

July 2, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, July 2, 1992.

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

Roll Call was taken:

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

Absent: Jane Donahue
Paul Ghenoiu
David Hall
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, CSE Chairperson
John N. Gibbs, Business Manager

Executive
Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 7:01 PM to hear a report from the CSE.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 9:05 PM.

CSE
Report

RESOLUTION BY
SHARON RECORD:

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

- Bridget B. - The Board approved the recommendations to change from 12:1 to 8:1+1, counseling services 1x per week, speech therapy 3x per week, 12 month program.
- John W. - The Board approved the recommendations to provide counseling services 2x per week, speech therapy 3x per week, special class 8:1+1 5x per week, 12 month program.
- David L. - The Board approved with changes, 10 month program, counseling services 1x per week, special class 8:1+1 5x per week.
- Greg Y. - The Board approved continuation of ED program, counseling services 1x per week, special class 8:1+1 5x per week, 12 month program.
- Landis P. - The Board approved with change, increased counseling services 2x per week, special class 8:1+1 5x per week, 12 month program.
- Pebbles D. - The Board approved the recommendation, counseling services 2x per week, speech therapy 3x per week, special class 7/92-8/92 5x per week 8:1+1 8/92-6/93 5x per week 15:1 12 month program.

CSE
Report(Cont.)

- Joey Z. -

The Board approved the recommendation, counseling services 1x per week, special class 5x per week 8:1+1 12 month program.

- Chad W. -

The Board approved recommendation to continue placement, counseling 1x per week, occupational therapy 2x per week, speech therapy 5x per week, special class 8:1+1 5x per week, 12 month program.

- Brandon B. -

The Board approved the recommendation, adaptive physical education 2x per week, counseling services 1x per week, occupational therapy 2x per week, speech therapy 5x per week, special class 8:1+1 5x per week, 10 month program.

- Arnold D. -

The Board approved with change, reduce counseling 1x per week, speech therapy 5x per week, special class 12:1+1 5 x per week, implement 12 month program but not for speech & counseling.

- Katie C. -

The Board approved the recommendation, assistive technology services 1x per month, occupational therapy 1x per week (group) 2x per week (individual), physical therapy 2x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.

- Cory B. -

The Board approved recommendations, assistive technology services 1x per week, counseling services 1x per week, itinerant-visually impaired 1x per week, occupational therapy 2x per week, physical therapy 3x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.

- Emily C. -

The Board approved recommendations, occupational therapy 2x per week, physical therapy 2x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.

- Thomas M. -

The Board approved recommendations, assistive technology services 1x per week, occupational therapy 2x per week, physical therapy 3x per week, speech therapy 5x per week, special class 12:1+1:3 5x per week.

- Stephen K. -

The Board approved recommendations, assistive technology services 1x per week, occupational therapy 2x per week, speech therapy 5x per week, special class 12:1+1:3 5x per week, Hydro Therapy/psychiatric eval., 12 month program.

- Lori L. -

The Board approved recommendations, counseling services 3x per week, occupational therapy 2x per week, physical therapy 2x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.

- James Z. -

The Board approved recommendations, counseling services 2x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program, recommend psychiatric consult.

- Johnathan P. -

The Board approved recommendations, counseling services 2x per week, speech therapy 5x per week, special class 8:1+1 5x per week, move from 8:1+1 to 12:1+1 in fall, 12 month program, parent contact 60 min. per month.

- Jesse D. -

The Board approved recommendations, counseling services 3x per week, speech therapy 5x per week, special class 6:1+1 5x per week, 12 month program.

CSE
Report
(Cont.)

Sam J.	-	The Board approved recommendations, counseling services 3x per week, special class 6:1+1 5x per week, remove speech/language services, family contact 60 min. per month, 12 month program.
Cora J.	-	The Board approved recommendations, counseling 3x per week, special class 6:1+1 5x per week, family contact 60 min./month, return to district for 6:1+1 next year (9/92), 12 month program.
Joseph G.	-	The Board approved recommendations, counseling services 2x per week, special class 8:1+1 5x per week, family contact 60 min./month, 12 month program.
Heather S.	-	The Board approved recommendations, transition services - to adult services - VESID, special class 12:1+1 5x per week, community integration/work assignment, 12 month program.
Jamie H.	-	The Board approved recommendations, counseling services 2x per week, occupational therapy 1x per week, speech therapy 3x per week, transition services - to adult services - VESID, special class 12:1+1 5x per week, community integration, 12 month program.
Melanie B.	-	The Board approved recommendations, counseling services 2x per week, transition services - to DDSO 7/92-6/93, special class 12:1+1 5x per week, community integration, 12 month program.
Sara G.	-	The Board approved recommendations, adaptive physical education 2x per week, occupational therapy 2x + 2 hrs. per week, physical therapy 2x + 2 hrs. per week, resource room 5x per week (review at 10 weeks), 12 month program.
Kerry W.	-	The Board approved recommendations, counseling services 5x/quarter, physical therapy consultation 3 hrs/ year, 10 month program.
Justin F.	-	The Board approved recommendations, occupational therapy 2x per week, physical therapy 2x per week, speech therapy 5x per week, special class 12:1+1:3 5x per week, family educ. 60 min./month, 12 month program.
Evans B.	-	The Board approved recommendations, assistive technology services - evaluation for technology, occupational therapy 2x per week, speech therapy 5x per week, special class 12:1+1:3 5x per week, recommend neurological exam at BTV, 12 month program.
Kelly I.	-	The Board approved recommendations, speech therapy 2x per week, 12 month program.
Walter L.	-	The Board approved recommendations, speech therapy 2x per week, 12 month program.
Nicholas B.	-	The Board approved recommendations, counseling services 2x per week, occupational therapy 2x per week, physical therapy 2x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.
Sarah P.	-	The Board approved recommendations, remove counseling services, physical therapy 2x per week, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.

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CSE
Report
(Cont.)

- Kenneth B. - The Board approved the recommendations with changes, remove counseling services, make 10 month program, speech therapy 5x per week, special class 12:1+1 5x per week, parent contact 60 min./month.
- Justin H. - The Board approved recommendations with changes, remove counseling services, make 10 month program, speech therapy 5x per week, special class 12:1+1 5x per week.
- April N. - The Board approved the recommendations with changes, remove counseling services, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.
- David B. - The Board approved the recommendations, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.
- Kevin M. - The Board approved the recommendations, speech therapy 5x per week, special class 12:1+1 5x per week, request PT evaluation, 12 month program.
- Brad S. - The Board approved the recommendations with change, remove counseling services, speech therapy 5x per week, special class 12:1+1 5x per week, 12 month program.
- Jacob W. - The Board has recommended Transition Program during summer. Send back to CSE for declassification support in Fall. 7/92-8/92.
- Jonah C. - The Board approved the recommendations with change, remove counseling services, speech therapy 5x per week, resource room 180 minutes/week, special class 12:1 5x per week, 12 month program.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Adjournment

That the special meeting be adjourned at 9:06 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST: 

DATE: July 14, 1992

Reorganizational Meeting

July 14, 1991

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 14, 1992 at 7:30 PM.

The Meeting was called to order at 7:30 PM in the Main Building Board of Education Room by John N. Gibbs, District Clerk.

Roll Call was taken:

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

Absent: Pam Prim (entered at 7:34 PM)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Brian Sherman, CSE Chairperson

Visitors: Jean Welch
Barbara Santamore
Rebecca Jones

Mr. Gibbs noted the re-election of Mr. David Hall and Dr. James Inhelder to five year terms on the Board of Education. Mr. Lavorando, School Attorney, administered the oath of office to the newly elected Board of Election members.

President
1992-93

RESOLUTION BY
DAVID TINKER:

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1992-93 school year.

SECONDED BY
DAVID HALL

RESOLUTION BY
SHARON RECORD:

That nominations for Beekmantown Central School Board of Education President for the 1992-93 year be closed.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That one unanimous vote be cast for Mr. Lavorando.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

July 14, 1992

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

President
1992-93
(Cont.)

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

RESOLUTION BY
PAUL GHENOIU:

Vice
President
1992-93

That Mrs. Pam Prim be nominated as Vice President of the Beekmantown Central Central School Board of Education for the 1992-93 year.

SECONDED BY
DAVID TINKER

RESOLUTION BY
DAVID TINKER:

That nominations for Vice President be closed.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That one unanimous vote be cast for Mrs. Prim.

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Mr. Lavorando presided for the remainder of the meeting.

RESOLUTION BY
DAVID HALL:

District
Clerk

That John N. Gibbs be appointed to serve as District Clerk for the 1992-93 year.

SECONDED BY
DAVID TINKER

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

Motion Carried.

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

RESOLUTION BY
JANE DONAHUE:

District
Treasurer

That Mrs. Beverly Legee be appointed as District Treasurer for the 1992-93 year at a salary of \$28,581.00 (1991-92) and \$30,296.00 (1992-93)

SECONDED BY
DAVID HALL

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

Motion Carried.

July 14, 1992

Tax
Collector

RESOLUTION BY
DAVID HALL:

That Mrs. Marie Hobbs be appointed as School Tax Collector for the 1992-93 year and also assist with the free lunch program clerical duties at an annual salary of \$2,862.00 (1991-92) and \$3,034.00 (1992-93)

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

That Joseph Lavorando be appointed as school attorney for the 1992-93 year at a salary of \$7,896.00 (1991-92) and \$8,370.00 (1992-93)

SECONDED BY
SHARON RECORD

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

Motion Carried.

School
Physician

RESOLUTION BY
SHARON RECORD:

That Dr. Richard Adams be appointed as school physician for the 1992-93 year at a salary of \$8,313.00 (1991-92) and \$8,812.00 (1992-93)

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Board of
Registration

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanor Inhelder be appointed to the Board of Registration for the 1992-93 year at \$7.72 per hour (1991-92) and \$8.18 per hour (1992-93).

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

July 14, 1992

RESOLUTION BY
SUSAN CAHOON:

Internal
Auditor

That Mrs. Carol Sanger be appointed as internal auditor for the 1992-93 year at a salary of \$417.00 (1991-92) and \$442.00 (1992-93).

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Purchasing
Agent

That John N. Gibbs be appointed as purchasing agent for 1992-93 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Payroll
Certification

That Dr. David H. Walter be appointed to certify payrolls for the 1992-93 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 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 1992-93 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

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 1992-93 year.

SECONDED BY
JAMES INHELDER

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

MOTION Carried.

Census
TakersRESOLUTION BY
JAMES INHELDER:

That the census takers and coordinator as appointed in early August be paid \$739.00 per district (1991-92) and \$783.00 per district (1992-93).

SECONDED BY
SHARON RECORD

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

Motion Carried.

Independent
AuditorRESOLUTION BY
SHARON RECORD:

That Murphy and Murphy, Accountants, be appointed as independent auditors to audit the 1991-92 financial records at \$3,600.00.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Official
NewspaperRESOLUTION BY
PAUL GHENOIU:

That the Plattsburgh Press Republican be named as the official newspaper for the 1992-93 year.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

DepositoriesRESOLUTION BY
SUSAN CAHOON:

That the following banks be named as official depositories for the various funds for 1992-93: Key Bank, N.A., Plattsburgh Office - General Fund, Trust & Agency Funds and Federal Funds.

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

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Regular
Meetings

That the 1992-93 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Appointments
&
Investments

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extra-classroom Fund for 1992-93.

And also that the following persons be appointed to the various Extra-classroom fund offices for 1992-93

SECONDED BY
JANE DONAHUE

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

Motion Carried.

And Also:

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

And Also: That Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extra-classroom funds in approved interest bearing accounts for 1992-93.

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

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 1992-93.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Federal
Projects

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1992-93.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

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Advances
Federal
Projects

RESOLUTION BY
JAMES INHELDER:

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
SHARON RECORD

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

Motion Carried.

Pre-
payment

RESOLUTION BY
SHARON RECORD:

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

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

General
Fund
Transfers

RESOLUTION BY
PAUL GHENOIU:

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
SUSAN CAHOON

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

Motion Carried.

Dodge
Library
Contract

RESOLUTION BY
SUSAN CAHOON:

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 1992-93 school year subject to the terms agreed upon by the Elementary Program Committee.

SECONDED BY
DAVID TINKER

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

Motion Carried.

Conferences
(Staff)

RESOLUTION BY
DAVID TINKER:

That the Superintendent of Schools be authorized to approve all staff conferences during the 1992-93 year.

SECONDED BY
PAM PRIM

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

Motion Carried.

July 14, 1992

RESOLUTION BY
PAM PRIM:

Superintende
Conferences

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

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Building &
Bus Use
Requests

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

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Substitute
Teachers

That the 1991-92 substitute teacher list be used to begin the 1992-93 school year.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Committee
on Special
Education

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

School Physician:	Dr. Richard Adams
CSE Chairperson:	Mr. Brian Sherman
Psychologist:	Mrs. Karen Glushko or Mrs. Julie Jock or Mr. Donald Levine
Parent:	Mrs. Patricia Parker or Mrs. Susan Relation or Mrs. Mary Tetrault or Mrs. Sandra Walsh
Teacher:	Classroom Teacher or Special Education Teacher or Other Teacher when appropriate

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Committee
on Pre-
school
Special
Education

RESOLUTION BY
JAMES INHELDER:

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

CPSE Chairperson: Mr. Brian Sherman
Municipal Rep: Ms. Lisa Johnson
Evaluator: As appropriate
Parent: Mrs. Susan Relation
Mrs. Sandra Walsh

SECONDED BY
SHARON RECORD

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

Motion Carried.

Minutes

RESOLUTION BY
PAUL GHENOIU:

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

June 30, 1992 - Special
July 2, 1992 - Special

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Financial
Reports

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be approved as submitted:

Treas. Reports - All Funds - June 1992
General Fund Budget Control- June 1992
General Fund Revenue Report- June 1992
Extraclassroom Fund Report - June 1992

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Claim
Schedules

RESOLUTION BY
PAM PRIM :

That the following claim schedules be approved as submitted:

Gen. Fund Warrant - 6/12/92	-	\$1,067,800.44
Gen. Fund Warrant - 6/23/92	-	\$ 226,241.40
Gen. Fund Warrant - 6/30/92	-	\$ 235,176.75
Gen. Fund - Bills not on Warrant 6/30/92-	\$	6,000.00
Gen. Fund Payroll 6/5/92	-	\$ 331,723.55
Gen. Fund Payroll 6/19/92	-	\$1,317,649.17
School Lunch Fund Warrant 6/30/92	-	\$ 62,366.01
School Lunch Fund Payroll 6/5/92	-	\$ 6,773.77
School Lunch Fund Payroll 6/19/92	-	\$ 9,388.20
Capital Fund Warrant 6/30/92	-	\$ 39,738.00
Fed. Fund Title I 91-92 Warrant 6/30/92	-	\$ 120,674.73
Fed. Fund Payroll 6/5/92	-	\$ 10,840.73
Fed. Fund Payroll 6/19/92	-	\$ 46,361.35
Fed. Fund Title VIB Warrant 6/30/92	-	\$ 32,615.86
Fed. Fund Title VIB Payroll 6/5/92	-	\$ 2,276.25
Fed. Fund Title VIB Payroll 6/19/92	-	\$ 9,036.00
Fed. Fund 99-457 Warrant 6/30/92	-	\$ 3,576.00

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Fed. Fund EH619 Warrant 6/30/92	-	\$	2,521.25
Fed. Fund 89-313 Warrant 6/30/92	-	\$	2,434.50
School Prevention Services Warrant 6/30/92	-	\$	8,613.66
Fed. Fund Chapter II Warrant 6/30/92	-	\$	3,157.39
Incarcerated Youth Warrant 6/30/92	-	\$	3,700.00

Claim
Schedules
Continued

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Eliminatio
of Positio

That one self-contained secondary EMR class and its accompanying teaching position be eliminated effective immediately.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Extra-
Curricular
Appointmen

That the following extra-curricular appointments be approved:

<u>Position</u>	<u>Advisor</u>
12th Grade (2 positions)	John Pelkey & Gene Waugh
11th Grade	Judy Fallon & Julie Millrons
10th Grade	James Maston & Louis Thompson
9th Grade	Garth Frechette & Myles Frechette
8th Grade	Gary Duesberg & Katherine Duesburg
7th Grade	Kay Dubose & Katherine Fuller
6th Grade	Carole Klein & Dennis McCarthy
Band	Patricia Grimes
Yearbook	John Pelkey
Student Council	Louis Thompson
BOSC (50% each)	Michelle Frechette & Margaret Queguiner
Chess Club	Gary Sargeant
Varsity Club	Maceo Dubose
National Honor Society (50% each)	Shirley Gerry & Carole Klein
Model U.N. (50% each)	Melissa McManus & Gary Sargeant
Library Club	Sara Brenizer
Photography/Art Club	Noreen Sadue
Yorker Club	Melissa McManus
Newspaper/Literary Magazine	Claudia Hornby
Scholars for Dollars (50% each)	Alice Connors & Ruth Mowry

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Summer
Physicals

That the employment of appropriate personnel for summer physicals and new student registration to be held Aug. 6 and Aug. 13 and 14 be approved.

SECONDED BY
PAM PRIM

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

Motion Carried.

NYSSBA
Delegates

RESOLUTION BY
JAMES INHELDER:

That Mrs. Pam Prim, delegate and Mrs. Sharon Record, alternate, be appointed to represent the Beekmantown Central School District at the New York State School Board Association conference in Buffalo on Oct. 22-25, 1992.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

BOCES
Contract
1992-93

RESOLUTION BY
PAUL GHENOIU:

That the 1992-93 BOCES preliminary contract be approved and signed by the Board of Education President.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Correspondence

The Board of Education received a thank you letter from the Saranac Energy Co., Inc. (Falcon Seaboard) for use of the Main Building Auditorium for a public hearing.

BOE
Committees
1992-93

The Board of Education discussed personnel appointments to their 92-93 committees with the addition of a non-instructional negotiations committee and a instructional negotiations committee.

Ms. B. Fedele
appointment

RESOLUTION BY
SUSAN CAHOON:

That Ms. Brenda Fedele be appointed to a three year probationary position as a remedial reading teacher effective Sept. 1, 1992 at Step two BA+27W/Masters, \$26,686.00.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Textbook
Adiption

RESOLUTION BY
SHARON RECORD:

That the following textbook be adopted for curriculum use beginning Sept. 1, 1992:

Allington, R.L. et al, Focus: Reading For Success Grades K-5, Scott Foresman and Co., Glenview Ill. 1991.

SECONDED BY
PAM PRIM

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

Motion Carried.

July 14, 1992

RESOLUTION BY
PAUL GHENOIU:

Creation of
Position -
Eleven Months
Typist

That one eleven months clerk typist position be created
for the main building health office effective August 10, 1992.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Executive
Session

That the Board of Education enter executive session at 8:33 PM to
hear a report from the CSE.

SECONDED BY
DAVID TINKER

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

Motion Carried.

The Board of Education resumed regular session at 10:24 PM.

RESOLUTION BY
DAVID HALL:

CSE Report

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

The Annual Review Report for all classified students has been
attached to the official minute book as reviewed and adjusted by the
Board of Education.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Adjournment

That the Regular Meeting be adjourned at 10:32 PM.

SECONDED BY
DAVID TINKER

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Aug 11, 1992

July 16, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, July 16, 1992.

The Special Meeting was called to order at 7:50 PM by Joseph Lavorando, Pres. in the Main Building Board of Education Room.

Roll Call was taken:

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

Absent: David Hall
David Tinker

Also Present: David H. Walter, Superintendent
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Prior to the meeting the Board of Education heard a grievance submitted by the Beekmantown Teachers Association on behalf of Ms. Elizabeth Schiable, fifth grade teacher at the West Chazy Elem. School.

Grievance
Decision

RESOLUTION BY
SUSAN CAHOON:

That the grievance submitted by the Beekmantown Teachers Association on behalf of Ms. Elizabeth Schiable, fifth grade teacher at the West Chazy Elem. School be denied.

SECONDED BY
PAUL GHENOIIU

Roll Call Vote:

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

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

Motion Carried.

Adjournment

RESOLUTION BY
SUSAN CAHOON:

That the Special Meeting be adjourned at 7:54 PM.

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

Motion Carried.

ATTEST: 

DATE: Aug. 16, 1992

August 11, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 11, 1992.

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

Roll Call was taken:

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

Absent : Pam Prim (entered 7:39 PM)

Also Present : David H. Walter, Superintendent of Schools
Brian Sherman, CSE Chairperson
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors : Barbara Santamore
Carol Lunn
Jean Welch
Filip Bujanic (Foreign Exchange Student)

RESOLUTION BY
DAVID HALL:

Minutes

That the following minutes be approved as submitted:

June 30, 1992 - Special Meeting
July 14, 1992 - Reorganization Meeting
July 16, 1992 - Special Meeting

SECONDED BY
DAVID TINKER

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

Motion Carried.

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

Mrs. Carol Lunn introduced Filip Bujanic who was a foreign exchange student at Beekmantown Central School during the 1991-92 school year. Filip stayed with the Lunn family during the year. Due to unsettled conditions in his home country of Yugoslavia, he will remain in the United States and attend Clarkson University next year. Filip thanked the Board of Education, Administration, Guidance Counselors and teachers for their help and assistance. He presented the District a plaque.

Foreign
Exchange
Student

RESOLUTION BY
DAVID HALL:

Financial
Reports

That the following financial reports be accepted as presented:

Treasurer's Reports - All Funds - July 1992
General Fund Revenue Report - July 1992
General Fund Budget Control - July 1992
Extraclassroom fund Report - July 1992

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

August 11, 1992

Claim
Schedule

RESOLUTION BY
JANE DONAHUE:

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

General Fund Warrant - August 6, 1992	\$225,274.20
General Fund Warrant - July 1992	\$3,100.00
General Fund Payroll - July 8, 1992	\$88,934.95
General Fund Payroll - July 23, 1992	\$77,385.38
School Lunch Fund Warrant - July 1992	\$10,500.08
School Lunch Fund Payroll - July 8, 1992	\$3,640.57
School Lunch Fund Payroll - July 23, 1992	\$488.08
Capital Fund Warrant - July 1992	\$169.93
Capital Fund Payroll - July 8, 1992	\$2,221.23
Federal Fund Title VIB (92-93) Warrant - July 1992	\$1,115.50
Federal Fund Chapter II Warrant - July 1992	\$1,547.29

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Mrs Prim entered at 7:39 PM

Tuition
1992-93

RESOLUTION BY
PAUL GHENOIU:

That the 1992-93 tuition rate be set at \$500.00 with a family maximum of \$1,000.00 and that unless otherwise arranged this tuition will be payable in two equal installments at the beginning of each semester and also that any child in which tuition is owed from previous years not be allowed to enroll.

SECONDED BY
DAVID HALL

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

Motion Carried.

Ticket
Prices
1992-93

RESOLUTION BY
PAM PRIM:

That the following 1992-93 ticket prices for athletic events be approved:

	Adults and Non- BCS Students	BCS Students
Football	\$2.00	\$1.00
Basketball (Girls & Boys)	\$2.00	\$1.00
Wrestling	\$2.00	\$1.00
Hockey	\$2.00	\$1.00
Full Year Pass	\$15.00	\$15.00

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Major Medical
Insurance
Coverage

That the following resolution be adopted:

Whereas, the Board of Education of the Beekmantown Central School District is desirous of transferring administration of the current Phoenix Mutual Major Medical Benefits to Empire Blue Cross and Blue Shield, now therefore be it

Resolved, the Board of Education of the Beekmantown Central School District, meeting in session as prescribed, authorizes the Superintendent to effect the cancellation of the Phoenix Mutual Major Medical Policy effective 10-01-92 and authorized the inclusion of the Major Medical Program as part of the current Municipal Health Cooperative Agreement.

SECONDED BY
SUSAN CAHOON

Roll Call was taken:

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

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Extra-
Curricular
Appointments

That the following extracurricular appointments be approved:

S.A.D.D.	-	Kenneth Fuller
F.T.A.	-	Nancy Snell and Jean Welch

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Coaching
Appointments
1992-93

That the following 1992-93 coaching appointments be approved:

Head Soccer (Boys)	-	Jon Chapman
J.V. Soccer	-	P.J. Doyle
Modified Soccer	-	Open
Head Football	-	Mark Haley
Assistants	-	Garth Frechette
	-	Peter Villa
J.V. Coach Football	-	Damian Switzer
Assistant J.V.	-	Sanford Coakley
Modified Football	-	Greg Myers
Assistant	-	Bill Bechard

Coaching
Appointments
1992-93
Continued

Cross Country	- Mark Elmore
Gymnastics	- Lisa Pendleton
Assistant	- Peggy Elam
Head Soccer (Girls)	- John McCarty
Assistant	- Hilare Dickson
J.V. Soccer	- James Lattrelle
Modified	- Lisa Begor
Cheerleading	- Amy Bedard
Intramurals	- Elem. - Carol Lunn
	- Patty Gallagher
	Jr.High - M. Denny
	- J. Mousseau

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

Motion Carried.

Census
Appointments
1992-93
RESOLUTION BY
PAUL GHENOIU:

That the following 1992-93 census takers be appointed:

Margaret Radideau, Interim coordinator
Paul GhenoIU
Elizabeth Manor
Janna Gibbs
Barbara Gilligan
Jeanette McKinney
Barbara Pelkey

SECONDED BY
JANE DONAHUE

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

Motion Carried.

R.P. Kennedy
Payment
RESOLUTION BY
DAVID HALL:

That a payment in the amount of \$13,000.00 be made to Roger P. Kennedy Inc., General Contractor, and defer a payment of \$7,432.94 to Jeremiah Oosterbaan until all work on the project is completed and the amount to be withheld from Mr. Oosterbaan is determined.

SECONDED BY
DAVID TINKER

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

Motion Carried.

Board of
Education
Committees
(92-93)

The Board of Education discussed committee appointments for 1992-93. Mr. Lavorando noted that all committee appointments for 1991-92 would continue for 1992-93. He asked for volunteers for the two negotiating committees to be named later.

Retirement
Incentive

The Board of Education discussed the recently passed state retirement incentive programs for instructional and non-instructional employees.

August 11, 1992

RESOLUTION BY
DAVID TINKER:

Bid Awards

That the following bid awards be approved:

A. General Classroom and Office Supplies

J. L. Hammett - \$27,684.95

B. Snow Removal

Todd Deyo - per quote

C. Ice Cream Products

West Lynn Creamery - \$20,855.79

D. Milk & Milk Products

Beekmantown Crowley Alternate - \$66,363.50

E. Fuel Oil

1. #2 Oil - Agway at .7610 per gallon escalator

2. #4 Oil - Sears at .5972 per gallon firm

F. Physical Education, Health Supplies, Athletic Supplies

1. Health Supplies - West Chazy & Main Building Elementary Nurse

Athmedics, Rome, NY - 4 items	- \$ 43.73
Micro Bio-Medics, Pelham Manor, NY - 22 items	- \$ 222.40
National Health Supply, Garden City, NY - 7 items	- \$ 41.72
TOTAL	\$ 307.85

2. Health Supplies - Jr./Sr. High School Nurses

Micro Bio-Medics - 10 items	- \$ 116.01
School Health Supply, Addison, Ill. - 1 item	- \$ 9.98
National Health Supply - 6 items	- \$ 109.40
TOTAL	\$ 235.39

3. Health Supplies - Cumberland Head Elementary

Athmedics - 12 items	- \$ 131.04
School Health Supply - 4 items	- \$ 107.00
Micro Bio-Medics - 20 items	- \$ 314.40
National Health - 1 item	- \$ 9.90
TOTAL	\$ 562.34

4. Health Supplies - Athletics

Athmedics - 5 items	- \$1,222.41
Micro Bio-Medics - 10 items	- \$ 125.09
TOTAL	\$1,347.50

5. Athletic Supplies - All Sports

Athmedics - 26 items	- \$2,829.88
Anaconda Sports, Schenectady, NY - 8 items	- \$1,454.78
Flaghouse, Mt. Vernon, NY - 4 items	- \$1,000.70
Toths, Rochester, NY - 7 items	- \$ 683.90
Passons, Jenkintown, Pa. - 9 items	- \$ 726.75
Aluminum Athletics, West Conshohocken, Pa. 15 items	- \$ 349.40
TOTAL	\$7,045.41

F. Physical Education, Health Supplies, Athletic Supplies (continued)6. Physical Ed. Supplies - Jr/Sr High School

BSN Sports, Dallas, Texas - 17 items	- \$	166.36
Flaghouse - 4 items	- \$	144.04
Passons - 7 items	- \$	58.78
Gopher Sport, Owatonna, Minn. - 7 items	- \$	174.48
TOTAL	\$	513.66

7. Physical Ed. Supplies - Main Bldg., West Chazy Elementary

BSN Sports - 28 items	- \$	596.98
Flaghouse - 2 items	- \$	16.40
Passons - 16 items	- \$	229.26
Gopher - 3 items	- \$	61.39
TOTAL	\$	904.03

8. Physical Ed. Supplies - Cumberland Head Elementary

BSN Sports - 12 items	- \$	332.99
Flaghouse - 1 item	- \$	11.57
Passons - 11 items	- \$	187.70
TOTAL	\$	532.26

G. Trash Removal

- to extend the present trash removal contract with Northern Sanitation for one month to October 31, 1992 and then rebid for the remainder of the year using a new set of specifications.

SECONDED BY
DAVID HALL

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

Motion Carried.

P. Manor
Appointment

RESOLUTION BY
PAM PRIM:

That Ms. Penny M. Manor be appointed as a teachers aide effective September 1, 1992 to work with Christine Parker.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Grossmans
Tax Inter-
vention

RESOLUTION BY
SUSAN CAHOON:

That the school attorney be authorized to intervene in the tax certiorari proceedings involving Grossmans, Inc.

SECONDED BY
DAVID HALL

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

Motion Carried.

August 11, 1992

Correspondence

The Board of Education received a letter from Mrs. Mary Seymour, Assessor for the Town of Plattsburgh, in which she outlined the tax assessment reduction settlement with the State of New York on property located across from the State Campsite/Park. The settlement included an assessment reduction with a school tax refund of approximately \$9,000.00 payable in the 1993-94 fiscal year without interest.

RESOLUTION BY
JANE DONAHUE:

D. Lavery
Resignation

That the resignation of Mrs. Dianna Lavery, Registered Nurse, be accepted effective immediately.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Efficiency
Study Grant

That the Beekmantown Central School District agrees to participate as a partner in an Efficiency Study Grant for the purpose of studying collaboration and consolidation of programs, services and/or activities with the Clinton County and Essex County Departments of Social Services in accordance with Education Law Section 3602-14(h) and Commissioner's Regulation 175.32 during the 1992-93 school year; and

that the Clinton-Essex-Warren-Washington Board of Cooperative educational Services shall be the Local Education Agency (LEA) for such study; and

that the efficiency study will be designed to determine the programmatic, financial and organizational advantages and/or disadvantages expected to result from collaboration or consolidation 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 or BOCES; 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
PAM PRIM

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

Motion Carried.

Mr. Tinker excused himself from the meeting at 8:39 PM.

RESOLUTION BY
JAMES INHELDER:

Executive
Session

That the Board of Education enter executive session at 8:39 PM to hear a report from the C.S.E., discuss non-instructional negotiations and discuss an upcoming arbitration.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 10:05 PM.

CSE
Report

RESOLUTION BY
DAVID HALL:

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

- Evans B. - The Board approved the CPSE recommendation to the CSE. Occupational Therapy 2x, Speech Therapy 5x. Special Class. Classification - MH
- Carolyn L. - Approval granted for Counseling 1x/wk. and Resource 4x/30. Student to receive services as a non-disabled child. Classification - none.
- Ray. P. - Approved for Counseling 1x, Speech Services 5x, and Special Class Placement. Classification - SI.
- Chris D. - Board approved Counseling 1x, Occupational Therapy 2x, Speech 4x, and Special Class Placement. Classification - LD.
- Danny B. - Board approved Special Class Placement. Classification - OHI.
- Dylan J. - Approval granted for Counseling 1x, Occupational Therapy 2x, Speech Therapy 5x, and Special Class placement. Classification - SI.
- Jason L. - Approval for Counseling 5x/quarter, Speech Services 4x, and Resource 5x/wk. Classification - SI.
- Lori. P. - The Board approved Counseling 1x, Resource Room. Classification - ED.
- Joshua P. - CSE request for Counseling 1x/wk. approved by Board. Classification - ED.
- Mark C. - Approved granted for Speech Services 5x/wk. Classification - SI.
- Kevin S. - Approved Speech Services 3x/wk. Classification -SI.
- Joey B. - Approval of recommendation for Counseling 3x/wk, and Special Class placement with 1:1 aide. Classification - ED.
- Craig M. - Approval granted for Counseling 1x/wk, and Special Class Placement in Vocational Program. Classification- MH.
- Nora R. - Approved Adaptive PE, Occupational Therapy 2x/wk. Physical Therapy 1x/wk. Classification - OI.
- John T. - Approval of Speech Services 4x/wk. Classification - SI.
- Terri L. - Not classified.
- Lori S. - Approved Speech Services 5x/wk, and Resource 180 m/wk. Classification - SI.
- Jerry B. - Board approval CPSE to CSE referral.
- David S. - Board approval CPSE to CSE referral. Speech Services recommended at 3x/wk. Classification - SI.
- Amanda B. - Approved CPSE to CSE recommendation for Speech Services 2 hrs./wk. Classification - SI.

August 11, 1992

CSE
Report
Continued

- Dustin M. - Approval of CPSE to CSE recommendation for Physical Therapy 1x/wk., and Speech 4x/wk. Classification - SI.
- Charla C. - Approved of Declassification Recommendation.
- Zachary C. - Approved recommendation CPSE to CSE for Speech Services 5x/wk. Classification - SI.

SECONDED BY
PAUL GHENOIU

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 Application

Thomas G. Brunet - Custodial Worker
R.D. 1, Box 410
West Chazy, NY 12992

Eva M. Corron - Teacher's Aide
R.D. 3, Box 330
West Chazy, NY 12992

Russell C. Danials - Custodial Worker
R.D. 5, Box 320
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

Adjournment

That the Special Meeting be adjourned at 10:07 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST: 

DATE: Sept. 11, 1992

August 25, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 25, 1992.

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

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoiiu
David Hall
James Inhelder
Joseph Lavorando
Sharon Record

Absent: Susan Cahoon
Pam Prim
David Tinker

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Steve Quint, Servicemaster Corp. Manager

Visitors: Barbara Santamore
William Brown, Regional Supervisor
Servicemaster Corp.

Annual Report Servicemaster

Mr. William Brown, Regional Manager, Servicemaster Corp. presented the 1991-92 program review. Mr. Brown was assisted by Steve Quint, Beekmantown Manager for Servicemaster. Discussion followed his report.

Tax Warrants 1992-93

RESOLUTION BY DAVID HALL:

That the following tax warrants be approved for collection beginning September 4, 1992:

Town of Plattsburgh	\$4,030,330.99
Towns of Altona, Beekmantown & Chazy	<u>\$1,809,882.01</u>
TOTAL	<u>\$5,840,213.00</u>

SECONDED BY
JANE DONAHUE

Roll Call Vote:

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

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

Motion Carried.

August 25, 1992

RESOLUTION BY
SHARON RECORD:

Employee
Retirement
Incentive

That the proposed Employees Retirement System Retirement Incentive program effective October 1, 1992 and terminating December 23, 1992, be implemented for Employee Retirement System members only.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

E.Lumley
Area 6
Director

That the Beekmantown Central School District Board of Education cast one vote for the re-election of Earl Lumley as Area 6 Director for the New York State School Boards Association.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

A.Mazzella
Maternity
Leave

That the maternity leave request of Mrs. Ann E. Mazzella, secondary English teacher, be approved effective Oct. 26, 1992 and terminating January 4, 1993.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Appointments
Non-
Instructional

That the following non-instructional appointments be approved:

- Mrs. Evelyn Lushia at Step one teachers aide to work with Mrs. Glenda Hinkley during the 1992-93 school year.
- Ms. Clarabell LaPier, Mr. Donald McMaster and Mr. Tim Senecal as substitute school bus drivers effective September 1, 1992.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

August 25, 1992

Coaching
Appointments

RESOLUTION BY
JANE DONAHUE:

That Mr. John Butler be appointed as the coach of the modified boys soccer team and Mr. John Begor appointed as a volunteer for the girls soccer program for the 1992-93 season.

SECONDED BY
DAVID HALL

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

Motion Carried.

Donation

RESOLUTION BY
PAUL GHENOIU:

That the Beekmantown Central School District Board of Education donate one used ten year old single copy Panasonic photocopier to the Beekmantown Lions Club.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Building
Uses

The Board of Education was informed of the following building uses that have been approved by the Superintendent of Schools:

1. Troop 46, Boy Scouts of America, for use of the Main Building All Purpose Room between the hours of 7:00 PM and 8:30 PM on Wednesdays from September 9, 1992 through June 23, 1993.
2. Beekmantown Women's Volleyball for use of the Main Building All Purpose Room between the hours of 7:00 PM and 9:30 PM on Thursdays from October 1, 1992 through May 23, 1993.

Transportation
Committee
Report

RESOLUTION BY
DAVID HALL:

Mr. James Inhelder reported on a recent transportation committee meeting:

That the following items be approved as recommended:

- a. Petition involving where buses are stored. The district will continue to follow the present practice and inform the public via the first district newsletter.
- b. Drivers residing outside the district will keep their vehicles at the school bus garage.
- c. No charges will be made for the use of buses unless mandated by the State Education Dept.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Mrs. Jane Donahue reported on a recent school lunch program meeting.

Her report covered the following topics:

- a. financial report
- b. recycling program
- c. use of vending machines
- d. breakfast program
- e. lunch prices for 92-93

School
Lunch
Committee
Report

RESOLUTION BY
PAUL GHENOIU:

School
Lunch
Prices 92-93

That the following school lunch prices be approved for the 1992-93 school year:

Item	Cost	Reimbursement	+	Charge	=	Total	Change
MILK							
Whole Milk	.1625	-0-		.30		.30	-0-
2% Milk	.1560	-0-		.30		.30	-0-
Choc (1%)	.1739	-0-		.35		.30	+.05
Skim	.1535	-0-		.30		.30	-0-
LUNCHES							
Free		1.78		-0-		1.78	+.0525
Reduced		1.53		.25		1.78	+.0525
Paid (K-5th)		.2475		.90(+.05)		1.1475	+.0725
Paid (6-12) Line I		.2475		1.05(+.05)		1.2975	+.0725
Paid (7-12) Line II		.2475		1.20(+.05)		1.4475	+.0725
Paid (7-12) Connection		.2475		1.05(+.05)		1.2975	+.0725
Salad Bar (K-6)		.2475		1.05(+.05)		1.2975	+.0725
Adult		-0-		1.90(+.13 tax)		2.05	+.05
				(+.03)			
BREAKFAST-REGULAR NEED (WEST CHAZY AND MAIN BUILDING)							
Free		1.055		-0-		1.055	+.0175
Reduced		.815		.25		1.065	+.0175
Paid		.190		.60		.79	+.0025
BREAKFAST-SEVERE NEED (CUMBERLAND HEAD)							
Free		1.2325		-0-		1.2325	+.02
Reduced		.9925		.25		1.2425	+.02
Paid		.1900		.60		.79	+.0025
ALA CARTE							
	K-5	6-12(Line I)		7-12(Line II)		Adult(Taxing)	
Main Dish	.60	.75		.90		1.10	
Vegetable	.30	.40		.40		.45	
Fruit	.35	.40		.40		.45	
Milk	.30/.35	.30/.35		.30/.35		.35/.40	
TOTAL	\$1.55/1.60	\$1.85/1.90		\$2.00/2.05		\$2.35/2.40	

ALA CARTE
Ice Cream .35
Fruit Juice .30
Yogurt .65
Cookies & Brownies .55
Chips .35
Fruit Roll-ups .25

SECONDED BY
SHARON RECORD

AVES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

August 25, 1992

Industrial Arts
Bid Awards

RESOLUTION BY
PAUL GHENOIU:

That the following 1992-93 Industrial Arts bids be awarded to the low qualified bidders subject to the school attorneys approval:

Satco, Minneapolis, Minn.	47 items	- \$ 859.25
Modern School Supply, Hartford, Ct.	2 items	- 34.00
Broadhead Garrett Mansfield, Ohio	11 items	- 577.24
Champlain Electronics, Plattsburgh, NY	2 items	- 113.80
Industrial Arts Supply, Minneapolis, Minn.	17 items	- 417.80
McKiligan Supply, Whitney Pt., NY	22 items	- 1,200.43
Paxton/Patterson, Marlton, NJ	47 items	- 1,252.40

SECONDED BY
DAVID HALL

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

Motion Carried.

Lunch
Agreement
Head Start
Program

RESOLUTION BY
JAMES INHELDER:

That this agreement is made and entered into by and between Beekmantown Central School and the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc. Head Start.

The Beekmantown Central School District agrees to provide breakfast and lunch for the children attending the Head Start center housed in the Beekmantown Elementary, Plattsburgh, New York at a cost not to exceed eighty cents (.80) per breakfast and one dollar and fifteen cents (\$1.15) per lunch for each child in attendance. Meals will meet the requirements of the Child Care Food Program and will include milk.

For each program adult the cost will be one dollar (\$1.00) for breakfast and two dollars and five cents (\$2.05) for lunch for each program adult eating breakfast and lunch.

This Agreement shall be effective as of September 9, 1992 and will continue as needed by Head Start until June 10, 1993.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

YMCA
Day Care
Services

RESOLUTION BY
JAMES INHELDER:

That the Beekmantown Central School District enter into a contractual agreement with the Plattsburgh YMCA to hold a before and after school YMCA sponsored program to provide day care services at the Cumberland Head Elementary School providing the proper insurance certificate is provided and there is no cost to the school district.

SECONDED BY
SHARON RECORD

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

Motion Carried.

August 25, 1992

Mr. Lavorando named committee members to the following 1992-93
Board of Education committees:

Board
Committees

- A. Instructional Negotiations Committee
Mr. David Tinker
Mr. David Hall
Mrs. Susan Cahoon
- B. Non-instructional Negotiations Committee
Mrs. Jane Donahue
Mr. Paul Ghenoju
Mr. James Inhelder
- C. Tenure Committee
Mrs. Pam Prim
Mrs. Sharon Record
Mr. Paul Ghenoju

RESOLUTION BY
DAVID HALL:

Adjournment

That the special meeting be adjourned at 8:45 PM.

SECONDED BY
PAUL GHENOJU

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

Motion Carried.

ATTEST: 

DATE: Sept 11, 1992

September 8, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 8, 1992.

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

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoiu
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: Susan Cahoon
David Hall

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Main Building Elementary Principal
Clarence Nephew, Head Custodian
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Brian Sherman, CSE Chairperson

Visitors: Jean Welch, Barbara Santamore, Kenneth Mills

Minutes

RESOLUTION BY
DAVID TINKER:

That the minutes of the Regular Meeting held on August 11, 1992 be approved as submitted.

SECONDED BY
PAM PRIM

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

Motion Carried.

Minutes

RESOLUTION BY
PAM PRIM:

That the minutes of the Special Meeting held on August 25, 1992 be approved as submitted.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Welcome

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

Kenneth Mills congratulated the Board of Education on the passing of the 1992-93 Budget and the publication of the first district newsletter which emphasized academic achievements. He expressed caution about future spending due to anticipated increased non-property tax revenues (Falcon Seaboard) and concern over the apparent political alignment by the school district to gain these revenues. He questioned if residents could have access to employment contracts. Discussion followed. Mr. Mills was informed that employment contracts are a matter of public record.

September 8, 1992

RESOLUTION BY
PAM PRIM:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - August 1992
General Fund Revenue Report - August 1992
General Fund Budget Control - August 1992

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAME DONAHUE:

Claim
Schedules

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

General Fund Warrant, Aug. 19, 1992	-	\$ 199,276.09
General Fund Warrant, Aug. 31, 1992	-	1,889.07
General Fund Payroll, Aug. 7, 1992	-	59,282.92
General Fund Payroll, Aug. 21, 1992	-	54,883.42
School Lunch Fund Warrant, Aug. 1992	-	633.85
School Lunch Fund Payroll, Aug. 7, 1992	-	488.08
School Lunch Fund Payroll, Aug. 21, 1992	-	488.08
Capital Fund Warrant, Aug. 1992	-	13,000.00
Federal Fund Chap. II Warrant, Aug. 1992	-	305.31
Federal Fund 89-313 Warrant, Aug. 1992	-	2,247.49
Federal Fund Title VIB 92-93 Payroll, Aug. 21, 1992	-	520.00
Federal Fund 99-457 Warrant, Aug. 1992	-	2,752.76
Federal Fund Title I Warrant, Aug. 1992	-	37,008.49
Federal Fund Title VIB 91-92 Warrant, Aug. 1992	-	6,734.70
Incarcerated Youth Warrant, Aug. 1992	-	327.62

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Appropriation
Transfers
Over \$2,500

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

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
2110-160 Tea. N/I Sal.	2110-400-03-04 Tea. Cont. HS Dr. Ed.	\$2,520.00	to cover expenses
2250-490 Handi. BOCES	2250-470 Handi. Tuit.	2,640.00	to cover expenses

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Appropriation
Transfers
Under \$2,500

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-300-01 Tea. Bid MB/WC	2110-450-01 Tea. M/S MB/WC	\$1,000.00	to cover expenses
1620-421 Oper.Fire Ins.	1620-426 Oper.Boiler Ins.	581.41	to cover expenses
2110-200-03-01 Tea. Equip. HS	2110-200-03-14 Tea. Equip. HS Soc.St.	19.00	to cover expenses
1310-450 Bus.Admin.M/S	2110-300-04 Tea. Bid HPEAR	200.00	to cover PaperBid
2110-480-03-05 Tea. Text HS Eng.	2110-450-03-05 Tea.M/S HS Eng.	403.00	to cover expenses
2110-150 Tea. I/S Incar. Youth	2110-450-05 Tea. M/S Incar. Youth	159.76	to cover expenses
2610-460-03 Lib. Loan HS	2610-450-03 Lib.M/S HS	102.00	to cover expenses
2810-400-01 Guid.Cont.HS	2810-450-01 Guid.M/S HS	349.10	to cover expenses
2810-450-02 Guid.M/S Elem.	2810-450-01 Guid. M/S HS	862.42	to cover expenses

Fire
Inspection
Reports

RESOLUTION BY
DAVID TINKER:

Mr. Clarence Nephew, Head Custodian, presented the 1992-93 fire
inspection reports for approval.

That the 1992-93 fire inspection reports be approved as presented.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

N. Deno
Appointment

RESOLUTION BY
PAM PRIM:

That Mrs. Nikki A. Deno be appointed to a probationary position
as a registered nurse effective Sept. 1, 1992 at step one of the registered
nurses salary schedule.

SECONDED BY
SHARON RECORD

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

Motion Carried.

L. Duprey
Resignation

RESOLUTION BY
PAUL GHENOIU:

That the resignation of Mrs. Lorraine Duprey, School Lunch
Program Cook be accepted with regret effective Sept. 1, 1992.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Planning
Meeting

RESOLUTION BY
JAMES INHELDER:

That the Annual Planning Meeting be held at 4 PM on Tuesday,
October 6, 1992.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education set Tuesday, Oct. 13, 1992 prior to the Regular Meeting as a reception for the districts two new teachers.

New
Teacher
Reception

The Board of Education was informed of the following building use approval as approved by the Superintendent of Schools:

Building
Use
Approvals

Main Building Elementary all-purpose room on Tuesday, 7 PM-10 PM by the Womans Tuesday Night Volleyball Club.

RESOLUTION BY
DAVID TINKER:

BAN
Retiremen
Payment

That the District Treasurer be authorized to borrow \$653,494.65 in a one year note to pay off the balance owed on deferred payments to the New York State Teachers Retirement System at the best rate of interest.

SECONDED BY
PAM PRIM

Roll Call Vote:

Mrs. Cahoon	-	Absent
Mrs. Donahue	-	Yes
Mr. Ghenoiu	-	Yes
Mr. Hall	-	Absent
Mr. Inhelder	-	Yes
Mr. Lavorando	-	Yes
Mrs. Prim	-	Yes
Mrs. Record	-	Yes
Mr. Tinker	-	Yes

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

D.Plumador
and
K.Garrant
Appointment

That Mrs. Deborah A. Plumadore be appointed to a probationary eleven months clerk typist position effective September 21, 1992 at the rate of step three eleven months typist position \$12,247.00 and also that Ms. Kathy Garrant be appointed as a probationary cafeteria monitor in the Main Building Elementary at \$6.42 per hour.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Non-
Instruct-
ional Sub.

That Ms. Bonnie Nephew - Food Service Helper and Mr. Jason Ayotte - Custodial Worker be appointed as substitutes effective Sept. 1, 1992.

SECONDED BY
SHARON RECORD

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

Motion Carried.

After School
Program -
Safe Haven

RESOLUTION BY
JAMES INHELDER:

That the Beekmantown Central School District Board of Education enter into a contract with Lori Woodley and Jill Woodley-Cantwell dba Safe Haven After School Program to hold an after school day care service at the Main Building Elementary School provided the proper insurance certificate is obtained and there is no cost to the school district.

SECONDED BY
PAM PRIM

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

Motion Carried.

School Lunch
Procedure -
Roster
System

RESOLUTION BY
PAUL GHENOIU:

That the following school lunch program procedure be adopted:

Disciplinary Procedure

- 1 - Families will be notified in writing of the disciplinary policy regarding misuse of the roster system. Families on the free/reduce priced meal program will be given notice of this policy when they are approved for free or reduce priced meals. Students who prepay for meals will be given a copy of the policy at the time of their first prepayment.
- 2 - The first time a student misuses the roster system he/she will be asked to pay for the "extra" meals they have received. A verbal warning at this time will explain that their next offense will result in being taken off the free/reduce or prepayment programs. At this time the student's parents will be contacted and told of the situation and the consequences of another offense.
- 3 - At the time of their next offense they will be taken off the program and it will be the responsibility of the student and their family to pay full price for their meals at the point of service for the rest of the school year.

SECONDED BY
DAVID TINKER

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

Motion Carried.

Early
Dismissal
Days

RESOLUTION BY
PAM PRIM:

That the following early dismissal days for Grades K-5 to work on school improvement projects be approved as presented:

EARLY RELEASE DAYS - 1992-93

October 28, 1992	February 23, 1993
November 17, 1992	March 24, 1993
December 17, 1992	April 28, 1993
January 29, 1993	May 27, 1993

SECONDED BY
SHARON RECORD

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

Motion Carried.

September 8, 1992

RESOLUTION BY
JAMES INHELDER:

Executive
Session

That the Board of Education enter executive session at 7:55 PM to hear a report from the CSE and discuss the tentative agreement with the Beekmantown Non-Instructional Employees Association.

SECONDED BY
DAVID TINKER

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

Motion Carried.

The Board of Education resumed regular session at 9:40 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

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

- Aaron T. - Board approved recommendation for counseling 1x per week, self-contained classroom (15:1) and Career Explorations I. Classification: Learning Disabled.
- Ruth M. - Approval of CSE recommendation for placement in special class (15:1) pending complete evaluation. Classification: Mentally Retarded.
- Brandi M. - The Board approved the addition of OT consultation services at 2½ hrs. per year. Classification: Declassification Support.
- Tina K. - Approval of CSE recommendation for placement in special class (15:1) pending complete evaluation. Classification: Mentally Retarded.
- Bobbi Joe G. - Approved placement in special class (15:1) and speech services at 4x/30 min. Classification: Mentally Retarded.
- Tom C. - Approved counseling as a related service twice per week. Classification: Emotionally Disturbed.
- Chris J. - Board approved CSE recommendation for placement in resource room and to receive counseling 1x/week as a related service. Classification: Learning Disabled.
- Casey B. - Approval of program for speech as a related service (1:1) and requested OT and PT evaluation. Classification: Multiply Handicapped.
- Evans B. - Board approved placement in 12:1+1 BOCES special class, Occupational Therapy 2x/week, and speech 5x/week as a related service. Classification: Multiply Handicapped.
- Chasity C. - Approved placement in 12:1+1 Language Based Program, and speech as a related service 5x/week. Classification: Speech Impaired.
- Carrie P. - Board approved placement in Language Based class (12:1+1), Speech 5x/week, occupational therapy 2x/week, and removed counseling from the recommended IEP. Classification: Speech Impaired.
- Sarah P. - Board approved placement recommendation in 12:1+1 Language Based class, Occupational Therapy 2x/week, Physical Therapy 2x/week and Speech Therapy 5x/week as a related service. Classification: Speech Impaired.

CSE Report
(Continued)

- | | |
|--------------------|---|
| <u>Justine E.</u> | - The Board made placement in 12:1+1 Language based program with Speech 5x/week and Physical Therapy 2x/week as related service. Classification: Speech Impaired. |
| <u>Kayla M.</u> | - Approved placement in 12:1+1 Language Based class and Speech 5x/week as a related service. Classification: Speech Impaired. |
| <u>Dustin M.</u> | - Approved recommendation to provide Physical Therapy 1x/month (9/92-12/92) and Speech as a related service 240 minutes per week. CSE to reconsider Language Base if space becomes available. Classification: Speech Impaired.. |
| <u>James L.</u> | - Board approved placement in Resource Room for 180 minutes/week. Classification: Learning Disabled. |
| <u>Chris B.</u> | - Approved CSE recommendation to provide Occupational Therapy, 2x/week, Physical Therapy 2x/week and Speech 5x/week as related services. Placement made in 12:1+1 Language Based Program. Classification: Speech Impaired. |
| <u>Brittany R.</u> | - Approved Speech 5x/week as a related service. Requested OT evaluation. Classification: Speech Impaired. |
| <u>Nicholas S.</u> | - Board approved the CSE recommendation for placement in Special Class (6:1+1) and counseling as a related service 1x/week. Classification: Emotionally Disturbed. |
| <u>Frank S.</u> | - Board approved Occupational Therapy 2x/week as a related service and Resource Room 180 min/week. Classification: Learning Disabled. |
| <u>Walter P.</u> | - Approved Speech as a related service 5x/week. Classification: Speech Impaired. |
| <u>Billy F.</u> | - Board approved Speech as a related service 3x/week. Classification: Speech Impaired. |
| <u>Margo D.</u> | - Board action approved placement in Special Class (15:1) and Speech as a related service. Classification: Multiply Handicapped. |
| <u>Joseph A.</u> | - Approval of CSE recommendation for counseling 1x/week, Speech 3x/week, as related services, and Resource Room for 180 min/week. Classification: Learning Disabled. |
| <u>Ashley C.</u> | - Board approved Resource Room services for 180 min/week. Classification: Learning Disabled. |
| <u>Alisa M.</u> | - Board approved Speech as a related service 5x/week and Resource Room 180 min/week. Classification: Other Health Impaired. |
| <u>David R.</u> | - The Board returned the recommendation to the CSE for further information and review. |
| <u>Chris B.</u> | - Board action approved Speech as a related service 5x/week. Classification: Speech Impaired. |
| <u>Matt B.</u> | - Approved Counseling as a related service 1x/week and Resource Room for 180 min/week. Classification: Learning Disabled. |
| <u>Joshua R.</u> | - Board accepted recommendation not to classify. |
| <u>Robert D.</u> | - Board accepted recommendation not to classify. |

- CSE
Report
(Continued)
- Justin W. - Board accepted recommendation not to classify.
- Jeremy H. - Board accepted recommendation not to classify.
- Justin B. - Board approved serving student with resource room 2x/week if space available. Non-classified student. CSE recommendation not to classify approved.
- Ed M. - Board approved placement in 15:1 Special Class. Classification: Learning Disabled.
- Jason C. - Board approved Resource Room services for 180 minutes/week. Classification: Learning Disabled.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

BNIEA Contract

That the employment contract between the Beekmantown Central School District Board of Education and the Beekmantown Non-Instructional Employees Association for the years 1991-92 and 1992-93 be approved as presented.

SECONDED BY
JAMES INHELDER

Roll Call was taken:

Mrs. Cahoon - absent
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - absent
Mr. Inhelder - yes
Mr. Lavorando - no
Mrs. Prim - yes
Mrs. Record - yes
Mr. Tinker - yes

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Substitute
Teachers

That the following substitute teachers be approved for the 1992-93 school year:

Ashley, Karen E. 71 Clinton Street, Apt. 1 Plattsburgh, NY 12901	Secondary - any subject N.Y.S. Certification - pending
Babbie, Fay D. P.O. Box 444 Dannemora, NY 12929	Elementary N.Y.S. Certification - Provisional
Bacon, Valerie 2 Wells Street Plattsburgh, NY 12901	Secondary (all areas except Spanish) N.Y.S. Certification - Provisional
Baughn, Maureen R.D. 2, Box 370 Peru, NY 12972	Elementary & Art N.Y.S. Certification - pending

September 8, 1992

Substitute
Teachers

Bechard, Donna 146 Rugar Street, Apt. 8 Plattsburgh, NY 12901	Elementary & Secondary *not available until 12/92 N.Y.S. Certification - None
Bodner, Robert M. 64 Saily Avenue Plattsburgh, NY 12901	Secondary - Math, Science, English Social Studies N.Y.S. Certification - permanent
Boule', Rita J. 134 Brinkerhoff Street Plattsburgh, NY 12901	Health K-12 - will sub in any area N.Y.S. Certification - Provisional
Brown, Debra J. 3 Blueberry Hill Road Morrisonville, NY 12962	Elementary N.Y.S. Certification - Provisional
Brown, Joann 15 Brookview Drive Plattsburgh, NY 12901	School Nurse-Teacher - will sub in any secondary area N.Y.S. Certification - Permanent
Butler, Gregory 24 Hillcrest Avenue Plattsburgh, NY 12901	Physical Education, Math, Science *will sub in any area N.Y.S. Certification - pending
Butts, Catherine J. Box 415A Mannix Road Peru, NY 12972	Secondary Science, math, social studies N.Y.S. Certification - pending
Cahill, Marion 42 Lakeview Drive Plattsburgh, NY 12901	School Nurse R.N.
Caron-Waldman, Mirian 126 Oak Street Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - provisional
Chapman, Linda R.D. 1, Box 490 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - permanent
Clark, John P. 34A Smith Drive Plattsburgh, NY 12901	French N.Y.S. Certification - provisional
Cosgro, Daryl 218 Margaret Street Plattsburgh, NY 12901	Art & Elementary N.Y.S. Certification - none
Cotrona, Anne M. 115 Montcalm Avenue Plattsburgh, NY 12901	Elementary & Science 7-9 N.Y.S. Certification - pending
Couture, Amy R.D. 1, Box 200B West Chazy, NY 12992	Elementary N.Y.S. Certification - provisional
Dashnaw, Debra R.D. 1, Box 301A Chazy, NY 12921	Elementary N.Y.S. Certification - C.Q.
DeCarol, Stephen 4 Chenango Road Plattsburgh, NY 12901	Secondary - Any area N.Y.S. Certification - C.Q.
Desrocher, Derinda 60 Seneca Drive Plattsburgh, NY 12901	Elementary & Social Studies N.Y.S. Certification - pending

		Substitute Teachers <u>Continued</u>
Devita, Charles P.O. Box 240 Morrisonville, NY 12962	Secondary N.Y.S. Certification - provisional	
Dickson, Hilarie R.D. 6, Box 106B Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.	
Douglass, Robin 6 Howard Heights Jay, NY 12941	Secondary N.Y.S. Certification - provisional	
Ducatte, Raymond C. 400 Margaret Street, #13 Plattsburgh, NY 12901	Secondary N.Y.S. Certification - permanent	
Eccles, Greg 19 Honey Drive Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.	
Fenner, Mary E. R.D. 1, Box 447 Chazy, NY 12921	Elementary N.Y.S. Certification - permanent	
Fletcher, Yvonne R.D. 2, Box 461 Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - provisional	
Freer, Janice M. 12 Holland Avenue Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - none	
Gill, Karen A. R.D. 2, Box 388A Plattsburgh, NY 12901	Elementary N.Y.S. Certification - provisional	
Graves, Mary Ellen Bullis Road, Box 5 Morrisonville, NY 12962	Elementary N.Y.S. Certification - C.Q.	
Holt, Kerrie A. R.D. 1, Box 498B Cadyville, NY 12918	Elementary N.Y.S. Certification - provisional	
Ishmael-Condon, Patricia 10 South Main Street Peru, NY 12972	Secondary N.Y.S. Certification - none	
Jodoin, Elton R.D. 1, Box 211B-1 Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - permanent	
Kane, Linda R.D. 1, Box 356F Morrisonville, NY 12962	Physical Education N.Y.S. Certification - C.Q.	
Kiaunis, Kathryn P.O. Box 1826 Plattsburgh, NY 12901	Secondary - science, English, math social studies, home ec. N.Y.S. Certification - C.Q.	
King, Kathy D. 23 Hobbs Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending	
Kuderski, Jean 8 Ros Bo Lane Morrisonville, NY 12962	Elementary N.Y.S. Certification - provisional	
Lacey, Thomas P.O. Box 714 Plattsburgh, NY 12901	Secondary & Elementary N.Y.S. Certification - none	
LaClair, Anthony Box 715 Chateaugay, NY 12920	Social Studies N.Y.S. Certification - none	

Substitute
Teachers
Continued

LaPier, Vicki L. R.D. 2, Box 343C West Chazy, NY 12992	Elementary N.Y.S. Certification - C.Q.
LaPoint, Jacquelyn P.O. Box 385 - Rand Hill Rd. Morrisonville, NY 12962	Elementary N.Y.S. Certification - C.Q.
Lawrence, Marsha P.O. Box 65 Cadyville, NY 12918	Elementary & Special Education N.Y.S. Certification - C.Q.
Loughan, Melanie M.R. 8, Box 10 Plattsburgh, NY 12901	School Nurse R.N.
Mahoney, Lorraine 4 Pine Street, Apt. 28 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - provisional
Manion, Carla One Ferris Court Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.
Craig, Mathews 16 Genesee Lane Plattsburgh, NY 12901	Secondary N.Y.S. Certification - none
Mattes, Barbara 29 Allen Bay Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - permanent
McDonald, Jean 5 Alfreda Court Morrisonville, NY 12962	Elementary & Secondary N.Y.S. Certification - permanent
Miller, Nancy 437 Margaret Street, #59 Plattsburgh, NY 12901	School Nurse-Teacher N.Y.S. Certification - permanent
Miner, Barbara R.D. 5, Box 337 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - permanent
Mitchell, Stephen 93C Oak Street Plattsburgh, NY 12901	Secondary N.Y.S. Certification - C.Q.
Mousseau, Athlena 161 Oak Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending
Myers, Lynn P.O. Box 234 Schuyler Falls, NY 12985	Elementary N.Y.S. Certification - provisional
Olsen, Brenda J. R.D. 1 Morrisonville, NY 12962	School Nurse R.N.
Palmirotta, Carla P.O. Box 936 Saranac Lake, NY 12983	School Nurse R.N.
Parrish, Kari J. 26 Kent Falls Road Morrisonville, NY 12962	Elementary N.Y.S. Certification - C.Q.
Perras, Marybeth 17 Franklin Avenue Saranac Lake, NY 12983	Physical Education N.Y.S. Certification - C.Q.
Poserow, Andrew P.O. Box 1115 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - C.Q.

Rowden, William A.
36 Gravelly Point
Plattsburgh, NY 12901

Physical Education
& Health
N.Y.S. Certification -
provisional

Substitute
Teachers
Continued

Schwartz, Kristine
28 Trafalgar Drive
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - permanent

Tisdale, Mary H.
Box 626 - Miner
Chazy, NY 12921

Secondary
N.Y.S. Certification - pending

Waite, Linda
One Stetson Avenue
Plattsburgh, NY 12901

Elementary & Math 6-9
N.Y.S. Certification - provisional

White, Katherine
M.R. 8, Box 156
Plattsburgh, NY 12901

Elementary & Social Studies
N.Y.S. Certification - permanent

Winser, Paula
P.O. Box 837
Peru, NY 12972

Art - will sub in any area
N.Y.S. Certification - none

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

C. Fessette
One Period
Physical
Education

That Mrs. Cindy Fessette be employed to teach one
additional period of physical education and be paid at three
fourths salary.

The motion was not voted due to the lack of a second.

SECONDED BY
NO SECOND

RESOLUTION BY
DAVID TINKER:

Adjournment

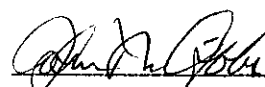
That the regular meeting be adjourned at 9:45 PM.

SECPMED BU
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Oct 20, 1992

October 20, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 20, 1992.

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

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiu
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: David Hall

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, CSE Chairperson
Deborah Drumm, Main Building Elementary Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Buisness Manager

Visitors: Ed Rush
Carole Klein
Eric Donahue
Jay Paolucci
Shaun VanCour
Melissa McManus
Jason Robinson
Stephanie Strack
Myles Frechette
Jean Welch
Barbara Santamore
Debbie Drumm
Sara Bosworth
Angela Brister
Jennifer Frenyea
Gary VanCour
Rebecca Jones
Greg Raml
Erik Ghenoiu

Minutes

RESOLUTION BY
PAM PRIM:

That the minutes of the Regular Meeting held on September 8, 1992 be approved as submitted.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

October 20, 1992

-2-

RESOLUTION BY
PAUL GHENOIU:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - all funds -	October 1, 1992
General Fund Revenue Report	October 1, 1992
General Fund Budget & Control	October 1, 1992
Extraclassroom Fund Report	October 1, 1992

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Claim
Schedules

That the following claim schedules be approved as presented:

General Fund Warrant - Sept. 16, 1992	-	\$113,138.78
General Fund Warrant - Sept. 23, 1992	-	131,707.23
General Fund Warrant - Oct. 6, 1992	-	89,628.11
General Fund Warrant - Oct. 13, 1992	-	180,270.01
General Fund Bills Not on Warrant - Sept. 1, 1992	-	35,100.00
General Fund Payroll - Sept. 4, 1992	-	50,432.20
General Fund Payroll - Sept. 18, 1992	-	353,392.30
School Lunch Fund Warrant - Sept. 1992	-	856.61
School Lunch Fund Payroll - Sept. 4, 1992	-	488.08
School Lunch Fund Payroll - Sept. 18, 1992	-	6,325.42
Capital Fund Warrant - Sept. 1992	-	10,957.60
Drug Free Warrant - Sept. 1992	-	3,932.00
Federal Fund Chap. II Warrant - Sept. 1992	-	2.40
Federal Fund Title I Payroll - Sept. 18, 1992	-	12,383.16
Federal Fund Title VIB Payroll - Sept. 18, 1992	-	2,062.66

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Appropriation
Transfer

That the following General Fund Appropriation Transfer over \$2,500.00 be approved:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1621-463 Main. Proj.	1621-462 Main.Svcs.	\$10,206.21	to cover exp.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

October 20, 1992

Appropriation
Transfers

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

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
2020-402-01 Supr.Conf.MB/WC	2110-450-01 Tea.M/S MB/WC	\$ 27.87	to cover expenses
2610-450-01 Lib.M/S MB/WC	2615-450-01 AV M/S MB/WC	794.65	"
2020-400-01 Supr.Cont.MB/WC	2020-450-01 Supr.M/S MB/WC	80.72	"
2615-490 AV BOCES	2610-450-01 Lib.M/S MB/WC	161.88	"
2810-400-01 Guid.Cont.HS	2810-450-01 Guid.M/S HS	22.60	"
2816-150 Diag.Scrng I/S	2816-160 Diag.Scrng N/I Sal.	141.70	"
2110-300-01 Tea.Bid MB/WC	2020-450-01 Supr.M/S MB/WC	150.00	"
2110-300-01 Tea.Bid MB/WC	2110-400-01 Tea.Cont.MB/WC	500.00	"
2110-300-01 Tea.Bid MB/WC	2110-450-01 Tea.M/S MB/WC	700.00	"
2110-300-01 Tea.Bid MB/WC	2610-450-01 Lib.M/S MB/WC	10.00	"
2110-300-01 Tea.Bid MB/WC	2615-450-01 Tea.M/S AV MB/WC	50.00	"
2020-200-01 Supr.Equip.MB/WC	2630-220-01 Comp.HrdWreMB/WC	100.00	"
2110-490 Tea.BOCES	2110-490-04 Tea.BOCES Gifted	228.00	"
2250-490 Prog.Handi BOCES	2250-470 Prog.Handi Tuit.	1320.00	"
2810-400-01 Guid.Cont.HS	2810-450-01 Guid.M/S HS	981.13	"
8070-450 Census M/S	8070-400 Census Cont.	35.00	"
8070-160 Census Sal.	8070-400 Census Cont.	7.98	"
2110-400-03-01 Tea.Cont.HS	2110-400-03-10 Tea.Cont.HS Math	35.00	"
2110-400-03-01 Tea.Cont. HS	2110-400-03-15 Tea.Cont.HS Sci.	147.50	"
2110-450-03-01 Tea.M/S HS	2110-450-03-05 Tea.M/S HS Eng.	54.58	"
2110-450-03-01 Tea.M/S HS	2110-450-03-10 Tea.M/S HS Math.	390.65	"
2110-300-03 Tea.Bid HS	2110-450-03-15 Tea.M/S HS Sci.	853.15	"
2020-450-03 Supr.M/S HS	2110-480-03-07 Tea.Text.HS Home Ec.	234.29	"
2020-450-03 Supr.M/S HS	2110-480-03-10 Tea.Text HS Math.	150.96	"
2020-450-03 Supr.M/S HS	2110-480-03-15 Tea.Text HS Sci.	39.53	"

Mrs. Melissa McManus and several Model U.N. students spoke to the Board of Education requesting financial help to said sixteen students to the Harvard Model U.N. conference. Discussion followed.

Harvard
Model U.N.

RESOLUTION BY
SUSAN CAHOON:

That the Beekmantown Central School District Board of Education contribute \$1,500.00 to the Model U.N. program to help defray expenses for attendance at the Harvard Model U.N. Conference.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

October 20, 1992

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

Welcome

Mrs. Carol Klein spoke on behalf of her request for the annual three day sixth grade trip to Boston, MA on June 3-5, 1993. Discussion followed.

RESOLUTION BY
SUSAN CAHOON:

Sixth Grade
Boston Trip

That the sixth grade classes of Mrs. Klein and Mr. Rush be approved to take a three day trip to Boston, MA. on June 3-5, 1993 with expenses paid by student fund raising.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Mr. Miles Frechette presented a written and oral report of his completed curriculum project "Computer Technology Plan" A lengthy questions and answer period followed.

Curriculum
Project
Report
M. Frechette

RESOLUTION BY
JAMES INHELDER:

Independent
Audit Report
1991-92

That the Board of Education accept the 1991-92 independent audit report submitted by Murphy and Murphy and that Mr. John Gibbs, Business Manager be authorized to investigate the concerns raised by the auditors and report his findings and recommendations at the December 1992 regular Board of Education meeting.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Tax Exemptic
Hearing

That a hearing be held at the Cumberland Head Elementary School on November 10, 1992 at 6:45 PM to receive public comment on the following resolution:

WHEREAS, the Beekmantown Central School District Board of Education on May 14, 1975 granted a partial exemption from taxation to the extent of fifty per centum (50%) of the assessed valuation of real property which is owned by certain persons with income limited to \$6,500 per year, who are 65 years of age or over, meeting the requirements set forth in Section 467 of the Real Property Tax Law, and WHEREAS, pursuant to Section 467 of the Real Property Tax Law the Board of Education raised respectively on the following dates the amount of allowable income:

January 13, 1981	from \$6,500 to \$8,000
April 12, 1983	from \$8,000 to \$9,500
February 14, 1989	from \$9,500 to \$12,025
February 12, 1991	from \$12,025 to \$15,000

October 20, 1992

Tax Exemption
Hearing
(continued)

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$16,500 be granted a partial exemption from school district taxes to the extent of fifty per centum(50%) provided they meet all other qualifications required in Section 467 of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, that this resolution will become effective March 1, 1993.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Tax Correction
C. Hobbs

RESOLUTION BY
SUSAN CAHOON:

That the 1992-93 property taxes of Mr. & Mrs. Carl Hobbs, RD#2, Box 301, Plattsburgh, NY be reduced from \$2,520.27 to \$2,468.74 as a result of a reduction of lake frontage as certified by the Clinton Co. Director of Real Property.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Contractor
Payments

RESOLUTION BY
SUSAN CAHOON:

That the following capital fund project contractor requests be approved for payment:

\$1,000.00 Roger P. Kennedy, General Contractor (Paid in Full)
\$22,769.00 Pollution Assessment Technology
Asbestos Air Monitor (Paid in Full)
\$2,000.00 William Murry Inc. Electrical Contractor (Paid in Full)

SECONDED BY
DAVID TINKER

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

Motion Carried.

Architects
Payment
Oosterbaam

RESOLUTION BY
PAUL GHENOIU:

That a final payment of \$10,937.88 be made to Jerimiah Oosterbaam p.c., Architect for architectural services performed in conjunction with the addition/renovation project. (Paid in Full)

SECONDED BY
JAMES INHELDER

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

Motion Carried.

-6-

RESOLUTION BY
PAM PRIM:

Dining Room
 Tables - Bi
 Award

That the dining room table bid be awarded to the low bidder, School Interiors Corp., Clifton Park, at their bid of \$38,360.52

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Retirement
E. Craumer
Elem. Princ.

That the retirement notification of Mr. Ernest W. Craumer, Cumberland Head Elementary School, Principal, be accepted with regret effective July 1, 1994.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Resignation
D. McLean

That the resignation of Mrs. Dawn McLean, School Lunch helper, be accepted effective Sept. 21, 1992.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Extra
 Curricular
Appointments

That the following extracurricular appointments be approved:

Mrs. Jeanette Woodruff - Elem. Band Director
 Mrs. Jill Otis - Elem. Newspaper Advisor
 Mrs. Amy Schonzeit - Elem. Chorus Director
 Mr. Rodney Carlsson - Intramural Advisor - replacing James Mousseau

SECONDED BY
DAVID TINKER

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

Motion Carried.

October 20, 1992

School Lunch
SubstitutesRESOLUTION BY
PAM PRIM:

That Mrs. Diane Gebo and Mrs. Susan Burnell be appointed
as substitute school lunch helpers effective Oct. 10, 1992.

SECONDED BY
DAVID TINKER

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

Motion Carried.

Gift-Discus
Netting CageRESOLUTION BY
PAUL GHENOIU:

That a gift in the amount of \$268.00 from the Beekmantown
Eagles Booster Club for the purchase of a discus netting cage be
approved and the General Fund Budget amended to allow the purchase.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

P.Cook
Tenure StatusRESOLUTION BY
DAVID TINKER:

That Mrs. Patricia Cook's remedial reading position
be reduced to less than 40% which reduces her tenure status to
special education area only effective Nov. 1, 1992.

SECONDED BY
PAM PRIM

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

Motion Carried.

ResignationsRESOLUTION BY
JANE DONAHUE:

That the following resignations be accepted as presented:

Milton Lapham, Head Mechanic, with regret, effective Dec. 23, 1992.
Marie Manor, Cook/Mgr. with regret, effective Dec. 19, 1992.
Jean E. Stone, Mechanic, with regret, effective Dec. 23, 1992.
Margaret A. Rivers, School lunch monitor, effective Oct. 8, 1992.
Carmen Culver, Foreign Language Teacher, effective Dec. 6, 1992.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

M.Deno
AppointmentRESOLUTION BY
SHARON RECORD:

That Ms. Melissa A. Deno be appointed as a two hour per day
school lunch monitor at \$6.42 per hour effective Oct. 9, 1992.

SECONDED BY
DAVID TINKER

-8-

RESOLUTION BY
SUSAN CAHOON:

G. Frederick
Appointment

That Gerald G. Frederick be appointed as a substitute school bus driver effective October 21, 1992.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Staff
Development
Day

That Thursday, Nov. 5, 1992 be approved as a staff development day pursuant to Article VI of the contract with the Beekmantown Teachers Association.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute
Teachers

That the following substitute teachers be approved:

Baker, Debra 33 Pleasant Street, #6 Keeseville, NY 12944	Secondary (any subject) N.Y.S. Certificate of Qualification
Bull, Diane L. Box 534 Bart Merrill Road Cadyville, NY 12918	Elementary N.Y.S. Certification - none
Cunningham, Timothy R.D.1, Box 364 West Chazy, NY 12992	English N.Y.S. Certification - permanent
Durkee, Dana 10 Lexington Avenue Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
George, Linda S. 5077C Idaho Avenue Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - permanent
McDonald, Kelly 27 Macomb Street, Apt. 3 Plattsburgh, NY 12901	Special Education & Elementary N.Y.S. Certificate of Qualification
Miller, Kristal 2 Crescent Drive Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Momot-Vicencio, Lisa A. 97 Saily Avenue Plattsburgh, NY 12901	Health, Physical Education & Science N.Y.S. Certificate of Qualification
Reid, Sally L. RD#2, Box 419 Peru, NY 12972	Secondary N.Y.S. Certificate - permanent

October 20, 1992

Substitute
Teachers
(continued)

Wray, Jane E.
MR 8, Box 300
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Zeglis, Frank T.
79B Bailey Avenue
Plattsburgh, NY 12901

Social Studies & Incarcerated Youth
N.Y.S. Certificate of Qualification

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Executive
Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 8:52 PM to hear a report from the CSE.

SECONDED BY
DAVID TINKER

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

Motion Carried.

The Board of Education resumed regular session at 10:35 PM.

CSE Report

RESOLUTION BY
SHARON RECORD:

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

William B.	- Counseling 3x/wk, 6:1+1 Special Class at BOCES, Classification ED
Adam C.	- Resource Room 180 min./wk Classification LD
Jesse T.	- Speech 5x/wk, Language Based Class 12:1+1, Classification SI
Faith Z.	- Resource Room 5x/wk, Special Class English 5x/wk, Amended A.T.T. and IEP Classification LD
John C.	- Speech 2x/wk, Resource Room 5x/wk Classification LD
Karrie C.	- Amend IEP, Resource Room 5x/wk Classification LD
Danielle C.	- Not to classify
Stephanie E.	- Speech 2x/wk, Resource 5x/wk Classification LD
Tony T.	- Resource Room 5x/wk, Special Class Classification LD
Mike C.	- Resource Room 5x/wk, Removed Counseling and Speech. Classification SI
Edward P.	- Amended IEP, Resource Room 5x/wk, Special Class English 5x/wk. Classification LD
Frank R.	- Amended Speech, Speech 80 min/wk, Career Exploration 5x/wk, Special Class 15:1 5x/wk Adaptive PE 2x/wk. Classification MR
Julain K.	- Special Class 15:1 120 min./wk, mainstream - math, science, soc.St., Remedial Reading. Classification LD

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CSE Report
(Continued)

Robert M.	- No action required
Joshua G.	- Speech 2x/wk, Classification SI
Jamie G.	- Speech 3x/wk, Classification SI
Rebecca S.	- Speech 2x/wk, Resource Room 5x/wk. Review Speech, Added counseling by Guidance 1x/wk, Classification - Transitional Services
Maria K.	- Resource Room 3x/wk decreasing to 1x/wk as math lab time increases. Classification - Transitional Support
Michael P.	- Counseling 4x/qrtr., Resource Room 5x/wk, Special Class English 5x/wk. Classification LD
Brad C.	- Counseling 1x/wk. Follow-up CSE 10/27. Classification ED
Mike M.	- Resource Room 2x/wk. Declassification support.
Brian C.	- Special Class 6:1+1 at BOCES. Classification MR
Josh K.	- Speech 120 min./wk, Resource Room 5x/wk. Special Class English & Math 5x/wk each. Classification SI
Manuel M.	- CPSE, 12:1+1 Full Day Program, Counseling 3x/wk, OT 3x/wk, PT 2x/wk, Speech 3x/wk. Classification LD
Sarah P.	- Special Class TMR 12:1+1 at BOCES Counseling 2x, PT 2x, Speech 5x/wk. Classification SI
Jerry B.	- Speech 5x/wk. Classification SI
Paul G.	- Speech 5x/wk, Resource 180 min./wk. Classification SI
Aaron P.	- Counseling 1x/math group, 1x/math indiv. Special Class 15:1, added Basic Occupational Education Program. Classification LD
Craig M.	- Counseling 1x/wk, Special Class 15:1 5x/wk. 3 periods, Career Explorations 5x/wk. 3 periods. Classification MH
David R.	- Half-day 12:1+1 BOCES, Speech 5x/wk, Family Education. Classification SI CPSE
Andrew P.	- Counseling 2x/wk, Speech 2x/wk, Special Class 6:1+1 at BOCES, Psychiatric evaluation services as needed. Classification ED
Jeremy B.	- Assistive Technology Devices. Classification OHI
Amanda P.	- Special Class 15:1 5x/wk. Classification LD
Lori P.	- Amend IEP, Counseling 1x/wk, Resource Room 180 min./wk. Classification ED
Gordon T.	- Resource Room 180 min./wk, removed speech and counseling. Classification LD
Steve W.	- Resource Room 5x/wk, Classification LD
Brandi M.	- Adaptive PE 2x/wk, OT 2 1/2 hrs./yr., PT 2x/wk, Resource Room 3x/wk. Declassification Support
Mike M.	- Declassify
Chad D.	- Speech 5x/wk. Classification SI
Pebbles D.	- Counseling 1x/wk, Speech 3x/wk, Special Class 8:1+1. Classification ED
Amanda D.	- Speech 3x/wk. Classification SI
Heather R.	- Counseling 1x/wk, Speech 5x/wk, Resource Room 200 min./wk. Classification SI
Lawrence D.	- Speech 3x/wk, Resource Room 180 min./wk, OT evaluation. Classification LD
Justin H.	- Counseling 2x/wk, Speech 2x/wk, Special Class 6:1+1. Classification ED
Sam C.	- Counseling 3x/wk (2x group, 1x indiv.), Special Class 6:1+1 at BOCES, Family Contact. Classification ED

October 20, 1992

CSE Report
(continued)

Lindsay J. - Counseling 1x/wk, Itin Vis Imp 2x/month,
Speech 5x/wk, Lang. Based 12:1+1, Hearing Imp.
Consult 1x/month. Board added sign Interpreter
2 hrs./day x 5 days. Classification HI

Shayna L. - Not to classify

Johnathan L. - Not to classify

Jessica F. - Not to classify

Andrew B. - Speech 3x/wk, CPSE, Classification SI

Jared R. - Counseling 2x/wk (10/92-12/92) then 1x/wk,
Resource Room 5x/wk. Classification LD

SECONDED BY
DAVID TINKER

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

Motion Carried.

Civil Service
Applications

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

Peggy A. Alford - Cafeteria & Bus Monitor
RD 4, Box 35
Plattsburgh, NY 12901

Dwane M. Cote - Custodial Worker & Food Service Helper
RD 1, Box 71
West Chazy, NY 12992

Alan W. Mackowski - Custodial Worker
21 Riverside Avenue
Plattsburgh, NY 12901

Adjournment

RESOLUTION BY
SHARON RECORD:

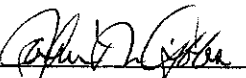
That the regular meeting be adjourned at 10:36 PM.

SECONDED BY
DAVID TINKER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Nov. 10, 1992

November 10, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 10, 1992.

The Regular Meeting was called to order at 6:45 PM by Joseph Lavorando, President in the Cumberland Head Elementary School Cafeteria.

Roll Call was taken:

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

Absent: Paul Ghenoil (entered at 6:58 PM)
David Hall (entered at 6:58 PM)
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Ernest Craumer, Elementary Principal
Brian Sherman, CSE Chairperson
Michael Retherford, High School Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Barbara Santamore
Jean Welch
Stephanie Guillily
Beau Baigas
Lynn Tulip
Karen Carrier
Lisa Bull
Christina Ratliff
Steve & Sue Trombly
Kathleen C. Fessette
Allen Fessette
Sherry & Jim Favreau
Kim LeClair
Mary Dupell
Kim Dupras
Althea Duval

Mr. Lavorando, President, opened the floor for discussion after the reading of the legal notice to district residents concerning revising the tax exemption income limits for the elderly. No one in attendance asked any questions.

Hearing
Aged
Exemption

RESOLUTION BY
SHARON RECORD:

Aged
Exemption
for Elderly

That the following resolution be adopted:

WHEREAS, the Beekmantown Central School District Board of Education on May 14, 1975 granted a partial exemption from taxation to the extent of fifty per centum (50%) of the assessed valuation of real property which is owned by certain persons with income limited to \$6,500 per year, who are 65 years of age or over, meeting the requirements set forth in Section 467 of the Real Property Tax Law, and

WHEREAS, pursuant to Section 467 of the Real Property Tax Law the Board of Education raised respectively on the following dates the amount of allowable income:

January 13, 1981	from \$6,500 to \$ 8,000
April 12, 1983	from \$8,000 to \$ 9,500
February 14, 1989	from \$9,500 to \$12,025
February 12, 1991	from \$12,025 to \$15,000

November 10, 1992

Aged
Exemption
For
Elderly
(continued)

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$16,500 be granted a partial exemption from school district taxes to the extent of fifty per centum (50%) provided they meet all other qualifications required in Section 467 of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, that this resolution will become effective March 1, 1993.

SECONDED BY
PAM PRIM

Roll Call Vote:

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

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

Motion Carried.

Mr. Hall and Mr. Ghenoiiu entered the meeting at 6:58 PM.

Minutes

RESOLUTION BY
DAVID HALL:

That the minutes of the October 20, 1992 regular meeting be approved as submitted.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Financial
Reports

RESOLUTION BY
PAM PRIM:

That the following financial reports be approved as submitted:

Treasurer's Reports	-	All Funds	-	Oct. 31, 1992
Gen.Fund Revenue Report	-		-	Oct. 31, 1992
Gen.Fund Budget Control	-		-	Oct. 31, 1992
Extraclassroom Fund Report	-		-	Oct. 31, 1992

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Claim
Schedules

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

General Fund Warrant - Oct. 23, 1992 -	\$160,111.75
General Fund Warrant - Nov. 4, 1992 -	\$682,077.97
General Fund Warrant - Nov. 6, 1992 -	\$ 67,392.06
General Fund Payroll - Oct. 2, 1992 -	\$371,022.78
General Fund Payroll - Oct. 16, 1992 -	\$358,868.89
General Fund Payroll - Oct. 30, 1992 -	\$410,179.30
General Fund Bills Not on Warrant - Oct. 1992 -	\$ 46,000.00
School Lunch Fund Warrant - Oct. 1992 -	\$ 32,942.92
School Lunch Fund Payroll 10/2/92 -	\$ 7,999.70
School Lunch Fund Payroll 10/16/92 -	\$ 8,355.32
School Lunch Fund Payroll 10/30/92 -	\$ 19,146.00
Capital Fund Warrant - Oct. 1992 -	\$ 36,707.87
Federal Fund Title I Payroll 10/2/92 -	\$ 12,383.16
Federal Fund Title I Payroll 10/16/92 -	\$ 12,383.16
Federal Fund Title VIB Payroll 10/2/92 -	\$ 1,989.30
Federal Fund Title VIB Payroll 10/16/92 -	\$ 2,239.30
Federal Fund Title VIB Payroll 10/30/92 -	\$ 2,039.30
Federal Fund Title I Payroll 10/30/92 -	\$ 13,177.66

SECONDED BY
SHARON RECORD

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

Motion Carried.

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

Mrs. Sue Trombley spokesperson for several parents in attendance opened discussion on kindergarten class size at the Main Building and their request for an aide to relieve the situation. Discussion followed.

Welcome

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

Appropriation
Transfers
Under \$2,500

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1310-400 Bus.Admin.Cont.	1320-400 Auditor Cont.	\$ 200.00	to cover expense
2110-200-03-12 Tea.Eq. HS PE	2815-200 Health Eq.	531.00	"
2110-140 Tea. Sub.	2330-150 Adult Ed.Sal.	111.30	"
1310-200 Bus.Adm.Eq.	2110-200-03-11 Tea.HS Eq.Music	38.09	"
2110-480-04 Tea.Text Par.	2110-480-03-06 Tea.Text.HS Health	64.40	"
2110-300-03 Tea.Bid HS	2630-460-03 Lib. HS	158.55	"
2110-480-03 Tea.Text.HS	2110-480-03-15 Tea.Text.HS Sci.	579.40	"
2110-480-03 Tea.Text.HS	2110-480-03-10 Tea.Text.HS Math.	126.62	"
2110-480-03 Tea.Text.HS	2110-480-03-09 Tea.Text.HS Lang.	1.95	"
2110-480-03 Tea.Text.HS	2110-480-03-05 Tea.Text.HS Eng.	159.22	"
2110-300-03 Tea.Bid HS	2110-450-03-10 Tea.M/S HS Math.	34.28	"
2110-300-03 Tea.Bid HS	2110-450-03-01 Tea.M/S HS	750.00	"
2110-200-03-01 Tea.Eq.HS	2110-200-03-14 Tea.Eq.HS	50.78	"
2110-300-03 Tea.Bid HS	2630-460-03 Lib.HS	158.55	"
2110-300-03 Tea.Bid HS	2110-450-03-15 Tea.M/S HS Sci.	160.33	"
2615-200-02 AV Eq.CH	2615-450-02 AV M/S CH	68.92	"
2615-200-02 AV Eq.CH	2610-450-02 Lib.M/S CH	78.02	"

Appropriation
Transfers
Under \$2,500.

(continued)

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1620-462 Oper.Svcs.	1621-462 Main.Svcs.	\$1,073.82	"
2020-400-01 Supr.Cont. MB/WC	2020-450-01 Supr.M/S MB/WC	255.84	"
2110-300-02 Tea. Bid CH	2110-450-02 Tea.M/S CH	2,361.46	"
2110-490 Tea.BOCES	2110-490-04 Tea.BOCES Rep.	120.25	"
2250-400 Handi.Cont.	2250-450 Handi. M/S	250.46	"
2810-400-01 Guid.Cont.HS	2810-450-01 Guid.M/S HS	30.84	"

Appropriation
Transfers
Over \$2,500.

RESOLUTION BY
DAVID HALL:

That the following General Fund Appropriation Transfer over \$2,500.00 be approved:

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-150 Sal.Incar.Youth	2110-450-05 Tea.M/S Incar.Y	\$3,000.00	to cover expense

SECONDED BY
JAMES INHELDER

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

Motion Carried.

New York
State School
Boards Assoc.

RESOLUTION BY
PAM PRIM:

That 1992-93 dues in the amount of \$3,911.00 be paid to the New York State School Boards Association.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Budget
Amendment

RESOLUTION BY
DAVID HALL:

That the 1992-93 General Fund Budget be amended by \$653,494.65 to allow for a payment to the New York State Teachers Retirement System.

SECONDED BY
PAM PRIM

Roll Call was taken:

Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - yes
Mr. Inhelder - yes

November 10, 1992

Roll Call (continued)

Mr. Lavorando - yes
 Mrs. Prim - yes
 Mrs. Record - yes
 Mr. Tinker - absent

Budget
Amendment
 (continued)

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Recovery of
Taxes

That a court order be approved to repay the State of New York \$9,061.95 as a refund of overpayment of taxes on the land across from the Cumberland Bay State Park for the years 1988, 1989 and 1990 effective July 1993 without interest and also that the school attorney be authorized to sign a discontinuance order.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Coaching
 Appointment
1992-93

That the following Winter 1992-93 coaching appointments be approved.

Boys Head Basketball	-	Maceo Dubose
Boys J.V. Basketball	-	Peter Villa
Boys Modified A Basketball	-	John McCarty
Boys Modified B Basketball	-	Terry Blake
Boys Modified B Basketball	-	Dan Munson
Girls Head Basketball	-	Arthur deGrandpre
Girls J.V. Basketball	-	Dan Mannix
Girls Modified A Basketball	-	Vicky Belrose & Lorna Marx
Wrestling	-	Leonard Gadoway
Assistant Wrestling	-	John Butler
Volleyball	-	Debra Biasini
J.V. Volleyball	-	Ed Rush
Modified Volleyball	-	Lisa Begor
Hockey	-	William Bechard
Winter Track	-	Mark Elmore
Bowling	-	Dan Munson
Varsity Cheerleading	-	Amy Bechard
J.V. Cheerleading	-	Carol Drollette

Volunteers:

Volleyball	-	John Begor
Wrestling	-	Gary Gadoway
Hockey	-	Tommy Burdo
Basketball	-	Chris Benoit

SECONDED BY
SHARON RECORD

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

Motion Carried.

Hockey
Overnight
Trip

RESOLUTION BY
PAUL GHENOIU:

That the hockey team be given approval to stay overnight in Tupper Lake on February 5, 1993 prior to going on to Clifton Fine on February 6, 1993.

SECONDED BY
DAVID HALL

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

Motion Carried.

C.Lavarnway
R.Spoor
Retirement

RESOLUTION BY
PAUL GHENOIU:

That the resignations for purposes of retirement submitted by Richard Spoor, custodial worker, effective Dec. 1, 1992 and Claude Lavarnway, bus mechanic, effective Dec. 23, 1992 be approved with regret.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

DARE
Program

RESOLUTION BY
SHARON RECORD:

That the DARE program be approved for implementation in the Beekmantown Central School District.

SECONDED BY
PAM PRIM

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

Motion Carried.

Executive
Session

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 8:11 PM to discuss teacher appointments, tenure appointments and hear a report from the CSE.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 9:05 PM.

RESOLUTION BY
SHARON RECORD:

CSE Report

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

Charles W.	-	Speech Therapy 5x/30 min., Resource Room 180 min./wk., Classified: LD
George C.	-	Speech Therapy 4x/30 min., Resource Room 180 min./wk., Classified: LD
Joshua G.	-	Speech Therapy 5x/30 min., Classified: Speech Imp.
Brandon B.	-	Speech Therapy 3x/30 min., Classified: Speech Imp.
Joshua B.	-	Speech Therapy 3x/30 min., Classified: Speech Imp.
Kelly I.	-	Speech Therapy 5x/30 min., Classified: Speech Imp.
April F.	-	Speech Therapy 3x/30 min., Spec. Class 15:1 5½ hrs. 5x/wk., Classified: LD
Shelley F.	-	Speech Therapy 3x/30 min., Spec. Class 15:1 5½ hrs. 5x/wk., Classified: LD
Chantel S.	-	Resource Room 5x/40 min., Classified: Speech Imp.
Jason C.	-	Resource Room 5x/40 min., Classified: LD
Jason L.	-	Counseling Services 1x/30 min., Speech Therapy 3x/30 min., Spec. Class 15:1 40 min./6 periods Classified: LD
Jamie G.	-	Not to classify
Ashley L.	-	Speech Therapy 5x/30 min., Classified: Speech Imp.
George C.	-	Resource Room 180 min./wk., Classified: LD
Gayl K.	-	Speech Therapy 2x/30 min., Classified: Speech Imp.
Justine E.	-	Phys. Therapy 2x/wk., Speech Therapy 5x/wk., Spec. Class 12:1+1 5x/6 hrs. OT Evaluation Requested Classification: Speech Imp.
Jacob D.	-	Speech Therapy 3x/30 min., Resource Room 180 min./wk., Classified: LD
Donald C.	-	Speech Therapy 5x/30 min., Classified: Speech Imp.
Julius A.	-	Resource Room 5x/35 min., Classified: LD
Peter P.	-	Changed 12:1 Spec. Class to 15:1 Classified: LD

CSEReport

(Continued)

Walter L.	-	Occupational Therapy 2x/30 min. Speech Therapy 2x/30 min. Classified: Speech Imp.
Amanda B.	-	Speech Therapy 5x/30 min., Classified: Speech Imp.
Brad C.	-	Counseling Services 4x/30 min. Spec. Class 6:1+1 5x/5½ hrs. day at BOCES-WAFSEC Vocational Assessment Classified: ED
Justin D.	-	Speech Therapy 3x/30 min., Resource Room 180 min./Wk. Classified: LD
Jennifer D.	-	Occupational Therapy 3x/wk., Physical Therapy 3x/wk., Speech Therapy 5x/30 min. Spec. Class 12:1+1 5½ hrs./5x wk., Complete OT/PT eval. requested Evaluate for assistive technology Classified: MH
Michael S.	-	Special Class 15:1 2 periods/day Classified: LD
Katey-Ann T.	-	Speech Therapy 5x wk./30 min. Classified: Speech Imp.
Brandon K.	-	CPSE, not to classify

SECONDED BY

PAM PRIMAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

C.MadonAppointmentRESOLUTION BY
JAMES INHELDER:

That Mr. Carlos Madon be appointed as a probationary foreign language teacher effective December 6, 1992 at the rate of Step 4 B+27.

SECONDED BY

PAM PRIMAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Correspondence

The Board of Education received the following correspondence:

Mary E. Rainhafer - notified district that the New York State Education Dept., office of Education of Children With Handicapping Conditions will be investigating a written complaint received from a parent.

Jennifer A. Schumacher - requested use of the Main Building gym for a Girl Scouts function.



BECKMANTOWN CENTRAL SCHOOL DISTRICT

P.O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 518/563-8250

DAVID H. WALTER, Ed.D.
SUPERINTENDENT

OFFICE OF THE SUPERINTENDENT

November 10, 1992



TO: Mr. Joseph Lavorando, President, Board of Education
and Members of the Board of Education of the
Beekmantown Central School District

Under Section 3012 of the Education Law, I hereby recommend for
appointment to tenure the following persons who have been found to be com-
petent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>
Grindle, Roberta	Elementary	Provisional	01-02-93
McCarty, John	Elementary	Provisional	02-01-93

Dated: Nov 10 1992

Signed: David H. Walter
David H. Walter
Superintendent of Schools

RESOLUTION BY
DAVID HALL:

Use of
Building -
J. Schumacher

That a request by Jennifer A. Schumacher to use the Main Building gymnasium for a Girl Scout event be approved.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

R. Grindle
Tenure Appt

That Ms. Roberta Grindle be appointed to tenure in the Elementary teaching area effective Jan. 2, 1993.

SECONDED BY
JANE DONAHUE

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIIU:

J. McCarty
Tenure Appt

That Mr. John McCarty be appointed to tenure in the Elementary teaching area effective February 1, 1993.

SECONDED BY
JAMES INHELDER

Ross Call Vote:

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

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIIU:

G. Eccles
Appt.

That Mr. Greg Eccles be appointed to a probationary position as elementary teacher effective retroactive May 6, 1992 at the rate of Step 2 B from September 1, 1992.

SECONDED BY
PAM PRIM

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

Motion Carried.

November 10, 1992

Hearing
OfficerRESOLUTION BY
PAUL GHENOIU:

That Mr. LeRoy E. Johnson be appointed as an impartial hearing officer in the case of Sam C.

SECONDED BY
DAVID HALL

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

Motion Carried.

Mr. Inhelder reported on a recent transportation committee meeting at which a replacement for Milton Lapham, Head Mechanic, was discussed and also interviewing procedures for the replacement of three mechanics.

K. Hebert
Head Mech.RESOLUTION BY
PAM PRIM:

That Mr. Kevin R. Hebert be appointed as head mechanic effective January 4, 1993 at the rate of \$30,000.00 per year.

SECONDED BY
DAVID HALL

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

Motion Carried.

Compact
Representative

Mr. GhenoIU was selected to represent the Board of Education at an upcoming compact for learning meeting at BOCES.

Substitute
TeachersRESOLUTION BY
SHARON RECORD:

That the following substitute teachers be added to the 1992-93 list:

Costin, Hope
11 Dean Lane
Plattsburgh, NY 12901

School Nurse
N.Y.S. Certification - RN

George, Tracy
61 Oak St., Apt. 3
Plattsburgh, NY 12901

Secondary
N.Y.S. Certificate of Qualification

LaFountain, Tracy
Box 77
Altona, NY

Physical Education, Health, Science etc.
N.Y.S. Certification - pending

Lamitie, Kimberly
MR 8, Box 81
Plattsburgh, NY 12901

Special Education & Elementary
N.Y.S. Certification - pending

Parkinson, Barbara
67 Brinkerhoff Street
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Russell, Christal
RD2, Box 343H
Morrisonville, NY 12962

Will sub in any area
N.Y.S. Certification - none

Swinton, Kimberly A.
Route 22, Box 125
Mooers, NY 12958

Elementary
N.Y.S. Certificate of Qualification

Wolf, Andrea
110 Miller Street
Plattsburgh, NY 12901

Science (Will sub in any area)
N.Y.S. Certificate of Qualification

Substitute
Teachers
(continued)

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

Civil Serv.
Application

Leo M. Barto, Jr.-Custodial Worker
P.O. Box C-10
Hollowville, NY

Larry L. Sorrell - Custodial/Maintenance
Box 40A Allen Road
Plattsburgh, NY 12901

Douglas E. Vassar
RD 2, Box 402
West Chazy, NY 12992

RESOLUTION BY
PAM PRIM:

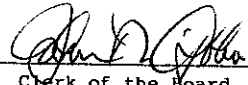
Adjournment

That the regular meeting be adjourned at 9:23 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Dec. 8, 1992

November 24, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 24, 1992.

The Special Meeting was called to order at 7:03 PM by Joseph Lavorando, President, in the Main Building Board of Education Room.

Roll Call was taken:

Present: Jane Donahue
Paul GhenoIU
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Susan Cahoon
David Tinker

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

Visitors: Jean Welch
Barbara Santamore
Cindy Fessette
Jeri Ann Wright, Press Republican

CSE
Parent
Members

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Karen Markel, 23 Seneca Dr., Plattsburgh, NY and Mrs. Donna Ruggeri, 46 Seneca Dr., Plattsburgh, NY be added as parent members on the Committee on Special Education.

SECONDED BY
PAM PRIM

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

Motion Carried.

Executive
Session

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:05 PM to discuss an appointment with a staff member.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 8:22 PM.

November 24, 1992

RESOLUTION BY
JAMES INHELDER:

C. Fessette
Appointment
One Period

That Mrs. Cindy Fessette receive a conditional appointment to one additional teaching period effective November 30, 1992.

SECONDED BY
JANE DONAHUE

Roll Call Vote:

Mrs. Cahoon	-	absent
Mrs. Donahue	-	yes
Mr. Ghenoiiu	-	yes
Mr. Hall	-	yes
Mr. Inhelder	-	yes
Mr. Lavorando	-	yes
Mrs. Prim	-	no
Mrs. Record	-	no
Mr. Tinker	-	absent

AYES: 5 NOES: 2 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

S. Darrah
Retirement

That the resignation for purposes of retirement from Mrs. Shirley Darrah, School Bus Driver, be accepted with regret effective December 22, 1992.

SECONDED BY
PAUL GHENOIIU

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

Motion Carried.

Mrs. Deborah Drumm, Main Building Elementary Principal outlined her plan to reduce kindergarten class size to a maximum of 23 students in each Main Building Kindergarten. Her solution was in response to concerns expressed by parents of students in those classrooms.

Class Size
Kindergarten

RESOLUTION BY
PAUL GHENOIIU:

Adjournment

That the Special Meeting be adjourned at 8:38 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Dec 8, 1992

December 8, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 8, 1992.

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

Roll call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
James Inhelder
Joseph Lavorando
Pam Prim
David Tinker

Absent: David Hall
Sharon Record

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

Visitors: Carlton Kelley
Barbara Santamore
Mary Dupell

Minutes

RESOLUTION BY
PAM PRIM:

That the minutes of the Regular Meeting held on November 10, 1992 and the Special Meeting of November 24, 1992 be approved as presented.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Financial Reports

RESOLUTION BY
PAM PRIM:

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds	-	Nov. 30, 1992
General Fund Budget & Control	-	Nov. 30, 1992
General Fund Revenue Report	-	Nov. 30, 1992
Extraclassroom Fund Report	-	Nov. 30, 1992

SECONDED BY
JANE DONAHUE

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

Motion Carried.

December 8, 1992

RESOLUTION BY
SUSAN CAHOON:

Claim Schedule

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

General Fund Warrant	-	11/19/92	-	\$110,159.05
General Fund Warrant	-	12/4/92	-	\$117,250.54
General Fund Warrant	-	12/7/92	-	\$263,314.75
General Fund Warrant	-	11/30/92	-	\$ 42,086.00
General Fund Payroll	-	11/13/92	-	\$371,577.07
General Fund Payroll	-	11/24/92	-	\$381,833.70
School Lunch Fund Warrant	-	11/30/92	-	\$ 36,368.91
School Lunch Fund Payroll	-	11/13/92	-	\$ 8,340.58
School Lunch Fund Payroll	-	11/24/92	-	\$ 7,360.81
Capital Fund Warrant	-	11/30/92	-	\$ 18,086.00
School Prevention Services	-	11/30/92	-	\$ 410.00
Federal Fund Title I Payroll	-	11/13/92	-	\$ 12,390.43
Federal Fund Title I Payroll	-	11/24/92	-	\$ 12,390.43
Federal Fund Title VIB Warrant	-	11/30/92	-	\$ 364.00
Federal Fund Title VIB Payroll	-	11/13/92	-	\$ 1,989.30
Federal Fund Title VIB Payroll	-	11/24/92	-	\$ 2,039.30

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

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

General Fund
Transfers
Under \$2,500.00

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1010-450 Bd.of Ed.M/S	1010-400 Bd.of Ed.Cont.	\$ 700.00	to cover expense
1310-490 Bus.Adm.BOCES	1010-400 Bd.of Ed.Cont.	167.88	"
1330-400 Tax.Coll.Cont.	1330-160 Tax Coll.Sal.	162.00	"
1330-400 Tax.Coll.Cont.	1330-450 Tax.Coll.M/S	1,762.13	"
1620-462 Oper.Svcs.	1621-462 Main.Svcs.	140.00	"
2110-130 Tea.Sal.7-12	2330-150 Adult Ed. Sal.	111.30	"
2810-450-01 Guid.M/S HS	2810-450-02 Guid.M/S Elem.	.01	"
2850-150 Co-Curr.Sal.	2850-400 Co-Curr.Cont.	1,200.00	"
1910-422 Pub.Lia.Ins.	2810-400-01 Guid.Cont.	995.00	Copier Svc.Cont.
2020-400-02 Supr.Cont.CH	2110-450-02 Tea.M/S CH	58.24	to cover expense
2020-402-01 Supr.Conf. MB/WC	2020-450-01 Supr.M/S MB/WC	38.00	"
2020-402-01 Supr.Conf.	2110-402-01 Tea.Conf.MB/WC	104.39	"
2020-200-01 Supr.Equip MB/WC	2110-450-01 Tea.M/S MB/WC	82.09	"
2110-300-03 Tea.Bid HS	2020-450-03 Supr.M/S HS	117.44	"
2110-300-03 Tea.Bid HS	2110-400-03-10 Tea.Cont.HS Math.	37.50	"
2110-300-03 Tea.Bid HS	2110-450-03-06 Tea.M/S HS Hlth.	8.18	"
2110-300-03 Tea.Bid HS	2110-480-03-10 Tea.Text. HS Math.	132.41	"
2110-300-03 Tea.Bid HS	2110-480-03-15 Tea.Text. HS Sci.	81.45	"

1992 Tax
Collectors
Reports

RESOLUTION BY
PAUL GHENOIU:

That the 1992-93 school tax collectors reports for the Town of Plattsburgh and the Towns of Chazy, Beekmantown and Altona be approved as submitted and that the list of unpaid school taxes in the amount of \$660,266.46 be certified for return to Clinton County for payment.

SECONDED BY
SUSAN CAHOON

Roll Call Vote

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

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

Motion Carried.

BAN Renewal
Note

RESOLUTION BY
PAM PRIM:

That a bus Bond Anticipation Note due December 24, 1992 in the amount of \$153,894.60 be renewed by the District Treasurer at the best rate of interest.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

E.GhenoIU
Retirement

RESOLUTION BY
PAM PRIM:

That the retirement notification submitted by Mrs. Eleanor GhenoIU effective February 1, 1993 be accepted with regret.

SECONDED BY
DAVID TINKER

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

Motion Carried.

J.Yourdon
Food Service
Helper

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Jean Yourdon be accepted as a food service helper effective retroactively to Oct. 27, 1992 at \$8.03 per hour.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Food Service
Substitutes

That the following be appointed as food service helpers or cafeteria aides substitutes effective December 9, 1992:

1. Theresa Montana
2. Donna Ruggeri
3. Debra Rouselle
4. Bonnie Stone
5. John Thibodeau

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Custodial
Workers
Substitutes

That Mr. Patrick D. Case and Mr. Chad L. Rodier be appointed as substitute custodial workers effective Dec. 9, 1992.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Mr. Hall entered the meeting at 7:37 PM.

Mr. Hall reported on the interview process and ultimate selection & recommendation of three bus mechanics for Board of Education appointment.

RESOLUTION BY
DAVID HALL:

Mechanics
R.Ribeiro
R.Heath
J.LaDuke

That the following three bus mechanic candidates be approved for appointment as recommended by the interviewing committee:

1. Ramiro D. Ribeiro, RD#1, Morrisonville, NY at the rate of step sixteen, \$22,584.00 effective Jan 4, 1993, six months probation.
2. Russell J. Heath, RD#2, West Chazy, NY at the rate of step ten, \$18,876.00 effective Jan. 4, 1993, six months probation.
3. John P. LaDuke, Bradford Rd. Plattsburgh, NY at the rate of step six, \$16,517.00 effective Jan. 4, 1993. six months probation.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

December 8, 1992

Textbook
United States
History

RESOLUTION BY
JAMES INHELDER:

That the following textbook be adopted for use in the curriculum:

United States History, Reich, J. and Biller, E. Published by Holt, Rinehart and Winston, New York, 1988.

SECONDED BY
DAVID TINKER

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

Motion Carried.

MiniGrant
NYSEG

RESOLUTION BY
PAM PRIM:

That a \$500.00 mini-grant from New York State Electric & Gas be accepted through the efforts of Mrs. Katherine Fuller, Science Teacher, and to amend the 1992-93 General Fund Budget to accept the grant for expenditure.

SECONDED BY
DAVID TINKER

Roll Call was taken:

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

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

Motion Carried.

Regents Day
Attendance

RESOLUTION BY
SUSAN CAHOON:

That Jan. 25, 1993 be a day of non-attendance for grades 7-12 due to Regents examinations.

SECONDED BY
PAM PRIM

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

Motion Carried.

Executive
Session

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 7:53 PM to hear a report from the C.S.E.

SECONDED BY
DAVID TINKER

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

Motion Carried.

The Board of Education resumed regular session at 7:27 PM.

RESOLUTION BY
DAVID TINKER:

CSE Report

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

- Sam C. - Classification remain Emotionally Disturbed
Counseling Services: 1 indiv. 1 group 12/92-6/93
30 minutes X 2 days per week.
Resource Room: 12/92-3/93 40 minutes 5X per week.
Behavior Management Program.
- Joshua R. - Classification: Speech Impaired
Speech Therapy: 12/92-6/93 30 minutes per day
5 X per week.
OT Screening
- Adam C. - Classification: Learning Disabled
Resource Room 10/92-6/93 40 minutes per day 5 X per week.
- Mike B. - Not to Classify
- Jean-Marie R. - Not to Classify
Assistive Technology/Devices/Equipment: ALD
Serve as Section 504 Student
- Crystal S. - Classification: Speech Impaired
Speech Therapy: 12/92-6/93 30 minutes per day
3X per week.
- Patrick S. - Classification: MR
Special Class/Ratio: 15:1 12/92-6/93 5 hrs. per day
5X per week.
- Justin M. - Classification: SI
Counseling Services: 12/92-6/93 30 min. per day
1 X per week.
Speech Therapy: 12/92-6/93 30 min. per day
5 X per week.
Special Class/Ratio: 12:1 11/92-6/93 2½ hrs. per day
5X per week.
- Cody D. - Classification: SI
Speech Therapy: 12/92-6/93 30 min. per day 5X per week.
Special Class/Ratio: 12:1 12/92-6/93 2½ hrs. per day
5X per Week.
- Joshua M. - Classification: SI
Speech Therapy: 12/92-6/93 60 min. per day 3 X per week.
- Steven S. - Classification: Orthopedically Imp.
Physical Therapy: 12/92-6/93 30 min. per day
1 X per week.
Orthotist Consultation
- Allen C. - Classification: SI
Speech Therapy: 12/92-6/93 3 hrs. per Week
Further OT Evaluation
- Amanda B. - Classification: SI
Speech Therapy: 12/92-6/93 60 min. per day
3X per week.
- Joseph A. - Not to Classify
- Amanda L. - Not to Classify
- Jessica D. - Classification: ED
Counseling Services: 11/92-6/93 30 min. per day
2 X per week.
Special Class/Ratio: 6:1+1 11/92-6/93 5½ hrs. per day
5X per week.
Psychiatric Services/Family Contact

CSE Report
Continued

Elija P. - Classification: SI
Speech Therapy: 12/92-6/93 30 min. per day 5 X per week.

Wendy S. - Not to Classify

Danny B. - Classification: Declassification Supp.
Counseling Services: 11/92-6/93 30 min. per day
As needed - provided by Guidance

Eric S. - Classification: LD
Counseling Services: 9/92-6/93 30 min. per day
5 X/qtr.
Resource Room: 9/92-6/93 40 min. per day 5X week.
Special Class/Ratio: English 9/92-6/93 40 min. per day
5 X per week.
Vocational Assessment.

Eric B. - Classification: LD
Resource Room: 12/92-6/93 40 min. per day 5X per week.

Shawn L. - Classification: SI
Speech Therapy: 12/92-6/93 3 hrs/week.

Matthew H. - Classification: MH
Occupational Therapy: 1/93-6/93 30 min. per day 2X per week
Physical Therapy : 1/93-6/93 30 min. per day 3X per week
Speech Therapy: 1/93-6/93 30 min. per day 5X per week
Special Class/Ratio: 1/93-6/93 6 hrs. 5X per week
Individual Aide 1/93-6/93

Larry H. - Psychiatric Evaluation approved by Board

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Substitute
Teachers

RESOLUTION BY
PAUL GHENOIU:

That the following substitute teachers be added to the 1992-93 list:

Bassett, Betty J.
R.D. 1, Box 426A
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Defayette, Sara L.
Route 22, Box 344
West Chazy, NY 12992

Elementary
N.Y.S. Certification - pending

Rocheleau, Todd
17 Brookview Drive
Plattsburgh, NY 12901

Elementary, Industrial Arts, Music,
Physical Education
N.Y.S. Certification - None

Tisdale, Marquis W.
Miner Road, Box 626
Chazy, NY 12921

Secondary Math & Other Basic Secondary
Areas
N.Y.S. Certification - pending

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

December 8, 1992

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

Civil Service Applications

Sandra Gero - Teacher's Aide
M.R.8, Box 212
Plattsburgh, NY 12901

Florence E. Ormsby, Food Service Helper
R.D. 2, Box 102
West Chazy, NY 12992

James G. Ormsby, Custodial Worker
R.D. 2, Box 102
West Chazy, NY 12992

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Adjournment

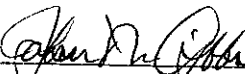
That the Regular Meeting be adjourned at 8:30 PM.

SECONDED BY
DAVID TINKER

AAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Jun 12, 1993

Please refer to Dec. 22, 1992
Minutes which follow
this set of minutes.

January 5, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 5, 1993.

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

Roll Call was taken:

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

Absent: Paul Chenoiu
David Hall
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal

Visitors: Jean Welch

Temporary
Clerk

RESOLUTION BY
SUSAN CAHOON:

That Pam Prim be appointed to act as clerk of the meeting.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Mr. Retherford, High School Principal, reviewed the contracts of a variance for the RCT Mathematics course with the Board of Education. Discussion followed.

RCT
Mathematics
(Variance)

RESOLUTION BY
SHARON RECORD:

That the variance required for RCT Mathematics be approved.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Mr. Retherford reviewed advantages of offering child care classes in-house. Discussion followed.

Child Care
Courses I&II

RESOLUTION BY
SHARON RECORD:

That Child Care Courses I & II be added to the 1993-94 curriculum.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Mr. Retherford explained reasons to add advanced placement Calculus to the curriculum. Discussion followed.

RESOLUTION BY
JAMES INHELDER:

A.P. Calculus

That advanced placement Calculus be added to the 1993-94 curriculum.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Mr. Retherford proposed adding additional computer instruction to the curriculum. Discussion followed.

The Board of Education tabled further discussion and action on adding additional computer instruction until the regular January meeting when questions concerning types of hardware can be further explored.

Computer Applications

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

RESOLUTION BY
JAMES INHELDER:

BOCES Preliminary Requests (93-94)

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

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Adjournment


That the Special Meeting be adjourned at 9:30 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Jan. 12, 1993

December 22, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 22, 1992.

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

Roll Call was taken:

Present: Jane Donahue
Paul GhenoIU
David Hall
James Inhelder
Joseph Lavorando

Absent: Susan Cahoon
Pam Prim
Sharon Record
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Ernest Craumer, Elementary Principal
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Jean Welch
Sydney Garrant

Course
Proposal
Day Care/
Child Care

Mrs. Jean Welch and Mrs. Sydney Garrant presented a proposal to create a day care/child care program at Beekmantown Central School. Discussion followed.

Day Care/
Child Care
Program

RESOLUTION BY
JAMES INHELDER:

That Mrs. Welch and Mrs. Garrant proceed to develop a day care/child care program for the Beekmantown Central School District and report back to the Board of Education.

SECONDED BY
DAVID HALL

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

Motion Carried.

Comprehensive
Assessment
Report

Dr. Walter, Superintendent of Schools, presented the latest Comprehensive Assessment Report to the Board of Education. Discussion followed.

T. Maher
Appointment

RESOLUTION BY
DAVID HALL:

That Mr. Thomas Maher be appointed as a full-time probationary custodial worker effective retroactively to Dec. 1, 1992 at the rate of Step two \$12,809.00.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

December 22, 1992

Dr. Walter reminded the Board of Education that the next Clinton County School Boards meeting will be held on Jan. 6, 1993.

Clinton Co.
School Board

RESOLUTION BY
JAMES INHELDER:

Adjournment

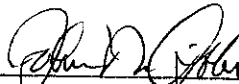
That the Special Meeting be adjourned at 8:50 PM.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Jan. 12, 1993

January 12, 1993

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

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

Roll Call was taken:

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

Absent: David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager
Steve Quint, Service Master
Brian Sherman, CSE Chairperson
Joseph Lavorando, School Attorney

Visitors: Jean Welch
Barbara Santamore
Mary Williams
Deborah Chorbajian
Denise Krawczyk
Jeri Ann Wright, Press Republican

Minutes

RESOLUTION BY
PAUL GHENOIU:

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

- Dec. 8, 1992 - Regular Meeting
- Dec. 22, 1992 - Special Meeting
- Jan. 5, 1993 - Special Meeting

SECONDED BY
DAVID HALL

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

Motion Carried.

Financial Reports

RESOLUTION BY
SUSAN CAHOON:

That the following financial reports be approved as submitted:

- Treasurers Reports - All Funds - December 1992
- General Fund Revenue Report - Dec. 1992
- General Fund Budget Control - Dec. 1992
- Extraclassroom Fund Report - Dec. 1992

SECONDED BY
JANE DONAHUE

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

Motion Carried.

-2-

RESOLUTION BY
SUSAN CAHOON:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - December 1992
General Fund Revenue Report - Dec. 1992
General Fund Budget Control - Dec. 1992
Extraclassroom Fund Report - Dec. 1992

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Claim
Schedules

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

General Fund Warrant-Dec. 21, 1992 -	\$519,334.48
General Fund Warrant-Dec. 31, 1992 -	182,937.14
Gen. Fund-Bills Not on Warrant-Dec. 1992	5,000.00
Gen. Fund Payroll 12/8/92 -	364,312.39
Gen. Fund Payroll 12/23/92 -	372,116.45
School Lunch Fund Warrant 12/31/92 -	20,145.03
School Lunch Fund Payroll 12/8/92 -	7,943.66
School Lunch Fund Payroll 12/23/92 -	8,661.96
Federal Fund Title VIB Warrant 12/92 -	390.00
Federal Fund Title VIB Payroll 12/8/92 -	2,039.30
Federal Fund Title VIB Payroll 12/23/92 -	2,089.30
Federal Fund Title I Payroll 12/8/92 -	12,390.43
Federal Fund Title I Payroll 12/23/92 -	12,390.43
School Prevention Services 12/92 -	5,866.66

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Appropriation
Transfers
(Over \$2500)

That the following General Fund Appropriation Transfers over \$2,500.00 be approved as presented:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-490 Tea. BOCES	2110-480-01 Tea. Text. MB/WC	\$9,213.03	to cover exp.
2110-490 TEa. BOCES	2280-490 Occ.ED.BOCES	84,546.00	"
2110-300-02 Tea.BidCH	2110-480-02 Tea.Text CH	3,348.28	"

SECONDED BY
PAM PRIM

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

Motion Carried.

January 12, 1993

Appropriation
Transfers
(Under \$2500)

The Board of Education received the following General Fund Appropriation Transfers under \$2500.00 as approved by the Superintendent of Schools:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
9020-800 State Tea.Ret.	1010-400 Bd.of Ed.Cont.	\$ 290.72	to cover exp.
1480-400 Pub.Inf.Cont.	1420-400 Legal Cont.	398.55	"
1621-463 Main.Proj.	1621-462 Main.Svcs.	1,700.00	"
2020-400-01 Supr.Cont. MB/WC	2020-450-01 Supr.M/S MB/WC	2.70	"
2020-400-03 Supr.Cont.HS	2020-450-03 Supr.M/S HS	1.74	"
2020-400-01 Supr.Cont. MB/WC	2110-400-01 Tea.Cont.MB WC	280.60	"
2020-400-01 Supr.Cont. MB/WC	2110-402-01 Tea.Conf.MB WC	331.76	"
2020-400-01 Supr.Cont. MB/WC	2110-450-01 Tea.M/S MB/WC	781.93	"
2110-480-04 Tea.Text.Par.	2110-450-02-04 Tea.M/S HPEAR CH	543.01	"
2110-480-04 Tea.Text.Par.	2110-490-04 Tea.BOCES HS Repair	70.00	"
2110-130 Tea.Sal. 7-12	2330-150 Adult Ed.Sal.	111.30	"
2610-460-02 Lib.Books CH	2610-450-02 Lib.M/S CH	323.07	"
2110-490 Tea.BOCES	2630-220-03 Comp.Hdwr.HS	2,123.89	"
2110-480-04 Tea.Text.Par.	2630-460-02 Comp.Soft.CH	300.00	"
2020-400-02 Supr.Cont.CH	2630-460-02 Comp.Soft.CH	350.33	"
2610-460-03 Lib.Books HS	2630-460-03 Comp.Soft.HS	244.08	"
2110-480-04 Tea.Text.Par.	2110-450-03-01 Tea.M/S HS	158.12	"
2110-450-05 Tea.M/S Incar.Y	2250-450 Handi.M/S	372.51	"
2020-200-05 Supr. Eq. "	2250-200 Handi Equip.	601.40	"

Dues
Rural Schools/
Clinton County
School Boards

RESOLUTION BY
JANE DONAHUE:

That 1992-93 dues in the amount of \$400.00 be paid to the Rural Schools Program and also 1992-93 dues in the amount of \$300.00 be paid to the Clinton County School Boards Association.

SECONDED BY
PAM PRIM

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

Motion Carried.

Health
Services
Contract
Saranac

RESOLUTION BY
PAM PRIM:

That the 1992-93 health services contract with the Saranac Central School District be approved in the amount of \$9,572.16.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That a used refrigerator be accepted for use in the West Chazy Elementary School and also a \$800.00 gift to purchase outside bleachers at the West Chazy Elementary School from the West Chazy Elementary School PTO be accepted and amend the 1992-93 Gen. Fund Budget to purchase the bleachers.

Gifts
Refrigerator
Bleachers

SECONDED BY
PAM PRIM

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

Motion Carried.

Mr. Michael Retherford, H.S. Principal, Ms. Mary Williams, Business Dept. Chairperson, Ms. Deborah Chorbajian, Business Education teacher and Ms. Denise Krawczyk, Business Education teacher discussed computer curriculum hardware selection with the Board of Education. After lengthy discussion Mr. Lavorando appointed Mrs. Prim, Mrs. Cahoon, Mr. Hall and Mr. GhenoIU to meet with the High School Principal and the Business Dept. Staff to formalize a recommendation for computer hardware purchase.

Computer
Curriculum
Hardware

RESOLUTION BY
DAVID HALL:

That Ms. Deborah Langlois be appointed as a full-time school bus driver effective January 4, 1993.

D.Langlois
Appointment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That the following be appointed as non-instructional substitutes:

Non-Instruc
Substitutes

Custodial Worker	-	Elmer Senecal
Food Service Helper	-	Kelly LaFountain
		Jodi LaPlant
School Bus Driver	-	Tammy Lapham
		Scott Billington

SECONDED BY
DAVID HALL

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

Motion Carried.

Extracurricular RESOLUTION BY
Appointments JAMES INHELDER:

That the following be appointed to extracurricular positions. After a brief discussion the Board of Education decided to table the motion until later in the meeting.

Motion - Inhelder Second - Hall that the extracurricular appointments be tabled until after the executive session.

SECONDED BY
DAVID HALL

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

Motion Carried.

V. Belrose
Maternity
Leave

RESOLUTION BY
PAM PRIM:

That Mrs. Vicki Belrose be granted a maternity leave from April 19, 1993 to June 30, 1993.

SECONDED BY
DAVID HALL

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

Motion Carried.

Conferences

RESOLUTION BY
SHARON RECORD:

That any Board of Education member, the Superintendent, Business Manager or Head Bus Driver may attend the following conferences:

School Transportation Update
 Essex Co. School Board Meeting
 Winter Academy on Negotiating
 Negotiating the Superintendents Contract
 Effect of State Budget on School Districts
 Understanding BOE/Superintendents Responsibilities

SECONDED BY
PAUL CHENOIU

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

(Prim)

Motion Carried.

Correspondence

A letter was received from Arthur Renadette in which he requested the Board of Education and administration to hold budget expenses to a minimum.

A thank you note was received from Ms. Donna Drumm for use of the Main Building facilities for a Sweet Adelines performance.

RESOLUTION BY
DAVID HALL:

Budget
Calendar
1993-94

That the proposed 1993-94 budget calendar be approved as submitted which sets the annual meeting for Tuesday, June 15, 1993 at 7:30 PM with voting on Wednesday June 16, 1993.

SECONDED BY
PAM PRIM

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

Motion Carried.

Yandon Dillon
Roof Replace-
ment

The Board of Education discussed a BOCES project to replace/repair the roof at the Yandon/Dillon Center and the method of payment of Beekmantown Central School's share.

RESOLUTION BY
DAVID HALL:

BAN renewal

That a Bus Bond Anticipation Note be renewed in the amount of \$24,258.57 due January 21, 1994 at the best rate of interest.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL

Substitute
Teacher

That the following substitute teachers be added to the 1992-93 list:

Carney, Megan 305 Margaret St., Apt. 2 Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Manor, Keith E. 26 Champlain St. Rouses Point, NY 12979	Secondary - Business, science, math physical education, etc. N.Y.S. Certificate of Qualification
Post, Brian 36F Adirondack Lane Plattsburgh, NY 12901	Secondary Social Studies N.Y.S. Certificate of Qualification
Racine, Emily 14 Addoms Street Plattsburgh, NY 12901	Secondary English N.Y.S. Certificate of Qualification
Spigiel, Evelyn M. 5 Rock Avenue Rouses Point, NY	Elementary (Cumberland Head) N.Y.S. Certificate of Qualification
Virostek, Susan 39 Trafalgar Drive Plattsburgh, NY 12901	Health Education N.Y.S. Certificate of Qualification
Woodley, Julie Box 69 - Haque Road Ticonderoga, NY	Elementary & Secondary N.Y.S. Certificate of Qualification
Zinser, Deborah R.R. 3, Box 404 West Chazy, NY 12992	School Nurse N.Y.S. Certification - R.N.

Substitute
Teachers
Continued

Rankin, Karen
R.D. 1, Box 52
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

SECONDED BY
SHARON RECORD

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

Motion Carried.

Executive
Session

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 8:25 PM to hear a report from the CSE, discuss negotiations with the Beekmantown Teachers Association and Beekmantown Non-Instructional Employees Association and also to discuss an extracurricular personnel appointment.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 9:37 PM.

CSE Report

RESOLUTION BY
PAM PRIM:

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

Stephanie W.	- Added resource to present program at 180 minutes per week.
Joey B.	- Changed the 1:1 aide assigned from full time to half time.
Gayl K.	- Added resource room services at 180 min/wk and changed the classification to LD.
Paul G.	- Declassified.
Jamie H.	- Resource time set at 50% and requested an OT evaluation.
Missy W.	- Continue declassification support.
Jessica D.	- Requested vocational assessment.
Angela S.	- Classified as SI. Receive speech as a related service 5x/wk.
Krystal S.	- Classified as SI. Receive speech as a related service 5x/wk. Two sessions of the five at 3:1 ratio.
Tommy V.	- Initiate PT services 1/wk through 6/93.
Chasity C.	- Continue current program.
Cory B.	- Continue current program - follow-up CSE mtg.
Kevin S.	- Continue current program.
Wayne C.	- Continue current program and request OT and PT evaluations.
Casey B.	- Change speech as related service at 5x/wk in 1:1 ratio to 5x/wk with only one of the five days at 1:1 ratio.
Jackie S.	- Amend resource room services at 180 min/wk from 225 min/wk. Remove 1:1 ratio requirement for speech to 5x/wk regular group.
Justin H.	- Change classification to Speech Impaired.
Cora J.	- Amend IEP to Counseling 2x/wk, Special class 6:1+1, classification remain ED.

CSE Report
Continued

- Randy G. - Classify as SI. Provide speech
5x/wk as related service.
- Joel L. - Added speech as related service 4x/wk
to present program.
- Ashley C. - Added speech as related service 5x/wk to
present program.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Extra-
Curricular
Appointments

That the following extracurricular appointments be approved as
submitted:

Elementary Chorus	-	Jeannette McKinney
Softball - Varsity	-	Greg Myers
J.V.	-	Hilarie Dickson
Modified	-	Lisa Begor
Baseball - Varsity	-	Gary Butler
J.V.	-	Mark Haley
Tennis - Varsity	-	John Mossey
Assistant	-	Robert Harris
Track - Head	-	Mark Elmore
- Assistant	-	Cindy Fessette
- Assistant	-	Leonard Wood
Golf - Head	-	Edward Rush

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Welcome

RESOLUTION BY
DAVID HALL:

Adjournment

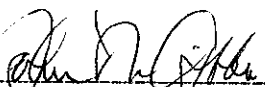
That the Regular Meeting be adjourned at 9:39 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Feb. 9, 1993

February 9, 1993

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

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

Roll Call was taken:

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

Absent: David Hall
Pam Prim (entered at 7:37 PM)

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

Visitors: Barbara Santamore
Jean Welch
Carlton Kelly
Milton Lapham
Constance Brogowski
Elizabeth Leavine

Mr. Joseph Lavorando, Board of Education President, presented a plaque on behalf of the School District to Mr. Milton "Mickey" Lapham, former head mechanic, in appreciation for his thirty-four years of dedicated service to the Beekmantown Central School District.

Minutes

RESOLUTION BY
SUSAN CAHOON:

That the minutes of the Jan. 12, 1993 Regular Meeting be approved as submitted.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Financial Reports

RESOLUTION BY
PAUL GHENOIU

That the following financial reports be approved as presented:

Treasurers Reports, all funds, Jan. 31, 1993
General Fund Revenue Report - Jan. 31, 1993
General Fund Budget Control - Jan. 31, 1993
Extraclassroom Fund Report - Jan. 31, 1993

SECONDED BY
DAVID TINKER

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

Motion Carried

February 9, 1993

February 9, 1993

RESOLUTION BY
SUSAN CAHOON:

Claim
Schedules

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

General Fund Warrant, Jan. 14, 1993	\$251,146.15
General Fund Warrant, Jan. 28, 1993	\$223,943.45
General Fund, Bills Not on Warrant, Jan. 31, 1993	\$ 4,000.00
General Fund Payroll 1/8/93	\$359,629.97
General Fund Payroll 1/22/93	\$362,010.55
School Lunch Fund Warrant 1/31/93	\$ 18,985.16
School Lunch Fund Payroll 1/8/93	\$ 6,501.42
School Lunch Fund Payroll 1/22/93	\$ 7,786.83
Capital Fund Warrant 1/31/93	\$ 63,374.52
Federal Fund Warrant Title I Payroll 1/8/93	\$ 13,390.43
Federal Fund Warrant Title I Payroll 1/22/93	\$ 12,390.43
Federal Fund Chapter II Warrant 1/31/93	\$ 10,000.00
Federal Fund Title VIB Warrant 1/31/93	\$ 364.00
Federal Fund Title VIB Payroll 1/8/93	\$ 1,989.30
Federal Fund Title VIB Payroll 1/22/93	\$ 2,089.30

SECONDED BY
DAVID TINKER

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

Motion Carried.

Mrs. Prim entered the meeting at 7:37 PM.

RESOLUTION BY
DAVID TINKER:

Transfers
over \$2,500.

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
9020-800 State Tea.REt.	1010-400 Bd.Ed.Cont.	\$20,486.91	To cover exp.
1621-463 Main.Proj.	1621-461 Main.Repairs	\$ 3,911.97	To cover exp.
2110-490 Tea.BOCES	2280-490 Occ.Ed.BOCES	\$201,000.00	To corr.approp.
2250-490 Handi BOCES	2250-470 Handi.Tuit.	\$ 4,357.00	To cover exp.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

The Board of Education received the following General Fund Appropriation Transfers under \$2,500.00 as presented:

Appropriation
Transfers

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2610-200-03	Lib.Equip.HS	\$2,208.00	To cover exp.
2110-200-03-03 Tea.Equip.			
HS Bus.	" " "	\$1,101.70	" "
2110-200-03-07 Tea.Equip.			
HS H Ec.	" " "	\$1,586.00	" "

February 9, 1993

Appropriation
Transfers
Continued

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2110-480-04 Tea.Text.Par.	2110-480-03-14 Tea.Text. HS Soc. St.	\$772.90	to cover exp.
2110-480-04 " " "	2110-490-02 Tea.BOCES CH	\$126.70	"
2110-480-04 " " "	2110-490-03 Tea.BOCES HS	\$499.83	"
2110-130 Tea.Sal K-12	2330-150 Adult Ed.Sal.	\$111.30	"
9020-800 State Tea.Ret.	2630-460-03 Software HS	\$453.83	"
9020-800 " " "	2810-400-01 Guid.Cont.HS	\$365.72	"
9020-800 " " "	2810-450-01 Guid.Cont. M/S	\$ 20.37	"
9020-800 " " "	8070-160 Census Sal.	\$503.38	"
2110-480-04 Tea.Text.Par.	2110-490-01 Tea.BOCES MB/WC	\$191.33	"
2020-450-02 Supr.M/S CH	2110-450-02 Tea.M/S CH	\$207.12	"
2110-300-02 Tea.Bid CH	2110-450-02 Tea.M/S CH	\$ 60.00	"
2630-220-01 Hardware MB/WC	2630-460-01 Software MB/WC	\$500.00	"
1620-421 Oper.Fire Ins.	2815-450 Health M/S	\$904.75	"
9020-800 Tea.Ret.(State)	1420-400 Legal Cont.	\$1,043.90	"
1621-463 Main.Proj.	1621-462 Main.Svcs.	\$2,138.91	"
1910-423 Ins. (Emp.Blanket)	1920-400 Assoc.Dues	\$311.00	"
2020-400-03 Supr.Cont.HS	2020-450-03 Supr.M/S HS	\$103.72	"
9020-800 Tea.Ret.(State)	2110-300-01 Tea.Bid MB/WC	\$732.60	"
2020-400-01 Supr.Cont. MB/WC	2110-400-01 Tea.Cont. MB/WC	\$ 43.80	"
2110-300-03 Tea.Bid HS	2110-400-03-10 Tea. Cont.HS Math	\$ 4.20	"
9020-800 Tea.Ret.(State)	2110-401-01 Tea.Trvl. MB/WC	\$105.02	"
9020-800 " " "	2110-450-01 Tea.M/S MB/WC	\$337.74	"
9020-800 " " "	2110-450-02 Tea.M/S CH	\$500.49	"
2110-480-04 Tea.Text.Par.	2110-450-03-01 Tea.M/S HS	\$333.00	"
9020-800 Tea.Ret.(State)	2110-480-01 Tea.Text. MB/WC	\$ 28.14	"
2110-450-03-08 Tea.M/S HS Tech.	2110-480-03-08 Tea.Text. HS Tech.	\$ 78.90	"

Tax Refund
M.Moody

RESOLUTION BY
DAVID TINKER:

That a tax refund in the amount of \$178.10 be made to Miles and Kelly Moody as certified by the Clinton County Real Property Director.

SECONDED BY
PAM PRIM

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

Motion Carried.

Tenure
Appointment
Glenda Hinkley

RESOLUTION BY
PAM PRIM:

That Mrs. Glenda Hinkley be appointed to tenure in the Special Education area effective March 4, 1993.

SECONDED BY
SHARON RECORD

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

Motion Carried.

February 9, 1993

RESOLUTION BY
PAUL GHENOIU:

Amy Deyo
Couture
Appointment

That Mrs. Amy Deyo Couture be appointed as a probationary elementary teacher effective February 1, 1993 at the rate of step one BA \$24,533.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Maternity
Leaves

That six week maternity leaves be granted to Mrs. Kathryn Cayan - April 19, 1993 and Ms. Kimberly Chapman - March 8, 1993.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

North Country
Teacher Center
Grant

That the following North Country Teacher Center Grants be accepted by the Board of Education:

A. Alison Brown
Ann Mazzella
Michael Tanner
Leon Winterkorn
\$295.00

B. Kathryn Duesberg
Kathy Fuller
Judy Murray
\$492.00

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

NorthCountry
Teacher Ctr.
Grants
Budget
Amendment

That the General Fund be amended to receive and expend the amount of \$787.00 from the North Country Teacher Center.

SECONDED BY
PAM PRIM

ROLL CALL WAS TAKEN:

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

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

Motion Carried.

Non-
Instructional
Substitutes

RESOLUTION BY
PAUL GHENOIU:

That Ms. Christine G. Provost be retained as a substitute cafeteria monitor.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

March
Regular
Meeting

RESOLUTION BY
SUSAN CAHOON:

That the regular March meeting be changed from March 9, 1993 to March 16, 1993.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

NYSSBA
Workshop
BOCES Budget

The Board of Education was informed and invited to attend BOCES budget workshops and a NYSSBA Workshop - "Cost Savings Strategies".

Transportation
Committee

The Board of Education set Tuesday, March 23, 1993 - 7PM for a meeting of the transportation committee.

Coaching
Resignation/
Appointments

RESOLUTION BY
JAMES INHELDER:

That the following coaching resignations and appointments be approved:

Mark P. Haley	- resignation	- J.V. Baseball coach
Lisa Begor	- resignation	- Modified Softball coach

Coaching Appointments:

Dan Mannis	- Mod. "B" Girls Basketball
Jon Votraw Jr.	- Mod "B" Girls Basketball
April Relation	- Volunteer Mod "B" Girls Basketball
John Begor	- Mod. Softball to replace Mrs. Lisa Begor
Mary Jo Myers	- Volunteer Varsity Softball
Steve DeCarlo	- J.V. Baseball
John Butler	- Volunteer Varsity Baseball

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Salaries
Track Coaches

After discussion the Board of Education referred Mark Elmore's request to split track coaching salaries to their Athletic Committee for study.

Intramural
Gymnastics
CHES

The Board of Education referred Mrs. Eileen Fessette's request to run a gymnastics intramural program at the Cumberland Head Elementary School for \$492.00 to their Athletic Committee for a recommendation.

Substitute
Teachers

RESOLUTION BY
PAM PRIM:

That the following be added to the 1992-93 substitute teacher list:

Brennan, Amy S. 138 Beekman Street Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Bull, Dianne	Art (Previously approved)
Chapman, Jonathan P.O. Box 861 Plattsburgh, NY 12901	Secondary (any area) N.Y.S. Certificate of Qualification
Chauvin, Dorothy 10 Cringle Lane Morrisonville, NY 12962	Elementary & Home Economics N.Y.S. Certificate of Qualification
Gadbois, Keri-Ane 172 South Catherine St. Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Keenan, Peter Route 22B, Box 35 Peru, NY 12972	Physical Education - Health N.Y.S. Certificate of Qualification
Marr, Michael C. 6 Mohican Lane Plattsburgh, NY 12901	Elementary & Secondary Social Studies N.Y.S. Certificate of Qualification
O'Connell, Nancy R.D. 2, Box 415A Peru, NY 12972	Elementary N.Y.S. Certificate of Qualification
Ohlidal, Betsy 472 Margaret st. Plattsburgh, NY 12901	Special Education & Elementary N.Y.S. Certification - None
Pelkey, Susan M. 6 South Platt St. Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Rosenbluth, Robin Lynn 14A Couch Street Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Smith, Hazel A. 5530A Monta Drive Plattsburgh, NY 12901	Elementary & Science N.Y.S. Certificate of Qualification
Uptmor, Denise 855B Nevada Oval Plattsburgh, NY 12901	Spanish & English N.Y.S. Certificate -None
Welsh, Polly J. R.D. 5, Box 408 Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification

SECONDED BY
JANE DONAHUE

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

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

Executive
Session

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:53 PM to hear a report from the CSE and discuss negotiations with the Beekmantown Teachers Association and Beekmantown Non-Instructional Employees Association.

SECONDED BY
DAVID TINKER

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

Motion Carried.

The Board of Education resumed regular session at 8:59 PM.

CSE

RESOLUTION BY
PAM PRIM:

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

- | | |
|-------------|---|
| Brandon P. | - Speech Impaired, Speech 3x/wk, Transitional Services to classroom teacher for declassification support. |
| Chris D. | - Learning Disabled, Counseling 1x/wk, OT 2x/wk, Speech 4x/wk, 15:1 Special Class, Behavior Contract, ATT |
| Cameron P. | - Speech Impaired, Speech 5x/wk |
| Heather P. | - Speech Impaired, Speech 3x/wk, counseling 1x/wk |
| Tammy P. | - Speech Impaired, Speech 5x/wk, ATT |
| Kyle R. | - Multiply Handicapped, OT 2x/wk, PT 2x/wk, Speech 5x/wk, Special Class |
| Danielle L. | - Speech Impaired, Speech 5x/wk |
| Greg Y. | - Emotionally Disturbed, Speech 5x/wk, Counseling 2x/wk (1 group, 1 indiv.) Guidance to provide individual counseling, Special Class 15:1, Reading 1:1 for 1x/wk with Resource Teacher, ATT |
| Jennifer D. | - Multiply Handicapped, OT 3x/wk, PT 3x/wk, Speech 5x/wk, Counseling 2x/wk (1 group, 1 individual) Special class 12:1+1 |
| Jason T. | - Mentally Retarded, OT 2x/wk, PT 1x/month consultation, Speech 5x/wk Special Class 12:1+1 |
| Jesse V. | - Mentally Retarded, VOTEC Program Special Class 15:1, ATT |
| Robert N. | - Learning Disabled, Speech 2x/wk Special Class 15:1, ATT |
| Julie T. | - Mentally Retarded, Counseling 2x/wk Special Class 12:1+1, Family Contact 1x/month |

CSE
Continued

Chris J.	- Learning Disabled, Transition Support to staff Resource Room decrease to 3x/wk, increase counseling to compensate for decrease in RR: to 2x/wk. Counseling to be provided by guidance.
Aaron T.	- Declassified, declassification support; counseling 2x/wk, Special Class 15:1, Special Class Math ATT
Arielle A.	- Declassification Support - Resource Room to continue to 6/93, ATT
Ashley L.	- Speech Impaired, Speech 5x/wk, Special Class - Lang. Based 12:1+1
Patricia L.	- Multiply Handicapped, Counseling 1x/wk, Adaptive PE 2x/wk, C.L.A.S.S. Vocational Program at BOCES, ATT
Todd P.	- SECTION 504, OT 2x/wk
Stacey L.	- Emotionally Disturbed, Counseling 2x/wk, Special Class 6:1+1, Family Contact 1/month
John M.	- Declassified
Melody S.	- Speech Impaired, Speech 5x/wk
Matt B.	- Learning Disabled, Counseling 1x/wk, Resource Room 180 min/wk
Dustin L.	- Speech Impaired, Speech 5x/wk Resource Room 180 min/wk
Joseph A.	- Learning Disabled, Counseling 1x/wk, Speech 3x/wk, Resource Room 180 min/wk.
Jeremy T.	- Not to classify
Lori S.	- Speech Impaired, Speech 5x/wk, Resource Room 180 min/wk, ATT
Mark C.	- No action, Transferred out of district
Gabe L.	- Emotionally Disturbed, Counseling 3x/wk, Special Class 6:1+1
Jason B.	- Learning Disabled, Resource Room 180 min/wk
Amanda M.	- Emotionally Disturbed, Counseling 1x/wk, Special Class 15:1 - 80% of day, ATT
Chad H.	- Speech Impaired, Speech 5x/wk
Laurel O.	- Speech Impaired, Speech 2x/wk, Special Class 15:1 for 60% of day
Joanne B.	- Speech Impaired, Speech 2x 45/wk itinerant

CSE

Continued

Brian M.

- Speech Impaired, Speech
2 1/2 hrs/wk, Spec. Educ.
3 hrs/wk, Family Educ. 1/month

Guy K.

- Speech Impaired, Counseling
2x/wk, Speech 5x/wk, Special
Class 12:1+1 (2/3 day preschool
program) removed OT services.

Heather R.

- Emotionally Disturbed, Adaptive
PE2x/wk, Counseling
3x/wk, Speech 5x/wk, Special
Class 6:1+1, Psychiatric
Services, Audiological Eval.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Adjournment

RESOLUTION BY
JAMES INHELDER:

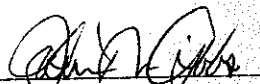
That the Regular Meeting be adjourned at 9:00 PM.

SECONDED BY
DAVID TINKER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 16, 1993

March 16, 1993

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 16, 1993.

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

Roll Call was taken:

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

Absent: Pam Prim

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

Visitors: Jean Welch
Barbara Santamore
Barbara Roth, Bureau of Dental Health: State Education Dept.

RESOLUTION BY
SUSAN CAHOON:

Minutes

That the minutes of the Regular Meeting held on February 9, 1993 be approved as submitted.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Financial
Reports

That the following financial reports be approved as submitted.

Treasurer's Reports - All Funds - Feb. 28, 1993
General Fund Revenue Report - Feb. 28, 1993
General Fund Budget Control - Feb. 28, 1993
Extraclassroom Fund Report - Feb. 28, 1993

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

March 16, 1993

Claim
Schedules

RESOLUTION BY
JANE DONAHUE:

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

General Fund Warrant 2/9/93 -	\$298,344.12
General Fund Warrant 2/25/93 -	\$301,358.76
General Fund Bills Not on Warrant 2/28/93 -	\$ 6,178.10
General Fund Payroll 2/5/93 -	\$355,284.88
General Fund Payroll 2/19/93 -	\$357,693.87
School Lunch Fund Warrant 2/28/93 -	\$ 40,937.91
School Lunch Fund Payroll 2/5/93 -	\$ 7,626.56
School Lunch Fund Payroll 2/19/93 -	\$ 8,114.66
Federal Fund Title I Payroll 2/5/93 -	\$ 12,390.43
Federal Fund Title I Payroll 2/19/93 -	\$ 12,882.93
Federal Fund Title VIB Warrant 2/28/93 -	\$ 1,560.50
Federal Fund Title VIB Payroll 2/5/93 -	\$ 2,739.30
Federal Fund Title VIB Payroll 2/19/93 -	\$ 2,339.30

SECONDED BY
SHARON RECORD

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

Motion Carried.

Appropriation
Transfers
Under \$2,500.

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1060-400 Dist.Mtg.Cont.	1010-400 Bd.of Ed.Cont.	\$ 67.50	to cover expenses
1310-400 Bus.Admin.Cont.	1310-450 Bus.Admin.M/S	\$ 689.52	"
9020-800 Tea.Ret.	1420-400 Legal Cont.	\$1,876.75	"
1910-400 Pub.Lia.Ins.	1621-461 Main.Repairs	\$ 235.10	"
1620-462 Oper.Svcs.	1621-462 Main.Svcs.	\$2,453.60	"
9020-800 Tea.Ret.	2020-402-03 Supr.Conf.	\$ 650.24	"
	HS		
9020-800 Tea.Ret.	2020-450-03 Supr.M/S HS	\$ 466.39	"
2020-400-01 Supr.Cont.MB/WC	2110-300-01 Tea.Bid	\$ 12.30	"
	MB/WC		
2020-400-01 Supr. " "	2110-400-01 Tea.Cont.	\$ 50.00	"
	MB/WC		
2020-400-01 " " "	2110-401-01 Tea.Trvl.	\$ 113.59	"
	MB/WC		
2110-450-01 Tea.M/S	2110-402-01 Tea.Conf.	\$ 198.00	"
	MB/WC		
2110-450-03-08 Tea.M/S	2110-480-03-08 Tea.Text	\$ 9.78	"
HS Tech.	HS Tech.		
2110-480-03 Tea.Text.HS	2110-480-03-13 Tea.Text	\$ 37.10	"
	HS Rdg.		
9020-800 Tea. Ret.	2250-400 Handi.Cont.	\$ 61.14	"
2110-130 Tea.Sal.7-12	2330-150 Sal.Adult Ed.	\$ 111.30	"
9020-800 Tea.Ret.	2810-400-01 Guid.Cont.	\$ 371.77	"
	HS		
5510-160 Trans.Sal.Drivers	5510-180 Trans.Sal.Sub.	\$ 900.95	"
	Drivers		
5510-422 Trans.Lia.Ins.	5510-424 Trans.Comp.Ins.	\$ 293.60	"
2110-400-02 Tea.Cont.CH	2020-450-02 Supr.M/S CH	\$ 26.89	"
2020-400-02 Supr.Cont.CH	2110-450-02 Tea.M/S CH	\$ 907.12	"

March 16, 1993

RESOLUTION BY
PAUL GHENOIU:

Appropriation
Transfers
Over \$2,500.

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1620-160 Oper.Sal.	1620-400 Oper.Cont.	\$25,000.00	to cover expense
1620-479 Oper.Heating Oil	1620-400 " "	20,000.00	"
1620-450 Oper.M/S	1621-450 Main.M/S	5,378.88	"
9020-800 Tea.Ret.	2250-470 Handi.Tuit.	7,130.14	"

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

BAN Renewal

That the District Treasurer be authorized to renew a Bus Bond Anticipation Note in the amount of \$65,930.00 effective March 19, 1993 with Key Bank of New York at 3.25%.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. GhenoIU - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - yes
Mrs. Prim - absent
Mrs. Record - yes
Mr. Tinker - yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Bond
Anticipation
Note -
New Buses

That the District Treasurer be authorized to borrow \$164,775.00 in a Bond Anticipation Note with Key Bank of New York at 3.25% effective March 19, 1993 to pay for three new school buses.

SECONDED BY
DAVID HALL

Roll Call Vote: Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. GhenoIU - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - yes
Mrs. Prim - absent
Mrs. Record - yes
Mr. Tinker - yes

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

Motion Carried.

March 16, 1993

Gift - Main
Bldg. Elem.
Parent
Teacher
Organization

RESOLUTION BY
SHARON RECORD:

That the Board of Education accept a gift in the amount of \$1,886.53 from the Main Building Elementary PTO to purchase a laminator and laminating film and amend the budget to allow the purchase.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - yes
Mrs. Prim - absent
Mrs. Record - yes
Mr. Tinker - yes

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

Motion Carried.

Gift -
Beekmantown
Secretarial
Assoc.

RESOLUTION BY
PAUL GHENOJU:

That the Board of Education accept a gift from the Beekmantown Secretarial Association in the amount of \$211.55 to purchase two benches and two planters and amend the budget to allow the purchase.

Roll Call Vote; Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - yes
Mrs. Prim - absent
Mrs. Record - yes
Mr. Tinker - yes

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Health
Services
Plattsburgh
City Schools

RESOLUTION BY
DAVID HALL:

That the 1992-93 Health Services Contract with the Plattsburgh City School District be approved in the amount of \$50,609.00.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Telecommunications
Bid Award

RESOLUTION BY
DAVID TINKER:

That the telecommunications bid be awarded to the low bidder, Twin State Telephone at their low bid of \$36,245.55.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

March 16, 1993

RESOLUTION BY
PAUL GHENOIU:

Floridation
Project

That the Board of Education of the Beekmantown Central School District support a dental floridation project as presented by Mrs. Barbara Roth: Bureau of Dental Health, State Education Dept.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Retirements
Teachers

That the following staff retirement requests be accepted and approved:

Katherine M. Lemieux - effective August 4, 1993
Gerald D. LaVigne - effective July 1, 1993
Thomas P. Malone - effective July 1, 1993
Margaret P. Paolucci - effective June 30, 1993
Sharon St. Germain - effective October 4, 1993

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

L. Bulriss
Retirement

That the retirement request by Lawrence Bulriss, school bus driver, be accepted effective upon his notification prior to Jan. 1, 1994.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

M. Malone
resignation

That the resignation submitted by Mrs. Margaret Malone, Secondary English Teacher, be accepted effective July 1, 1993.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

L. Wood
Resignation

That the resignation of Leonard Wood, Assistant Track Coach be accepted.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

March 16, 1993

J. Mousseau
Asst. Track
Coach

RESOLUTION BY
PAUL GHENOIU:

That James Mousseau be appointed as the 1992-93 Assistant Track Coach.

SECONDED BY
SHARON RECORD

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

Motion Carried.

J. Butler
Co-Junior
Varsity
Baseball
Coach

RESOLUTION BY
DAVID TINKER:

That John Butler be appointed co-junior varsity baseball coach with Steven DeCarlo and the salary for the position be prorated.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Senior
Play

The Board of Education was informed that Kathryn D. Kiaunis will not be able to advise the Senior Play.

Non-instructional
Appointments

RESOLUTION BY
DAVID HALL:

That the following non-instructional appointments be approved effective March 1, 1993:

Judy Barber - Cook
Debra Garsow - Probationary Food Service Helper

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Unused Snow
Days

RESOLUTION BY
JANE DONAHUE:

That if no additional snow days are used prior to Easter vacation then one day April 8 be added to the Easter vacation and one day May 28 be added to the Memorial Day weekend.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

BOCES
Annual
Meeting

The Board of Education was informed of the BOCES Annual meeting to be held on April 8, 1993, 7:30 PM, at the Yandon-Dillon Educational Center at which time the first five Beekmantown Central School Board of Education members in attendance will be polled as voting delegates.

RESOLUTION BY
DAVID HALL:

1993-94
School
Calendar

That the 1993-94 School Calendar be adopted as presented.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

NYSSBA
Legislative
Forum

That any interested Board of Education member be approved to attend the NYSSBA Legislative Forum to be held April 12, 1993 at the Plattsburgh Holiday Inn.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

M. Dubose
Sabbatical
Leave

That Maceo Dubose be approved to take a fall semester sabbatical leave effective Sept. 1, 1993.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. GhenoIU - yes
Mr. Hall - no
Mr. Inhelder - yes
Mr. Lavorando - no
Mrs. Prim - absent
Mrs. Record - yes
Mr. Tinker - yes

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

Motion Carried.

The Board of Education set the following dates for Committee and Budget meetings:

Committee
Meetings

Curriculum Project Presentation - March 24, 1993
BOCES Final Requests - March 24, 1993
Insurance Committee - March 23, 1993
Budget Preparation - March 30th, April 6th, April 13th
Negotiating Preparation - March 23, 1993

A letter was received from Mrs. Janet Duprey, Clinton County Treasurer, in which she explained an error in computation of the billing in lieu of tax for Battlet, Inc. for the 1991-92 and 1992-93 years. A credit in the amount of \$4,033.22 will be issued against the 1993-94 payment by Battlet Inc. resulting in a net payment of \$18,831.20.

Correspondence

Girl Scouts RESOLUTION BY
Bus Use PAUL GHENOIU:

That the North Country Girl Scouts be approved to use one school bus for the 1993 summer for five weeks providing lease and insurance requirements are met.

SECONDED BY
 SUSAN CAHOON

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

Motion Carried.

Red Cross
 Emergency Use
of Building

RESOLUTION BY
 SHARON RECORD:

That the Board of Education enter into a renewal agreement with the Clinton County Red Cross to use school buildings and facilities in the event of a major emergency situation.

SECONDED BY
 DAVID TINKER

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

Motion Carried.

Transportation
 Committee
Report

Mr. James Inhelder reported on a recent transportation committee meeting at which the following items were discussed for Board of Education approval.

1. Recommend three fifty-nine passenger buses and one sixty-five passenger bus at an approximate cost of \$203,500.00 be placed on the June 16, 1993 Annual Meeting ballot for approval.
2. Replace 1944 GMC 6X6 Army Surplus vehicle with another surplus vehicle or used vehicle. Place in operating budget. Cost to be determined at budget time.
3. Continue purchasing two-way radios plus two hand held radios with new bus purchases. (\$1,200.00 radios and \$700.00 hand held units)
4. Continue purchasing video monitor system with each new bus. Approximate cost of \$270.00 each.
5. Create a body shop in last bay on west end of garage to comply with OSHA requirements. Cost to be determined at budget time.
6. Bus Driver recognition day on May 2. Details to be announced.
7. Discussed problems with excessive shuttle runs and possibility of altering start/stop times at the three school buildings.

Transportation

RESOLUTION BY
 JANE DONAHUE:

That the recommendations of the transportation committee be approved as presented.

SECONDED BY
 JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute
Teachers

That the following substitute teachers be added to the 1992-93 list:

Betrus, Thomas S. R.D. 3, Box 3417 Peru, NY 12972	Elementary N.Y.S. Certification - pending
Brooks, Cathy 116 Brinkerhoff St. Plattsburgh, NY 12901	Music - will sub in any area N.Y.S. Certification - none
Focey, James A., Jr. 12 Macomb Street Plattsburgh, NY 12901	English, Math, Social Studies, Science N.Y.S. Certificate of Qualification
Hough, Holly R. 15 Court Street Plattsburgh, NY 12901	Secondary - science and any other area N.Y.S. Certificate of Qualification
Martin, Brenda Lee P.O. Box 777 Peru, NY 12972	Elementary N.Y.S. Certification - pending
Parsons, Danielle 17 Shirley Avenue Plattsburgh, NY 12901	Secondary - English, reading, etc. N.Y.S. Certificate of Qualification

SECONDED BY
SUSAN CAHOON

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

Helen L. Donahue - Teacher's Aide/Cafeteria Monitor
M.R. 8, Box 23
Plattsburgh, NY 12901

Ann LaBier - Cafeteria Monitor
R.D. 2, Box 140A
Plattsburgh, NY 12901

Kevin L. Loope - Custodial Worker
Box 416
Cadyville, NY 12918

Claude R. McKee - Custodial Worker
Box 2132 - Church Street
Plattsburgh, NY 12901

Robin S. Porter - Food Service Helper
R.D. 1, Box 93
Plattsburgh, NY 12901

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

March 16, 1993

Executive
SessionRESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 8:25 PM to hear a report from the CSE and discuss negotiations.

SECONDED BY
DAVID TINKER

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

Motion Carried.

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

CSE ReportRESOLUTION BY
JAMES INHELDER:

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

Shawna D.	- Classified Speech Impaired. Speech as related service 3x/wk. Remedial Reading.
Matt G.	- Classified Speech Impaired. Speech as related service 5x/wk. OT evaluation requested.
Ashley D.	- Classified as Speech Impaired. Speech as related service 5x/wk.
Sonny R.S.	- Not to Classify. Speech Services as non-disabled student 3x/wk.
Marcus C.	- Classified Speech Impaired. Speech as related service 5x/wk.
Nathanial B.	- Classified Learning Disabled. Speech as related service 3x/wk. Resource Room 180 min/wk.
Cory H.	- Not to classify
Mark D.	- Declassify
Virginia N.	- Declassify. Declassification Support - monitoring by school nurse.
Natasha C.	- Classified Learning Disabled. Speech as related service 3x/wk. Special Class 15:1 5x/wk ATT.
Nicole C.	- Declassify
Mike S.	- Classified Learning Disabled. Speech as related service 3x/wk. Special Class 15:1 at 5x/wk.
Brandon B.	- Amended classification to Multiply Disabled Added OT to present program.
Wayne O.	- Classified Speech Impaired. Speech as related service 5x/wk. Board requested monitoring language at Annual Review.
Larry H.	- Classify Emotionally Disturbed. Counseling as a related service, 1x/wk.
Craig M.	- Classified Multiply Disabled. Amend program to enter Career Exploration III, transportation to work study site. Coordinate Transition Planning with VESID and JTPA.
Shane C.	- Classify Speech Impaired. Speech as related service 3x/wk.

- George C. - Classified Learning Disabled. Added 1:1 special class reading to be included in present program.
- Eric S. - Classified Learning Disabled. Special Class 15:1 placement. Counseling as related service 1x/wk.
- Jason L. - Declassify
- Michael F. - Classified Learning Disabled. Resource Room 180 min/wk. Remedial Reading 3x/wk. Language evaluation requested.
- Randolph P. - Not to Classify
- Viola V. - Classified Learning Disabled. Resource Room 300 min/wk. Special Class reading 5x30/wk included above. Speech/Language evaluation requested.
- Katherine D. - Classify Speech Impaired. Speech as related service 4x/wk.
- Kayla D. - Classified Speech Impaired. Special Class Pre-school 12:1+1, full day. Speech as related service 5x/wk., OT services 1x/wk, PT services 2x/wk.
- Jeff R. - Classified Speech Impaired. Speech as related service 4 hrs/wk., PT services, 1 hr/wk.
- Joshua N. - Classified Speech Impaired. Increase Speech as related service to 4 hrs/wk.

CSE Report
(continued)

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:


That the Regular Meeting be adjourned at 9:52 PM.

SECONDED BY
DAVID TINKER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: April 20, 1993

March 24, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, March 24, 1993.

The Special Meeting was called to order at 7:20 PM by Joseph Lavorando, President in the Main Building Board of Education room.

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

Absent: Paul Ghenoiu
David Hall
Pam Prim
David Tinker

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

Visitors: Barbara Santamore
Jean Welch
Miles Moody

Mr. Miles Moody presented his offering for an "Advanced Placement Calculus" curriculum project.

Curriculum
Project -
Advanced
Placement
Calculus

RESOLUTION BY
SHARON RECORD:

That the "Advanced Placement Calculus" Curriculum project be approved for funding and implementation for the 1993-94 school year.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Mrs. Record presented a report on a recent meeting of the Athletic Committee.

Athletic
Committee
Report

RESOLUTION BY
JANE DONAHUE:

That the following recommendations be approved as presented;

1. Recommend not to adjust track coaching salaries as suggested by the track coach.
2. To pay Mrs. Eileen Fessette one-half of intramural salary for conducting an elementary gymnastics program at the Cumberland Head Elementary School.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Mr. Gibbs, Business Manager presented a report on a recent Insurance Committee meeting.

March 24, 1993

RESOLUTION BY
SHARON RECORD:

Insurance
Committee

That the following recommendation by the Insurance Committee be approved:

1. Recommendation that after a review of proposed specifications the school district receive 1993-94 quotations for casualty-property coverages and student accident coverage by 1 PM, Friday, May 21, 1993.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

National
Honor Society

That the Beekmantown Central School National Honor Society Chapter be allowed to hold their 1993 induction ceremony on Sunday, March 28, 1993.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Textbooks
Approvals

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

- A. Elements of Literature - Fifth Course = by Anderson, et.al. Holt, Rinehart and Winston, 1993 (English Grade 11)
- B. Dime Uno by Samaniego et. al. - D.C. Heath and Co., 1993 (Spanish 7 and Spanish I)
- C. Responsible Driving by Kenel, et. al. Glencoe, 1993 (Driver Education)
- D. Discovering French by J.P. and Rebecca Valette - D.C. Heath & Co., 1993 (French 7 and French I)

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Dr. Walter, Superintendent of Schools, reviewed final 1993-94 BOCES service requests with the Board of Education.

RESOLUTION BY
JAMES INHELDER:

BOCES Final
93-94 Request

That the final 1993-94 BOCES service requests be approved for submission.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Adjournment

RESOLUTION BY
PAUL GHENOIU:


That the Special meeting be adjourned at 9:06 PM.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

May 11, 1993

April 20, 1993

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The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 20, 1993.

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

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoii
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Susan Cahoon (entered at 7:39 PM)
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Deborah Drumm, Elementary Principal
Brian Sherman, CSE Chairperson
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: David Kretser
Dana Connors
Jean Welch
Barbara Santamore
Robert Tallman
Mrs. Tallman

Mrs. Cahoon entered the meeting at 7:39 PM.

Dana Connors, Architect, discussed potential repair solutions at the Cumberland Head Elementary School parking lot and the West Chazy Elementary School lower roof.

D. Connors
Repair
Projects

The Board of Education requested that Mr. Connors test the West Chazy Elementary School roof for the presence of asbestos and also provide design and related costs to place a pitched metal roof on the building.

RESOLUTION BY
JANE DONAHUE:

Minutes

That the minutes of the regular meeting held on March 16, 1993 be approved as submitted.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIIU:

Financial
REports

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - March 31, 1993
General Fund Revenue Reports - March 31, 1993
General Fund Budget Control - March 31, 1993
Extraclassroom Fund Report - March 31, 1993

SECONDED BY
PAM PRIM

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

Motion Carried.

April 20, 1993

Claim
Schedules

RESOLUTION BY
PAM PRIM:

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

General Fund Warrant	- 3/25/93	-	\$381,783.47
General Fund Warrant	- 3/31/93	-	10.00
General Fund Warrant	- 4/6/93	-	230,734.57
General Fund Warrant	- 3/31/93	-	34,000.00
General Fund Payroll	- 3/5/93	-	362,597.08
General Fund Payroll	- 3/19/93	-	358,883.74
School Lunch Fund Warrant	- 3/31/93	-	15,228.65
School Lunch Fund Payroll	- 3/5/93	-	6,486.59
School Lunch Fund Payroll	- 3/19/93	-	8,383.88
Capital Fund Warrant	- 3/31/93	-	1,692.05
Federal Fund Title I Payroll-3/5/93	-	-	12,390.43
Federal Fund Title I Payroll-3/19/93	-	-	12,390.43
Federal Fund Chapter II Warrant	- 3/31/93	-	643.28
Federal Fund 89-313 Warrant	- 3/31/93	-	1,950.00
Federal Fund Title VIB Warrant	- 3/31/93	-	364.00
Federal Fund Title VIB Payroll	- 3/5/93	-	2,064.30
Federal Fund Title VIB Payroll	- 3/19/93	-	2,039.30
School Prevention Services Warrant	- 3/31/93	-	5,866.66

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Appropriation
Transfers
over
\$2,500.

RESOLUTION BY
PAUL GHENOIU:

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
1620-479 Oper.Heating Oil	1621-450 Main.M/S	\$ 7,293.14	to cover expenses
9020-800 State Tea.Ret.	2815-400 Health Svcs. Cont.	4,715.34	to cover expenses
5510-160 Trans.Sal.Drivers	5510-180 Trans.Sal.Subs.	12,000.00	to cover expenses
2110-120 Tea.Sal.K-6	2110-120-00-0002 Sal.K-6	14,290.05	Retirement Incentive

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Appropriation
Transfers
under
\$2,500.

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
9020-800 State Ret.Sys.	1310-450 Bus.Admin.M/S	\$ 986.46	to cover exp.
1620-421 Oper.Fire Ins.	1621-461 Main.Repairs	\$1,583.82	"
1620-462 Oper.Svcs.	1621-462 Main.Svcs.	\$2,465.73	"
1620-450 Oper.M/S	1621-463 Main.Proj.	\$1,044.92	"
9010-800 Tea.Ret.	2020-400-01 Supr.Cont.MB/WC	\$ 566.34	"
9010-800 Tea.Ret.	2020-402-03 Supr.Conf.HS	\$ 12.49	"

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

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
9010-800 Tea.Ret.	2020-450-03 Supr.M/S HS	\$ 12.00	to cover exp.
2110-200-01 Tea.Equip.MB/WC	2110-300-01 Tea.Bid MB/WC	65.47	"
9010-800 Tea.Ret.	2110-400-01 Tea.Cont.MB/WC	86.06	"
2110-450-03-09 Tea.M/S HS	2110-400-03-09 Tea.Cont.HS	2.50	"
Lang.	Lang.		
9010-800 Tea.Ret.	2110-401-01 Tea.Trvl.MB/WC	82.88	"
9010-800 Tea.Ret.	2110-402-01 Tea.Cont.MB/WC	237.00	"
2110-401-03 Tea.Trvl HS	2110-402-03 Tea.Conf.HS	30.25	"
9010-800 Tea.Ret.	2110-450-02 Tea.M/S CH	76.31	"
2110-480-04 Tea.Text.Par.	2110-450-03-01 Tea.M/S HS	62.81	"
2110-480-04 Tea.Text.Par.	2110-450-03-10 Tea.M/S HS Math	43.80	"
2110-480-04 Tea.Text.Par.	2110-450-03-11 Tea.M/S Mus.	384.96	"
2110-480-04 Tea.Text.Par.	2110-450-03-13 Tea.M/S HS Rdg.	.73	"
2110-480-04 Tea.Text.Par.	2110-480-01 Tea.Text.MB/WC	39.18	"
9010-800 Tea.Ret.	2250-400 Handi Cont.	138.61	"
2110-130 Tea.Sal.7-12	2330-150 Adult Ed. Sal.	111.30	"
2610-460-02 Lib.Books CH	2610-400-02 Lib.Cont.CH	99.00	"
2610-450-03 Lib. M/S HS	2610-460-03 Lib.Books HS	110.83	"
9020-800 Emp.Ret.	2615-160 AV N/I Sal.	2,395.72	"
2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	38.18	"
9020-800 Emp.Ret.	2630-460-03 Comp Software HS	318.64	"
9020-800 Emp.Ret.	2810-400-01 Guid.Cont.HS	283.00	"
9020-800 Emp.Ret.	2810-450-01 Guid.M/S HS	.67	"
9010-800 Tea.Ret.	2850-400 Co-Curr.Act.Cont.	470.00	"
2110-300-03 Tea.Bid HS	2110-450-03-01 Tea.M/S HS	950.00	"
2020-200-01 Supr.Eq.MB/WC	2020-400-01 Supr.Cont.MB/WC	650.00	"

RESOLUTION BY
PAM PRIM:

Holiday Dates
1993-94

That the following holiday dates be approved as recommended
with a change from July 2 to July 5, 1993:

July 5, 1993	January 17, 1994
September 6, 1993	February 25, 1994
October 11, 1993	April 1, 1994
November 11, 1993	April 21, 1994
November 24, 1993	April 22, 1994
November 25, 1993	May 30, 1994
November 26, 1993	
December 24, 1993	
December 30, 1993	
December 31, 1993	

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

PAYROLL DATES
1993-94

RESOLUTION BY
PAM PRIM:

That the following payroll dates be approved as submitted:

July 9, 1993	January 7, 1994
July 23, 1993	January 21, 1994
August 6, 1993	February 4, 1994
August 20, 1993	February 18, 1994
September 3, 1993	March 4, 1994
September 17, 1993	March 18, 1994
October 1, 1993	March 31, 1994
October 15, 1993	April 15, 1994
October 29, 1993	April 29, 1994
November 12, 1993	May 13, 1994
November 23, 1993	May 27, 1994
December 10, 1993	June 10, 1994
December 23, 1993	June 24, 1994

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Gift
CHES
PTA

RESOLUTION BY
PAUL GHENOIU:

That a gift in the amount of \$460.00 from the Cumberland Head Elementary School PTA be accepted to defray the costs of a Tom Sawyer performance produced by the American Family Theater and amend the General Fund Budget to allow the purchase.

SECONDED BY
JANE DONAHUE

Roll Call Vote:

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

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

Motion Carried.

Mr. David Kretser was present to explain the transportation and use of facilities needs for the Beekmantown Youth Commission 1993 Summer Program.

April 20, 1993

RESOLUTION BY
PAM PRIM:

Youth
Commission -
Summer
Requests

That the Beekmantown Youth Commission be approved to lease three school buses for their 1993 Summer Swimming Program and also to use various school facilities for the 1993 Summer program.

SECONDED BY
DAVID HALL

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

Motion Carried.

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

RESOLUTION BY
JANE DONAHUE:

Early
Dismissal -
April 28
(6-12)

That Grades 6-12 be approved for early dismissal on Wednesday, April 28, 1993 to allow for faculty to work on strategies to implement changes in instruction.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

D. Biasini -
Tenure
Appointment

That Debra Biasini be appointed to tenure in the area of Special Education effective September 1, 1993.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

A. Blake -
Tenure
Appointment

That Anne Blake be appointed to tenure in the area of Elementary Education effective September 19, 1993.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

P. Cook
Tenure
Appointment

That Patricia Cook be appointed to tenure in the area of Special Education effective September 1, 1993.

SECONDED BY
PAM PRIM

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

Motion Carried.

M. Gelwicks - RESOLUTION BY
Tenure PAM PRIM:
Appointment

That Marie Gelwicks be appointed to tenure in the area of Elementary Education effective September 19, 1993.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

S. Lustenader
Tenure
Appointment

RESOLUTION BY
SUSAN CAHOON:

That Susan Lustenader be appointed to tenure in the area of Elementary Education effective September 1, 1993.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

A. Mazella
Tenure
Appointment

RESOLUTION BY
JANE DONAHUE:

That Anne Mazella be appointed to tenure in the area of Secondary English effective September 1, 1993.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

J. Paquette
Tenure
Appointment

RESOLUTION BY
PAUL GHENOIU:

That Judith Paquette be appointed to tenure in the area of Elementary Education effective September 1, 1993.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

E. Rush
Tenure
Appointment

RESOLUTION BY
DAVID HALL:

That Edward Rush be appointed to tenure in the area of Elementary Education effective September 1, 1993.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

J. Stone
Tenure
Appointment

RESOLUTION BY
JAMES INHELDER:

That Jerry Stone be appointed to tenure in the area of Special Education effective September 1, 1993.

SECONDED BY
DAVID HALL

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

RESOLUTION BY
JAMES INHELDER:

W. Leege
Retirement

That the retirement notice of William Leege, School Bus Driver, be accepted with regret effective July 5, 1993.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

G. Brown
Resignation

That the resignation of Gary Brown, Technology teacher, be accepted effective June 30, 1993.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

North
Babylon -
Teacher Tenu

That the Beekmantown Central School District Board of Education support the Board of Education of the North Babylon School District in their efforts to change the teacher tenure laws to include a renewal of probationary every five years and to change Section 3020-a of the Education Law so that a school district may suspend an instructional employee without pay when disciplinary charges are pending.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Substitute
Food Service
Helpers

That the following substitute food service helpers be approved effective April 21, 1993:

Robin S. Porter
Elizabeth M. Apmann
Doris A. Prue
Michelle L. Recore
Cythia J. McKee

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Dr. Walter read a letter from Robert Tallman, ninth grade student, in which he expressed concern over the lack of wheelchair accessibility in the Main Building Jr./Sr. High School Library.

Handicapped
Access-
Library

Discussion followed. The Board of Education directed the administration to look into the matter.

S. Weaver
S. Defayette
Appointments

RESOLUTION BY
SUSAN CAHOON:

That effective March 18, 1993 Mrs. Sandra Weaver be appointed Cook Manager at the Cumberland Head Elementary School at \$9.54 per hour and that Mrs. Sandra Defayette be appointed as Cook Manager at the Main Building at \$9.93 per hour.

SECONDED BY
DAVID HALL

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

Motion Carried.

Annual
Meeting
Personnel

RESOLUTION BY
SHARON RECORD:

That the following district residents be appointed to work at the Annual Meeting June 15 & 16, 1993:

Permanent Chairperson	-	William Rankin
Inspectors of Election	-	Linda Chapman
		Francis Ford
		Marie Jolicoeur
		Florence Corron
		Eleanor Inhelder
		Edith Reed
Assistant Clerks	-	Carol Sanger
		Beverly Leege

SECONDED BY
JAMES INHELDER

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

Motion Carried.

M. King
Appointment

RESOLUTION BY
PAUL GHENOIU:

That Ms. Maureen King be appointed a two hour per day tutor under the incarcerated youth program at \$20.22 per hour.

SECONDED BY
PAM PRIM

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

Motion Carried.

Guidance
Summer
Work

RESOLUTION BY
PAUL GHENOIU:

That Ms. Sydney Garrant and Ms. Lorna Marx be approved to work for one month during the 1993 summer.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Conferences

That the following conferences be approved for attendance by any interested Board of Education member:

1. Clinton County School Boards Association - April 28, 1993.
2. NYSSBA Legal Seminars - May 11 - Albany
3. NYSSBA Mini-Law Conference - May 12 - Cortland
4. NYSSBA/NYSCOSS Understanding School Board and Superintendent Responsibilities - May 12 - Queensbury
5. NYSSBA Negotiating the Superintendent's Contract - May 19 Lake Placid
6. LeMoyne College - Advanced Seminar on Taylor Law Issues May 25
7. NYSSBA New Technologies - May 25 - Rochester

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Substitute
Teachers

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

Anderson, Patricia A. 20 Tioga Lane Plattsburgh, NY 12901	Cumberland Head 3,4 and 5 grades N.Y.S. Certification - Permanent
Grafals, Beth R.D. 2, Box 327 Plattsburgh, NY 12901	Will sub in any area N.Y.S. Certification - none
Kellogg, Amy L. Box 191, Beckwith Street Morrisonville, NY 12962	Elementary or Math N.Y.S. Certification - pending
LaPoint, Jacquelyn L. P.O. Box 385 Morrisonville, NY 12962	Elementary N.Y.S. Certificate of Qualification

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Civil
Service
Applicants

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

Melinda Garrant - Teacher Aide
RD#2, Box 242
West Chazy, NY 12992

Paul A. Palmer - Custodial Worker
RD#6
Plattsburgh, NY 12901

Executive
Session

RESOLUTION BY
JAMES INHELDER:

That the Board of Education enter executive session at 8:49 PM to hear a report from the CSE.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 9:45 PM.

CSE
Report

RESOLUTION BY
PAUL GHENOIU:

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

- Matt G. - Approved: Speech 5x/wk., Resource Room for 220 min. per wk., Classification: SI. Neurological exam and OT evaluation approved.
- Chris N. - Approved Speech 3x/wk., Special Class 15:1 at Main Building Elementary, Classification: Mentally Retarded.
- Emily P. - Approved Speech 5x/wk., Classification: SI.
- Alison M. - Approved increase in Resource Room services to 220 min./wk. Current Speech 5x/wk. Classification: Other Heath Impaired.
- Kevin B. - Approved Speech 3x/wk. Classification: SI
- Amanda B. - Approved Physical Therapy 1x/wk., Speech Therapy 5x/wk., OT evaluation approved. Classification: SI.
- Jessica H. - Approved CSE recommendation not to classify.
- Josh F. - Approved for 93-94: Counseling 1x/wk. Classification - ED.
- JOsh K. - Approved modification in program; Special Class (15:1)- Math, Special Class (15:1) - English, Resource Room 5x/wk., Speech 3x/wk. Classification: MR.
- Mindy R. - Approved Speech 4x/wk., Resource Room 180 min./wk. classification: LD.
- Ed Q. - Approved for 93-94: Speech 5x/wk., Resource Room 180 min./wk. Classification: SI.
- Casey B. - Approved change in program to Speech as related service 5x/wk. One session to be 1:1, other four sessions to be 5:1. Classification: Multiply Disabled. Approved OT Evaluation.
- Tanya C. - Approved CSE recommendation not to classify.

April 20, 1993

John M.	- Approved Counseling 1x/wk., Speech 2x/wk., Special Class placement 15:1 full day.	CSE Report Continued
Jennifer B.	- Approved for 93-94: Counseling 1x/wk. Classification: ED. Approved Vocational Assessment.	
Nicole J.	- Approved Counseling 2x/wk., Special Class (6:1+1) - full day. Classification: ED.	
Dale P.	- No action taken - student no longer attending school.	
Matt H.	- Approved addition of Resource Room 180 min./wk., Speech 5x/wk. Classification SI.	
Eric S.	- Approved modification in program; Resource Room 80 min./day 5x/wk., Special Class (15:1) Math, Special Class (15:1) English. Classification: LD.	
Devin H.	- Approved Counseling 2x/wk., Speech 4x/wk., Special Class (6:1) - MB Elem. Classification: ED.	
Nathanial B.	- Approved Speech 3x/wk., Resource Room 180 min./wk. Classification: LD.	
Mindy W.	- Approved for 93-94: Speech 5x/wk., Special Class (15:1) - MB Elem. Classification - SI.	
Kelly C.	- Approved for 93-94: Speech 3x/wk., Adaptive PE 2x/wk., Special Class (15:1). Classification: LD.	
Amanda M.	- Approved for 93-94: Counseling 2x/wk., Special Class (15:1). Classification - ED.	
Michael St.	- Approved for 93-94: Resource Room 5x/wk., Special Class Math (15:1), Special Class Science (15:1). Classification: OHI.	
Dean P.	- Approved for 93-94: Adaptive PE 2x/wk., Counseling 1x/wk., Speech 3x/wk., Special Class (12:1+1) at WAFSEC. Vocational Assessment. Classification: Mentally Retarded. Board requested CPS follow-up.	
Brad S.	- Approved for 93.94: Special Class (15:1) Classification - LD.	
Paula P.	- Approved for 93.94: Adaptive PE 2x/wk., PT consultation 5 hrs./yr., Speech 5x/wk., skilled nursing services as needed, Special Class (15:1). Classification: Multiply Disabled.	
Chris D.	- Approved for 93-94: Counseling 2x/wk., Occupational Therapy 1x/wk., Speech 4x/wk., Special Class (8:1+1), Psychiatric consult, and Family Contact 1hr./month. Classification: ED.	
Laurel O.	- Approved for 93-94: OT Evaluation, Speech 5x/wk., Special Class (15:1). Classification: SI.	
Natasha D.	- Approved for 93-94: Counseling 1x/wk., Speech 5x/wk., Special Class (15:1). Classification: LD. Mainstream Gr. 5 Reading.	
Crystal A.	- Approved for 93-94: Special Class 15:1. Classification: LD.	
April F.	- Approved for 93-94: Speech 3x/wk., Special Class (15:1), Mainstream Gr. 5 Math. Classification: LD	

April 20, 1993

CSE Report
Continued

Michele L.

- Approved for 93-94: Counseling 1x/wk., Speech
5x/wk., Special Class (15:1), Remedial Reading.
Classification: ED.

Natasha C.

- Approved for 93-94: Resource Room 5x/wk.
Classification - LD.

James C.

- Approved for 93-94: Counseling 5x/qtr.,
Special Class (15:1), Adaptive PE evaluation.

SECONDED BY

PAM PRIM

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

Motion Carried.

Adjournment

RESOLUTION BY
SUSAN CAHOON:

That the Regular Meeting be adjourned at 9:46 PM.

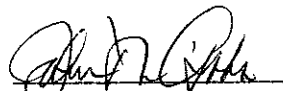
SECONDED BY

DAVID HALL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

May 11, 1993
June 8, 1993

May 4, 1993

17

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 4, 1993.

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

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiiu
Joseph Lavorando
Sharon Record

Absent: David Hall
James Inhelder (entered at 7:04 PM)
Pam Prim
David Tinker (entered at 7:04 PM)

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager
Michael Retherford, High School Principal
Brian Sherman, Director of Special Programs
Donald Bainbridge, Director of HPEAR
Board of Education Citizens Budget Committee

Mr. Inhelder and Mr. Tinker entered the meeting at 7:04 PM.

The Board of Education and the Citizens Committee discussed and worked on the proposed 1993-94 General Fund Budget.

Budget
Discussion

RESOLUTION BY
SHARON RECORD:

Executive
Session

That the Board of Education enter executive session at 9:13 PM to discuss negotiations and a personnel matter.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

The Board of Education resumed regular session at 10:35 PM.

RESOLUTION BY
SUSAN CAHOON:

Adjournment

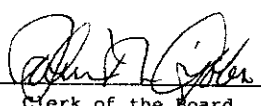
That the Special Meeting be adjourned at 10:36 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: June 8, 1993

May 5, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 5, 1993.

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

Roll Call was taken:

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

Absent: Jane Donahue (entered at 7:02 PM)
Paul Ghenoju (entered at 7:20 PM)
David Hall
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Deborah Drumm, Elementary Principal
Donald Bainbridge, Director HPEAR
John N. Gibbs, Business Manager
Citizens Budget Committee

Mrs. Donahue and Mr. Ghenoju entered the meeting at 7:02 PM.

Budget
Work
Session

The Board of Education and their Citizens Budget Committee worked on the proposed 1993-94 General Fund budget.

Adjournment

RESOLUTION BY
SHARON RECORD:

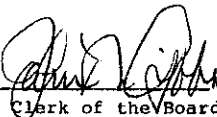
That the Special Meeting be adjourned at 9:45 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 8, 1993

May 11, 1993

175

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 11, 1993.

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

Roll Call was taken:

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

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Brian Sherman, Director of Pupil Services
John N. Gibbs, Business Manager
Steve Quint, Director of Environmental Services
Michael Retherford, High School Principal
Ernest Craumer, Elementary Principal

Visitors: Barbara Santamore
Dana Conners, Architect
Robert Abromaitis, Engineer
Jean Welch
David Kretzer
Jeanaine Giroux

Mr. Dana Conners, Architect, reported updated figures and facts concerning the replacement of the lower roof at the West Chazy Elementary School with either a single membrane roof or two alternatives for a pitched metal roof. Discussion followed. Mr. Conners was instructed to report the asbestos test results to the School District and proceed with an infra red scan of the roof area.

Capital
Projects
Reports

Mr. Robert Abromaitis, Engineer, reported updated information concerning leech field problems at the Cumberland Head Elementary School. Discussion followed. Mr. Abromaitis was instructed to proceed with repair options which would include involving the Town of Plattsburgh and the Department of Environmental Conservation and report back to the School District.

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

RESOLUTION BY
SUSAN CAHOON:

Minutes

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

March 24, 1993 - Special Meeting
April 20, 1993 - Regular Meeting

SECONDED BY
JANE DONAHUE

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

Motion Carried.

May 11, 1993

Financial
ReportsRESOLUTION BY
DAVID HALL:

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - April 30, 1993
 General Fund Revenue Report - April 30, 1993
 General Fund Budget Control - April 30, 1993
 Extraclassroom Fund Report - April 30, 1993

SECONDED BY
PAUL CHENOIUAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Claim
SchedulesRESOLUTION BY
SUSAN CAHOON:

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

General Fund Warrant - 4/28/93 - \$82,083.08
 General Fund Warrant - 5/6/93 - \$110,992.73
 General Fund Warrant - 4/30/93 - \$8,000.00
 General Fund Payroll - 4/2/93 - \$364,621.32
 General Fund Payroll - 4/16/93 - \$357,021.55
 General Fund Payroll - 4/30/93 - \$344,615.99
 School Lunch Fund Warrant - 4/30/93 - \$26,975.32
 School Lunch Fund Payroll - 4/2/93 - \$9,101.79
 School Lunch Fund Payroll - 4/16/93 - \$7,821.10
 School Lunch Fund Payroll - 4/30/93 - \$6,526.30
 Capital Fund Warrant - 4/30/93 - \$151,679.00
 Federal Fund Title I Payroll - 4/2/93 - \$12,390.43
 Federal Fund Title I Payroll - 4/16/93 - \$12,390.43
 Federal Fund Title I Payroll - 4/30/93 - \$12,390.43
 Federal Fund Title VIB Warrant - 4/30/93 - \$728.00
 Federal Fund Title VIB Payroll - 4/2/93 - \$1,989.30
 Federal Fund Title VIB Payroll - 4/16/93 - \$1,989.30
 Federal Fund Title VIB Payroll - 4/30/93 - \$1,989.30
 Federal Fund 89-313 Warrant - 4/30/93 - \$950.00
 Federal Fund Chapter II Warrant - 4/30/93 - \$6,399.51

RESOLUTION BY
PAM PRIMAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation
Transfer
over \$2,500RESOLUTION BY
DAVID HALL:

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

(Budget Code) Transfer From	(Budget Code) Transfer to	Amount	Reason
9010-800 Emp.Retirement	1620-490 Oper.BOCES	\$3,569.30	to cover expense
1910-422 Pub.Lia.Ins.	1621-461 Main.Repairs	\$3,439.45	"
1620-462 Oper.Svcs.	1621-462 Main.Svcs.	\$2,519.73	"
9010-800 Emp.Retirement	1621-463 Majn.Projects	\$3,937.45	"
9010-800 Emp.Retirement	2070-400 In-Serv.Cont.	\$3,103.45	"
9010-800 Emp.Retirement	2110-140 Tea.Sub.Sal.	\$10,161.30	"
2110-160 Tea.N/I Sal.	2615-160 AV N/I Sal.	\$3,868.44	"
2855-400 Inter.Sch.Ath.Cont.	2855-151 Inter.Sch. Ath.Sal.	\$3,347.00	"

SECONDED BY
JANE DONAHUEAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 11, 1993

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

Appropriation Transfers under \$2,500.

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
2250-150-05 Handi.Sal.	2250-400 Handi.Cont.	\$ 973.00	to cover exp.
2250-150-05 Handi.Sal.	2250-470 Handi.Tuit.	433.40	"
2110-130 Tea.Sal.7-12	2330-150 Cont.Ed.Sal.	111.30	"
2610-460-02 Lib.Loan CH	2610-400-02 Lib.Cont.CH	89.85	"
9010-800 Emp.Retirement	2610-460-03 Lib.Loan HS	372.45	"
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	237.21	"
2610-400-03 Lib.Cont.HS	2630-460-03 Comp.Software HS	6.00	"
9010-800 Emp.Retirement	2805-160 Attend.N/I Sal.	878.16	"
9010-800 Emp. Retirement	2810-400-01 Guid.Cont.HS	129.00	"
9010-800 Emp.Retirement	2815-400 Health Svcs.Cont.	480.00	"
9010-800 Emp.Retirement	2815-450 Health Svcs.M/S	143.35	"
5510-160 Trans.Sal.	5510-180 Trans.Sub.Sal.	365.40	"
5510-422 Trans.Lia.Ins.	5510-400 Trans.Cont.Aidable	18.64	"
2110-450-09 Tea.M/S Lang.	2110-450-03-10 Tea.M/S HSMath	1,200.00	"
2110-300-03 Tea.Bid HS	2110-450-03-10 Tea.M/S HSMath	549.25	"
2020-400-01 Supr.Cont.MB/WC	2110-450-01 Tea.M/S MB/WC	100.00	"
1040-400 Dist.Clerk Cont.	1010-400 Bd.of Ed.Cont.	86.00	"
9010-800 Emp.Retirement	1310-450 Bus.Admin.M/S	1,026.00	"
9010-800 Emp.Retirement	1420-400 Legal Cont.	495.95	"
1620-450 Oper.M/S	1621-450 Main.M/S	1,546.42	"
9010-800 Emp.Retirement	2020-400-01 Admin.Cont.MB/WC	1,080.66	"
9010-800 Emp.Retirement	2020-400-02 Admin.Cont.CH	708.58	"
9010-800 Emp.Retirement	2110-400-03-11 Tea.Cont.HSMusic	371.45	"
2110-450-03-12 Tea.M/S HS PE	2110-400-03-12 Tea.Cont.HS PE	14.25	"
2110-450-05 Tea.M/S Incar Y	2110-400-05 Tea.Cont.Incar Y	816.00	"
9010-800 Emp.Retirement	2110-401-01 Tea.Trvl.MB/WC	149.66	"
9010-800 Emp.Retirement	2110-402-01 Tea.Conf.MB/WC	133.90	"
9010-800 Emp.Retirement	2110-402-03 Tea.Conf.HS	123.25	"
2110-480-03 Tea.Text.HS	2110-450-03-01 Tea.M/S HS	207.81	"
9010-800 Emp.Retirement	2110-450-03-11 Tea.M/S HS Music	664.84	"
2110-450-01 Tea.M/S MB/WC	2110-490-01 Tea.BOCES MB/WC	5.85	"
9010-800 Emp.Retirement	2110-490-04 Tea.BOCES HS Repair	59.85	"
2110-450-04 Tea.M/S Gifted	2110-490-04 Tea.BOCES HS	121.00	"

RESOLUTION BY
PAM PRIM:

Gift-WestChazy
Elem. PTO

That a \$100.00 gift from the West Chazy Elementary PTO to help defray the costs of the production Tom Sawyer be accepted and the General Fund budget amended to make the purchase.

SECONDED BY
SHARON RECORD

Roll Call Vote:

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

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

Motion Carried.

Computer
Graduation
Requirement

RESOLUTION BY
DAVID TINKER:

That with the 1997 graduating class an additional 1/2 unit of credit in computer awareness/applications be instituted as a graduation requirement with the exception that any student who enters the system during or after Grade 9 will be exempt from this requirement.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

P.Kuriger
Leave of
Absence

RESOLUTION BY
DAVID TINKER:

That the request of a one year leave of absence by Patricia Kuriger, Elementary Teacher be denied.

SECONDED BY
SUSAN CAHOON

Roll call vote:

Mrs. Cahoon	-	yes
Mrs. Donahue	-	yes
Mr. Ghenoiiu	-	no
Mr. Hall	-	yes
Mr. Inhelder	-	yes
Mr. Lavorando	-	yes
Mrs. Prim	-	yes
Mrs. Record	-	no
Mr. Tinker	-	yes

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

Motion Carried.

Early
Release (6-12)

RESOLUTION BY
PAM PRIM:

That an early release day for Thursday, May 27, 1993 for Grades 6-12 be approved.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Hockey
BCS/Chazy

RESOLUTION BY
PAM PRIM:

That the Section VII merger of Beekmantown Central School for the purpose of playing ice hockey be approved.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Substitute
Teachers

That the following substitute teachers be added to the 1992-93 list:

Brault, Susan M. Elementary & Reading
R.D. 2, Box 374A N.Y.S. Certification - Permanent
West Chazy, NY 12992

McKee, John Secondary - Science
13 Lynde Street N.Y.S. Certification - pending
Plattsburgh, NY 12901

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil Service
Applications

Lee A. Mitchell - Nursery assistant
P.O. Box 278
Dannemora, NY 12929

April A. Roberts - Teacher Aide
783 Clintonville Road
Peru, NY 12972

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 8:18 PM to to hear a report from the CSE.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:54 PM.

RESOLUTION BY
DAVID HALL:

CSE Report

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

- Jason T. - Approved 93-94 program to include Occupational Therapy 2x/wk., Physical Therapy 2x/wk., Speech Therapy 5x/wk., and Special Class Placement 12:1+1. Additional approved Level II vocational assessment. Classification MR.
- Gabe L. - Approved 93-94 program to include summer component, and 6:1+1 Special Class placement. Classification ED.
- Chris G. - Approved 93-94 program including counseling 2x/wk., Speech 3x/wk., family contact 60 min./month, and Special Class 6:1+1. Classification ED.
- Johnathan - Approved 93-94 program to include summer component, counseling 2x/wk., Speech 5x/wk., and Special Class 12:1+1 placement. Classification Ed.

CSE

Report

Continued

- Heather S. - Approved 93-94 program including summer component and special class 12:1+1 placement. Technology evaluation by 11/93. Classification: MR.
- John N. - Approval of 93-94 program to include counseling 2x/wk., Special Class 6:1+1, family contact 60 min./month, psychiatric consult. Classification: ED.
- Arthur W. - Approval of 93-94 program to include a summer component, counseling 2x/wk., Speech 5x/wk., and Special Class placement 8:1+1. Classification: ED.
- Sarah P. - Approval of 93-94 program including summer component, Speech 5x/wk., counseling 2x/wk., Special class 12:1+1 during summer. Regular classroom for Sept. Staff recommendation for pre-first. Classification: SI
- Patricia L. - Approved 93-94 program including summer component, Transition services, counseling 2x/wk., family contact 15 min./wk., Special Class 12:1+1, and 1:1 aide (shared) for non-worksite program. Classification: Multiply Disabled
- Janell S. - Approval of 93-94 program including summer component, Occupational Therapy 2x/wk., Physical Therapy 2x/wk., Speech Therapy 5x/wk., Special Class 12:1+1. Classification: Multiply Disabled.
- Adam N. - Approved 93-94 program, including counseling 2x/wk., Speech 3x/wk., Special Class 6:1+1, vocational program, family contact 60 min./month, psychiatric consultation, and vocational Level II assessment.

SECONDED BY
DAVID TINKER

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

Motion Carried.

Adjournment

RESOLUTION BY
PAUL GHENOIU:


That the Regular Meeting be adjourned at 8:55 PM.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 8, 1993

May 12, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 12, 1993.

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

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoiiu
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Susan Cahoon (entered at 7:01 PM)
David Hall
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Steve Quint, Director of Environmental Services
Board of Education Citizens Budget Committee

Visitors: Jean Welch

Mrs. Cahoon entered the meeting at 7:01 PM.

The Board of Education and their citizens Budget Committee worked on the proposed 1993-94 General Fund budget. Budget 1993-94

RESOLUTION BY
PAUL GHENOIIU:

Budget
Adoption
1993-94

That the proposed 1993-94 Beekmantown Central School District General Fund budget be approved at \$16,517,853.00 and submitted to the voters of the school district on June 16, 1993 for their approval.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

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

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

Motion Carried.

Creation
New
Positions

RESOLUTION BY
JAMES INHELDER:

That the following new positions be created effective September 1, 1993:

1. One Physical Education Teacher (Elementary)
2. One Elementary Teacher, 4/5 Grade Main Building
3. One Primary Mental Health Project Teacher
4. One Business Education Teacher (Computer Curriculum)
5. One Home and Careers Teacher
6. One full time Speech and Hearing Teacher from one half time
7. One full time Resource Room Teacher from one half time
8. One full time Special Education Teacher (Self Contained)
9. One ten months teacher aide (Middle School)

SECONDED BY
SHARON RECORD

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

Motion Carried.

Adjournment

RESOLUTION BY
PAM PRIM:


That the Special Meeting be adjourned at 8:14 PM.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 8, 1993

May 18, 1993

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The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 18, 1993.

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

Roll Call was taken:

Present: Susan Cahoon
Paul GhenoIU
James Inhelder
Joseph Lavorando
David Tinker

Absent: Jane Donahue
David Hall
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Kevin Hebert, Head Mechanic
John N. Gibbs, Business Manager
Brian Sherman, Director of Special Programs

Visitors: Kenneth Mills
Lauren Hobbs
Jean Welch
Jeri Ann Wright, Press Republican
Barbara Santamore

RESOLUTION BY
PAUL GHENOIU:

B. Sherman
Termination

That the employment of Mr. Brian D. Sherman be terminated effective July 1, 1993.

SECONDED BY
SUSAN CAHOON

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

J. LaDuke
Resignation

That the resignation of Mr. John LaDuke, bus mechanic, be accepted effective June 3, 1993.

SECONDED BY
DAVID TINKER

Roll Call Vote:

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

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

Adjournment RESOLUTION BY
SUSAN CAHOON:


That the Special Meeting be adjourned at 7:32 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 8, 1993

June 8, 1993

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday,, June 8, 1993.

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

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
David Hall
James Inhelder
Pam Prim
Sharon Record
David Tinker

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager
Brian Sherman, CSE Chairperson

Visitors: Ann Robbins
Jean Welch
Barbara Santamore
Jeri Ann Wright
Beth Miller
Brian Roberts
Phil Wattie
Eric Trombley
Micheal Hebert
Micheal Langlo
Stephanie Gorin
Ed Caron
Ryan Fountain
Jason Trombley

RESOLUTION BY
DAVID TINKER:

Minutes

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

- May 4, 1993 - Special Meeting
- May 5, 1993 - Special Meeting
- May 11, 1993 - Regular Meeting
- May 12, 1993 - Special Meeting
- May 18, 1993 - Special Meeting

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Claim
Schedules

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

General Fund Warrant	- May 11, 1993	-	\$190,961.62
General Fund Warrant	- May 25, 1993	-	\$256,565.37
General Fund Warrant	- June 3, 1993	-	\$ 37,248.48
General Fund Payroll	- May 14, 1993	-	\$374,926.57
General Fund Payroll	- May 28, 1993	-	\$373,333.48
School Lunch Fund Warrant	- May 31, 1993	-	\$ 18,105.75
School Lunch Fund Payroll	- May 14, 1993	-	\$ 8,001.23
School Lunch Fund Payroll	- May 28, 1993	-	\$ 8,757.72
Federal Fund Title VIB Warrant	- May 31, 1993	-	\$ 850.00
Federal Fund Title VIB Payroll	- May 14, 1993	-	\$ 2,039.30
Federal Fund Title VIB Payroll	- May 28, 1993	-	\$ 2,039.30
Federal Fund Title I Payroll	- May 14, 1993	-	\$ 11,729.80
Federal Fund Title I Payroll	- May 28, 1993	-	\$ 11,729.80
Federal Fund Chap.II Warrant	- May 31, 1993	-	\$ 590.05

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Appropriation
Transfers
over \$2500

That the following General Fund appropriation transfers over \$2500 be approved as submitted:

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reason
5510-307 Trans.M/S Aid.D. Fuel	5510-301 Trans.M/S Parts	\$ 5,000.00	to cover exp.
5510-307 Trans.M/S Aid.D.Fuel	5510-305 Trans.M/S Gas	\$ 4,000.00	"
5510-306 Trans.M/S N/Aid Gas	5510-305 Trans.M/S Gas	\$ 3,259.15	"
9060-800 Health Ins.	1240-150 Ch.Sch.Adm.Sal.	\$ 9,000.00	"
9060-800 Health Ins.	1310-160 Bus.Admin.Sal.	\$ 8,449.00	"
9020-800 Tea.Ret.	1620-400 Oper.Cont.	\$15,000.00	"
9770-700 Rev.Antic.Notes	1620-477 Oper.Elec.	\$4,987.88	"
9770-700 Rev.Antic.Notes	1620-490 Oper.BOCES	\$4,200.00	"
1620-462 Oper.Svcs.	1620-450 Oper.M/S	\$3,000.00	"
9770-700 Rev.Antic.Notes	1621-450 Main.M/S	\$2,869.25	"
9770-700 Rev.Antic.Notes	1621-462 Main.Svcs.	\$4,528.34	"
9020-800 Tea.Ret.	2110-140 Tea.Sub.	\$11,525.00	"
9020-800 Tea.Ret.	2250-490 Handi.BOCES	\$14,830.72	"
9010-800 Emp.Ret.	2615-160 AV N/I Sal.	\$ 2,578.96	"
9010-800 Emp.Ret.	2615-490 AV BOCES	\$ 4,247.19	"
5510-160 Trans.Drivers Sal.	5510-180 Trans.Subs.Sal.	\$ 7,051.62	"

SECONDED BY
DAVID TINKER

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

Motion Carried.

June 8, 1993

The Board of Education received the following General Fund appropriation transfers under \$2500.00 as approved by the Superintendent of Schools.

Appropriation
Transfers
Under \$2500

(Budget Code) Transfer From	(Budget Code) Transfer To	Amount	Reasons
9010-800 Emp. Ret.	2110-150 Tea.Sal.Incar.Y	\$1,276.05	to cover exp.
2110-401-02 Tea.Trvl.CH	2110-400-02 Tea.Cont.CH	45.71	"
9010-800 Emp.Ret.	2110-400-03-12 Tea.Cont.HS PE	142.00	"
9010-800 Emp.Ret.	2110-401-01 Tea.Trvl.MB/WC	78.44	"
9010-800 Emp.Ret.	2110-402-01 Tea.Conf.MB/WC	97.57	"
9010-800 Emp.Ret.	2110-402-03 Tea.Cont.HS	216.05	"
2110-402-02 Tea.Conf.CH	2110-450-02 Tea.M/S CH	9.95	"
9010-800 Emp.Ret.	2110-450-03-01 Tea.M/S HS	523.00	"
9010-800 Emp.Ret.	2110-450-03-11 Tea.M/S HS Mus.	28.32	"
2250-300 Handi.Bid	2250-400 Handi.Cont.	196.75	"
2250-300 Handi.Bid	2250-450 Handi.M/S	170.06	"
9010-800 Emp.Ret.	2330-150 Adult.Ed.Sal.	111.30	"
9010-800 Emp.Ret.	2615-450-03 AV M/S HS	132.31	"
9010-800 Emp.Ret.	2805-160 Attend.Sal.	1,589.57	"
9010-800 Emp.Ret.	2815-400 Health Svcs.Cont.	432.11	"
9010-800 Emp.Ret.	2850-150 Co-Curr I/S	1,311.00	"
2855-490 Inter.Sch.Act.BOCES	2855-151 Inter.Sch.Act.Sal.	295.00	"
5510-307 Trans.M/S Aid.D.Fuel	5510-403 Trans.Cont.N/A	1,000.00	"
5510-307 Trans.M/S Aid.D.Fuel	5510-400 Trans.Cont.	1,000.00	"
2615-450-02 AV M/S CH	2020-450-02 Supr.M/S CH	12.00	"
2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	71.75	"
9010-800 Emp.Ret.	1010-400 Bd.of Ed.Cont.	1,128.80	"
9010-800 Emp.Ret.	1240-160 Ch.Sch.Adm.N/I Sal.	400.00	"
9010-800 Emp.Ret.	1310-450 Bus.Admin.M/S	2,446.42	"
1325-400 Treas.Cont.	1325-450 Treas.M/S	163.98	"
1480-400 Pub.Infor.Cont.	1420-400 Legal Cont.	1,202.50	"
1621-400 Main.Cont.	1621-461 Main.Repairs	365.94	"
1621-400 Main.Cont.	1621-463 Main.Proj.	429.23	"
1989-400 Unclassified Cont.	1964-400 Ref.Prop.Tax Cont.	1,126.66	"
9010-800 Emp.Ret.	2020-400-01 Supr.Cont.MB/WC	1,058.88	"
2020-400-05 Supr.Cont.Spec.Ed.	2020-400-02 Supr.Cont.CH	421.00	"
2020-400-05 Supr.Cont.Spec.Ed.	2020-400-03 Supr.Cont.HS	122.26	"
9010-800 Emp.Ret.	2020-450-01 Supr.M/S MB/WC	138.00	"
2070-400 Inser.Cont.	2070-490 Inser.BOCES	2,105.00	"

RESOLUTION BY
DAVID TINKER:

Property &
Liability
Insurance
Bid Award

That the property and liability insurance coverages be awarded to the low bidder, Booth Insurance Agency, Plattsburgh, NY with the Graphic Arts Mutual Insurance Co. (Utica Mutual) as the carrier for a three year period with a low bid of \$77,250.00 for the 1993-94 year.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

J.Elvidge
Appointment

That James R. Elvidge, Mooers, NY be appointed to a six month probationary position as a bus mechanic at the rate of step 10 \$18,876.00 effective June 7, 1993.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Mrs. Prim welcomed those in attendance and asked 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 7:35 PM to discuss a specific employee.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

The Board of Education resumed regular session at 7:59 PM.

RESOLUTION BY
DAVID HALL:

D.Bainbridge
Resignation

That the resignation of Donald M. Bainbridge, Director of Health Physical Education Athletics and Recreation be accepted effective July 31, 1993.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

Mrs. Deborah Drumm, Elementary Principal, explained the summer Kalaidoscope Program.

RESOLUTION BY
SHARON RECORD:

Kalaidoscope
Program

That the Summer Kalaidoscope Program be approved to use seven classrooms, bathrooms and the Elementary all purpose room from July 12, 1993 through July 30, 1993 from 9 AM to 2:30 PM providing lease and insurance requirements are met.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Town of
Plattsburgh
Summer
Program

That the Town of Plattsburgh Recreation Dept. be approved to lease three school buses from July 6, 1993 through August 31, 1993.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Dr. Walter, Superintendent of Schools and John N. Gibbs, Business Manager explained circumstances surrounding the spill of approximately fifteen gallons of #4 fuel oil at the main building location on May 20, 1993. Discussion followed.

Oil Spill

RESOLUTION BY
DAVID HALL:

Buildings &
Grounds
Meeting

That the Buildings and Grounds committee with all Board of Education members urged to attend meeting on June 17, 1993 to discuss the Cumberland Head Elementary School leech field problems with the school district engineer.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Bus Sale
Bid Awards

That the bid sale of three used school buses be sold to the following high bidders:

Bus #122 - Smiths Auto Exchange, Clintonville, NY	\$1,276.00
Bus #123 - Smiths Auto Exchange, Clintonville, NY	\$1,225.27
Bus #124 - Andrew Bordeau, West Chazy, NY	\$1,500.00

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

C.Wallace
Substitute

That Cindy Wallace be approved as a substitute school bus driver effective June 8, 1993.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

M.Fredericks
Resignation

That the resignation of Mary Fredericks, teacher of the incarcerated youth program, be accepted effective June 25, 1993.

SECONDED BY
SUSAN CAHOON

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

Motion Carried.

June 8, 1993

RESOLUTION BY
PAUL GHENOIU:

S. Collins
Resignation

That the resignation of Shirley Collins, teacher aide, be accepted with regret effective Sept. 17, 1993.

SECONDED BY
DAVID TINKER

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

Motion Carried.

The Board of Education received a letter of thanks from John Connery's fourth grade class for allowing their field trip.

Correspondance

RESOLUTION BY
SUSAN CAHOON:

Substitute
Teachers

That the following substitute teachers be added to the 1992-93 list:

Bone, Todd M. 31 Montcalm Avenue Plattsburgh, NY 12901	Elementary NYS Certification - pending
Giandomenico, Donna 3 Kennedy Avenue Plattsburgh, NY 12901	Elementary NYS Certification - pending
Moffat, Colleen A. 925 Clintonville Rd. Peru, NY 12972	Elementary or Special Education NYS Certification - none
Ryan, Jim Box 2077, Route 22B Morrisonville, NY 12962	Elementary NYS Certification - pending
Siskavich, Pamela Box 271 Saranac St. Lyon Mountain, NY 12952	Elementary NYS Certification - pending

SECONDED BY
JAMES INHELDER

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

Devena L. Darrah - Teacher Aide 6 Pine Avenue Plattsburgh, NY 12901	Karen E. Fortunatus - Teacher Aide RD4, Box 48 Plattsburgh, NY 12901
Janine P. Giroux - Teacher Aide RD1, Box 358 West Chazy, NY 12992	Brenda J. Munson - Teacher Aide RD2, Sears Blvd. Plattsburgh, NY 12901
Rickey A. Newell - Custodial Worker RD2, Box 275E Plattsburgh, NY 12901	Janet M. Trombley - Teacher Aide/ 687 Irish Settlement Rd. Monitor/ Plattsburgh, NY 12901 Food Ser.
Beverly A. Wood - Teacher Aide/Food Serv. 895 Cumberland Head Rd. Plattsburgh, NY 12901	Judy Brean - Teacher Aide/Food Serv. Box 555 West Chazy, NY 12992
Mandy Hack - Teacher Aide/Food Serv. Rt. 3, Box 63A Morrisonville, NY 12962	Elmer Rice - Custodial Worker 426 Spellman Rd. Plattsburgh, NY 12901

June 8, 1993

Executive Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 8:20 PM
to hear a report from the CSE.

SECONDED BY
DAVID HALL

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

Motion Carried.

Mr. Tinker excused himself from the meeting at 9:05 PM.
The Board of Education resumed regular session at 9:30 PM.

CSE Report

RESOLUTION BY
JAMES INHELDER:

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

Name	Classification	Placement	Program
Sam J.	ED	WAFSEC	Counseling: 3X 30 Special Class: 6:1+1 5X 6
James Z.	MR	WAFSEC	Counseling: 2X 30 Speech: 5X 30 Special Class: 12:1+1 5X 5½
Joey B.	ED	WAFSEC	Counseling: 3X 30 (2-ind. 1-grp.) Special Class: 6:1+1 5X 5½ Psychiatric Consult: 1:1 Aide Family Contact 60 min/month
Patrick B.	Mentally Retarded	MB Elem.	Adaptive Physical Education 1 30 Speech: 5 30 Special Class: 15:1 5 5½
Ricky L.	Learning Disabled	MB Elem.	Speech: 5 30 Special Class: 15:1 5 5½
Margo D.	Other Health Impaired	Main Elem.	Speech: 5 30 Special Class: 15:1 5 5½
Josh K.	Mentally Disabled	MS	Speech: 3 40 Special Class: 15:1 5 40
Kimberly B.	Learning Disabled	MB Elem.	Special Class: 15:1 5 5½
Chris C.	Speech Impaired	CH	Speech: 5 30
Ian B.	Mentally Retarded	Main Bldg.	Speech: 5 30 Special Class: 12:1 5 5½
Chris N.	Mentally Retarded	MB Elem.	Speech: 3 30 Special Class: 15:1 5 5½
Shane B.	Learning Disabled	Main Bldg.	Speech: 3 30 Special Class: 15:1 5 5½
Michael F.	Learning Disabled	CH	Resource Room: 180 min/wk. Special Class: 15:1 5 30
Jason B.	Declassify	CH	Declassification Support 9/93 - 6/94
Shawn S.	Speech Impaired	Main B.	Occupational Therapy 2 30 Speech: 5 30 Resource Room: 180 min/wk.

June 8, 1993

CSE Report
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Joseph G.	Learning Disabled	CH	Counseling: 1 30 Speech: 4 30 Resource Room: 180 min/wk.
Richard D.	Learning Disabled	MB Elem.	Counseling: 1 30 Special Class: 15:1 5 5½
Michael Z.	Emotionally Disabled	HS	Counseling: 1 30 Resource Room: 5 40 Special Class: 15:1 Math 5 40 Eng. 5 40
Tina M.	Hard of Hearing	HS	Resource Room: 5 40 Special Class: 15:1 Eng. 5 40
Lawrence D.	Learning Disabled	CH	Resource Room: 180 min/wk. OT Evaluation
Mathew B.	Learning Disabled	CH	Counseling Services: 1 30 Resource Room: 180 min/wk.
Viola V.	Learning Disabled	CH	Resource Room: 180 min/wk. Special Class: 15:1 Reading 5 30 Speech/Language Evaluation
Jamie H.	Learning Disabled	CH	Counseling: 1 30 Speech: 3 30 Resource Room: 180 min/wk. OT Evaluation
John C.	Speech Impaired	HS	Speech: 2 40 Resource Room: 5 42
Shawn F.	Learning Disabled	HS	Resource Room: 5 40
Sara G.	Other Health Impaired	HS	Adaptive Physical Ed. 2X/Wk. 3X/wk. 42 Occupational Therapy: 1X/wk. summer 2X/wk. regular Physical Therapy: 1X/wk. summer 2X/wk. regular Resource Room: 5 42 OT Consultation w/Physician 2 hrs./yr. PT Consultation w/Physician 2 hrs./yr. Home Instruction 2hrs./day when medically necessary due to physical condition.
John W.	Emotionally Disturbed	Main.Elem.	Counseling: 1 individual/ 1 group 30 Special Class: 8:1+1 5 full day Family consultation 1 x month
Joe B.	Emotionally Disturbed	MS	Counseling: 2 30 Resource Room: 5 40 Special Class: 15:1 5 40 Special Class English
Chantelle C.	Learning Disabled	Main	Resource Room: 180 min/wk.
Joshua R.	Speech Impaired	Main	Speech 5 x 30 Drop OT until get OT evaluation.

CSE Report
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Chantelle C.	Multiply Disabled	Main	Occupational Therapy: 2 30 Physical Therapy: 2 30 (1 indiv.)sm.group) (1 in gym class) Speech: 5 30 Resource Room: 180 min/wk. Re-evaluate at conclusion of 1st marking period.
Joey C.	Learning Disabled	CH	Speech: 3 30 Resource Room: 5 300 min.
Amanda D.	Speech Impaired	CH	Speech: 3 30
Joey L.	Speech Impaired	CH	Speech: 3 30
Ashley D.	Speech Impaired	CH	Speech: 5 x 30 Drop 12:1+1 Program as needs do not require it.
Stacey L.	Emotionally Disturbed	BOCES	Counseling: 2 30 Special Class: 8:1+1 5 5½
Justin D.	Speech Impaired	Main	Speech: 5 30 Resource Room: 180min/wk.
Harlan L.	Speech Impaired	Main	Speech: 5 30 Resource Room: 180 min/wk.
Kevin S.	Speech Impaired	Main	Counseling: 1 30 Speech: 3 30
Erin L.	Hearing Impaired	Main	Speech: 5 30
Jonah C.	Speech Impaired	CH	Speech: 4 30 Resource Room: 180 min/wk.
Dustin M.	Speech Impaired	CH	Physical Therapy: 1 30 Speech Therapy 2:1 5 30 Lang.Based Summer Program 5 5½ Evaluate OT by 12/20/93 for further recommendations.
Jamie G	Speech Impaired	CH	Speech: 3 30 Resource Room: 180 min/wk.
Stephanie W.	Learning Disabled	CH	Occupational Therapy: 2 30 Speech: 5 30 Resource Room: 180 min/wk. PT Evaluation
David B.	Speech Impaired	CH	Speech: 3 30
Brenden B.	Speech Impaired	CH	Speech: 3 30
Joshua B.	Speech Impaired	CH	Speech: 3 30
Randy G.	Speech Impaired	CH	Speech: 5 30 Resource Room: 180 min/wk.
David B.	Speech Impaired	CH	Speech: 5 30 Resource Room: 180 min/wk. Special Class: 12:1+1 5X summer only
Christopher B.	Speech Impaired	CH	Occupational Therapy: 2 30 Physical Therapy: 1 30 Speech: 5 30 Special Class: 12:1+1 5 5½ hrs. Lang.Based-Summer Program

CSE Report
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Ashley L.	Speech Impaired	CH	Speech Therapy: 5 30 Special Class: 12:1+1 7/93-6/94 5 5½ Lang.Based - Summer Program
Carrie P.	Speech Impaired	CH	Occupational Therapy: 2X30 (5 hrs.Consult ADAC Visual Tracking) Speech: 5 30 Special Class:12:1:1 7/93-6/94 5 5½hr. Lang.Based - Summer Program
Jesse T.	Speech Impaired	CH	Speech Therapy: 2:1 5 30 Special Class: 5 5½
Theodore V.	Speech Impaired	CH	Speech: 4 30 Resource Room: 180 min/wk.
Jacob W.	Speech Impaired	CH	Speech: 5 30 Resource Room: 180 min/wk.
Julius A.	Learning Disabled	CH	Speech: 3 30 Resource Room: 180 min/wk.
Dylan J.	Speech Impaired	CH	Speech: 5 30 Special Class: 12:1+1 5 5½ Lang.Based - summer program
Jessica D.	Emotionally Disturbed	WAFSEC	Counseling: 2x30 (1 indiv. 1 group) Special Class: 6:1+1 5 5½ Family contact 1 hr/month
Dustin L.	Speech Impaired	CH	Speech: 3:1 5 30 Resource: 180 Min/wk.
Joe G.	Emotionally Disturbed	MS	Counseling: 1 30 Resource Room: 5x 80 (Rotate 2nd session w/gym) Special Class: 15:1 5 40 Special Class English Review program after 2nd marking period
Crystal S.	Speech Impaired	Main	Speech: 3 30
Mathew G.	Speech Impaired	CH	Speech: 5 30 OT Evaluation Requested not yet conducted although approved.
Danielle L.	Speech Impaired	Main	Speech: 5 30
Jason R.	Declassified	Main	Speech: 2 30
Chasity C.	Speech Impaired	CH	Speech: 5 30 Resource Room: 180 min/wk. Special Class: 12:1+1 5x/wk. Summer Program component
Casey B.	Multiply Disabled	CH	Speech: 3 30 OT/PT eval reevaluate
Frank C.	Speech Impaired	CH	Speech Therapy: 30 3
Shawna D.	Declassify		

CSE Report
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Philip S.	Kick back to CSE		
Laura L.	Hearing Aids	Main	Speech: 5 30
Danielle	Speech Impaired	CH	Physical Therapy: 1 30 Speech: 4 30 Resource Room: 180 min/wk
Brad S.	Speech Impaired	CH	Counseling: 1 30 Speech: 5 30 Resource Rm: 180 min/wk. Special Class: 12:1+1 Summer Component 5X
Elija P.	Speech Impaired	Main	Speech: 5 30
William B.	ED	Main	Place full-time with J. Stone Counseling 3x30
Alisa M.	Other health impaired	CH	Speech: 5 30 Resource Room: 280m/wk. Special Class: Rdg. 5:1 Max. 5 30
April N.	Speech Impaired	WC	Speech Therapy: 5 30 Resource Room: 180 min/wk.
Jacob F.	Learning Disabled	CH	Resource Room: 180 min/wk.
Eric F.	Multiply Disabled	MB	Adaptive Physical Ed: 1 30 Occupational Therapy: 2 30 Physical Therapy: 2 30 1 during gym/1 indiv. Speech Therapy: 5 30 Special Class: 15:1 5 5½
Charles W.	Learning Disabled	CH	Speech Therapy: 5 30 Resource Room: 180 min/wk.
Chad W.	Emotionally Disturbed	Main	Counseling: 1 group/1 indiv. 30 Speech: 3 30 Special Class: 8:1+1 5 full day
Kristy R.	Speech Impaired	MB Elem.	Speech Therapy: 5 30
Patrick S.	Learning Disabled	MB Elem.	Speech Therapy: 5 30 Special Class: 15:1 5 5½
Melody St.J	Speech Impaired	CH	Speech: 5 30 Special Class: 12:1+1 7/93-8/93 summer program 12:1+1 Lang.Based 9/93-6/94 5 5½
Heather R.	Emotionally Disturbed	MB Elem.	Counseling: 1-Indiv./1 group 30 Speech: 5 30 Special Class: 8:1+1 5 full day
Joseph Z.	Emotionally Disturbed	Main	Counseling: 1-Indiv./1 group 30 Special Class: 8:1+1 5 full day Consultation w/parent 1xmonth Consultation w/parent 1xweek
Jean-Marie R.	Hearing Impaired	Main	Speech: 5 30

June 8, 1993

CSE Report
Continued

<u>Name</u>	<u>Classification</u>	<u>Placement</u>	<u>Program</u>
Roxanne G.	Multiply Handicapped	Main	Adaptive Physical Ed: 1 30 Occupational Therapy: 2 30 Physical Therapy: 2 30 Speech: 5 30 Special Class: 15:1 5 5½
Matthew G.	Multiply Handicapped	Main	Counseling 1 x 30 Speech: 5 x 30 Special: 15:1 5x 5½ OT evaluation drop ALD
Elizabeth G.	Learning Disabled	MS	Speech Therapy: 4 30 Resource Room: 42 min/day
Lori S.	Speech Impaired	CH	Speech Therapy: 5 30 Resource Room: 300 min/wk Review at 10 weeks
Landis P.	Emotionally Disabled	Main	Counseling: 1 indiv./1 group 30 Special Class: 8:1+1 5 full day Teacher consultation 1/wk. Parent Consultation: 1/wk.
Bridget B.	Emotionally Disturbed	MB	Counseling Services: 1 30 Speech: 5 30 Special Class: 15:1 5 full day Family Consultation w/Psych. 1xmonth Teacher Consultationw/Psych. 1xWk
Raelyn O.	Speech Impaired	BCS	Speech: 5 x 30 Counseling: 2 x 30 12:1:1 full Day
David R.	Speech Impaired	BOCES pre-school	Speech: 2 ½ hrs./wk.
Cody D.	Speech Impaired	BOCES pre-school	Speech: 5 x/wk. 30 min/day
Justin M.	Speech Impaired	BOCES pre-school	Speech: 3 X 30 Counseling: 2 X 30 Special Class: 2 ½
Kayla D.	Handicapping condition		Special Class: not less than 2 ½ hours Physical Therapy: 1x/wk. Occupational Therapy: 1x/wk. Counseling: 1x/wk.
Justin W.	Other Health Impaired	BOCES	Physical Therapy: 2x/wk Occupational Therapy: 2x/wk 1:1 Aide (1 hr/day) 5x/wk.
Justin F.	Multiply Disabled	BOCES pre	Speech: 5 x 30 min/day Occupational Therapy: 2 X 30 Physical Therapy: 2 X 30 not less than 2½ hrs/day 2 days/wk
Amanda K,	Speech Impaired	BOCES pre	Speech: 2 x 45 min/day
Kenneth B.	Speech Impaired	BOCES pre	Speech: 3x/wk

CSE Report
Continued

Name	Classification	Placement	Program
Sarah C.	SI	BCS	Continue SI Classification Speech: 5x/wk. Physical Therapy: 1x/wk Occupational Therapy: 2x/wk Counseling: 1x/wk
Roy P.	Speech Impaired	BOCES pre	Speech: 5x30 min/day Counseling: 2x30 min/day
Phillip P.	Does not possess a handicapping condition.		
Ardon E.	Does Not possess a handicapping condition.		
Guy K.	Does Not possess a handicapping condition.		
Glen A.	Speech Impaired	BCS	Speech: 5x/wk Occupational Therapy 2x/wk. Counseling 2x/wk.

SECONDED BY
DAVID HALL

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

Motion Carried.

Mrs. Beaudet, her daughter and her lawyer were present to discuss the school districts discipline policy. Due to the fact the school districts attorney was not present the Board of Education rescheduled their visit to July 13, 1993.

Beaudet
School
Discipline

RESOLUTION BY
SHARON RECORD:

Adjournment

That the regular meeting be adjourned at 9:33 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

July 13, 1993

June 17, 1993

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 17, 1993

The Special Meeting was called to order at 7:05 PM by Joseph Lavorando, President in the Main Building Board of Education room.

Roll Call Was Taken:

Present: Susan Cahoon
Paul GhenoIU
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Jane Donahue
David Tinker

Also Present: David H. Walter, Superintendent of Schools
J. N. Gibbs, Business Manager
Steve Quint, Director of Environmental Services
R. Abromaitis, Engineer HA₂F

CSE

Chairperson

Appointment RESOLUTION BY
PAM PRIM:

That Donald Levine be appointed as interim chairperson of the Committee On Special Education effective Friday, June 18, 1993.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Leech Field/
Water CHES

Robert Abromaitis, Engineer, reported his findings regarding water and sewer solutions at the Cumberland Head Elementary School. Several options were presented. Discussion followed. The Board of Education postponed a decision until present severity of leech field problems can be further monitored, the aidability of the project can be determined and what the final annual utility cost would be from the Town of Plattsburgh.

Adjournment RESOLUTION BY
PAM PRIM:

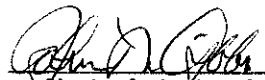
That the Special Meeting be adjourned at 8:12 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

July 13, 1993

June 15, 1993

ANNUAL MEETING

At 7:30 PM the Clerk called the meeting to order and read official notice in newspaper.

He then announced that at a regular Board of Education meeting held May 11, 1993 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 16, 1993 between the hours of 12:00 Noon and 9:00 PM.

Also at the May 11, 1993 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: Linda Chapman
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron

Assistant Clerks: Carol Sanger
Beverly Leega

The Chairperson then proceeded to conduct the meeting..

The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1993-94 school budget.

The Chairperson then requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Pam Prim and Sharon Record.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Pam Prim and Sharon Record:

- 1) Pam Prim
- 2) Sharon R. Record

The Chairperson then announced that voting on the proposed 1993-94 School Budget, the election of two Board members and the purchase of three (3) 59 passenger school buses and one (1) 65 passenger bus will take place on Wednesday, June 16, 1993 between the hours of 12:00 Noon and 9:00 PM, EDT. In the case of the positions on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explained that anyone who has not registered prior to this meeting will not be entitled to vote on June 16, 1993 unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

RESOLUTION BY
SUSAN CAHOON:

That the meeting be adjourned at 9:50 PM until 12:00 Noon, EDST
June 16, 1993.

SECONDED BY
MARY DUPELL

12:00 Noon, Wednesday, June 16, 1993
Continuation of Annual Meeting
Adjournment from Tuesday Night

The Chairperson called meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

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

The Chairperson read the Budget Resolution and asked for a motion
to approve the resolution and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That the proposed budget for the school year 1993-94 in the total
amount of \$16,517,853 be approved and submitted for vote by ballot.

SECONDED BY
FLORENCE CORRON

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

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to
exceed \$185,000.00 to purchase not more than three (3) fifty-nine (59)
passenger school buses and one (1) sixty-five (65) passenger bus which
said total sum of \$185,000.00 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 then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
LINDA CHAPMAN:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote:

SECONDED BY
MARIE JOLICOEUR

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

After determining that all eligible voters present have 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 were then announced by the Chairperson at 9:25 PM as follows:

ADOPTION OF THE 1993-94 BUDGET

Number of registered voters	<u>512</u>	Ayes:	<u>302</u>
Number of ballots cast	<u>512</u>	Noes:	<u>205</u>
		Blank:	<u>5</u>
		Void:	<u>-</u>
		Total:	<u>512</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>512</u>	Ayes:	<u>330</u>
Number of ballots cast	<u>512</u>	Noes:	<u>162</u>
		Blank:	<u>20</u>
		Void:	<u>-</u>
		Total:	<u>512</u>

ELECTION OF BOARD MEMBERS (2)

Number of registered voters	<u>512</u>
Number of ballots cast	<u>1024</u>
Pam Prim	<u>337</u>
Sharon Record	<u>385</u>
Blanks:	<u>295</u>
Write Ins:	<u>7</u>
Total:	<u>1024</u>

RESOLUTION BY
ELEANOR INHELDER:

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

SECONDED BY
CAROLE KLEIN

RESOLUTION BY
FLORENCE CORRON:

That the meeting be adjourned at 9:28 PM.

SECONDED BY
ELEANOR INHELDER

ATTEST: 

DATE: July 13, 1993