

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, June 23, 2015

Time: 6:15 p.m.

Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson

☐ Andrew Brockway

☐ Cathy Buckley

☐ Joseph Graziane

☐ Michael Hagadorn

☐ Leonard King

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Jack Hurwitz, 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

Topic: Technology Plan 2.0

Presenter: Gary Lambert, Educational Technology Coordinator

4. Reports

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member - John (Jack) Hurwitz

D. Committee Reports

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

5. Consent Agenda – Minutes

Board of Education
6/9/15

6. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 6/23/15

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 (*Change, Appointments, Recall – Preferred Eligible List and Retirement*) are hereby approved:

B. Personnel

1. Consent Agenda – Change

Change the appointment of Randy Ducatte as a Crisis Counselor/Head Teacher to that of a Crisis Counselor effective 7/1/15. Randy Ducatte holds permanent certification as a School Counselor

2. Consent Agenda – Appointments

- a. Appoint *Sarah Paquette* in a three-year probationary appointment effective 6/24/15 and ending on 6/23/18 as a *12-month Elementary Assistant Principal/BSCD Grants Coordinator* in the tenure area of Assistant Principal/Grant Coordinator at a salary of \$77,500 for the 2014-2015 (prorated) and 2015-2016 fiscal year. Ms. Paquette holds initial certification in the area of School Building Leader and permanent in the area of PreK-6.
- b. Appoint *Faith Miller* in a two-year probationary appointment effective 9/1/15 and ending on 8/31/17 as an *Elementary teacher* in the tenure area of Elementary at a salary of \$48,277. Ms. Miller holds permanent certification in the area of PreK-6 and professional in the area of Students with Disabilities (Grades 1-6).
- c. Appoint *Elizabeth Ciccarelli* in a four-year probationary appointment effective 9/1/15 and ending on 8/31/19 as an *Elementary teacher* in the tenure area of Elementary at a salary of \$46,227. Ms. Ciccarelli holds initial certification in the areas of Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6)
- d. Appoint *Jessica Forster* in a four-year probationary appointment effective 9/1/15 and ending on 8/31/19 as an *Elementary teacher* in the tenure area of Elementary at a salary of \$51,527. Ms. Forster holds initial time extension certification in the area Childhood Education (Grades 1-6).
- e. Appoint *Erin Casey* in a four-year probationary appointment effective 9/1/15 and ending on 8/31/19 as an *Elementary teacher* in the tenure area of Elementary at a salary of \$44,827. Ms. Casey holds initial certification in the areas of Early Childhood Education (Birth – Grades 2) and Childhood Education (Grades 1-6).
- f. Appoint *Shannon Rabideau* in a four-year probationary appointment effective 9/1/15 and ending on 8/31/19 as an *Elementary teacher* in the tenure area of Elementary at a salary of \$46,227. Mrs. Rabideau holds initial certification in the area of Childhood Education (Grades 1-6).

- g. Appoint *Roxann Palmer* as a *.33 elementary teacher* effective 9/1/15. Roxann Palmer currently serves as a .50 Art teacher; therefore she will be a .83 FTE at a salary of \$44,777 (prorated). Roxann Palmer holds initial certifications in the areas of Visual Arts and Childhood Education (Grades 1-6).
- h. Appoint (recall) *Kristena Hebert* as an *11-month typist* from the Civil Service Preferred Eligibility List at a salary of \$21,990.82 effective 7/1/15.
- i. Approve *Justin Gardner* as a *Curriculum Consultant for Grades 9-12* effective 6/24/15 through 7/31/15 at \$383.33 per diem.
- j. Approve *Jessica Phillips* and *Maribeth Capo* effective 6/26/15 at \$100.00 per day for a six (6) hour day for digital learning to replace the help desk technicians formerly offered through NERIC.
- k. Approve the following *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2014-2015 Salary	Contact
Provost, Jeffery	Building Maintenance Worker	6/29/15 – 6/28/16	\$26,155/yr.	12 months

- l. Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Rice, Davey	Non-Instructional	6/15/15
Bennett, Jeri	Non-Instructional	9/04/15

- m. Approve the following *substitute* appointment beginning on the date indicated:

Name	Type	Effective Date
Agnew, Paul	Instructional	9/4/15

- n. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following temporary summer help from 7/06/15 through 8/21/15.

Name	Title	Hourly Rate
Brow, Johanna	Custodial Worker	\$10.00
Deming King, Cyd	Custodial Worker	\$10.00
Rice, Davey	Custodial Worker	\$10.00
Cook, Jodie	Custodial Worker	\$10.00

- o. Approve the appointment of the following individuals for Summer School for 7/6/15 and ending on 8/14/15.

Name	Title	Rate Per Run
	Bus Driver	Per Contract
	Bus Driver	Per Contract
	Bus Driver	Per Contract
	Substitute Bus Driver	Per Sub Rate

	Substitute Bus Driver	Per Sub Rate
	School Bus Monitor	Per Contract
	School Bus Monitor	Per Contract
	School Bus Monitor	Per Contract
	Substitute School Bus Monitor	Per Sub Rate
	Substitute School Bus Monitor	Per Sub Rate

- p. Approve the appointment of the following individuals for Special Education Summer School for 7/6/15 and ending on 8/14/15.

Name	Position	Rate
Steele, Kathleen	Special Education Teacher	\$40.00/hr
Bell, Sarah	Special Education Teacher	\$40.00/hr
Criss, Amy	Special Education Teacher	\$40.00/hr
Downey, Tracy	Special Education Teacher	\$40.00/hr
Trombley, Nellie	Special Education Teacher	\$40.00/hr
Knight, Sara	Special Education Teacher	\$40.00/hr
Miller, Scott	Special Education Teacher	\$40.00/hr
Bohin, Matthew	Special Education Teacher	\$40.00/hr
Facteau, Stephanie	Special Education Teacher	\$40.00/hr
Hamilton, Michelle	Teacher Aide/Student Aide	\$12.00/hr
Favreau, Jennifer	Teacher Aide/Student Aide	\$12.00/hr
King, Chelsey	Teacher Aide/Student Aide	\$12.00/hr
Bushey, Stephanie	Teacher Aide/Student Aide	\$12.00/hr
Burns, Bobbi	Teacher Aide/Student Aide	\$12.00/hr
Laramie, Katie	Teacher Aide/Student Aide	\$12.00/hr
Tourville, Marley	Teacher Aide/Student Aide	\$12.00/hr
Brockway, Paula	Teacher Aide/Student Aide	\$12.00/hr
Hagar, Tracy	Teacher Aide/Student Aide	\$12.00/hr
Bradley, Nikki	Teacher Aide/Student Aide	\$12.00/hr
Ko, Sue	Teacher Aide/Student Aide	\$12.00/hr
Burnell, Nichole	Teacher Aide/Student Aide	\$12.00/hr
King, Tina	Teacher Aide/Student Aide	\$12.00/hr
Baker, Amy	Teacher Aide/Student Aide	\$12.00/hr
LaFountain, Linda	Teacher Aide/Student Aide	\$12.00/hr
Devins, Mandi	Teacher Aide/Student Aide	\$12.00/hr
Powell, Amy	Occupational Therapist	\$40.00/hr
Roberts, Rachelle	Physical Therapist	\$40.00/hr
Miller, Sara	Speech and Language Pathologist	\$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
Bernard, Tara	Substitute Teacher Aide/Student Aide	Sub Rate
LaPorte, Lisa	Substitute Teacher Aide/Student Aide	Sub Rate
Griffin, Colbie	Substitute Teacher Aide/Student Aide	Sub Rate
Winterkorn, Anne	Substitute Teacher	Sub Rate
Mieles, Toni	Substitute Teacher	Sub Rate
LaMora, Teri	Substitute Teacher	Sub Rate
Hansen, Josee	Nurse	\$18.00/hr
Harland, Sue	Substitute Nurse	\$18.00/hr
LaBier, Sue	Cook	\$15.00/hr
LaValley, Carolyn	Substitute Cook	\$15.00/hr

- q. Approve the creation of the title “Accountant”.
- r. Establish the following rates for the 2015-2016 school year.

Title (Substitutes)	2014-2015	Type	2015-2016	Type
Teacher (Certified)	\$95.00	Daily	\$105.00	Daily
Teacher (Non-certified)	\$75.00	Daily	\$85.00	Daily

- s. Approve the Side Letter of Understanding with the Beekmantown Administrator’s Association and the Beekmantown Central School District dated June 11, 2015 for the PreK-5 Curriculum and Instruction Director.
- t. Approve adding the title and responsibilities of PreK-5 Curriculum and Instruction Director to LeeAnn Short’s current title of Director of Special Services for the period not to exceed 2019-2020 at \$15,000 per year.
- u. Approve the creation of the title “Micro-Computer Specialist” to replace the help desk technicians formerly offered through NERIC.
- v. Approve the Side Letter of Understanding with the Beekmantown Teachers’ Association and the Beekmantown Central School District for Summer School.
- w. Approved the Memorandum of Understanding with the Beekmantown Teachers’ Association and the Beekmantown Central School District for the Extended Learning Time.

3. Consent Agenda - Recall – Preferred Eligible List

- a. Appoint *Alexis Roberts formerly Alexis Agnew* as an *elementary teacher* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$46,877 effective 09/01/15 and ending on 8/31/16. Alexis Roberts previously was employed as an elementary teacher for the 2010-2011 school year. Alexis Roberts holds professional certification in the areas of Childhood Education (Grades 1-6) and Literacy (Birth-Grade 6).
- b. Appoint *Sandra Rock* as a *Library Media Specialist* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$55,677 effective 09/01/15. Sandra Rock was previously tenured on 9/1/08. Sandra Rock holds professional certification in the area of Library Media Specialist.
- c. Appoint *Shannon Piche-Smith* as a *.20 Art Teacher* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$55,727 (prorated) effective 09/01/15. Shannon Piche-Smith holds professional certification in the area of Visual Art.

4. Consent Agenda – Retirement

Change the retirement date of *Linda DiStefano* from 9/1/15 to 8/07/15 from the board meeting minutes of 3/10/15.

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

7. **Financial**

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

- a. Accept the donation of playground equipment from the Cumberland Head Elementary School PTO in the amount of \$18,655.11.
- b. WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for a new *heavy duty pick-up truck with V plow*, which bids were opened publicly on 6/09/15 and

WHEREAS, *five (5)* bids was received, and

The Board of Education awarded the bid to *Bill McBride, Plattsburgh, NY* in the amount of \$37,398. on 6/9/15,

NOW THEREFORE, Bill McBride cannot deliver the vehicle for which they submitted a bid for,

THEREFORE the Board of Education awards the bid to the next eligible bidder - *Goss Dodge of Burlington, VT* in the amount of \$35,576.

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

To cover Per Diem Administration Wages for HS & MS

From: A2020 160 00 00 Administration - Non-Instructional	\$16,000	
From: A2020 402 00 00 Administration - Conferences	\$10,250	
To: A2020 150 00 00 Administration - Instructional		\$29,250

The roll-call vote was as follows:

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

8. **Additional Items to Discuss**

- Reorganizational Meeting 7/14/15 @ 6:15 pm
- Voting on CVES Board of Education Vacancy – 7/23/15
- P-TECH

9. **Public Comment** (10 minutes)

10. **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)

11. **Executive Session** (to discuss the employment history of particular persons and the Superintendent's contract)

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

Time In: _____

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

Time Out: _____

12. Adjournment

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