

## RE-ORGANIZATIONAL MEETING

July 8, 1997

*The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 8, 1997 at 6:30 PM.*

*The Re-organizational Meeting was called to order by Joyce E. Sellars, District Clerk, at 6:30 PM in the Main Building Library.*

## Roll Call Was Taken:

**Present:**  
 Gregory Bell  
 John Clancy  
 Jane Donahue  
 William Favreau  
 Frank Hay  
 James Inhelder  
 David Kretser  
 Sharon Record  
 Pam Prim

**Also Present:**  
 David H. Walter, Superintendent of Schools  
 Randolph B. Sapp, Business Administrator  
 Joyce E. Sellars, District Clerk  
 Joseph Lavorando, School Attorney  
 Steve Broadwell, Director HPEAR  
 Sydney S. Garrant, Director of Guidance  
 Don Strong, Supt. of Bldgs. & Grounds  
 Douglas Rogers, Middle School Principal

**Visitors:**  
 Jean Welch  
 Phillip Welch  
 Rachele Armstrong

*Mr. Joseph Lavorando, School Attorney, administered the oath of office to re-elected Board Members James Inhelder and David Kretser.*

**RESOLUTION BY  
 PAM PRIM:**

**PRESIDENT**

*That Sharon Record be nominated as President of the Beekmantown Central School Board of Education for the 1997-98 year.*

**SECONDED BY  
 JANE DONAHUE**

**RESOLUTION BY  
 WILLIAM FAVREAU:**

*That Frank Hay be nominated as President of the Beekmantown Central School Board of Education for the 1997-98 year.*

**SECONDED BY  
 JOHN CLANCY**

*A secret ballot was held. Sharon Record 4 Frank Hay 5*

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

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RESOLUTION BY  
JANE DONAHUE:

VICE-PRESIDENT

*That Sharon Record be nominated as Vice-President of the Beekmantown Central School Board of Education for the 1997-98 year.*

SECONDED BY  
PAM PRIM

RESOLUTION BY  
JOHN CLANCY:

*That the nomination for Vice-President be closed.*

SECONDED BY  
PAM PRIM

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

*Motion Carried.*

*Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mrs. Sharon Record, School Board Vice-President.*

*Mr. Frank Hay presided for the remainder of the meeting.*

RESOLUTION BY  
JAMES INHELDER:

EXECUTIVE SESSION - IN

*That the Board of Education enter executive session at 6:45 PM to discuss candidates for positions and to hear a report on Committee on Special Education.*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*The Board of Education resumed regular session at 7:45 PM.*

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RESOLUTION BY  
JOHN CLANCY:

CSE REPORT

That the report of the CSE be approved in regards to the placement of the following students \* (except #142):

ANNUALS

1. *Jamie B.* - *Learning Disabled, BCS Regular 9/10th grade  
Resource Room 5 x 40*
2. *Kristina P.* - *Orthopedically Impaired, BCS Regular 11th grade  
.5, 1 on 1 teacher aide, adaptive P.E.,  
Resource Room 5 x 40, P.T. 2 x 45*
3. *Tonya C.* - *Emotionally Disturbed, BCS Regular 12th grade  
Counseling 1 x 30, Resource Room 5 x 40*
4. *Julian K.* - *Learning Disabled, BCS Regular 11th grade  
Resource Room 5 x 40*
5. *Brad R.* - *Learning Disabled, BCS Regular 9th grade  
Resource Room 5 x 40, Speech 2 x 30*
6. *Katie R.* - *Learning Disabled, BCS Middle School  
Resource Room 5 x 40, Speech 3 x 40*
7. *Tim S.* - *Emotionally Disturbed, H.S.  
Resource Room 5 x 40, Counseling 2 x 30/month*
8. *Nathan F.* - *Learning Disabled, Middle School  
Resource Room 5 x 40.*
9. *Earl P.* - *Other Health Impaired, BCS/H.S.  
Resource Room 5 x 40*
10. *Matthew R.* - *Learning Disabled, BCS Regular 9th grade  
Resource Room 5 x 40*
11. *Louis M.* - *Learning Disabled, graduating  
Career support program for 1 year - attendance 2 full  
days per week*
12. *Justin D.* - *Learning Disabled, Middle School BCS  
Resource Room 5 x 40*
13. *David J.* - *Learning Disabled, BCS HS  
Resource Room 5 x 40*
14. *James C.* - *Learning Disabled, HS  
Resource Room 5 x 40, Counseling 1 x 30*
15. *Toby B.* - *Learning Disabled, BCS Regular 9th grade  
Resource Room 5 x 40, Speech 2 x 40*
16. *Tony D.* - *Learning Disabled, BCS Regular 9th grade  
Resource Room 5 x 40*

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*CSE Report - continued*

17. Justin P. - Other Health Impaired, BCS Regular 9th grade  
Resource Room 5 x 40
18. Andre G. - Learning Disabled, BCS Regular 12th grade  
Resource Room 5 x 40
19. John C. - Learning Disabled, BCS Regular 12th grade  
1/2 day BOCES - 1/2 day OCC.ED.  
Resource Room 5 x 40
20. Ryan M. - Other Health Impaired, BCS Regular 10th grade  
Resource Room 5 x 40, Counseling 1 x 30
21. Kelly D. - Emotionally Disturbed, BCS Regular 12th grade  
Counseling 1 x 30, Resource Room 3 x 40
22. Christopher G. - Other Health Impaired, BCS 7th grade  
Counseling 1 x 30, Direct Consultant Teacher 5 x 40
23. Jason R. - Learning Disabled, BOCES - 1/2 day (Heavy  
Equipment),  
BCS - 1/2 day Regular 11th grade  
Resource Room 5 x 40
24. Jill D. - Learning Disabled, BCS Regular 11th grade  
Resource Room 5 x 40
25. Crystal D. - Learning Disabled, BCS 15:1
26. Andrew D. - Learning Disabled, BCS 15:1 - 1/2 day  
BOCES 1/2 day (auto collision)
27. Joshua K. - Mentally Disabled, BCS 15:1 - 1/2 day  
BOCES 1/2 day Career Support
28. Brooke M. - Learning Disabled, BCS Regular 8th grade  
Resource Room 5 x 40
29. Candace S. - Learning Disabled, BCS Regular 8th grade  
Resource Room 5 x 40, 15:1 Reading 5 x 40
30. Lori S. - Learning Disabled, BCS Regular 8th grade  
Resource Room 5 x 40
31. John M. - Learning Disabled, BOCES - 1/2 day (Building Tools)  
BCS 15:1 - 1/2 day with counseling 1 x 30
32. Heath B. - Learning Disabled, BOCES - 1/2 day (Auto Body)  
BCS 15:1 - 1/2 day, mainstream science
33. Donald H. - Emotionally Disturbed, BCS 15:1  
Counseling 1 x 30
34. Kelly C. - Learning Disabled, BCS 15:1  
Adaptive P.E. 2/3 x 40

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*CSE Report - continued*

35. Tammy P. - Learning Disabled, BCS Regular 7th grade  
Resource Room 5 x 40
36. Melissa C. - Learning Disabled, BCS Regular 7th grade  
Speech 3 x 40, Resource Room 5 x 40
37. Derrick R. - Learning Disabled, BCS Regular 8th grade  
Speech 3 x 40, Resource Room 5 x 40  
15:1 Reading
38. Trisha N. - Learning Disabled, BCS Regular 8th grade  
Resource Room 3 x 40
39. Shelly M. - Learning Disabled, BCS Regular 7th grade  
Speech 2 x 40, Resource Room 5 x 40
40. Thomas V. - Graduates with IEP Diploma  
Continue with Career Focus
41. Rita P. - Graduates with IEP Diploma  
Job Transition support
42. Eric P. - De-classify, BCS Regular 8th grade
43. Lawrence D. - De-classify, BCS Regular 8th grade
44. Suzanne L. - Learning Disabled, BCS Regular 8th grade  
Resource Room 5 x 40
45. Michael R. - Learning Disabled, BCS Regular 8th grade  
Speech/language 3 x 40, Resource Room 5 x 40  
15:1 Reading
46. Yondel R. - Emotionally Disturbed, BOCES 6:1:1/Occ.Ed.  
Counseling 2 x 30
47. Danielle P. - Other Health Impaired, BCS Regular 11th grade  
Visually Impaired Teacher - 8 hours per week
48. Jake P. - Other Health Impaired, BCS 12::1:1  
Counseling 1 x 30, Speech 5 x 30, O.T. 3 x 30,  
P.T. 3 x 45
49. John. T. - Speech Impaired, Pre-K St. John's  
Speech 4 x 30
50. Zachary C. - Other Health Impaired, BCS Regular 5th grade  
P.T. 2 x 30
51. Robert R. - Speech Impaired, BCS Regular 1st grade  
Speech 4 x 30
52. Kory A. - Speech Impaired, St. John's Kindergarten  
Speech 2 x 30

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## CSE Report - continued

53. Anthony S. - Emotionally Disturbed, BOCES 12:1:1 Life Skills/Career Exploration Counseling 1 x 30
54. Emily P. - Speech Impaired, BCS Regular 5th grade Resource Room 180 min/wk, Speech 3 x 30
55. Amber C. - Declassification Support Services, BCS Regular 3rd grade, Consultant teacher 120 min/wk.
56. Ryan S. - Learning Disabled, BCS Speech 2 x 30, Resource Room 180 min/day O.T. 2 x 30  
Recommend a P.T. evaluation  
Add Alternative Testing techniques
57. Brittany M. - Speech Impaired, BCS Regular 4th grade Resource Room 180 minutes/week, Speech 3 x 30
58. Albert H. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Exploration)
59. Hope O. - Learning Disabled, BCS 15:1 self contained - 1/2 day, BOCES - 1/2 day (Career Awareness)
60. Tracey P. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Awareness)
61. Chad F. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Exploration)
62. Jake S. - Other Health Impaired, BCS Regular 2nd grade 1 on 1 aide, O.T. 2 x 30, P.T. 1 x 30
63. Jonah C. - Learning Disabled, BCS 15:1 Speech 3 x 40
64. Mindy W. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Exploration)
65. Jonelle B. - Other Health Impaired, Home Student gets 24 hours of nursing through other services  
BCS provides - Asst. Technology - 4 hours per school year consultation, P.T. - 4 hours per year
66. Zachary S. - Learning Disabled, BCS Regular 4th grade Consultant teacher 5 x 60, Asst. Technology consultant - 10 hrs./yr.
67. Nicole P. - Not classified, St. Peter's Regular 5th grade
68. Jeremy B. - Declassify

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## CSE Report - continued

69. Shawn M. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day  
(Career Awareness), Speech 3 x 40
70. David D. - Speech Impaired, St. John's Regular 1st grade  
Speech 3 x 30
71. Justin W. - Other Health Impaired, BCS Regular 3rd grade  
O.T. 2 x 30, P.T. 2 x 30, Asst. Technology 2 x 30
72. Jennifer L. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day  
(Career Awareness)
73. Roxanne G. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day  
(Career Awareness), Speech 3 x 40
74. Shane B. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day  
(Career Awareness), Speech 3 x 40
75. Justin B. - Other Health Impaired, BCS 8:1:1, Counseling 2 x 30
76. Glenn A. - Multiply Handicapped, BCS 8:1:1, Counseling 1 x 30  
O.T. 2 x 30
77. Ryan S. - Learning Disabled, BCS 15:1, Speech 4 x 40
78. Jeremy P. - Learning Disabled, BCS 15:1, Mainstream in 7th grade  
math
79. Stephanie W. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day  
(Career Prep and Awareness), Speech 4 x 40
80. Rebecca R. - Emotionally Disturbed, BCS 15:1 - 1/2 day, BOCES -  
1/2 day  
(Career Prep and Awareness), Speech 3 x 40
81. Jessica W. - Speech Impaired, BCS 15:1 - 1/2 day, BOCES - 1/2 day  
(Career Prep and Awareness), Speech 3 x 40
82. Colby C. - Learning Disabled, BCS Regular 1st grade  
Resource Room 180 min/wk, O.T. 2 x 30, P.T. 2 x  
30  
Adapt. P.E. 1 x 30
83. Kenna B. - Learning Disabled, BCS Regular 5th grade  
Resource Room 180 min/wk., Speech 3 x 30
84. Danny D. - Speech Impaired, BCS Regular 1st grade  
Resource Room 180 min/wk., Speech 5 x 30

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## CSE Report - continued

85. Julius A. - Other Health Impaired, BCS Regular 8th grade  
Resource Room 5 x 40, Counseling 1 x 30
86. Manuel M. - Emotionally Disturbed, BOCES 12:1:1 - 1/2 day with  
1 on 1 Teacher Aide .5, Counseling 3 x 30,  
Speech 3 x 30, O.T. 2 x 30
87. Christopher M. - Learning Disabled, BCS, 15:1 - 1/2 day, CVTECH -  
1/2 day (Career Prep and Awareness)
88. Christopher L. - Learning Disabled, BCS, 15:1 - 1/2 day, CVTECH -  
1/2 day (Career Prep and Awareness), Speech 3 x 40
89. Andrew W. - Emotionally Disturbed, BCS 8:1:1  
Counseling 2 x 30, P.T. 2 x 30, O.T. 2 x 30,  
Adapt. P.E. 1 x 30
90. Kimberly L. - Orthopedically Impaired, BCS Regular 2nd grade  
O.T. 1 x month
91. Ben F. - Other Health Impaired, BCS Regular 3rd grade  
P.T. 1 x 30, Adapt. P.E. 1 x 30, O.T. 1 x 30  
Recommend developmental vision assessment
92. Jennifer D. - Emotionally Disturbed, BCS 8:1:1  
Counseling 2 x 30, Adaptive P.E. 1 x 30  
Summer school
93. Heidi B. - Emotionally Disturbed, BCS 8:1:1 - 1/2 day (Boyer)  
BCS Regular Kindergarten - 1/2 day  
Counseling 1 x 30
94. Jesse L. - Emotionally Disturbed, BCS - 1/2 day 8:1:1  
Regular 3rd grade - 1/2 day  
Counseling 1 x 30, Summer school
95. Alexander L. - Other Health Impaired, BCS 8:1:1, Counseling 1 x 30  
Summer school
96. Ricky L. - Learning Disabled, BCS 15:1 - 1/2 day  
BOCES - 1/2 day (small engines)  
Speech 3 x 40
97. Heather R. - Emotionally Disturbed, BCS - 1/2 day 15:1  
BOCES - 1/2 day (Career Awareness)  
Mainstream regular 8th grade English
98. Keith F. - Emotionally Disturbed, BCS 15:1 - 1/2 day  
BOCES - 1/2 day (Career Awareness)  
Speech 2 x 40, Counseling 1 x 30
99. Kimberly B. - Orthopedically Impaired, St. Peter's Regular 1st grade  
P.T. 2 x 30, O.T. 2 x 30, Speech 3 x 30

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100. Clarence B. - Traumatic Brain Injury, BOCES - 1/2 day (Career Awareness)  
BCS 15:1 - 1/2 day, Speech 2 x 40, Adaptive P.E. 2  
1/2 x 40
101. Mindy K. - Learning Disabled, BOCES - 1/2 day (Career Awareness)  
BCS 15:1 - 1/2 day, Speech 3 x 40
102. Kenneth H. - BOCES - 1/2 day (Career Awareness)  
BCS 15:1 - 1/2 day
103. Christina C. - Mentally Retarded, BOCES - 1/2 day (Career Awareness)  
BCS 15:1 - 1/2 day
104. Natasha D. - Learning Disabled, BCS 15:1 with Child Care Program
105. Andrew C. - Learning Disabled, BCS 15:1
106. Noelle B. - Learning Disabled, BCS Regular Ed.,  
Resource Rm. 180 min/wk
107. Mathew M. - Learning Disabled, BCS Regular 5th grade  
Resource Room 180 min/wk  
Recommend use of a Franklin Spell Checker
108. Richard L. - Speech Impaired, BCS Regular 5th grade  
Resource Room 5 x 60, Speech 3 x 30  
Alternative Testing Techniques
109. Corissa B. - Speech Impaired, BCS Regular 5th grade  
Resource Room 180 min/wk.  
Speech 5 x 30, Special Class Reading 5 x 30
110. Ethan W. - Learning Disabled, BCS Regular 2nd grade  
Resource Room 180 min/wk., Special Class  
Reading 5 x 30, Speech 3 x 30  
Add (ATT) Alternative Testing Techniques
111. Cora J. - Emotionally Disturbed, BCS 8:1:1  
Counseling 2 x 30
112. Joshua B. - Speech Impaired, BCS Regular 3rd grade  
Speech 3 x 30, Resource Room 180 min/wk
113. Angel D. - Learning Disabled, BCS Regular 4th grade  
Resource Room 180 min/wk., Special Class Reading  
5 x 30,  
Speech 3 x 30
114. Gregory Y. - Learning Disabled, BOCES - 1/2 day (Career Exploration)  
BCS 15:1 - 1/2 day  
Speech 3 x 40, Special Class reading 5 x 40

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*CSE Report - continued*

115. Margo D. - *Learning Disabled, BCS 15:1*
116. Chantelle C. - *Multiply Disabled, BCS 15:1, Speech 4 x 40*
117. Robin A. - *Learning Disabled, BCS Regular 9th grade  
Resource Room 5 x 40*
118. Nathen S. - *Speech Impaired, BCS 12:1:1 Language  
Based , Speech 5 x 30, Summer School*
119. Marty S. - *Emotionally Disturbed, BCS 8:1:1  
Counseling 2 x 30*
120. Tiffany T. - *Other Health Impaired, BOCES 8:1:1  
Counseling 2 x 30*
121. Angela C. - *Declassify, BCS Regular 2nd grade*
122. Ariana S. - *Speech Impaired, BCS Regular 1st grade  
Speech 5 x 30, Resource Room 180 min/wk*
123. Justin L. - *Speech Impaired, BCS Regular 1st grade  
Speech 4 x 30, Resource Room 180 min/wk*
124. Jessica G. - *Speech Impaired, BCS Regular 2nd grade  
Speech 3 x 30*
125. Jasmine O. - *Speech Impaired, BCS Regular 4th grade  
Speech 4 x 30, Resource Room 180 min/wk*
126. Ashley B. - *Hearing Impaired, BCS Regular 3rd grade  
Speech 4 x 30*
127. Tasha M. - *Declassified, BCS Regular 3rd grade*
128. Timothy L. - *Speech Impaired, BCS Regular 4th grade  
Speech 3 x 30*
129. Chris B. - *Other Health Impaired, BCS 15:1 7th  
grade science. Speech 3 x 40*
130. Joshua N. - *Speech Impaired, BCS Regular 4th grade  
Speech 4 x 30, O.T. evaluation*
131. Casey B. - *Multiply Disabled, BCS Regular 4th grade  
Speech 3 x 30, Resource Room 180 min/wk*
132. Shawn A. - *Learning Disabled, BCS Regular 2nd grade  
Resource Room 180 min/wk  
Speech 3 x 30*
133. Chelsey C. - *Declassify, BCS Regular 1st grade*

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## CSE Report - continued

134. John G. - Learning Disabled, BCS Regular 7th grade  
Speech 5 x 40, Counseling 1 x 30  
Resource Room 5 x 40, 1 on 1 aide
135. Crystal B. - Speech Impaired, BCS, Regular 1st grade  
Speech 3 x 30, Resource Room 180 min/wk
136. Chris W. - Emotionally Disturbed, RTC - Children's  
Home of Wyoming - 6:1:1  
Counseling 1 x 45, 1 on 1 aide  
Psychiatric as needed
137. Daniel Q. - Speech Impaired, BOCES 12:1:1  
Speech 5 x 30, Counseling 2 x 30
138. Danielle L. - Declassify, BCS
139. Randy L. - Declassify, BCS Regular 9th grade
140. Dustin K. - OHI BCS Regular 8th grade  
Counseling 1 x 30
141. Richard D. - Other Health Impaired, BCS Regular 8th grade  
Counseling 1 x 30
142. Samantha D. - Speech Impaired, BCS Regular Kindergarten  
Speech 5 x 30  
Not approved by Board of Education
- \* Samantha D. - Not Classified  
Speech improvement service
143. James Z. - Multiply Disabled (M.R. & E.D.)  
R.T.C. - Devereux School - 6:1:1  
Counseling 2 x 30
144. Joseph B. - Emotionally Disturbed - R.T.C. - Anderson  
School - 6:1:1  
Counseling 3 x 30, Speech/Community  
Language 1 x 30
145. Jeffery R. - Multiply Disabled, BCS Regular 1st grade  
P.T. 2 x 30, O.T. 2 x 30, Adaptive P.E. 1 x 30,  
Speech 3 x 30, Counseling 1 x 30
146. Andrew K. - Speech Impaired, BCS Regular 3rd grade  
Speech 3 x 30
147. Michael Z. - Emotionally Disturbed, BCS 8:1:1  
Counseling 2 x 30
148. Christopher S. - Learning Disabled, BCS 8:1:1  
Counseling 1 x 30, O.T. 2 x 30, Speech 5 x 30
149. Rossalynn C. - Multiply Disabled, BCS Regular 3rd grade  
O.T. 1 x 30

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*CSE Report - continued*

150. *Melissa M.* - *Other Health Impaired, BCS 8:1:1  
Counseling 2 x 30  
Summer school*
151. *Eddie, M.* - *Other Health Impaired, BCS 8:1:1  
Counseling 2 x 30  
Summer school*
152. *Jacob F.* - *Learning Disabled, BCS 15:1 - 1/2 day,  
BOCES - 1/2 day (Career Exploration)*
153. *Amie W.* - *Learning Disabled, BCS 15:1 - 1/2 day,  
BOCES - 1/2 day (Career Exploration)*
154. *April F.* - *Learning Disabled, BCS 15:1 - 1/2 day,  
BOCES - 1/2 day (Career Exploration)  
Mainstream math, Move on the Math 9*
155. *Laural O.* - *Learning Disabled, BOCES - 1/2 day  
(Career Exploration), BCS 15:1 - 1/2 day  
Speech 2 x 40*
156. *Robert K.* - *Learning Disabled, BOCES - 1/2 day  
(Career Exploration), BCS 15:1 - 1/2 day  
Speech 2 x 40*
157. *Britney B.* - *Not Classified, BCS 1st grade*
158. *Jordan R.* - *Other Health Impaired, BCS 8:1:1  
Counseling 2 x 30*
159. *Bertrand Q.* - *Speech Impaired, BCS Regular 1st grade  
Speech 5 x 30*
160. *Sierra V.* - *Speech Impaired, BCS Regular 1st grade  
Speech 5 x 30*
161. *Stephanie V.* - *Speech Impaired, BCS Regular 1st grade  
Speech 5 x 30*
162. *Mark M.* - *Not Classified, BCS Regular 10th grade*
163. *Eugene L.* - *Learning Disabled, BCS Regular 8th grade  
Counseling 1 x 30, Resource Room 5 x 40  
Recommend medical exam*
164. *Danny Q.* - *Learning Disabled, BCS Regular 4th grade  
Resource Room/Reading 5 x 30*
165. *Heather M.* - *Learning Disabled, BCS Regular 3rd grade  
Resource Room 180 min/wk.  
15:1 special class reading 5 x 30  
Speech 3 x 30*

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## CSE Report - continued

166. Kenneth M. - Other Health Impaired, BCS 15:1, speech 5 x 30

## PRE-SCHOOL

167. Jordan S. - Pre-school child with a disability, Speech 2 x 30

168. Justin S. - Not Classified

169. Amika F. - Itinerant Special Education & related speech  
Speech 2 x 60  
Itinerant Special Ed. 2 x 60/wk through CVES

170. Tyler P. - Pre-school child with a disability  
12:1:1, Speech 4 x 30, Counseling 2 x 30  
Psychiatric evaluation, Nursing service as needed

171. Nicholas F. - Pre-school child with a disability  
Speech 2 x 60, OT 1 x 60

172. Tiffany T. - Pre-school child with a disability  
Summer 12:1:1, Speech 3 x 30  
Family Education 1 hour/month

173. Haley S. - Not classified

174. Lisa W. - Pre-school child with a disability  
OT 1 x 60

175. Alton D. - Pre-school child with a disability  
12:1:1 Special Class 5 x 2 1/2  
Summer - Related P.T. 2 hours/wk.,  
Fall - half day A.M. program,  
related P.T. three times per week in  
45 minute sessions and O.T. - 1 x 30  
minute sessions at home

176. John F. - Pre-school child with a disability, 12:1:1

## REVIEW

177. Lisa W. - Other Health Impaired, BCS/CH Regular Kindergarten  
O.T. - 2 x 30

178. Tiffany T. - Other Health Impaired, BOCES 8:1:1  
Counseling 2 x 30  
Speech 3 x 30

179. Kelly I. - Emotionally Disturbed, 6:1:1 Residential  
Treatment Center, Counseling 3 x 30

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

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## APPOINTMENTS &amp; SALARIES

RESOLUTION BY  
JAMES INHELDER:

**DISTRICT CLERK**

*That Joyce E. Sellars be appointed to serve as District Clerk for the 1997-98 year with a salary of \$4,000.00.*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

*Mr. Lavorando, School Attorney, administered the oath of office to Ms. Sellars, School District Clerk.*

RESOLUTION BY  
JOHN CLANCY:

**DISTRICT TREASURER**

*That Mrs. Beverly Leege be appointed as District Treasurer for the 1997-98 year at a salary of \$37,881.00.*

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

**TAX COLLECTOR**

*That Mrs. Elaine Panton be appointed as Tax Collector for the 1997-98 year at a salary to be discussed.*

SECONDED BY  
WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**SCHOOL ATTORNEY**

*That Joseph Lavorando be appointed as School Attorney for the 1997-98 year at a salary of \$9,885.00.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

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*Appointments & Salaries - continued*

**RESOLUTION BY  
PAM PRIM:**

**SCHOOL PHYSICIAN**

*That Dr. Richard Adams be appointed as School Physician for the 1997-98 year at a salary of \$10,408.00.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**BOARD OF REGISTRATION**

*That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanore Inhelder be appointed to the Board of Registration for the 1997-98 year at \$9.67 per hour.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**INTERNAL AUDITOR**

*That Mrs. Carol Sanger be appointed as internal auditor for the 1997-98 year at a salary of \$522.00.*

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**PURCHASING AGENT**

*That Mr. Randolph B. Sapp be appointed as purchasing agent for the 1997-98 year.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

July 8, 1997

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*Appointments & Salaries - continued*

**RESOLUTION BY  
GREGORY BELL:**

**PAYROLL CERTIFICATION**

*That Dr. David H. Walter be appointed to certify payrolls for the 1997-98 year with Randolph B. Sapp to act in the absence of Dr. Walter.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY;**

**CHECK CERTIFICATION**

*That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1997-98 year with Mr. Randolph B. Sapp, Business Administrator to act in the absence of Mrs. Leege.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JANE DONAHUE:**

**ATTENDANCE REGISTER KEEPERS**

*That the School Nurse-Teacher, School Nurses, and the Secretary in the School Health Office be appointed to supervise and keep district attendance records for the 1997-98 year.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**INDEPENDENT AUDITORS**

*That Murphy and Murphy be appointed as independent auditors for the 1997-98 school year. The charge for this audit is \$4,950.*

**SECONDED BY  
PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

July 8, 1997

RESOLUTION BY  
PAM PRIM:

**OFFICIAL NEWSPAPER**

*That the Plattsburgh Press-Republican be designated as the official District Newspaper for the 1997-98 school year.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**OFFICIAL DEPOSITORIES**

*That Key Bank, N.A. of Plattsburgh be named as the official depository for the 1997-98 General Fund, Trust and Agency Fund, and for Federal Funds.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**REGULAR BOARD MTG. DAY & TIME**

*That the 1997-98 Regular Board of Education meetings be held on the second Tuesday of each month at 6:30 PM. The time between 6:30 PM and 7:30 PM be reserved for executive session items and that the regular open session begin at 7:30 PM.*

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**EXTRA CLASSROOM ACTIVITY FUND**

*That the Extra-Classroom Activity Fund be regulated by the procedures outlined in Finance Pamphlet #2.*

*And also that the following staff members be appointed to the various Extra-classroom Fund offices for 1997-98:*

Mr. Michael Retherford	-	Chief Faculty Counselor (no salary)
Mr. Donald Deshaies	-	Auditor (no salary)
Ms. Julie Millrons	-	Central Treasurer (salary to be negotiated)

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

July 8, 1997

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*Extra-Classroom Activity Fund - continued***RESOLUTION BY  
JOHN CLANCY:***That Mr. Michael Retherford be authorized to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts.***SECONDED BY  
JANE DONAHUE**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
GREGORY BELL:****POSTAGE METER/BULK MAILING***That the School System be authorized to purchase metered postage up to a \$1,000 limit, as needed, and to utilize the bulk mailing system during the 1997-98 fiscal year.***SECONDED BY  
WILLIAM FAVREAU**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
WILLIAM FAVREAU:****TITLE 1 & OTHER TITLE FUNDS***That Dr. Walter be authorized to apply for and sign for all federal projects including Title 1.***SECONDED BY  
PAM PRIM**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
PAM PRIM:****ADVANCES FROM THE GENERAL FUND  
TO FEDERAL PROJECTS***That authorization be given to make cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.***SECONDED BY  
JAMES INHELDER**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.*

July 8, 1997

RESOLUTION BY  
JAMES INHELDER:

**PREPAYMENTS LIMITS**

*That authorization be given to prepay materials and supplies expenses up to a \$250 limit whenever vendors require such a prepayment. This amount is being increased from \$100 to reflect the cost of current purchases.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**TRANSFER LIMITS**

*That the District Treasurer be authorized to make budget appropriation transfers up to \$2,500 upon approval of the Business Administrator and Superintendent and to provide the Board of Education with a listing of such transfers for its approval as soon as possible after the transfer is made.*

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

**CONTRACT WITH DODGE LIBRARY**

*That the District enter into a contract with the Dodge Library, West Chazy, NY in the amount of \$6,000 for services to be rendered to students at the West Chazy Elementary School for the 1997-98 school year.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**STAFF CONFERENCES**

*That the Superintendent be authorized to approve all staff conferences during the 1997-98 school year.*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Absent:   0   Absent:   0   Abstained:   0  

Motion Carried.

July 8, 1997

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RESOLUTION BY  
JOHN CLANCY:

**SUPERINTENDENT'S ATTENDANCE  
AT CONFERENCES**

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

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

**BUILDING & BUS USE APPROVALS**

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

SECONDED BY  
WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**COMMITTEE ON SPECIAL EDUCATION**

*That the Board of Education appoint the CSE as recommended by Mr. Levine:*

Main Committee

Chairperson	-	Don Levine, Interim chairperson
Psychologist	-	Don Levine/Jerry Ross Karen Glushko/Julie Jock
Physician	-	Richard Adams
Special Ed. Teacher	-	Greg Myers/Shelly Keuleman Rose Kelley/Pat Cook
Parents	-	Pat Parker/Kathy Garrow Mike Brennan

Subcommittees

Cumberland Head

Chairperson	-	Julie Jock, Chairperson
Psychologist	-	Julie Jock
Physician	-	Richard Adams
Special Ed. Teacher	-	Pat Cook/Rose Kelley
Parents	-	Pat Parker/Kathy Garrow Mike Brennan

July 8, 1997

*Committee on Special Education - continued*

Main Elementary

- Chairperson - Karen Glusko, Chairperson
- Psychologist - Karen Glusko
- Physician - Richard Adams
- Parents - Pat Parker/Kathy Garrow, Mike Brennan
- Teacher - To be appointed

Middle School

- Chairperson - Jerry Ross, Chairperson
- Psychologist - Jerry Ross
- Physician - Richard Adams
- Special Ed. Teacher - Shelly Keuleman
- Speech Pathologist - Carrie Favaro
- Parents - Pat Parker/Kathy Garrow  
Mike Brennan

High School

- Chairperson - Don Levine, Chairperson
- Psychologist - Don Levine
- Physician - Richard Adams
- Special Ed. Teacher - Greg Myers/ Shelly Keuleman
- Speech Pathologist - Carrie Favaro
- Parents - Pat Parker/Kathy Garrow  
Mike Brennan

Preschool Committee

- Chairperson - Karen Glushko, Chairperson
- Municipal Rep. - Kathy O'Connell
- Evaluator - Evaluator of child
- Parent - Mike Brennan
- Teacher - Child's service provider
- Agency Professional - As Warranted

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**SUBSTITUTE TEACHER LIST**

That the 1996-97 substitute teacher list be approved to begin the 1997-98 school year.

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

July 8, 1997

RESOLUTION BY  
JAMES INHELDER:

**MINUTES**

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

- June 2, 1997
- June 5, 1997
- June 10, 1997 Annual Meeting
- June 10, 1997
- June 17, 1997

SECONDED BY  
DAVID KRETSER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**FINANCIAL REPORTS**

*That the following Financial Report be approved as submitted:*

- A. Budget Control

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

*That the following Financial Report be approved as submitted:*

- B. Supplemental Report of Treasurer

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETSER:

**SCHEDULE OF CLAIMS**

*That the Accounts Payable Check Register be approved.*

SECONDED BY  
WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

July 8, 1997

RESOLUTION BY  
PAM PRIM:

TRANSFERS

That the following transfers be approved:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
9010-800-00-00	1010-400-00-00	\$1600.00	To Cover Expenses
1330-450-00-00	1010-450-00-00	\$47.92	"
9010-800-00-00	1040-400-00-00	\$1200.00	"
9010-800-00-00	1060-160-00-00	\$600.00	"
1964-400-00-00	1060-400-00-00	\$336.00	"
1910-425-00-00	1060-400-00-00	\$17.54	"
9010-800-00-00	1310-160-00-00	\$2000.00	"
9010-800-00-00	1310-400-00-00	\$658.27	"
1910-423-00-00	1310-450-00-00	\$1900.00	"
1320-400-00-00	1310-450-00-00	\$42.15	"
9010-800-00-00	1480-400-00-00	\$1398.60	"
1620-421-00-00	1620-400-00-00	\$945.00	"
1620-421-00-00	1620-450-00-00	\$1000.00	"
1620-421-00-00	1620-478-00-00	\$1977.47	"
1620-421-00-00	1620-481-00-00	\$1176.70	"
1620-421-00-00	1620-490-00-00	\$1679.66	"
1310-200-00-00	1621-200-00-00	\$2200.00	"
1989-400-00-00	1621-461-00-00	\$120.00	"
1620-421-00-00	1621-462-00-00	\$1365.47	"
9010-800-00-00	2020-400-01-00	\$607.86	"
9732-700-00-00	2020-402-01-00	\$55.44	"
2020-200-01-00	2020-402-03-00	\$13.45	"
2070-150-00-00	2070-400-00-00	\$1408.24	"
9010-800-00-00	2020-160-00-00	\$1000.00	"
9010-800-00-00	2110-401-01-00	\$500.00	"
2110-402-01-00	2110-402-02-00	\$97.00	"
9010-800-00-00	2110-402-03-00	\$1031.36	"
2110-450-03-01	2110-450-03-02	\$34.82	"
9010-800-00-00	2110-470-00-00	\$2000.00	"
9010-800-00-00	2110-490-02-00	\$104.79	"
9010-800-00-00	2330-150-00-00	\$600.00	"
2610-400-03-00	2610-460-03-00	\$250.33	"
2615-450-02-00	2630-460-01-00	\$13.84	"
2810-402-00-00	2810-400-00-00	\$121.92	"
9040-800-00-00	2850-400-00-00	\$664.00	"
9040-800-00-00	2855-160-00-00	\$780.00	"
9040-800-00-00	2855-200-00-00	\$751.40	"
5510-160-00-00	5510-180-00-00	\$1809.87	"
5510-160-00-00	5510-302-00-00	\$675.84	"
5510-160-00-00	5510-305-00-00	\$177.72	"
5510-160-00-00	5510-400-00-00	\$600.99	"
5510-398-00-00	5510-403-00-00	\$328.84	"
9010-800-00-00	2110-160-00-00	\$1757.12	"
2110-402-01-00	2110-402-03-00	\$18.00	"
9030-800-00-00	1310-490-00-00	\$7500.00	"
2250-490-00-00	1420-400-00-00	\$7500.00	"
1621-160-00-00	1620-160-00-00	\$3500.00	"
9030-800-00-00	1620-477-00-00	\$20000.00	"
1621-160-00-00	1621-450-00-00	\$4000.00	"
2810-150-00-00	2020-150-00-00	\$61831.00	"

July 8, 1997

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## TRANSFERS - continued

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2020-160-00-00	2020-400-03-00	\$1100.00	To cover expenses
2110-120-00-00	2110-130-00-00	\$9980.35	"
9060-800-00-00	2110-130-00-02	\$21106.62	"
9060-800-00-00	2110-140-00-00	\$72300.00	"
2630-220-02-00	2110-490-00-00	\$10000.00	"
2630-220-02-00	2110-490-01-00	\$4000.00	"
2615-490-01-00	2110-490-03-00	\$5000.00	"
2250-490-00-00	2250-150-00-00	\$5300.00	"
2250-490-00-00	2250-160-00-00	\$3500.00	"
2250-490-00-00	2250-470-00-00	\$93000.00	"
2630-220-02-00	2630-490-00-00	\$1300.00	"
2815-150-00-00	2815-400-00-00	\$7906.88	"
2815-150-00-00	2850-150-00-00	\$8000.00	"
9040-800-00-00	2855-150-00-00	\$7400.00	"
5510-160-00-00	5510-180-00-00	\$3400.00	"
5510-307-00-00	5510-301-00-00	\$9000.00	"
2020-400-02-00	2020-400-03-00	\$2893.66	"
2615-490-02-00	2110-490-03-00	\$5000.00	"
2280-490-00-00	2850-150-00-00	\$3400.00	"
2630-490-00-00	2630-490-03-00	\$13000.00	"
1310-160-00-00	1010-400-00-00	\$1051.19	"
1040-450-00-00	1060-400-00-00	\$556.80	"
1320-160-00-00	1240-160-00-00	\$522.00	"
1240-450-00-00	1240-400-00-00	\$43.66	"
1310-200-00-00	1310-400-00-00	\$474.31	"
1310-200-00-00	1310-450-00-00	\$55.19	"
9030-800-00-00	1310-490-00-00	\$11259.20	"
9030-800-00-00	1620-160-00-00	\$533.78	"
1620-462-00-00	1620-477-00-00	\$7211.56	"
1620-421-00-00	1620-477-00-00	\$85.57	"
1620-450-00-00	1620-478-00-00	\$469.41	"
1620-479-00-00	1620-490-00-00	\$2607.16	"
2020-400-02-00	2020-150-00-00	\$2095.24	"
2020-400-02-00	2020-400-01-00	\$196.50	"
2020-400-02-00	2020-400-03-00	\$83.25	"
9030-800-00-00	2070-490-00-00	\$6706.25	"
9030-800-00-00	2110-130-00-00	\$4986.27	"
9030-800-00-00	2110-130-00-02	\$2345.32	"
9030-800-00-00	2110-140-00-00	\$2366.18	"
2110-120-00-00	2110-160-00-00	\$904.17	"
2110-200-02-00	2110-200-03-04	\$233.98	"
2110-400-03-11	2110-400-03-01	\$262.53	"
2110-400-06-00	2110-400-07-00	\$280.00	"
2110-401-01-00	2110-401-02-00	\$59.58	"
2110-401-03-00	2110-402-02-00	\$52.79	"
9030-800-00-00	2110-490-01-00	\$1257.00	"
2250-490-00-00	2110-490-02-00	\$1272.69	"
2250-490-00-00	2110-490-03-00	\$3222.16	"
2250-490-00-00	2250-160-00-00	\$1501.69	"
2250-490-00-00	2250-470-00-00	\$2244.29	"
2610-400-03-00	2610-150-00-00	\$676.53	"
2610-200-03-00	2610-150-00-00	\$43.89	"

July 8, 1997

## TRANSFERS - continued

(Budget Code) Transfer from	Budget Code) Transfer to	Amount	Reason
2610-460-01-00	2610-460-03-00	\$79.90	To cover expenses
2615-200-01-00	2615-200-03-00	\$840.00	"
2250-490-00-00	2630-490-00-00	\$2622.67	"
9030-800-00-00	2815-150-00-00	\$164.71	"
9030-800-00-00	2815-160-00-00	\$265.70	"
2250-490-00-00	2815-400-00-00	\$67959.16	"
5510-160-00-00	5510-160-06-00	\$233.09	"
5510-303-00-00	5510-301-00-00	\$1574.01	"
5510-307-00-00	5510-302-00-00	\$45.26	"
5510-304-00-00	5510-305-00-00	\$408.20	"
5510-307-00-00	5510-400-00-00	\$1658.20	"
5510-403-00-00	5510-490-00-00	\$50.00	"
1060-400-00-00	1060-160-00-00	\$556.80	"
5510-160-00-00	5510-160-05-00	\$233.09	"

SECONDED BY  
WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

## TEXTBOOK APPROVALS

That the following textbooks be approved:

- A. Ober, S. et al. *Keyboarding and Document Processing for Windows, 7th Edition.* Glencoe, McGraw-Hill, New York, 1997. To be used in keyboarding course. New text as previous texts applied to typewriters. Cost - \$28.95
- B. Rongieras d'Usseau, E. and DeMado, J. *Allez, viens!* Holt, Rinehart, and Winston, 1996. To be used in French 1. Replaces a less modern, slower paced book. Cost - \$37.50
- C. Collins, W. et al. *Mathematics Applications and Connections* (Course 1, Course 2, and Course 3). Glencoe, McGraw-Hill, New York, 1997. Replaces the current mathematics series used in grades 6-8 with a text which best meets new middle school mathematics standards. Cost - \$33.99 for grade 6 and \$35.99 for other two grades.
- D. Spaulding, N. and Namowitz, S. *Earth Science*, D.C. Heath and Company, Lexington, 1994. Replaces the current (1986) text in Regents Earth Science. This book includes up-to-date concepts and excellent support materials. Cost - \$43.95
- E. McLaughlin, C.W. and Thompson, M. *Physical Science*. Glencoe/McGraw-Hill, 1997. Replaces a 1981 text in eighth grade physical science. This book includes up-to-date concepts and excellent illustrations. Cost - \$41.79

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

July 8, 1997

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**RESOLUTION BY  
JAMES INHELDER:**

**RESIGNATIONS**

*That the following resignations be accepted:*

- A. Lorraine J. Moffa - July 1, 1997
- B. Dianne S. Cook - July 11, 1997
- C. Kelly Brennan - July 9, 1997
- D. Kathy Kodra - July 8, 1997

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**APPOINTMENT-INSTRUCTIONAL**

*That the following appointment be approved effective September 1, 1997:*

*Samantha M. Southworth to a three year probationary appointment as a secondary mathematics teachers. Her appointment will expire on August 31, 2000. Ms. Southworth has a Certificate of Qualification. She would be placed at step one of the bachelor's degree column. She is highly recommended and is the first choice of each interviewer.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**APPOINTMENTS-TEMPORARY  
NON-INSTRUCTIONAL**

*That the following students be approved for summer employment in the custodial/maintenance department. They will be paid at the rate of \$5.00/hour*

- A. Geoff P. Bosworth
- B. Matthew M. Drowne
- C. Benjamin D. Kriff
- D. Jay R. Murdock

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

July 8, 1997

**RESOLUTION BY  
JOHN CLANCY:**

**CONFERENCES/MEETINGS**

*That approval be given for any Board Member, the Superintendent and Business Administrator to attend the New York State School Boards Association 1997 Annual Convention to be held in Buffalo, October 23-26.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

**APPOINTMENTS-COACHING**

*That the following Fall Interscholastic Coaches be approved:*

<i>Varsity Football</i>	-	<i>Mark Haley</i>
<i>Varsity Football Assistant</i>	-	<i>Garth Frechette</i>
<i>Varsity Football Assistant</i>	-	<i>Pete Villa</i>
<i>JV Football</i>	-	<i>Sanford Coakley</i>
<i>JV Football Assistant</i>	-	<i>Charlie MacCormick</i>
<i>Modified Football</i>	-	<i>Sean McGee</i>
<i>Modified Football Assistant</i>	-	<i>Greg Waters</i>
<i>Varsity Boys Soccer</i>	-	<i>Jon Chapman</i>
<i>Varsity Boys Assistant Soccer</i>	-	<i>Todd Bone</i>
<i>JV Boys Soccer</i>	-	<i>Roger Fedele</i>
<i>Modified Boys Soccer</i>	-	<i>Tom Fortunatus</i>
<i>Varsity Girls Soccer</i>	-	<i>John McCarty</i>
<i>Varsity Girls Assistant</i>	-	<i>Sarah Castine</i>
<i>JV Girls Soccer</i>	-	<i>Jim Latrelle</i>
<i>Modified Girls Soccer</i>	-	<i>Tracy Posada</i>
<i>Varsity Cross-Country</i>	-	<i>Andy Hastings</i>
<i>Varsity Assistant Cross-Country</i>	-	<i>Jay Magiera</i>
<i>Varsity Gymnastics</i>	-	<i>Jennifer Mousseau</i>
<i>Assistant Gymnastics</i>	-	<i>Michelle Boysen</i>
<i>Varsity Cheerleading</i>	-	<i>Carol Drollette</i>

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**1997-98 BOARD COMMITTEES**

*It was recommended that interested members give a list of their committee preferences to the Board President for assignment to committees.*

July 8, 1997

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RESOLUTION BY  
WILLIAM FAVREAU:

**BOCES PRELIMINARY 1997-98 CONTRACTS**

To approve a contract with Champlain Valley Educational Services in the amount of \$1,663,919 for services to be provided during the 1997-98 year. This contract does not obligate the District to pay this amount. It simply qualifies us for any applicable BOCES aid.

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**LATE ITEMS**

Technology Committee - Recommended appointment to the technology committee a Board member with little computer expertise to represent those faculty and staff members who are in the same situation as the District develops its technology plan. No action was taken.

RESOLUTION BY  
GREGORY BELL:

**BAN APPROVAL**

To approve the BAN renewal - \$214,688.80 - July 11, 1997.

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**SCIENCE DEPARTMENT**

To appoint Mrs. Katherine Fuller as science department chair for the 1997-98 school year.

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**SHARED DECISION MAKING**

Dr. Walter informed the Board that a member should be appointed to serve on the Shared Decision Making Team.

July 8, 1997

*Rachelle Armstrong discussed the eligibility policy.*

**RESOLUTION BY  
DAVID KRETZER:**

**ELIGIBILITY POLICY**

*That the Board accept the policy with the exception of Step 4 which should be changed as discussed.*

**SECONDED BY  
JOHN CLANCY**

**ROLL CALL VOTE:**

<i>Gregory Bell</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretzer</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>no</i>
<i>Sharon Record</i>	-	<i>no</i>
<i>Frank Hay</i>	-	<i>yes</i>

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**ADJOURNMENT**

*That the meeting be adjourned at 8:40 PM.*

**SECONDED BY  
PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

ATTEST: *Joyce E. Bellaw*

DATE:   8/21/97  

July 8, 1997

August 7, 1997

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, August 7, 1997.*

*The Special Meeting was called to order at 7:02 PM by Frank Hay, President, in the High School Library.*

**Roll Call Was Taken:**

**Present:** Gregory Bell  
John Clancy  
Jane Donahue  
David Kretser  
Frank Hay

**Absent:** William Favreau  
James Inhelder  
Pam Prim  
Sharon Record

**Also Present:** David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joyce E. Sellars, District Clerk

**Visitors:** Jean Welch

**RESOLUTION BY  
GREGORY BELL:**

**STATUS OF BEEKMANTOWN  
SCHOOL OF RELIGION PURCHASE**

*That the Board of Education reject all previously received bids and that it determine another bid date subsequent to meeting with Mr. Connors on August 12, 1997.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

**BID AWARDS**

**RESOLUTION BY  
JOHN CLANCY:**

**TRASH AWARD**

*That the 1997-98 trash removal bid be awarded to Gowett Trucking at their low bid of \$16,092.90*

**SECONDED BY  
JANE DONAHUE**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

August 7, 1997

*BID AWARDS - continued*

**RESOLUTION BY  
GREGORY BELL:**

**FUEL OIL AWARD**

*That the 1997-98 fuel oil bid be awarded to Agway at their low bid of \$.68 (firm per gallon)*

**SECONDED BY  
DAVID KRETZER**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**OFFICE FURNITURE**

*That the Office Furniture bid be awarded to Boise Cascade at their low bid of \$813.82. and Lakeside Office Products at their low bid of \$2,045.60.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**CLASSROOM FURNITURE**

*That the Classroom Furniture bid be put on hold pending funds and purchase of Middle School Annex.*

**SECONDED BY  
GREGORY BELL**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**RESIGNATIONS**

*That the Board accept the following resignations effective July 26, 1997:*

- A. Roger W. Fedele - Secondary Science
- B. Heidi A. Lawrence - Secondary Mathematics

**SECONDED BY  
DAVID KRETZER**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

August 7, 1997

**1997 TAX RATES**

*Randolph B. Sapp, Business Administrator, discussed the 1997 tax rates.*

**LATE ITEMS**

*Special Education Director - Increase to 12 month position - to be discussed at next meeting.*

**RESOLUTION BY  
DAVID KRETZER:**

**BAN**

*That the Board approve a Bond Anticipation Note in the amount of \$640,000 effective August 20, 1997.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**ADJOURNMENT**

*That the meeting be adjourned at 8:00 PM.*

**SECONDED BY  
GREGORY BELL**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

*Motion Carried.*

ATTEST:   *Joseph E. Bellaw*  

DATE:   9-15-97

August 12, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on August 12, 1997.

The Regular Meeting was called to order at 6:30 PM in the H.S. Library by Frank Hay, President.

Roll Call Was Taken:

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

**Absent:** William Favreau

**Also Present:**  
David H. Walter, Superintendent of Schools  
Joseph Lavorando, School Attorney  
Steve Broadwell, Director HPEAR  
Syd S. Garrant, Director of Guidance  
Don Strong, Superintendent of Bldgs. & Grounds  
Michael Retherford, H.S. Principal  
Dr. Douglas Rogers, M.S. Principal  
Donald Deshaies, Assistant H.S. Principal  
Jean Welch, Technology Chairperson  
Joyce E. Sellars, District Clerk

**Visitors:**  
Dana Conners  
Florence Corron  
Ken Mills  
Gail Giroux  
Scott Ferris

RESOLUTION BY  
JOHN CLANCY:

EXECUTIVE SESSION - IN

That the Board of Education enter executive session at 6:32 PM:

- to hear a report of the Committee on Special Education
- to discuss with Sec. Administration regarding student discipline
- to discuss Administrative performance

SECONDED BY  
PAM PRIM

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

Motion Carried.

August 12, 1997

-2-

William Favreau entered the meeting at 6:35 PM

RESOLUTION BY  
JOHN CLANCY:

EXECUTIVE SESSION - OUT

That the Board resume Regular Session at 7:55 PM.

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

ACTION ON CSE REPORT

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

Referrals

1. Jeremy A. - Not Classified
2. Anthony S. - Not Classified  
O.T. evaluation
3. Audra B. - Not Classified

Transfers

4. Chris C. - Speech Impaired, BCS  
Speech 5 x 30
5. Jerry B. - Multiple Disabled, BOCES self-contained 8:1:1  
Counseling 2 x 30  
Family contact 1 x a month
6. Anthony C. - Speech Impaired, BCS  
Speech 5 x 30

Reviews

7. David G. - Learning Disabled, BCS  
Home Schooling
8. Travis S. - Learning Disabled, BCS  
Resource Room 5 x 40
9. Evan M. - Not Classified
10. Jessica F. - Other Health Impaired, BCS Regular 3rd grade  
Speech 3 x 30  
Counseling 30 minutes twice per month  
Resource Room 180 minutes per week  
Special Reading 5 x 30

August 12, 1997

## CSE Report - continued

11. Alexander L. - These three children were met on to add  
 12. Melinda A. - "Nursing Services"  
 13. Jennifer D. -

Pre-school

14. Nicholas L. - Not Classified
15. Aaron B. - Pre-school child with a disability  
 Speech 5 x 60, SEIT (Pyramids) 5 times per week  
 in 60 minute sessions
16. Taylor L. - Pre-school child with a disability, 12:1:1  
 Speech 5 x 30, Special Class 5 x 2 1/2  
 12:1:1 half day, A.M., 2 1/2 hours
17. Barry F. - Pre-school child with a disability  
 Half day 12:1:1 A.M. with speech at CVES/related  
 O.T. and P.T. Speech 4 x 30, O.T. - 1 x 60, P.T. -  
 1 x 60, special class 5 x 2 1/2
18. Joshus D. - Pre-school child with a disability  
 Speech 2 x 60. SEIT (CVES) 3 x 60 minute sessions
19. Danielle S. - Pre-school child with a disability  
 O.T. - 2 x 60, P.T. - 1 x 60, SEIT (CVES) 2 x 60  
 minute sessions, speech evaluation to be done by  
 CVES
20. Michael A. - Pre-school child with a disability  
 Speech 2 x 60
21. Alton D. - Pre-school child with a disability  
 12:1:1 - full day program  
 O.T. - 1 x 30, P.T. - 3 x 45  
 Intermittent nursing services as needed
22. Tyler P. - Pre-school child with a disability  
 Counseling 1 x 120
23. Shawn K. - Pre-school child with a disability  
 Speech 2 hours/week, counseling 1 hour/week

SECONDED BY  
 JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

August 12, 1997

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RESOLUTION BY  
SHARON RECORD:

MINUTES

*That the Minutes for July 8, 1997 be approved by the Board.*

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

FINANCIAL REPORTS

*That the following Financial Reports be approved:*

- A. *Budget Control - August 1, 1997*
- B. *Supplemental Report of the Treasurer*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

SCHEDULE OF CLAIMS

*That the following Schedule of Claims be approved:*

*Accounts Payable Check Register*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*Dana Conners gave a report on the Religion Center project.*

RESOLUTION BY  
WILLIAM FAVREAU:

RELIGION CENTER

*To set a new date to have bids - August 15, 1997 send out bids  
- September 5, 1997 bids due back*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

August 12, 1997

RESOLUTION BY  
WILLIAM FAVREAU:

ASSESSMENT CHALLENGES

That the School Attorney be empowered to represent the District in the following assessment challenges:

- |    |                           |   |                              |
|----|---------------------------|---|------------------------------|
| a. | Champlain Plaza Co.       | - | Land on Smithfield Boulevard |
|    | Current Assessment        | - | \$529,000                    |
| b. | Champlain Plaza Co.       | - | Champlain Center South       |
|    | Current Assessment        | - | \$3,245,700                  |
| c. | Champlain Plaza Co.       | - | Land on Smithfield Boulevard |
|    | Current Assessment        | - | \$559,000                    |
|    | Requested Assessment      | - | \$200,000                    |
| d. | Quality Mobile Home Sales | - | Mobile Home Park             |
|    | Current Assessment        | - | \$974,800                    |
|    | Requested Assessment      | - | \$801,300                    |

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

TAX RATE

Dr. Walter discussed the Tax rates.

RESOLUTION BY  
DAVID KRETZER:

That the Board approve the 1997-98 tax levy in the amount of \$7,712,162.

Town of Plattsburgh	-	\$4,920,197.09
Town of Beekmantown, Altona and Chazy	-	\$2,791,964.90

SECONDED BY  
WILLIAM FAVREAU

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

August 12, 1997

-6-

RESOLUTION BY  
JOHN CLANCY:

**RESIGNATIONS**

*That the Board accept the resignation of Jeffrey A. Recor as a custodial worker effective August 6, 1997.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER

**APPOINTMENTS-NON-INSTRUCTIONAL**

*That the Board appoint Darrell Reyell as a Custodial Worker at a salary of \$13,079 effective August 14, 1997.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**APPOINTMENTS-INSTRUCTIONAL  
EFFECTIVE SEPTEMBER 1, 1997**

*That the Board appoint Todd M. Bone to a three year probationary appointment as a remedial reading teacher. His probationary appointment will expire on August 31, 2000. He will be placed at step 1 of the bachelor's degree plus 27 hours column with a master's degree.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

*That the Board appoint Diana J. Danville to a three year probationary appointment as a secondary science teacher. Her probationary appointment will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree column.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

August 12, 1997

*Appointments-Instructional (continued)***RESOLUTION BY  
DAVID KRETZER:**

*That the Board appoint Michelle L. Garrard to a three year probationary appointment as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree column.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board appoint Kathy A. Lemza to a three year probationary appointment as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree plus 36 hours column with a master's degree.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board appoint Ronald J. Moss to a three year probationary appointment as a secondary science teacher. His probationary period will expire on August 31, 2000. He will be placed on step 3 of the bachelor's degree column due to teaching experience at St. John's and with the Plattsburgh City School District.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

August 12, 1997

*Appointments-Instructional (continued)***RESOLUTION BY  
DAVID KRETZER:**

*That the Board appoint Carol A. Boulrice to a three year probationary appointment as a secondary mathematics teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's plus 18 hours column.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:****APPOINTMENT-EXTRA CURRICULAR**

*That the Board appoint James Quarino as junior varsity boys soccer coach. Mr. Quarino will student teach in the physical education department at Beekmantown this fall. He is a student at SUNY Brockport.*

**SECONDED BY  
PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**1996-97 BOARD COMMITTEES**

*It was recommended that the Board table the appointments until the Planning Committee meets.*

**RESOLUTION BY  
DAVID KRETZER:****COMPENSATION FOR SUMMER  
SUPERVISORY DUTIES-K.MURDOCK**

*That the Board table this matter for further discussion with Karen Murdock.*

**SECONDED BY  
PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**LATE ITEMS**

A. *Planning Session - Tuesday - September 2, 1997 - 5-9*

*August 12, 1997*

RESOLUTION BY  
DAVID KRETZER:

EXECUTIVE SESSION - IN

That the Board enter Executive Session at 9:05 PM.

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

EXECUTIVE SESSION - OUT

That the Board resume Regular Session at 10:00 PM.

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

EXTEND SCHOOL DAY

That the Board approve adding one minute between classes extending the school day to 2:30 PM.

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

ADJOURNMENT

That the Board adjourn at 10:03 PM.

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 9-15-97

August 12, 1997

August 13, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, August 13, 1997.

The Special Meeting was called to order at 8:15 PM by Sharon Record, Vice President, in the Main Building Board of Education Room.

Roll Call Was Taken:

Present: John Clancy  
Jane Donahue  
James Inhelder  
Pam Prim  
Sharon Record

Absent: Gregory Bell  
William Favreau  
David Kretser  
Frank Hay

Also Present: David H. Walter, Superintendent of Schools

RESOLUTION BY  
JAMES INHELDER:

DIRECTOR OF SPECIAL EDUCATION

That the Board of Education appoint Mark Dupra to the position of Director of Special Education at a salary of \$65,000.

SECONDED BY  
JANE DONAHUE

Roll Call Was Taken:

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

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

ADJOURNMENT

That the Special Meeting be adjourned at 8:20 PM.

SECONDED BY  
JAMES INHELDER

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

DATE: 9-15-97 ATTEST: Joyce E. Sellers

August 13, 1997

August 26, 1997

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 26, 1997.*

*The Special Meeting was called to order by Frank Hay at 7:00 PM in the High School Library.*

*Roll Call Was Taken:*

*Present: Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
David Kretser  
Frank Hay*

*Absent: William Favreau  
Pam Prim  
Sharon Record*

*Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joyce E. Sellars, District Clerk  
Don Strong, Supt. of Buildings & Grounds*

*Visitors: Evelyn Lushia  
Carol Lunn  
Shelley Keuleman  
Jean Welch  
Florence Corron*

*Frank Hay, President of the Board of Education asked if anyone wished to address the Board.*

*Carol Lunn discussed with the Board the issue of extending the school day.*

**RESOLUTION BY  
DAVID KRETSER:**

**EXTENSION OF DAY**

*That the Board of Education rescind the motion to extend the school day by 8 minutes.*

**SECONDED BY  
JAMES INHELDER**

*Ayes:   6   Noes:   0   Absent:   3   Abstained:   0*

*Motion Carried.*

August 26, 1997

-2-

RESOLUTION BY  
DAVID KRETZER:

**CONSTRUCTION PAYMENTS  
RENOVATION/CONSTRUCTION  
BOND ISSUE**

*That the Board of Education approve the following payment:*

*Lake Champlain Development in the amount of \$40,233.34. This is the 11th payment on the general construction portion of the project and represents a liquidation of the contract in the total amount of \$804,666.86*

SECONDED BY  
JAMES INHELDER

Roll Call Vote:

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

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

*That the Board of Education approve the following payment:*

*L.H. LaPlante Co., Inc. in the amount of \$15,267.57. This is the 13th payment on the HVAC portion of the project and represents a liquidation of the contract in the total amount of \$290,083.91*

SECONDED BY  
JOHN CLANCY

Roll Call Vote:

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

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

August 26, 1997

*Construction Payments (continued)*

**RESOLUTION BY  
DAVID KRETSER:**

*That the Board of Education approve the following payment:*

*L.H. LaPlante Co., Inc. in the amount of \$7,191.34. This is the 13th payment on the plumbing portion of the project and represents a liquidation of the contract in the total amount of \$136,635.45*

**SECONDED BY  
JAMES INHELDER**

*Roll Call Vote:*

<i>Gregory Bell</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>absent</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>absent</i>
<i>Sharon Record</i>	-	<i>absent</i>
<i>Frank Hay</i>	-	<i>yes</i>

*Ayes:   6   Noes:   0   Absent:   3   Abstained:   0*

*Motion Carried.*

*There was discussion concerning other construction incidentals that need to be considered. No action was taken.*

**RESOLUTION BY  
JOHN CLANCY:**

**INTENT TO RETIRE**

*That the Board of Education accept the notice of intent to retire from Mrs. Carol E. Hackett effective September 3, 2000.*

**SECONDED BY  
DAVID KRETSER**

*Ayes:   6   Noes:   0   Absent:   3   Abstained:   0*

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETSER:**

**RESIGNATION - PROFESSIONAL**

*That the Board of Education accept the resignation of Maureen S. King as teacher of incarcerated youth effective August 31, 1997. Mrs. King is willing to remain as coordinator for the program until a new person can be trained for the position.*

**SECONDED BY  
JAMES INHELDER**

*Ayes:   6   Noes:   0   Absent:   3   Abstained:   0*

*Motion Carried.*

*August 26, 1997*

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RESOLUTION BY  
DAVID KRETZER:

**APPOINTMENTS-PROFESSIONAL**

*That the Board of Education appoint the following effective September 1, 1997:*

*Tracey Burke to a probationary position as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the BA + 27 hours column.*

SECONDED BY  
JAMES INHELDER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

*That the Board of Education appoint the following effective September 1, 1997:*

*Gilbert J. Murray to a per diem position as teacher of incarcerated youth. He will be paid at the rate of BA + 72 with an MA, prorated on an hourly basis.*

SECONDED BY  
DAVID KRETZER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

*That the Board of Education appoint the following effective September 1, 1997:*

*JoAnne Nephew to a probationary position as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree column.*

SECONDED BY  
JAMES INHELDER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**MERGER CHAZY RURAL SCHOOL DISTRICT  
JOINT HOCKEY TEAM**

*That the Board of Education approve the continuation of our merger with the Chazy Rural School District for the purpose of having a joint hockey team for the 1997-98 school year.*

SECONDED BY  
DAVID KRETZER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

August 26, 1997

**RESOLUTION BY  
DAVID KRETZER:**

**APPOINTMENTS-EXTRACURRICULAR**

*That the Board of Education approve the following appointments for the 1997-98 school year:*

<u>Advisor</u>	<u>Position</u>
<i>Julie Millrons</i>	<i>ECA Treasurer</i>
<i>Jim Maston</i> <i>Gene Waugh</i>	<i>12th grade</i>
<i>Judie Fallon</i> <i>Julie Millrons</i>	<i>11th grade</i>
<i>Michelle Dufrain</i> <i>Buzz Thompson</i>	<i>10th grade</i>
<i>Garth Frechette</i> <i>Myles Frechette</i>	<i>9th grade</i>
<i>Alison Brown</i> <i>Dawn Finley</i>	<i>8th grade</i>
<i>Michelle Frechette</i> <i>Judy Murray</i>	<i>7th grade</i>
<i>Carol Klein</i> <i>Dennis McCarthy</i>	<i>6th grade</i>
<i>Kris Cleary</i>	<i>Band</i>
<i>Noreen Sadue 50%</i> <i>Steve Mitchell 50%</i>	<i>Yearbook</i>
<i>Kris Cleary</i> <i>Buzz Thompson</i>	<i>Assistant Student Council</i> <i>Student Council</i>
<i>Garth Frechette</i>	<i>BOSC</i>
<i>Doug Kashorek</i>	<i>Chess Club</i>
<i>Greg Myers</i>	<i>Varsity Club</i>
<i>Shirley Gerry 50%</i> <i>Carole Klein 50%</i>	<i>National Honor Society</i>
<i>Shirley Gerry 50%</i> <i>Carole Klein 50%</i>	<i>National Junior Honor Society</i>
<i>Carlos Madam</i>	<i>Model U.N.</i>
<i>Sara Johns</i>	<i>Library Club</i>
<i>Noreen Sadue</i>	<i>Photography/Art Club</i>

*August 26, 1997*

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*Appointments-ExtraCurricular (continued)*

*Judie Fallon 50%*  
*Mike Tanner 50%*

*Yorker Club**Rachelle Armstrong**Newspaper/Literary Magazine*

*Nancy Snell 50%*  
*Shelley Keuleman 50%*

*FTA**Ken Fuller**SADD**Doug Kashorek**Senior Play**Marlene Raffel**Technology Student  
Association**Jean Welch**FHA*

**SECONDED BY  
 JAMES INHELDER**

*Ayes: 6 Noes: 0 Absent: 3 Abstained: 0*

*Motion Carried.*

**RESOLUTION BY  
 DAVID KRETZER:**

**CIVIL SERVICE APPLICATIONS**

*That the Board of Education accept the following Civil Service Applications:*

*Darlene A. Castine  
 147 Pardy Road  
 Plattsburgh, NY 12901*

*Teacher/Cafeteria Aide*

*Francis J. Cox  
 17 Big Meadow Lane  
 Poughkeepsie, NY 12601*

*School Bus Mechanic*

*Ann M. LaBier  
 29 Moffitt Rd.  
 Plattsburgh, NY 12901*

*Teacher Aide*

*Roberta A. LaDue  
 680 O'Neil Rd.  
 West Chazy, NY 12992*

*Teacher Aide/Bus Monitor*

**SECONDED BY  
 JAMES INHELDER**

*Ayes: 6 Noes: 0 Absent: 3 Abstained: 0*

*Motion Carried.**August 26, 1997*

RESOLUTION BY  
DAVID KRETZER:

APPOINTMENT-SUB. TEACHER AIDE

That the Board of Education approve the appointment of the following  
Sub. Teacher Aide:

Michelle Columbe  
72 Stony Acres Drives  
West Chazy, NY 12991

SECONDED BY  
JAMES INHELDER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

LATE ITEM

Discussion was held concerning the need for a teacher aide to work with a  
teacher with an illness.

RESOLUTION BY  
DAVID KRETZER:

That the Board of Education approve the hiring of a teacher aide to be with the  
teacher with an illness.

SECONDED BY  
JAMES INHELDER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the Special Meeting be adjourned at 7:30 PM.

SECONDED BY  
DAVID KRETZER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

ATTEST:           Joyce E Sellars          

DATE:           9-15-97

September 9, 1997

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 9, 1997.*

*The Regular Meeting was called to order at 6:30 PM by Frank Hay, President, in the Main Building Library.*

**Roll Call Was Taken:**

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

**Absent:** William Favreau

**Also Present:** Dr. David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joyce E. Sellars, District Clerk  
Steve Broadwell, Director HPEAR  
Sydney Garratt, Director of Guidance  
Don Strong, Supt. of Buildings & Grounds  
Dr. Douglas Rogers, M.S. Principal  
Karen Murdock, Elementary Principal  
Debbie Drumm, Elementary Principal

**Visitors:** Kevin Hebert  
Shelley Keuleman  
Scott Ferris  
Gail Giroux  
Jill Boyer  
Evelyn Lushia  
Jay Paolucci

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION**

*That the Board of Education enter executive session at 6:32 PM.:*

- to hear a report of the Committee on Special Education
- to discuss negotiations

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

September 9, 1997

RESOLUTION BY  
JOHN CLANCY:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume Regular Session at 7:07 PM.*

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

*There was no action on the Executive Session.*

RESOLUTION BY  
GREGORY BELL:

**MINUTES**

*That the Board of Education approve the following minutes:*

- August 7, 1997*
- August 12, 1997*
- August 13, 1997*
- August 26, 1997*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
SHARON RECORD:

**FINANCIAL REPORTS**

*That the following Financial Reports be approved:*

- Budget Control - September 1, 1997*
- Supplemental Report of the Treasurer*

SECONDED BY  
PAM PRIM

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

*Motion Carried.*

September 9, 1997

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RESOLUTION BY  
JAMES INHELDER:

**SCHEDULE OF CLAIMS**

*That the following Schedule of Claims be approved:*

- General Fund Warrant

SECONDED BY  
PAM PRIM

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**BID AWARDS**

*That the Board award, pending the school attorney review and the actual purchase of building, of the following bids directly related to the Middle School Annex:*

General Contract	-	Adirondack Builders	\$32,000
Plumbing Contract	-	Brockway Mechanicals	\$10,390
Electrical Contract	-	Adirondack Builders	\$3,000
Site Utilities Contract	-	Brockway Mechanicals	\$38,674

SECONDED BY  
JAMES INHELDER

*Roll Call Vote:*

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

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

*Motion Carried.*

September 9, 1997

RESOLUTION BY  
GREGORY BELL:

**BID AWARDS**

That the Board award, pending the school attorney review the following bid related to the Middle School Annex:

Classroom Furniture	-	Boise Cascade	\$5,371.39
	-	Lakeside Office Prod.	\$1,655.65

SECONDED BY  
DAVID KRETZER

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**APPROVAL TO BORROW**

That the Board approve the borrowing of the following:

- \$225,000 in a Bond Anticipation Note at the best available interest rate at a date to be determined as soon as the School of Religion is free to be purchased. This amount will be used to pay for the purchase of the Beekmantown School of Religion building, adjoining land and for any improvements necessary to make the building usable for educational purposes.

SECONDED BY  
JAMES INHELDER

Roll Call Vote:

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

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

Motion Carried.

September 9, 1997

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RESOLUTION BY  
GREGORY BELL:

**APPROVAL TO BORROW**

*That the Board approve the borrowing of the following:*

*\$780,000 in a Bond Anticipation Note effective October 17, 1997 at the best available interest rate. This will allow us to make an annual payment on the construction/renovation project and will leave three annual remaining payments.*

SECONDED BY  
JOHN CLANCY

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**WEST CHAZY PLAYGROUND AND  
SCHOOL BUS LIFT**

*That the Board of Education reject all bids because they were all too high and that we rebid the items.*

SECONDED BY  
SHARON RECORD

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**APPOINTMENT TO TENURE**

*That the Board appoint Jill Boyer to tenure as a Special Education teacher effective November 11, 1997.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

September 9, 1997

RESOLUTION BY  
PAM PRIM:

**NON-INSTRUCTIONAL APPOINTMENTS**

*That the Board appoint Daniel E. Baker as a teacher aide effective September 8, 1997. He will be placed at step 6 of the teacher aide's salary schedule. His assignment will be to work with a wheelchair bound student.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

*That the Board appoint Michele Columbe as a school bus monitor effective September 1, 1997. This position needs to be filled due to a requirement that special education students enrolled at the Fritz Special Education Center at Champlain Valley Educational Services have their day extended to comply with regulations. This has caused transportation problems which require an additional bus driver and monitor be added to our transportation fleet.*

SECONDED BY  
GREGORY BELL

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

*That the Board appoint Guy R. Falcon as a full time (two run per day) driver to accommodate the added BOCES special education requirement as explained above. He has been a substitute driver since 1994.*

SECONDED BY  
PAM PRIM

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

Motion Carried.

September 9, 1997

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RESOLUTION BY  
DAVID KRETZER:

**NONINSTRUCTIONAL SUBSTITUTES**

*That the Board of Education appoint the following Substitutes:*

- |    |                  |   |                     |
|----|------------------|---|---------------------|
| a. | Darlene Castine  | - | Food Service Worker |
| b. | Lynn Duquett     | - | Food Service Worker |
| c. | Ann LaBier       | - | Food Service Worker |
| d. | Edward McKinstry | - | School Bus Driver   |
| e. | Jennifer Newman  | - | School Bus Driver   |
| f. | Cathy Rovito     | - | Food Service Worker |
| g. | Rose Baker       | - | Custodial Worker    |
| h. | Todd Filion      | - | Custodial Worker    |

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
SHARON RECORD:

**REMOVE FROM LIST**

*That the Board approve the removal of Armand Manor, Substitute Custodial Worker from the list.*

SECONDED BY  
PAM PRIM

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

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

**REQUEST FOR LEAVE**

*That the Board approve that Rachelle Armstrong be given short term (September 2, 1997 through approximately October 1, 1997) leave without pay to attend to the needs of her father who has become ill in California. An acceptable substitute is available to cover her Middle School English classes until she returns.*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

September 9, 1997

RESOLUTION BY  
PAM PRIM:

**RESCIND RETIREMENT  
NOTIFICATION**

*That the Board accept the request from Lawrence A. Miller (technology teacher) to rescind his notice of retirement previously submitted.*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**NYSSBA AREA 6 DINNER MEETING**

*That any interested Board Member, the Business Administrator, and the Superintendent be authorized to attend the New York State School Boards Association Dinner Meeting to be held in Lake Placid on Thursday, September 25, 1997 in Lake Placid. The cost will be \$19.95 per person.*

SECONDED BY  
SHARON RECORD

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

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**1997-98 BOARD COMMITTEES**

*That the Board approve the recommended assignments to various committees as determined by Mr. Hay.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

September 9, 1997

**CORRESPONDENCE**

*There was correspondence from Marie Charlemagne. Discussion followed.*

**LATE ITEMS**

*There was discussion concerning challenges with Plattsburgh Town Board regarding assessment challenges.*

**RESOLUTION BY  
DAVID KRETSER:**

**ASSESSMENT CHALLENGES**

*That the Board approve spending no more than \$2,500 on assessment challenges.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**STIPENDS FOR CSE**

*That the Board approve the stipends for the CSE Subcommittee Chairs.*

<i>Karen Glushko</i>	-	<i>Preschool &amp; Main Bldg. Elem.</i>	-	<i>\$4,000</i>
<i>Julie Jock</i>	-	<i>Cumberland Head</i>	-	<i>\$2,000</i>
<i>Don Levine</i>	-	<i>High School</i>	-	<i>\$2,000</i>
<i>Jerry Ross</i>	-	<i>Middle School</i>	-	<i>\$2,000</i>

**SECONDED BY  
DAVID KRETSER**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENTS-EXTRACURRICULAR  
VOLUNTEERS**

<i>David Jersey</i>	-	<i>Modified Football</i>
<i>Julie King</i>	-	<i>Modified Girls Soccer</i>
<i>Hilarie Dickson</i>	-	<i>Modified Boys Soccer</i>

**SECONDED BY  
PAM PRIM**

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

*Motion Carried.*

September 9, 1997

*Late Items - continued*

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENT EXTRACURRICULAR  
CHORUS DIRECTOR**

*That the Board appoint Kathy Aprill as Chorus Director.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

**APPROVAL TO TOW CARS**

*That the Board give approval to Mr. Michael Retherford to tow cars parked in the student parking lot without appropriate permission provided that documented warning has been given.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**K.MURDOCK-CH SUMMER**

*That the Board approve reimbursing Karen Murdock 9% of her salary for covering as administrator for the Special Education summer school at Cumberland Head School.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

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RESOLUTION BY  
SHARON RECORD:

**SUBSTITUTE TEACHERS**

*That the Board approve the following Substitute Teachers:*

Ashline, Susan A. 798 Salmon River Road Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Akey, Diane L. 9 Ridgewood Drive Plattsburgh, NY 12901	Elementary NYS Certification - provisional
Barcomb, Kathy L. 64 Saily Avenue Plattsburgh, NY 12901	Secondary Science, Math, English, etc. NYS Certification - none
Boak, Heather L. Adirondack Lane, Apt. 40G Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Bonfiglio, Megan 32 Westwood Drive Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Brown, Joanne 15 Brookview Drive Plattsburgh, NY 12901	School Nurse - Teacher NYS Certification - permanent
Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901	School Nurse NYS Certification - RN
Chapman, Linda 2213 Military Turnpike Plattsburgh, NY 12901	Elementary NYS Certification - permanent
Connors, Marlee J. 10 River Street Morrisonville, NY 12962	Elementary or Spanish NYS Certificate of Qualification
Coryer, Rodney 18 Lakeview Drive Plattsburgh, NY 12901	Elementary & Middle School NYS Certificate of Qualification
Deforge, Sherri A. 45 Pratt Street Rouses Point, NY 12979	Elementary NYS Certification - none
Drum, Jeffrey PO Box 2973 Plattsburgh, NY 12901	Elementary NYS Certification - provisional

September 9, 1997

*Substitute Teachers - continued*

<i>Dwyer, Rebecca A. 8 Seth Square Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Evans, Mary A. 838 Mason Street Morrisonville, NY 12962</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Fairweather, Kathe 5 Crescent Drive Plattsburgh, NY 12901</i>	<i>Elementary &amp; Secondary Social Studies NYS Certification - permanent</i>
<i>Farrell, James P. 2920 Route 11 Moers Forks, NY 12959</i>	<i>Social Studies, Science, Math, Elementary NYS Certificate of Qualification</i>
<i>Fletcher, Yvonne PO Box 782 AuSable Forks, NY 12912</i>	<i>Elementary NYS Certification - provisional</i>
<i>Giandomenico, Donna 3 Kennedy Avenue Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Giroux, Aimee L. 8096 Route 9 Plattsburgh, NY 12901</i>	<i>Elementary &amp; Special Education NYS Certificate of Qualification</i>
<i>Gore, Jane S. PO Box 438 Chazy, NY 12921</i>	<i>Middle &amp; Secondary (any subject) NYS Certification - permanent</i>
<i>Harvey, Deborah Lee 886 Route 374 Cadyville, NY 12918</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Herkalo, Kari L. 725 Ashley Road West Chazy, NY 12992</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Howley, Joan E. 24 Lynde Street Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Jodoin, Elton 354 Pellerin Road Plattsburgh, NY 12901</i>	<i>Physical Education NYS Certification - permanent</i>
<i>Jolicoeur, Jessy 549 Stafford Road Plattsburgh, NY 12901</i>	<i>Secondary NYS Certificate of Qualification</i>
<i>Kelso, Owen 19 Draper Ave. Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>

September 9, 1997

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*Substitute Teachers - continued*

<i>Kerr, Jennifer J. 132 Montcalm Avenue Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - provisional</i>
<i>Kimblar, Douglas 5 College Avenue, Apt. E. Plattsburgh, NY 12901</i>	<i>Any Area &amp; Special Education NYS Certificate of Qualification</i>
<i>LaCroix, Suzanne M. 21 Delord Street Plattsburgh, NY 12901</i>	<i>Secondary, Special Education Day Care NYS Certification - none</i>
<i>Landry, Jane M. 569 Stratton Hill Road West Chazy, NY 12992</i>	<i>Elementary NYS Certification - provisional</i>
<i>Lanigan, Kathryn 20 Hobbs Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - provisional</i>
<i>McDonald, Jean A. 33 Alfreda Court Morrisonville, NY 12962</i>	<i>Elementary NYS Certification - permanent</i>
<i>Marcil, Cynthia 6363 Route 22 Plattsburgh, NY 12901</i>	<i>Elementary &amp; Secondary NYS Certificate of Qualification</i>
<i>Mattes, Barbara 47 Bay Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - permanent</i>
<i>Mathews, Craig P. 16 Genesee Lane Plattsburgh, NY 12901</i>	<i>Elementary &amp; Secondary NYS Certificate of Qualification</i>
<i>Mazzone, Mary 7 Trafalgar Drive Plattsburgh, NY 12901</i>	<i>School Nurse NYS Certification - RN</i>
<i>Moschelle, John 281 Smith Drive Plattsburgh, NY 12901</i>	<i>Physical Education NYS Certification - permanent</i>
<i>Mulverhill, Barry J. 48 Tiffany Way Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - pending</i>
<i>Myers, James 33 Seneca Drive Plattsburgh, NY 12901</i>	<i>Science NYS Certificate of Qualification</i>
<i>Nephew, Barbara 18 Graves Lane Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - permanent</i>

September 9, 1997

*Substitute Teachers - continued*

*O'Connor, Eileen E.*  
*PO Box 194*  
*Chazy, NY 12921*

*Any Subject*  
*NYS Certification - none*

*Parker, Christopher Lee*  
*8033 Route 9, Apt. 1*  
*Plattsburgh, NY 12901*

*Middle & Senior High*  
*NYS Certification - none*

*Parker, Valerie E.*  
*102 Barnaby Road*  
*West Chazy, NY 12992*

*Elementary*  
*NYS Certificate of Qualification*

*Peete, Joanne*  
*PO Box 17*  
*Mooers, NY 12958*

*School Nurse-Teacher*  
*NYS Certification - permanent*

*Perrea, Anne N.*  
*9155 Route 22*  
*Mooers, NY 12958*

*Elementary & Secondary*  
*NYS Certification - none*

*Peryea, Rebecca*  
*46 Oak Street*  
*Plattsburgh, NY 12901*

*Elementary*  
*NYS Certificate of Qualification*

*Pombrio, Susan*  
*273 Cumberland Head Road*  
*Plattsburgh, NY 12901*

*Elementary*  
*NYS Certificate of Qualification*

*Pomerance, Doris E.*  
*8 Pinewood Drive*  
*Plattsburgh, NY 12901*

*Elementary*  
*NYS Certificate of Qualification*

*Sargeant, Gary*  
*12 Autumn Drive*  
*Plattsburgh, NY 12901*

*Secondary Social Studies & English*  
*NYS Certification - permanent*

*Scott, Charles D.*  
*660 Spellman Road*  
*West Chazy, NY 12992*

*Secondary*  
*NYS Certification - none*

*Smith, Kari L.*  
*660 Spellman Road*  
*West Chazy, NY 12992*

*Elementary & Special Ed.*  
*NYS Certification - none*

*Taylor, Jody Marie*  
*48A South Platt Street*  
*Plattsburgh, NY 12901*

*Elementary*  
*NYS Certification - provisional*

*Tisdale, Mary*  
*PO Box 626*  
*Chazy, NY 12921*

*Secondary*  
*NYS Certification - pending*

*Tisdale, William*  
*763 Miner Road*  
*Chazy, NY 12921*

*Secondary Music*  
*NYS Certification - permanent*

September 9, 1997

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*Substitute Teachers - continued*

Vogt, Arlene  
59 Bruce Drive  
Peru, NY 12972

Elementary  
NYS Certification - provisional

Washington, Judith L.  
71 Macey Lane  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Wilson, Erik  
30 Water Edge Road  
Keeseville, NY 12944

Art  
NYS Certification - none

Wilson, Marsha K.  
46 Adirondack Lane  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Wood, Christine  
395 Flat Rock Road  
Morrisonville, NY 12962

Elementary  
NYS Certification - pending

Wood, John F. Jr.  
53 Johnson Avenue  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Woodley, Lori T.  
PO Box 330  
West Chazy, NY 12992

School Nurse  
NYS Certification - LPN

Zarbo, Jessica E.  
1419 Lake Shore Road  
Chazy, NY 12921

Secondary  
NYS Certification - none

SECONDED BY  
PAM PRIM

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

**ADJOURNMENT**

*That the meeting be adjourned at 7:57 PM.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

ATTEST: Joyce E Sellars

DATE: 12/5/97

September 9, 1997

October 14, 1997

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on October 14, 1997.*

*The Regular Meeting was called to order at 6:30 PM in the HS Library by Sharon Record, Vice President.*

*Roll Call Was Taken:*

*Present:*  
Gregory Bell  
John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Pam Prim  
Sharon Record

*Absent:* Frank Hay (entered at 6:40 PM)

*Also Present:*  
David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Steve Broadwell, HPEAR Director  
Sydney Garrant, Guidance Director  
Mark Dupra, CSE Director  
Don Strong, Supt. of Bldgs. & Grounds  
Michael Retherford, H.S. Principal  
Douglas Rogers, M.S. Principal  
Deborah Drumm, Elem. Principal  
Karen Murdock, Elem. Principal  
Joyce E. Sellars, District Clerk

*Visitors:*  
Gail Giroux  
Scott Ferris  
Shelley Keuleman  
Evelyn Lushia

October 14, 1997

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RESOLUTION BY  
DAVID KRETZER:

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:31 PM:*

- to hear a report of the CSE
- to discuss a specific employee
- to discuss negotiations

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

*Frank Hay entered the meeting at 6:40 PM.*

RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume Regular Session at 7:40 PM.*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**CHEERLEADING COACH**

*That the Board of Education appoint Michele Dufrain cheerleading coach for the balance of the football season.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

RESOLUTION BY  
JOHN CLANCY:

**CSE REPORT**

*That the Board of Education approve the CSE report. Refer to attachments #1 & #2 dated October 14, 1997.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**MINUTES**

*That the following minutes be approved by the Board of Education:*

*August 26, 1997  
September 9, 1997*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**FINANCIAL REPORTS**

*That the Budget Control - September 30, 1997 be approved.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

*That the Supplemental Report of the Treasurer - October 1, 1997 be approved.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

The Extra-Curricular Accounts - July 1, 1997 - August 31, 1997 was tabled by the Board in order to make amendments.

RESOLUTION BY  
PAM PRIM:

**SCHEDULE OF CLAIMS**

That the Board of Education approve the Accounts Payable Check Register.

SECONDED BY  
DAVID KRETZER:

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**TRANSFERS**

That the Board of Education approve all transfers as submitted:

Over \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1621.463	2020.200.11	\$3,502.00	To cover exp.
2110.120	2110.120.00.02	\$19,968.00	"
2110.130	2110.130.00.02	\$63,961.00	"
2110.450.11	2110.200.11	\$7,028.00	"
2110.130.00	2610.150	\$23,412.00	"
2825.150	2825.400	\$5,400.00	"
2110.490.03	2110.400.03.04	\$2,700.00	"
2020.150	2020.200.11	\$2,581.00	"

Under \$2,500

1310-400-00-00	1310-160-00-00	\$270.00	"
1621-200-00-00	1620-200-00-00	\$764.00	"
2020-150-00-00	2020-160-00-00	\$444.00	"
2020-150-00-00	2020-450-11-00	\$2419.00	"
2110-450-03-03	2110-480-03-03	\$23.00	"
2110-450-04-00	2110-480-04-00	\$81.00	"
2250-150-00-00	2250-160-00-00	\$1517.00	"
2250-150-00-00	2250-400-00-00	\$250.00	"
2610-400-03-00	2610-450-03-00	\$38.00	"
2630-460-01-00	2630-450-01-00	\$48.00	"
2815-150-00-00	2805-160-00-00	\$600.00	"
2815-150-00-00	2810-160-00-00	\$270.00	"
2815-150-00-00	2815-160-00-00	\$600.00	"

October 14, 1997

*Transfers - continued*

1621-463-00-00	2020-450-11-00	\$850.00	"
1621-463-00-00	2020-400-11-00	\$2355.00	"
2815-150-00-00	2020-402-04-00	\$600.00	"
2020-450-01-00	2110-400-01-00	\$400.00	"
2020-450-01-00	2630-450-01-00	\$173.00	"
2020-450-01-00	2110-480-01-00	\$1627.00	"
2630-220-01-00	2110-480-01-00	\$1150.00	"

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**BID AWARDS**

*That the Board of Education award the Playground Equipment base bid to R.E. Woodson in the amount of \$14,686 plus any additional alternates which would still keep the entire project w/installation under the budgeted amount of \$22,000.*

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

*That the Board of Education award the School Bus Lift contract to Church Oil in the amount of \$20,407.50.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

**RESOLUTION BY  
PAM PRIM:**

**AUDITORS REPORT**

*That the Board of Education approve the Auditors Report pending R. Sapp's review of entire document.*

**Roll Call Vote:**

<i>Gregory Bell</i>	-	yes
<i>John Clancy</i>	-	yes
<i>Jane Donahue</i>	-	yes
<i>William Favreau</i>	-	yes
<i>James Inhelder</i>	-	yes
<i>David Kretser</i>	-	yes
<i>Pam Prim</i>	-	yes
<i>Sharon Record</i>	-	yes
<i>Frank Hay</i>	-	yes

**SECONDED BY  
DAVID KRETSER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETSER:**

**CORRECTION OF ASSESSMENTS/  
REFUND OF TAXES**

*That the Board of Education approve the following corrections:*

- a. *D & H Railroad - A refund in the amount of \$29.67 as the State assigned value was reduced from \$90,237 to \$88,080.*
- b. *Donald R. Hoffman - A refund in the amount of \$96.96 as a hearing reduced his assessment from \$89,000 to \$82,000.*

**SECONDED BY  
GREGORY BELL**

**Roll Call Vote:**

<i>Gregory Bell</i>	-	yes
<i>John Clancy</i>	-	yes
<i>Jane Donahue</i>	-	yes
<i>William Favreau</i>	-	yes
<i>James Inhelder</i>	-	yes
<i>David Kretser</i>	-	yes
<i>Pam Prim</i>	-	yes
<i>Sharon Record</i>	-	yes
<i>Frank Hay</i>	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

RESOLUTION BY  
DAVID KRETZER:

**APPOINTMENTS TO THE CSE**

That the Board of Education appoint the following CSE committees and subcommittees:

- A. **Committee on Special Education**  
 Mark Dupra - Director of Special Programs  
 Donald Levine - School Psychologist  
 Alternates - Karen Glushko  
 Julie Jock  
 Jerry Ross  
 Teacher of the Child as Defined in Appropriate Law  
 Parent of a child with a Disability as Defined in Appropriate Law  
 Dr. Richard Adams - School Physician
- B. **Building Subcommittee - (Main Bldg. Elem., West Chazy Elem.)**  
 Karen Glushko - School Psychologist  
 Alternates - Julie Jock  
 Donald Levine  
 Jerry Ross  
 Teacher of the child as Defined in Appropriate Law
- C. **Building Subcommittee - (Cumberland Head Elementary School)**  
 Julie Jock - School Psychologist  
 Alternates - Karen Glushko  
 Donald Levine  
 Jerry Ross  
 Teacher of the Child as Defined in Appropriate Law
- D. **Building Subcommittee - (Middle School)**  
 Jerry Ross - School Psychologist  
 Alternates - Karen Glushko  
 Julie Jock  
 Donald Levine  
 Teacher of the Child as Defined in Appropriate Law
- E. **Building Subcommittee - (High School)**  
 Donald Levine - School Psychologist  
 Alternates - Karen Glushko  
 Julie Jock  
 Jerry Ross  
 Teacher of the Child as Defined in Appropriate Law

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

October 14, 1997

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*Michael Retherford, H.S. Principal, gave a report on the status of the student parking lot and discussed the scheduling concerns for 1998-99.*

**RESOLUTION BY  
PAM PRIM:**

**BOARD COMMITTEE MEETINGS**

*That the Board of Education accept the schedule for initial 1997-98 committee meetings.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**BOARD COMMITTEE REPORT**

*That the Board of Education accept the Board Committee Report - Cafeteria Committee from Mrs. Donahue.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**CREATION OF POSITIONS**

*That the Board of Education create the following position:*

- *Expansion of typist position in the buildings and grounds office from a half time typist to a full time custodial worker. The expansion of this position would allow the custodian to do custodial work in the Annex after work within the buildings and grounds office is completed.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education create the following position:*

- *Creation of a teacher aide position at the Cumberland Head Elementary School to address the concerns of the second grade teachers.*

**SECONDED BY  
PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**RESIGNATION-NON-INSTRUCTIONAL**

*That the Board of Education accept the resignation of Deana Duquette as a food service helper effective October 1, 1997.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**APPOINTMENTS-NON-INSTRUCTIONAL**

*That the Board of Education appoint Kim Tyrell as a two hour per day cafeteria monitor at West Chazy School. She replaces Brenda Newell.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

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RESOLUTION BY  
PAM PRIM:

**APPOINTMENTS-NON-INSTRUCTIONAL SUBS.**

*That the Board of Education appoint the following substitutes:*

- |    |                  |   |                                  |
|----|------------------|---|----------------------------------|
| A. | Terry Bushey     | - | Food Service Helper              |
| B. | Paul J. Ducharme | - | Custodial Worker                 |
| C. | Tammy Forrett    | - | Food Service Helper              |
| D. | Ann LeClaire     | - | Food Service Helper              |
| E. | Cindy Marcil     | - | Typist                           |
| F. | Charlotte Newman | - | Food Service Helper              |
| G. | Rafaela Provost  | - | Food Service Helper              |
| H. | Sara Snyder      | - | Food Service Helper              |
| I. | Robin West       | - | School Monitor-Cafe/Teacher Aide |

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**APPOINTMENTS-EXTRACURRICULAR**

*That the Board of Education appoint the following:*

- |    |                   |   |                                    |
|----|-------------------|---|------------------------------------|
| A. | Judy Dilley       | - | Elem. Newspaper (1/2) - (CH)       |
| B. | Kathaleen Forkey  | - | Student Council (1/2) - (CH)       |
| C. | Suzanne Hokanson  | - | Elem. Newspaper/Yearbook - (MB/WC) |
| D. | Lori Kashorek     | - | Elem. Chorus (MB/WC)               |
| E. | John McCarty      | - | Student Council (1/2) - (CH)       |
| F. | Jeanette McKinney | - | Elem. Chorus - (CH)                |
|    |                   |   | Elem. Newspaper - (1/2) - (CH)     |
| G. | Susan Nystoriak   | - | Elem. Band - (MB/WC)               |
| H. | Lori Regan        | - | Student Council (1/2) - (MB/WC)    |
| I. | Kim Villemaire    | - | Student Council (1/2) - (MB/WC)    |
| J. | Jeanette Woodruff | - | Elem. Band - (CH)                  |

SECONDED BY  
WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

RESOLUTION BY  
GREGORY BELL:

**APPOINTMENT COACHES**

*That the Board of Education approve the following coaches:*

<i>Varsity Boys Basketball</i>	<i>Maceo Dubose</i>
<i>JV Boys Basketball</i>	<i>George Dyer</i>
<i>Modified A Boys Basketball</i>	<i>Dan Munson</i>
<i>Varsity Girls Basketball</i>	<i>Greg Waters</i>
<i>JV Girls Basketball</i>	<i>Greg Myers</i>
<i>Modified A Girls Basketball</i>	<i>Jim Quarino</i>
<i>Varsity Wrestling</i>	<i>Len Gadway</i>
<i>Assistant Wrestling</i>	<i>David Trudeau</i>
<i>Varsity Volleyball</i>	<i>Marilyn Denny</i>
<i>JV Volleyball</i>	<i>Michele Dufrain</i>
<i>Varsity Bowling</i>	<i>Amy Holzer</i>
<i>Assistant Bowling</i>	<i>Audrey Peryea</i>
<i>Varsity Hockey</i>	<i>Bill Bechard</i>
<i>Indoor Track</i>	<i>Ron Moss</i>

*Volunteer Assistants:*

<i>Hockey</i>	<i>Sean McGee</i>
<i>Wrestling</i>	<i>Dennis Renadette</i>
<i>Wrestling</i>	<i>Jake Bell</i>

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

**ATHLETIC SEASON PASSES**

*That the Board of Education approve the request from Mr. Broadwell to allocate 20 athletic season passes to members of the Booster Club in recognition of their support for the athletic program.*

SECONDED BY  
WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**CORRESPONDENCE**

*Dr. Walter and Members of the Board of Education received a letter from Carole Klein and Shirley Gerry, Advisors of the National Honor Society. They are considering taking the senior members of the National Honor Society on a trip to Albany to visit the State Capitol this fall (Sunday, November 9th and return on Monday, November 10th).*

October 14, 1997

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RESOLUTION BY  
PAM PRIM:

**NATIONAL HONOR SOCIETY TRIP**

*That the Board of Education approve the use of a bus and the expense for the driver's motel and meals for a trip of the members of the National Honor Society to Albany.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**LATE ITEMS**

- A. *Frank Hay is to be the voting delegate for the School Board Association conference.*
- B. *Dr. Walter made reference to Article 20 Section 5. He will meet with Union representative concerning a committee meeting.*

RESOLUTION BY  
DAVID KRETZER:

**SNOW REMOVAL**

*That the Board of Education accept the quotation charge of \$225 per plowing (including all three locations) from Todd Deyo for snow removal. This quotation is for the 1997-98 school year.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**SUBSTITUTE TEACHERS**

*That the Board of Education approve the following substitute teacher list:*

*Boulerice, Pamela J.  
187 Gilbert Road  
Moers, NY 12958*

*Health, Art, Gym, Elementary  
NYS Certificate of Qualification*

*Cummings, Joni T.  
80 Haynes Road  
Plattsburgh, NY 12901*

*Physical Education  
NYS Certificate of Qualification*

October 14, 1997

*Substitutes Teachers - continued*

*Covel, Dawn E.*  
*P.O. Box 842*  
*Peru, NY 12972*

*Physical Education*  
*NYS Certificate of Qualification*

*Grinberg-Funes, Kathleen*  
*160 Sunrise Drive*  
*Plattsburgh, NY 12901*

*School Nurse*  
*NYS Certification - RN*

*Harris, Judith D.*  
*106 Smith Street*  
*Dannemora, NY 12929*

*Secondary & Special Education*  
*NYS Certificate of Qualification*

*Letts, Kathleen*  
*41 Hamilton Street*  
*Plattsburgh, NY 12901*

*Special Education & Elementary*  
*NYS Certification - Permanent*

*Piiparinen, Nikki*  
*85 Burke Road, Apt. 1*  
*Plattsburgh, NY 12901*

*Special Education & Social Studies*  
*NYS Certification - none*

*Steigerwald, Corinne L.*  
*91 Monty Road*  
*Altona, NY 12910*

*Elementary*  
*NYS Certificate*

**SECONDED BY**  
**GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY**  
**WILLIAM FAVREAU:**

**CIVIL SERVICE APPLICATIONS**

*That the Board of Education accept the following Civil Service Applications:*

*Roberta LaDue - School Bus Monitor*  
*680 O'Neil Road*  
*West Chazy, NY 12992*

*Roseanna Mason - Food Service Helper*  
*P.O. Box 10*  
*West Chazy, NY 12992*

*Patricia Pfohler - Food Service Helper*  
*778 Shingle Street*  
*Morrisonville, NY 12962*

**SECONDED BY**  
**PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1997

**Board of Education Minutes  
Attachment #1 - 10/14/97**

Page 1

**Special Education Recommendations**

Student #	Classification	Placement	Program			
073	Multiply Disabled	BCS BOCES	Consultant Teacher	-	5 X 180	- weekly
			Career Prep.	-	5 X 180	- weekly
			1:1 Aide (male)	-	5 X 360	- weekly
			Physical Therapy	-	2 X 30	- weekly
			Occupational Therapy	-	2 X 45	- weekly
			Visually Imp. Services	-	5 X 30	- yearly
			Adaptive Phys. Ed.	-	3 X 40	- weekly
			Counseling	-	1 X 30	- weekly
125	Emotionally Disab.	BOCES	Self-Contained (12:1:1)	-	5 X 30	- weekly
			Counseling	-	2 X 30	- weekly
			Physical Therapy	-	1 X 30	- weekly
			Speech Therapy	-	4 X 30	- weekly
			Nursing Services	-	5 X 15	- weekly
249	Learning Disabled	BCS	Resource Room	-	5 X 40	- weekly
			Counseling	-	1 X 30	- weekly
333	Mentally Retarded	BOCES	Self-Contained (12:1:1)	-	5 X 360	- weekly
			1:1 Aide	-	5 X 360	- weekly
			Counseling	-	2 X 30	- weekly
			Occupational Therapy	-	2 X 30	- weekly
			Speech Therapy	-	5 X 30	- weekly
372	Learning Disabled	BCS	Self-Contained (15:1)	-	5 X 360	- weekly
			Counseling	-	1 X 30	- weekly
			Occupational Therapy	-	2 X 30	- weekly
			Speech Therapy	-	5 X 30	- weekly
449	Emotionally Disab.	BOCES	Self-Contained (8:1:1)	-	5 X 360	- weekly
			Counseling	-	2 X 40	- weekly
			Speech Therapy	-	5 X 30	- weekly
470	Speech Impaired	BCS	Speech Therapy	-	3 X 30	- weekly
			Counseling	-	1 X 30	- weekly
473	Emotionally Disab.	BCS	Home Instruction	-	5 X 120	- weekly
474	Speech Impaired	BCS	Speech Therapy	-	4 X 30	- weekly
475	Mentally Retarded	RTC	Self-Contained (6:1:1)	-	5 X 360	- weekly
			Counseling	-	1 X 40	- weekly
476	Speech Impaired	St. John's	Speech Therapy	-	4 X 30	- weekly

## Special Education Recommendations

Student #	Classification	Placement	Program			
477	Learning Disabled	BCS	Consultant Teacher	- 360	- weekly	
			Speech Therapy	- 5 X 30	- weekly	
479	Speech Impaired	BCS	Speech Therapy	- 5 X 30	- weekly	
			Adaptive P. E.	- 1 X 30	- weekly	
			Counseling	- 1 X 30	- weekly	
			Physical Therapy	- 2 X 30	- weekly	
			Resource Room	- 180	- weekly	
481	Other Health Imp.	BCS	Occ. Therapy Consult.	- 5 X 60	- yearly	
			Counseling	- 2 X 30	- monthly	
545	Other Health Imp.	BCS	Occupational Therapy	- 2 X 30	- weekly	
546	Learning Disabled	BCS	Occupational Therapy	- 2 X 30	- weekly	
			Speech Therapy	- 3 X 30	- weekly	
673	Mentally Retarded	BOCES	Career Prep.	- 5 X 120	- weekly	
			Career Pathways	- 5 X 120	- weekly	
			Counseling	- 1 X 30	- weekly	

**Board Action Sheet  
Beekmantown Central School**

**Committee : High School Sub- Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000047	F	OTH	Learning Disabled	Amendment	10/06/97	IEP Change: Remains Classified		15:1 Special Class Science (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) Language Arts (5 x 40 min.) Spelling - Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Mathematics (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Music (5 x 40 min.) Speech Therapy (2 x 40 min.) Transition Services (2 x 40 min.)
	000000484	F	007	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified		15:1 Special Class - English 7 (5 x 42 min.) 15:1 - Special Class Spelling (5 x 42 min.) 15:1 Special Class Reading (5 x 42 min.) 15:1 Special Class - Math (5 x 42 min.) 15:1 Special Class - Life Science (5 x 42 min.) Special Class - 15:1 Social Studies (5 x 42 min.) Physical Education (2 x 42 min.) Art (5 x 42 min.) Music (5 x 42 min.) 15:1 Special Class (5 x 300 min.)
	000000503	M	oth	Mentally Retarded	Transfer Student/Intake	10/06/97	Continuation of IEP	X	12:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.) Speech Therapy (5 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000508	F	002	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	Language Arts (5 x 30 min.) Regular Spelling (5 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Physical Education (1 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.) Service Coordinator (5 x 30 min.) Nursing Service (5 x 15 min.) Remedial Reading (5 x 36 min.) Mathematics (5 x 30 min.) Resource Room - Elementary (5 x 102 min.) Counseling-Indiv (1 x 30 min.)
	000000511	M		Emotionally Disturbed	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 40 min.) Language Arts (5 x 40 min.) Spelling - Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Mathematics (5 x 40 min.) Science- Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Music (5 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : High School Sub- Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
00000513	09/23/84	M	oth	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	15:1 Special Class (5 x 225 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 - Special Class Spelling  (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Science (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Music (5 x 40 min.)
00000514	09/11/84	M	OTH	Emotionally Disturbed	Amendment	10/06/97	IEP Change: Remains Classified	6:1:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.) 6:1:1 Language Arts/English (5 x 40 min.) 6:1:1 Spelling (5 x 40 min.) 6:1:1 Math (5 x 40 min.) 6:1:1 Science (5 x 40 min.) 6:1:1 Social Studies (5 x 40 min.) 6:1:1 Foreign Language (5 x 40 min.) 6:1:1 Physical Education (2 x 40 min.) 6:1:1 Art (5 x 40 min.)
00000518	09/07/84	M	007	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	15:1 Special Class Reading (5 x 40 min.) Mathematics (5 x 42 min.) Regular Science (5 x 42 min.) Regular Social Studies (5 x 42 min.) Foreign Language (5 x 42 min.) Physical Education (2 x 42 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	00000521	M	008	Emotionally Disturbed	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	8:1:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.) Consultant Teacher (5 x 120 min.) 8:1:1 Language Arts/English (5 x 40 min.) 8:1:1 Spelling (5 x 40 min.) 8:1:1 Reading (5 x 40 min.) 8:1:1 Math (5 x 40 min.) Science (5 x 40 min.) Social Studies (5 x 40 min.) Physical Education (2 x 40 min.)
	00000483	F	0th	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	15:1 Special Class - Middle (5 x 300 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) Physical Education (2 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) 15:1 Special Class Science (5 x 40 min.) Music (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.)
	000488	M	010	Declassified	Transfer Student/Intake	10/08/97	IEP Change: Declassified	
	000489	F	0th	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	15:1 Special Class (5 x 300 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) Physical Education (2 x 40 min.) Career Exploration (5 x 40 min.)
	00000493	M	010	Declassified	Transfer Student/Intake	10/08/97	IEP Change: Declassified	

**Board Action Sheet  
Beckmantown Central School**

*Committee : High School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000499	09/09/90	F	001	Learning Disabled	New Referral	10/08/97	Initial Placement	Resource Room - Elementary (5 x 35 min.) Speech Therapy (4 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000507	03/02/82	F	0th	Mentally Retarded	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	15:1 Special Class (5 x 150 min.) Career Exploration (5 x 150 min.)
000000509	04/22/86	M	0th	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 35 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.) Computer Lab (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : High School Sub- Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000517	07/02/82	M	009	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 36 min.) Foreign Language (5 x 36 min.) Social Studies, Regular Education (5 x 36 min.) English Regular Education (5 x 36 min.) Earth Science Regular Education (5 x 36 min.) Mathematics (5 x 36 min.) Word Processing 1 (5 x 36 min.) Physical Education (3 x 36 min.)
000000519	04/12/82	F	009	Learning Disabled	Annual Review	10/08/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (2 x 30 min.) Career Exploration (5 x 150 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 - Special Class Spelling (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) 15:1 Special Class Science (5 x 40 min.) Physical Education (2 x 40 min.)
000000522	08/18/78	M	012	Emotionally Disturbed	Transfer Student/Intake	10/08/97	Continuation of IEP		Consultant Teacher (1 x 30 min.) English Regular Education (5 x 40 min.) Occupational Education (5 x 150 min.)
000000138	05/01/86	M	006	Learning Disabled	Amendment	10/10/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : High School Sub- Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000299	M	0th	Emotionally Disturbed	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified	6:1:1 Special Class - Boces (5 x 330 min.) Nursing Service (5 x 15 min.) Speech Therapy (5 x 30 min.) Counseling-Indiv (2 x 30 min.) Family Contact (1 x 60 min.)
	000000315	F	010	Other Health Impaired	Amendment	10/10/97	IEP Change: Remains Classified	Itinerant Service For Visually Impaired (5 x 96 min.) Assistive Technology (8 x 0 min.) Mathematics (5 x 40 min.) Word Processing 2 (5 x 40 min.) Physical Education (2 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.)
	000000485	F	0th	Emotionally Disturbed	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified	15:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.)
	000000494	M	009	Mentally Retarded	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified	15:1 Special Class (5 x 200 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 - Special Class Spelling  (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) Mathematics (5 x 40 min.) Science- Regular Education (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) Physical Education (2 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : High School Sub- Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
00000501	12/26/81	M	009	Emotionally Disturbed	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 30 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Audio Electronics (5 x 40 min.) Physical Education (2 x 40 min.) Earth Science Regular Education (5 x 40 min.) Word Processing I (5 x 40 min.) Prealgebra (5 x 40 min.)
00000502	08/23/79	M	011	Learning Disabled	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Physical Education (2 x 40 min.) Occupational Education (5 x 150 min.)
00000007	03/13/81	M	010	Multiply Disabled	Amendment	10/14/97	Continuation of IEP		Counseling-Indiv (2 x 30 min.) 8:1:1 Special Class (5 x 120 min.) Career Pathways (5 x 165 min.) 8:1:1 Language Arts/English (5 x 40 min.) 8:1:1 Math (5 x 40 min.) 8:1:1 Reading (5 x 40 min.) 8:1:1 Math (5 x 40 min.) Physical Education (2 x 40 min.)
00000225	02/28/84	M	007	Other Health Impaired	Amendment	10/14/97	IEP Change: Remains Classified		Counseling - Group (1 x 30 min.) Psychiatric Consult (1 x 30 min.) 8:1:1 Special Class - Boces (5 x 360 min.) Counseling-Indiv (1 x 30 min.)
00000473	02/28/80	M	010	Declassified	Transfer Student/Intake	10/14/97	IEP Change: Declassified		Counseling-Indiv (1 x 30 min.) Resource Room - Sr. High (5 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : MS/HS Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000254	M	001	Speech Impaired	Amendment	10/09/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 40 min.) Speech Therapy (4 x 30 min.) Occupational Therapy (2 x 30 min.)
	000000490	M	001	Learning Disabled	Transfer Student/Intake	10/09/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Counseling-Indiv (1 x 30 min.) Service Coordinator (1 x 60 min.)
	000000491	M	OTH	Learning Disabled	Transfer Student/Intake	10/09/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) Counseling-Indiv (1 x 30 min.) Nursing Service (0 x 0 min.) Service Coordinator (2 x 30 min.)
	000000492	F	OTH	Learning Disabled	Transfer Student/Intake	10/09/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.)
	000000498	M	001	Speech Impaired	New Referral	10/09/97	Initial Placement		Speech Therapy (4 x 30 min.)

**Total Meetings: 34**



## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 452 Type of Meeting: \_\_\_\_\_  
 DOB: 12/6/93 Initial \_\_\_\_\_  
 Current Program: 12:1:1 + 3 Review x  
 District: Beekmantown Transfer \_\_\_\_\_  
 Date: 8/4/97 Annual Review \_\_\_\_\_

**Committee Members:**

Chairperson <u>Karen Glushko</u> Parent Member _____ County Representative <u>Kathy O'Connor</u> Parent/Guardian _____	<b>Present:</b> <u>Donna Agnew, PT</u> _____ _____
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**Discussion:**

The purpose of this meeting was to delete the "plus 3" on this child's IEP due to the fact that there is no such classroom at CVES this school year. His IEP will read 12:1:1. Donna has no physical therapy concerns that need discussion at this time. She feels his current PT services are appropriate. Karen asked to have the ending dates for the services on the 1997-98 IEP changed to 6/24/98 rather than 6/26/98 which was originally written in.

**Recommendation:**

Classified x Classification: Preschool Child With a Disability  
 Declassified \_\_\_\_\_ Placement: 12:1:1 Preschool

x 10 month \_\_\_\_\_ 12 month

<u>x</u> Speech Pathology (Direct)	<u>30</u>	min/day	<u>5</u>	times/wk
<u>x</u> Occupational Therapy (Direct)	<u>30</u>	min/day	<u>2</u>	times/wk
<u>x</u> Physical Therapy (Direct)	<u>30</u>	min/day	<u>3</u>	times/wk
_____ Counseling		min/day		times/wk
<u>x</u> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>5 hrs</u>	min/day	<u>5</u>	times/wk
<u>x</u> Other <u>1:1 aide 5 hours per day, teacher of visually impaired 2x30/week</u> <u>Nursing services</u>				

BOE Meeting 9/9/97

BOE Action \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education







## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 418 Type of Meeting: \_\_\_\_\_  
 Initial \_\_\_\_\_  
 DOB: 3/14/94 Review   
 Current Program: Related speech and SEIT (Pyramids) Transfer \_\_\_\_\_  
 District: Beekmantown Annual Review \_\_\_\_\_  
 Date: 9/30/97

**Committee Members:**  
 Chairperson Karen Glushko  
 Parent Member Kathy Garrow  
 County Representative Darwynna Facticeau  
 Parent/Guardian father

**Present:**  
Kelly McCauley, Speech Therapist  
Mary Lou Pokior Special Education Teacher  
Melissa Puchalski, Speech Therapist

**Discussion:**  
 Karen stated there is a request for a 1:1 aide for this child at Our Lady Of Victory Day Care. Father stated that the first day child shows reliance on the aide, they would like the aide removed. Karen stated that this will have to be worked out carefully to see that that doesn't happen. Karen recently spoke with mother, and they would like to see an aide for 10 hours per week, so that part of the week there is no aide there. Mary Lou stated that during After Care there would not always be someone there. She stated that during instructional time, the aide would be there. Karen suggested that there needs to be some time when aide is not there to facilitate the teaching. Kelly stated he is starting to persevere so he is not getting a lot out of group. Mother spoke with Melissa about not having aide sit right with him, but just there to redirect when necessary. Melissa stated that they are seeing some positive changes already. She stated that at least ten hours are necessary to begin. Father reiterated that parents would like the prerogative to withdraw or decrease aide when they see need. Mary Lou stated concern over causing waves with the preschool teacher, when demand is made of child, and the service providers do not want to see that happen. Father inquired if services could begin before the BOE meeting October 14. Karen stated they could start to begin the aide on the October 15, rather than October 22, which would be the standard one week after approval. Kelly requested a sensory integration evaluation. He is twirling his head and stepping on fingers of other children without seeming to notice what he is doing. That evaluation will be arranged by CVES. Kelly requested consult time for providers in order to coordinate services. Karen suggested an hour per month for SEIT teacher and two hours per month for speech therapists total. Mary Lou will provide goals for the teacher aide to attach to IEP.

**Recommendation:**  
 Classified  Classification: Preschool Child With a Disability  
 Declassified \_\_\_\_\_ Placement: SEIT (Pyramids) and Related Speech Therapy, 1:1 aide  
 10 month \_\_\_\_\_ 12 month

<input checked="" type="checkbox"/>	Speech Pathology (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
	Speech consultation two hours per month with teacher				
	Occupational Therapy (Direct)				
	Physical Therapy (Direct)				
	Counseling				
	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)				
<input checked="" type="checkbox"/>	Other SEIT (Pyramids) 5x60/wk, 2 hrs speech consult per month, 1 hr special education consult per month, 1:1 aide 2 hrs/day/5 days/wk, sensory integration evaluation to be arranged by CVES, review in January				
	Itinerant special education consultation one hour per month with speech therapist				

BOE Meeting 10/14/97  
 BOE Action \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

\_\_\_\_\_  
 Chairperson, Committee on Preschool Special Education









## Committee on Preschool Special Education Minutes and BOE Recommendation

# 464

Child's Name: \_\_\_\_\_ Type of Meeting: \_\_\_\_\_  
 Initial \_\_\_\_\_  
 Review \_\_\_\_\_  
 Transfer \_\_\_\_\_  
 Annual Review \_\_\_\_\_

DOB: 4/28/93

Current Program: \_\_\_\_\_

District: Beekmantown

Date: 9/30/97

Committee Members: Present:

Chairperson <u>Karen Glushko</u>	<u>Kristen Ferris, Psychologist</u>
Parent Member <u>Kathy Garow</u>	<u>Kim, Head Start Teacher</u>
County Representative <u>Darwynna Facteau</u>	<u>Joanne Domenico, Head Start</u>
Parent/Guardian <u>mother</u>	_____

**Discussion:**

Kristen stated that reasons for this child's referral for a preschool evaluation included hyperactive behaviors, temper tantrums, making herself sick, and head banging. She will sometimes do these things when nothing seems to be wrong. She is constantly into everything. She attaches to others easily, sometimes to strangers. Her cognitive skills were within the normal range. Kristen felt that if she had paid better attention she probably could have scored higher. Her personal/social skills demonstrated an 11 month delay. She has had a lot of exposure to other children, but she does not interact with them. She brings two imaginary friends to Head Start with her. Karen explained that perhaps it will be necessary to tell her that it's okay to have these friends, but just that they are not to be at school. She is a very demanding child who tends to be a little insecure and very easily frustrated in her efforts. Her adaptive skills are significantly delayed. Kim stated she doesn't get involved, needs directions and will always go to adults rather than interact with children. She will repeatedly do the same dangerous things. Her gross and fine motor skills are both within the average range. Kristen stated that at this time classification is not recommended, although there are behaviors that do need to be worked through. Joanne stated that Head Start's mental health coordinator has observed this child in the classroom and will be the one who will make the determination whether or not an aide in the Head Start classroom is recommended. Karen stated that this child needs to understand the structure of the program and it needs to be reinforced at home also. She needs to learn to delay gratification and how to make a friend and how to be a friend. She has been checked out by her doctor and she is okay. Karen stated that an aide would be the first thing to try after the structure is tied for a while, then if a Head Start aide does not work well, perhaps counseling could be implemented. A lot of communication between the Head Start teacher and her mother would be helpful.

**Recommendation:**

Classified \_\_\_\_\_ Classification: \_\_\_\_\_  
 Declassified \_\_\_\_\_ Placement: \_\_\_\_\_

	10 month	12 month
_____ Speech Pathology (Direct)	_____ min/day	_____ times/wk
_____ Occupational Therapy (Direct)	_____ min/day	_____ times/wk
_____ Physical Therapy (Direct)	_____ min/day	_____ times/wk
_____ Counseling	_____ min/day	_____ times/wk
_____ Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____ min/day	_____ times/wk
<input checked="" type="checkbox"/> Other Not classified		

BOE Meeting 10/14/97

BOE Action \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education





## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 441 Type of Meeting: Initial   
 DOB: 10/10/94 Review   
 Current Program: \_\_\_\_\_ Transfer   
 District: Beekmantown Annual Review   
 Date: 9/4/97

<b>Committee Members:</b>	<b>Present:</b>
Chairperson <u>Karen Glushko</u>	<u>Debi Hicks, Speech Therapist</u>
Parent Member _____	<u>Keith Baugh, Speech Therapist</u>
County Representative <u>Kathy O'Connor</u>	_____
Parent/Guardian <u>mother</u>	_____

**Discussion:**

This child is currently receiving speech therapy through the county. She was 34 months at the time of her evaluation, which was done by Debi and Judy McDonald. Debi stated this child was a joy to evaluate. She cooperated and they felt the evaluation information was pretty accurate. There were some delays in cognitive and social/emotion skills. Her medical history is remarkable for ear infections. Keith raised a question about verbal apraxia and she exhibits a lot of frustration in trying to communicate. Karen asked if any other services other than speech were indicated. Debi stated she is young. Keith stated that there is consistent progress, even though she does plateau at times. Her cognitive gains have been the greatest. Recently she is starting to use two-word utterances pretty consistently. Karen asked about additional itinerant services. Keith stated she could definitely benefit. He stated that her primary playmate, which is her brother, is not the typical peer. He attends a special education class. Kathy stated she can continue on with early education until January. Karen suggested giving her more foundation before putting her into a program. She attends a play group on Saturday. This plan could begin automatically in January if the IEP is written as a result of this meeting. Keith suggested Head Start, where she would have more models. Karen suggested Family Connections where she could get socialization. Karen explained that in the spring there would be an annual review when the appropriateness of her services could be assessed. She will continue with early intervention until January. Then she will receive related speech therapy 2x60, and SEIT with Pyramids two hours a week.

**Recommendation:**

Classified  Classification: Preschool Child With a Disability  
 Declassified  Placement: SEIT (Pyramids) and related speech therapy  
 10 month  12 month

<input checked="" type="checkbox"/> Speech Pathology (Direct)	<u>60</u> min/day	<u>2</u> times/wk
<input type="checkbox"/> Occupational Therapy (Direct)	_____ min/day	_____ times/wk
<input type="checkbox"/> Physical Therapy (Direct)	_____ min/day	_____ times/wk
<input type="checkbox"/> Counseling	_____ min/day	_____ times/wk
<input type="checkbox"/> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____ min/day	_____ times/wk
<input checked="" type="checkbox"/> Other SEIT(Pyramids) 2 hrs. per week.		

BOE Meeting 9/9/97  
 BOE Action  Approved  Disapproved

\_\_\_\_\_  
 Chairperson, Committee on Preschool Special Education





## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: \* 460 Type of Meeting: Initial       
 DOB: 4/6/93 Review X  
 Current Program: Related Services Transfer       
 District: Beekmantown Annual Review       
 Date: 9/30/97

Committee Members: Present: Faye Dayton, SEIT Teacher (CVES)  
 Chairperson Karen Glushko  
 Parent Member Kathy Garow  
 County Representative Darwynna Facteau  
 Parent/Guardian mother  
Donna LaBlanc, Day Care Provider

**Discussion:**

Karen explained that the purpose of this meeting is to review a report done by Dr. Nordhauser, and Karen feels that a full day program is recommended. Faye stated that in a preschool setting this child will pick up a lot of inappropriate behaviors from the other children. Karen stated that with the diagnosis of Asperger's Syndrome, she does need teachers with special education background to address her developmental issues. Teddy Bear and OLVA have integrated programs. This child's needs are beyond Head Start. A full day program is cohesive with services as part of the program. Donna asked about the difference between an integrated program and her day care business. Karen stated that at preschool the providers are special ed teachers with occupational therapists and other licensed providers on site. Karen stated that based on the doctor's report she feels the doctor is recommending an integrated preschool program. Darwynna stated that a full day program could be put on her IEP so that when an opening at CVES comes along, she can begin. Debi Hicks stated that as long as she slows down, her articulation is good. She stated that child fell in the low average range, if she tested her next Monday, her score would drop two standard deviations. She needs work in vocabulary, semantic kinds of things, and being able to group things. Debi feels that when she enters kindergarten, her needs will increase. Debi recommends a minimum level of speech therapy. Debi stated this is a little girl who will thrive on structure. Debi stated having a program with intensity would be wonderful. Karen would like to see this child with people who have expertise in the area of her disabilities. Karen stated she feels that as much intervention as possible now is important before she becomes school age. (There is a waiting list at CVES for the preschool program, so her services could continue as they are now until an opening comes along at CVES. Mother stated that child transitions pretty well as long as she likes the people she is with. Mother stated that she has felt that children in special education are looked down upon and she doesn't want that for her child. Karen explained that many preschool children often go into regular kindergarten later on. Mother stated Dr. Nordhauser feels she will learn inappropriate behaviors when exposed to them. Darwynna stated that Pyramids will be opening an integrated preschool in the future. She could then enter there. In the meantime she can continue with related services. Mother questioned finances of integrated preschool. Darwynna explained that there is no cost to parent at all because this is an educational program. Mother agreed to a waiting list at Pyramids for the integrated program. Speech therapy will be either 2x45/week or 3x30, depending which is left to benefit child the most.

**Recommendation:**

Classified X Classification: Preschool Child With a Disability  
 Declassified      Placement: Related Speech  
X 10 month      12 month

<u>X</u>	Speech Pathology (Direct)	<u>90</u>	min/day	<u>1</u>	times/wk
<u>X</u>	Occupational Therapy (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
<u>X</u>	Physical Therapy (Direct)	<u>60</u>	min/day	<u>1</u>	times/wk
<u>    </u>	Counseling	<u>    </u>	min/day	<u>    </u>	times/wk
<u>    </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>    </u>	min/day	<u>    </u>	times/wk

X Other Related speech is to be either 2x45/wk or 3x30/wk, whichever appears to be most beneficial for child SEIT(CVES) 2x60/wk

BOE Meeting 10/14/97  
 BOE Action      Approved      Disapproved     

\_\_\_\_\_  
 Chairperson, Committee on Preschool Special Education

RESOLUTION BY  
PAM PRIM:

**EXECUTIVE SESSION-IN**

*That the Board of Education enter executive session at 9:20 PM.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume regular session at 9:45 PM.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**ADJOURNMENT**

*That the Board of Education adjourn at 9:47 PM.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

ATTEST:   Joyce Estellano  

DATE:   1/23/98  

October 14, 1997

October 28, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on October 28, 1997.

The Special Meeting was called to order at 7:00 PM in the HS Library by Frank Hay, President.

Roll Call Was Taken:

Present: Gregory Bell  
John Clancy  
David Kretser  
Sharon Record  
Frank Hay

Absent: Jane Donahue  
William Favreau  
James Inhelder  
Pam Prim

Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Douglas Rogers, MS Principal  
Mike Retherford, HS Principal  
Karen Murdock, Elem. Principal CH  
Deborah Drumm, Elem. Principal MB  
Joyce Sellars, District Clerk

Visitors: Patricia Stone  
Debbie Biasini  
Connie Brogowski  
Nancy Nicotera  
Stacey Fessette  
Crystal Palmer  
Sarah Dumont  
Jay Murdock  
Aaron Retherford  
Marsha Lanphear

Members of the Student Council gave a presentation on the roles and expectations of the Student Council.

The Student Review Committee discussed what they do and how they work.

RESOLUTION BY  
SHARON RECORD:

ADJOURNMENT

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

SECONDED BY  
DAVID KRETZER

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 1/23/98

October 28, 1997

November 17, 1997

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on November 17, 1997.*

*The Regular Meeting was called to order at 6:30 PM in the High School Library by Frank Hay, President.*

**Roll Call Was Taken:**

**Present:** John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Sharon Record  
Frank Hay

**Absent:** Gregory Bell (entered at 7:03 PM)  
Pam Prim (entered at 8:10 PM)

**Also Present:** David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Steve Broadwell, HPEAR Director  
Sydney Garratt, Guidance Director  
Mark Dupra, CSE Director  
Don Strong, Supt. of Bldgs. & Grounds  
Michael Retherford, HS Principal  
Douglas Rogers, MS Principal  
Deborah Drumm, Elem. Principal  
Karen Murdock, Elem. Principal  
Joyce E. Sellers, District Clerk

**Visitors:** Ben Wildman  
Lisa Wildman  
Irene Cattrell  
Scott Ferris  
Gail Giroux  
Shelley Keuleman  
Evelyn Lushia

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:31 PM to hear:*

- a. *Report of the Committee on Special Education - Mark Dupra*
- b. *Status of Negotiations*
- c. *Personnel - Discussion*

**SECONDED BY  
JAMES INHELDER**

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

**Motion Carried.**

November 17, 1997

*Gregory Bell entered the meeting at 7:03 P.M.*

**RESOLUTION BY  
DAVID KRETSER:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 7:30 PM.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETSER:**

**ACTION ON CSE REPORT**

*That the Board of Education approve the CSE Report. Refer to attachment.*

*Frank Hay, President of the Board of Education asked if anyone wished to address the Board.*

- *Lisa Wildman discussed incidents on the bus. The incidents would be discussed in Executive Session.*
- *Irene Cattrell discussed her concern for the safety of children riding school buses on Cumberland Head and the tractor trailers traveling on that road.*
- *Gail Giroux addressed the Board on her concern of school buses on Rt. 22 and the traffic and speeding cars.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**FINANCIAL REPORTS**

*That the following financial reports be approved:*

- a. *Budget Control - October 31, 1997*
- b. *Supplementary Report of the Treasurer - October 31, 1997*
- c. *Extra Curricular Account - October 31, 1997*

**SECONDED BY  
DAVID KRETSER**

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

*Motion Carried.*

November 17, 1997

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RESOLUTION BY  
DAVID KRETZER:

**SCHEDULE OF CLAIMS**

That the Board of Education approve the Accounts Payable Check Register for  
October 31, 1997

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**TRANSFERS**

That the Board of Education approve all transfers as submitted:

Under \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2610-450-02-00	2610-460-02-00	\$34.80	To cover exp.
2610-460-03-00	2610-450-03-00	\$500.00	"
2020-400-03-00	2110-400-03-01	\$59.00	"
2020-450-03-00	2110-450-03-01	\$370.00	"
2110-480-03-01	2110-480-03-03	\$22.14	"
2815-300-00-00	2110-300-04-00	\$96.75	"
2815-300-00-00	2110-480-04-00	\$80.85	"
2815-300-00-00	2110-450-04-00	\$504.40	"
2110-400-03-14	2110-450-03-14	\$75.00	"
2020-450-05-00	2250-450-00-00	\$2000.00	"
2250-200-00-00	2020-200-05-00	\$115.00	"
2820-200-00-00	2020-200-05-00	\$18.00	"
2110-480-03-01	2110-300-03-00	\$85.12	"
2110-480-06-00	2110-400-06-00	\$500.00	"
2110-450-06-00	2110-400-06-00	\$491.23	"
2110-300-04-00	2110-450-03-12	\$62.75	"
2110-400-03-14	2110-450-03-14	\$61.64	"
2250-300-00-00	2250-400-00-00	\$444.57	"
2110-130-00-00	2330-150-00-00	\$394.59	"
2610-450-02-00	2610-460-02-00	\$7.04	"
2815-150-00-00	2815-400-00-00	\$298.00	"
2855-151-00-00	2855-160-00-00	\$100.00	"
5510-400-00-00	5510-403-00-00	\$405.70	"
2250-300-00-00	2250-450-01-00	\$534.34	"

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

November 17, 1997

RESOLUTION BY  
DAVID KRETZER:

**BAN RENEWAL**

*That the Board of Education authorize the District Treasurer to renew, effective November 28, 1997, a bond anticipation note to finance bus purchases in the amount of \$178,442.80 (original note - \$297,404) at the best available interest rate.*

SECONDED BY  
JAMES INHELDER

Ayes:   7   Noes:   0   Absent:   1   Abstained:   0  

Non-Voting:   1   (Jane Donahue left the meeting)

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	non-voting
	William Favreau	-	yes
	James Inhelder	-	yes
	David Kretzer	-	yes
	Pam Prim	-	absent
	Sharon Record	-	yes
	Frank Hay	-	yes

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**CORRECTION OF ASSESSMENTS/  
REFUND OF TAXES**

*That the Board of Education take appropriate action (correction/refund) in regard to a property located at 182 Duquette Rd. which was transferred to the U.S. Government on March 20, 1997 making it exempt from property taxes.*

SECONDED BY  
JOHN CLANCY

Ayes:   7   Noes:   0   Absent:   1   Abstained:   0  

Non-Voting:   1  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**DUES - NYSSBA**

*That the Board of Education remit to the New York State School Boards Association dues in the amount of \$5,083 for membership during the 1998 calendar year. Last year's dues were \$4,864. \$5,800 was budgeted for membership in this organization, the Rural Schools Program and the Clinton County School Boards Association.*

SECONDED BY  
GREGORY BELL

Ayes:   7   Noes:   0   Absent:   1   Abstained:   0  

Non-voting:   1  

Motion Carried.

November 17, 1997

**COMMITTEE REPORTS**

The following Board Members gave Committee Reports:

- a. Finance Committee - Mr. Bell
- b. Public Relations - Mrs. Record

RESOLUTION BY  
SHARON RECORD:

**TRACY POSADA-RESIGNATION**

That the Board of Education approve the resignation of Tracy Posada as a secondary physical education teacher effective November 14, 1997. She has taken a position with the Peru Central School District.

SECONDED BY  
JOHN CLANCY

Ayes:   7   Noes:   0   Absent:   1   Abstained:   0  

Non-Voting:   1  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**APPOINTMENT-SECONDARY  
PHYSICAL EDUCATION TEACHER**

That the Board of Education appoint Joni M. Cummings effective December 22, 1997 as a physical education teacher with the Beekmantown Central School District. She is currently employed by the Plattsburgh City School District, but would be available to teach some days in Beekmantown between now and her official resignation date in Plattsburgh. Her provisional appointment would expire on December 21, 2000. She would be placed at step three of the bachelor's degree plus 18 hours column.

SECONDED BY  
GREGORY BELL

Ayes:   7   Noes:   0   Absent:   1   Abstained:   0  

Non-Voting:   1  

Motion Carried.

Jane Donahue, Board Member, re-entered the meeting.

November 17, 1997

**RESOLUTION BY  
DAVID KRETZER:**

**MELINDA GRIFFIN RESIGNATION**

*That the Board of Education accept the resignation of Melinda Griffin as an aide in the day care effective January 2, 1998.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**REQUEST FOR LEAVE-AMY COUTURE**

*That the Board of Education approve a maternity leave for Amy L. Couture commencing approximately February 13, 1998 and terminating approximately April 27, 1998.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**NOTICE OF INTENT TO RETIRE-P.BAKER**

*That the Board of Education accept the notice of intent to retire effective November 14, 2000 from Patricia Baker.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**APPOINTMENT-MATERNITY LEAVE**

*That the Board of Education appoint Scott Miller to fill the temporary vacancy (November 14, 1997-January 16, 1998) caused by Vicki Lauren-Moak's maternity leave.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

November 17, 1997

-7-

RESOLUTION BY  
JOHN CLANCY:

**APPOINTMENT-CUSTODIAL WORKER**

*That the Board of Education appoint Tracey L. Miller as a Custodial Worker effective October 30, 1997. She would be placed at step 8 of the custodial worker's salary schedule and would be responsible for custodial work and would also continue working in her current capacity as clerk for the buildings and grounds office. This would move her from a part time to a full time position.*

SECONDED BY  
GREGORY BELL

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**APPOINTMENT-TEACHER AIDE**

*That the Board of Education appoint Tanya Devins as a teacher aide for the second grade teachers at Cumberland Head Elementary School effective October 15, 1997.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL;

**APPOINTMENT-FOOD SERVICE HELPER**

*That the Board of Education appoint Ann LaBier as a food service helper effective September 4, 1997. She replaces D. Duquette who resigned.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**CREATION OF POSITIONS**

*That the Board of Education approve the creation of two positions to oversee the operation of our Advanced Placement Program. The first is an unsalaried Advanced Placement Coordinator. The second is a salaried (\$1,000) Assistant Coordinator.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

November 17, 1997

RESOLUTION BY  
WILLIAM FAVREAU:

**APPOINTMENTS-PROFESSIONAL**

*That the Board of Education approve the following appointments:*

*Advanced Placement Coordinator - No Salary - Sydney Garrant  
Assistant Coordinator - \$1,000 - Miles Moody*

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**APPOINTMENTS-NON-INSTRUCTIONAL  
SUBSTITUTES**

*That the Board of Education approve the following appointments:*

<i>Robert Smith</i>	-	<i>Sub. Maintenance Worker</i>
<i>Robin West</i>	-	<i>Sub. Cafeteria Monitor/Sub. Teacher Aide</i>
<i>Lisa Wildman</i>	-	<i>Sub. Cafeteria Monitor</i>
<i>Tracy Donah</i>	-	<i>Sub. Food Service Helper</i>
<i>Nicole Gagnier</i>	-	<i>Sub. Food Service Helper</i>

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

**APPOINTMENTS-EXTRA-CURRICULAR**

*That the Board of Education approve the following extra-curricular appointments:*

<i>Loriann Bois</i>	-	<i>JV Cheerleading</i>
<i>Rodney Carlsson</i>	-	<i>Elementary Intramurals - MB/WC</i>
<i>Patricia Gallagher</i>	-	<i>Elementary Intramurals - CH</i>
<i>Danelle Pelkey</i>	-	<i>Varsity Cheerleading</i>
<i>Ed Rush</i>	-	<i>Modified Volleyball</i>

SECONDED BY  
WILLIAM FAVREAU

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

*Motion Carried.*

November 17, 1997

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RESOLUTION BY  
GREGORY BELL:

**APPOINTMENTS-COACHING VOLUNTEERS**

*That the Board of Education approve the following Coaching Volunteers:*

Tom Burdo - Hockey  
Robin Weeden - Hockey

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

*Pam Prim entered the meeting at 8:10 PM.*

RESOLUTION BY  
DAVID KRETZER:

**OVERNIGHT ATHLETIC TRIPS**

*That the Board of Education approve the following overnight trips:*

Boys Basketball - Shaker - 12/05/97  
Boys Basketball - Queensbury - 12/29/97  
Girls Basketball - Queensbury - 12/29/97  
Wrestling - Spencerport - 12/19/97  
Hockey - Middlebury, VT. - 01/02/98

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**SUPERINTENDENT SEARCH**

*There was discussion concerning the search for a new Superintendent.*

RESOLUTION BY  
WILLIAM FAVREAU:

**LATE ITEMS**

*That the Board of Education approved the following Substitutes:*

Wendy Seymour - Sub. Bus Monitor/Sub. Bus Driver  
Terry M. Hicks - Sub. Bus Monitor

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 17, 1997

**RESOLUTION BY  
DAVID KRETZER:**

**SUBSTITUTE TEACHERS**

*That the Board of Education approve the following Substitute Teacher list:*

*Donna Archer  
184 Lake Street  
Rouses Point, NY 12979*

*Special Education & Elementary & Art  
NYS Certification - permanent*

*Catherine M. Blew  
39 Standish Street  
Plattsburgh, NY 12901*

*Elementary & Secondary  
NYS Certification - none*

*Kimberly A. Burdo  
PO Box 493  
Peru, NY 12972*

*School Nurse  
NYS Certification - RN*

*James W. Quarino  
8 Alfreda Court  
Morrisonville, NY 12962*

*Physical Education  
NYS Certification - pending*

*Mindy Robbins  
38 Spellman Road  
Plattsburgh, NY 12901*

*Elementary & Secondary  
NYS Certification - none*

*Brenda L. Rock  
837 Shingle Street  
Morrisonville, NY 12962*

*Secondary & Elementary  
NYS Certificate of Qualification*

*Lisa Wildman  
1374 Military Turnpike  
Plattsburgh, NY 12901*

*School Nurse  
NYS Certification - LPN*

*Mark Wright  
59 Riley Avenue  
Plattsburgh, NY 12901*

*Elementary & Special Education  
NYS Certification - none*

**SECONDED BY  
JOHN CLANCY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**CIVIL SERVICE APPLICATIONS**

*The following Civil Service Applications were filed:*

*Debra L. Latrelle - Teacher Aide  
86 Haynes Road  
Plattsburgh, NY 12901*

*Cynthia M. Tousignant - Food Service Helper/Teacher Aide  
8102 Route 22  
West Chazy, NY 12992*

*November 17, 1997*

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RESOLUTION BY  
DAVID KRETZER:

**EXECUTIVE SESSION**

*That the Board of Education enter Executive Session at 8:25 PM.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
SHARON RECORD:

**RESUME REGULAR SESSION**

*That the Board of Education resume Regular Session at 10:25 PM.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
SHARON RECORD:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 10:26 PM.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

ATTEST:  Joyce E. Sellers

DATE:  3/25/98

November 17, 1997



**Board Action Sheet  
Beekmantown Central School**

**Committee : Cumberland Head Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
00000053	09/18/92	M	OTH	Speech Impaired	Amendment	11/05/97	IEP Change: Remains Classified		Speech Therapy (5 x 30 min.) Counseling-Indiv (2 x 30 min.) Service Coordinator (0 x 0 min.) 8:1:1 Special Class (5 x 300 min.) 8:1:1 Language Arts/English (5 x 30 min.) 8:1:1 Math (5 x 30 min.) 8:1:1 science (5 x 30 min.) 8:1:1 social studies (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
00000069	12/23/87	M	003	Learning Disabled	Amendment	11/05/97	Continuation of IEP		Speech Therapy (3 x 30 min.) Resource Room - Elementary (5 x 90 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
00000362	09/01/90	M	002	Other Health Impaired	Amendment	11/05/97	IEP Change: Remains Classified		Teacher Aide (5 x 300 min.) Physical Therapy (1 x 30 min.) Occupational Therapy (2 x 30 min.) 15:1 Special Class Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (0 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Cumberland Head Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
00000385	04/04/92	F	0th	Other Health Impaired	Amendment	11/05/97	Continuation of IEP	8:1:1 Special Class - Boces (5 x 300 min.) Speech Therapy (3 x 30 min.) Counseling-Indiv (2 x 30 min.) 8:1:1 Language Arts/English (5 x 30 min.) 8:1:1 Math (5 x 30 min.) 8:1:1 Reading (5 x 30 min.) 8:1:1 science (5 x 30 min.) 8:1:1 social studies (5 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Physical Education (2 x 30 min.) Library (1 x 30 min.)
00000421	08/02/87	M	003	Speech Impaired	Amendment	11/05/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 60 min.) Speech Therapy (5 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) English Regular Education (5 x 30 min.) Library (1 x 30 min.) Mathematics (5 x 30 min.) Physical Education (2 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.)
00000535	09/08/89	M	002		Transfer Student/Intake	11/05/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 36 min.) 15:1 Special Class Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000510	06/20/85	M	007	Learning Disabled	New Referral	10/15/97	Initial Placement		Resource Room - Jr. High (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Occupational Education (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.) Music (5 x 40 min.) Physical Education (3 x 40 min.)
00000059	12/24/82	M	008	Learning Disabled	Amendment	11/03/97	IEP Change: Remains Classified		Speech Therapy (2 x 40 min.) Resource Room - Jr. High (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Studio Art (5 x 40 min.) Earth Science N (5 x 40 min.) Physical Education (2 x 40 min.) Word Processing 1 (5 x 40 min.) Prealgebra (5 x 40 min.)
000000329	07/02/82	M	007	Learning Disabled	Amendment	11/03/97	IEP Change: Remains Classified		Remedial Reading (5 x 40 min.) 15:1 Special Class (5 x 40 min.) Speech Therapy (3 x 40 min.)
000000411	12/04/81	M	008	Learning Disabled	Amendment	11/03/97	IEP Change: Remains Classified		Career Exploration (5 x 165 min.) 15:1 Special Class - Senior High (5 x 120 min.) Speech Therapy (3 x 40 min.)
000000673	06/12/80	M	OTH	Mentally Retarded	Amendment	11/03/97	IEP Change: Remains Classified		Career prep. and Awareness (5 x 150 min.) Counseling-Indiv (1 x 30 min.) Career Exploration (5 x 150 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
00000155	05/16/83	M	008	Other Health Impaired	Re-Evaluation	11/06/97	IEP Change: Remains Classified		Counseling-Indiv (1 x 30 min.) Resource Room - Jr. High (5 x 40 min.) Homecareer (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.) Technology (3 x 40 min.) Physical Education (2 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000352	M	KFD	Speech Impaired	Amendment	11/04/97	IEP Change: Remains Classified		Speech Therapy (4 x 30 min.) Art (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.) Physical Education (2 x 30 min.) Mathematics (5 x 30 min.)
	000000391	F	oth	Other Health Impaired	Amendment	11/04/97	IEP Change: Remains Classified		12:1:1 Special Class - Boces (5 x 150 min.) Speech Therapy (5 x 30 min.) Physical Therapy (2 x 30 min.) Assistive Technology (1 x 60 min.) Counseling - Group (2 x 30 min.)
	00045/86	M	OTH	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified		Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.) 15:1 Special Class (5 x 300 min.) Reading (5 x 30 min.) 15:1 - Special Class Spelling (5 x 30 min.) 15:1 Language Arts/English (5 x 30 min.) Math (5 x 30 min.) Speech Therapy (5 x 30 min.) 15:1 Special Class Science (5 x 30 min.)
	000000049	M	OTH	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified		Remedial Reading (5 x 90 min.) Speech Therapy (5 x 30 min.) Resource Room - Elementary (5 x 36 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000089 08/19/87	M	004	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified		Consultant Teacher (5 x 90 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (2 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	0183 /88	M	004	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified		Remedial Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000345 02/29/88	F	003	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 36 min.) Speech Therapy (5 x 30 min.) Occupational Therapy (1 x 30 min.) Occupational Therapy (1 x 30 min.) Remedial Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	000369 06/07/91	M	001	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified		Speech Therapy (3 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	000000470 08/09/92	F	KFD	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified		Counseling-Indiv (1 x 30 min.) Speech Therapy (3 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000477	08/26/87	F	003	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified	Consultant Teacher (5 x 30 min.) Speech Therapy (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (5 x 30 min.)
000000486	12/24/88	F	002	Learning Disabled	Transfer Student/Intake	11/06/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 30 min.) Remedial Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000496	07/28/90	F	001	Speech Impaired	Transfer Student/Intake	11/06/97	Continuation of IEP	Remedial Reading (5 x 30 min.) Counseling-Indiv (1 x 40 min.) Speech Therapy (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Science- Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (5 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000515	M	oth	Learning Disabled	Transfer Student/Intake	11/06/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) 15:1 Language Arts/English (5 x 30 min.) 15:1 - Special Class Spelling  (5 x 30 min.) 15:1 Special Class Reading (5 x 30 min.) 15:1 Special Class - Math (5 x 30 min.) 15:1 Special Class Science (5 x 30 min.) 15:1 Special Class - Social Studies 10 (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	000000516	M	OTH	Learning Disabled	Transfer Student/Intake	11/06/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	000000351	F	003	Other Health Impaired	Amendment	11/07/97	IEP Change: Remains Classified		Remedial Reading (5 x 60 min.) Counseling-Indiv (1 x 30 min.) Resource Room - Elementary (5 x 30 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000506 07/01/88	M	003	Learning Disabled	New Referral	10/15/97	Initial Placement	Occupational Therapy (2 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) Mathematics (5 x 30 min.) Music (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.) Physical Education (2 x 30 min.)
	000000487 10/10/84	F	005	Learning Disabled	Annual Review	11/06/97	Continuation of IEP	Home Teaching all subjects (0 x 0 min.)
	000000066 01/29/86	M	006	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified	Speech Therapy (2 x 40 min.) Resource Room - Jr. High (5 x 40 min.) Health (5 x 40 min.) English Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Music (5 x 40 min.) Art (5 x 40 min.) Physical Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)
	000000081 10/24/84	M	006	Speech Impaired	Amendment	11/07/97	IEP Change: Remains Classified	Speech Therapy (2 x 40 min.) Resource Room - Jr. High (5 x 40 min.) Regular Reading (5 x 40 min.) Regular Science (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Music (5 x 40 min.) Physical Education (3 x 40 min.) Health (5 x 40 min.) Mathematics (5 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000117	09/13/85	M	OTH	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified	15:1 Special Class (5 x 330 min.) Speech Therapy (3 x 40 min.) Occupational Therapy (2 x 30 min.) Counseling-Indiv (0 x 0 min.) 15:1 Language Arts/English (5 x 30 min.) 15:1 - Special Class Spelling  (5 x 30 min.) 15:1 Special Class Reading (5 x 30 min.) 15:1 Special Class - Math (5 x 30 min.) 15:1 Special Class Science (5 x 30 min.) 15:1 Special Class Social Studies (5 x 30 min.) Physical Education (2 x 40 min.) Art (3 x 40 min.) Music (2 x 40 min.) Technology (5 x 40 min.) Health (5 x 40 min.)
000000172	03/29/85	M	006	Other Health Impaired	Amendment	11/07/97	IEP Change: Remains Classified	Resource Room - Jr. High (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) English Regular Education (5 x 40 min.) Mathematics (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Technology (5 x 40 min.) Health (5 x 40 min.) Science- Regular Education (5 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
00000208	02/01/84	M	006	Speech Impaired	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Speech Therapy (4 x 40 min.) Counseling-Indiv (1 x 30 min.) Regular Reading (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Physical Education (2 x 40 min.) Music (5 x 40 min.) Mathematics (5 x 40 min.) Science- Regular Education (5 x 40 min.)
00000249	08/21/81	M	007	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 30 min.) Physical Education (5 x 40 min.) Technology (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Homecareer (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)
00000290	04/05/85	F	008	Speech Impaired	Amendment	11/07/97	IEP Change: Remains Classified		15:1 Special Class (5 x 200 min.) Speech Therapy (4 x 40 min.) Counseling-Indiv (1 x 30 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) Music (5 x 40 min.) Physical Education (2 x 40 min.) 15:1 Special Class Science (5 x 40 min.) Health (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.)

**Board Action Sheet  
Beckmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000337	01/22/86	F	006	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Speech Therapy (2 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Health (5 x 40 min.) Technology (5 x 40 min.) Music (5 x 40 min.) Physical Education (3 x 40 min.) English Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)
000000387	03/24/83	M	008	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Homocareer (5 x 40 min.) Regular Reading (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Physical Education (3 x 40 min.) Technology (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)

**Board Action Sheet  
Beekmantown Central School**

*Committee : MS/HS Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	00000527	F	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	11/14/92							
	00000528	F	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	11/16/92							
	00000529	M	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	06/29/92							
	00000532	M	007	Non-Disabled	New Referral	10/28/97	Non-disabled	
	03/18/83							
	00000530	M	KFD	Speech Impaired	New Referral	11/04/97	Initial Placement	Speech Therapy (5 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) Library (1 x 30 min.) Mathematics (5 x 30 min.) Music (1 x 30 min.) Physical Education (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.)
	09/19/92							
	00000531	M		Non-Disabled	New Referral	11/04/97	Non-disabled	
	01/08/88							

**Total Meetings: 44**

**Board Action Sheet  
Beekmantown Central School**

*Committee : MS/HS Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000527	F	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	11/14/92							
	000000529	M	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	06/29/92							
	000000532	M	007	Non-Disabled	New Referral	10/28/97	Non-disabled	
	03/18/83							
	000000530	M	KFD	Speech Impaired	New Referral	11/04/97	Initial Placement	Speech Therapy (5 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) Library (1 x 30 min.) Mathematics (5 x 30 min.) Music (1 x 30 min.) Physical Education (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.)
	09/19/92							
	000000531	M		Non-Disabled	New Referral	11/04/97	Non-disabled	
	01/08/88							

**Total Meetings: 40**



### Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 460 Cont.  
 DOB: 4/6/93  
 Current Program: SEIT and related services  
 District: Beekmantown  
 Date: 10/30/97

Type of Meeting:  
 Initial \_\_\_\_\_  
 Review x  
 Transfer \_\_\_\_\_  
 Annual Review \_\_\_\_\_

Committee Members:  
 Chairperson Karen Giushko  
 Parent Member Mike Brennan  
 County Representative \_\_\_\_\_  
 Parent/Guardian mother  
Sonya Selleck, Day Care Assistant

Present:  
Faye Dayton, Teacher  
Marissa Peryea, Occupational Therapist  
Donna Agnew, Physical Therapist

**Discussion:**

(continued from previous page)

special issues addressed in a supportive environment. Marissa recommends a psychological evaluation followed by some counseling. Faye stated she supports those recommendations, but she is looking at the total picture. Faye is seeing a lot of potential this child. Marissa stated the only choices for this child next year will be regular kindergarten and a 15:1:1 special education class. Karen suggested adding counseling to child's related services, and if the counselor sees the need for a psychiatric evaluation, it can be requested in the future. Karen suggested that toward March it would be a good idea to start looking at kindergarten programs. Mother stated that in January Dr. Nordhauser would like to evaluate child for attention deficit disorder. Mother stated that Dr. Nordhauser seemed to tell her at the time of initial evaluation there that the daily environment that she is in at the present time seems to be good. Karen stated that what she currently has is good, but doesn't seem to be the best, and that it still might be early, but for the record it needs to be stated that child doesn't seem to be retaining and needs a lot of repetition. Donna stated that due to child's many sensory motor concerns it is difficult to say at this point if there is Attention Deficit Disorder. Karen stated the only change to child's IEP right now is to add counseling 60 minutes per week, and it will be important for mother to follow through with another appointment with Dr. Nordhauser. Karen stated counseling can begin December 1, pending BOE approval November 18.

**Recommendation:**

Classified x Classification: Preschool Child With a Disability  
 Declassified \_\_\_\_\_ Placement: SEIT and Related Services  
x 10 month \_\_\_\_\_ 12 month

<u>x</u>	Speech Pathology (Direct)	<u>45</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Occupational Therapy (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>60</u>	min/day	<u>1</u>	times/wk
<u>x</u>	Counseling	<u>60</u>	min/day	<u>1</u>	times/wk
	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)		min/day		times/wk
<u>x</u>	Other SEIT (CVES) 2x60/wk				

BOE Meeting 11/18/97

BOE Action \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education



December 9, 1997

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 9, 1997.*

*The Regular Meeting was called to order at 6:30 PM by Frank Hay, President, at the Cumberland Head School.*

*Roll Call Was Taken:*

*Present: Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
David Kretser  
Pam Prim  
Frank Hay*

*Absent: William Favreau  
Sharon Record*

*Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Steve Broadwell, HPEAR Director  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, CSE Director  
Donald Strong, Supt. of Bldgs. & Grounds  
Douglas Rogers, MS Principal  
Michael Retherford, HS Principal  
Karen Murdock, Elem. Principal CH  
Joyce Sellars, District Clerk*

*Visitors: Ilene Fessette  
Gregory Fessette  
Nancy Coty  
Shelley Keuleman  
Carolyn Deno  
Evelyn Lushia  
Carol LaClair  
Jeff LaClair  
Cheryl Goldfarb  
Sam Dyer  
Mary Dyer  
Diane Kwartz*

December 9, 1997

RESOLUTION BY  
JOHN CLANCY:

**EXECUTIVE SESSION - IN**

*That the Board of Education enter Executive Session at 6:31 PM to hear:*

- a. *Report of the Committee on Special Education*
- b. *Parents request to address Board of Education in Executive Session*
- c. *Update on concerns of parents regarding a specific bus driver*

SECONDED BY  
PAM PRIM

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

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume Regular Session at 7:45 PM.*

SECONDED BY  
PAM PRIM

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**REPORT ON SPECIAL EDUCATION**

*That the Board of Education approve the CSE Report. See attachment.*

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

*Mr. Hay asked if anyone wished to address the Board of Education.*

*Parents of Elementary students expressed their concerns pertaining to their children not going outdoors for recess and also concerning the handling of an injury of a child on the playground.*

December 9, 1997

-3-

RESOLUTION BY  
PAM PRIM:

**MINUTES**

*That the Board of Education approve the following minutes:*

October 14, 1997  
October 28, 1997

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**FINANCIAL REPORTS**

*That the Board of Education approve the following Financial Reports:*

- a. *Budget Control - 11/30/97*
- b. *Supplementary Report of the Treasurer - 12/1/97*
- c. *Extra Curricular Accounts - 10/31/97*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following schedule of claims:*

*Accounts Payable Check Register - December 1, 1997*

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

December 9, 1997

**RESOLUTION BY  
PAM PRIM:**

**TRANSFERS**

*That the Board of Education approve the following transfers:*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
<i>Over \$2,500.00</i>			
2110.200.03.0	2020.200.03.01	\$3,091.00	To cover expenses
<i>Under \$2,500.00</i>			
2020-450-05-00	2250-450-00-00	650.00	"
2110-300-01-00	2110-480-01-00	115.05	"
2630-220-01-00	2020-200-01-00	98.47	"
2110-300-01-00	2020-400-01-00	609.26	"
2110-300-01-00	2020-450-01-00	587.54	"
2110-490-02-00	2110-490-01-00	2223.00	"
1310-400-00-00	1310-160-00-00	609.65	"
2020-150-00-00	2020-160-00-00	144.59	"
2110-450-06-00	2110-400-06-00	.37	"
2615-150-00-00	2610-160-00-00	41.99	"
2110-490-01-00	2110-490-03-00	2653.00	"

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**AUTHORIZATION TO BORROW**

**RESOLUTION BY  
DAVID KRETZER:**

*That the Board of Education approve the following request to borrow via a Bond Anticipation Note at the best available interest rate:*

*\$256,175 to make the payment on four buses authorized by voters and purchased earlier this year.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

December 9, 1997

**AUTHORIZATION TO BORROW**

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education approve the following request to borrow via a Bond Anticipation Note at the best available interest rate:*

*\$86,947.20 to make the third of five payments on buses purchased during the 1994-95 school year.*

**SECONDED BY  
PAM PRIM**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education approve the following request to borrow via a Bond Anticipation Note at the best available interest rate:*

*\$37,000 to make the fourth of five payments on buses purchased during the 1993-94 school year.*

**SECONDED BY  
PAM PRIM**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**REPORT OF TAX COLLECTORS/  
CERTIFICATION OF UNPAID TAX LISTS**

*That the Board of Education approve the tax collectors' reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown, and Chazy and also certification of the unpaid tax lists in the amount of \$991,440.72. This compares with previous amounts of:*

1996	-	\$922,947.45
1995	-	\$758,238.83
1994	-	\$707,558.10
1993	-	\$673,028.34
1992	-	\$660,266.46

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

December 9, 1997

**STATUS OF MIDDLE SCHOOL ANNEX**

*Randolph B. Sapp, Business Administrator, gave a report of the meeting with representatives from the Town of Beekmantown regarding the finding of oil saturated soil when trenching for the water/sewer lines between that building and the Main Building. This problem will be taken care of by the Town of Beekmantown with little expense to the school.*

**RESOLUTION BY  
PAM PRIM:**

**ADOPTION OF 1998-99  
BUDGET CALENDAR**

*That the Board of Education adopt the following 1998-99 Budget Calendar:*

- December 1997.....Budget request forms to staff*
- February 16, 1998.....Administrators submit requisitions  
and summaries to District Office*
- Feb. - April 1998.....Budget analysis by Superintendent,  
Board of Education and Citizens  
Committee*
- April 21, 1998.....Board of Education adopt 98-99 budget*
- May 12, 1998.....Budget Hearing*

**ANNUAL MEETING, ELECTION AND BUDGET VOTE - TUESDAY, MAY 19, 1998**

**SECONDED BY  
JAMES INHELDER**

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

**Motion Carried.**

*Local Assistant Plans were discussed.*

**RESOLUTION BY  
GREGORY BELL:**

**PREKINDERGARTEN PLAN COMMITTEE**

*That the Board of Education appoint two Board members, Jane Donahue and William Favreau, to a committee comprised of teachers, administrators, transportation personnel, and private day care providers to explore the feasibility of Beekmantown capitalizing on additional state aid allocated to us for a prekindergarten program.*

**SECONDED BY  
JANE DONAHUE**

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

**Motion Carried.**

**December 9, 1997**

-7-

*Randolph B. Sapp, Business Administrator, discussed the Technology Plan Vision Statement, Mission Statement and Goals.*

**RESOLUTION BY  
JOHN CLANCY:**

**RESIGNATION NON-INSTRUCTIONAL**

*That the Board of Education accept the resignation effective December 1, 1997 of Tracey Miller as a Custodial Worker.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**RESIGNATION EXTRA-CURRICULAR**

*That the Board of Education accept the following resignations on the dates indicated:*

- a. *Judith M. Fallon - Jr. Class Advisor - November 20, 1997*
- b. *Lori Kashorek - Main Bldgs. Elem. Chorus - December 31, 1997*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENT-FOOD SERVICE HELPER**

*That the Board of Education appoint Darlene Castine as a Food Service Helper at the Cumberland Head School effective December 1, 1997.*

**SECONDED BY  
PAM PRIM**

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

*Motion Carried.*

December 9, 1997

**RESOLUTION BY  
JOHN CLANCY:****APPOINTMENT NON-INSTRUCTIONAL  
SUBSTITUTES**

*That the Board of Education appoint the following non-instructional substitutes:*

- |                      |   |                                 |
|----------------------|---|---------------------------------|
| a. Theresa Desautels | - | Sub. Aide/Monitor               |
| b. Lynn Duquette     | - | Sub. School Monitor - Cafeteria |
| c. Debra Hurley      | - | Sub. Food Service Helper        |
| d. Mary Trombley     | - | Sub. Food Service Helper        |

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:****APPOINTMENTS-VOLUNTEERS**

*That the Board of Education appoint the following coaching volunteers:*

- a. Joni Cummings
- b. Ilene Fessette
- c. Kristen LaMontagne

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**CORRESPONDENCE**

*The Board of Education received correspondence from James Gonyo from the Real Property Tax Service Agency, concerning exemption for person with disabilities. The Board tabled this for a later date.*

**RESOLUTION BY  
JAMES INHELDER:****RESIGNATION RESCINDED**

*That the Board of Education approve the request from Melinda Griffin to rescind her letter of resignation from her position as Teacher Aide in the Day Care.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

December 9, 1997

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**RESOLUTION BY  
JAMES INHELDER:**

**ACCEPTANCE OF GIFTS**

*That the Board of Education accept \$535.00 from the West Chazy Parent Organization. These funds will be utilized by Beekmantown Central School District to offset architectural fees related to the West Chazy Playground Project.*

**SECONDED BY  
JANE DONAHUE**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education accept a donation of a computer system valued at approximately \$2,500 from Karen Murdock.*

**SECONDED BY  
JAMES INHELDER**

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

Motion Carried.

**LATE ITEMS**

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education appoint Garth Frechette to the junior class advisorship and Scott Danville to the freshman class advisorship presently held by Garth.*

**SECONDED BY  
GREGORY BELL**

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

Motion Carried.

December 9, 1997

RESOLUTION BY  
PAM PRIM:

LATE ITEMS

That the Board of Education appoint Paula Brockway as a cafeteria monitor in the MB Elementary School for 2 hours a day. She replaces Sharon Pratt who left the position.

SECONDED BY  
GREGORY BELL

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

That the Board of Education renew their membership with the "Rural Schools Program".

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teachers:

Carroll A. Borjeau  
46 Cringle Lane  
Morrisonville, NY 12962

Secondary (will sub any area)  
NYS Certificate of Qualification

Jeffery J. Connell  
101 Champlain Street  
Plattsburgh, NY 12901

Secondary & Elementary  
NYS Certificate of Qualification

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

ADJOURNMENT

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

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

ATTEST: Joyce E. Belluso  
DATE: 3/25/98

**Board Action Sheet  
Beekmantown Central School**

**Committee : CSE Commitee - Beekmantown Central School**

	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
OB 00000323 06/19/83	M	006	Other Health Impaired	Re-Evaluation	12/02/97	IEP Change: Remains Classified	8:1:1 Special Class (5 x 200 min.) Counseling-Indiv (2 x 30 min.) Behavior Modification plan (0 x 0 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Cumberland Head Sub-Committee**

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
00000029 02/07/88	M	OTH	Other Health Impaired	Amendment	12/03/97	IEP Change: Remains Classified		Occupational Therapy (1 x 30 min.) 15:1 Special Class - Primary (5 x 330 min.) Speech Therapy (4 x 30 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 35 min.)
00000093 12/04/90	M	KFD	Learning Disabled	Re-Evaluation	12/03/97	IEP Change: Remains Classified		Counseling-Indiv (1 x 30 min.) Adaptive Physical Education (1 x 30 min.) Resource Room - Elementary (5 x 60 min.) Occupational Therapy (2 x 30 min.) Physical Therapy (2 x 30 min.)
00000148 10/11/88	F	002	Learning Disabled	Amendment	12/03/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 36 min.) 15:1 Special Class (5 x 30 min.) Speech Therapy (3 x 30 min.) Language Arts (5 x 35 min.) Spelling - Regular Education (5 x 35 min.) Mathematics (5 x 35 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 25 min.)
00000217 12/31/91	M	OTH	Declassified	Annual Review	12/03/97	IEP Change: Declassified		

**Board Action Sheet  
Beekmantown Central School**

**Committee : Cumberland Head Sub-Committee**

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000261 09/21/85	M	005	Declassified	Transfer Student/Intake	12/03/97	IEP Change: Declassified		Speech Therapy (3 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 25 min.)
000000262 09/07/89	F	001	Learning Disabled	Amendment	12/03/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 35 min.)
000000308 09/25/91	M	0th	Speech Impaired	Amendment	12/03/97	IEP Change: Remains Classified		12:1:1 Lang. Based (5 x 300 min.) Speech Therapy (5 x 60 min.) Occupational Therapy (2 x 30 min.)

**Total Meetings: 8**

**Board Action Sheet  
Beekmantown Central School**

**Committee : CSE Committee - Beekmantown Central School**

ID	DB	Sex	Grd	Disability	Meeting	Date	Outcome	Month	Service (freq x dur)
000000540		M	011	Learning Disabled	New Referral	12/08/97	Initial Placement	12	Resource Room - Jr. High (0 x 180 min.) Resource Room - Jr. High (0 x 360 min.)
000000264		M	OTH	Mentally Retarded	Re-Evaluation	12/09/97	IEP Change: Remains Classified		Speech Therapy (3 x 30 min.) Counseling - Group (1 x 30 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (2 x 30 min.) 6:1:1 Special Class - Boces (5 x 360 min.)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Middle School Sub-Committee**

DB	Sex	Grd	Disability	Meeting	Date	Outcome	Month	Service (freq x dur)
000000138 05/01/86	M	006	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified	12	Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (1 x 30 min.)

**Total Meetings: 3**

January 20, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 20, 1998.

The Regular Meeting was called to order at 6:16 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

**Present:**  
 Gregory Bell  
 John Clancy  
 Jane Donahue  
 William Favreau  
 James Inhelder  
 David Kretser  
 Pam Prim  
 Sharon Record  
 Frank Hay

**Also Present:**  
 David H. Walter, Superintendent of Schools  
 Randolph B. Sapp, Business Administrator  
 Joseph Lavorando, School Attorney  
 Steve Broadwell, HPEAR Director  
 Sydney S. Garrant, Director of Guidance  
 Mark Dupra, CSE Director  
 Donald Strong, Supt. of Bldgs. & Grounds  
 Douglas Rogers, Middle School Principal  
 Michael Retherford, High School Principal  
 Karen Murdock, Elem. Principal CH  
 Joyce E. Sellars, District Clerk

**Visitors:**  
 Scott Ferris  
 Gail Giroux  
 Kevin Hebert  
 Shelley Keuleman

RESOLUTION BY  
 JOHN CLANCY:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:17 PM to hear:

- a. Report of the Committee on Special Education - M. Dupra
- b. Negotiations - D. Walter
  1. BNIEA
  2. BTA
- c. Recruiting of New Superintendent - J. Briglin

SECONDED BY  
 WILLIAM FAVREAU

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

January 20, 1998

William Favreau left the meeting at 7:35 PM.

RESOLUTION BY  
SHARON RECORD:

**EXECUTIVE SESSION-OUT**

That the Board of Education resume regular session at 7:36 PM.

SECONDED BY  
PAM PRIM

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**ACTION-CSE REPORT**

That the Board of Education approve the CSE Report. See attachment.

SECONDED BY  
PAM PRIM

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**MINUTES**

That the Board of Education approve the following minutes.

November 17, 1997

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**FINANCIAL REPORTS**

That the Board of Education approve the following Financial Report:

Budget Control

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

January 20, 1998

RESOLUTION BY  
JOHN CLANCY:

**FINANCIAL REPORTS**

That the Board of Education approve the following Financial Report:

Supplemental Report of the Treasurer

SECONDED BY  
PAM PRIM

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**SCHEDULE OF CLAIMS**

That the Board of Education approve the following Schedule of Claims:

Accounts Payable Check Register - 12/1/97 - 12/31/97

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**TRANSFERS**

That the Board of Education approve the following Transfers:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
Under \$2,500.00			
2110-480-03-09	2110-450-03-09	\$100.00	To cover exp.
2110-480-03-14	2110-450-03-14	\$275.00	"
2110-400-01-00	2020-400-01-00	\$400.00	"
2615-200-01-00	2020-200-01-00	\$50.00	"
2110-450-01-00	2110-300-01-00	\$50.00	"
2020-200-05-00	2250-200-00-00	\$83.92	"
2020-400-04-00	2020-402-04-00	\$1.50	"
2110-300-04-00	2855-450-00-00	\$210.78	"
2110-450-04-00	2855-450-00-00	\$553.38	"
2110-480-03-01	2110-450-03-14	\$350.00	"

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

January 20, 1998

**RESOLUTION BY  
PAM PRIM:**

**ACCEPTANCE OF GIFT/  
BUDGET AMENDMENT**

*That the Board of Education accept a gift in the amount of \$295 from the Booster Club to help pay expenses for players' lodging while at a tournament in Albany. Budget code 2855-400 should be amended to reflect the receipt of this gift.*

**SECONDED BY  
GREGORY BELL**

**Roll Call:**

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

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**PAYMENT TO CONTRACTORS**

*That the Board of Education approve the following outstanding obligations related to the Middle School Annex:*

*\$27,322 to Brockway Mechanical Systems, Inc. for site utility work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$11,652 after this payment is made.*

**SECONDED BY  
JAMES INHELDER**

**Roll Call:**

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

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

*Motion Carried.*

January 20, 1998

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RESOLUTION BY  
JOHN CLANCY:

**PAYMENT TO CONTRACTORS**

*That the Board of Education approve the following outstanding obligations related to the Middle School Annex:*

*\$2,498 to Brockway Mechanical Systems, Inc. for plumbing work completed and approved by Connors Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$7,893 after this payment is made.*

SECONDED BY  
JAMES INHELDER

Roll Call:

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

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

**APPROVAL OF SCHOOL BUS  
PURCHASE PLAN FOR 1998-99**

*That the Board of Education approve March 11, 1998 for a Special District Meeting to vote on the purchase of four buses at a cost not to exceed \$262,000.*

SECONDED BY  
JOHN CLANCY

Roll Call:

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

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

Motion Carried.

January 20, 1998

**RESOLUTION BY  
JAMES INHELDER:**

**REFUND OF TAXES**

*That the Board of Education approve the refund of taxes in the amount of \$381.20 to Steven Lapine as the aged exemption was not applied to the property of Albert and Frances Lapine. This exemption reduces their taxes from \$762.40 to \$381.20.*

**SECONDED BY  
DAVID KRETZER**

**Roll Call:**

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

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**PERSONS WITH DISABILITIES EXEMPTION**

*That the Board of Education enact the Persons with Disabilities Exemption which became effective January 2, 1998.*

**SECONDED BY  
JANE DONAHUE**

**Roll Call:**

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

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

*Motion Carried.*

*William Favreau re-entered the meeting at 7:55 PM.*

January 20, 1998

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**1998-99 BUDGET CALENDAR**

*The 1998-99 Budget Calendar was discussed with the Business Administrator. He will revise some of the meeting dates.*

**1998-99 BUDGET COMMITTEE**

*Dr. Walter recommended that each Board Member recommend someone to be on the 1998-99 budget committee.*

**UPDATE ON MIDDLE SCHOOL ANNEX**

*Randolph Sapp, Business Administrator, and Dr. Douglas Rogers, Middle School Principal, gave a report on the status of the Middle School Annex.*

**UPDATE ON TECHNOLOGY PLAN**

*Randolph Sapp, Business Administrator, gave an update on the Technology Plan.*

**RESOLUTION BY  
JAMES INHELDER:**

**REQUEST TO ALLOW 55 AS THE PASSING GRADE  
ON REGENTS EXAMS DURING THE TRANSITION  
PERIOD**

*That the Board of Education approve Mr. Retherford's request to allow 55 as the Passing Grade on Regents Exams during the Transition Period to an All Regents Program.*

**SECONDED BY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**NON-INSTRUCTIONAL SUBSTITUTES**

*That the Board of Education approve the following substitutes:*

*Jay Jennette - Sub. Custodial Worker  
Kenneth Trombley - Sub. Custodial Worker  
Terri Hicks - Sub. Bus Driver  
Cherri Racine - Sub. Bus Driver*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

January 20, 1998

RESOLUTION BY  
JAMES INHELDER:

**APPOINTMENTS COACHING**

*That the Board of Education approve the following coaches:*

Scott Cutair	-	Modified B Boys Basketball
Dan Munson	-	Modified B Boys Basketball
Greg Waters	-	Modified B Girls Basketball
Peter Villa	-	Modified B Girls Basketball
Jackie Rotella	-	Assistant Volleyball (Volunteer)

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**RESOLUTION OF APPRECIATION**

*That the Board of Education adopt the following:*

*RESOLVED, that the Board of Education of the Beekmantown Central School District officially thank all of its employees who worked during and after the January, 1998 ice storm to restore power and to see that the District's schools were affected as little as possible by the recent storm and its aftermath.*

*RESOLVED, ALSO, that letters of gratitude be sent to these employees and to the various local utility companies thanking them for their help during this unprecedented tragedy.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**CORRESPONDENCE**

RESOLUTION BY  
PAM PRIM:

*That the Board of Education approve the request from Carol Klein to retire December 30, 2000.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

January 20, 1998

## Board Action Sheet Beekmantown Central School

*Committee : CSE Committee - Beekmantown Central School*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000526	04/26/90	F	001	Learning Disabled	New Referral	12/08/97	Initial Placement		Resource Room - Elementary 01/21/98 (5/W x 35 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)
000000537	04/23/85	M	006	Non-Disabled	New Referral	12/08/97	Non-disabled		
000000540	03/05/81	M	011	Learning Disabled	New Referral	12/08/97	Initial Placement		RCT Global Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Biology 09/02/97 (5/W x 40 min. Group) Resource Room - Jr. High 12/10/97 (0/W x 180 min. Group) Resource Room - Jr. High 02/02/98 (0/W x 360 min. Group) Driver's Education 09/02/97 (3/W x 40 min. Group) English Regular Education 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Middle School Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000343	07/31/83	M	007	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified	Language Arts 09/02/97 (5/W x 40 min. Group) 15:1 Special Class 09/02/97 (5/W x 40 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Speech Therapy 09/02/97 (3/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group)
000000181	10/30/84	F	006	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified	Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Language Arts 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Foreign Language 09/02/97 (5/W x 40 min. Group) Art 02/02/98 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group)
000000518	09/07/84	M	007	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified	15:1 Special Class Reading 10/15/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 42 min. Group) Regular Science 09/02/97 (5/W x 42 min. Group) Regular Social Studies 09/02/97 (5/W x 42 min. Group) Foreign Language 09/02/97 (5/W x 42 min. Group) Physical Education 09/02/97 (2/W x 42 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting Re-Evaluation	Date	Outcome IEP Change: Remains Classified	12 Month Service	Start date (freq x
00000073	10/21/81	M	OTH	Multiply Disabled		12/05/97		Assistive Technology 09/02/97 (5/Y x 60 min. Group)	
								Adaptive Physical Education 09/02/97 (3/W x 40 min. Gro	
								Counseling-Indiv 09/02/97 (1 x 30 min. Group)	
								Itinerant Service For Visually Impaired 09/02/97 (5/Y x 60 min. Group)	
								Occupational Therapy 09/02/97 (2/W x 45 min. Group)	
								Physical Therapy 09/02/97 (3 x 45 min. Group)	
								Communication Lang. 09/02/97 (5/W x 30 min. Group)	
								Teacher Aide 09/02/97 (5/W x 390 min. Individual)	
								Career Pathways 09/02/97 (5/W x 150 min. Group)	
								8:1:1 Special Class 09/02/97 (5/W x 165 min. Group)	
								8:1:1 Special Class 09/02/97 (5/W x 120 min. Group)	

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000202	01/12/84	M	006	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified		Foreign Language 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group) Language Arts 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group)

00000525	10/14/85	M		Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified		15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Technology 09/02/97 (5/W x 40 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group) 15:1 Special Class 09/02/97 (5/W x 200 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group)
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**Total Meetings: 10**

**Board Action Sheet  
Beekmantown Central School**

*Committee : CSE Committee - Beekmantown Central School*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000138	05/01/86	M	006	Learning Disabled	Re-Evaluation	12/22/97	IEP Change: Remains Classified		Social Studies, Regular Education 09/02/97 (0/W x 0 min. Group) Mathematics 09/02/97 (0/W x 0 min. Group) Health 09/02/97 (0/W x 0 min. Group) English Regular Education 09/02/97 (0/W x 0 min. Group) Regular Reading 09/02/97 (0/W x 0 min. Group) Science- Regular Education 09/02/97 (0/W x 0 min. Group) Physical Education 09/02/97 (0/W x 0 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group) Occupational Therapy 10/09/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000263 06/14/88		M	OTH	Other Health Impaired	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (2/W x 30 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)
00000060 07/18/90	F	001	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified			Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 Special Class 09/02/97 (5/W x 330 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Physical Education 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Cumberland Head Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000112	07/03/90	F	LB	Multiply Disabled	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 330 min. Group) Speech Therapy 07/07/97 (3/W x 30 min. Group) Physical Therapy 09/02/97 (2/W x 30 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Physical Education 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
00000372	05/20/89	M	oth	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified	15:1 Special Class - Primary	07/07/97 (5/W x 300 min. Group)
								Speech Therapy	07/07/97 (2/W x 30 min. Group)
								Occupational Therapy	07/07/97 (2/W x 30 min. Group)
								15:1 - Special Class Spelling	
								09/02/97 (5/W x 30 min. Group)	
								15:1 Language Arts/English	09/02/97 (5/W x 30 min. Group)
								15:1 Special Class Reading	09/02/97 (5/W x 30 min. Group)
								15:1 Special Class Science	09/02/97 (5/W x 30 min. Group)
								15:1 Special Class Social Studies	09/02/97 (5/W x 30 min. Group)
								Art	09/02/97 (1/W x 30 min. Group)
								Computer Lab	09/02/97 (1/W x 30 min. Group)
								Library	09/02/97 (1/W x 30 min. Group)
								Physical Education	09/02/97 (2/W x 30 min. Group)
								Music	09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000383 08/02/88	F	oth	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
	00000274 12/26/88	M	002	Other Health Impaired	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000039 07/26/88	F	oth	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		Occupational Therapy 09/02/97 (2/W x 30 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 Special Class 09/02/97 (5/W x 330 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000384	F	001	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (2/W x 30 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : High School Sub- Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000121	08/29/81	F	009	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 120 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Child Care 09/02/97 (5/W x 40 min. Group)
00000371	3/23/83	M	oth	Emotionally Disturbed	Annual Review	12/16/97	IEP Change: Remains Classified		6:1:1 Special Class - Boces 09/02/97 (5/W x 165 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group) Nursing Service 09/02/97 (5/W x 15 min. Group) Family Contact 09/02/97 (1/M x 60 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
00000267	02/01/80	M	010	Learning Disabled	Amendment	12/16/97	IEP Change: Remains Classified	15:1 Special Class 09/02/97 (5/W x 120 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 40 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Occupational Education 09/02/97 (5/W x 120 min. Group)
00000473	02/28/80	M	010	Declassified	Transfer Student/Intake	12/16/97	Non-disabled	Resource Room - Sr. High 10/15/97 (5/W x 40 min. Group)
00000104	11/17/79	F	010	Declassified	Re-Evaluation	12/16/97	IEP Change: Declassified	
00000152	06/04/81	M	oth	Emotionally Disturbed	Amendment	12/16/97	IEP Change: Remains Classified	6:1:1 Special Class - Boces 09/02/97 (5/W x 330 min. Group) Counseling-Indiv 09/02/97 (3/W x 30 min. Group) Nursing Service 09/02/97 (5/W x 5 min. Group) Family Contact 09/02/97 (1/Y x 60 min. Group) Psychiatric Consult 09/02/97 (0/W x 0 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000508	03/09/89	F	002	Other Health Impaired	Amendment	12/16/97	IEP Change: Remains Classified		Language Arts 09/18/97 (5/W x 30 min. Group) Regular Spelling 09/18/97 (5/W x 30 min. Group) Regular Reading 09/18/97 (5/W x 30 min. Group) Regular Science 09/18/97 (5/W x 30 min. Group) Regular Social Studies 09/18/97 (5/W x 30 min. Group) Physical Education 09/18/97 (1/W x 30 min. Group) Art 09/18/97 (1/W x 30 min. Group) Music 09/18/97 (1/W x 30 min. Group) Library 09/18/97 (1/W x 30 min. Group) Service Coordinator 09/18/97 (5/W x 30 min. Group) Nursing Service 09/18/97 (5/W x 15 min. Group) Remedial Reading 09/18/97 (5/W x 36 min. Group) Mathematics 09/18/97 (5/W x 30 min. Group) Counseling-Indiv 09/18/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Main Elementary Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000495	05/07/91	M	001	Speech Impaired	Transfer Student/Intake	12/16/97	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)
000000219	02/05/87	M	003	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Remedial Reading 09/02/97 (5/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000245	10/30/88	M	003	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		Remedial Reading 09/02/97 (5/W x 60 min. Group) Speech Therapy 09/02/97 (5/W x 30 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Consultant Teacher 09/02/97 (5/W x 90 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beckmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000244	09/02/87	M	002	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		Consultant Teacher 09/02/97 (5/W x 60 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)

**Total Meetings: 20**

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
00000445	02/12/97	M		Learning Disabled	Transfer Student/Intake	12/09/97	Initial Placement	15:1 Special Class (5/W x 200 min. Group)	12/10/97
								Counseling-Indiv x 30 min. Group)	09/02/97 (1/W
								15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group)	
								Art 09/02/97 (5/W x 40 min. Group)	
								Physical Education 09/02/97 (3/W x 40 min. Group)	
								15:1 - Special Class Spelling	
								09/02/97 (5/W x 40 min. Group)	
								15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group)	
								15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group)	
								15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group)	
								15:1 Special Class Science 09/02/97 (5/W x 40 min. Group)	

**Total Meetings: 2**

**LATE ITEMS**

*Dr. David H. Walter, Superintendent of Schools, will be sending a letter to the staff of Beekmantown Central School District, concerning the snow days used.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**SUBSTITUTE TEACHERS**

*That the Board of Education approve the following Substitute Teachers:*

*Bienfait, Catherine  
2048 Route 22B  
Morrisonville, NY 12962*

*Secondary - French  
NYS Certification - none*

*Braga, Cristina  
14 Seth Square  
Plattsburgh, NY 12901*

*Elementary  
NYS Certification - none*

*Lambert, Michael F.  
17 Flaglar Drive  
Plattsburgh, NY 12901*

*Secondary (any area)  
NYS Certification - pending*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**ADJOURNMENT**

*That the Board of Education adjourn the Regular Meeting at 8:30 PM.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

ATTEST:           Joyce E. Sellars          

DATE:           3-25-98          

January 20, 1998

February 10, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 10, 1998.*

*The Regular Meeting was called to order at 6:31 PM by Frank Hay, President, in the High School Library.*

**Roll Call Was Taken:**

**Present:** John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
Pam Prim  
Sharon Record  
Frank Hay

**Absent:** Gregory Bell (entered at 6:55 PM)  
David Kretser (entered at 7:45 PM)

**Also Present:** David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Steve Broadwell, HPEAR Director  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, CSE Director  
Donald Strong, Supt. of Bldgs. & Grounds  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Karen Murdock, Elem. Principal CH  
Deborah Drumm, Elem. Principal MB  
Joyce E. Sellars, District Clerk

**Visitors:** Shelley Keuleman  
Scott Ferris  
Larry Todd

**RESOLUTION BY  
SHARON RECORD:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:32 PM to hear:*

- a. *Report of the CSE/Proposed Policy on Independent Educational Evaluations - M. Dupra*
- b. *Negotiations - Tentative Agreement with BNIEA - D. Walter/R. Sapp*

**SECONDED BY  
PAM PRIM**

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

**Motion Carried.**

February 10, 1998

-2-

*Gregory Bell entered the meeting at 6:55 PM.*

RESOLUTION BY  
PAM PRIM:

**EXECUTIVE SESSION-OUT**

*That the Regular Meeting be resumed at 7:40 PM.*

SECONDED BY  
SHARON RECORD

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

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**ACTION ON CSE REPORT**

*That the Board of Education approve all student recommendations from the CSE (see attachment). In addition they also approved the following:*

1. *The request to begin recruitment of an occupational therapist and assistant pending final approval of these positions as the budget development procedure unfolds.*
2. *The request to begin recruiting a special education teacher to bring the District into compliance with the age range requirements for middle/senior high school 8:1:1 classes.*
3. *Substitute Teacher Aide - Lynn Baker*
4. *Parent Member of the CSE - Laura Lombard*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

*David Kretser entered the meeting at 7:45 PM.*

RESOLUTION BY  
WILLIAM FAVREAU:

**MINUTES**

*That the Board of Education approve the following minutes:*

*December 9, 1997  
January 20, 1998*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*February 10, 1998*

RESOLUTION BY  
PAM PRIM:

**FINANCIAL REPORTS**

*That the Board of Education approve the following:*

*Budget Control - February 2, 1998*

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - February 2, 1998*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

*That the Board of Education approve the following:*

*Extra-curricular Accounts Activity Ledger - Nov. & Dec 1997  
Jan. 1998*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Accounts Payable Check Register - 01-01-98 - 01-31-98*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 10, 1998

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RESOLUTION BY  
GREGORY BELL:

**TRANSFERS**

That the Board of Education approve the following Transfers:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2110-400-03-08	2110-450-03-08	\$360.00	To cover exp.
2110-200-03-03	2615-200-03-00	\$375.00	"
2110-400-03-03	2110-450-03-03	\$300.00	"
2110-400-03-05	2110-450-03-03	\$840.00	"
2110-400-03-10	2110-450-03-03	\$200.00	"
2615-450-01-00	2020-450-01-00	\$36.11	"
2630-460-01-00	2020-450-01-00	\$20.10	"
2020-400-01-00	2020-450-01-00	\$110.05	"
2020-402-01-00	2020-450-01-00	\$228.18	"
2110-450-01-00	2020-450-01-00	\$100.00	"
2610-450-01-00	2020-450-01-00	\$43.25	"
2610-460-01-00	2020-450-01-00	\$37.25	"
2615-400-03-00	2615-450-03-00	\$550.00	"
2610-450-03-00	2610-460-03-00	\$100.00	"
2110-400-03-14	2110-450-03-14	\$1100.00	"
2110-480-03-10	2110-450-03-14	\$307.00	"
2110-400-03-15	2110-450-03-14	\$508.00	"
2110-450-03-05	2110-450-03-14	\$335.00	"
2615-400-03-00	2110-450-03-14	\$600.00	"
2110-480-03-14	2110-450-03-14	\$83.00	"
2630-460-03-00	2020-400-03-00	\$1724.39	"
2110-200-03-07	2630-220-03-00	\$115.82	"
2110-200-03-08	2630-220-03-00	\$44.25	"
2110-200-03-03	2110-200-03-02	\$200.00	"
2110-480-03-09	2110-450-03-09	\$192.66	"
2110-450-03-15	2110-480-03-15	\$1.27	"
1330-450-00-00	1320-400-00-00	\$150.00	"
1330-450-00-00	1330-400-00-00	\$109.19	"
1310-200-00-00	1621-200-00-00	\$149.40	"
2020-200-02-00	2110-200-02-00	\$17.95	"
2110-300-02-00	2110-300-01-00	\$628.48	"
2110-300-02-00	2110-300-03-00	\$2405.40	"
2110-300-06-00	2110-450-06-00	\$254.60	"
2610-400-03-00	2610-450-02-00	\$199.41	"
2020-200-02-00	2615-200-02-00	\$27.00	"
2815-150-00-00	2815-160-00-00	\$15.02	"
2815-150-00-00	2815-400-00-00	\$104.36	"
2630-450-01-00	2020-450-01-00	\$170.17	"

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

February 10, 1998

**RESOLUTION BY  
JAMES INHELDER:**

**PAYMENT TO CONTRACTORS**

*That the Board of Education approve the payment of claims by the following contractor for work done on the Middle School Annex:*

<i>Contractor</i>	<i>Pymt.No.</i>	<i>Amount</i>	<i>Payment Total</i>	<i>Amount Remaining</i>
<i>Brockway Mechanicals - Mechanical</i>	<i>2</i>	<i>\$2,343</i>	<i>\$29,322</i>	<i>\$9,309</i>
<i>Brockway Mechanicals - Plumbing</i>	<i>2</i>	<i>\$2,196</i>	<i>\$ 4,695</i>	<i>\$5,697</i>

**SECONDED BY  
JOHN CLANCY**

*Ayes: 9 Noes: 0 Absent: 0 Abstained: 0*

*Motion Carried.*

*Pam Prim left the meeting at 8:00 PM.*

**RESOLUTION BY  
GREGORY BELL:**

**AUTHORIZATION TO BORROW**

*That the Board of Education authorize the District Treasurer to borrow at the best available interest rate up to \$1,000,000 in a 30 day revenue anticipation note effective February 24, 1998. These funds are needed to meet our financial obligations pending the receipt of state aid payments.*

**SECONDED BY  
JAMES INHELDER**

*Ayes: 9 Noes: 0 Absent: 0 Abstained: 0*

*Motion Carried.*

*February 10, 1998*

**RESOLUTION BY  
JOHN CLANCY:**

**SPECIAL MEETING WORKERS**

*That the Board of Education approve the following workers to work at the Special District Meeting (vote) on March 11, 1998.*

*Permanent Chairperson - William Rankin*

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

*Assistant Clerks - Carol Sanger  
Beverly Leege*

**SECONDED BY  
SHARON RECORD**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**ACCEPTANCE OF GIFT/BUDGET AMENDMENT**

*That the Board of Education accept a gift in the amount of \$226.64 from the Main Building Elementary School PTO to purchase silk screening supplies and buttons. Budget Code 2020-450-01 should be amended to reflect this gift.*

*And also, that the Board of Education accept a gift in the amount of \$2,310.94 from the Booster Club to cover the hotel costs for various athletic teams. Budget Code 2855-400 should be amended to reflect this gift.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**1998-99 BUDGET CALENDAR**

*The Board of Education recommended that the updated calendar be used in the preparation of the 1998-99 budget.*

February 10, 1998



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RESOLUTION BY  
PAM PRIM:

**REQUEST FOR SUNDAY ACTIVITY**

*That the Board of Education authorize the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society to hold their annual induction on Sunday, March 29, 1998.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**APPOINTMENT - NONINSTRUCTIONAL**

*That the Board of Education approve the appointment of Brenda L. Newell to a custodial worker's position. She should be placed at Step 3 of the custodial worker's salary schedule with an annual salary of \$13,537.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**RESIGNATION-SHIRLEY GERRY**

*That the Board of Education accept the resignation of Shirley Gerry for the purpose of retiring effective February 11, 2001.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**NYSSBA STATE LEGISLATIVE CONFERENCE**

*That the Board of Education consider sending a delegate to the NYSSBA State Legislative Conference to be held in Albany from March 8 through March 10.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

February 10, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**CONFERENCES/MEETINGS**

*That the Board of Education authorize any interested Board Member to attend the first annual NYSSBA Spring Conference and Business Expo to be held in Albany from March 27 through March 29.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**LATE ITEMS**

**RESOLUTION BY  
GREGORY BELL:**

**SUB. CAFETERIA MONITOR/  
SUB. TEACHER AIDE**

*That the Board of Education approve Catherine L. Witkowski as a substitute school monitor - cafeteria and substitute teacher aide effective January 30, 1998.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**SUBSTITUTE TEACHERS**

*That the Board of Education approve the following substitute Teachers:*

<i>Arsenault, Melissa 24 Seth Square Plattsburgh, NY 12901</i>	-	<i>Elementary &amp; Special Education NYS Certification - none</i>
<i>Boynton, Tracy 19 Scott's Lane Keeseville, NY 12944</i>	-	<i>Elementary NYS Certification - pending</i>
<i>Johnson, Jennifer 9 Cumberland Ave., #2E Plattsburgh, NY 12901</i>	-	<i>Secondary English, Math, Science, Social Studies NYS Certification - none</i>
<i>Luff, Jacqueline P.O. Box 532 Peru, NY 12972</i>	-	<i>Elementary &amp; Special Education NYS Certification - pending</i>
<i>Reil, Michelle 14 Birchwood Drive Peru, NY 12972</i>	-	<i>Elementary NYS Certification - pending</i>

February 10, 1998

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service	Start date (freq x dur)
000000246 03/23/89	M	002	Speech Impaired	Re-Evaluation	02/05/98	IEP Change: Remains Classified		Speech Therapy	09/02/97 (3/W x 30 min. Group)
								Nursing Service	09/02/97 (0/W x 0 min. Group)
								Speech Therapy	02/11/98 (2/W x 30 min. Group)
								Language Arts	09/02/97 (5/W x 30 min. Group)
								Spelling - Regular Education	09/02/97 (5/W x 30 min. Group)
								Regular Reading	09/02/97 (5/W x 30 min. Group)
								Mathematics	09/02/97 (5/W x 30 min. Group)
								Science- Regular Education	09/02/97 (5/W x 30 min. Group)
								Social Studies, Regular Education	09/02/97 (5/W x 30 min. Group)
								Physical Education	09/02/97 (2/W x 30 min. Group)
								Art	09/02/97 (1/W x 30 min. Group)
								Music	09/02/97 (1/W x 30 min. Group)
								Library	09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Main Elementary Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
00000399	05/12/88	M	002	Other Health Impaired	Re-Evaluation	02/05/98	IEP Change: Remains Classified	Assistive Technology	09/02/97 (2/W x 30 min. Group)
								Physical Therapy	09/02/97 (2/W x 30 min. Group)
								Occupational Therapy	09/02/97 (2/W x 30 min. Group)
								Language Arts	09/02/97 (5/W x 30 min. Group)
								Spelling - Regular Education	09/02/97 (5/W x 30 min. Group)
								Regular Reading	09/02/97 (5/W x 30 min. Group)
								Mathematics	09/02/97 (5/W x 30 min. Group)
								Science- Regular Education	09/02/97 (5/W x 30 min. Group)
								Social Studies, Regular Education	09/02/97 (5/W x 30 min. Group)
								Physical Education	09/02/97 (2/W x 30 min. Group)
								Art	09/02/97 (1/W x 30 min. Group)
								Music	09/02/97 (1/W x 30 min. Group)
								Library	09/02/97 (1/W x 30 min. Group)
00000150	01/26/87	F	004	Learning Disabled	Re-Evaluation	02/05/98	IEP Change: Remains Classified	Remedial Reading	09/02/97 (60/W x 0 min. Group)
								Occupational Therapy	09/02/97 (2/W x 30 min. Group)
00000598	06/07/92	F	KFD	Speech Impaired	New Referral	02/05/98	Initial Placement	Speech Therapy	09/02/97 (5/W x 30 min. Group)
00000264	12/12/87	M	OTH	Mentally Retarded	Annual Review	02/05/98	IEP Change: Remains Classified	Speech Therapy	12/15/97 (3/W x 30 min. Group)
								Counseling - Group	12/15/97 (1/W x 30 min. Group)
								Counseling-Indiv	12/15/97 (1/W x 30 min. Group)
								Occupational Therapy	12/15/97 (2/W x 30 min. Group)
								6:1:1 Special Class - Boces	12/15/97 (5/W x 360 min. Group)
								1:1 Aide	02/11/98 (5/W x 360 min. Group)

## Board Action Sheet Beekmantown Central School

*Committee : CSE Committee - Beekmantown Central School*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
	000000138 05/01/86	M	006	Learning Disabled	Re-Evaluation	02/02/98	IEP Change: Remains Classified	Social Studies, Regular Education 09/02/97 (0/W x 0 min. Group) Mathematics 09/02/97 (0/W x 0 min. Group) Health 09/02/97 (0/W x 0 min. Group) English Regular Education 09/02/97 (0/W x 0 min. Group) Regular Reading 09/02/97 (0/W x 0 min. Group) Science- Regular Education 09/02/97 (0/W x 0 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group) Occupational Therapy 10/09/97 (1/W x 30 min. Group) 15:1 Language Arts/English 02/11/98 (5/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 02/11/98 (5/W x 30 min. Group) 15:1 Special Class Science 02/11/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) 15:1 Special Class 02/11/98 (5/W x 300 min. Group)

**Total Meetings: 1**

02/09/98

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000544	05/31/79	M	012	Multiply Disabled	Transfer Student/Intake	01/06/98	Initial Placement		Home Teaching all subjects 09/02/97 (5/W x 120 min. Group) Speech Therapy 02/11/98 (5/W x 30 min. Group) Counseling-Indiv 02/11/98 (2/W x 30 min. Group) 12:1 Special Class 02/11/98 (5/W x 360 min. Group) Nursing Service 02/11/98 (0/W x 0 min. Group)

**Total Meetings: 1**

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
00000095	11/18/88	F	001	Multiply Disabled	Amendment	02/05/98	IEP Change: Remains Classified	Occupational Therapy	09/02/97 (2/W x 30 min. Group)
								Resource Room - Elementary	09/02/97 (5/W x 36 min. Group)
								Speech Therapy	09/02/97 (5/W x 30 min. Group)
								Speech Therapy	02/11/98 (2/W x 30 min. Group)
								Language Arts	09/02/97 (5/W x 30 min. Group)
								Spelling - Regular Education	09/02/97 (5/W x 30 min. Group)
								Regular Reading	09/02/97 (5/W x 30 min. Group)
								Mathematics	09/02/97 (5/W x 30 min. Group)
								Science- Regular Education	09/02/97 (5/W x 30 min. Group)
								Social Studies, Regular Education	09/02/97 (5/W x 30 min. Group)
								Physical Education	09/02/97 (2/W x 30 min. Group)
								Art	09/02/97 (1/W x 30 min. Group)
								Music	09/02/97 (1/W x 30 min. Group)
								Library	09/02/97 (1/W x 30 min. Group)
								Computer Lab	09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000546	03/28/92	M	KFD	Learning Disabled	Transfer Student/Intake	02/05/98	Initial Placement		Occupational Therapy 09/02/97 (2/W x 30 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) Physical Therapy 02/11/98 (2/W x 30 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (1/W x 30 min. Group) Regular Reading 09/02/97 (1/W x 30 min. Group) Mathematics 09/02/97 (1/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000220	04/17/90	M	001	Other Health Impaired	Amendment	02/05/98	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Occupational Therapy 02/11/98 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : Cumberland Head Sub-Committee**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000092	01/27/91	F	KFD	Speech Impaired	Amendment	02/05/98	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Speech Therapy 02/11/98 (3/W x 30 min. Group) Resource Room - Elementary 02/11/98 (5/W x 36 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000595	09/21/89	F	oth	Emotionally Disturbed	Transfer Student/Intake	02/05/98	IEP Change: Remains Classified		Library 01/06/98 (1/W x 30 min. Group) Art 01/06/98 (1/W x 30 min. Group) 15:1 Special Class Reading 01/06/98 (5/W x 30 min. Group) 15:1 Special Class Science 01/06/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 01/06/98 (5/W x 30 min. Group) Physical Education 01/06/98 (2/W x 30 min. Group) 15:1 Special Class 01/06/98 (5/W x 300 min. Group) 15:1 - Special Class Spelling  01/06/98 (5/W x 30 min. Group) 15:1 Language Arts/English 01/06/98 (5/W x 30 min. Group) 15:1 Special Class - Math 01/06/98 (1/W x 30 min. Group) Speech Therapy 01/06/98 (2/W x 30 min. Group) Counseling - Group 01/06/98 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000479	M	001	Speech Impaired	Amendment	02/05/98	IEP Change: Remains Classified		Resource Room - Elementary 09/02/97 (5/W x 36 min. Group) Speech Therapy 09/02/97 (5/W x 30 min. Group) Physical Therapy 09/02/97 (2/W x 30 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 35 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 0 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000204 01/09/88	M	002	Learning Disabled	Amendment	02/05/98	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 02/11/98 (5/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Cumberland Head Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000124	01/26/88	F	oth	Learning Disabled	Amendment	02/05/98	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (5/W x 30 min. Group) Speech Therapy 02/11/98 (4/W x 30 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

**Committee : CSE Committee - Beekmantown Central School**

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000280 12/16/81	M	OTH	Emotionally Disturbed	Re-Evaluation	02/09/98	IEP Change: Remains Classified		Home Teaching all subjects 02/11/98 (0/W x 0 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group)
	000000513 09/23/84	M	oth	Learning Disabled	Re-Evaluation	02/09/98	Continuation of IEP		15:1 Special Class 09/04/97 (5/W x 225 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) 15:1 - Special Class Spelling  09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group)
	000000543 07/06/86	F			New Referral	02/09/98	Tabled/Rescheduled		
	000000536 04/17/86	M	006	Other Health Impaired	New Referral	02/09/98	Initial Placement		Counseling-Indiv 02/10/98 (1/W x 30 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) English Regular Education 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group)

**Total Meetings: 7**

**Board Action Sheet  
Beekmantown Central School**

*Committee : CH Main Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000326	01/03/90	F	KFD	Other Health Impaired	Re-Evaluation	02/09/98	Tabled/Rescheduled		12:1:1 Lang. Based 07/07/97 (5/W x 300 min. Group) Teacher Aide 09/02/97 (5/W x 300 min. Group) Speech Therapy 07/07/97 (5/W x 30 min. Group) Physical Therapy 07/07/97 (3/W x 30 min. Group) Occupational Therapy 07/07/97 (2/W x 30 min. Group) Adaptive Physical Education 07/07/97 (1/W x 30 min. Group) Physical Therapy Consultation 07/07/97 (1/M x 60 min. Group) Occupational Therapy Consultation 07/07/97 (1/M x 60 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group)
0000600	01/01/89	F			New Referral	02/09/98	Tabled/Rescheduled		
00000197	12/01/87	M	OTH	Other Health Impaired	Re-Evaluation	02/09/98	Tabled/Rescheduled		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Nursing Service 09/02/97 (0/W x 0 min. Group)

## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 606 Type of Meeting: \_\_\_\_\_  
 Initial  \_\_\_\_\_  
 DOB: 4/22/94 Review  \_\_\_\_\_  
 Current Program: \_\_\_\_\_ Transfer  \_\_\_\_\_  
 District: Beekmantown Annual Review  \_\_\_\_\_  
 Date: 2/6/98

Committee Members: Present:  
 Chairperson Karen Glushko Mary Lou Poirier, Speech Therapist  
 Parent Member Kathy Garow \_\_\_\_\_  
 County Representative \_\_\_\_\_  
 Parent/Guardian mother \_\_\_\_\_

**Discussion:**

This child was 42 months at the time of his preschool evaluation. He was referred by his mother due to articulation concerns. His personal-social, adaptive and cognitive skills were all within the normal range. He demonstrated a 9 month delay in receptive language and his expressive language appears to be within normal range. He uses 4-5 word sentences, but leaves out a lot of nouns and verbs. He does a lot of gesturing to communicate. He does have limited vocabulary, he has difficulty organizing his thoughts for communication. His production of speech sounds is at 8th percentile. He is 80 per cent intelligible. The evaluators are recommending speech therapy focusing on increasing his expressive language, particularly vocabulary. Karen suggested to the mother that she call Head Start to let them know that child has been classified, in hopes that he will be able to get into Head Start. Karen explained that the county will be contacting mother about getting speech therapy started, and this recommendation will need to be approved by the BOE at their 3/10/98 meeting. Services can begin after 3/18/98.

**Recommendation:**

Classified  Classification: Preschool Child With a Disability  
 Declassified  Placement: Related Speech Therapy

10 month  12 month

<input checked="" type="checkbox"/> Speech Pathology (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
<input type="checkbox"/> Occupational Therapy (Direct)	_____	min/day	_____	times/wk
<input type="checkbox"/> Physical Therapy (Direct)	_____	min/day	_____	times/wk
<input type="checkbox"/> Counseling	_____	min/day	_____	times/wk
<input type="checkbox"/> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
<input type="checkbox"/> Other	_____	min/day	_____	times/wk

BOE Meeting 3/10/98

BOE Action  Approved  Disapproved

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education



## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 548 Type of Meeting: \_\_\_\_\_  
 DOB: 9/25/84 Initial \_\_\_\_\_  
 Current Program: 12:1:1 Review   
 District: Berkmantown Transfer \_\_\_\_\_  
 Date: 2/8/98 Annual Review \_\_\_\_\_

**Committee Members:**

<p>Chairperson <u>Karen Glushko</u></p> <p>Parent Member <u>Kathy Garow</u></p> <p>County Representative _____</p> <p>Parent/Guardian _____</p>	<p><b>Present:</b></p> <p><u>Sue Legacy, Sunmount DDO</u></p> <p><u>Catherine Tallon, Counselor</u></p> <p>_____</p> <p>_____</p>
---	---

**Discussion:**

Catherine sees this child twice per week in the play room. She has not been able to speak with child's mother yet. She would like to have a meeting with mother and Sue Legacy. Karen received a letter at this meeting and read from it that mother wished to express her feelings about how child has improved greatly, and thanked everyone for the good work they are doing with her child. The purpose of today's meeting is to review child's developmental evaluation report. Due to illness, Rowena Killeen, preschool teacher, could not attend this meeting. Catherine stated that she feels this meeting should perhaps be rescheduled when Rowena can be present. Dr. Nordhauser's report recommends a special education classroom, with an element of applied behavioral analysis with discrete trial teaching be utilized, and that he receive additional home-based intervention in special education, with an applied behavioral analysis methodology. The doctor also recommends a chromosome karyotype with DNA molecular Fragile X testing to rule out identifiable chromosomal aberration as an underlying cause of his difficulties. Catherine stated that mother has utilized many different resources, and she feels that it is necessary to see that there is consistency both at school and at home. Catherine stated that child has adjusted very well to all of the stresses of the preschool classroom and enjoys the contact of other children. Catherine will be working with Sue, and at child's next meeting they should have new information. Karen stated that if there is going to be a recommendation for a summer program, it will be necessary to document the needs for summer, regarding regression.

**Recommendations:**

Classified  Classification: Preschool Child With Disability  
 Declassified \_\_\_\_\_ Placement: 12:1:1 Full Day Preschool

	<input checked="" type="checkbox"/>	10 month		12 month	
<input checked="" type="checkbox"/> Speech Pathology (Direct)		<u>30</u>	min/day	<u>5</u>	times/wk
_____ Occupational Therapy (Direct)		_____	min/day	_____	times/wk
_____ Physical Therapy (Direct)		_____	min/day	_____	times/wk
<input checked="" type="checkbox"/> Counseling		<u>30</u>	min/day	<u>2</u>	times/wk
<input checked="" type="checkbox"/> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)		<u>5 hrs</u>	min/day	<u>5</u>	times/wk
<input checked="" type="checkbox"/> Other Nursing services as needed					
Family education 1 hour/month					

BOE Meeting 3/10/98

BOE Action \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education

## Committee on Preschool Special Education Minutes and BOE Recommendation

**Child's Name:** 607 **Type of Meeting:** \_\_\_\_\_  
**DOB:** 2/6/94 **Initial:** \_\_\_\_\_  
**Current Program:** Related Speech Therapy **Review:** \_\_\_\_\_  
**District:** Beekmantown **Transfer:** x \_\_\_\_\_  
**Date:** 2/6/98 **Annual Review:** \_\_\_\_\_

**Committee Members:**

<b>Chairperson</b> <u>Karen Glushko</u>	<b>Present:</b> _____
<b>Parent Member</b> <u>Kathy Garow</u>	_____
<b>County Representative</b> _____	_____
<b>Parent/Guardian</b> <u>father and mother</u>	_____

**Discussion:**

This is a transfer student from another BOCES in New York state, where he was receiving speech therapy 3x30. Parents sent child's IEP to Karen some time ago. Karen explained that a copy of child's IEP was faxed to the county, so speech therapy can begin right away. Karen would like to change the length of speech therapy sessions to something other than thirty minutes. Mother stated that the biggest problem with thirty minute sessions was that by the time the therapist got set up, it was time to go. She stated that because he was only three, it was decided in the previous district that 30 minute sessions would be appropriate. Mother stated that attention span is not a problem. Karen stated that 2x45/week could be started. At annual review time, the speech therapist can let the committee know whether 2x45 or 3x30 is most appropriate. Parents would prefer 2x45.

**Recommendation:**

**Classified** x **Classification:** Preschool Child With a Disability  
**Declassified** \_\_\_\_\_ **Placement:** Related Speech Therapy

10 month      \_\_\_\_\_ 12 month

<u>x</u> Speech Pathology (Direct)	45	min/day	2	times/wk
_____ Occupational Therapy (Direct)	_____	min/day	_____	times/wk
_____ Physical Therapy (Direct)	_____	min/day	_____	times/wk
_____ Counseling	_____	min/day	_____	times/wk
_____ Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
_____ Other	_____	min/day	_____	times/wk

**BOE Meeting** 3/10/98

**BOE Action** \_\_\_\_\_ **Approved** \_\_\_\_\_ **Disapproved**

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education

## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 418

Type of Meeting: \_\_\_\_\_

DOB: 3/14/84

Initial \_\_\_\_\_

Current Program: SEIT and related speech, 1:1 aide at "Y"

Review

District: Beekmantown

Transfer \_\_\_\_\_

Date: 2/6/98

Annual Review \_\_\_\_\_

**Committee Members:**

**Present:**

Chairperson Karen

Mary Lou Polier, SEIT, Pyramids

Parent Member Kathy Garow

Melissa Puchalski, Speech Therapist

County Representative \_\_\_\_\_

Wendy Ordway, Occupational Therapist

Parent/Guardian mother and father

**Discussion:**

Wendy is recommending monthly occupational therapy (OT) consultation one hour per month for about six months, then she would like to reevaluate. Mother and Mary Lou stated he has made a lot of progress since he started in school. He has exhibited difficulties with transitioning, head hitting, and loud noises. Wendy stated sensory integration test is geared to children 3-5 years, so he did score low. The long-term OT goal to improve fine and sensory skills. Mother stated that his teacher is setting up situations where he has to cross midline. He is not clearly right or left handed at this time, which is part of his midline crossing difficulty. His aide at the "Y" has been decreased to an hour a day, when he has free play. Mother stated that the aide is not well trained, and the aide is not necessarily working the way they would like. Mary Lou stated that Pyramids has recently hired some new teacher aides so it shouldn't be a problem to have one there from 10:00 to 11:00. Wendy stated that five minutes of joint compression per day would benefit child. Wendy will teach more people how to do it if necessary. Father stated that a little regression was noted over the Christmas break, then through the ice storm. Mary Lou recommended a visual developmental specialist's evaluation. Child may have some type of visual problem interfering with various tasks. Karen suggested that they provide other services for a while longer, to see if they can better determine if vision is affecting him in these ways. Mother stated that she would rather not wait. Dr. Malone did a developmental evaluation, but he didn't do anything with either visual or hearing. Karen stated that she would like providers put this request in writing, stating why this type of exam will be better than other types. Mary Lou stated that through experience, she is seeing things that warrant this type of developmental visual exam. Karen stressed documentation for summer school and the type of evaluation being requested, based on what they are seeing.

**Recommendation:**

Classified  Classification: Preschool Child With a Disability

Declassified \_\_\_\_\_ Placement: SEIT, Related Speech Therapy and 1:1 Aide

10 month      \_\_\_\_\_ 12 month

- Speech Pathology (Direct)      60 min/day 2 times/wk
- \_\_\_\_\_ Occupational Therapy (Direct)      \_\_\_\_\_ min/day \_\_\_\_\_ times/wk
- \_\_\_\_\_ Physical Therapy (Direct)      \_\_\_\_\_ min/day \_\_\_\_\_ times/wk
- \_\_\_\_\_ Counseling      \_\_\_\_\_ min/day \_\_\_\_\_ times/wk
- \_\_\_\_\_ Special Class (not less than 2 1/2 hrs/day, 2 days/wk)      \_\_\_\_\_ min/day \_\_\_\_\_ times/wk
- Other Speech consultation 2 hrs/month, SEIT (Pyramids) 5x60 plus 1 hr consultation/month  
1:1 aide (Pyramids) 1 hr/day

BOE Meeting 3/10/98

BOE Action \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education

## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: <u>608</u>	Type of Meeting:
DOB: <u>5/28/93</u>	Initial <u>    </u>
Current Program: <u>    </u>	Review <u>  x  </u>
District: <u>Beekmantown</u>	Transfer <u>    </u>
Date: <u>2/6/98</u>	Annual Review <u>    </u>
<b>Committee Members:</b>	
Chairperson <u>Karen Glushko</u>	Present: <u>Joanne Domenico, Head Start</u>
Parent Member <u>Kathy Garow</u>	<u>Mary Lou Polifer, Speech Therapist</u>
County Representative <u>    </u>	<u>Jane Donahue, Head Start Family Worker</u>
Parent/Guardian <u>not present</u>	<u>    </u>

**Discussion:**

This is the second meeting for this child. At his initial meeting, there was no representative from Head Start present, mother was not present, and the evaluating speech therapist also was not present. With no key players present, services were not approved by the committee at child's initial meeting. His scores in all areas tested were within normal limits, with the one exception being articulation. That is at the 4th percentile. Mother feels early services crucial to his future academic success. Joanne stated that child will give up when teacher doesn't understand him and asks him to repeat. Karen stated it is necessary to document that his poor articulation is directly having an adverse affect on his learning. She is suggesting that evaluators give more information in their future reports as to whether child's cognitive learning and social-emotional skills are developing appropriately. Speech therapy is recommended at this time at a frequency of 2x60 minutes per week. Joanne stated that Tammy Brooks, speech therapist, already services some children at his Head Start center, so perhaps she can pick this child up on her caseload.

**Recommendation:**

Classified <u>  x  </u>	Classification: <u>Preschool Child With a Disability</u>
Declassified <u>    </u>	Placement: <u>Related Speech Therapy</u>
	<u>  x  </u> 10 month <u>    </u> 12 month
<u>  x  </u> Speech Pathology (Direct)	<u>  60  </u> min/day <u>  2  </u> times/wk
<u>    </u> Occupational Therapy (Direct)	<u>    </u> min/day <u>    </u> times/wk
<u>    </u> Physical Therapy (Direct)	<u>    </u> min/day <u>    </u> times/wk
<u>    </u> Counseling	<u>    </u> min/day <u>    </u> times/wk
<u>    </u> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>    </u> min/day <u>    </u> times/wk
<u>    </u> Other	<u>    </u> min/day <u>    </u> times/wk

JE Meeting 2/10/98

BOE Action      Approved      Disapproved

\_\_\_\_\_  
Chairperson, Committee on Preschool Special Education

## Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 609

DOB: 9/22/94

Current Program: 12:1:1 Preschool

District: Beekmantown

Date: 2/6/98

Type of Meeting:  
 Initial \_\_\_\_\_  
 Review x  
 Transfer \_\_\_\_\_  
 Annual Review \_\_\_\_\_

**Committee Members:**

Chairperson Karen Glushko

Parent Member Kathy Garow

County Representative \_\_\_\_\_

Parent/Guardian mother

**Present:**

Michelle Whitford, Preschool Teacher

Wendy Paturoff, Speech Therapist

Maribeth Mackinnon, Occupational Therapist

**Discussion:**

This meeting is to review occupational and physical therapy evaluations. Kelli Poissant did the physical therapy (PT) evaluation and her report states that she could not get him to do a lot for her, but gross motor seems to be a strength for him. Maribeth stated that this child is relatively difficult to administer a standardized test. Child's home is set up in a way that he cannot hurt himself. He plays with puzzles and trucks in an atypical manner. On the Infant Toddler Checklist, his score of 20 placed him in the deficient range for sensory integration skills. It is difficult to calm child once he gets in a fussy mood. He is very impatient and self-centered. On the Battelle Developmental Inventory, he scored at 22 months, placing him in the 1st percentile. Maribeth recommends occupational therapy, 2x30/week, with the goal to demonstrate maturation in areas of fine and sensory motor. He needs a lot of intense one-on-one. She feels that he has a lot of potential. Michelle is requesting assistance in the classroom. It is very, very hard for him to participate and have things be meaningful. He works well with Wendy for speech when it is one-on-one, but in the classroom there is not enough staff to give him that attention. The classroom staff would like to direct his play so that it is not a stemming behavior and is more appropriate. At mealtime, he is putting his head back and gurgling, which is a safety issue. Karen stated that he needs the chance to become successful on his own. Karen would definitely like the aide to be there at mealtime. Mother questioned whether his behavior is so severe that he requires a full time aide. There is the danger with a 1:1 aide of child becoming overly dependent. Mother is okay with half time. Karen suggested that teacher, occupational therapist and others could send home information for activities mother can carry over. Karen suggested team meetings and a lot of communication between home and school.

**Recommendation:**

Classified x Classification: Preschool Child With a Disability  
 Declassified \_\_\_\_\_ Placement: 12:1:1 Full Day Preschool

	<u>x</u>	10 month	_____	12 month
<u>x</u> Speech Pathology (Direct)				
<u>x</u> Occupational Therapy (Direct)	30	min/day	5	times/wk
Physical Therapy (Direct)	30	min/day	2	times/wk
Counseling	_____	min/day	_____	times/wk
<u>x</u> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
<u>x</u> Other 1:1 aide 3 1/2 hrs/day family education 60 min/month, nursing services as needed	5 hrs	min/day	5	times/wk

BOE Meeting 2/10/98

BOE Action \_\_\_\_\_ Approved

*Substitute Teachers - continued*

Webster, Shelly  
4613 Route 9, #6  
Plattsburgh, NY 12901

- Secondary English (will sub any area)  
NYS Certification - provisional

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
SHARON RECORD:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:00 PM.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

ATTEST: Joyce E. Bellano

DATE: 3-25-98

March 10, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 10, 1998.

The Regular Meeting was called to order at 6:00 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present: Gregory Bell  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Sharon Record  
Frank Hay

Absent: John Clancy (entered at 6:20 PM)  
Pam Prim

Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Steve Broadwell, HPEAR Director  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, CSE Director  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Karen Murdock, Elementary Principal CH  
Joyce E. Sellars, District Clerk

Visitors: James Briglin  
Shelley Keuleman  
Scott Ferris  
Gail Giroux  
Cathy Matott  
Adam Matott  
Mike Brannen  
Jason Brannen

RESOLUTION BY  
SHARON RECORD:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:03 PM to hear:

- a. Report of the Committee on Special Education
- b. Status of Negotiations
  1. Beekmantown Non-instructional Employees Association
  2. Beekmantown Teachers Association
- c. Discussion with Mr. James Briglin of Recruitment Procedures for Superintendent Vacancy

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

March 10, 1998

-2-

*John Clancy entered the meeting at 6:20 PM.*

**RESOLUTION BY  
DAVID KRETZER:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 7:15 PM.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**CSE REPORT**

*That the Board of Education approve the CSE Report. (See attached)*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**SUPERINTENDENT SEARCH**

*That the Board of Education vote for James Briglin to conduct the search for the Superintendent vacancy.*

**SECONDED BY  
SHARON RECORD**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**MINUTES**

*That the Board of Education approve the minutes of February 10, 1998.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

March 10, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**FINANCIAL REPORTS**

*That the Board of Education approve the following:*

*Budget Control - February 28, 1998*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - March 1, 1998*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**RESOLUTION BY  
SHARON RECORD:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Schedule of Claims - Accounts Payable Check Register - 2/1/98 - 2/28/98*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

March 10, 1998

-4-

RESOLUTION BY  
DAVID KRETZER:

**TRANSFERS**

That the Board of Education approve the following Transfers:

Under \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2810-450-00-00	2810-460-00-00	\$300.00	To cover exp.
2810-402-00-00	2810-460-00-00	\$103.00	"
2110-400-03-08	2110-400-03-15	\$250.00	"
2020-150-00-00	2020-160-00-00	\$487.73	"
1310-200-00-00	2020-200-11-00	\$1099.47	"
2110-400-03-15	2110-400-06-00	\$1.12	"
2070-490-00-00	2110-402-03-00	\$1105.48	"
1310-200-00-00	2250-200-00-00	\$20.00	"
2610-400-03-00	2610-460-03-00	\$87.83	"
2615-450-03-00	2615-450-01-00	\$13.18	"
2630-460-02-00	2630-460-01-00	\$18.50	"
2630-460-02-00	2630-460-03-00	\$5.00	"
2815-450-00-00	2815-400-00-00	\$80.00	"
5510-400-00-00	5510-403-00-00	\$1198.36	"

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**PAYMENT TO CONTRACTOR**

That the Board of Education approve the payment in the amount of \$14,225.40 to Adirondack Builders Inc. for work done on Middle School Annex. This is the first payment on this contract which leaves a total of \$17,744.60 remaining.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

March 10, 1998

RESOLUTION BY  
DAVID KRETZER:

**SHELTER AGREEMENT WITH  
AMERICAN RED CROSS**

*That the Board of Education approve the continuation of an agreement with the Clinton-Northern Essex chapter of the American Red Cross to use our buildings, if available, as mass care shelters for victims of natural or man-made disasters.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**COUNTY CASE WORKER**

*That the Board of Education approve an agreement between Clinton County Department of Social Services and Beekmantown Central School for school based preventative services to at risk children for the 1998 calendar year.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**HEALTH SERVICES CONTRACT  
NORTHEASTERN CLINTON CENTRAL  
SCHOOL DISTRICT**

*That the Board of Education approve a health services contract with the Northeastern Central School District in the amount of \$510.22 for two Beekmantown resident children attending St. Mary's Academy.*

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

March 10, 1998

RESOLUTION BY  
JOHN CLANCY:

**RECEIPT OF GIFT**

*That the Board of Education accept a gift in the amount of \$1240.51 from the Beekmantown Booster Club to purchase a baseball screen, bulletin board materials, and weight lifting equipment. Budget Code 2855-200 should be amended to reflect this gift.*

SECONDED BY  
JANE DONAHUE

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**CHAMPLAIN VALLEY EDUCATIONAL  
SERVICES ANNUAL MEETING**

*That the Board of Education authorize those wishing to attend the Champlain Valley Educational Services Annual Meeting on April 9, 1998 at 7:30 PM at the William Fritz Center in Plattsburgh to do so. The annual vote on the administrative component of BOCES budget and on candidates for vacancies on the BOCES Board is scheduled for April 22, 1998.*

SECONDED BY  
DAVID KRETSER

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

Motion Carried.

*There was discussion concerning the nominating procedures for members of the Champlain Valley Educational Services Board of Education.*

March 10, 1998

RESOLUTION BY  
JAMES INHELDER:

**RESIGNATION**

*That the Board of Education accept the resignation of Sherri LaDuke as an eleven month typist effective March 13, 1998. She has taken a position with the Clinton County Youth Bureau/Stop DWI Program.*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**NOTICE OF INTENT TO RETIRE**

*That the Board of Education accept the notices of intent to retire from the following faculty members on the dates indicated:*

Louis R. Thompson	July 1, 2001
Mary Boswell	July 1, 2001
Alice Connors	November 14, 2001
Gary VanCour	July 1, 2001
Eugene Waugh	July 1, 2001

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**APPOINTMENTS - COACHING**

*That the Board of Education appoint the following spring coaches:*

Varsity Baseball	-	Gary Butler
JV Baseball	-	Sanford Coakley
Mod. Baseball	-	Sean McGee
Varsity Softball	-	Greg Myers
JV Softball	-	Greg Waters
Mod. Softball Coach	-	Jim Quarino
Varsity Track	-	Andy Hastings
Varsity Track	-	Gary Phillips
Assistant Tract	-	Esther Brooks
Varsity Tennis	-	Rose Kelley
Assistant Tennis	-	Jon Chapman
Varsity Golf	-	Ed Rush

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

March 10, 1998

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RESOLUTION BY  
SHARON RECORD:

**COMMITTEE REPORTS**

*That the Board of Education accept the following reports:*

*Athletic Committee - James Inhelder  
Elementary Committee - John Clancy*

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**POLICY CONSIDERATION**

*That the Board of Education adopt the policy on independent educational evaluations.*

SECONDED BY  
GREGORY BELL

*Roll Call Was Taken:*

<i>Gregory Bell</i>	-	<i>yes</i>
<i>John Clancy</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretzer</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>absent</i>
<i>Sharon Record</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>

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

*Motion Carried.*

**REQUESTS FOR SUMMER  
EMPLOYMENT**

*The Board of Education tabled all requests for summer employment pending completion of the budget building process.*

RESOLUTION BY  
JAMES INHELDER:

**SNOW DAY MAKE-UPS**

*That the Board of Education approve that Friday, May 22, 1998 be a day of attendance to make up for our last snow day. This will retain the original Easter vacation as was adopted by the Board of Education.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

March 10, 1998

RESOLUTION BY  
JOHN CLANCY:

**APPOINTMENT NON-INSTRUCTIONAL  
SUBSTITUTES**

*That the Board of Education approve the following non-instructional substitutes:*

- Cynthia Tousignant - Sub. Food Service Helper
- Lisa Wildman - Sub. Food Service Helper
- Edith Reed - Sub. Teacher Aide

SECONDED BY  
GREGORY BELL

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

**SUBSTITUTE TEACHERS**

*That the Board of Education approve the following Substitute Teachers:*

- |   |  |
|---|--|
| <p>Decker, Elizabeth<br/>P.O. Box 176<br/>Dannemora, NY 12929</p>       | <p>Elementary<br/>NYS Certification - pending</p>                          |
| <p>Grigal, Lisa Marie<br/>40 Seth Square<br/>Plattsburgh, NY 12901</p>  | <p>Elementary<br/>NYS Certification - pending</p>                          |
| <p>Hammond, Tina<br/>B-34 Hazy Ray Shores<br/>Plattsburgh, NY 12901</p> | <p>Elementary, Social Studies, English<br/>NYS Certification - pending</p> |

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 8:00 PM.*

SECONDED BY  
SHARON RECORD

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

Motion Carried.

ATTEST: Joyce E. Sellers  
DATE: Aug 24, 1998

March 10, 1998

March 11, 1998

**SPECIAL DISTRICT MEETING**

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

She announced that at a Regular Board of Education meeting held February 9, 1998 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the meeting.

Also, at the February 9, 1998 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and Assistant Clerks for the meeting. The following people were chosen for the various positions:

<i>Inspectors of Elections</i>	-	<i>Mary Fogarty Frances Ford Edith Reed Linda Chapman Florence Corron</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger Beverly Leege</i>

The Clerk read the qualification of voters:

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

The Chairperson then proceeded to conduct the meeting.

March 11, 1998

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

**RESOLUTION BY  
FLORENCE CORRON:**

*That the Board of Education be authorized to expend a sum not to exceed \$262,000.00 to purchase (4) four (65) sixty-five passenger school buses. The total of \$262,000.00 as needed, shall be raised by a tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Educational Law and Local Finance Law.*

**SECONDED BY  
LINDA CHAPMAN**

*Motion Carried.*

*The Chairperson declared the polls open for voting at 12:03 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 Inspectors of Elections proceeded with the canvass of the votes.*

*The results of the voting was announced by the Chairperson at 9:06 PM as follows:*

**BUS PURCHASE**

<i>Number of registered voters</i>	<u>  168  </u>
<i>Number of ballots cast</i>	<u>  168  </u>
<i>Ayes</i>	<u>  121  </u>
<i>Noes</i>	<u>   43  </u>
<i>Blanks</i>	<u>   4  </u>
<i>Void</i>	<u>   -  </u>
<i>Total</i>	<u>  168  </u>

March 11, 1998

RESOLUTION BY  
EDITH REED:

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

SECONDED BY  
FRAN FORD

*Motion Carried.*

RESOLUTION BY  
FLORENCE CORRON:

*That the meeting be adjourned at 9:07 PM.*

SECONDED BY  
LINDA CHAPMAN

*Motion Carried.*

Attest: Joyce E. Sellers

Date: Aug 24, 1998

March 24, 1998

- The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 24, 1998.

The Special Meeting was called to order at 6:32 PM by Frank Hay, President, in the High School Home Economics Room.

Roll Call Was Taken:

Present: Gregory Bell  
John Clancy  
Jane Donahue  
David Kretser  
Pam Prim  
Sharon Record  
Frank Hay

Absent: William Favreau  
James Inhelder

Also Present: David H. Walter, Superintendent of Schools  
Michael Retherford, High School Principal  
Joyce E. Sellars, District Clerk

Visitors: Evelyn Lushia  
Scott Ferris

Mr. Retherford, High School Principal, discussed Activity Day on March 27, 1998.

RESOLUTION BY  
PAM PRIM:

ACTIVITY DAY-MARCH 27, 1998

That the Board of Education go into Executive Session at 7:03 PM to discuss the Activity Day.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

That the Board of Education come out of executive session at 7:08 PM.

SECONDED BY  
PAM PRIM

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

March 24, 1998

RESOLUTION BY  
PAM PRIM:

**PROFESSIONAL APPOINTMENT**

*That the Board of Education approve the appointment of Scott M. Miller to a probationary appointment as a special education teacher effective March 30, 1998. His probationary appointment would expire on March 29, 2001. Mr. Miller has a certificate of qualification in special education. He would be placed at step 1 of the bachelor's degree plus 45 hours column.*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**BIENNIAL REVIEW OF SHARED  
DECISION MAKING PLAN**

*That the Board of Education approve the Shared Decision Making Plan.*

SECONDED BY  
SHARON RECORD

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

**CANCEL ACTIVITY DAY**

*That the Board of Education cancel the Activity Day planned for March 27, 1998.*

SECONDED BY  
PAM PRIM

Roll Call:	Gregory Bell	-	no
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	absent
	James Inhelder	-	absent
	David Kretzer	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes
	Frank Hay	-	yes

Ayes:   5   Noes:   2   Absent:   2   Abstained:   0  

Motion Carried.

March 24, 1998

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RESOLUTION BY  
SHARON RECORD:

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 7:45 PM to discuss with BOCES Superintendent James Briglin the process to be used to recruit, evaluate and select candidates for the soon to be vacant Beekmantown Superintendency.*

SECONDED BY  
PAM PRIM

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 9:17 PM.*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**ADJOURNMENT**

*That the Board of Education adjourn at 9:18 PM.*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

ATTEST: Joyce E Sellars

DATE: Aug 24, 1998

March 24, 1998

April 7, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 7, 1998.*

*The Regular Meeting was called to order at 6:30 PM by Frank Hay, President, in the High School Library.*

*Roll Call Was Taken:*

*Present: Gregory Bell  
John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Pam Prim  
Frank Hay*

*Absent: Sharon Record*

*Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Steve Broadwell, HPEAR Director  
Sydney S. Garrant, Guidance Director  
Mark Dupra, CSE Director  
Donald Strong, Supt. of Bldgs. & Grounds  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Karen Murdock, Elementary Principal CH  
Deborah Drumm, Elementary Principal MB  
Joyce E. Sellars, District Clerk*

*Visitors: Gail Giroux  
Aaron LaFountain  
Jeremy Billington  
Rob Reil  
Stacie Fessette  
Sarah Dumont  
Sarah Ransom  
Sara Matott  
Jason Chauvin  
James Allen  
Dawni Palmer  
Crystal Palmer  
Evelyn Lushia  
Jay Murdock  
Randy Sears  
Rick Haskins  
Shelley Keuleman  
Lawrence Todd  
David Beecher  
Renate Moore  
Rachel Moore  
Steven Taylor  
L. Taylor*

April 7, 1998

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**AUDIENCE PARTICIPATION**

*Crystal Palmer addressed the Board of Education concerning the cancellation of Activity Day, March 27, 1998. Discussion followed.*

**RESOLUTION BY  
PAM PRIM:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 7:00 PM to hear:*

- a. Report of the Committee on Special Education*
- b. Negotiations*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 8:00 PM.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**ACTION ON CSE REPORT**

*That the Board of Education approve the CSE Report with the exception of #192. (see attached)*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

April 7, 1998

RESOLUTION BY  
PAM PRIM:

CSE MEMO

That the Board of Education approve the following items:

1. Adjustments in the CSE/Sub.CSE membership
2. Recommended Procedure for Appointment of Impartial Hearing Officers
3. Recommendation for Appointment as Surrogate Parent

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

MINUTES

That the Board of Education approve the following minutes:

March 10, 1998  
March 11, 1998

SECONDED BY  
PAM PRIM

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Budget Control - 3/31/98

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

That the Board of Education approve the following Financial Report:

Supplemental Report of the Treasurer - 3/3/98

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

April 7, 1998

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RESOLUTION BY  
DAVID KRETZER:

## FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Extra-Curricular Accounts Activity Ledger - 2/2/98

SECONDED BY  
PAM PRIMAyes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

## SCHEDULE OF CLAIMS

That the Board of Education approve the following:

Accounts Payable Check Register - 3/31/98

SECONDED BY  
JOHN CLANCYAyes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY  
PAM PRIM:

## TRANSFERS

That the Board of Education approve the following transfers:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2615-200-01-00	2110-450-01-00	\$200.00	To cover expenses
2020-450-03-00	2020-450-03-00	\$310.00	"
2110-400-03-10	2110-450-03-01	\$320.00	"
2110-400-03-14	2110-450-03-01	\$555.00	"
2110-400-03-02	2110-450-03-02	\$77.00	"
2110-480-03-01	2020-400-03-00	\$600.00	"
2110-400-03-02	2020-400-03-00	\$1150.00	"
2110-480-03-09	2610-460-03-00	\$88.00	"
2110-480-03-09	2630-460-03-00	\$5.00	"
2110-200-06-00	1310-200-00-00	\$200.00	"
2110-480-03-01	2110-450-03-02	\$350.00	"

SECONDED BY  
DAVID KRETZERAyes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

RESOLUTION BY  
PAM PRIM:

**PAYMENT TO CONTRACTORS**

*That the Board of Education approve payment of the following:*

*\$5,227 to Brockway Mechanical Systems, Inc. for site utility work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$4,081 after this payment is made.*

SECONDED BY  
GREGORY BELL

Roll Call:

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

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

Motion Carried.

RESOLUTION BY  
DAVID KRETSER:

*That the Board of Education approve payment of the following:*

*\$1,700 to Brockway Mechanical Systems, Inc. for plumbing work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$3,997 after this payment is made.*

SECONDED BY  
JOHN CLANCY

Roll Call:

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

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

Motion Carried.

April 7, 1998

*Payment to Contractors (continued)*

RESOLUTION BY  
PAM PRIM:

*That the Board of Education approve payment of the following:*

*\$2,700 to Adirondack Builders, Inc. for electrical work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$700 after this payment is made.*

SECONDED BY  
GREGORY BELL

Roll Call:

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

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

*That the Board of Education approve payment of the following:*

*\$7,595.10 to Adirondack Builders, Inc. for general construction work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$10,179.50 after this payment is made.*

SECONDED BY  
JOHN CLANCY

Roll Call:

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

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

Motion Carried.

April 7, 1998

**RESOLUTION BY  
DAVID KRETZER:**

**CURRICULUM PROJECTS**

*That the Board of Education approve the following:*

- a. Rice, E. et.al. - "Middle School Language Arts Curriculum Development" - \$3,984.38
- b. Brown, Alison - "8th Grade Invention Convention" - \$2,246.68
- c. Mowry, R. et.al. - "Creation of Document-Based Questions for Global History 9" - \$1,875.00
- d. Maston, J. - "Advanced Placement American History" - \$3,512.50
- e. Fuller, K. and Greenwood, E. - "Regents Biology Review and the Living Environment" - \$3,901.67
- f. Waters, G. and McGee, S. - "Fitness Center Curriculum" - \$3,187.50

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**HEALTH SERVICES CONTRACT  
PLATTSBURGH CITY SCHOOL DISTRICT**

*That the Board of Education approve a contract in the amount of \$49,074.48 with the Plattsburgh City School District for health services provided for 234 Beekmantown Central School District resident children attending parochial schools located in the Plattsburgh City School District.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**RETROACTIVE PAYMENT TO THE NYS  
TEACHERS RETIREMENT SYSTEM  
CLARICE G. BAINBRIDGE CLAIM**

*That the Board of Education approve the recommendation that the School System select the 5 year repayment plan with an annual cost of \$6,767.50 and a total cost of \$33,837.50.*

**SECONDED BY  
JOHN CLANCY**

Ayes:   7   Noes:   1   Absent:   1   Abstained:   0  

April 7, 1998

-8-

RESOLUTION BY  
GREGORY BELL:

**SALE OF USED SCHOOL BUSES**

That the Board of Education approve the sale of used school buses to the following highest bidders:

Smith Auto Exchange	Bus #136	1985 Int'l Ward	\$2,027.00
Smith Auto Exchange	Bus #139	1985 Int'l Ward	\$2,127.00
Smith Auto Exchange	Bus #140	1985 Int'l Ward	\$2,227.00
Richard Stauble	Bus #143	1987 Int'l Ward	\$3,610.00
Richard Stauble	Bus #146	1987 Int'l Ward	\$3,206.00

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

**SCHOOL CALENDAR**

The Board of Education postponed adoption of the 1998-99 school calendar pending the outcome of discussions with the Beekmantown Teachers Association.

RESOLUTION BY  
GREGORY BELL:

**REQUEST FOR EXTENSION OF LEAVE  
M. MCMANUS**

That the Board of Education grant Mrs. McManus' request to extend her leave of absence for the 1998-99 school year. She would be responsible for all required notification of her intent to return at the conclusion of this extension.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**RESIGNATION**

That the Board of Education accept the resignation of Alex Boire as a Custodial Worker effective April 3, 1998.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

April 7, 1998

RESOLUTION BY  
JOHN CLANCY:

**BOCES FINAL REQUESTS FOR SERVICES**

That the Board of Education meet at 7:00 PM on Wednesday, April 22, 1998 to finalize the 1998-99 BOCES requests for services and to vote on candidates for the BOCES board.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**ADOPTION OF 1998-99  
BCSD BUDGET**

That the Board of Education adopt the 1998-99 school budget in the amount of \$21,193,841.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**APPOINTMENT NON-INSTRUCTIONAL  
SUBSTITUTES**

That the Board of Education approve the following non-instructional substitutes:

Amy Besaw	-	Sub. School/Cafeteria Monitor (3/25/98)
Paula Brockway	-	Sub. Teacher Aide (3/18/98)
Ladonna Irby	-	Sub. Teacher Aide
Kim Tyrell	-	Sub. Teacher Aide (3/18/98)
Randy Devins	-	Sub. Custodial Worker

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

**POLICY CONSIDERATION**

Reconsideration was recommended of the following policies which were originally considered and rejected in September and October of 1996:

1150 Term of Office of Board President & Vice President  
1370 Code of Ethics: Board Members

April 7, 1998

**Board Action Sheet  
Beekmantown Central School**

*Committee : CH Main Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
000000197	12/01/87	M	OTH	Other Health Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	15:1 Special Class	09/02/97 (5/W x 300 min. Group)
								Speech Therapy	04/08/98 (3/W x 30 min. Group)
								Counseling-Indiv	04/08/98 (1/W x 30 min. Individual)
								Nursing Service	04/08/98 (1/M x 30 min. Group)
								Counseling - Group	04/08/98 (1/W x 30 min. Group)
								8:1:1 Special Class	04/08/98 (5/W x 300 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : CSE Committee - Beekmantown Central School*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000567	11/24/92	M	kfd	Emotionally Disturbed	New Referral	03/23/98	Initial Placement		Counseling-Indiv 04/08/98 (1/W x 30 min. Group)
000000065	10/11/82	M	007	Emotionally Disturbed	Re-Evaluation	04/02/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (2/W x 30 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 390 min. Group) 8:1:1 Special Class - Boces 04/08/98 (0/W x 0 min. Group) Counseling-Indiv 04/08/98 (2/W x 30 min. Group)
000000513	09/23/84	M	oth	Learning Disabled	Annual Review	04/02/98	IEP Change: Remains Classified		15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 320 min. Group) 15:1 Special Class - Junior High 09/02/97 (5/W x 225 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Individual) Home Teaching all subjects 04/06/98 (0/W x 0 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
<del>00000000</del>	<del>06/11/82</del>	<del>F</del>	<del>009</del>	<del>Learning Disabled</del>	<del>Annual Review</del>	<del>03/19/98</del>	<del>IEP Change: Remains Classified</del>	<del>12:1:1 Career Support (5/W x 165 min. Group) 12:1:1 Lifeskills (5/W x 165 min. Group) Speech Therapy (5/W x 30 min. Group) Physical Therapy (2/W x 30 min. Group) Counseling-Indiv (2/W x 30 min. Group) Services Of A Teacher of The Hearing Impaired (1/W x 60 min. Group) Assistive Technology (10/y x 60 min. Group) Nursing Service (10/W x 150 min. Group) Part time Teacher Aide (5/W x 165 min. Group)</del>
000000303	11/09/79	F	010	Multiply Disabled	Amendment	03/19/98	IEP Change: Remains Classified	12:1:1 Career Support 04/08/98 (5/W x 165 min. Group) 12:1:1 Lifeskills 04/08/98 (5/W x 165 min. Group) Speech Therapy 04/08/98 (5/W x 30 min. Group) Physical Therapy 04/08/98 (2/W x 30 min. Group) Counseling-Indiv 04/08/98 (2/W x 30 min. Group) Services Of A Teacher of The Hearing Impaired 04/08/98 (1/W x 60 min. Group) Assistive Technology 04/08/98 (10/y x 60 min. Group) Nursing Service 04/08/98 (10/W x 150 min. Group) Part time Teacher Aide 04/08/98 (5/W x 165 min. Group)
000000571	09/30/82	M	009	Section 504 Disability	Transfer Student/Intake	03/19/98	Non-disabled	
000000315	09/17/80	F	010	Other Health Impaired	Amendment	03/19/98	IEP Change: Remains Classified	Itinerant Service For Visually Impaired 04/08/98 (5/W x 96 min. Group) Assistive Technology 04/08/98 (8/Y x 0 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group) Word Processing 2 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Foreign Language 09/02/97 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 40 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000190	01/11/80	M	009	Emotionally Disturbed	Amendment	03/19/98	IEP Change: Remains Classified	8:1:1 Special Class 04/08/98 (5/W x 120 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Vocational Education 04/08/98 (0/W x 0 min. Group)
000000226	03/30/79	M	012	Mentally Retarded	Amendment	03/19/98	IEP Change: Remains Classified	Career Pathways 04/08/98 (5/W x 165 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group)
000000570	07/19/82	M	009	Section 504 Disability	Transfer Student/Intake	03/19/98	Non-disabled	
000000344	08/24/83	F	007	Emotionally Disturbed	Transfer Student/Intake	03/19/98	IEP Change: Remains Classified	15:1 Special Class 04/08/98 (5/W x 120 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Counseling - Group 04/08/98 (2/M x 30 min. Group) Speech Therapy 04/08/98 (3/W x 30 min. Group) Career prep. and Awareness 04/08/98 (5/W x 120 min. Group)
000000520	09/04/83	M		Emotionally Disturbed	Amendment	03/19/98	IEP Change: Remains Classified	Home Teaching all subjects 09/02/97 (5/W x 120 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 225 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Counseling - Group 04/08/98 (2/M x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	I2	Month	Service	Start date (freq x dur)
00000237	01/13/87	F	oth	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified				15:1 Special Class 04/08/98 (5/W x 300 min. Group) Speech Therapy 04/08/98 (5/W x 30 min. Group)
00000491	04/06/87	M	OTH	Learning Disabled	Annual Review	03/10/98	IEP Change: Remains Classified				15:1 Special Class 04/08/98 (5/W x 300 min. Group) Speech Therapy 04/08/98 (5/W x 30 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Nursing Service 04/08/98 (0/W x 0 min. Group) Service Coordinator 04/08/98 (2/W x 30 min. Group)
00000598	06/07/92	F	KFD	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified				Speech Therapy 04/08/98 (4/W x 30 min. Group) Consultant Teacher 09/08/98 (2/W x 120 min. Group) Remedial Reading 09/08/98 (2/W x 120 min. Group)
00000179	06/16/92	F	oth	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified				Speech Therapy 04/08/98 (5/W x 30 min. Group)
00000248	07/24/92	M	OTH	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified				Speech Therapy 04/08/98 (3/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : High School Sub- Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000152	06/04/81	M	oth	Emotionally Disturbed	Amendment	03/19/98	IEP Change: Remains Classified		6:1:1 Special Class - Boces 09/02/97 (5/W x 330 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Nursing Service 09/02/97 (5/W x 10 min. Group) Family Contact 09/02/97 (1/Y x 60 min. Group) Psychiatric Consult 09/02/97 (0/W x 0 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 330 min. Group) Counseling - Group 04/08/98 (2/M x 30 min. Group)
000000123	10/15/84	M	007	Other Health Impaired	Amendment	03/19/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000530	09/19/92	M	KFD	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified		Speech Therapy 04/08/98 (5/W x 30 min. Group) Art 04/08/98 (1/W x 30 min. Group) Language Arts 04/08/98 (5/W x 30 min. Group) Library 04/08/98 (1/W x 30 min. Group) Mathematics 04/08/98 (5/W x 30 min. Group) Music 04/08/98 (1/W x 30 min. Group) Physical Education 04/08/98 (1/W x 30 min. Group) Regular Reading 04/08/98 (5/W x 30 min. Group) Regular Science 04/08/98 (5/W x 30 min. Group) Regular Social Studies 04/08/98 (5/W x 30 min. Group) Regular Spelling 04/08/98 (5/W x 30 min. Group) Consultant Teacher 09/08/98 (2/W x 120 min. Group)
00000244	09/02/87	M	002	Learning Disabled	Annual Review	03/10/98	IEP Change: Remains Classified		Consultant Teacher 04/08/98 (5/W x 60 min. Group) Occupational Therapy 04/08/98 (1/W x 30 min. Group) Language Arts 04/08/98 (5/W x 30 min. Group) Spelling - Regular Education 04/08/98 (5/W x 30 min. Group) Regular Reading 04/08/98 (5/W x 30 min. Group) Mathematics 04/08/98 (5/W x 30 min. Group) Science- Regular Education 04/08/98 (5/W x 30 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 30 min. Group) Physical Education 04/08/98 (2/W x 30 min. Group) Art 04/08/98 (1/W x 30 min. Group) Music 04/08/98 (1/W x 30 min. Group) Library 04/08/98 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Main Elementary Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
00000071	09/10/88	F	002	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (5/W x 30 min. Group) Remedial Reading 04/08/98 (5/W x 60 min. Group) Consultant Teacher 04/08/98 (5/W x 60 min. Group)
00000042	08/05/88	M	002	Learning Disabled	Annual Review	03/10/98	IEP Change: Remains Classified	Resource Room - Elementary 09/02/97 (5/W x 30 min. Group) Occupational Therapy 04/08/98 (2/W x 30 min. Individual) Consultant Teacher 04/08/98 (5/W x 90 min. Group)
000000286	04/04/89	M	002	Declassified	Transfer Student/Intake	03/10/98	Non-disabled	Declassification Support Services 04/08/98 (5/W x 36 min. Group)

## Board Action Sheet Beekmantown Central School

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000208	02/01/84	M	006	Speech Impaired	Annual Review	03/06/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Speech Therapy 04/08/98 (3/W x 40 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (2/W x 40 min. Group) Music 04/08/98 (5/W x 40 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group) Science- Regular Education 04/08/98 (5/W x 40 min. Group)
00000206	07/18/85	F	005	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
00000076	08/24/83	M	006	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		Speech Therapy 04/08/98 (3/W x 40 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Career prep. and Awareness 04/08/98 (5/W x 150 min. Group) Career Exploration 04/08/98 (5/W x 120 min. Group)

~~00000000 03/08/82 F 005 Emotionally Disturbed Annual Review 03/06/98 IEP Change: Remains Classified~~

~~15:1 Special Class 04/08/97 (5/W x 120 min. Group)~~

~~Counseling-Indiv 04/08/97 (2/W x 30 min. Group)~~

~~15:1 Special Class 04/08/98 (5/W x 120 min. Group)~~

~~Mathematics 04/08/98 (2/W x 40 min. Group)~~

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

<b>ID</b>	<b>DOB</b>	<b>Sex</b>	<b>Grd</b>	<b>Disability</b>	<b>Meeting</b>	<b>Date</b>	<b>Outcome</b>	<b>12 Month</b>	<b>Service Start date (freq x dur)</b>
000000414	07/02/81	M	009	Emotionally Disturbed	Annual Review	03/06/98	IEP Change: Remains Classified		Career Pathways 04/08/98 (5/W x 165 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 120 min. Group) Speech Therapy 04/08/98 (3/W x 40 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group)
000000259	10/22/83	M	007	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000389	02/28/85	F	005	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 330 min. Group) Speech Therapy 04/08/98 (3/W x 40 min. Group)

## Board Action Sheet Beekmantown Central School

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000117	09/13/85	M	OTH	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (1/M x 30 min. Group) 15:1 Language Arts/English 04/08/98 (5/W x 30 min. Group) 15:1 - Special Class Spelling 04/08/98 (5/W x 30 min. Group) 15:1 Special Class Reading 04/08/98 (5/W x 30 min. Group) 15:1 Special Class - Math 04/08/98 (5/W x 30 min. Group) 15:1 Special Class Science 04/08/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 04/08/98 (5/W x 30 min. Group) Physical Education 04/08/98 (2/W x 40 min. Group) Art 04/08/98 (3/W x 40 min. Group) Music 09/02/97 (2/W x 40 min. Group) Technology 09/02/97 (5/W x 40 min. Group) Health 09/02/97 (5/W x 40 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Individual) Speech Therapy 04/08/98 (4/W x 40 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group)
000000065	10/11/82	M	007	Emotionally Disturbed	Annual Review	03/11/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (2/W x 30 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 390 min. Group) 8:1:1 Special Class - Boces 04/08/98 (0/W x 0 min. Group) Counseling-Indiv 04/08/98 (2/W x 30 min. Group)
00000107	1/14/84	M	006	Learning Disabled	Annual Review	03/11/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 225 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	00000322	M	006	Learning Disabled	Annual Review	03/11/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 160 min. Group) Resource Room - J. High 09/08/98 (5/W x 40 min. Group)
	00000445	M		Learning Disabled	Annual Review	03/11/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 200 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) 15:1 Language Arts/English 04/08/98 (5/W x 40 min. Group) Art 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (3/W x 40 min. Group) 15:1 - Special Class Spelling  04/08/98 (5/W x 40 min. Group) 15:1 Special Class Reading 04/08/98 (5/W x 40 min. Group) 15:1 Special Class - Math 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Social Studies 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Science 04/08/98 (5/W x 40 min. Group)
	00000182	M	oth	Other Health Impaired	Annual Review	03/13/98	IEP Change: Remains Classified		8:1:1 Special Class 04/08/98 (5/W x 330 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Math 04/08/98 (5/W x 40 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000525 10/14/85		M		Learning Disabled	Annual Review	03/13/98	IEP Change: Remains Classified		15:1 Special Class Social Studies 04/08/98 (5/W x 40 min. Group) Physical Education 09/03/97 (3/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Technology 09/02/97 (5/W x 40 min. Group) 15:1 Language Arts/English 04/08/98 (5/W x 40 min. Group) 15:1 Special Class - Math 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Reading 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Science 04/08/98 (5/W x 40 min. Group) 15:1 Special Class 04/08/98 (5/W x 200 min. Group) 15:1 - Special Class Spelling  04/08/98 (5/W x 40 min. Group)
000000340 10/07/84		M	007	Declassified	Annual Review	03/13/98	IEP Change: Declassified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Resource Room - Jr. High 09/08/98 (0/W x 0 min. Group)
000000310 09/06/83		F	006	Speech Impaired	Annual Review	03/13/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000160 09/24/84		M	006	Other Health Impaired	Annual Review	03/13/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000511	09/24/83	M		Emotionally Disturbed	Annual Review	03/13/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Counseling-Indiv 04/08/98 (1/W x 40 min. Group) Language Arts 04/08/98 (5/W x 40 min. Group) Spelling - Regular Education 04/08/98 (5/W x 40 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group) Science- Regular Education 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (2/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group)
00000323	06/19/83	M	006	Other Health Impaired	Amendment	03/20/98	IEP Change: Remains Classified		8:1:1 Special Class 04/08/98 (5/W x 200 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Behavior Modification plan 09/02/97 (0/W x 0 min. Group)
00000187	07/11/83	F	007	Learning Disabled	Annual Review	03/20/98	IEP Change: Remains Classified		Career prep. and Awareness 09/02/97 (5/W x 165 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Speech Therapy 04/08/98 (4/W x 40 min. Group) Career Exploration 09/08/98 (0/W x 0 min. Group)
00000192	12/12/84	M	006	Visually Impaired	Annual Review	03/20/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (3/W x 40 min. Group)
00000268	11/17/83	F	006	Learning Disabled	Annual Review	03/20/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)

*Brought back to Committee for Review*

## Board Action Sheet Beekmantown Central School

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	00000081 10/24/84	M	006	Speech Impaired	Annual Review	03/20/98	IEP Change: Remains Classified		Speech Therapy 04/08/98 (2/W x 40 min. Group) Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) Regular Science 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 08/04/98 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Music 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (3/W x 40 min. Group) Health 09/02/97 (5/W x 40 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group)
	00000066 01/29/86	M	006	Learning Disabled	Annual Review	03/20/98	IEP Change: Remains Classified		Speech Therapy 04/08/98 (2/W x 40 min. Group) Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Health 04/08/98 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) Science- Regular Education 04/08/98 (5/W x 40 min. Group) Music 04/08/98 (5/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group)
	00000355 07/10/83	M	007	Emotionally Disturbed	Annual Review	03/27/98	IEP Change: Remains Classified		8:1:1 Special Class 04/08/98 (5/W x 200 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group)

04/07/98

**Board Action Sheet  
Beekmantown Central School**

*Committee : Middle School Sub-Committee*

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
00000230	04/16/83	F	007	Learning Disabled	Annual Review	03/27/98	IEP Change: Remains Classified		Career prep. and Awareness 09/02/97 (5/W x 165 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Speech Therapy 04/08/98 (2/W x 40 min. Group) Career Exploration 09/08/98 (5/W x 165 min. Group)
00000294	08/24/84	M	006	Learning Disabled	Annual Review	03/27/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
00000175	10/03/84	M	006	Learning Disabled	Annual Review	03/27/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
00000378	08/09/85	M	005	Other Health Impaired	Annual Review	03/27/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Nursing Service 04/08/98 (5/W x 0 min. Group)

**Total Meetings: 54**

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**CORRESPONDENCE**

The Board of Education received a thank you note from John Connery for their support.

**RESOLUTION BY  
JOHN CLANCY:**

**SUBSTITUTE TEACHERS**

That the Board of Education approve the following substitute teachers:

Bizjak, Nicole  
39 Palmer Street  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Corey, Tracy A.  
182 Spellman Road  
Plattsburgh, NY 12901

Biology & Health (will sub in any area)  
NYS Certification - pending

West, Robin  
13 Mohican Lane  
Plattsburgh, NY 12901

Vocational Tech. (will sub in any area)  
NYS Certification - pending

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

Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU:**

**ADJOURNMENT**

That the Board of Education adjourn the meeting at 8:30 PM.

**SECONDED BY  
JAMES INHELDER**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: Aug. 24, 1998

April 7, 1998

April 22, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 22, 1998.

The Special Meeting was called to order at 7:00 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

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

Absent: Gregory Bell  
William Favreau

Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, Director of CSE  
Don Strong, Superintendent of Bldgs. & Grounds  
Joyce E. Sellars, District Clerk

Visitors: Michael Mickey  
Steven Taylor  
Andre Guay  
Tim Berry

RESOLUTION BY  
JOHN CLANCY:

TRANSFERS OVER \$2,500

That the Board of Education approve the following transfer:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2110.130	2020.150	\$35,000.00	To Cover Expenses

SECONDED BY  
PAM PRIM

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

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

Motion Carried.

April 22, 1998

RESOLUTION BY  
JOHN CLANCY:

**STATE AID & TAX IMPLICATIONS  
FOR THE 1998-99 BUDGET**

*That the Board of Education accept the use of the Legislative Education Budget to project state aid revenue. Tentative assessments from various towns were also used in determining estimated tax rates.*

SECONDED BY  
JAMES INHELDER

Roll Call:

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

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**SPECIAL MEETINGS TO PRESENT THE  
1998-99 BUDGET**

*That the Board of Education hold two separate meetings on May 14 beginning at 6:30 PM in the West Chazy Elementary School and at 8:15 PM in the Cumberland Head Elementary School. The purpose of these meetings will be to explain the budget to those who can't make it to the regular budget hearing.*

SECONDED BY  
DAVID KRETSER

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

Motion Carried.

April 22, 1998

RESOLUTION BY  
JAMES INHELDER:

**1998-99 BOCES ADMINISTRATIVE BUDGET**

*That the Board of Education approve the 1998-99 BOCES Administrative Budget in the total amount of \$932,871 as presented.*

SECONDED BY  
JANE DONAHUE

Roll Call:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	no
Sharon Record	-	yes
Frank Hay	-	yes

Ayes:   6   Noes:   1   Absent:   2   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**ELECTION OF FIVE BOCES BOARD MEMBERS**

*That the Board of Education elect the following 5 BOCES Board Members:*

Christopher Belair  
Richard Holcomb  
Vivian Kiroy  
Richard Malaney  
Michael St. Pierre

SECONDED BY  
JOHN CLANCY

Roll Call:

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

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

Motion Carried.

April 22, 1998

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RESOLUTION BY  
JAMES INHELDER:

BOCES FINAL REQUEST  
FOR 1998-99 SERVICES

That the Board of Education approve the 1998-99 BOCES final requests for services as proposed.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

WORKERS FOR ANNUAL MEETING  
MAY 19, 1998

That the Board of Education approve the following workers for the Annual Meeting - May 19, 1998:

Chairperson	-	Sally Clancy
Inspector of Elections	-	Mary Fogarty Frances Ford Marie Jolicoeur Edith Reed Linda Chapman Florence Corron Eleanore Inhelder
Assistant Clerks	-	Carol Sanger Beverly Leege

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
PAM PRIM:

ADJOURNMENT

That the Board of Education adjourn the meeting at 7:55 PM.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

ATTEST: Joyce E. Sellars  
DATE: Aug 24, 1998

April 22, 1998

May 19, 1998

ANNUAL DISTRICT MEETING

At 12:00 Noon the Chairperson called the meeting to order.

The Clerk announced that at a Special Board of Education meeting held May 19, 1998, the Board approved the appointment of Mrs. Sally Clancy as Permanent Chairperson for the meeting.

Also, at the May 19, 1998 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and Assistant Clerks for the meeting. The following people were chosen for the various positions:

Inspectors of Elections	-	Mary Fogarty Frances Ford Marie Jolicoeur Edith Reed Linda Chapman Florence Corron Eleanore Inhelder
Assistant Clerks	-	Carol Sanger Beverly Leege

The Chairperson read the qualification of voters.

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

May 19, 1998

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*The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.*

**RESOLUTION BY  
MARIE JOLICOEUR:**

*That the proposed budget for the school year 1998-99 in the total amount of \$21,193,841 be approved and submitted for vote by ballot.*

**SECONDED BY  
ELEANORE INHELDER**

*The Chairperson requested from the Clerk the names of candidates who had filed petitions for two (2) five (5) year terms of office on the Board of Education to fill the vacancy 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 & Sharon Record are:*

*Wayne Deno  
Steven Taylor  
Renate Moore  
Joseph Lavorando  
Susan Corrigan  
Lawrence Todd  
Holly Deyo Sims*

*The Chairperson read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.*

**RESOLUTION BY  
EDITH REED:**

*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 12:05 PM*

May 19, 1998

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

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

*The results of the voting was announced by the Chairperson at 9:15 PM as follows:*

**ADOPTION OF THE 1998-99 BUDGET**

<i>Number of registered voters</i>	<u>693</u>
<i>Number of ballots cast</i>	<u>693</u>
<i>Ayes</i>	<u>417</u>
<i>Noes</i>	<u>210</u>
<i>Blanks</i>	<u>66</u>
<i>Void</i>	<u>-</u>
<i>Total</i>	<u>693</u>

**ELECTION OF BOARD MEMBERS (2)**

<i>Number of Registered Voters</i>	<u>693</u>
<i>Number of ballots cast</i>	<u>693</u>
<i>Wayne Deno</i>	<u>187</u>
<i>Steven Taylor</i>	<u>164</u>
<i>Renate Moore</i>	<u>65</u>
<i>Joseph Lavorando</i>	<u>156</u>
<i>Susan Corrigan</i>	<u>94</u>
<i>Lawrence Todd</i>	<u>249</u>
<i>Holly Deyo Sims</i>	<u>359</u>
<i>Blanks</i>	<u>112</u>
<i>Void</i>	<u>-</u>
<i>Total</i>	<u>1386</u>

May 19, 1998

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**RESOLUTION BY  
MARIE JOLICOEUR:**

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

**SECONDED BY  
FLORENCE CORRON**

**RESOLUTION BY  
ELEANORE INHELDER:**

*That the meeting be adjourned at 9:19 PM.*

**SECONDED BY  
EDITH REED**

*May 19, 1998*

June 2, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 2, 1998.*

*The Regular Meeting was called to order at 6:32 PM by Frank Hay, President, in the High School Library.*

*Roll Call Was Taken:*

*Present:*  
*Gregory Bell*  
*Jane Donahue*  
*William Favreau*  
*James Inhelder*  
*David Kretser*  
*Pam Prim*  
*Sharon Record*  
*Frank Hay*

*Absent:* *John Clancy (entered at 6:55 PM)*

*Also Present:*  
*David H. Walter, Superintendent of Schools*  
*Randolph B. Sapp, Business Administrator*  
*Joseph Lavorando, School Attorney*  
*Steve Broadwell, HPEAR Director*  
*Mark Dupra, CSE Director*  
*Donald Strong, Supt. of Bldgs. & Grounds*  
*Douglas Rogers, Middle School Principal*  
*Michael Retherford, High School Principal*  
*Deborah Drumm, Elementary Principal*  
*Joyce E. Sellars, District Clerk*

*Visitors:*

*Eric Brunelle*  
*Gail Giroux*  
*Pebbles Agony*  
*Jason Renadette*  
*Andre Guay*  
*Greg Fessette*  
*Steven Shutts*  
*Evelyn Lushia*  
*Jane Ayres*  
*Hailey Collins*  
*Sue Niforos*  
*Mary Strong*  
*Terri Penfield*  
*Angela Malinak*  
*Kathy Blake*  
*Larry Todd*  
*Holly Deyo Sims*

*Jason Chauvin*  
*Melissa Ribeiro*  
*Donna LeBlanc*  
*Jeremy Renadette*  
*Nicholas Lussier*  
*Erik Svendsen*  
*Mindy Bulriss*  
*Amanda Trim*  
*Jean Welch*  
*Scott Ferris*  
*Robin West*  
*Doug Strong*  
*Lorna Marx*  
*Mary Rabideau*  
*Sue Carter*  
*Courtney Downs*

June 2, 1998

**RESOLUTION BY  
PAM PRIM:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:33 PM.*

- A. *Discussion with Mr. & Mrs. Gregory Fessette*
- B. *Report of the Committee on Special Education*
- C. *Discussion of Employees Being Recommended for Tenure*
- D. *Discussion of Impact of Two Mediation Sessions on Negotiations with the Beekmantown Teachers Association*
- E. *Discussion of Potential Litigation*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

*Mr. John Clancy entered the meeting at 6:55 PM.*

**RESOLUTION BY  
SHARON RECORD:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 7:43 PM.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

**ACTION-CSE REPORT**

*That the Board of Education approve the following CSE Report:*

<i>ID</i>	<i>Disability</i>	<i>Mtg.Date</i>	<i>Service</i>
000000610	<i>Learning Disabled</i>	6/1/98	<i>Resource Room - Jr.High 6/3/98 (5/W x 40 min.Group)</i>
000000027	<i>Learning Disabled</i>	3/12/98	<i>15:1 Special Class 6/2/98 (5/W x 80 min.Group) Science-Reg.Education 6/2/98 (5/W x 40 min.Group) Auto Collision 6/2/98 (5/W x 180 min.Group)</i>

June 2, 1998

## CSE Report - continued

<i>ID</i>	<i>Disability</i>	<i>Mtg. Date</i>	<i>Service</i>
000000159	Learning Disabled	3/12/98	15:1 Special Class - Senior High 9/8/98 (5/W x 290 min. Group) Science 9/8/98 (5/W x 40 min. Group)
000000085	Learning Disabled	3/12/98	Adaptive Physical Education 6/2/98 (10/M x 40 min. Group)
000000144	Learning Disabled	3/12/98	Resource Room - Sr. High 6/2/98 (5/W x 40 min. Group)
000000087	Learning Disabled	3/12/98	Consultant Teacher 9/8/98 (5/W x 40 min. Group)
000000540	Learning Disabled	3/12/98	Resource Room - Jr. High 6/2/98 (5/W x 280 min. Group) RCT Global Studies 6/2/98 (5/W x 40 min. Group) Physical Education 6/2/98 (2/W x 40 min. Group) Biology 6/2/98 (5/W x 40 min. Group) English Regular Education 6/2/98 (5/W x 40 min. Group) Social Studies - Regular Ed. 6/2/98 (5/W x 40 min. Group)
000000319	Multiple Disabled	5/11/98	12:1:1 Career Support 6/3/98 (5/W x 165 min. Group) 12:1:1 Lifeskills 6/3/98 (5/W x 165 min. Group) Speech Therapy 6/30/98 (5/W x 30 min. Group) Counseling-Indiv. 6/30/98 (2/W x 30 min. Group)
000000178	Multiple Disabled	5/11/98	Speech Therapy 6/3/98 (3/W x 30 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Nursing Service 6/3/98 (0/W x min. Group) 12:1 Special Class (self-cont.) Junior High 9/8/98 (5/W x 300 min. Group)
000000035	Mentally Retarded	5/13/98	Speech Therapy 6/3/98 (3/W x 30 min. Group) 12:1 Special Class 6/3/98 (5/W x 330 min. Group)

June 2, 1998

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*CSE Report - continued*

<i>ID</i>	<i>Disability</i>	<i>Mtg.Date</i>	<i>Service</i>
000000338	<i>Multiple Disabled</i>	5/13/98	<i>12:1:1 Special Class - BOCES 6/3/98 (5/W x 300 min. Group) Speech Therapy 6/3/98 (3/W x 30 min. Group)</i>
000000503	<i>Mentally Retarded</i>	5/13/98	<i>12:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv. 6/3/98 (2/W x min. Group) Speech Therapy 6/3/98 (5/W x 30 min. Group)</i>
000000296	<i>Traumatic Brain Injured</i>	5/13/98	<i>12:1:1 Special Class - BOCES 6/3/98 (5/W x 330 min. Group) Occupational Therapy 6/3/98 (2/W x 30 min. Group) Speech Therapy 6/3/98 (2/W x 30 min. Group) Counseling-Indiv. 6/3/98 (2/W x 30 min. Group) Nursing Service 6/3/98 (0/W x 0 min. Group)</i>
000000131	<i>Emotionally Disturbed</i>	4/8/98	<i>8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) Speech Therapy 6/3/98 (3/W x 30 min. Group) Counseling-Indiv 6/3/98 (2/W x 30 min. Group)</i>
000000258	<i>Other Health Impaired</i>	4/8/98	<i>8:1:1 Special Class 6/3/98 (5/W x 240 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Nursing Service 6/3/98 (5/W x 1 min. Group)</i>

June 2, 1998

## CSE Report - continued

ID	Disability	Mtg.Date	Service
000000040	Learning Disabled	4/8/98	Counseling-Indiv 6//3/98 (1/W x 30 min. Group) 8:1:1 Special Class 6/3/98 (5/W x 145 min. Group) Computer Lab 6/3/98 (1/W x 25 min. Group) Library 6/3/98 (1/W x 35 min. Group) Resource Room - Elementary 6/3/98 (5/W x 36 min. Group) Language Arts 6/3/98 (5/W x 45 min. Group) Spelling - Regular Education 6/3/98 (5/W x 30 min. Group) Regular Reading 6/3/98 (5/W x 45 min. Group) Mathematics 6/3/98 (5/W x 45 min. Group) Science-Regular Education 6/3/98 (5/W x 30 min. Group) Social Studies, Regular Ed. 6/3/98 (5/W x 30 min. Group) Physical Ed. 6/3/98 (2/W x 35 min. Group) Art 6/3/98 (1/W x 35 min. Group) Music 6/3/98 (1/W x 35 min. Group)
000000060	Learning Disabled	4/8/98	Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Speech Therapy 6/3/98 (3/W x 30 min. Group) 15:1 Special Class 6/3/98 (5/W x 330 min. Group) 15:1 Special Class Spelling 6/3/98 (5/W x 30 min. Group) 15:1 Language Arts/English 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Reading 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Science 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 6/3/98 (5/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Computer Lab 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Physical Ed. 6/3/98 (1/W x 30 min. Group)

June 2, 1998

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## CSE Report - continued

ID	Disability	Mtg. Date	Service
000000490	Learning Disabled	4/8/98	15:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Service Coordinator 6/3/98 (1/M x 60 min. Group)
000000029	Other Health Impaired	4/8/98	Occupational Therapy 6/3/98 (1/W x 30 min. Individual) 15:1 Special Class - Primary 6/3/98 (5/W x 330 min. Group) Speech Therapy 6/3/98 (4/W x 30 min. Group) Physical Education 6/3/98 (2/W x 35 min. Group) Art 6/3/98 (1/W x 35 min. Group) Music 6/3/98 (1/W x 35 min. Group) Library 6/3/98 (1/W x 35 min. Group) Computer Lab 6/3/98 (2/W x 35 min. Group)
000000204	Learning Disabled	4/8/98	Speech Therapy 6/3/98 (5/W x 30 min. Group) 15:1 Special Class 6/3/98 (5/W x 300 min. Group) 15:1 Special Class Spelling 6/3/98 (5/W x 30 min. Group) 15:1 Language Arts/English 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Reading 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Science 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 6/3/98 (5/W x 30 min. Group) 15:1 Special Class-Math 6/3/98 (5/W x 30 min. Group) Physical Education 6/3/98 (2/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group) Comp. Lab. 6/3/98 (1/W x 30 min. Group)

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## CSE Report - continued

ID	Disability	Mtg. Date	Service
000000133	Speech Impaired	4/20/98	Consultant Teacher 9/8/98 (1/W x 120 min. Group) Speech Therapy 5/13/98 (3/W x 30 min. Group)
000000278	Declassified	5/6/98	Resource Room-Elementary 9/8/98 (5/W x 40 min. Group) Language Arts 5/13/98 (5/W x 40 min. Group) Spelling-Regular Education 5/13/98 (5/W x 40 min. Group) Regular Reading 5/13/98 (5/W x 40 min. Group) Math 5/13/98 (5/W x 40 min. Group) Science-Regular Education 5/13/98 (5/W x 40 min. Group) Regular Social Studies 5/13/98 (5/W x 40 min. Group) Physical Education 5/13/98 (2/W x 30 min. Group) Art 5/13/98 (1/W x 30 min. Group)
000000220	Other Health Impaired	5/6/98	Occupational Therapy 5/13/98 (2/W x 30 min. Group) Speech Therapy 5/13/98 (5/W x 30 min. Group) Language Arts 5/13/98 (5/W x 30 min. Group) Spelling-Regular Education 5/13/98 (5/W x 30 min. Group) Regular Reading 5/13/98 (5/W x 30 min. Group) Math 5/13/98 (5/W x 30 min. Group) Science-Regular Education 5/13/98 (5/W x 30 min. Group) Social Studies Regular Education 5/13/98 (5/W x 30 min. Group) Physical Education 5/13/98 (2/W x 30 min. Group) Arts 5/13/98 (1/W x 30 min. Group) Music 5/13/98 (1/W x 30 min. Group) Library 5/13/98 (1/W x 30 min. Group) Comp. Lab. 5/13/98 (1/W x 30 min. Group) Resource Room-Elem. 5/13/98 (5/W x 36 min. Group)

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## CSE Report - continued

ID	Disability	Mtg. Date	Service
000000271	Other Health Impaired	5/20/98	8:1:1 Special Class 6/3/98 (5/W x 240 min. Group) Counseling-Indiv. 6/3/98 (2/W x 30 min. Group) 15:1 Special Class Social Studies 6/3/98 (5/W x 280 min. Individual) Occupational Therapy Consultation 6/3/98 (1/W x 60 min. Individual)
000000317	Learning Disabled	4/9/98	15:1 Special Class 9/8/98 (5/W x 80 min. Group) Occupational Education 6/3/98 (5/W x 150 min. Group) Prealgebra 6/3/98 (1/W x 40 min. Group)
000000151	Learning Disabled	4/9/98	Resource Room-Jr. High 6/3/98 (5/W x 40 min. Group)
000000470	Speech Impaired	4/7/98	Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Speech Therapy 6/3/98 (5/W x 30 min. Group) Language Arts 6/3/98 (5/W x 30 min. Group) Spelling-Regular Education 6/3/98 (5/W x 30 min. Group) Regular Reading 6/3/98 (5/W x 30 min. Group) Math 6/3/98 (5/W x 30 min. Group) Science-Regular Education 6/3/98 (5/W x 30 min. Group) Social Studies - Regular Education 6/3/98 (5/W x 30 min. Group) Physical Education 6/3/98 (2/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group)

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## CSE Report - continued

ID	Disability	Mtg. Date	Service
000000163	Learning Disabled	4/7/98	8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv 6/3/98 (2/W x 30 min. Group) Adaptive PE 6/3/98 (2/W x 10 min. Group) Nursing Service 6/3/98 (0/W x 0 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group)
000000037	Other Health Impaired	4/7/98	Counseling-Indiv 6/3/98 (1/W x 30 min. Group) 8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) PE 6/3/98 (2/W x 30 min. Group) Art 6/3/98(1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group)
000000222	Emotionally Disturbed	4/7/98	8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Nursing Service 6/3/98 (0/W x 0 min. Group)
000000158	Other Health Impaired	4/7/98	Counseling-Indiv. 6/3/98 (1/W x 30 min. Group) 8:1:1 Special Class 6/3/98 (1/Y x 600 min. Group)
000000024	Learning Disabled	4/7/98	Speech Therapy 6/3/98 (5/W x 30 min. Group) Resource Room-Elem. 6/3/98 (3/W x 72 min. Group) Language Arts 6/3/98 (5/W x 30 min. Group) Spelling-Regular Ed. 6/3/98 (5/W x 30 min. Group) Reg. Reading 6/3/98 (5/W x 30 min. Group) Math 6/3/98 (5/W x 30 min. Group) Reg. Science 6/3/98 (5/W x 30 min. Group) PE 6/3/98 (2/W x 30 min. Group) Art 6/3/98(1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group)

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CSE Report - continued

<i>ID</i>	<i>Disability</i>	<i>Mtg.Date</i>	<i>Service</i>
000000251	Speech Impaired	4/7/98	Resource Room - Elem. 6/3/98 (5/W x 72 min.Group) Speech Therapy 6/3/98 (5/W x 30 min.Group)
000000306	Speech Impaired	4/7/98	Speech Therapy 6/3/98 (5/W x 30 min.Group)
000000307	Speech Impaired	4/7/98	Speech Therapy 6/3/98 (4/W x 30 min.Group) Counseling-Indiv. 6/3/98 (1/W x 30 min.Group) Resource Room-Elem. 6/3/98 (5/W x 180 min.Group)
000000452	Preschool student with a disability	4/9/98	12:1:3:1 BOCES Preschool 6/3/98 (5/W x 300 min.Group) Teacher Aide 6/3/98 (5/W x 300 min.Group) Speech Therapy 6/3/98 (5/W x 30 min.Group) Itinerant Service for Visually Impaired 6/3/98 (3/W x 30 min.Group) Occupational Therapy 6/3/98 (2/W x 30 min.Group) Assistive Techn. 6/3/98 (10/Y x 60 min.Group)
000000548	Preschool student with a disability	4/9/98	Counseling-Indiv 6/3/98 (2/W x 30 min.Group) 12:1:1 BOCES Preschool 6/3/98 (5/W x 250 min.Group) Family Contact 6/3/98 (1/M x 60 min.Group) Nursing Service 6/3/98 (0/W x 0 min.Group)
000000607	Preschool student with a disability	4/9/98	Speech Therapy 6/3/98 (4/W x 45 min.Group)
000000418	Preschool student with a disability	4/9/98	Itinerant Special Education Services 6/3/98 (0/W x 0 min.Group) Speech Therapy 6/3/98 (5/W x 60 min.Group)
000000246	Declassified	4/28/98	

June 2, 1998

## CSE Report - continued

ID	Disability	Mtg. Date	Service
000000109	Speech Impaired	5/5/98	Consultant Teacher 6/3/98 (5/W x 60 min. Group) Speech Therapy 6/3/98 (5/W x 30 min. Group) Occupational Therapy 6/3/98 (2/W x 30 min. Group)
000000032	Orthopedically Impaired	5/5/98	Occupational Therapy 9/8/98 (2/W x 30 min. Group) Speech Therapy 9/8/98 (5/W x 30 min. Group) Physical Therapy 9/8/98 (2/W x 30 min. Group) Consultant Teacher 9/8/98 (5/W x 60 min. Group)
000000202	Learning Disabled	4/24/98	Resource Room - Jr. High 5/14/98 (5/W x 40 min. Group)
000000273	Learning Disabled	4/24/98	Resource Room - Jr. High 5/13/98 (5/W x 40 min. Group)

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**SP. ED. PROGRAM-PERSONNEL ISSUES**

That the Board of Education approve the following appointments:

<u>Position</u>	<u>Effective Date</u>	<u>Appointee</u>	<u>Salary</u>
11 Month Typist	May 20, 1998	Brenda L. York	\$15,525*
1:1 Aide	June 2, 1998	Lynn Baker	\$11,081*

Summer School

8:1:1 Teacher	Jill Boyer	\$ 6,250
8:1:1 Aide	Linda Daniels	\$ 1,869
School Nurse	Ann Felio	\$ 3,848
Speech/Lang.	Doreen Burke	\$ 2,576
Speech/Lang. Aide	Tonya Devins	\$ 1,121
School Psych.	Julie Jock	\$ 3,264
P.E. Teacher	Patricia Gallagher	\$ 1,508
Occ. Therapist	Melinda Conroy	BOCES Contract
Occ. Therapist	Sue O'Dell	BOCES Contract
Physical Therapist	Donna Agnew	BOCES Contract
Physical Therapist	Sara Broadwell	BOCES Contract

June 2, 1998

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*Special Education appointments - continued*Summer support

Teacher Aide	40 days	Dominique Sanger	\$2,030.40
11 month typist	10 days	Brenda York	\$705.70
Psychologist	4 days	Karen Glushko	\$842.52
Psychologist	3 days	Jerry Ross	\$749.85
Psychologist	3 days	Donald Levine	\$883.41
Psychologist	10 days	John Short	\$1,638.80

Substitute Teacher Aides

Kathy Garrow  
Lori McDuffie  
Mitzi Bonhomme

\* This salary schedule placement will carry over into 1998-99

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

Possible litigation action - to be discussed in Executive Session.

There was discussion with several parents concerning Band and the 6th grade move.

RESOLUTION BY  
SHARON RECORD:

MINUTES

That the Board of Education approve the following minutes:

March 24, 1998  
April 7, 1998  
April 22, 1998  
May 19, 1998

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 2, 1998

RESOLUTION BY  
JAMES INHELDER:

**FINANCIAL REPORTS**

*That the Board of Education approve the following:*

*Budget Control - April 30, 1998*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - July 1, 1997 - May 1, 1998*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

*That the Board of Education approve the following:*

*Extracurricular Account Activity Ledger - March 1, 1998 - March 31, 1998*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Accounts Payable Check Register*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

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RESOLUTION BY  
WILLIAM FAVREAU:

## TRANSFERS

That the Board of Education approve the following Transfers:

Over \$2,500

<i>(Budget Code)</i> <i>Transfer from</i>	<i>(Budget Code)</i> <i>Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110.120	2110.150	\$5,000.00	To cover expenses
2110.120	2110.160	\$5,000.00	"
2250.150	2250.160	\$30,000.00	"
2250.150	2610.160	\$2,500.00	"
2855.150	2855.151	\$8,000.00	"
1621.160	1620.160	\$5,000.00	"
2110.120	2110.120.00.02	\$22,853.00	"
2110.130	2110.130.00.02	\$60,000.00	"
2110.130	2110.140	\$45,000.00	"
2110.120	2110.140	\$45,000.00	"
5510-308-00-00	5510-301-00-00	\$5,000.00	"

Under \$2,500

2250-490-00-00	2250-200-00-00	\$920.00	"
9030-800-00-00	2610-400-01-00	\$1,000.00	"
2070-490-00-00	2110-402-01-00	\$2,000.00	"
2070-490-00-00	2110-402-02-00	\$1,000.00	"
2110-400-03-15	2110-400-03-01	\$47.76	"
2110-400-03-15	2110-400-03-02	\$13.34	"
2110-400-03-15	2110-400-03-08	\$22.80	"
2110-400-03-15	2110-400-03-11	\$12.00	"
2110-450-03-03	2110-450-03-01	\$421.46	"
2110-450-03-03	2110-450-03-08	\$76.30	"
2110-450-03-03	2110-450-03-15	\$97.81	"
2110-450-03-03	2020-450-03-00	\$37.60	"
5510-303-00-00	5510-200-00-00	\$22.34	"
5510-306-00-00	5510-302-00-00	\$500.00	"
5510-303-00-00	5510-304-00-00	\$41.32	"
5510-306-00-00	5510-400-00-00	\$1,870.66	"
5510-306-00-00	5510-403-00-00	\$414.44	"
2630-220-03-00	2810-200-00-00	\$350.00	"
5510-160-00-00	5510-160-02-00	\$1,000.00	"
9732-700-00-00	9732-600-00-00	\$.60	"
1310-200-00-00	2815-200-00-00	\$150.27	"
2110-200-04-00	2815-200-00-00	\$721.20	"
2855-200-00-00	2815-200-00-00	\$127.05	"
2615-200-01-00	2815-200-00-00	\$229.00	"
2815-450-00-00	2110-450-01-00	\$229.00	"
2810-400-00-00	2810-402-00-00	\$100.00	"
2815-450-00-00	2810-402-00-00	\$408.16	"
2810-400-00-00	2810-450-00-00	\$69.95	"
2810-200-00-00	2815-200-00-00	\$408.16	"
1060-400-00-00	1010-400-00-00	\$600.00	"
1240-450-00-00	1325-450-00-00	\$76.65	"
1330-450-00-00	1430-400-00-00	\$1,150.34	"
2010-400-00-05	2010-450-00-05	\$46.27	"

June 2, 1998

*Budget Transfers - continued*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2020-150-00-00	2020-160-00-00	\$90.44	To cover expenses
2020-400-00-00	2020-400-01-00	\$147.53	"
2020-400-00-00	2020-400-03-00	\$1879.01	"
1621-160-00-00	1621-400-00-00	\$1,500.00	"
2630-460-01-00	2630-450-01-00	\$18.50	"
2815-150-00-00	2815-160-00-00	\$200.00	"
2815-403-00-00	2815-400-00-00	\$500.00	"
2855-150-00-00	2855-160-00-00	\$690.00	"
2810-450-00-00	2810-400-00-00	\$5.77	"

SECONDED BY  
JAMES INHELDER

## ROLL CALL:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

## PAYMENT TO CONTRACTORS

That the Board of Education approve the following obligation related to the Middle School Annex:

\$6,007.50 to Adirondack Builders, Inc. for general work completed and approved by Connors Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$3,092 after this payment is made.

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 2, 1998

**RESOLUTION BY  
WILLIAM FAVREAU:**

**CHANGE ORDERS RELATED TO  
MIDDLE SCHOOL ANNEX**

*That the Board of Education approve the following change order(s) related to the Middle School Annex:*

1. *\$1,080 increase to Site Utilities Contract for the relocation of pump unit. This increases the Site Utilities Contract with Brockway Mechanicals, Inc. to a total contract of \$40,054.*
2. *\$1,080 credit to Beekmantown Central School District from Adirondack Builders, Inc. for placing grinder pump outside in lieu of cutting and patching slab. This impacts the General Contract and decreases the total contract to \$30,920.*
3. *\$2,251.74 increase to Site Utilities Contract for the additional work related to the contaminated soil and water. The Town of Beekmantown has agreed to reimburse the District for this additional expense. This increases the Site Utilities Contract with Brockway Mechanicals, Inc. to a total contract of \$42,305.74.*
4. *\$1,768.03 increase to Site Utilities Contract for the additional work related to the contaminated soil and water. The Town of Beekmantown has agreed to reimburse the District for a portion of this expense. This increases the Site Utilities Contract with Brockway Mechanicals, Inc. to a total contract of \$44,073.77.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

**BID AWARDS**

*That the Board of Education award the General Office Supply and Classroom & Instructional Supply Bid to School Specialty. The net total of the General Office Supply award is not to exceed \$14,949.36. The net total of the Classroom & Instruction Supply award is not to exceed \$9,296.82.*

**SECONDED BY  
SHARON RECORD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

RESOLUTION BY  
JOHN CLANCY:

**FOOD SERVICE CONTRACT WITH JCEO**

*That the Board of Education approve the 1998-99 food service contract with the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc. to provide meals for the Head Start Program located at the Main Building Elementary School and at the Cumberland Head Elementary School. This agreement would be subject to approval by the school attorney.*

SECONDED BY  
DAVID KRETZER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

There was discussion on the Proposed Policies 1150 Term of Office of Board President and Vice-President and 1370 Code of Ethics: Board Members.

Term of Office

RESOLUTION BY  
SHARON RECORD:

*That the Board of Education approve the proposed policy concerning the term of office of Board President and Vice-President.*

SECONDED BY  
PAM PRIM

*William Favreau objected to the motion.*

Roll Call Was Taken:	Gregory Bell	-	no
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	no
	James Inhelder	-	yes
	David Kretzer	-	no
	Pam Prim	-	yes
	Sharon Record	-	yes
	Frank Hay	-	no

Ayes:   4   Noes:   5   Absent:   0   Abstained:   0  

Motion Not Carried.

JUNE 2, 1998

*Proposed Board Policies - continued*Code of Ethics

RESOLUTION BY  
PAM PRIM:

*That the Board of Education accept the Code of Ethics for Board Members.*

SECONDED BY  
SHARON RECORD

*Roll Call Was Taken:*

<i>Gregory Bell</i>	-	<i>no</i>
<i>John Clancy</i>	-	<i>no</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>no</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>no</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>no</i>

Ayes:   4   Noes:   5   Absent:   0   Abstained:   0  

*Motion Not Carried.*

RESOLUTION BY  
SHARON RECORD:

*That the Board of Education put forth another policy on the above.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

**RESOLUTION BY  
WILLIAM FAVREAU:**

**INSTALLMENT PAYMENTS OF  
SCHOOL TAXES**

*That the Board of Education adopt the following resolution:*

*RESOLVED, that the Beekmantown Central School District agrees to participate, effective August 1, 1998, in the Clinton County program to permit installment payments of school taxes.*

**SECONDED BY  
DAVID KRETZER**

Roll Call: Gregory Bell - yes  
 John Clancy - yes  
 Jane Donahue - yes  
 William Favreau - yes  
 James Inhelder - yes  
 David Kretzer - yes  
 Pam Prim - yes  
 Sharon Record - yes  
 Frank Hay - yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

**1998-99 PAYROLL DATES**

*That the Board of Education approve the following 1998-99 payroll dates:*

<i>July 10, 1998</i>	<i>January 8, 1999</i>
<i>July 24, 1998</i>	<i>January 22, 1999</i>
<i>August 7, 1998</i>	<i>February 5, 1999</i>
<i>August 21, 1998</i>	<i>February 19, 1999***</i>
<i>September 4, 1998</i>	<i>March 5, 1999</i>
<i>September 18, 1998</i>	<i>March 19, 1999</i>
<i>October 2, 1998</i>	<i>April 1, 1999</i>
<i>October 16, 1998</i>	<i>April 16, 1999</i>
<i>October 30, 1998</i>	<i>April 30, 1999</i>
<i>November 13, 1998</i>	<i>May 14, 1999</i>
<i>November 24, 1998</i>	<i>May 28, 1999</i>

*June 2, 1998*

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*Payroll Dates - continued*

December 11, 1998	June 11, 1999
December 23, 1998	June 25, 1999**

**NOTE:**

- (1) Payroll dates are subject to change in the event of an emergency.
- (2) In the event of an emergency snow day occurring on a scheduled payroll date, checks will be distributed on the next school day.
- \*\* (3) Teaching staff will receive the balance of their annual salary in a single check on the final day of pupil attendance in June.
- \*\*\* (4) The February 19, 1999 payroll checks will be mailed.

SECONDED BY  
DAVID KRETSER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETSER:

**1998-99 HOLIDAYS**

That the Board of Education approve the 1998-99 holidays for all 12 month noninstructional employees:

September 7, 1998	January 1, 1999
October 12, 1998	January 18, 1999
November 11, 1998	February 18, 1999
November 25, 1998	February 19, 1999
November 26, 1998	April 2, 1999
November 27, 1998	April 22, 1999
December 24, 1998	April 23, 1999
December 25, 1998	May 31, 1999

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

RESOLUTION BY  
SHARON RECORD:

1998-99 SCHOOL CALENDAR

*That the Board of Education adopt the BOCES 1998-99 Calendar.  
The first day for students will be September 8, 1998.*

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

*Dr. Walter discussed the Targeted Retirement Incentive Plan.*

*Mr. Favreau gave a report on the Tenure Committee.*

RESOLUTION BY  
JOHN CLANCY:

TENURE-MICHELLE DUFRAIN

*That the Board of Education award Michelle Dufrain - Guidance Counselor -  
tenure effective September 1, 1998.*

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

TENURE-BRENDA PERALTA

*That the Board of Education award Brenda Peralta - Elem. Classroom Teacher -  
tenure effective September 1, 1998.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

TENURE-SYDNEY GARRANT

*That the Board of Education award Sydney Garrant - Director of Counseling -  
tenure effective September 1, 1998.*

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

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**RESOLUTION BY  
WILLIAM FAVREAU:**

**APPOINTMENT OF DEPARTMENT CHAIRS**

*That the Board of Education appoint the following department chairs for the 1998-99 school year:*

<i>Katherine Fuller</i>	-	<i>Science</i>
<i>Catherine Johnston</i>	-	<i>Foreign Languages</i>
<i>Elaine Rice</i>	-	<i>English</i>
<i>Norine Sedue</i>	-	<i>Fine Arts</i>
<i>Louis Thompson</i>	-	<i>Mathematics</i>
<i>Gary VanCour</i>	-	<i>Social Studies</i>
<i>Jean Welch</i>	-	<i>Occ. Ed.</i>

*Salary for these positions will be determined through the collective bargaining process.*

**RESOLUTION BY  
PAM PRIM:**

**REQUEST FOR SUMMER EMPLOYMENT**

*That the Board of Education approve the employment of Mrs. Lorna Marx and Mrs. Michelle Dufrain as guidance counselors for 20 days between July 1, 1998 and August 31, 1998.*

**SECONDED BY  
DAVID KRETZER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

*That the Board of Education allocate \$3,000 to compensate librarians and library aides for work during the summer. The distribution of these funds will be determined through a meeting with interested parties.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**BUS/BUILDING USE REQUESTS**

*That the Board of Education approve a request from The North Country Girl Scout Council for the use of one bus on June 27, 1998 to transport girl scouts to the Great/Splash Water Kingdom. All District requirements will be met.*

**SECONDED BY  
PAM PRIM**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

**RESOLUTION BY  
DAVID KRETZER:**

**BUS/BUILDING USE REQUESTS**

*That the Board of Education approve a request from The North Country Girl Scout Council for the use of one bus from July 6, 1998 through August 7, 1998, Monday through Friday to transport scouts to summer camp on Point Au Roche. All District requirements will be met.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
PAM PRIM:**

**BUS/BUILDING USE REQUESTS**

*That the Board of Education approve a request from the Town of Beekmantown Youth Commission for the use of three buses, both high school gyms, and the elementary all purpose room from June 29, 1998 to August 1, 1998 for the use of buildings and from June 29, 1998 to August 28, 1998 for the use of buses. All District requirements will be met.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**REQUESTS REJECTED**

*That the Board of Education reject the following requests:*

1. *Junior Girl Scout Troop #119 for use of a school bus on June 28-30 for a trip to Hershey Park, Pennsylvania*
2. *Beekmantown/West Chazy Cadette Troop #116 for use of a school bus on June 26 through June 29 for a trip to Washington, D.C.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

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RESOLUTION BY  
DAVID KRETSER:

**DONATIONS/GRANTS**

*That the Board of Education accept the following donation:*

*\$300 from Hills Department Stores to help fund the annual Northern Lake Champlain Awareness Day at the Cumberland Head Elementary School*

SECONDED BY  
PAM PRIM

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

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
PAM PRIM:

**DONATIONS/GRANTS**

*That the Board of Education accept the following donation:*

*\$899 from the Cumberland Head Elementary School PTO for the purchase of a set of swings*

SECONDED BY  
DAVID KRETSER

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

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

RESOLUTION BY  
DAVID KRETZER:

**DONATIONS/GRANTS**

*That the Board of Education accept the following:*

*\$1,445 from the Cumberland Head Elementary School PTO for the purchase of a super dome climber*

SECONDED BY  
SHARON RECORD

Roll Call: Gregory Bell - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
James Inhelder - yes  
David Kretzer - yes  
Pam Prim - yes  
Sharon Record - yes  
Frank Hay - yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

RESOLUTION BY  
DAVID KRETZER:

**CONFERENCES/MEETINGS**

*That the Board of Education authorize any interested Board Members and appropriate District employees to attend the following conferences and meetings with all expenses paid by the District:*

- *Rural Schools Program Annual Conference - Cooperstown, NY - July 12 -14*
- *NYSSBA Workshop - The Legal Challenges: Educating Students with Disabilities - Albany, NY - June 11, 1998*
- *NYSSBA New School Board Members Academy - Albany, NY - July 18 & 19 or September 12 & 13*
- *NYSSBA 1998 Summer Academy - Albany, NY - July 18 & 19 or September 12 & 13*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 2, 1998

RESOLUTION BY  
PAM PRIM:

**APPOINTMENTS - NON-INSTRUCTIONAL SUBS.**

*That the Board of Education approve the following substitutes:*

Allen C. Ayotte	-	Custodial Worker
Judy Brean	-	Food Service Helper
Michele Columbe	-	Food Service Helper
Pam Corodimas	-	Cafeteria Monitor
Lori McDuffie	-	Food Service Helper
Bernard E. Reome	-	Custodial Worker
Linda K. Thorpe	-	Bus Driver/Bus Monitor

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**MARION ELLIOTT - NYSSBA BOARD OF DIRECTORS**

*That the Board of Education nominate Marion Elliott as a member of the New York State School Boards' Association's Board of Directors.*

SECONDED BY  
PAM PRIM

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

**L. THOMPSON**

*That the Board of Education accept the request from Louis Thompson to withdraw his intention to retire letter.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

RESOLUTION BY  
SHARON RECORD:

JULIE KING

The the Board of Education accept the request from Julie King for a maternity leave starting approximately Sept. 1, 1998 through October 30, 1998.

SECONDED BY  
JOHN CLANCY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

David Kretser expressed his concerns about summer school. Discussion followed.

RESOLUTION BY  
SHARON RECORD:

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teachers:

Timothy Butler  
88 Hill Street  
Keeseville, NY 12944

Elementary & Social Studies  
NYS Certificate of Qualification

Sara Castine  
40 Saily Avenue  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Lisa Marie Fisher  
208 Fuller Road  
Peru, NY 12972

Secondary (any area)  
NYS Certificate of Qualification

Sae-lyn Garrant  
674 Spellman Road  
West Chazy, NY 12992

Mathematics & French  
NYS Certificate of Qualification

Keith LaPier  
34C Adirondack Lane  
Plattsburgh, NY 12901

Secondary Business & Math  
NYS Certification - pending

Heather Mary Lucia  
Bartmerill Road  
Cadyville, NY

Special Education & Elementary  
NYS Certification - pending

Kari McAuliffe  
25 Lorraine Street  
Plattsburgh, NY 12901

Secondary English (any area)  
NYS Certification - none

Sara Jane Matthew  
382 Irona Road  
Altona, NY 12910

Special Education & Elementary  
NYS Certification - pending

Lynn Q. Miller  
143 Salmon River Road  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

June 2, 1998

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*Substitute Teachers - continued*

Janice Namorato  
145 Quaker Highlands  
Peru, NY 12972

Special Education & Elementary  
NYS Certification - provisional

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 10:15 PM.*

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 10:45 PM.*

SECONDED BY  
SHARON RECORD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 2, 1998

**RESOLUTION BY  
WILLIAM FAVREAU:**

**LITIGATION**

*That the Board of Education settle its dispute with the Town of Beekmantown over the road frost issue by agreeing to split the \$1,768.03 bill from Brockway Mechanical Systems, Inc. with the Town.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETSER:**

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 10:46 PM.*

**SECONDED BY  
WILLIAM FAVREAU**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

DATE:   Aug 24, 1998  

ATTEST:   Joyce E. Sellars

June 16, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 16, 1998.

The Special Meeting was called to order at 8:30 PM by Frank Hay, President.

**Roll Call Was Taken:**

**Present:** Gregory Bell  
John Clancy  
Jane Donahue  
Sharon Record  
Frank Hay

**Absent:** William Favreau  
James Inhelder  
David Kretser  
Pam Prim

**Also Present:** Randolph B. Sapp, Business Administrator  
Ken Mills

**RESOLUTION BY  
JOHN CLANCY:**

That the Board of Education authorize the expenditure of \$400.00 for advertising associated with the superintendent search. Mr. Jim Briglin will bill the District for this state-wide service.

**SECONDED BY  
GREGORY BELL**

**Roll Call Vote:**

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

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

**RESOLUTION BY  
SHARON RECORD:**

**ADJOURNMENT**

That the Special Meeting be adjourned at 8:31 PM.

**SECONDED BY  
GREGORY BELL**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

DATE: Aug 24, 1998

ATTEST: Joyce E. Sellars

June 23, 1998

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 23, 1998.*

*The Special Meeting was called to order at 7:00 PM by Frank Hay, President, in the High School Library.*

*Roll Call Was Taken:*

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

*Absent: Gregory Bell  
John Clancy  
William Favreau*

*Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Steve Broadwell, HPEAR Director  
Mark Dupra, CSE Director  
Sydney S. Garrant, Guidance Director  
Donald Strong, Supt. of Buildings & Grounds  
Douglas Rogers, Middle School Principal  
Karen Murdock, Elementary Principal - CH  
Deborah Drumm, Elementary Principal - MB  
Joyce Sellars, District Clerk*

*Visitors: Gail Giroux  
Evelyn Lushia  
Jean Welch  
Scott Jennette  
Shelley Keuleman  
Brenda Peralta  
Armando Peralta  
Mary Williams  
Scott Ferris  
Lawrence Todd  
Holly Sims  
Michele Dufrain*

*Frank Hay, President, awarded Tenure Certificates to Brenda Peralta, Michele Dufrain and Sydney Garrant.*

June 23, 1998

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RESOLUTION BY  
SHARON RECORD:

**NON INSTRUCTIONAL APPOINTMENT**

*That the Board of Education appoint Gail Giroux as a teacher aide effective April 20, 1998. She will be placed at step 2 of the teacher aides' salary schedule for the remainder of the 1997-98 school year.*

SECONDED BY  
PAM PRIM

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**RETIREMENT INCENTIVE**

*That the Board of Education accept the Statewide Retirement Incentive Program with an effective open period of retirement from June 26, 1998 through August 7, 1998. Anyone deciding to retire under its provisions must notify the District of his/her plan to retire by July 17, 1998 and make the effective date of retirement no later than August 7, 1998.*

SECONDED BY  
JAMES INHELDER

Roll Call Vote:

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

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

RESOLUTION BY  
PAM PRIM:

**EXECUTIVE SESSION-IN  
RATIFICATION OF CONTRACT  
WITH BCS TEACHERS ASSOC.**

*That the Board of Education go into Executive Session at 7:15 PM to discuss the ratification of the contract with the Beekmantown Teachers Association.*

SECONDED BY  
DAVID KRETSEK

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

June 23, 1998

RESOLUTION BY  
DAVID KRETZER:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Special Meeting at 7:25 PM.*

SECONDED BY  
JAMES INHELDER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**RATIFICATION OF CONTRACT  
WITH BEEK. TEACHERS ASSOC.**

*That the Board of Education accept the contract with the Beekmantown Teachers Association.*

SECONDED BY  
JAMES INHELDER

*Roll Call Vote:*

<i>Gregory Bell</i>	-	<i>absent</i>
<i>John Clancy</i>	-	<i>absent</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>William Favreau</i>	-	<i>absent</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretzer</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>abstained</i>

Ayes:   5   Noes:   0   Absent:   3   Abstained:   1  

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**PERMISSION TO BORROW**

*That the Board of Education approve the Treasurer to borrow up to \$1.5 million from July 6, 1998 through October 15, 1998. This is necessary to cover the cash flow during the summer months.*

SECONDED BY  
JAMES INHELDER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

June 23, 1998

RESOLUTION BY  
PAM PRIM:

**RESIGNATIONS-INSTRUCTIONAL STAFF**

*That the Board of Education accept the following resignations:*

*Kristen E. Cleary - Secondary Instrumental Teacher - 8/31/98  
Suzanne W. Hokanson - Elementary Art Teacher - 6/30/98  
Constance Brogowski - Elementary Guidance - 6/30/98  
Dennis McCarthy - Sixth Grade Teacher - 6/30/98  
Juanita Stone - English Teacher - 6/30/98*

SECONDED BY  
DAVID KRETZER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

**REQUEST FOR USE OF BUSES**

*That the Board of Education approve the request for the Town of Plattsburgh to use three buses for their summer program which runs from June 29th through August 31, 1998.*

SECONDED BY  
DAVID KRETZER

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Special Meeting be adjourned at 7:35 PM.*

SECONDED BY  
PAM PRIM

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

*After the meeting a farewell reception was held for Pam Prim and Sharon Record.*

ATTEST: Joyce E. Bellars DATE: Aug 24, 1998

June 23, 1998

June 30, 1998

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 30, 1998.*

*The Special Meeting was called to order at 7:00 PM by Frank Hay, President, in the High School Library.*

*Roll Call Was Taken:*

*Present: Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
David Kretser  
Sharon Record  
Frank Hay*

*Absent: William Favreau  
Pam Prim*

*Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Steve Broadwell, HPEAR Director  
Mark Dupra, CSE Director  
Sydney S. Garrant, Guidance Director  
Donald Strong, Supt. of Buildings & Grounds  
Douglas Rogers, Middle School Principal  
Deborah Drumm, Elementary Principal  
Joyce Sellars, District Clerk*

*Visitors: Holly Sims  
Scott Jennette  
Evelyn Lushia  
Kathy Blake  
John Jewell  
Suzanne Niforos*

June 30, 1998

*Kathy Blake, a parent of a student, questioned the status of a band teacher and also the status of a letter she wrote to Dr. Walter. Discussion followed.*

**RESOLUTION BY  
GREGORY BELL:**

**RENEWAL OF BOND ANTICIPATION NOTE**

*That the Board of Education approve the renewal effective July 13, 1998, of a bond anticipation note in the amount of \$161,016.60. This is the second renewal of a school bus purchase issue which was authorized during the 1996-97 school year.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**TRANSFERS**

*That the Board of Education approve a blanket transfer of funds from an appropriate account code to all salary codes impacted by the negotiated teachers' contract. The intent is to encumber these funds as a 1997-98 expense.*

*Also, that the Board of Education approve the following transfers:*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
<i>Under \$2,500</i>			
<i>2110-480-04-00</i>	<i>2110-450-04-00</i>	<i>\$81.00</i>	<i>To cover expenses</i>
<i>9010-800-00-00</i>	<i>2110-490-03-00</i>	<i>\$1000.00</i>	<i>"</i>
<i>2110-450-03-02</i>	<i>2020-450-03-00</i>	<i>\$11.00</i>	<i>"</i>
<i>2110-400-03-07</i>	<i>2110-400-03-08</i>	<i>\$112.00</i>	<i>"</i>
<i>2110-480-03-03</i>	<i>2110-480-03-09</i>	<i>\$6.00</i>	<i>"</i>
<i>2010-150-00-01</i>	<i>1310-160-00-00</i>	<i>\$1500.00</i>	<i>"</i>
<i>1060-160-00-00</i>	<i>2020-160-00-00</i>	<i>\$400.00</i>	<i>"</i>
<i>1060-160-00-00</i>	<i>2070-150-00-00</i>	<i>\$300.00</i>	<i>"</i>
<i>2250-150-00-00</i>	<i>2330-150-00-00</i>	<i>\$1100.00</i>	<i>"</i>

*June 30, 1998*

*Transfers - continued*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
<i>Over \$2,500.00</i>			
9010.800	1310.450	\$2,548.38	To cover expenses
9010.800	1310.490	\$16,313.88	"
9010.800	1430.400	\$4,814.26	"
1620.479	1620.450	\$11,437.40	"
1620.479	1620.478	\$3,878.33	"
1910.422	1621.400	\$6,125.81	"
1621.160	1621.450	\$8,124.20	"
9010.800	2070.490	\$14,097.73	"
2020.150	2110.130	\$9,729.63	"
2110.300.02	2110.402.03	\$3,629.15	"
9010.800	2110.470	\$8,017.08	"
2250.150	2110.490.00.00	\$18,844.11	"
2250.490	2110.490.02	\$2,683.01	"
2250.490	2110.490.03	\$10,530.27	"
2250.150	2250.400	\$7,003.62	"
2250.490	2250.470	\$86,767.76	"
2250.490	2615.490.01	\$5,812.11	"
2250.490	2615.490.03	\$3,810.03	"
2810.150	2630.490.02	\$7,307.83	"
2815.403	2855.151.00	\$3,458.00	"
5510.180	5510.185	\$3,235.94	"
5510.307	5510.301	\$8,902.32	"

SECONDED BY  
JOHN CLANCY

June 30, 1998

*Transfers - continued*

Roll Call Was Taken:

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

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETSER:**

**HEALTH SERVICES CONTRACT  
SARANAC CENTRAL SCHOOL DISTRICT**

*That the Board of Education approve the 1997-98 health services contract with the Saranac Central School District in the amount of \$7,681.08. This represents services to 33 students at \$232.76 per student.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**COOK MANAGERS**

*That the Board of Education recognize those occupying the position of Cook Manager with the Beekmantown Central School District as being represented by the Beekmantown NonInstructional Supervisors Association effective July 1, 1998. All respective bargaining units and the individuals involved agree that this change in representation more accurately reflects the interests of this position.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

June 30, 1998

**RESOLUTION BY  
JAMES INHELDER:****RESIGNATIONS**

*That the Board of Education accept the following resignations:*

Elizabeth Manor - Teaching Assistant - August 5, 1998  
 Jean Yourdon - Cook - June 30, 1998  
 Brenda Spooner - School Bus Driver - June 30, 1998  
 Gary Butler - Guidance Counselor - July 31, 1998

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:****APPOINTMENT-NONINSTRUCTIONAL**

*That the Board of Education appoint Elaine Vanderstelt to a custodial worker's position effective July 1, 1998. She would be placed at step 3 of the salary schedule for that position.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:****APPOINTMENT-NONINSTRUCTIONAL  
SUMMER WORKERS**

*That the Board of Education appoint the following students to summer positions in the custodial/maintenance department. They will be paid at the rate of \$5.50 per hour.*

Geoff P. Bosworth  
 Matthew M. Drowne  
 Jay R. Murdock

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

June 30, 1998

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**RESOLUTION BY  
DAVID KRETZER:**

**APPOINTMENT-NONINSTRUCTIONAL SUBS.**

*That the Board of Education appoint Mark Gagnier as a sub. custodial worker effective July 1, 1998*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**REQUEST FOR LEAVE**

*That the Board of Education approve a maternity leave for Carol Boulrice from September 1, 1998 through approximately September 15, 1998.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**FALL COACHING APPOINTMENTS**

*That the Board of Education approve the following Fall Coaching Appointments:*

<i>Varsity Football</i>	-	<i>Mark Haley</i>
<i>Varsity Football Assistant</i>	-	<i>Garth Frechette</i>
<i>Varsity Football Assistant</i>	-	<i>Pete Villa</i>
<i>JV Football</i>	-	<i>Sanford Coakley</i>
<i>JV Football Assistant</i>	-	<i>Charlie MacCormick</i>
<i>Modified Football</i>	-	<i>Sean McGee</i>
<i>Modified Football Assistant</i>	-	<i>Greg Waters</i>
<i>Varsity Boys Soccer</i>	-	<i>Jon Chapman</i>
<i>Varsity Boys Assistant Soccer</i>	-	<i>Todd Bone</i>
<i>JV Boys Soccer</i>	-	<i>Jim Quarino</i>
<i>Modified Boys Soccer</i>	-	<i>Ron Moss</i>
<i>Varsity Girls Soccer</i>	-	<i>John McCarty</i>
<i>Varsity Girls Assistant</i>	-	<i>Sarah Castine</i>
<i>JV Girls Soccer</i>	-	<i>Jim Latrelle</i>
<i>Modified Girls Soccer</i>	-	<i>Joni Cummings</i>
<i>Varsity Cross-Country</i>	-	<i>Andy Hastings</i>
<i>Varsity Assistant Cross-Country</i>	-	<i>Jay Magiera</i>
<i>Varsity Gymnastics</i>	-	<i>Jennifer Mousseau</i>
<i>Assistant Gymnastics</i>	-	<i>Michelle Boysen</i>
<i>Varsity Cheerleading</i>	-	<i>Michelle Dufrain</i>

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

June 30, 1998

**RESOLUTION BY  
JAMES INHELDER:**

**TEXTBOOK APPROVAL**

*That the Board of Education approve the following textbook:*

*Watkins, P.A. and Leto, G.K. Holt Life Science. Holt, Rinehart, & Winston. Austin: 1994. This text will be used in seventh grade life science classes and has a readability of approximately 6.8 to 7.5.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**INSTRUCTIONAL APPOINTMENT**

*That the Board of Education appoint Gary Phillips to a two year probationary term as an elementary teacher effective September 1, 1998. Mr. Phillips is currently a tenured remedial reading teacher and has requested an assignment change. He will retain his salary schedule position, accrued sick days, and any advantages accorded him by law and contract.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**CORRESPONDENCE**

*Dr. Walter read a letter from Sharon Record.*

**LATE ITEMS**

*Mr. Inhelder discussed the Shared Decision Making Meeting where they discussed the release time for teachers to work on curriculum.*

June 30, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 7:20 PM to:*

- Discuss students assigned to BCS Spec. Ed. Summer School - M. Dupra
- Discuss retirement incentive - D. Deshaies
- Create positions

**SECONDED BY  
SHARON RECORD**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume the Special Meeting at 8:00 PM.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**ACTION ON EXECUTIVE SESSION**

*That the Board of Education approve summer school assignments for Special Education.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

June 30, 1998

RESOLUTION BY  
JOHN CLANCY:

That the Board of Education approve the payment for unused sick days for Donald Deshaies in the amount of \$25,000.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

That the Board of Education approve the advertising of the following vacancies:

- Middle School Remedial Reading
- Middle School Spanish
- Middle School Mathematics
- Middle/Senior High School Instrumental Music
- Middle School General Music (1/2) Time
- Elementary Art
- Middle School Counselor
- High School Counselor (Drug/Alcohol Counseling Experience)
- Occupational Therapist

Salary range for the 1998-99 school year will be from \$27,382 to \$57,742 depending on experience and educational preparation.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
SHARON RECORD:

**ADJOURNMENT**

That the Board of Education adjourn the meeting at 8:30 PM.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

DATE: Aug 24, 1998 ATTEST: Joyce E. Sellers

June 30, 1998