

July 2, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 2, 1996.

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

Mr. Gibbs, District Clerk, administered the oath of office to Mr. Gregory Bell, as a new school board member.

Roll Call Was Taken:

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

Absent: James Inhelder

Also Present: David H. Walter, Superintendent of Schools
Steve Broadwell, Director HPEAR
John N. Gibbs, Business Manager
Donald Strong, Supt. of Buildings & Grounds

Visitors: Ernie McClatchie

**RESOLUTION BY
WILLIAM FAVREAU:**

BOCES BOARD MEMBER

That the Beekmantown Central School Board of Education cast one ballot each for Mr. Ray Guydoch - Saranac Central and Mr. Henry Schwarts - Northeastern Clinton for election to the CEWW BOCES Board of Education.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0
Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

J. DUSTIN-RESIGNATION

That the Board of Education accept the resignation with regret of Mrs. Jeanne A. Dustin, secondary science teacher for the purpose of retirement effective June 21, 1996.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0
Motion Carried.

July 2, 1996

~~881~~ - 599
~~882~~ - 600
~~885~~ - 607
~~886~~ - 608
~~611~~ - 609
~~612~~ - 610
~~883~~ - 611
~~884~~ - 612

Book 899
900
* put in 585
Book 897
898
put in
589
590

July 17, 1996

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at the Special Meeting of the Board of Education held July 2, 1996, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint a Permanent Chairman, Inspectors of Elections, and Assistant Clerks for the meeting. The following people have been chosen for the various positions:

Permanent Chairman	-	William Rankin
Inspectors of Election	-	Mary Fogarty Edith Reed Marie Jolicoeur Eleanor Inhelder Florence Corron Linda Chapman
Assistant Clerks	-	Carol Sanger Beverly Leege

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairman then proceeded to conduct the meeting.

The Chairperson read the Athletic Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

**RESOLUTION BY
MARIE JOLICOEUR:**

That the Board of Education be authorized to expend a sum not to exceed \$76,298.00 for the purpose of providing an interscholastic athletic program and other interscholastic activities and to levy a tax therefor.

**SECONDED BY
EDITH REED**

MOTION CARRIED.

The Chairperson read the Equipment Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

**RESOLUTION BY
LINDA CHAPMAN:**

That the Board of Education be authorized to expend a sum not to exceed \$160,824.00 for the purpose of providing equipment and to levy a tax therefor.

**SECONDED BY
MARIE JOLICOEUR**

MOTION CARRIED.

The Chairperson read the Transportation Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

**RESOLUTION BY
MILTON LAPHAM:**

That the Board of Education be authorized to expend a sum not to exceed \$61,487.00 for the purpose of providing transportation for field and athletic trips and to levy a tax therefor.

**SECONDED BY
FLORENCE CORRON**

MOTION CARRIED.

The Chairperson declared the polls open for voting at 12:03 PM.

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

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

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

ADOPTION OF THE ATHLETIC PROPOSITION

Number of registered voters	<u>713</u>
Number of ballots cast	<u>713</u>
Ayes	<u>391</u>
Noes	<u>316</u>
Blanks	<u>6</u>
Void	<u>0</u>
Total	<u>713</u>

ADOPTION OF THE EQUIPMENT PROPOSITION

Number of registered voters	<u>713</u>
Number of ballots cast	<u>713</u>
Ayes	<u>374</u>
Noes	<u>332</u>
Blanks	<u>7</u>
Void	<u>0</u>
Total	<u>713</u>

ADOPTION OF THE TRANSPORTATION PROPOSITION

Number of registered voters	<u>713</u>
Number of ballots cast	<u>713</u>
Ayes	<u>382</u>
Noes	<u>320</u>
Blanks	<u>11</u>
Void	<u>0</u>
Total	<u>713</u>

**RESOLUTION BY
FLORENCE CORRON:**

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

**SECONDED BY
ELEANOR INHELDER**

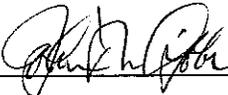
MOTION CARRIED.

**RESOLUTION BY
MARIE JOLICOEUR:**

That the meeting be adjourned at 9:15 PM.

**SECONDED BY
EDITH REED**

MOTION CARRIED.

ATTEST: 

DATE: 10-8-96

This is a copy
Original sheet is
in previous
minutes book

7 1
July 2, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 2, 1996.

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

Mr. Gibbs, District Clerk, administered the oath of office to Mr. Gregory Bell, as a new school board member.

Roll Call Was Taken:

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

Absent: James Inhelder

Also Present: David H. Walter, Superintendent of Schools
Steve Broadwell, Director HPEAR
John N. Gibbs, Business Manager
Donald Strong, Supt. of Buildings & Grounds

Visitors: Ernie McClatchie

**RESOLUTION BY
WILLIAM FAVREAU:**

BOCES BOARD MEMBER

That the Beekmantown Central School Board of Education cast one ballot each for Mr. Ray Guydoch - Saranac Central and Mr. Henry Schwarts - Northeastern Clinton for election to the CEWW BOCES Board of Education.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0
Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

J.DUSTIN-RESIGNATION

That the Board of Education accept the resignation with regret of Mrs. Jeanne A. Dustin, secondary science teacher for the purpose of retirement effective June 21, 1996.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

July 2, 1996

-2-

**RESOLUTION BY
DAVID KRETZER:****SUMMER SCHOOL FACULTY-SPEC. ED.**

That the following staff be appointed to work the Special Education Summer School Program:

Staff:	Margie Cowan	-	12:1:1 Teacher
	Jacqueline Patnode	-	12:1:1 Teacher Aide
	Glenda Hinkley	-	8:1:1 Teacher
	Tanya Devins	-	8:1:1 Teacher Aide
	Kim LeClair	-	Teacher Aide for Ian Desjardins
	Donna Gengenbach	-	Nurse
	Ann Felio	-	Nurse
	Karen Glushko	-	Psychologist
	Melanie Golden	-	Speech Pathologist
	Judy Paquette	-	Substitute Teacher
	Esther Brooks	-	Substitute Aide
	Dominique Sanger	-	Substitute Aide
	Gail Giroux	-	Substitute Aide

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****J. GIBBS-RETIREMENT**

That the proposal for retirement be approved as submitted by John N. Gibbs, Business Manager, in which he will retire under the RS6037-N Incentive Service Retirement effective July 11, 1996 and return to work as an interim on July 15, 1996 through October 31, 1996 at the minimum salary allowed by the NYSER System thus saving the school district approx. \$16,807.00 in salary appropriations.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

Mr. Kretzer reported on a recent Building & Grounds meeting at which time they discussed and recommended the following change orders and bill payments:

**RESOLUTION BY
JOHN CLANCY:****CONSTRUCTION CHANGE ORDERS**

That the following change orders be approved as submitted and approved by the Architect:

- A. L.H. LaPlante Plumbing Contract #4 - net \$3,071.98
- B. Carter's Blacktopping Sitework #1 - net \$27,907.46

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

July 2, 1996

**RESOLUTION BY
WILLIAM FAVREAU:****CONSTRUCTION PAYMENTS**

That the following construction payments be approved as certified by the Architect:

A.	Lake Champlain Development	-	\$60,495.74
B.	Northern NY Electrical Contractor	-	\$15,291.00
C.	L.H. LaPlante Co., Plumbing	-	\$18,177.58
D.	L.H. LaPlante Co., Heating	-	\$14,024.70
E.	Connors Group Architects	-	\$3,636.40

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****CONTINGENT BUDGET-LINE ITEMS**

That the Beekmantown Central School District Board of Education adopt a 1996-97 General Fund Contingent budget in the amount of \$19,375,392.00 and submit the following line items for public vote on July 17, 1996:

- A. \$76,298.00 Athletic Program Expenses
- B. \$160,824.00 Equipment Items
- C. \$61,487.00 Field/Athletic trip transportation expenses

**SECONDED BY
WILLIAM FAVREAU**

Roll Call Vote:

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

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

Motion Carried.

Dr. Walter discussed the possibility of retaining a speaker during the school year to present a "School to Work" program.

July 2, 1996

-4-

**RESOLUTION BY
FRANK HAY:**

C. THOMAS CUMMINGS-AUDIT

That the Beekmantown Central School District retain the services of C. Thomas Cummings to perform a four year state aid audit for the years 92-93, 93-94, 94-95 and 95-96 at a 25% fee subject to the proposed contract provisions.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	no

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

Motion Carried.

D. KRETSER

David Kretser spoke to the Board of Education concerning a survey to ascertain why students leave Beekmantown Central School. Discussion followed.

PAM PRIM-PRESIDENT-ORIENTATION

Pam Prim thanked the Board of Education for the privilege of serving the Board of Education as president this past year. She also announced that Mrs. Record, Vice President would conduct an orientation session for new Board Members at 6PM on July 9, 1996 in the Home Economics Room. All are invited.

**RESOLUTION BY
JOHN CLANCY:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:40 PM.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

ATTEST: _____

DATE: 10-8-96

July 2, 1996

RE-ORGANIZATIONAL MEETING

July 9, 1996

The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 9, 1996 at 6:30 PM.

The Re-organizational Meeting was called to order by John N. Gibbs, District Clerk, at 6:30 PM in the Main Building Library.

Roll Call Was Taken:

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

Absent: James Inhelder

Also Present: Dr. D. Walter, Superintendent of Schools
Karen Murdock, Elem. Principal
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Steve Broadwell, Director HPEAR
Peter Panagedes, Director Spec. Programs
Deborah Drumm, Elem. Principal
Donald Strong, Supt. of Bldgs. & Grounds
Sydney Garrant, Director of Counseling

Visitors: Ernie McClatchie
Lorna Marx

**RESOLUTION BY
JANE DONAHUE:****PRESIDENT 1996-97**

That Pam Prim be nominated to serve as President of the Beekmantown Central School Board of Education for the 1996-97 school year.

**SECONDED BY
SHARON RECORD****RESOLUTION BY
FRANK HAY:**

That nominations for Beekmantown Central School Board of Education President for the 1996-97 year be closed and one unanimous vote be cast for Mrs. Prim.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

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

-2-

**RESOLUTION BY
JOHN CLANCY:****VICE-PRESIDENT 1996-97**

That Mrs. Sharon Record be nominated as Vice-President of the Beekmantown Central School Board of Education for the 1996-97 year.

**SECONDED BY
JANE DONAHUE**

**RESOLUTION BY
FRANK HAY:**

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

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

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

Mrs. Prim presided for the remainder of the meeting.

**RESOLUTION BY
JOHN CLANCY:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 6:35 PM to discuss a specific personnel issue involving an individual staff member and to hear a report from the CSE.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

The Board of Education resumed regular session at 7:34 PM.

July 9, 1996

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

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

- Andrew B. - De-classification Support Services, Reg. 1st. Grade, Speech 2x30 (reduced from 5x30); Resource Room - 180 minutes/wk.*
- Katie C. - Multiply Disabled, Life Skills Program 12:1:1, Speech 5x30, Assistive Technology 5 hours per year.*
- James Z. - Multiply Disabled, 6:1:1 RTC - Devereux, Counseling 2x30, Psychiatric as needed.*
- Lawrence D. - Emotionally Disturbed, 6:1:1, Counseling 3x30, PT 2x30, Speech 5x30, Family Education 1x60 min/month, Psychiatric services as needed, Summer Program 1:1 aide (to be reviewed in Oct. 1996)*
- Joseph S. - Dismissed from program (E.D. classification)*
- Anthony S. - Emotionally Disturbed, 15:1, Counseling 2x30, Speech 3x30, Counseling to address Social/emotional needs and provide for a smooth transition from BOCES to BCS*
- Brian M. - Speech Impaired, Regular 1st Grade, Resource Room 5x60, Speech 5x30 (this is a reduction from current program which is 3x60, and 2x30)*
- Daryl H. - Speech Impaired, Regular 1st Grade, 12:1:1 summer program, PT 1x30, OT 2x30, 12:1:1 Language Base (Summer only), Resource Room 180 minutes (9/96), Speech 5x30*
- Charles V. - Speech Impaired, 12:1:1 Language Base with related service - 12 month program, Speech 5x30.*

July 9, 1996

CSE Report (continued)

- Bridgette C. - Multiply Disabled, 12:1:1 Language Base for Summer, Reg. 1st grade for 9/96, Speech 5x30, Resource Room 180 minutes/wk. for September.*
- Chad C. - Speech Impaired, 12:1:1 Language Base - 12 month, Speech 5x30*
- Kyle C. - Speech Impaired, 12:1:1 Language Based - 12 month program, Speech 5x30*
- Ryan S. - Speech Impaired, Reg. 1st grade, 12:1:1 Summer Program, OT 2x30, Speech 5x30, Resource Room 5x60, PT evaluation was discussed - services are not recommended*
- Kevin W. - Speech Impaired, Reg. 1st Grade, summer Program, Speech 5x30, Resource Room 180 min/wk.*
- John C. - Learning Disabled, Regular 10th grade with related service, Resource Room 7x40 (3 x opposite PE)*
- Andy D. - Learning Disabled, Regular 10th grade with Resource Room 7x40, Drop Special Class English and Speech, REC/Retain L.D. classification, drop speech/special class English*
- James B. - Emotionally Disturbed, Regular 11th grade, Resource Room 5x40*
- Adam C. - De-classify, Regular grade with de-classification support, Resource Room 5x40 de-classification support, adjust as needed*
- Travis S. - Learning Disabled, Regular 9th grade with related services, Resource Room 5x40, Speech/Language 2x40*
- Jared R. - Other Health Impaired, Regular 10th grade with related service, counseling 1x30, Resource Room 5x40*
- Julius A. - Other Health Impaired, Regular 7th grade with related service, Speech 2x40 (decrease from 3x40), Counseling 1x30, Resource Room 5x40*
- Jacob F. - Learning Disabled, BCS 15:1 with related service, Counseling 1x30*
- Lori S. - Learning Disabled, Regular 7th grade with related service, Resource Room 5x40*
- Robert K. - Learning Disabled, BCS 15:1 with 1/2 day - Career I BOCES with related service, Speech 3x40*
- Jeremy T. - Learning Disabled, Regular 7th grade with related service, Resource Room 5x40*
- Ryan R. - Learning Disabled, Regular 7th grade, Resource Room 5x40*

July 9, 1996

CSE Report (continued)

- Viola V.* - *Learning Disabled, Regular 7th grade with related service, Resource Room 5x40*
- Derrick R.* - *Learning Disabled, Regular 7th grade with related service, Resource Room 5x40, Speech 3x40, Drop Special Class Reading*
- Clorisa L.* - *Learning Disabled, Regular 7th grade with related service, Resource Room 5x40, Speech - dismiss.*
- Erik B.* - *De-classify, Regular 10th grade, student doesn't qualify for services*
- Shawn D.* - *De-classify, Regular 9th grade, student was L.D. - no longer qualifies for services*
- Jeremy B.* - *Other Health Impaired, Regular 10th grade with related service, Resource Room 5x40, Counseling 1x30, PT 1x30*
- Kasey M.* - *Emotionally Disturbed, 6:1:1 Summer School, 8:1:1 Fall, counseling 2x30, speech 4x30*
- Julian K.* - *Learning Disabled, Regular 10th grade with related service, Resource Room 5x40*
- Kelly D.* - *Emotionally Disturbed, Regular 10th grade with related service, Resource Room 3x40, counseling 1x30*
- Jason R.* - *Learning Disabled, Regular 10th grade with related service, Resource Room 7x40 (3x40 opposite PE), drop Special Class English*
- Jill D.* - *Learning Disabled, Regular 9th grade with related service, Resource Room 5x40*
- Andre G.* - *Learning Disabled, Regular 10th grade with related service, Resource Room 5x40*
- Kasie S.* - *De-classify, Regular 1st grade, no longer qualifies as speech Impaired or for services*
- Kristina P.* - *Orthopedically Impaired, Regular 10th grade with related service (.5 T.A.), Resource Room 5x40, PT 2x45, adaptive PE 2/3 x per week/per semester, .5 T.A.*
- Eric L.* - *Learning Disabled, Regular 11th grade with related service, Resource room 5x40*
- Roger I.* - *Learning Disabled, Regular 10th grade with related service, Resource Room 5x40*
- Jason B.* - *Learning Disabled, Regular 11th grade with related service, Resource Room 7x40 (schedule against PE)*

July 9, 1996

-6-

CSE Report (continued)

- Tina M. - *Hard of Hearing, Regular 12th grade with related service, Resource Room 5x40*
- Donald H. - *Emotionally Disturbed, BCS 15:1 1/2 day - BOCES 1/2 day (Heavy Equipment), counseling 1x30*
- Mary H. - *Graduating, I.E.P. Diploma*
- Corey B. - *Speech Impaired, Regular 2nd grade with related service, Speech 5x30*
- Rita P. - *Learning Disabled, BCS 15:1 1/2 day - BOCES Career 1/2 day, dismiss from speech*
- Mary D. - *Graduating, I.E.P. Diploma*
- Spring S. - *Learning Disabled, Regular 10th grade with related service, Resource Room 5x40, dismiss from speech, change program from 15:1 to regular 10th with Resource Room support*
- Louis M. - *Learning Disabled, BCS 15:1 1/2 day - BOCES Career Focus 1/2 (Job Training), dismiss from speech*
- Joshua K. - *Learning Disabled, BCS 15:1 1/2 day - BOCES Career Focus 1/2 day (Job Training), dismiss from speech*
- Thomas V. - *Multiply Disabled, BCS 15:1 1/2 day - BOCES 1/2 day (Career Focus), dismiss from speech*
- Andrew D. - *Learning Disabled, BCS 15:1 1/2 day - BOCES 1/2 day (Auto Collision)*
- Danny M. - *Graduating, IEP Diploma*
- Bobbi D. - *Learning Disabled, 15:1 class to address academic weakness - 1/2 day Occ. Ed. at BOCES*
- Chris V. - *Learning Disabled (based on prior school classification - retest for our own documentation), 15:1, counseling 1x30*
- Albert H. - *Learning Disabled, 15:1 - 1/2 day, BOCES Career Awareness Program - 1/2 day, student still needs 15:1 support to address educational needs*
- Mandy K. - *Learning Disabled, BCS 15:1 with related service, speech reduce from 4 x 30 to 2 x 30, counseling - drop*
- Tammy P. - *Re-classify Learning Disabled, mainstream 6th grade with related service, speech 2x40 (decrease from 4x40), Resource Room 5x40*
- Roxann G. - *Re-classify Learning Disabled, BCS 15:1 with related service, Speech 4x30*

July 9, 1996

CSE Report (continued)

- Rebecca R. - *Emotionally Disturbed, BCS 15:1, Counseling 1x30 (individual), Speech 3x40 (decreasing from 4x40)*
- Shawn M. - *Learning Disabled, BCS 15:1 with related service, Speech 3x30*
- Ricky L. - *Learning Disabled, BCS 15:1 with related services, not to go to regular Math next year, begin BOCES Career Awareness Program - 1/2 day, 15:1 - 1/2 day, speech 3x40,*
- Cory S. - *Emotionally Disturbed, BOCES 8:1:1 with related service, counseling 2x30*
- Chris L. - *Learning Disabled, BCS 15:1 with related service, speech 3x30*
- Heather R. - *Emotionally Disturbed, BCS 15:1 with related service, Counseling 1x30, Speech - dismiss from speech*
- Jennifer L. - *Learning Disabled, BCS 15:1 with related service, counseling - dismiss, Speech - decrease from 4x30 to 3x30*
- Nicole R. - *Learning Disabled, Regular 5th grade with related service, Resource Room - 180 minutes per week, speech 3x30*
- Tonya C. - *Emotionally Disturbed, Regular 10th grade with related service, Counseling 1x30, Resource Room 5x40*
- Katie K. - *De-classify, Regular 1st grade, no longer qualifies for speech services*
- Sheila M. - *Learning Disabled, 4/5 grade with related service, consultant teacher 5x30 min. (decrease from 5x60)*
- Eric C. - *Learning Disabled, 4/5 grade with related service, consultant teacher 90 min. x 5*
- Sheldin D. - *Learning Disabled, 4/5 multi-age with related service, consultant teacher 5 x 60*
- Caleb R. - *Learning Disabled, 4/5 multi-age class with related service, consultant teacher 5x60 min.*
- Chasity C. - *Learning Disabled, Regular 3rd. grade with related service, Resource Room 180 min. per week, Speech 5x30*
- Dana D. - *Multiply Disabled, 12:1:1 BOCES Career Pathways (Job Site Training) with related services, 1 on 1 aide, counseling 2x30, Itinerant for Visually Impaired 6-9 wk., Community Language 2 1/2 hrs. per week.*
- Justin L. - *Speech Impaired, Regular Kindergarten with related service, Speech 5x30, counseling 1x30*

July 9, 1996

-8-

CSE Report (continued)

- Andrew K.* - *Speech Impaired, Regular 2nd. grade with related service, reduce from 5x30 to 3x30*
- Justin B.* - *Other Health Impaired, Regular 3rd. grade with related service, Speech 3x30*
- Erin B.* - *De-classify, Regular 2nd grade*
- Wayne L.* - *De-classify, Regular 2nd grade*
- Melody S.* - *Speech Impaired, Regular 3rd grade with related service, speech 3x30*
- Scott C.* - *Speech Impaired, Regular Kindergarten with related service, reduce speech to 3x30*
- Joe G.* - *Other Health Impaired, Regular 5th grade with related service, Resource Room - 180 minutes per week, counseling 1x30*
- Casey B.* - *Multiply Disabled, Regular 3rd grade with related service, speech 2x30*
- Amber C.* - *Speech Impaired, Regular 2nd grade with related service, speech 5x30, Resource Room - 180 minutes per week*
- Benjamin F.* - *Other Health Impaired, Regular 2nd grade with related service, PT 2x30*
- Joshua C.* - *Speech Impaired, Regular 1st grade with related service, speech 4x30 (reduction from 5x30)*
- Joshua N.* - *Speech Impaired, Regular 3rd grade with related service, Speech 5x30*
- Alyssa R.* - *Other Health Impaired, Regular Kindergarten with related service, 1 on 1 teacher aide, PT 2x30, OT 2x30, Speech 5x30, Adaptive PE 1x30*
- Timothy L.* - *Speech Impaired, Regular 3rd grade with related service, speech 3x30 (Reduce from 4x30)*
- Ashley B.* - *Hearing Impaired, Regular 2nd grade with related service, speech 4x30 (reduction from 5x30)*
- Alisa M.* - *Other Health Impaired, Regular 5th grade with related service, speech 3x30, Resource Room 5x60, counseling 1x30*
- Jessica G.* - *Speech Impaired, Regular 1st with related service, speech - reduce from 4x30 to 3x30*
- Jasmine O.* - *Speech Impaired, Regular 3rd grade with related service, speech 5x30*

July 9, 1996

CSE Report (continued)

- Angela C. - *Speech Impaired, Regular 1st grade with related service, speech 2x30 (reduce from 4x30)*
- Jake S. - *Other Health Impaired, Regular 1st grade with related service, 1 on 1 aide, speech - drop service, PT 1x30, OT 2x30, speech has improved - discontinue service*
- Christopher D. - *Orthopedically Impaired, Regular 1st grade with related service, 1 on 1 T.A., OT 2x30,*
- April F. - *Learning Disability, BCS 15:1, self-contained with BOCES Awareness - 1/2 day, speech 3x40*
- Christina C. - *De-classification, BCS Regular 7th grade*
- Margo D. - *Learning Disabled, BCS 15:1 self-contained with speech, speech 2x30*
- Kelly C. - *Learning Disabled, BCS 15:1 self-contained with BOCES Exploration II*
- Amie W. - *De-classified, de-classification support for 1 year (Resource Room Support)*
- Tracey P. - *Learning Disabled, BCS 15:1 self-contained class, Speech 3x40*
- Chad F. - *15:1 self-contained with Career Awareness I*
- Dean P. - *Mentally Retarded, BOCES self-contained 12:1:1*
- Mindy W. - *Learning Disabled, BCS 15:1 self-contained with Career Exploration, Speech 2 1/2 periods/week*
- Greg Y. - *Learning Disabled, BCS 15:1 self-contained with speech and BOCES Career Awareness, Speech 3x40*
- Natasha D. - *Learning Disabled, BCS 15:1 self-contained classroom with speech and BOCES Career Exploration, Speech 2x40*
- Carrie C. - *Speech Impaired, Regular 1st grade with related service, Resource Room - 180 minutes per week, speech 5x30*
- Ryan M. - *Speech Impaired, Regular 1st grade with related service, Resource Room 5x60, speech 5x30*
- Kylie M. - *Speech Impaired, Regular 1st grade with related service, speech 3x30 (reduced from 4x30), Resource Room - 180 minutes per week*
- Joshua B. - *Speech Impaired, Speech 3x30 (reduced from 4x30), Resource Room - 180 minutes per week*
- Ashley D. - *Speech Impaired, Regular 2nd grade with related service, Resource Room - 180 minutes per week, speech 2x30 (reduce from 5x30)*

July 9, 1996

-10-

CSE Report (continued)

- David N. - *Mentally Retarded, 12:1:1 BOCES (Career Support - Life Skills) with related service, counseling 2x30, community Language 2 1/2 hours per week, assistive technology 20 hours per week. REC/Change: Speech 2x30 - drop; Retain classification and all other support*
- Jeremy B. - *Learning Disabled, Regular 2/3 class with related service, Speech 5x30, Resource Room - 5x60, Rec/ Retain classification and speech, change program from BCS 15:1 to regular class, add Resource Room 5x50*
- Alysha D. - *Not classified, Regular 1st grade, student has been evaluated by OT and recommend services*

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

DISTRICT CLERK

That John N. Gibbs be appointed to serve as District Clerk for the 1996-97 year at a pro-rated salary of \$1575.00 from 7/1/96 to 10/31/96.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

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

**RESOLUTION BY
JANE DONAHUE:**

DISTRICT TREASURER

That Mrs. Beverly Leege be appointed as District Treasurer for the 1996-97 year at a salary of \$37,831.00.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried

July 9, 1996

**RESOLUTION BY
WILLIAM FAVREAU:****TAX COLLECTOR**

That Mrs. Marie Hobbs be appointed as School Tax Collector for the 1996-97 year at an annual salary of \$3583.00.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****SCHOOL ATTORNEY**

That Joseph Lavorando be appointed as School Attorney for the 1996-97 year at a salary of \$9,885.00.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****SCHOOL PHYSICIAN**

That Dr. Richard Adams be appointed as School Physician for the 1996-97 year at a salary of \$10,408.00.

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****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 1996-97 year at \$9.67 per hour.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

July 9, 1996

-12-

**RESOLUTION BY
GREGORY BELL:****INTERNAL AUDITOR**

That Mrs. Carol Sanger be appointed as internal auditor for the 1996-97 year at a salary of \$522.00.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****PURCHASING AGENT**

That John N. Gibbs be appointed as purchasing agent for 1996-97 through Oct. 31, 1996 with Dr. David Walter to act in the absence of Mr. Gibbs.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****PAYROLL CERTIFICATION**

That Dr. David H. Walter be appointed to certify payrolls for the 1996-97 year with John N. Gibbs to act in the absence of Dr. Walter.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****CHECK CERTIFICATION**

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1996-97 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

July 9, 1996

**RESOLUTION BY
FRANK HAY:**

ATTENDANCE REGISTER KEEPERS

That the School Nurse Teachers and School Nurses and Secretary to the School Health Office be appointed to supervise and keep district attendance records for the 1996-97 year.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

CENSUS TAKERS

That the following census takers be appointed for 1996-97 at \$924.00:

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

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

INDEPENDENT AUDITORS

That Murphy and Murphy be appointed as independent auditors for the 1996-97 school year at a fee of \$4,700.00.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

OFFICIAL NEWSPAPER

That the Plattsburgh Press Republican be named as the official newspaper for the 1996-97 year.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

July 9, 1996

-14-

**RESOLUTION BY
JANE DONAHUE:****DEPOSITORIES**

That the following banks be named as official depositories for the various funds for 1996-97: Key Bank, N.A. Plattsburgh Office - General Fund, Trust & Agency funds and Federal Funds.

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

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****REGULAR MEETINGS**

That the 1996-97 regular Board of Education meetings be held on the second Tuesday of each month at 6:30 PM with the time between 6:30 PM and 7:30 PM reserved for executive session items and the regular open session begin at 7:30 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

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

**RESOLUTION BY
FRANK HAY:****EXTRA-CLASSROOM FUNDS
FINANCE PAMPHLET
APPOINTMENTS INVESTMENTS**

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extra-classroom Fund for 1996-97.

And also that the following staff members be appointed to the various Extra-classroom Fund offices for 1996-97.

<i>Mr. Michael Retherford</i>	-	<i>Chief Faculty Counselor (no salary)</i>
<i>Mr. Donald Deshaies</i>	-	<i>Auditor (no salary)</i>
<i>Ms. Julie Millrons</i>	-	<i>Central Treasurer - \$1220. salary</i>

And also that Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extra-classroom funds in approved interest bearing accounts for 1996-97.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

July 9, 1996

**RESOLUTION BY
GREGORY BELL:****POSTAGE/BULK MAILING**

That authorization be given for the district to purchase metered postage up to a \$1,000.00 limit as needed and to utilize the bulk mailing system during 1996-97 fiscal year.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****FEDERAL PROJECTS**

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1996-97.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****ADVANCES FEDERAL PROJECTS**

That approval be given for temporary cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****PRE-PAYMENT**

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

**SECONDED BY
FRANK HAY**

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

Motion Carried.

July 9, 1996

-16-

**RESOLUTION BY
FRANK HAY:****GENERAL FUND TRANSFERS**

That the District Treasurer be authorized to make General Fund budget appropriation transfers up to \$2500.00 upon the approval of the Business Manager and Superintendent of Schools and provide the Board of Education a copy of such transfers as soon as possible.

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****DODGE LIBRARY CONTRACT**

That John N. Gibbs, Business Manager, be authorized to discuss with representatives of the Dodge Memorial Library our annual contribution toward their operation for 1996-97.

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****CONFERENCES STAFF**

That the Superintendent of Schools be authorized to approve all staff conferences during the 1996-97 year.

**SECONDED BY
GREGORY BELL**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:****SUPERINTENDENT CONFERENCES**

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

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

Motion Carried.

July 9, 1996

-17-

**RESOLUTION BY
JOHN CLANCY:****BUILDING & BUS USE REQUESTS**

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

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****COMMITTEE ON SPECIAL ED.**

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

CSE Chairperson	-	Mr. Peter Panagedes
Psychologists	-	Mrs. Karen Glushko/Jerry Ross or Mr. Donald Levine (as appropriate)
Physician	-	Dr. Richard Adams, D.O.
Parents	-	as recommended by Mr. Panagedes
Special Ed. Teacher	-	as appropriate in each case
Speech Pathologist	-	as appropriate in each case
School Nurse	-	as appropriate in each case
Remedial Teacher	-	as appropriate in each case
Guidance Counselor	-	as appropriate in each case

Cumberland Head Elementary School - Sub-Committee

CSE Chairperson	-	Peter Panagedes
Psychologist	-	Julie Jock
Physician	-	Richard Adams, D.O.
Speech Therapist	-	as appropriate in each case
Special Ed. Teacher	-	as appropriate in each case
School Nurse	-	as appropriate in each case
Remedial Teacher	-	as appropriate in each case
Parent	-	as recommended by Mr. Panagedes

Committee on Pre-School Special Education

CPSE Chairperson	-	Peter Panagedes
Municipal Rep.	-	Lisa Johnson
Evaluator	-	as appropriate
Parent	-	as recommended by Mr. Panagedes
Teacher	-	as appropriate in each case
Agency Professional	-	as appropriate in each case

**SECONDED BY
WILLIAM FAVREAU**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

July 9, 1996

-18-

**RESOLUTION BY
WILLIAM FAVREAU:****SUBSTITUTE TEACHER LIST**

That the 1995-96 substitute list be used to begin the 1996-97 school year.

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****MINUTES**

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

May 21, 1996
May 29, 1996
June 11, 1996

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****CLAIM SCHEDULES**

That the accounts payable check register for the period June 1, 1996 to June 30, 1996 be approved in the amount of \$1,835,355.90.

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:****GENERAL FUND APPROPRIATION TRANSFERS**

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

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2250-490-00-00	2615-490-02-00	271.50	To cover exp.
2630-220-01-00	2250-490-00-00	956.82	"
2810-200-01-00	2250-490-00-00	140.02	"
2810-200-03-00	2250-490-00-00	57.24	"
2810-400-00-00	2250-490-00-00	497.71	"
2810-450-02-00	2250-490-00-00	72.85	"
2816-150-00-00	2250-490-00-00	43.60	"
2816-160--00-00	2250-490-00-00	26.20	"

July 9, 1996

General Fund Appropriation Transfers (continued)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2850-450-00-00	2250-490-00-00	12.47	To cover exp.
5510-170-00-00	2250-490-00-00	962.48	"
2110-480-03-05	2250-490-00-00	637.96	"
2110-480-03-07	2250-490-00-00	105.43	"
2110-480-03-09	2250-490-00-00	132.05	"
2110-480-06-00	2250-490-00-00	500.00	"
2610-450-02-00	2250-490-00-00	223.91	"
2615-160-00-00	2250-490-00-00	521.20	"
2615-200-02-00	2250-490-00-00	350.00	"
2615-400-03-00	2250-490-00-00	260.79	"
2615-450-01-00	2250-490-00-00	48.88	"
2615-450-02-00	2250-490-00-00	67.12	"
2615-450-03-00	2250-490-00-00	115.30	"
2110-400-03-11	2250-490-00-00	130.00	"
2110-400-06-00	2250-490-00-00	608.54	"
2110-400-07-00	2250-490-00-00	620.00	"
2110-401-03-00	2250-490-00-00	94.32	"
2110-403-00-00	2250-490-00-00	113.51	"
2110-450-03-15	2250-490-00-00	901.97	"
2110-450-03-18	2250-490-00-00	467.02	"
2110-450-07-00	2250-490-00-00	898.39	"
2110-480-01-00	2250-490-00-00	699.86	"
2110-480-02-00	2250-490-00-00	569.96	"
2110-480-03-01	2250-490-00-00	403.06	"
2110-150-00-00	2250-490-00-00	375.68	"
2110-200-02-00	2250-490-00-00	28.03	"
2110-200-03-15	2250-490-00-00	90.29	"
2110-300-01-00	2250-490-00-00	294.02	"
2110-300-04-00	2250-490-00-00	67.06	"
2110-300-09-01	2250-490-00-00	111.95	"
2110-300-09-02	2250-490-00-00	182.89	"
2110-300-10-00	2250-490-00-00	40.95	"
2110-400-01-00	2250-490-00-00	109.52	"
2110-400-03-03	2250-490-00-00	587.90	"
2110-400-03-05	2250-490-00-00	94.95	"
2110-400-03-10	2250-490-00-00	12.87	"
2250-150-01-00	2250-490-00-00	425.47	"
2110-480-08-00	2250-490-00-00	971.76	"
2110-450-06-00	2250-490-00-00	1512.21	"
2110-450-03-08	2250-490-00-00	3129.71	"
2110-450-02-00	2250-490-00-00	1067.69	"
2110-400-03-01	2250-490-00-00	1602.49	"
2110-300-03-00	2250-490-00-00	2048.36	"
2110-300-02-00	2250-490-00-00	2334.89	"
2110-200-05-00	2250-490-00-00	1559.00	"
2630-220-02-00	2250-490-00-00	14966.39	"
2070-150-00-00	2250-490-00-00	471.50	"
2070-450-00-00	2250-490-00-00	473.08	"
2020-450-05-00	2250-490-00-00	15.22	"
9030-800-00-00	2250-490-00-00	933.92	"
9020-800-00-00	2250-490-00-00	2008.95	"
9010-800-00-00	2250-490-00-00	800.00	"
5530-400-00-00	2250-490-00-00	1573.34	"

July 9, 1996

-20-

General Fund Appropriation Transfers (continued)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
5510-490-00-00	2250-490-00-00	450.00	To cover exp.
5510-424-00-00	2250-490-00-00	4916.75	"
5510-307-00-00	2250-490-00-00	7519.71	"
5510-160-03-00	2250-490-00-00	15796.72	"
5510-160-00-00	2250-490-00-00	30601.00	"
2250-150-00-00	2250-490-00-00	3712.94	"
1910-425-00-00	2250-490-00-00	364.50	"
1920-400-00-00	2250-490-00-00	77.88	"
1989-400-00-00	2250-490-00-00	954.03	"
2010-150-00-02	2250-490-00-00	487.50	"
2010-400-00-01	2250-490-00-00	506.00	"
2010-400-00-02	2250-490-00-00	300.00	"
2010-450-00-02	2250-490-00-00	30.00	"
2020-400-01-00	2250-490-00-00	511.19	"
2020-400-03-00	2250-490-00-00	411.57	"
2020-402-03-00	2250-490-00-00	61.64	"
2020-402-05-00	2250-490-00-00	192.60	"
2020-450-03-00	2250-490-00-00	184.12	"
1310-490-00-00	2250-490-00-00	40.94	"
1240-150-00-00	2250-490-00-00	1.00	"
1330-450-00-00	2250-490-00-00	56.86	"
1480-150-00-00	2250-490-00-00	155.03	"
1620-200-00-00	2250-490-00-00	1220.47	"
1620-478-00-00	2250-490-00-00	55.18	"
1621-400-00-00	2250-490-00-00	52.63	"
1621-461-00-00	2250-490-00-00	1126.84	"
1621-462-00-00	2250-490-00-00	1499.54	"
1910-422-00-00	2250-490-00-00	357.00	"
1910-424-00-00	2250-490-00-00	52.75	"
1240-450-00-00	1310-160-00-00	.06	"
1330-160-00-00	1620-160-00-00	.10	"
2020-400-01-00	2020-400-02-00	1492.21	"
1330-160-00-00	2110-120-00-00	.07	"
1480-150-00-00	2110-130-00-00	262.97	"
9060-800-00-00	2110-140-00-00	49670.20	"
9060-800-00-00	2250-490-00-00	81787.00	"
2020-400-01-00	2810-490-03-00	2968.11	"
2855-150-00-00	2850-150-00-00	1619.56	"
2816-160-00-00	2850-150-00-00	173.80	"
1040-400-00-00	2250-490-00-00	77.63	"
1240-450-00-00	2250-490-00-00	14.78	"
2110-450-03-13	2250-490-00-00	115.43	"
2110-450-03-14	2250-490-00-00	60.29	"
2250-300-00-00	2250-490-00-00	83.42	"
2250-450-01-00	2250-490-00-00	22.94	"
2250-480-00-00	2250-490-00-00	20.88	"
2270-470-00-00	2250-490-00-00	120.14	"
2610-400-02-00	2250-490-00-00	88.00	"
2610-460-01-00	2250-490-00-00	42.85	"
2615-200-01-00	2250-490-00-00	31.75	"
2615-200-03-00	2250-490-00-00	12.57	"
2630-460-01-00	2250-490-00-00	87.93	"

July 9, 1996

General Fund Appropriation Transfers (continued)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
5510-301-00-00	5510-308-00-00	419.80	To cover exp.
5510-424-00-00	5510-400-00-00	328.22	"
9030-800-00-00	2850-400-00-00	641.50	"
2855-150-00-00	2855-400-00-00	956.43	"
5510-424-00-00	5510-403-00-00	1069.32	"
5510-190-00-00	5510-185-00-00	.05	"
5510-306-00-00	2250-490-00-00	333.84	"
9760-700-00-00	2250-490-00-00	43.69	"
2110-450-03-07	2250-490-00-00	27.24	"
2110-400-03-09	2250-490-00-00	8.14	"
2110-450-03-09	2250-490-00-00	87.34	"
2110-450-03-11	2250-490-00-00	17.58	"
5510-160-00-00	5510-160-02-00	83.56	"
5510-160-00-00	5510-160-05-00	305.92	"
5510-160-00-00	5510-160-06-00	836.22	"
9030-800-00-00	2615-490-03-00	12921.46	"
2805-450-00-00	2630-490-03-00	300.00	"
2630-460-01-00	2630-490-03-00	87.08	"
2820-150-00-00	2850-150-00-00	6484.56	"
2820-450-00-00	2820-150-00-00	542.08	"
5510-160-00-00	5510-180-00-00	2327.76	"
5510-160-00-00	5510-185-00-00	1588.60	"
5510-302-00-00	5510-305-00-00	387.87	"
2816-150-00-00	2810-400-03-00	2283.22	"
2816-150-00-00	2810-450-03-00	60.50	"
2816-150-00-00	2815-150-00-00	448.14	"
2810-450-02-00	2815-160-00-00	360.93	"
2816-150-00-00	2815-400-00-00	80.00	"
2110-150-00-00	2250-400-00-00	235.50	"
9030-800-00-00	2250-470-00-00	18500.09	"
9030-800-00-00	2270-150-00-00	640.44	"
2110-150-00-00	2330-150-00-00	254.10	"
9030-800-00-00	2610-150-00-00	581.24	"
2816-150-00-00	2855-450-00-00	2.39	"
5510-160-00-00	5510-160-01-00	69.31	"
2110-401-03-00	2110-401-01-00	355.68	"
2250-490-02-00	2250-490-00-00	40784.39	"
2280-490-00-00	2250-490-00-00	5514.68	"
2816-150-00-00	2610-460-03-00	21.94	"
2816-150-00-00	2810-150-00-00	5909.10	"
2816-150-00-00	2810-400-01-00	1225.96	"
2110-150-00-00	2110-401-02-00	496.20	"
9030-800-00-00	2110-490-00-00	16018.93	"
2110-490-07-00	2110-490-03-00	1000.00	"
2110-490-06-00	2110-490-03-00	678.36	"
2110-150-00-00	2110-490-03-00	308.12	"
1910-424-00-00	1620-479-00-00	542.25	"
1964-400-00-00	1981-490-00-00	3000.00	"
5510-170-00-00	1981-490-00-00	6124.58	"
2110-402-02-00	2110-402-03-00	510.73	"
2110-450-03-02	2110-450-01-00	19.50	"
2110-450-03-07	2110-450-03-01	148.85	"

July 9, 1996

-22-

General Fund Appropriation Transfers (continued)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2250-150-00-00	2250-160-00-00	2470.98	To cover exp.
2816-150-00-00	2250-450-00-00	43.15	"
1330-450-00-00	2020-160-00-00	125.87	"
2110-150-00-00	2070-490-00-00	2548.12	"
9030-800-00-00	2110-130-00-00	36962.70	"
9030-800-00-00	2110-130-00-02	16216.97	"
1620-478-00-00	1620-481-00-00	908.70	"
1621-400-00-00	1620-490-00-00	2172.29	"
1310-490-00-00	1621-160-00-00	687.96	"
2020-200-05-00	2020-150-00-00	261.18	"
2020-400-05-00	2020-450-01-00	800.00	"
2020-450-02-00	2020-450-01-00	52.82	"
2110-120-00-00	2110-120-00-02	2031.80	"
2110-120-00-00	2110-130-00-00	7358.88	"
2110-130-00-00	2110-160-00-00	1141.81	"
1060-160-00-00	1060-400-00-00	384.21	"
1621-450-00-00	1620-479-00-00	3927.84	"
1240-450-00-00	1240-400-00-00	53.85	"
1240-450-00-00	1310-160-00-00	29.38	"
1310-490-00-00	1310-400-00-00	872.12	"
1310-490-00-00	1310-450-00-00	1583.45	"
1310-490-00-00	1430-490-00-00	578.08	"
1310-490-00-00	1480-400-00-00	3479.54	"
1620-478-00-00	1620-160-00-00	3937.39	"
1310-490-00-00	1620-400-00-00	147.63	"
1620-450-00-00	1620-421-00-00	3016.60	"
1620-478-00-00	1620-421-00-00	398.51	"
1621-461-00-00	1620-462-00-00	4318.11	"
1621-461-00-00	1620-477-00-00	6796.80	"
5510-303-00-00	2250-490-00-00	188.22	"
5510-304-00-00	2250-490-00-00	166.97	"
5510-309-00-00	2250-490-00-00	71.14	"
9050-800-00-00	2250-490-00-00	9685.69	"
1010-450-00-00	1010-400-00-00	225.51	"
1040-450-00-00	1060-160-00-00	242.51	"
1010-450-00-00	1060-160-00-00	23.38	"
1310-490-00-00	1060-160-00-00	384.21	"
1310-490-00-00	1240-160-00-00	504.00	"
1010-450-00-00	1060-450-00-00	16.83	"
1310-490-00-00	1060-450-00-00	51.17	"
2630-220-03-00	2110-200-03-15	6331.63	"
2020-200-03-00	2110-200-03-15	225.96	"
2110-200-03-11	2110-200-03-15	141.96	"
2020-200-05-00	2110-200-03-15	650.00	"
2110-400-03-14	2110-400-03-01	1150.00	"
2110-400-03-14	2110-400-03-01	350.00	"
2110-403-00-00	2110-400-03-01	800.00	"
5510-200-00-00	2250-490-00-00	296.64	"
5510-301-00-00	2250-490-00-00	579.92	"
5510-302-00-00	2250-490-00-00	82.26	"

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0
Motion Carried. July 9, 1996

**RESOLUTION BY
FRANK HAY:****1995-96 HEALTH CARE-PAROCHIAL STUDENTS**

That the 1995-96 health care costs for parochial students be approved in the following amounts:

1. Northeastern Clinton Central School - one (1) student at \$235.86
2. Plattsburgh City School District - two hundred twenty (220) students at \$331.72 = \$72,978.40

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:****TEXTBOOK APPROVAL**

That the following textbook be approved for use in the 1996-97 curriculum:

Met, M; Sayers, R; and Wargin, C. PASO A PASO I,
Scott, Foresman and Co., Glenview, 1996 to be used in
Spanish one class

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****J. A. MAGEIRA APPOINTMENT**

That Jay A. Mageira be appointed to a one half-time position as a health teacher effective Sept. 1, 1996 at the rate of step one B+27, \$14,052.50.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****G.A. HUOT APPOINTMENT**

That Glen Allen Huot be appointed to a probationary position as a secondary earth science teacher effective Sept. 1, 1996 at step 2 B+36 w/M, \$30,394.00.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

July 9, 1996

-24-

**RESOLUTION BY
SHARON RECORD:****CONFERENCES**

That any Board of Education member be approved to attend the New York State School Boards Association Summer Academy to be held in Albany on Sept. 6-8 and the New School Board Members Academy to be held in Albany on Sept. 7 and 8, 1996.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

BOARD COMMITTEES 1996-97

Mrs. Prim, President, requested each Board Member submit their board committee preferences to her as soon as possible.

A letter was received from Marion P. Elliott in which she requested support for her candidacy for election to the NYSSBA Board of Directors.

**RESOLUTION BY
WILLIAM FAVREAU:****M. ELLIOTT**

That the Beekmantown Central School District Board of Education support Marion P. Elliott in her effort to be elected to the NYSSBA Board of Directors.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****P. PANAGEDES-PROBATIONARY PERIOD**

That the probationary period for Peter Panagedes, Director of CSE, be extended for an additional (fourth) year.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

July 9, 1996

**RESOLUTION BY
FRANK HAY:****GUIDANCE COUNSELORS-SUMMER WORK**

That the Guidance Counselors be approved to work twenty days during the 1996 summer at an approximately cost of \$4,000.00.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****BAN-CAPITAL FUND**

That approval be given to the District Treasurer to borrow \$800,000.00 in a Bond Anticipation Note effective August 15, 1996 at the best rate of interest for final funding of the present capital project.

**SECONDED BY
GREGORY BELL**

Roll Call Vote:

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

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

Motion Carried.

EXTRA-CURRICULAR APPOINTMENTS

The Board of Education tabled appointing extra-curricular assignments until after an executive session.

July 9, 1996

-26-

**RESOLUTION BY
FRANK HAY:****PYRAMID ASSESSMENT SETTLEMENT**

That the Beekmantown Central School District Board of Education approve the recommended assessment settlement between the Pyramid Corp. and the Town of Plattsburgh.

**SECONDED BY
JOHN CLANCY****Roll Call Vote:**

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

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

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 8:44 PM to discuss a specific personnel appointment to an extra-curricular position.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

The Board of Education re-entered regular session at 8:55 PM.

**RESOLUTION BY
FRANK HAY:****EXTRA-CURRICULAR APPOINTMENTS**

That the following extra-curricular appointments be approved with the exception of Technology Student Association:

ECA Treasurer	-	Julie Millrons
12th Grade	-	Jim Maston
11th Grade	-	Gene Waugh
	-	Judie Fallon
	-	Julie Millrons
10th Grade	-	Heidi Lawrence
	-	Buzz Thompson
9th Grade	-	Garth Frechette
	-	Myles Frechette

July 9, 1996

-27-

Extra-Curricular Appointments (continued)

8th Grade	-	Kay Dubose Dawn Finley
7th Grade	-	Michelle Frechette Judy Murray
6th Grade	-	Carol Klein Dennis McCarthy
Band	-	Kris Cleary
Chorus	-	Kathy Aprill
Yearbook	-	Noreen Sadue 50% Steve Mitchell 50%
Student Council	-	Kris Cleary 50% Buzz Thompson 50%
BOSC	-	Garth Frechette
Chess Club	-	Doug Kashorek
Varsity Club	-	Greg Myers
National Honor Society	-	Shirley Gerry 50% Carol Klein 50%
National Junior Honor Society	-	Shirley Gerry 50% Carol Klein 50%
Model U.N.	-	Carlos Madan 50% Melissa McManus 50%
Library Club	-	Sara Johns
Photography/Art Club	-	Noreen Sadue
Yorker Club	-	Melissa McManus 50% Mike Tanner 50%
Newspaper/Literary Magazine	-	Rachelle Armstrong
FTA	-	Nancy Snell 50% Shelly Keuleman 50%
SADD	-	Ken Fuller
Senior Play	-	Doug Kashorek

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

The Board of Education discussed recent vandalism at Cumberland Head Elementary School.

**RESOLUTION BY
FRANK HAY:**

ADJOURNMENT

That the re-organizational meeting be adjourned at 9 PM.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

ATTEST: 

DATE: 10-8-96
July 9, 1996

August 13, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 13, 1996.

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

Roll Call Was Taken:

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

*Absent: Gregory Bell (entered at 6:40 PM)
William Favreau (entered at 6:32 PM)
Sharon Record*

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

*Visitors: J. Welch
E. Lucia*

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss a personnel issue involving an individual employee.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

Mr. Favreau entered at 6:32 PM.

Mr. Bell entered at 6:40 PM.

August 13, 1996

The Board of Education re-entered Regular Session at 7:03 PM.

**RESOLUTION BY
JOHN CLANCY:**

CSE REPORT

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

Referral

- Josh S. - Not classified at this time
- Andrew W. - Not to be classified
- Lyndsay K. - Not classified
- Jason K. - Not classified
- Wayne R. - Other Health Impaired, Counseling 1x30
- Ethan W. - Learning Disabled, Regular Education, Resource Room 5x60, Speech 3x30
- Chris F. - Not classified, Regular 2nd grade
- Amanda L. - Learning Disabled, Regular 4th grade with related service, Speech 4x30, Resource Room - 180 minutes per week
- Jessica F. - Other Health Impaired, Regular 3rd grade with related service, Resource Room - 180 minutes per week, counseling 1x30
- Joe B. - Learning Disabled, Regular 10th grade with related service, counseling 1x30, Resource Room 7x40 (2xopposite PE)
- Michael R. - Learning Disabled, Resource Room with self-contained 15:1 for Reading, Speech 3x40
- Christopher V. - Learning Disabled, Resource Room with counseling and speech evaluation, Counseling 1x30
- Michael Z. - Not Classified, Regular 1st grade, reviewed program and CSE recommend E.D. classification, 8:1:1 program with counseling
- Jason T. - Mentally Retarded, BOCES 12:1:1 with related service, Reduce counseling from 2x30 per week -15 sessions per quarter a reduction of 5 sessions per quarter annual reduction of 20 sessions
- Yondel R. - Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling - reduce counseling from 3x30, to individual 2x30 per week, group 1x30 every other week
- Steve K. - Multiply Disabled, BOCES 12:1:1:3 - 1 teacher aide for every 3 students, Counseling 1x30, OT - 1x30, Speech 5x30, drop 1 on 1 aide

August 13, 1996

CSE Report (continued)

- Amanda S. - *Emotionally Disturbed, BOCES 6:1:1 with related service, counseling 3x30, Speech - reduce speech frp, 5x30 to 3x30*
- Joseph G. - *Emotionally Disturbed, BCS 8:1:1 - 1/2 day BOCES, 1/2 day Occ.Ed. (Career Pathways) awaiting vocabulary assessment, counseling 1x40*

PRESCHOOL

- Lawrence H. - *Preschool Child with a disability, 12:1:1, speech 2x60, for the summer, speech therapy 2x60 minutes per week is being recommended, for the 1996-97 school year, speech therapy 5x30 minutes per week and counseling 1x30 minutes per week are being recommended, Classification: Speech Impaired*
- Tyler P. - *Preschool Child with a disability, 12:1:1, speech 5x30, Special Class 5 hrs/day 5xwk., referral to ENT*
- Brice S. - *Preschool Child with a disability, 12:1:1, Speech 30 min/day 5xwk., counseling 30 min/day 2xwk., Special Class 5 hrs/day 5xwk., family education one hour per month*
- Marlaina B. - *Preschool Child with a disability, 12:1:1, Speech 30 min/day 5xwk., counseling 30 min/day 2xwk., Special Class 5 hrs/day 5xwk*
- Kurtis E. - *Preschool Child with a disability, 12:1:1, Speech 30 min/day 5xwk., Special Class 5 hrs/day 5xwk, Family Education one hour per month*
- Alton D. - *Preschool Student with a disability, 12:1:1, PT 30 min/day 5xwk., Special Class 5 hrs./day 5xwk., OT evaluation*
- Anthony P. - *Preschool Student with a disability, 12:1,1+3, Speech 30 min/day 5xwk, OT-30 min/day 2xwk., PT-30 min/day 3xwk, Special Class 5 hrs./day 5xwk, assistive techn. evaluation, parent contact and coordination of assistive technology one hour per month*
- Adam T. - *Preschool Student with a disability, Speech 60 min/day 3xwk., PT and OT evaluations*
- Kendra H. - *Preschool Student with a disability, Speech 60 min/day 2xwk.*

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

August 13, 1996

-4-

**RESOLUTION BY
JAMES INHELDER:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - July 31, 1996
General Fund Revenue Report - July 31, 1996

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

1995-96 BUDGET AMENDMENT

That the 1995-96 General Fund Budget be amended by \$48,902. at budget code 2250-150 (Note: Excess Fund balance used to support the amendment)

**SECONDED BY
WILLIAM FAVREAU**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:**

CONSTRUCTION-CHANGE ORDERS

That the following construction change orders be approved:

1. Asbestos Free, Inc. - Change orders No. 1 and No. 2;
one - \$6,000.00 - to remove all asbestos in the main building boiler room. The original contract provided for removal of ACM on tanks that were to be replaced. Further investigation revealed that within the immediate future our maintenance people will be doing work in the other areas of the room. To complete removal in the room saves the district a more expensive removal in the future.
two - a credit of \$810.00 back to the district as a result of a contractors error in installing new ceiling tile at Cumberland Head School.
2. Northern N.Y. Electrical - Change order #3 - \$2,125.00 to install five new belts and four new pull-stations for fire alarm system.

August 13, 1996

-5-

Change Orders - (continued)

3. Lake Champlain Development Corp. - \$17,797.52 to extend the District Office Treasurer's and Payroll Clerk's area toward the front of the building to provide for much needed record storage area. The improvements require only a roof, one outside wall and a concrete floor. The brick facing is already in house and was donated by Joe Channell of R. Kennedy Contractors from the 1990 project. In house personnel will install an existing heater and electrical service. The new window schedule for Mrs. Sanger's office will be used on the outside wall with the 6' window scheduled for Dr. Walter's office going to the High School Secretaries office (see next change order)
4. Lake Champlain Development Corp. - \$7,388.88 to install new windows in the High School secretarial area. This area was not included in the original specifications. The 6' window from Dr. Walter's area will be used along with two new windows to complete the work.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

CONSTRUCTION PAYMENTS

That the following construction payments be approved:

1. Conners Group Architects - \$7,914.15
Balance due \$8,722.60 - for services rendered to date
2. Northern N.Y. Electrical - \$22,167.00 for work completed to date
3. Roland Carter Paving - \$364,348.91 for 100% balance due on contract.
I suggest this payment be reduced by \$10,000.00 until the restripping of parking lots is completed. \$354,348.91 net payment
4. Lake Champlain Development - \$110,391.07 for work completed to date
5. L.H. LaPlante Co. - \$25,478.18 for plumbing work completed to date
6. L.H. LaPlante Co. - \$21,400.00 for Heating and Ventilating work completed to date

August 13, 1996

Construction Payments (Continued)

7. Abatement Services, Inc. - \$4,313.00 for asbestos removal of 110 linear feet of ACM pipe insulation and debris in three bathrooms. This was not anticipated until the general contractor opened the walls in the bathrooms and found asbestos. The asbestos had to be removed prior to the plumbing contractor doing his work.
8. Asbestos Free, Inc. - \$17,902.80 for asbestos removal work completed to date. Cumberland Head ceiling tile and Main Building boiler room.
9. Diamond Roofing, Inc. - \$22,500.00 for roof work completed to date. Cumberland Head School re-roofing and transite panel replacement (asbestos material) and small roof replacement over back gym area at main building.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

RESOLUTION BY BID AWARD-TRASH REMOVAL 96-97
FRANK HAY:

That the 1996-97 trash removal bid be awarded to Whites Waste Removal, Morrisonville at their low bid of \$20,999.30.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

RESOLUTION BY BID AWARD-ICE CREAM 96-97
JOHN CLANCY:

That the 1996-97 ice cream products cooperative bid be awarded to Tri-Lakes Ice Cream Co., Tupper Lake at their low bid of \$28,007.00.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

RESOLUTION BY BID AWARD-FUEL OIL 96-97
WILLIAM FAVREAU:

That the 1996-97 fuel oil bid be awarded to Smith and Son, Champlain at their escalator bid price of .6095 per gallon.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

August 13, 1996

-7-

**RESOLUTION BY
GREGORY BELL:****SNOW REMOVAL 96-97**

That the 1996-97 snow removal contract be awarded to Todd Deyo at his proposed equipment charges.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****BID AWARD-MILK BID 96-97**

That the 1996-97 milk bid be awarded to Crowley Foods Inc., Plattsburgh, at their low bid of \$37,853.01.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****TEXTBOOK ADOPTION**

That the following textbook be adopted for inclusion in the 1996-97 curriculum:

Hyden, J.S. etal. Communicating for Success. Southwestern Publishing Co., Cincinnati 1994.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****G.HUOT-RESCISSION OF APPOINTMENT**

That the Board of Education rescind the appointment of Glen Allen Huot to a secondary science position effective Sept. 1, 1996 as Mr. Huot after accepting the position then turned it down.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

August 13, 1996

-8-

**RESOLUTION BY
JOHN CLANCY:****G. HINKLEY-RESIGNATION**

That the resignation of Glenda Hinkley, special education teacher, be accepted effective August 16, 1996.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****K. BRENNAN APPOINTMENT**

That Ms. Kelly A. Brennan be appointed to a probationary remedial reading teacher position effective Sept. 1, 1996 at step one of BA + 27 w/M, \$28,644.00.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****S. CUTAIAR APPOINTMENT**

That Scott M. Cutaiar be appointed to a probationary elementary teaching position effective Sept. 1, 1996 at step one BA - \$26,905.00

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****S. DANVILLE APPOINTMENT**

That Scott C. Danville be appointed to a probationary secondary earth science position effective Sept. 1, 1996 at step one BA - \$26,905.00

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

August 13, 1996

-9-

**RESOLUTION BY
JOHN CLANCY:****S.HOKANSON APPOINTMENT**

That Ms. Suzanne W. Hokanson be appointed to a probationary elementary art position effective Sept. 1, 1996 at step one BA + 9 - \$27,305.00

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****A.HOLZER APPOINTMENT**

That Mrs. Amy J. Holzer be appointed to a probationary elementary position effective Sept. 1, 1996 at step one BA - \$26,905.00

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****E.GREENWOOD APPOINTMENT**

That Ms. Eve T. Greenwood be appointed to a probationary secondary science position effective Sept. 1, 1996 at step one BA + 45 w/M - \$29,444.00

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****J.BRANCH APPOINTMENT**

That Mrs. Jody A. Branch be appointed to a six month probationary civil service school nurse position effective Sept. 1, 1996 at step two registered nurse schedule - \$18,203.00

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

August 13, 1996

-10-

**RESOLUTION BY
JAMES INHELDER:****POSITION CREATION
TEACHER ASSISTANT**

That a teacher assistant position be created in the middle school to address the overload in the remedial mathematics area effective September 1, 1996

**SECONDED BY
FRANK HAY**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****DISTANCE LEARNING EFFICIENCY STUDY**

That the Beekmantown Central School District participate in the Distance Learning Efficiency Study Grant process.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

The Board of Education discussed their 1996-97 committee assignments.

**RESOLUTION BY
FRANK HAY:****EXTRA-CURRICULAR APPOINTMENTS-CHES**

That the following 1996-97 extra-curricular appointments at the Cumberland Head Elementary School be approved:

Elementary Student Council	-	Patricia Gallagher
Elementary Band	-	Jeanette Woodruff
Elementary Chorus	-	Jeanette McKinney
Elem. Newspaper/Yearbook	-	Judy Dilley
		Jeanette McKinney

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

August 13, 1996

-11-

**RESOLUTION BY
JOHN CLANCY:****EXTRA-CURRICULAR APPOINTMENTS
MAIN BUILDING ELEMENTARY**

That the following extra-curricular 1996-97 Main Building Elementary appointments be approved:

Elementary Band	-	Susan Nystoriak
Elementary Chorus	-	Amy Schonzeit
Newspaper/Yearbook	-	Suzanne Hokanson
Student Council	-	Kim Villemaire & Susan Nystoriak

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:****FALL COACHING APPOINTMENTS**

That the following Fall 1996 coaching appointments be approved:

Varsity Football	-	Mark Haley
Varsity Football Assistant	-	Garth Frechette
Varsity Football Assistant	-	Pete Villa
JV Football	-	Damian Switzer
JV Football Assistant	-	Sanford Coakley
Modified Football Assistant	-	Sean McGee
Modified Football	-	Charlie MacCormick
Varsity Boys Soccer	-	Jon Chapman
Varsity Boys Assistant Soccer	-	Tom Fortunatus
JV Boys Soccer	-	Roger Fedele
Modified Boys Soccer	-	Gret Waters
Varsity Girls Soccer	-	John McCarty
Varsity Girls Assistant	-	Marilyn Denny
JV Girls Soccer	-	Jim Latrelle
Modified Girls Soccer	-	Tracy LaFountain
Varsity Cross-Country	-	Andy Hastings
Varsity Assistant Cross-Country	-	Jay Magiera
Varsity Gymnastics	-	Jennifer Mousseau
Assistant Gymnastics	-	Elaine Dill
Varsity Cheerleading	-	Carol Drollette

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

CORRESPONDENCE

Dr. Walter noted that the district has received numerous small claim assessment reduction notices as a result of Clinton County's assessment re-evaluation project.

August 13, 1996

-12-

**RESOLUTION BY
GREGORY BELL:**

STUDENT ACCIDENT INSURANCE

That the 1996-97 Student Accident Insurance be written with A.W. Lawrence (491) at a cost of \$15,656.00.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

CUSTODIAL SUBSTITUTE-T.MILLER

That Tracey Miller be added to the substitute custodial worker list.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

AREA SIX DIRECTOR-NYSSBA

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

**SECONDED BY
FRANK HAY**

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

Motion Carried.

DISCUSSION

Mr. Bell inquired about student smoking policy and the salary for replacing the Business Manager. Discussion followed.

Mr. Hay inquired about the schedule to hire a middle school principal, students driving to school policy & smoking in the student parking lot. Discussion followed.

Mr. Prim asked for suggestions on format for annual planning meeting.

Mr. Kretzer, Mr. Clancy and Mr. Bell indicated their interest in serving on screening committee to replace the Business Manager.

August 13, 1996

August 27, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 27, 1996.

The Special Meeting was called to order at 7 PM by Sharon Record, Vice-President, in the Main Building Library.

Roll Call Was Taken:

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

Absent: Pam Prim

*Also Present: David H. Walter, Superintendent of Schools
Sydney S. Garrant, Director of Counseling
Donald Strong, Supt. of Buildings & Grounds
John N. Gibbs, Business Manager
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal*

*Visitors: Ernie McClatchie
Jean Welch
Evelyn Lucia*

August 27, 1996

-2-

**RESOLUTION BY
WILLIAM FAVREAU:****RELIGION CENTER-VOTE**

That a re-vote be scheduled on October 16, 1996 to purchase the Beekmantown School of Religion building at a cost including improvements not to exceed \$225,000.00 and also to appoint the following to work at the meeting:

Permanent Chairman - William Rankin

Inspectors of Election - Mary Fogarty
Frances Ford
Marie Jolicoeur
Florence Corron
Edith Reed
Linda Chapman

Assistant Clerks - Carol Sanger
Beverly Leege

**SECONDED BY
JANE DONAHUE****Roll Call Vote:**

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

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****BOCES ELECTION**

That a Special Meeting of the Board of Education be held on September 23, 1996 at 7 AM to vote on the election of a BOCES Board Member.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

August 27, 1996

**RESOLUTION BY
FRANK HAY:****AREA 6 DINNER**

That any interested Board of Education member be approved to attend the area 6 NYSSBA dinner meeting to be held in Lake Placid on September 26, 1996.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****NYSSBA ANNUAL MEETING**

That any interested Board of Education member be approved to attend the annual NYSSBA Conference in Syracuse on October 24-27, 1996.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****NYSSBA DELEGATE**

That John Clancy be named as the Beekmantown Central School delegate with Frank Hay as the alternate delegate at the Annual NYSSBA convention on October 24-27, 1996.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

Jane Donahue reported on a recent school lunch committee meeting at which they discussed current financial status, lunch prices, pay for retiree Substitutes, a change in West Chazy hours and future equipment purchases.

August 27, 1996

-4-

**RESOLUTION BY
FRANK HAY:**

SCHOOL LUNCH COMMITTEE

That the following school lunch prices be approved for the 1996-97 school year:

Lunch Reimbursement

	<u>Student</u>	<u>State</u>	<u>Federal</u>	<u>Total</u>
Free	.00	.065	\$1.66	\$1.725
Reduced	.25	.215	\$1.26	\$1.725
Pay				
K-5th	.90	.065	.1775	\$1.1425
6th-12th	\$1.05	.065	.1775	\$1.2925

Breakfast Reimbursement

	<u>Student</u>	<u>State</u>	<u>Federal</u>	<u>Federal</u>	<u>Total</u>
			<u>Regular Need</u>	<u>Severe Need</u>	
Free	.00	.1125	\$1.0175	\$1.2125	\$1.13/\$1.325
Reduced	.25	.1725	.7175	.9125	\$1.14/\$1.335
Pay	.60	.0025	.1975	.1975	.80/.80

Price List

	<u>K-5</u>	<u>6th</u>	<u>7th-12th</u>	<u>Adult(Inc. Tax)</u>
Breakfast	60¢	60¢	60¢	\$1.40
Lunch	90¢	\$1.05	\$1.05	\$2.20
Deli Bar			\$1.20	
Pizzeria			\$1.20	
Ala Carte				
Main Dish	60¢	75¢	75¢	\$1.25
Deli Bar			\$1.20	\$1.75*
Pizzeria			\$1.20	\$1.75*
Vegetable	30¢	40¢	40¢	45¢
Fruit	30¢	40¢	40¢	45¢
Milk-White	30¢	30¢	30¢	35¢
Chocolate	35¢	35¢	35¢	40¢
Ice Cream	35¢	35¢	35¢/55¢	
Chips	35¢	35¢	50¢	
Cookies & Bars	35¢	35¢	55¢	
Yogurt	60¢	60¢	60¢	

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

August 27, 1996

**RESOLUTION BY
JOHN CLANCY:****L. BEAVER-RESIGNATION**

That the resignation of Linda Beaver, school lunch worker, be accepted w/regret effective August 1, 1996.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

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

**RESOLUTION BY
FRANK HAY:****R. BRUNELLE APPOINTMENT**

That Mrs. Robin Brunelle be appointed as a teacher assistant effective September 1, 1996 at step one (Teacher Asst. Schedule) \$16,702.00 (Day Care Program)

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****BUDGET AMENDMENT**

That the 1996-97 General Fund budget be amended by increasing \$142,000.00 at code 1964-400 Refunds of Property Taxes and increase the 1996-97 Property Tax Levy by \$142,000.00 to compensate for a pending settlement of reduced assessments of \$10,704.00 between the Pyramid Corp. and the Town of Plattsburgh.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

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

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

Motion Carried.

August 27, 1996

**RESOLUTION BY
FRANK HAY:**

1996-97 TAX LEVY & WARRANTS

That the 1996-97 tax warrants be approved in the following amounts:

Town of Plattsburgh - \$4,922,189.50
Town of Altona, Beekmantown & Chazy 2,769,933.50

Total \$7,692,123.00
=====

**SECONDED BY
JAMES INHELDER**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:**

BUS SALES

That the following surplus vehicles be sold to the highest bidder:

Bus #131 - \$775.00 Smith Auto Exchange, Clintonville, NY
Bus #132 - \$775.00 Smith Auto Exchange, Clintonville, NY
Bus #133 - \$775.00 Smith Auto Exchange, Clintonville, NY
Bus #134 - \$775.00 Smith Auto Exchange, Clintonville, NY
Bus #137 - \$1,826.00 Don Brown Bus Sales, Johnstown
Bus #138 - \$1,826.00 Don Brown Bus Sales, Johnstown
Bus #142 - \$2,017.00 Don Brown Bus Sales, Johnstown
Bus #147 - \$2,017.00 Don Brown Bus Sales, Johnstown
#118 Fairmont Wagon - \$200.00 Dave's Auto Salvage, AuSable Forks

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

August 27, 1996

**RESOLUTION BY
JAMES INHELDER:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:24 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

ATTEST:



DATE:

 10-8-96

September 10, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 10, 1996.

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

Roll Call Was Taken:

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

Also Present:
 David H. Walter, Superintendent of Schools
 Peter Panagedes, Director of Special Programs
 Karen Murdock, Elementary Principal
 John N. Gibbs, Business Manager
 Donald Strong, Supt. of Buildings & Grounds
 Dan Hobbs, Head Bus Driver
 Deborah Drumm, Elementary Principal
 Joseph Lavorando, School Attorney
 Steve Broadwell, Director HPEAR
 Sydney Garrant, Director of Counseling
 Michael Retherford, High School Principal
 Dana Connors, Architect

Visitors:
 Evelyn Lucia
 Don Durocher
 Jean Welch
 Carol Lunn

**RESOLUTION BY
 JOHN CLANCY:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE.

**SECONDED BY
 DAVID KRETSER**

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

Motion Carried.

The Board of Education resumed regular session at 6:54 PM.

September 10, 1996

**RESOLUTION BY
WILLIAM FAVREAU:****CSE REPORT**

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

REFERRAL

Colby C. - Learning Disabled, Regular Kindergarten with related service, Counseling 1x30, OT 2x30, PT 1x30

PRE-SCHOOL

Cassandra D. - Pre-school student with a disability, 6:1:1 pre-school program in an integrated setting, speech 30 min/day 5xwk, OT 60 min/day 1xwk, PT 30 min/day 2xwk, special class 5 hrs. day 5xwk.

Brandon C. - 12:1:1 Pre-school student with a disability, speech 30 min/day 5xwk., special class 5 hours/day 5xwk., family education one hour per month

Matthew M. - Not Classified

Cody St. - Not Classified

Adam. T. - 6:1:1 Pre-school student in an integrated setting, speech 60 min/day 3xwk., OT 60 min/day 1xwk., PT 45 min/day 1xwk.

Anthony L. - 12:1:1 Pre-school student with a disability, speech 30 min/day 5xwk., counseling 30 min/day 2xwk., Special Class 5 hrs/day 5xwk., family education one hour per month, no recommendation for OT services

David H. - 12:1:1 Pre-school with a disability, speech 30 min/day 5xwk., Special Class 5 hrs. min/day 5xwk., family education one hour per month, no recommendation for OT services

Nicholas F. - Pre-school student with a disability, speech 60 min/day 3xwk.

Adam S. - Pre-school student with a disability, speech 60 min/day 2xwk., PT evaluation, cognitive re-evaluation in six months

**SECONDED BY
FRANK HAY**

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

Motion Carried.

September 10, 1996

-3-

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

Donald Durocher inquired about the sale of the Falcon Seaboard property and the potential impact on payments in lieu of taxes. Discussion followed.

**RESOLUTION BY
JAMES INHELDER:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurers Report - All Funds - Aug. 31, 1996
General Fund Budget Control - Aug. 31, 1996
General Fund Revenue Report - Aug. 31, 1996
Extra-classroom Fund Report - July 1996

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

BUDGET AMENDMENT-GIFT(TECH.GRANT)

That the General Fund account code 2110-480-03-10 Teaching, Textbooks, H.S. Math, be amended by \$2,000.00 to receive a Tech. Prep. Grant.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

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

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

Motion Carried.

September 10, 1996

**RESOLUTION BY
DAVID KRETSER:****BUDGET AMENDMENT-INSURANCE SETTLEMENT**

That the General Fund budget be amended at codes 2855-200 Interscholastic Athletics Equipment by \$11,517.00 and 1621-160 Maintenance Salaries by \$419.44 to receive a water damage reimbursement from Utica National Insurance Co.

**SECONDED BY
FRANK HAY****Roll Call Vote:**

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

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****BUDGET AMENDMENT-GIFT**

That the General Fund budget code 2020-450-02 Supervision Materials & Supplies be amended by \$272.00 to receive a grant from New England Interstate Water Pollution Control Commission for their awareness day.

**SECONDED BY
DAVID KRETSER****Roll Call Vote:**

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

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

Motion Carried.

September 10, 1996

**RESOLUTION BY
JAMES INHELDER:**

BUDGET TRANSFER

That the following General Fund budget appropriation transfers be approved:

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
1620-421-00-00	1621-463-00-00	\$2200.00	To cover expense
1310-160-00-00	1621-160-00-00	\$16000.00	"
2110-490-03-00	2020-400-00	\$2700.00	"

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

TEXTBOOK ADOPTION

That the following textbook be adopted for use in the 1996-97 curriculum:

Angel, Allen R. Elementary Algebra for College Students, Prentice Hall 1996.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

CONSTRUCTION BILL

That \$1,520.00 be paid to Hazardous Materials Management, Inc. for air monitoring and laboratory analysis related to pipe insulation removal.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

BOARD POLICIES

The Board of Education received the following policy considerations for future action:

- A. 1150 Term of Office of Board President and Vice President
- B. 1370 Code of Ethics

**RESOLUTION BY
WILLIAM FAVREAU:**

S. PRATT APPOINTMENT

That Ms. Sharon Pratt be appointed as a two hour per day cafeteria monitor in the Main Building Elementary cafeteria.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

FOOD SERVICE SUBSTITUTES

That the following food service substitutes be approved effective September 11, 1996:

Florence Gadway
Carol Lemieux

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

VOLUNTEERS-ATHLETICS

That the following volunteers be approved:

Kristen Kingsbury - gymnastics
July Miller - modified girls soccer

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

September 10, 1996

-7-

**RESOLUTION BY
FRANK HAY:**

PLANNING MEETING-OCT. 1, 1996

That the annual Fall planning meeting be held on October 1, 1996 at the Butcher Block 4 PM - 10 PM at no cost to the District.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

ICE HOCKEY MERGER

That the Beekmantown Central School District and Chazy Rural School System continue their merger for the 1996-97 ice hockey season.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

S.RELATION-BUS DRIVER APPOINTMENT

That Ms. Susan Relation be appointed as a two run school bus driver effective September 11, 1996.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

JCEO CONTRACT 1996-97

That the 1996-97 building use contract with JCEO be approved as presented.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 0 Abstained: 1
(Donahue)

Motion Carried.

September 10, 1996

**RESOLUTION BY
WILLIAM FAVREAU:****AMERICANS WITH DISABILITIES PLAN**

That the Beekmantown Central School District Board of Education adopt Regulation 504 Americans with Disabilities Plan (policy).

**SECONDED BY
FRANK HAY**

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

Motion Carried.

DISCUSSION

Mrs. Prim, President, presented tentative Board of Education committee assignments for 1996-97.

The Board of Education discussed the upcoming vote on the purchase of the Beekmantown Religion Center.

Mr. Favreau expressed his support for the High School Principal's decision on the recent T-shirt issue. The Board of Education joined in this support.

Mr. Bell inquired if smoke detectors had been placed in the bathrooms.

Mr. Hay inquired about policy concerning students driving to school.

Discussion followed.

**RESOLUTION BY
FRANK HAY:****CLAIM SCHEDULES**

That the accounts payable check register for the period 7-1-96 to 8-31-96 be approved in the total amount of \$437,211.70.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

September 10, 1996

-9-

**RESOLUTION BY
FRANK HAY:****SUBSTITUTE TEACHERS 96-97***That the following list of Substitute Teachers be approved for 1996-97:*

<i>Ashline, Susan A. 3884 Route 22, Unit 3 Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Akey, Diane L. 9 Ridgewood Drive Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - provisional</i>
<i>Barcomb, Kathy L. 64 Saily Avenue Plattsburgh, NY 12901</i>	<i>Secondary Science, Math, English, etc. NYS Certification</i>
<i>Barnard, Heather L. 172 Sunrise Drive Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - pending</i>
<i>Bennett, Kristine 27 Seth Square Plattsburgh, NY 12901</i>	<i>Special Education NYS Certificate of Qualification</i>
<i>Bistor-Cross, Melissa 198 Margaret Street Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - provisional</i>
<i>Blair, Kimberly S. PO Box 266 Chazy, NY 12921</i>	<i>Secondary - English, etc. NYS Certificate of Qualification</i>
<i>Bone, Todd 104A Oak Street Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - pending</i>
<i>Bordeau, Carroll A. 46 Cringle Lane Morrisonville, NY 12962</i>	<i>Secondary Art, Language, Health, Business, Social Studies NYS Certificate of Qualification</i>
<i>Boulrice, Carol A. 2358 Route 191 Altona, NY 12910</i>	<i>Elementary & Secondary Math NYS Certificate of Qualification</i>
<i>Brown, Joanne 15 Brookview Drive Plattsburgh, NY 12901</i>	<i>School Nurse-Teacher NYS Certification - permanent</i>
<i>Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901</i>	<i>School Nurse NYS Certification - RN</i>
<i>Carlsson, Gay Ellen 73 Cogan Avenue Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - pending</i>

September 10, 1996

-10-

Chapman, Linda
2213 Military Turnpike
Plattsburgh, NY 12901

Elementary
NYS Certification - permanent

Cole, Paul J.
Box 3623 Route 22S
Plattsburgh, NY 12901

Elementary
NYS Certification - pending

Connell, Jeffery
681 Durand Road
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Deforge, Sherri A.
45 Pratt Street
Rouses Point, NY 12979

Elementary
NYS Certification - none

Delisle, Kristin L.
888 Durand Road
Plattsburgh, NY 12901

Secondary English, French, Math
NYS Certificate of Qualification

Drum, Jeffrey
PO Box 2973
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

Dwyer, Rebecca A.
8 Seth Square
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Evans, Lisa M.
46 Julie Anne Circle
West Chazy, NY 12992

Elementary
NYS Certification - provisional

Fairweather, Kathe
5 Crescent Drive
Plattsburgh, NY 12901

Elementary & Secondary Social Studies
NYS Certification - permanent

Fletcher, Yvonne
245 Fournier Road
West Chazy, NY 12992

Elementary
NYS Certification - provisional

Giandomenico, Donna
3 Kennedy Avenue
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Giroux, Aimee L.
8096 Route 9
Plattsburgh, NY 12901

Elementary & Special Education
NYS Certificate of Qualification

Golden, Melanie A.
64 Set Point
Plattsburgh, NY 12901

Speech & Special Education
NYS Certificate of Qualification

Gottschall, Michelle
31 Grace Avenue
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

September 10, 1996

-11-

Substitute Teachers (continued)

Herkalo, Kari L.
725 Ashley Road
West Chazy, NY 12992

Elementary
NYS Certificate of Qualification

Higgins, Carol A.
106 Herrick Road
Mooers, NY 12958

School Nurse
NYS Certification - RN

Hilpl, Sean
1038 True Brook Road
Saranac, NY 12981

Elementary & Secondary
NYS Certification - none

Hough, Holly R.
18 Durand Street
Plattsburgh, NY 12901

Secondary Science
NYS Certificate of Qualification

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

Elementary
NYS Certificate of Qualification

Jodoin, Elton
354 Pellerin Road
Plattsburgh, NY 12901

Physical Education
NYS Certification - permanent

Kain, Emily
850 Route 9-B
Champlain, NY 12919

Elementary & Secondary Eng., Soc.St.
NYS Certificate of Qualification

Kerr, Jennifer J.
132 Montcalm Avenue
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

Kimbler, Douglas
5 College Avenue, Apt. E
Plattsburgh, NY 12901

Any area & Special Education
NYS Certificate of Qualification

Landry, Jane M.
569 Stratton Hill Road
West Chazy, NY 12992

Elementary
NYS Certification - none

Lavarnway, Kristie
668 Ashley Road, Apt. 1
West Chazy, NY 12992

Secondary - mathematics
NYS Certification - pending

Lombardoni, Jon
11 Palmer Street
Plattsburgh, NY 12901

Secondary
NYS Certification - none

Lavarnway, Robin Lee
917 Durand Road
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Lewis, Dennis
889 Irish Settlement Road
Morrisonville, NY 12962

Secondary English & Social Studies
NYS Certification - none

September 10, 1996

Substitute Teachers (continued)

McCoy, Jennifer
21 Guy Way, Apt. 1
Plattsburgh, NY 12901

Elementary
NYS Certification - none

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

Elementary
NYS Certification - permanent

McNichols, Mary
37 Palmer Street
Plattsburgh, NY 12901

Special Education & Elementary
NYS Certificate of Qualification

Madan, Elizabeth
2000 Route 22B
Morrisonville, NY 12962

Teaching Assistant
NYS Certification - none

Marcil, Cynthia
6363 Route 22
Plattsburgh, NY 12901

Elementary & Secondary
NYS Certificate of Qualification

Marino, Brian J.
47 Sandra Avenue
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Markel, Karen
23 Seneca Drive
Plattsburgh, NY 12901

Special Education
NYS Certification - pending

Mattes, Barbara
47 Bay Road
Plattsburgh, NY 12901

Elementary
NYS Certification - permanent

Mathews, Craig P.
16 Genesee Lane
Plattsburgh, NY 12901

Elementary & Secondary
NYS Certificate of Qualification

Miller, Karen A.
25 Champlain Street
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

Mitchell, Jason J.
19 Lorraine Street, Apt. 2
Plattsburgh, NY 12901

Secondary
NYS Certificate of Qualification

Moschelle, John
281 Smith Drive
Plattsburgh, NY 12901

Physical Education
NYS Certification - permanent

Mousseau, Athena
161 Oak Street
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Nardelli, Teresa L.
12 Concord Avenue
Plattsburgh, NY 12901

Secondary Language
NYS Certification - none

September 10, 1996

-13-

Substitute Teachers - (continued)

Nephew, Barbara
18 Graves Lane
Plattsburgh, NY 12901

Elementary
NYS Certification - permanent

Nephew, JoAnne
33 Station St.
Altona, NY 12910

Elementary & Special Education
NYS Certificate of Qualification

Parker, Mary B.
127 Quaker Highlands
Peru, NY 12972

Remedial Reading & Math
NYS Certification - provisional

Peryea, Rebecca
46 Oak Street
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Phillips, Rebecca
11 Helen Street, Apt. 1
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Pombrio, Susan
273 Cumberland Head Road
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Reardon, Peter J.
11 Pine Brook Drive
Morrisonville, NY 12962

Special Education & any other area
NYS Certificate of Qualification

Riley, Daniel M.
172 Sunrise Drive
Plattsburgh, NY 12901

Elementary
NYS Certification - pending

Ross, Jennifer L.
70 Margaret Street, #3
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

St. Germain, Sharon
5 Tom Miller Road
Plattsburgh, NY 12901

Elementary
NYS Certification - permanent

Sargeant, Gary
12 Autumn Drive
Plattsburgh, NY 12901

Secondary Social Studies & English
NYS Certification - permanent

Smith, Deanne Rene
PO Box 174
Mooers, NY 12958

Elementary
NYS Certificate of Qualification

Stein, Patricia
2363 Route 191
Altona, NY 12910

Secondary
NYS Certificate of Qualification

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

Elementary
NYS Certification - provisional

September 10, 1996

September 23, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, September 23, 1996.

The Special Meeting was called to order at 7 AM by Sharon Record, Vice-President, in the Main Building Board of Education room.

Roll Call Was Taken:

*Present: John Clancy
Jane Donahue
William Favreau
Frank Hay
Sharon Record*

*Absent: Gregory Bell
James Inhelder
David Kretser
Pam Prim*

*Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager*

**RESOLUTION BY
JOHN CLANCY:**

BOCES ELECTION

That the Beekmantown Central School District Board of Education cast one ballot each for Richard Holcomb, Plattsburgh City School District and Vivian Kirov, Saranac Central School District for election to the CEWW BOCES Board of Education.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

CONNERS GROUP, ARCHITECTS - CONTRACT

That Connors Group Architects be retained to provide architect renovation services on the Beekmantown School of Religion subject to voter approval at a fee base not to exceed \$4,500.00 in accordance with their contract proposal.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

September 23, 1996

September 25, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on September 25, 1996.

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

Roll Call Was Taken:

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

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

Visitors:
 Jean Welch
 Carlton Kelley
 Randolph Sapp

Mr. Gibbs informed the Board of Education that White's Waste Removal, Morrisonville, has sold their business to Northern Sanitation, Plattsburgh effective September 30, 1996. Mr. Gibbs, in consultation with the School Attorney, recommended that the School District re-bid their 1996-97 Waste Removal Contract.

**RESOLUTION BY
 DAVID KRETSER:**

TRASH REMOVAL - RE-BID

That the 1996-97 Waste Removal (Trash) Contract be re-bid with a bid opening set for 1 PM October 8, 1996 and allow Northern Sanitation to remove trash up until October 31, 1996 (one month) at a negotiated price and also to delay possible litigation in the matter until after the re-bid results are known.

**SECONDED BY
 FRANK HAY**

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

Motion Carried.

Mr. Gibbs excused himself from the remainder of the meeting.

September 25, 1996

October 8, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 8, 1996.

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

Roll Call Was Taken:

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

*Absent: Gregory Bell
Jane Donahue
Pam Prim*

*Also Present: David H. Walter, Superintendent of Schools
Steve Broadwell, Director HPEAR
Karen Murdock, Elementary Principal
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Sydney S. Garrant, Director of Counseling
Donald Strong, Superintendent of Bldgs. & Grounds*

*Visitors: Gerald Luck
Carol Lunn
Jean Welch
Ernie McClatchie
Evelyn Lucia
Mrs. Charlemagne*

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

**RESOLUTION BY:
JOHN CLANCY:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:34 PM to hear a report from the CSE and to discuss negotiations.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

The Board of Education resumed regular session at 7:32 PM.

October 8, 1996

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

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

TRANSFERS

- John M. - Learning Disabled, BCS 15:1 with Occ. Ed. 1/2 day Building Maintenance*
- Brooke Mc. - Learning Disabled, Regular 7th grade with related service, Resource Room 5x40*
- Errin B. - De-classify and dismiss, Regular 8th grade*
- Johnathan Y. - De-classify, Regular 5th grade*
- Toby B. - Learning Disabled, Regular 8th grade with related service, Resource Room 5x40, Speech 2x30*
- Tenaya F. - Learning Disabled, Regular 6th grade with related service and special class, Resource Room 5x40, Special Class Math (in 15:1)*
- Donald A. - Learning Disabled, BCS 15:1 with related service Speech 2x40*
- Crystal D. - Learning Disabled, BCS 15:1*
- Nichole P. - Emotionally Disturbed, BCS 15:1 with related service, Counseling 1x30, Drop speech*
- Ryan L. - Other Health Impaired, St. Peter's School, Resource Room - 180 minutes, O.T. - 2x30*
- Keith F. - Emotionally Disturbed, BCS 15:1, Speech 2x40, Counseling 1x30*
- Christina N. - Mentally Retarded, BCS 15:1*
- Donald N. - Learning Disabled, BCS 15:1*
- Kenneth H. - Learning Disabled, BCS 15:1 with related service, Speech 2x40 (reduce from 5x30)*
- Cora J. - Emotionally Disturbed, Regular 4th grade with related service, Resource Room - 180 minutes per week, Counseling 1x30*
- Andrew C. - Learning Disabled, BCS 15:1 with related service, Counseling 1x30*

October 8, 1996

CSE Report (continued)

- Matthew C.* - *Multiply Disabled, BOCES 12:1:1 with related service, 1 on 1 aide, Counseling 1x30, Speech 3x30, O.T. 1x30 - Consultant 2 hrs. per year, P.T. 2x45 - Consultant 2 hrs. per year Reduction - O.T. consultation from 3 hrs. per year to 2 hrs. per year, P.T. - consultation from 5 x per year to 2 hrs. per year*
- Joshua H.* - *Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30 (Reduction from 3x30) Speech 3x30*
- Samantha R.* - *Other Health Impaired, Regular 3rd. grade with related service, Resource Room 5x60, Counseling 1x30*
- William C.* - *Other Health Impaired, BCS 8:1:1 with related service, Counseling 2x30*
- Jesse L.* - *Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x30*
- Katie T.* - *Learning Disabled, Regular 5th grade with related service, Resource Room 5x60, Speech 5x30*
- Tiffany D.* - *Emotionally Disturbed, BCS 15:1 with related service, Speech 4x30, Counseling 1x30*

REFERRALS

- Casey S.* - *Learning Disabled, Regular 3rd. grade with related service, Speech 5x30, Resource Room - 180 minutes per week*
- Jesse C.* - *Not classified, Regular 4th grade*
- Charlie G.* - *Not classified, Regular 8th grade*

REVIEWS

- Ben G.* - *Learning Disabled, Regular 11th grade with related service, Resource Room 5x40*
- Julius A.* - *Other Health Impaired, Regular 8th grade with related service, Counseling 1x30, Speech 2x30, Resource Room 5x40*
- Jason K.* - *Not classified, Regular 10th grade*
- Tonya C.* - *Emotionally Disturbed, Regular 10th grade with related service, Resource Room 5x40, Counseling 1x30*

October 8, 1996

CSE Report (continued)

- Mike Z. - Learning Disabled, BOCES 6:1:1 with related service, Counseling 2x30, change Diploma from IEP to Local, Drop Career Pathways
- Carlton H. - Mentally Retarded, BCS 15:1
- Jacob F. - Learning Disabled, 15:1 BCS - 1/2 day, BOCES Career Pathways - 1/2 day
- Kyle R. - Multiply Disabled, BCS 8:1:1 with related service, Adaptive PE - 1x35, P.T. 1x30, Speech 3x30, Change O.T. 2x30 to O.T. - consultation 5 hours per year
- Jennifer T. - Other Health Impaired, BOCES 12:1:1 with related service, Dynovox system (to be purchased through Social Services), P.T. 2x30, Speech 5x30
- JoNelle B. - Other Health Impaired, Home Instruction with Special Education service, O.T. 2x30, P.T. 2 hrs. per week
- Alyssa D. - Learning Disabled, Regular 1st grade with related service, O.T. 2x30
- Ashlie F. - Other Health Impaired, Regular 1st grade with related service, O.T. 2x30, P.T. 1x30
- Matthew H. - Speech Impaired, Regular 6th grade with related service, Resource Room 5x40, Speech 4x40
- Christopher B. - 12:1:1 Preschool student with a disability, Speech 30 min/day 5 x week, Counseling 30 min/day 2xwk, Special Class 5 hrs/day 5 x week, Family Education one hour per month
- Anthony P. - 12:1:1 + 3 Preschool student with a disability, Speech 30 min/day 5 x week, O.T. 30 min/day 2 x week, P.T. 30 min/day 3 x week, Special Class 5 hrs./day 5 x week, Assistant Technology evaluation, evaluation by the teacher of visually impaired, parent contact and coordination of assistive technology one hour per month, full time one-on-one aide
- Jake P. - 12:1:1 Preschool Student with a disability, speech 30 min/day 5 x week, O.T. 30 min/day 2 x week P.T. 30 min/day 3 x week, Counseling 30 min/day 2 x week, Special Class 5 hrs/day 5 x week

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

October 8, 1996

-5-

Mrs. Record welcomed new attendees to the meeting and invited them to address the Board of Education if they wished.

**RESOLUTION BY
FRANK HAY:**

MINUTES

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

June 18, 1996	-	Regular Meeting
July 2, 1996	-	Special Meeting
July 9, 1996	-	Re-organization Meeting
July 17, 1996	-	Special District Meeting
August 13, 1996	-	Regular Meeting
August 27, 1996	-	Special Meeting
September 10, 1996	-	Regular Meeting
September 23, 1996	-	Special Meeting
September 25, 1996	-	Special Meeting

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

CLAIM SCHEDULES

That the accounts payable check register for the period 9-1-96 to 9-30-96 be approved in the amount of \$826,157.22 as audited and paid.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - 10-1-96
General Fund Budget Control - 10-1-96
General Fund Supplemental Revenue Report - 10-1-96
Extra-classroom Fund Report - 10-1-96

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

October 8, 1996

**RESOLUTION BY
JOHN CLANCY:****GENERAL FUND APPROPRIATION TRANSFERS**

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

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110-200-03-15	2630-220-03-00	7000.00	To cover expense
2020-400-03-00	2110-450-03-01	963.80	"
2110-480-03-01	2110-480-03-05	17.79	"
2110-480-03-01	2110-480-03-10	879.90	"
2110-480-03-01	2110-480-03-15	1405.00	"
2110-400-03-01	2630-460-03-00	705.77	"
2020-400-03-00	2110-480-03-10	2000.00	"
2855-200-00-00	1621-160-00-00	419.44	"
2110-300-01-00	2110-450-01-00	2400.00	"
2020-400-01-00	2110-480-01-00	2200.00	"
1010-450-00-00	1010-400-00-00	115.83	"
1060-450-00-00	1060-400-00-00	116.19	"
2010-400-00-03	2010-450-00-03	13.69	"
2020-150-00-00	2020-160-00-00	480.60	"
2020-400-05-00	2020-450-05-00	15.30	"
2110-120-00-00	2110-120-00-02	106234.91	"
2110-130-00-00	2110-120-00-02	5824.72	"
2110-130-00-00	2110-130-00-02	53422.14	"
2250-150-00-00	2250-150-01-00	2690.88	"
2250-400-00-00	2250-450-00-00	4025.57	"
2250-160-00-00	2250-480-00-00	153.39	"
2250-160-00-00	2250-160-01-00	451.89	"
2110-130-00-00	2330-150-00-00	385.63	"
2815-150-00-00	2815-160-00-00	19626.73	"
2855-150-00-00	2855-160-00-00	100.00	"

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****AUDIT REPORT 1995-96**

That the 1995-96 independent audit report submitted by James B. Murphy, CPA be approved.

**RESOLUTION BY
FRANK HAY**

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

Motion Carried.

October 8, 1996

-7-

**RESOLUTION BY
JOHN CLANCY:****D. BARBER-TAX REFUND**

That Donald A. Barber, Town of Beekmantown, receive a refund in the amount of \$6,769.98 due to clerical error as certified by the Clinton County Director of Real Property.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****M. MANOR-TAX REFUND**

That Marie Manor, Town of Beekmantown receive a tax refund in the amount of \$1,301.52 due to a clerical error as certified by the Clinton County Director of Real Property.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****R. CASTINE, JR.-TAX REFUND**

That Roma Castine, Jr., Town of Beekmantown, receive a tax refund in the amount of \$827.74 as certified by the Clinton County Director of Real Property.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****PLATTSBURGH BROADCASTING CORP.-TAX REFUND**

That the Plattsburgh Broadcasting Corp., Town of Beekmantown, receive a tax refund of \$1,045.12 due to a clerical error as certified by the Clinton County Director of Real Property.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

October 8, 1996

**RESOLUTION BY
FRANK HAY:****C. MINER-TAX REFUND**

That Clarence Miner, Town of Beekmantown, receive a tax refund in the amount of \$431.28 due to a clerical error as certified by the Clinton County Director of Real Property.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

SMALL CLAIMS ASSESSMENT REVIEWS

The Board of Education received information on the following small claims assessment reviews:

*John W. Kirkpatrick - 1479 Cumberland Head Road, Plattsburgh
Assessment reduced from \$87,400 to \$85,000 - Refund of \$32.36*

*Gregory and Eileen Fessette - 37 Lakeshore Road, Plattsburgh
Assessment reduced from \$115,000 to \$95,000 - Refund of \$278.69*

*Darryl and Tammy Menard - 131 Agnew Road, Morrisonville
Assessment reduced from \$170,000 to \$155,000 - Refund of \$209.02*

*Charles and Rebecca Goff - 8060 State Route 9, Plattsburgh
Assessment reduced from \$152,200 to \$142,000 - Refund of \$142.13*

*Edmund F. Mrak, Sr. and Linnda Ziolo - 11 North Point Road, Plattsburgh
Assessment reduced from \$145,000 to \$117,000 - Refund of \$390.17*

*Thomas P. and Margaret A. Malone - 133 Trim Road, Morrisonville
Assessment reduced from \$89,500 to \$82,700 - Refund of \$94.75*

*Joseph and Cathy Fish - 213 Beartown Road, West Chazy
Assessment reduced from \$133,700 to \$92,000 - Refund of \$302.39*

*Gregory and Eileen Fessette - 37 Lakeshore Road, Plattsburgh
Assessment reduced from \$67,200 to \$65,000 = Refund of \$29.66*

*Walter H. LaJoy - 450 State Route 3, Plattsburgh
Assessment reduced from \$80,000 to \$60,000 - Refund of \$269.65*

*Gregory and Eileen Fessette - 37 Lakeshore Road, Plattsburgh
Assessment reduced from \$48,600 to \$44,700 - Refund of \$52.58*

October 8, 1996

-9-

PYRAMID CORP. SETTLEMENT-TOWN OF PLATTSBURGH

The Board of Education received the following information concerning the settlement between the Pyramid Corp. and the Town of Plattsburgh:

Champlain Center North - 60 Smithfield Boulevard
Assessment reduced from \$44,000,000 to \$41,000,000 - Refund of \$40,447.33

Champlain Center South - Route 3, Plattsburgh
Assessment reduced from \$11,500,000 to \$4,000,000 - Refund of \$101,118.32

Champlain Plaza - Smithfield Boulevard
Assessment reduced from \$1,704,000 to \$1,500,000 - Refund of \$2,750.42

RESOLUTION BY BUDGET NOTE RENEWAL
JOHN CLANCY:

That a budget note in the amount of \$400,000.00 be renewed effective October 15, 1996 at the best rate of interest.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY BAN RENEWAL
FRANK HAY:

That a capital project bond anticipation note in the amount of \$1,040,000.00 be renewed effective October 18, 1996 at the best rate of interest.

SECONDED BY
DAVID KRETSER

Roll Call Vote:

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

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

Motion Carried.

October 8, 1996

RESOLUTION BY CAPITAL FUND PAYMENTS
FRANK HAY:

That the following capital fund payments be approved:

HM2 - \$4,510 for air monitoring and laboratory analysis during asbestos removal from the Main Building boiler room.

HM2 - \$2,732.50 for air monitoring laboratory analysis during removal of the transit panels at the Cumberland Head Elementary School.

HM2 - \$155 for laboratory analysis of water samples taken to determine oil migration of removed bus garage tanks.

Connors Group Architects - \$6,994.10 for work done since September 12, 1996. Total Contract - \$174,452. Total paid - \$170,788.50.

Diamond Roofing Company - \$22,868.71 to complete roof work at the Cumberland Head Elementary School. Retainage at \$32,106.30 remains.

SECONDED BY
DAVID KRETZER

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

Motion Carried.

RESOLUTION BY R.SAPP APPOINTMENT
JOHN CLANCY:

That Randolph B. Sapp be appointed to a three year probationary position as the Beekmantown Central School District Business Administrator effective October 14, 1996 at the rate of \$55,000.00 for the 1996-97 fiscal year.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

RESOLUTION BY R.SAPP EMPLOYMENT CONTRACT
JAMES INHELDER:

That the employment contract proposed for Randolph B. Sapp be approved as submitted.

SECONDED BY
FRANK HAY

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

Motion Carried.

October 8, 1996

-11-

**RESOLUTION BY
WILLIAM FAVREAU:****R.SAPP-APPOINTMENTS**

That Randolph B. Sapp be appointed to the following positions effective November 1, 1996:

*Drug and Alcohol Policy Administrator
LEA Designee for the AHERA (Asbestos)
Health and Safety Coordinator
Records Management Officer
Purchasing Agent
Official authorized to sign checks in the absence of the District Treasurer
Official authorized to certify payroll in the absence of the Superintendent
Utica Mutual School Safety Association Risk Management Officer*

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****POLICY-1150 TERM OF OFFICE
OF BOARD PRESIDENT & VICE PRESIDENT**

That Board of Education policy 1150 Term of Office of Board President and Vice President be adopted as submitted.

There was no second to this motion therefore the resolution was not voted upon.

**RESOLUTION BY
JAMES INHELDER:****POLICY-1370 CODE OF ETHICS**

That Board of Education policy 1370 Code of Ethics be adopted as submitted.

There was no second to this motion therefore the resolution was not voted upon.

**RESOLUTION BY
JAMES INHELDER:****G.REGAN-INCREASE IN WORK DAY**

That Gisele Regan be authorized to work an additional one and one-half hours per day to meet the needs in the Main Building Elementary Resource Room at the rate of \$6,418.00 per year and also that Mr. Panagedes continue to monitor the program for any additional changes.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

October 8, 1996

**RESOLUTION BY
JOHN CLANCY:****EXTRA-CURRICULAR APPOINTMENTS**

That the following intramural advisor appointments be approved:

- A. Middle School - Marilyn Denny
- B. Middle School - Sean McGee
- C. Elementary School - Patricia Gallagher
- D. Elementary School - Rodney Carlsson

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****NON-INSTRUCTIONAL SUBSTITUTES**

That the following non-instructional substitutes be approved:

- Ryan Relation - Custodial Worker
- Leo Deyo - Maintenance Worker (9/2/96)
- Raymond Dixon - School Bus Driver
- Shirley M. Curry - Food Service Helper
- Catherine Labombard - Food Service Helper

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

CORRESPONDENCE

The following correspondence was received:

Sanford Coakley - Thank you from the Town of Beekmantown Youth Commission for the use of school facilities.

Mrs. Gerry &
Mrs. Klein - Noted a trip to Albany

Mrs. Karen Salka - Seeking Board of Education support in addressing a traffic hazard problem at the Haynes Rd., Rt. 22 intersection. Note was made of an open letter to those concerned by John Gibbs, Business Manager, addressing this issue.

October 8, 1996

-13-

**RESOLUTION BY
JOHN CLANCY:****M. RAFFEL-ADVISOR APPOINTMENT**

That Mrs. Marlene Raffel be appointed as advisor to the Technology Student Association for the 1996-97 school year.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****ARCHITECT PAYMENT**

That \$2,720.00 be paid to Connors Group Architects for work performed to date on the specification to purchase the Beekmantown School of Religion.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****CONTRACTORS PAYMENT-NNYELECTRICAL**

That a payment be made to Northern N. Y. Electrical Contractors in the amount of \$61,005.00 as recommended by the architect.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****ARCHITECTS PAYMENT**

That a payment be made to Connors Group Architects in the amount of \$1,744.52 for work performed to date on the Capital Project.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

October 8, 1996

**RESOLUTION BY
DAVID KRETZER:****CONTRACTORS PAYMENT-FINAL NNY ELECTRICAL**

That a final payment in the amount of \$24,954.53 be made to Northern N.Y. Electrical Contractors as recommended by the Architect.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****DODGE MEMORIAL LIBRARY CONTRACT**

That the 1996-97 contract between the Beekmantown Central School District Board of Education and the Dodge Memorial Library be approved along with an annual payment of \$6,000.00

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****TRASH REMOVAL RE-BID AWARD**

That the 1996-97 Trash Removal Re-bid be awarded to Northern Sanitation at their ten months low bid of \$22,353.30

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****WHITE'S WASTE REMOVAL**

That the school attorney be directed to correspond with White's Waste Removal bringing to their attention that they have breached their contract with the school district in the amount of \$5,824.66 and to remit the same to the school district.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

October 8, 1996

**RESOLUTION BY
JOHN CLANCY:**

**-15-
SUBSTITUTES TEACHERS**

That the following substitute teachers be added to the 1996-97 list:

*Alphonos, Angela M.
4571 Route 9, South
Plattsburgh, NY 12901*

*Secondary - Math, PE, Health
NYS Certification - none*

*Barcomb, Melissa J.
72 Honey Drive
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Bechard, Donna
240 Champlain Drive
Plattsburgh, NY 12901*

*Elementary
NYS Certification*

*Brown, Marjorie L.
18 Sanborn Avenue
Plattsburgh, NY 12901*

*Secondary English
NYS Certification - pending*

*Brush, Pamela K.
8 Morrison Avenue
Plattsburgh, NY 12901*

*Elementary
NYS Certification - permanent*

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

*Physical Education
NYS Certificate of Qualification*

*Deyo, Judith M.
234 Spellman Road, Apt. 2
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

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

*Elementary
NYS Certificate of Qualification*

*Lanigan, Kathryn E.
20 Hobbs Road
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Miller, Karen
25 Champlain Street
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Myers, James
33 Seneca Drive
Plattsburgh, NY 12901*

*Secondary Science
NYS Certification - pending*

*Peete, Joanne
P.O. Box 17
Mooers, NY 12958*

*School Nurse
NYS Certification - permanent*

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

*Elementary
NYS Certification - none*

**SECONDED BY
FRANK HAY**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0
Motion Carried. October 8, 1996

CIVIL SERVICE APPLICATION

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

Patricia M. Hirsch - many areas
116 Consumer Square
Plattsburgh, NY 12901

**RESOLUTION BY
JAMES INHELDER:**

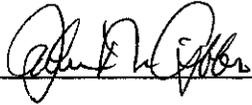
ADJOURNMENT

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

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

ATTEST: 

DATE: 10-29-96

October 16, 1996

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at the Special Meeting of the Board of Education held August 27, 1996, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint a Permanent Chairman, Inspectors of Elections, and Assistant Clerks for the meeting. The following people were chosen for the various positions:

Permanent Chairman	-	William Rankin
Inspectors of Election	-	Mary Fogarty Edith Reed Marie Jolicoeur Florence Corron Linda Chapman
Assistant Clerks	-	Carol Sanger Beverly Leege

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairman then proceeded to conduct the meeting.

The Chairperson read the Religion Center Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

**RESOLUTION BY
MARIE JOLICOEUR:**

That the Board of Education be authorized to expend a sum not to exceed \$225,000 to purchase and renovate the Beekmantown School of Religion and the property on which it is located. The total sum of \$225,000 as needed, shall be raised by a tax on the taxable property of the school district to be collected in annual installments to issue obligations therefore in accordance with Education Law and Local Finance Law.

**SECONDED BY
FLORENCE CORRON**

Motion Carried.

October 16, 1996

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

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

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

The results of the voting was then announced by the Chairman at 9:06 PM as follows:

ADOPTION OF THE RELIGION CENTER PROPOSITION

Number of registered voters	<u>383</u>	Ayes:	<u>231</u>
Number of ballots cast	<u>383</u>	Noes:	<u>148</u>
		Blank:	<u>4</u>
		Void:	<u>0</u>
		Total	<u>383</u>

**RESOLUTION BY
MARY FOGARTY:**

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

**SECONDED BY
FLORENCE CORRON**

Motion Carried.

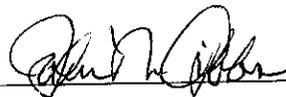
**RESOLUTION BY
LINDA CHAPMAN:**

That the meeting be adjourned at 9:08 PM.

**SECONDED BY
MARIE JOLICOEUR**

Motion Carried.

ATTEST:



DATE:

October 16, 1996

October 16, 1996

November 11, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 12, 1996.

The Regular Meeting was called to order at 6:30 PM by Pam Prim, President, in the West Chazy School building.

Roll Call Was Taken:

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

Absent: William Favreau (entered at 6:47 PM)

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joseph Lavorando, School Attorney
 Sydney Sue Garrant, Director of Counseling
 Karen Murdock, Elementary Principal
 Donald Strong, Supt. of Buildings & Grounds

Visitors:
 Cindy Brean
 Fred Brean
 Shelly Keuleman
 Scott Ferris
 Jean Welch
 Bonnie Gonyo
 Tom Cummings
 Gina Gratton

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

**RESOLUTION BY
 FRANK HAY:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:32 PM to hear a report from the CSE and to discuss negotiations.

**SECONDED BY
 SHARON RECORD**

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

Motion Carried.

November 11, 1996

William Favreau entered the meeting at 6:47 PM.

The Board of Education resumed regular session at 7:12 PM.

**RESOLUTION BY
DAVID KRETZER:**

CSE REPORT

That the CSE report be approved in regards to the placement of the following students, with the exception of Speech changes that all 5 year old speech impaired classifications be relected:

REFERRALS

- Michael Z. - Emotionally Disturbed, 8:1:1 - Cumberland Head (Boyer), Counseling 2x30 minutes*
- Johnathan B. - Not classified, Regular 6th grade*
- Justin W. - Not classified, Regular 8th grade*
- Sarah A. - Home taught. Learning Disabled.*
- Tosha M. - Speech Impaired, Regular 2nd grade with related service, Speech 3x30*
- Patrice S. - Learning Disabled, Regular 3rd grade with related services, Speech 5x30, Resource Room - 180 minutes per week*
- KennaMarie B. - Learning Disabled, Reg. 4th grade with related service, Speech 4x30, Resource Room - 180 minutes per week*
- Edward P. - Speech Impaired, 12:1:1 Beekmantown Central School Language Based, Speech 5x30*
- Travis D. - Learning Disabled, Reg. 1st grade with related service, Speech 4x30, Resource Room - 180 minutes per week, O.T. evaluation*
- Shontae M. - Speech Impaired, Reg. 1st grade with related service, Speech 4x30, Counseling 1x30*
- Jesse D. - Learning Disabled, Reg. 5th grade with related service, Counseling 1x30, Consultant teacher - 2 hrs. per week (indirect), change Resource Room - 180 min./week to consultant teacher 2 hours/week*

November 11, 1996

TRANSFERS

- Lisa C. - *De-classify, Regular 12th grade*
- Carla C. - *Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30, Home tutor until BOCES opening available*
- Kelly A. - *Learning Disabled, Reg. 6th grade with related service, Counseling 1x30, Resource Room 5x40*
- Dustin K. - *Other Health Impaired, Reg. 7th grade, Resource Room 5x40*
- Joshua M. - *Other Health Impaired, BCS 15:1 with related service, Speech 3x30, O.T. 1x30 (5 hours consultant year), classroom teacher will administer part of O.T.*

REVIEWS

- Paula P. - *Multiply Handicapped, BOCES 12:1:1, Career Pathways/ Life Skills, Counseling 2x30, Community Language 2 1/2 hours/week, Assistant Technology - 10 hours per year, P.T. - 2x30*
- Yondel R. - *Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30 6:1:1*
- Mike Z - *Emotionally Disturbed, BOCES 6:1:1, counseling 2x30*
- Landis P. - *Other Health Impaired, Regular 6th grade with related service, Resource Room 5x40, Counseling 1x month, change 15:1 English to regular English*
- William B. - *Emotionally Disturbed, Beekmantown Central School 8:1:1 with related service, Counseling 2x30, add Spanish to I.E.P.*
- Nathan F. - *Learning Disabled, Reg. 6th grade, Resource Room 5x40, Counseling 1x30, Speech 2x40*
- April F. - *Learning Disabled, Beekmantown Central School 15:1 - 1/2 day/Career Awareness - 1/2 BOCES, drop Speech*
- Carlton H. - *Learning Disabled, Beekmantown Central School 15:1, mainstream in regular 9th grade Math*
- Dan C. - *Emotionally Disturbed, Home tutoring, change Local Diploma to I.E.P.*
- Jessica F. - *Other Health Impaired, Reg. 3rd grade with related service, Resource Room - 180 minutes per week, Counseling 1x30, Speech 3x30*

November 11, 1996

-4-

- Michael F. - *Other Health Impaired, Regular 5th grade with related service, Resource Room 5x60, Speech 2x30*
- Alicia L. - *Multiply Disabled, Regular 1st grade with related service, P.T. 1x30, O.T. 2x30, Speech 5x30*
- Roger D. - *Learning Disabled, BCS 8:1:1 with related service, Counseling 2x30, Speech 5x30, Adaptive P.E. 1x30*
- Keith D. - *Other Health Impaired, Regular 4th grade, Counseling 2x30, add 8:1:1 direct and indirect service - 8 hours per year*
- Jason R. - *Learning Disabled, Regular 5th grade with related service, Speech 3x30, Resource Room - 4x60*
- Tonya R. - *Speech Impaired, BCS, Regular 2nd grade with related service, Speech 4x30, Consultant - 180 min./week*
- Joshua R. - *Learning Disabled, 2-3 with related service, Consultant teacher - 180 minutes/week, O.T. 2x30, Speech 5x30*
- Jeffrey D. - *Learning Disabled, BCS 15:1, O.T. 2x30, Speech 5x30, mainstreamed for Math*
- Brian M. - *Speech Impaired, Regular 1st grade with related service, Speech 5x30, Resource Room 5x60*
- Glen A. - *Multiply Handicapped, Regular 2nd grade with related service, Counseling 1x30, O.T. 2x30, P.T. 1x30, Speech 1x30, Consultant 180 minutes/week*
- Cory B. - *Learning Disabled, Regular 2nd grade with related service, O.T. 2x30, Resource Room 180 minutes/week*
- Tammy D. - *Learning Disabled, Regular 4th grade with related service, O.T. 2x30, receiving Remedial services as well*
- JoNelle B. - *Other Health Impaired, Home with related service, P.T. - consultation with public health nurse/with home care nursing staff 10 hours per year*
- Milan H. - *Orthopedically Impaired, Regular Kindergarten, P.T. - 1x30, request O.T. evaluation*
- Mathew G. - *Multiply Disabled, 15:1 Cumberland Head, Counseling 1x30, O.T. 1x30, Speech 4x30*
- Colby C. - *Learning Disabled, BCS, Regular Kindergarten, with related service, Adaptive P.E. 1x30, Counseling 1x30, O.T. 2x30, P.T. 1x30*

November 11, 1996

-5-

- Amber C. - *Speech Impaired, Regular 2nd grade with related service, Speech 5x30, change Resource Room 5x30 to consultant 2x30*
- Kelly I. - *Emotionally Disturbed, 8:1:1 BOCES, Counseling 3x30 Psychiatric Consultation as needed, Family Contact 2 hours a month, Currently in Four Winds, 8:1:1 at Oak Street*

PRE-SCHOOL

- Kayla K. - *Not Classified*
- Brandon C. - *Pre-school student with a disability, Speech 30 min/day 5 x week, Special Class 5 hours 5 x week, Family Education one hour per month, Physical and occupational therapy evaluation*

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

MINUTES

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

*September 25, 1996
October 8, 1996
October 16, 1996*

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

*Budget Control - November 4, 1996
Supplemental Report of the Treasurer
Extra Curricular Accounts*

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

November 11, 1996

-6-

PRINCIPAL/MRS. GONYO

Mrs. Gonyo asked about the process to be used to recruit a middle school principal. Dr. Walter responded.

DANA CONNERS

Dana Conners gave an update on the capital construction project and necessary work on the School of Religion.

**RESOLUTION BY
FRANK HAY:**SCHEDULE OF CLAIMS

That the accounts payable check register - November 1, 1996 be approved.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**TRANSFERS

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

<i>(Budget Code)</i> Transfer from	<i>(Budget Code)</i> Transfer to	Amount	Reason
1910-422-00-00	1621-463-00-00	4000.00	To cover exp.
1910-425-00-00	2610-400-01-00	1000.00	"
2020-400-03-00	2110-400-03-01	380.77	"
2020-400-03-00	2110-450-03-09	244.30	"
2020-400-03-00	2110-450-03-10	496.21	"
2020-400-03-00	2110-480-03-01	424.44	"
2020-400-03-00	2110-480-03-05	165.39	"
2020-400-03-00	2630-460-03-00	237.15	"
2110-200-02-00	2820-200-00-00	180.00	"
2855-400-00-00	2855-401-00-00	24658.50	"
2110-200-03-07	2110-200-03-04	10.00	"
2110-200-03-07	2110-200-03-04	44.95	"

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

TOWN GARAGE-OPERATIONS COMMITTEE

Discussion regarding the possibility of purchasing the old Town Garage and property located adjacent to the School of Religion. Referred to Operations Committee.

November 11, 1996

-7-

**RESOLUTION BY
GREGORY BELL:****JCEO CONTRACT**

That tentative approval be given for JCEO Contract for Food Service for Head Start Program and that the Superintendent be authorized to communicate with JCEO.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 0 Abstained: 1
J. Donahue

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****NYSSBA DUES**

That payment of the annual dues to the New York State School Boards Association in the amount of \$4,864 be paid. \$5,600 was budgeted for membership in this organization, the Clinton County School Boards Association, and the Rural Schools Program.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****AUTHORIZATION TO BORROW**

That the District Treasurer be authorized to borrow at the best available rate Bond anticipation Notes in the amount of \$237,924; \$130,421; and \$74,000 respectively. These will be used to finance the payment of three separate bus purchases.

**SECONDED BY
DAVID KRETZER**

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

Roll Call Vote:

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

Motion Carried.

November 11, 1996

-8-

**RESOLUTION BY
WILLIAM FAVREAU:**

GIFT - WAL-MART

That a gift in the amount of \$300 be accepted from the Wal-Mart Foundation. This money should be placed by the District Treasurer in an account dedicated for use by the Cumberland Head Elementary School for their second annual Northern Lake Champlain Awareness Day.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

HONORING J. GIBBS

That the following resolution honoring John N. Gibbs be adopted:

WHEREAS, *John N. Gibbs has served faithfully as the Business Manager of the Beekmantown Central School District since 1973,*

AND

WHEREAS, *John N. Gibbs has devoted considerable skill and diligence in pursuing his duties as Business Manager of the Beekmantown Central School District,*

AND

WHEREAS, *John N. Gibbs has saved the taxpayers of the Beekmantown Central School District substantial amounts of money during his tenure as Business Manager of the Beekmantown Central School District.*

AND

WHEREAS, *John N. Gibbs has served as advisor to two Superintendents and countless Board of Education members of the Beekmantown Central School District,*

THEREFORE

BE IT RESOLVED THAT, *John N. Gibbs be accorded the sincerest gratitude the Beekmantown Central School District Board of Education can pay a retired employee,*

AND

THAT, *This resolution be spread upon the minutes of this meeting of the Board of Education,*

AND

THAT, *A copy of this resolution be forwarded to Mr. Gibbs.*

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

November 11, 1996

-9-

RESOLUTION BY CLINTON COUNTY SCHOOL BOARDS ASSOC.MTG.
JOHN CLANCY:

That any Board Member and Administrator wishing to attend the Clinton County School Boards Association meeting to be held in Beekmantown on Wednesday, November 20, 1996 be allowed to do so with expenses paid by the school system. The topic for the evening is Cultural Diversity in Rural Schools.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY DISCIPLINE POLICY FOR HANDICAPPED STUDENTS
JANE DONAHUE:

That the following policy be adopted for disciplining handicapped students:

When a student with a disability violates the discipline code of the school which (s)he attends, a meeting of the building administrator and the special education teacher shall be held to determine:

- A. *Whether the student is capable of following the school discipline code.*
 1. *Was the behavior the result of an inability to **understand** the rules?*
 2. *Was the behavior the result of an inability to **control** inappropriate behavior?*
- B. *If the student is capable of following the school discipline code despite his/her disability, then the appropriate school regulations will be followed.*
- C. *If the student is not capable of following the school discipline code because (s)he cannot understand the regulations, appropriate actions to ensure understanding will be attempted.*
- D. *If the student is found incapable of following the school discipline code, after reasonable efforts have been made to obtain cooperation, because (s)he cannot control his/her inappropriate behavior, then the teacher will refer the student to the Committee on Special Education.*
- E. *The Committee on Special Education can modify the student's Individual Education Program, if appropriate, to include alternatives and options for dealing with inappropriate behavior, such as being sent to a "time-out" area, in-school suspension, being sent home, loss of privileges, etc.*
- F. *If a student with a disability's behavior is determined to be dangerous to himself or others, then the building administrator must take immediate and appropriate action followed by immediate referral to the Committee on Special Education. If such action includes suspension of the student, all legal procedures must be followed, including notification of the reasons for suspending the student, opportunity for the student to respond, opportunity for a parent conference, a superintendent's hearing if the suspension is for more than five days, etc.*
- G. *All suspensions will be administered by the building principal or by the superintendent.*

November 11, 1996

Discipline Policy (continued)

- H. *When a student with a disability is suspended the bus driver taking the student home will hand the suspension notice to the parent. In the event that the parent of the student with a disability will not be at home when the student is delivered, then the parent will be required to come to school to pick up the student. If for some reason the parent is not available, then the notification will be sent home special delivery, within 24 hours.*
- I. *As soon as any student with a disability is suspended arrangements will be made to begin home instruction on the next school day.*

**SECONDED BY
FRANK HAY**

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>Frank Hay</i>	-	<i>yes</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>yes</i>
<i>Pam Prim</i>	-	<i>yes</i>
<i>Sharon Record</i>	-	<i>yes</i>

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

COMMITTEES ON SPECIAL EDUCATION

That the following be appointed to the Committees on Special Education:

COMMITTEE

- | | | | |
|----|---------------------|---|---|
| A. | <i>Chairperson</i> | - | <i>Peter Panagedes</i> |
| B. | <i>Psychologist</i> | - | <i>(as appropriate)</i>
<i>Don Levine</i>
<i>Karen Glushko</i>
<i>Jerry Ross</i> |
| C. | <i>Physician</i> | - | <i>Richard Adams, D.O.</i> |
| D. | <i>Teacher</i> | - | <i>Reg. classroom teacher and/or</i>
<i>Special Education teacher of</i>
<i>the student as appropriate</i>
<i>in each case</i> |
| E. | <i>Parent</i> | - | <i>Cathy Garrow</i>
<i>Alternates: Pat Parker</i>
<i>Robyn King</i> |

November 11, 1996

-11-

CSE (continued)

CUMBERLAND HEAD SCHOOL SUB-COMMITTEE

- A. Chairperson - Peter Panagedes
 B. Psychologist - Julie Jock
 C. Physician - Richard Adams, D.O.
 D. Teacher - Reg. classroom teacher and/or
 Special Education teacher of
 the student as appropriate
 in each case.
 E. Parent - Mike Brannen
 Alternate: Donna Brault

COMMITTEE ON PRE-SCHOOL EDUCATION

- A. Chairperson - Peter Panagedes
 Alternate: Karen Glushko
 B. Municipal Representative - Cathy O'Conner or/as
 assigned by county.
 C. Evaluator - As appropriate
 D. Teacher - Regular, Special Education or
 related service provider of
 the student as appropriate
 in each case.
 E. Parent - Laurie Bell
 Alternate: Linda Hayes
 F. Agency Professional - As appropriate in each case.

**SECONDED BY
 JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
 JAMES INHELDER:**

BUS MONITOR-KARIE LAVENE

That Karie Lavene be appointed as a two run per day school bus monitor effective October 9, 1996. This position was available due to a resignation.

**SECONDED BY
 FRANK HAY**

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

Motion Carried.

November 11, 1996

-12-

**RESOLUTION BY
FRANK HAY:****COACHING APPOINTMENTS**

That the following Winter Coaching Appointments be approved as recommended by Mr. Broadwell in his memo of October 16, 1996.

<i>Pete Villa</i>	<i>Modified B Girls Basketball</i>
<i>Roger Fedele</i>	<i>Modified A Girls Basketball</i>
<i>Gary Phillips</i>	<i>Volunteer Assistant Indoor Track</i>

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****OVERNIGHT ATHLETIC TRIPS**

That the following overnight athletic trips contained in Mr. Broadwell's October 18, 1996 memo be approved.

<i>12/6 Boys Basketball</i>	<i>Shaker High School</i>
<i>12/7 Wrestling</i>	<i>Bever River High School</i>
<i>12/27 Wrestling</i>	<i>Spenserport High School</i>
<i>1/3 Hockey</i>	<i>Middlebury High School</i>
<i>1/17 Wrestling</i>	<i>Essex Junction High School</i>
<i>2/1 Wrestling</i>	<i>Niskayuna High School</i>

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****SUBSTITUTE CAFETERIA WORKERS**

That the following list of Substitute Cafeteria Workers be approved:

*Karen Cody
Juanita Prinsen
Wanda Cook
Robin Beshon
Stacey Quinn*

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

November 11, 1996

-13-

**RESOLUTION BY
SHARON RECORD:**J.LAVORANDO-RELIGION CENTER

That a proposed agreement with St. Joseph's Parish be tabled regarding the purchase of the School of Religion pending the outcome of septic and water system investigation.

**SECONDED BY
JAMES INHELDER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
SHARON RECORD:**GERIANNE WRIGHT

That Gerianne Wright be appointed as School Newspaper Advisor at the rate of \$1328. for the 96-97 school year.

**SECONDED BY
WILLIAM FAVREAU**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.*MIDDLE SCHOOL PRINCIPAL

Dr. Walter continued the discussion of the middle school principal recruitment procedures.

TOM CUMMINGS

Mr. Cummings addressed the Board on his recently completed State Aid Audit.

KEN MILLS

Mr. Mills request to address the Board relative to negotiations was discussed.

November 11, 1996

**RESOLUTION BY
SHARON RECORD:****SUBSTITUTE TEACHERS**

That the following be approved as substitute teachers:

*Collins, Kari Ladd
988 Route 9
Chazy, NY 12921*

*Reading, Special Education
NYS Certification-permanent*

*Evans, Mary A.
838 Mason Street
Morrisonville, NY 12962*

*Elementary
NYS Certificate of Qualification*

*Kahle, Jennifer
4 McMartin St. Apt. 4
Plattsburgh, NY 12901*

*Secondary Science, Math, etc.
NYS Certificate of Qualification*

*LaPlante, Kathleen J.
PO Box 2664
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Mack, Laurie
PO Box 1992
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Mazzone, Mary E.
7 Trafalgar Drive
Plattsburgh, NY 12901*

*School Nurse
NYS Certification - R.N.*

*Quenville, Christy
280 Cornelia St., Apt. 215
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

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

*Music
NYS Certification-Permanent*

*Wilson, Erik M.
30 Water Edge
Keeseville, NY 12944*

*Art, English, Social Studies
NYS Certification-none*

*Woodley, Lori
PO Box 330
West Chazy, NY 12991*

*Nurse
NYS Certification-LPN*

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

November 11, 1996

November 25, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, November 25, 1996.

The Special Meeting was called to order at 7:00 PM by Dr. David H. Walter, Superintendent of Schools.

Roll Call Was Taken:

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

Absent: William Favreau
Sharon Record
Pam Prim (entered at 8:05 PM)

**RESOLUTION BY
JAMES INHELDER:**

TEMPORARY CHAIR OF MEETING

That Mr. Clancy be temporary Chair of the Meeting.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

TEMPORARY CLERK

That Carol Sanger be appointed temporary Clerk of the Board' effective December 1, 1996.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

Frank Hay and John Clancy volunteered to serve on Principal Recruitment Committee.

November 25, 1996

-2-

**RESOLUTION BY
GREGORY BELL:****BOE HEARING**

That the Board of Education hearing on Jason Kirby, a 16 year old junior, be held at 7:00 PM on Monday, December 9, 1996.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

Ken Mills requested to address the Board to discuss communications with public concerning negotiations.

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

That the Board enter executive session to discuss negotiations.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

Pam Prim, President, entered at 8:05 PM.

**RESOLUTION BY
FRANK HAY:****RESUME REGULAR SESSION**

That the Board of Education resume regular session at 9:15 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

Mr. Kretser introduced a discussion on athletic eligibility.

Transportation Committee Meeting - December 9 - 6:00 PM.

Finance Committee Meeting - December 10 - 6:00 PM.

November 25, 1996

**RESOLUTION BY
FRANK HAY:**

ADJOURNMENT

That the Special Meeting be adjourned.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

ATTEST: *D. P. H. V.*

DATE: *Dec. 10, 1996*

December 10, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held at the Cumberland Head Elementary School on Tuesday, December 10, 1996.

The Regular Meeting was called to order at 6:30 PM by Pam Prim, President.

Roll Call Was Taken:

Present:
 Gregory Bell
 John Clancy
 Jane Donahue
 William Favreau
 Frank Hay
 Pam Prim
 Sharon Record

Absent:
 James Inhelder
 David Kretser

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Donald Strong, Supt. of Buildings & Grounds
 Michael Retherford, High School Principal
 Sydney S. Garrant, Director of Guidance
 Karen Murdock, Elementary Principal
 Peter Panagedes, Director of CSE
 Joseph Lavorando, School Attorney
 David Beebie, Science Dept. Chairperson
 Jean Welch, Technology Dept. Chairperson
 Louis Thompson, Mathematics Dept. Chairperson
 Kathie Johnston, Foreign Language Dept. Chair.
 Gary Vancour, Social Studies Dept. Chairperson
 Elaine Rice, English Dept. Chairperson
 Carol Sanger, Temporary Clerk
 Joyce Sellars

Visitors:
 Thomas Cummings
 Scott Ferris
 Sam Dyer
 Roger Imhoff
 Edward Sullivan
 Cindy & Scottee Brean
 Shelley Keuleman

**RESOLUTION BY
 JOHN CLANCY:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:32 PM to hear the report from the CSE, discuss negotiations and other matters.

**SECONDED BY
 FRANK HAY**

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

Motion Carried.

December 10, 1996

**RESOLUTION BY
JOHN CLANCY:****RESUME REGULAR SESSION**

That the Board resume regular session at 7:32 PM.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

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

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

- Jessica K. - Not classified*
- Richard J. - Not classified*
- Sean S. - Not classified*
- Ryan S. - Learning Disabled, Regular 2nd grade, Resource Room
5 x 45 minutes, Recommend O.T. evaluation*
- Philip W. - Speech Impaired, BCS 12:1:1 Language Based,
Speech 5 x 30*
- Markie Ann S. - Learning Disabled, Regular 1st grade, Resource - 180
minutes per week, Speech 5 x 30*
- Anthony B. - Learning Disabled, Regular 3rd grade with related services,
Resource Room 5 x 60, Speech 5 x 30*
- Heath B. - Learning Disabled, Special Class BCS 8:1:1 with related
service, Speech 4 x 30, Counseling 2x30*
- Chris F. - Other Health Impaired, Regular 2nd grade with related
service, O.T. 2x30*
- Christopher C. - Not classified*
- Melinda A. - Other Health Impaired, 12:1:1 BCS with related service,
Speech 5 x 30*
- Melissa Mc. - Other Health Impaired, Regular 2nd grade with related
service, Counseling 1 x 30, Resource Room - 180 minutes
per week*
- Richard J. - Other Health Impaired, BCS - Regular 1st grade,
Speech 5 x 30, O.T. evaluation*

December 10, 1996

-3-

*CSE Report (continued)*TRANSFERS

- Michael B.* - *Learning Disabled, BCS 15:1 with related service, Speech 4 x 30, Counseling - drop*
- Cathy B.* - *Learning Disabled, 15:1 BCS with related service, Speech 5 x 30*
- Noelle B.* - *Learning Disabled, Regular 2nd grade with related service, Resource Room 5 x 30, drop special class reading*

REVIEW

- Roger I.* - *Learning Disabled, 15:1 self-contained 1/2 day/BOCES 1/2 day*
- Jamie B.* - *Learning Disabled, BCS*
- Thomas M.* - *Multiply Disabled, BOCES - 12:1:1, 1:1 Aide, Speech 3 x 30, Assistive Technology 30 hours/year, Drop hydro therapy from program*
- Jason B.* - *De-classification*
- Keith F.* - *Emotionally Disturbed, BCS 15:1 self-contained class*
- Melissa C.* - *Learning Disabled, BCS, Resource Room 3 x 40, Speech 5 x 40, Drop special class reading*
- Chad W.* - *Mentally Retarded, BCS 8:1:1, Speech 3 x 40, Counseling 2 x 30*
- Cory B.* - *Multiply Disabled, 8:1:1 with Special Education, 1:1 Teacher support, Adaptive P.E. 40 x 2/3, Assistive Technology 30 per month, Counseling 1x40 O.T. 2 x 45, P.T. 3 x 45, Itinerate Visually Impaired - 10 hours per school year, Speech 3 x 40, 1:1 Aide, requires a vocational assessment*
- James C.* - *Learning Disabled, BCS, Reduction of counseling to 30 minutes a month, O.T. 2 x 30*
- Amie W.* - *Learning Disabled, BCS - 1/2 day 15:1 self-contained, 1/2 day Career Exploration*
- Greg Y.* - *Learning Disabled, BCS - 1/2 day 15:1 and 1/2 day Career Exploration*
- Carlton H.* - *Learning Disabled, BCS 15:1 self-contained and mainstreaming into Math and Earth Science in new semester*
- Andrew C.* - *Emotionally Disturbed, BOCES 6:1:1 self-contained classroom, Counseling 2 x 30*

December 10, 1996

CSE Report (continued)

- Josh K. - *Classification Mentally Retarded, BCS - 1/2 day 15:1 self-contained, 1/2 day Career Exploration*
- Jeffrey R. - *Multiply Disabled, Regular Kindergarten with related service, Adaptive P.E. 1 x 30, Speech 2 x 30, Counseling 1 x month, P.T. 2 x 30, O.T. 2 x 30*
- Joseph Y. - *Learning Disabled, BCS 15:1 with related service, Counseling - reduce counseling from 2 x 30 to 1 x 30, O.T. - reduce from 2 x 30 to 1 x 30*
- Justin H. - *Learning Disabled, 15:1 BCS with related service, Reduce counseling from 2 x 30 to 1 x 30, Speech 5 x 30*
- David B. - *Speech Impaired, Regular 4-5 with related service, Resource Room - 180 minutes per week - drop, consultant teacher 180 minutes per week*
- Joseph G. - *Other Health Impaired, BCS 8:1:1, Counseling 2 x 30, mainstream spelling, math with present 5th grade teacher and monitor*
- Ryan S. - *Learning Disabled, BCS 15:1 with related service, O.T. 2 x 30, Speech 5 x 30*
- Jesse L. - *Emotionally Disturbed, 8:1:1 BCS with related service, Counseling 2 x 30, mainstream regular math and reading*
- Zachary S. - *Learning Disabled, Regular 2/3 class with related service, Resource Room - 180 minutes per week, O.T. 2 x 30 minutes per week*
- Amanda L. - *Learning Disabled, Regular 4-5 multi-age class with consultant, drop Resource Room, Add consultant teacher 180 minutes per week, Speech 4 x 30*
- Steven S. - *Orthopedically Impaired, Regular 1st grade, P.T. 1 x 30, Resource Room - 180 minutes per week*
- Ashley D. - *Speech Impaired, Regular 2nd grade, Resource Room - 180 minutes per week, Speech 2 x 30, alternating Testing Techniques was added to current I.E.P.*

PRE-SCHOOL

- Dustin S. - *Pre-school student with a disability, speech 60 minutes/day 2 x a week*
- Brandon C. - *Pre-school student with a disability, 12:1:1, Speech 30 minutes/day 5 x a week, O.T. 30 minutes/day 2 x a week, P.T. 30 minutes/day 2 x week, Special Class 5 hours/day 5 x week*

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

December 10, 1996

-5-

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

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

November 11, 1996

November 25, 1996

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

Mrs. Prim asked if anyone from the audience wished to address the Board. Mr. Scott Brean inquired about his son's I.E.P. and related services. Dr. Walter will schedule a meeting with Mr. and Mrs. Brean and Mr. Panagedes.

Mr. Samuel Dyer - Taxpayer - addressed the Board regarding the creation of a Middle School Principal position. Discussion followed regarding the need for and funding of this position.

**RESOLUTION BY
GREG BELL:****FINANCIAL REPORTS**

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - 12/01/96

General Fund Budget Control - 12/01/96

General Fund Supplemental Revenue Report - 12/01/96

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****ACCOUNTS PAYABLE REGISTER**

That the accounts payable check register for the period 11/01/96 to 11/30/96 be approved in the amount of \$607,363.94 as audited and paid.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

December 10, 1996

**RESOLUTION BY
FRANK HAY:**

TRANSFERS

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

Over \$2,500

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2250-150	1621-462	\$20,000.00	To cover exp.
2110-130	2110-130-00-02	6,305.94	"
9010-800	2110-490	18,686.36	"
2110-490-02	2110-490-03	2,843.40	"
2250-150	2630-460-03	2,914.90	"
2810-400-03	2810-400	3,163.00	"
2815-150	2815-400	13,197.86	"
1621-450	1620-450	6,000.00	"

Under \$2,500

2810-450-03-00	2810-400-03-00	614.50	"
2110-480-03-09	2110-400-03-09	10.00	"
2020-450-03-00	2110-450-03-01	10.00	"
2110-480-03-09	2110-450-03-09	190.00	"
2020-450-03-00	2110-450-03-09	20.00	"
2110-400-03-05	2110-480-03-01	73.22	"
2110-400-03-05	2110-480-03-05	84.49	"
2110-400-03-10	2110-480-03-10	240.00	"
2110-400-03-05	2110-480-03-10	15.17	"
2110-450-03-14	2110-480-03-14	556.24	"
2110-400-03-14	2110-480-03-14	490.00	"
2020-450-03-00	2110-480-03-14	13.76	"
2020-200-01-00	2110-200-01-00	29.96	"
2020-400-01-00	2110-400-01-00	19.25	"
2020-450-01-00	2110-450-01-00	334.98	"
2020-450-01-00	2110-480-01-00	790.25	"
1310-160-00-00	1010-450-00-00	344.78	"
1310-160-00-00	1060-160-00-00	1950.40	"
1310-160-00-00	1060-400-00-00	394.16	"
1310-160-00-00	1325-160-00-00	2100.00	"
1620-160-00-00	1620-450-00-00	759.35	"
2010-400-00-03	2010-450-00-03	59.83	"
2020-150-00-00	2020-160-00-00	29.07	"
2020-150-00-00	2020-402-02-00	3.61	"
2110-130-00-00	2110-120-00-00	1142.52	"
2815-150-00-00	2815-160-00-00	34.20	"
2815-150-00-00	2855-160-00-00	100.00	"
2815-150-00-00	8070-400-00-00	363.04	"
5510-400-00-00	5510-403-00-00	29.40	"
2810-150-00-00	2805-160-00-00	68.16	"
1310-160-00-00	1420-400-00-00	821.25	"
2110-300-09-01	2110-300-09-02	625.85	"
2110-300-01-00	2110-480-01-00	75.91	"
2110-130-00-00	2330-150-00-00	131.53	"
2610-150-00-00	2610-160-00-00	57.14	"

December 10, 1996

-7-

Transfers (continued)

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2610-450-02-00	2610-460-02-00	145.75	To cover exp.
2810-150-00-00	2810-106-00-00	1864.29	"
5510-400-00-00	5510-403-00-00	184.00	"
2250-150-00-00	2020-200-05-00	233.99	"
2250-150-00-00	1010-400-00-00	1465.29	"
2820-200-00-00	2250-200-00-00	1878.60	"
2250-150-00-00	2250-450-00-00	448.85	"
2250-150-00-00	2250-450-01-00	80.54	"
2250-150-00-00	2250-480-00-00	14.57	"
2615-450-03-00	2615-400-03-00	444.50	"
2850-150-00-00	2850-400-00-00	664.00	"
2630-220-02-00	2630-220-02-00	1204.87	"

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

REPORT OF TAX COLLECTORS

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

Town of Plattsburgh	-	\$551,638.82
Towns of Altona, Beekmantown, Chazy	-	\$371,308.63

**SECONDED BY
JOHN CLANCY**

Ayes: 6 Noes: 0 Absent: 2 Abstained: 1
(G. Bell)

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

CAPITAL FUND PAYMENTS

That the following Capital Fund payment be approved:

L.H. LaPlante Co., Inc. - \$7,200 for heating work

**SECONDED BY
FRANK HAY**

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

Motion Carried.

December 10, 1996

*Capital Fund Payments (continued)***RESOLUTION BY
FRANK HAY:****CAPITAL FUND PAYMENTS***That the following Capital Fund payment be approved:**L.H. LaPlante Co., Inc. - \$400. for plumbing work***SECONDED BY
GREGORY BELL**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.***RESOLUTION BY
WILLIAM FAVREAU:****CAPITAL FUND PAYMENTS***That the following Capital Fund payment be approved:**Diamond Roofing Co, Inc. - \$32,106.30 for roofing contract work on the
Cumberland Head Elementary School***SECONDED BY
GREGORY BELL**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.**Mr. Hay gave the report of the Operations Committees meeting regarding the
purchase of 3 regular buses and one handicapped bus through Putnam/Northern
Westchester-BOCES Cooperative bid and other transportation needs.***RESOLUTION BY
GREGORY BELL:****OPERATIONS COMMITTEE REPORT***That the Operations Committee Report be accepted.***SECONDED BY
JOHN CLANCY**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.***RESOLUTION BY
JOHN CLANCY:****BUS PURCHASE***That the Board set February 26, 1997 for a Special District Meeting to vote on
the purchase of 4 buses at a cost not to exceed \$264,882.***SECONDED BY
WILLIAM FAVREAU**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.*

December 10, 1996

-9-

**RESOLUTION BY
SHARON RECORD:**

COOPERATIVE BIDDING BLANKET RESOLUTION

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly request bids for SCHOOL VANS & BUSES by the Superintendent of this school district from March 19, 1997 through March 19, 1998.

NOW, therefore, be it

RESOLVED that the Beekmantown Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, New York, in the joint bidding of SCHOOL VANS & BUSES to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these SCHOOL VANS & BUSES, agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Reporter Dispatch in accordance with the provisions of Section 103 of the General Municipal Law.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

December 10, 1996

-10-

STATE AID AUDIT

Mr. Cummings presented his audit report of the Transportation Aid for 1993-94, 1994-95, 1995-96, 1996-97. Discussion followed regarding the report. Dr. Walter, Mr. Sapp & Mr. Cummings will meet to further discuss this report.

**RESOLUTION BY
JOHN CLANCY:**

FINANCE COMMITTEE REPORT

Mr. Bell gave a report on the Meeting of the Finance Committee. Budget process was discussed and the report was accepted.

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

R.SAPP-AUTHORIZATION TO SIGN

That Randolph Sapp be authorized to sign claim forms and reports for the National School Lunch, Breakfast, and Special Milk Programs.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

HEALTH INSURANCE CONSORTIUM TRUSTEE

That Dr. David H. Walter be appointed as a trustee of the Clinton/Essex/Warren/Washington Health Consortium effective immediately.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

REQUEST FOR MATERNITY LEAVE

That Kim Villemaire be granted a maternity leave commencing approximately December 23, 1996 and terminating approximately February 3, 1997.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

December 10, 1996

**RESOLUTION BY
JANE DONAHUE:**

APPOINTMENTS-NON-INSTRUCTIONAL

That Jean Yourdon be appointed as Cook effective 11/08/96 at the rate of \$10.42 per hour.

That Susan LaBier be appointed as a Food Service Helper effective 11/08/96 at the rate of \$8.10 per hour.

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

COMPREHENSIVE ASSESSMENT REPORT

Dr. Walter presented the Comprehensive Assessment Report. Discussion regarding the report followed.

CORRESPONDENCE

The following correspondence was received.

Karen Hewson - expressing interest in the Tax Collectors position for the 1997-98 school year

A letter was received from the Beekmantown's Administrators Association requesting that negotiations be open between the Administrators Association and the Board of Education.

SPECIAL EDUCATION CLASS VARIANCE

A request to adopt variances for Special Education classes will be considered at the January meeting.

**RESOLUTION BY
GREGORY BELL:**

BUDGET CALENDAR

That the following Budget Calendar be accepted:

January 1997Budget request forms to staff

*March 14, 1997.....Administrators submit requisitions
and summaries to District Office*

*March-April 1997.....Budget analysis by Superintendent,
Board of Education and Citizens
Committee*

May 13, 1997.....Board of Education adopt 97-98 budget

**ANNUAL MEETING - Tuesday, June 10, 1997
VOTING - Wednesday, June 11, 1997**

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

December 10, 1996

**RESOLUTION BY
FRANK HAY:**

SUBSTITUTE TEACHER AIDE

That the Board of Education approve Susan LaCroix as a substitute Teacher Aide.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

VOLUNTEERS

That the following volunteers for volleyball be approved:

- Eve Greenwood - JV*
- Nicki Tarasavage - JV*
- Ilene Fessette - Varsity*
- Kristen LaMontagne - Modified*

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

SUBSTITUTE TEACHERS

That the following substitute teachers be added to the 1996-97 list:

*Breen, Melody
4 Bouck Street
Dannemora, NY 12929*

*Elementary, Special Education, Remedial
subjects
NYS Certification - pending*

*Madan, Terri A.
7 Delord Street
Plattsburgh, NY 12901*

*School Nurse
NYS Certification - RN*

*Miller, Shannen C.
889 Hemmingford Road
Mooers, NY 12958*

*Secondary - Biology, Chemistry, English
NYS Certification - none*

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

-13-

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 10:15 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

REGULAR SESSION

That the Board of Education resume Regular Session at 10:40 PM.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

ADJOURNMENT

The Regular Meeting was adjourned at 10:41 PM.

ATTEST: Carol A. Savage

DATE: 01-13-97

December 10, 1996

January 14, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held in the Main Building High School Library on Tuesday, January 14, 1997.

The Regular Meeting was called to order at 6:30 PM by Pam Prim, President.

Roll Call Was Taken:

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

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joseph Lavorando, School Attorney
Steve Broadwell, Director of HPEAR
Sydney S. Garrant, Director of Guidance
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal
Donald Strong, Supt. of Bldgs. & Grounds
Dana Conners, Architect
Peter Panagedes, Director of CSE
Carol Sanger, Acting Clerk

Visitors: Joyce Sellars
Shelley Keuleman
Jean Welch
Scott Ferris

**RESOLUTION BY
JOHN CLANCY:**

APPOINTMENT OF CLERK

That Joyce Sellars be appointed Clerk of the Board effective 2-1-97 at an annual salary of \$4,000.

**SECONDED BY
DAVID KRETSER**

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

Motion Carried.

January 14, 1997

-2-

**RESOLUTION BY
SHARON RECORD:****EXECUTIVE SESSION-IN**

That the Board of Education enter executive session at 6:31 PM to hear the report from the CSE, discuss negotiations and other matters.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****EXECUTIVE SESSION-OUT**

That the Board of Education resume regular session at 7:40 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

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

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

- Jeremie H. - BCS Regular 7th grade, Not Classified*
- Nicole B. - BCS Regular 5th grade, Not Classified*
- Desiree L. - Learning Disabled, BCS 3rd grade with related service, Resource Room 5x60, recommend speech and language evaluation*
- Daniel M. - Not classified, home taught*
- Roger D. - Learning Disabled, BCS regular 3rd grade with related service, Resource Room - 180 minutes per week, Speech 5x30*
- Corby B. - BCS Regular 4th grade, Not Classified*
- Eric W. - Emotionally Disturbed, BCS regular 8th grade with related service, Resource Room - 5x40*
- Tyler L. - Speech Impaired, BCS Regular Kindergarten with related service, Speech 4x30*
- Brian B. - Emotionally Disturbed, home tutoring*

January 14, 1997

CSE REPORT (CONTINUED)

- Brandon B. - *Mentally Retarded, BOCES, 12:1:1 with related service, 1 on 1 aide, Speech 5x30, Counseling 3x30*
- Clarence B. - *Traumatic Brain Injury, BCS 15:1 with related service, Speech 2x40*
- Heath B. - *Learning Disabled, BCS 15:1 - 1/2 day with mainstream, 1/2 day BOCES carpentry*
- Zachary A. - *Speech Impaired, BCS Regular Kindergarten, Speech 3x30, Re-evaluate speech*

REVIEWS

- Christina C. - *Mentally Retarded, BCS 15:1 - 1/2 day and BOCES - 1/2 day Career Exploration*
- Joe B. - *Learning Disabled, BCS Regular 10th grade with related service, Resource Room - 7x40, Counseling 1x30
Add tape recorder to I.E.P.*
- Kelly C. - *Learning Disabled, BCS - 1/2 day
Day Care (BCS) - 1/2 day
Adaptive P.E. - 2x40*
- Rebecca R. - *Emotionally Disturbed, BCS 15:1, Counseling 1x30,
Speech 3x40*
- Brooke M. - *Learning Disabled, BCS Regular 7th grade with related service, Resource Room - 5x40, drop speech*
- Tanaya F. - *Learning Disabled, BCS Regular 6th grade with related service, Resource Room - 5x40, drop 15:1 Math and mainstream regular Math*
- James O. - *Other Health Impaired, BOCES - 12:1:1 with related services, Counseling 2x30, O.T. 5x30, P.T. 5x30,
Speech 5x30*
- Jason C. - *Emotionally Disturbed, BCS Regular 9th grade with related service, Resource Room 5x40, Counseling 1xmonth*
- James R. - *Emotionally Disturbed, BOCES 6:1:1 (Home Tutor until able to resume program) Counseling 2x30, Speech - consultant as needed*
- Tiffany D. - *Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 1x30, Speech 4x30*
- David P. - *Other Health Impaired, BCS Regular 1st grade with related service, Resource Room - 180 minutes per week, Speech 5x30, Re-evaluate speech*
- Joshua B. - *Other Health Impaired, BOCES 8:1:1 with related service, Counseling 2x30, Speech 3x30*

January 14, 1997

-4-

CSE REPORT - (CONTINUED)

- Ronnie D. - Learning Disabled, BCS 15:1, Speech 5x30
Added testing modifications to IEP
- April N. - Speech Impaired, BCS 15:1 with related service,
Speech 5x30
Added testing modifications
- Mathew G. - Learning Disabled, BCS 15:1 with related service,
Speech 5x30
Added testing modifications
- Jamie M. - Learning Disabled, BCS 15:1 with related service,
Counseling 1x30
Added testing modifications
- Theodore V. - Learning Disabled, BCS 15:1 with related service,
Speech 3x30
Added testing modifications
- Johnathan K. - Learning Disabled, BCS 15:1 with related service,
Counseling 1x30, Speech 3x30
Added testing modifications
- Crystal D. - Learning Disabled, BCS 15:1 - 1/2 day, Child Care - 1/2 day
- James C. - Mentally Retarded, BOCES 12:1:1 with related service,
Counseling 2x30
- Mike Z. - Learning Disabled, BOCES 6:1:1 with related service,
Counseling 2x30
- Yondel R. - Emotionally Disturbed, Home tutored
- Melissa L. - Learning Disabled, BCS 15:1 with related service,
Speech 5x30
Add testing modifications
- Ashley C. - Learning Disabled, BCS 15:1 with related service,
Speech 5x30
Add testing modifications
- Heather B. - Emotionally Disturbed, BCS 15:1 with related service,
Counseling 1x30, Speech 4x30
Add testing modifications
- Glen A. - Multiply Disabled, BCS Regular 2nd grade with related
service, Counseling 1x30, O.T. 2x30, Speech 5x30,
Consultant - 180 minutes per week, drop P.T.
- Milan H. - De-classify, BCS Regular Kindergarten
- Ashlie F. - Other Health Impaired, BCS Regular 1st grade with
related service, O.T. 2x30, P.T progress

January 14, 1997

CSE REPORT - (CONTINUED)

- Kimberlee B. - Orthopedically Impaired, St. Peter's Regular 1st grade with related service, P.T. 2x30, O.T. 2x30, Speech 2x30
- Brian G. - Learning Disabled, BCS Regular 4th grade with related service, Speech 5x30, Resource Room 5x60, Counseling 1x30
- Jesse D. - Learning Disabled, BCS Regular 5th grade with related service, Counseling 1x30, indirect consultant teacher - 2 hours per week, recommend O.T. and P.T. evaluations
- Carrie P. - Speech Impaired, BCS Regular 3rd grade with related service, Counseling 1x30, O.T. 2x30, Speech 5x30, Resource Room - transitional support 2x30
- Jerry B. - Learning Disabled, BCS Regular 3rd grade with related service, Speech 5x30, Resource Room 5x60
- Ashley B. - Speech Impaired, BCS 2nd grade, Speech 3x30, Resource Room - 90 minutes per week
- Amanda V. - Speech Impaired, BCS Kindergarten, Speech 5x30, Resource Room - 180 minutes per week
- Katrina L. - De-Classify, BCS Regular 3rd grade
- Heath B. - Traumatic brain injury, BCS Main Elementary 6:1:1, Counseling 2x30, Speech 4x30, O.T. 2x30, P.T. 2x30, Teacher of Visual Impaired 2x30, 5 hours consultant, 1 on 1 aide full time, assistive technology evaluation needed
- Kelly I. - Emotionally Disturbed, 6:1:1, Counseling 3x30, Psychiatric consultation as needed - family contact 1 hour per week
- Christopher W. - Emotionally Disturbed, R.T.C. 6:1:1 - Children's Home of Wyoming, Counseling 3x30, Psychiatric consultant, family contact
- Wayne R. - Other Health Impaired, BCS Regular 10th grade, Counseling 1x30, Resource Room 5x40
- Jason K. - Multiply Disabled, BCS Regular 10th grade with 1 on 1 T.A. and related service, Counseling 1x30, Resource Room 5x40

PRE-SCHOOL

- Stephanie S. - Pre-school student with a disability, 12:1:1, Counseling 30 min/day 2 x week, Special Class 5 hrs/day 5 x week, family education one hour per month

January 14, 1997

CSE REPORT - (CONTINUED)

- Vanessa D.* - *Pre-school student with a disability 12:1:1, Speech 30 min/day 5 x week, Special Class 5 hours/day 5 x week, P.T. and O.T. evaluations*
- Ariel K.* - *Pre-school student with a disability 12:1:1, Counseling 30 min/day 2 x week, Special Class 5 hours/day 5 x week, family education one hour per month*
- Anthony P.* - *Pre-school student with a disability 12:1, 1+3, Speech 30 min/day 5 x week, O.T. 30 min/day 2 x week, P.T. 30 min/day 3 x week, Special Class 5 hours/day 5 x week, P.T. consultation 5 hours/year, parent contact and coordination of assistive technology 1 hour/month, full time one-on-one aide, vision services two times per week in 30 minute sessions*
- Keith L.* - *De-classified*
- Alton D.* - *Pre-school student with a disability 12:1:1, O.T. 30 min/day 1 x week, P.T. 45 min/day 3 x week, Special Class 5 hours/day 5 x week, Nursing services 5 times per week in 30 minute sessions*
- John T.* - *Pre-school student with a disability, Speech 60 min/day 3 x week, O.T. evaluation*
- Tasha J.* - *Pre-school student with a disability, Speech 60 min/day 2 x week, Counseling 60 min/day 1 x week, Speech therapist coordinator*
- Anthony B.* - *Pre-school student with a disability, Speech 60 min/day 2 x week*
- Aaron H.* - *Pre-school student with a disability, Speech 60 min/day 2 x week, Audiological*
- Codie H.* - *Pre-school student with a disability, Speech 60 min/day 2 x week*

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

Mrs. Prim asked if anyone from the audience wished to address the Board.

January 14, 1997

RELIGION CENTER

Mr. Dana Conners and Mr. Donald Strong informed the Board of Education of additional costs relating to the acquisition and use of the Religion Center. DEC and Clinton County Health Dept. report that the well and septic system does not meet codes because of the location. Discussion followed regarding solutions - Negotiate with St. Josephs Parish regarding adjustment to purchase cost.

**RESOLUTION BY
FRANK HAY:**

MINUTES

That the minutes of the December 10, 1996 meeting be approved as submitted.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

FINANCIAL REPORTS

That the following Financial Report be approved as submitted:

*Treasurer Reports - All Funds - 1/1/97
General Fund Budget Control - 1/1/97*

**SECONDED BY
GREGORY BELL**

**RESOLUTION BY
JAMES INHELDER:**

That the following Financial Report be approved as submitted:

General Fund Supplemental Revenue Report 1/1/97

**SECONDED BY
DAVID KRETZER**

**RESOLUTION BY
GREGORY BELL:**

That the following Financial Report be approved as submitted:

Extra Curricular Accounts Activity Ledger 11/30/96

**SECONDED BY
JOHN CLANCY**

January 14, 1997

-8-

FINANCIAL REPORTS (CONTINUED)**RESOLUTION BY
JOHN CLANCY:**

That the following Financial Report be approved as submitted:

Accounts Payable Check Register - 12/1/96 to 12/30/96 in the amount of \$730,275.66 as audited and paid.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:****TRANSFERS**

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

Over \$2,500

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
9020-800	1621-463	\$10,420.66	To cover expenses
1621-461	1620-450	\$10,000.00	"

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

Under \$2,500

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2250-400-00-00	2250-450-00-00	\$290.00	To cover expenses
2855-200-00-00	2615-200-03-00	250.00	"
2630-220-03-00	2020-200-03-00	2105.18	"
2110-480-02-00	2110-450-02-00	1130.00	"
2250-400-00-00	2250-450-00-00	117.48	"
2110-200-03-15	2630-220-03-00	606.78	"
2110-200-03-03	2630-220-03-00	16.41	"
2110-200-03-11	2630-220-03-00	162.38	"
2110-200-03-14	2630-220-03-00	38.10	"
2110-200-03-04	2630-220-03-00	18.92	"

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

January 14, 1997

**RESOLUTION BY
GREGORY BELL:****RURAL SCHOOLS PROGRAM**

That membership in the Rural Schools Program be renewed and the annual dues of \$400 be paid.

**SECONDED BY
JAMES INHELDER**

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

Motion carried.

**RESOLUTION BY
FRANK HAY:****CAPITAL FUND BILLS**

That the following Capital Fund bills be paid:

1. *\$2,275.40 to Asbestos Free, Inc. for work completed and approved by Conners Group Architects. This represents their final payment and concludes our obligation to them. Total value of work performed is \$22,754.*
2. *\$2,082 to L.H. LaPlante Co., Inc. for work completed to date and approved by Conners Group Architects. The balance to finish, plus retainage is \$9,303.60.*
3. *\$1,440 to L.H. LaPlante Co., Inc. for work completed to date and approved by Conners Group Architects. The balance to finish, plus retainage is \$23,467.57.*
4. *\$43,134.84 to Lake Champlain Development for work completed to date and approved by Conners Group Architects. The balance to finish, plus retainage is \$48,456.15.*
5. *\$4,510 and \$155 to HM2 Inc. for Materials, Professional Services and Laboratory Analytical Services performed on various dates and related to the capital improvement project.*

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

January 14, 1997

-10-

**RESOLUTION BY
JOHN CLANCY:****BID AWARD**

That J.L. Hammett be awarded the bid for school supplies as submitted in the amount of \$6,571.51. They were the only company submitting a bid at this time.

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****CHANGE ORDER**

That approval be given for a change order to L.H. LaPlante, Co. in the amount of \$5,754.81 to change bathroom plumbing at the Main Building.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

The Board was informed that the Putnam/Northern Westchester BOCES is unable to comply with new State bidding requirements and will not be able to do a cooperative bus bid. It will be necessary for us to purchase buses from the State contract list.

**RESOLUTION BY
JAMES INHELDER:****COOPERATIVE BUS BID**

That the resolution adopted at the December 10, 1996 meeting to participate in the Putnam/Northern Westchester BOCES Cooperative Bus Bid be rescinded.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

January 14, 1997

**RESOLUTION BY
JAMES INHELDER:****SPECIAL MEETING WORKERS**

That the following workers be approved for the Special District Meeting to be held 2/26/97.

Permanent Chairperson: William Rankin

*Inspectors of Election: Mary Fogarty
Frances Ford
Marie Jolicoeur
Florence Corron
Edith Reed
Linda Chapman*

*Assistant Clerks: Carol Sanger
Beverly Leege*

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****SUPT. OF BLDGS. & GROUNDS
APPOINTMENT**

That Donald E. Strong, Jr. be given a permanent appointment as Superintendent of Buildings & Grounds effective 12/20/96 and that a salary adjustment will be determined at a later date.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

SALES TAX

Dr. Walter informed the Board of some local district's initiative " The Sales Tax as a Viable Replacement for Property Tax". He listed four reasons why he felt sales tax would not benefit the school district.

January 14, 1997

-12-

**RESOLUTION BY
GREGORY BELL:****GIFTS***That the following gifts be accepted:*

- A. \$400 from the Beekmantown Booster Club for carpet for the fitness room - amend 1620.200
- B. \$400 from the Beekmantown Varsity Club for carpet for the fitness room - amend 1620.200
- C. \$300 from the Beekmantown Varsity Club for a stereo for the gymnasium - amend 2615.200.03
- D. \$1262 from the Beekmantown Booster Club for the purchase of bleachers for the track and soccer field - amend 1620.200

**SECONDED BY
JOHN CLANCY****Roll Call Vote:**

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

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 **Motion Carried.**

Mrs. Record gave a report on the last meeting of the Public Relations Committee. John Clancy, Board Member will work on Public Relations Committee with District Shared Decision Team. Reception for employees - March 4, 1997 - 7-8:30

**RESOLUTION BY
DAVID KRETSER:****PUBLIC RELATIONS COMMITTEE REPORT***That the report of the Public Relations Committee be accepted.***SECONDED BY
GREGORY BELL**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 **Motion Carried.****RESOLUTION BY
JAMES INHELDER:****RESIGNATION-JOSEPH JOHNSON**

That the resignation of Joseph Johnson be accepted effective 1/28/2000 for the purpose of retirement.

**SECONDED BY
DAVID KRETSER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 **Motion Carried.**

January 14, 1997

-13-

**RESOLUTION BY
JOHN CLANCY:****RESIGNATION-JANE LANDRY**

That the resignation of Jane Landry, School Lunch Monitor, be accepted effective 1/17/97.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****APPOINTMENTS-NON-INSTRUCTIONAL**

That Francine Miller be appointed to a 45 day probationary appointment as a Food Service Helper effective 1/6/97.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****APPOINTMENTS-NON-INSTRUCTIONAL**

That Janet Case be appointed School Lunch Monitor effective 1/21/97.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****APPOINTMENTS-NON-INSTRUCTIONAL SUBS.**

That the following non-instructional substitutes be approved:

Joyce Coppick	-	Food Service Helper
Mary Fournier	-	Food Service Helper
Donna Goodrow	-	Food Service Helper

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

January 14, 1997

-14-

**RESOLUTION BY
GREGORY BELL:****APPOINTMENT-EXTRA-CURRICULAR**

That George Dyer be appointed Modified B Boys Basketball coach for the 1997 season.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****MATERNITY LEAVES**

That the following requests for maternity leaves be approved:

Ann E. Mazzella - 3/17/97 - 5/2/97

Sara L. Gadway - 4/7/97 - 6/24/97

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****IMPARTIAL HEARING OFFICERS**

That the following impartial hearing officers be approved.

Mr. Fred Day
Box 13104
Albany, New York 12214

Mr. Steven Goldsmith
24 Pine Drive
Pound Ridge, New York 10576

Mr. Kenneth Nash
5 Kallaston Drive
Pittsford, NY 14534-2919

Mr. James Parker
38 Eastview Mall Drive
Victor, New York 14564

January 14, 1997

-15-

Mr. Kenneth Ritzberg
 Young, Stockli & Rowe
 Executive Woods
 3 Atrium Drive
 Albany, New York 12205

Mr. Aaron Turetsky
 Attorney at Law
 556 Shunpike Road
 Keeseville, NY 12944

Mr. James Walsh
 90 State Street
 Suite 1009
 Albany, New York 12207

**SECONDED BY
 SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
 WILLIAM FAVREAU:**

SPECIAL ED. CLASS SIZE VARIANCE

That the Board adopt the following Special Education Class Size Variances as per 4402 of the Education Law:

15:1 class to now equal 18:1
 8:1:1 class to now equal 10:1:1

**SECONDED BY
 FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
 JAMES INHELDER:**

REGENTS DAY

That Monday, January 27, 1997 be approved as a day of non-attendance for students in grades 6-12 who are not scheduled for an examination on that day.

**SECONDED BY
 GREGORY BELL**

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

Motion Carried.

January 14, 1997

-16-

CONFERENCE/MEETINGS

Authorization was given to any Board Member wishing to attend the following:

- 1997 NYSSBA - Winter Academy - February 1 & 2 - Albany
- NYSSBA - Facilities Planning - 2/11/97 - Syracuse

REQUEST FOR YEARBOOK AD

There was discussion regarding Board Members contributing for an ad in the Year Book.

DARE PROGRAM GRADUATION

The Board received an invitation to attend DARE Program graduation from Sheriff Russell Trombley.

**RESOLUTION BY
FRANK HAY:**

AMY SCHONZEIT

That the resignation of Amy Schonzeit - Elementary Chorus Director - be accepted effective 1/27/97.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

AGE EXEMPTION

There was a discussion regarding holding a public hearing to increase income limitation from \$17,500 to \$18,500 for partial exemption of property taxes for persons sixty-five years of age or over.

**RESOLUTION BY
SHARON RECORD:**

GIFT

To receive a gift of a IBM Clone Computer from Ruth Mowry valued at \$400.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

January 14, 1997

**RESOLUTION BY
SHARON RECORD:****SUBSTITUTE TEACHERS**

That the following substitute teachers be added to the 1996-97 list:

*Banker, Rebecca J.
247 Banker Road
Plattsburgh, NY 12901*

*Library Media Specialist
NYS Certification - pending*

*Glushko, Peter
11 Woodland Drive
Peru, NY 12972*

*Elementary & Secondary
NYS Certification - none*

*LaCroix, Suzanne
15 Macomb Street, Apt. 3
Plattsburgh, NY 12901*

*Day Care, Special Education, English,
Social Studies
NYS Certification - none*

*Miller, Janette M.
7581 Route 9
Plattsburgh, NY 12901*

*Special Education
NYS Certification - pending*

*Pelletier, Ragan
1818 Military Turnpike
Plattsburgh, NY 12901*

*Special Education
NYS Certification - pending*

*Poirier, Emily
110 Montcalm Avenue
Plattsburgh, NY 12901*

*Elementary
NYS Certification - ?*

*Smith, Kari Lynn
660 Spellman Road
West Chazy, NY 12992*

*Elementary & Special Education
NYS Certification - none*

*Watts, Sarah
13 Seth Square
Plattsburgh, NY 12901*

*English & Special Education
NYS Certification - pending*

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

CIVIL SERVICE APPLICATION

The following Civil Service Application was received and order filed:

*Phyllis Ezero - Secretarial
449 Tom Miller Rd.
Plattsburgh, NY 12901*

January 14, 1997

-18-

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter Executive Session at 8:55 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

REGULAR SESSION

That the Board of Education enter Regular Session at 9:56 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

DR. WALTER-RETIREMENT

That the Retirement Incentive for David H. Walter, Superintendent, be approved in the amount of \$30,000 to be paid at the rate of \$10,000, the first pay date in January 97, 98, 99.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

SUPERINTENDENTS RETIREMENT

That the resignation of David H. Walter, Superintendent of Schools, be accepted effective 1/29/99.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

January 14, 1997

**RESOLUTION BY
JAMES INHELDER:**

ADJOURNMENT

That the Regular Meeting be adjourned at 10:00 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

ATTEST: Carol Sanger DATE: 02-11-97

January 14, 1997

February 11, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 11, 1997.

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

Roll Call Was Taken:

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

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joseph Lavorando, School Attorney
 Peter Panagedes, Director of CSE
 Donald Strong, Supt. of Buildings & Grounds
 Karen Murdock, Elementary Principal
 Deborah Drumm, Elementary Principal
 Dana Conners, Architect
 Joyce Sellars, District Clerk

Visitors: Ed Rush

**RESOLUTION BY
 JOHN CLANCY:**

EXECUTIVE SESSION-IN

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss negotiations.

**SECONDED BY
 SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
 SHARON RECORD:**

EXECUTIVE SESSION-OUT

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

**SECONDED BY
 DAVID KRETZER**

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

Motion Carried.

February 11, 1997

**RESOLUTION BY
WILLIAM FAVREAU:**

CSE REPORT

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

REFERRALS:

- Anthony V. - Not classified*
- Scott F. - Not classified*
- Matthew R. - Learning Disabled, BCS Regular 8th grade
Resource Room 5 x 40*
- Shane G. - Not classified*
- Bradley M. - Not classified*
- Andrea C. - Learning Disabled, C.H. 3rd grade
Resource Room - 60 minutes per day*
- Shawn A. - Learning Disabled, C.H. 1st grade
Speech 3 x 30*
- Sean C. - Not classified*
- John A. - Not classified*
- Justin B. - Other Health Impaired, C.H. 8:1:1
Counseling - 2 x 30*

TRANSFERS:

- Hope O. - Learning Disabled, BCS 15:1
Counseling - 1 x 30*
- Shannon M. - Learning Disabled, BCS 15:1
Speech - 5 x 30
Counseling - 1 x 30*
- Laurel O. - Learning Disabled, BCS 1/2 day
BOCES 1/2 day Career Exploration
Speech - 3 x 30*
- David L. - Emotionally Disturbed, BCS 8:1:1 with related service
Counseling - 2 x 30*
- Christopher M. - Learning Disabled, BCS 15:1*

February 11, 1997

-3-

CSE REPORT (CONTINUED)**REVIEWS**

- Scott C.** - **Speech Impaired, C.H. - Kindergarten**
Speech - 3 x 30
- Chris S.** - **Learning Disabled, C.H. 8:1:1**
Speech - 5 x 30 and Counseling
- Bridgette C.** - **Multiply Disabled, C.H. 1st grade**
Speech - 5 x 30
Resource Room 180 minutes per week
O.T. - 2 x 30
- Cory B.** - **Speech Impaired, C.H. Grade 2**
Speech - 5 x 30
Resource Room 180 minutes per week
- Heath B.** - **Traumatic Brain Injury, 8:1:1**
Counseling - 2 x 30
Speech - 4 x 30
Teacher for Visually Impaired 2 x 30 plus 5 hour
consultation, 1:1 Aide, Special Transportation
- Dylan J.** - **Learning Disabled, BCS, Regular 3rd grade**
Speech - 5 x 30
- Kenneth H.** - **Learning Disabled, BCS 15:1**
Speech - 2 x 30
- Ronald C.** - **De-classified**
- Earl P.** - **Other Health Impaired, BCS, Regular 8th grade**
Resource Room - 5 x 40
- Joseph G.** - **Emotionally Disturbed, BCS - 1/2 day,**
BOCES - 1/2 day Career Exploration
Counseling - 1 x 30
- Eric F.** - **Multiply Handicapped, 12:1:1 BOCES**
Counseling - 1 x 30
Speech - 5 x 30
Assistive Tech.
- Alicia L.** - **Multiply Disabled, BCS - Regular 1st grade**
O.T. - 2 x 30
P.T. - 1 x 30
Speech - 3 x 30
- Lawrence D.** - **De-classification**
- Joe B.** - **Emotionally Disturbed, BCS - Regular 10th grade**
Counseling - 1 x 30
Resource Room - 5 x 40

February 11, 1997

CSE REPORT (CONTINUED)

- Christopher R. - Learning Disabled, BCS - Regular 4th grade
Resource Room - 180 minutes per week
- Tammy D. - Learning Disabled, BCS - Regular 4th grade
O.T. - 2 x 30
Resource Room - 180 minutes per week
- Shontae M. - Learning Disabled, Kindergarten/1st grade
Speech - 4 x 30
Counseling - 1 x 30
Resource Room - 180 minutes per week
- Zachary C. - Other Health Impaired, Regular 4th grade
P.T. - 1 x 30 per week
- James Z. - Multiply Disabled, Devereux R.T.C. 6:1:1
Counseling
- Terrence S. - Multiply Disabled, R.T.C. - Home Teaching until
placement

PRE-SCHOOL

- Samantha D. - Pre-school student with a disability
Speech - 3 x 60
Counseling - 1 x 60
- Adam L. - Pre-school student with a disability
Speech - 2 x 60
- Travis R. - Pre-school student with a disability
Speech - 3 x 60
Itinerant special education 2 x per week in 60 minute
sessions
- Joshua D. - Not classified
- Nathan A. - Pre-school student with a disability
Speech - 3 x 60
Counseling - 1 x 60
- Casey S. - De-classified
- Justina D. - Pre-school student with a disability, 12:1, 1 + 3,
Speech - 5 x 30, O.T. - 2 x 30, P.T. - 3 x 30,
Special Class 5 x 5 hours day, Family Education one
hour per month, physical therapy consultation
5 hours/year, assistive technology 20 hours/year
- Rainee H. - Not classified

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

February 11, 1997

-5-

**RESOLUTION BY
GREGORY BELL:****MINUTES**

That the minutes of the January 14, 1997 meeting be approved as submitted.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****FINANCIAL REPORTS**

That the following Financial Reports be approved as submitted:

- *General Fund Budget Control 1/31/97*
- *General Fund Supplemental Report of the Treasurer*
- *Extra-curricular Activities Accts. Ledger 12/1/96 - 12/31/96*

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****SCHEDULE OF CLAIMS**

That the following reports be approved as submitted:

- *Accts. payable check register 1/1/97 - 1/31/97 - \$484,819.13 - as audited and paid*
- *Other bills not on a warrant*

**SECONDED BY
FRANK HAY**

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

Motion Carried.

February 11, 1997

**RESOLUTION BY
DAVID KRETZER:****TRANSFERS OVER \$2500.**

That the following General fund Appropriation Transfers be approved as submitted.

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2110.130	1240.150	\$9,999.00	To cover exp.
2110.130	2110.120.00.02	\$3,500.00	"
2110.130	2110.130.00.02	\$10,509.90	"
2110.130	2110.490	\$5,316.80	"
2110.130	2250.470	\$45,000.00	"
2110.160	2250.470	\$20,000.00	"
2250.150	2250.470	\$25,000.00	"
2250.400	2250.470	\$27,385.82	"

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

TRANSFERS UNDER \$2,500.

The following transfers under \$2,500. were accepted by the Board of Education:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1040-450-00-00	1010-400-00-00	\$321.25	To cover exp.
1040-450-00-00	1010-450-00-00	\$201.08	"
1964-400-00-00	1310-160-00-00	\$407.80	"
1964-400-00-00	1310-450-00-00	\$89.74	"
1964-400-00-00	1420-400-00-00	\$1036.73	"
1621-200-00-00	1620-200-00-00	\$366.85	"
2020-150-00-00	2020-160-00-00	\$32.30	"
2020-200-01-00	2020-200-03-00	\$37.00	"
2020-450-02-00	2020-402-02-00	\$315.00	"
1910-425-00-00	2110-120-00-00	\$721.04	"
2810-450-03-00	2110-300-09-02	\$59.13	"
1964-400-00-00	2110-300-10-00	\$34.10	"
2110-401-03-00	2110-401-01-00	\$56.20	"
2070-400-00-00	2110-402-01-00	\$1826.33	"
2070-400-00-00	2110-402-02-00	\$66.00	"
2070-400-00-00	2110-402-03-00	\$432.08	"
2070-400-00-00	2110-470-00-00	\$121.00	"
2110-480-08-00	2110-480-01-00	\$70.43	"
2110-490-01-00	2110-490-03-00	\$2087.06	"
2110-480-08-00	2110-450-03-09	\$7.63	"
2110-480-08-00	2110-450-03-19	\$9.95	"
2250-400-00-00	2250-450-00-00	\$355.87	"
2070-400-00-00	2330-150-00-00	\$131.53	"

February 11, 1997

-7-

TRANSFERS UNDER \$2,500 (CONTINUED)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2610-450-02-00	2610-460-02-00	\$.09	To cover exp.
2610-400-03-00	2610-460-03-00	\$65.14	"
2615-400-03-00	2615-450-03-00	\$275.91	"
9010-800-00-00	2630-460-03-00	\$539.73	"
2810-450-03-00	2810-450-01-00	\$6.09	"
2815-450-00-00	2815-400-00-00	\$280.00	"
2850-450-00-00	2850-400-00-00	\$31.89	"
2855-150-00-00	2855-160-00-00	\$665.00	"
5510-400-00-00	5510-403-00-00	\$569.07	"
8070-450-00-00	8070-160-00-00	\$100.00	"
8070-400-00-00	8070-160-00-00	\$22.09	"
9010-800-00-00	8070-160-00-00	\$200.00	"
9010-800-00-00	2630-490-03-00	\$1131.37	"

D.CONNERS-REPORT ON SEWER/WATER

Dana Conners gave a report on the status of the Religion Center sewer/water system.

**RESOLUTION BY
WILLIAM FAVREAU:**

**RELIGION CENTER
SEWER/WATER**

That Dr. Walter be given authority to negotiate on behalf of District the purchase of the Religion Center at a cost not to exceed \$175,000 minus the cost of upgrading the sewer and water system.

**SECONDED BY
GREGORY BELL**

Roll Call Vote:

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

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

Motion Carried.

February 11, 1997

**RESOLUTION BY
WILLIAM FAVREAU:****SALARY OF SUPT. OF BUILDINGS & GROUNDS**

That the salary of Donald Strong, Supt. of Buildings & Grounds at \$38,000 annually retroactive to January 1, 1997 be approved.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****CHANGE ORDER CAPITAL PROJECT**

That approval be given for a change order to Lake Champlain Development in the amount of \$1,796.30 to remove and replace bathroom floors in conjunction with urinal replacement in Main Building bathrooms.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****PAYMENT TO CONTRACTORS**

That payment be made to HM2 Inc. in the amount of \$2,732 for analysis work in conjunction with transite removal asbestos abatement at the Cumberland Head Elementary School.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

February 11, 1997

-9-

**RESOLUTION BY
JAMES INHELDER:****AUTHORIZATION TO BORROW**

- That effective 2/25/97 the District Treasurer be authorized to borrow up to \$750,000 in a 30 day revenue anticipation note at the best available interest rate.

- That effective 3/16/97 the District Treasurer be authorized to borrow \$32,955 (renewal) in a one-year bond anticipation note at the best available interest rate.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****ANNUAL FIRE INSPECTION REPORTS**

That the annual fire inspection reports which were completed on January 15, 1997 be accepted.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

Mrs. Prim asked if anyone from the audience wished to address the Board of Education.

Ed Rush, 6th grade teacher, requested that the Board of Education approve 2 trips at the end of the school year.

**RESOLUTION BY
GREGORY BELL:****ED RUSH - SCHOOL TRIPS**

That the request of Ed Rush be approved to take 6 graders on trips at end of school year - one trip to Boston and one trip to Montreal.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

February 11, 1997

**RESOLUTION BY
FRANK HAY:****ATHLETIC COMMITTEE REPORT**

That the Athletic Committee Report by James Inhelder be accepted.

**SECONDED BY
DAVID KRETZER**

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

Motion carried.

**RESOLUTION BY
JAMES INHELDER:****USE OF BEEKMANTOWN FACILITIES AS MASS
CARE SHELTERS BY THE AMERICAN RED
CROSS**

Recommend entering into an agreement with the American Red Cross to allow use of Beekmantown Central School buildings as mass care facilities in the event of a disaster.

Recommend that Mr. Sapp be approved to replace Mr. Gibbs as the person authorized to permit such use.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****ENROLLMENT AVERAGING AT CV-TEC**

That the Board of Education reject the proposed CV-TEC enrollment averaging plan as Beekmantown Central School has a declining BOCES enrollment and would not benefit from the arrangement.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

February 11, 1997

-11-

**RESOLUTION BY
JOHN CLANCY:**

**NORTH COUNTRY GIRL SCOUT COUNCIL
BUS USE**

That the request from North Country Girl Scout Council for the use of a bus from Friday, May 30, 1997 through Sunday, June 1, 1997 to transport 46 girls and adults to Ottawa be approved. They will be responsible for all expenses.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

ACCEPTANCE OF GIFTS

That the following gifts be accepted by the Board of Education and amend the budget where appropriate:

- *Wrestling uniforms for the varsity wrestling team from Tom Roberts. No budget amendment necessary.*
- *\$1,700 from the Beekmantown Booster Club for purchase of a 3700 RC recumbent Exercise Bike. 2855-200 of the budget should be amended to accept this gift.*

**SECONDED BY
GREGORY BELL**

Roll Call Vote:

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

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

Motion Carried.

February 11, 1997

-12-

**RESOLUTION BY
FRANK HAY:****SUNDAY ACTIVITY**

That approval be given to the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society to hold their annual induction on either Sunday, March 16 or Sunday, March 23.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****EXTRA-CURRICULAR APPOINTMENT**

That Mrs. Lori Kashorek be appointed effective February 3, 1997, as director of the Main Building/West Chazy Elementary chorus. She replaces Mrs. Schonzeit who resigned.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

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

That Darrell L. Reyell be approved as a substitute custodial worker.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****CONFERENCES/MEETINGS**

That authorization be given to Board Members wishing to attend the following:

- NYSSBA - Legislative Conference - Albany - March 2,3 & 4
- NYSSBA & NYSPRA - Building Trust: The Ultimate PR Goal - Albany - March 7 & 8, 1997
- NYSSBA - Understanding the Responsibilities of Management Team - Lake Placid - March 19, 1997
- NYSSBA - Evaluating the Supt. - Glens Falls - April 15, 1997
- NYSSBA - Dessert Forums - Various Locations - Feb.-June

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

February 11, 1997

-13-

CORRESPONDENCE

- A. James Briglin - Vote on Candidate
- B. Leonard R. Najdek, President, BOE - East Islip School District
- contributing to a fund to change tenure laws
- C. Westport BOE - opposition to BOCES purchase Southside School

1997-98 BUDGET
PROPOSED CALENDAR

The Budget Calendar was presented. The only amendment was to move an April 15 schedule to April 22. Board members were urged to approach community members to participate on the Budget Committee.

**RESOLUTION BY
FRANK HAY:**LEGAL DEFENSE

To approve Gregory Mills from Albany to represent the District in regards to the Article 75 preceding instituted by C. Bainbridge.

**SECONDED BY
D. KRETZER**

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

Motion Carried.

AGE EXEMPTION

There will be a hearing in the Main Building Auditorium on February 25, 1997 at 6:30 PM to discuss raising of the age exemption from \$17,500 to \$18,500

**RESOLUTION BY
FRANK HAY:**SUBSTITUTE TEACHERS

That the following substitute teachers be approved:

Bonfiglio, Megan
32 Westwood Drive
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Gonyo, Karen
47 Clinton St., Apt. 4
Plattsburgh, NY 12901

Speech & Hearing
NYS Certificate of Qualification

Light, Marjorie
52 Cogan Avenue
Plattsburgh, NY 12901

English, Social Studies, Science
Business, Music Health
NYS Certificate of Qualification

February 11, 1997

-14-

SUBSTITUTE TEACHERS (CONTINUED)

Ramsey, Aimee
88 Broad Street, Apt. 3
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Scott, Charles
660 Spellman Road
West Chazy, NY 12991

Secondary - Math, Economics, P.E.
Business, Science, etc.
NYS Certification - none

Webster, Shelly E.
5065-6S. Catherine St.
Plattsburgh, NY 12901

Secondary - English, & any other
subjects
NYS Certification - provisional

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

ADJOURNMENT

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

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

ATTEST: Joyce E. Bellara

DATE: March 11, 1997

February 11, 1997

February 25, 1997

On Tuesday, February 25, 1997 at 6:30 PM in the Beekmantown Central School District auditorium, a public hearing was held regarding the raising of the tax exemption for the elderly.

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held in the High School Library on Tuesday, February 25, 1997.

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

Roll Call Was Taken:

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

Absent: James Inhelder

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

Visitors:
Susan O'Dell
Kathy Fish
Penny Manor
Bonnie Gonyo
Mary Lavorando
Sheila Bull
Barbara Pelkey
Carol Sanger
Jeannine Kerr
Kevin Hebert
Kevin Martin
Dan Hobbs

February 25, 1997

**RESOLUTION BY
FRANK HAY:**

TAX EXEMPTION FOR THE ELDERLY

That the following be adopted:

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

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

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

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$18,500 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 will become effective March 1, 1997.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

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

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

Motion Carried.

February 25, 1997

-3-

PARENT-TEACHER ORGANIZATION

The following representatives from the respective PTO's presented their goals and concerns:

- Cumberland Head Elem. School - Susan O'Dell
- Main Building - Elem. - Kathy Fish/Penny Manor
- Middle School - Bonnie Gonyo
- West Chazy - Elem. - Mary Lavorando/Sheila Bull

NON-INSTRUCTIONAL SUPERVISORS

The following non-instructional supervisors discussed what they do and how they perceive their roles:

- Carol Sanger
- Jeannine Kerr
- Dan Hobbs
- Kevin Hebert
- Kevin Martin

**RESOLUTION BY
FRANK HAY:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:10 PM.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 4-11-97

February 25, 1997

February 26, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, February 26, 1997.

The Special Meeting was called to order at 6:00 PM by Pam Prim, President, in the District Office Board Room.

Roll Call Was Taken:

Present: John Clancy
Frank Hay
David Kretser
Pam Prim
Sharon Record

Absent: Gregory Bell
William Favreau
Jane Donahue
James Inhelder

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

RESOLUTION BY
DAVID KRETZER:

BOCES BOARD MEMBER

That the Board of Education select Kenneth Bergeron as BOCES Board Member.

SECONDED BY
FRANK HAY

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

Motion Carried.

RESOLUTION BY
FRANK HAY:

ADJOURNMENT

That the Board of Education adjourn at 8:11 PM.

SECONDED BY
JOHN CLANCY

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 4/11/97

February 26, 1997

February 26, 1997

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

She then announced that at a Regular Board of Education Meeting held January 14, 1997 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the meeting.

Also, at the January 14, 1997 meeting, the Board approved the following list for the various positions:

<i>Inspectors of Elections</i>	-	<i>Mary Fogarty</i>
	-	<i>Frances Ford</i>
	-	<i>Edith Reed</i>
	-	<i>Linda Chapman</i>
	-	<i>Florence Corron</i>
	-	<i>Marie Jolicoeur</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger</i>
	-	<i>Beverly Leege</i>

The Chairperson then proceeded to conduct the meeting.

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

The Clerk read the qualification of voters:

- (1) A citizen of the United States*
- (2) Shall be eighteen (18) or more years of age*
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*

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

February 26, 1997

**RESOLUTION BY
FRANCES FORD:**

That the Board of Education be authorized to expend a sum not to exceed \$264,882.00 to purchase (3) three (65) sixty-five passenger school buses and (1) one handicapped bus. The total of \$264,882.00 as needed, shall be raised by a tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Educational Law and Local Finance Law.

**SECONDED BY
FLORENCE CORRON**

The Chairperson declared the polls open for voting at 12:01 PM.

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

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

The results of the voting was announced by the Chairperson at 9:12 PM as follows:

BUS PURCHASE

Number of registered voters	<u>224</u>
Number of ballots cast	<u>224</u>
Ayes	<u>147</u>
Noes	<u>77</u>
Blanks	-
Void	-
Total	<u>224</u>

**RESOLUTION BY
MARIE JOLICOEUR:**

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

**SECONDED BY
FLORENCE CORRON**

**RESOLUTION BY
EDITH REED:**

That the meeting be adjourned at 9:15 PM.

**SECONDED BY
LINDA CHAPMAN**

ATTEST: Joyce Esellars DATE: 4-11-97

March 11, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 11, 1997.

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

Roll Call Was Taken:

Present:
 Gregory Bell
 John Clancy
 Jane Donahue
 William Favreau
 Frank Hay
 James Inhelder
 Sharon Record

Absent:
 David Kretser (entered at 7:10 PM)
 Pam Prim (entered at 6:50 PM)

Also Present
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joseph Lavorando, School Attorney
 Peter Panagedes, Director of CSE
 Sydney S. Garrant, Director of Guidance
 Karen Murdock, Elementary Principal
 Steve Broadwell, Director HPEAR
 Donald Strong, Supt. of Buildings & Grounds
 Deborah Drumm, Elementary Principal
 Joyce Sellars, District Clerk

Visitors:
 Gail Giroux
 Scott Ferris
 Donald Durocher
 Kevin Hebert

**RESOLUTION BY
 JAMES INHELDER:**

EXECUTIVE SESSION-IN

That the Board of Education enter executive session at 6:31 PM to hear the report from CSE, discuss negotiations and discuss the Financial Implications of the purchase of the Beekmantown School of Religion.

**SECONDED BY
 WILLIAM FAVREAU:**

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

Motion Carried.

Pam Prim entered at 6:50 PM.

David Kretser entered at 7:10 PM.

March 11, 1997

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

That the Board resume Regular Session at 7:30 PM

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****CSE REPORT**

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

REFERRALS

- Michael L. - Not classified*
- Audrey B. - Not classified*
- Brian S. - Speech Impaired, BCS Regular 1st grade with related service, Speech 5 x 30*
- Darrell N. - Learning Disabled, BCS Regular 6th grade, Resource Room 5 x 40*
- Jeremy D. - Other Health Impaired, BCS/CH Regular 4th Grade, Resource Room - 180 minutes per week*
- Joshua B. - Learning Disabled, BCS Regular 4th grade, Resource Room 180 minutes per week, Speech 3 x 30*
- Christopher M. - Learning Disabled, 2nd grade, Resource Room 180 minutes per week, Counseling 1 x 30*
- Nicole P. - Not classified, Regular 4th grade at St.Peter's, recommend O.T. evaluation*
- Kira H. - Not classified, St.Peter's 2nd grade*

TRANSFERS

- Kenneth D. - Emotionally Disturbed, Counseling 2 x 30, Speech 4 x 30*
- Nataniel C. - Emotionally Disturbed, 2nd grade, Multi-age class, Consultant teacher - 180 minutes per week, Counseling 1 x 30*
- Deana P. - Learning Disabled, 15:1, Speech 5 x 30, Counseling 1 x 30*

March 11, 1997

-3-

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

- Elizabeth G.* - *De-classified*
- David L.* - *Emotionally Disturbed, BCS, 8:1:1 with related service, Counseling 2 x 30*
- Jared R.* - *Multiply Disabled, BCS, Regular 10th grade, Counseling 1 x 30, Resource Room 5 x 80*
- Kelly A.* - *Learning Disabled, BCS, Regular 6th grade, Resource Room 5 x 40, Counseling 1 x 30*
- Stephanie W.* - *Learning Disabled, BCS, 15:1, Speech 5 x 40*
- Shawn E.* - *Emotionally Disturbed, BCS, 8:1:1, Counseling 2 x 30*
- Eric P.* - *Learning Disabled, BCS, Regular 7th grade, Resource Room 5 x 40*
- Andrew C.* - *Emotionally Disturbed, BOCES, 6:1:1, Counseling 2 x 30*
- Misty B.* - *Speech Impaired, 1st grade, Resource Room - 180 minutes/week, Speech 5 x 30*
- David D.* - *Speech Impaired, Kindergarten (St. John's), Speech 3 x 30*
- Joseph B.* - *Emotionally Disturbed, Anderson School (RTC) 6:1:2, Counseling 3 x 30*
- Jennifer T.* - *Other Health Impaired, Bailey Ave., 12:1:1, Speech 5 x 30, P.T. - 2 x 30, Assistive Tech. - 15 hours per year, Dynavox - full time use*
- Joshua B.* - *Other Health Impaired, 8:1:1, Oak Street, Counseling 2 x 30, Speech 3 x 30*
- Desiree L.* - *Learning Disabled, Regular 3rd grade, Resource Room 5 x 60, Speech 2 x 30*
- Heath B.* - *Traumatic Brain Injury, 8:1:1 Main Elementary, Counseling 2 x 30, itinerant for Visually Impaired 2 x 30 + 5 hours consultant, 1:1 Aide, Full time C.C.T.V.*
- Nicholas B.* - *Multiply Disabled, 3rd grade, Resource Room - 180 minutes per week, O.T. - 2 x 30*
- Cody, D.* - *Other Health Impaired, 1st grade, Speech 3 x 30, Counseling 1 x 30, Resource Room - 250 minutes per week*
- Anthony B.* - *Learning Disabled, 3rd grade, Resource Room - 60 minutes per week, transition service in conjunction with remedial reading and math services, speech 5 x 30*

March 11, 1997

-4-

CSE Report (Continued)

- Nathan B. - Learning Disabled, 1st grade, O.T. - 2 x 30
- Joseph G. - Other Health Impaired, 5th grade Special Education, 8:1:1 mainstream for spelling and math, Counseling 2 x 30
- Jason K. - Multiply Disabled, RTC 6:1:1, Counseling 2 x 30

PRE-SCHOOL

- Krista W. - Pre-school student with a disability, 12:1:1, Speech 3 x 30, Counseling 2 x 30, Special Class 5 hours/day X 5 times/week
- Danielle S. - Pre-school student with a disability, SEIT and Occupational therapy services - 2 x 30, Itinerant special education two hours per week - BOCES

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

MINUTES

That the minutes of the following Board Meetings be approved as submitted:

February 11, 1997
February 26, 1997

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

FINANCIAL REPORTS

That the following Financial Reports be approved as submitted:

- A. Budget Control - 02/28/97
B. Supplemental Report of the Treasurer

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

March 11, 1997

-5-

**RESOLUTION BY
JAMES INHELDER:****SCHEDULE OF CLAIMS**

That the following Schedule of Claims be approved as submitted:

- A. Accounts Payable Check Register
- B. Other bills not on a warrant

**SECONDED BY
GREGORY BELL**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****TRANSFERS OVER \$2,500.**

That the following Transfers over \$2,500 be approved:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
9010.800	1310.450	\$2,587.85	To cover exp.
1620.479	1620.450	\$10,000.00	"
1620.479	1621.450	\$20,000.00	"
9010.800	2110.800	\$3,908.35	"
9010.800	2110.130	\$4,698.71	"

**SECONDED BY
FRANK HAY**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

TRANSFERS UNDER \$2,500.

The following transfers under \$2,500. were accepted by the Board of Education:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2250-300-00-00	2250-450-00-00	\$379.03	To cover exp.
2020-400-03-00	2020-450-03-00	\$200.00	"
2615-400-03-00	2615-450-03-00	\$1055.59	"
2250-300-00-00	2250-450-00-00	\$184.97	"
1040-400-00-00	1040-160-00-00	\$812.87	"
1330-400-00-00	1420-400-00-00	\$.02	"
2070-400-00-00	2070-400-00-00	\$30.00	"
9010-800-00-00	2110-140-00-00	1578.04	"
2110-200-06-00	2110-400-06-00	\$195.00	"
2070-400-00-00	2110-402-01-00	\$329.00	"
2070-400-00-00	2110-402-02-00	\$285.36	"
2070-400-00-00	2110-402-03-00	\$561.22	"
2250-160-00-00	2250-150-00-00	\$405.10	"
2070-400-00-00	2330-150-00-00	\$131.53	"
2815-150-00-00	2815-400-00-00	\$178.00	"

March 11, 1997

Transfers under \$2,500. (continued)

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2855-150-00-00	2855-160-00-00	\$275.00	To cover exp.
5510-400-00-00	5510-403-00-00	\$262.03	"
1040-450-00-00	1010-450-00-00	\$19.63	"
2110-400-06-00	2110-200-06-00	\$195.00	"
2110-450-06-00	2110-400-06-00	\$195.00	"
2110-300-04-00	2110-400-04-00	\$391.03	"
2250-300-00-00	2250-450-00-00	\$2200.00	"

**RESOLUTION BY
FRANK HAY:****BUS PURCHASE**

That the Board approve the District purchase of three 65 passenger school buses and one 37 passenger with two wheelchair stations bus from Blue Bird Buses at a total amount of \$260,579. which is less than the amount (\$264,882.) authorized by the voters.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

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

Gail Giroux expressed her concern of the theft of glasses and other articles from her sons locker and other locker break-ins in the school. Discussion followed.

Don Durocher questioned the Board on why the bus purchase vote was not held during annual meetings. Discussion followed.

RESCHEDULING OF EMPLOYEE RECEPTION

The Board of Education approve the rescheduling of the Employee Reception to Thursday, March 13, 1997.

**RESOLUTION BY
FRANK HAY:****TENURE COMMITTEE REPORT**

That the Tenure Committee report be accepted as submitted.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

March 11, 1997

-7-

**RESOLUTION BY
WILLIAM FAVREAU:**

**CHAMPLAIN VALLEY EDUCATIONAL SERVICES
ANNUAL MEETING**

That approval be given to those wishing to attend the Champlain Valley Educational Services Annual Meeting scheduled for Wednesday, April 9, 1997 at the Yandon Dillon Center in Mineville at 7:30 PM. The vote on the administration budget by component boards will be held on Wednesday, April 23, 1997. The review of this budget is tentatively scheduled for Thursday, April 3, 1997 at 7:00 PM.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**NOMINATING PROCEDURES FOR MEMBERS OF THE
CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF EDUCATION**

Procedures for nominating candidates for positions on the Board were discussed.

**RESOLUTION BY
WILLIAM FAVREAU:**

**LEAVE OF ABSENCE
M. McMANUS**

That approval be given to Mrs. Melissa McManus for a one year leave of absence without pay effective July 1, 1997 and terminating June 30, 1998.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

NOTICE OF INTENT TO RETIRE

That the following notices of intent to retire be accepted:

- Dennis McCarthy - effective June 30, 2000
- Elaine Rice - effective June 30, 2000

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

March 11, 1997

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

That the appointment of Ms. Robin Beshon to a 45 day probationary period as a food service helper be approved. This position became available as a result of Mrs. Jean Yourdon's promotion to a cook's position.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****APPOINTMENTS-COACHING**

That the following Spring coaches be approved:

Gary Butler	-	Varsity Baseball
Sanford Coakley	-	JV Baseball
Sean McGee	-	Mod. Baseball
Greg Myers	-	Varsity Softball
Greg Waters	-	JV Softball
Jon Chapman	-	Mod. Softball Co-Coach
Julie Miller	-	Mod. Softball Co-Coach
Andy Hastings	-	Varsity Track
Gary Phillips	-	Varsity Track
Esther Brooks	-	Assistant Track
John Mossey	-	Varsity Tennis
Rose Kelly	-	Assistant Tennis
Ed Rush	-	Varsity Golf

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****APPOINTMENTS-SUBSTITUTES**

That the following food service helpers be appointed:

Anna James
Diane Provost
Diane LeClair
Angela Szatkowski
Paula Renadette

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

March 11, 1997

-9-

CORRESPONDENCE

A letter and a certificate was received from the Beekmantown Lions Club.

**RESOLUTION BY
SHARON RECORD:**SUBSTITUTE TEACHERS

That the following substitute teachers be approved:

Moore, Thelma J.
100 Stony Acres Drive
West Chazy, NY 12992

Mathematics
NYS Certification - pending

Palmer, Christopher
Graystone Manor, Apt. 1
8033 Route 9
Plattsburgh, NY 12901

Secondary Math, Science, PE
NYS Certification - none

O'Connor, Eileen
9639 Route 9
Chazy, NY 12921

Secondary Language Arts, English
Math, Computers, Art, Soc. St.
NYS Certification - none

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**ADJOURNMENT

That the Regular Meeting be adjourned at 8:10 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

ATTEST: James E. Sellano

DATE: 4/11/97

March 11, 1997

March 18, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 18, 1997.

The Special Meeting was called to order at 7:01 PM by Pam Prim, President, in the MS/HS Library.

Roll Call Was Taken:

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

*Absent: Gregory Bell
Jane Donahue (entered at 7:34 PM)
William Favreau*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Members of the Budget Committee*

There was discussion concerning the preparation of the 1997-98 school budget.

**RESOLUTION BY
JAMES INHELDER:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:31 PM.

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

ATTEST: Joyce E Bellars

DATE: 4/11/97

March 18, 1997

April 1, 1997

The Special Budget Meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, April 1, 1997.

The Special Budget Meeting was called to order by Sharon Record, Vice-President at 7:00 PM in the High School Library.

Roll Call Was Taken:

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

Absent: William Favreau (entered at 7:05 PM)
Pam Prim
James Inhelder

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Steve Broadwell, Director HPEAR
Peter Panagedes, Director CSE
Sydney S. Garrant, Director Guidance
Michael Retherford, High School Principal
Karen Murdock, Elementary Principal
Debbie Drumm, Elementary Principal

Discussion took place regarding the 1997-98 Budget proposal.

Additional meetings for the purpose of completing the Budget were scheduled for May 6, 1997 and May 8, 1997.

**RESOLUTION BY
JOHN CLANCY:**

ADJOURNMENT

That the Special Budget Meeting be adjourned at 8:47 PM.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 5/13/97

April 1, 1997

April 8, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 8, 1997.

The Regular Meeting was called or order at 6:30 PM by Joyce Sellers, District Clerk, in the High School Library.

Roll Call Was Taken:

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

Absent: William Favreau
Pam Prim (entered at 6:33 PM)
David Kretser (entered at 6:35 PM)
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Steve Broadwell, Director HPEAR
Sydney S. Garrant, Director Guidance
Peter Panagedes, Director CSE
Donald Strong, Supt. of Bldgs. & Grounds
Joseph Lavorando, School Attorney
Karen Murdock, Elementary Principal

Visitors: Scott Ferris
Shelley Keuleman
Ernie McClatchie
Marilyn Dwyer
Kevin Lunn
Carol Lunn
Richard Haskins
Susan Haskins
Sue Cahoon
H. Weyrich

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION - IN

That the Board of Education enter executive session at 6:32 PM to hear a report of the Committee on Special Education, discuss negotiations and discuss remedies to recent burglaries.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

April 8, 1997

-2-

*Pam Prim entered the meeting at 6:33 PM.
David Kretser entered the meeting at 6:35 PM.*

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION - OUT

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

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

CSE REPORT

That the CSE Report be approved in regards to the placement of the following students with the exception of # 21 - to drop speech:

REFERRALS

1. Michael H. - Not Classified
2. Charlie G. - Not Classified
3. Bobbi Jo C. - Learning Disabled, 9th grade, Resource Room
180 minutes per week
4. Robert G. - Learning Disabled, 5th grade, Resource Room
180 minutes per week

TRANSFERS

5. Charles H. - Learning Disabled 15:1
6. James S. - Learning Disabled, 7th grade, Resource Room -
5 x 40
7. Amanda S. - Mentally Retarded, BOCES 12:1:1, Counseling -
1x30
8. Melissa S. - Mentally Retarded, BOCES 12:1:1, Speech -
5x30, Counseling - 1x30
9. Rossalynn C. - Multiply Disabled, CH 2nd grade, O.T. - 2x30
10. Rose S. - Learning Disabled, CH 4th, Resource Room -
5x60 minutes per week

REVIEWS

11. Anthony S. - Emotionally Disturbed, BCS 15:1, Counseling
2x40, Speech 3x40

April 8, 1997

REVIEWS (continued)

12. Danny R. - Learning Disabled, 9th grade, Resource Room - 5x40
13. Christina C. - Mentally Retarded, 1/2 day 15:1, 1/2 day BOCES 6:1:1 (Career Pathways)
14. Alisa M. - Other Health Impaired, CH 4th grade, Resource Room - 5x60, drop speech
15. Danny D. - Not Classified
16. Matthew D. - Learning Disabled, CH 15:1
17. Casey B. - Multiply Disabled, CH 3rd grade, Speech 2x30
18. Melissa Mc. - Other Health Impaired, BOCES 6:1:1 Counseling 2x30
19. Jesse D. - Learning Disabled, 5th grade, Indirect Consultant as needed
20. Samantha R. - Other Health Impaired, 3rd grade, Resource Room - 1 hour per week, Counseling 1x30
21. Anthony S. - Emotionally Disturbed 15:1, Counseling 2x30, Speech 3x30 (drop)
22. John G. - Learning Disabled, 7th grade, Speech 3x30

PRESCHOOL

23. Ariel K. - Preschool student with a disability, 12:1:1, Counseling 2x30, Special Class 5 times/week x 5 hours/day, Psychiatric evaluation
24. Vanessa D. - Preschool student with a disability, 12:1:1, Speech 5 x 30, P.T. 2 x 30, Special Class 5 times/week 5 hours/day
25. Anthony H. - Not Classified
26. James H. - Preschool Student with a disability, Speech 2x60
27. Summerlynn D. - Not Classified

April 8, 1997

-4-

PRESCHOOL (continued)

28. Joshua D. - Preschool Student with a disability,
Speech 2 x week 60 min/day, Itinerant
special education 3 x week in 60 minute
sessions - BOCES
29. Barry F. - Preschool Student with a disability,
Speech 2 x week 60 min/day, Itinerant
special education 3 x week in 60 minute
sessions - BOCES

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

Pam Prim asked if anyone wished to address the Board.

Sue Haskins discussed her recent robbery at her home and discussed her concern that students are leaving the building during school hours.

**RESOLUTION BY
FRANK HAY:**

MINUTES

That the Minutes of the following Board Meetings be approved as submitted:

February 25, 1997
March 11, 1997
March 18, 1997

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

FINANCIAL REPORTS

That the following Financial Reports be approved as submitted:

- a. Budget Control - March 31, 1997
- b. Supplemental Report of the Treasurer
- c. Extra-curricular Accts. Activity Ledger

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

April 8, 1997

-5-

**RESOLUTION BY
JOHN CLANCY:**

SCHEDULE OF CLAIMS

That the following Schedule of Claims be approved as submitted:

Accounts Payable Check Register

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

At the Regular Board Meeting on March 11, 1997, the Board of Education approved the following transfers:

*From 1620-479 Operations Fuel Oil To 1620-450 M/S \$10,000.00
From 1620-479 Operations Fuel Oil To 1621-450 M/S \$20,000.00*

After re-evaluating the codes and since paying fuel bills after the 2/28/97 dated reports, it would be more feasible to reverse those transfers and ask the Board to approve the following which will total \$6,000.00.

**RESOLUTION BY
DAVID KRETSER:**

TRANSFERS

That the following transfers be approved:

*From 1620-421 Operations-Insurance To 1620-450 M/S \$9,000.00
From 1621-463 Maintenance Projects To 1621-450 M/S \$7,000.00
From 1621-461 Maintenance Repairs To 1621-450 M/S \$2,000.00
From 1620-462 Operations Services To 1621-450 M/S \$6,000.00*

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

The following Transfers under \$2,500.00 were accepted by the Board of Education:

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110-300-01-00	2020-450-01-00	\$200.00	To cover expenses
2110-300-02-00	2020-450-02-00	\$500.00	"
2110-300-02-00	2020-400-02-00	\$1500.00	"
2110-480-03-08	2110-450-03-08	\$800.00	"
1040-450-00-00	1010-400-00-00	\$1118.75	"
1060-450-00-00	1010-450-00-00	\$42.00	"
1040-450-00-00	1040-400-00-00	\$302.15	"
1330-450-00-00	1060-160-00-00	\$94.85	"
1480-150-00-00	1060-400-00-00	\$258.34	"
1480-150-00-00	1310-400-00-00	\$66.16	"
1330-450-00-00	1310-450-00-00	\$1206.75	"

April 8, 1997

-6-

TRANSFERS UNDER \$2,500.00

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
1620-490-00-00	1620-481-00-00	\$400.82	To cover expenses
1621-400-00-00	1621-462-00-00	\$29.45	"
9010-800-00-00	2020-160-00-00	\$13.35	"
9010-800-00-00	2020-402-02-00	\$27.90	"
9010-800-00-00	2020-450-01-00	\$13.11	"
9010-800-00-00	2020-450-03-00	\$221.08	"
9010-800-00-00	2110-401-01-00	\$571.71	"
2110-300-01-00	2110-402-01-00	\$452.25	"
9010-800-00-00	2110-402-02-00	\$136.38	"
9010-800-00-00	2110-402-03-00	\$135.00	"
9010-800-00-00	2330-150-00-00	\$131.53	"
2615-490-03-00	2630-490-03-00	\$1481.20	"
9010-800-00-00	2810-400-00-00	\$682.40	"
9010-800-00-00	2810-400-03-00	\$69.28	"
2815-150-00-00	2815-400-00-00	\$40.00	"
5510-301-00-00	5510-302-00-00	\$45.84	"
5510-400-00-00	5510-403-00-00	\$85.65	"

Mrs. Susan Cahoon gave an update on Champlain Valley Educational Services (BOCES).

Mr. Weyrich (Dana Conners) gave an update on the Religion Center Project.

There was a discussion concerning the funding of Curriculum Projects.

**RESOLUTION BY
JOHN CLANCY:**

CURRICULUM PROJECTS

That the Board of Education approve the funding of the following Curriculum Projects:

1. Latour, E., Cleary, K., and April, K. - Art and Music Through the Ages - \$4,396.88
2. Baker, E., - Literature of the Western Hemisphere - \$2,628.75
3. Paquette, J. and Bassett, B. - Communities Around the World - \$4,478.28
4. Lawrence, H., and Moody, M. - Applications in Math - \$2,692.50
5. Brown, A., Fallon, J., Greenwood, E., Johns, S., and Phillips, G. Middle School Science Fair Research Skills Project - \$3,534.38

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

April 8, 1997

**RESOLUTION BY
DAVID KRETZER:**

1997-98 Calendar

That the Board of Education adopt the BOCES 1997-98 Calendar.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

CASEWORKER

That the Board of Education approve the agreement which calls for a direct payment of \$5,086.40 regarding the provision of a four day per week caseworker.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

RETIREMENT NOTICES

That the following retirement notices be accepted:

*Constance Brogowski - Elementary Counselor - June 30, 2000
Gary Duesberg - Secondary Social Studies - July 1, 2000
Elizabeth Manor - Teaching Assistant - June 30, 2000
Lawrence Miller - Secondary Technology - June 30, 2000
Laraine Moffa - Elementary Teacher - July 1, 2000
Charles D. Sellars - Elementary Teacher - July 1, 2000
Juanita Stone - Secondary English - June 30, 2000*

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

The Board of Education agreed to meet at 7:00 PM on Monday, April 21, 1997 to discuss requests regarding BOCES Final Requests for services and Beekmantown Central School District Board of Education Position on the 1997-98 BOCES Administrative Services Budget.

Dr. Walter discussed the three candidates letters for the BOCES Board.

April 8, 1997

-8-

**RESOLUTION BY
JOHN CLANCY:**

JULIE MILLER-COACH

That the Board of Education remove Julie Miller from position as modified softball coach. She will be a volunteer.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

CORRESPONDENCE

Dr. Walter read the correspondence he received from William Bingel and Karen Murdock.

**RESOLUTION BY
DAVID KRETZER:**

LAKE CHAMPLAIN AWARENESS DAY

That the Board of Education accept the check from Hills Dept. Store in the amount of \$300 given to Karen Murdock for Lake Champlain Awareness Day.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

LATE ITEMS

The following late items were discussed:

- a. Operations Committee Meeting to establish School Bus/Garage Usage Fee*
- b. Bus Use Request - North Country Girl Scout Council*

**RESOLUTION BY
FRANK HAY:**

NORTH COUNTRY GIRL SCOUT COUNCIL

That the Board of Education approve the use of a bus for the North Country Girl Scouts.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

April 8, 1997

**RESOLUTION BY
FRANK HAY:**

SUBSTITUTE TEACHERS

That the following substitute teachers be approved:

*Conners, Marlee
10 River Street
Morrisonville, NY 12962*

*Elementary Grades & Secondary
Spanish
NYS Certificate of Qualification*

*Mossey, Jonathan C.
6510 Route 22
Plattsburgh, NY 12901*

*Secondary Psychology, Spanish
& French
NYS Certification - none*

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

*Secondary Math, Science, English
History, Art, Home Ec.
NYS Certification - none*

*Zarbo, Jessica
1419 Lake Shore Road
Chazy, NY 12921*

*Secondary English, Social Studies
(will sub in any area)
NYS Certification - none*

**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 9:00 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

ATTEST: *Joyce E. Bellars*

DATE: 5/13/97

April 8, 1997

April 21, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, April 21, 1997.

The Special Meeting was called to order at 7:01 PM in the Board Room by Pam Prim, President.

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

Absent: Gregory Bell
William Favreau

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator

There was discussion concerning the BOCES Budget.

RESOLUTION BY
FRANK HAY:

97-98 BOCES BUDGET

That the Board of Education approve the BOCES projected expenditures of \$2,002,736.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

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

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

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

ADJOURNMENT

That the meeting be adjourned at 8:12 PM.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ATTEST: *Joyce E. Sellers*

DATE: 5/13/97

April 22, 1997

April 22, 1997

The Budget Work Session Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 22, 1997.

The meeting was called to order at 7:09 PM in the High School Library by Pam Prim, President.

Roll Call Was Taken:

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

Absent: Gregory Bell
William Favreau

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Members of the Budget Committee

BUDGET PRESENTATION

The Board of Education and the Budget Committee continued to work on the 97/98 school budget.

RESOLUTION BY
SHARON RECORD:

ADJOURNMENT

That the meeting be adjourned at 8:03 PM.

SECONDED BY
FRANK HAY

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

Motion Carried.

ATTEST: Joyce Esellars

DATE: 5/13/97

April 22, 1997

April 23, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 23, 1997.

The Special Meeting was called to order at 6:50 PM in the Board Room by Pam Prim, President.

Roll Call Was Taken:

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

*Absent: Gregory Bell
 William Favreau
 James Inhelder*

*Also Present: David H. Walter, Superintendent
 Joyce E. Sellars, District Clerk*

**RESOLUTION BY
FRANK HAY:**

VOTE ON BOCES BOARD MEMBERS

That the Board of Education vote for the following five candidates for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

*Larry Barcomb
Kenneth Bergeron
Richard Holcomb
Steven Mitchell
Henry Schwartz*

**SECONDED BY
JANE DONAHUE**

April 23, 1997

**RESOLUTION BY
DAVID KRETZER:**

VOTE ON BOCES BUDGET

*That the Board of Education approve the Administrative Budget of the Clinton-
Essex-Warren-Washington Board of Cooperative Educational Service for the school
year 1997-98.*

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

ADJOURNMENT

That the meeting be adjourned at 6:55 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 5/13/97

April 23, 1997

April 29, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 29, 1997.

The Special Meeting was called to order at 7:00 PM by Sharon Record, Vice-President, in the HS Library.

Roll Call Was Taken:

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

*Absent: Jane Donahue
James Inhelder
Pam Prim*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Members of the Budget Committee*

There was discussion concerning the preparation of the 1997-98 school budget.

**RESOLUTION BY
JOHN CLANCY:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:29 PM.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 6/17/97

April 29, 1997

May 13, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 13, 1997.

The Regular Meeting was called to order at 6:00 PM by Sharon Record, Vice-President, in the High School Library.

Roll Call Was Taken:

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

Absent: Pam Prim (entered at 6:02 PM)

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Michael Retherford, High School Principal
Joseph Lavorando, School Attorney
Peter Panagedes, Director of CSE
Sydney S. Garrant, Director of Guidance
Karen Murdock, Elementary Principal
Steve Broadwell, Director of HPEAR
Donald Strong, Supt. of Buildings & Grounds
Deborah Drumm, Elementary Principal
Jeannine Kerr, Cafeteria Manager
Joyce E. Sellars, District Clerk
Members of the Budget Committee*

*Visitors: Katie Munsen
Ernie McClatchie
Scott Ferris
Bernard Reome
Elaine Panton*

Mrs. Prim entered the meeting at 6:02 PM.

**RESOLUTION BY
FRANK HAY:**

EXECUTIVE SESSION - IN

That the Board of Education enter executive session at 7:00 PM to:

- a. hear a report of the Committee on Special Education*
- b. discussion of BOCES Board Candidates*
- c. discussion of Tenure Nominees*
- d. discussion of Retirement Incentive*

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

May 13, 1997

-2-

**RESOLUTION BY
SHARON RECORD:****EXECUTIVE SESSION - OUT**

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

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

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

Mr. Reome expressed his concern that his daughter was being harassed. Discussion followed.

**RESOLUTION BY
GREGORY BELL:****CSE REPORT**

That the CSE Report be approved in regards to the placement of the following students, except Community Language not approved for #'s 22, 23, 26, 27, 28, 79, 82, 83, 85.

REVIEWS

1. Jennifer T. - Other Health Impaired, 12:1:1 BOCES, P.T. - 2 x 30, Speech 5 x 30
Summer school
2. Monica R. - Multiply Disabled, 12:1:1 BOCES - Bailey Ave., Transition 1 on 1 T.A.(9/97-11/97), Counseling - 2 x 30, O.T. - 2 x 30, Speech - 5 x 30
3. Joshua B. - Other Health Impaired, BCS 8:1:1 (Stone) Counseling - 2 x 30, Speech - 3 x 30
Summer school
4. Chris D. - Emotionally Disturbed, 6:1:1 BOCES with related service, Counseling - 3 x 30
Drop speech
5. Richard D. - Emotionally Disturbed, BOCES 6:1:1 Counseling - 2 x 30
6. Janell S. - Multiply Disabled, BOCES 12:1:1 O.T. - 2 x 30, P.T. - 2 x 30, Speech - 5 x 30
7. Travis B. - Mentally retarded, BOCES 12:1:1 Speech - 3 x 30
Drop O.T.
8. Steven K. - Multiply disabled, BOCES 12:1:1 1 on 1 T.A., Counseling - 1 x 30, O.T. (consultant) 1 x a month, Speech - 5 x 30 Life skill based, Asst. Technology 1 hour per year

May 13, 1997

CSE Report (continued)

9. Patrick S. - *Emotionally Disturbed, BCS - 1/2 day (6:1:1),
BOCES - 1/2 day, Counseling - 2 x 30*
10. James R. - *Emotionally Disturbed, BOCES 6:1:1
Counseling - 3 x 30*
11. David C. - *Other Health Impaired, BOCES 6:1:1
Counseling - 3 x 30, Speech - 5 x 30,
O.T. - 2 x 30, Asst. Technology - 5 hours per year
Summer school*
12. Lawrence D. - *Emotionally Disturbed, BOCES 6:1:1, .5 (1 on 1 aide)
Counseling 3 x 30, speech 5 x 30
Drop P.T.*
13. Chris R. - *Learning Disabled, Resource Room - 60 minutes per
week*
14. Dustin K. - *Other Health Impaired, Counseling 1 x 30*
15. Tracey P. - *Learning Disabled, BCS 15:1, Speech 3 x 40*
16. Landis P. - *Other Health Impaired, 6th grade, 8:1:1
Counseling 60 minutes per week*
17. Heath B. - *Traumatic Brain Injury, 8:1:1, Counseling 2 x 30,
Itinerant service for Visually Impaired 2 x 30
+ 5 hours per year consultant, 1:1 aide full time,
add Adaptive P.E.*
18. Glen A. - *Multiply Handicapped, 15:1:1, Speech 5 x 30
Counseling 1 x and as needed, O.T. - 2 x 30 min/wk.
5 hours consultation*
19. Roger D. - *Learning Disabled, Resource Room - 180 min/wk,
Speech 5 x 30*
20. Matthew H. - *Multiply Disabled, BOCES 12:1:1 +3, Speech 5 x 30
Summer school*
21. Jason K. - *Multiply Disabled, home tutoring*
22. Eric F. - *Multiply Disabled, BOCES - 1/2 day 12:1:1
Career Awareness - 1/2 day
Community Language not approved*
23. Johnathan P. - *Multiply Disabled, BOCES - 12:1:1 - 1/2 day Life
Skills, 12:1:1 - 1/2 day Career Awareness
Community Language not approved*
24. James O. - *Traumatic Brain Injury, BOCES 12:1:1, O.T. - 3 x 30,
P.T. - 2 x 30, Counseling 2 x 30, Speech 3 x 30*
25. Chris G. - *No further services*

May 13, 1997

CSE Report (continued)

26. Katie C. - Multiply Disabled, BOCES - 12:1:1 Life Skills
Community Language not approved
O.T. evaluation
27. Matthew C. - Multiply Disabled, BOCES 12:1:1 Life Skills,
Counseling 2 x 30, 1 On 1 T.A., O.T. - 1 x 30,
P.T. - 3 x 45, P.T. Consultation - 2 hours per
year, O.T. Consultation - 2 hours per year,
O.T. Consultation - 3 hours per year
Community Language not approved
Summer school
28. Emily C. - Mentally Retarded, BOCES 12:1:1
Community Language not approved
29. Andrew C. - Emotionally Disturbed, 6:1:1 BOCES - 1/2 day,
Occ. Ed. - 1/2 day
Counseling 2 x 30
30. Brent L. - Emotionally Disturbed, BOCES - 6:1:1
Summer school
31. Sam J. - Emotionally Disturbed, BOCES - 6:1:1
Counseling 3 x 30
32. Jeremiah M. - Emotionally Disturbed, BOCES 6:1:1
Counseling 2 x 30
Summer school
33. Deanna P. - Speech Impaired, BCS, Speech 4 x 30
34. Jeffrey D. - Learning Disabled, BCS 15:1
Speech 4 x 40, O.T. - 2 x 30
35. Melissa L. - Learning Disabled, BCS 15:1
Speech 5 x 30
36. April N. - Speech Impaired, BCS 15:1
Speech 5 x 30
37. Shannon M. - Speech Impaired, BCS 15:1
Speech 5 x 30, Counseling 1 x 30
38. Jamie Lyn M. - Emotionally Disturbed, BCS 15:1
Counseling 2 x 30
39. Jonathan D. - Orthopedically Impaired, BCS 15:1
Speech 5 x 30, Counseling 1 x 30
O.T. - 2 x 30, P.T. - 2 x 30
40. Heather B. - Emotionally Disturbed, BCS 15:1
Speech 3 x 30, Counseling 1 x 30
41. Jonathan K. - Learning Disabled, BCS 15:1
Counseling 1 x 30, Speech 5 x 30

May 13, 1997

CSE Report (continued)

42. Michael B. - Speech Impaired, BCS 5th grade
Speech 5 x 30
43. Cathy B. - Learning Disabled, BCS 15:1 with mainstreamed
6th grade math
Speech 3 x 40
44. Sheila M. - Learning Disabled, BCS
Consultant teacher 5 x 60
45. Amanda L. - Learning Disabled, BCS
Speech 4 x 30
46. Andrew C. - Learning Disabled, BCS 15:1 Mainstream Math
Counseling 1 x 30
47. Theodore V. - Learning Disabled, BCS 15:1 Mainstream Math
Speech 3 x 40
48. Ashley C. - Learning Disabled, BCS 15:1
Speech 5 x 30
49. Matthew G. - Learning Disabled, BCS 15:1
Speech 5 x 30
Counseling 1 x 30
50. Chasity C. - Learning Disabled, BCS
Speech 5 x 30
Resource Room 5 x 90
51. Sonny Ray S. - Learning Disabled, BCS 15:1
52. Markie Ann S. - Learning Disabled, BCS
Resource Room - 5 x 60
Speech 5 x 30
53. Patrice S. - Learning Disabled, BCS
Resource Room 5 x 90
Speech 4 x 30
54. Bridgette C. - Multiply Disabled, BCS
O.T. - 2 x 30
Speech 5 x 30
Resource Room - 180 minutes per week
55. Steven S. - Orthopedically Impaired, BCS
Resource Room - 180 minutes per week
P.T. - 1 x 30
56. Amanda B. - Learning Disabled, BCS
Resource Room - 180 minutes per week
57. John L. - Learning Disabled, BCS
Speech 3 x 30
Resource Room - 180 minutes per week

May 13, 1997

CSE Report (continued)

58. Ashley D. - Speech Impaired, BCS Reg. 3rd grade
Speech 2 x 30
Resource Room - 180 minutes per week
59. Eric B. - Learning Disabled, BCS Reg. 3rd grade
Speech 3 x 30
Resource Room - 5 x 90
60. Dustin M. - Speech Impaired, BCS, Reg. 3rd grade
Speech 5 x 30
61. Alisa M. - Other Health Impaired, BCS Reg. 6th grade
Resource Room - 5 x 80
Counseling 1 x 30
62. Robert H. - Learning Disabled, BCS 15:1
63. Ashley C. - Speech Impaired, BCS Reg. 1st grade
Speech 5 x 30
64. Alyssa R. - Other Health Impaired, BCS Reg. 1st grade
1 on 1 teacher aide
Adaptive P.E. - 1 x 30
O.T. - 2 x 30, P.T. - 3 x 30
Speech 5 x 30
Summer school
65. Zachary A. - Speech Impaired, BCS Reg. 1st
Speech 3 x 30
66. Melody St.J. - Speech Impaired BCS Reg. 3rd. grade
Speech 3 x 30
67. Justin F. - Speech Impaired, BCS Reg. 2nd grade
Speech 3 x 30
68. Brittany G. - Speech Impaired, BCS Reg. 1st grade
Speech 3 x 30
69. Timothy L. - Speech Impaired, BCS 1st grade
Speech 5 x 30
Counseling 1 x 30
70. James C. - Emotionally Disturbed, BCS 8:1:1
Speech 3 x 30
Counseling 2 x 30
71. Scott C. - Speech Impaired, BCS Reg. 1st grade
P.T. - 2 x 30
Speech 2 x 30
Resource Room - 180 min/wk.
Adaptive P.E. 1 x 30
72. Lawrence H. - Speech Impaired, BCS Reg. 1st grade
Resource Room - 180 min/wk.
Speech 5 x 30

May 13, 1997

CSE Report (continued)

73. Justin B. - No Classification
74. Joshua H. - Emotionally Disturbed, BOCES 6:1:1 Living Skills
Counseling 2 x 30, Speech 3 x 30
75. Jesse D. - Emotionally Disturbed, BOCES 6:1:1 Career
Exploration, Counseling 2 x 30, Speech 4 x 30
Summer School
76. John M. - Emotionally Disturbed, BOCES 6:1:1
Counseling 2 x 30
77. Azik S. - Emotionally Disturbed, BOCES 8:1:1
Counseling 3 x 30
Summer School
78. Amanda S. - Mentally Retarded, BOCES 12:1:1
Counseling 1 x 30
79. Arthur W. - Emotionally Disturbed, BOCES 12:1:1 Life Skills/
Career
Vocational assessment
Community Language not approved
80. Jamie O. - Emotionally Disturbed, BOCES 6:1:1 Career
Exploration
Speech 5 x 30
Counseling 2 x 30
Summer School
81. Melissa S. - Mentally Retarded, BOCES 12:1:1
Counseling 1 x 30
Speech Language 5 x 30
82. Jason T. - Mentally Retarded, BOCES 1/2 day Life Skills,
1/2 day Career Support, Job Coach .5 for 1/2
day
Counseling 2 x 30
P.T. 1 x 30
Community Language not approved
83. Paula P. - Multiply Disabled, BOCES 1/2 day Career focus,
1/2 day Life Skills 12:1:1
Assistive Technology 10 hours/year
Counseling 2 x 30
P.T. 2 x 30
Teacher of Hearing Impaired 1 hour/week
Summer school
Community Language not approved
84. David N. - Graduation - I.E.P. Diploma

May 13, 1997

CSE Report (continued)

85. *Thomas M.* - *Multiply Disabled, BOCES 12:1:1 - 1/2 day Career support, 1/2 day Life Skills (1 on 1 T.A.)*
Adapt. P.E. 1 x 30
Counseling 2 x 30
O.T. 2 x 30, 5 hour consultant, P.T. 2 x 30
5 hour consultant, Speech 3 x 30 working with Dynavox programming
Asst. Technology 30 hours/year
Community Language not approved
86. *Jamie H.* - *Aged out - graduates*
87. *Michael B.* - *Other Health Impaired, BCS 15:1*
O.T. 1 x 30
Speech 4 x 30
88. *Mark M.* - *Other Health Impaired, BCS 15:1*
Speech reduced to 4 x 30
Adaptive P.E. 1 x 30
89. *Randy G.* - *Learning Disabled, BCS 15:1*
Speech 5 x 30
Counseling 1 x 30
90. *Kayla D.* - *Learning Disabled, BCS 15:1*
Speech 5 x 30
91. *Matthew G.* - *Other Health Impaired, BCS 15:1*
O.T. discharge
Speech 3 x 30
Counseling 1 x 30
92. *Ryan S.* - *Learning Disabled, BCS 15:1*
O.T. 2 x 30
Speech 5 x 30
93. *Bobbi Jo G.* - *Learning Disabled, BCS 15:1*
O.T. 2 x 30
94. *Joshua M.* - *Other Health Impaired, BCS 15:1*
O.T. 2x x 30
Speech 3 x 30
95. *Tiffany B.* - *Learning Disabled, BCS 15:1*
Speech 5 x 30
O.T. 2 x 30
Counseling 2 x per month
96. *Kelly St.* - *Learning Disabled, BCS 15:1*
Speech/Language 5 x 30
97. *Michelle L.* - *Speech Impaired, BCS 15:1*
Speech 3 x 30

May 13, 1997

CSE Report (continued)

- 98. Michael D. - Other Health Impaired, BCS 15:1
O.T. 2 x 30
Speech 5 x 30
- 99. John H. - Speech Impaired, BCS 15:1
Speech 3 x 30
- 100. Joseph Y. - Learning Disabled, BCS 15:1
- 101. Catherine M. - Learning Disabled, BCS 15:1
O.T. 1 x 30
P.T. 1 x 30
Speech 3 x 30
- 102. Matthew D. - Learning Disabled, BCS 15:1
O.T. 2 x 30
Speech 5 x 30

REFERRALS

- 103. Ben L. - Learning Disabled, 2nd grade
Consultant teacher 60 min/day
- 104. Chris G. - Learning Disabled, Reg. 3rd grade
Resource Room - 180 minutes per week
- 105. Johnathan G. - Not Classified
- 106. Tony D. - Learning Disabled, Reg. 8th grade
Resource Room 5 x 40
- 107. Chris G. - Other Health Impaired
5:1 Math, Regular 6th grade
Resource Room 5 x 40
15:1 Math 5 x 30
Counseling as needed

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

BOCES BOARD CANDIDATE

That the Board of Education vote for Richard Holcomb to serve on the BOCES Board.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

May 13, 1997

-10-

**RESOLUTION BY
GREGORY BELL:****MINUTES**

That the minutes of the following Board Meetings be approved as submitted:

April 1, 1997
April 8, 1997
April 21, 1997
April 22, 1997
April 23, 1997

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****FINANCIAL REPORTS**

That the following Financial Reports be approved as submitted:

- a. *Budget Control - April 30, 1997*
- b. *Supplemental Report of the Treasurer - May 1, 1997*
- c. *Extra-Curricular Activities Acct. - March 31, 1997*

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****SCHEDULE OF CLAIMS**

That the following Schedule of Claims be approved as submitted:

- *Accounts Payable Check Register (April 1, 1997 - April 30, 1997)*

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

May 13, 1997

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

That the following transfers for the period April 1, 1997 to April 30, 1997 be approved:

Over \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1620-421-00-00	1620-450-00-00	\$9000.00	To cover exp.
1621-463-00-00	1621-450-00-00	\$7000.00	"
1620-462-00-00	1621-450-00-00	\$6000.00	"
1620-450-00-00	1620-479-00-00	\$10000.00	"
1621-450-00-00	1620-479-00-00	\$20000.00	"

Under \$2,500

1621-461-00-00	1621-450-00-00	\$2000.00	"
1964-400-00-00	1310-400-00-00	\$85.00	"
1964-400-00-00	1310-450-00-00	\$47.22	"
1989-400-00-00	1310-450-00-00	\$1000.00	"
1621-461-00-00	1621-462-00-00	\$564.85	"
1964-400-00-00	2020-160-00-00	\$26.70	"
1964-400-00-00	2020-402-03-00	\$301.33	"
1964-400-00-00	2020-450-01-00	\$22.98	"
9010-800-00-00	2110-160-00-00	\$2265.18	"
1964-400-00-00	2110-401-01-00	\$218.88	"
1964-400-00-00	2110-402-02-00	\$106.91	"
9010-800-00-00	2110-402-03-00	\$938.72	"
1964-400-00-00	2110-490-03-00	\$92.79	"
2250-490-00-00	2250-160-00-00	\$761.00	"
2110-120-00-00	2330-150-00-00	\$263.06	"
2630-220-05-00	2615-200-03-00	\$35.08	"
2615-400-03-00	2615-450-03-00	\$98.20	"
2855-400-00-00	2855-160-00-00	\$780.00	"
5510-306-00-00	5510-302-00-00	\$163.43	"
5510-306-00-00	5510-400-00-00	\$78.84	"
5510-306-00-00	5510-403-00-00	\$110.00	"
9020-800-00-00	9770-700-00-00	\$555.14	"
9010-800-00-00	9770-700-00-00	\$1429.85	"
1620-479-00-00	1620-400-00-00	\$459.43	"

**SECONDED BY
FRANK HAY**

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

Motion Carried.

May 13, 1997

-12-

**RESOLUTION BY
WILLIAM FAVREAU:****WORKERS - ANNUAL MEETING***That the following workers for the Annual Meeting be approved:*

<i>Permanent Chairperson</i>	-	<i>William Rankin</i>
<i>Inspectors of Elections</i>	-	<i>Mary Fogarty Frances Ford Eleanore Inhelder Florence Corron Edith Reed Linda Chapman</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger Beverly Leege</i>

**SECONDED BY
FRANK HAY**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
JOHN CLANCY:****HEALTH SERVICES CONTRACT
NORTHEASTERN CLINTON CENTRAL SCHOOL***That payment be approved in the amount of \$492.88 to the Northeastern Clinton Central School District for health services for two Beekmantown Central School District students enrolled in St. Mary's School which is located within the Northeastern Clinton District.***SECONDED BY
DAVID KRETZER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
DAVID KRETZER:****HEALTH SERVICES CONTRACT
SARANAC CENTRAL SCHOOL DISTRICT***That payment be approved in the amount of \$7,211.42 to the Saranac Central School District for health services for 23 Beekmantown Central School District students currently enrolled in St. Alexander's School located in the Saranac District.***SECONDED BY
WILLIAM FAVREAU**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.*

May 13, 1997

**RESOLUTION BY
FRANK HAY:**

AUTHORIZATION TO BORROW

That the District Treasurer be authorized to borrow via a 90 day revenue anticipation note up to \$1,500,000. at the best available interest rate. This option would be used only if the promised state aid payments were not made promptly.

**SECONDED BY
JAMES INHELDER**

Roll Call Vote:

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

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

1997-98 HOLIDAYS

That the Board of Education approve the list of holidays for non-instructional personnel as listed:

**ARTICLE XIV
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 1997-98 school year:*

July 4, 1997	January 1, 1998
September 1, 1997	January 2, 1998
October 13, 1997	January 19, 1998
November 11, 1997	April 10, 1998
November 26, 1997	May 22, 1998
November 27, 1997	May 25, 1998
November 28, 1997	
December 24, 1997	
December 25, 1997	
December 26, 1997	

- 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 1998-99, a new calendar allowing for 16 holidays will be submitted for approval.*

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

May 13, 1997

-14-

**RESOLUTION BY
JOHN CLANCY:****1997-98 PAYROLL DATES**

That the Board of Education approve the payroll dates as listed:

**PAYROLL DATES
SCHOOL YEAR 1997-98**

July 3, 1997	January 2, 1998 ***
July 18, 1997	January 16, 1998
August 1, 1997	January 30, 1998
August 15, 1997	February 13, 1998
August 29, 1997	February 27, 1998
September 12, 1997	March 13, 1998
September 26, 1997	March 27, 1998
October 10, 1997	April 9, 1998
October 24, 1997	April 24, 1998
November 7, 1997	May 8, 1998
November 21, 1997	May 21, 1998
December 5, 1997	June 5, 1998
December 19, 1997	June 19, 1998 **

NOTE:

- (1) Payroll dates are subject to change in the event of an emergency.
- (2) In the event of an emergency snow day occurring on a scheduled payroll date, checks will be distributed on the next school day.
- ** (3) Teaching staff will receive the balance of their annual salary in a single check on the final day of pupil attendance in June.
- *** (4) The January 2, 1998 payroll checks will be mailed.

**SECONDED BY
GREGORY BELL**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****UNUSED SNOW DAY (1996-97)**

That Friday, May 23, 1997 be a day of non-attendance to allow us to use the last contractually guaranteed "snow day".

**SECONDED BY
DAVID KRETZER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 13, 1997

**RESOLUTION BY
WILLIAM FAVREAU:****APPOINTMENT OF DEPARTMENT
CHAIRPERSONS 1997-98**

That the following department chairpersons be re-appointed for 1997-98:

- | | | | |
|----|------------------------|---|--------------------|
| a. | English/Language Arts | - | Elaine Rice |
| b. | Fine Arts | - | Noreen Sadue |
| c. | Foreign Language | - | Catherine Johnston |
| d. | Mathematics | - | Louis Thompson |
| e. | Occupational Education | - | Jean Welch |
| f. | Science | - | David Beebie |
| g. | Social Studies | - | Gary Vancour |

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****CONSTRUCTION PAYMENTS**

That the following payment be approved:

Payment #10 - \$13,796.23 - Lake Champlain Development - General Contract. Total paid will be \$764,433.52 from a contract amount of \$804,666.86.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

That the following payment be approved:

Payment #12 - \$1,000 - L.H. LaPlante Co., Inc. - HVAC Contract - Total paid will be \$290,083.90 from a contract amount of \$305,351.48.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

May 13, 1997

Construction Payment (continued)

**RESOLUTION BY
WILLIAM FAVREAU:**

That the following payment be approved:

Payment #11 - \$2,000 - L.H. LaPlante Co., Inc. - Plumbing Contract - Total paid will be \$131,168.38 from a contract amount of \$138,071.98.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

That the following payment be approved:

Payment #12 - \$5,467.07 - L.H. LaPlante Co., Inc. - Plumbing Contract - Total paid will be \$136,635.45 from a contract amount of \$143,826.79.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

AWARDING OF GENERAL SUPPLY BID
& CLASSROOM/INSTRUCTIONAL
SUPPLY BID

That the Board of Education award the bids to School Specialties as recommended by Mr. Sapp

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

Mr. Hay gave a report on the Operations Committee. Discussion followed.

**RESOLUTION BY
WILLIAM FAVREAU:**

OPERATIONS COMMITTEE REPORT

That the Board of Education accept the report on the Operations Committee given by Mr. Hay.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

May 13, 1997

**RESOLUTION BY
JOHN CLANCY:****USE OF MECHANICS FOR
OUTSIDE INSPECTIONS**

That the Board of Education approve charging a fee of \$75.00 for use of Bus Garage and mechanic to inspect full size vehicles (for outside vehicles). There will be further review in regards to establishing a fee for vans and cars.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****USE OF BUSES, BUILDINGS &
GROUNDS, BEEKMANTOWN
YOUTH COMMISSION**

That the Board of Education approve the request from the Beekmantown Youth Commission for the use of Buses and Buildings & Grounds.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****1997-98 BUDGET**

That the Board of Education adopt the 1997-98 Budget in the amount of \$20,378,693.00.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

May 13, 1997

-18-

**RESOLUTION BY
WILLIAM FAVREAU:****TENURE RECOMMENDATION**

That the Board of Education award tenure to the following on the dates indicated and that each be invited to the June Board of Education meeting to receive a certificate commemorating this achievement:

		<u>Effective Date</u>
Karen Murdock	- Elementary Principal	- July 1, 1997
Peter Panagedes	- Director of Spec. Prog.	- Aug. 27, 1997
Betty Bassett	- Elementary Classroom	- Sept. 1, 1997
Angela Frechette	- Special Education	- Sept. 1, 1997
Sara Gadway	- Elementary Classroom	- Sept. 1, 1997
D. Andy Hastings	- Physical Education	- Sept. 1, 1997
Douglas Kashorek	- Secondary English	- Sept. 1, 1997
Cathy Kodra	- Special Education	- Sept. 1, 1997
Susan Nystoriak	- Music	- Sept. 1, 1997
Jerry Ross	- School Psychologist	- Sept. 1, 1997
Kathryn Sanger	- Elementary Classroom	- Sept. 1, 1997

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****INTENT TO RETIRE
RUTH MOWRY**

That the Board of Education accept from Ruth H. Mowry a notice of intent to retire effective June 30, 2000. Mrs. Mowry is a member of the Social Studies Department.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****TARGETED RETIREMENT
INCENTIVE PROGRAM**

That the Board of Education enact the 1997 Targeted Retirement Incentive Program with an open period from May 19, 1997 through July 11, 1997. This means that someone intending to retire under the provisions of this program must notify the District of his/her intention to do so by June 20, 1997.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

May 13, 1997

EXTRA-CURRICULAR ELIGIBILITY POLICY

The "Extra-Curricular Eligibility Policy" was distributed to the Board Members to be discussed at a later meeting.

CORRESPONDENCE

There was correspondence from Elaine Panton.

LATE ITEMS

Joseph Lavorando, School Attorney informed the Board that the contract for the School of Religion was signed and that they needed to send a check for \$1,000.00.

**RESOLUTION BY
WILLIAM FAVREAU:**

SUBSTITUTE TEACHER APPLICATIONS

That the following Substitute Teacher Applications be approved:

Melissa Arsenaunt
24 Seth Square
Plattsburgh, NY 12901

Elementary & Special Education
NYS Certification - pending

Jessy D. Jolicoeur
549 Stafford Road
Plattsburgh, NY 12901

Secondary Science (will sub any area)
NYS Certification - pending

Barry J. Mulverhill
48 Tiffany Way
Plattsburgh, NY 12901

Elementary & Math
NYS Certification - pending

Christine Reynolds
269 Reynolds Road
West Chazy, NY 12992

Elementary
NYS Certification - pending

Brenda L. Rock
837 Shingle Street
Morrisonville, NY 12962

Secondary English
NYS Certification - pending

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

ADJOURNMENT

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

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 6/17/97
May 13, 1997

June 2, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, June 2, 1997.

The meeting was called to order at 7:30 AM in the Board Room by Pam Prim, President.

Roll Call Was Taken:

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

Absent: William Favreau

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

**RESOLUTION BY
SHARON RECORD:**

BOCES BOARD MEMBER

That the Beekmantown Central School Board of Education vote for Steven Mitchell for the BOCES Board Member.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

ADJOURNMENT

That the meeting be adjourned at 7:35 AM.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 8/6/97

June 2, 1997

June 5, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 5, 1997.

The Special Meeting was called to order at 7:00 PM in the High School Library by Pam Prim, President.

Roll Call Was Taken:

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

Absent: David Kretser

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

Visitors: Evelyn Lushia
Gina Gratton
Carol Lunn
Rachelle Armstrong
Alison Brown

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION-IN

That the Board of Education enter executive session at 7:02 PM to discuss the Middle School Principal finalists.

**SECONDED BY
GREGORY BELL**

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 7:55 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

June 5, 1997

-2-

**RESOLUTION BY
WILLIAM FAVREAU:**

MIDDLE SCHOOL PRINCIPAL

That the Superintendent be authorized to offer the position of Middle School Principal to the person selected at the salary determined.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

That the Superintendent be authorized to offer the position of Middle School Principal to the Board's alternate choice(s) in the same manner as above should the first person decline.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

That the appointment be made at a Special Meeting to be held after the Annual Meeting on June 10, 1997.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**REPORT ON NEW SCHOOL BOARD MEMBER
ORIENTATION**

Mrs. Sharon Record gave a report on the new school board member orientation.

**RESOLUTION BY
WILLIAM FAVREAU:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:00 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 8/6/97

June 5, 1997

June 10, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 10, 1997.

The Special Meeting was called to order at 8:10 PM in the Board Room by Sharon Record, Vice-President.

Roll Call Was Taken:

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

Absent: William Favreau
Pam Prim

Also Present: Randolph B. Sapp, Business Administrator
Joyce E. Sellars, District Clerk

**RESOLUTION BY
JOHN CLANCY:**

APPOINTMENT-DOUGLAS A. ROGERS

That the Board of Education appoint Douglas A. Rogers to a probationary position as middle school principal effective July 1, 1997. Dr. Rogers' probationary appointment will expire on June 30, 2000.

**SECONDED BY
DAVID KRETZER**

Roll Call Vote:

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

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

Motion Carried.

June 10, 1997

**RESOLUTION BY
DAVID KRETZER:**

CREATION OF MATH. POSITION

That the Board of Education approve the creation of a mathematics position due to the need to provide remedial mathematics instruction in the elementary and middle schools.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

ADJOURNMENT

That the meeting be adjourned at 8:30 PM.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

ATTEST: Joyce E. Bellaso

DATE: 8/6/97



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

ANNUAL DISTRICT MEETING

June 10, 1997

At 7:30 PM the Clerk called the meeting to order.

The Clerk announced that at a Regular Board of Education Meeting held May 13, 1997, the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the Annual Meeting and the voting on June 11, 1997 between the hours of 12:00 Noon and 9:00 PM.

Also, at the May 13, 1997 Meeting, the Board approved the list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint the Inspectors of Elections, and Assistant Clerks for the meeting. The following people have been chosen for the various positions.

*Inspectors of Elections - Mary Fogerty
Frances Ford
Edith Reed
Linda Chapman
Florence Corron
Eleanore Inhelder*

*Assistant Clerks - Carol Sanger
Beverly Leege*

The Chairperson proceeded to conduct the meeting.

The Chairperson advised the group present that Dr. David Walter, would review the proposed 1997-98 school budget.

The Chairperson requested from the Clerk the names of candidates who had filed petitions for two (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of David Kretser and James Inhelder.

June 10, 1997

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of David Kretser and James Inhelder:

Joseph Lavorando

James Inhelder

David Kretser

The Chairperson announced that the voting on the proposed School Budget, the election of two Board Members would take place on Wednesday, June 11, 1997 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the positions on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explained that anyone who had not registered at the Personal Registration Meeting would not be entitled to vote on June 11, 1997 unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any Special Meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

**RESOLUTION BY
FRANK HAY:**

That the meeting be adjourned at 7:55 PM until 12:00 Noon, EDST, June 11, 1997.

**SECONDED BY
SHARON RECORD**

June 10, 1997

12:00 Noon, Wednesday, June 11, 1997

Continuation of Annual Meeting

Adjournment from Tuesday night

The Chairperson called the meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

- a. *A Citizen of the United States*
- b. *Shall be eighteen (18) or more years of age*
- c. *A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*
- d. *The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*

The Chairperson reads the Budget Resolution and asks 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 1997-98 in the total amount of \$20,378,693.00 be approved and submitted for vote by ballot.

**SECONDED BY
FRANCES FORD**

The Chairperson read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

**RESOLUTION BY
FRANCES FORD:**

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
FLORENCE CORRON**

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

June 11, 1997

After determining that all eligible voters present had voted, the polls were declared closed at 9:03 PM by the Chairperson.

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

The results of the voting was then announced by the Chairperson at 9:15 PM as follows:

ADOPTION OF THE 1997-98 BUDGET

Number of registered voters:	<u>616</u>	Ayes:	<u>354</u>
Number of ballots cast:	<u>616</u>	Noes:	<u>242</u>
		Blank:	<u>20</u>
		Void:	<u>-</u>
		Total	<u>616</u>

ELECTION OF BOARD MEMBERS (2)

Number of registered voters:	<u>616</u>
Number of ballots cast:	<u>616</u>
Joseph Lavorando	<u>201</u>
James Inhelder	<u>440</u>
David Kretser	<u>447</u>
Blanks:	<u>144</u>
Write Ins:	<u>0</u>
Total:	<u>1232</u>

**RESOLUTION BY
EDITH REED:**

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

**SECONDED BY
LINDA CHAPMAN**

**RESOLUTION BY
EDITH REED:**

That the meeting be adjourned at 9:17 PM.

**SECONDED BY
LINDA CHAPMAN**

June 11, 1997

June 17, 1997

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

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

Roll Call Was Taken:

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

*Absent: Gregory Bell (entered at 6:35 PM)
James Inhelder*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joyce E. Sellaars, District Clerk
Joseph Lavorando, School Attorney
Sydney Garrant, Director of Guidance
Steve Broadwell, Director of HPEAR
Peter Panagedes, Director of CSE
Don Strong, Supt. of Bldgs. & Grounds
Michael Retherford, HS Principal
Karen Murdock, Elem. Principal
Jeannine Kerr, Cafeteria Manager*

*Visitors: Orville A. Matott
Loretta M. Luck
Jim Bobbie
Liz Mitchell
Gail Groux
Carl Benware
John Carter
Kris Cleary
Tracy Posada
Shelley Keuleman
Angel Frechette
Thomas Oricchio
Jerry Ross
Cathy Kodra
Dawn Finley
Jonathan Pratt*

June 17, 1997

**RESOLUTION BY
FRANK HAY:****EXECUTIVE SESSION-IN**

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

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

Gregory Bell entered the meeting at 6:35 PM.

**RESOLUTION BY
SHARON RECORD:****EXECUTIVE SESSION - OUT**

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

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****CSE REPORT**

That the CSE Report be approved in regards to the placement of the following students and also that Community Language be approved for #'s 22, 23, 26, 27, 28, 79, 82, 83, 85:

PRE-SCHOOL

1. Adam S. - Pre-school with a disability, Speech 2 x 45
P.T. evaluation
2. Adam L. - Pre-school student with a disability, Speech 2 x 60
3. Kirk M. - Declassified
4. Chance J. - Pre-school student with a disability. Aging out (see #61)
5. Jamie F. - Pre-school student with a disability. Aging out (see #62)
6. Mary P. - Declassified
7. Cody H. - Declassified
8. Iasha J. - Declassified

June 17, 1997

CSE Report - continued

9. Aaron H. - Pre-school student with a disability, Speech 2 x 60
10. Adam T. - Pre-school child with a disability, Speech 3 x 60,
O.T. 1 x 60, P.T. 5 x 45
11. David H. - Pre-school student with a disability. Aging out (see #52)
12. Tyler P. - Pre-school student with a disability 12:1:1, Speech 3 x 45
13. Jacy S. - Declassified
14. Tosha T. - Declassified
15. Travis R. - Pre-school student with a disability, Speech 3 x 60
Itinerant special education 2 hrs/wk (Pyramids)
16. Kyle L. - Not Classified
17. Nicholas F. - Pre-school student with a disability. Aging out (see #54)
18. Anthony B. - Pre-school student with a disability. Aging out (see #53)
19. Nathan A. - Pre-school student with a disability, Speech 2 x 60,
Counseling 1 x 60
20. Christopher B. - Declassified
21. omitted
22. Donna D. - Pre-school student with a disability. Aging out (see #46)
23. Peter L. - Pre-school student with a disability. Aging out (see #42)
24. Kurtis E. - Pre-school student with a disability. Aging out (see #47)
25. Alton D. - Pre-school student with a disability, Special Class 5 x 2 1/2
Summer - related P.T. - 2 hrs/wk., Fall - half day A.M.
program; related P.T. - 3 x 45, O.T. 1 x 30 in the home
26. Anthony L. - Pre-school student with a disability. Aging out (see #44)
27. Katelyn L. - Pre-school student with a disability. Aging out (see #48)
28. Anthony P. - Pre-school student with a disability, 12:1:1 + 3
Speech 5 x 30, O.T. 2 x 30, P.T. 3 x 30
Special Class 5 x 5 hours/day, 1:1 aide 5 hours/day, vision
services 2 x 30, parent contact and coordination of assistive
technology 10 hrs/year (10 month)
29. Lance G. - Pre-school student with a disability. Aging Out (see #56)
30. Stephanie S. - Pre-school student with a disability, 12:1:1
Counseling 1 x 60
31. Vanessa D. - Pre-school student with a disability. Aging out (see #48)

June 17, 1997

CSE Report - continued

32. Daniel Q. - Pre-school student with a disability. Aging out, 12:1:1, Speech 5 x 30, Counseling 2 x 30, Special Class 5 x 5 hours/day, Audiological recommended
33. Tiffany T. - Pre-school student with a disability. Aging out 12:1:1, Counseling 2 x 30, Special Class 5 x 5 hours/day Family education 1 hour/month, Speech evaluation
34. Aaron B. - Pre-school student with a disability, Speech 5 x 60 Itinerant special education 5 x 60 (Pyramids)
35. Ariel K. - Pre-school student with a disability, 12:1:1 Speech 3 x 30, Counseling 2 x 30 Special Class 5 x 5 hours/day Family education 1 hour/month Speech therapy to begin 5/14/97
36. Krista W. - Pre-school student with a disability. Aging out. September - 12:1:1, Speech 3 x 30, Counseling 2 x 30 Special Class 5 x 5 hours/day
37. Joshua L. - Pre-school student with a disability. Aging out. September - Speech 2 x 60
38. Dustin S. - Pre-school student with a disability, Speech 2 x 60
39. Eric B. - Pre-school student with a disability. Aging out. September - 12:1:1
40. John T. - Pre-school student with a disability. Aging out. O.T. evaluation
41. Danielle S. - Pre-school student with a disability, O.T. - 2 x 30 Itinerant Special Education 2 hours/wk. (BOCES)
42. Samantha D. - Pre-school student with a disability. Aging out. September - Speech 3 x 30, Counseling 1 x 60
43. Peter L. - Not Classified pending Speech and O.T. Evaluations
44. Anthony L. - Emotionally Disturbed, 8:1:1 CH, Counseling 2 x 30 Speech 5 x 30
45. Vanessa D. - Speech Impaired, 12:1:1 Language Based - CH Speech 5 x 30, P.T. 2 x 30
46. Donna D. - Speech Impaired, Kindergarten - CH, Speech 3 x 30 Counseling 1 x 30
47. Kurtis E. - Speech Impaired, Regular Kindergarten - BCS Speech 5 x 30
48. Katelyn L. - Speech Impaired, Kindergarten - CH, Speech 3 x 30
49. John T. - Speech Impaired, Kindergarten - CH, Speech 4 x 30

June 17, 1997

CSE Report - continued

50. Tasha B. - Not Classified
51. Jacy S. - Not Classified
52. David H. - Speech Impaired, BCS 12:1:1 Language Based with related service, Speech 5 x 30
53. Anthony B. - Speech Impaired, BCS Regular Kindergarten, Speech 3 x 30
54. Nicholas F. - Not Classified - BCS Regular Kindergarten
55. Joshua L. - Speech Impaired, BCS Kindergarten, Speech 3 x 30
56. Lance G. - Multiply Handicapped, 12:1:1 + 3 BOCES with related service Counseling 2 x 30, Speech 5 x 30, O.T. 2 x 30, P.T. 2 x 30
57. Cody H. - Pre-school student with a disability. De-Classified.
58. Tasha J. - DeClassify
59. Jake P. - Classification pending visitation to Cumberland Head Kindergarten
60. Kirk M. - Not Classified
61. Chance J. - Speech Impaired, Kindergarten - CH, Speech 5 x 30
62. Jamie F. - Speech Impaired, BCS - Kindergarten, Speech 4 x 30
63. Mary P. - DeClassified
64. Eric B. - Speech Impaired, 12:1:1 Language Based - CH Speech 5 x 30, Counseling 1 x 30
65. Michael M. - DeClassified, 1st grade BCS
- 65a. Justin S. - Not Classified
- 65b. Jordan S. - Pre-School child with a disability, Speech 2 x 30
- 65c. Amika F. - Pre-School child with a disability
Speech 2 x 60, Itinerant Special Education 2 x 60/wk.
- 65d. Stephanie S. - Pre-School child with a disability
summer - 12:1:1 pre-school/Fall - related counseling
Counseling 2 x 30, Special Class 5 x 5 hours
Family education 1 hour/month through 8/15/97 - Fall
related counseling 1 x 60 minutes/wk.
- 65e. Nicholas F. - Pre-School child with a disability. Aging out.
Summer - related speech therapy and O.T.
Speech 2 x 60, O.T. 1 x 60
O.T. to begin 6/11/97 and go through 8/15/97
- 65f. Danielle S. - Pre-School child with a disability, O.T. 2 x 30
Itinerant special education 2 hours/wk (BOCES)

June 17, 1997

CSE Report - continued

ANNUALS

66. Trevor T. - Speech Impaired BCS 1st grade, Speech 4 x 30
67. Joshua C. - Other Health Impaired, BCS regular 5th grade
Speech 3 x 30
68. Brian S. - Speech Impaired, BCS Reg. 1st grade, Speech 5 x 30
Remedial Reading 5 x 60
69. Ashley D. - Speech Impaired, BCS Reg. 4th grade
Speech 3 x 30
70. Dylan J. - Learning Disabled, BCS Reg. 4th grade
Speech 5 x 30
71. Elija P. - Speech Impaired, BCS Reg. 4th grade
Speech 5 x 30
72. Walter P. - Speech Impaired, BCS Reg. 4th grade
Speech 3 x 30
73. Tyler L. - Speech Impaired, BCS Reg. 1st grade
Speech 5 x 30
74. Matthew L. - Learning Disabled, BCS 15:1 - Career Exploration
Speech 4 x 40, Counseling 1 x 30.
75. Kyle C. - Speech Impaired, BCS Reg. 1st grade
Resource Room - 180 min./wk., Speech 5 x 30
76. Melinda A. - Other Health Impaired, BCS 12:1:1
Speech/language 5 x 30
77. Edward P. - Speech Impaired, BCS 12:1:1
Speech 5 x 30, Recommend O.T. evaluation
78. Philip W. - Speech Impaired, BCS 12:1:1 Language Based
Speech 5 x 30
79. Richard C. - Speech Impaired, BCS Reg. 1st grade
Resource Room - 180 minutes/wk., Speech 5 x 30
80. Allen D. - Speech Impaired, BCS 12:1:1, Speech 5 x 30
81. Dustin P. - Speech Impaired, BCS 12:1:1 (Cowan),
Speech 5 x 60
82. Katie C. - Multiply Handicapped, BCS 15:1:1, O.T. 2 x 30
P.T. 2 x 30, Speech/Language 5 x 30
83. Casey S. - Learning Disabled, BCS Reg. 4th grade
Resource Room 5 x 60, Speech 4 x 30
84. Marcus C. - Speech Impaired, BCS, Resource Room 5 x 40
Speech 3 x 40

June 17, 1997

-7-

CSE Report - continued

85. Katie T. - *Learning Disabled, BCS 15:1, Speech 3 x 40*
86. Shawn S. - *Other Health Impaired, BCS Reg. 6th grade
Resource Room 5 x 40*
87. Colin D. - *Traumatic Brain Injury, BCS Reg. 6th grade
Resource Room 5 x 80*
88. Desiree L. - *Learning Disabled, BCS Reg. Education
Speech 3 x 30, Resource Room 5 x 90*
89. Richard J. - *Other Health Impaired, BCS Reg. Education
Speech 5 x 30
O.T. Evaluation was recommended*
90. Janelle J. - *Learning Disabled, BCS Regular Education
Resource Room 180 minutes/wk.
O.T. 2 x 30*
91. Viola D. - *Learning Disabled, BCS Regular Education
Resource Room 5 x 60, Speech 2 x 30*
92. Angela S. - *Learning Disabled, BCS 15:1, Speech 3 x 40*
93. Kenneth T. - *Learning Disabled, BCS Regular Education
Resource Room 5 x 60, Speech 3 x 30*
94. Andrea C. - *Learning Disabled, BCS Regular Education
Resource Room 5 x 60*
95. Joseph L. - *Speech Impaired, BCS Regular 3rd grade
Speech 5 x 30*
96. Nicholas P. - *Speech Impaired, BCS Regular 2nd grade
Speech 4 x 30*
97. Misty B. - *Learning Disabled, BCS 15:1
Counseling 1 x 30
Speech 5 x 30*
98. Alicia L. - *Declassify*
99. Kevin W. - *Speech Impaired, BCS Regular 2nd grade
Speech 5 x 40, Resource Room 180 min/wk.*
100. Amanda V. - *Speech Impaired, BCS 1st grade
Speech 5 x 30, Resource Room 5 x 30
Remedial Reading 5 x 30*
101. Nichole W. - *Speech Impaired, BCS - CH 12:1:1 Language Based
Speech 5 x 30
O.T. 2 x 30
P.T. 1 x 30*
102. Evan S. - *Speech Impaired, BCS Regular 1st grade
Speech 5 x 30*

June 17, 1997

CSE Report - continued

103. Joshua L. - *Speech Impaired, BCS Regular 3rd grade
Speech 3 x 30*
104. Roy P. - *Speech Impaired, BCS Regular 3rd grade
Counseling 1 x 30
Speech 5 x 30*
105. Joshua B. - *Learning Disabled, BCS Regular 6th grade
Speech 3 x 40, Resource Room 5 x 40*
106. Michael F. - *Other Health Impaired, BCS Regular 6th grade
Resource Room 5 x 40*
107. Jessica F. - *Other Health Impaired, BCS Regular 3rd grade
Speech 3 x 30, Resource Room - 180 min/wk
Counseling 2 x month, Special Class reading 5 x 30*
108. Ashlie F. - *Declassify*
109. Michael M. - *Declassify*
110. Alysha D. - *Declassify*
111. Christopher F. - *Other Health Impaired*
112. Maurice E. - *Declassify*
113. Cory B. - *Learning Disabled, BCS Regular 3rd grade
Consultant 5 x 60, O.T. 2 x 30
Remedial Reading Program 5 x 30*
114. Haley T. - *Learning Disabled, BCS 15:1
Speech 5 x 30, O.T. 2 x 30*
115. Kyle F. - *Speech Impaired, BCS Regular 2nd grade
Speech 4 x 30, Counseling 10 sessions/yr. as needed*
116. Michael E. - *Speech Impaired, BCS Regular 3rd grade
Speech 5 x 30*
117. Forest R. - *Speech Impaired, BCS Regular 2nd grade
Speech 5 x 30*
118. Cory B. - *Speech Impaired, BCS Regular 3rd grade
Speech 5 x 30, Resource Room 5 x 60*
119. Jonathan G. - *Learning Disabled, BCS Regular 4th grade
Speech 3 x 30, Resource Room 5 x 90*
120. Rodney C. - *Speech Impaired, BCS Regular 3rd grade
Speech 4 x 30, Resource Room 5 x 60*
121. Matthew M. - *Declassify*
122. Brian M. - *Speech Impaired, BCS Regular 2nd grade
Speech 5 x 30, Remedial Reading 5 x 60*

June 17, 1997

-9-

CSE Report - continued

123. Nicholas B. - Multiply Disabled, BCS Regular 4th grade
Speech 5 x 30, Resource Room 180 min/wk.
Counseling 1 x 30, O.T. 2 x 30
124. Sheldon D. - Learning Disabled, BCS Regular 5th grade
Consultant teacher 60 minutes per day
125. Caleb R. - Learning Disabled, BCS Regular 5th grade
Consultant 60 x 5
126. Zachary S. - Learning Disabled, BCS 15:1, Speech 5 x 40
127. Eric C. - Learning Disabled, BCS Regular 5th grade
Consultant teacher 90 x 5, Counseling 1 x 30
128. David B. - Learning Disabled, BCS 15:1
Speech 4 x 40
129. Jamie B. - Other Health Impaired, BCS 8:1:1
Counseling 2 x 30
130. Joseph G. - Other Health Impaired, BCS 8:1:1
Counseling 2 x 30
131. Kenneth D. - Emotionally Disturbed, BOCES 8:1:1
Counseling 2 x 30, Speech 4 x 40
P.T. 1 x 40
132. Lauren Z. - Declassify with de-classification service
133. William C. - Other Health Impaired, BCS 8:1:1
Counseling 2 x 30
134. Heath B. - Traumatic Brain Injury, BCS 8:1:1 with 1 on 1
teacher aide, Adaptive P.E. 2 x 30
Counseling 2 x 30, itinerant for visually
impaired - 3 hours per week
135. Chris A. - Other Health Impaired, BCS Regular 6th grade
Resource Room 180 minutes per week
136. Roger D. - Learning Disabled, BCS 8:1:1
Counseling 2 x 30, Adaptive P.E. 1 x 30
137. Wayne C. - Emotionally Disturbed, BCS Regular 5th grade
Consultant 60 x 5, Counseling 1 x 30
138. Brandon B. - Multiply Disabled, BCS 8:1:1
Counseling 2 x 30, Speech 5 x 30
Adaptive P.E. 1 x 30
139. Kyle R. - Multiply Disabled, BOCES 12:1:1
Speech 3 x 30
140. Ian B. - Mentally Retarded, BOCES 12:1:1
Speech/language 3 x 30

June 17, 1997

CSE Report - continued

141. David L. - Learning Disabled, BCS Regular 5th grade
Resource Room 5 x 60
142. Jeremy P. - Learning Disabled, BCS Regular 4th grade
Speech - dismiss, Resource Room - 180 min./wk.
143. James D. - Other Health Impaired, BCS Regular 5th grade
Counseling 1 x 30
144. Daryl H. - Speech Impaired, BCS Regular 2nd grade
O.T. 2 x 30, P.T.- drop
Speech 5 x 30, Resource Room 5 x 60
145. Nathan B. - Learning Disabled, BCS 1st grade
O.T. 2 x 30
146. Tonya R. - Speech Impaired, BCS Regular 3rd grade
Speech 5 x 30, Resource Room - 180 min/wk.
147. Jeremy D. - Other Health Impaired, BCS Regular 4th grade
Resource Room - 180 min/wk.
148. Joshua R. - Learning Disabled, BCS Regular 4-5 Multiage
Speech 5 x 30, Consultant teacher 5 x 60,
O.T. 2 x 30
149. Zachary S. - Learning Disabled, BCS Regular 4-5 Multiage
O.T. discharge, consultant 5 x 60
150. Cale F. - Learning Disabled, BCS Regular 3rd grade
Resource Room 5 x 30, Reading 5 x 30
151. Jeremy B. - Learning Disabled, BCS Regular 4th grade
Resource Room 5 x 60, Reading 5 x 30
(Remedial Staff), Speech 5 x 30
152. Chad H. - Speech Impaired, BCS 4-5 Multiage with
related service, Resource Room 5 x 30,
Reading 5 x 30, Speech 5 x 30
153. Travis D. - Learning Disabled, BCS Regular 2nd grade
Speech 4 x 30, Reading 5 x 30 (Remedial Staff)
154. Sarah C. - Speech Impaired, Regular 3rd grade
Speech 5 x 30, O.T. 2 x 30
Resource Room transition 90 minutes/wk.
155. Ashley B. - Speech Impaired, Regular 3rd grade
Speech 5 x 30, Resource Room 150 min/wk.
156. Samantha R. - Other Health Impaired, BCS Regular 4th grade
Resource/Reading 60 x 5, Counseling 1 x 30
157. Shawn L. - Learning Disabled, Regular 4th grade
Speech 3 x 30, Resource Room/Reading
60 minutes/day, Counseling 1 x 30

June 17, 1997

-11-

CSE Report - continued

158. Jason R. - Learning Disabled, Regular 6th grade
Speech 3 x 40, Resource Room 5 x 40
159. Rose S. - Learning Disabled, BCS CH Regular 5th grade
Resource Room 5 x 60
160. Danny B. - Other Health Impaired, BCS 15:1
161. Harlan L. - Speech Impaired, BCS Regular 5th grade
Speech 3 x 30
162. Brian G. - Learning Disabled, BCS Regular 5th grade
Counseling 1 x 30, Speech 5 x 30
Reading 5 x 30, Resource Room 5 x 30
163. Shontae M. - Learning Disabled, BCS Regular 2nd grade
Counseling 1 x 30, Resource Room 180 minutes
Speech 5 x 30
164. Carrie P. - Speech Impaired, BCS Regular 4th grade
Reduce speech to 4 x 30
165. Christopher R. - Declassify
166. Nathaniel C. - Emotionally Disturbed, BCS 2-3 Multiage
with related service
Counseling 1 x 30, Consultant 180 min/wk.
167. Edward Q. - Declassify
168. Tammy D. - Learning Disabled, BCS Regular 5th grade
O.T. 2 x 30, Resource Room/Remedial
Reading 5 x 60
169. Justin W. - Other Health Impaired, BCS Regular 2-3
O.T. 2 x 30, P.T. 2 x 30
170. Robert G. - Learning Disabled, BCS Regular 6th grade
Resource Room 5 x 40, Counseling 1 x 40
171. Nicole R. - Learning Disabled, BCS Regular 6th grade
Speech 3 x 40, Resource Room 5 x 40
172. Roger D. - Learning Disabled, BCS Regular 3rd grade
Speech 5 x 30
173. Kylie M. - Learning Disabled, BCS 15:1
Speech 3 x 30
174. David P. - Other Health Impaired, BCS Regular 2nd grade
Counseling - drop, Resource Room - drop
Speech 3 x 30
175. Ashley L. - Speech Impaired, BCS Regular 4th grade
Speech 5 x 30, Resource Room 180 min/wk.

June 17, 1997

CSE Report - continued

176. Anthony B. - *Learning Disabled, Regular 4th grade, Speech 5 x 30, Resource Room 60 min/wk., Remedial Reading 150 minutes/wk.*
177. Andrew B. - *Speech Impaired, BCS Regular 2nd grade Speech 3 x 30*
178. Cody D. - *Other Health Impaired, BCS Regular 1st grade, Speech 3 x 30, Resource Room/Reading 5 x 60, Counseling 1 x 30*
179. Jesse D. - *Learning Disabled, Regular 6th grade Resource Room 5 x 40 Counseling 1 x 30*
180. Christopher M. - *Learning Disabled, BCS Regular 3rd grade Counseling 1 x 30, Resource Room 5 x 30*
181. Darrell N. - *Learning Disabled, BCS, Resource Room 5 x 40*
182. Richard D. - *Other Health Impaired, BCS Resource Room 5 x 40, Counseling 1 x 30*
183. Keith D. - *Other Health Impaired, BCS Counseling 1 x 30*
184. Jamie H. - *Learning Disabled, BCS Resource Room 1 x 40*
185. Tenaya F. - *Learning Disabled, BCS, Resource Room 5 x 40*
186. Nicholas S. - *Traumatic Brain Injury BCS Regular 10th grade Resource Room 5 x 40*
187. Jason C. - *Emotionally Disturbed, BCS Resource Room 5 x 30, Counseling 1 x 30*
188. Daniel R. - *Learning Disabled, BCS Regular 10th grade Resource Room 5 x 40 (transitional)*
189. Jared R. - *Multiply Disabled, BCS Regular 11th grade 1/2 day BOCES/Conservation, 1/2 day BCS*
190. Nicholas C. - *Learning Disabled, BCS Regular 11th grade Resource Room 5 x 40*
191. Eric L. - *Learning Disabled, BCS Regular 12th grade 1/2 day BOCES, Resource Room 5 x 40*
192. Andy D. - *Learning Disabled, BCS Regular 11th grade 1/2 day BOCES, Resource Room 5 x 40*

June 17, 1997

CSE Report - continued

193. Bobbi Jo C. - Learning Disabled, BCS Regular 10th grade
Resource Room 5 x 40
194. Jason B. - Learning Disabled, BCS Regular 12th grade
Resource Room 5 x 40
195. Misty W. - Learning Disabled, BCS
Resource Room 5 x 40
196. Wayne R. - Other Health Impaired, BCS
Counseling 2 x month
197. James B. - Emotionally Disturbed, BCS - indirect
services - indirect consultant services
1 day/week
198. Joe B. - Learning Disabled, BCS
Counseling 1 x 30, Resource Room 5 x 40
199. Travis S. - Learning Disabled, BCS
1/2 day BOCES (auto body)
1/2 day BCS, Speech 2 x 40
Resource Room 5 x 40
200. Tiffany M. - Learning Disabled, BCS
Resource Room 5 x 40
201. Hunter C. - Learning Disabled, BCS Regular Middle
School, Resource Room 5 x 40
202. James S. - Learning Disabled, BCS Regular Middle
School, Resource Room 5 x 40
203. Jeremy T. - Learning Disabled, BCS Middle School
Resource Room 5 x 40
204. Matt H. - Speech Impaired, BCS, Resource Room 5 x 40,
Speech 4 x 40, Counseling 1 x 30
205. Kelly A. - Learning Disabled, BCS Middle School
Resource Room 5 x 40, Counseling 1 x 30
206. Tony G. - Visually Impaired, BCS Middle School
Resource Room 5 x 40
207. Adam D. - Other Health Impaired, BCS Middle School
Resource Room 5 x 40
208. Ryan R. - Learning Disabled, BCS Middle School
Resource Room 5 x 40
209. Clorisa L. - Learning Disabled, BCS Middle School
Transitional support - Resource Room
4 x 40

June 17, 1997

CSE Report - continued

210. Corey B. - Multiply Disabled, BOCES 1/2 day 12:1:1 Life Skills, BCS 1/2 day with related services, 1 on 1 T.A., Counseling 1 x 30 Community Language 5 x 30, P.T. 3 x 45 (5 hrs. consultation) - summer 3 x 45, O.T. 2 x 45 (5 hrs. consultation) - summer 2 x 45, Asst. Technology consultation 5 hrs., Adaptive P.E. 2/3 x 40 week, Itinerant Visual Impaired 5 hrs. per year
211. Joseph Z - Emotionally Disturbed, BCS 1/2 day 8:1:1, 1/2 day BOCES (Career Exploration) Counseling 1 x 30, Speech 3 x 40
212. William B. - Emotionally Disturbed, 8:1:1 BOCES Counseling 2 x 30
213. Landis P. - Other Health Impaired, BCS 8:1:1 Counseling 2 x 30
214. David B. - Learning Disabled, BCS Regular 6th grade Resource Room 5 x 40
215. Jamie H. - Learning Disabled, BCS Regular 6th grade Resource Room 5 x 40
216. Marcellin V. - Learning Disabled, BCS 4/5 Multiage Consultant 5 x 60
217. Patrick S. - Multiply Disabled, BCS 8:1:1 - 1/2 day, 1/2 day BOCES - Career Pathways Counseling 2 x 30, Speech - dismiss
218. Joe G. - Emotionally Disturbed 8:1:1 BCS - 1/2 day, 1/2 day BOCES - Career Pathways Counseling 1 x 30
219. Chad W. - Mentally Retarded 8:1:1 BCS - 1/2 day, 1/2 day BOCES - Career Awareness Counseling 1 x 30, Speech 3 x 40
220. Cory S. - Emotionally Disturbed, 8:1:1 BCS Counseling 2 x 30
221. Shawn E. - Emotionally Disturbed, 8:1:1 BCS Counseling 2 x 30
- REVIEW
222. Chris D. - Emotionally Disturbed, BOCES 6:1:1 Counseling 3 x 30
223. Kelly I. - Emotionally Disturbed, Home Teaching 1 hour per month, psychiatric consultation, family contact

June 17, 1997

-15-

CSE Report - continued

224. James R. - Emotionally Disturbed, 6:1:1 BOCES
Counseling 2 x 30
Speech consultation as needed
225. Nicholas R. - Speech Impaired, BCS Regular 1st grade
Speech 5 x 30
226. Shannon D. - Emotionally Disturbed, BCS Regular 10th grade
Resource Room 180 minutes/week
Counseling 1 x 30
227. Jason F. - Not Classified
228. Shana F. - Learning Disabled, BCS Regular 11th grade
Speech/language 3 x 40
229. Matthew H. - Multiply Disabled, BOCES - 12:1:1 + 3,
1 on 1 T.A. with related service
O.T. 1 x 30, P.T. 2 x 30, Speech 5 x 30

PRE-SCHOOL

230. Tyler P. - Pre-School child with a Disability
12:1:1, Speech 4 x 30, Counseling 2 x 30
Special Class 5 x 5 hours/day,
Psychiatric evaluation

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

MINUTES

That the following minutes be approved:

April 29, 1997
May 13, 1997

**SECONDED BY
FRANK HAY**

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

Motion Carried.

June 17, 1997

**RESOLUTION BY
FRANK HAY:**

FINANCIAL REPORTS

That the following Financial Reports be approved as submitted:

- a. Budget Control June 16, 1997
- b. Supplemental Report of the Treasurer
- c. Extra-Curricular Accounts Activity Ledger

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

SCHEDULE OF CLAIMS

That the following Schedule of Claims be approved as submitted:

Accounts Payable Check Register

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

TRANSFERS

That the following Transfers be approved:

Transfers over \$2,500.00

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
9030.800	1310.490	\$7,500.00	To cover expenses
2250.490	1420.400	\$7,500.00	"
1621.160	1620.160	\$3,500.00	"
9030.800	1620.477	\$20,000.00	"
1621.160	1621.160	\$4,000.00	"
2810.150	2020.150	\$61,831.00	"
9030.800	2020.150	\$5,000.00	"
2020.160	2020.400.03	\$1,100.00	"
2020.400.02	2020.400.03	\$2,893.00	"
2110.120	2110.130.00.00	\$9,980.35	"
9060.800	2110.140.00.00	\$72,300.00	"
2630.220.02	2110.490.00.00	\$10,000.00	"
2630.220.02	2110.490.01	\$4,000.00	"
2615.490.01	2110.490.03	\$5,000.00	"
2615.490.02	2110.490.03	\$5,000.00	"

June 17, 1997

-17-

Transfers over \$2,500.00 - continued

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2250.490	2250.150.00	\$5,300.00	To cover expenses
2250.490	2250.160.00	\$3,500.00	"
2250.490	2250.470	\$93,000.00	"
2630.220.02	2630.490	\$13,000.00	"
2815.150	2815.400	\$7,906.88	"
2815.150	2850.150	\$8,000.00	"
2280.490	2850.150	\$3,400.00	"
9040.800	2855.150	\$7,400.00	"
5510.160	5510.180	\$3,400.00	"
5510.307	5510.301.00.00	\$9,000.00	"

Transfers under \$2,500.00

2110-450-03-07	2020-450-03-00	\$200.00	"
2110-400-03-05	2110-400-03-01	\$897.37	"
2110-400-03-14	2110-400-03-01	\$473.00	"
2110-400-03-15	2110-400-03-01	\$120.50	"
2110-400-03-08	2110-400-03-01	\$183.88	"
2110-450-03-03	2110-450-03-01	\$300.00	"
2110-450-03-09	2110-450-03-01	\$250.00	"
Ins Recovery	1621-450-00-00	\$1631.01	"
Ins Recovery	2020-450-01-00	\$1517.62	"
9040-800-00-00	2850-400-00-00	\$664.00	"
9040-800-00-00	2855-160-00-00	\$780.00	"
9040-800-00-00	2855-200-00-00	\$751.40	"
5510-160-00-00	5510-180-00-00	\$1809.87	"
5510-160-00-00	5510-302-00-00	\$675.84	"
5510-160-00-00	5510-305-00-00	\$177.72	"
5510-160-00-00	5510-400-00-00	\$600.99	"
5510-398-00-00	5510-403-00-00	\$328.84	"
9010-800-00-00	2110-160-00-00	\$1757.12	"
2110-402-01-00	2110-402-03-00	\$18.00	"
9010-800-00-00	2020-160-00-00	\$1000.00	"
9010-800-00-00	2110-401-01-00	\$500.00	"
2110-402-01-00	2110-402-02-00	\$97.00	"
9010-800-00-00	2110-402-03-00	\$1031.36	"
2110-450-03-01	2110-450-03-02	\$34.82	"
9010-800-00-00	2110-470-00-00	\$2000.00	"
9010-800-00-00	2110-490-02-00	\$104.79	"
9010-800-00-00	2330-150-00-00	\$600.00	"
2610-400-03-00	2610-460-03-00	\$250.33	"
2615-450-02-00	2630-460-01-00	\$13.84	"
2810-402-00-00	2810-400-00-00	\$121.92	"
1620-421-00-00	1620-400-00-00	\$945.00	"
1620-421-00-00	1620-450-00-00	\$1000.00	"
1620-421-00-00	1620-478-00-00	\$1977.47	"
1620-421-00-00	1620-481-00-00	\$1176.70	"
1620-421-00-00	1620-490-00-00	\$1679.66	"
1310-200-00-00	1621-200-00-00	\$2200.00	"
1989-400-00-00	1621-461-00-00	\$120.00	"
1620-421-00-00	1621-462-00-00	\$1365.47	"
9010-800-00-00	2020-400-01-00	\$607.86	"

June 17, 1997

Transfers under \$2,500.00 - continued

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
9732-700-00-00	2020-402-01-00	\$55.44	To cover expenses
2020-200-01-00	2020-402-03-00	\$13.45	"
2070-150-00-00	2070-400-00-00	\$1408.24	"
9010-800-00-00	1010-400-00-00	\$1600.00	"
1330-450-00-00	1010-450-00-00	\$47.92	"
9010-800-00-00	1040-400-00-00	\$1200.00	"
9010-800-00-00	1060-160-00-00	\$600.00	"
1964-400-00-00	1060-400-00-00	\$336.00	"
1910-425-00-00	1060-400-00-00	\$17.54	"
9010-800-00-00	1310-160-00-00	\$2000.00	"
9010-800-00-00	1310-400-00-00	\$658.27	"
1910-423-00-00	1310-450-00-00	\$1900.00	"
1320-400-00-00	1310-450-00-00	\$42.15	"
9010-800-00-00	1480-400-00-00	\$1398.60	"

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

BID AWARDS

That the following bids for physical education, athletics, and medical supplies be approved:

Physical Education

Sport Supply	2042.25
Gopher	475.32
Anaconda	34.50
Sporttime	52.36
Total	\$2604.43

Nurse's Office

MicroBio Medics	1385.11
Athmedics	48.65
Moore Medical	526.45
National Health	590.40
Collins Surgical	96.07
Total	\$2646.68

June 17, 1997

-19-

*Bid Awards - continued**Athletics*

<i>Sport Supply</i>	2855.67
<i>Gopher</i>	21.08
<i>MicroBio Medics</i>	577.84
<i>Riddell</i>	447.96
<i>Team Warehouse</i>	12.42
<i>Bassco</i>	204.10
<i>AAE</i>	134.00
<i>Toth Sports</i>	729.41
<i>Athmedics</i>	1444.75
<i>Anaconda</i>	2286.87
<i>Collins Surgical</i>	207.83
<i>Harold Nichols Wrestling</i>	316.02
<i>TC Sports</i>	150.00
<i>Total</i>	\$9387.95

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

**HEALTH SERVICES CONTRACT
PLATTSBURGH CITY SCHOOL DIST.**

Recommend approval of a contract with the Plattsburgh City School District in the amount of \$67,947 to provide health services to 213 students for the 1996-97 school year.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

**APPOINTMENT
1997 CENSUS TAKERS**

That the following be appointed to do the annual census of school district resident children:

- a. *Debbie Keyes, Coordinator*
- b. *Barbara Pelkey*
- c. *Nancy Gibbs*
- d. *Paul Ghenoiu, Jr.*
- e. *Liz Manor*
- f. *Barbara Gilligan*
- g. *Jeanette McKinney*

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

June 17, 1997

TENURE CERTIFICATES

Mrs. Pam Prim awarded tenure certificates.

"HEARTSMART PARTNERSHIP"

Dawn Finley gave out Tee Shirts to Board Members and discussed the program.

Mrs. Pam Prim asked if anyone wished to address the Board.

- Donald Strong discussed the upcoming Golf Tournament.
- Mr. Matott questioned the Board on the status of the Religion Center.
- Gail Giroux discussed with the Board the need for a Keyboarding Class in the Middle School.

**RESOLUTION BY
JOHN CLANCY:****RESIGNATIONS**

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

- a. David Beebie - Secondary Science - July 1, 1997
- b. Julie A. Breyette - Special Education - July 1, 1997
- c. Gary Duesberg - Secondary Social Studies - July 1, 1997
- d. Susan Lawrence - Health - June 25, 1997
- e. John J. Mossey - Secondary Science - June 25, 1997
- f. Peter M. Panagedes - Director of Special Programs - July 1, 1997
- g. Damian A. Switzer - Secondary Science - June 25, 1997

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****APPOINTMENTS-PROFESSIONAL**

That the BOE appoint effective September 1, 1997 Steven M. Provo to a position as a secondary Science teacher. Mr. Provo has a certificate of qualification as a secondary general science and physics teacher. His probationary period will expire on August 31, 2000 when a decision will be made relative to a permanent appointment. He will be placed at step one of the bachelor's degree plus 36 hours column with a master's degree. Mr. Provo student taught and has substituted in the Saranac system. His recommendations are outstanding.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

June 17, 1997

-21-

**RESOLUTION BY
FRANK HAY:**

That the BOE appoint effective September 1, 1997 Jonathan Chapman to a one year position as a substitute for Mrs. McManus in the Social Studies Department. He has a certificate of qualification in Social Studies. He will be placed at step one of the bachelor's degree plus 36 hours column with a master's degree. Mr. Chapman is currently the boys varsity soccer coach and has worked in the system for several years as a study hall supervisor and teacher aide.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

That the BOE appoint effective September 1, 1997 Jay A. Magiera to a probationary position as a health teacher. Jay should be provisionally certified by the end of this summer. His probationary period will expire on August 31, 2000 when a decision will be made relative to a permanent appointment. He will be placed at step 2 of the bachelor's degree plus 27 hours column. Mr. Magiera has done an excellent job in the past year as sixth grade health teacher.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**RESOLUTION BY
FRANK HAY:****GUIDANCE COUNSELORS
SUMMER EMPLOYMENT**

That the Board of Education approve the employment of Mrs. Michele Dufrain and Mrs. Lorna Marx for 20 days during the period from July 1, 1997 through August 31, 1997 and that they be compensated at the rate of 1/10 their salary.

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

June 17, 1997

**RESOLUTION BY
GREGORY BELL:****INTERIM DIRECTOR OF SPECIAL
PROGRAMS/CSE CHAIR**

That the Board of Education approve that Donald Levine be employed for 20 days during the period from July 1, 1997 and August 31, 1997 as an interim replacement for Mr. Panagedes who resigned.

**SECONDED BY
SHARON RECORD**

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****POLICY CONSIDERATIONS**

That the Board of Education accept the "Extra-Curricular Academic Eligibility Policy".

**SECONDED BY
GREGORY BELL**

Discussion followed. David Kretzer and Gregory Bell decided to withdraw motion and refer the policy back to the committee for further modifications.

**RESOLUTION BY
GREGORY BELL:****BUS USE REQUESTS**

That the Board of Education approve the bus use request from the Town of Plattsburgh for three buses from June 30, 1997 through August 31, 1997. These buses will be used to transport children, primarily from our district, to summer activities.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

The North Country Girl Scout Council requested to lease a small bus for the summer to transport campers from Lake Clear to a riding stable approximately six miles away from the Girl Scout Camp. Discussion followed. The Board put this request on hold.

INSTALLMENT PAYMENT OF PROPERTY TAXES

Janet Duprey sent a note concerning payment of taxes. Discussion followed.

June 17, 1997

-23-

**RESOLUTION BY
WILLIAM FAVREAU:****ACCEPTANCE OF GIFT**

That the Board of Education accept a gift of a 27" television set and a VCR from Falcon First Communications. This donation resulted from a Cumberland Head Elementary School sponsored Mr. Wizard performance. Mrs. Murdock has sent a thank you note from the school.

**SECONDED BY
DAVID KRETZER****Roll Call Vote:**

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

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

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****APPOINTMENT - NON-INSTRUCTIONAL
SUBSTITUTES**

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

Victor R. Blanchard	-	Custodial Worker
Rena M. LaPorte	-	Custodial Worker
Armand H. Manor	-	Custodial Worker
Elaine M. Vanderstelt	-	Custodial Worker

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****CONFERENCES/MEETINGS**

That authorization be given to any interested Board member to attend the NYSSBA sponsored 1997 summer Academy on either July 19 - 20 or September 6 - 7. Both sessions are to be held in Albany.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

June 17, 1997

**RESOLUTION BY
DAVID KRETZER:****CORRESPONDENCE**

That the Board of Education accept the following correspondence:

- Charles D. Sellars rescinded his decision to retire
- Dr. Rogers, Thank You card

**SECONDED BY
FRANK HAY**

**RESOLUTION BY
FRANK HAY:**

That the Board of Education accept the following request:

- Vickie Laurin-Moak, maternity leave, approximately November 14, 1997 to approximately January 12, 1998.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

LATE ITEMS

Dr. Walter discussed the new School Board Members orientation

**RESOLUTION BY
DAVID KRETZER:****AUTHORIZATION TO BORROW**

That the Board of Education give authorization to borrow up to \$1,500,000.00 to cover cash flow for the summer months.

**SECONDED BY
JOHN CLANCY**

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

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****BUILDING AID**

That the Board of Education give authorization to remove \$170,000.00 Building Aide from accounts receivable.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

June 17, 1997

-25-

**RESOLUTION BY
JOHN CLANCY:**

SUB. TEACHER APPLICATIONS

That the Board of Education accept the following Sub. Teacher Applications:

Danville, Diana J. Secondary Science
P.O. Box 1713 NYS Certificate of Qualification
Plattsburgh, NY 12901

Douglass, Sarah A. Elementary
5 Flanagan Dr. Apt. 4 NYS Certificate of Qualification
Plattsburgh, NY 12901

Shannon, Daniel B. Secondary Social Studies
140 Bridge Street, Apt. 3 NYS Certificate of Qualification
Plattsburgh, NY 12901

**SECONDED BY
WILLIAM FAVREAU**

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

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

ADJOURNMENT

That the meeting be adjourned at 8:50 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

DATE: Jayce E Bellars

ATTEST: 8/6/97

June 17, 1997