

July 14, 1998

**RE-ORGANIZATIONAL MEETING**

*The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 14, 1998.*

*The meeting was called to order by Joyce E. Sellars, District Clerk, at 6:40 PM in the Main Building Library.*

*Roll Call Was Taken:*

*Present:*  
Gregory Bell  
John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

*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  
Douglas Rogers, Middle School Principal  
Mark Dupra, Director of CSE

*Visitors:*  
Evelyn Lushia  
Jean Welch  
Gail Giroux  
Scott Ferris  
Mary Williams  
Lorna Marx  
Elaine Panton

*Mr. Joseph Lavorando, School Attorney, administered the oath of office to newly elected Board Members, Holly Sims and Lawrence Todd.*

July 14, 1998

RESOLUTION BY  
WILLIAM FAVREAU:

PRESIDENT

*That Frank Hay be nominated as President of the Beekmantown Central School Board of Education for the 1998-99 year.*

SECONDED BY  
JAMES INHELDER

RESOLUTION BY  
JOHN CLANCY:

*That the nomination for President be closed.*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

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

RESOLUTION BY  
JOHN CLANCY:

VICE-PRESIDENT

*That David Kretzer be nominated as Vice-President of the Beekmantown Central School Board of Education for the 1998-99 year.*

SECONDED BY  
JAMES INHELDER

RESOLUTION BY  
GREGORY BELL:

*That Jane Donahue be nominated as Vice-President of the Beekmantown Central School Board of Education for the 1998-99 year.*

SECONDED BY  
DAVID KRETZER

*A secret ballot was held. David Kretzer   7   Jane Donahue   2*

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

RESOLUTION BY  
WILLIAM FAVREAU:

APPOINTMENTS & SALARIES

*That Joyce E. Sellars be appointed to serve as District Clerk for the 1998-99 year. Salary to be determined.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

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*Appointments & Salaries (continued)*

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

**RESOLUTION BY  
JOHN CLANCY:**

*That Mrs. Beverly Leege be appointed as District Treasurer for the 1998-99 year. Salary to be determined.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

*That Mrs. Elaine Panton be appointed as Tax Collector for the 1998-99 year. Salary to be determined.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

*That Mr. Joseph Lavorando, School Attorney, be appointed as School Attorney for the 1998-99 year. Salary to be determined.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

July 14, 1998

**RESOLUTION BY  
JANE DONAHUE:**

**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 1998-99 year. Hourly salary to be determined.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**INTERNAL AUDITOR**

*That Mrs. Carol Sanger be appointed as internal auditor for the 1998-99 year. Salary to be determined.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**PURCHASING AGENT**

*That Mr. Randolph B. Sapp with Dr. David Walter to act in Mr. Sapp's absence through January 29, 1999 be appointed as purchasing agent for the 1998-99 year.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**OFFICER TO CERTIFY PAYROLL**

*That Dr. David Walter be appointed to certify payroll through January 29, 1999 with Mr. Randolph Sapp to act in Dr. Walter's absence.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

July 14, 1998

**RESOLUTION BY  
LAWRENCE TODD:****CHECK CERTIFICATION**

*That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1998-99 year with Mr. Randolph Sapp to act in Mrs. Leege's absence.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:****ATTENDANCE REGISTER KEEPERS**

*That Attendance Teachers and Register Keepers - School Nurse-Teacher, School Nurses, and the Secretary in the School Health Office be appointed to supervise and keep District attendance registers.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:****CENSUS TAKERS**

*That the following Census Takers be appointed:*

*Elizabeth Manor  
Barbara Gilligan  
Paul Ghenoiu III  
Barbara Pelkey  
Jeanette McKinney  
Nancy Gibbs  
Deborah Keyes, Coordinator*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

July 14, 1998

RESOLUTION BY  
JOHN CLANCY:

INDEPENDENT AUDITOR

That the Board of Education appoint the firm of James B. Murphy, P.C. as independent auditor for the 1998-99 school year. His charge for this audit is \$5,350.

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
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

DESIGNATIONS

That the Board of Education designate the "Plattsburgh Press Republican" as the official District Newspaper for the 1998-99 school year.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

That Chase Manhattan Bank, Evergreen Bank, N.A., Glens Falls National, Key Bank of New York, Marine Midland Bank, ALBANK Commercial, and the National Bank and Trust Company be named as the official depositories for the 1998-99 district funds.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

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*Designations - (continued)*

**RESOLUTION BY  
JAMES INHELDER:**

**REGULAR BOARD MEETING DAY & TIME**

*That during the 1998-99 Fiscal Year the Regular Board of Education meetings be held on the second Tuesday of each month at 6:30 PM. Also, that the time between 6:30 and 7:30 PM be reserved for executive session items and that the regular open session begin at 7:30 PM.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**EXTRA-CLASSROOM ACTIVITY FUND**

**RESOLUTION BY  
HOLLY SIMS:**

**PROCEDURES**

*That the Board of Education regulate the Extra-Classroom Activity Fund by the procedures outline in Finance Pamphlet #2.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**APPOINTMENTS**

*That the Board of Education appoint the following:*

*Chief Faculty Counselors - Mr. Michael Retherford & Dr. Douglas Rogers  
- No Salary*

*Auditor - To be appointed - No Salary*

*Central Treasurer - Julie Millrons - Salary to be determined*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

July 14, 1998

**RESOLUTION BY  
DAVID KRETZER:**

**INVESTMENT OF IDLE FUNDS**

*That the Board of Education authorize Mr. Michael Retherford & Dr. Douglas Rogers to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**POSTAGE METER & BULK MAILING**

*That the Board of Education authorize the School System to purchase metered postage up to a \$1,000 limit, as needed, and to utilize the bulk mailing system during the 1998-99 fiscal year.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**TITLE I & OTHER FEDERAL FUNDS**

*That the Board of Education authorize the Superintendent to apply for and sign for all federal projects.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

RESOLUTION BY  
JANE DONAHUE:

**ADVANCES FROM THE GENERAL FUND TO  
FEDERAL PROJECTS**

*That the Board of Education give authorization to make cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.*

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**PREPAYMENT LIMITS**

*That the Board of Education give authorization to Randolph Sapp or Dr. Walter in his absence, to prepay materials and supplies expenses up to a \$250 limit whenever vendors require such a prepayment.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**TRANSFER LIMITS**

*That the Board of Education authorize the District Treasurer 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  
HOLLY SIMS

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

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**RESOLUTION BY  
HOLLY SIMS:**

**CONTRACT WITH DODGE LIBRARY**

*That the Board of Education have 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 1998-99 school year.*

**SECONDED BY  
LAWRENCE TODD**

**Roll Call Vote:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

**Motion Carried.**

**RESOLUTION BY  
LAWRENCE TODD:**

**STAFF CONFERENCES**

*That the Board of Education authorize the Superintendent to approve all staff conferences during the 1998-99 school year.*

**SECONDED BY  
DAVID KRETSER**

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

**Motion Carried.**

**RESOLUTION BY  
DAVID KRETSER:**

**SUPERINTENDENT'S ATTENDANCE  
AT CONFERENCES**

*That the Board of Education authorize the Superintendent 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  
GREGORY BELL**

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

**Motion Carried.**

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RESOLUTION BY  
GREGORY BELL:

**BUILDING & BUS USE APPROVALS**

*That the Board of Education authorize the Superintendent 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  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**COMMITTEE ON SPECIAL EDUCATION AND  
PRE-SCHOOL SPECIAL EDUCATION**

*That the Board of Education approve the following appointments of the Committee on Special Education and those appropriate subcommittees:*

District CSE

- |  |   |  |
|--|---|--|
| <i>Chairperson</i>   | - | <i>Mark Dupra</i>  |
| <i>Alternate Chairperson</i>                               | - | <i>Karen Murdock</i>   |
| <br><i>Appropriate Psychologists</i>                       | - | <br><i>Donald Levine<br/>Gerald Ross<br/>Karen Glushko<br/>Julie Jock</i>          |
| <br><i>Special Education Teacher</i>                       | - | <br><i>As assigned from the District's roster<br/>of certified staff</i>           |
| <br><i>Regular Education Teacher</i>                       | - | <br><i>As assigned from the District's roster<br/>of certified staff</i>           |
| <br><i>Parent of the Child</i>                             | - | <br><i>Parent, guardian or person in parental<br/>Relationship</i>                 |
| <br><i>Parent Member of the CSE</i>                        | - | <br><i>As assigned from the District's roster<br/>of Parent Members of the CSE</i> |
| <br><i>School Physician (by request<br/>of the parent)</i> | - | <br><i>As assigned from the District's roster<br/>of licensed medical staff</i>    |

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CSE - (continued)

High School Sub. - CSE

Chairperson/Psychologists - Donald Levine

Alternate - Gerald Ross  
Chairperson/Psychologist - Karen Glushko  
Julie Jock

Special Education Teacher - As assigned from the District's roster  
of certified staff

Regular Education Teacher - As assigned from the District's roster  
of certified staff

Parent of the Child - Parent, guardian or person in parental  
Relationship

Middle School Sub. - CSE

Chairperson/Psychologists - Gerald Ross

Alternate - Donald Levine  
Chairperson/Psychologist - Karen Glushko  
Julie Jock

Special Education Teacher - As assigned from the District's roster  
of certified staff

Regular Education Teacher - As assigned from the District's roster  
of certified staff

Parent of the Child - Parent, guardian or person in parental  
Relationship

Main Elementary/West Chazy Sub. - CSE

Chairperson/Psychologist - Karen Glushko

Alternate - Gerald Ross  
Chairperson/Psychologist - Donald Levine  
Julie Jock

Special Education Teacher - As assigned from the District's roster  
of certified staff

Regular Education Teacher - As assigned from the District's roster  
of certified staff

Parent of the Child - Parent, guardian or person in parental  
Relationship

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*CSE - (continued)**Cumberland Head Elementary Sub. - CSE*

<i>Chairperson/Psychologist</i>	-	<i>Julie Jock</i>
<i>Alternate Chairperson/Psychologists</i>	-	<i>Gerald Ross Donald Levine Karen Glushko</i>
<i>Special Education Teacher</i>	-	<i>As assigned from the District's roster of certified staff</i>
<i>Regular Education Teacher</i>	-	<i>As assigned from the District's roster of certified staff</i>
<i>Parent of the Child</i>	-	<i>Parent, guardian or person in parental Relationship</i>

*Preschool CSE*

<i>Chairperson/Psychologist</i>	-	<i>Karen Glushko</i>
<i>Alternate Chairperson</i>	-	<i>Mark Dupra</i>
<i>Professional Evaluator 1</i>	-	<i>As assigned by the evaluating agency or organization</i>
<i>Agency Representative 2</i>	-	<i>As assigned from the District's roster or certified staff</i>
<i>Child's Teacher 3</i>	-	<i>As assigned from the District's roster of Parent Members of the CSE/CPSE</i>
<i>County Representative</i>	-	<i>As assigned by the Department of Social Service</i>

- 1 *Professional evaluator is required to attend the initial CPSE meeting or, in any meeting to review or reevaluate the status of preschool child, upon the request of the parent or CPSE. An appropriate professional employed by the school district, other than the chairperson, the child's teacher or some other person knowledgeable about the evaluation procedures and familiar with the evaluation results may also be designated to fill this position.*
- 2 *Agency representative is required to attend all meetings of CPSE conducted prior to the initial receipt of services by preschool child.*
- 3 *Child's teacher is required to attend any meeting to review or reevaluate the status of the preschool child.*

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Approval of Parent Members of the CSE/CPSE

The following individuals are recommended to the BOE for approval as Parent Members of the CSE:

Ms. Laura Lombard  
Mr. George Shepler  
Mrs. Tana Shepler

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

**SUBSTITUTE TEACHER LIST**

That the Board of Education approve the 1997-98 substitute teacher list to begin the 1998-99 school year.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION - IN**

That the Board of Education enter Executive Session at 7:10 PM. to discuss the following:

- Report of the CSE - M Dupra
- Discussion of Teaching Position Candidates
- Negotiations - BNIEA
- Negotiations - Individual Employees

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

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RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume the meeting at 8:30 PM.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**ACTION ON EXECUTIVE SESSION**

*That the Board of Education approve the CSE Report (see the CSE appendix Volume #1) and also the additional temporary clerical support for the Special Programs Office.*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**MINUTES**

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

June 2, 1998  
June 16, 1998  
June 23, 1998  
June 30, 1998

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

**FINANCIAL REPORTS**

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

Budget Control - June 30, 1998

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

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*Financial Reports - (continued)***RESOLUTION BY  
GREGORY BELL:***That the following Financial Report be approved as follows:**Supplemental Report of Treasurer 7/1/97 - 7/1/98***SECONDED BY  
JOHN CLANCY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
JANE DONAHUE:****SCHEDULE OF CLAIMS***That the Accounts Payable Check Register be approved.***SECONDED BY  
JAMES INHELDER**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
JAMES INHELDER:****TRANSFERS***That the following transfers under \$2,500 be approved:*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110-450-03-03	2110-400-03-03	\$310.00	To cover exp.
2110-450-03-18	2110-450-03-19	\$695.95	"
1060-160-00-00	1010-400-00-00	\$634.05	"
1060-400-00-00	1010-450-00-00	\$145.32	"
1040-450-00-00	1060-450-00-00	\$97.41	"
1240-450-00-00	1240-160-00-00	\$522.00	"
1310-450-00-00	1325-400-00-00	\$30.00	"
1040-450-00-00	1325-450-00-00	\$4.35	"
1480-400-00-00	1620-160-00-00	\$1025.29	"
1480-400-00-00	1620-400-00-00	\$70.33	"
1989-400-00-00	2020-400-01-00	\$573.19	"
2020-450-11-00	2020-450-01-00	\$77.72	"
2020-450-11-00	2020-450-02-00	\$13.81	"
2070-400-00-00	2070-150-00-00	\$450.00	"
2110-300-06-00	2110-150-00-00	\$27.75	"
2110-300-10-00	2110-400-03-01	\$113.75	"
2020-400-02-00	2110-400-03-04	\$1514.00	"

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## Transfers under \$2,500 - (continued)

2110-300-09-01	2110-400-03-07	\$293.85	"
2110-400-04-00	2110-400-03-11	\$100.00	"
2110-400-04-00	2110-400-07-00	\$425.00	"
2110-402-02-00	2110-400-11-00	\$157.50	"
2110-480-02-00	2110-401-01-00	\$556.32	"
2110-400-04-00	2110-401-02-00	\$101.30	"
2110-450-07-00	2110-450-03-07	\$40.51	"
2110-450-04-00	2110-450-06-00	\$268.92	"
2110-480-08-00	2110-490-01-00	\$545.77	"
2110-480-03-05	2110-490-11-00	\$93.00	"
2250-300-00-00	2110-551-00-00	\$246.16	"
2250-300-00-00	2250-160-00-00	\$555.58	"
2280-490-00-00	2610-160-00-00	\$169.65	"
2610-460-02-00	2610-460-03-00	\$3.58	"
2280-490-00-00	2610-490-00-00	\$834.50	"
2615-490-02-00	2615-450-03-00	\$204.12	"
2630-490-05-00	2630-460-11-00	\$593.05	"
2630-450-01-00	2630-490-01-00	\$196.24	"
2615-490-02-00	2630-490-03-00	\$589.57	"
2810-490-00-00	2810-450-03-00	\$152.95	"
2815-400-00-00	2815-160-00-00	\$107.71	"
2850-400-00-00	2855-150-00-00	\$49.99	"
9010-800-00-00	2855-400-00-00	\$1709.82	"
5510-160-01-00	5510-160-02-00	\$13.41	"
5510-301-00-00	5510-302-00-00	\$6.98	"
5510-305-00-00	5510-306-00-00	\$578.15	"
5510-307-00-00	5510-308-00-00	\$323.27	"
5510-307-00-00	5510-400-00-00	\$677.54	"
5510-307-00-00	5510-403-00-00	\$916.00	"
5510-307-00-00	5510-490-00-00	\$1865.67	"
1620-421-00-00	1620-160-00-00	\$2089.61	"
2070-400-00-00	2070-150-00-00	\$150.00	"
2110-120-00-00	2110-130-00-00	\$1761.51	"
2110-120-00-00	2110-140-00-00	\$604.56	"
2110-120-00-00	2110-160-00-00	\$244.52	"
2250-150-00-00	2250-160-00-00	\$2245.67	"
2250-490-00-00	2610-150-00-00	\$719.49	"
2250-490-00-00	2610-160-00-00	\$272.94	"
2850-400-00-00	2855-150-00-00	\$62.03	"
5510-160-00-00	5510-185-00-00	\$1997.84	"
1060-160-00-00	1040-450-00-00	\$47.44	"
2280-490-00-00	2330-150-00-00	\$88.87	"

SECONDED BY  
LAWRENCE TODD

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

Motion Carried.

July 14, 1998

**RESOLUTION BY  
GREGORY BELL:**

**AUTHORIZATION TO BORROW**

*That the Board of Education authorize the District Treasurer to borrow, effective August 19, 1998, \$480,000 in a bond anticipation note to make a payment on the 1995 capital project.*

**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
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

**Motion Carried.**

**RESOLUTION BY  
GREGORY BELL:**

**BID AWARD**

*That the Board of Education award the bid for school furniture to the following:*

Virco Mfg. Corp.	-	\$36,944.09
Adirondack Direct	-	\$750.00

**SECONDED BY  
JOHN CLANCY**

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

**Motion Carried.**

July 14, 1998

RESOLUTION BY  
JAMES INHELDER:

**TEXTBOOK APPROVAL**

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

*Cayton, A. et.al. America, Pathways to the Present; Prentice Hall, Needham, 1998. To be used in social studies 11 classes. This text was described by the reviewing teacher as an "excellent book covering the Regents curriculum". Replaces a 1986 text. Readability is within the acceptable range for an 11th grade text. Cost per copy is \$48.97.*

SECONDED BY  
WILLIAM FAVREAU

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

RESOLUTION BY  
DAVID KRETZER:

**RESIGNATIONS**

*That the Board of Education accept the following resignations for the purpose of retiring:*

*Donald E. Deshaies - Assistant High School Principal - effective July 24, 1998*

*Elaine Rice - English Teacher - effective July 22, 1998*

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
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

July 14, 1998

RESOLUTION BY  
GREGORY BELL:

**APPOINTMENTS - INSTRUCTIONAL**

*That the Board of Education appoint the following instructional candidates:*

**Pamela J. Boulerice** - to a half time position as a middle school health teacher effective September 1, 1998. She has provisional certification in health and several years of experience at Lothlorien. She will be placed at step one of the BA + 30 column with an MA. Her salary will be \$14,583. As this is a half time position she is not eligible for tenure.

**Joan E. Howley** - to a three year probationary appointment as an elementary teacher effective September 1, 1998. She has a certificate of qualification in elementary education and has done extensive substituting at the Cumberland Head Elementary School. She will be placed at step one of the BA + 45 column with an MA. Her salary will be \$29,996. She was the choice of the team from Cumberland Head which interviewed the semi-finalists for this position.

**Bruce E. McLaughlin, Jr.** - to a three year probationary appointment as a secondary science teacher effective September 1, 1998. He has a certificate of qualification in earth science. He finished the past school year as a substitute earth science teacher in the Arlington Central School District. He will be placed at step 1 of the BA + 36 hours column with an MA. His salary will be \$29,581. His recommendations are excellent. He is a graduate of SUNY Potsdam and student taught at Madrid-Waddington and Clifton-Fine Central Schools.

**Gregg D. Oberlander** - to a three year probationary appointment as a special education teacher (high school emotionally disturbed) effective September 1, 1998. He has a temporary certificate as a special education teacher. He has taught part time in the Plattsburgh City School District and for seven years in the Greensboro, Georgia and Charlottesville, Virginia School Districts. He will be placed at step 4 of the BA + 45 hours column with an MA. His salary will be \$34,046. He was the choice of the team which interviewed the candidates for this position.

**Tracy A. Corey** - to a three year probationary appointment as a secondary (middle school) life science teacher effective September 1, 1998. She has subbed in Beekmantown and Plattsburgh and is currently teaching summer school at Peru and at Upward Bound. She will be placed at step 1 of the BA + 36 hours column with a masters degree. Her salary will be \$29,581. She was the choice of the people who interviewed candidates for the middle school life science position.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

July 14, 1998

RESOLUTION BY  
WILLIAM FAVREAU:

**CREATION OF POSITION**

*That the Board of Education create a Technology Coordinator position.*

*Qualifications:*

1. *New York State Permanent Certification as a Classroom Teacher, Administrator, or Other School Related Professional Employee and*
2. *At least five years of experience working in an educational setting and*
3. *Substantial demonstrated knowledge of the field of educational computer technology*

*Reports to:*

*Superintendent of Schools*

*Job Goal:*

*To oversee the implementation of and to manage a districtwide computer technology program which when fully functional will be able to utilize to its best advantage the computer capabilities of the district in support of its educational and administrative functions.*

*Responsibilities:*

1. *Work closely with all members of the school community to develop a technology bond issue which, if adopted, places the Beekmantown Central School District in the forefront of computer technology in the North Country.*
2. *Oversee the implementation and institutionalization of the District technology plan.*
3. *Cooperate and coordinate with other instructional and noninstructional leaders to determine the appropriate use of computer technology in all functions of the school system.*
4. *Recommend the purchase of material for the implementation and improvement of computer instruction in the District.*
5. *Maintain an inventory of computer equipment and catalog of software owned by the District.*
6. *Work closely with the District business administrator in preparing budgets to support the acquisition of equipment and supplies.*
7. *Review and evaluate new software as it is developed and communicates such evaluation to District personnel.*
8. *Provide for staff development in the use of computers, related hardware, and software to various District employees as needed.*
9. *Represent the District computer education program to the public through workshops and other presentations.*

July 14, 1998

*Computer Technology Coordinator - (continued)*

10. *Serve as a liaison with outside agencies in matters related to computer technology.*
11. *Evaluate on an annual basis the overall computer technology operation of the District and make recommendations regarding its operation to the Superintendent and Business Administrator.*

*Term of Employment:*

*Eleven months a year. Salary and other benefits to be determined through an agreement with the Board of Education.*

*Evaluation:*

*Annually in keeping with contractual guidelines and any other mutually agreeable process.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**1998-99 BOARD COMMITTEES**

*It was recommended that interested Board members give a list of their committee preferences to the Board President for assignment to various committees. The Operations Committee needs to meet fairly soon to discuss the scope of a technology bond issue and to discuss the process of selecting an architect to oversee this project.*

**RESOLUTION BY  
JAMES INHELDER:**

**BOCES PRELIMINARY 1998-99  
CONTRACTS**

*That the Board of Education approve a contract with Champlain Valley Educational Services in the amount of \$2,043,942 for services to be provided during the 1998-99. This contract does not obligate the District to pay this amount. It simply qualifies us for an applicable BOCES aid. The total amount expended during the 1997-98 year was \$2,098,188.92.*

**SECONDED BY  
WILLIAM FAVREAU**

*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 Kretser</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>

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

July 14, 1998

**LATE ITEMS**

**RESOLUTION BY  
JAMES INHELDER:**

**CONSTRUCTION PAYMENTS**

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

1. *\$3,092 to Adirondack Builders, Inc. for General Construction work completed and approved by Conners Group Architects. This is the final payment.*
2. *\$183.42 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 \$8,998.35 after this payment is made.*
3. *\$8,998.35 to Brockway Mechanical System, Inc. for site utility work completed and approved by Conners Group Architects. This is the final payment and includes previously approved change orders.*
4. *\$3,474 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 \$522 after this payment is made.*

**SECONDED BY  
LAWRENCE TODD**

*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 Kretser</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**ADDITIONAL CLERICAL SUPPORT-CSE**

*That the Board of Education approval the request from CSE to hire additional support for 2 - 3 months for the Special Programs Office.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

July 14, 1998

RESOLUTION BY  
WILLIAM FAVREAU:

ADJOURNMENT

*That the Meeting be adjourned at 8:55 PM.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

ATTEST:  Joyce E. Bellare

DATE:  Aug. 24, 1998

August 4, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 4, 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  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

Absent: William Favreau  
James Inhelder

Also Present: David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Mark Dupra, CSE Director  
Douglas Rogers, Middle School Principal  
Joyce Sellars, District Clerk

Visitors: Jean Welch  
Lorna Marx  
Scott Jennette  
Elaine Panton  
Dianne Rogers

RESOLUTION BY  
JOHN CLANCY:

TAX RATE

That the Board of Education approve the 1998-99 tax levy in the amount of \$8,117,745.00.

Town of Plattsburgh	-	\$5,269,062.92
Town of Beekmantown	-	\$2,395,647.28
Town of Altona	-	\$39,078.82
Town of Chazy	-	\$413,955.98

SECONDED BY  
DAVID KRETZER

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	absent
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

August 4, 1998

**RESOLUTION BY  
LAWRENCE TODD:**

**RESIGNATIONS**

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

Joanne Nephew	-	Special Education	-	July 22, 1998
Angel Frechette	-	Special Education	-	July 20, 1998
Douglas Kashorek	-	Secondary English	-	July 22, 1998

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**INSTRUCTIONAL APPOINTMENTS**

*That the Board of Education approve the following appointment effective September 1, 1998:*

*William A. King to a two year probationary appointment as a elementary guidance counselor. He has permanent certification as a school counselor and has worked in the Malone Central School District since September, 1992. He will be placed at step five of the bachelor's degree plus 54 hours column with a master's degree. With the additional stipend paid to guidance counselors his annual salary will be \$39,338.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the following appointment effective September 1, 1998:*

*Stacey A. Maggy to a three year probationary appointment as an elementary guidance counselor. She has a certificate of qualification as a school counselor and has filled a five-month maternity leave at Saranac. She will be placed at step one of the bachelor's degree plus 54 hours column with a master's degree. With the additional stipend paid to guidance counselors her annual salary will be \$33,398.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

August 4, 1998

RESOLUTION BY  
JOHN CLANCY:

APPOINTMENTS-INSTRUCTIONAL

That the Board of Education approve the following appointment effective September 1, 1998:

*Carrie A. Thwaits to a three year probationary appointment as a special education teacher (consultant teacher) effective September 1, 1998. She has a certificate of qualification in special education. She will be placed at step one of the bachelor's degree column with an annual salary of \$27,382.*

SECONDED BY  
LAWRENCE TODD

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

That the Board of Education approve the following appointment effective September 1, 1998:

*Jacqueline J. Luff to a three year probationary appointment as a special education teacher (consultant teacher). She has a certificate of qualification in special education. She will be placed at step one of the bachelor's degree plus 18 hours column with an annual salary of \$28,212.*

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

ADJOURNMENT

That the Special Meeting be adjourned at 7:12 PM.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

ATTEST: Joyce E. Sellaro

DATE: 8/25/99

August 4, 1998

August 11, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 11, 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:* Jane Donahue  
William Favreau  
James Inhelder  
Holly Sims  
Lawrence Todd  
Frank Hay

*Absent:* Gregory Bell  
John Clancy  
David Kretser (entered at 6:32 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, Guidance Director  
Mark Dupra, CSE Director  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Karen Murdock, Elem. Principal CH  
Deborah Drumm, Elem. Principal MB  
Joyce Sellars, District Clerk

*Visitors:* Evelyn Lushia  
Gail Giroux  
Scott Jennette  
Jean Welch  
Carolyn White  
Lorna Marx  
Scott Ferris

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:32 PM to:*

- a. Discuss with James Briglin regarding recruitment of a new Superintendent*
- b. Discuss recommended candidates for teaching positions*
- c. Discuss qualifications of candidates for positions yet to be filled.*

**SECONDED BY  
HOLLY SIMS**

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

**Motion Carried.**

August 11, 1998

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Mr. Kretser entered the meeting at 6:32 PM.

RESOLUTION BY  
LAWRENCE TODD:

**EXECUTIVE SESSION-OUT**

That the Board of Education resume Regular Session at 7:25 PM.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

**MINUTES**

That the Board of Education approve the following minutes:

July 14, 1998  
August 4, 1998

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**FINANCIAL REPORTS**

That the Board of Education approve the following Financial Reports:

Supplemental Report of Treasurer - July 1, 1998 - August 1, 1998

Extra-Curricular Activities Account - April 1, 1998 - April 30, 1998  
- May 1, 1998 - May 31, 1998  
- June 1, 1998 - June 30, 1998

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

August 11, 1998

**RESOLUTION BY  
JAMES INHELDER:**

**ASSESSMENT CHALLENGES**

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

*Champlain Plaza Company - Sun Foods Super Market*  
*Current Assessment - \$3,300,000*  
*Requested Assessment - \$2,002,500*

*Champlain Plaza Company - Land on Smithfield Boulevard*  
*Current Assessment - \$559,900*  
*Requested Assessment - \$180,000*

*Pyramid Champlain Company - Champlain Centre North*  
*Current Assessment - \$44,000,000*  
*Requested Assessment - \$34,200,000*

*Champlain Plaza Company - Land on Smithfield Boulevard*  
*Current Assessment - \$529,900 or \$529,000*  
*Requested Assessment - \$180,000*

*Pyramid Company of Plattsburgh - Champlain Centre South*  
*Current Assessment - \$11,500,000*  
*Requested Assessment - \$4,050,000*

*Grossman et.al - Grossman's Building and Property*  
*Current Assessment - \$4,639,910*  
*Requested Assessment - \$463,910*  
*1997-98 Assessment - \$4,639,100*  
*Requested Assessment - \$463,910*  
*1996-97 Assessment - \$4,639,100*  
*Requested Assessment - \$463,910*

*Quality Mobile Homes - Quality Property*  
*Current Assessment - \$974,800*  
*Requested Assessment - \$801,300*

*Champlain Enterprises - Commutair*  
*Current Assessment - \$452,200*  
*Requested Assessment - \$30,000*

*Champlain Properties - 24 Trade Road*  
*Current Assessment - \$660,000*  
*Requested Assessment - \$495,000*

August 11, 1998

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## ASSESSMENT CHALLENGES CONTINUED

Franklin Akey - Econo Lodge  
 Current Assessment - \$2,600,000  
 Requested Assessment - \$1,158,300

Budget Luxury Motel - Motel Property  
 Current Assessment - \$3,400,000  
 Requested Assessment - \$2,000,000

Loon Gulf, Inc. - Tax Map Parcel 180.-3-4.1  
 Current Assessment - \$110,400  
 Requested Assessment - \$40,000

Norman Landry - Rip Van Winkle Motel  
 Current Assessment - \$421,800  
 Requested Assessment - \$234,000

SECONDED BY  
 LAWRENCE TODD

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

Motion Carried.

RESOLUTION BY  
 HOLLY SIMS:

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 7:37 PM.

SECONDED BY  
 JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
 HOLLY SIMS:

EXECUTIVE SESSION-OUT

That the Board of Education resume regular session at 8:10 PM.

SECONDED BY  
 JAMES INHELDER

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

Motion Carried.

August 11, 1998

**RESOLUTION BY  
JAMES INHELDER:**

**APPOINTMENTS-INSTRUCTIONAL**

That the Board of Education appoint effective September 1, 1998 the following teachers:

**Daniel W. Rillahan** to a position as a special education teacher (60% 15:1 & 40% consultant teacher). He has permanent certification in special education and six years of experience in the special education area. He will be placed at step 3 of the BA + 36 column with an MA. This will yield an annual salary of \$32,281.

**Mathew D. Tolosky** to a three year probationary appointment as an elementary teacher (grade 6). He has a certification of qualification in elementary education and two years of experience at St. John's. He will be placed at step 1 of the BA + 36 hours column with an MA. This will yield a salary of \$29,581.

**Carolyn J. White** to a three year probationary appointment as a remedial reading teacher. She has permanent certification in reading and has taught for several years at Clinton Community College and at Ausable Valley. She will be placed at step 1 of the BA + 36 hours column with an MA. This will yield a salary of \$29,581.

**Sae-lyn M. Garrant** to a three year probationary appointment as a secondary mathematics teacher. She has a certificate of qualification as a mathematics teacher. She will be placed at step 1 of the bachelor's degree column. This will yield an annual salary of \$27,382.

**SECONDED BY  
WILLIAM FAVREAU**

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

Motion Carried.

**DISCUSSION OF POSITIONS**

**RESOLUTION BY  
HOLLY SIMS:**

That the Board of Education table the Technology Coordinator position until the next meeting.

**SECONDED BY  
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY  
DAVID KRETZER:**

That the Board of Education table the High School Guidance Counselor position until the next meeting.

**SECONDED BY  
WILLIAM FAVREAU**

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

Motion Carried.

August 11, 1998

**DISCUSSION OF POSITIONS**

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education accept the description of Dean of Students and create the position.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**DISTRIBUTION OF 1998-99  
BOARD COMMITTEE  
ASSIGNMENTS**

*It was recommended that the Cafeteria Committee schedule a breakfast meeting with Mrs. Kerr prior to August 25 to consider any changes to be made in prices, offerings, etc. for the 1998-99 school year.*

*It was recommended, also, that the remaining committees hold their first meetings of the year after the new superintendent is selected to allow him/her to have input as to the goals for the future.*

*It was also recommended that someone volunteer to replace Mrs. Record as our representative to the Clinton County School Boards Association. This person should be available to attend the planning session this Thursday evening at the Butcher Block. Jane Donahue volunteered to replace Mrs. Record.*

**SELECTION OF DELEGATE  
TO THE NEW YORK STATE  
SCHOOL BOARDS  
ASSOC. CONFERENCE**

*The Board of Education selected Lawrence Todd (Frank Hay as alternate) to attend the Annual NYSSBA Conference in Rochester on October 24 and to act as our voting delegate at the annual business meeting.*

*It was also recommended that those representing Beekmantown attend the Rural Schools Breakfast on Friday, October 23, the NYSSBA/NYSCOSS Luncheon on the 23rd, and the Banquet on October 24th.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**ELECTION-NYSSBA**

*That the Beekmantown Board of Education cast its ballot for Marion Elliott for Director from Area 6.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

August 11, 1998

**RESOLUTION BY  
WILLIAM FAVREAU:**

**GIFTS**

*That the Board of Education accept a computer system valued at \$168 from Ms. Marie Gilbert.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**DONATION OF  
SCOREBOARD**

*That the Board of Education approve Mr. Broadwell's request to donate a surplus scoreboard to the Town of Beekmantown to be used at the Beekmantown Town Park for our soccer program and for Town sponsored soccer events.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**NOTICE OF INTENT  
TO RETIRE**

*That the Board of Education accept the notice of intent to retire effective August 24, 2001 from William G. Dewey.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**CORRESPONDENCE**

*A letter was received from Joanne Fessette concerning her son. Discussion followed.*

August 11, 1998

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**LATE ITEMS**

**RESOLUTION BY  
LAWRENCE TODD:**

**BID AWARDS**

*That the Board of Education award the following bids:*

Trash	Northern Sanitation Inc.	\$19,846.32 *
Fuel Oil #2	Church Oil	\$ .5330 (firm per gallon) *
Snow Removal	Todd Deyo	Back Hoe \$40.00 per hour
		Loader \$50.00 per hour
		Sanding \$45.00 per hour
		Dump Truck \$40.00 per hour

\* pending final review by school attorney

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**SUB.CUSTODIAN APPOINTMENT**

*That the Board of Education approve the appointment of Dawn Lushia as Sub. Custodial Worker effective 7/21/98*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

August 11, 1998

RESOLUTION BY  
WILLIAM FAVREAU:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 9:10 PM.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

EXECUTIVE SESSION-OUT

That the Board of Education resume regular session at 9:25 PM.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

1/2 TYPIST-HS OFFICE

That the Board of Education approve the new position for a 1/2 time typist for the High School Office.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the meeting be adjourned at 9:26 PM.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

ATTEST:   J. Estellano  

DATE:   11/18/98  

August 11, 1998

August 25, 1998

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 25, 1998.*

*The Special Meeting was called to order at 6:35 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  
Holly Sims  
Lawrence Todd  
Frank Hay

*Absent:* William Favreau

*Also Present:* David H. Walter, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Steve Broadwell, HPEAR Director  
Sydney S. Garrant, Guidance Director  
Mark Dupra, CSE Director  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Karen Murdock, Elem. Principal CH  
Deborah Drumm, Principal MB  
Joyce E. Sellars, District Clerk

*Visitors:* Evelyn Lushia  
Scott Jennette  
Lorna Marx  
Mary Williams  
Scott Ferris  
Michele Dufraim

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:36 PM.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

August 25, 1998

RESOLUTION BY  
LAWRENCE TODD:

EXECUTIVE SESSION-OUT

*That the Board of Education resume regular session at 7:35 PM.*

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

NYSSBA AREA 6  
DINNER MEETING

*That the Board of Education authorize Board Members, the Superintendent, and the Business Administrator to attend the September 24th meeting of the New York State School Boards Association to be held in Lake Placid. All expenses are to be paid by the District.*

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

RESIGNATIONS

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

Jody A. Branch	School Nurse	September 7, 1998
Guy Falcon	School Bus Driver	August 10, 1998
Ann E. Mazzella	English Teacher	August 12, 1998

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

August 25, 1998

**APPOINTMENTS-PROFESSIONAL**

*Recommendation that the following professional appointments be approved effective September 1, 1998 or as soon thereafter as the instructional employee can be released from his/her current position:*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education appoint Catherine C. Cleveland to a two year probationary appointment as a special education teacher. Her probationary period will expire on approximately August 31, 2000. Ms. Cleveland will be placed at step 4 of the bachelor's degree plus 36 hours column.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education appoint Kristin L. Delisle to a three year probationary appointment as a secondary English teacher. Her probationary period will expire on August 31, 2001. Ms. Delisle will be placed at step 1 of the bachelor's degree column.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education appoint Robin B. Douglass to a three year probationary appointment as a secondary English teacher. Her probationary period will expire on August 31, 2001. She will be placed at step 1 of the bachelor's degree column.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

August 25, 1998

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education appoint **Keri McAuliffe** to a three year probationary position as a secondary English teacher. Her probationary period will expire on August 31, 2001. She has a bachelor's degree in English literature and an M.S.T. in secondary education. She will be placed at step 1 of the BA + 36 hours column with an MA.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education appoint **Michael Nystoriak III** to a three probationary appointment as a secondary instrumental music teacher. His probationary period will expire on August 31, 2001. He will be placed at step 1 of the BA + 45 hours column with an MA.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education appoint **Andree V. Sapp** to a two year probationary appointment as a secondary guidance counselor. Her probationary appointment will expire two years from her first day of work at Beekmantown. She will be placed at step 8 of the BA + 54 hours column with an MA.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

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**RESOLUTION BY  
HOLLY SIMS:**

*That the Board of Education appoint Renee M. Wooster to a three year probationary appoint as an art teacher. Her probationary period will expire on August 31, 2001. She will be placed at step 1 of the bachelor's degree column.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**DISCUSSION OF ADDITIONAL  
GUIDANCE POSITION**

*That the Board of Education create an additional secondary guidance position effective September 1, 1998.*

**SECONDED BY  
GREGORY BELL**

**Roll Call Vote:**

Gregory Bell	-	yes
John Clancy	-	no
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	no
Holly Sims	-	no
Lawrence Todd	-	abstained
Frank Hay	-	no

Ayes:   3   Noes:   4   Absent:   1   Abstained:   1  

*Motion Not Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENTS  
NON-INSTRUCTIONAL SUBS.**

*That the following substitute food service workers be appointed effective September 1, 1998:*

*Rose A. Blake  
Charlotte A. Latour  
Donna M. Montroy  
Elizabeth A. Soper*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

August 25, 1998

**RESOLUTION BY  
JAMES INHELDER:****APPOINTMENTS  
VOLUNTEERS**

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

Gary Butler - Junior Varsity Football  
John Moschelle - Modified Girls Soccer

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**ACCEPTABLE USE POLICY**

*It was recommended that Board Members review the Acceptable Use Policy and be prepared to consider its adoption at the Board's September regular meeting.*

**RESOLUTION BY  
JOHN CLANCY:****COMPUTER TECHNOLOGY POSITION**

*That the Board of Education accept the position description for a technology coordinator as recommended by the Operations Committee and begin to advertise to fill this position as soon as possible.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:****1998-99 BOND ISSUE**

*That the Board of Education authorize the Superintendent and Business Administrator to begin to advertise and screen individuals and firms to serve as advisors to the Board of Education as it develops a bond issue to upgrade technology offerings and school infrastructures.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

August 25, 1998

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**LATE ITEMS**

David Kretser discussed summer school and the need for a report on the results of the students attending.

Dr. Walter and Randolph Sapp attended a meeting concerning reduction of the tax assessment on the South Mall. Discussion followed.

**RESOLUTION BY  
JAMES INHELDER:**

**ADJOURNMENT**

That the meeting be adjourned at 8:36 PM.

**SECONDED BY  
JOHN CLANCY**

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

Motion Carried.

DATE: James Estellaro

ATTEST: 11/18/98

August 25, 1998

September 8, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 8, 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  
 James Inhelder  
 David Kretser  
 Holly Sims  
 Lawrence Todd  
 Frank Hay

*Absent:* William Favreau

*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, Elem. Principal CH  
 Deborah Drumm, Elem. Principal MB  
 Joyce E. Sellars, District Clerk

*Visitors:*  
 Lorna Marx  
 Mary Williams  
 Jean Welch  
 Gail Giroux  
 Scott Ferris  
 Evelyn Lushia

**RESOLUTION BY  
 JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:32 PM to:*

- a. Report on CSE - M. Dupra*
- b. Discuss Instructional Employees*
- c. Negotiations*
- d. Salary/Appointment - School Attorney*

**SECONDED BY  
 LAWRENCE TODD**

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

**Motion Carried.**

September 8, 1998

-2-

RESOLUTION BY  
JOHN CLANCY:

**EXECUTIVE SESSION-OUT**

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

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

**ACTION ON EXECUTIVE SESSION**

RESOLUTION BY  
JAMES INHELDER:

*That the Board of Education accept the report of the CSE (see the CSE Appendix Volume #1).*

SECONDED BY  
LAWRENCE TODD

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

Motion Carried. :

RESOLUTION BY  
JOHN CLANCY:

*That the Board of Education appoint the following as parent members to the CSE:*

Sharon Smith - Parent Member  
Joanne Fessette - Surrogate Parent

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

*That the Board of Education appoint Dr. Adams as School Physician. Salary to be determined.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

September 8, 1998

RESOLUTION BY  
GREGORY BELL:

MINUTES

That the Board of Education approve the following minutes:

August 11, 1998  
August 25, 1998

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
LAWRENCE TODD:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Budget Control - August 31, 1998

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
LAWRENCE TODD:

That the Board of Education approve the following Financial Report:

Supplemental Report of the Treasurer - 8/31/98

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

SCHEDULE OF CLAIMS

That the Board of Education approve the following Accounts Payable Check Register - 8/31/98.

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

September 8, 1998

-4-

**RESOLUTION BY  
GREGORY BELL:****AUTHORIZATION TO BORROW**

*That the Board of Education authorize the District Treasurer to renew, effective October 16, 1998, a Bond Anticipation Note in the amount of \$520,000. This is the second renewal from the capital project of 1995.*

**SECONDED BY  
LAWRENCE TODD**

*Roll Call:*

<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>Holly Sims</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:****ASSESSMENT CHALLENGE**

*That the Board of Education empower the School Attorney to represent the District in the following assessment challenges:*

*Coolidge - Plattsburgh L.L.C. - Motel at 19 Booth Lane  
Current Assessment - \$2,410,000  
Requested Assessment - \$1,300,000*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:****GIFTS**

*That the Board of Education accept a gift from the Beekmantown Booster Club in the amount of \$940.98 for weight lifting equipment.*

**SECONDED BY  
JOHN CLANCY**

*September 8, 1998*

*Gifts (continued)*

Roll Call:            Gregory Bell        -        yes  
                          John Clancy        -        yes  
                          Jane Donahue      -        yes  
                          William Favreau   -        absent  
                          James Inhelder    -        yes  
                          David Kretser      -        yes  
                          Holly Sims         -        yes  
                          Lawrence Todd     -        yes  
                          Frank Hay          -        yes

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

*Motion Carried.*

**RESOLUTION BY  
THE BOARD:**

**ACKNOWLEDGEMENT OF SCHOOL BUS  
MAINTENANCE DEPARTMENT**

*That the Board of Education adopt the following resolution:*

*BECAUSE of the continued outstanding record of the Beekmantown Bus Mechanics in preparing buses for service by the Beekmantown Central School District*

*and*

*BECAUSE the State of New York Department of Transportation annually recognizes the outstanding record of this Group of Mechanics*

*Therefore, be it*

*RESOLVED, that the Board of Education officially recognize Kevin R. Hebert, James R. Elvidge, Russell J. Heath, Ramiro D. Ribeiro for their efforts on behalf of the Transportation Department of the Beekmantown Central School District, and the Residents of the Beekmantown Central School District, and above all, to the Children of the Beekmantown Central School District.*

*RESOLVED, ALSO, that a framed copy of this resolution be presented to the mechanics and hung in the Bus Garage to commemorate our gratitude.*

**SECONDED BY  
THE BOARD**

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

*Motion Carried.*

September 8, 1998

**STATUS OF RECRUITMENT  
FOR POSITIONS**

*Randolph B. Sapp, Business Administrator, discussed the status of the recruitment of the Technology Coordinator position.*

*Dr. David Walter, Superintendent of Schools, discussed the status of the recruitment of the Dean of Students.*

**RESOLUTION BY  
HOLLY SIMS:**

**INTERNET ACCESS PROGRAM**

*That the Board of Education adopt the Internet Access Program.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**OPERATIONS COMMITTEE MEETING**

*It was recommended that the Operations Committee meet at 7:00 PM on Tuesday, September 15, 1998 to discuss the search for an architect to work with us in developing and implementing a technology/infrastructure bond issue.*

**RESOLUTION BY  
GREGORY BELL:**

**CREATION OF ADDITIONAL  
SECONDARY GUIDANCE POSITION**

*That the Board of Education approve the creation of an additional secondary guidance position effective September 14, 1998.*

**SECONDED BY  
JANE DONAHUE**

<i>Roll Call:</i>	<i>Gregory Bell</i>	-	<i>yes</i>
	<i>John Clancy</i>	-	<i>no</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>no</i>
	<i>Holly Sims</i>	-	<i>no</i>
	<i>Lawrence Todd</i>	-	<i>abstained</i>
	<i>Frank Hay</i>	-	<i>no</i>

Ayes:   3   Noes:   4   Absent:   1   Abstained:   1  

*Motion Not Carried.*

September 8, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**RESIGNATION**

*That the Board of Education accept the resignation of Ms. Jeannette Woodruff as an elementary instrumental music teacher effective September 11, 1998. She has accepted a position with the Saranac Central School District.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**CREATION OF BEFORE SCHOOL REMEDIAL  
PROGRAM IN THE MAIN BUILDING ELEM. SCHOOL**

*That the Board of Education create a Before School Remedial Program and the salary payments in the Main Building Elementary School. This program will run similar to the program which has been in place at Cumberland Head for the past few years. The Main Building program would be slightly different from the Cumberland Head program in that the remediation would be organized around the idea of clubs which will meet two or four times per week. Students would be enrolled for 10 weeks and released if they have made up the deficiencies which resulted in their initial placement.*

**SECONDED BY  
JANE DONAHUE**

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	absent
	James Inhelder	-	yes
	David Kretser	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Frank Hay	-	yes

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**CORRESPONDENCE**

*That the Board of Education formally agree to recognize the Beekmantown Administrators Association as a bargaining unit affiliated with the School Administrators Association of New York.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

September 8, 1998

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*Correspondence (continued)***RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education approve the two week extension of a maternity leave for Carol Boulrice.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:****APPOINTMENTS-INSTRUCTIONAL**

*That the Board of Education appoint Brian K. Schneckenburger to a three year probationary appointment as an instrumental music teacher effective September 1, 1998. His probationary period will expire on August 31, 2001. He has been placed at step 1 of the bachelor's degree column.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education appoint Keith LaPier to a temporary (full year) appointment to fill in for Deborah Chorbajian who has had a kidney transplant and expects to be out for the remainder of the year. The Superintendent will apply for temporary certification for Mr. LaPier. He will be placed at step 1 of the bachelors degree column.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

September 8, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENT-NON INSTRUCTIONAL  
SUBSTITUTES**

*That the Board of Education approve the appointment of the following substitute Food Service Helpers:*

Judy Fassett	-	94 Prospect Ave., Plattsburgh, NY 12901
Melissa A. Fessette	-	154 Angelville Rd., Chazy, NY 12921
Gail M. Rivers	-	158 Anderson Rd., Plattsburgh, NY 12901
Anne M. Winterbottom	-	7490 Route 22, West Chazy, NY 12992

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**LATE ITEMS**

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education appoint Wendy M. Seymour as a fulltime (2 runs per day) school bus driver effective September 8, 1998. She has been a substitute bus driver for the past year and comes with excellent recommendations.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education approve the payment in the amount of \$522 to Brockway Mechanicals as final payment for plumbing work done on the middle school annex. This payment has been approved by Mr. Connors and will result in a total payment of \$10,390.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

September 8, 1998

Late Items (continued)

**RESOLUTION BY  
JAMES INHELDER:**

That the Board of Education reduce the assessment on property number 09 300 98-1-7.-2 owned by the Delaware & Hudson Railway to \$362,744. This will result in a tax reduction from \$5,274.69 to \$5,056.70. This reduction is supported by the Clinton County Real Property Tax Service Agency and results from the late receipt of the final railroad ceiling which prevented an accurate calculation of the tax bill.

**SECONDED BY  
LAWRENCE TODD**

Roll Call: Gregory Bell - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - absent  
James Inhelder - yes  
David Kretser - yes  
Holly Sims - yes  
Lawrence Todd - yes  
Frank Hay - yes

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

Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:**

**DEPARTMENT CHAIR APPOINTMENT**

That Judy Murray be appointed Department Chairperson for the English Department.

**SECONDED BY  
HOLLY SIMS**

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

Motion Carried.

**RESOLUTION BY  
JOHN CLANCY:**

**SUBSTITUTE TEACHERS**

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

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

Elementary & Secondary  
NYS Certification - None

Bordeau, Carroll A.  
46 Cringle Lane  
Morrisonville, NY 12962

Secondary (any area)  
NYS Certification - Provisional

Boulrice, Amy L.  
48 Irona Road  
Altona, NY 12910

Elementary  
NYS Certificate of Qualification

September 8, 1998

*Substitute Teachers (continued)*

<i>Brown, Joanne M. 15 Brookview Drive Plattsburgh, NY 12901</i>	<i>School Nurse-Teacher NYS Certification - Permanent</i>
<i>Burdo, Kimberly Ann P.O. Box 493 Peru, NY 12972</i>	<i>School Nurse NYS Certification - RN</i>
<i>Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901</i>	<i>School Nurse NYS Certification - RN</i>
<i>Castine, Sara 40 Saily Avenue Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Pending</i>
<i>Chapman, Linda 2213 Military Turnpike Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Permanent</i>
<i>Cogan, Susan M. 132 Algonquin Park Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Permanent</i>
<i>Conley, James P. 32 Saily Avenue Plattsburgh, NY 12901</i>	<i>Music K-12 NYS Certification - Permanent</i>
<i>Corporon, Margo L. 1118 Cumberland Head Rd. Plattsburgh, NY 12901</i>	<i>Special Education &amp; Elementary NYS Certification - None</i>
<i>Covel, Dawn E. P.O. Box 522 Peru, NY 12972</i>	<i>Physical Education NYS Certification - Provisional</i>
<i>Decker, Elizabeth M. P.O. Box 176 Dannemora, NY 12929</i>	<i>Elementary NYS Certification - Pending</i>
<i>Deforge, Sherri Anne 45 Pratt Street Rouses Point, NY 12979</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Fox, Nicole J. 32G Adirondack Lane Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Giandomenico, Donna 3 Kennedy Avenue Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Provisional</i>
<i>Grafals, Beth N. 151 Dickson Point Rd. Plattsburgh, NY 12901</i>	<i>Home Teaching NYS Certification - None</i>

September 8, 1998

*Substitute Teachers (continued)*

<i>Goodman, Rita M. 148 West Hill Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Grinberg-Funes, Kathleen 160 Sunrise Drive Plattsburgh, NY 12901</i>	<i>School Nurse NYS Certificate - RN</i>
<i>Harvey, Deborah Lee 886 Route 374 Cadyville, NY 12918</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Haskins, Heather 749 Cumberland Head Rd. Plattsburgh, NY 12901</i>	<i>Secondary English, Music, Band &amp; Health NYS Certification - None</i>
<i>Herkalo, Kari L. 34 Cogan Avenue Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Isabella, Dana 13 Poplar Drive Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - None</i>
<i>Kelso, Owen K. 11 Goff Ave., Apt. C. Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Provisional</i>
<i>Lanigan, Kathryn E. 20 Hobbs Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Provisional</i>
<i>Letts, Kathleen L. 41 Hamilton Street Plattsburgh, NY 12901</i>	<i>Special Education NYS Certification - Permanent</i>
<i>Lucia, Heather M. 91B Bart Merrill Rd. Cadyville, NY 12918</i>	<i>Elementary &amp; Special Education NYS Certification - Pending</i>
<i>Madan, Terri A. 7 DeLord Street Plattsburgh, NY 12901</i>	<i>School Nurse NYS Certification - RN</i>
<i>Manor, Elizabeth 6785 Route 22 Plattsburgh, NY 12901</i>	<i>Teaching Assist., Office Staff, etc. NYS Certification - Teaching Assistant</i>
<i>Mattes, Barbara 47 Bay Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - Permanent</i>
<i>McDonald, Jean 33 Alfreda Court Morrisonville, NY 12962</i>	<i>Elementary &amp; Secondary NYS Certification - Permanent</i>

September 8, 1998

*Substitute Teachers (continued)*

<i>Nephew, Barbara</i> 18 Graves Lane Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - Permanent</i>
<i>Peete, Joanne</i> P.O. Box 17 Mooers, NY 12958	<i>School Nurse-Teacher</i> <i>NYS Certification - Permanent</i>
<i>Perra, Anne N.</i> 9155 Route 22 Mooers, NY 12958	<i>Secondary</i> <i>NYS Certification - None</i>
<i>Quarino, James</i> 43 Hamilton St., Apt. 207 Plattsburgh, NY 12901	<i>Physical Education &amp; Other Subjects</i> <i>NYS Certificate of Qualification</i>
<i>Quinn, Trisha</i> 1 Rye Drive Plattsburgh, NY 12901	<i>Elementary &amp; Math</i> <i>NYS Certification - Provisional</i>
<i>Reil, Michelle M.</i> 14 Birchwood Drive Peru, NY 12972	<i>Elementary</i> <i>NYS Certificate of Qualification</i>
<i>Robbins, Mindy L.</i> 38 Spellman Rd. Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - Provisional</i>
<i>Ruff, John S. III</i> 157 Pleasant Street Keeseville, NY 12944	<i>Secondary</i> <i>NYS Certification - None</i>
<i>Schultz, Rebecca L.</i> 3 Wolfe Way, Apt. 63 Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certificate of Qualification</i>
<i>Tisdale, Mary H.</i> 763 Miner Road Chazy, NY 12921	<i>Secondary</i> <i>NYS Certification - Pending</i>
<i>Tisdale, William W.</i> 763 Miner Road Chazy, NY 12921	<i>Band</i> <i>NYS Certification - Permanent</i>
<i>Trombley, Stephanie</i> 1638 Route 22B Morrisonville, NY 12962	<i>Elementary</i> <i>NYS Certificate of Qualification</i>
<i>West, Robin A.</i> 13 Mohican Lane Plattsburgh, NY 12901	<i>Elementary &amp; Secondary</i> <i>NYS Certification - None</i>
<i>Wildman, Lisa M.</i> 1374 Military Turnpike Plattsburgh, NY 12901	<i>School Nurse LPN</i> <i>NYS Certificate - LPN</i>

September 8, 1998

*Substitute Teachers (continued)*

Wood, Christine M.  
395 Flat Rock Road  
Morrisonville, NY 12962

Elementary  
NYS Certificate of Qualification

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:11 PM.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

ATTEST:           Joyce E. Sellers          

DATE:           11/13/98

October 13, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 13, 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*
- Holly Sims*
- Lawrence Todd*
- 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, Guidance Director*
- Mark Dupra, CSE Director*
- Douglas Rogers, Middle School Principal*
- Karen Murdock, Elem. Principal CH*
- Deborah Drumm, Elem. Principal MB*
- Joyce E. Sellars, District Clerk*

*Visitors:*

- Cathy Matott*
- Gail Giroux*
- Julie Jock*
- Steven Taylor*
- Steven Matott*
- Renee Myers*
- Scott Ferris*
- Brenda York*
- Dominique Sanger*
- Jean Welch*
- Linda Daniels*
- Scott Jennette*
- Janice L. Coon-Sperry*
- Evelyn Lushia*

October 13, 1998

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RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:33 PM to hear:*

- a. *Report of the CSE - M Dupra*
- b. *Discussion of Candidates for:*
  - 1. *Technology Coordinator*
  - 2. *Dean of Students*
- c. *Status of Negotiations with BNIEA*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

**EXECUTIVE SESSION-OUT**

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

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
DAVID KRETZER:

**ACTION ON EXECUTIVE  
SESSION**

*That the Board of Education approve the CSE report. (See the CSE Appendix Volume #1)*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

October 13, 1998

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

*Gail Giroux discussed her concerns about her salary. Discussion followed.*

*Cathy Matott addressed the Board concerning the teacher aide positions that had just been filled.*

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 7:35 PM to discuss the teacher aide matter with Cathy Matott.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular session at 7:50 PM.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**MINUTES**

*That the Board of Education approve the minutes for September 8, 1998.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

October 13, 1998

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**RESOLUTION BY  
JOHN CLANCY:**

**FINANCIAL REPORTS**

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

*Budget Control - September 30, 1998*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

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

*Supplemental Report of Treasurer - September 30, 1998*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

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

*Extra-Curricular Accounts - July 1, 1998 - August 31, 1998*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Schedule of Claims - Accounts Payable Check Register - Sept. 30, 1998*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

*October 13, 1998*

**RESOLUTION BY  
GREGORY BELL:**

**AUTHORIZATION TO BORROW**

*That the Board of Education approve the District Treasurer to borrow at the best available interest rate the following:*

*A Bond Anticipation Note in the amount of \$180,000 effective November 6, 1998. This is the first renewal of the borrowing for the Middle School Annex.*

**SECONDED BY  
JOHN CLANCY**

**Roll Call:**

- Gregory Bell - yes
- John Clancy - yes
- Jane Donahue - yes
- William Favreau - yes
- James Inhelder - yes
- David Kretser - yes
- Holly Sims - yes
- Lawrence Todd - yes
- Frank Hay - yes

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education approve the District Treasurer to borrow at the best available interest rate the following:*

*A Bond Anticipation Note in the amount of \$254,756 effective as soon as possible. This borrowing is related to the bus purchases approved by District voters in the Spring.*

**SECONDED BY  
HOLLY SIMS**

**Roll Call:**

- Gregory Bell - yes
- John Clancy - yes
- Jane Donahue - yes
- William Favreau - yes
- James Inhelder - yes
- David Kretser - yes
- Holly Sims - yes
- Lawrence Todd - yes
- Frank Hay - yes

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**AUDITOR'S REPORT**

*That the Board of Education accept the Auditors report prepared and filed by James B. Murphy, CPA.*

**SECONDED BY  
LAWRENCE TODD**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**CORRECTION OF ASSESSMENT/REFUND OF TAXES**

*That the Board of Education approve the following:*

*Property Number 094200 724-42-1 owned by the Delaware and Hudson Railway be reduced from \$88,080 to \$87,381. This will result in a tax reduction refund of \$9.98.*

**SECONDED BY  
HOLLY SIMS**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

*Motion Carried.*

October 13, 1998

RESOLUTION BY  
LAWRENCE TODD:

**CORRECTION OF ASSESSMENT/REFUND OF TAXES**

That the Board of Education approve the following:

Property Number 094200-208-1-9-1 owned by Mark and Joyce Turner of 749 Cumberland Head Road, Plattsburgh, NY be reduced to \$18,400 as the agricultural exemption which should have been applied was omitted. This will result in a correction in the taxes owed from \$1,081.70 to \$262.58.

SECONDED BY  
JAMES INHELDER

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Kay	-	yes

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

**GIFTS**

That the Board of Education accept a gift in the amount of \$390 from David and Linda Daniels toward the purchase of wrestling uniforms. Budget code 2855-450 should be amended to reflect receipt of this gift.

SECONDED BY  
JOHN CLANCY

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

October 13, 1998



**RESOLUTION BY  
WILLIAM FAVREAU:**

*That the Board of Education appoint Sharon A. Carlin as a school monitor (17.5 hrs./week) at the West Chazy Elementary School effective September 8, 1998. She replaces a number of people who held this position last year.*

*Also, that the Board of Education appoint the following as cafeteria monitors at the Cumberland Head Elementary School effective October 2, 1998. These are students at PSUC who can fit a noon duty into their schedules on certain days:*

- Sarah Carter
- Melissa Dominelli
- Alexis Weaver

**SECONDED BY  
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU:**

**APPOINTMENT-INSTRUCTIONAL**

*That the Board of Education appoint Susan S. Caron to a half time position as a music teacher effective September 14, 1998. She will be placed at step three of the bachelor's degree column with a prorated annual salary of \$15,041. She has had five years of experience at Seton Catholic Central.*

**SECONDED BY  
HOLLY SIM**

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

Motion Carried.

**RESOLUTION BY  
WILLIAM FAVREAU:**

**CREATION OF POSITION**

*That the Board of Education approve the creation of a school nurse's position at the Cumberland Head Elementary School as soon as possible. We also want to utilize this person in some way to increase services for the West Chazy School.*

**Roll Call:**

**SECONDED BY  
JAMES INHELDER**

- Gregory Bell - yes
- John Clancy - yes
- Jane Donahue - yes
- William Favreau - yes
- James Inhelder - yes
- David Kretser - yes
- Holly Sims - yes
- Lawrence Todd - yes
- Frank Hay - yes

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

Motion Carried.

October 13, 1998

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**RESOLUTION BY  
JAMES INHELDER:****APPOINTMENT TO TENURE**

*That the Board of Education appoint tenure to Sean McGee as a physical education teacher effective November 11, 1998. Mr. McGee is a Beekmantown graduate with an outstanding work ethic and a true commitment to Beekmantown and its students. He has shown exceptional skill as a teacher, coach, and role model.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:****APPOINTMENTS-EXTRACURRICULAR**

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

*Mrs. Renee Wooster - Elementary Yearbook*  
*Mrs. Susan Nystoriak - Elementary Band*  
*Mrs. Kimberly Villevaire - Elementary Student Council*

*Mr. Jim Conley - Elementary Chorus*  
*32 Saily Ave.*  
*Plattsburgh, NY 12901*

*Mrs. Jeanette McKinney - CHES Chorus Director*  
*Mr. Brian Schneckenberger - CHES Band Director*  
*Ms. Kathy Miller - Student Council*  
*Mr. John McCarty - Student Council*  
*Mrs. Judy Dilley - CHES Yearbook*  
*Mrs. Jeannette McKinney - CHES Yearbook*  
*Miss Patricia Gallagher - Boys Intramurals*  
*Miss Patricia Gallagher - Girls Intramurals*

*Maceo Dubose - Varsity Boys Basketball*  
*George Dyer - JV Boys Basketball*  
*Dan Munson - Modified A Boys Basketball*  
*Dan Munson - Modified B Boys Basketball*  
*Scott Cutaia - Modified B Boys Basketball*  
*Greg Waters - Varsity Girls Basketball*  
*Greg Myers - JV Girls Basketball*  
*Jim Quarino - Modified A Girls Basketball*  
*Greg Waters - Modified B Girls Basketball*  
*Pete Villa - Modified B Girls Basketball*  
*Len Gadway - Varsity Wrestling*

October 13, 1998

*Appointments - ExtraCurricular (continued)*

<i>David Trudeau</i>	-	<i>Assistant Wrestling</i>
<i>Michele Dufrain</i>	-	<i>Varsity Volleyball</i>
<i>Kathy Luck</i>	-	<i>JV Volleyball</i>
<i>Ed Rush</i>	-	<i>Modified Volleyball</i>
<i>Bob Haris</i>	-	<i>Varsity Bowling</i>
<i>Charlie Stone</i>	-	<i>Assistant Bowling</i>
<i>Bill Bechard</i>	-	<i>Varsity Hockey</i>
<i>Andy Hastings</i>	-	<i>Indoor Track</i>
	-	<i>Indoor Track Assistant</i>
<i>Danelle Palkey</i>	-	<i>Varsity Cheerleading</i>
<i>Loriann Bois</i>	-	<i>JV Cheerleading</i>

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
WILLIAM FAVREAU:

**APPOINTMENTS-NON-INSTRUCTIONAL SUBS.**

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

<i>Dale R. Martin</i>	-	<i>Sub. Custodial Worker</i>
<i>Donna M. Montroy</i>	-	<i>Sub. Custodial Worker</i>
<i>Barry A. Ray</i>	-	<i>Sub. School Bus Driver</i>

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**HOCKEY MERGER**

*That the Board of Education approve that the Beekmantown Central School District continue to merge with Chazy District for interscholastic hockey during the 1998-99 season and that Mr. Hay and Dr. Walter be empowered to sign the application.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

October 13, 1998

-12-

**RESOLUTION BY  
LAWRENCE TODD:****REQUEST FOR LEAVE**

*That the Board of Education approve the following requests for maternity leave:*

<i>Amy J. Holzer</i>	-	<i>December 7, 1998 - January 18, 1999</i>
<i>Susan Nystoriak</i>	-	<i>December 27, 1998 - February 22, 1999</i>

**SECONDED BY  
HOLLY SIMS**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***OPERATIONS COMMITTEE REPORT AND  
SCHEDULING OF INTERVIEWS OF  
ARCHITECTURAL FIRMS**

*Randolph Sapp, Business Administrator, gave a report on the Operations Committee and the Architectural Firms.*

**CORRESPONDENCE**

*Dr. Walter, Superintendent of Schools, received a letter from Rod and Glenda Dockum. They wanted to comment on the good behavior of our athletes when the BCS bus stopped at their store.*

*Carlos Madan sent a letter to Dr. Walter requesting transportation to Ottawa.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education approve the request from Carlos Madan for transportation to Ottawa.*

**SECONDED BY  
JOHN CLANCY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.*

October 13, 1998

*Correspondence (continued)*

*Shirley Gerry and Carole Klein sent a letter to Dr. Walter requesting that they have permission to take National Honor Society students to New York City on an over night trip.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the request from Shirley Gerry and Carole Klein to take a group of students (National Honor Society) to New York City on an overnight trip - November 10, 1998 - November 11, 1998.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

*The Board of Education received a note from Dr. Walter thanking them for the pumpkin arrangement.*

*Dr. Walter, Superintendent of Schools, received a note from the Beekmantown Administrators Association that they were ready to begin negotiations.*

**RESOLUTION BY  
LAWRENCE TODD:**

**CSE - PSYCHIATRIC SERVICES**

*That the Board of Education authorize the appointment of Dr. Timothy Canty as the Special Education Program's consulting psychiatrist. He will be providing services to several of the students who have returned to BCS from BOCES programs. In addition, Dr. Canty will be available to conduct, on a priority basis, psychiatric evaluations for special education and selected regular education students.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**TEACHER AIDE RESIGNATION**

*That the Board of Education accept the resignation of Daniel Baker as Teacher Aide effective 9/15/98.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

October 13, 1998

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENTS-TEACHER AIDES**

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

- Janice Coon-Sperry - CHES - effective 10/14/98 - replacement for J. Patnode*
- Sandra Fuller - Main Bldg.HS - effective 9/8/98 - replacement for D. Baker*
- Dale Anne Wolter - Main Bldg.Elem. - effective 9/1/98 - Aide for new student*
- Kim Tyrell - Main Elem. - effective 9/1/98 - Aide for new student*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENTS SUBSTITUTE  
TEACHER AIDES**

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

- Cindy Brean*
- Lynn Bubbins*
- Danielle Butler*
- Sharon Carlin*
- Carol Castellucci*
- Julie Fredette*
- Carolyn LaValley*
- Cathy Matott*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**ADDITIONAL CLERICAL SUPPORT FOR THE  
CSE OFFICE**

*That the Board of Education table the request until the next Board Meeting to add a clerical position to the CSE office.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

RESOLUTION BY  
JANE DONAHUE:

**ADDITIONAL SPECIAL EDUCATION TEACHER**

That the Board of Education approve the hiring of an additional Special Education teacher.

SECONDED BY  
WILLIAM FAVREAU

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

**SUBSTITUTE TEACHERS**

That the Board of Education approve the following substitute teachers:

Bodnar, Robert M. 3 Patrick Drive Plattsburgh, NY 12901	Secondary - Any subject area NYS Certification - permanent
Derisse, Ronel 226 Margaret Street Plattsburgh, NY 12901	Secondary - Any subject area NYS Certification - none
Farber, Katherine A. 1278 Cumberland Head Rd. Plattsburgh, NY 12901	Science, Art, Health, English, etc. NYS Certification - none
Flora, Jody M. 48A S. Platt Street Plattsburgh, NY 12901	Elementary & Art NYS Certification - provisional
Fredette, Julie 74 Haynes Road Plattsburgh, NY 12901	Elementary NYS Certification - none
Locklin, Daniel 13 Poplar Drive Plattsburgh, NY 12901	Any Area NYS Certification - none
Lyons, Carol S. 9646 Route 9 Chazy, NY 12921	Elementary NYS Certification - permanent

October 13, 1998

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*Substitute Teachers (continued)*

*Mathews, Craig*  
 16 Genesee Lane  
 Plattsburgh, NY 12901

*Any Area*  
 NYS Certificate of Qualification

*Moschelle, John*  
 281 Smith Drive  
 Plattsburgh, NY 12901

*Physical Education*  
 NYS Certification - permanent

*Stover, Joanne M.*  
 34 Broad St. Apt. 1  
 Plattsburgh, NY 12901

*School Nurse*  
 NYS Certification - RN

*Tourville, Susan L.*  
 72 Macy Lane  
 Plattsburgh, NY 12901

*Elementary*  
 NYS Certification - pending

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

*Elementary*  
 NYS Certificate of Qualification

*Wright, Mark*  
 8 Deland Way  
 Plattsburgh, NY 12901

*Elementary & Special Education*  
 NYS Certification - pending

SECONDED BY  
 GREGORY BELL

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

*Motion Carried.*

RESOLUTION BY  
 JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:10 PM.*

SECONDED BY  
 HOLLY SIMS

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

*Motion Carried.*

DATE:   1/6/99  

ATTEST:   Joyce E. Sellaro  

October 13, 1998

November 10, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 10, 1998.*

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

*Roll Call:*

*Present:*

*Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay*

*Absent:*

*William Favreau*

*Also Present:*

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

*Visitors:*

*Scott Ferris  
Elmer Rice, Jr.  
Vickie Belrose  
Gail Giroux  
Nancy Coty  
Mark McCullough  
Mary Anne Manor  
Shannon Manor  
Christine Swift  
Lorna Marx  
Mary Williams  
Scott Jennette  
Greg Myers*

November 10, 1998

**RESOLUTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION - IN**

*That the Board of Education enter Executive Session at 6:32 PM to:*

- a. *Report of CSE - M. Dupra*
- b. *Discussion of Candidates for Dean of Students*
- c. *Discussion of Architectural Firms*
- d. *Discussion of Status of Negotiations*
  - 1. *Beekmantown Supervisors Association*
  - 2. *Beekmantown Administrators Association*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume Regular Session at 7:35 PM.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**ACTION ON THE REPORT OF THE COMMITTEE  
ON SPECIAL EDUCATION**

*That the Board of Education accept the report of the CSE (see the CSE Appendix Volume #1).*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

November 10, 1998

RESOLUTION BY  
HOLLY SIMS:

**ARCHITECTURAL FIRM**

That the Board of Education select Bernier Carr & Associates to be the architectural firm for the technology upgrade and renovation project, pending negotiations.

SECONDED BY  
JOHN CLANCY

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

**PUBLIC INPUT**

Mary Anne Manor & Shannon Manor (parents) discussed their concerns with the problems of asbestos and mold in an elementary classroom.

Nancy Coty (parent) also discussed her concerns with the same problems.

RESOLUTION BY  
LAWRENCE TODD:

**MINUTES**

That the Board of Education accept the following minutes:

October 13, 1998

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

November 10, 1998

RESOLUTION BY  
GREGORY BELL:

**FINANCIAL REPORTS**

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

*Budget Control - October 31, 1998*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

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

*Supplementary Report of the Treasurer - October 31, 1998*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Accounts Payable Check Register - October 31, 1998*

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

November 10, 1998

**RESOLUTION BY  
HOLLY SIMS:**

**TRANSFERS**

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

*(under \$2,500)*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
1010-400-00-00	1010-450-00-00	\$500.00	To cover exp.
1430-400-00-00	1310-160-00-00	\$2450.00	"
2010-400-00-05	2010-160-00-05	\$75.00	"
2010-400-00-06	2010-150-00-06	\$282.00	"
2010-400-00-04	2010-150-00-06	\$93.00	"
2010-400-00-03	2010-450-00-03	\$32.00	"
2610-150-00-00	2610-160-00-00	\$1500.00	"
2110-130-00-00	2615-150-00-00	\$400.00	"
2110-130-00-00	2805-160-00-00	\$100.00	"
2810-150-00-00	2810-160-00-00	\$100.00	"
2810-450-00-00	2810-460-00-00	\$635.00	"
2815-150-00-00	2815-160-00-00	\$700.00	"

*(Over \$2,500)*

2110.130	2110.490.00.00	\$26,086.00	"
2110.400	2020.400	\$10,424.00	"
1621.450	2110.450.01	\$8,827.40	"
1620.200	2110.200.03.01	\$9,500.00	"

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**AUTHORIZATION TO BORROW**

*That the Board of Education give the District Treasurer approval to borrow at the best available interest rate \$118,961.60 in a bond anticipation note effective November 30, 1998. This is the second renewal of a note to purchase buses in 1995-96.*

**SECONDED BY  
LAWRENCE TODD**

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	absent
	James Inhelder	-	yes
	David Kretser	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Frank Hay	-	yes

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

*Motion Carried.*

November 10, 1998

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RESOLUTION BY  
HOLLY SIMS:

**DUES PAYMENT  
NYS SCHOOL BOARDS ASSOCIATION**

That the Board of Education make payment in the amount of \$5,312 to the New York State School Boards Association for the 1999 calendar year. Last years dues were \$5,083. \$5,800 was budgeted this year for dues to NYSSBA, Rural Schools Program, and the Clinton County SBA. This amount may be a slight underbudget as the total for the three is expected to be slightly above \$5,800.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**SALE OF USED SCHOOL BUSES**

That the Board of Education approve the sale of the following used school buses:

Bus # 135	1985 - 60 passenger International - Ward Body	Smith Auto Exchange	\$1,357.00
Bus # 144	1987 - 60 passenger International - Ward Body	James Racine	\$3,000.00
Bus # 145	1987 - 60 passenger International - Ward Body	Smith Auto Exchange	\$2,257.00
Bus #150	1988 - 60 passenger w/lower compartment luggage & spare tire International - Carpenter Body	Smith Auto Exchange	\$2,457.00

SECONDED BY  
HOLLY SIMS

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

Frank Hay, President, awarded Sean McGee his Tenure Certificate.

November 10, 1998

**RESOLUTION BY  
HOLLY SIMS:**

**ESSEX COUNTY SCHOOL BOARDS MEETING**

*That any interested Board Member be authorized to attend the December 10, 1998 meeting of the Essex County School Boards Association to be held in Lake Placid. On the program for the evening are Senator Stafford and Assemblypersons Ortloff and Little.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**RESIGNATIONS**

*That the Board of Education accept the following resignations:*

*Cathylee Matott - Food Service Helper - October 20, 1998  
Sandra L. Fuller - Teacher Aide - October 28, 1998*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**EXTRA-CURRICULAR ADVISORS**

*That the Board of Education appoint the following extra-curricular advisors:*

- |                              |   |                                  |
|------------------------------|---|----------------------------------|
| a. 6th Grade Class           | - | Carole Klein - Ed Rush           |
| b. 7th Grade Class           | - | Michelle Frechette - Ronald Moss |
| c. 8th Grade Class           | - | Alison Brown - Tracy Corey       |
| d. MS Student Council        | - | Alison Brown - Judy Fallon       |
| e. Technology Student Assoc. | - | Marlene Raffel                   |
| f. Yorker Club               | - | Steven Mitchell                  |
| g. Jazz Band                 | - | Michael Nystoriak                |
| h. FHA                       | - | D. Finley 50% - K. Dubose 50%    |

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

November 10, 1998

**OPERATIONS COMMITTEE MEETING**

*It was recommended that an Operations Committee Meeting be scheduled for 6:00 PM on November 12 to address the following concerns:*

- a. *Plan for capital project process*
- b. *Review of Insurance Company's recommendation relative to donated swing set*
- c. *Inspect and discuss the Elementary West Wing moisture problem*

**RESOLUTION BY  
JAMES INHELDER:**

**TECHNOLOGY PLAN**

*That the Board of Education accept the technology plan.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**NONINSTRUCTIONAL SUBSTITUTES**

*That the Board of Education appoint the following substitute noninstructional employees:*

<i>Karen Grizzle</i>	-	<i>Custodial Worker/Food Service Helper</i>
<i>Carolyn LaValley</i>	-	<i>Food Service Helper</i>
<i>Charles St. John</i>	-	<i>Custodial Worker</i>

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**CORRESPONDENCE**

*There was correspondence from the Champlain Valley Athletic Conference Officials and also correspondence from Karen Murdock, Elem. Principal.*

November 10, 1998

**LATE ITEMS**

RESOLUTION BY  
JOHN CLANCY:

*That the Board of Education continue the Adult Education Sponsorship Agreement with Champlain Valley Education Services.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**SUPERINTENDENT**

*That the Board of Education approve the hiring of Sandra Urbach as our new Superintendent of Schools, pending negotiations.*

SECONDED BY  
HOLLY SIMS

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

**SUBSTITUTE TEACHERS**

*That the Board of Education approve the following Substitute Teachers:*

Marta Baxter  
686 Route 348  
West Chazy, NY 12992

*Elementary & Special Education  
NYS Certificate of Qualification*

Susan Broadwell  
849 Mason Street  
Morrisonville, NY 12962

*Sub in any area  
NYS Certification - pending*

Kurt Budliger  
1278 Cumberland Head Rd.  
Plattsburgh, NY 12901

*Elementary & Science (Middle School)  
NYS Certification - none*

November 10, 1998

*Substitute Teachers (continued)*

*Daniel Devins  
183 Fuller Road  
Peru, NY 12972*

*Elementary  
NYS Certificate of Qualification*

*James W. Dowd  
7446 Star Road  
Ellenburg Center, NY 12934*

*Science  
NYS Certification - permanent*

*Katherine A. Farber  
1278 Cumberland Head Rd.  
Plattsburgh, NY 12901*

*Elementary & Secondary  
(Science, Art, English, PE)  
NYS Certification - none*

*Mary Anne Manor  
12 Manor Drive  
Plattsburgh, NY 12901*

*Elementary  
NYS Certification - none*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:20 PM.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

ATTEST:           *James E. Sellaro*          

DATE:           1/6/99          

November 10, 1998

November 23, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, November 23, 1998.

The Special Meeting was called to order by Frank Hay, President, at 4:00 PM in the Board Room.

Roll Call Was Taken:

Present: Gregory Bell  
John Clancy  
Jane Donahue  
Frank Hay  
Holly Sims

Absent: William Favreau  
James Inhelder  
David Kretser  
Lawrence Todd

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

RESOLUTION BY  
JANE DONAHUE:

CLINTON-ESSEX-WARREN-WASHINGTON  
BOARD OF COOPERATIVE EDUCATIONAL  
SERVICES BOARD MEMBER

That the Board of Education vote for Harold Ormsby for the one seat vacancy on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services Board.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 1/6/99

November 23, 1998

December 2, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, December 2, 1998.

The Special Meeting was called to order at 7:35 AM by Frank Hay, President, in the Board Room.

**Roll Call Was Taken:**

**Present:** Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
Holly Sims  
Frank Hay

**Absent:** William Favreau  
David Kretser  
Lawrence Todd

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

**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 \$848,593.22. This compares with previous amounts of:

1997	-	\$991,440.72
1996	-	\$922,947.45
1995	-	\$758,238.83
1994	-	\$707,558.10
1993	-	\$673,028.34
1992	-	\$660,266.46

**SECONDED BY  
HOLLY SIMS**

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

Motion Carried.

**RESOLUTION BY  
HOLLY SIMS:**

**ADJOURNMENT**

That the Board of Education adjourn the Special Meeting at 7:40 AM.

**SECONDED BY  
JAMES INHELDER**

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

Motion Carried.

December 2, 1998

DATE: 1/6/99

ATTEST: Joyce E. Sellars

December 8, 1998

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 8, 1998.*

*The Regular Meeting was called to order at 6:33 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*
- Holly Sims*
- Lawrence Todd*
- 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, Guidance Director*
- Mark Dupra, CSE Director*
- Douglas Rogers, Middle School Principal*
- Michael Retherford, High School Principal*
- Karen Murdock, Elementary Principal CH*
- Deborah Drumm, Elementary Principal MB*
- Donald Strong, Superintendent of Bldgs. & Grounds*
- Joyce E. Sellars, District Clerk*

*Visitors:*

- Sandra Urbach*
- Judy Quint*
- Steven Taylor*
- Jean Welch*
- Scott Ferris*
- Mary Williams*
- Evelyn Lushia*
- Irene Cottrell*
- Scott Jennette*

December 8, 1998

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**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 6:34 PM to:*

- A. *Report of the CSE - M. Dupra*
- B. *Discussion of Appointments*
  - 1. *Dean of Students*
  - 2. *Foreign Language Teacher*
  - 3. *School Nurse*
- C. *Discussion of Settlement with the BNIEA*
- D. *Discussion of Construction Management Services*

**SECONDED BY  
HOLLY SIMS**

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 7:45 PM.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**ACTION ON EXECUTIVE SESSION**

**RESOLUTION BY  
LAWRENCE TODD:**

**CSE REPORT**

*That the Board of Education approve the CSE Report (See the CSE Appendix Volume #1)*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

December 8, 1998

*Action on Executive Session - CSE Report (continued)*

**RESOLUTION BY  
JOHN CLANCY:**

**IMPARTIAL HEARING OFFICERS**

*That the Board of Education approve the updated list of Impartial Hearing Officers and also that the Board of Education approve the reaffirmation of Board of Education President as appointing authority for the impartial hearing officers.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**NEW PARENT MEMBERS OF THE CSE**

*That the Board of Education approve the following parent members of the Committee on Special Education:*

*Mr. & Mrs. Jeffrey Baker  
Mr. Scott Cole*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENT OF SUBSTITUTE TEACHER AIDES**

*That the Board of Education approve the following substitute Teacher Aides:*

*Paulette Demarse  
Donna LeBlanc  
Marcie Waite  
Lisa LaPorte  
Debra Lattrelle  
Carol Burleigh*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

December 8, 1998

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Action on Executive Session - CSE Report (continued)

Mark Dupra, CSE Director, reported on the BOCES Space Plan.

RESOLUTION BY  
JOHN CLANCY:

MANAGEMENT ADVISORY GROUP

That the Board of Education approve contracting with the "Management Advisory Group (MAG) of N.Y., Inc."

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
LAWRENCE TODD:

APPOINTMENT SCHOOL NURSE

That the Board of Education appoint Shery Newgarden as School Nurse at Step 3 effective January 4, 1999.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

SETTLEMENT WITH BNIEA

That the Board of Education approve the settlement with BNIEA.

SECONDED BY  
LAWRENCE TODD

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	James Inhelder	-	yes
	David Kretser	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Frank Hay	-	yes

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

Motion Carried.

Discussion of Construction Management Services was held in Executive Session.

December 8, 1998

RESOLUTION BY  
GREGORY BELL:

MINUTES

That the Board of Education approve the following minutes:

November 10, 1998  
November 23, 1998  
December 2, 1998

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Budget Control - November 30, 1998

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

That the Board of Education approve the following Financial Report:

Supplemental Report - November 30, 1998

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

That the Board of Education approve the following Financial Report:

Extra-Curricular Accounts - October 31, 1998  
November 30, 1998

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

December 8, 1998

-6-

RESOLUTION BY  
HOLLY SIMS:

**TRANSFERS**

That the Board of Education approve the following transfers:

(Under \$2,500)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2020-400-01-00	2110-480-01-00	\$2450.00	To cover exp.
2630-220-01-00	2110-480-01-00	\$1205.00	"
2630-460-01-00	2630-450-01-00	\$905.00	"
2110-490-01-00	2615-490-01-00	\$485.00	"
2610-450-01-00	2615-450-01-00	\$41.00	"
2020-200-01-00	2110-200-01-00	\$76.58	"
2615-200-01-00	2110-200-01-00	\$430.00	"
2110-200-11-01	2630-220-11-00	\$1000.00	"
2610-450-01-00	2110-480-01-00	\$150.00	"
2110-490-01-00	2615-490-01-00	\$670.00	"
2610-460-01-00	2110-402-01-00	\$500.00	"
2020-450-01-00	2110-450-01-00	\$1000.00	"
2110-551-01-00	2110-300-01-00	\$230.00	"
2110-551-01-00	2110-400-01-00	\$430.00	"

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**AUTHORIZATION TO BORROW**

That the Board of Education approve the District Treasurer to borrow through bond anticipation notes at the best available interest rate effective December 18, 1998 the following amounts:

- A. \$43,473.60 to make the fifth of five payments on a Bus BAN  
B. \$204,940.00 to make the second of five payments on a Bus BAN

SECONDED BY  
JANE DONAHUE

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

December 8, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**REFUND OF TAXES**

*That the Board of Education approve a refund in the amount of \$3,895.82 to Devorsetz, Stinziano, Gilbert, Heintz, and Smith, P.C. for interest and penalties on the 1998-99 school taxes which were paid previously by Pyramid Company of Plattsburgh and which through appropriate agreement have been rescinded effective November 24, 1998.*

**SECONDED BY  
JAMES INHELDER**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**SUBSTITUTE TEACHER PAY**

*That the Board of Education approve the substitute teacher pay increase to \$60.00 a day.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education amend the above resolution to take effect on January 4, 1999.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

December 8, 1998

-8-

RESOLUTION BY  
GREGORY BELL:

**DISCUSSION OF PERCEIVED ASBESTOS/  
MOLD PROBLEM IN WEST WING OF THE  
MAIN BLDG. ELEM. SCHOOL**

*That the Board of Education appoint Donald Strong as the Local Education Agency asbestos management officer effective immediately and that he retain this designation until Mr. Sapp and at least one maintenance worker are able to complete the required training.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**TAX EXEMPTION FOR THE ELDERLY**

*That the Board of Education adopt the following:*

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

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

<i>January 13, 1981</i>	<i>from \$6,500</i>	<i>to \$8,000</i>
<i>April 12, 1983</i>	<i>from \$8,000</i>	<i>to \$9,500</i>
<i>February 14, 1989</i>	<i>from \$9,500</i>	<i>to \$12,025</i>
<i>February 12, 1991</i>	<i>from \$12,025</i>	<i>to \$15,000</i>
<i>March 1, 1993</i>	<i>from \$15,000</i>	<i>to \$16,500</i>
<i>February 14, 1995</i>	<i>from \$16,500</i>	<i>to \$17,500</i>
<i>March 1, 1997</i>	<i>from \$17,500</i>	<i>to \$18,500</i>

*BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$19,500 be granted a partial exemption from school district taxes to the extent of fifty per centum (50%) provided that they meet all other qualifications required in Section 467 of the Real Property Tax Law, and*

*BE IT FURTHER RESOLVED, that this resolution become effective January 4, 1999.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

December 8, 1998

**RESOLUTION BY  
GREGORY BELL:**

**ADOPTION OF 1999-2000 BUDGET CALENDAR**

*That the Board of Education adopt the 1999-2000 Budget Calendar.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENT - ADVANCED PLACEMENT  
COORDINATOR & ASSIST. COORDINATOR**

*That the Board of Education appoint the following:*

- A. *Advanced Placement Coordinator - No Salary - Sydney Garratt*
- B. *Assistant Coordinator - \$200/Course - Miles Moody*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**APPOINTMENT-DEAN OF STUDENTS**

*That the Board of Education appoint Dennis Rasco to a three year probationary term as Secondary Dean of Students effective January 4, 1999. Salary for this 10 month position will be \$54,000 prorated for the 1998-99 school year. Mr. Rasco is permanently certified and was the overwhelming choice of the committees interviewing candidates for this position.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

December 8, 1998

-10-

**RESOLUTION BY  
JAMES INHELDER:**

**APPOINTMENTS - EXTRACURRICULAR**

*That the Board of Education appoint the following extracurricular positions:*

- |    |                        |   |                                   |
|----|------------------------|---|-----------------------------------|
| a. | Yorker Club Co-Advisor | - | James Amorelli                    |
| b. | Esther Brooks          | - | Indoor Track                      |
| c. | Susan Cogan            | - | Indoor Track (if numbers warrant) |
| d. | Sarah Castine          | - | JV Volleyball                     |

*Volunteers*

- |    |                  |   |                  |
|----|------------------|---|------------------|
| e. | Peter Villa      | - | Girls Basketball |
| f. | Dennis Renadette | - | Wrestling        |
| g. | Tony Tetrault    | - | Wrestling        |
| h. | Tom Burdo        | - | Hockey           |
| i. | Sean McGee       | - | Hockey           |
| j. | Robin Weeden     | - | Hockey           |
| k. | Robert Matteiu   | - | Hockey           |

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**REQUEST FOR REGENTS DAY**

*That the Board of Education approve that Tuesday, January 26, 1999 be a day of nonattendance for students in grades 6 through 12 as the last "old style" English Regents examination will be given to most juniors and some seniors. This will require several rooms and a quiet environment.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

December 8, 1998

**RESOLUTION BY  
JOHN CLANCY:**

**REQUEST FOR LEAVE**

*That the Board of Education approve the following request for maternity leave on the dates indicated:*

- a. Vicki L. Bone commencing March 1, 1999 and terminating September 1, 1999
- b. Stacy A. Maggy commencing March 5, 1999 and terminating April 30, 1999
- c. Lori Regan commencing Feb. 6, 1999 and terminating September 1, 1999

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**CHARTER SCHOOLS**

*That the Board of Education adopt the following resolution and forward it along with a letter of opposition to charter schools to Governor Pataki, Senator Stafford, and Assemblyman Ortloff:*

*WHEREAS, it appears to be the intent of Governor Pataki and some members of the Senate and Assembly to pass legislation authorizing the establishment of charter schools in New York State*

*and*

*WHEREAS, the establishment of such schools would tend to move the focus of public attention and resources from the public schools to such charter schools,*

*and*

*WHEREAS, the public schools are at a point in their evolution when the success of all students requires the equitable distribution of funds for education, as well as improved teacher discipline, and teacher certification reform*

*and*

*WHEREAS, charter schools are not accountable to the taxpayers who would support them,*

*Therefore*

*BE IT RESOLVED, that the Beekmantown Central School District Board of Education urges State policy makers to redouble their efforts to support Public School Education and to stand firm in their opposition to any plan which proposes to use public funds to support charter schools and to oppose any legislation which would authorize the establishment of charter schools.*

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

*Motion Carried.*

December 8, 1998

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**CORRESPONDENCE**

*There was correspondence from the Yearbook Club. Discussion followed.*

**LATE ITEMS**

*James Inhelder gave a report on the District Shared Decision Making Committee.*

**RESOLUTION BY  
JOHN CLANCY:**

**AWARD OF TENURE**

*That the Board of Education appoint Lawrence M. Belrose to tenure as an elementary teacher effective January 15, 1999. Mr. Belrose has excellent classroom evaluations and is highly recommended by Mrs. Drumm, his building administrator. He will receive his tenure certificate at the January meeting.*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**BUILDING USE REQUEST**

*That the Board of Education approve the request from the Beekmantown Youth Commission for use of the Main Building all purpose room and the High School back gym. The request for the Cumberland Head School gym should be approved with the stipulation that the Town of Plattsburgh has precedence over the Town of Beekmantown as the Cumberland Head School is located in the Town of Plattsburgh.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**SICK LEAVE DONATIONS**

*That the Board of Education approve that Deborah Chorbajian be allowed to borrow from the Teachers Association sick leave bank enough days to carry her through the remainder of the school year. Ms. Chorbajian has had a kidney transplant and is currently awaiting a pancreas transplant.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

December 8, 1998

*Late Items (continued)*

**RECOMMENDED BY  
GREGORY BELL:**

**SUBSTITUTE SUPPORT SERVICES PERSONNEL**

*That the Board of Education approve the following:*

*Lisa A. Monette - Sub. Food Service Helper  
Marcie J. Waite - Sub. Food Service Helper/Sub. Teacher Aide*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

*Dr. Walter, Superintendent of Schools, discussed the need for additional clerical help in the CSE Office.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education approve the hiring of a typist for the CSE Office until the end of May 1999.*

*Roll Call: Gregory Bell - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
James Inhelder - yes  
David Kretser - yes  
Holly Sims - yes  
Lawrence Todd - yes  
Frank Hay - yes*

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**BOOSTER CLUB GIFT**

*That the Board of Education accept a gift in the amount of \$3,284.25*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

*December 8, 1998*

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**RESOLUTION BY  
HOLLY SIMS:****AMEND BUDGET**

*That the Board of Education amend the budget in regards to the Booster Club gift of \$3,284.25.*

**SECONDED BY  
JANE DONAHUE**

Roll Call: Gregory Bell - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
James Inhelder - yes  
David Kretser - yes  
Holly Sims - yes  
Lawrence Todd - yes  
Frank Hay - yes

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

*Motion Carried.*

*The Board of Education expressed their thanks to Karen Murdock, Cumberland Head Elementary School Principal, for the Christmas gift she gave everyone.*

**RESOLUTION BY  
GREGORY BELL:****SUBSTITUTE TEACHERS**

*That the Board of Education approve the following Substitute Teachers:*

Kevin L. Alexander 106 Herrick Road Mooers, NY 12958	Elementary NYS Certification - pending
Derrick Akey 1 Underwood Ave. Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Gary Butler 64 Beekman Street Plattsburgh, NY 12901	Physical Education NYS Certification - permanent
Mildred Hill-Day 4 Tara Lane, Unit 2 Plattsburgh, NY 12901	School Nurse NYS Certification - RN
Barbara Janke 92 Champlain Street Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Nicole LeClair 32G Adirondack Lane Plattsburgh, NY 12901	Elementary (will sub. secondary) NYS Certificate of Qualification

December 8, 1998

*Substitute Teachers (continued)*

Frederick Schaefer  
93B Oak Street  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

Jamie Zielinski  
6 Lexington Ave.  
Plattsburgh, NY 12901

Elementary  
NYS Certificate of Qualification

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION - IN**

*That the Board of Education go into Executive Session at 9:10 PM.*

SECONDED BY  
JOHN CLANCY

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 9:35 PM.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**SUPERINTENDENT CONTRACT**

*That the Board of Education approve the new Superintendent contract as amended.*

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

December 8, 1998

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

*That the Board of Education adjourn the meeting at 9:43 PM.*

SECONDED BY  
WILLIAM FAVREAU

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

*Motion Carried.*

DATE:   Joyce E Sellars  

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

December 8, 1998

1256

did not use  
the last pages  
went on to new book

January 12, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 12, 1999.*

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

**Roll Call:**

**Present:** Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

**Absent:** William Favreau

**Also Present:** David H. Walter, Superintendent of Schools  
Sandra Urbach, 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  
Debbie Drumm, Elem. Principal MB  
Dennis Rasco, Dean of Students  
Joyce E. Sellars, District Clerk

**Visitors:** Gail Giroux  
Judy Quint  
Larry Belrose  
Kevin Hebert  
Scott Ferris  
Jean Welch  
Evelyn Lushia  
Mary Williams  
Ernie McClatchie  
Lorna Marx

January 12, 1999

**RESOLUTION BY  
JOHN CLANCY:**

**TAPE RECORD MEETINGS**

*That the Board of Education authorize the District Clerk to tape record the open session portions of Board meetings to provide a means for more accurately preparing meeting minutes.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

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

- A. *Report of the CSE - M. Dupra*
- B. *Discussion of Individual Student - S. Broadwell*
- C. *Negotiations*
  - 1. *BNIEA*
  - 2. *BNISA*
  - 3. *BAA*
  - 4. *BDCA*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION-OUT**

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

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

*Frank Hay, President, introduced Ms. Sandra Urbach, Superintendent of Schools and Dennis Rasco, Dean of Students.*

January 12, 1999

**ACTION ON EXECUTIVE SESSION**

**RESOLUTION BY  
DAVID KRETZER:**

**REPORT OF THE CSE**

*That the Board of Education accept the report of the CSE (see the CSE Appendix Volume #1).*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**NEW PARENT MEMBER OF THE CSE**

*That the Board of Education appoint Father of Student #619 as a new parent member for the Committee on Special Education.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**APPOINTMENT OF TEACHER AIDE**

*That the Board of Education appoint Paulette Demarse for the 1:1 teacher aide vacancy for student #73.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**NEGOTIATIONS-BNISA**

*That the Board of Education ratify negotiations with the BNISA (Beekmantown Non-instructional Supervisors Association).*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

January 12, 1999

RESOLUTION BY  
JANE DONAHUE:

**MINUTES**

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

*December 8, 1998*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

**FINANCIAL REPORTS**

RESOLUTION BY  
JOHN CLANCY:

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

*Budget Control - 12/31/98*

SECONDED BY  
DAVID KRETZER

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

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

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

*Supplemental Report of the Treasurer - 12/31/98*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

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

*Extra-curricular Accounts - 12/31/98*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

*January 12, 1999*

**RESOLUTION BY  
JAMES INHELDER:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Accounts Payable Check Register - 12/31/98*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**TRANSFERS**

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

*(under \$2,500)*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2100-200-03-01	2110-200-03-15	\$21.55	To cover exp.
2110-400-03-01	2110-400-03-09	\$100.00	"
2110-400-03-01	2110-450-03-01	\$21.00	"
2110-400-03-03	2110-450-03-04	\$71.53	"
2110-480-03-01	2110-450-03-09	\$252.43	"
2110-400-03-15	2110-450-03-15	\$500.00	"
2110-450-03-15	2110-450-03-15	\$111.65	"
2110-400-03-01	2110-480-03-05	\$252.71	"
2110-480-03-01	2110-480-03-09	\$1527.04	"
9010-800-21-00	1310-160-00-00	\$690.26	"
9010-800-22-00	1320-400-00-00	\$165.00	"
2010-400-00-05	2020-450-00-05	\$562.00	"
9010-800-21-00	2010-450-00-05	\$236.79	"
2070-400-00-00	2070-450-00-00	\$374.81	"
5510-400-00-00	5510-403-00-00	\$665.36	"
2110-300-02-00	2020-450-02-00	\$591.01	"
2110-300-02-00	2110-400-02-00	\$110.60	"
2110-300-02-00	2110-450-02-00	\$538.73	"

January 12, 1999

*Transfers (continued)*

(over \$2,500)

2110.130	2110.120.00.00	\$40,000.00	"
2110.130	2110.120.00.02	\$40,000.00	"
2110.130	2110.130.00.02	\$158,000.00	"
1621.450	1620.450	\$3,200.00	"
9010.800.21	2815.160	\$12,390.00	"
2810.150	2820.150	\$7,885.00	"
2110.480.03.01	2110.480.03.10	\$2,636.00	"
2110.480.03.01	2110.480.03.15	\$4,772.00	"
2020.450.11.00	2630.460.11.00	\$3,580.00	"

SECONDED BY  
LAWRENCE TODD

*Roll Call:*

- Gregory Bell - yes
- John Clancy - yes
- Jane Donahue - yes
- William Favreau - absent
- James Inhelder - yes
- David Kretser - yes
- Holly Sims - yes
- Lawrence Todd - yes
- Frank Hay - yes

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**REFUND OF TAXES**

That the Board of Education authorize the District Treasurer to refund \$69.71 to William W. & Evelyn V. Finney as a result of a hearing officer's decision reducing their assessment from \$73,800 to \$68,800.

SECONDED BY  
JOHN CLANCY

*Roll Call:*

- Gregory Bell - yes
- John Clancy - yes
- Jane Donahue - yes
- William Favreau - absent
- James Inhelder - yes
- David Kretser - yes
- Holly Sims - yes
- Lawrence Todd - yes
- Frank Hay - yes

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

*Motion Carried.*

January 12, 1999

**RESOLUTION BY  
JOHN CLANCY:**

**REFUND OF TAXES**

*That the Board of Education approve an additional refund in the amount of \$2,598.02 to the Pyramid Corporation as a result of late payment of taxes caused by the absence of a settlement regarding Champlain Center South's assessment.*

**SECONDED BY  
GREGORY BELL**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

**Motion Carried.**

**RESOLUTION BY  
LAWRENCE TODD:**

**PAYMENT OF DUES**

*That the Board of Education approve the payment to the Rural School's Program in the amount of \$400 for dues for the period from December 1, 1998 through November 30, 1999.*

**SECONDED BY  
DAVID KRETSER**

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

**Motion Carried.**

January 12, 1999

**RESOLUTION BY  
JAMES INHELDER:**

**ACCEPTANCE OF DONATION**

*That the Board of Education accept a check in the amount of \$405 from the Beekmantown Booster Club to pay for hotel rooms for the girls' basketball team's tournament participation at Queensbury during the Christmas vacation. Budget category 2855-400 should be amended to reflect 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
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

*Motion Carried.*

*Frank Hay, President, presented a plaque to Kevin Hebert in recognition of the outstanding rating given our school bus fleet in the annual review by the Department of Transportation.*

*Frank Hay, President, presented a Tenure Certificate to Larry Belrose.*

*Randolph B. Sapp, Business Administrator, gave an update on the moisture, mold and asbestos problem in the Main Building South Wing.*

*Randolph B. Sapp, Business Administrator, gave an update on the Capital Project.*

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENT OF FISCAL ADVISORS FOR  
CAPITAL PROJECT**

*That the Board of Education approve the appointment of Fiscal Advisors and Marketing, Inc. as financial advisors for the purpose of the upcoming capital project.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

January 12, 1999

**RESOLUTION BY  
GREGORY BELL:**

**PURCHASE OF SCHOOL BUSES**

*That the Board of Education approve the District to order four school buses at a cost not to exceed \$277,560. Actual purchase of these buses would depend on voter approval of a referendum, the date of which will be discussed by the transportation committee and a recommendation made to the full Board as soon as possible.*

**SECONDED BY  
JOHN CLANCY**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

*Motion Carried.*

*Dr. David Walter, Superintendent of Schools, recommended that the Public Information and Relations Committee meet as soon as possible to begin to map a strategy for presenting the capital project to the public. A date was set for January 25, 1999 at 6:30 PM in the Board Room.*

**RESOLUTION BY  
HOLLY SIMS:**

**AGREEMENT WITH RED CROSS**

*That the Board of Education authorize Frank Hay, President, to sign the agreement with the Red Cross regarding the use of our facilities as Mass Care Shelters.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**CV-TEC ADULT EDUCATION  
SPONSORSHIP AGREEMENT**

*That the Board of Education table until the next meeting approving the agreement with CV-TEC Adult Education Sponsorship.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

January 12, 1999

The Board of Education scheduled a meeting for Thursday, January 14, 1999 to meet to vote for one of the candidates to fill the current vacancy on the CVES Board of Education.

Dr. David Walter, Superintendent of Schools, recommended that any interested Board member be authorized to attend the public meetings to be held on January 13th and 14th to discuss the BOCES Special Education Space Plan and the requirement to educate a larger percentage of special education students in integrated settings.

RESOLUTION BY  
JOHN CLANCY:

**APPOINTMENTS-NONINSTRUCTIONAL**

That the Board of Education appoint Charlotte Newman as a Food Service Helper effective November 7, 1998. She replaces Cathy Matott who resigned. She has completed 45 day trial period.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

That the Board of Education appoint Marlea Chatland as a cook effective November 12, 1998. She replaces Jean Yourdon who resigned. She has completed 45 day trial period.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
LAWRENCE TODD:

**APPOINTMENT-NONINSTRUCTIONAL SUBSTITUTES**

That the Board of Education approve the following substitutes:

Thomas G. Defayette	-	Sub. Custodial Worker
Lori McDuffie	-	Sub. Cafeteria Monitor
Marci Novick	-	Sub. Cafeteria Monitor
Carolyn Spilman	-	Sub. Cafeteria Monitor
Dora Seymour	-	Sub. School Bus Driver & Monitor
William Provost	-	Sub. School Bus Driver & Monitor
Elizabeth Heywood	-	Sub. School Bus Driver & Monitor
Caitlin Brady	-	Sub. Cafeteria Monitor

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

January 12, 1999

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RESOLUTION BY  
GREGORY BELL:

**RESIGNATION-EXTRACURRICULAR**

*That the Board of Education approve effective immediately, the resignation of James P. Conley as Main building chorus director. He will be undergoing major heart surgery.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

**APPOINTMENT-EXTRACURRICULAR**

*That the Board of Education approve the appointment of Susan Caron to replace James P. Conley as Main Building chorus director for the spring semester.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

**CORRESPONDENCE**

*Dr. David Walter, Superintendent of Schools, received a letter from Father Demaris requesting the use of a school bus for a trip to Montreal on January 18, 1999.*

RESOLUTION BY  
JAMES INHELDER:

*That the Board of Education approve the use of a school bus for Father Demaris for a trip to Montreal on January 18, 1999.*

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

*Dr. David Walter, Superintendent of Schools, received a note from Jacqueline Skiff (JCEO) requesting that we extend the JCEO contract for Head Start operations.*

RESOLUTION BY  
JOHN CLANCY:

*That the Board of Education approve the extension of the JCEO contract for Head Start operations.*

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

January 12, 1999

## CORRESPONDENCE (continued)

*Dr. David Walter, Superintendent of Schools, received a letter from Tracey Burke requesting a maternity leave.*

**RESOLUTION BY  
HOLLY SIMS:**

*That the Board of Education approve the request from Tracey Burke for a maternity leave from April 2, 1999 through May 14, 1999.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

*The Board of Education accepted a grant in the amount of \$6,000.00 from Marine Midland Bank. The budget 2110-200-03-15 was amended and the teachers involved were acknowledged.*

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education approve the use of the sick leave bank for a teacher.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the appointment of Shirley Gerry and Carole Klein as Advisors for the National Honor Society.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

January 12, 1999

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RESOLUTION BY  
GREGORY BELL:

**SUBSTITUTE TEACHERS**

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

<i>Bashaw, Rob 711 Brandhollow Rd. Peru, NY 12972</i>	<i>Secondary English, Art, Phys. Ed. NYS Certification - none</i>
<i>Brault, Susan M. 76 Garrand Road Mooers, NY 12958</i>	<i>Elementary &amp; Reading NYS Certification - permanent</i>
<i>Caron, David J. 13 Ormsby Circle Peru, NY 12971</i>	<i>Special Ed. (will sub in any area) NYS Certification - permanent</i>
<i>Ferguson, Kathryn A. 1108 Route 191 Chazy, NY 12921</i>	<i>Elementary NYS Certification - provisional</i>
<i>Hamilton, Warren W. 179 Broad Street Plattsburgh, NY 12901</i>	<i>English, Social Studies, Library NYS Certification - permanent</i>
<i>McAnney, Tina 172 Oak Street Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - pending</i>
<i>Sargeant, Gary 12 Autumn Drive Plattsburgh, NY 12901</i>	<i>Secondary Available Monday, Wed., Friday NYS Certification - permanent</i>
<i>Smith, Kari L. 660 Spellman Road West Chazy, NY 12992</i>	<i>(Will sub in any area) NYS Certification - pending</i>
<i>Toulon, Christine R. 209D South Peru St. Plattsburgh, NY 12901</i>	<i>Secondary Social Studies (will sub in any area) NYS Certification - pending</i>
<i>Wilson, Kelley M. 27A Durand Street Plattsburgh, NY 12901</i>	<i>Speech NYS Certification - none</i>
<i>Witkowski, Catherine 74 Barton Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - none</i>

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

January 12, 1999

Frank Hay, President, wished Dr. David Walter, Superintendent of Schools, good luck in his retirement. He also wanted to acknowledge his service to students, teachers, and the community.

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the Board of Education adjourn the meeting at 8:45 PM.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

ATTEST: Joyce E. Bellaro

DATE: 2/27/99

January 14, 1999

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, January 14, 1999.

The Special Meeting was called to order at 7:33 AM by Frank Hay, President, in the Board Room.

Roll Call:

Present: Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
Lawrence Todd  
Frank Hay

Absent: - William Favreau  
David Kretser  
Holly Sims

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

RESOLUTION BY  
JOHN CLANCY:

That the Board of Education vote for Harold Ormsby to fill the current vacancy on the CVES Board of Education.

SECONDED BY  
GREGORY BELL

Roll Call: Gregory Bell - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - absent  
James Inhelder - yes  
David Kretser - absent  
Holly Sims - absent  
Lawrence Todd - no  
Frank Hay - yes

Ayes: 5 Noes: 1 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the Board of Education Special Meeting be adjourned at 7:47 AM.

SECONDED BY  
LAWRENCE TODD

Ayes: 5 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars DATE: 2/27/99

February 9, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on February 9, 1999.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, Vice-President, in the High School Library.*

*Roll Call:*

*Present: Gregory Bell  
John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd*

*Absent: Frank Hay*

*Also Present: Sandra Urbach, Superintendent of Schools  
Randolph Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Mark Dupra, Director CSE  
Sydney Garrant, Director Guidance  
Steve Broadwell, Director HPEAR  
Michael Retherford, High School Principal  
Dennis Rasco, Dean of Students  
Donald Strong, Superintendent of Buildings & Grounds  
Debbie Drumm, Elementary Principal MB  
Karen Murdock, Elementary Principal CH  
Joyce E. Sellars, District Clerk*

*Visitors: Gail Giroux  
Jean Welch  
Scott Danville  
Diana Danville  
Scott Ferris  
Lorna Marx*

February 9, 1999

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RESOLUTION BY  
LAWRENCE TODD:

**EXECUTIVE SESSION-IN**

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

- a. Report of the CSE - M. Dupra
- b. Elementary personnel
- c. Negotiations

SECONDED BY  
HOLLY SIMS

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 7:40 PM.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

**ACTION OF EXECUTIVE SESSION**

RESOLUTION BY  
JOHN CLANCY:

**CSE REPORT**

*That the Board of Education accept the CSE report (see the CSE Appendix Volume #1).*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

*That the Board of Education have Karen Murdock report back next month on an issue that was discussed in Executive Session.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

February 9, 1999

RESOLUTION BY  
GREGORY BELL:

**MINUTES**

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

*January 12, 1999  
January 14, 1999*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

**SPOTLIGHT ON EDUCATION**

*Mark Dupra discussed the topic "What does it mean to be identified as Emotionally Disturbed".*

*Jean Welch discussed the topic "Mentoring Opportunities". Three students also talked about their experiences job shadowing.*

**REPORTS TO THE BOARD OF EDUCATION**

*Sandra Urbach gave her Superintendent's Report to the Board of Education.*

*Randolph Sapp gave his Business Administrator's Report to the Board of Education. The Capital Project, indoor air quality and asbestos was discussed.*

*David Kretser reported on the Public Relations Committee. The proposed bond issue was discussed.*

*Holly Sims reported on the Operations Committee and discussed its needs.*

*February 9, 1999*

**FINANCIAL REPORTS**

**RESOLUTION BY  
WILLIAM FAVREAU:**

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

*Budget Control - 1/31/99*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

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

*Supplemental Report of the Treasurer - 1/31/99*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Accounts Payable Check Register - 1/31/99*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

February 9, 1999

RESOLUTION BY  
LAWRENCE TODD:

**TRANSFERS**

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

*(under \$2,500)*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110-480-03-02	2110-480-03-07	\$1215.00	To cover expenses
2110-480-03-01	2020-450-03-00	\$725.00	"
2615-400-03-00	2615-450-03-00	\$1050.00	"
2610-460-03-00	2610-450-03-00	\$400.00	"
2110-480-03-01	2110-450-03-02	\$50.00	"
2110-480-03-01	2110-450-03-02	\$450.00	"
2110-480-03-01	2110-450-03-01	\$5.00	"
2110-400-03-04	2110-450-03-09	\$25.00	"
2110-400-03-05	2610-400-03-00	\$25.00	"
2630-460-03-00	2630-450-03-00	\$1005.00	"
2110-480-03-01	2630-450-03-00	\$770.00	"

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

*It was recommended that a Special Meeting be scheduled for the purpose of receiving a presentation from Bernier Carr and Associates about construction management services.*

RESOLUTION BY  
LAWRENCE TODD:

*That the Board of Education schedule a meeting for February 25, 1999 at 6:00 PM for updating construction management services.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

February 9, 1999

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**RESOLUTION BY  
GREGORY BELL:**

**FISCAL ADVISORS & MARKETING**

*That the Board of Education use Fiscal Advisors & Marketing, Inc. to provide technical assistance and support in preparing Final Cost Reports on several previous capital projects dating back to 1990. These reports are due to the State Education Department on June 30, 1999 and it is imperative that they are completed in a manner which maximizes our state aid.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**ACCEPTANCE OF DONATION**

*That the Board of Education accept two (2) checks from the Athletic Booster Club for reimbursement for wrestling hotel rooms and the purchase of a set of digital scales for the wrestling team. The check for \$901.92 should be credited to account 2855-200 and the check for \$275.94 should be credited to 2855-400.*

**SECONDED BY  
JOHN CLANCY**

*Roll Call:*

<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 Kretser</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>absent</i>

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**ALTERNATE SPRING BREAK TRIP**

*That the Board of Education approve the "Alternate Spring Break Trip". Diana and Scott Danville will be the chaperones.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

February 9, 1999

RESOLUTION BY  
JOHN CLANCY:

**NON-INSTRUCTIONAL SUBSTITUTES**

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

Ellen Reynolds - Substitute Cafeteria Monitor  
Melissa Kirby - Substitute Cafeteria Monitor  
Susan Scott - Substitute Cafeteria Monitor

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

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

Michelle Provost - Substitute Cafeteria Monitor

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

*That the Board of Education approve the following:*

John Wallace - Substitute Custodial Worker

Anne Winterbottom - to fill the Food Service Helper position created by the promotion of Marlea Chatland to cook. The effective date is 1/4/99

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

February 9, 1999

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RESOLUTION BY  
JOHN CLANCY:

**APPOINTMENTS - EXTRA-CURRICULAR**

*That the Board of Education approve the following:*

*Rodney Carlsson - Elementary Intramurals*

SECONDED BY  
WILLIAM FAVREAU

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

**APPOINTMENT-PERMANENT SUBSTITUTE TEACHER**

*That the Board of Education approve the appointment of Daniel Devins as a permanent substitute teacher in the Main Building Elementary. He began January 28, 1999 team teaching with Mrs. Regan as a "transition". Mrs. Regan left January 29, 1999 to begin a maternity leave for the remainder of the 1998-99 school year. Mr. Devins will be paid at Step 1, \$27,382 effective 2/1/99.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
JANE DONAHUE:

**CREATION OF NEW POSITION**

*That the Board of Education approve the request from Jeannine Kerr (Cafeteria Manager) to create a new position. This new position will combine a part-time typist and a food service helper sub. position into one. The title assigned by Civil Service is a School Lunch Cashier. This will be posted and placement will be contingent upon exam results.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

February 9, 1999

**RESOLUTION BY  
GREGORY BELL:**

**LETTER OF RETIREMENT**

*That the Board of Education accept the letter of retirement from Patricia Gonyea, Elementary Teacher for January 17, 2002.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**TITLE IX OFFICERS**

*That the Board of Education appoint Steve Broadwell as Title IX Officer and Karen Murdock as Assistant Title IX Officer.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

*It was discussed that a policy subcommittee of the Board of Education would be formed for the next Regular Board Meeting.*

**RESOLUTION BY  
HOLLY SIMS:**

**BOARD GOALS**

*That the Board of Education accept the Board goals read by David Kretser, Vice-President.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**SUPERINTENDENT GOALS**

*That the Board of Education accept the Superintendent's goals read by David Kretser, Vice-President.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

February 9, 1999

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RESOLUTION BY  
WILLIAM FAVREAU:

**MARCH BOE MEETING**

*That the Board of Education hold the March 9, 1999 Board Meeting at Cumberland Head at 6:00 PM for a tour.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

**AGREEMENT-CVES**

*That the Board of Education accept the agreement (that was tabled at the January 12, 1999 BOE Meeting). Joseph Lavorando, School Attorney, reviewed the agreement and made changes. (Champlain Valley Educational Services agreement - Adult Education Sponsorship)*

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

**CORRESPONDENCE**

*There was correspondence concerning the Clinton County School Boards Winter Meeting. Board Members are to let the District Office know if they want to attend.*

*There was correspondence concerning the State Legislative Conference.*

RESOLUTION BY  
HOLLY SIMS:

*That the Board of Education authorize any Board Member to attend the State Legislative Conference on March 7 & 8.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

February 9, 1999

**LATE ITEMS**

**RESOLUTION BY  
JOHN CLANCY:**

**NATIONAL HONOR SOCIETY**

*That the Board of Education approve the request from the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of National Junior Honor Society to have their annual induction ceremony on Sunday, March 21, 1999.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

*Randolph B. Sapp, Business Administrator, recommended that the Board of Education approve the request from the Clinton County Cornell Cooperative Extension for Sunday, February 21, 1999. The Board of Education tabled this request for Executive Session.*

**RESOLUTION BY  
JAMES INHELDER:**

**LOCAL EDUCATION AGENCY**

*That Randolph B. Sapp, Business Administrator, be appointed as the Local Education Agency asbestos management officer with Donald Strong, Superintendent of Buildings & Grounds as his assistant, effective immediately.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**DEPARTMENT OF SOCIAL SERVICES**

*That the Board of Education renew our contract for Preventive Services, after Joseph Lavorando, School Attorney, reviews the Memo of Understanding Between Clinton County Department of Social Services and Beekmantown Central School.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

February 9, 1999

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**RESOLUTION BY  
HOLLY SIMS:**

**APPROVAL OF SUBSTITUTE TEACHERS**

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

<i>Bettcher, Kari 172 Renaissance Village Way Plattsburgh, NY 12901</i>	<i>Spec. Ed./Elementary Provisional</i>
<i>Brogowski, Connie 1 Lewis Ct. Plattsburgh, NY 12901</i>	<i>Guidance, P.E., Elem. NYS Certification - permanent</i>
<i>Glushko, Peter 11 Woodland Drive Peru, NY 12972</i>	<i>Elementary NYS Certification - none</i>
<i>Karl, Kristy 176 Renaissance Village Way Plattsburgh, NY 12901</i>	<i>Spec. Ed./Elementary Provisional</i>
<i>McElwain, Shawn M. 841 Hood Hall Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - none</i>
<i>Terpstra, Rebecca 64 Margaret St. Apt. 4 Plattsburgh, NY 12901</i>	<i>Elementary Certificate of Qualification</i>
<i>Zarbo, Jessica  172 Oak St., Apt. 1W Plattsburgh, NY 12901</i>	<i>Secondary - any subject Provisional</i>

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION - IN**

*That the Board of Education enter Executive Session at 9:20 PM.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

February 9, 1999

RESOLUTION BY  
JOHN CLANCY:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume Regular Session at 10:34 PM.*

SECONDED BY  
GREGORY BELL

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**CLINTON COUNTY CORNELL COOPERATIVE EXT.**

*That the Board of Education approve the request from the Clinton County Cornell Cooperative Extension for Sunday, February 21, 1999.*

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
WILLIAM FAVREAU:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 10:35 PM.*

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

ATTEST:   Joyce E. Sellars  

DATE:   3/18/99

February 25, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, February 25, 1999.*

*The Special Meeting was called to order by David Kretser, Vice-President, at 6:17 PM.*

**Roll Call:**

**Present:** John Clancy  
Jane Donahue  
David Kretser  
Holly Sims  
Lawrence Todd

**Absent:** Gregory Bell  
William Favreau  
James Inhelder  
Frank Hay

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Debbie Drumm, Elementary Principal MB

**Visitors:** Lorna Marx  
Scott Jennette  
Marcia Lanphear  
Ann LaBier

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:18 PM.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume Regular Session at 6:37 PM.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

February 25, 1999

RESOLUTION BY  
JOHN CLANCY:

**BERNIER CARR & ASSOCIATES**

*That the Board of Education authorize Bernier Carr & Associates to act on our behalf in regards to the preparation of a SEQRA request and a DEIS draft environmental impact statement. The sum for these services absent any unforeseen or unusual situations will not exceed \$6,000. Payment will be deferred until after voter referendum.*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

*The Board of Education discussed construction management services and received an overview of the proposed Capital Project.*

RESOLUTION BY  
LAWRENCE TODD:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:17 PM.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

ATTEST:   Joyce E. Sellars  

DATE:   6/17/99  

FEBRUARY 25, 1999

March 9, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on March 9, 1999.*

*The Regular Meeting was called or order by Frank Hay, President, at 6:34 PM in the Cumberland Head Elementary School building.*

**Roll Call:**

**Present:** Gregory Bell  
John Clancy  
William Favreau  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

**Absent:** Jane Donahue

**Also Present:** Sandra Urbach, Superintendent of Schools  
Joseph Lavorando, School Attorney  
Mark Dupra, Director CSE  
Sydney Garrant, Director Guidance  
Michael Retherford, High School Principal  
Douglas Rogers, Middle School Principal  
Dennis Rasco, Dean of Students  
Donald Strong, Supt. of Buildings & Grounds  
Deborah Drumm, Elementary Principal MB  
Karen Murdock, Elementary Principal CH  
Joyce Sellars, District Clerk

**Visitors:** Gail Giroux  
Scott Ferris  
Mary Williams  
Edith Reed  
Jon Chapman  
Kathy Luck  
Jeremy Robare  
Jay Murdock  
Evelyn Lushia  
Lorna Marx  
Ruth Mowry  
Gary VanCour  
Jay Magiera  
Teri Giroux  
Matt Giroux  
Jean Williams  
Debra Giroux  
George Giroux

March 9, 1999

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:35 PM. to hear:*

a. *Report of the CSE - Mark Dupra*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-OUT**

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

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**ACTION ON EXECUTIVE SESSION**

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education accept the CSE report (see the CSE Appendix Volume #1).*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**MINUTES**

*That the Board of Education approve the minutes for February 9, 1999.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

March 9, 1999

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**SPOTLIGHT ON EDUCATION**

Gary VanCour, Jon Chapman and Ruth Mowry discussed the topic "Document Based Questions".

Jay Magiera, Edith Reed, Teri Giroux and Matt Giroux discussed the topic "BCS Adventure Club".

Mark Dupra discussed the topic "Post School Employment/Education for Special Education Students".

**PRESENTATION**

Jean Williams from the Youth Bureau presented information on student survey participation.

**RESOLUTION BY  
WILLIAM FAVREAU:**

That the Board of Education agree to participate in the student survey with the Youth Bureau.

**SECONDED BY  
GREGORY BELL**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	no
Jane Donahue	-	absent
William Favreau	-	yes
James Inhelder	-	no
David Kretser	-	no
Holly Sims	-	no
Lawrence Todd	-	no
Frank Hay	-	no

Ayes:   2   Noes:   6   Absent:   1   Abstained:   0  

*Motion Not Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**TEXTBOOK APPROVAL**

That the Board of Education approve the textbook "Succeeding in the World of Work" for use in the Introduction to Occupations course. Publisher is Glencoe, McGraw-Hill, 1998. Cost per copy is \$35.44.

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

March 9, 1999

RESOLUTION BY  
HOLLY SIMS:

**RESIGNATION-M.MCMANUS**

*That the Board of Education accept the resignation of Melissa McManus, Social Studies teacher, effective June 30, 1999.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

**REPORT TO THE BOARD OF EDUCATION**

*Superintendent's Report*

*Sandra Urbach, Superintendent of Schools informed the Board of Education that one of our students, Chantey Nephew, was selected as the Plattsburgh Rotary Club's Youth Exchange Ambassador for 1999-2000.*

*The Superintendent also discussed the subject of using Terra Nova for our testing.*

RESOLUTION BY  
GREGORY BELL:

**TERRA NOVA**

*That the Board of Education approve the use of Terra Nova for testing.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**FINANCIAL REPORTS**

*That the Board of Education approve the following financial report:*

*Budget Control - 2/28/99*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

MARCH 9, 1999

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RESOLUTION BY  
HOLLY SIMS:

**FINANCIAL REPORTS**

*That the Board of Education approve the following financial report:*

*Supplemental Report of the Treasurer - 2/28/99*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

*That the Board of Education approve the following financial report:*

*Accounts Payable Check Register - 2/28/99*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**CONTRACT FOR HEALTH SERVICES**

*That the Board of Education approve the Contract for Health Services with the City of Plattsburgh School District in the amount of \$53,190.12.*

SECONDED BY  
HOLLY SIMS

Roll Call:

Gregory Bell	- yes
John Clancy	- yes
Jane Donahue	- absent
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Holly Sims	- yes
Lawrence Todd	- yes
Frank Hay	- yes

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

*Motion Carried.*

March 9, 1999

RESOLUTION BY  
JAMES INHELDER:

SCHOOL DISTRICT TREASURER

That the Board of Education approve that Beverly Leege, School District Treasurer, receive the pay increases as per non-instructional supervisory contract and retirement incentive.

1996-97	-	\$2,100	-	+ 3.5%
1997-98	-	\$2,100	-	+ 3.9%
1998-99	-	\$2,100	-	+ 3.9%

This resolution provides clarification of the June 18, 1996 resolution.

SECONDED BY  
GREGORY BELL

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

Motion Carried.

RESOLUTION BY  
LAWRENCE TODD:

DONATION

That the Board of Education accept a gift from the Beekmantown Main Building Elementary Family School Organization in the amount of \$171.76. This will be used to purchase a parenting program entitled "1-2-3 Magic" Budget account 2020-450.01 should be amended to reflect this gift.

SECONDED BY  
HOLLY SIMS

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	absent
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

CLIMBING WALL

That the Board of Education approve the BCS Adventure Club (with supervisors) to work on Sundays to construct their climbing wall. The Insurance Co. needs to be called to make sure this is acceptable.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

March 9, 1999

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**RESOLUTION BY  
HOLLY SIMS:****REQUEST FOR USE OF BUS**

*That the Board of Education approve the use of a bus by the North Country Girl Scout Council on Sunday, April, and Friday evening, April 30, 1999 for transportation to and from the Montreal Airport. This approval pending the inquiry of who the bus driver will be and who will be paying the bus driver (no cost to District for driver).*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:****NOTICE OF INTENTION TO RETIRE**

*That the Board of Education accept the letters of resignation for the purpose of retirement from the following:*

*Mrs. Beverly Leege, School District Treasurer effective at the end of the 1998-99 school year*

*Mrs. Carolyn Piscitello, teaching assistant, effective August 27, 1999*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:****APPOINTMENT-BERNIER CARR ASSOCIATES**

*That the Board of Education appoint Bernier Carr & Associate as our construction management company, pending contract negotiations.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

*See: April 15, 1999 minutes  
page 3, 15<sup>th</sup> Resolution  
amendment to Resolution  
for above. JS. District Clerk*

March 9, 1999

**RESOLUTION BY  
JAMES INHELDER:**

**APPOINTMENT-PERMANENT SUBSTITUTE**

*That the Board of Education approve the following substitute for the remainder of the 1998-99 school year:*

*Fred Schaeffer - recommended by Mrs. Murdock to cover Mrs. Leavine's fourth grade class*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

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

*Ms. Sarah Castine - recommended by Mrs. Murdock to cover Mrs. Vicki Bone's Kindergarten class effective 2/25/99. Mrs. Bone will be on family leave for the balance of this school year.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**APPOINTMENTS-SUB. SCHOOL MONITORS**

*That the Board of Education approve the following substitute school monitors recommended by Mrs. Murdock:*

*Ann Michaud  
Kristin Greely - (Kristen is a SUNY Plattsburgh Student)*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

March 9, 1999

-9-

**RESOLUTION BY  
JAMES INHELDER:**

**EASTER VACATION**

*That the Board of Education approve Sandra Urbach's recommendation that as per the teacher's contract, one day is added (Thursday) to release time around the Easter vacation (weekend) if a snow day is not used before that date.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**CORRESPONDENCE**

*The Board of Education received a Certificate of Appreciation from the Beekmantown Lions Club.*

*The Board of Education received an invitation to attend a Ceremony of the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society at the Beekmantown Central School High School Auditorium on Sunday, March 21, 1999 at 2:00 PM.*

*The Board of Education received the Cumberland Head Elementary School Newsletter - March 5, 1999.*

*The Board of Education received a letter from Jane Donahue, Board Member.*

**LATE ITEMS**

**RESOLUTION BY  
WILLIAM FAVREAU:**

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

<i>Gary Butler</i>	<i>Varsity Baseball</i>
<i>Sanford Coakley</i>	<i>JV Baseball</i>
<i>Sean McGee</i>	<i>Mod. Baseball</i>
<i>Greg Myers</i>	<i>Varsity Softball</i>
<i>Greg Waters</i>	<i>JV Softball</i>
<i>Jim Quarino</i>	<i>Mod. Softball Coach</i>
<i>Andy Hastings</i>	<i>Varsity Track</i>
<i>Gary Phillips</i>	<i>Varsity Tract</i>
<i>Esther Brooks</i>	<i>Assistant Track</i>
<i>Rose Kelley</i>	<i>Varsity Tennis</i>
<i>Dan Rillahan</i>	<i>Assistant Tennis</i>
<i>John Moschelle</i>	<i>Varsity Golf</i>

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

March 9, 1999

**LATE ITEMS**

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education accept the letter of retirement from Amy Schonzeit effective July 8, 1999.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

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

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
211-200-03-01	2020-200-03-01	\$6500.00	Computer Update for Admin.

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education nominate Jane Donahue, Board Member to be on the CVES Board of Education.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

*The Board of Education received an invitation to attend Cumberland Head Elementary School's Fifth Annual Arts and Humanities Celebration on March 18, 1999.*

March 9, 1999

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the Board of Education meeting be adjourned at 9:28 PM.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

ATTEST: James E. Bellaso

DATE: 6/17/99

March 9, 1999

April 6, 1999

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on April 6, 1999

The Special Meeting was called to order at 6:36 PM by Frank Hay, President, in the High School Cafeteria.

Roll Call:

**Present:**

- Gregory Bell
- John Clancy
- Jane Donahue
- William Favreau
- James Inhelder
- David Kretser
- Holly Sims
- Lawrence Todd
- Frank Hay

**Also Present:**

- Sandra L. Urbach, Superintendent of Schools
- Randolph B. Sapp, Business Administrator
- Donald Strong, Supt. of Bldgs. & Grounds
- Steve Broadwell, Director of HPEAR
- Sydney S. Garrant, Director of Guidance
- Mark Dupra, Director of CSE
- Douglas Rogers, Middle School Principal
- Michael Retherford, High School Principal
- Debbie Drumm, Elem. Principal MB
- Dennis Rasco, Dean of Students

**Visitors:**

- K. Mills
- S. Coakley
- S. Taylor
- M. Williams
- J. Welch
- K. Hebert
- D. Hobbs
- R. Moore
- E. Burnell
- L. Harris

The Board of Education met to discuss the Budget.

RESOLUTION BY  
LAWRENCE TODD:

That the Board of Education adjourn the meeting at 9:19 PM.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

DATE:         6/17/99        

ATTEST:         Jane E. Bellars        

April 6, 1999

April 8, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 8, 1999.*

*The Special Meeting was called to order by Frank Hay, President, at 4:38 PM.*

**Roll Call**

**Present:** John Clancy  
James Inhelder  
Holly Sims  
Lawrence Todd  
Frank Hay

**Absent:** Gregory Bell  
Jane Donahue  
William Favreau  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator

**Visitors:** Steve Taylor

*There was a brief discussion on temporary employment of hall sweeper for the remainder of the school year.*

*Gregory Bell entered the meeting at 4:41 PM.*

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION**

*That the Board of Education enter Executive Session at 4:41 PM to discuss the architects contract.*

**SECONDED BY  
JAMES INHELDER**

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

**Motion Carried.**

*Jane Donahue entered the meeting at 4:48 PM.*

*David Kretser entered the meeting at 4:48 PM.*

*William Favreau entered the meeting at 4:51 PM.*

April 8, 1999

RESOLUTION BY  
HOLLY SIMS:

EXECUTIVE SESSION-OUT

That the Board of Education resume the Special Meeting at 7:56 PM.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

ADJOURNMENT

That the Special Meeting be adjourned at 7:56 PM.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

ATTEST:   Joyce E Sellars  

DATE:   6/17/99

April 13, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on April 13, 1999.*

*The Special Meeting was called to order at 6:32 PM by Frank Hay, President, in the High School Library.*

**Roll Call:**

**Present:**  
 Gregory Bell  
 John Clancy  
 Jane Donahue  
 William Favreau  
 James Inhelder  
 David Kretser  
 Holly Sims  
 Lawrence Todd  
 Frank Hay

**Also Present:**  
 Sandra L. Urbach, Superintendent of Schools  
 Randolph B. Sapp, Business Administrator  
 Steve Broadwell, Director of HPEAR  
 Sydney S. Garrant, Director of Guidance  
 Mark Dupra, Director of CSE  
 Douglas Rogers, Middle School Principal  
 Michael Retherford, High School Principal  
 Debbie Drumm, Elementary Principal MB  
 Karen Murdock, Elementary Principal CH  
 Donald Strong, Supt. of Bldgs. & Grounds

**Visitors:**

Dan Hobbs  
 Kevin Hebert  
 Sam Dyer  
 Mr. & Mrs. Sears  
 Dr. Palmer  
 Mary Williams  
 Jean Welch  
 K. Mills  
 S. Coakley  
 E. Burnell  
 L. Harris

*There was a presentation and discussion regarding the 1999-2000 School Budget.*

**RESOLUTION BY  
 JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 7:09 PM to discuss the architect's contract.*

**SECONDED BY  
 DAVID KRETSER**

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

**Motion Carried.**

April 13, 1999

RESOLUTION BY  
JAMES INHELDER:

EXECUTIVE SESSION-OUT

That the Board of Education resume the Special Meeting at 8:43 PM.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the Board of Education adjourn the Special Meeting at 8:44 PM.  
Gregory Bell was not present for the adjournment.

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

ATTEST:   Joyce E. Sellaro  

DATE:   4/17/99

April 15, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 15, 1999.*

*The Regular Meeting was called to order at 6:40 PM by Frank Hay, President, in the West Chazy School.*

*Roll Call:*

*Present:*  
Gregory Bell  
John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

*Also Present:*  
Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, Director of CSE  
Donald Strong, Supt. of Bldgs. & Grounds  
Douglas Rogers, Middle School Principal  
Karen Murdock, Elem. Principal CH  
Debbie Drumm, Elem. Principal MB  
Dennis Rasco, Dean of Students  
Joyce E. Sellars, District Clerk

*Visitors:*  
Gail Giroux  
Jean Welch  
Terry Rillahan  
Scott Ferris  
Beverly Brown  
Lorna Marx  
Judy Paquette  
Valerie Jodoin  
Billie VanCour  
John Connery

April 15, 1999

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:45 PM to discuss:*

- a. *Personnel*
- b. *Negotiations*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-OUT**

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

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

*John Connery gave a presentation on the history of the West Chazy School and its teachers.*

**RESOLUTION BY  
JOHN CLANCY:**

**ACTION ON EXECUTIVE SESSION**

*That the Board of Education accept the report of the CSE (see the CSE Appendix Volume #1).*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

April 15, 1999

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RESOLUTION BY  
JAMES INHELDER:

MARCH 9, 1999 MINUTES

*That the Board of Education amend the minutes of March 9, 1999 to read a "no" vote for David Kretser. (Page 7)*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

RESOLUTION BY  
LAWRENCE TODD:

MINUTES

*That the Board of Education approve the minutes of February 25, 1999 and March 9, 1999.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

*Mr. Terry Rillahan, representing the Substitute Teachers in the area, discussed the problem of getting good substitutes and the need to pay them more.*

*Gail Giroux commented on the good job Dennis Rasco, Dean of Students, was doing.*

*Judy Paquette, teacher, discussed the District Shared Decision Making Committee and its goals.*

#### SPOTLIGHT ON EDUCATION

*Gary Lambert, Technology Coordinator, handed in a written report on the Technology Committee to the Board of Education.*

*Sydney S. Garrant, Guidance Director, gave a presentation on Required Skills and handed out literature.*

April 15, 1999

**RESOLUTION BY  
JOHN CLANCY:**

**REQUEST FOR MATERNITY LEAVE**

*That the Board of Education approve the maternity leave request for Andree Sapp from approximately May 24 and returning September 8, 1999.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**1999-2000 BUDGET ADOPTION**

*That the Board of Education adopt a 1999-2000 school budget in the amount of \$22,015,636. This amount along with the names of candidates to fill two five-year vacancies on the Board of Education will be placed before District voters from noon to 9:00 PM on May 18, 1999.*

**SECONDED BY  
HOLLY SIMS**

*Roll Call:*

<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 Kretser</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**ADOPTION OF 1999-2000 SCHOOL CALENDAR**

*That the Board of Education adopt the 1999-2000 school calendar.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

April 15, 1999

RESOLUTION BY  
JOHN CLANCY:

**APPROVAL OF 1999-2000 PAYROLL DATES**

*That the Board of Education approve the following 1999-2000 payroll dates:*

**PAYROLL DATES  
SCHOOL YEAR 1999-2000**

<i>July 9, 1999</i>	<i>January 7, 2000</i>
<i>July 23, 1999</i>	<i>January 21, 2000</i>
<i>August 6, 1999</i>	<i>February 4, 2000</i>
<i>August 20, 1999</i>	<i>February 18, 2000</i>
<i>September 3, 1999</i>	<i>March 3, 2000</i>
<i>September 17, 1999</i>	<i>March 17, 2000</i>
<i>October 1, 1999</i>	<i>March 31, 2000</i>
<i>October 15, 1999</i>	<i>April 14, 2000</i>
<i>October 29, 1999</i>	<i>April 28, 2000</i>
<i>November 12, 1999</i>	<i>May 12, 2000</i>
<i>November 23, 1999</i>	<i>May 26, 2000</i>
<i>December 10, 1999</i>	<i>June 9, 2000</i>
<i>December 22, 1999</i>	<i>June 23, 2000 **</i>

**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.*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

*April 15, 1999*

RESOLUTION BY  
GREGORY BELL:

**APPROVAL OF 1999-2000 SUPPORT STAFF  
HOLIDAY SCHEDULE**

*That the Board of Education approve the following 1999-2000 support staff holiday schedule:*

**HOLIDAYS**

**A. A total of 16 holidays for secretaries, custodians, maintenance, and mechanics shall be given each year. Listed below is the calendar for the 1999-2000 school year:**

- |                          |                         |
|--------------------------|-------------------------|
| <b>July 2, 1999</b>      | <b>January 17, 2000</b> |
| <b>July 5, 1999</b>      | <b>April 20, 2000</b>   |
| <b>September 6, 1999</b> | <b>April 21, 2000</b>   |
| <b>October 11, 1999</b>  | <b>May 29, 2000</b>     |
| <b>November 11, 1999</b> |                         |
| <b>November 24, 1999</b> |                         |
| <b>November 25, 1999</b> |                         |
| <b>November 26, 1999</b> |                         |
| <b>December 23, 1999</b> |                         |
| <b>December 24, 1999</b> |                         |
| <b>December 30, 1999</b> |                         |
| <b>December 31, 1999</b> |                         |

**B. In any event attendance shall be required on such days as school is in session. However, any employee required to work on a holiday shall receive commensurate time off.**

**C. For the school year 2000-2001 a new calendar allowing for 16 holidays will be submitted for approval.**

**SECONDED BY  
JOHN CLANCY**

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

**Motion Carried.**

**April 15, 1999**

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*Sandra L. Urbach, Superintendent of Schools, gave her report on the School Report Card.*

**RESOLUTION BY  
JOHN CLANCY:**

**CAPITAL PROJECT & BUS VOTE**

*That the Board of Education table the recommendation that the Beekmantown Central School District Board of Education undertake a renovations, alterations, additions and infusion of technology in the form of a building project and set a date to submit this project to the district voters for their approval. Also, it was recommended to table the recommendation that the Board of Education set a date for a special meeting to vote on the purchase of four buses at a cost not to exceed \$277,560.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**FINANCIAL REPORTS**

*That the Board of Education approve the following:*

*Budget Control - 3/31/99*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - 3/31/99*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

*April 15, 1999*

**RESOLUTION BY  
WILLIAM FAVREAU:**

*That the Board of Education approve the following:*

*Extra-Curricular Report - December, January & February 98-99*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Accounts Payable Check Register - 3/31/99*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**TRANSFERS**

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

*(under \$2,500)*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2020-400-01-00	2110-400-01-00	\$100.00	To cover exp.
2615-400-03-00	2615-450-03-00	\$364.00	"
2110-400-03-01	2020-450-03-00	\$42.00	"
2110-400-03-01	2020-400-03-00	\$2000.00	"
2110-400-03-01	2110-450-03-01	\$300.00	"
2110-400-03-02	2110-450-03-02	\$170.00	"
2110-400-03-07	2110-450-03-08	\$67.00	"
2110-400-03-10	2110-450-03-15	\$370.00	"
2110-400-03-01	2630-450-03-00	\$1530.00	"

*(over \$2,500)*

2110-200-03-01	2020-200-03-00	\$4137.06	"
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**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

April 15, 1999

-9-

**RESOLUTION BY  
WILLIAM FAVREAU:**

**CORRECTION OF TAX ASSESSMENT**

*That the Board of Education authorize the Superintendent or designated representative to execute the agreed upon settlement contained within the Budget Luxury Motel vs. the Town of Plattsburgh settlement. The settlement will reflect an amount based on a correction in previous year assessments plus the corresponding interest which is based on the statutory rate of interest.*

**SECONDED BY  
JANE DONAHUE**

Roll Call: Gregory Bell - yes  
John Clancy - yes  
Jane Donahue - yes  
William Favreau - yes  
James Inhelder - yes  
David Kretser - yes  
Holly Sims - yes  
Lawrence Todd - yes  
Frank Hay - yes

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENT OF WORKERS FOR  
ANNUAL MEETING - MAY 18, 1999**

*That the Board of Education appoint the following workers for the Annual Meeting:*

Permanent Chairperson - John Gibbs  
Inspectors of Elections - Mary Fogarty  
Frances Ford  
Marie Jolicoeur  
Florence Corron  
Eleanore Inhelder  
Edith Reed  
Linda Chapman  
Assistant Clerks - Carol Sanger  
Beverly Leege

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

April 15, 1999

RESOLUTION BY  
GREGORY BELL:

**CONTRACT FOR HEALTH SERVICES  
1998-99 SCHOOL YEAR**

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

1. *Peru School District (Lakeshore Christian School)  
9 students @ \$241.24 = \$2,171.16 - first year billed*
2. *Saranac Central School District (St. Alexander's School)  
36 students @ \$250.38 = \$9,013.68*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

**POLICY REVIEWS**

*The Board of Education accepted the following:*

*Sexual Harassment - Student - First Reading  
Sexual Harassment - Employee - First Reading*

*Possession or Use of a Weapon on School Property - Informational*

RESOLUTION BY  
JOHN CLANCY:

**REQUEST FOR USE OF BUSES**

*That the Board of Education approve the use of three buses for the Town of  
Plattsburgh Recreation Department from July 6, 1999 through August 31, 1999.*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

RESOLUTION BY  
HOLLY SIMS:

*That the Board of Education approve the use of a school bus by the North  
Country Girl Scouts from July 5 - August 6, 1999.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

April 15, 1999

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**RESOLUTION BY** **APPOINTMENT OF HEAD CUSTODIAN**  
**JAMES INHELDER:**

*That the Board of Education appoint Kevin Martin as Head Custodian effective July 1, 1998.*

**SECONDED BY**  
**JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY** **RESIGNATION**  
**LAWRENCE TODD:**

*That the Board of Education accept the resignation of Darlene Castine, Food Service Helper, effective March 17, 1999.*

**SECONDED BY**  
**JOHN CLANCY**

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

*Motion Carried.*

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

*That the Board of Education approve Adina VanCura (SUNY Student) as a substitute cafeteria monitor as requested by Mrs. Murdock.*

**SECONDED BY**  
**HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY**  
**JANE DONAHUE:**

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

*Trisha Sessums as a substitute teacher aide effective March 3, 1999.  
 Kathleen Smith as a substitute teacher aide effective March 3, 1999.*

**SECONDED BY**  
**LAWRENCE TODD**

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

*Motion Carried.*

April 15, 1999

-12-

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENT - CSE PERSONNEL**

*That the Board of Education appoint the following CSE personnel as recommended by Mark Dupra:*

- a. *Heather Lucia as an interim teacher of special education effective 3/10/99 at the rate of step one of the bachelor's degree salary schedule.*
- b. *Teacher Aides - Step one of the Teacher Aide schedule*

<i>Julie Fredette</i>	-	<i>effective Oct. 22, 1998</i>
<i>Lynn Bubbins</i>	-	<i>effective January 19, 1999</i>
<i>Shelly Pelkey</i>	-	<i>effective January 4, 1999</i>
<i>Paula Brockway</i>	-	<i>effective January 12, 1999</i>
<i>Cathy Matott</i>	-	<i>effective April 16, 1999</i>

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENTS - SUB.FOOD SERVICE HELPERS**

*That the Board of Education appoint the following Substitute Food Service Helpers:*

*Sandra Madonna  
Michele Provost*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**CORRESPONDENCE**

*Lorraine Laframboise, OLVA Principal, sent a letter thanking the school for the donation of \$70.00 to the OLVA Elizabeth (Mikey) Leavine Scholarship Fund.*

*A thank you letter was received from the Mikey Leavine family.*

*A thank you letter was received from the family of Steve Broadwell.*

April 15, 1999

-13-

**LATE ITEMS****RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education accept a gift of a copier from K-Mart. This copier was donated to the guidance department and the guidance department gave the copier to the transportation department.*

**SECONDED BY  
JOHN CLANCY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.*

*Literature was handed out to the Board Members concerning a School Board Self-Assessment Workshop.*

**RESOLUTION  
HOLLY SIMS:****APPOINTMENT -PERMANENT SUBSTITUTE**

*That the Board of Education appoint Robert Garrow to the elementary music position effective 4/13/99 for the balance of the 1998-99 school year. He will replace Mrs. Schonzeit who will not be returning for health reasons.*

**SECONDED BY  
JAMES INHELDER**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***RESOLUTION BY  
WILLIAM FAVREAU:****USE OF SNOW DAY**

*That the Board of Education approve that the last snow day be taken on Friday, May 28th, in accordance with the contract with the Beekmantown Teachers Association.*

**SECONDED BY  
JAMES INHELDER**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.*

April 15, 1999

-14-

**RESOLUTION BY  
LAWRENCE TODD:**

**REQUEST FOR USE OF BUS**

*That the Board of Education approve the use of a bus on May 29, 1999 by St. Joseph's Church for a trip to St. Mary's Cathedral in Ogdensburg, NY.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:    Absent:   0   Abstained:   0  

*Motion Carried.*

**SPECIAL MEETINGS**

*A Special Meeting will be held on April 29, 1999 at 7:00 AM to vote on candidates for the Board of Cooperative Educational Services Board of Education and tentative Administrative Budget.*

*A Special Meeting will be held on April 27, 1999 at 4:30 PM to meet with architects.*

**RESOLUTION BY  
HOLLY SIMS;**

**ADJOURNMENT**

*That the meeting be adjourned at 9:40 PM.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

ATTEST: Joseph E. Sellano

DATE: 6/17/99

April 15, 1999

April 27, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on April 27, 1999.*

*The Special Meeting was called to order at 4:40 PM by Frank Hay, President, in the High School Library.*

**Roll Call:**

**Present:**  
 Gregory Bell  
 John Clancy  
 Jane Donahue  
 James Inhelder  
 Holly Sims  
 Lawrence Todd  
 Frank Hay

**Absent:**  
 William Favreau (entered at 5:03 PM)  
 David Kretser

**Also Present:**  
 Sandra L. Urbach, Superintendent of Schools  
 Randolph B. Sapp, Business Administrator

*The following items were discussed:*

- Staff appreciation day
- Proposal from Sandy 4:00 - 6:00 on May 11th
- Regular Meeting of Board May 4, 1999
- Just have Main Building Budget Hearing - no follow-up

**RESOLUTION BY  
 JAMES INHELDER:**

**CURRICULUM PROJECTS**

*That the Board of Education recommend Curriculum Projects with adjustments.*

**SECONDED BY  
 LAWRENCE TODD**

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

*Motion Carried.*

*William Favreau entered the Special Meeting at 5:03 PM.*

*The Architects gave a presentation on the Energy Service Contract.*

April 27, 1999

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:01 PM.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

*The Architects contract was discussed.*

**RESOLUTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Special Meeting at 7:25 PM.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**BUSINESS ADMIN. CONTRACT**

*That the Board of Education accept the contract for the Business Administrator as presented.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**BOND COUNSEL**

*That the Superintendent be given authority to select Bond Counsel.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

April 27, 1999

*William Favreau left the meeting at 7:58 PM.*

*Holly Sims left the meeting at 7:50 PM.*

**RESOLUTION BY  
GREGORY BELL:**

**ADJOURNMENT**

*That the Board of Education adjourn the Special Meeting at 8:10 PM.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

ATTEST:   Joyce E Bellars  

DATE:   6/17/99

April 29, 1999

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on April 29, 1999.

The Special Meeting was called to order at 7:02 AM by Frank Hay, President, in the Board Room.

Roll Call:

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

Absent: William Favreau  
David Kretser  
Holly Sims  
Lawrence Todd

Also Present: Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joyce E. Sellars, District Clerk

RESOLUTION BY  
JOHN CLANCY:

BOCES ADMINISTRATIVE BUDGET

That the Board of Education approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 1999-00.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

April 29, 1999

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RESOLUTION BY  
JOHN CLANCY:

**VOTE ON BOCES BOARD MEMBERS**

*That the Board of Education cast the following votes in the annual election of members of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services):*

*Jane Donahue  
Barbara Dwyer  
Janice LaHart  
Ted Monica  
Judith Moore*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the Special Meeting at 7:09 AM.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried.*

ATTEST: Joyce E Sellars

DATE: 6/17/99

April 29, 1999

May 4, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on May 4, 1999.*

*The Regular Meeting was called to order at 6:32 PM by Frank Hay, President, in the High School Library.*

**Roll Call:**

**Present:** John Clancy  
Jane Donahue  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

**Absent:** Gregory Bell  
William Favreau

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, Director of CSE  
Donald Strong, Supt. of Bldgs & Grounds  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Dennis Rasco, Dean of Students  
Steve Broadwell, Director of HPEAR  
Joyce E. Sellars, District Clerk

**Visitors:** Jean Welch  
Steve Taylor  
Kathleen Grinberg-Funes  
Jackie L. Rea  
Kim Godding  
Sue Hambleton  
Heather Hambleton

**RESOLUTION BY  
JOHN CLANCY:**

**EXECUTIVE SESSION - IN**

*That the Board of Education enter Executive Session at 6:33 PM.*

**SECONDED BY  
LAWRENCE TODD**

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

**Motion Carried.**

May 4, 1999

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RESOLUTION BY  
JOHN CLANCY:

EXECUTIVE SESSION - OUT

*That the Regular Meeting be resumed at 8:06 PM.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

**ACTION ON EXECUTIVE SESSION**

*The Board of Education approved the 4% raise for the following Board of Education officers for the years 1997-98, 1998-99, 1999-2000:*

*Census Takers  
Physician  
Board of Registration  
Internal Auditors  
District Clerk  
Tax Collector*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

*The Board of Education approved the 6% raise for the School Attorney for the years 1997-98, 1998-99, 1999-2000.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

*Sandra L. Urbach, Superintendent of Schools, reported on the actions taken on the incidents of last week. She discussed what the school is doing for student safety. She also discussed the building project.*

May 4, 1999

**RESOLUTION BY  
JOHN CLANCY:**

**MINUTES**

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

- April 6, 1999*
- April 8, 1999*
- April 13, 1999*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

*Katherine Fuller, along with other science teachers, gave a demonstration of PASCO Equipment in the High School Cafeteria.*

**RESOLUTION BY  
HOLLY SIMS:**

**APPOINTMENT-DEPT. CHAIRPERSONS**

*That the Board of Education appoint the following department chairpersons for the 1999-2000 school year:*

- |                           |   |                               |
|---------------------------|---|-------------------------------|
| <i>Katherine Fuller</i>   | - | <i>Science</i>                |
| <i>Catherine Johnston</i> | - | <i>Foreign Language</i>       |
| <i>Judith Murray</i>      | - | <i>English</i>                |
| <i>Noreen Sadue</i>       | - | <i>Fine Arts</i>              |
| <i>Louis Thompson</i>     | - | <i>Math</i>                   |
| <i>Gary VanCour</i>       | - | <i>Social Studies</i>         |
| <i>Jean Welch</i>         | - | <i>Occupational Education</i> |

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

*The first reading for Possession or Use of a Weapon on School Property was handed out for review.*

**RESOLUTION BY  
LAWRENCE TODD:**

**SEXUAL HARASSMENT**

*That the Board of Education adopt the policies on Sexual Harassment for students and faculty.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

May 4, 1999

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RESOLUTION BY  
JOHN CLANCY:

**VOTE ON BUILDING PROJECT**

That the Board of Education hold a Special Meeting of the qualified voters of the Beekmantown Central School District on June 22, 1999 from 12:00 Noon to 9:00 PM for the purpose of voting on the following propositions:

**PROPOSITION I**

Shall the Board of Education of the Beekmantown Central School District be authorized to undertake a project consisting of the construction of (i) renovations and improvements to all District buildings, (ii) additions to the Main K-12 School Building, the Cumberland Head Elementary School and the Bus Garage (iii) District-wide technology upgrades and acquisitions and (iv) improvements to the District's soccer fields and track, all of the foregoing to include construction, reconstruction, alterations, grading, site improvements, original furnishings, fixtures, equipment, machinery and apparatus required for such purposes, architectural fees, and all other necessary costs incidental to such work (the "Project") and to expend therefore a total sum not to exceed \$30,550,000, which is estimated to be the total maximum cost thereof, and to pay for a portion of the costs of the Project by the levy of a tax which is hereby voted in the amount of \$30,550,000, subject to the applicable amount of State Aid money available, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$30,550,000, and a tax is hereby voted to pay the interest on said obligations when due.

**PROPOSITION II**

Shall the Board of Education of the Beekmantown Central School District purchase and finance four (4) school buses at the maximum estimated cost of \$277,560 (the "School Buses") and expend therefor a total sum not to exceed \$277,560, which is estimated to be the total maximum cost thereof, and to pay for said School Buses by the levy of a tax which is hereby voted in the amount of \$277,560, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$277,560, and a tax is hereby voted to pay the interest on said obligations when due.

SECONDED BY  
LAWRENCE TODD

Roll Call:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

Motion Carried.

May 4, 1999

**LATE ITEMS**

**RESOLUTION BY  
JAMES INHELDER:**

**BOCES REQUEST FOR SERVICES**

*That the Board of Education approve the BOCES Final Request for Services for 1999-2000.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Schedule of Claims - Accounts Payable Check Register - 4/1//99 - 4//30/99*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**FINANCIAL REPORTS**

**RESOLUTION BY  
JANE DONAHUE:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - 4/30/99*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
JANE DONAHUE:**

*That the Board of Education approve the following:*

*Budget Control - 4//30/99*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

May 4, 1999

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LATE ITEMS (continued)

RESOLUTION BY  
JOHN CLANCY:**APPOINTMENT OF BOND COUNSEL**

*That the Board of Education appoint the firm of Trespasz and Marquardt, LLP,  
as Bond Counsel for our Building Project.*

SECONDED BY  
LAWRENCE TODDAyes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:**RETIREMENT**

*That the Board of Education accept July 10, 1999 as the retirement date for  
Mrs. Barbara Santamore.*

SECONDED BY  
DAVID KRETZERAyes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:**RESIGNATION**

*That the Board of Education accept the resignation of Lynn M. Bubbins as  
teacher aide effective April 16, 1999.*

SECONDED BY  
HOLLY SIMSAyes:   7   Noes:   0   Absent:   2   Abstained:   0  

Motion Carried.

*The Board of Education set a date of May 18, 1999 at 8:45 PM to vote on  
BOCES Board Members.*

RESOLUTION BY  
JAMES INHELDER:**FOOD SERVICE CONTRACT-JCEO**

*That the Board of Education approve the food service contract with JCEO for  
the 1999-2000 school year.*

SECONDED BY  
HOLLY SIMSAyes:   6   Noes:   0   Absent:   2   Abstained:   1    
J. Donahue

Motion Carried.

May 4, 1999

LATE ITEMS (continued)

RESOLUTION BY  
JOHN CLANCY:

TEMPORARY CLERICAL HELP

That the Board of Education approve the appointment of Mrs. Veronica Lashway as a temporary typist in the CSE office at the rate of \$7.57 per hour effective May 13, 1999.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JAMES INHELDER:

ADJOURNMENT

That the Meeting be adjourned at 9:10 PM.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

ATTEST:   Joyce E. Bellare  

DATE:   6/17/99

May 18, 1999

*inadvertently  
left out  
from series  
of minutes  
J. Sellars  
District Clerk  
6/17/99*

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on May 18, 1999.

The Special Meeting was called to order at 8:53 PM by Frank Hay, President, in the Board Room.

**Roll Call:**

**Present:** Jane Donahue  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

**Absent:** Gregory Bell  
John Clancy  
William Favreau  
James Inhelder

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Joyce E. Sellars, District Clerk

**RESOLUTION BY  
LAWRENCE TODD:**

**BOCES BOARD MEMBERS**

That the Board of Education cast the following votes for the vacant seats on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Jane Donahue  
Ted Monica

**SECONDED BY  
HOLLY SIMS**

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

Motion Carried.

**RESOLUTION BY  
LAWRENCE TODD:**

**ADJOURNMENT**

That the Board of Education adjourn the Special Meeting.

**SECONDED BY  
HOLLY SIMS**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 6/17/99

May 18, 1999

May 18, 1999

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 April 15, 1999, the Board approved the appointment of Mr. John Gibbs as Permanent Chairperson for the meeting.

Also, at the April 15, 1999 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and assistant clerks for the meeting. The following people have been chosen for the various positions:

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 proceeded to conduct the meeting.

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 18, 1999

*The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.*

**RESOLUTION BY  
ELEANORE INHELDER:**

*That the proposed budget for the school year 1999-2000 in the total amount of \$22,015,636 be approved and submitted for vote by ballot.*

**SECONDED BY  
FRANCES FORD**

*The Chairperson then 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 John Clancy and William Favreau.*

*Candidates for the expired terms of John Clancy and William Favreau:*

*Kathleen Grinberg-Funes  
Elton Jodoin  
Steven Taylor*

*The Chairperson then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.*

**RESOLUTION BY  
FLORENCE CORRON:**

*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 12:03 PM.*

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

**MAY 18, 1999**

*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 9:13 PM as follows:*

**ADOPTION OF THE 1999-2000 BUDGET**

<i>Number of registered voters</i>	<i>582</i>
<i>Number of ballots cast</i>	<i>582</i>
<i>Ayes</i> <i>391</i>	
<i>Noes</i> <i>179</i>	
<i>Blanks</i> <i>12</i>	
<i>Void</i> <i>-</i>	
<i>Total</i> <i>582</i>	

**ELECTION OF BOARD MEMBERS (2)**

<i>Number of Registered Voters</i>	<i>582</i>
<i>Number of ballots cast</i>	<i>1164</i>
<i>Kathleen Grinberg-Funes</i>	<i>337</i>
<i>Elton Jodoin</i>	<i>373</i>
<i>Steven Taylor</i>	<i>286</i>
<i>Blanks</i>	<i>168</i>
<i>Void</i>	<i>-</i>
<i>Total</i>	<i>1164</i>

**MAY 18, 1999**

**RESOLUTION BY  
MARIE JOLICOEUR:**

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

**SECONDED BY  
ELEANORE INHELDER**

**RESOLUTION BY  
FRANCES FORD**

*That the meeting be adjourned at 9:15 PM.*

**SECONDED BY  
ELEANORE INHELDER**

**MAY 18, 1999**

June 8, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 8, 1999.*

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

**Roll Call:**

**Present:** Gregory Bell  
John Clancy  
Jane Donahue  
William Favreau  
James Inhelder  
David Kretser  
Holly Sims  
Lawrence Todd  
Frank Hay

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Joseph Lavorando, School Attorney  
Sydney S. Garrant, Director of Guidance  
Mark Dupra, Director of CSE  
Douglas Rogers, Middle School Principal  
Karen Murdock, CH Elementary Principal  
Debbie Drumm, Elementary Principal MB  
Dennis Rasco, Dean of Students  
Michael Retherford, High School Principal  
Steve Broadwell, Director of HPEAR  
Joyce E. Sellars, District Clerk

**Visitors:** Judy Quint  
Scott Ferris  
Gail Giroux  
Mary Williams  
Lorna Marx

**RESOLUTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION-IN**

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

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

June 8, 1999

RESOLUTION BY  
WILLIAM FAVREAU:

**EXECUTIVE SESSION-OUT**

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

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

**ACTION ON EXECUTIVE SESSION**

RESOLUTION BY  
JOHN CLANCY:

**CSE REPORT**

*That the Board of Education accept the CSE Report (see the CSE Appendix Volume #1).*

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

**DRAGON BENWARE & CO. P.C.**

*That the Board of Education authorize the Superintendent to enter into an agreement with Dragon Benware and Co., P.C. for the purpose of conducting required annual audit of the fiscal year ending June 30, 1999.*

SECONDED BY  
LAWRENCE TODD

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

**MINUTES**

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

- April 15, 1999*
- April 27, 1999*
- April 29, 1999*
- May 4, 1999*
- May 18, 1999*

SECONDED BY  
DAVID KRETZER

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

Motion Carried.

June 8, 1999

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**SPOTLIGHT ON EDUCATION**

*Mrs. Catherine Johnston and Ms. Noreen Sadue, Foreign Language and Fine Arts Department, gave a presentation to the Board of Education.*

**RESOLUTION BY  
JOHN CLANCY:**

**TENURE APPOINTMENTS**

*That the Board of Education appoint the following effective September 1, 1999:*

<i>Mrs. Kathleen Aprill</i>	-	<i>Music</i>
<i>Mr. Scott Cutaiar</i>	-	<i>Elementary</i>
<i>Mr. Scott Danville</i>	-	<i>Science</i>
<i>Ms. Eve Greenwood</i>	-	<i>Science</i>
<i>Mrs. Amy Holzer</i>	-	<i>Elementary</i>
<i>Mrs. Julie King</i>	-	<i>Mathematics</i>
<i>Mr. Stephen Mitchell</i>	-	<i>Social Studies</i>

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**PROBATIONARY APPOINTMENTS**

*That the Board of Education approve the two year probationary appointment of Gisele Regan (currently employed as a special education teacher) as an elementary teacher at Cumberland Head School effective September 1, 1999.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the two year probationary appointment of Jon Chapman as a social studies teacher effective September 1, 1999. Jon has served two years as a substitute for Mrs. McManus who was on leave.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

June 8, 1999

**RESOLUTION BY  
HOLLY SIMS:**

**REQUEST FOR MATERNITY LEAVE**

*That the Board of Education approve the maternity leave for Mrs. Dawn Finley from September 1, 1999 to January 2, 2000 with the understanding that if personal reasons warrant she would be allowed to return to her teaching duties at an earlier date.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**NOTICE OF INTENT TO RETIRE**

*That the Board of Education accept the notice of intent to retire effective July 1, 2002 from Louis Thompson.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**RESIGNATION**

*That the Board of Education accept the resignation of Cindy Fessette, sixth grade teacher, effective August 31, 1999.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**REQUEST FOR LEAVE OF ABSENCE**

*That the Board of Education approve a leave of absence for Ms. Deborah A. Chorbajian, business education teacher, for the school year 1999-2000 due to medical problems.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

June 8, 1999

RESOLUTION BY  
HOLLY SIMS:

**TEXTBOOK ADOPTION**

That the Board of Education adopt the textbook "Psychology" fifth edition, 1998, by David G. Myers, Worth Publishers, for use in the Advanced Placement Psychology Class.

SECONDED BY  
HOLLY SIMS

*should read  
seconded by  
Lawrence Todd*

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

Motion Carried.

**SUPERINTENDENT'S REPORT**

Sandra L. Urbach, Superintendent of Schools, gave tokens of appreciation to William Favreau and John Clancy exiting Board Members.

She also read "Top Ten Reasons to Attend Beekmantown Central School" by the District Shared Decision Making Team

She discussed the ELA report to the Board.

**PRE-K ADVISORY BOARD'S FINAL REPORT**

Sandra L. Urbach, Superintendent of Schools, presented the Pre-K Advisory Board's report. (Draft)

RESOLUTION BY  
JOHN CLANCY:

**POLICY REVIEW**

That the Board of Education adopt the "Possession or Use of a Weapon on School Property" policy.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

The policy "Alcohol, Drugs or other Substance use - students " first reading was presented.

**FINANCIAL REPORTS**

**RESOLUTION BY  
GREGORY BELL:**

**BUDGET CONTROL**

*That the Board of Education approve the following:*

*Budget Control - May 31, 1999*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
DAVID KRETZER:**

**SUPPLEMENTAL REPORT**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - May 31, 1999*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**EXTRA CURRICULAR REPORT**

*That the Board of Education approve the following:*

*Extra-Curricular Report - March & April 1999*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**SCHEDULE OF CLAIMS**

*That the Board of Education approve the following:*

*Schedule of Claims - Account Payable Check Register - April 31, 1999*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

*June 8, 1999*

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RESOLUTION BY  
GREGORY BELL:

**TRANSFERS**

That the Board of Education approve the following transfers:

(under \$2,500)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1010-400-00-00	1010-450-00-00	\$51.10	To cover expenses
1040-400-00-00	1040-160-00-00	\$500.00	"
1240-450-00-00	1240-400-00-00	\$800.00	"
1330-400-00-00	1330-160-00-00	\$100.00	"
9020-800-22-00	1420-160-00-00	\$1815.00	"
1621-463-00-00	1621-400-00-00	\$2000.00	"
1910-425-00-00	1920-400-00-00	\$312.00	"
2020-200-03-00	2020-200-02-00	\$35.00	"
2020-400-05-00	2020-400-11-00	\$1200.00	"
2020-402-05-00	2020-402-03-00	\$1000.00	"
2020-402-11-00	2020-402-03-00	\$212.00	"
2020-402-01-00	2020-402-04-00	\$260.00	"
2020-402-02-00	2020-402-04-00	\$200.00	"
2020-450-11-00	2020-450-02-00	\$1535.00	"
2020-450-11-00	2020-450-03-00	\$37.00	"
2070-400-00-00	2070-150-00-00	\$150.00	"
2110-160-00-00	2110-150-00-00	\$2086.00	"
2110-200-11-08	2110-200-02-00	\$607.76	"
2110-200-06-00	2110-200-03-01	\$188.97	"
2110-200-06-00	2110-200-03-02	\$71.15	"
2110-200-06-00	2110-200-03-03	\$140.56	"
2110-200-06-00	2110-200-03-15	\$49.25	"
2110-200-11-01	2110-200-11-00	\$1737.83	"
2110-200-11-01	2110-200-03-18	\$2229.17	"
2110-200-11-15	2110-200-03-18	\$215.14	"
2110-200-11-09	2110-200-03-18	\$446.00	"
2110-300-03-01	2110-300-03-00	\$1227.00	"
2110-300-03-05	2110-300-03-00	\$1809.00	"
2110-300-03-07	2110-300-03-00	\$1725.00	"
2110-300-03-09	2110-300-03-00	\$1081.00	"
2110-300-03-14	2110-300-03-00	\$1736.00	"
2110-300-03-15	2110-300-03-00	\$991.00	"
2110-300-03-10	2110-300-03-00	\$735.00	"
2110-300-03-08	2110-300-03-00	\$191.00	"
2110-300-06-00	2110-300-03-00	\$1100.00	"
2110-300-02-00	2110-300-03-00	\$1180.00	"
2110-400-03-01	2110-400-01-00	\$51.59	"
2110-400-03-01	2110-400-02-00	\$32.99	"
2110-400-03-01	2110-400-03-02	\$184.00	"
2110-400-03-01	2110-400-03-03	\$51.03	"
2110-400-03-01	2110-400-06-00	\$956.54	"
2110-400-03-01	2110-400-11-00	\$1327.00	"
2250-401-00-01	2110-401-01-00	\$467.97	"
9060-800-22-00	2110-402-01-00	\$2075.44	"
2110-450-02-00	2110-403-00-00	\$97.04	"
2110-450-02-00	2110-450-02-00	\$207.21	"
2110-450-03-14	2110-450-03-01	\$90.00	"

June 8, 1999

*Transfers (continued)**(under \$2,500)*

<i>(Budget Code)</i> <i>Transfer from</i>	<i>(Budget Code)</i> <i>Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110-450-03-14	2110-450-03-02	\$220.00	To cover expenses
2110-450-03-14	2110-450-03-03	\$210.00	"
2110-450-03-14	2110-450-03-07	\$200.00	"
2110-450-03-14	2110-450-03-15	\$70.00	"
2110-450-11-15	2110-450-11-00	\$1600.00	"
2110-450-11-09	2110-450-11-00	\$2400.00	"
2110-450-11-08	2110-450-11-00	\$1260.00	"
2110-450-11-02	2110-450-11-00	\$1624.00	"
2110-450-11-01	2110-450-11-00	\$2400.00	"
2110-450-11-14	2110-450-11-00	\$460.00	"
2110-450-11-10	2110-450-11-00	\$540.00	"
2110-480-02-00	2110-480-03-01	\$.12	"
2110-480-03-14	2110-480-04-00	\$111.88	"
2110-480-03-14	2110-480-06-00	\$384.12	"
2110-480-11-10	2110-480-11-00	\$1792.00	"
2110-480-11-07	2110-480-11-00	\$1209.00	"
2110-480-11-01	2110-480-11-00	\$1538.00	"
2110-480-08-00	2110-480-11-00	\$2346.00	"
2110-480-11-15	2110-480-11-00	\$2490.00	"
2110-480-03-14	2110-480-11-00	\$1516.00	"
2110-490-04-00	2110-490-01-00	\$310.00	"
2110-490-04-00	2110-490-02-00	\$760.00	"
2110-490-04-00	2110-490-03-00	\$2450.00	"
2110-490-04-00	2110-490-03-00	\$2000.00	"
2250-200-00-01	2250-200-00-00	\$500.00	"
2250-470-00-00	2250-470-00-01	\$460.00	"
2250-470-00-00	2250-480-00-00	\$425.76	"
2250-470-00-00	2250-480-00-02	\$101.76	"
2610-150-00-00	2610-160-00-00	\$963.87	"
2610-150-00-00	2610-200-03-00	\$81.00	"
2610-460-02-00	2610-450-02-00	\$519.74	"
2615-200-11-00	2615-160-00-00	\$774.00	"
2615-450-02-00	2615-450-03-00	\$43.63	"
2630-450-02-00	2630-460-02-00	\$736.45	"
2630-450-02-00	2630-460-03-00	\$44.36	"
2630-460-11-00	2805-160-00-00	\$141.05	"
2630-450-11-00	2630-490-01-00	\$929.15	"
2810-150-00-00	2810-160-00-00	\$1520.98	"
2810-150-00-00	2810-450-00-00	\$190.57	"
2815-403-00-00	2815-160-00-00	\$2450.00	"
2815-400-00-00	2815-160-00-00	\$500.00	"
2855-150-00-00	2850-400-00-00	\$1234.56	"
5510-160-00-00	5510-160-01-00	\$570.08	"
5510-307-00-00	5510-302-00-00	\$460.00	"
5510-307-00-00	5510-400-00-00	\$1400.00	"
5510-307-00-00	5510-403-00-00	\$2400.00	"
5510-307-00-00	5510-490-00-00	\$1600.00	"
5530-400-00-00	8070-160-00-00	\$450.00	"
5530-400-00-00	8070-400-00-00	\$2.00	"

June 8, 1999

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*Transfers (continued)**(under \$2,500)*

<i>(Budget Code)</i> <i>Transfer from</i>	<i>(Budget Code)</i> <i>Transfer to</i>	<i>Amount</i>	<i>Reason</i>
9060-800-22-00	2110-402-02-00	\$484.22	To cover expenses
2110-450-02-00	2110-450-01-00	\$207.21	"
2110-450-03-07	2110-450-03-08	\$197.40	"
2110-450-11-09	2110-450-11-07	\$13.03	"
2810-150-00-00	2810-400-00-00	\$1237.12	"
5510-303-00-00	5510-302-00-00	\$48.58	"

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

RESOLUTION BY  
JOHN CLANCY:

**AWARD OF BIDS FOR HPEAR**

*That the Board of Education accept the award of bids for HPEAR, as recommended by Mr. Steve Broadwell.*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

RESOLUTION BY  
GREGORY BELL:

**AWARD OF BID FOR SCHOOL SUPPLIES**

*That the Board of Education accept the award of the General Office Supply and Classroom & Instructional Supply Bid to School Specialty as recommended by Randy Sapp, Business Administrator. The net total of the General Office Supply award is not to exceed \$14,353.68. The net total of the Classroom & Instruction Supply award is not to exceed \$5,740.66. The balance of the items not bid on by School Specialty will be purchased from J.L. Hammett Company.*

SECONDED BY  
JOHN CLANCY

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

*Motion Carried*

June 8, 1999

**RESOLUTION BY  
JAMES INHELDER:**

**USE OF BUSES, GYMS, ELEM. LIBRARY**

*That the Board of Education approve of the use of three (3) buses, high school small gym, gymnastics equipment, large gym, elementary all purpose room and elem. library by the Beekmantown Youth Commission for their summer program.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**WORKERS FOR SPECIAL DISTRICT MEETING**

*That the Board of Education approve of the following list of workers for the Special District Meeting on June 22, 1999 as submitted by the District Clerk.*

*Permanent Chairperson - John Gibbs*

*Inspectors of Elections - Mary Fogarty  
Frances Ford  
Marie Jolicoeur  
Florence Coron  
Eleanore Inhelder  
Edith Reed  
Linda Chapman*

*Assistant Clerks - Carol Sanger  
Beverly Leege*

**SECONDED BY  
WILLIAM FAVREAU**

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

*Motion Carried.*

June 8, 1999

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**RESOLUTION BY  
GREGORY BELL:**

**CENSUS TAKERS-AUGUST 1999**

*That the Board of Education approve the following Census Takers as recommended by Mrs. Deborah Keyes, Census Coordinator:*

*Barbara Pelkey  
Nancy Gibbs  
Jeanette McKinney  
Paul Ghenoiu, Jr.  
Liz Manor  
Barb Gilligan  
Debbie Keyes, Coordinator*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**APPOINTMENT OF SUPPORT STAFF PERSONNEL**

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the appointment of Jean O'Hearn as a substitute Food Service Helper effective May 6, 1999.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education approve the appointment of Susan Beatty as a substitute teacher aide/monitor effective May 10, 1999. Also recommend approval of Susan Beatty as a substitute food service helper effective June 9, 1999.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

June 8, 1999

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education approve the appointment of Lisa LaPorte as a cafeteria monitor in the main building elementary. She has been serving as a substitute.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the appointment of John Valaitis as a cafeteria monitor at Cumberland Head Elementary School effective May 18, 1999.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**SUPPORT STAFF PERSONNEL**

**RESOLUTION BY  
JOHN CLANCY:**

*That the Board of Education approve the appointment of the following as substitute food service helpers effective June 9, 1999:*

**Heather Deno  
Eunice Burl  
Ann Michaud**

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the appointment of Jeffery Deno as a substitute school bus driver effective June 9, 1999.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

June 8, 1999

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**RESOLUTION BY  
HOLLY SIMS:**

*That the Board of Education approve the appointment of Jay R. Murdock as a substitute custodial worker effective June 9, 1999.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

**RESIGNATION**

*That the Board of Education accept the resignation of Mrs. Janice L. Coon-Sperry a teacher aide effective May 19, 1999.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**RESIGNATION**

*That the Board of Education accept the resignation of Ms. Lynn M. Bubbins as a teacher aide effective April 16, 1999. She wishes to revert to her status as a substitute teacher aide.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

June 8, 1999

**RESOLUTION BY DONATION FROM BEEKMANTOWN BOOSTER CLUB**  
**WILLIAM FAVREAU:**

*That the Board of Education accept a gift in the amount of \$1,763.00 for a portable generator and softball pitching machine from the Booster Club. This will amend budget code 2855-200.*

**SECONDED BY**  
**HOLLY SIMS**

**Roll Call:**

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Frank Hay	-	yes

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

*Motion Carried.*

**RESOLUTION BY REQUEST FOR SUMMER EMPLOYMENT**  
**JAMES INHELDER:**

*That the Board of Education approve that \$3,000 be allocated 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**  
**WILLIAM FAVREAU**

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

*Motion Carried.*

**RESOLUTION BY**  
**JOHN CLANCY:**

*That the Board of Education approve one months employment during the summer for the following guidance counselors:*

*Mrs. Lorna Marx  
Mrs. Michele Dufrain  
Mrs. Andree Sapp*

**SECONDED BY**  
**WILLIAM FAVREAU**

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

*Motion Carried.*

June 8, 1999

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**RESOLUTION BY RURAL SCHOOLS PROGRAM BOARD MEMBER VACANCY**  
**DAVID KRETZER:**

*That the Board of Education nominate Frank Hay to be a candidate for the open Rural Schools Board Seat.*

**SECONDED BY**  
**WILLIAM FAVREAU**

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

*Motion Carried.*

**PUBLIC COMMENT**

*Gail Giroux asked the Board if the press had been invited to Wednesday night's event. Discussion followed.*

**RESOLUTION BY APPROVAL OF SUBSTITUTE TEACHERS**  
**JAMES INHELDER:**

*That the Board of Education approve the following substitute teachers:*

<i>Kimberly A. Baker 112 Oak Street Plattsburgh, NY 12901</i>	<i>566-0802</i>	<i>Elementary &amp; Special Education NYS Certification - pending</i>
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<i>Lisa A. Furnia P.O. Box 814 Peru, NY 12972</i>	<i>643-7133</i>	<i>Elementary NYS Certificate of Qualification</i>
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<i>Christine Hall-Caron P.O. Box 66 Redford, NY 12978</i>	<i>293-7873</i>	<i>Grades 6-12 Any Subject NYS Certification - none</i>
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<i>Patricia Harford 41 Nature's Way West Chazy, NY 12992</i>	<i>493-2814</i>	<i>Elementary &amp; Secondary NYS Certification - none</i>
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<i>John J. Quinn 21 Pike Street Plattsburgh, NY 12901</i>	<i>566-6495</i>	<i>Elementary &amp; Special Education NYS Certification - pending</i>
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**SECONDED BY**  
**HOLLY SIMS**

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

*Motion Carried.*

June 8, 1999

RESOLUTION BY  
GREGORY BELL:

LATE ITEMS

That the Board of Education approve the personnel recommendations for 1999  
Special Education Summer School from Mark Dupra:

Scott Miller	(FT)	Primary 8:1:1 Teacher
Charlene Dewey	(PT)	Speech/Lang. Pathologist
Donald Levine	(PT)	School Psychologist
Ann Felio	(FT)	School Nurse
Patricia Gallagher	(PT)	PE Teacher
Linda Daniels	(FT)	Primary 8:1:1 Aide
Tanya Devins	(FT)	1:1 Aide for student #135
Penny Manor	(PT)	Supplemental Aide
Sue O'Dell	(Hourly)	Occupational Therapist
Donna Agnew	(Hourly)	Physical Therapist

Compensation for all individuals will be at the per diem rate of 1/200th of their contract salary.

Hourly employees will be compensated at a rate not to exceed the hourly BOCES rate.

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

RESOLUTION BY  
GREGORY BELL:

TRANSFERS OVER \$2,500

That the Board of Education approve the following transfers:

From	Account Description	To	Account Description	Reason	Amount
9020-800-22	Teacher Retirement	1325-160	Treasurer Salary	Negotiated Salary Adjustment	\$4,500.00
9010-800-22	Employee Retirement	1620-160	Operations Salaries	Negotiated Salary Adjustment + Temp Po	\$30,000.00
1620-200	Operation Equipment	1620-450	Operation Material & Supplies	Classroom Furniture Expensed to M&S	\$19,000.00
1620-479	Fuel Oil	1620-490	BOCES Services	Asbestos removal and other services	\$3,500.00
1621-463	Maintenance Projects	1621-450	Maintenance Material & Supplies	Additional expenses beyond allocation	\$18,000.00
1621-463	Maintenance Projects	1621-461	Maintenance Repairs	Unforecasted expenses i.e. West wing	\$6,000.00
9010-800-22	Employee Retirement	1964-400	Refund of property taxes	Settlement with Budget Luxury Motel	\$23,000.00
2110-400-03-01	High School Contractual	2020-400-03	H.S. Contractual Supervision	Costs expensed to supervision	\$5,800.00
2020-400-00	Tech Consultant/Lion Quest	2020-400-03	H.S. Contractual Supervision	Additional expenses beyond allocation	\$10,000.00
2020-400-02	Cumberland Head Elementary Contractual	2020-400-03	H.S. Contractual Supervision	Additional expenses beyond allocation	\$2,000.00
2070-400	Inservice Training	2070-490	Inservice BOCES	Additional usage of BOCES Training	\$9,000.00
9020-800-22	Teacher Retirement	2070-490	Inservice BOCES	Additional usage of BOCES Training	\$9,000.00
2110-120-00-00	Teacher Salary K-6	2110-130-00-00	Teacher Salary 7-12	Negotiated settlement	\$20,000.00
2110-120-00-00	Teacher Salary K-6	2110-140-00	Teacher Substitutes	Long Term Substitutes	\$20,000.00
9060-800-22	Hospitalization Insurance	2110-402-01	Teaching Conferences	Additional staff development	\$3,000.00
9060-800-22	Hospitalization Insurance	2110-402-03	Teaching Conferences	Additional staff development	\$8,000.00
2110-450-11-01	Middle School M & S	2110-450-11-00	Middle School M & S	Expense distribution	\$6,000.00
2110-480-11-15	Middle School Textbooks	2110-480-11-00	Middle School Textbooks	Expense distribution	\$4,700.00
2250-150-00	Special Education Teacher Salaries	2250-160	Special Education Support Salaries	Negotiated Salary Adjustment	\$8,000.00
2250-150-00	Special Education Teacher Salaries	2250-400-00-00	Special Education Contractual	Unforecasted contractual expenses	\$76,000.00
2250-400-00-01	Special Education Contractual	2250-400-00-02	Special Education Contractual	Expense distribution	\$5,000.00
2855-160	Interscholastic Athletics	2855-151	Interscholastic Athletics	Expense distribution	\$25,000.00
5510-160	Transportation Regular	5510-160-02	Drivers Christian Schools	Expense distribution	\$5,000.00
5510-160	Transportation Regular	5510-160-03	Drivers Hourly	Expense distribution	\$48,000.00
5510-160	Transportation Regular	5510-160-05	Driver Wagon	Expense distribution	\$6,000.00
5510-160	Transportation Regular	5510-160-06	Shuttle Bus Driver	Expense distribution	\$16,000.00
5510-160	Transportation Regular	5510-170-00	Transportation Mechanic Sal	Negotiated Salary Adjustment	\$6,000.00
5510-160	Transportation Regular	5510-190	Transportation Head Bus Driver	Negotiated Salary Adjustment	\$4,000.00
<b>Total:</b>					<b>\$400,500.00</b>

SECONDED BY  
WILLIAM FAVREAU

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

Motion Carried.

June 8, 1999

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*Information was given on Elementary before school- after school programming.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**SCHOOL LAW CONFERENCE**

*That the Board of Education allow any Board Member interested to attend the School Law Conference.*

**SECONDED BY  
DAVID KRETZER**

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

*Motion Carried*

*Frank Hay, President, invited anyone who wished to stay after the meeting to have cake and say farewell to our two exiting Board Members, John Clancy and William Favreau.*

**RESOLUTION BY  
WILLIAM FAVREAU:**

**ADJOURNMENT**

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

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

ATTEST:   Jaime E. Sellano  

DATE:   7/28/99  

June 8, 1999

June 22, 1999

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 22, 1999.

The Special Meeting was called to order at 8:48 PM by Frank Hay, President.

Roll Call:

Present: John Clancy  
Jane Donahue  
James Inhelder  
Holly Sims  
Lawrence Todd  
Frank Hay

Absent: Gregory Bell  
William Favreau  
David Kretser

Also Present: Sandra L. Urbach, Superintendent of Schools  
Joyce E. Sellars, District Clerk

RESOLUTION BY  
LAWRENCE TODD:

ELECTION-RURAL SCHOOLS  
BOARD OF DIRECTORS

That the Board of Education cast one vote for Frank Hay to be a member of the Rural Schools Board of Directors.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

ADJOURNMENT

That the meeting be adjourned at 8:50 PM.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 7/28/99

June 22, 1999

June 22, 1999

**SPECIAL DISTRICT MEETING**

*At 12:00 Noon the Chairperson called the meeting to order.*

*The Clerk announced that at a Regular Board of Education meeting held June 8, 1999, the Board approved the appointment of John Gibbs as Permanent Chairperson for the meeting.*

*Also, at the June 8, 1999 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the meeting. The following people have been chosen for the various positions.*

*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 proceeded to conduct the meeting.*

*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.*

June 22, 1999

*The Chairperson read Proposition I and Proposition II and asked for a motion to approve the resolutions and submit for vote by ballot.*

**PROPOSITION I**

**SHALL THE BOARD OF EDUCATION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT BE AUTHORIZED TO UNDERTAKE A PROJECT CONSISTING OF (i) RENOVATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS, (ii) ADDITIONS TO THE MAIN K-12 SCHOOL BUILDING, THE CUMBERLAND HEAD ELEMENTARY SCHOOL AND THE BUS GARAGE (iii) DISTRICT-WIDE TECHNOLOGY UPGRADES AND ACQUISITIONS AND (iv) IMPROVEMENTS TO THE DISTRICT'S SOCCER FIELDS AND TRACK, ALL OF THE FOREGOING TO INCLUDE CONSTRUCTION, RECONSTRUCTION, RENOVATIONS, ALTERATIONS, GRADING, SITE IMPROVEMENTS, ORIGINAL FURNISHINGS, FIXTURES, EQUIPMENT, MACHINERY AND APPARATUS REQUIRED FOR SUCH PURPOSES, ARCHITECTURAL FEES AND ALL OTHER COSTS INCIDENTAL TO SUCH WORK AT A COST NOT TO EXCEED \$30,550,000., ISSUE OBLIGATIONS THEREFOR IN AN AMOUNT NOT TO EXCEED \$30,550,000 AND LEVY A TAX FOR SUCH PROJECT.**

**PROPOSITION II**

**SHALL THE BOARD OF EDUCATION PURCHASE FOUR (4) SCHOOL BUSES AT A COST NOT TO EXCEED \$277,560., ISSUE OBLIGATIONS THEREFOR IN THE AMOUNT NOT TO EXCEED \$277,560. AND LEVY A TAX FOR SUCH PURCHASES.**

**RESOLUTION BY  
FLORENCE CORRON:**

*That the proposed PROPOSITION I in the total amount \$30,550,000 be approved and submitted for vote by ballot.*

**SECONDED BY  
EDITH REED**

**RESOLUTION BY  
MARIE JOLICOEUR:**

*That the proposed PROPOSITION II in the total amount of \$277,560 be approved as submitted for vote by ballot.*

**SECONDED BY  
ELEANORE INHELDER**

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

*June 22, 1999*

*After determining that all eligible voters present have voted, the polls were declared closed at 9:02 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 9:10 PM as follows:*

**PROPOSITION I**

**(\$30,550,000)**

**Number of registered voters 894**

**Number of ballots cast 894**

**Ayes 598**

**Noes 286**

**Blanks 10**

**Void -**

**Total 894**

**PROPOSITION II**

**(\$277,560)**

**Number of registered voters 894**

**Number of ballots cast 894**

**Ayes 644**

**Noes 240**

**Blank 10**

**Void -**

**Total 894**

**June 22, 1999**

**RESOLUTION BY  
EDITH REED:**

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

**SECONDED BY  
FRANCES FORD**

**RESOLUTION BY  
ELEANORE INHELDER:**

*That the meeting be adjourned at 9:11 PM.*

**SECONDED BY  
FLORENCE CORRON**

**ATTEST:** Joyce E Sellars

**DATE:** 7/28/99

June 29, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 29, 1999.*

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

**Roll Call:**

**Present:** Gregory Bell  
John Clancy  
Jane Donahue  
James Inhelder  
Holly Sims  
Lawrence Todd  
Frank Hay

**Absent:** William Favreau  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Business Administrator  
Steve Broadwell, Director of HPEAR  
Douglas Rogers, Principal Middle School  
Michael Retherford, Principal High School  
Joyce E. Sellars, District Clerk

**Visitors:** Scott Danville  
Jon Chapman  
Gail Giroux  
Steve Mitchell  
Julie King  
Kathleen Grinberg-Funes  
Greg Myers  
Scott Cutaia  
Amy Holzer  
Kathy Aprill  
Eve Greenwood  
Sean McGee

*Frank Hay, President, awarded Tenure Certificates to the following teachers:*

Scott Danville  
Steve Mitchell  
Julie King  
Scott Cutaia  
Amy Holzer  
Kathy Aprill  
Eve Greenwood

*Michael Retherford presented Jon Chapman & Steve Broadwell presented Sean McGee with a certificate from the New York State Academy for Teaching and Learning.*

June 29, 1999

**RESOLUTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-IN**

*That the Board of Education enter Executive Session at 7:03 PM.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

*That the Board of Education resume the Special Meeting at 8:25 PM.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

*That the Board of Education approve the contract with law firm Donaghue, Thomas, Auslander & Drohan at a rate of \$160.00 per hour.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JAMES INHELDER:**

*That the Board of Education approve the preliminary contract with BOCES for services for the 1999-2000 school year.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

June 29, 1999

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RESOLUTION BY  
JOHN CLANCY:

**MINUTES**

*That the Board of Education approve the Minutes of June 8, 1999 with the following correction:*

*Page 5 should read SECONDED BY LAWRENCE TODD instead of HOLLY SIMS.*

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
LAWRENCE TODD:

**PROFESSIONAL APPOINTMENTS**

*That the Board of Education approve the appointment of Marla McGuiness to a three year probationary appointment as a physical education teacher effective September 1, 1999. She will be placed on step three of the appropriate placement on the salary schedule pending receipt of transcripts.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY  
JOHN CLANCY:

*That the Board of Education approve the reappointment of Keith LaPier as a one year substitute to replace Deborah Chorbajian who is on sick leave. He will be placed on step two of the salary schedule.*

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

*That the Board of Education approve the appointment of Heather Lucia to a three year probationary appointment as a special education teacher effective September 1, 1999. She will be placed on step one of the Bachelor's Degree Column of the salary schedule.*

SECONDED BY  
LAWRENCE TODD

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

Motion Carried.

June 29, 1999

RESOLUTION BY  
HOLLY SIMS:

**MATERNITY LEAVE**

That the Board of Education approve a maternity leave for Vicki A. Laurin-Moak from approximately October 22, 1999 to January 3, 2000.

SECONDED BY  
JOHN CLANCY

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

Motion Carried.

RESOLUTION BY  
JANE DONAHUE:

**UNIVERSAL PRE-KINDERGARTEN ADVISORY BOARD**

That the Board of Education accept the recommendation to postpone for one year.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

**TEXTBOOK APPROVAL**

That the Board of Education approve the following textbooks:

OUT OF MANY (Second Edition) for use in the AP American History Class. Authors: Faragher, Buhle, Czitrom, Armitage Prentice-Hall, 1997. Cost: \$48.50

WORLD HISTORY: CONNECTIONS TO TODAY (Volume One) for use in grade 9 Global History & Geography. Authors: Ellis and Esler, Prentice-Hall, 1999. Cost: \$44.97

WORLD HISTORY: CONNECTIONS TO TODAY (The Modern Era) for use in Grade 10 Global History & Geography. Authors: Ellis & Esler, Prentice-Hall, 1999. Cost: \$44.97

CALCULUS: GRAPHICAL, NUMERICAL, ALGEBRAIC for use in AP Calculus. Authors: Finney, Demana, Waits, Kennedy, Addison Wesley Longman, Inc. 1999. Cost: \$58.72

SECONDED BY  
LAWRENCE TODD

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

Motion Carried.

Transfers will be available next meeting.

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**RESOLUTION BY  
JOHN CLANCY:**

**BOND RENEWAL**

*That the Board of Education approve the renewal of an original \$268,361 Bond Anticipation Note at \$107,344.40 effective July 12, 1999 for one year. The note was issued to finance the purchase of buses for the 1996-97 school year.*

**SECONDED BY  
GREGORY BELL**

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	absent
	James Inhelder	-	yes
	David Kretser	-	absent
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Frank Hay	-	yes

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**APPOINTMENT OF ADMINISTRATOR FOR  
SECTION 125 CAFETERIA PLAN**

*That the Board of Education appoint Preferred Group Plans, Inc., as the administrator of the negotiated expansion of the Section 125 Cafeteria Plan for District employees.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
GREGORY BELL:**

**NEW POSITIONS - SUPPORT STAFF**

*That the Board of Education approve the formal creation of an additional custodial position and an additional bus driver/mechanic position. Both of these positions were approved during the budgetary process and budgeted for accordingly.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

June 29, 1999

**RESOLUTION BY  
GREGORY BELL:**

**SUMMER EMPLOYMENT-BUILDINGS & GROUNDS**

*That the Board of Education approve the following student summer hires:*

Jay Murdock  
Aaron Retherford

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**RESIGNATIONS-SUPPORT STAFF**

*That the Board of Education accept the following resignations:*

Shery Newgarden, RN, effective August 31, 1999  
Sharon Carlin, School Lunch Monitor, effective June 25, 1999

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

**RESOLUTION BY  
JOHN CLANCY:**

**APPOINTMENT-CAFETERIA MONITOR**

*That the Board of Education appoint Susan Beatty as cafeteria monitor effective September 1, 1999. She will replace Sharon Carlin.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**ACCEPTANCE OF GIFT OF COMPUTER SYSTEM**

*That the Board of Education accept a gift of a computer system from Falcon Cable to the Cumberland Head Elementary School.*

**SECONDED BY  
JOHN CLANCY**

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

*Motion Carried.*

June 29, 1999

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**CORRESPONDENCE**

The Board of Education received a thank you note from Andree and Randy Sapp.

**RESOLUTION BY  
JAMES INHELDER:**

**TREASURER-RETIREMENT DATE**

That the Board of Education approve July 16, 1999 (the end of the work day) as the retirement date of Beverly Leege, School District Treasurer.

**SECONDED BY  
HOLLY SIMS**

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

Motion Carried.

**RESOLUTION BY  
JAMES INHELDER:**

**ADJOURNMENT**

That the meeting be adjourned at 8:36 PM.

**SECONDED BY  
JOHN CLANCY**

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

Motion Carried.

ATTEST: Joey E Sellaro

DATE: 7/28/99