

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

August 7, 2012

Minutes

Note: Karen Armstrong resigned as a Board Member of the Beekmantown Central School District effective August 6, 2012.

Call to Order

President Leonard King called the meeting to order at 6:03 pm and led the pledge of allegiance.

Members Present

☒ Eric Anderson
☒ April Bingel
☒ Cathy Buckley

☒ Leonard King
☒ Richard LaVigne
☒ Debbie Passno

☒ Pauline Stone
☐ Steve Trombley

Others Present

☒ Scott Amo, Superintendent of Schools
☒ Mary LaValley Blaine, School Business Executive

Visitors

Visitors

Holly Sims

Clerk Pro-Tem

Clerk Pro-Tem

It was moved by Eric Anderson, seconded by Richard LaVigne and unanimously carried that the Board of Education appoint Debbie Passno as Clerk Pro-tem for this meeting.

New Business

CVES Vacant Seats

Miscellaneous

It was moved by Richard LaVigne, seconded by Cathy Buckley and unanimously carried, that the Board of Education of the Beekmantown Central School District cast one vote for one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

☒ Ed Marin

Debbie Passno voted no.

Policy

Policy

It was moved by Richard LaVigne, seconded by Eric Anderson and unanimously carried, that the Board of Education does hereby approve the following policy:

Name

Policy

Programs for Students with Disabilities under the IDEA
And New York's Education Law Article 89

#4321 (Revised)

Financial

Resolution to Confirm Tax Rolls and Authorize Tax Levy

Confirm Tax Rolls & Authorize Tax Levy

It was moved by Richard LaVigne, seconded by Pauline Stone and roll-call voted;

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2012 - 2013 school year a sum not to exceed \$18,254,444 (this amount includes omitted taxes in the amount of \$72,008.25);

THEREFORE BE IT RESOLVED, that the board fixes the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns w/ STAR and Not including Omitted Taxes	Tax Rate Per \$1,000 of Assessed Value
Town of Altona	\$4,765,646	100%	\$80,431.93	0.016877445
Town of Beekmantown	\$324,417,526	100%	\$5,475,338.88	0.016877445
Town of Chazy	\$55,529,016	100%	\$937,187.90	0.016877445
Town of Plattsburgh	\$692,609,408	100%	\$11,689,477.04	0.016877445
SUB-TOTAL	\$1,007,321,596	XXX	\$18,182,435.75	X.XXXXXXXX
STAR OMITTED TAXES	\$TBD	XXX	\$TBD \$72,008.25	X.XXXXXXXX
TOTALS	\$1,007,321,596	XXX	\$18,254,444.00	X.XXXXXXXX

AND BE IT HEREBY DIRECTED THAT at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued report, the tax warrant of this board, will be so modified to split out the taxes from the STAR reimbursement.

The roll-call vote was as follows:

☒ Eric Anderson
☒ April Bingel
☒ Cathy Buckley

☒ Leonard King
☒ Richard LaVigne
☒ Debbie Passno

☒ Pauline Stone
☐ Steve Trombley

Additional Items to Discuss

Set Board Retreat Date

- Set Board Retreat Date

The Board set August 16, 2012 at 4:00 pm as the date from the Board Retreat.

Adjournment

Adjournment

It was moved by Richard LaVigne, seconded by April Bingel and unanimously carried, that the meeting be adjourned. Time 6:25 p.m.

Respectfully Submitted,
Debbie Passno, Clerk Pro-Tem