

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

**Place: MS/HS Library**

**Tuesday, July 10, 2012**

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

**Agenda**

**1. Administration of Oath**

Administer Oath of Faithful Performance in Office to elected Board members.

(Eric Anderson and Debbie Passno)

**2. Call to Order**

**at: by:**

**A. Pledge of Allegiance**

**B. Roll Call**

☐ Eric Anderson  
☐ Karen Armstrong  
☐ April Bingel

☐ Cathy Buckley  
☐ Leonard King  
☐ Richard LaVigne

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

**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)

**3. Election of Officers**

A. Resolved, that the Board of Education recommends \_\_\_\_\_ be elected President of the Board of Education of this District for the 2012-2013 fiscal year.

Motion:                  Seconded:

Roll Call Vote:

☐ Eric Anderson  
☐ Karen Armstrong  
☐ April Bingel

☐ Cathy Buckley  
☐ Leonard King  
☐ Richard LaVigne

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

B. Resolved, that the Board of Education recommends \_\_\_\_\_ be elected Vice President of the Board of Education of this District for the 2012-2013 fiscal year.

Motion:                  Seconded:

Roll Call Vote:

☐ Eric Anderson  
☐ Karen Armstrong  
☐ April Bingel

☐ Cathy Buckley  
☐ Leonard King  
☐ Richard LaVigne

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

C. Resolved, that the Board of Education appoint Andrew Peryer as the Ex-Officio, Student Board Member effective July 1, 2012 and ending June 30, 2013.

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

D. Administer Oath of Faithful Performance in Office to President & Vice President by \_\_\_\_\_.

#### **4. Appointment of Officers**

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

A. Resolved that the Board of Education appoint Joanne Menard to serve as the Clerk of the Board of Education during the 2012-2013 fiscal year at an annual salary of \$1,870 with an indemnity amount of \$100,000.

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

##### **District Treasurer**

B. Resolved that the Board of Education appoint Eric Bell to serve as Treasurer of this District during the 2012-2013 fiscal year at an annual salary of \$46,500 with an indemnity amount of \$1,000,000.

Motion:            Seconded:            Yes:    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 2012-2013 fiscal year at an annual salary of \$5,500 with an indemnity amount of \$1,000,000.

Motion:            Seconded:            Yes:    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 2012-2013 fiscal year at a hourly rate of \$20 with an indemnity amount of \$100,000.

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

#### **5. 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 2012-2013 school year for a monthly stipend of \$1,155 for on-call availability and telephone consultation services and a charge of \$115 per hour for any on-site school services and that a Nurse Practitioner may assist him in providing these services.

##### **School Attorney**

B. Resolved that the Board of Education appoint Joseph Lavorando, Esq. to serve as School Attorney of this District from 7/1/12 to 6/30/13 as an independent contractor in the amount of \$22,967 and the Board President be authorized to sign said contract on behalf of the District. The Board further authorizes the use of other firms for specialize services however; the board must approve the use of said firm by resolution.

##### **Independent Auditor**

C. Resolved that the Board of Education appoint the firm of Conroy, Boulrice, Telling & Trombley, PC as the independent auditor of this District for the fiscal year ending June 30, 2012 at a contract amount of \$13,700.

D. Resolved, that the Board of Education appoint the following during the 2012-2013 fiscal year at no salary.

<b>Title</b>	<b>Name</b>
Attendance Officer	
Records Access Officer	Jennifer Hicks
Deputy Records Access Officer	Joanne Menard
Asbestos Local Education Agency (LEA) Designee	Dan Noonan
Auditor of Extra-Classroom Activity Fund	Mary LaValley Blaine
Records Management Officer	Mary LaValley Blaine
Title IX Compliance Officer	
Homeless Liaison	
Pesticide Control Officer	Dan Noonan
Fingerprint Coordinator	Joanne Menard
Chief Faculty Counselors of Extra-Classroom Activity Fund of High School	HS Principal
Chief Faculty Counselors of Extra-Classroom Activity Fund of Middle School	MS Principal
504 Coordinators	Building Principals

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

Purchasing Agent

E. Resolved that the Board of Education appoint Mary LaValley Blaine, School Business Executive to serve as Purchasing Agent of this District during the 2012-2013 fiscal year at no additional salary.

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

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

F. Resolved that the Board of Education appoint the Superintendent of Schools and the School Business Executive, as members of the Clinton, Essex, Warren & Washington Counties Health Consortium Board of Directors & Trustee for this District during the 2012-2013 fiscal year.

Committee on Special Education (CSE)

G. Resolved that the Board of Education approve the appointments of the Committee on Special Education (CSE) of this District during the 2012-2013 fiscal year.

Chairperson	Director of Special Services
Alternate Chairperson	Jerry Ross Principal (MS) Principal (CH) Principal (HS) Principal (BE)
Psychologist	School Psychologist (HS) School Psychologist (CH) School Psychologist (MS) School Psychologist (BE) Jerry Ross
Special Education Teacher/ Special Education Service Provider	As assigned from District or BOCES Roster
General 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	Katie Bond Karen Lawliss Debra Corrow Regina McIlwain
Surrogate Parent:	Joanne Fessette

Sub-Committee on Special Education

- H. Resolved that the Board of Education approve the appointments of the Sub-Committee on Special Education of this District during the 2012-2013 fiscal year.

Chairperson	Director of Special Services
Alternate Chairperson	Jerry Ross Principal (MS) Principal (CH) Principal (HS) Principal (BE)
Psychologist	School Psychologist (HS) School Psychologist (CH) School Psychologist (MS) School Psychologist (BE) Jerry Ross
Special Education Teacher/ Special Education Service Provider	As assigned from District or BOCES Roster
General Education Teacher	As assigned from District Roster
School Physician (when requested)	Roger E. Patnode, M.D.
Parent of Child	Parent or Legal Guardian

Committee on Pre-School Special Education (CPSE)

- I. Resolved that the Board of Education approve the appointments of the Committee on Pre-School Special Education (CPSE) of this District during the 2012-2013 fiscal year.

Chairperson	Director of Special Services
Alternate Chairperson	Jerry Ross
County/Municipality Representative	Vicky Driscoll or Deborah Everette
Special Education Teacher/Special Education Service Provider	As assigned from roster of service providers
General Education Teacher	As appropriate
Parent of Child	Parent or Legal Guardian
Parent Member	Katie Bond Karen Lawliss Debra Corrow Regina McIlwain
As assigned from District roster	

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

### Impartial Hearing Officers

- J. Whereas, Commissioner Regulation 200.5 directs that a Board of Education arrange for an impartial hearing in according with the Commissioner's Rules; and  
Whereas, the Commissioner's Regulations require that the rotational election process must be initiated immediately, but not later than two (2) business days after receipt by the School District of the written request for the hearing; and  
Whereas, the Commissioner's Regulations allow a Board of Education to designate one or more of its members to appoint the Impartial Hearing Officer once an available impartial hearing officer from the rotational list has been found to be available;  
It Is Therefore Resolved, that the Board President or Vice-President be designated as having the power to appoint an impartial hearing officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education.

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

### Medicaid Compliance Officer

- K. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint LeeAnn Short, Director of Special Services, 37 Eagle Way, West Chazy, NY 12992, telephone 518-563-8250 ext. 5579 as the Medicaid Compliance Officer for the 2012-2013 school year.

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

### Consultant for Special Education Law

- L. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Ed Sarzynski as a consultant in special education law on an as needed basis per his hourly rate for the 2012-2013 school year.

### Non Student Physicals

- M. 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 2012-2013 school year for an amount not to exceed \$65 per physical.

### Bonding Attorney

- N. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Trespasz & Marquardt, LLP as the District's Bonding Attorney for the 2012-2013 school year at a variable rate based on transaction.

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

## **6. Designations**

### Official Bank Depository, All Funds

- A. Resolved that the Board of Education designate TD Bank, N.A., Glens Falls National Bank, and Bank of New York (CLASS) as official depositories of all funds of this District during the 2012-2013 fiscal year.

### Official Newspaper

- B. Resolved that the Board of Education designate the Press-Republican as the official newspaper of this District during the 2012-2013 fiscal year.

Investment of Idle Funds

- C. Resolved that the Board of Education authorize the District Treasurer and Central Treasurer with the approval of the School Business Executive to invest idle funds in approved interest bearing accounts of this District during the 2012-2013 fiscal year.

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

Board of Education Meetings Dates

- D. Resolved that the Board of Education establish the following meeting dates at 6:15 p.m. in the MS/HS Library during the 2012-2013 fiscal year.

*Board of Education Meetings*

8/14/12	12/11/12	4/09/13
9/11/12	1/08/13	5/14/13
10/09/12	2/12/13	6/11/13
11/13/12	3/12/13	

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

**7. Authorizations**

To Certify Payrolls

- A. Resolved that the Board of Education authorize the Superintendent of Schools to certify payrolls of this District during the 2012-2013 fiscal year with the School Business Executive acting in his absence.

Conferences, Conventions, Workshops Attendance

- B. Resolved that the Board of Education authorize the Superintendent of Schools to approve attendance of all staff conferences, conventions, workshops, and off campus meetings for this District during the 2012-2013 fiscal year subject to available budget appropriations.

To Establish Petty Cash Fund

- C. Resolved that the Board of Education establish a main Petty Cash Fund in the amount of \$100, a \$50 Petty Cash Fund for Cumberland Head Elementary School and \$50 Petty Cash Fund for the Beekmantown High School and that Eric Bell, District Treasurer be authorized to establish cash funds during the 2012-2013 fiscal year in accordance with Education Law and Board Policy 6670.

Designation of Signatures on Checks

- D. Resolved that the Board of Education designate Eric Bell, District Treasurer, to sign all checks of this District during the 2012-2013 fiscal year with Mary LaValley Blaine, School Business Executive, acting in his absence.

Superintendent to apply for Grants in Aid

- E. Resolved that the Board of Education authorize the Superintendent of Schools to apply for Grants in Aid of this District during the 2012-2013 fiscal year.

Advances from General Fund to Federal Projects

- F. Resolved that the Board of Education authorize cash advances from the General Fund to the Federal Fund, Cafeteria Fund, Capital Fund and Trust & Agency up to the approved spending level of the Federal Fund of this District during the 2012-2013 fiscal year.

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

Budget Transfers on Chief School Officer's Approval

- G. Resolved that the Board of Education authorize the Superintendent of Schools to approve budget transfers up to and including \$5,000 for this District during the 2012-2013 fiscal year and to submit a monthly written report to the Board of Education summarizing all transfers occurring during the month.

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

Use of Check Signing Device

- H. Resolved, that the Board of Education authorize Eric Bell, District Treasurer to use the facsimile signature of a check signer machine. Mary LaValley Blaine, School Business Executive is authorized to use the facsimile signature of a check signer in the absence of Eric Bell.

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

**8. 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 2012-2013 fiscal year.

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.

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 2012-2013 school year.

Code of Ethics

- D. Resolved that the Board of Education has been presented with the policy on the Code of Ethics of this District.

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

Transportation

- E. Resolved, that the Superintendent of Schools recommends to the Board of Education to acknowledge during the 2012-2013 school year the necessity for certain bus drivers to park their bus at their residence in lieu of the bus garage with prior approval of the School Business Executive.

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

Tuition Rates

- F. Resolved that the Board of Education establish the 2012-2013 Non-Resident Tuition Rate for the District as listed below. This is based upon the New York State Education Department State Aid prescribed methodology for Non-Resident Tuition Computation:

Full Day <b>K-6</b>	\$6,946
<b>7-12</b> Grades	\$9,003

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

Credit Card Authorization

- G. Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize the School Business Executive and the Superintendent of Schools to use the school district credit for the 2012-2013 school year.

Association Membership

- H. Resolved, that the Board of Education approve 2012-2013 membership in the following associations: New York State School Boards Association, Clinton County School Boards Association, and Rural Schools of New York State.
- I. Resolved, that the Board of Education approve 2012-2013 membership in the following associations for the School Business Executive: New York State CPA Society and New York State School Business Officials Association.

Establish Substitute Rates

- J. Resolved, that the Superintendent of Schools recommends to the Board of Education to establish the following rates for the 2012-2013 school year.

<b>Title (Substitutes)</b>	<b>2011-2012</b>	<b>Type</b>	<b>2012-2013</b>	<b>Type</b>
Teacher (Certified)	\$90.00	Daily	\$90.00	Daily
Teacher (Non-certified)	\$75.00	Daily	\$75.00	Daily
Account Clerk/Typist	\$8.50	Hourly	\$8.50	Hourly
Automotive Mechanic	\$10.00	Hourly	\$10.00	Hourly
Building Maintenance Worker	\$10.75	Hourly	\$10.75	Hourly
Clerk			\$8.00	Hourly
Bus Driver	\$22.50	Run	\$22.50	Run
Custodial Worker	\$8.50	Hourly	\$8.50	Hourly
Food Service Helper	\$7.25	Hourly	\$7.25	Hourly
Library Aide	\$7.50	Hourly	\$7.50	Hourly
Nurse (RN)	\$75.00	Daily	\$75.00	Daily
School Bus Monitor	\$15.00	Run	\$15.00	Run
School Lunch Cashier	\$7.25	Hourly	\$7.25	Hourly
School Monitor	\$7.50	Hourly	\$7.81	Hourly
Teacher Aide/Student Aide	\$7.50	Hourly	\$7.50	Hourly
Typist	\$8.00	Hourly	\$8.00	Hourly
<b>Title (Other)</b>				
Score Board Operator and Clock Keeper	\$15.00	Per Game	\$15.00	Per Game

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

Substitute (non-contractual) Stipends for Athletic Event Site Coordinator

- K. Resolved, that the Superintendent of Schools recommends to the Board of Education to adopt the following *substitute (non-contractual) stipends for Athletic Event Site Coordinator* positions as indicated.



<b>Sport</b>	<b>Stipend</b>
Baseball (Modified, JV, Varsity)	\$25.00 Hour
Basketball - Modified B	\$25.00 Hour
Basketball - w/ Modified A (JV & Varsity)	\$25.00 Hour
Basketball - w/out Modified A (JV & Varsity)	\$25.00 Hour
Bowling (Varsity)	\$0.00
Cheerleading (JV & Varsity)	\$0.00
Cross Country (Varsity)	\$0.00
Football (Modified)	\$25.00 Hour
Football (JV & Varsity)	\$25.00 Hour
Golf (Varsity)	\$0.00
Gymnastics (JV & Varsity)	\$25.00 Hour
Hockey (Varsity)	\$25.00 Hour
Indoor Track	\$0.00
Soccer (JV & Varsity)	\$25.00 Hour
Softball (Modified, JV, & Varsity)	\$25.00 Hour
Tennis	\$0.00
Track and Field (Varsity)	\$25.00 Hour
Volleyball (JV & Varsity)	\$25.00 Hour
Wrestling (Modified, JV, & Varsity)	\$25.00 Hour

Correction of Tax Roll and Tax Bill

- L. Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize the Superintendent of Schools to approve the correction of tax roll and tax bill where the correction does not exceed \$2,500 for the 2012-2013 school year with the School Business Executive designated in his absence in extenuating circumstances.

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

- M. Resolved that the Superintendent of Schools recommends to the Board of Education to establish the following School Meal Prices for the 2011-2012 school year:

Breakfast	Full Price	PreK-5	\$1.20
	Full Price	6-12	\$1.45
Lunch	Full Price	PreK-5	\$1.95
	Full Price	6-12	\$2.20
Adult Lunch			\$3.60 + tax

Roll Call Vote:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> April Bingel	<input type="checkbox"/> Richard LaVigne	<input type="checkbox"/> Steve Trombley

- N. Resolved, that upon recommendation of the Superintendent of Schools, the Board of Education approves the Beekmantown Central School District's intent to participate in the 2013 Special Education School Aged Summer School and agrees to pay the actual CEWW BOCES costs for the 2013 summer school.

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

O. Resolved, that the Board President make the following Committee Appointments for the 2011-2012 school year:

- Audit Committee
- Cafeteria Committee
- Committee of 9
- Exit Interview Committee
- Health & Safety Committee
- Negotiations Committee (BTA)
- Negotiations Committee (Support Staff)
- Negotiations Committee (Support Staff Supervisors)
- Operations Committee
- Policy Committee
- Professional Development Plan Committee (PDP)
- Shared Decision Making Committee (District-Wide)
- UPK Advisory

## ***Board of Education Meeting*** (continuation)

### **9. Public Comment** (5 minutes)

### **10. Reports/Presentations**

**A. Superintendent of Schools – Scott Amo**

**B. School Business Executive – Mary LaValley Blaine**

### **11. Minutes**

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

6/26/12 Special Board Meeting

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

### **12. New Business**

#### **A. CSE Recommendations**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 7/10/12.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CPSE recommendations dated 7/10/12.

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

## B. Personnel

### 1. Resignations

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

Name	Position	Effective Date
Grigware, Darlene	Typist	7/5/12
Motion:	Seconded:	Yes: No: Abstain: (Accept Reject Table)

### 2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a Board of Education courier stipend in the amount of \$1,200 for Calvin Hewson for 7/1/12 – 6/30/13.

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

- b. Resolved that the Superintendent of Schools recommends to the Board of Education to approve a stipend in the amount of \$4,450 from 7/1/12 – 6/30/13 for Chet Wood as a “District Wide Building Checker”.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following individuals for the mandated Incarcerated Youth/EPE Program at the Clinton County Jail for the 2012-2013 fiscal year. The scheduling is completed by Gilbert Murray, Coordinator based upon student enrollment. The hourly rate of pay is \$35.00 per hour with the program subsidized by NYSED under NYS statute.

Name	Services	Maximum Hours Per Week
Biasini, Debra	Special Education Services	3
Carron, Jennifer	Computer Instruction	7
Hicks, Patrick	Social Work Services	10.5
McCarty, John	GED Examiner	3
McCarty, Lynn	Educational Services	28.5

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to appointment the following for Special Education Summer School effective 7/16/12 and ending on 8/15/12.

Name	Title	Rate
Boulrice, Julie	Teacher Aide/Student Aide	\$12.00/hr
Hamilton, Michelle	Teacher Aide/Student Aide	\$12.00/hr

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Ashlaw, Kimberley	Instructional	9/06/12
Baker, Anne Marie	Instructional	9/06/12
Bergevin, Heather	Instructional	9/06/12

Chotkowski, Patricia	Instructional	9/06/12
Ribis, Rachel	Instructional	9/06/12

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following fall athletic appointments for the 2012-2013 season:

Assignment	Name	Based on 2010-11 Rate
Football – Volunteer Assistant	Craig Bacon	-0-

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Civil Service probationary* appointment as indicated:

Name	Title	Period	Salary	Contract
Thew, Danielle	Part-time Typist	7/11/12 – 2/6/13	\$10.50/hr Grant Funded	12 months

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

### 13. Policies

Resolved, that the Board of Education reviewed the following policies:

<u>Name</u>	<u>Policy #</u>
Investments	6240
Purchasing	6700

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

### 14. Financial

- a. Resolved, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (April)  
Treasurer's Revenue Report – (April)  
Treasurer's Monthly Report – (April)  
Trial Balance – (April)  
Extra-Curricular Activities Account – (April)

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

- b. Resolved, that the Board of Education acknowledge receipt of the Warrant Report for April 2012.

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

- c. Resolved, that the Board of Education acknowledge receipt of the Budget Transfer Report for April 2012.

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

**15. Additional Items to Discuss**

- Board Retreat - Date
- Voting on CVES Board of Education Member – 8/7/12

**16. Public Comment**

**17. 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)

**18. Executive Session** (to discuss the employment history of a particular person(s))

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

**19. Adjournment**

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