

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

November 13, 2012

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

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson
☐ April Bingel
☐ Cathy Buckley

☐ Leonard King
☐ Richard LaVigne
☐ Ed Marin

☐ Debbie Passno
☐ Pauline Stone
☐ Steve Trombley

☐ Andrew Peryer, Ex-Officio, Student Board Member

C. Approval of the Agenda

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the agenda.

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

2. Public Comment (10 minutes)

3. Spotlight on Education

Topic: Innovative Manufacturing Partnerships

Presenter: Joha Battin, HS Assistant Principal

4. Reports

Topic: Audit Report 2011-2012

Presenter: Michael Boulrice
Conroy, Boulrice, Telling & Trombley, PC

5. Reports

- A. Superintendent of Schools** – Scott Amo
- B. School Business Executive** – Mary LaValley Blaine
- C. Ex-Office, Student Board Member** – Andrew Peryer
- D. Committee Reports**

6. Minutes

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

10/09/12 Board of Education Meeting
10/30/12 Special Board of Education Meeting

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

- b. Resolved that the Board of Education does hereby accept the minutes of the committee meetings held on:

Audit	Cafeteria	Operations	Policy
11/06/12	10/26/12	10/09/12	11/06/12
		10/24/12	
		11/07/12	

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

7. New Business

A. CSE/CPSE Recommendations

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 11/13/12.

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 11/13/12.

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 resignations from Patty Gallagher and JoLee Yeddo as Newspaper/Yearbook Club Advisors for CH for the 2012-2013 school year.

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

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following *permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Collins, Patrick	Custodial Worker	12/8/11 12/7/12	12/13/01	12/08/12
White, Davina	Food Service Helper	9/6/11 – 12/7/12	7/05/11	12/08/12

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

- b. 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
Burgess, Amanda	Instructional	11/19/12
Cranker, Christen	Instructional	11/19/12
Rock, Sandra	Instructional	11/19/12

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 *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Lago, Mary	Non-Instructional	11/19/12

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education the following winter athletic positions for the 2012-2013 school year as indicated:

Assignment	Name	Based on 2010-11 Rate
Wrestling - Head Varsity	Gadway, Leonard	\$4,996
Wrestling - Assistant	Renadette, Dennis	\$3,341
Wrestling - Modified	Gregory, Kevin	\$2,493
Wrestling – Volunteer Assistant	Nephew, Alan	-0-
Basketball – Girl’s – Volunteer Assistant	Fesette, Neil	-0-

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education the following individuals as coaches for the Lady Eagles Hockey Team for the 2012-2013 school year at no cost to the district pending receipt of funds from the Lady Eagles Organization.

Ray Guay – Head Coach
Todd Bone – Assistant Coach

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approved the following extra-curricular appointments for the 2012-2013 school year as indicated:

Assignment	Name	Name	Based on 2010-11 Rate	
			Amount Per Person	Total Cost
Newspaper/Yearbook (CH)	Bridget Provost	Michael Waite	\$897	\$1,794

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to amended the appointment of the Model UN advisors from the board meeting minutes of 10/9/12 and add the name of Carlos Madan to the list of Jon Chapman and Scott Tuller. The rate of pay is amended from \$874 each to 582.66 each.

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

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Volunteer Fitness Center Coordinators*:

Name	Salary	Effective Date
Simpson, Rob	-0-	11/26/12
Simpson, Michelle	-0-	11/26/12

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

- i. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Fitness Center Community Supervisor*:

Name	Salary	Effective Date
Chase, Peter	-0-	11/26/12
Sims, John	-0-	11/26/12
Roberts, Michael	-0-	11/26/12
Downs, Kevin	-0-	11/26/12
Myers, Joseph	-0-	11/26/12
Bizga, Mary	-0-	11/26/12
Dumont, Sheila	-0-	11/26/12

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

8. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the athletic merger with Seton Catholic Central High School for Lady Eagles Hockey Program for the 2012-2013 school year with the understanding that all operating costs, including expenses will be provided by Lady Eagles Hockey Association of Chazy.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to grant permission for one (1) Beekmantown Central School District student to participate at PHS as an independent swimmer for the 2012-2013 season at no cost to the district.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to adopt the following Board and District Goals for 2012-2013:

Board Goals for 2012-2013

- Seek a Public Referendum in May to consider changing Board terms of office from 5 to 3 years
- Research Opportunities that could affect long term budget development including:
 - The potential for district consolidation and/or shared services with an area district.
 - A restructuring of school year and/or school day.
 - Long range student transportation needs and bus purchase planning.
 - A reorganization of the elementary schools as K-2 and 3-5 buildings.

- The identification of priorities for EXCEL funding from the 5-year plan.
- Research the development of a 3 to 5 year budget plan.
- Develop baseline indicators of parental support of students in Grades K-12 for which to establish future goals.

District Goals for 2012-2013

- Pursue a criteria format for determining student participation in BOCES programs.
- The composite scores of students in Grades 3-8 will result in a building rating of effective or highly effective.
- Research the administrators/supervisors/staff staffing supports.
- The composite scores of students in Grades K-2, based on AimsWeb measures, will result in a K-2 building score of effective or highly effective.
- Develop and implement targeted programs and services for students in Grades 9-12 with IEPs that will result in a decrease of 5% in the drop-out rates for each year beginning in 2012-2013.

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

9. Policies

Resolved, that the Board of Education does hereby approve the following policies:

<u>Name</u>	<u>Policy #</u>
Public Use of School Facilities	1500 (Revised)

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

10. Financial

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

Appropriation Status Report – (June 2012 - October 2012)
Treasurer's Revenue Report – (June 2012 - October 2012)
Treasurer's Monthly Report – (June 2012 - October 2012)
Trial Balance – (June 2012 - October 2012)

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

- b. Resolved, that the Board of Education acknowledge receipt of the Warrant Reports for June 2012 - October 2012.

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

- c. Resolved, that the Board of Education acknowledge receipt of the Budget Transfer Report for June 2012 - October 2012 and Due To & Due From Report as of October 2012.

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfers over \$5,000:

Transfer funds to realign wage budgets with assignments.

From: A2110.120.02.00 (Teacher Wages 4-6)
To: A2110.100.00.00 (UPK Teacher District Share)
Amount: \$26,090.80

Transfer funds to realign wage budgets with assignments.

From: A2110.120.02.00 (Teacher Wages 4-6)
To: A2110.120.01.00 (Teacher Wages K-3)
Amount: \$93,059.48

Transfer funds to realign wage budgets with assignments.

From: A2110.120.02.00 (Teacher Wages 4-6)
To: A2110.130.00.00 (Teacher Wages 7-12)
Amount: \$117,317.45

Transfer funds to realign wage budgets with assignments.

From: A2110.400.06.00 (Incarcerated Youth Services)
To: A2110.150.06.00 (Teacher Wages Incarcerated Youth)
Amount: \$45,000.00

Transfer funds to realign wage budgets with assignments.

From: A2110.120.02.00 (Teacher Wages 4-6)
To: A2110.160.00.77 (Teacher Aide Wages UPK)
Amount: \$6,292.83

Transfer funds to realign wage budgets with assignments.

From: A2250.490.00.00 (CSE BOCES Services)
To: A2250.150.00.00 (CSE Teacher Wages)
Amount: \$75,000.00

Transfer funds to realign wage budgets with assignments.

From: A2250.490.00.00 (CSE BOCES Services)
To: A2250.160.00.00 (CSE Teacher Aide Wages)
Amount: \$45,000.00

Transfer funds to realign wage budgets with assignments.

From: A2250.490.00.00 (CSE BOCES Services)
To: A2810.150.00.00 (Crisis Counselor)
Amount: \$31,190.18

Transfer funds to realign wage budgets with assignments.

From: A2110.120.02.00 (Teacher Wages 4-6)
To: A2805.160.00.00 (Attendance Clerical Wages)
Amount: \$8,403.25

Transfer funds to realign wage budgets with assignments.

From: A2110.120.02.00 (Teacher Wages 4-6)
To: A2815.160.00.00 (Health Services Clerical Wages)
Amount: \$2,244.08

Transfer funds to realign wage budgets with assignments.

From: A2855.150.00.00 (Athletics – Teacher Coaching Wages)
To: A2855.160.00.00 (Athletics – Non Teacher Coaching Wages)
Amount: \$45,472.72

Transfer funds to realign wage budgets with assignments.

From: A2855.150.00.00 (Athletics – Teacher Coaching Wages)
To: A2855.160.01.00 (Athletics – Non Teacher Ticket Takers/Clock Keepers)
Amount: \$1,200.00

As recommended by the Cafeteria Committee, transfer to cover old outstanding uncollectible student charges.

From: A2110.120.00.00 (Teacher Wages General)

To: A9950.902.00.00 (Interfund Transfer - Cafeteria)

Amount: \$476.59

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Cathy Buckley

☐ Leonard King
☐ Richard LaVigne
☐ Ed Marin

☐ Debbie Passno
☐ Pauline Stone
☐ Steve Trombley

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the tax collector's reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown & Chazy and also certification of school relevy report in the amount of \$1,064,551.55 and that said relevy report be returned to Clinton County by 11/15/12 so that tax may be relevied as certified by the tax collectors.

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Cathy Buckley

☐ Leonard King
☐ Richard LaVigne
☐ Ed Marin

☐ Debbie Passno
☐ Pauline Stone
☐ Steve Trombley

- f. Resolved, that the Audit Committee recommends to the Board of Education to accept the Audit report prepared by Conroy, Boulrice, Telling & Trombley, PC for the 2011-2012 school year.

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Cathy Buckley

☐ Leonard King
☐ Richard LaVigne
☐ Ed Marin

☐ Debbie Passno
☐ Pauline Stone
☐ Steve Trombley

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the \$50,000 Senatorial Grant in Aid for the 2012-2013 school year and concurrently increase the revenue budget and expenditure budget to account for this grant.

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Cathy Buckley

☐ Leonard King
☐ Richard LaVigne
☐ Ed Marin

☐ Debbie Passno
☐ Pauline Stone
☐ Steve Trombley

11. Additional Items to Discuss

- a. Attendance at CEWW School Boards Association Meeting on 1/10/13

12. Public Comment (10 minutes)

13. Clerk Pro-Tem (to discussion the employment history of a particular person(s))

Resolved, that the Board of Education appoint _____ as Clerk Pro-tem for this meeting.

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

14. Executive Session

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

Time In: _____

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

Time Out: _____

15. Adjournment

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