

**Beekmantown Central School District**  
**Annual Organizational Meeting of the Board of Education**

**Place: MS/HS Library**

**Tuesday, July 11, 2006**

**Time: 6:15 p.m.**

**Agenda**

**1. Call to Order**

**at: 6:18 pm**

**by: Kathleen Grinberg-Funes**

**A. Pledge of Allegiance**

**B. Roll Call**

☒ Karen Armstrong

☒ Frank Hay

☒ Richard LaVigne

☒ Jane Donahue

☒ Leonard King

☒ George Palmer

☒ Kathleen Grinberg-Funes

☒ Stan Kourofsky

☒ Steve Trombley

Also in attendance:

Ron Clamser

Gary Lambert

Sandra Gardner

Sue Coonrod

Greg Myers

Garth Frechette

Don Strong

Kevin Hebert

Mark Sposato

Jennifer Hicks

Joe Lavorando

Visitors:

Lucy Giroux

Patty Gallagher

Julie Jock

Susan King

John Trombley

Barbara Pelkey

John Pelkey

Chari Racine

Gail Giroux

Robert King

Keith LaPier

David Witkowski

**2. Election of Officers**

- A. Resolved, that the Board of Education recommends Stan Kourofsky be elected President of the Board of Education of this District for the 2006-2007 fiscal year.

Motion: KA      Seconded: RL

*Kathleen Grinberg-Funes stated that she wanted to make a statement. She thanked the BOE for allowing her to be the president of the BOE for another time. Kathleen said that many of the goals set at the annual retreat were obtained, and many of which were student oriented.*

Roll Call Vote:

☒ Karen Armstrong

☒ Frank Hay

☒ Richard LaVigne

☒ Jane Donahue

☒ Leonard King

☒ George Palmer

☒ Kathleen Grinberg-Funes

☐ Stan Kourofsky

☒ Steve Trombley

- B. Resolved, that the Board of Education recommends Richard LaVigne be elected Vice President of the Board of Education of this District for the 2006-2007 fiscal year.

Motion: LK      Seconded: KA

Roll Call Vote:

☒ Karen Armstrong

☒ Frank Hay

☐ Richard LaVigne

☐ Jane Donahue No

☒ Leonard King

☒ George Palmer

☒ Kathleen Grinberg-Funes

☒ Stan Kourofsky

☒ Steve Trombley

- C. Resolved, that the Board of Education appoint Timothy Palmer as the Ex-Officio, Student Board Member effective July 11, 2006 and ending June 30, 2007.

Motion: RL      Seconded: SK      Yes: ALL      No:      Abstain: (Accept Reject Table)

- D. Administer Oath of Faithful Performance in Office to President & Vice President by Joseph LaVorando.

Steve Trombley requested a motion to go into executive session.

Motion: ST      Seconded: LK      Yes: ALL      No:      Abstain: (Accept Reject Table)

In at 6:21 pm  
Out at 6:48 pm

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain: (Accept Reject Table)

### **3. Appointment of Officers**

#### **Clerk of the Board**

- A. Resolved that the Board of Education appoint Jennifer Hicks to serve as the Clerk of the Board of Education during the 2006-2007 fiscal year at an annual salary of \$5,000 with an indemnity amount of \$100,000.

Motion: ST      Seconded: RL      Yes: ALL      No:      Abstain: (Accept Reject Table)

#### **District Treasurer**

- B. Resolved that the Board of Education appoint Jennifer L. Parliament to serve as Treasurer of this District during the 2006-2007 fiscal year at an annual salary of \$40,000 (based on 2005-2006 contract) with an indemnity amount of \$1,000,000.

Motion: JD      Seconded: ST      Yes: ALL      No:      Abstain: (Accept Reject Table)

#### **Tax Collector**

- C. Resolved that the Board of Education appoint Linda Garrant to serve as Tax Collector of this District during the 2006-2007 fiscal year at an annual salary of \$5,500 with an indemnity amount of \$1,000,000.

Motion: KA      Seconded: LK      Yes: ALL      No:      Abstain: (Accept Reject Table)

#### **Internal Claims Auditor**

- D. Resolved that the Board of Education appoint Lynn Darcy as the Internal Claims Auditor of this District during the 2006-2007 fiscal year at an annual stipend amount of \$2,500 with an indemnity amount of \$100,000.

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain: (Accept Reject Table)

### **4. Other Appointments**

#### **School Physician**

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Roger E. Patnode, M.D., of Plattsburgh Primary Care Health Partners (159 Margaret St., Suite 103, Plattsburgh) as the School Physician for the 2006-2007 school year for a monthly stipend of

\$1,100 for on-call availability and telephone consultation services and a charge of \$110 per hour for any on-site school services.

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

School Attorney

- B. Resolved that the Board of Education appoint Joseph Lavorando, Esq. to serve as School Attorney of this District from 7/1/06 to 6/30/07 for a contracted amount of \$14,500.

Motion: RL Seconded: JD Yes: ALL No: Abstain: (Accept Reject Table)

*Leonard King requested that the Attorney attend all of the public meetings on a regular basis. A discussion took place to determine whether or not this is acceptable. The possibility of having this discussion with the attorney at the end of this meeting in executive session was mentioned. It was determined that this appointment is for the current contract. If additional services are needed, it can be negotiated and brought back to the BOE at another time to be voted upon.*

Central Treasurer

- C. Resolved that the Board of Education appoint Patience Landry to serve as Central Treasurer of this District during the 2006-2007 fiscal year at \$3,197 with an indemnity amount of \$100,000.

Motion: ST Seconded: KA Yes: ALL No: Abstain: (Accept Reject Table)

Attendance Officer

- D. Resolved that the Board of Education appoint Esther Brooks to serve as Attendance Officer of this District during the 2006-2007 fiscal year at no additional salary.

Motion: LK Seconded: FH Yes: ALL No: Abstain: (Accept Reject Table)

Independent Auditor

- E. Resolved that the Board of Education appoint the firm of Telling & Conroy, CPA's, PC as the independent auditor of this District for the fiscal year ending June 30, 2006 at a contract amount of \$10,500.

Motion: GP Seconded: KGF Yes: ALL No: Abstain: (Accept Reject Table)

*Karen Armstrong asked when the date would be set for the audit, and Superintendent Sposato stated it will begin on the 17<sup>th</sup> of July.*

Records Access Officer

- F. Resolved that the Board of Education appoint Jennifer Hicks to serve as Records Access Officer of this District during the 2006-2007 fiscal year at no additional salary.

Motion: KGF Seconded: FH Yes: ALL No: Abstain: (Accept Reject Table)

Asbestos Local Education Agency (LEA) Designee

- G. Resolved that the Board of Education appoint Donald E. Strong, Jr. to serve as Asbestos (LEA) Designee of this District during the 2006-2007 fiscal year at no additional salary.

Motion: RL Seconded: JD Yes: ALL No: Abstain: (Accept Reject Table)

Purchasing Agent

- H. Resolved that the Board of Education appoint Ron Clamser, Jr., Business Manager to serve as Purchasing Agent of this District during the 2006-2007 fiscal year at no additional salary with Mark A. Sposato, Superintendent of Schools, acting in his absence in extenuating circumstances following review by the school attorney.

Motion: ST Seconded: KA Yes: ALL No: Abstain: (Accept Reject Table)

Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services

- I. Resolved that the Board of Education appoint Mark A. Sposato, Superintendent of Schools, as a member of the Clinton, Essex, Warren & Washington Counties Health Consortium Board of Directors & Trustee with Ron Clamser, Jr., Business Manager, to the Executive Committee for this District during the 2006-2007 fiscal year.

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Chief Faculty Counselors of Extra-Classroom Activity Funds

- J. Resolved that the Board of Education appoint the High School Principal as Chief Faculty Counselor of Extra-Classroom Activity Fund for the high school and the Middle School Principal as Chief Faculty Counselor of Extra-Classroom Activity Fund for the middle school for this District during the 2006-2007 fiscal year at no additional salary.

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

*George Palmer asked if we needed to include the elementary principals, and Superintendent Sposato answered no because the elementary buildings do not have extra-classroom activity funds.*

Faculty Auditor of Extra-Classroom Activity Fund

- K. Resolved that the Board of Education appoint Ron Clamser, Jr. as District Auditor of Extra-Classroom Activity Fund for this District during the 2006-2007 fiscal year at no additional salary.

Motion: GP      Seconded: KGF      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Records Management Officer

- L. Resolved that the Board of Education appoint Ron Clamser, Jr. to serve as Records Management Officer of this District during the 2006-2007 fiscal year at no additional salary.

Motion: RL      Seconded: JD      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Title IX Compliance Officer

- M. Resolved that the Board of Education appoint Sandra Gardner to serve as the Title IX Compliance Officer of this District during the 2006-2007 fiscal year at no additional salary.

Motion: ST      Seconded: KA      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Homeless Liaison

- N. Resolved, that the Board of Education appoint Diane Fox to serve as the Homeless Liaison of this District during the 2006-2007 fiscal year at no additional salary.

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Pesticide Control Officer

- O. Resolved that the Board of Education appoint Donald E. Strong, Jr. to serve as the Pesticide Control Officer of this District during the 2006-2007 fiscal year at no additional salary.

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Fingerprint Coordinator

- P. Resolved that the Board of Education appoint Joanne Menard to serve as the Fingerprint Coordinator of this District during the 2006-2007 fiscal year at no additional salary.

Motion: KGF      Seconded: RL      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Voting Delegate/Alternate for NYSSBA Convention

- Q. Resolved that the Board of Education appoint George Palmer as the voting delegate with no alternate for

the New York State School Boards Association Convention for October 26-29, 2006.

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

Committee on Special Education (CSE)

- R. Resolved that the Board of Education approve the appointments of the Committee on Special Education (CSE) of this District during the 2006-2007 fiscal year.

Chairperson	Karen Glushko (until 9/30/06)
Alternate Chairpersons	Jerry Ross Julie Jock
Psychologists	Jerry Ross Karen Glushko Julie Jock
Guidance Representative (Grades 6-12)	Daniel Bobbett Susan Broadwell Jennifer Duffy Michele Dufrain William King Andree Sapp Christine Tedford
Special Education Teacher	As assigned from District or BOCES Roster
Regular Education Teacher	As assigned from District Roster
School Physician (when requested)	Roger E. Patnode, M.D.
Parent of Child	Parent or Legal Guardian
Parent Member	As assigned from District Roster
Surrogate Parent:	Joanne Fessette    563-8208
Motion:    GP      Seconded:    KGF      Yes: ALL      No:      Abstain:      ( <u>Accept</u> Reject    Table)	

Sub-Committee on Special Education

- S. Resolved that the Board of Education approve the appointments of the Sub-Committee on Special Education of this District during the 2006-2007 fiscal year.

Chairperson	Karen Glushko
Alternate Chairpersons	Jerry Ross Julie Jock
Psychologists	Jerry Ross Karen Glushko Julie Jock
Guidance Representative (Grades 6-12)	Daniel Bobbett Susan Broadwell Jennifer Duffy Michele Dufrain William King Andree Sapp Christine Tedford
Special Education Teacher	As assigned from District or BOCES Roster
Regular Education Teacher	As assigned from District Roster
School Physician (when requested)	Roger E. Patnode, M.D.
Parent of Child	Parent or Legal Guardian
Parent Member	As assigned from District Roster

Motion: KGF      Seconded: RL      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

Committee on Pre-School Special Education (CPSE)

- T. Resolved that the Board of Education approve the appointments of the Committee on Pre-School Special Education (CPSE) of this District during the 2006-2007 fiscal year.

Chairperson	Karen Glushko
Alternate Chairperson	Julie Jock
County Representative	Vicky Driscoll
Special Education Teacher	As assigned from roster of service providers
Regular Education Teacher	As appropriate
Parent of Child	Parent or Legal Guardian

Motion: ST      Seconded: KA      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

Clinton County Impartial Hearing Officers

- U. Resolved that the Board of Education approve the appointments of the Clinton County Hearing Officers of this District during the 2006-2007 fiscal year.

<b>Joan B. Alexander</b> 196 Crestwood Lane Williamsville, NY 14221	(716) 688-6115
<b>Steven Goldsmith</b> 24 Pine Drive Pound Ridge, NY 10576	(914) 764-4153
<b>Craig Hill</b> 144 Shirewood Drive Rochester, NY 14625	(585) 248-3301 (Home) (585) 389-2591 (Work)
<b>Martin Kehoe</b> 2009 Western Avenue Albany, NY 12203	(518) 452-8000
<b>Michael Lazan</b> 176 Sterling Place Brooklyn, NY 11217	(718) 595-2861
<b>Edward Luban</b> 317 Montgomery Street Syracuse, NY 13202	(315) 449-1722 (Home) (315) 472-1935 (Work)
<b>Kenneth S. Ritzenberg</b> Executive Woods Five Palisades Drive Albany, NY 12205	(518) 424-1027 (Home) (518) 438-9907 (Work)
<b>Jerome Schad</b> One M&T Plaza, Suite 2000 Buffalo, NY 14203	(716) 445-0842 (Home) (716) 848-1461 (Work)
<b>Aaron Turetsky</b> P.O. Box 367 Keeseville, NY 12944	(518) 834-5240
<b>James Walsh</b> 381 Delaware Avenue Delmar, NY 12054	(518) 439-5236 (Home) (518) 475-7727 (Work)

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

Non Student Physicals

- V. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Industrial

Med Testing of Plattsburgh (1785 Military Turnpike, Suite 14, Plattsburgh) as the medical clinic for non-student physicals (including DOT) for the 2006-2007 school year for an amount not to exceed \$50 per physical.

Motion: GP      Seconded: KGF      Yes: ALL      No:      Abstain: (Accept Reject Table)

*Stan Kourofsky asked if this is the one used for the bus drivers, and Superintendent Sposato indicated that is correct.*

## 5. Designations

### Official Bank Depository, All Funds

- A. Resolved that the Board of Education designate TD Banknorth, N.A., Glens Falls National, and Bank of New York (CLASS) as official depositories of all funds of this District during the 2006-2007 fiscal year.

Motion: RL      Seconded: JD      Yes: ALL      No:      Abstain: (Accept Reject Table)

### Regular Meetings

- B. Resolved that the Board of Education designate the second Tuesday of each month at 6:15 p.m. as the regular meeting night of this District during the 2006-2007 fiscal year.

Motion: ST      Seconded: KA      Yes: ALL      No:      Abstain: (Accept Reject Table)

*Frank Hay commented that he thought the BOE was going to two meetings a month. It was determined this will be discussed at another time and decided at the retreat whether to stay at one or two meetings a month. Richard LaVigne and Leonard King both indicated that neither of them would be able to attend another meeting this month due to other commitments.*

### Official Newspaper

- C. Resolved that the Board of Education designate the Press-Republican as the official newspaper of this District during the 2006-2007 fiscal year.

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain: (Accept Reject Table)

### Investment of Idle Funds

- D. Resolved that the Board of Education authorize the Central Treasurer with the approval of the Business Manager to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts of this District during the 2006-2007 fiscal year.

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain: (Accept Reject Table)

## 6. Authorizations

### To Certify Payrolls

- A. Resolved that the Board of Education authorize Mark A. Sposato, Superintendent of Schools to certify payrolls of this District during the 2006-2007 fiscal year.

Motion: GP      Seconded: KGF      Yes: ALL      No:      Abstain: (Accept Reject Table)

### Conferences, Conventions, Workshops Attendance

- B. Resolved that the Board of Education authorize Mark A. Sposato, Superintendent of Schools, to approve attendance of all staff conferences, conventions, workshops for this District during the 2006-2007 fiscal year.

Motion: RL      Seconded: ST      Yes: ALL      No:      Abstain: (Accept Reject Table)

### To Establish Petty Cash Fund

- C. Resolved that the Board of Education establish a Petty Cash Fund in the amount of \$100 and that Ron

Clamser, Jr., Business Manager be authorized to establish cash funds during the 2006-2007 fiscal year in accordance with Education Law.

Motion: ST      Seconded: KA      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

*Karen Armstrong asked if it was just one petty cash fund or one per building, and it was determined it was one per building but maintained in central office.*

#### Designation of Signatures on Checks

- D. Resolved that the Board of Education designate Jennifer L. Parliament, District Treasurer, to sign all checks of this District during the 2006-2007 fiscal year with Ron Clamser, Jr., acting in her absence.

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

#### Budget Transfers on Chief School Officer's Approval

- E. Resolved that the Board of Education authorize Mark A. Sposato, Superintendent of Schools, to approve budget transfers up to and including \$2,500 for this District during the 2006-2007 fiscal year.

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

*Leonard King asked if the BOE would know when this money up to \$2500 is spent, and Stan Kourofsky stated it is shown in the monthly financials, and Superintendent Sposato indicated he is not spending or touching money but giving permission for someone to transfer funds between accounts.*

#### Superintendent to apply for Grants in Aid

- F. Resolved that the Board of Education authorize Mark A. Sposato, Superintendent of Schools, to apply for Grants in Aid of this District during the 2006-2007 fiscal year.

Motion: GP      Seconded: KGF      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

*Stan Kourofsky asked if we use the BOCES multi grant writer, and Superintendent Sposato indicated that we do already use it and will be looking into it more later.*

#### Prepayment Limits

- G. Resolved that the Board of Education authorize the prepayment limit for materials and supplies expenses up to and including \$250 whenever vendors require such prepayment of this District during the 2006-2007 fiscal year.

Motion: ST      Seconded: KA      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

#### Advances from General Fund to Federal Projects

- H. Resolved that the Board of Education authorize cash advances from the General Fund to the Federal Fund up to the approved spending level of the Federal Fund of this District during the 2006-2007 fiscal year.

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

*Karen Armstrong asked who would give the approval of these transfers, and Superintendent Sposato stated it is the Treasurer who does this. Clarification will be sought to indicate if this is the case.*

## **7. Other Items**

#### Establish Mileage Reimbursement Rate

- A. Resolved that the Board of Education establishes a mileage reimbursement rate to follow IRS mileage rates for employees who use their personal automobiles on official business of this District during the 2006-2007 fiscal year.

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)



*Stan Kourofsky asked if the business manager knew the current rate and Ron Clamser did not but Jane Donahue indicated it was about \$.46.*

Regulated Extra-Classroom Activity Fund

- B. Resolved that the Board of Education regulate the Extraclassroom Activity Fund as established by The State Education Department for setting up accounting procedures that conform to the Regulations of the Commissioner of Education for the control of extraclassroom activity funds as outlined in Finance Pamphlet #2, *The Safeguarding, Accounting, and Auditing of Extraclassroom Activity Funds* (Revised 1999) of this District during the 2006-2007 fiscal year.

Motion: GP      Seconded: KGF      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

Cooperative Purchasing

- C. Be it resolved that the Beekmantown Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with guidelines set forth in the "Cooperative Purchasing Agreement" for the 2006-2007 school year.

Motion: KGF      Seconded: RL      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

*Stan Kourofsky asked at what level are we participating with this now. Superintendent Sposato indicated we are doing as much as possible through the cooperative bidding including musical instruments.*

All Policies & Code of Ethics

- D. Resolved that the Board of Education reviewed all adopted Policies and the Code of Ethics of this District.

Motion: JD      Seconded: ST      Yes: 6      No: KGF      Abstain: LK, KA      (Accept    Reject    Table)

Kathleen Grinberg-Funes asked if this means if the policies that are annually adopted, are the dates being automatically rolled over. Stan Kourofksy answered that this is documenting that the BOE is required to review the current policies. Richard LaVigne asked if this meant that every policy in the policy book has been reviewed by all BOE members. Jane Donahue stated that the BOCES Board does this same thing, but they sign their Code of Ethics at the same time every year. Karen Armstrong asked what the intent of the resolution is. Superintendent Sposato commented that the intent is to state that the BOE members should have been reviewing and spending time reviewing the policies before the organizational meeting. A discussion took place about the possibility of tabling this until the next meeting, and also about the possibility of changing the wording. Kathleen Grinberg-Funes stated that if we table this, would it mean that all BOE members need to be given copies of all the policies to be reviewed before the next meeting. Karen Armstrong stated that she is abstaining from the vote because she is currently going through all of the policies, but has not reviewed all of them. A discussion took place and it was determined the BOE has been reviewing the policies, and that this would be voted on by roll call vote:

<input type="checkbox"/> Karen Armstrong    abstain	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Jane Donahue	<input type="checkbox"/> Leonard King abstain	<input checked="" type="checkbox"/> George Palmer
<input type="checkbox"/> Kathleen Grinberg-Funes No	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

*Kathleen Grinberg-Funes asked for clarification of using abstaining from a vote. Attorney Joe Lavorando indicated that for a new board member not having the appropriate documentation for review is a sufficient reason for abstaining from a vote. Karen Armstrong stated that she abstained from the vote because she has not reviewed all of the policies since being on the board but is currently going through them, and would change her answer from abstaining if she needs to. It was determined that both abstained answers could remain as is.*

Establish Rates for Non-Resident Tuition

- E. Resolved that the Board of Education establish the estimated Non-Resident Tuition Rate for **new students** to this District during the 2006-2007 fiscal year based upon the New York State Education Department State Aid prescribed methodology for Non-Resident Tuition Computation:

**Tuition for  
Regular Ed Pupil**

Full Day **K-6**    \$4,876

**7-12 Grades \$6,184**

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

*Steve Trombley asked how many students we currently have paying tuition, and Superintendent Sposato stated we have approximately 8.*

**Establish Substitute Rates**

F. Resolved, that the Superintendent of Schools recommends to the Board of Education to establish the following *substitute* rates for the 2006-2007 school year.

Title	2005-2006	Type	2006-2007	Type
Teacher (Certified)	\$80.00	Daily	\$90.00	Daily
Teacher (Non-certified)	\$75.00	Daily	\$75.00	Daily
Automotive Mechanic	\$10.00	Hourly	\$10.00	Hourly
Building Maintenance Worker	\$8.50	Hourly	\$8.50	Hourly
Bus Driver	Not established	Run	\$22.50	Run
Custodial Worker	\$7.50	Hourly	\$7.50	Hourly
Food Service Helper	\$7.00	Hourly	\$7.00	Hourly
Nurse (RN)	\$75.00	Daily	\$75.00	Daily
School Bus Monitor	\$14.00	Run	\$14.00	Run
School Monitor	\$7.50	Hourly	\$7.50	Hourly
School Monitor (cafeteria)	\$7.81	Hourly	\$7.81	Hourly
Teacher Aide	\$7.50	Hourly	\$7.50	Hourly
Typist	\$8.00	Hourly	\$8.00	Hourly

Motion: FH Seconded: GP Yes: ALL No: Abstain: (Accept Reject Table)

*Leonard King stated that he would the sub bus rate to indicate it is a non-bargaining unit pay rate.*

**Transportation**

G. Resolved, that the Superintendent of Schools recommends to the Board of Education to acknowledge during the 2006-2007 school year the necessity for bus drivers to park their bus at their residence instead of the bus garage.

Motion: LK Seconded: FH Yes: ALL No: Abstain: (Accept Reject Table)

*Richard LaVigne asked if this was only during the school year. Kevin Hebert answered yes it is only during the school year.*

**1. Beginning of Regular Board of Education Meeting:**

**2. Presentation** (None at this time.)

**3. Spotlight on Education** (None at this time.)

**4. Public Comment** (None at this time.)

**5. Reports/Presentations**

**A. Superintendent's Report** – Dr. Mark A. Sposato (None at this time.)

**B. Business Administrator's Report** – Ron Clamser, Jr., Business Manager (None at this time.)

### C. Board Committee Reports

(None at this time.)

### 6. Minutes

- A. Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

June 6, 2006 (Special Meeting)  
June 13, 2006 (Regular Meeting)  
June 27, 2006 (Regular Meeting)

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain: (Accept Reject Table)

*June 13<sup>th</sup> meeting under I, C, present should be a lower case v. Also under 3B for the Climbing Wall, Jane Donahue asked when the curriculum was done, they stated that it was written in January. Under Public Comments regarding our tax rate going down (6/13) Karen Armstrong stated that the BOE should clarify that the reason our tax rate went down was because the assessed values in our area in our school district went up. Karen also stated that the district budget went up and our tax levy went up, and that the tax rate declining had to do with the increase in assessed values in our district. It was determined that this was not done at the time of discussion, but may be brought up under additional items, which will be 8D in this agenda.*

- B. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

**PR Committee**  
(None at this time.)

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

### 7. Unfinished Business

### 8. New Business

#### A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations for the dated 7/11/06.

Motion: KA      Seconded: LK      Yes: ALL      No:      Abstain: (Accept Reject Table)

#### B. Personnel

1. Resignations      (None at this time.)

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to appointment the following for Special Education Summer School for July 3, 2006 and ending on August 11, 2006.

Name	Title	Rate Per Run
Cindy McKee	Bus Driver	Per Contract
Doris Seymour	Bus Driver	Per Contract
Carole Provost	Substitute Bus Driver	Per Sub Rate
Sharon Nephew	Substitute Bus Driver	Per Sub Rate
Laura Fountain	Substitute Bus Driver	Per Sub Rate
Joseph Favreau	Substitute Bus Driver	Per Sub Rate
Marlene Rollier	School Bus Monitor	Per Contract
Kim Walantus	School Bus Monitor	Per Contract
Esther Baker	Substitute School Bus Monitor	Per Sub Rate

Motion: GP      Seconded: KGF      Yes: ALL      No: Abstain:      (Accept    Reject    Table)

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the following civil service provisional appointment to that of a six-month probationary appointment, on the date indicated, based upon successful completion of the civil service examination.

Name	Title	Probationary Period	Salary (05-06)	Contract
Hicks, Jennifer	Payroll Clerk	7/12/06 -1/11/07	\$35,000	12 months

Motion: JD      Seconded: RL      Yes: ALL      No:      Abstain:      (Accept    Reject    Table)

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a Board of Education courier stipend in the amount of \$839 for Calvin Hewson for July 1, 2006 and ending June 30, 2007.

Motion: ST      Seconded: KA      Yes: ALL      No: Abstain:      (Accept    Reject    Table)

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to reinstate Julie Fredette, as a tenured Teaching Assistant on a seven (7) year preferred eligibility recall list from the board meeting minutes of May 31, 2005 to that of a tenured Teaching Assistant (effective April 11, 2005 from the Board meeting minutes of May 9, 2005) effective September 1, 2006 at the Pre-Professional salary rate of \$25,654.

Motion: LK      Seconded: FH      Yes: ALL      No: Abstain:      (Accept    Reject    Table)

3. Unpaid Leave      (None at this time.)
4. Termination      (None at this time.)
5. Intent to Retire      (None at this time.)
6. Child Rearing Leave      (None at this time.)
7. Tenure      (None at this time.)
8. Elimination of Position      (None at this time.)

**C. Policy**      (None at this time.)

**D. Miscellaneous**

*Frank Hay wanted to make a comment about the project at the elementary building this Saturday is to do a partial build of the playground, and about 30-35 people are needed in the am and approximately 30 in the pm.*

*Karen Armstrong wanted to clarify a public comment that was made at the June 13, 2006 meeting regarding the tax rate going down. Karen Armstrong wished to point out that the reason the tax rate went down was because our assessed value went up and she had a question from a person familiar with the process and she felt that the BOE should clarify that.*

*Stan Kourofsky asked about the status of the athletic director position, Garth Frechette indicated that there were seven applicants and six are being interviewed. Superintendent Sposato indicated that the next BOE packets will include information regarding open positions.*

**9. Financial**

**A. Resolved, that the Board of Education accepts the following reports:**

Appropriation Status Report – (May)  
 Treasurer’s Revenue Report – (May)  
 Cafeteria Revenue & Expense Report - (May)  
 Treasurer’s Monthly Report – (May)  
 Trial Balance – (May)  
 Warrant Report – (May)  
 Extra-Curricular Activities Account – (May)

Motion: FH      Seconded: GP      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

**B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the end of the year transfers for the 2005-2006 school year over \$2,500:**

**Technology Contractual to Transportation Contractual** (For Transportation Software Aid)

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
A26304000000	A55104000000	\$19,800

**Operations Contractual to Maintenance Contractual** (Bus Garage Hoist Repair)

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
A16204620000	A16214000000	\$9,828.72

*George Palmer asked why the transfer from operations contractual to maintenance contractual was being removed, and Superintendent Sposato indicated that it has been fixed and the repair does not need to be made now. George Palmer also asked about the transfer of the software, and Superintendent Sposato indicated it needed to be in this code to receive aid.*

Motion: KG      Seconded: RL      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

**C. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve transfers over \$2,500:**

**Transportation Salaries (School Year) to Transportation Salaries (Summer School)**

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
A55101600000	A55101600303	\$4,000.00

Motion: KG      Seconded: RL      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

*Karen Armstrong asked why this was being done, and Superintendent Sposato stated it was because it was not budgeted.*

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

**D. Resolved that the Superintendent of Schools recommends to the Board of Education to accept the following donation and approve amending the District budget to be increased in the amount of \$425.**

<b>From</b>	<b>For</b>	<b>Amount</b>
Beekmantown Central School District Administrators	Elementary Playground	\$100.00
Renee & Douglas Wooster	Elementary Playground	\$ 50.00
Amy & Steven Criss	Elementary Playground	\$ 25.00
Wyeth	Elementary Playground	\$250.00

Motion: KGF      Seconded: FH      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

*George Palmer wanted to know if we have all of the funds, and Sandra Gardner stated money is tight, and the space net has been left off and donations are still being accepted.*

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

**E.** Resolved, that the Board of Education does hereby authorize the following BAN for buses at the lowest interest rate possible and on the maturity date indicated:

Payment No.	Amount	Due Date
2 of 5 payments	\$65,195.61	August 4, 2006
1 of 5 payments	\$68,895.92	August 14, 2006

Motion: ST      Seconded: KA      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

## 10. Capital Project

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve payment for Project #143-6470 (design and engineering fees for the Middle School/High School Auditorium & Cumberland Head Entry way) from the *District Capital Project Initiative* funds as indicated:

Application No.	Name	Amount
50035308	Thomas Group	\$25,743.89

Motion: LK      Seconded: FH      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

*Richard LaVigne asked if this is just the planning and design, and Stan Kourofsky stated that was correct.*

## 11. Additional Items to Discuss

*Jane Donahue mentioned that there should be a motion that all new board members and all new board officers go to the new school board training and the presidential training, in addition to the required six hour training in financials for new board members. Stan Kourofsky did not get the flyers for this training in the mail, and would like to obtain copies. The motion is made as indicated below, that any board member who would like to go, should be able to. Frank Hay stated that he has attended all state conventions but one, and they are well worth it and beneficial for new board members.*

Motion: JD      Seconded: RL      Yes: ALL      No:      Abstain: (Accept    Reject    Table)

*Kathleen Grinberg-Funes mentioned that she received a thank you from Emily Dyer for her gift sent by the BOE.*

*Kathleen Grinberg-Funes also mentioned that the BOE agreed to donate an amount to the Brian Deforge foundation. It was agreed to take the collection to give to the foundation.*

Steve Trombley asked if the BOE could receive the climbing wall curriculum based on the PE curriculum, and Superintendent Sposato stated that clarification will be given at the next meeting.

George Palmer asked to discuss the process of going into executive session, because he feels it is not in the best interest of the public to go into executive session at the beginning of a meeting when it is not publicized that way. Stan Kourofsky stated they will be held primarily at the end of the meeting, and if it is to be at the beginning it will be publicized. Tonight's executive session was due to extenuating circumstances.

Leonard King asked if it would be discussed tonight with the attorney regarding the request to have him attend all public meetings. Stan Kourofsky stated this would have to be discussed at another time. Superintendent Sposato mentioned that this could involve additional unbudgeted funds and will need to be reviewed. Karen Armstrong stated that it would be beneficial to have the board president sit in on the discussion with Superintendent Sposato and the attorney.

## 12. Public Comment (5 minutes)

Bob King made a comment about an item under section 8,B,C., that all of the substitutes are bus drivers, and there is already an established rate as per their contract, and as shop steward he will be following up on that.

Gail Giroux, asked for clarification as to where executive sessions would be held during a meeting, Stan Kourofsky indicated that it would be publicized.

David Witkowski stated the he would like to congratulate the new board members and would also like to see the BOE address unfunded mandates. He also asked the BOE members related to employees of the district recuse themselves from voting on items that directly relate to the positions of their relatives.

## 13. Executive Session (None at this time.)

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

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

Stan Kourofsky indicated that he would like to discuss the possibility of having a second meeting this month. The next meeting will be tentatively on August 8<sup>th</sup> and 22<sup>nd</sup> if needed. George Palmer addressed that the June financials will be reviewed and approved on August 8<sup>th</sup>. Kathleen Grinberg-Funes asked for the date of the retreat. Stan Kourofsky asked the BOE members to contact him with their availability during the week of August 14<sup>th</sup>- 18<sup>th</sup>. Stan Kourofsky also asked the BOE to let him know their interest in committees and what committees they would like to sit on. Jane Donahue asked what committees will be established and Stan Kourofsky stated he would send a list out to all of the BOE members what they will be. Frank Hay and Richard LaVigne stated that they thought that the second meeting would be strictly for working. George Palmer and Frank Hay indicated that they would like to have the second board meeting per month. The second board meeting although it will be a working meeting will be an official meeting, where a quorum must be had. Kathleen Grinberg-Funes stated that the President and Vice President should make a plan on how they would like to do this, and the PR meeting will be separate. Karen Armstrong asked for clarification as to who will be the leader to see that the policies are taken care of. Stan Kourofsky stated that is the responsibility of the president. Stan Kourofsky stated that the second meeting of the month will be a full board meeting with the clerk being required to attend.

## 14. Adjournment 8:52 pm

Motion:    FH            Seconded:    RL            Yes:    ALL            No:            Abstain:            (Accept    Reject    Table)

Kathleen Grinberg-Funes gave the MS/HS library key to Stan Kourofsky after the close of the meeting.