

Beekmantown Central School District
Board of Education Meeting/Work Session

Place: **MS/HS Library**

July 24, 2007

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

Minutes

1. Call to Order

at: 6:15 pm by: Stan Kourofsky

A. Pledge of Allegiance

B. Roll Call

☒ Karen Armstrong
☒ Earl Burnell
☒ Kathleen Grinberg-Funes

☒ Frank Hay
☒ Leonard King
☒ Stan Kourofsky

☒ Richard LaVigne
☒ George Palmer
☒ Steve Trombley

D. Present

Michael Derrigo, Interim Superintendent
Diane Fox, CH Principal
Sue Coonrod, MS Principal
Gary Lambert, Educational Technology Coordinator

Sandra Gardner, BE Principal
Garth Frechette, HS Principal
Roxann Barnes, School Lunch Manager
Jennifer Hicks, Payroll Clerk

Visitors:

Jeri Bennett
Lucy Giroux
Patty Gallagher

Robert King
Kenneth Boyd

David Witkowski
Richard Reyell

C. Pro-Tem Clerk

Resolved, that the Board of Education appoint Jennifer Hicks to serve as pro-tem clerk.

Motion: KB Seconded: RL Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

2. Public Comment

(None at this time.)

3. Reports/Presentations

Jane Donahue, BCSD Representative on the BOCES Board updated the Board on the following:

- Informed the Board of the new President and Vice-President of the BOCES Board
- BOCES offers financial training for Board of Education members
- There will be a Spelling Bee again this year
- BOCES is Offering Adult Education Programs
- Aviation school tentatively scheduled to open in September but possibly not until February with a waiting list of students
- Discussed the No Child Left Behind Act,
- Beekmantown's turn for the presidency of the Clinton County School Boards Association
- BOCES Board signs yearly the Code of Ethics and she thinks all Boards should do this

Gil Murray, Incarcerated Youth Coordinator updated the Board on the Incarcerated Youth Program at the Clinton County Jail. He stated the program was 100% grant funded and services are offered every day except Sundays. Gil then played the news clip WPTZ aired.

Roxann Barnes, School Lunch Manager presented the Board with a power point presentation on the Cafeteria Department. She stated her department operates with 17 employees. She showed the number of meals served for the 2006-2007 school year for breakfast and lunch and the amount of revenue generated. She recommended the prices of meals increase by 10¢ for breakfast and lunch for the 2007-2008 school year. The District will also be receiving an additional 5¢ in aid for free and reduced meals. Supt. Derrigo discussed having the District cover the cost of ERS and workers compensation for the cafeteria.

4. New Business

A. Personnel

1. Resignations

Resolved, that the Superintendent of School recommends to the Board of Education to accept the following resignations on the date indicated:

Name	Position	Effective Date
Parker, Kristen	Typist	7/16/07
Knight, James	Special Education	9/04/07

Motion: RL Seconded: EB Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a Letter of Agreement between Donna Durocher and the Beekmantown Central School District for providing clerical assistance in the CSE office for the 2007-2008 fiscal year at a rate of \$20.00 per hour.

Motion: ST Seconded: RL Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint James Knight to a three year probationary appointment as an Assistant Principal effective 9/5/07 at a salary of \$55,000 for the 2007-2008 school year. This is a 10-month position. The Assistant Principal position will be included in the Beekmantown Administrators Association Unit. The 2007-2008 salary (\$55,000) will remain in affect regardless of any negotiated agreements for the 2007-2008 school year with the Beekmantown Administrators Association. Subsequent salaries and fringe benefits beyond 7/1/08 will be determined through negotiations with the Beekmantown Administrators Association and the Board of Education. Mr. Knight will be entitled to carry over accumulated personal and sick days which he has earned during his tenure with the district. Mr. James certificate in the area of School Administrator/Supervisor (SAS) is pending.

Motion: RL Seconded: ST Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

The Board recognized that Mr. Knight will also be coaching.

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following temporary summer help with variable dates from 7/25/07 to 8/31/07.

Name	Title	Hourly Rate	Start Date
Deming, Cynthia	Custodial Worker	\$7.50	7/25/07

Motion: RL Seconded: KA Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- d. Resolved, that the Board of Education authorizes the Payroll Clerk to issue a payment of \$355 to Ron Clamser for services that went above and beyond his duties as District Clerk for the 2006-2007 school year.

Motion: RL Seconded: KA

Roll Call Vote:

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the terms and conditions of the agreement between Beekmantown Central School District and Joseph Lavorando, School Attorney for the 2007-2008 fiscal year and to authorize the Board President to sign this document on behalf of the District.

Motion: ST Seconded: LK

Roll Call Vote:

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

Kathleen Grinberg-Funes questioned item #11 on the current contract as to why it stated each year thereafter when it was only a one year contract. The Board then amended the contract and did another roll call vote.

Dr. Palmer asked the Board President if tonight's meeting was a regular meeting or a work session. The Board President indicated it was both. Dr. Palmer asked why was the School Attorney not present when the contract states he is suppose to be present for all regular meetings. The Board President stated that being this is both a regular and work session,, that it was up to the discretion of the Board President on whether or not the School Attorney attends.

Roll Call Vote:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Earl Burnell	<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

B. Policy

Review of the following policies:

<u>Name</u>	<u>Policy</u>
Acceptable Use Policy (AUP)	#4526
Student Media Release Form	TBD
Staff Media Release Form	TBD
Consequences for Violations for the Acceptable Use Policy (AUP)	TBD

5. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to ratify the Memorandum of Agreement between the Beekmantown Support Staff Association, Local #3686 NYSUT, AFT, NEA, AFL-CIO and the Beekmantown Central School District signed and dated 7/16/07 for the school years 2005-2006, 2006-2007, 2007-2008, 2008-2009, and 2009-2010.

Motion: RL Seconded: FH

Roll Call Vote:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Earl Burnell	<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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the agreement with the Champlain Valley Education Services (CVES) CV-TEC Adult Education and Safety Education Sponsorship Agreement CO-SER 103 Adult Education and CO-SER 401 Accident Prevention/Pre-Licensing for the 2007-2008 school year.

Motion: LK Seconded: RL Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

6. **Financial**

- a. Review of the financial reports:

Treasurer's Revenue Report – (June)
Cafeteria Revenue & Expense Report – (June)
Treasurer's Monthly Report – (June)
Warrant Report – (June)

The Board reviewed these financial reports and moved them to the August 14, 2007 board meeting for approval.

Supt. Derrigo stated the Board needed to have a meeting to discuss the tax warrant. Dr. Palmer stated he would like to see the special meeting prior to the superintendent interviews. The Board concurred.

- b. **Bid Award**

As competitive bids were sought for the removal of asbestos in the technology room in the high school and

As two bids were received from companies, both which meet the stipulation in the bid documents,

<i>Capital Environmental Services, Inc.</i>	<i>\$24,700</i>
<i>Op-Tech Environmental Services Inc.</i>	<i>\$25,500</i>

Resolved, that the Superintendent of Schools recommend that the Board of Education award the asbestos removal bid to the apparent low bidder Capital Environmental Services, Inc. in the amount of \$24,700

Motion: RL Seconded: FH

Roll Call Vote:

☒ Karen Armstrong
☒ Earl Burnell
☒ Kathleen Grinberg-Funes

☒ Frank Hay
☒ Leonard King
☒ Stan Kourofsky

☒ Richard LaVigne
☒ George Palmer
☒ Steve Trombley

7. **Additional Items to Discuss**

- Substitute Bus Driver Rates

Supt. Derrigo turned this over to the Board. Frank Hay passed out a list of new sub bus driver rates from other area schools. The Board agreed not to pay any retroactive amounts to employees affected.

Supt. Derrigo will submit a resolution to the Board in regards to the substitute bus driver rate.

- School Municipalities Energy Cooperative

The Board discussed this issued and requested a resolution be placed on the August 14, 2007 board agenda.

Earl Burnell asked the Middle School and High School Principal for data on office referrals. He asked for a presentation on the repeat offender policy.

7A. Public Comment

Jeri Bennet, President of the Support Staff Association thanked the Board of Education, Supt. Derrigo, Ron Clamser, and Jennifer Hicks for all of their help on the Support Staff contract on behalf of the Support Staff Association.

Robert King asked to acknowledge two sub bus drivers sitting behind him for their hard work and making his job easier. (These substitute drivers did not sign in as vistors.)

8. Executive Session (to discuss a particular person or person's employment history and collective bargaining negotiations)

In: Motion: RL Seconded: LK Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Out: 9:24 pm Motion: GP Seconded: FH Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

9. Adjournment 9:25 pm

Motion: FH Seconded: RL Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)