

Beekmantown Central School District

Board of Education Meeting

Place: CH Library

Tuesday, June 14, 2016

Time: 6:15 p.m.

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Andrew Brockway
☐ Cathy Buckley
☐ Joseph Graziane

☐ Michael Hagadorn
☐ Leonard King
☐ Ed Marin

☐ Kenneth Maurer
☐ Debbie Passno
☐ Pauline Stone

☐ Michaela LaFountain, Ex-Officio, Student Board Member

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. Public Comment

(10 minutes)

3. Presentations

a. Topic: Board Recognition

Presenter: Andrew Brockway, Board President &
Superintendent Daniel Mannix

Name	Area	Years of Service
King, Leonard	Board Member	7/1/06 – 6/30/16
LaFountain, Michaela	Ex-Officio, Student Board Member	7/2015 – 6/2016
Marking, Alexis	New Ex-Officio, Student Board Member	

4. Reports

A. Superintendent of Schools – Daniel Mannix

- District Goals Discussion

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member – Michaela LaFountain

D. Committee Reports

- Audit
- Operations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Minutes*, CSE, CPSE & 504 Recommendations) are hereby approved:

5. Consent Agenda – Minutes

Board of Education Meetings	Committee Meetings
5/10/16	5/13/16 Audit
5/17/16 Annual District Meeting	

6. New Business

A. CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 6/14/16.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Resignations, Appointments & Tenure*) are hereby approved:

B. Consent Agenda – Personnel

1. Resignations

Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Landry, Patience	Jr. Honor Society	2/01/16
Griffin, Colbie	School Monitor (cafeteria)	6/08/16

2. Appointments

- a. Approve Tammie Champagne to the extra-curricular assignment of Jr. Honor Society due to the resignation of Patience Landry for the remainder of the 2015-2106 school year effective at a stipend amount of \$1,080 (prorated).

- b. Approve the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Maher, Mary	Instructional	5/16/16
Testa-Stout, Judianne	Instructional	5/18/16
Gaida, Brian	Instructional	5/18/16
Cushman, Katherine	Instructional	5/23/16
Carlin, Emily	Instructional	5/23/16
Cook, Patricia	Instructional	9/08/16
Graves, Mary Ellen	Instructional	9/08/16

- c. Approve Michael Johnson internship for summer school for the period 7/11/16 – 8/19/16. Salary TBD.

- d. Approve the following *Permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Daniels, Jolene	Custodial Worker	6/18/15 – 6/17/16	6/09/15	6/18/16
Brow, Rachel	Food Service Helper	2/11/15 – 6/20/16	2/10/15	6/21/16
Provost, Jeffery	Building Maintenance Worker	6/19/15 – 6/28/16	6/23/15	6/29/16

- e. Approve the following *Civil Service probationary* appointments as indicated:

Name	Civil Service Title	Probationary Period	2015-2016 Salary	Contact
Placidi-Tatro, AnnaMaria	Food Service Helper	6/15/16 – 1/09/18	\$12.00/hr.	10 months

- f. Approve the following *Civil Service provisional* appointment effective 6/15/16 as indicated:

Name	Civil Service Title	2015-2016 Salary	Contact
Michel, Dawn	School Lunch Cashier	\$12.00/hr.	10 months

- g. Approve *Karen Glushko* as the Transition Coordinator for the Incarcerated Youth/EPE Program at the Clinton County Jail for up to five (5) hours weekly (evenings or weekends) at \$35.00 per hour effective 6/15/16.

- h. Approve *Nancy Dow* as Chairperson of the Committee on Special Education (CSE) and Chairperson of 504's at the rate of \$150 per day or \$75.00 per half day effective 5/10/16 for the 2015-2016 school year.

- i. Approve the appointments of the following individuals for *temporary summer help*:

Name	Title	Hourly Rate	Work Week	Dates
Deming King, Cyd	Custodial Worker	\$10.00	5 Days	7/05/16 – 8/26/16
Mary, Bonnie	Custodial Worker	\$10.00	5 Days	7/05/16 – 8/26/16
Rice, Davey	Custodial Worker	\$10.00	5 Days	7/05/16 – 8/26/16
Brow, Johanna	Custodial Worker	\$10.00	4 Days	7/11/16 – 8/26/16

- j. Approve the appointments of the following individuals for the *Summer Food Service Program* from 7/11/16 through 8/19/16.

Name	Position	Rate
LaValley, Carolyn	Cook	\$15.00/hr.
LaBier, Sue	Cook	\$15.00/hr.
Senecal, Victoria	Food Service Helper	\$10.00/hr.

- k. Approve the appointments of the following individuals for *Special Education Summer School* from 7/11/16 through 8/19/16.

Name	Position	Rate
Bell, Sarah	Special Education Teacher	\$40.00/hr
Boire, Lisa	Special Education Teacher	\$40.00/hr
Criss, Amy	Special Education Teacher	\$40.00/hr
Downey, Tracy	Special Education Teacher	\$40.00/hr
Knight, Sara	Special Education Teacher	\$40.00/hr
Miller, Scott	Special Education Teacher	\$40.00/hr
Petrashune, Jolie	Special Education Teacher	\$40.00/hr
Rock, Jessica	Special Education Teacher	\$40.00/hr
Trombley, Nellie	Special Education Teacher	\$40.00/hr
Bernard, Tara	Teacher Aide/Student Aide	\$12.00/hr
Bradley, Nikki	Teacher Aide/Student Aide	\$12.00/hr
Brockway, Paula	Teacher Aide/Student Aide	\$12.00/hr
Burns, Bobbie	Teacher Aide/Student Aide	\$12.00/hr
Drapeau, Denise	Teacher Aide/Student Aide	\$12.00/hr
Favreau, Jennifer	Teacher Aide/Student Aide	\$12.00/hr
Hagar, Tracy	Teacher Aide/Student Aide	\$12.00/hr
Kaczmarczyk, Ashley	Teacher Aide/Student Aide	\$12.00/hr
King, Chelsey	Teacher Aide/Student Aide	\$12.00/hr
King, Tina	Teacher Aide/Student Aide	\$12.00/hr
Ko, Susan	Teacher Aide/Student Aide	\$12.00/hr
LaFountain, Linda	Teacher Aide/Student Aide	\$12.00/hr
Tromblee, Charlene	Teacher Aide/Student Aide	\$12.00/hr
Powell, Amy	Occupational Therapist	\$40.00/hr
Roberts, Rachelle	Physical Therapist	\$40.00/hr
Burke, Doreen	Speech and Language Pathologist	\$40.00/hr
Tyrell, Sharon	Speech and Language Pathologist	\$40.00/hr
Bean, Kim	Crisis Counselor	\$40.00/hr
Ducatte, Randy	Crisis Counselor	\$40.00/hr
Mieles, Toni	Substitute Teacher	Sub Rate
Snyder, Morgan	Substitute Teacher	Sub Rate
Winterkorn, Anne	Substitute Teacher	Sub Rate
Hansen, Josee	Nurse	\$18.00/hr

- l. Approve the appointments of the following individuals for the Department of 21st Century Learning from 6/20/16 – 9/2/16 at \$9.00 per hour from approximately 8:00 am – 2:00 pm.

Name	Position	Rate
Jacob Durgan	Summer Intern	\$9.00/hr.
Tavin Head	Summer Intern	\$9.00/hr.
Trevor Heroux	Summer Intern	\$9.00/hr.
Hailey Waldron	Summer Intern	\$9.00/hr.
Robert (RJ) Barcomb	Substitute Summer Intern	\$9.00/hr.
Eden Habina	Substitute Summer Intern	\$9.00/hr.
Devin Tromblee	Substitute Summer Intern	\$9.00/hr.
Brian Wister	Substitute Summer Intern	\$9.00/hr.

- m. Approve the following individuals for the Summer Bridge Program (ELT funded Summer School) at \$40.00 per hour from 7/11/16 through 8/19/16:

Julie Millrons Moschelle

3. Consent Agenda - Tenure

Approve the following *tenure* appointments effective on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
McCarty, Lynn	Special Education	Students with Disabilities (Grades 1-6)	3	7/1/13 – 6/30/16	8/13/13	7/01/16

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Use of School Facilities, Athletic Mergers, MOU with BTA (ELT), MOU with BTA (Summer School), Building Level School Emergency Response Plans and District-Wide School Safety Plan) are hereby approved:

7. Miscellaneous

- a. Approve the Town of Plattsburgh and the Town of Beekmantown Recreation Departments, Jr. Digger & Volleyball Academy and Jump Camp to use the Beekmantown Central School District facilities for recreation programs for the 2016-2017 fiscal year.
- b. Approval of the athletic merger with Chazy Rural School and NCCS for *Lady Eagles Hockey* Program for the 2016-2017 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.
- c. Approval of the athletic merger with Chazy Rural School for *boy's ice hockey* for the 2016-2017 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.
- d. Approval of the athletic merger with Saranac Central School District for *girl's gymnastics* for the 2016-2017 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants. Saranac Central School District will be responsible for providing transportation to the practice site while Beekmantown Central School District will be responsible for providing transportation to all away matches.
- e. Approve the Memorandum of Understanding with the Beekmantown Teachers' Association and the Beekmantown Central School District for the *Extended Learning Time* for the 2016-2017 school year.
- f. Approve the Memorandum of Understanding with the Beekmantown Teachers' Association and the Beekmantown Central School District for the *Summer School* from 7/11/16 – 8/19/16.

- g. Approve the following *Building Level School Emergency Response Plans* for the 2015-2016 school year:

*Beekmantown Elementary School
Cumberland Head Elementary School
Beekmantown Middle School
Beekmantown High School*

- h. Approve the Beekmantown Central School District – *District-Wide School Safety Plan*.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Transfers, Financial Reports, Bid Award (Trash Removal, Bid Award (Parking Lot & Traffic Safety), Capital Reserve, Retirement Reserve and Grant Amendment) are hereby approved:

8. Financial

- a. Approve the following *transfers* over \$5,000:

Reallocate funds from instructional coaching stipends to non-instructional coaching stipends.

From A2855.150.00.00 \$10,447.56

To A2855.160.00.00 \$10,447.56

Reallocate funds for Bond principal and interest payment on long term debt

From: A9060.800.00.00 Employee Benefits - Med/Dental Ins. \$45,000

To: A9901.960.00.00 Debt Service – Debt Service \$45,000

Reallocate funds to cover the winning bid for the CHES parking lot & sidewalk improvements

From: A9060.800.00.00 Employee Benefits- Med/Dental Insurance \$175,000

To: A1621.463.00.00 Buildings & Grounds- Projects \$175,000

Reallocate funds to cover cafeteria losses

From: A5510.307.00.00 Diesel \$125,000

To: A9950.902.00.00 Interfund Transfer-Cafeteria \$125,000

Reallocate funds for purchase of students' chrome book cases

From: A2110.400.00.01 Partnerships \$13,168

To: A2630.450.00.00 Computer Assist Inst – M&S \$13,168

To use reserve funds to cover employee benefit payments following receipt of eight (8) announced retirements from service.

From: A867 Employee Benefits Accrued Liability Reserve \$91,467.14

To: A9070.800.21.00 Employee Sick Leave payout TSA \$84,267.14

To: A5510.160.00.99 Employee sick /vacation leave payout \$7,200.00

Reallocate funds for building and grounds year end projects

From: A1620.479.00.00 Operation of Plant- Fuel Oil \$30,000

To: A1621.463.00.00 Maintenance of Plant – Projects \$30,000

Reallocate funds for Land Surveys and Wetland Surveys

From: A2250.490.00.00 Program for Students w/ Disabilities- BOCES Services \$60,000

To: A1621.463.00.00 Maintenance of Plant – Projects \$60,000

- b. Accept the following *reports* as presented by the Audit Committee:

Appropriation Status Report – (April 2016)
Treasurer's Revenue Report – (April 2016)
Treasurer's Monthly Cash Report – (April 2016)
Trial Balance – (April 2016)
Extra-Curricular – (January – March 2016)

- c. Acknowledge receipt of the *Warrant Report* for April 2016

- d. Acknowledge receipt of the *Budget Transfer Report* for April 2016 and *Due To & Due From Report* as of April 2016.

- e. WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for *trash removal and recycling* for the period 7/1/16 – 6/30/17, which bids were opened publicly on 6/07/16 and

WHEREAS, one (1) bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Casella Waste Management* be awarded in the amount of \$29,936.

- f. WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for *Parking Lot & Traffic Safety Enhancement* for 2015-2016, which bids were opened publicly on 6/07/16 and

WHEREAS, three (3) bids were received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Luck Bros, Inc.* of Plattsburgh, NY be awarded in the amount of \$171,470.

- g. Whereas, the Board of Education as authorized by voter approval dated May 17, 2016 desires to establish a new ten-year reserve fund pursuant to Section 3651 of the Education Law for the purposes of financing a **Capital Reserve Fund** to be used to pay the cost of any object or purpose for which bonds may be issued for renovations, improvements, and additions to District facilities;

Therefore, Be It Resolved, that the Board establishes a reserve fund pursuant to Section 3651 of Education Law as authorized by the voters on May 17, 2016, to be known as the **Capital Reserve Fund**, to be used to pay the cost of any object or purpose for which bonds may be issued for renovations, improvements, and additions to District facilities;

Be It Further Resolved, that the Board hereby authorizes and directs the School District Treasurer to fund the reserve fund from any excess General Fund monies for the fiscal year ended June 30, 2016, in the maximum amount of **\$500,000** and annually thereafter during the term of the reserve fund.

- h. Whereas, The Board of Education established a reserve fund pursuant to Section 6-r of the General Municipal Law, known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to the **New York State and Local Employees' Retirement System**; and

Be It Resolved, that the Board hereby authorizes and directs the School Business Executive to transfer monies from unexpended budget appropriation account balances for the 2015-2016 school year, in an amount not to exceed **\$125,000.**, to increase such Reserve Fund.

- i. Approve the amendment to the 2015 Extended Learning Time Grant (GC#13-021) for the period 7/1/15 to 6/30/16 in the amount of \$3,034,075 and approve amending the district budget for the special aid fund for the 2015-2016 school year.

Motion: Seconded:

Roll-call vote

<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Kenneth Maurer
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone

9. Additional Items to Discuss

- Summer School Staffing
- Reminder
 - Scholarship Night 6/22/16 @ 6:00 pm
 - Senior Banquet 6/23/16 W 5:30 pm
 - High School Graduation 6/24/16 @ 7:00 pm
- Reorganizational Meeting – 7/12/16

10. Public Comment (10 minutes)

11. 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)

12. Executive Session

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

Time In: _____

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

Time Out: _____

13. Adjournment

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