

Beekmantown Central School District

Special Board of Education Meeting

Place: Auditorium

Tuesday, February 25, 2014

Time: 6:15 p.m.

Revised Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

C. Approval of Agenda

Resolved, that the Superintendent of School recommends to the Board of Education to approve the agenda.

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

2. Discussion: Retiree Health Insurance Options

- Rate Increases
- Final Determination

3. Public Comment (10 minutes)

4. Reports

A. Superintendent of Schools – Daniel Mannix

- Veterans Exemption
- Shared Service Study – 4/28/14

B. School Business Executive – Mary LaValley Blaine

5. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Resignation and Appointment*) are hereby approved:

A. Personnel

1. Consent Agenda - Resignation

- a. Approve the following resignations on the date indicated:

Name	Position	Effective Date
Thompson, Jason	Custodial Worker	2/14/14

2. Consent Agenda – Appointment

a. Approve the following Civil Service probationary appointments as indicated:

Name	Title	Period	(Based on 2013-2014 Salary Schedule)	Contract
Orr, Karisa	Registered Professional Nurse (School)	2/26/14 – 6/18/15	\$26,763	10 months

6. Miscellaneous

- A. NYS Math Assessment – *MS Principal Amy Campbell*
- B. Tax Cap Calculation – *District Treasurer Eric Bell*
- C. Review details of budget spending plan – *Superintendent Dan Mannix*
 - i. Maintenance and buildings & grounds equipment – *School Business Executive Mary LaValley Blaine*
 - ii. Bus Proposal (to be considered on 3/11/14) – *School Business Executive Mary LaValley Blaine*

Recommend to the voters of the District at the Annual District Meeting on May 20, 2014 the following proposition:

Proposition – *Bus Purchases*

To purchase (3) new 65-passenger school buses, (1) new 45-passenger school bus with wheelchair station and (1) new 12-passenger van. The total cost not to exceed \$470,584, shall be raised by a tax on the taxable property of the School District to be collected in annual installments and to issue obligations therefor in accordance with the Education Law and Local Finance Law and offset by the trade, auction or sale of 5 current buses. As part of the district's ongoing replacement plan, this purchase enables the district to obtain a potential State reimbursement rate of approximately 72.4%.

7. Public Comment (10 minutes)

8. Clerk Pro-Tem

Resolved, that the Board of Education appoint _____ as Clerk Pro-tem for this meeting.

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

9. Executive Session (to discuss the employment history of a particular person(s)).

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

Time In: _____

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

Time Out: _____

10. Adjournment

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)