

Beekmantown Central School District
Board of Education Meeting/Work Session
Place: MS/HS Library
November 27, 2007

Minutes

Call to Order President Stan Kourofsky called the meeting to order at 6:17 pm. Board Member Stan Kourofsky led the pledge of allegiance.

Members Present

<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

☒ Jeff Stitt, Ex-Officio, Student Board Member

Others Present

Scott Amo, Superintendent of Schools
Ed Cook, Director of PE, Athletics, Health, & Health Services
Joanne Menard, District Clerk

Visitors

Patty Gallagher	Lucy Giroux	Kyle Kourofsky
Lori & Jack Smith	Allison Grinberg-Funes	

Approval of Agenda

It was moved by Richard LaVigne, seconded by Leonard King, and unanimously carried, that the Board of Education approve the agenda which includes the late item agenda.

Public Comment **Public Comment** - None at this time.

Approval of Minutes

Minutes

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that the Board of Education hereby approve the minutes of the meeting of the Board of Education held on:

November 13, 2007 (Regular Meeting)
November 20, 2007 (Special Meeting)

New Business

Personnel

Resignations

Resignations

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education accept the following resignations on the date indicated:

Lawliss, Karen
Forey, Diane

Name	Position	Effective Date
Lawliss, Karen	Teacher Aide	11/26/07
Forey, Diane	Account Clerk/Typist	11/30/07

*Substitute
Appointments*

Appointments

It was moved by Leonard King, seconded by Earl Burnell and unanimously carried, that the Board of Education approve the following *substitute* appointments beginning on the date indicated:

Name	Substitute	Effective Date
Lawliss, Karen	Non-Instructional	11/27/07
Frennier, Michael	Non-Instructional	11/15/07

Policy

- *Review of Voided Checks*

Discussion next followed on the draft Voided Check Policy and it was the consensus of the Board that the policy be added to the December 11th board meeting with suggested revisions.

Athletic Policy

- *Review of Athletic Policy*

Discussion next followed on the Interscholastic Athletics Regulations – Athletic Code of Conduct – Rules and Regulations #5280-R. It was the consensus of the board to make revisions and bring back to the board for review.

Additional Items to Discuss

*Operations
Committee Update*

- *Operations Committee Update*

Leonard King updated the board on the Operations Committee meeting held prior to the Board meeting. He stated Thomas Associates Architects + Engineers presented the committee with a proposal for Pre-Referendum and Design & Construction Administration Services for a total project value in the \$6,000,000. He stated the professional pre-referendum consulting services will be rendered and invoiced based upon a stipulated fee of \$18,500 plus reimbursable expenses based upon an initial referendum to be presented to voters in May of 2008. Pre-Referendum Phase services include architectural programming and master plan, and a schematic conceptual design solution for presentation to the public for voter approval. A total of six (6) owner meetings and two (2) public presentations during the six-month pre-referendum period.

*Letter of Intent with
Thomas Associates
Architects +
Engineers*

It was moved by George Palmer, seconded by Frank Hay and roll-call voted, that the District sign a Letter of Intent with Tetra Tech Engineers, Architects & Landscape Architects, P.C. d/b/a Thomas Associates Architects + Engineers (“Thomas”) to assist the district in defining and development Project Scope up to the time of the initial voter Referendum (Pre-Referendum Services), for professional architectural/engineering services necessary for construction document preparation, SED approvals, bidding and constructional administration services through close-out-phase. The total project value will be in the \$6,000,000 range. Said Letter of Intent to be reviewed by the school attorney.

The roll-call vote was as follows:

Steve Trombley	Aye	Leonard King	Aye
George Palmer	Aye	Karen Armstrong	Aye
Earl Burnell	Aye	Richard LaVigne	Aye

Mr. King informed the Board that the Cumberland Head Project has been approved on the State level.

*Possible Closing of
CVPH Mental
Health Unit*

- *Possible Closing of CVPH Mental Health Unit*

Discussion followed on CVPH possibly closing the Mental Health Unit and the impact on the District. Supt. Amo to discuss this at tomorrow's Chief School Officers meeting and to he will also send a letter on behalf of the District stating the District's objection.

*Operation
Committee Meeting
Dates*

- *Operations Committee Meeting Dates*

The Operations Committee will meet the 4th Tuesday of every month. However, due to December 25, 2007 being a holiday, the committee will meet on December 11, 2007 at 4:30 pm in the district office conference room.

*Audit Committee
Meeting*

- *Audit Committee Meeting Date*

The Audit Committee will meet on December 11, 2007 at 4:30 pm in the Superintendent's office if the financial reports are ready for review.

Executive Session

Executive Session

*Discuss a
particular person
or person's
employment history*

8:20 pm It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board enter executive session to discuss Support Staff Association collective bargaining negotiations.

9:03 pm It was moved by George Palmer, seconded by Earl Burnell and unanimously carried, that the Board return to regular session

Adjournment

Adjournment

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the meeting be adjourned. Time 9:04 pm.

Respectfully Submitted,
Joanne Menard, District Clerk