRICT MEETING**

*That a Special District Meeting be held on February 7, 1996 between the hours of noon and 9 PM to vote on a resolution to allow the school system to expend a sum not to exceed \$271,000.00 to purchase four sixty-five passenger school buses and one eight passenger van with a voter registration day on January 31, 1996 from noon until 7 PM.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****DRUG & ALCOHOL POLICY  
AND REGULATIONS**

*That the following Drug and Alcohol Policy be adopted:*

*RESOLVED, that the Beekmantown Central School District, in compliance with regulations implementing the Omnibus Transportation Employee Testing Act of 1991, effective January 1, 1996 will test all employees for alcohol and controlled substances who are in safety-sensitive positions and who hold and use a commercial driver's license. This policy includes bus drivers who drive buses which transport 15 or more passengers.*

*RESOLVED ALSO, that the regulations governing the implementation of this policy be attached to the minutes of this meeting and become part of district records.*

*RESOLVED ALSO, that the Business Manager and Head Bus Driver be directed to arrange for informational meetings at which the intent and enforcement of this policy and accompanying regulations will be explained to bus drivers.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:****PAYMENT - LAKE CHAMPLAIN  
DEVELOPMENT CORP.**

*That payment #3 in the amount of \$65,384.82 be paid to Lake Champlain Development Corp. as approved by the Architect.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****PAYMENT - L.H. LAPLANTE CO.  
PLUMBING**

*That a payment #2 in the amount of \$31,095.00 be paid to L.H. LaPlante Co., for plumbing work as approved by the Architect.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

December 12, 1995

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**RESOLUTION BY  
JOHN CLANCY:****PAYMENT - CARTERS TRUCKING  
& BLACK TOPPING**

*That a payment #1 in the amount of \$270,224.55 be approved to Carters Trucking and Blacktopping as approved by the Architect.*

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:****CHANGE ORDERS  
SIDEWALK WCES**

*That a change order in the amount of \$3,950.00 to repair sidewalk vandalism and extend the side sidewalk at the West Chazy Elementary School be approved (Lake Champlain Development Co.)*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****CHANGE ORDERS  
SIDEWALK CHES**

*That a change order in the amount of \$1,142.00 to extend a sidewalk entrance at Cumberland Head Elementary School be approved (Lake Champlain Development Co.)*

**SECONDED BY  
SUSAN CAHOON**

AYES:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****A. COUTURE  
TENURE APPOINTMENT**

*That Mrs. Amy L. Couture be appointed to tenure as an elementary teacher effective February 1, 1996.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

December 12, 1995

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*Mr. Inhelder reported on a recent Athletic Committee Meeting.*

**RESOLUTION BY  
JOHN CLANCY:**

**ATHLETIC COMMITTEE REPORT**

*That the Athletic Committee Report be accepted as presented in regards to the following topics: P.E. coaching assignments, uniforms, additional soccer and softball fields (Fall'97), baseball field relocation, athletic trainer, fitness(mud)room, tennis courts(in need of), modified baseball coach, wrestling modified coach, handbook and code of conduct.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*Mr. Hay presented a report of the Insurance Committee Meeting held prior to the Regular Meeting.*

**RESOLUTION BY  
JAMES INHELDER:**

**INSURANCE COMMITTEE**

*That as a result of a review of policy coverages and costs the Board of Education shall solicit quotations from interested Clinton County Insurance Agencies in March 1996 with quotations opened in mid May 1996 for the 1996-97 school year.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**REGENTS DAY ATTENDANCE**

*That students in grades 6-12 not be required to attend school on Tuesday, January 23, 1996 to allow for ample time and space to give Regents Competency Test in Writing.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   1   Absent:   1   Abstained:   0    
(Prim)

*Motion Carried.*

December 12, 1995

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**RESOLUTION BY  
DAVID KRETZER:****SUBSTITUTE APPTS.  
NON-INSTRUCTIONAL**

*That the following non-instructional substitutes be appointed:*

- |                    |   |                   |
|--------------------|---|-------------------|
| 1. Donald L. Brown | - | School Bus Driver |
| 2. Alan Mckowski   | - | Custodial Worker  |
| 3. Davis Mesic     | - | Custodial Worker  |

**SECONDED BY  
SUSAN CAHOON**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***COMPREHENSIVE ASSESSMENT REPORT**

*The Comprehensive Assessment Report was postponed until the Regular Meeting on January 9, 1996.*

**RESOLUTION BY  
JOHN CLANCY:****M. OSLER-RESIGNATION**

*The resignation of Mrs. Margaret Osler, Cumberland Head Elementary School teacher was accepted with regret effective January 12, 1996.*

**SECONDED BY  
SUSAN CAHOON**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***REPORT-ISRAEL STUDY TOUR**

*Mr. Gary Duesberg submitted a report of his recent study tour trip to Israel.*

**RESOLUTION BY  
FRANK HAY:****GIFT-VCR CHES PTO**

*That a gift of a VCR from the Cumberland Head Elementary School PTO be accepted.*

**SECONDED BY  
JANE DONAHUE**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***NYSSBA ROCHESTER REPORT**

*Board Members who attended the Rochester NYSSBA conference presented a brief report.*

December 12, 1995

**RESOLUTION BY  
JAMES INHELDER:****EXECUTIVE SESSION**

*That the Board of Education enter Executive Session at 8:35 PM to hear a report from the Committee on Special Education, discuss the Superintendent of Schools evaluation and discuss possible litigation.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed regular session at 9:35 PM.*

**RESOLUTION BY  
JOHN CLANCY:****CSE REPORT**

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

**TRANSFER**

- Scott S. - LD Regular 3rd, RR 5x60, Counseling 1x30
- Misty B. - Speech Impaired, Reg. K with Counseling 1x30  
Speech 5x30
- Heather B. - ED, BCS 15:1, Counseling 1x30
- Wayne L. - LD Regular 1st, de-classification support, Speech 2x30
- Forest R. - Speech Impaired, Kindergarten, Speech 3x30
- Donald A. - Learning Disabled, 15:1
- Kayla B. - Learning Disabled, 15:1, Counseling 1x30, Speech 2x30
- Zachery S. - Learning Disabled, 15:1, Counseling 1x30, Speech 2x30
- Edward C. - Learning Disabled 15:1, Speech 3x30
- Maurice E. - Speech Impaired 1st grade, Speech 3x30
- Chasity P. - Speech Impaired, BCS Reg. 10th, Speech 2x40
- Ryan B. - Speech Impaired, Reg. 1st grade, Speech 5x30,  
Resource Room 180 minutes per week, REC/OT evaluation
- James C. - Learning Disabled, BOCES 12:1:1 Career Pathways 1/2  
day, Counseling 2x30, Voc. assessment
- Wayne P. - Emotionally Disturbed, BOCES 6:1:1, Counseling 2x30

December 12, 1995

**CSE REPORT(continued)****REFERRAL**

- Michael M. - *Speech Impaired, Regular K, Speech 3x30*
- Megan D. - *Learning Disabled, Regular 2nd, Resource Rm. 5x60, Counseling 1x30, OT Evaluation*
- Kayla M. - *Speech Impaired, Regular K with Speech 3x30*
- Chris R. - *Not classified*
- Tiffany L. - *Not classified*
- Tonia B. - *Not classified*
- Misty W. - *Learning Disabled, BCS Regular 9th grade, Resource Room 5x40*
- Jamie B. - *Learning Disabled, Regular 8th grade, Resource Room 5x40, Speech 3x40*
- Ryan M. - *Other Health Impaired, Regular 8th grade, Resource Room 5x40*
- Pat S. - *Emotionally Disturbed, BOCES 6:1:1, Counseling 2x40*
- Joseph Y. - *Learning Disabled, BCS 8:1:1, Speech 5x30, Counseling 2x30*
- Eric B. - *Learning Disabled, Regular 1st, Speech 3x30, Resource Room 180 minutes per week*
- Jerry P. - *Learning Disabled, Regular 3rd grade, Resource Room 180 minutes per week, Speech 4x30*
- Sonny S. - *Learning Disabled, Grade 2, Resource Room, 180 minutes per week, Special class reading 30x5, Speech and Language 4x30*

**REVIEW**

- Josh R. - *Learning Disabled, Regular 2nd grade, Special class reading 5x45, Resource Rm. 5x60, Speech 3x30, OT 3x30*
- Ronnie D. - *Learning Disabled, 15:1 BCS, Speech 5x30*
- Scott W. - *De-classify, Reg. 1st grade, De-classify and dismiss from services*
- Chad R. - *De-classify, Reg. 2nd grade*
- Tammy D. - *Learning Disabled, Reg. 3rd, OT 2x30*

December 12, 1995

**CSE REPORT(continued)**

- James O. - OHI, Resource Rm. 5x60, Counseling 1x30, OT 2x30, add OT 2x30
- Jeremy B. - Speech Impaired, Reg. 2nd grade, Resource Rm. 180 min. per week, Speech 5x30
- Christopher A. - OHI, BCS 8:1:1, Speech 2x30, Counseling 1x30
- Alex L. - Speech Impaired, Reg. K with Speech 5x30, Resource Rm. 180 minutes, Rec OT evaluation
- Amber C. - Speech Impaired, Reg. 1st, Speech 5x30
- Richard L. - Speech Impaired, Reg. 3rd grade, Speech 4x30, Resource Rm. 180 minutes, Spec. Class reading 5x30
- Kayla D. - Orthopedically impaired, Reg. 1st grade, OT 2x30, PT 1x30, resource room 180 minutes per week, speech 5x30
- Melissa C. - Learning Disabled, Reg. 5th grade, Speech 5x30, Resource Room 300 minutes per week
- Carrie P. - Speech Impaired, 2nd grade, Counseling 1x30, OT 2x30, speech 5x30, resource room 180 minutes per week
- Kimberlee B. - Orthopedically Impaired, OT 2x30, PT 1x30, Speech 2x30
- Mark M. - OHI, Special Class 15:1 BCS, Speech 5x30, OT 2x30, Adapt. PE 2x30
- Jordan R. - De-classify, Reg. K, dismiss from services
- Randy G. - Learning disabled, BCS 15:1, Speech 5x30
- Mathew G. - Multiply disabled, BCS 15:1, Speech 4x30, OT 2x30
- Christina V. - Emotionally disturbed, BCS 8:1:1, Speech 2x30, Counseling 1x30
- Nora R. - Learning disabled, Reg. 3rd grade, Resource Room 180 minutes per week, PT 3 hours per year, OT 1x30 week
- Alan F. - Emotionally Disturbed, 2nd Grade, Counseling 2x30, Resource Room 180 minutes per week
- Brandon B. - Multiply Handicapped, 8:1:1, Counseling 2x30, Speech 5x30, OT 2x30
- Justin H. - Learning Disabled, Reg. 2nd grade, Counseling 2x30, Speech 3x30
- Kenneth B. - Speech Impaired, 12:1:1, Speech 5x30, Counseling 2x30
- Travis B. - Mentally Retarded BOCES 12:1:1

December 12, 1995

**CSE REPORT(continued)**

- Theo V. - Learning Disabled, Reg. 3rd BCS, Resource 180 minutes, Special Class reading 30x5
- Brad S. - Emotionally Disturbed 8:;1:1 BCS, Speech 5x30 minutes, counseling 2x30
- William C. - Other Health Impaired 8:1:1 BCS, counseling 2x30
- Cora J. - Emotionally Disturbed, Regular 3rd grade, Resource Room 180 minutes per week, Counseling 2x30 minutes
- Tiffany B. - Learning Disabled, 8:1:1 BCS, Counseling 1x30, OT 2x30, PT 1x30, Speech 3x30
- Corey S. - Emotionally Disturbed, BCS 15:1, Counseling 1x30
- Louis C. - Learning Disabled, BOCES 6:1:1, Counseling 2x30
- Roger D. - Learning Disabled, Reg. 3rd, Resource Room 5x90, Spec. class reading 5x30, speech 5x30, counseling 1x30
- William C. - Learning Disabled, Reg. 3rd, Resource room 180 minutes per week, counseling 1x30
- Mindy R. - Learning Disabled, Speech 4x30, Resource Room 180 minutes, Special Class Reading 5x30
- Andrew B. - Speech Impaired, CH 12:1:1 - Language based, Speech 5x30
- Billy F. - De-classify, Reg. 3rd grade, De-classify support, Resource Room as needed
- Michael B. - Speech Impaired, Grade 1, Resource Room 180 minutes per week, Speech 5x30, OT 2x30, Special Class Reading 5x30

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.



January 9, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 9, 1996.

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

Roll Call Was Taken:

Present: John Clancy  
Jane Donahue  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Absent: Susan Cahoon  
William Favreau (entered at 7:45 PM)

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

Visitors: Joe LoTempio, Press Republican  
Virginia Mary  
Robert King  
Noreen Sadue  
Steve Mitchell  
Robert Tallman  
Lori Regan  
Margaret Tallman

WELCOME

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

RESOLUITON BY  
FRANK HAY:

MINUTES

That the minutes of the December 12, 1995 Regular Meeting be approved as submitted.

SECONDED BY  
JOHN CLANCY

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

January 9, 1996

**RESOLUTION BY  
JOHN CLANCY:**

**FINANCIAL REPORTS**

*That the following financial reports be approved as submitted:*

*Treasurer Reports - All Funds - December 31, 1995  
General Fund Budget Control - December 31, 1995*

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**REVENUE REPORT**

*That the General Fund Revenue Report be approved as submitted.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**EXTRA-CLASSROOM  
FUND REPORTS**

*That the Extra-classroom Fund Reports for November & December 1995 be approved as submitted.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**CLAIM SCHEDULES**

*No action was taken on claim schedules.*

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**RESOLUTION BY  
JANE DONAHUE:**

**APPROPRIATION  
TRANSFERS**

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

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1240-450-00-00	1010-400-00-00	1279.31	To cover exp.
9010-800-00-00	1310-160-00-00	1539.46	"
1620-450-00-00	1620-400-00-00	.25	"
1620-450-00-00	1620-478-00-00	242.35	"
1620-200-00-00	1621-200-00-00	174.45	"
2110-450-01-00	2020-400-01-00	900.00	"
2110-480-01-00	2020-400-01-00	1500.00	"
2020-200-01-00	2110-200-01-00	500.00	"
2110-450-01-00	2020-400-01-00	1000.00	"
2615-490-03-00	2110-400-03-04	2646.00	"
2020-450-03-00	2110-450-03-01	175.00	"
1240-400-00-00	1240-450-00-00	42.22	"
1320-160-00-00	1310-400-00-00	504.00	"
1310-160-00-00	1310-400-00-00	63.21	"
1310-160-00-00	1310-450-00-00	1106.75	"
1621-400-00-00	1620-400-00-00	330.64	"
1620-479-00-00	1620-478-00-00	63.90	"
2110-300-01-00	2020-400-01-00	110.87	"
2110-150-00-00	2110-120-00-02	3352.36	"
2110-150-00-00	2110-130-00-00	1092.22	"
2110-150-00-00	2110-130-00-92	4054.18	"
2110-150-00-00	2110-160-00-00	6636.87	"
2110-300-01-00	2110-450-01-00	662.19	"
2110-300-03-00	2110-450-03-01	85.10	"
2110-300-03-00	2110-450-03-02	207.18	"
2110-300-03-00	2110-450-03-04	48.53	"
2110-480-03-05	2110-450-03-05	20.47	"
2110-400-03-08	2110-450-03-08	965.59	"
2110-480-03-09	2110-450-03-09	8.05	"
2110-300-03-00	2110-450-03-10	43.77	"
2110-490-01-00	2110-490-00-00	347.63	"
2110-490-02-00	2110-490-03-00	2965.14	"
2250-300-00-00	2250-160-00-00	2798.81	"
2250-300-00-00	2250-200-00-00	80.32	"
2250-490-02-00	2250-490-02-00	618.05	"
2250-490-02-00	2250-450-00-00	155.56	"
2250-490-02-00	2250-470-00-00	184.00	"
2610-400-03-00	2630-460-03-00	631.31	"
2630-220-01-00	2630-220-03-00	602.84	"
2630-460-03-00	2630-490-03-00	160.04	"
2810-490-03-00	2810-450-01-00	1144.11	"
2810-450-02-00	2810-450-03-00	144.07	"
2855-400-00-00	2855-160-00-00	150.00	"
5510-160-00-00	5510-160-02-00	111.33	"
5510-422-00-00	5510-403-00-00	496.55	"

January 9, 1996

**APPROPRIATION TRANSFERS  
(CONTINUED)**

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
8070-450-00-00	8070-160-00-00	100.00	To cover exp.
9050-800-00-00	8070-160-00-00	186.35	"
9050-800-00-00	9010-800-00-00	1127.96	"

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:**

**GRANTS-BUDGET AMENDMENTS**

*That two grants awarded by NYSEG in the amount of \$500.00 each be accepted and General Fund budget code 2110-450-03-15 be amended.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JANE DONAHUE:**

**RURAL SCHOOL BOARD  
MEMBERSHIP**

*That the Beekmantown Central School District Board of Education renew their membership in the Rural School Program and pay the \$400 annual dues.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
FRANK HAY:**

**AMENDMENT-GUN-FREE SCHOOL  
ACT POLICY**

*That the Beekmantown Central School District Board of Education Gun-Free School Act Policy be amended to include the following clause: "It shall also be the policy of the Beekmantown Central School District to refer to the Criminal Justice System any student who possesses a weapon at school"*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

January 9, 1996

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**RETIREMENT PAYMENT  
N. RYAN**

*It was noted that the Board of Education reaffirm their decision to repay the New York State Teachers Retirement System in five equal payments of \$2,732.94 in the matter of Nellie Ryan.*

**P.PANAGEDES - CSE  
OPERATIONAL REPORT**

*Peter Panagedes presented an operation report on the Committee on Special Education.*

**RESOLUTION BY  
FRANK HAY:**

**GRADUATION  
REQUIREMENT**

*That the Beekmantown Central School District Board of Education reaffirm the April 11, 1995 Board of Education resolution requiring that for the class of 2000 there be a graduation requirement that two semesters of Computer and/or Computer related course work be required prior to graduation.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**NON-INSTRUCTIONAL  
APPOINTMENTS**

*The Board of Education postponed non-instructional appointments until after the executive session.*

**RESOLUTION BY  
JAMES INHELDER:**

**NON-INSTRUCTIONAL  
SUBSTITUTE APPTS.**

*That the following non-instructional substitute appointments be approved:*

<i>Donna Charland</i>	-	<i>Food Service Helper/Cafeteria Monitor</i>
<i>Kathy Garrow</i>	-	<i>Food Service Helper/Cafeteria Monitor</i>
<i>Sharon Pratt</i>	-	<i>Food Service Helper/Cafeteria Monitor</i>
<i>Mitzi Bonhomme</i>	-	<i>Food Service Helper/Cafeteria Monitor</i>
<i>Lisa LaPorte</i>	-	<i>Cafeteria Monitor</i>
<i>Elizabeth Madan</i>	-	<i>Teacher Aide</i>

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

January 9, 1996

**RESOLUTION BY  
FRANK HAY:****NEW COURSE  
AP BIOLOGY**

*That the new course "AP Biology" be added to the secondary school curriculum effective September 1, 1996 subject to financing through the budget process.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:****NEW COURSE  
AP STUDIO ART**

*That the new course "AP Studio Art" be added to the secondary school curriculum effective September 1, 1996.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:****INTER-AMERICAN  
LITERATURE**

*That the new course "Inter-American Literature" be added to the secondary school curriculum effective September 1, 1996.*

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:****LOCAL HISTORY AND  
RECORDS**

*That the new course "Local History and Records" be added to the secondary school curriculum effective September 1, 1996.*

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

January 9, 1996

**RESOLUTION BY  
JOHN CLANCY:**

**NYSSBA CONFERENCE  
JAN. 20-21, 1996**

*That any interested Board of Education member be allowed to attend a NYSSBA workshop "Preparing, Promoting, and Implementing the Districts Budget" to be held in Albany on January 20 and 21, 1996.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**SPECIAL DISTRICT MTG.  
PERSONNEL**

*That the following personnel be appointed to work the Special District Meeting scheduled for February 7, 1996:*

- Permanent Chairperson* - *William Rankin*
- Inspectors of Elections* - *Mary Fogarty*  
*Frances Ford*  
*Florence Carron*  
*Edith Reed*  
*Linda Chapman*
- Assistant Clerks* - *Carol Sanger*  
*Beverly Leege*

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**MINIVAN PURCHASE  
BID AWARD**

*That the bid for the purchase of a 1996 minivan be awarded to the low bidder, Durocher Auto Sales, Inc., Plattsburgh at their bid price of \$18,650.00 for a 1996 Dodge Caravan.*

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

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**RESOLUTION BY  
JANE DONAHUE:**

**CONSTRUCTION PAYMENT  
L.H.LAPLANTE CO.(HVAC)**

*That a payment in the amount of \$10,350.00 be approved to L.H. LaPlante Co., Inc. for HVAC work performed as recommended by the Architect.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**CONSTRUCTION PAYMENT  
L.H.LAPLANTE -  
(PLUMBING)**

*That a payment in the amount of \$6,975.00 be approved to L.H. LaPlante Co., Inc. for plumbing work performed as recommended by the Architect.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**CONSTRUCTION PAYMENT  
N.N.Y.ELECTRICAL CONT.  
(ELECTRICAL)**

*That a payment in the amount of \$4,977.00 be approved to N.N.Y. Electrical Contractors, Inc. for electrical work performed as recommended by the Architect.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JANE DONAHUE:**

**CONSTRUCTION PAYMENT  
ABATEMENT SERVICES,  
INC. (ASBESTOS)**

*That a payment in the amount of \$2,100.00 be approved to Abatement Services, Inc. for asbestos floor tile removal as recommended by the Architect.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

January 9, 1996

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**RESOLUTION BY  
JOHN CLANCY:**

**BUDGET CALENDAR  
ANNUAL MEETING**

*That the 1995-96 Budget Preparation Calendar be approved as submitted and also the 1996 Annual District Meeting be held on Tuesday and Wednesday, June 11 and 12, 1996 with a day of voter registration on Wednesday, June 5, 1996.*

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*Mr. Clancy reported on a recent Teacher and Curriculum Meeting where the discussion centered on the creation of a middle school administrative unit.*

**RESOLUTION BY  
DAVID KRETZER:**

**TEACHER & CURRICULUM  
COMMITTEE REPORT**

*To accept the report of the Teacher and Curriculum Committee.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**EXECUTIVE SESSION**

*That the Board of Education enter executive session at 8:43 PM to hear a CSE report, discuss non-instructional appointments, discuss candidates for an elementary teaching position and discuss administrators evaluations.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed Regular Session at 10:08 PM.*

January 9, 1996

**RESOLUTION BY  
JANE DONAHUE:****CSE REPORT**

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

REFERRAL

- Philip M. - Reg. 7th Grade, E.D., BOCES 6:1:1 with related service, Counseling 2x30
- Timothy S. - 8th Grade BCS with related service, Emotionally Disturbed, Resource Room 5x40, Counseling 1x30
- Christopher L. - Not Classified, Regular 8th Grade
- Mike C. - Regular 7th Grade, Not Classified
- Joseph P. - Regular 6th Grade, Not Classified
- Adam D. - Learning Disabled, Regular 6th Grade with related service, Resource Room 5x40, Speech 2x40
- David P. - Other Health Impaired, Pre-1st with related service, Speech 5x30, Resource Room 180 minutes per week
- Rodney M. - Other Health Impaired, Regular 4th Grade with related service, Resource Room - 180 minutes per week
- Chris R. - Learning Disabled, 2/3 class with related service, Resource Room - 180 minutes per week, Counseling 1x30
- Eric C. - Learning Disabled, Regular 3rd Grade with related service, Consultant teacher 5x60, receive OT evaluation
- Sheldon D. - Learning Disabled, Regular 3rd Grade with related service Consultant teacher 5x60

TRANSFER

- Amanda S. - 6:1:1 Home Teaching, E.D. BOCES 6:1:1, Counseling 2x30, Speech 3x30
- Terrence S. - 12:1:1 BOCES with related service, 1 on 1 aide, Multiply Disabled, Counseling 2x30, Speech 3x30
- Anthony S. - 8:1:1 BOCES with related service, Emotionally Disturbed, Counseling 2x30, Speech 3x30
- Joey S. - Emotionally Disturbed, Home Tutor
- Kayla D. - Traumatic Brain Injury, Regular 1st Grade with related service, Resource Room 5x60, PT 1x30, PT from 2x30 to 1x30, Resource room 180 minutes per week
- Steven P. - Learning Disabled, Regular 6th Grade with related service, Resource Room 5x40
- Meghan L. - Learning Disabled, Regular 5th Grade with related service, Resource Room - 180 minutes per week
- Josh B. - Other Health Impaired, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30, drop 1 on 1 teacher aide

REVIEW

- James B. - Emotionally Disturbed, Regular 11th grade with related service, Resource Room 5x40
- Donald H. - Learning Disabled, BCS 15:1 with related service, Counseling 1x30, Re-schedule CSE meeting to re-evaluate program and classification
- Eugene G. - Regular 9th grade BCS, De-classify and dismiss
- Tashara B. - Regular 10th grade, De-classify and dismiss
- Andrew C. - Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x30, Mainstream in regular English

January 9, 1996

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- Heather R. - Emotionally Disturbed, BCS 15:1 with related service, Counseling 1x30
- Joe G. - Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x40
- Jeremy B. - Other Health Impaired, Regular 9th Grade with related service BCS, Resource Room 5x40, PT 1x30, Counseling 1x30
- Rebecca R. - Emotionally Disturbed, 15:1 BCS with related service, Counseling 1x30, Speech 4x40
- Jeremy T. - Learning Disabled, Regular 6th Grade with related service, Resource room 5x40
- Jake S. - Other Health Impaired, Regular K with related service, Counseling 1x30, PT 1x30, Speech 3x30
- Chris S. - Speech Impaired, Regular K with related service, Cumberland Head, Speech 5x30, Resource Room 180 minutes per week, Update Psychological review at annual
- Amanda B. - Speech Impaired, Regular 1st grade at Cumberland Head with related service, Speech 3x30, Resource Room - 180 minutes per week
- William O. - Emotionally Disturbed, 8:1:1 with related service at BCS, Speech 5x30, Counseling 2x30
- Alexander L. - Other Health Impaired, Regular Kindergarten with related service, Speech 5x30, Counseling as needed, Re-assess meds and program in February
- Jason R. - Learning Disabled, Regular 4th grade with related service, Speech 3x30, Resource Room - changes Special Class Reading and Writing 5x45
- Katie C. - Speech Impaired, Kindergarten with related service, PT 2x30 OT 2x30, Speech 30x5, update psych and review program class at annual review
- Jonathan D. - Orthopedically Impaired, 15:1 BCS with related service, Adaptive PE 1x35, PT 1x30, Counseling 1x30, OT 2x30, Speech 5x30
- Stephen B. - De-Classify and Dismiss, Regular 2nd Grade
- Mathew H. - Speech Impaired, 4-5 classroom with related service, Speech 5x30, Consultant teacher 5x60 minutes
- Edwin M. - Other Health Impaired, Regular Kindergarten with related services, Speech 3x30, Counseling 1x30, Remove 1 on 1 aide
- Zachery C. - Other Health Impaired, Regular 3rd Grade with related service, PT 30x2, OT Consultant 3 times per year, Speech consultant 2 hours per year, has Brittle Bone Disease
- PRE-SCHOOL
- Katelyn L. - 12:1:1 Pre-school Child with a Disability, Speech 30x5, Counseling 30x1, Special Class 5 hrs. x5 times/wk, Parent Education and Consultation 60 min/month
- Peter L. - 12:1:1 Pre-school with a Disability, Speech 30x3, OT 30x2, Counseling 30x2, Special Class 5 hrs/5 times/wk, Parent and consultation 60 min/month, PT 5 hrs/year, Psych.Evaluation
- Britney G. - Head Start - Cumberland Head, Pre-school child with a disability, Speech 60x2
- Sean B. - Y-Wee Care Preschool, Not Classified
- Harley S. - Related Speech Services, Declassified

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- Tiffany T. - Head Start - Cumberland Head, 12:1:1 Preschool Special Ed. Class, Counseling 30x1, Special Class 5 hrs. 5 times/wk., Family Education 1/month for 60 minutes, monitoring the child's fine motor skills were recommended
- Katrina P. - Preschool with a Disability, Related Speech Services, Speech 60x2, Sensory Integration Evaluation

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:**

**L. BELROSE APPT.**

*That Larry Belrose be appointed as a probationary elementary teacher effective Jan. 15, 1996 at the rate of step one B+27 - \$26,672.00*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:**

**NON-INSTRUCTIONAL APPTS.**

*That the following non-instructional appointments be approved:*

- A. *Dominique Sanger from a half-time teacher aide position to a full-time position*
- B. *Gail Giroux as a half-time teacher aide to replace Dominique Sanger*
- C. *Recommend the appointment of Tonya Devins as a full-time teacher aide with Glenda Hinkley to replace Evelyn Lushia who is now working with the first grade teachers at the Main Building*

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

January 9, 1996

**RESOLUTION BY  
FRANK HAY:**

**SUBSTITUTE TEACHER LIST**

*That the following substitute teachers be added to the 1995-96 list:*

*Deforge, Sherri Anne  
45 Pratt Street  
Rouses Point, NY 12979*

*Elementary  
NYS Certification - pending*

*Giandomenico, Donna  
3 Kennedy Avenue  
Plattsburgh, NY 12901*

*Elementary  
NYS Certification - provisional*

*Kimblar, Douglas E.  
5E College Avenue  
Plattsburgh, NY 12901*

*Special Education & Mathematics  
NYS Certification - none*

*Kretser, Ty  
4 The Ninety Road  
Morrisonville, NY 12962*

*Science, Math, Social Studies  
NYS Certification - none*

*LeRoux, Rebecca  
4B Couch Street  
Plattsburgh, NY 12901*

*Elementary  
NYS Certification - pending*

*Parkinson, Barbara  
5411 Peru Street, Apt. 1  
Plattsburgh, NY 12901*

*Elementary  
NYS Certification - pending*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**ADJOURNMENT**

*That the Regular Meeting be adjourned at 10:13 PM.*

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

ATTEST:



DATE: Feb. 13, 1996

January 16, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 16, 1996.

The Special Meeting was called to order at 7:00 PM by Pam Prim, President, in the Main Building Board of Education room.

Roll Call Was Taken:

Present: John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Absent: Susan Cahoon

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

Visitor: Barbara Santamore

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION**

That the Board of Education enter executive session at 7:01 PM to discuss negotiations and the creation of a position and appointment.

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

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

**RESOLUTION BY  
JOHN CLANCY:**

**CREATION FULL-TIME  
LEARNING DISABLED POSITION**

That a one-half time learning disabled teaching position be increased to a full time position.

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

January 16, 1996

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**RESOLUTION BY  
FRANK HAY:****L.HELLER APPT.**

*That Ms. Lauren Heller be appointed to a probationary full-time learning disabled position effective Jan. 29, 1996 at the rate of step one bachelors degree (\$25,472).*

**SECONDED BY  
WILLIAM FAVREAU**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**PUBLIC RELATIONS COMMITTEE REPORT**

*Sharon Record reported on a recent public relations committee meeting.*

*The committee has set a staff appreciation reception on Wednesday, February 28, 1996 at 7:00 PM in the main building dining room.*

**REGULAR BOARD MEETINGS - START TIME**

*The Board of Education discussed and agreed to begin future regular meetings at 6:30 PM with the first item of business to be executive session to hear the committee on Special Education report. The regular meeting agenda will follow the executive session.*

**RESOLUTION BY  
DAVID KRETZER:****ADJOURNMENT**

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

**SECONDED BY  
JAMES INHELDER**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

ATTEST: DATE:   Feb. 13, 1996

February 13, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 13, 1996.

The Regular Meeting was called to order at 6:30 PM in the Main Building Library by Pam Prim, President.

**Roll Call Was Taken:**

**Present:** Susan Cahoon  
John Clancy  
Frank Hay  
David Kretser  
Pam Prim  
Sharon Record

**Absent:** Jane Donahue (entered at 6:43 PM)  
William Favreau (entered at 6:43 PM)  
James Inhelder

**Also Present:** David H. Walter, Superintendent of Schools  
Karen Murdock, Elementary Principal  
Michael Retherford, High School Principal  
Joseph Lavorando, School Attorney  
John N. Gibbs, Business Manager  
Peter Panagedes, CSE Director  
Sydney Garrant, Guidance Director  
Deborah Drumm, Elementary Principal  
Donald Strong, Superintendent of Bldgs. & Grounds

**Visitors:** Robert King  
Carol Lunn  
Nancy Dow  
Glenda Hinkley  
Julie Breyette  
Stephanie Rabideau  
Jill Boyer  
Donald Levine

**RESOLUTION BY  
SUSAN CAHOON:**

**EXECUTIVE SESSION**

That the Board of Education enter Executive Session at 6:31 PM to hear a CSE report and discuss a change in the BTA employment contract.

**SECONDED BY  
JOHN CLANCY**

**Ayes:   6   Noes:   0   Absent:   3   Abstained:   0**

**Motion Carried.**

Mrs. Donahue and Mr. Favreau entered at 6:43 PM.

February 13, 1996

February 7, 1996

**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 a regular Board of Education meeting held January 9, 1996 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the meeting.*

*Also, at the January 9, 1996 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 have been chosen for the various positions:*

<i>Inspectors of Elections</i>	-	<i>Mary Fogarty Frances Ford Edith Reed Linda Chapman Florence Corron</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger Beverly Leege</i>

*The Chairperson then proceeded to conduct the meeting.*

*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 the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*

*The Chairperson read the Bus Purchase Resolution 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 \$271,000.00 to purchase not more than four (4) sixty-six (66) passenger school buses and one (1) seven (7) passenger minivan which total sum of \$271,000.00 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 therefore in accordance with Education Law and Local Finance Law.*

**SECONDED BY  
EDITH REED**

*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 9:07 PM as follows:

**BUS PURCHASE**

Number of registered voters 120  
Number of ballots cast 120

Ayes 94  
Noes 25  
Blanks 1  
Void 0  
  
Total 120

**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  
LINDA CHAPMAN:**

That the meeting be adjourned at 9:08 PM.

**SECONDED BY  
EDITH REED**

ATTEST: 

DATE: 2-8-96

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The Board of Education returned to Regular Session at 7:33 PM.

**RESOLUTION BY  
FRANK HAY:**

CSE REPORTS

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

- Suzanne L. - Learning Disabled, Regular 6th grade with related service, Resource Room 5x40.
- Michael R. - Learning Disabled, Regular 6th grade with related service, Resource Room 5x40, Speech 3x40.
- Zachery S. - Learning Disabled, Regular 2nd grade with related service, Resource Room - 180 minutes per week, Recommend OT Evaluation.
- Ashlie F. - OT PT Evaluation, re-assess after evaluation complete. Does not qualify at present time.
- Angel D. - Learning Disabled, Regular 2nd grade with related service, Speech 3x30, Resource Room - 180 minutes per week, Special Class reading 5x30.
- Jacob M. - Not classified, Regular 5th grade, follow up PINS - re-assess.
- Spring S. - Learning Disabled, 15:1 with related services, Speech 3x40, Counseling 2x40.

TRANSFER

- Steven P. - Learning Disabled, Regular 6th grade with related service, Resource Room 5x40.
- John L. - Learning Disabled, Regular 2nd grade with related service, OT 2x30, Speech 3x30, Resource Room 180 minutes per week.
- Herman V. - Learning Disabled, Regular 4th with related service, Special Class reading 5x30, Resource Room 5x60.
- David C. - Other Health Impaired, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30.
- Amy L. - Learning Disabled, Regular 5th grade with related service, Speech 3x30, Counseling 1x30, Consultant teacher - 180 minutes per week, Re-evaluate speech - may reduce frequency.
- Matthew M. - Learning Disabled, Regular 3rd grade with related service, Resource Room - 180 minutes per week, Retain medication for ADD.
- Josh R. - Learning Disabled, Regular 2nd grade with related service, Resource Room - 180 minutes per week, Recommend speech evaluation.

February 13, 1996

**CSE REPORT (continued)****REVIEW**

- Kelly S.** - *Speech Impaired, Regular 1st with related service, Resource Room 5x90, Speech 5x30, Counseling 1x30, Evaluation - academic and intellectual functioning update.*
- Kylie M.** - *Speech Impaired, Regular Developmental Kindergarten with related service, Speech 4x30, Resource Room 180 minutes per week.*
- Alisa M.** - *Other Health Impaired, Regular 4th grade with related service, Speech 3x30, Resource Room 5x60, Counseling 1x30, Psychiatric evaluation.*
- Dana D.** - *Multiply disabled, 12:1:1 BOCES (Career) 1/2 day, BCS 1/2 day regular program with related service 1 on 1 aide, Adaptive PE 2x40, assistant teacher 20 hours per year, Counseling 2x30, Speech/communication 2 1/2 hours per week, itinerant for visual impaired 9 hours per week.*
- Shelly F.** - *Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x30.*
- Tanya C.** - *Emotionally Disturbed, Regular 9th grade with related service, Counseling 1x30.*
- Patrick S.** - *Learning Disabled, BCS 8:1:1 with related service, Counseling 2x30, Speech 4x40.*
- Roy P.** - *Speech Impaired, Regular 1st grade with related service, Speech 5x30.*
- Julius A.** - *Learning Disabled, Regular 6th grade with related service, Counseling 1x30, Resource Room 5x40, Speech 3x40, Special Class 5x40, Add self-contained Math.*
- Donald H.** - *Emotionally Disturbed, BOCES - 1/2 day, Career Prep - 1/2 day BCS 15:1 with related service, Counseling 1x30, Vocational Assessment.*
- Richard B.** - *Speech Impaired, Regular 1st grade with related service, Speech 4x30, Counseling 1x30, Resource Room - 180 mins. per week.*
- Dean P.** - *Mentally Retarded, 1/2 day BCS - 15:1:1, 1/2 day BOCES - Warehousing with related service, Speech 4x40.*
- Tracey P.** - *Learning Disabled, BCS 15:1 with related service, Speech 3x40, Mainstream Social Studies.*

February 13, 1996

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**CSE REPORT (continued)**

- Jeremiah M. - *Emotionally Disturbed, BOCES 8:1:1 with related service, Counseling 3x30, Psychiatric consultation as needed minimum 2 x a month, recommend move from 6:1:1 BOCES to Oak Street 8:1:1 in progressive movement toward least restrictive.*
- Eric P. - *Learning Disabled, Regular 6th grade with related service Special class Math 5x40, Resource Room 5x40.*
- Tiffany M. - *Learning Disabled, Regular 6th grade with related service, Special Class English 5x40, Special Class Reading 5x40, Resource Room 5x40.*
- Danny C. - *Emotionally Disturbed, 6:1:1 BOCES with related service, Counseling 2x30, Speech consultation 2x year.*
- Kaylah M. - *Speech Impaired, Regular Kindergarten with related service, Speech 3x30.*
- Louis M. - *Learning Disabled, BCS 15:1 - 1/2 day, BOCES 1/2 day CE II with related service, Speech 3x40.*
- Joseph Y. - *Learning Disabled, BCS 8:1:1 with related service, Speech 3x30, Counseling 2x30.*
- Joshua L. - *Speech Impaired, Regular 1st grade with related service, Speech 5x30, Recommend OT Evaluation.*
- Katrina L. - *Speech Impaired, Regular 2nd grade with related service, Speech 3x30.*
- Cory B. - *Learning Disabled, Regular 1st grade with related service, Speech 5x30, Resource Room - 180 minutes per week, O.T. 2x30, Special Class Reading 5x30.*
- Carla C. - *Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30, Above recommendations effective upon discharge.*
- Jake S. - *Other Health Impaired, Regular Kindergarten with related service - 1 on 1 aide, Counseling 1x30, PT 1x30, Speech 3x30, OT 2x30.*
- Ben F. - *Other Health Impaired, Regular 1st grade with related service, PT 1x30, OT Evaluation.*

**PRE-SCHOOL**

- Trevor B. - *Head Start, Not Classified.*
- Chelsea C. - *Preschool Child with a disability with related speech services, Speech Pathology 2x45 min./day.*

February 13, 1996

**CSE REPORT (continued)****PRE-SCHOOL**

- Rachel G. - Pre-school child with a disability, 12:1:1, Speech 5x30 min./day, Special Class (not less than 2 1/2 hrs./day, 2 days/wk.), 5x5 hours day, the child is currently receiving special education and speech services through EIP 2 times per week in her home.
- Tasha J. - Pre-school child with a disability with related services, Speech 2 times per week for 60 minutes, other Audiological Evaluation.
- Terry S. - Pre-school child with a disability with related itinerant special education services, itinerant Special Education services 2 times per week for 60 minutes.
- Keith L. - Pre-school child with a disability with related services, Speech 2x45 minutes/week.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:**

**MEMO OF UNDERSTANDING  
TEACHERS RETIREMENT**

*That the memorandum of understanding for the Beekmantown Teachers Employment contract concerning a change relative to the Teachers Retirement System be approved.*

**SECONDED BY  
DAVID KRETZER**

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.*

February 13, 1996

**RESOLUTION BY  
FRANK HAY:**

MINUTES

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

January 9, 1996 - Regular Meeting  
January 16, 1996 - Special Meeting

**SECONDED BY  
DAVID KRETZER**

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:

Treasurers Reports - All Funds - January 31, 1996  
General Fund Revenue Report - January 31, 1996  
General Fund Budget Control - January 31, 1996

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:**

BUDGET TRANSFER

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

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2630-460-03-00	2610-460-03-00	\$631.00	To cover exp.
2610-400-03-00	2610-460-03-00	188.73	"
2610-450-03-00	2610-460-03-00	100.00	"
1040-450-00-00	1240-450-00-00	193.94	"
1330-450-00-00	1310-160-00-00	189.18	"
1480-400-00-00	1310-400-00-00	1038.21	"
1330-400-00-00	1310-450-00-00	1044.54	"
1620-450-00-00	1620-400-00-00	127.11	"
1620-450-00-00	1620-481-00-00	132.55	"
2110-300-01-00	2020-400-01-00	550.71	"
2110-120-00-00	2110-120-00-02	1219.04	"
2110-120-00-00	2110-130-00-00	3176.23	"
2110-120-00-00	2110-130-00-02	4054.18	"
2110-120-00-00	2110-160-00-00	1531.02	"
2110-300-01-00	2110-400-01-00	56.30	"
2110-300-02-00	2110-400-02-00	63.65	"

February 13, 1996

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BUDGET TRANSFERS (Continued)

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2110-300-01-00	2110-450-01-00	\$26.55	To cover exp.
2110-300-03-00	2110-450-03-01	17.49	"
2110-300-03-00	2110-450-03-02	182.25	"
2110-480-03-05	2110-450-03-05	32.37	"
2280-490-00-00	2110-490-00-00	1714.45	"
2280-490-00-00	2110-490-03-00	2003.49	"
2250-150-00-00	2250-160-00-00	7284.07	"
2250-450-02-00	2250-400-00-00	500.00	"
2250-450-01-00	2250-400-00-00	19.53	"
2250-300-00-00	2250-450-00-00	55.28	"
2280-490-00-00	2270-150-00-00	68201.23	"
2615-450-01-00	2610-450-01-00	35.67	"
2610-460-01-00	2610-460-03-00	8.44	"
2615-400-03-00	2615-450-03-00	188.70	"
2280-490-00-00	2630-490-03-00	387.09	"
2810-400-03-00	2810-400-01-00	637.62	"
2810-450-02-00	2810-450-01-00	11.73	"
2810-450-02-00	2810-450-03-00	72.42	"
2855-151-00-00	2855-160-00-00	325.00	"
5510-160-00-00	5510-160-02-00	105.37	"
5510-160-00-00	5510-160-05-00	65.88	"
5510-306-00-00	5510-403-00-00	237.90	"
9030-800-00-00	9040-800-00-00	5487.00	"

SECONDED BY  
SUSAN CAHOON

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

CLAIM SCHEDULES

That the accounts payable check register effective 1-1-96 to 1-31-96 in the amount of \$647,008.17 be approved.

SECONDED BY  
JOHN CLANCY

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

February 13, 1996

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**RESOLUTION BY  
DAVID KRETZER:**

REVENUE ANTICIPATION NOTE

That the district treasurer be authorized to borrow up to \$1,500,000.00 in a Revenue Anticipation Note at the best rate of interest effective February 15, 1996 to June 28, 1996.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
DAVID KRETZER:**

CHANGE ORDER  
HVAC L.LAPLANTE

That a change order for \$3,900.77 to L.H. LaPlante Co. for relocation of an air handling unit be approved.

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:**

GRANTS

That the following grants be accepted and the General Fund Budget amended to receive the grants:

- A. \$278.64 - NCTRC mini-grant - Damian Switzer
- B. \$712.50 - Augsburg Foundation - Day Care Program - Jean Welch
- C. \$2,707.47 - NYS Teen Program - Jean Welch

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

SPECIAL EDUCATION PROGRAM OPERATION REPORT

The following Special Education Program teachers spoke to the Board of Education concerning their areas of teaching responsibilities:

- Emotionally Disturbed - 8:1:1 - Glenda Hinkley
- Educable Mentally Retarded - 15:1 - Julie Breyette
- Resource Room - Nancy Dow
- Speech Therapy - Stephanie Rabideau
- Consultant Teachers - Jill Boyer
- Psychological Services - Donald Levine

Questions and answers followed each presentation.

February 13, 1996

**RESOLUTION BY  
SUSAN CAHOON:****G. SARGEANT-RESIGNATION**

*That the resignation of Gary Sargeant, secondary Social Studies teacher, be accepted with regret effective July 1, 1996. (Note: This moves his retirement from July 1, 1997 to July 1, 1996)*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**COMPREHENSIVE ASSESSMENT REPORT**

*Dr. Walter, Superintendent of Schools, presented the Annual Comprehensive Assessment Report to the Board of Education. Discussion followed the report.*

**RESOLUTION BY  
JOHN CLANCY:****COACHING APPOINTMENTS**

*That the following extra-curricular coaching appointments be approved:*

*George Dyer - Modified B Boys Basketball  
Greg Waters - Modified B Girls Basketball*

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:****MODIFIED BOYS BASEBALL POSITION**

*That a modified boys baseball position be created for the 1996 season at a cost of \$674.80.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

February 13, 1996

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**RESOLUTION BY  
SHARON RECORD:****CSE APPOINTMENTS***That the following CSE appointments be approved:*

- A. Shelly Keuleman - Teacher Member
- B. Shannon McKinnon - Parent Member

**SECONDED BY  
SUSAN CAHOON**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***RESOLUTION BY  
SUSAN CAHOON:****N.ESSER APPOINTMENT***That effective January 10, 1996 Ms. Naomi Esser be appointed as a full-time probationary cook at \$10.07 per hour.***SECONDED BY  
FRANK HAY**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***RESOLUTION BY  
SHARON RECORD:****NON-INSTRUCTIONAL SUBSTITUTES***That the following be appointed as non-instructional substitutes:*

- |    |                |   |                                |
|----|----------------|---|--------------------------------|
| A. | Amy Bond       | - | Teacher Aide                   |
| B. | Bonnie Criss   | - | Food Service Helper            |
| C. | Paul Dumas     | - | Custodial Worker               |
| D. | Carol Fleming  | - | Food Service Helper            |
| E. | Ruth LaForest  | - | Food Service Helper            |
| F. | Lynette Reeves | - | Food Service Helper            |
| G. | Christina Vogt | - | Cafeteria Monitor/Teacher Aide |

**SECONDED BY  
DAVID KRETZER**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.*

February 13, 1996

**RESOLUTION BY  
JOHN CLANCY:****BUDGET WORK SESSIONS**

*That the following 1996-97 budget work session dates be approved:*

February 27, 1996  
 March 5, 1996  
 March 14, 1996  
 March 26, 1996  
 April 2, 1996

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**BUDGET COMMITTEE**

*The Board of Education discussed the make-up of the 1996-97 budget committee.*

**BOCES BOE MEMBER**

*The Board of Education discussed nominating someone to represent the BCSD on the BOCES Board of Education. The matter was postponed until the March 1996 Regular Meeting.*

**RESOLUTION BY  
SUSAN CAHOON:****N. GIBBS-ADDITIONAL HOUR**

*That Ms. Nancy C. Gibbs, Remedial Reading Teacher, be appointed to work an additional hour each day at the rate of \$35.58 per hour until further notice effective February 26, 1996.*

**SECONDED BY  
SHARON RECORD**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**DEPARTMENT CHAIRPERSON'S CONTRACT**

*The Board of Education decided to discuss the pending contract with the Department Chairpersons in executive session.*

**February 13, 1996**

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**RESOLUTION BY****TITLE I AMENDMENT - COMPUTER****SHARON RECORD:**

*That the 1995-96 Title I budget be amended by a receipt of \$834.00 from Plattsburgh City School District to purchase a computer.*

**SECONDED BY  
DAVID KRETZER**

**Roll Call Vote:**

<i>Susan Cahoon</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>absent</i>
<i>David Kretzer</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**GIFT-WC PTO COMPUTER**

*That a gift in the amount of \$1,609.00 be accepted from the WC Elem. PTO to purchase a computer and the General Fund Budget amended to facilitate the purchase.*

**SECONDED BY  
FRANK HAY**

**Roll Call Vote:**

<i>Susan Cahoon</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>absent</i>
<i>David Kretzer</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

February 13, 1996

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**RESOLUTION BY  
WILLIAM FAVREAU:****J. CLANCY-BOE REPRESENTATIVE  
SHARED DECISION MAKING**

That John Clancy be re-appointed for one year to represent the Board of Education on the school district's Shared Decision Making Committee.

**SECONDED BY  
JANE DONAHUE**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:****SUBSTITUTE TEACHERS**

That the following substitute teachers be added to the 1995-96 list:

Brown, Marjorie L.  
18 Sanborn Ave.  
Plattsburgh, NY 12901

Secondary Eng. & Soc. St.  
NYS Certification - pending

Conroy, Erika C.  
7839 Route 9  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

Conroy, Joanne  
7841 Route 9  
Plattsburgh, NY 12901

Sec. Soc. St., Eng., Health  
NYS Certification - none

Drum, Jeffrey P.  
P.O. Box 2973  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

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

Sec. Span., Soc. St., Biology  
NYS Certification - none

Golden, Melanie  
64 Set Point  
Plattsburgh, NY 12901

Speech Pathologist K-12  
NYS Certification - pending

Jolicoeur, Curry  
22 Standish St.,  
Plattsburgh, NY 12901

Spec. Ed. & Elem.  
NYS Certification - pending

Kain, Emily J.  
850 Route 9B  
Champlain, NY 12919

Elem., Sec. Eng. & Soc. St.  
NYS Certification - pending

Lavarnway, Robin Lee  
917 Durand Rd.  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

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**SUBSTITUTE TEACHERS (Continued)**

Mitchell, Jason  
19 Lorraine Street  
Plattsburgh, NY 12901

Secondary Social Studies  
NYS Certification - pending

Reardon, Peter J.  
11 Pine Brook Drive  
Morrisonville, NY 12962

Special Education  
NYS Certificate of Qualification

**SECONDED BY  
DAVID KRETZER**

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:

Jacqueline A. Bellew - Clerical  
3 Dale Avenue  
Plattsburgh, NY 12901

Jeffrey E. Gibeau - Custodial Worker  
360 Cannons Corners Road  
Mooers Forks, NY 12959

Reginald B. Norcross - Custodial Worker  
P.O. Box 81  
Cadyville, NY 12918

Deborah L. Patnode - Food Service Helper  
140 Rand Hill Rd.  
Morrisonville, NY 12962

**RESOLUTION BY  
SHARON RECORD:**

**EXECUTIVE SESSION**

That the Board of Education enter executive session at 9:35 PM to discuss the department chairs employment contract and discuss the Superintendent of Schools evaluation.

**SECONDED BY  
DAVID KRETZER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

The Board of Education resumed regular session at 10:17 PM.

February 13, 1996

**RESOLUTION BY  
SHARON RECORD:****DEPT. CHAIR CONTRACT**

*That the Department Chairpersons employment contract for the 1995-96 and 1996-97 years be approved as negotiated.*

**SECONDED BY  
SUSAN CAHOON**

Roll Call Vote:

<i>Susan Cahoon</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>no</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>absent</i>
<i>David Kretser</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>

Ayes:   7   Noes:   1   (Favreau) Absent:   1   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:****1996 LEGISLATIVE CONFERENCE**

*That any Board of Education member be approved to attend the 1996 Legislative Conference on March 3-5, 1996.*

**SECONDED BY  
DAVID KRETSER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*Mr. Kretser mentioned that Beekmantown Central School music teachers were playing in the orchestra for the upcoming March 1, 1996 music production at Peru.*

*Mr. Hay circulated an information sheet on a State Aid audit service offered by a retired School Business official.*

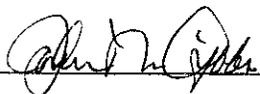
**RESOLUTION BY  
SUSAN CAHOON:****ADJOURNMENT**

*That the Regular Meeting be adjourned at 10:25 PM.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

ATTEST: 

DATE: March 12, 1996

March 12, 1996

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 12, 1996.*

*The Regular Meeting was called to order at 6:30 PM by Pam Prim, President, in the Main Building Library.*

**Roll Call Was Taken:**

**Present:** Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
James Inhelder  
Pam Prim  
Sharon Record

**Absent:** William Favreau (entered at 6:32 PM)  
David Kretser (entered at 7:15 PM)

**Also Present:** David H. Walter, Superintendent of Schools  
Karen Murdock, Elementary Principal  
Deborah Drumm, Elementary Principal  
Joseph Lavorando, School Attorney  
Sydney Garrant, Director of Guidance  
John N. Gibbs, Business Manager  
Donald Strong, Superintendent of Bldgs. & Grounds

**Visitors:** Michele Dufrain  
Connie Lalonde  
Pat Harford  
Bob Garrow  
Nancy Nicotera  
Lorna Marx  
Gary Butler  
Connie Brogowski  
Barbara Santamore  
Julie Jock  
Carol Lunn  
Joseph Lavorando, Sr.  
Neil Varma

**RESOLUTION BY  
JAMES INHELDER:**

EXECUTIVE SESSION

*That the Board of Education enter Executive Session at 6:31 PM to hear a report from the CSE and discuss cost savings issues involving Special Education and the individuals involved.*

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

Mr. Favreau entered the meeting at 6:32 PM.

Mr. Kretser entered the meeting at 7:15PM

The Board of Education entered Regular Session at 7:34 PM.

**RESOLUTION BY  
WILLIAM FAVREAU:**

CSE

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

REFERRAL

- Erin L. - Not classified, 8th grade - attends Plattsburgh High School
- Dale R. - Not classified, Regular 7th grade
- Ismael C. - Learning Disabled, Regular 1st, Resource Room 5x60, Speech 5x30
- Jonathan G. - Speech Impaired, Regular 2nd grade, Resource Room 180 minutes per week, Speech 5x30, Special Class Reading 5x30, a spell checker has also been recommended
- Janelle J. - Not classified at this time - pending results of O.T. evaluation
- Alysha D. - Not classified at present time, Regular 1st grade, Rec. O.T. evaluation - to assess fine motor needs, Doctor exam to determine physical status and possible ADHD.
- Caleb R. - Learning Disabled, Regular 3rd grade with related service, Consultant Teacher - 240 minutes per week (using existing staff)

TRANSFER

- Shawn M. - Learning Disabled, BCS 15:1 with related service, Speech 2x40
- Bobbie G. - Learning Disabled, BCS 15:1
- Nicole P. - Emotionally Disturbed, 15:1 BCS with related service, Speech 2x40 - Lang. Related expressive and receptive, Counseling 1x40
- Lynn V. - Learning Disabled, Regular 7th with related service, Special Class Math, Resource Room 5x40,
- Richard D. - Declassify (with de-classified service), regular 6th grade, counseling 1x30, Resource Room 5x40

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CSE (continued)

- Brandon, K. - *Speech Impaired, Regular 1st with related service, Speech 3x30*
- REVIEW
- Tim S. - *Emotionally Disturbed, Reg. 8th Grade with related service, Counseling 1x30, Resource Room 5x40*
- Ricky L. - *Learning Disabled, BCS 15:1 with related service, Speech 3x40*
- Billy B. - *Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x30*
- Patrick S. - *Learning Disabled, BCS 8:1:1 with related service, Counseling 2x30, Speech 4x40, 1 on 1 Aide in Technology using existing staff*
- Lori S. - *Learning Disabled, Reg. 6th grade with related service, Resource Rm. 5x40, Special Class Reading 5x40, English 5x40, Math 5x40*
- Robert K. - *Speech Impaired, Regular 6th grade with related service, Speech 4x40, Resource Room 5x40, Special Class Reading, English, Math 5x120*
- Chad B. - *Not classified, Regular 8th grade*
- Joshua R. - *Learning Disabled, Regular 2nd, Resource Room 180 minutes per week, Speech/Language 3x30*
- Colin D. - *Traumatic Brain Injury, Grade 4, Resource Room 5x60, Speech Therapy 3x30, O.T. 2x30, P.T. is recommended 2 times week*
- Danny B. - *Other Health Impaired, 3rd Grade, Resource Room 5x60, Occupational Therapy evaluation is recommended*
- Alicia L. - *Speech Impaired, Regular Kindergarten, P.T. 2x30, O.T. 2x30, Speech 5x30, need visual evaluation to address eye problems*
- Zack B. - *Learning Disabled, 15:1, O.T. 2x30, Speech 5x30*
- Ronnie D. - *Learning Disabled, BCS 15:1 with related service, Speech 5x30, REC/O.T. evaluation*
- Chris W. - *Emotionally Disturbed BOCES 6:1:1 with related service, with 1 on 1 aide, Counseling 3x30, 1 on 1 transportation*
- Alexander L. - *Other Health Impaired, BCS 8:1:1 with related service, Counseling 1x30*
- Donald A. - *Learning Disabled, BCS 15:1*

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CSE (continued)

- Steven S. - Orthopedically Impaired, Regular 1st Grade with related service, attends St. Alexanders, P.T. 2x30, awaiting O.T. evaluation
- Eric C. - Learning Disabled, Regular 3rd grade with related service, Consultant Teacher 5x60, O.T. evaluation
- Nicholas B. - Multiply Disabled, Regular 2nd grade with related service, P.T. - 1 hour consultation, O.T. 2x30, Speech 5x30
- Joe B. - Emotionally Disturbed, 6:1:1, BCS one period, Home tutor with 1 on 1 aide

PRE-SCHOOL

- Milan H. - Pre-school with a disability P.T. 1x60 min/day
- David G. - Pre-school child with a disability, 12:1:1, Speech 5x30, O.T. 2x30, P.T. 2x30, Counseling 2x30, Special class 5x5 hrs./day
- Allen D. - Pre-school child with a disability, 12:1:1, Speech 5x30, Counseling 1x30, Special Class 5x5 hrs/day, Other Family Education Class - 60 minutes/month
- Kory D. - Pre-school child with disability, Related Speech Services, Speech 2x60
- Kenneth D. - St. John's Pre-school, Not classified, evaluated at the PSUC Speech and Hearing Clinic
- Justin B. - Pre-school child with a Disability with related services/ Head Start, Counseling 1x30 min/day, Other Family Education Class - 60 minutes/month
- Courtney B. - Head Start, Not classified
- John B. - Pre-school child with a Disability with related speech services, Speech 2x60, services on his IEP need to be extended through June 21, 1996
- Eric B. - Pre-school child with a Disability, 12:1:1, Speech 5x30, Counseling 2x30, Special Class 5x5 hrs/day
- Colby C. - Pre-school child with a Disability with related services, O.T. 2x30 min/day, Itinerant Special Education - 2/60 minutes per week, P.T. Consultation - 1/30 minutes per month, a visual examination has been scheduled with Dr. Lawlor for March 25, 1996, a 12:1:1 Pre-school Special Education Class was recommended; however, there is no available slot at this time

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

March 12, 1996

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PRIMARY PROJECT REPORT

The Board of Education heard a report from the Beekmantown Central School Primary Project from Kate Kriff, Coordinator, Robert Garrow, Regional Coordinator, Constance Brogowski, Elementary Guidance Counselor, Julie Jock, Elementary Psychologist, Sydney Garrant, Director of Guidance, Karen Murdock, Elementary Principal and Deborah Drumm, Elementary Principal. Discussion followed.

**RESOLUTION BY  
SHARON RECORD:**

MINUTES

That the minutes of the Regular Meeting held on February 13, 1996 be approved as submitted.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

Joseph Lavorando, Sr. spoke to the Board of Education indicating his desire to represent the Beekmantown Central School District as their representative on the BOCES Board of Education.

**RESOLUTION BY  
JOHN CLANCY:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - February 29, 1996  
General Fund Budget Control - February 29, 1996  
General Fund Revenue Report - February 29, 1996  
Extra-classroom Fund Reports - January 31, 1996 & February 29, 1996

**SECONDED BY  
SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

March 12, 1996

**RESOLUTION BY  
WILLIAM FAVREAU:**CLAIM SCHEDULES

That the accounts payable check register dated 2-1-96 to 2-29-96 be approved as audited and paid in the amount of \$342,425.58.

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:**APPROPRIATION TRANSFERS

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

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2110-480-03-01	2110-450-03-01	\$100.00	To cover exp.
2110-480-03-01	2615-450-03-00	200.00	"
2110-480-03-03	2110-450-03-02	361.87	"
2110-480-03-01	2110-450-03-02	63.13	"
2816-150-00-00	2110-400-03-01	756.00	"
2816-150-00-00	2250-400-00-00	126.00	"
1330-400-00-00	1420-400-00-00	345.36	"
1330-450-00-00	1420-400-00-00	62.40	"
1620-160-00-00	1621-160-00-00	234.62	"
1620-479-00-00	2020-160-00-00	597.00	"
1620-200-00-00	2020-200-02-00	98.40	"
2110-200-03-11	2020-200-03-00	225.96	"
1620-479-00-00	2020-400-01-00	699.46	"
2020-402-05-00	2020-402-01-00	73.95	"
2020-402-05-00	2020-402-02-00	91.05	"
2110-120-00-00	2110-120-00-02	1219.00	"
1620-479-00-00	2110-130-00-02	4054.00	"
1620-479-00-00	2110-140-00-00	5992.00	"
1620-479-00-00	2110-160-00-00	1266.16	"
2020-200-01-00	2110-200-01-00	395.64	"
2110-450-03-11	2110-400-03-11	21.00	"
2110-450-06-00	2110-400-06-00	15.03	"
2110-480-03-09	2110-450-03-09	54.29	"
2110-480-03-01	2110-480-04-00	363.94	"
1620-479-00-00	2110-490-00-00	2515.63	"
2110-490-06-00	2110-490-02-00	71.64	"
1620-479-00-00	2110-490-03-00	2145.48	"
2250-300-00-00	2250-160-00-00	1014.28	"
2250-300-00-00	2250-200-00-00	17.86	"
1620-479-00-00	2250-400-00-00	1443.07	"
2250-480-00-00	2250-450-00-00	61.25	"
1620-479-00-00	2250-470-00-00	13317.80	"
1620-479-00-00	2610-460-01-00	6.84	"

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APPROPRIATION TRANSFERS(continued)

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1620-479-00-00	2610-460-03-00	\$67.11	To cover exp.
1620-479-00-00	2615-150-00-00	938.00	"
1620-479-00-00	2630-490-03-00	420.00	"
2855-151-00-00	2855-160-00-00	275.00	"
2855-151-00-00	2855-200-00-00	2481.75	"
2855-151-00-00	2855-400-00-00	20302.65	"
5510-160-00-00	5510-160-02-00	118.05	"
5510-160-00-00	5510-160-05-00	583.16	"
5510-185-00-00	5510-400-00-00	493.71	"
5510-185-00-00	5510-403-00-00	66.50	"
5510-185-00-00	5510-422-00-00	800.55	"
2630-220-02-00	1310-490-00-00	33630.59	"

**SECONDED BY**  
**WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY**  
**SUSAN CAHOON;**

BAN RENEWAL

*That a Bus Bond Anticipation Note in the amount of \$65,910.00 be renewed at the best rate of interest effective March 15, 1996 for one year.*

**SECONDED BY**  
**JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY**  
**JOHN CLANCY;**

CONTRACTORS PAYMENTS

*That the following capital fund contractors payments be approved:*

- A. \$3,001.90 to Robert M. Sutherland, P.C. for inspection work during parking lot reconstruction.
- B. \$5,950.00 to Hazardous Materials Management, Inc. for test wells of contaminated soil and issuing appropriate reports to the DEC.

**SECONDED BY**  
**SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

March 12, 1996

STATE AID AUDIT

*C. Thomas Cummings, a retired school business official, presented his proposal to audit past state aid claims in hopes of recovering additional state aid for the school district. Discussion followed.*

**RESOLUTION BY  
SHARON RECORD:**

GIFT-PITCHING MACHINE

*That the school district accept the gift of \$1,791.95 from the Beekmantown Booster Club to purchase a pitching machine and amend the General Fund budget to allow for the purchase.*

**SECONDED BY  
JAMES INHELDER**

Roll Call Was Taken:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JANE DONAHUE:**

TENURE-V.LAPIER BONE

*That Mrs. Vickie LaPier Bone be appointed to tenure within the Elementary area effective April 18, 1996.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

March 12, 1996

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**RESOLUTION BY  
JOHN CLANCY:****BOCES BOARD MEMBER**

*That Susan Cahoon be nominated to run for a position on the CEWW BOCES Board of Education.*

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   1   Absent:   0   Abstained:   0    
(Donahue)

*Motion Carried.*

**RESOLUTION BY  
JANE DONAHUE:**

*That Joseph Lavorando, Sr. be nominated to run for a position on the CEWW BOCES Board of Education.*

**SECONDED BY  
JAMES INHELDER**

Roll Call Vote:	Susan Cahoon	-	no
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	no
	Frank Hay	-	no
	James Inhelder	-	yes
	David Kretser	-	no
	Pam Prim	-	yes
	Sharon Record	-	yes

Ayes:   4   Noes:   5   Absent:   0   Abstained:   0  

*Motion Not Carried.*

*Mrs. Cahoon will represent the Beekmantown Central School District Board of Education as their nominee to run for a position on the CEWW BOCES Board of Education.*

**RESOLUTION BY  
SUSAN CAHOON:****UNUSED SNOW DAYS**

*That Thursday, April 4, 1996 and Tues, May 28, 1996 be added to the 1995-96 school calendar as unused snow days providing no additional snow days are needed prior to these dates.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

March 12, 1996

**RESOLUTION BY  
WILLIAM FAVREAU:****RETIREMENT RESIGNATIONS**

*That the following resignations for the purpose of retirement be accepted with regret:*

- |    |                   |   |               |
|----|-------------------|---|---------------|
| 1. | Clifton Barrette  | - | July 1, 1996  |
| 2. | John N. Gibbs     | - | Nov. 1, 1996  |
| 3. | Barbara G. Nephew | - | July 1, 1996  |
| 4. | John F. Pelkey    | - | June 30, 1996 |
| 5. | William Tisdale   | - | June 24, 1996 |

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:****RETIREMENT NOTIFICATION**

*That the following notices for the purpose of retirement be accepted effective at the end of the 1998-99 school year:*

1. David J. Beebie
2. Barbara A. Santamore

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**DEPARTMENT CHAIRS**

*The Board of Education decided to discuss the revised format of department chairs and the individuals involved in executive session.*

March 12, 1996

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**RESOLUTION BY  
SUSAN CAHOON:****EXTRA-CURRICULAR APPTS.**

*That the following extra-curricular spring coaching appointments be approved:*

Varsity Baseball	-	Gary Butler
JV Baseball	-	Sanford Coakley
Mod. Baseball	-	Sean McGee
Varsity Softball	-	Greg Myers
JV Softball	-	Greg Waters
Mod. Softball	-	Jon Chapman
Varsity Track	-	Andy Hastings
Varsity Track	-	Gary Phillips
Assistant Track	-	Esther Brooks
Varsity Tennis	-	John Mossey
Assistant Tennis	-	Rose Kelly
Varsity Golf	-	Ed Rush

**SECONDED BY  
JOHN CLANCY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
SHARON RECORD:****S. MCGEE APPOINTMENT**

*That Sean McGee be appointed as Senior High School Intramural Advisor for the spring semester.*

**SECONDED BY  
FRANK HAY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
SUSAN CAHOON:****S. PELKEY RESIGNATION**

*That Shelly Pelkey's resignation as a cafeteria monitor at the Cumberland Head Elementary School effective March 1, 1996 be approved.*

**SECONDED BY  
FRANK HAY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.*

March 12, 1996

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**RESOLUTION BY  
SHARON RECORD:****NATIONAL HONOR SOCIETY  
SUNDAY CEREMONY**

*That approval be given for the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society to hold its induction ceremony on Sunday, March 24, 1996.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   0   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:****A. SEYMOUR - RESIGNATION**

*That the resignation for the purpose of retirement submitted by Alton Seymour, school bus driver, be accepted with regret effective July 1, 1996.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**BOCES ANNUAL MEETING**

*The Board of Education was reminded of the CEWW BOCES Annual Meeting to be held on April 10, 1996, 7:30 PM at the John W. Harrold Center.*

**RESOLUTION BY  
JAMES INHELDER:****SUBSTITUTE TEACHERS**

*That the following substitute teachers be added to the 1995-96 list:*

*Henriette V. Chapman  
228 Lake Street  
Rouses Point, NY 12979*

*School Nurse  
NYS Certification - RN*

*Aimee Giroux  
8096 Route 9  
Plattsburgh, NY 12901*

*Special Education & Elementary  
NYS Certification - pending*

*Susan C. Latinville  
28 Blair Road  
Plattsburgh, NY 12901*

*School Nurse  
NYS Certification - RN*

*Mary McNichols  
37 Palmer St.  
Plattsburgh, NY 12901*

*Special Ed. & Elementary  
NYS Certification - pending*

*William Phillips  
825 Cumberland Head Road  
Plattsburgh, NY 12901*

*Music  
NYS Certification - none*

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

March 12, 1996

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CIVIL SERVICE APPLICATIONS

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

Bonnie A. Gonyo - Teachers Aide  
304 West Church Street  
West Chazy, NY 12992

Amy L. Mitchell - Teachers Aide  
14 DeLand Way  
Plattsburgh, NY 12901

Kathy J. Nichols - Teachers Aide  
6 Adams Drive  
Plattsburgh, NY 12901

Brenda A. Rabideau - Teachers Aide, Monitor  
239 Trimm Road  
Morrisonville, NY 12962

**RESOLUTION BY  
WILLIAM FAVREAU:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 8:43 PM to discuss the re-alignment of Dept. Chairpersons and the individuals involved.

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

The Board of Education resumed Regular Session at 9:05 PM.

March 12, 1996

**RESOLUTION BY  
JAMES INHELDER:****DEPARTMENT CHAIRS POSITIONS**

That the Department Chairs positions beginning with the 1996-97 school year be recognized in the following departments:

- A. English/Reading
- B. Fine Arts (Art/Music)
- C. Foreign Languages
- D. Mathematics
- E. Occupational Education (Business, Driver Ed., Home/Careers, and Technology)
- F. Science
- G. Social Studies

Recommend, also, that interviews be conducted as necessary to fill the vacancies in newly created departments.

**SECONDED BY  
SHARON RECORD**

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	no
	Frank Hay	-	no
	James Inhelder	-	yes
	David Kretser	-	no
	Pam Prim	-	yes
	Sharon Record	-	yes

Ayes:   5   Noes:   4   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:****M. BONHOMME APPOINTMENT**

That Mitzi Bonhomme be appointed as a 2 hour cafeteria monitor effective March 1, 1996 at the Cumberland Head Elementary School.

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

March 12, 1996

THANK YOU

Mrs. Prim read a thank you note from the Beekmantown Teachers Association for the employee reception held on Feb. 28, 1996.

**RESOLUTION BY  
SHARON RECORD:**

ADJOURNMENT

That the Regular Meeting be adjourned at 9:10 PM.

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

ATTEST: 

DATE: April 9, 1996

March 20, 1996

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, March 20, 1996.*

*The Special Meeting was called to order at 7 PM by Pam Prim, President, in the Main Building Auditorium.*

*Roll Call Was Taken:*

*Present:* Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

*Also Present:* David H. Walter, Superintendent of Schools  
Karen Murdock, Elementary Principal  
Sydney Garrant, Director of Guidance  
Steve Broadwell, Director of HPEAR  
Michael Retherford, H.S. Principal  
John N. Gibbs, Business Manager

*Visitors:* Alice Tallen  
Cathleen Downs  
Donna Agnew  
Sarah Cromie  
Sue O'Dell  
Colleen Monty  
Diane Crosier  
Dale Anne Wolter  
Mary Fogarty  
Fran Ford  
Tom Roberts  
and several others

WELCOME & DISCUSSION

*Mrs. Prim welcomed those in attendance and invited them to address the Board of Education concerning the establishment of a middle school principal's position. Several in the audience expressed their views on this issue.*

March 20, 1996

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**RESOLUTION BY  
SUSAN CAHOON:****EXECUTIVE SESSION**

*That the Board of Education enter executive session at 8:14 PM to discuss a middle school administration and the personnel involved.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed Regular Session at 10:03 PM.*

*Mrs. Prim reported to those present that the Board of Education will delay any decisions on the establishment of a middle school administration until April 30, 1996 when hopefully the 1996-97 school budget status becomes clearer.*

**RESOLUTION BY  
SUSAN CAHOON:****ADJOURNMENT**

*That the Special Meeting be adjourned at 10:05 PM.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

ATTEST: 

DATE:   April 9, 1996

March 26, 1996

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 26, 1996.*

*The Special Meeting was called to order at 7:05 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  
Frank Hay  
James Inhelder  
David Kretser

*Absent:* Pam Prim  
Sharon Record

*Also Present:* John N. Gibbs, Business Manager  
Karen Murdock, Elementary Principal

*Visitors:* Marilyn Denny  
Sue Beebie  
Roberta Grindle  
Ann Mazzella  
Ruth Mowry  
Sara Johns  
Jeanette McKinney  
Jeanette Woodruff  
Noreen Sadue  
Barbara Pelkey  
Marlene Raffel  
Steve Mitchell  
Katherine Fuller  
Carol Lunn  
Michael Waite  
Julie Jock  
Jodi Morrow  
Betsy Durkee

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CURRICULUM PROJECTS 1996-97

Marilyn Denny, Chairperson, introduced eight Curriculum Projects for the 1996-97 school year. Each of the following projects were presented to the Board of Education by their sponsors. Discussion followed.

- A. Sue Beebie and Bobbi Grindle: "Hands On" Science Learning Center Activities - \$3,819.51
- B. Ann Mazzella, Ruth Mowry and Sara Johns: Pilot Inter-disciplinary/Library Units for 9th Grade English and Social Studies - \$2,025.00
- C. Jeanette McKinney & Jeanette Woodruff: Team Teaching Music Reading - \$2,325.45
- D. Noreen Sadue: Advanced Placement Studio Art - \$2,625.00
- E. Jodi Morrow, Betsy Durkee, Barbara Pelkey, Sue Schlacter & Michael Waite: Using Literature in the Classroom to Improve Reading Skills - \$3,367.75
- F. Marlene Raffel and Steve Mitchell: Local History & Records: Regional Historical Discovery through Local Documents and Records - \$2,025.00
- G. Katherine Fuller: Advanced Placement Biology Course - \$1,875.00
- H. Connie Favreau: Shadow Experiences for Electronic Information Processing Students - \$1,147.50  
Presented by Marilyn Denny & William Favreau in the absence of Connie Favreau

HEAD START BUILDING CHES

Mr. Gibbs, Business Manager reported on a meeting with Donald Strong, Supt. of Buildings & Grounds, George Rosenvoid, Architect and Steve Couture, Project Assistant at the CHES Head Start Building location.

After discussion, it was the consensus of the Board of Education that the building location due to space constraints will be left to the discretion of the Architect. The Board of Education still prefers an angle position to the school building if possible.

The Board of Education also consented to contribute up to \$6,000.00 for the bypass and deletion of the present north end septic system and leach field. This contribution may not be necessary if site preparation costs are within budget.

**RESOLUTION BY  
WILLIAM FAVREAU:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:38 PM.

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

DATE: April 9, 1996 ATTEST: [Signature]

April 9, 1996

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 9, 1996.*

*The Regular Meeting was called to order at 6:30 PM by Pam Prim, President, in the Main Building Library.*

*Roll Call Was Taken:*

*Present: Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
James Inhelder  
Pam Prim  
Sharon Record*

*Absent: William Favreau  
David Kretser*

*Also Present: David H. Walter, Superintendent of Schools  
Peter Panagedes, Director of Special Education  
Karen Murdock, Elementary Principal  
John N. Gibbs, Business Manager  
Joseph Lavorando, School Attorney  
Sydney S. Garrant, Guidance Director  
Steve Broadwell, Director HPEAR  
Deborah Drumm, Elementary Principal*

*Visitors: Carolyn Sears  
Carol Lunn  
Barb Santamore  
Ernie McClatchie  
Dianne Collins  
Shelley Keuleman  
Sheila Dumont  
Judy Booth  
Gina Gratton  
Bonnie Gonyo  
Cathleen Downs  
Elaine Leavitt*

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION**

*That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss the negotiations involved with the establishment of a middle school principalship.*

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

April 9, 1996

The Board of Education resumed Regular session at 7:29 PM.

**RESOLUTION BY  
JOHN CLANCY:**

**CSE REPORT**

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

**REFERRALS**

- Charlene D. - Emotionally Disturbed, Regular 10th grade with related service, Counseling 1x30
- Danny R. - Learning Disabled, Regular 8th grade with related service, Speech 3x40, Resource Room 5x40
- Matthew R. - Not classified, Regular 7th grade
- Jason D. - Not classified, Regular 6th grade
- Brad R. - Learning Disabled, Regular 7th grade with related service, Resource Room 5x40, Speech 2x40
- Anthony G. - Visually Impaired, Regular 5th grade with related service, Resource Room - 180 minutes per week
- Jesse C. - Not classified - pending further evaluation, recommend O. T. evaluation
- Renee F. - Not classified, Regular 2nd grade, recommend Doctor/ Medical exam to explore ADHD - check and assess medical
- Sheila M. - Learning Disabled, Regular 3rd grade with related service, Consultant teacher 240 minutes per week (using existing staff), Recommend OT/PT evaluation
- Katie R. - Learning Disabled, Regular 5th grade with related service, Speech 4x30, Consultant Teacher 180 minutes per week (using exiting staff), Recommend O. T. evaluation

**TRANSFER**

- Chris V. - Learning Disabled, 15:1 with related service, Counseling 1x30
- Charles V. - Speech Impaired, 12:1:1 BCS with related service, Speech 5x30
- Michael D. - Speech Impaired, Regular 1st grade with related service, Resource Room 5x45, Special Class reading 5x30

CSE REPORT (continued)REVIEWS

- Paula P. - Multiply Handicapped, 12:1:1 - BOCES, Assistive Technology 60 minutes per week, Counseling 30x1, PT 5 hours Consultant/year, Speech 30x3
- Arthur W. - Emotionally Disturbed, 12:1:1, BOCES with related service, Speech 3x30, Counseling 2x30
- Eddie M. - Other Health Impaired, 8:1:1 with Speech 3x30, Counseling 1x and as needed
- Spring S. - Learning Disabled, 15:1 BCS with related service, Counseling 1x30, Speech 3x40, Mainstream math and science
- Richard D. - Other Health Impaired, Regular 6th Grade with related service, Resource Room 5x40, Counseling 1x30
- Chris L. - Learning Disabled, 15:1 BCS with related service, Speech 3x40
- Christina C. - Speech Impaired, 15:1 BCS with related service, Speech 3x40, Counseling 1x30, Retain regular Social Studies
- Christopher D. - Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30, Speech 2x30, Psychiatric counseling - as needed
- Christopher W. - Emotionally Disturbed, Residential Treatment Center - 6:1:1 Special Class with related service, Counseling 3x30, Psychiatric consultant, Interim plan until placement in RTC
- Jamie H. - Learning Disabled, Regular 4-5 class with related service, Resource Room - 180 minutes per week
- Joe G. - De-classify and dismiss, Regular 4th grade, we will re-assess psych.
- Terry R. - Other Health Impaired, Regular 4th grade with related service, P.T. 1x30
- Wayne C. - Emotionally Disturbed, Regular 2/3 class with related service, Counseling 2x30, Resource Room - 180 minutes per week, Special Class reading and writing 5x40, add special class 8:1:1 for behavior management support as needed
- Jeremiah M. - Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 3x30

April 9, 1996

CSE REPORT (continued)

REVIEWS

- Danielle M. - Multiply Disabled, Regular 4th grade with related service, P. T. - drop regular P. T. service 1x30 replace with 1 hour per year consultation, Speech 4x30, Resource Room - 180 minutes per week, Recommend OT consultation
- Walter L. - De-Classify and dismiss from services, Regular 3rd grade
- Amy L. - Learning Disabled, Regular 5th grade with related service, Speech 3x30, Consultant teacher - 180 minutes per week
- Shawn L. - Speech Impaired, Regular 2nd grade with related service, Speech 3x30, PT/OT evaluations, Assess for ATHD

REVIEW AND ANNUAL

- Justin H. - Learning Disabled, Regular 2nd grade with related service, Speech 5x30 (3x30 till June 21, 1996) Special Class Reading 5x30, Counseling 2x30
- Terrence S. - Multiply Disabled, RTC 6:1:1 with related service, Speech 3x30, Counseling 2x30
- David H. - 12:1:1, Preschool Child with a Disability, Speech 5x30 min/day, Special Class 5x5 hours/day, Other Family Education 60 minutes/month.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:**

MINUTES

That the minutes of the Regular Meeting held on March 12, 1996 be approved as submitted.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

April 9, 1996

**RESOLUTION BY  
SUSAN CAHOON:**

MINUTES

That the minutes of the Special Meeting held on March 20, 1996 be approved as submitted.

**SECONDED BY  
JANE DONAHUE**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:**

FINANCIAL REPORTS

That the following financial reports be accepted as submitted:

- Treasurer Reports - All Funds - March 31, 1996
- General Fund Budget Control - March 31, 1996
- General fund Revenue Report - March 31, 1996
- Extra-classroom Fund Report - March 31, 1996

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:**

CLAIM SCHEDULE

That the check register dated March 29, 1996 in the amount of \$635,540.70 be approved as submitted.

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

April 9, 1996

**RESOLUTION BY  
SUSAN CAHOON:**

GENERAL FUND BUDGET TRANSFERS

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

<u>(Budget Code) Transfer from</u>	<u>(Budget Code) Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1060-450-00-00	1060-400-00-00	\$89.90	To cover exp.
1060-450-00-00	1240-450-00-00	34.45	"
1620-479-00-00	1310-450-00-00	1194.63	"
1330-400-00-00	1325-450-00-00	8.29	"
1621-400-00-00	1620-400-00-00	141.36	"
2020-200-01-00	2630-220-03-00	890.31	"
2110-450-03-03	2020-450-01-00	965.00	"
2110-450-03-03	2630-220-03-00	74.69	"
2110-200-03-11	2020-200-03-00	225.96	"
2110-200-03-01	2630-220-03-00	146.84	"
2110-200-03-02	2630-220-03-00	33.94	"
2110-200-03-03	2630-220-03-00	16.01	"
2110-200-03-07	2630-220-03-00	46.10	"
2110-200-03-08	2630-220-03-00	136.50	"
2615-200-03-00	2630-220-03-00	1097.29	"
5510-305-00-00	5510-400-00-00	2000.00	"
2110-450-03-03	2110-450-03-01	50.00	"
2110-450-03-03	2110-450-03-05	50.00	"
2610-400-03-00	2610-450-03-00	42.00	"
1040-450-00-00	1240-450-00-00	188.76	"
1310-490-00-00	1310-160-00-00	955.96	"
1310-490-00-00	1310-400-00-00	755.00	"
1310-490-00-00	1310-450-00-00	2024.50	"
1430-490-00-00	1420-400-00-00	579.00	"
1620-450-00-00	1620-400-00-00	64.98	"
1620-479-00-00	1620-478-00-00	153.65	"
1620-479-00-00	1620-481-00-00	950.97	"
1621-400-00-00	1621-160-00-00	676.27	"
2070-450-00-00	2070-400-00-00	1026.92	"
2110-120-00-00	2110-120-00-02	914.28	"
1620-479-00-00	2110-160-00-00	1350.14	"
2110-450-03-07	2110-400-03-07	97.20	"
2110-450-03-08	2110-400-03-08	37.84	"
2110-450-06-00	2110-400-06-00	4.46	"
2110-400-03-03	2110-450-03-03	12.10	"
2110-480-03-05	2110-450-03-05	7.88	"
1620-479-00-00	2110-470-00-00	504.00	"
2280-490-00-00	2250-160-00-00	1588.32	"
2280-490-00-00	2250-400-00-00	953.98	"
2250-300-00-00	2250-450-00-00	26.55	"
2280-490-00-00	2250-470-00-00	674.90	"
2280-490-00-00	2270-150-00-00	498.12	"
1620-479-00-00	2610-150-00-00	27.56	"
2610-450-03-00	2610-460-03-00	4.60	"
2615-400-03-00	2615-450-03-00	90.59	"
1620-479-00-00	2630-490-03-00	387.09	"
2810-200-03-00	2810-400-03-00	33.29	"
2810-200-03-00	2810-450-03-00	14.50	"

April 9, 1996

GENERAL FUND BUDGET TRANSFERS  
(continued)

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2855-151-00-00	2855-160-00-00	\$25.00	To cover exp.
2855-151-00-00	2855-200-00-00	13.31	"
5510-160-00-00	5510-160-02-00	124.39	"
5510-160-00-00	5510-160-05-00	1089.00	"
5510-308-00-00	5510-301-00-00	4385.24	"
5510-303-00-00	5510-302-00-00	675.51	"
5510-424-00-00	5510-422-00-00	2000.00	"
9020-800-00-00	9732-700-00-00	607.05	"

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:**

CURRICULUM PROJECTS (1996-97)

That the following 1996-97 curriculum projects be funded:

- Sue Beebie and Bobbi Grindle: "Hands-On" Science Learning Center Activities - \$3,819.51
- Ann Mazzella, Ruth Mowry, and Sara Johns: Pilot Inter-disciplinary/ Library Units for 9th Grade English and Social Studies - \$2,025
- Jeanette McKinney and Jeanette Woodruff: Team Teaching Music Reading - \$2,325.45
- Noreen Sadue: Advanced Placement Studio Art - \$2,625.00
- Jodi Morrow et.al.: Using Literature in the Classroom to Improve Reading Skills - \$3,367.75
- Marlene Raffel and Steve Mitchell: Local History & Records: Regional Historical Discovery Through Local Documents and Records - \$2,025
- Katherine T. Fuller: Advanced Placement Biology Course - \$1,875
- Connie Favreau: Shadow Experiences for Electronic Information Processing Students - \$1,147.50

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

April 9, 1996

**RESOLUTION BY  
SUSAN CAHOON:**

NYSEG EASEMENT CHES

*That approval be given to NYSEG for a requested easement to allow for electrical power to the proposed Head Start building located on the CHES site.*

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:**

GIFT-CHES PTO

*That a gift in the amount of \$2,500.00 be accepted from the CHES PTO to be used in the school's Lake Champlain Awareness Day rescheduled for June 3, 1996 and the budget amended to accept the gift.*

**SECONDED BY  
JANE DONAHUE**

Roll Call Was Taken:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

WELCOME

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

*Gina Graton inquired about status of the middle school principal's position. Discussion followed.*

**RESOLUTION BY  
JOHN CLANCY:**

M. STONE - RETIREMENT

*That the retirement notification submitted by Marion A. Stone, School Bus Driver, be accepted with regret effective July 1, 1996.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

April 9, 1996

SCHOOL CALENDAR 1996-97

The Board of Education took no action on the proposed 1996-97 school calendar until more information is available.

**RESOLUTION BY  
FRANK HAY:**

C. HORNBY - RETIREMENT

That the retirement notice submitted by Claudia A. Hornby effective July 1, 1999 be accepted with regret.

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:**

DR. WALTER  
RETIREMENT RESIGNATION

That the notice of intent to retire received from Dr. David H. Walter, Superintendent of Schools be accepted with regret effective February 1, 1999.

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
FRANK HAY:**

C. THOMAS CUMMINGS - AUDIT

That Mr. C. Thomas Cummings written proposal to audit state aid claims be referred to the School Attorney for his review and also that any audit exclusions, changes or other conditions be added to the proposed contract prior to Board of Education approval.

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

-10-

**RESOLUTION BY  
JOHN CLANCY:****BOCES ANNUAL MEETING**

*That Sue Cahoon represent the Beekmantown Central School District Board of Education at the Annual BOCES Meeting scheduled for April 10, 1996 at 7:30 PM at the John W. Harrold Center.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:****BOCES ELECTION & VOTE**

*That a Special Meeting be held on April 24, 1996 at 7 PM to vote on members of the BOCES Board of Education and also the administrative section of the proposed 1996-97 BOCES budget.*

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****NYSSBA-BOARD/SUPERINTENDENT  
RELATIONS**

*That the Beekmantown Central School District Board of Education enter into an agreement with the NYSSBA to conduct a workshop in Beekmantown prior to the end of the school year with the topic: Board/Superintendent Relations at a cost of \$550.00.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:****GIRL SCOUTS - BUS USE**

*That the North Country Girl Scout Council be approved to lease one school bus from July 1, 1996 to August 9, 1996 for use in their summer day camp program providing all bus lease requirements are met.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

April 9, 1996

**RESOLUTION BY  
FRANK HAY:**

BUILDING USE/  
TOWN OF BEEKMANTOWN

*That the Town of Beekmantown be approved to use the Main Building indoor/outdoor facility during the 1996 Summer providing there is no interference with the capital improvement project.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

NON-INSTRUCTIONAL SUBS

*That the following non-instructional teacher aide substitutes be approved effective April 10, 1996:*

- Jennifer Blandin*
- Sandra Fuller*
- Bonnie Gonyo*
- David Kinter*
- Shelly Pelkey*

**SECONDED BY  
JANE DONAHUE**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

COACHING/VOLUNTEERS

*That the following coaching volunteers be appointed:*

- Julie Miller - Softball*
- Peter Riordan - Track*
- Phillip Welch - Track*

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

CORRESPONDENCE

*A thank you and certificate for the use of the Main Building was received from the Beekmantown Lions Club.*

*A letter requesting support at the upcoming BOCES Board member election was received from Ms. Betty Dwyer of Keene, NY.*

April 9, 1996

**RESOLUTION BY  
FRANK HAY:**

J. MOUSSEAU RETIREMENT

*That the disability retirement request submitted by James Mousseau, Physical Education teacher, be accepted with regret effective April 30, 1996.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

CORRESPONDENCE

*A letter from Regent James Dawson and State Education Commissioner Richard Mills was read in which they wished to thank the Beekmantown School District for their hospitality when they visited the North Country on March 19, 1996.*

CLINTON COUNTY SCHOOL BOARDS

*The Board of Education was informed that the next meeting of the Clinton County School Boards Association will be held on May 8, 1996 at Howard Johnsons.*

RETIREMENT INCENTIVE

*Dr. Walter informed the Board of Education that we are in receipt of the retirement incentive plan for teachers. The plan will be costed out and reported to the Board of Education.*

SALARY SCHEDULES - TEACHERS

*Two teacher's association salary schedules were presented for the 1996-97 school year. The Beekmantown Central School Teachers Association will notify the Board of Education of their choice.*

**RESOLUTION BY  
SUSAN CAHOON:**

CONTRACTORS PAYMENTS

*That the following contractor invoices be approved for payment:*

1. *A payment in the amount of \$9,005.00 is due Northern New York Electrical Contractors, Inc. for electrical work performed to date as approved by the Architect.*
2. *A payment in the amount of \$7,650.69 is due L.H. LaPlante Co., Inc. for heating work performed to date as approved by the Architect.*
3. *A payment in the amount of \$5,895.00 is due L.H. LaPlante Co., Inc. for plumbing work performed to date as approved by the Architect.*
4. *A payment in the amount of \$2,575.80 is due Asbestos Free Inc. for asbestos removal work performed to date as approved by the Architect.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

April 9, 1996

**RESOLUTION BY  
JOHN CLANCY:**

**CHANGE ORDER - ELECTRICAL**

*That a change order in the amount of \$5,747.53 for additional electrical work by Northern New York Electrical Contractor, Inc. be approved.*

**SECONDED BY  
FRANK HAY**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**SUBSTITUTE TEACHERS**

*That the following substitute teachers be added to the 1996-97 list:*

*Betsy Delgado  
446 St. Louis  
Montreal, PQ*

*English (will sub in any area)  
NYS Certification - none*

*Holly Hough  
P.O. Box 1642  
Plattsburgh, NY 12901*

*Science (will sub in any area)  
NYS Certificate of Qualification*

*Karen Markel  
23 Seneca Drive  
Plattsburgh, NY 12901*

*Special Education & Elementary  
NYS Certification - pending*

*Rebecca Peryea  
46 Oak Street  
Plattsburgh, NY 12901*

*Elementary  
NYS Certificate of Qualification*

*Jennifer Ross  
70 Margaret Street  
Plattsburgh, NY 12901*

*Elementary  
NYS Certification - pending*

*Deanne R. Smith  
P.O. Box 174  
Mooers, NY 12958*

*Elementary  
NYS Certification - pending*

**SECONDED BY  
JAMES INHELDER**

Ayes:   7   Noes:   0   Absent:   2   Abstained:   0  

*Motion Carried.*

April 16, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 16, 1996.

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

Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Absent: Jane Donahue

Also Present: David H. Walter, Superintendent of Schools  
Dana Conners, Architect  
Robert Burns, Clerk of Works  
John N. Gibbs, Business Manager

Visitors: Jean Welch

CAPITAL PROJECT REPORT

Dana Conners, Architect was present to bring the Board of Education up to date on the present Capital Improvement Project. Mr. Conners reviewed all items and building areas that have been completed since June 1995. He reviewed all remaining items that should be completed prior to school opening in September 1996. A great amount of time was spent on recommended changes in the roofing system at the West Chazy location due to serious recent deterioration of the slate roof on the original building and potential maintenance problems with the original designed pitched metal roofing system over the addition. A great amount of discussion followed his presentation.

April 16, 1996

**RESOLUTION BY  
JOHN CLANCY:**

CHANGE ORDERS/WEST CHAZY ROOF

That the following change orders be approved to effect the change in roofing systems at the West Chazy Elementary School:

1. Delete \$23,537.24 to furnish EPDM roof system in lieu of the specified Standing Seam Roof per Lake Champlain Development Corp.
2. Increase of \$25,733.00 for removal of existing slate roof and replace with Arch. Grade 30 year organic shingles including New 5/8" plywood sheathing over deck using existing copper flashing and addition of 12" of batt insulation in attic per Lake Champlain Development Corp.

**SECONDED BY  
FRANK HAY**

Roll Call Was Taken:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	absent
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:**

EXECUTIVE SESSION

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

**SECONDED BY  
DAVID KRETSER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

Motion Carried.

The Board of Education resumed regular session at 8:10 PM.

April 16, 1996



April 24, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 24, 1996.

The Special Meeting was called to order by Sharon Record, Vice President, in the Main Building Board of Education Room at 7 PM.

Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
David Kretser  
Sharon Record

Absent: William Favreau  
James Inhelder  
Pam Prim

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

RESOLUTION BY  
FRANK HAY:

BOCES ADMINISTRATIVE BUDGET

That the 1996-97 BOCES Administrative budget be approved in the amount of \$993,775.00.

SECONDED BY  
JANE DONAHUE

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

BOCES ELECTION-DRINKWINE

That the Beekmantown Central School Board of Education cast one vote for John Drinkwine (Willsboro) for election to the CEWW BOCES Board of Education.

SECONDED BY  
DAVID KRETZER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

April 24, 1996

**RESOLUTION BY  
DAVID KRETZER:****BOCES ELECTION-DWYER**

*That the Beekmantown Central School Board of Education cast one vote for Barbara Dywer (Keene) for election to the CEWW BOCES Board of Education.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:****BOCES ELECTION-CAHOON**

*That the Beekmantown Central School Board of Education cast one vote for Susan Cahoon (Beekmantown) for election to the CEWW BOCES Board of Education.*

**SECONDED BY  
FRANK HAY**

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:****BOCES ELECTION-HASELTINE**

*That the Beekmantown Central School Board of Education cast one vote for William Haseltine (Elizabethtown-Lewis) for election to the CEWW BOCES Board of Education.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

April 24, 1996



April 30, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 30, 1996.

The Special Meeting was called to order at 7:06 PM by Pam Prim, President, in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon  
John Clancy  
Jane Donahue  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

Absent: William Favreau

Also Present: David H. Walter, Superintendent of Schools  
John N. Gibbs, Business Manager

Visitors: Kenneth Mills  
Thomas Roberts  
Marie Jolicoeur  
Greg Bell  
Larry Kriff  
Phyllis Barnard

RESOLUTION BY  
SUSAN CAHOON:

BOCES SERVICES 1996-97

That the 1996-97 requested BOCES services for the Beekmantown Central School District be approved in the initial amounts of \$544,161.00 (various services) and \$1,259,261.00 (Special Education Services)

SECONDED BY  
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

ADJOURNMENT

That the Special Meeting be adjourned at 7:12 PM.

SECONDED BY  
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: May 14, 1996 Attest: [Signature]

May 14, 1996

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 14, 1996.*

*The Regular Meeting was called to order by Pam Prim, President, in the Main Building Library at 6:30 PM.*

*Roll Call Was Taken:*

*Present:*  
*Susan Cahoon*  
*John Clancy*  
*Jane Donahue*  
*Frank Hay*  
*James Inhelder*  
*David Kretser*  
*Pam Prim*  
*Sharon Record*

*Absent:* *William Favreau (entered at 6:32 PM)*

*Also Present:*  
*David H. Walter, Superintendent of Schools*  
*Peter Panagedes, CSE Director*  
*Joseph Lavorando, School Attorney*  
*John N. Gibbs, Business Manager*  
*Karen Murdock, Elementary Principal*  
*Steve Broadwell, Director HPEAR*  
*Michael Retherford, HS Principal*  
*Don Strong, Superintendent of Bldgs. & Grounds*  
*Don Deshaies, Asst. HS Principal*  
*Sydney Garrant, Guidance Director*  
*Deborah Drumm, Elementary Principal*

*Visitors:*  
*Barbara Santamore*  
*Carol Lunn*  
*Kate Kriff*  
*Connie Brogowski*  
*Gary Butler*  
*Connie Lalonde*  
*Michele Dufrain*  
*Lorna Marx*  
*Nancy Nicotera*  
*Gregory Bell*  
*Dennis McCarthy*  
*Carole Klein*  
*Judy Booth*  
*Debbie Brown*  
*Sarah Cromie*  
*Calheen Downs*  
*Ernie McClatchie*

*Mr. Favreau entered the meeting at 6:32 PM.*

May 14, 1996

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**RESOLUTION BY  
JOHN CLANCY:****EXECUTIVE SESSION**

*That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss personnel items involving specific individuals.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed regular session at 7:28 PM.*

*Due to the large number of visitors present the meeting was moved to the Main Building Auditorium where Mrs. Prim, President, reconvened the meeting.*

**RESOLUTION BY  
SHARON RECORD:****CSE**

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

**REFERRAL AND ANNUAL:**

- Shelly M. - *Learning Disabled, Regular 5th grade with related service, Resource Room 180 minutes per week, Speech 3x40, Special Class English 180 minutes per week.*
- Richard D. - *Other Health Impaired, Regular 5th grade, Counseling 2x30.*
- Cale F. - *Learning Disabled, Regular 2nd grade with related service, Resource Room 180 minutes per week, OT - evaluation.*

**REVIEWS**

- Terry R. - *De-classify, Regular 4th grade.*

**REVIEWS AND ANNUALS**

- Keith D. - *Emotionally Disturbed, 1995-96 Regular 3rd grade with related service, Annual (1996-97) Regular 4th grade with related service, Counseling 2x30, 1995-96 Regular 3rd grade with 8:1:1 support, counseling. 1996-97 Regular 4th grade-counseling.*
- John G. - *Learning Disabled, Regular 7th grade with related service, Speech 3x40, Resource Room 5x40, Counseling 1x30.*

May 14, 1996

REVIEWS AND ANNUALS (continued)

Korey A. - Preschool child with a disability, Speech 3x45, other Audiological Evaluation, a joint referral was made to the CPSE for speech and language concerns by both the parents and teacher.

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

BOCES/BOCES SERVICES

Mr. James Briglin, Superintendent of CEWW BOCES, Mr. James Frenck, Director of Instructional Services, Ms. Kathryn Leavitt, Director of Special Education and Mr. Barry Mack, Director of Champlain Valley - Tec. addressed the Board of Education to explain the offerings of their respective BOCES programs. Questions and discussion followed each presentation.

**RESOLUTION BY  
SUSAN CAHOON:**

MINUTES

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

- March 26, 1996 - Special Meeting
- April 9, 1996 - Regular Meeting
- April 24, 1996 - Special Meeting
- April 30, 1996 - Special Meeting

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

- General Fund Revenue Report - April 30, 1996
- General Fund Budget Control - April 30, 1996
- Treas. Reports - All Funds - April 30, 1996
- Extra-classroom Fund Report - April 30, 1996

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

May 14, 1996

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**RESOLUTION BY  
SUSAN CAHOON:****CLAIM SCHEDULE**

That the accounts payable check register as audited and paid ending 4/30/96 in the amount of \$82,803.32 be approved.

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:****BUDGET TRANSFERS**

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

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
5510-305-00-00	5510-301-00-00	\$5000.00	To cover exp.
5510-306-00-00	5510-301-00-00	2000.00	"
5510-308-00-00	5510-302-00-00	1000.00	"
2110-300-03-00	2110-490-03-00	900.00	"
1310-490-00-00	1310-400-00-00	650.68	"
1310-490-00-00	1310-450-00-00	890.63	"
1620-479-00-00	1620-160-00-00	42.65	"
1620-479-00-00	1620-400-00-00	308.70	"
1620-479-00-00	1620-462-00-00	922.73	"
1621-450-00-00	1621-160-00-00	602.29	"
1621-450-00-00	1621-463-00-00	743.67	"
2020-400-04-00	2020-160-00-00	32.23	"
2020-400-04-00	2020-400-01-00	198.61	"
1620-421-00-00	2020-402-01-00	40.85	"
1620-421-00-00	2020-450-01-00	223.28	"
1620-421-00-00	2070-400-00-00	311.75	"
2110-450-03-07	2110-400-03-07	44.10	"
1620-421-00-00	2110-401-01-00	520.42	"
1620-421-00-00	2110-402-03-00	382.33	"
1620-421-00-00	2110-450-01-00	3542.16	"
1620-421-00-00	2110-450-03-01	56.80	"
2110-300-03-00	2110-450-03-10	16.45	"
1620-421-00-00	2110-490-00-00	2515.65	"
1620-421-00-00	2110-490-03-00	1495.00	"
2250-150-00-00	2250-160-00-00	1934.79	"
1620-421-00-00	2250-400-00-00	193.92	"
2250-300-00-00	2250-450-00-00	87.00	"
1620-421-00-00	2330-150-00-00	34.91	"
1620-421-00-00	2610-150-00-00	27.56	"
1620-421-00-00	2810-400-00-00	1550.26	"
1620-421-00-00	2810-400-03-00	843.39	"
2855-151-00-00	2855-150-00-00	183.60	"
2855-151-00-00	2855-160-00-00	1090.50	"

May 14, 1996

BUDGET TRANSFERS (continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2855-200-00-00	2855-400-00-00	\$3000.00	To Cover Exp.
5510-160-00-00	5510-160-02-00	121.98	"
5510-160-00-00	5510-160-05-00	1051.60	"
5510-160-00-00	5510-180-00-00	2205.33	"
9060-800-00-00	9770-700-00-00	7285.00	"

**SECONDED BY**  
**FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY**  
**DAVID KRETZER:**

HEALTH SERVICES-SARANAC

That the 1995-96 health services contract with the Saranac Central School District be approved in the amount of \$9,832.50.

**SECONDED BY**  
**JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY**  
**FRANK HAY:**

C. THOMAS CUMMINGS CONTRACT

That the proposed contract with C. Thomas Cummings to audit State Aid claims from 1991-92 through 1994-95 be approved.

**SECONDED BY**  
**JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY**  
**WILLIAM FAVREAU:**

BOCES BOARD ELECTION

That the Beekmantown Central School District Board of Education cast one ballot for Susan M. Cahoon for election to the CEWW BOCES Board of Education.

**SECONDED BY**  
**JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

May 14, 1996

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**RESOLUTION BY  
SUSAN CAHOON:****ANNUAL MEETING STAFF**

That the following district residents be appointed to work the Annual Meeting and vote on June 11 and 12, 1996:

Permanent Chairperson	-	William Rankin
Inspectors of Elections	-	Mary Fogarty Frances Ford Marie Jolicoeur Eleanore Inhelder Florence Corron Edith Reed
Assistant Clerks	-	Carol Sanger Beverly Leege

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:****HOLIDAY & PAYROLL DATES**

That the holiday and payroll dates for 1996-97 be approved with a change of the June 20, 1997 payday to June 24, 1997.

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
DAVID KRETZER:****STATE RETIREMENT INCENTIVE PROGRAM**

That the Beekmantown Central School District Board of Education enact the 1996 Statewide Retirement Incentive Program for all eligible employees who are members of the State Teachers Retirement System or the State Employees Retirement System with an open period from May 20, 1996 through July 12, 1996.

**Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU;****GIFT-BOOSTER CLUB**

*That a gift in the amount of \$1,966.00 be received from the Beekmantown Eagles Booster Club to purchase gymnasium wall pads and amend the General Fund Budget to allow the purchase*

**SECONDED BY  
JAMES INHELDER**

**Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:****SCHOOL CALENDAR 1996-97**

*That the 1996-97 school calendar be adopted as presented.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**REPORT-BCS COUNSELORS**

*Ms. Sydney Garrant, Director of Counselors, Mr. Gary Butler, Ms. Lorna Marx, Mrs. Michele Dufraim and Mrs. Constance Brogowski, Counselors, presented a program detailing their responsibilities and program. Discussion followed.*

**RESOLUTION BY  
SUSAN CAHOON:****G. GIROUX APPOINTMENT**

*That Ms. Gail Giroux be hired as a full-time secondary teacher aide working with emotionally disturbed students providing there is no cost to the school district.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   8   Noes:   1   Absent:   0   Abstained:   0    
(Prim)

*Motion Carried.*

May 14, 1996

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**RESOLUTION BY  
FRANK HAY:****J. MARTINEAU, RESIGNATION**

*That the resignation of Joan Martineau, School Bus Driver, be accepted with regret effective April 16, 1996.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:****D. GARSOW APPOINTMENT**

*That Debra Garsow be appointed as a Food Service Helper effective April 3, 1996.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****NON-INSTRUCTIONAL SUBSTITUTES**

*That the following be appointed as non-instructional substitutes effective May 15, 1996:*

*Nancy Baker - Food Service Helper/Monitor  
James Chauvin - School Bus Driver  
Jeffrey J. Deno - School Bus Driver  
Brian K. Herkalo - Custodial Worker  
Susan Latrielle - Food Service Helper/Monitor  
Karie Lavene - School Bus Monitor  
Sandra Mashtare - Food Service Helper/Monitor  
Anne Winterbottom - School Bus Monitor  
Brenda Yelle - School Bus Monitor*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

May 14, 1996

**RESOLUTION BY  
SHARON RECORD:****EXTRA-CURRICULAR VOLUNTEERS**

*That the following be appointed as extra-curricular volunteers:*

Neil Darrah - softball  
 Hilarie Dickson - softball  
 Mark Haley - baseball  
 Shawn LaValley - baseball

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:****L. MINER - LEAVE OF ABSENCE**

*That a six week maternity leave of absence for Mrs. Laura Miner, Custodial Worker, commencing June 5, 1996 be approved.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:****D. PELKEY - LEAVE OF ABSENCE**

*That a maternity leave for Mrs. Danelle Pelkey be approved from June 16, 1996 to August 5, 1996*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:****BUS LEASE - CUB SCOUTS**

*That Cub Scout Pack #46 be approved to lease a bus on May 26, 1996 for a trip to Olympic Stadium.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

May 14, 1996

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**RESOLUTION BY  
FRANK HAY:****CONFERENCES/MEETINGS**

*That any Board of Education member be approved to attend the following conferences:*

1. *The Legal Challenges to Educating Students with Disabilities.*
2. *Rural Schools Program Annual Conference.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**CORRESPONDENCE**

*A thank you was received from Lee Clark and Peter Ludden (NYSUT) for their invitation to the Education Commissioners visit to Beekmantown.*

**RESOLUTION BY  
SUSAN CAHOON:****CONSTRUCTION PAYMENTS**

*That the following construction payment be approved as certified by Dana Conners, Architect:*

1. *\$4,220.00 to Conners Group Architects for work performed on the construction project with a balance due of \$20,201.28.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:****CONSTRUCTION PAYMENT**

*That the following construction payment be made as certified by Dana Conners, Architect:*

1. *\$166,256.82 to Lake Champlain Development Corp. for delivery of aluminum windows, doors and frames with a balance due of \$424,116.80.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

May 14, 1996

-11-

**RESOLUTION BY  
FRANK HAY:**

MIDDLE SCHOOL PRINCIPAL POSITION

*That the Beekmantown Central School District Board of Education create a middle school principal position for the 1996-97 school year.*

**SECONDED BY  
JOHN CLANCY**

*After discussion Mr. Hay and Mr. Clancy withdrew their motion.*

**RESOLUTION BY  
DAVID KRETZER:**

EXECUTIVE SESSION

*That the Board of Education enter executive session at 9:42 PM to discuss the specific individuals involved in creating a middle school principal position.*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

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

**RESOLUTION BY  
FRANK HAY:**

MIDDLE SCHOOL PRINCIPAL POSITION

*That a middle school principal position be established for the 1996-97 school year.*

**SECONDED BY  
JOHN CLANCY**

*Roll Call Vote:*

Susan Cahoon	-	no
John Clancy	-	yes
Jane Donahue	-	no
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	no
Sharon Record	-	no

Ayes:   5   Noes:   4   Absent:   0   Abstained:   0    
(Cahoon/Donahue/Prim/Record)

*Motion Carried.*

May 14, 1996



May 21, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 21, 1996.

**RESOLUTION BY  
JAMES INHELDER:**

SPECIAL SESSION

That the Board of Education enter special session at 8:16 PM to adopt the 1996-97 General Fund Budget.

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

Mrs. Prim, President, presided at the meeting

Roll Call Was Taken:

**Present:**  
Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

**Also Present:**  
David H. Walter, Superintendent of Schools  
Deborah Drumm, Elementary Principal  
Karen Murdock, Elementary Principal  
John N. Gibbs, Business Manager  
Steve Broadwell, Director HPEAR  
Donald Deshaies, Assist. H.S. Principal  
Michael Retherford, H.S. Principal  
Donald Strong, Supt. of Bldgs. & Grounds

**Budget Committee:**  
K. Mills  
M. Jolicoeur  
L. Kriff  
G. Bell  
P. Barnard

**Visitors:**  
J. Welch  
R. Armstrong  
S. Dumont  
E. Fessette  
C. Lunn  
B. Gonyo  
E. McClatchie

Prior to the meeting the budget committee met to finalize the 1996-97 General Fund Budget.

May 21, 1996

-2-

**RESOLUTION BY  
SHARON RECORD:****BUDGET ADOPTION**

That the 1996-97 General Fund Budget be adopted in the amount of \$19,674,001.00 and presented to the voters for their approval.

Vote delayed due to the offering of an amendment and a subsequent motion both involving the funding of a middle school principals position.

**SECONDED BY  
JANE DONAHUE***Roll Call Vote:*

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	no
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   8   Noes:   1   Absent:   0   Abstained:   0    
(Kretser)

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:****BUDGET AMENDMENT**

That \$100,000.00 be restored to the 1996-97 General Fund Budget to fund a middle school principals position.

**SECONDED BY  
FRANK HAY***Roll Call Vote:*

Susan Cahoon	-	no
John Clancy	-	yes
Jane Donahue	-	no
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	no
Pam Prim	-	no
Sharon Record	-	no

Ayes:   4   Noes:   5   Absent:   0   Abstained:   0  

*Motion Not Carried.*

May 21, 1996



May 29, 1996

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 29, 1996.*

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

*Roll Call Was Taken:*

*Present:*  
*Susan Cahoon*  
*John Clancy*  
*Jane Donahue*  
*Frank Hay*  
*James Inhelder*  
*David Kretser*  
*Pam Prim*  
*Sharon Record*

*Absent:* *William Favreau - entered at 7:20 PM*

*Also Present:*  
*David H. Walter, Superintendent of Schools*  
*Karen Murdock, Elementary Principal*  
*Donald Strong, Supt. of Buildings & Grounds*  
*John N. Gibbs, Business Manager*  
*Sydney S. Garrant, Director of Counseling*  
*Steve Broadwell, Director HPEAR*

*Visitors:*  
*E. McClatchie*  
*J. Welch*  
*B. Santamore*  
*G. Bell*  
*J. LoTempio, Press Republican*

**BUDGET STRATEGIES**

*The Board of Education discussed the 1996-97 budget presentation and strategies with the administration.*

**RESOLUTION BY  
 SUSAN CAHOON:**

**EXECUTIVE SESSION**

*That the Board of Education enter executive session at 7:11 PM to discuss tenure appointments.*

**SECONDED BY  
 JOHN CLANCY**

Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

*Mr. Favreau entered the meeting at 7:20 PM.*

May 29, 1996

The Board of Education entered regular session at 7:56 PM.

**RESOLUTION BY  
JAMES INHELDER:**

**TENURE APPOINTMENTS**

That the following staff members be awarded tenure in their respective areas of responsibility:

		<u>Effective</u>
Stephen Broadwell	Admin./HPEAR	9-1-96
Kristen Cleary	Music	9-1-96
Hilarie Dickson	Elementary	9-1-96
Connie Favreau	Business Ed.	9-1-96
Dawn Finley	Home Economics	9-1-96
Giselle Gaudreau-Regan	Special Ed.	9-1-96
Mary Ellen Graves	Elementary	9-1-96
Gary Lambert	Foreign Lang.	9-1-96
Vicki Laurin-Moak	Special Ed.	9-1-96
Stephanie Rabideau	Special Ed.	9-1-96
Lorraine Regan	Elementary	9-1-96
Kimberly Villemaire	Elementary	9-1-96

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:**

**PROBATIONARY PERIOD EXTENSION**

That an additional one year of probation be awarded to the following staff members within their area of responsibility:

		<u>Effective</u>
Douglas Kashorek	English	9-1-97
Peter Panagedes	Admin./Spec. Ed.	8-27-97

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

May 29, 1996

-3-

**RESOLUTION BY  
WILLIAM FAVREAU:**

POSITION ABOLITIONS

That the following teaching positions be abolished effective July 1, 1996:

- A. Three elementary classroom teaching positions - 2nd, 3rd & 6th
- B. One remedial math position
- C. One part-time music position
- D. One part-time social studies position
- E. One teacher assistant position
- F. Two special Education positions

**SECONDED BY  
FRANK HAY**

Ayes:   8   Noes:   1   Absent:   0   Abstained:   0    
(Kretser)

Motion Carried.

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

**RESOLUTION BY  
JAMES INHELDER:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:05 PM.

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

May 29, 1996

June 11, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 11, 1996.

**RESOLUTION BY  
JAMES INHELDER:**

That the Board of Education enter special session at 9:05 PM.

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

Mrs. Pam Prim, President, presided.

**Roll Call Was Taken:**

**Present:**  
Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

**Also Present:**  
David H. Walter, Supt. of Schools  
John N. Gibbs, Business Manager  
Joseph Lavorando, School Attorney

**RESOLUTION BY  
WILLIAM FAVREAU:**

**REVENUE ANTICIPATION NOTE**

That the Board of Education borrow \$1,500,000 in a Revenue Anticipation Note at 3.74% with Key Bank, N.A. effective June 14, 1996 to July 31, 1996 with a prepayment clause.

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 11, 1996

-2-

**RESOLUTION BY  
SUSAN CAHOON:****EXECUTIVE SESSION**

*That the Board of Education enter executive session at 9:06 PM to discuss specific personnel and a possible 3020A hearing.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed regular session at 9:26 PM.*

**RESOLUTION BY  
JAMES INHELDER:****3020A CHARGES**

*That the Beekmantown Central School District Board of Education prefer charges against Mrs. Carole Klein under section 3020A as follows:*

**Specification 1**

*During the 1995-96 school year Mrs. Carole Klein engaged in actions which resulted in the humiliation of students enrolled in her sixth grade class.*

**In Particular**

- A. *On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment stated to a student, Shannon LaPine, an 11 year old sixth grader, that Shannon LaPine "...should know what stupid is," when responding to a statement made by Shannon LaPine regarding the reasons why their class was last in the lunch line.*
- B. *On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment called a student in her class, Jessica Serrano, an 11 year old sixth grader, an idiot.*
- C. *On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment and within the hearing range of other students related to Mr. Dennis McCarthy, another sixth grade teacher, that "Jessica Serrano (an 11 year old sixth grader) is the biggest idiot that I have had in all of my years of teaching."*

June 11, 1996



**BEEKMANTOWN CENTRAL SCHOOL DISTRICT**

**ANNUAL MEETING**

**June 11, 1996**

1. *At 7:30 PM the Clerk called the meeting to order and read the official notice in newspaper.*
  
2. *He then announced that at a regular Board of Education meeting held May 14, 1996 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for the meeting and for the voting, June 12, 1996 between the hours of 12:00 Noon and 9:00 PM.*

*Also at the May 14, 1996 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, would review the proposed 1996-97 school budget.*

- (2) *The Chairperson then requested from the Clerk the names of candidates who had filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Susan M. Cahoon.*

*The Clerk announced the names of the candidates as follows:*

*Candidates for the expired term of Susan M. Cahoon:*

1. *Susan M. Cahoon*
2. *Joe Lavorando*
3. *Greg Bell*

*The Chairperson then announced that voting on the proposed 1996-97 School Budget, the election of one Board member would take place on Wednesday, June 12, 1996 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the position on the School Board, persons receiving a plurality of votes shall be elected.*

- (3) *The Chairperson explained that anyone who had not registered prior to this meeting would not be entitled to vote on June 12, 1996 unless registered to vote at general elections.*

*Persons may register to vote at subsequent meetings, at the Annual Meeting 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  
SUSAN CAHOON:**

*That the meeting be adjourned at 9 PM until 12:00 Noon, EDST, June 12, 1996.*

**SECONDED BY  
JOHN CLANCY**

\*\*\*\*\*

*12:00 Noon, Wednesday, June 12, 1996  
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  
MARIE JOLICOEUR:*

*That the proposed budget for the school year 1996-97 in the total amount of \$19,674,001.00 be approved and submitted for vote by ballot.*

*SECONDED BY  
ELEANOREINHEDER*

4. *The Chairperson then read the ballot for election of Board Member and asked for a motion to approve and submit for vote by ballot.*

**RESOLUTION BY  
FLORENCE CORRON:**

*That the ballot for the election of one (1) Board Member to the Board of Education be approved as read and submitted for vote.*

**SECONDED BY  
MARIE JOLICGEUR**

*The Chairperson declared the polls open for voting at 12:02 PM.*

\*\*\*\*\*

- (1) *After determining that all eligible voters present had voted, the polls were declared closed at 9 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 9:13 PM as follows:*

**ADOPTION OF THE 1996-97 BUDGET**

<i>Number of registered voters</i>	<u>  846  </u>	<i>Ayes:</i>	<u>  389  </u>
<i>Number of ballots cast</i>	<u>  846  </u>	<i>Noes:</i>	<u>  423  </u>
		<i>Blank:</i>	<u>  34  </u>
		<i>Void:</i>	<u>  0  </u>
		<i>Total:</i>	<u>  846  </u>

**ELECTION OF BOARD MEMBER (1)**

Number of registered voters	<u>846</u>
Number of ballots cast	<u>846</u>
Susan Cahoon	<u>239</u>
Joseph Lavorando	<u>253</u>
Greg Bell	<u>335</u>
Blanks:	<u>19</u>
Write Ins:	<u>0</u>
Total:	<u>846</u>

**RESOLUTION BY  
FRANCES FORD:**

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

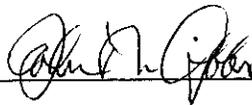
**SECONDED BY  
MARIE JOLICOEUR**

**RESOLUTION BY  
FLORENCE CORRON:**

*That the meeting be adjourned at 9:15 PM.*

**SECONDED BY  
EDITH REED**

ATTEST: \_\_\_\_\_



DATE: \_\_\_\_\_

July 9, 1996

June 18, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 18, 1996.

The Regular Meeting was called to order by Pam Prim, President at 6:30 PM in the Main Building Library.

**Roll Call Was Taken:**

**Present:** Susan Cahoon  
John Clancy  
Jane Donahue  
William Favreau  
Frank Hay  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

**Also Present:** David H. Walter, Superintendent of Schools  
Karen Murdock, Elementary Principal  
Steve Broadwell, Director HPEAR  
John N. Gibbs, Business Manager  
Donald Strong, Supt. Bldgs. & Grounds

**Visitors:** Carol Lunn  
Vicki Laurin-Moak  
Dawn Finley  
Gary Lambert  
Julie Moore  
Mary Ellen Graves  
Hilarie Dickson  
Connie Favreau  
Kris Cleary  
Yvonne Fletcher  
Sheila Dumas  
Kim Villemaire  
Lori Regan  
Vickie Bone  
Ernie McClatchie  
Joe LoTempio  
Jean Welch  
Gisele Regan

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION**

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss specific personnel appointments.

**SECONDED BY  
SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

**Motion Carried.**

June 18, 1996

The Board of Education resumed regular session at 7:42 PM.

**RESOLUTION BY  
SHARON RECORD:**

**CSE REPORT**

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

**ANNUALS**

- Chad W. - Mentally Retarded, BCS 8:1:1 with related services, speech 4x40, counseling 2x30
- Patrick S. - Learning Disabled, BCS 8:1:1 - 1/2 day, BOCES Career prep - 1/2 day with related service, counseling 2x30, speech 3x40 (drop from 4x40).
- Shelly F. - Emotionally Disturbed, BCS 8:1:1 - 1/2 day, BOCES - 1/2 day Career prep. w/related service, counseling 2x30, speech consultation 1 x year
- Shawn E. - Emotionally Disturbed, BCS 8:1:1 with related service, counseling 2x30, mainstream in regular science
- Joseph Z. - Emotionally Disturbed, BCS 8:1:1 - 1/2 day, BOCES - 1/2 day Career prep with related service, counseling 2x30, speech 3x40 (reduction from 4x40)
- Andrew C. - Emotionally Disturbed, regular 9th grade with related service, counseling 1x30, Resource Room 5x80, review in 10 weeks
- William B. - Emotionally Disturbed, BCS 8:1:1 with related service, counseling 2x30, mainstream regular English (7th gr.)
- Hunter C. - Learning Disabled, regular 6th grade with related service, Resource Room 5x40
- Matthew H. - Speech Impaired, regular 6th grade with related service, Resource Room 5x40, speech 4x40 (reduced from 5 x per week), review in 10 weeks
- Edwin Mc. - Other Health Impaired, 8:1:1, counseling 2x30, dismissed from speech
- Alexander L. - Other Health Impaired, 8:1:1, counseling 1x30, summer school to avoid 6 month regression
- Christina V. - Emotionally Disturbed, 8:1:1, speech 4x30, counseling 2x30, summer school to avoid at least a 6 month regression
- Tiffany B. - Learning Disabled, 8:1:1 summer only, 15:1 starting in Sept., speech 3x30, counseling 1x30, OT - 2x30, PT - discharged

June 18, 1996

*CSE Report (continued)*

- Joseph Y. - *Learning Disabled, 8:1:1 summer, 15:1 Sept.-June, counseling 2x30, OT - 2x30, summer school 8:1:1, amended old IEP to dismiss speech, add OT*
- Bill O. - *Emotionally Dissturbed, 8:1:1, counseling 2x30, speech 3x30, summer program needed to avoid regression in behaviors and academics*
- Erin L. - *De-classify, 5th grade, discontinue speech, switch to 504 for auditory listening device*
- Matthew L. - *Speech Impaired, 5th grade, speech 5x30*
- Brian G. - *Speech Impaired, speech 5x30*
- Michelle L. - *Speech Impaired, 15:1, speech 5x30*
- Josh C. - *Other Health Impaired, 4th grade, speech 5x30, counseling 1x30, PT evaluation needed*
- Amanda B. - *De-classify, 4th grade*
- Eliza P. - *Speech Impaired, 3rd grade, speech 5x30*
- Brittany O. - *De-classify as speech impaired, 3rd grade*
- Ashley D. - *Speech Impaired, 3rd grade, speech 5x30*
- Nicholas B. - *Multiply Disabled, 3rd grade, speech 5x30, OT 2x30, PT - discharged*
- Jean R. - *De-classified as Hearing Impaired, 5th grade, 504 for assistive listening device*
- Shelly M. - *Learning Disabled, Resource Room - 40x5, speech 40x3*
- Cory B. - *Learning Disabled, Multiage 2/3 - 2nd grade, direct consultant teacher 90x5, OT - 2x30, speech - dismissed*
- Zachary S. - *Learning Disabled, multiage 5th grade, speech 5 days x 30 min., direct consultant teacher services 90 min. per day 5*
- Marcel V. - *Learning Disabled, 4th grade, direct consultant 180 min./wk, dismiss special class reading, dismiss resource room, dismiss speech*
- Mathew Mc. - *Learning Disabled, 3rd grade, resource room 180 min./wk 5 week review*

June 18, 1996

*CSE Report (continued)*

- Alan F. - *Learning Disabled, 15:1 with mainstreaming for Math, counseling 1x30 as needed, at 5-20-96 meeting, changed to regular 3rd grade with consultant*
- James O. - *Other Health Impaired, 6th grade, counseling 1x30, as needed, resource room 5x40, OT - 2x30*
- Jamie H. - *Learning Disabled, 4/5 grade, consultant 180 min./wk*
- Danielle M. - *Orthopedically Impaired, 5th grade, resource room 5x60, speech 5x30, PT consultant 1 hour yearly, review in 10 weeks to reconsider program*
- Sarah C. - *Speech Impaired, 2nd grade, resource room 180 min. per week, speech 5x30, OT - 2x30, dismissed from PT*
- Ashley B. - *Speech Impaired, 2nd grade, speech 3x30, resource room - transition services 60 min. per week, 5 week review*
- David B. - *Speech Impaired, Multi-age 5th, speech 5x30, resource room 180 min.*
- Branden P. - *Learning Disabled, 15:1, counseling 2x30, OT - 2x30, speech - dismissed*
- Matthew G. - *Multiply Disabled, 15:1, counseling 1x30, speech 4x30, OT - 1x30, mainstream for 2nd grade math*
- Mark M. - *Other Health Impaired, 15:1, speech 5x30, adaptive PE 1x30, OT - 2x30*
- Sarah P. - *Learning Disabled, 15:1, speech 5x30*
- April N. - *Speech Impaired, 15:1, speech 5x30*
- Jennifer D. - *Emotionally Disturbed 8:1:1, counseling 2x30, discharged from OT/PT, summer school - to avoid significant regression in academic and social/emotional status*
- John H. - *Speech Impaired, 15:1, speech 5x30*
- Tanya P. - *Emotionally disturbed, 15:1, speech 3x30, counseling 1x30*
- Kayla B. - *Learning Disabled, speech 2x30*
- Wayne C. - *Emotionally Disturbed, multi-age 4/5th classroom, counseling 2x30, consultant teacher 60 min. x5, review progress with 1st 10 weeks of the new school year*

June 18, 1996

*CSE Report (continued)*

- Jason R. - *Learning Disabled, consultant teacher 60 min. 5xwk., speech 3x30, review within 10 weeks*
- Zachary S. - *Learning Disabled, 2/3 multi-age, consultant teacher: 60x5, still waiting on OT evaluation*
- Justin H. - *Learning Disabled, 15:1 with mainstreaming 3rd grade math, counseling 2x30, speech 5x30*
- Jesse D. - *Learning Disabled, 5th grade, counseling 1x30, resource room 180 min./wk.*
- Carrie P. - *Speech Impaired 3rd grade, counseling 1x30, resource room 180 minutes a week, speech 5x30, OT 2x30*
- Chad H. - *Speech Impaired, Multi-age 2/3, speech 5x30, consultant teacher 30 min./wk.*
- Shawn L. - *Learning Disabled, 3rd grade, speech 3x30, counseling 1x30, resource room 180 min./wk.*
- Dylan J. - *Speech Impaired, speech 5x30, ten week review*
- Joshua L. - *Speech Impaired, 2nd grade, speech 3x30*
- Michael M. - *Learning Disabled, resource room - 180 min./wk*
- Clifton Y. - *De-classify, 2nd grade*
- Michael E. - *Speech Impaired, 1st grade, speech 5x30*
- Alicia L. - *Multiply Disabled, 1st grade, PT- 1x30, OT - 2x30, speech 5x30*
- Nicholas P. - *Speech Impaired, 1st grade, speech 3x30*
- Haley T. - *Speech Impaired, 1st grade, resource room 180 min., speech 5x30, review in 10 weeks*
- Jeremy B. - *Learning Disabled, speech 5x30*
- Ashley L. - *Speech Impaired, 3rd grade, resource room 180 min./wk, speech 5x30*
- Walter P. - *Speech Impaired, speech 3x30*
- Roy P. - *Speech Impaired, 2nd grade, speech 5x30, counseling 10 - 30 minute sessions*
- Katrina L. - *Declassify, speech support 2x30*
- Maurice E. - *Speech Impaired, 2nd grade, speech 2x30*

June 18, 1996

*CSE Report (continued)*

- Richard B.* - *Emotionally Disturbed, 8:1:1 (will be moving to Mooers District), counseling 2x30, speech 5x30, 8:1:1 - 5 1/2 hour per day*
- Danielle L.* - *Speech Impaired, 6th grade, speech 2x40*
- Kyle F.* - *Counseling 10, 30 min. sessions, speech 5x30*
- Amanda V.* - *Speech Impaired, Kindergarten, speech 5x30, resource room - 180 min./wk.*
- Forrest R.* - *Speech Impaired, 1st grade. speech 3x30*
- Misty B.* - *Speech Impaired, 1st grade, counseling 1x30, speech 5x30*
- Ashley, C.* - *Learning Disabled, 2nd grade, speech 5x30*
- Randy G.* - *Learning Disabled, 15:1, counseling 5x30, speech 5x30*
- Melissa L.* - *Learning Disabled, 15:1, speech 5x30*
- Heather B.* - *Emotionally Disturbed, 15:1, counseling 1x30*
- Zachary C.* - *Other Health Impaired, 4th grade, PT - 2x30, speech services discontinued*
- Justin W.* - *Other Health Impaired, 2nd grade OT - 2x30, PT - 2x30, assistive technology - computer*
- Kimberlee B.* - *Orthopedically Impaired, 1st grade - St. Peters, OT - 2x30, PT - 1x30, speech 2x30*
- Steven S.* - *Orthopedically Impaired, regular 1st grade, PT 1x30, resource room 180 min./wk., review in 10 weeks*
- Jonathan K.* - *Learning Disabled, 15:1, counseling 10/30 min. sessions, speech 3x30*
- Kayla D.* - *Learning Disabled, 15:1 BCS with related service, speech 5x30, PT - 1x30, OT - discharge*
- Kelly S.* - *Learning Disabled, BCS 15:1 with related service, speech 5x30*
- Angela St.* - *Learning Disabled, Speech 4x30, resource room 5x60, change special class English to Resource Room for a total of 5x60 minutes*
- Rodney C.* - *Speech Impaired, Reg. 2nd grade with related service, speech 4x30, resource room - 180 min./wk.*

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*CSE Report (continued)*

- David L.* - *Other Health Impaired, Regular 4th grade with related service, resource room 5x60, need to evaluate speech and re-evaluate psych., re-assess classification*
- Harlan L.* - *Speech Impaired, Regular 4th grade with related service, speech 3x30, resource room - 180 minutes per week*
- Carissa B.* - *Speech Impaired, Regular 4th grade with related service, speech 5x30, resource room 5x60*
- William C.* - *De-classify (from L.D.) regular 4th grade with related service, resource room and counseling as needed*
- Jeremy P.* - *Learning Disabled, regular 4th grade with related service, resource room - 180 minutes per week, speech 4x30*
- Roger D.* - *Learning Disabled, BCS 8:1:1 with related services, counseling 2x30, speech 5x30*
- Colin D.* - *Traumatic Brain Injury, regular education, resource room 5x60, OT - 2x30*
- Eric B.* - *Learning Disabled, regular education, resource room 5x60, speech 3x30*
- Michael D.* - *Other Health Impaired, 15:1 special class, speech/language 5x30 minutes*
- Danny B.* - *Other Health Impaired, regular education, resource 5x60, OT - 2x30*
- Nora R.* - *Learning Disabled, regular education, support as needed, dismissed from OT and PT, transitional support services are recommended for a one year period to monitor her progress in 4th grade*
- Richard L.* - *Speech Impaired, resource room 5x60, speech 3x30*
- Mindy Rd.* - *Learning Disabled, 15:1 special class, speech 4x30, Mindy will be moving to Peru at the end of this school year and will enroll in Peru for the 1996-97 school year*
- Amanda B.* - *Transitional Support Services, (pending triennial evaluation), resource room - 180 minutes, dismissed from speech*
- Michael B.* - *Other Health Impaired, 15:1 special class, speech 4x30, OT - 2x30*
- Emily P.* - *Speech Impaired, Regular education, speech 3x30, resource room - 180 minutes per week*
- Matthew Mc.* - *Learning Disabled, regular education, resource room - 180 minutes per week*

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*CSE Report (continued)*

- Brittany M.* - *Speech Impaired (pending triennial evaluation), regular education, speech 5x30, resource room - 180 minutes per week*
- Kimberly L.* - *Orthopedically Impaired, regular education, PT - 1 hour consultation per year*
- Marcus C.* - *Speech Impaired, regular education, resource room 5x60, speech 5x30*
- Joshua R.* - *Learning Disabled, regular education, resource room 180 minutes, speech 3x30*
- Angel D.* - *Learning Disabled, regular education, resource room 5x60, speech 3x30*
- Sonny S.* - *Learning Disabled, resource room, 5x60, speech 3x30*
- John L.* - *Learning Disabled, regular education, resource room 180 minutes per week, speech 3x30, dismissed from OT*
- Shawn S.* - *Other Health Impaired, regular education, resource room 5x60, dismissed from counseling*
- Jonathan G.* - *Speech Impaired, regular education, resource room 5x60, speech 5x30*

REVIEW & ANNUALS

- James D.* - *Other Health Impaired, regular education, resource room - 180 minutes per week, referred for an OT evaluation*
- Richard C.* - *Speech Impaired, 12:1:1, speech 5x30, 12:1:1 language based class - 12 month program*
- Crystal B.* - *Speech Impaired, regular education, speech 3x30*
- Janelle J.* - *Learning Disabled, regular education, resource room - 180 minutes per week, OT - 2x30*
- Kenneth T.* - *Learning Disabled, regular education, speech 3x30, resource room - 180 minutes per week*
- Michael F.* - *Other Health Impaired, regular education, speech 2x30, resource room 5x60*
- Ashlie F.* - *Other Health Impaired, 1st grade, PT 1x30, still waiting on OT evaluation*

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*CSE Report (continued)*

- Kenneth T.* - *Learning Disabled, regular education, speech 3x30, resource room - 180 minutes per week*
- Michael F.* - *Other Health Impaired, regular education, speech 2x30, resource room 5x60*
- Ashlie F.* - *Other Health Impaired, 1st grade, PT 1x30, still waiting on OT Evaluation*

**ANNUALS**

- Melissa C.* - *Learning Disabled, regular 6th grade with related services, speech 3x40, resource room 5x40, 15:1 reading (Moak) 5x40, re-assess in 10 weeks*
- Nathan F.* - *Learning Disabled, regular 6th grade with related service, speech 2x40 (a decrease in service) resource room 5x40, counseling 1x40*
- Anthony G.* - *Visually Impaired, regular 6th grade with related services, resource room 5x40, OT evaluation approved - waiting results*
- Stephanie W.* - *Learning Disabled, BCS 15:1 with related service, mainstream math, speech 5x40*
- Jessica W.* - *Learning Disabled, BCS 15:1 with related service, speech 4x40*
- Christopher B.* - *Other Health Impaired, 15:1 with related service - Mainstream regular science, speech 3x40*
- Meghan L.* - *De-classify, regular 6th grade with de-classification support, resource room de-classification support 5x40*
- Rodney M.* - *Other Health Impaired, BCS 8:1:1 with related service, counseling 1x30*
- Jamie H.* - *Learning Disabled, regular 6th grade with related service, resource room 5x40*
- Nicholas C.* - *Learning Disabled, 10th grade, resource room 5x40, counseling 10/30 minutes sessions*
- David G.* - *Learning Disabled, resource room 5x40, regular 7th grade with related service*
- Trisha N.* - *Learning Disabled, resource room 5x40, speech 2x40, drop special class English*
- Richard D.* - *Other Health Impaired, regular 7th grade with related service, counseling 1x30, drop resource room*

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*CSE Report (continued)*

- Adam D.* - *Learning Disabled, regular 7th grade with related service, resource room 5x40, speech 2x40, counseling 10 x per year*
- Sara P.* - *De-classify, regular 7th grade with de-classification service, resource room 3x40 transitional for 20 weeks and then dismiss*
- Michael R.* - *Learning Disabled, BCS 15:1 with related service, speech 3x40, mainstream math*
- Lawrence D.* - *De-classify, 7th grade, resource room 5x40, de-classification support, 20 weeks of resource room support*
- Earl P.* - *Other Health Impaired, regular 8th grade with related service, resource room 5x40, speech 2x40, drop counseling*
- Adam C.* - *De-classified, De-classification support at BCS in resource room*
- Ron C.* - *De-classify, regular 8th grade with de-classification services, de-classification services, resource room 5x40, counseling 1x30*
- Randy L.* - *De-classify, regular 8th grade with de-classification services, de-classification services, resource room 5x40 speech 2x40*
- Jason B.* - *Learning Disabled, regular 8th grade with related services, resource room 5x40, drop special class english*
- James C.* - *Emotionally Disturbed, regular 8th grade with related service, resource room 5x40, counseling 1x30, drop special class english, drop adaptive PE and replace with regular PE*
- Justin P.* - *Other Health Impaired, resource room 5x40, regular 9th grade with related service*
- Misty W.* - *Learning Disabled, resource room 5x40, regular 10th grade with related service*
- Ryan Mc.* - *Other Health Impaired, regular 9th grade with related service, resource room 5x40, counseling 1x30*
- Carlton H.* - *Mentally Retarded, BCS 15:1*
- Tim S.* - *Emotionally Disturbed, counseling 1x30, resource room 5x40, regular 8th grade with related service*
- Natasha B.* - *De-classify, regular 9th grade with de-classification service, resource room 5x40 - de-classification service*
- Justin G.* - *De-classify, regular 9th grade with de-classification support, resource room 5x40 de-classification support*

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*CSE Report (continued)*

- Jamie B. - *Learning Disabled, regular 9th grade with related service, resource room 5x40, speech 2x40*
- Candace S. - *Learning Disabled, regular 7th grade with related service, resource room 5x40, drop special class reading, drop speech from 2x40*
- Suzanne L. - *Learning Disabled, regular 7th grade with related service, resource room 5x40*
- Jessica L. - *Emotionally Disturbed, 8:1:1 at BCS, counseling 2x30*
- Eric P. - *Learning Disabled, BCS, resource room 5x40*
- Elizabeth G. - *De-classify, regular 9th grade with de-classification support, resource room 2x40 - de-classification support*
- Jason C. - *Emotionally Disturbed, regular 9th grade with related service, counseling 1x30, resource room 5x40*
- Danielle P. - *Other Health Impaired, regular 10th grade with teacher for Visually Impaired, teacher of Visually Impaired 5-8 per week/5 days per week, lease closed circuit TV*
- Nicholas S. - *Traumatic Brain Injury, regular 9th grade with related service, resource room 5x40*

PRESCHOOL

- Matthew B. - *Not classified*
- Charles K. - *Not classified*
- Jennifer T. - *12:1:1 pre-school - summer, 12:1:1 class - 1996-97, speech 30x5, P.T. 30x2, special class 5 hr.x5 times/wk., other assistive technology device*
- JoNelle B. - *Preschool Child with a disability, Rel.Spec.Ed. Itin. Svces, & PT - summer: 1996-97, PT - 60x2, Spec.Ed. Itin. Svces. 2x60 minutes per week*
- Coby C. - *Pre-school child with a disability, 12:1:1 Pre-school Program - summer, O.T. - 30x2, P.T. - 30x1, Special Class 5 hours x5 times/week*

REVIEW

- Christina C. - *Speech Impaired, 15:1 Class (without mainstreaming), counseling 1x30, speech 3x30*
- Dale B. - *Pre-school child with a disability, speech 2x60, counseling 1x60, recommendations for the summer and 1996-97 school year include speech therapy 2x60 minutes per week and counseling 1x60 minutes per week*

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## CSE Report (continued)

- Eric B. - 12:1:1, speech 5x30, counseling 2x30, special class 5 hrs. x5 times/wk., Family Education 1x60, a summer and 1996-97 program have been recommended to include: 12:1:1 Pre-school program: counseling 2x30 minutes per week; speech 5x30 minutes per week; family education 1x60 minutes per week
- Tyler B. - 12:1:1, Tyler has made nice progress, a 12:1:1 classroom (Bailey Ave.), speech 5x30, PT 2x30, OT 2x30 is being recommended for the 1996-97 school year, no summer services are being recommended, classification: Mental Retardation
- Heidi B. - 12:1:1 Pre-school Program, speech 5x30, counseling 2x30, PT 1x30, special class 5x5 times/wk., Family Education 1x60, a summer pre-school program is being recommended to include; 12:1:1 pre-school program, PT 1x30, speech 5x30, counseling 2x30, for the 1996-97 school year a 8:1:1 class; counseling services 2x30, speech 3x30 minutes per week, classification: emotionally disturbed
- Justin B. - Pre-school child with a disability, counseling 1x60, Family Education 1x60, a summer program is being recommended to include counseling 1x60/wk., family education 1x60/month, for the 1996-97 school year, a regular kindergarten class is being recommended
- Anthony B. - Pre-school child with a disability, speech 3x60, for the summer and the 1996-97 school year speech 3x60 min./wk. is being recommended
- JoNelle B. - Special Education Itinerant Services, PT 2x60, Spec. Ed. Itin. Svces. 2x60/wk., the following services are being recommended through the summer: special education itinerant services 2x60/wk., PT 2x60, for the 1996-97 school year, the following services are being recommended: special education itinerant services 2 hours/wk., Assist. Tech. 10 hours/year, PT 2x60/wk., classification - Other Health Impaired
- Ashley C. - 12:1:1 Pre-school program, no summer pre-school program, no summer pre-school program is being recommended, it is recommended that for the 1996-97 school year she receive speech 5/30 minutes per week, classification: speech impaired
- Colby C. - Pre-school child with a disability, 12:1:1 Pre-school program - summer, OT 2x30, PT 1x30, Special Class 5 hrs. x 5 times/day, a summer program is being recommended to include: 12:1:1 pre-school program: OT 2x30, PT 1x30
- Chelsey C. - Speech 2x30/wk., no summer program is being recommended, 1996-97, speech 2x30 is being recommended, classification: Speech Impaired

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*CSE Report (continued)*

- James C. - *Speech Impaired, speech 3x30, no summer program is being recommended, for the 1996-97 school year, speech 3x30/wk.*
- Donna D. - *Pre-school with a disability, 12:1:1, speech 5x30, counseling 1x30, special class 5 hrs. x5 times/wk., Family Education 60 min./month, the recommendation for the 1996-97 school year include: 12:1:1 Pre-school program: speech 5x30, counseling 1x30, family education 60 minutes/month*
- Brittany D. - *Pre-school child with a disability, speech 5x30, OT 2x30, PT 2x45, special class 5x5 hours/wk., Family Education 60 minutes/month, services have been recommended for both the summer and the 1996-97 school year to include: 12:1:1 pre-school program: OT 2x30, PT 2x45, speech 5x30, family education 60 minutes/month*
- Kory D. - *No summer services are being recommended, for the 1996-97 school year, speech 3x30 is being recommended, classification - speech impaired*
- Allen D. - *12:1:1 pre-school program, speech 5x30, special class 5 hrs. x 5 times/wk., Family Education 60 min./month, services have been recommended for the summer program to include: 12:1:1 pre-school program language based classroom (Cumberland Head); speech 5 x30, classification - Speech Impaired*
- Jamie F. - *Pre-school child with a disability, speech 2x60, also, it was stated that when she does start kindergarten next year she will be observed for any possible learning disability, for the 1996-97 school year, speech 2x60 minutes/wk. being recommended, no summer services are being recommended*
- David G. - *12:1:1 pre-school program, speech 5x30, OT 2x30, PT 2x30, counseling 2x30, special class 5 hrs. x 5 times/week, a summer pre-school program; counseling 2x30, OT 2x30, PT 2x30, speech 5x30, family education 60 minutes/month, for the 1996-97 school year, a 12:1:1 class is being recommended to include; counseling 2x30, PT 2x30, speech 5x30, family education 60 minutes/month, classification: Speech Impaired*
- Rachel G. - *12:1:1 pre-school program, speech 5x30, special class 5 hrs. x 5/wk., Family Education 1x 60 min./wk., for the summer and the 1996-97 school year, the following is being recommended: 12:1:1 Pre-school, speech 5x30, family education 1x60*

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## CSE Report (continued)

- Lance G. - 12:1:1+3 Pre-school Program, speech 5x30, OT 2x30, PT 2x30, counseling 1x30, special class 5 hrs x 5 times/wk., family education 1x30 min./month, services for the summer and 1996-97 school year being recommended to include: 12:1:1+3 Pre-school program, counseling 1x30, OT 2x30, PT 2x30, Speech 5x30, family education 1x30/month
- Kevin G. - Pre-school child with a disability, counseling 2x60, summer counseling services 2x60 is being recommended
- Milan H. - Pre-school child with a disability, PT 1x60, for the summer, PT 1x60 min./wk. has been recommended, for the 1996-97 school year, PT 2x30 min./wk. is being recommended, classification: Orthopedically Impaired
- Kyle H. - 12:1:1 Pre-school child with a disability, speech 5x30, special class 2x30, family education 5 hrs. x 5/wk., family education 60 min./month, a summer pre-school and 1996-97 school year program are being recommended to include: 12:1:1 pre-school program, counseling 2x30, speech 5x30, and family education 60 min./month, during the summer check to see if psychiatric evaluation is necessary
- Lawrence H. - 12:1:1 pre-school program, no summer services have been recommended for the summer, for the 1996-97 school year, speech 5x30 min./wk., counseling 1x30 min./wk. are being recommended, classification: Speech Impaired
- Chance J. - Pre-school child with a disability, speech 3x60, no summer services have been recommended, for the 1996-97 school year, speech 3x60 min./wk. is being recommended
- Keith L. - Pre-school child with a disability, speech 2x45, for the summer and the 1996-97 school year, speech 2x45 min./wk. is being recommended
- Katelyn L. - 12:1:1 Pre-school program, speech 3x30, special class 5 hrs. x5/wk, family education 60 min./month, a summer program was not recommended, for the 1996-97 school year it was recommended that she continue with the 12:1:1 pre-school program; speech 3x30 min./wk., family education 60 min./month; and discontinue counseling services
- Peter L. - 12:1:1 Pre-school child with a disability, OT 2x30, Counseling 2x30, special class 5 hrs. x 5/wk., family education 60 min./month; Psychiatric evaluation as needed, services have been recommended for both the summer and the 1996-97 school year to include: 12:1:1 pre-school program, counseling 2x30 min. per week; OT 2x30 (sensory integration incorporated); family education 60 minutes/month; psychiatric evaluation as needed

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CSE Report (continued)

- Joshua L. - Pre-school child with a disability, speech 2x60, for the summer and 1996-97 school year, speech 2x60 min./wk. is being recommended
- Joshua L. - 12:1:1 pre-school child with a disability, speech 5x30, OT 1x30, counseling 3x30, special class 5 hrs. x 5 wk., Family Education 2x60 min./month, Psychiatric consultation as needed, a summer pre-school program is being recommended to include: 12:1:1 pre-school program; OT 1x30 min./wk., counseling 3x30 min./wk., speech 5x30 min./wk., family education 1x60 min./month, and psychiatric consultation as needed, for the 1996-97 school year, the recommendation includes: 6:1:1 classroom, counseling 3x30 min./wk., speech 3x30 min./wk., OT 2x30 min./wk., family education 60 min./month; psychiatric consultation as needed, classification: Emotionally Disturbed
- Anthony L. - 12:1:1 Pre-school child with a disability, speech 5x30, counseling 2x30, special class 5 hrs. x 5/wk., a program for the summer and 1996-97 school year is being recommended to include: 12:1:1 pre-school program, counseling 2x30 min./wk.
- Timothy L. - 12:1:1 pre-school child with a disability, speech 2x60, a summer program is being recommended to include speech 2x60 min./wk., for the 1996-97 school year, speech 3x30 min./wk., counseling 1x30 min./wk. is being recommended, classification: Speech Impaired
- Scott M. - Pre-school child with a disability, summer: 12:1:1 language based class - 1996-97, a recommendation for summer speech 2x60 min./wk. is being recommended, for the 1996-97 school year, the recommendation includes: 12:1:1 Language-based class; assistive listening device (ALD): speech 5x30 min./wk., classification: Speech Impaired
- Kirk M. - Pre-school child with a disability, speech 2x45, no summer services have been recommended, for the 1996-97 school year speech 2x45 min./wk. is being recommended
- Michael Mc. - Pre-school child with a disability, speech 3x/wk., no summer program being recommended, counseling services to be discontinued effective 6-21-96, for the 1996-97 school year, a regular kindergarten should be pursued with speech 3x30 min./wk. is being recommended
- Leo M. - 12:1:1 Pre-school child with a disability, speech 5x30, counseling 2x30, special class 5 hrs. x 5/wk., Family education 2x60 min/month, a program for the summer and 1996-97 school year is being recommended to include: 12:1:1 Pre-school program; counseling 2x30 min/wk., speech 5x30 min/wk., family education 2x60 min/month

*CSE Report (continued)*

- John O.* - *Pre-school child with a disability, speech 2x45, for the 1996-97 school year, speech 2x45 min/wk. is being recommended, no summer services being recommended*
- Mary P.* - *Pre-school child with a disability, speech 2x45, summer services are not being recommended, for the 1996-97 school year, it is recommended that she receive speech 2x45 min/wk.*
- Dustin P.* - *Pre-school child with a disability, Teddy Bear Day Care/Rel. speech services, summer: 12:1:1 Language Based class, speech 5x30, for the 1996-97 school year, a 12:1:1 Language Based classroom is being recommended with speech 5x30 min/wk.*
- Shawn P.* - *12:1:1 Pre-school Program - summer and 1996-97 school year, speech 5x30, counseling 2x30, special class 5 hrs. x 5 x wk.*
- Katrina P.* - *Pre-school child with a disability, OT 2x30, speech 2x60, a summer and 1996-97 school year recommendation for speech 2x60 min/month; OT 2x30 min/wk.*
- Jake P.* - *Pre-school child with a disability 12:1:1 Pre-school program, for the summer and 1996-97 school year a 12:1:1 pre-school program; speech 5x30 min/wk.: counseling (direct) 1x30 min/wk.: counseling/consultative services 1x30 min/wk. are being recommended*
- Monica R.* - *12:1:1 + 3 Pre-school Program, speech 5x30, OT 2x30, counseling 2x30, special class 5 hrs. x 5wk. Family Education 1x60 min/month: Assistive Technology Services, a summer pre-school program is being recommended to include: 12:1:1 pre-school program; counseling 2x30 min/wk.; OT 2x30 min/wk., speech 5x30 min/wk.; family education 1x60 min/month; assistive technology services, for the 1996-97 school year, we are recommending 12:1:1 class; counseling 2x30 min/wk.; OT 2x30 min/wk.; speech 5x30 min/wk.; family education 1x60 min/month; and assistive technology services, classification: Multiply Handicapped*
- Alex R.* - *12:1:1 Pre-school Program, speech 5x30, counseling 2x30, special class 5x5, speech therapy to consist of 3x30 min/1:1 session, 2x30 group sessions, psychiatric evaluation and consultant, a summer and 1996-97 program is being recommended to include: 12:1:1 pre-school program; speech 3x30 min. 1:1 and 2x30 min/wk. in group session; psychiatric evaluation and consultation: counseling 2x30 min/wk.*
- Jacy S.* - *Pre-school child with a disability, speech 2x60, no summer program is being recommended, related speech 2x60 min/wk. is being recommended for the 1996-97 school year*

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## CSE Report (continued)

- Casey S. - Pre-school child with a disability, speech 1x60, no summer services are being recommended, for the 1996-97 school year, speech 1x60 min/wk. is being recommended
- Evan S. - No summer program is being recommended, for the 1996-97 school year, a regular kindergarten classroom is being recommended with speech 2x30 min/wk., classification: Speech Impaired
- Terry St. - De-classified, summer services are not recommended, if needed, in kindergarten, S. Trombley is requesting resource room for him
- Tiffany T. - 12:1:1 Pre-school child with a disability, counseling 1x60, 12:1:1 Pre-school; counseling 2x30 min/wk., family education 1x60 min/month, for the 1996-97 school year, a 12:1:1 pre-school; counseling 2x30 min/month are being recommended, counseling 1x60 min/wk. is being recommended for the summer
- John T. - Pre-school child with a disability, Speech 2x60, for the summer and 1996-97 school year, speech 2x60 min/wk. is being recommended
- Jennifer T. - Pre-school child with a disability, 12:1:1 pre-school - summer; speech 5x30, PT 2x30, special class 5 hrs. x 5 x/wk., assistive Technology Device, the 1996-97 school year recommendation includes: 12:1:1 program; speech 5x30 min/wk., PT 2x30 min/wk., and assistive technology device, Classification: Other Health Impaired
- Tosha T. - Pre-school child with a disability, speech 2x60, counseling 2x60, counseling 1x60 minutes, 1996-97 school year, speech 2x60 min/wk., counseling 2x60 min/wk. are being recommended through the summer, enrollment in Head Start for the Fall is being pursued
- Trevor T. - Pre-school child with a disability, no summer services are being recommended, for the 1996-97 school year, speech 4x30 min/wk. is being recommended, classification: Speech Impaired
- Lisa W. - Pre-school child with a disability, OT 1x45, a summer program has been recommended, OT 1x45 min/wk., a summer program is essential, a re-evaluation is September is also being recommended
- Andrew W. - Pre-school child with a disability, OT 1x30, OT 1x30 min/wk. is being recommended for the summer, for the 1996-97 school year, a regular kindergarten class is being recommended with counseling 1x30 min/wk., OT 2x30 min/wk., PT 2x30 min/wk., and adaptive PE 1x 30 min/wk.

June 18, 1996

*CSE Report (continued)*

- Kory A.* - *Pre-school child with a disability, speech 3x45, for the summer, speech 3x45 min/wk. is being recommended, for the 1996-97 school year speech 5x30 min/wk. is being recommended, Classification: Speech Impaired*
- David H.* - *Pre-school child with a disability, 12:1:1, speech 5x30, special class 5 hrs. x 5/wk, Family Education 1x60 min/month - summer, for the 1996-97 school year, a 12:1:1 pre-school, speech 5x30 min/wk., family education 1x60 min/month, and an OT evaluation is being recommended*
- Brittney G.* - *Pre-school child with a disability, for the summer, no services are being recommended, for the 1996-97 school year, speech 2x30 min/wk. is being recommended, Classification: Speech Impaired*
- Donna D.* - *Pre-school child with a disability, counseling 1x60, a recommendation for summer services was made for counseling 1x60 min/wk.*

REVIEW

- Jamie O.* - *Emotionally Disturbed, BOCES 6:1:1 with related service, drop 1 on 1 T.A. (summer and regular school year), speech 5x30, counseling 3x30, family contact 60 min/month*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

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

**RESOLUTION BY  
SUSAN CAHOON:**

MINUTES

*That the following minutes be approved as submitted:*

*April 16 - Special Meeting  
May 14, 1996 - Regular Meeting*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 18, 1996

**RESOLUTION BY  
SHARON RECORD:**

**FINANCIAL REPORTS**

*That the following financial reports be approved as presented:*

- Treasurer Reports: All Funds May 1996
- General Fund Budget Control: May 1996
- General Fund Revenue Report: May 1996
- Extra-classroom Fund Report: May 1996

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:**

**CLAIM SCHEDULES**

*That the following accounts payable check register from 6-1-96 to 6-30-96 - \$1,258,391.95 be approved.*

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**GENERAL FUND APPROPRIATION TRANSFERS**

*That the following General Fund Appropriation Transfers be approved:*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2250-480-00-00	2250-450-00-00	50.00	To cover expense
5510-307-00-00	5510-301-00-00	4000.00	"
5510-305-00-00	5510-301-00-00	2000.00	"
5510-305-00-00	5510-302-00-00	1000.00	"
5510-306-00-00	5510-301-00-00	500.00	"
5510-308-00-00	5510-301-00-00	1400.00	"
2020-450-03-00	2110-140-00-00	250.00	"
2020-400-04-00	2855-400-00-00	569.16	"
2020-402-04-00	2855-400-00-00	453.13	"
2110-200-04-00	2855-150-00-00	913.28	"
2110-400-04-00	2855-400-00-00	602.00	"
2110-450-04-00	2855-150-00-00	1662.71	"
2815-150-00-00	2855-400-00-00	601.12	"
2815-450-00-00	2855-400-00-00	1258.77	"
2855-450-00-00	2855-400-00-00	738.09	"
1010-450-00-00	1010-400-00-00	3.14	"
1060-450-00-00	1060-400-00-00	75.65	"
1010-450-00-00	1060-400-00-00	22.32	"

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## Transfers (continued)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1310-490-00-00	1240-400-00-00	33.19	To cover exp.
1310-490-00-00	1240-450-00-00	150.61	"
1310-490-00-00	1310-400-00-00	437.39	"
1310-490-00-00	1310-450-00-00	1949.36	"
1620-421-00-00	1620-160-00-00	4042.50	"
1620-421-00-00	1620-400-00-00	97.76	"
1620-421-00-00	1620-462-00-00	3535.72	"
1620-421-00-00	1620-478-00-00	236.18	"
1621-461-00-00	1621-160-00-00	614.43	"
1621-450-00-00	1621-200-00-00	1017.55	"
1621-462-00-00	1621-463-00-00	478.08	"
1989-400-00-00	2020-160-00-00	166.49	"
1620-421-00-00	2020-450-01-00	4100.88	"
2070-150-00-00	2070-400-00-00	278.50	"
1620-421-00-00	2070-490-00-00	1227.04	"
1620-421-00-00	2110-120-00-00	6705.84	"
1620-421-00-00	2110-120-00-02	1930.16	"
2110-150-00-00	2110-160-00-00	2332.06	"
2110-300-03-00	2110-400-03-07	85.00	"
2110-300-03-00	2110-400-03-11	65.00	"
1621-461-00-00	2110-400-06-00	1091.52	"
2110-401-02-00	2110-401-01-00	43.32	"
2110-402-02-00	2110-402-01-00	85.16	"
2110-403-00-00	2110-402-03-00	448.50	"
2110-450-03-09	2110-450-03-01	35.66	"
2110-490-01-00	2110-490-02-00	42.00	"
2110-480-08-00	2250-450-00-00	314.35	"
2280-490-00-00	2270-150-00-00	996.24	"
2110-480-08-00	2330-150-00-00	127.05	"
2110-480-08-00	2610-150-00-00	27.56	"
2615-400-03-00	2615-160-00-00	763.94	"
2615-400-03-00	2615-450-03-00	695.98	"
2615-490-01-00	2615-490-03-00	6000.00	"
2615-490-02-00	2615-490-03-00	6200.50	"
2630-460-03-00	2630-490-03-00	633.78	"
2630-460-01-00	2630-490-03-00	140.39	"
2815-450-00-00	2815-160-00-00	16.53	"
5510-424-00-00	2815-400-00-00	6882.71	"
2855-151-00-00	2855-150-00-00	3058.69	"
2855-151-00-00	2855-160-00-00	1090.50	"
2855-450-00-00	2855-200-00-00	152.26	"
2855-450-00-00	2855-400-00-00	950.91	"
5510-160-00-00	2855-150-00-00	3544.31	"
5510-160-00-00	5510-160-01-00	103.59	"
5510-160-00-00	5510-160-02-00	195.65	"
5510-160-00-00	5510-160-05-00	1500.92	"
5510-160-00-00	5510-160-06-00	1107.06	"
5510-160-00-00	5510-180-00-00	6926.04	"
5510-160-00-00	5510-185-00-00	663.78	"
5510-306-00-00	5510-305-00-00	199.54	"
5510-190-00-00	5510-308-00-00	.58	"
5510-309-00-00	5510-400-00-00	334.86	"
5510-306-00-00	5510-403-00-00	101.86	"

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*Transfers (continued)*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
1981-490-00-00	2110-490-03-00	4190.97	To cover exp.
1981-490-00-00	2250-160-00-00	2894.10	"
1981-490-00-00	2250-400-00-00	1730.07	"
1981-490-00-00	2810-400-00-00	307.00	"
1981-490-00-00	2850-400-00-00	3.00	"

**SECONDED BY  
SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**TENURE CERTIFICATION**

*Mrs. Prim awarded tenure certificates to the following teachers:*

*Vickie LaPier Bone  
Steve Broadwell  
Kristen Cleary  
Hilarie Dixon  
Connie Favreau  
Dawn Finley  
Lorraine Regan  
Mary Ellen Graves  
Gary Lambert  
Vicki Laurin-Moak  
Stephanie Rabideau  
Kimberly Villemaire  
Giselle Gaudreau-Regan*

**RESOLUTION BY  
JAMES INHELDER:**

**BID AWARDS**

*That the following bid awards be approved to the lowest bidder:*

- 1. Bardeens, Inc., Syracuse (school supplies) - \$41,786.85*
- 2. Physical Educ., Athletics and Medical Supplies  
(Note: Athletic supplies subject to Annual Meeting Vote)*

**Nurse's Office**

<i>National Health</i>	<i>409.20</i>
<i>Morley's</i>	<i>49.95</i>
<i>Collins</i>	<i>344.34</i>
<i>Moore medical</i>	<i>548.38</i>
<i>Micro-Bio Medics</i>	<i>117.54</i>

**Total Nurse's Office**

**1469.41**

June 18, 1996

*Bid Awards (continued)***Physical Education**

<i>Sport Supply</i>	1945.83
<i>Anaconda-Kaye</i>	6.80
<i>Morley's</i>	792.98
<i>Collins</i>	17.15
<i>TC Sports</i>	11.60
<i>Sporttime</i>	21.13

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<b>Total Physical Education</b>	<b>2795.49</b>
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**Athletics**

<i>Sport Supply</i>	1920.43
<i>Riddell</i>	1394.46
<i>Morley's</i>	2451.29
<i>Anaconda-Kaye</i>	1085.20
<i>Toths</i>	211.50
<i>Harold Nichols</i>	152.88
<i>AAE</i>	218.50
<i>TC Sports</i>	328.00
<i>Kevin Smith Sports</i>	874.00
<i>Collins</i>	529.87
<i>Micro-Bio Medics</i>	68.49
<i>Moore</i>	60.04
<i>MF Athletic</i>	37.95
<i>Kourney</i>	19.30
<i>New Horizons</i>	28.00
<i>Team Warehouse</i>	9.18

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<b>Total Athletic</b>	<b>9389.09</b>
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**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 18, 1996

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**RESOLUTION BY  
WILLIAM FAVREAU:****BUS BAN**

That the District Treasurer be authorized to borrow \$268,361.00 in a Bond Anticipation Note on July 15, 1996 at the best rate of interest to purchase school buses.

**SECONDED BY  
JOHN CLANCY****Roll Call Was Taken:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU:****CONSTRUCTION CHANGE ORDERS**

That the following construction change orders be approved:

1. Carters Blacktopping Inc. \$2,509.00 for culvert extension at Cumberland Head Elementary School. This work was required by Clinton Co. Highway Department.
2. Carters Blacktopping Inc. \$1,637.00 for end sections on culverts at Main Building entrance. This was also required by Clinton Co. Highway Dept.
3. Carters Blacktopping Inc. \$2,041.00 for underdrain in lieu of swale at the Bus Garage. Due to the volume of surface water coming from the Main Building towards the bus garage a trench with a drain pipe and filled with crushed stone was a better solution than an above ground swale.

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**BOCES BOE ELECTION**

Dr. Walter informed the Board of Education that a Special Meeting must be held on July 2, 1996 at 7 PM to elect BOCES Board Members.

June 18, 1996

**RESOLUTION BY  
JAMES INHELDER:****CONTINGENT GENERAL FUND BUDGET**

*That the Board of Education adopt a 1996-97 Contingent General Fund Budget and submit the necessary line items to the voters on July 17, 1996 with the amounts to be determined on July 2, 1996.*

**SECONDED BY  
FRANK HAY****Roll Call Vote:**

<i>Susan Cahoon</i>	-	yes
<i>John Clancy</i>	-	yes
<i>Jane Donahue</i>	-	yes
<i>William Favreau</i>	-	yes
<i>Frank Hay</i>	-	yes
<i>James Inhelder</i>	-	yes
<i>David Kretser</i>	-	yes
<i>Pam Prim</i>	-	yes
<i>Sharon Record</i>	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:****STAFF RESIGNATION**

*That the following staff resignations be accepted with regret for the purpose of retirement:*

*Earl Burnell - Elementary - July 1, 1996  
Ernest J. Cleveland - Elementary - June 21, 1996  
Sally Clancy - Elementary - June 30, 1996  
Michael H. Dixon - Secondary Math. - July 1, 1996  
John C. McAuliffe - Elementary - July 1, 1996  
Jane McGivney - Elementary - June 22, 1996  
Joanne Peete - School Nurse-Teacher - July 1, 1996  
Leon A. Winterkorn - Secondary Math. - July 1, 1996*

**SECONDED BY  
SUSAN CAHOON**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 18, 1996

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**RESOLUTION BY  
JAMES INHELDER:****C.FESSETTE APPOINTMENT**

*That Mrs. Cindy Fessette be appointed to a probationary elementary position effective Sept. 1, 1996 at step three B + 36 salary.*

**SECONDED BY  
SUSAN CAHOON****Roll Call Vote:**

<i>Susan Cahoon</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>no</i>
<i>Sharon Record</i>	-	<i>yes</i>

Ayes:   8   Noes:   1   Absent:   0   Abstained:   0    
(Prim)

*Motion Carried.*

**RESOLUTION BY  
SUSAN CAHOON:****SEAN MCGEE APPOINTMENT**

*That Sean McGee be appointed to a probationary appointment as a physical education teacher effective November 7, 1995 at step one B salary.*

**SECONDED BY  
DAVID KRETSER****Roll Call Vote:**

<i>Susan Cahoon</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 18, 1996

**RESOLUTION BY  
JANE DONAHUE:****S. MITCHELL APPOINTMENT**

*That Stephen S. Mitchell be appointed to a probationary position as a secondary social studies teacher effective Sept. 1, 1996 at step three B+9 salary.*

**SECONDED BY  
JOHN CLANCY****Roll Call Vote:**

<i>Susan Cahoon</i>	-	yes
<i>John Clancy</i>	-	yes
<i>Jane Donahue</i>	-	yes
<i>William Favreau</i>	-	yes
<i>Frank Hay</i>	-	yes
<i>James Inhelder</i>	-	yes
<i>David Kretser</i>	-	yes
<i>Pam Prim</i>	-	yes
<i>Sharon Record</i>	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:****JULIE MILLER APPOINTMENT**

*That Ms. Julie M. Miller be appointed to a probationary position as a secondary mathematics teacher effective Sept. 1, 1996 at step one B salary.*

**SECONDED BY  
FRANK HAY****Roll Call Vote:**

<i>Susan Cahoon</i>	-	yes
<i>John Clancy</i>	-	yes
<i>Jane Donahue</i>	-	yes
<i>William Favreau</i>	-	yes
<i>Frank Hay</i>	-	yes
<i>James Inhelder</i>	-	yes
<i>David Kretser</i>	-	yes
<i>Pam Prim</i>	-	yes
<i>Sharon Record</i>	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 18, 1996

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**RESOLUTION BY  
WILLIAM FAVREAU:****KATHY APRILL APPOINTMENT**

*That Ms. Kathy Aprill be appointed to a probationary position as a music teacher effective Sept. 1, 1996 at step five B+36M salary.*

**SECONDED BY  
SUSAN CAHOON****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0    
Motion Carried.

**RESOLUTION BY  
SUSAN CAHOON:****RESIGNATION-NON-INSTRUCTIONAL**

*That the following non-instructional resignation for the purpose of retirement be accepted with regret:*

*Richard Reyell - School Bus Driver - July 1, 1996  
Roxie T. Deyo - Food Service Helper - July 1, 1996  
Joyce M. Brown - Food Service Helper - July 1, 1996*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0    
Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU:****D.STRONG APPOINTMANT**

*That Donald Strong, Jr. based on his successful civil service exam result be appointed to a six month probationary position as Superintendent of Buildings & Grounds, number one, effective June 19, 1996 and upon his successful completion of the probationary period his current salary will be renegotiated.*

**SECONDED BY  
DAVID KRETSER****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0    
Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:**

**1996-97 INSTRUCTIONAL SALARY SCHEDULE**

*That the 1996-97 teachers salary schedule be ratified as presented.*

**SECONDED BY  
DAVID KRETZER**

**Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**B.LEEGE-RETIREMENT INCENTIVE**

*That Beverly Leege, School District Treasurer, receive the following retirement incentive as other employees now have:*

1996-97 \$2,100.00  
 1997-98 \$2,100.00 plus any pay increase  
 1998-99 \$2,100.00 plus any pay increase

**SECONDED BY  
DAVID KRETZER**

**Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

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**RESOLUTION BY  
SUSAN CAHOON:**

**NON-INSTRUCTIONAL APPOINTMENTS**

*That the following non-instructional appointments be approved:*

*Marlea Chatland - Food Service Helper - May 13, 1996*

*Donald Martell - Custodial Worker - June 19, 1996*

*Jean Stone - Mechanic (Temporary @ \$10/hr.) - June 10, 1996*

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**NON-INSTRUCTIONAL SUBSTITUTES**

*That the following non-instructional substitutes be appointed:*

*Ruth LaForest - Food Service Helper*

*Deanne J. Duquette - Custodial Worker*

*John E. Brewer - Custodial Worker*

*Keith Caska - Custodial Worker*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*Mr. Hay presented the results of the bidding of the school districts property and liability insurance coverage.*

June 18, 1996

**RESOLUTION BY  
SUSAN CAHOON:****INSURANCE COMMITTEE REPORT  
& AWARD OF COVERAGE**

That the 1996-97, 1997-98 and 1998-99 property and liability insurance coverages be awarded (renewal) to Utica National Insurance Company through the Booth Insurance Agency at their 1996-97 low quote of \$77,499.00 and also increase the Umbrella coverage from two million to five million at an additional cost of \$1,878.00.

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
DAVID KRETZER:****G. BUTLER RESIGNATION**

That the notification of Gary Butler, Guidance Counselor, of his pending retirement on June 30, 1999 be accepted.

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
FRANK HAY:****GIFT BEEKMANTOWN LIONS CLUB**

That a \$200.00 gift from the Beekmantown Lions Club be accepted for spring landscaping improvements and the General Fund Budget be amended to receive the gift.

**SECONDED BY  
JOHN CLANCY**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 18, 1996

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**RESOLUTION BY  
JAMES INHELDER:****BOCES 1996-97 PRELIMINARY CONTRACTS**

That the 1996-97 BOCES preliminary contract for services be approved as submitted.

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:****P.PANAGEDES-PROBATIONARY EXTENSION**

That the Board of Education acknowledges the fact that Peter Panagedes has agreed to and signed for a one year extension of his probationary period.

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**RESOLUTION BY  
FRANK HAY:****GIFT-MAIN BLDG. PTO**

That a gift from the Main Building PTO in the amount of \$6,221.00 be received to purchase computers and the General Fund Budget be amended to expend the same.

**SECONDED BY  
DAVID KRETZER**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 18, 1996

**RESOLUTION BY  
SUSAN CAHOON:****REVENUE ANTICIPATION NOTE**

*That the district treasurer be authorized to borrow \$500,000.00 in a Revenue Anticipation Note from July 3, 1996 to October 31, 1996 at the best rate of interest.*

**SECONDED BY  
WILLIAM FAVREAU****Roll Call Vote:**

<i>Susan Cahoon</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**D. KRETSER - STUDENT INFORMATION**

*David Kretser discussed with the Board of Education the possibility of collecting data on why students leave BCS for other school districts.*

**SARA JOHNS MEMO**

*The Board of Education received and discussed a memorandum from Mrs. Sara Johns, High School Librarian, in which she and her staff invited the Board of Education members to use the library book sign-out system.*

**CIVIL SERVICE APPLICATIONS**

*The following civil service applications were received and ordered filed for future reference:*

*Joseph E. Forget - Maintenance  
941 Burnt Hill Rd.  
Cadyville, NY 12918*

*Frederick M. Locklin - Monitor, Aide, Custodial Worker  
13 Poplar Drive  
Plattsburgh, NY 12901*

*Cynthia L. Williams - Teacher Aide  
10 Tioga Lane  
Plattsburgh, NY 12901*

*June 18, 1996*

