

RE-ORGANIZATIONAL MEETING

July 8, 1997

The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 8, 1997 at 6:30 PM.

The Re-organizational Meeting was called to order by Joyce E. Sellars, District Clerk, at 6:30 PM in the Main Building Library.

Roll Call Was Taken:

Present:
 Gregory Bell
 John Clancy
 Jane Donahue
 William Favreau
 Frank Hay
 James Inhelder
 David Kretser
 Sharon Record
 Pam Prim

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joyce E. Sellars, District Clerk
 Joseph Lavorando, School Attorney
 Steve Broadwell, Director HPEAR
 Sydney S. Garrant, Director of Guidance
 Don Strong, Supt. of Bldgs. & Grounds
 Douglas Rogers, Middle School Principal

Visitors:
 Jean Welch
 Phillip Welch
 Rachelle Armstrong

Mr. Joseph Lavorando, School Attorney, administered the oath of office to re-elected Board Members James Inhelder and David Kretser.

RESOLUTION BY
PAM PRIM:

PRESIDENT

That Sharon Record be nominated as President of the Beekmantown Central School Board of Education for the 1997-98 year.

SECONDED BY
 JANE DONAHUE

RESOLUTION BY
WILLIAM FAVREAU:

That Frank Hay be nominated as President of the Beekmantown Central School Board of Education for the 1997-98 year.

SECONDED BY
 JOHN CLANCY

A secret ballot was held. Sharon Record 4 Frank Hay 5

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Frank Hay.

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RESOLUTION BY
JANE DONAHUE:

VICE-PRESIDENT

That Sharon Record be nominated as Vice-President of the Beekmantown Central School Board of Education for the 1997-98 year.

SECONDED BY
PAM PRIM

RESOLUTION BY
JOHN CLANCY:

That the nomination for Vice-President be closed.

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 0 Abstained: 1

Motion Carried.

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mrs. Sharon Record, School Board Vice-President.

Mr. Frank Hay presided for the remainder of the meeting.

RESOLUTION BY
JAMES INHELDER:

EXECUTIVE SESSION - IN

That the Board of Education enter executive session at 6:45 PM to discuss candidates for positions and to hear a report on Committee on Special Education.

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 7:45 PM.

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RESOLUTION BY
JOHN CLANCY:

CSE REPORT

That the report of the CSE be approved in regards to the placement of the following students * (except #142):

ANNUALS

1. Jamie B. - Learning Disabled, BCS Regular 9/10th grade
Resource Room 5 x 40
2. Kristina P. - Orthopedically Impaired, BCS Regular 11th grade
.5, 1 on 1 teacher aide, adaptive P.E.,
Resource Room 5 x 40, P.T. 2 x 45
3. Tonya C. - Emotionally Disturbed, BCS Regular 12th grade
Counseling 1 x 30, Resource Room 5 x 40
4. Julian K. - Learning Disabled, BCS Regular 11th grade
Resource Room 5 x 40
5. Brad R. - Learning Disabled, BCS Regular 9th grade
Resource Room 5 x 40, Speech 2 x 30
6. Katie R. - Learning Disabled, BCS Middle School
Resource Room 5 x 40, Speech 3 x 40
7. Tim S. - Emotionally Disturbed, H.S.
Resource Room 5 x 40, Counseling 2 x 30/month
8. Nathan F. - Learning Disabled, Middle School
Resource Room 5 x 40
9. Earl P. - Other Health Impaired, BCS/H.S.
Resource Room 5 x 40
10. Matthew R. - Learning Disabled, BCS Regular 9th grade
Resource Room 5 x 40
11. Louis M. - Learning Disabled, graduating
Career support program for 1 year - attendance 2 full
days per week
12. Justin D. - Learning Disabled, Middle School BCS
Resource Room 5 x 40
13. David J. - Learning Disabled, BCS HS
Resource Room 5 x 40
14. James C. - Learning Disabled, HS
Resource Room 5 x 40, Counseling 1 x 30
15. Toby B. - Learning Disabled, BCS Regular 9th grade
Resource Room 5 x 40, Speech 2 x 40
16. Tony D. - Learning Disabled, BCS Regular 9th grade
Resource Room 5 x 40

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CSE Report - continued

17. Justin P. - Other Health Impaired, BCS Regular 9th grade
Resource Room 5 x 40
18. Andre G. - Learning Disabled, BCS Regular 12th grade
Resource Room 5 x 40
19. John C. - Learning Disabled, BCS Regular 12th grade
1/2 day BOCES - 1/2 day OCC.ED.
Resource Room 5 x 40
20. Ryan M. - Other Health Impaired, BCS Regular 10th grade
Resource Room 5 x 40, Counseling 1 x 30
21. Kelly D. - Emotionally Disturbed, BCS Regular 12th grade
Counseling 1 x 30, Resource Room 3 x 40
22. Christopher G. - Other Health Impaired, BCS 7th grade
Counseling 1 x 30, Direct Consultant Teacher 5 x 40
23. Jason R. - Learning Disabled, BOCES - 1/2 day (Heavy
Equipment),
BCS - 1/2 day Regular 11th grade
Resource Room 5 x 40
24. Jill D. - Learning Disabled, BCS Regular 11th grade
Resource Room 5 x 40
25. Crystal D. - Learning Disabled, BCS 15:1
26. Andrew D. - Learning Disabled, BCS 15:1 - 1/2 day
BOCES 1/2 day (auto collision)
27. Joshua K. - Mentally Disabled, BCS 15:1 - 1/2 day
BOCES 1/2 day Career Support
28. Brooke M. - Learning Disabled, BCS Regular 8th grade
Resource Room 5 x 40
29. Candace S. - Learning Disabled, BCS Regular 8th grade
Resource Room 5 x 40, 15:1 Reading 5 x 40
30. Lori S. - Learning Disabled, BCS Regular 8th grade
Resource Room 5 x 40
31. John M. - Learning Disabled, BOCES - 1/2 day (Building Tools)
BCS 15:1 - 1/2 day with counseling 1 x 30
32. Heath B. - Learning Disabled, BOCES - 1/2 day (Auto Body)
BCS 15:1 - 1/2 day, mainstream science
33. Donald H. - Emotionally Disturbed, BCS 15:1
Counseling 1 x 30
34. Kelly C. - Learning Disabled, BCS 15:1
Adaptive P.E. 2/3 x 40

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CSE Report - continued

- 35. Tammy P. - Learning Disabled, BCS Regular 7th grade
Resource Room 5 x 40
- 36. Melissa C. - Learning Disabled, BCS Regular 7th grade
Speech 3 x 40, Resource Room 5 x 40
- 37. Derrick R. - Learning Disabled, BCS Regular 8th grade
Speech 3 x 40, Resource Room 5 x 40
15:1 Reading
- 38. Trisha N. - Learning Disabled, BCS Regular 8th grade
Resource Room 3 x 40
- 39. Shelly M. - Learning Disabled, BCS Regular 7th grade
Speech 2 x 40, Resource Room 5 x 40
- 40. Thomas V. - Graduates with IEP Diploma
Continue with Career Focus
- 41. Rita P. - Graduates with IEP Diploma
Job Transition support
- 42. Eric P. - De-classify, BCS Regular 8th grade
- 43. Lawrence D. - De-classify, BCS Regular 8th grade
- 44. Suzanne L. - Learning Disabled, BCS Regular 8th grade
Resource Room 5 x 40
- 45. Michael R. - Learning Disabled, BCS Regular 8th grade
Speech/language 3 x 40, Resource Room 5 x 40
15:1 Reading
- 46. Yondel R. - Emotionally Disturbed, BOCES 6:1:1/Occ.Ed.
Counseling 2 x 30
- 47. Danielle P. - Other Health Impaired, BCS Regular 11th grade
Visually Impaired Teacher - 8 hours per week
- 48. Jake P. - Other Health Impaired, BCS 12:1:1
Counseling 1 x 30, Speech 5 x 30, O.T. 3 x 30,
P.T. 3 x 45
- 49. John. T. - Speech Impaired, Pre-K St. John's
Speech 4 x 30
- 50. Zachary C. - Other Health Impaired, BCS Regular 5th grade
P.T. 2 x 30
- 51. Robert R. - Speech Impaired, BCS Regular 1st grade
Speech 4 x 30
- 52. Kory A. - Speech Impaired, St. John's Kindergarten
Speech 2 x 30

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CSE Report - continued

- 53. Anthony S. - Emotionally Disturbed, BOCES 12:1:1 Life Skills/Career Exploration Counseling 1 x 30
- 54. Emily P. - Speech Impaired, BCS Regular 5th grade Resource Room 180 min/wk, Speech 3 x 30
- 55. Amber C. - Declassification Support Services, BCS Regular 3rd grade, Consultant teacher 120 min/wk.
- 56. Ryan S. - Learning Disabled, BCS Speech 2 x 30, Resource Room 180 min/day O.T. 2 x 30
Recommend a P.T. evaluation
Add Alternative Testing techniques
- 57. Brittany M. - Speech Impaired, BCS Regular 4th grade Resource Room 180 minutes/week, Speech 3 x 30
- 58. Albert H. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Exploration)
- 59. Hope O. - Learning Disabled, BCS 15:1 self contained - 1/2 day, BOCES - 1/2 day (Career Awareness)
- 60. Tracey P. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Awareness)
- 61. Chad F. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Exploration)
- 62. Jake S. - Other Health Impaired, BCS Regular 2nd grade 1 on 1 aide, O.T. 2 x 30, P.T. 1 x 30
- 63. Jonah C. - Learning Disabled, BCS 15:1 Speech 3 x 40
- 64. Mindy W. - Learning Disabled, BCS 15:1 - 1/2 day BOCES - 1/2 day (Career Exploration)
- 65. Jonelle B. - Other Health Impaired, Home Student gets 24 hours of nursing through other services
BCS provides - Asst. Technology - 4 hours per school year consultation, P.T. - 4 hours per year
- 66. Zachary S. - Learning Disabled, BCS Regular 4th grade Consultant teacher 5 x 60, Asst. Technology consultant - 10 hrs./yr.
- 67. Nicole P. - Not classified, St. Peter's Regular 5th grade
- 68. Jeremy B. - Declassify

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CSE Report - continued

69. Shawn M. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Awareness), Speech 3 x 40
70. David D. - Speech Impaired, St. John's Regular 1st grade
Speech 3 x 30
71. Justin W. - Other Health Impaired, BCS Regular 3rd grade
O.T. 2 x 30, P.T. 2 x 30, Asst. Technology 2 x 30
72. Jennifer L. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Awareness)
73. Roxanne G. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Awareness), Speech 3 x 40
74. Shane B. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Awareness), Speech 3 x 40
75. Justin B. - Other Health Impaired, BCS 8:1:1, Counseling 2 x 30
76. Glenn A. - Multiply Handicapped, BCS 8:1:1, Counseling 1 x 30
O.T. 2 x 30
77. Ryan S. - Learning Disabled, BCS 15:1, Speech 4 x 40
78. Jeremy P. - Learning Disabled, BCS 15:1, Mainstream in 7th grade
math
79. Stephanie W. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Prep and Awareness), Speech 4 x 40
80. Rebecca R. - Emotionally Disturbed, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Prep and Awareness), Speech 3 x 40
81. Jessica W. - Speech Impaired, BCS 15:1 - 1/2 day, BOCES - 1/2 day
(Career Prep and Awareness), Speech 3 x 40
82. Colby C. - Learning Disabled, BCS Regular 1st grade
Resource Room 180 min/wk, O.T. 2 x 30, P.T. 2 x 30
Adapt. P.E. 1 x 30
83. Kenna B. - Learning Disabled, BCS Regular 5th grade
Resource Room 180 min/wk., Speech 3 x 30
84. Danny D. - Speech Impaired, BCS Regular 1st grade
Resource Room 180 min/wk., Speech 5 x 30

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CSE Report - continued

- 85. Julius A. - Other Health Impaired, BCS Regular 8th grade
Resource Room 5 x 40, Counseling 1 x 30
- 86. Manuel M. - Emotionally Disturbed, BOCES 12:1:1 - 1/2 day with
1 on 1 Teacher Aide .5, Counseling 3 x 30,
Speech 3 x 30, O.T. 2 x 30
- 87. Christopher M. - Learning Disabled, BCS, 15:1 - 1/2 day, CVTECH -
1/2 day (Career Prep and Awareness)
- 88. Christopher L. - Learning Disabled, BCS, 15:1 - 1/2 day, CVTECH -
1/2 day (Career Prep and Awareness), Speech 3 x 40
- 89. Andrew W. - Emotionally Disturbed, BCS 8:1:1
Counseling 2 x 30, P.T. 2 x 30, O.T. 2 x 30,
Adapt. P.E. 1 x 30
- 90. Kimberly L. - Orthopedically Impaired, BCS Regular 2nd grade
O.T. 1 x month
- 91. Ben F. - Other Health Impaired, BCS Regular 3rd grade
P.T. 1 x 30, Adapt. P.E. 1 x 30, O.T. 1 x 30
Recommend developmental vision assessment
- 92. Jennifer D. - Emotionally Disturbed, BCS 8:1:1
Counseling 2 x 30, Adaptive P.E. 1 x 30
Summer school
- 93. Heidi B. - Emotionally Disturbed, BCS 8:1:1 - 1/2 day (Boyer)
BCS Regular Kindergarten - 1/2 day
Counseling 1 x 30
- 94. Jesse L. - Emotionally Disturbed, BCS - 1/2 day 8:1:1
Regular 3rd grade - 1/2 day
Counseling 1 x 30, Summer school
- 95. Alexander L. - Other Health Impaired, BCS 8:1:1, Counseling 1 x 30
Summer school
- 96. Ricky L. - Learning Disabled, BCS 15:1 - 1/2 day
BOCES - 1/2 day (small engines)
Speech 3 x 40
- 97. Heather R. - Emotionally Disturbed, BCS - 1/2 day 15:1
BOCES - 1/2 day (Career Awareness)
Mainstream regular 8th grade English
- 98. Keith F. - Emotionally Disturbed, BCS 15:1 - 1/2 day
BOCES - 1/2 day (Career Awareness)
Speech 2 x 40, Counseling 1 x 30
- 99. Kimberly B. - Orthopedically Impaired, St. Peter's Regular 1st grade
P.T. 2 x 30, O.T. 2 x 30, Speech 3 x 30

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100. Clarence B. - Traumatic Brain Injury, BOCES - 1/2 day (Career Awareness)
BCS 15:1 - 1/2 day, Speech 2 x 40, Adaptive P.E. 2 1/2 x 40
101. Mindy K. - Learning Disabled, BOCES - 1/2 day (Career Awareness)
BCS 15:1 - 1/2 day, Speech 3 x 40
102. Kenneth H. - BOCES - 1/2 day (Career Awareness)
BCS 15:1 - 1/2 day
103. Christina C. - Mentally Retarded, BOCES - 1/2 day (Career Awareness)
BCS 15:1 - 1/2 day
104. Natasha D. - Learning Disabled, BCS 15:1 with Child Care Program
105. Andrew C. - Learning Disabled, BCS 15:1
106. Noelle B. - Learning Disabled, BCS Regular Ed.,
Resource Rm. 180 min/wk
107. Mathew M. - Learning Disabled, BCS Regular 5th grade
Resource Room 180 min/wk
Recommend use of a Franklin Spell Checker
108. Richard L. - Speech Impaired, BCS Regular 5th grade
Resource Room 5 x 60, Speech 3 x 30
Alternative Testing Techniques
109. Corissa B. - Speech Impaired, BCS Regular 5th grade
Resource Room 180 min/wk.
Speech 5 x 30, Special Class Reading 5 x 30
110. Ethan W. - Learning Disabled, BCS Regular 2nd grade
Resource Room 180 min/wk., Special Class
Reading 5 x 30, Speech 3 x 30
Add (ATT) Alternative Testing Techniques
111. Cora J. - Emotionally Disturbed, BCS 8:1:1
Counseling 2 x 30
112. Joshua B. - Speech Impaired, BCS Regular 3rd grade
Speech 3 x 30, Resource Room 180 min/wk
113. Angel D. - Learning Disabled, BCS Regular 4th grade
Resource Room 180 min/wk., Special Class Reading
5 x 30,
Speech 3 x 30
114. Gregory Y. - Learning Disabled, BOCES - 1/2 day (Career Exploration)
BCS 15:1 - 1/2 day
Speech 3 x 40, Special Class reading 5 x 40

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CSE Report - continued

- 115. Margo D. - *Learning Disabled, BCS 15:1*
- 116. Chantelle C. - *Multiply Disabled, BCS 15:1, Speech 4 x 40*
- 117. Robin A. - *Learning Disabled, BCS Regular 9th grade
Resource Room 5 x 40*
- 118. Nathen S. - *Speech Impaired, BCS 12:1:1 Language
Based, Speech 5 x 30, Summer School*
- 119. Marty S. - *Emotionally Disturbed, BCS 8:1:1
Counseling 2 x 30*
- 120. Tiffany T. - *Other Health Impaired, BOCES 8:1:1
Counseling 2 x 30*
- 121. Angela C. - *Declassify, BCS Regular 2nd grade*
- 122. Ariana S. - *Speech Impaired, BCS Regular 1st grade
Speech 5 x 30, Resource Room 180 min/wk*
- 123. Justin L. - *Speech Impaired, BCS Regular 1st grade
Speech 4 x 30, Resource Room 180 min/wk*
- 124. Jessica G. - *Speech Impaired, BCS Regular 2nd grade
Speech 3 x 30*
- 125. Jasmine O. - *Speech Impaired, BCS Regular 4th grade
Speech 4 x 30, Resource Room 180 min/wk*
- 126. Ashley B. - *Hearing Impaired, BCS Regular 3rd grade
Speech 4 x 30*
- 127. Tasha M. - *Declassified, BCS Regular 3rd grade*
- 128. Timothy L. - *Speech Impaired, BCS Regular 4th grade
Speech 3 x 30*
- 129. Chris B. - *Other Health Impaired, BCS 15:1 7th
grade science. Speech 3 x 40*
- 130. Joshua N. - *Speech Impaired, BCS Regular 4th grade
Speech 4 x 30, O.T. evaluation*
- 131. Casey B. - *Multiply Disabled, BCS Regular 4th grade
Speech 3 x 30, Resource Room 180 min/wk*
- 132. Shawn A. - *Learning Disabled, BCS Regular 2nd grade
Resource Room 180 min/wk
Speech 3 x 30*
- 133. Chelsey C. - *Declassify, BCS Regular 1st grade*

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CSE Report - continued

- 134. John G. - Learning Disabled, BCS Regular 7th grade
Speech 5 x 40, Counseling 1 x 30
Resource Room 5 x 40, 1 on 1 aide
- 135. Crystal B. - Speech Impaired, BCS, Regular 1st grade
Speech 3 x 30, Resource Room 180 min/wk
- 136. Chris W. - Emotionally Disturbed, RTC - Children's
Home of Wyoming - 6:1:1
Counseling 1 x 45, 1 on 1 aide
Psychiatric as needed
- 137. Daniel Q. - Speech Impaired, BOCES 12:1:1
Speech 5 x 30, Counseling 2 x 30
- 138. Danielle L. - Declassify, BCS
- 139. Randy L. - Declassify, BCS Regular 9th grade
- 140. Dustin K. - OHI BCS Regular 8th grade
Counseling 1 x 30
- 141. Richard D. - Other Health Impaired, BCS Regular 8th grade
Counseling 1 x 30
- 142. Samantha D. - Speech Impaired, BCS Regular Kindergarten
Speech 5 x 30
Not approved by Board of Education
- * Samantha D. - Not Classified
Speech improvement service
- 143. James Z. - Multiply Disabled (M.R. & E.D.)
R.T.C. - Devereux School - 6:1:1
Counseling 2 x 30
- 144. Joseph B. - Emotionally Disturbed - R.T.C. - Anderson
School - 6:1:1
Counseling 3 x 30, Speech/Community
Language 1 x 30
- 145. Jeffery R. - Multiply Disabled, BCS Regular 1st grade
P.T. 2 x 30, O.T. 2 x 30, Adaptive P.E. 1 x 30,
Speech 3 x 30, Counseling 1 x 30
- 146. Andrew K. - Speech Impaired, BCS Regular 3rd grade
Speech 3 x 30
- 147. Michael Z. - Emotionally Disturbed, BCS 8:1:1
Counseling 2 x 30
- 148. Christopher S. - Learning Disabled, BCS 8:1:1
Counseling 1 x 30, O.T. 2 x 30, Speech 5 x 30
- 149. Rossalynn C. - Multiply Disabled, BCS Regular 3rd grade
O.T. 1 x 30

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CSE Report - continued

- 150. *Melissa M.* - *Other Health Impaired, BCS 8:1:1
Counseling 2 x 30
Summer school*
- 151. *Eddie, M.* - *Other Health Impaired, BCS 8:1:1
Counseling 2 x 30
Summer school*
- 152. *Jacob F.* - *Learning Disabled, BCS 15:1 - 1/2 day,
BOCES - 1/2 day (Career Exploration)*
- 153. *Amie W.* - *Learning Disabled, BCS 15:1 - 1/2 day,
BOCES - 1/2 day (Career Exploration)*
- 154. *April F.* - *Learning Disabled, BCS 15:1 - 1/2 day,
BOCES - 1/2 day (Career Exploration)
Mainstream math, Move on the Math 9*
- 155. *Laural O.* - *Learning Disabled, BOCES - 1/2 day
(Career Exploration), BCS 15:1 - 1/2 day
Speech 2 x 40*
- 156. *Robert K.* - *Learning Disabled, BOCES - 1/2 day
(Career Exploration), BCS 15:1 - 1/2 day
Speech 2 x 40*
- 157. *Britney B.* - *Not Classified, BCS 1st grade*
- 158. *Jordan R.* - *Other Health Impaired, BCS 8:1:1
Counseling 2 x 30*
- 159. *Bertrand Q.* - *Speech Impaired, BCS Regular 1st grade
Speech 5 x 30*
- 160. *Sierra V.* - *Speech Impaired, BCS Regular 1st grade
Speech 5 x 30*
- 161. *Stephanie V.* - *Speech Impaired, BCS Regular 1st grade
Speech 5 x 30*
- 162. *Mark M.* - *Not Classified, BCS Regular 10th grade*
- 163. *Eugene L.* - *Learning Disabled, BCS Regular 8th grade
Counseling 1 x 30, Resource Room 5 x 40
Recommend medical exam*
- 164. *Danny Q.* - *Learning Disabled, BCS Regular 4th grade
Resource Room/Reading 5 x 30*
- 165. *Heather M.* - *Learning Disabled, BCS Regular 3rd grade
Resource Room 180 min/wk.
15:1 special class reading 5 x 30
Speech 3 x 30*

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CSE Report - continued

166. Kenneth M. - Other Health Impaired, BCS 15:1, speech 5 x 30

PRE-SCHOOL

167. Jordan S. - Pre-school child with a disability, Speech 2 x 30

168. Justin S. - Not Classified

169. Amika F. - Itinerant Special Education & related speech
Speech 2 x 60
Itinerant Special Ed. 2 x 60/wk through CVES

170. Tyler P. - Pre-school child with a disability
12:1:1, Speech 4 x 30, Counseling 2 x 30
Psychiatric evaluation, Nursing service as needed

171. Nicholas F. - Pre-school child with a disability
Speech 2 x 60, OT 1 x 60

172. Tiffany T. - Pre-school child with a disability
Summer 12:1:1, Speech 3 x 30
Family Education 1 hour/month

173. Haley S. - Not classified

174. Lisa W. - Pre-school child with a disability
OT 1 x 60

175. Alton D. - Pre-school child with a disability
12:1:1 Special Class 5 x 2 1/2
Summer - Related P.T. 2 hours/wk.,
Fall - half day A.M. program,
related P.T. three times per week in
45 minute sessions and O.T. - 1 x 30
minute sessions at home

176. John F. - Pre-school child with a disability, 12:1:1

REVIEW

177. Lisa W. - Other Health Impaired, BCS/CH Regular Kindergarten
O.T. - 2 x 30

178. Tiffany T. - Other Health Impaired, BOCES 8:1:1
Counseling 2 x 30
Speech 3 x 30

179. Kelly I. - Emotionally Disturbed, 6:1:1 Residential
Treatment Center, Counseling 3 x 30

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

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APPOINTMENTS & SALARIES

RESOLUTION BY
JAMES INHELDER:

DISTRICT CLERK

That Joyce E. Sellars be appointed to serve as District Clerk for the 1997-98 year with a salary of \$4,000.00.

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Mr. Lavorando, School Attorney, administered the oath of office to Ms. Sellars, School District Clerk.

RESOLUTION BY
JOHN CLANCY:

DISTRICT TREASURER

That Mrs. Beverly Leege be appointed as District Treasurer for the 1997-98 year at a salary of \$37,881.00.

SECONDED BY
JANE DONAHUE

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

TAX COLLECTOR

That Mrs. Elaine Panton be appointed as Tax Collector for the 1997-98 year at a salary to be discussed.

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

SCHOOL ATTORNEY

That Joseph Lavorando be appointed as School Attorney for the 1997-98 year at a salary of \$9,885.00.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

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Appointments & Salaries - continued

**RESOLUTION BY
PAM PRIM:**

SCHOOL PHYSICIAN

That Dr. Richard Adams be appointed as School Physician for the 1997-98 year at a salary of \$10,408.00.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

BOARD OF REGISTRATION

That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanore Inhelder be appointed to the Board of Registration for the 1997-98 year at \$9.67 per hour.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

INTERNAL AUDITOR

That Mrs. Carol Sanger be appointed as internal auditor for the 1997-98 year at a salary of \$522.00.

**SECONDED BY
SHARON RECORD**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

PURCHASING AGENT

That Mr. Randolph B. Sapp be appointed as purchasing agent for the 1997-98 year.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

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Appointments & Salaries - continued

**RESOLUTION BY
GREGORY BELL:**

PAYROLL CERTIFICATION

That Dr. David H. Walter be appointed to certify payrolls for the 1997-98 year with Randolph B. Sapp to act in the absence of Dr. Walter.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

CHECK CERTIFICATION

That Mrs. Beverly Legee, School District Treasurer, be appointed to certify and sign all district checks for the 1997-98 year with Mr. Randolph B. Sapp, Business Administrator to act in the absence of Mrs. Legee.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

ATTENDANCE REGISTER KEEPERS

That the School Nurse-Teacher, School Nurses, and the Secretary in the School Health Office be appointed to supervise and keep district attendance records for the 1997-98 year.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

INDEPENDENT AUDITORS

That Murphy and Murphy be appointed as independent auditors for the 1997-98 school year. The charge for this audit is \$4,950.

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

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RESOLUTION BY
PAM PRIM:

OFFICIAL NEWSPAPER

That the Plattsburgh Press-Republican be designated as the official District Newspaper for the 1997-98 school year.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

OFFICIAL DEPOSITORIES

That Key Bank, N.A. of Plattsburgh be named as the official depository for the 1997-98 General Fund, Trust and Agency Fund, and for Federal Funds.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

REGULAR BOARD MTG. DAY & TIME

That the 1997-98 Regular Board of Education meetings be held on the second Tuesday of each month at 6:30 PM. The time between 6:30 PM and 7:30 PM be reserved for executive session items and that the regular open session begin at 7:30 PM.

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

EXTRA CLASSROOM ACTIVITY FUND

That the Extra-Classroom Activity Fund be regulated by the procedures outlined in Finance Pamphlet #2.

And also that the following staff members be appointed to the various Extra-classroom Fund offices for 1997-98:

Mr. Michael Retherford	-	Chief Faculty Counselor (no salary)
Mr. Donald Deshaies	-	Auditor (no salary)
Ms. Julie Millrons	-	Central Treasurer (salary to be negotiated)

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

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Extra-Classroom Activity Fund - continued

**RESOLUTION BY
JOHN CLANCY:**

That Mr. Michael Retherford be authorized to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

POSTAGE METER/BULK MAILING

That the School System be authorized to purchase metered postage up to a \$1,000 limit, as needed, and to utilize the bulk mailing system during the 1997-98 fiscal year.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

TITLE 1 & OTHER TITLE FUNDS

That Dr. Walter be authorized to apply for and sign for all federal projects including Title 1.

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

**ADVANCES FROM THE GENERAL FUND
TO FEDERAL PROJECTS**

That authorization be given to make cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

RESOLUTION BY
JAMES INHELDER:

PREPAYMENTS LIMITS

That authorization be given to prepay materials and supplies expenses up to a \$250 limit whenever vendors require such a prepayment. This amount is being increased from \$100 to reflect the cost of current purchases.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

TRANSFER LIMITS

That the District Treasurer be authorized to make budget appropriation transfers up to \$2,500 upon approval of the Business Administrator and Superintendent and to provide the Board of Education with a listing of such transfers for its approval as soon as possible after the transfer is made.

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

CONTRACT WITH DODGE LIBRARY

That the District enter into a contract with the Dodge Library, West Chazy, NY in the amount of \$6,000 for services to be rendered to students at the West Chazy Elementary School for the 1997-98 school year.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

STAFF CONFERENCES

That the Superintendent be authorized to approve all staff conferences during the 1997-98 school year.

SECONDED BY
JOHN CLANCY

Ayes: 9 Absent: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

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**RESOLUTION BY
JOHN CLANCY:****SUPERINTENDENT'S ATTENDANCE
AT CONFERENCES**

That the Superintendent be authorized to attend appropriate conferences including the annual conferences of the New York State Council of School Superintendents and the American Association of School Administrators with expenses paid by the District.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****BUILDING & BUS USE APPROVALS**

That the Superintendent be authorized to approve all buildings and bus use requests and to provide the Board with a listing of such approvals as soon as possible.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****COMMITTEE ON SPECIAL EDUCATION**

That the Board of Education appoint the CSE as recommended by Mr. Levine:

Main Committee

Chairperson	-	Don Levine, Interim chairperson
Psychologist	-	Don Levine/Jerry Ross
		Karen Glushko/Julie Jock
Physician	-	Richard Adams
Special Ed. Teacher	-	Greg Myers/Shelly Keuleman
		Rose Kelley/Pat Cook
Parents	-	Pat Parker/Kathy Garrow
		Mike Brennan

Subcommittees**Cumberland Head**

Chairperson	-	Julie Jock, Chairperson
Psychologist	-	Julie Jock
Physician	-	Richard Adams
Special Ed. Teacher	-	Pat Cook/Rose Kelley
Parents	-	Pat Parker/Kathy Garrow
		Mike Brennan

July 8, 1997

*Committee on Special Education - continued*Main Elementary

Chairperson	-	Karen Glusko, Chairperson
Psychologist	-	Karen Glusko
Physician	-	Richard Adams
Parents	-	Pat Parker/Kathy Garrow, Mike Brennan
Teacher	-	To be appointed

Middle School

Chairperson	-	Jerry Ross, Chairperson
Psychologist	-	Jerry Ross
Physician	-	Richard Adams
Special Ed. Teacher	-	Shelly Keuleman
Speech Pathologist	-	Carrie Favaro
Parents	-	Pat Parker/Kathy Garrow Mike Brennan

High School

Chairperson	-	Don Levine, Chairperson
Psychologist	-	Don Levine
Physician	-	Richard Adams
Special Ed. Teacher	-	Greg Myers/ Shelly Keuleman
Speech Pathologist	-	Carrie Favaro
Parents	-	Pat Parker/Kathy Garrow Mike Brennan

Preschool Committee

Chairperson	-	Karen Glushko, Chairperson
Municipal Rep.	-	Kathy O'Connell
Evaluator	-	Evaluator of child
Parent	-	Mike Brennan
Teacher	-	Child's service provider
Agency Professional	-	As Warranted

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

SUBSTITUTE TEACHER LIST

That the 1996-97 substitute teacher list be approved to begin the 1997-98 school year.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

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RESOLUTION BY
JAMES INHELDER:

MINUTES

That the minutes of the following meetings be approved as submitted:

June 2, 1997
June 5, 1997
June 10, 1997 Annual Meeting
June 10, 1997
June 17, 1997

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

FINANCIAL REPORTS

That the following Financial Report be approved as submitted:

A. *Budget Control*

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

That the following Financial Report be approved as submitted:

B. *Supplemental Report of Treasurer*

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

SCHEDULE OF CLAIMS

That the Accounts Payable Check Register be approved.

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

RESOLUTION BY
PAM PRIM:

TRANSFERS

That the following transfers be approved:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
9010-800-00-00	1010-400-00-00	\$1600.00	To Cover Expenses
1330-450-00-00	1010-450-00-00	\$47.92	"
9010-800-00-00	1040-400-00-00	\$1200.00	"
9010-800-00-00	1060-160-00-00	\$600.00	"
1964-400-00-00	1060-400-00-00	\$336.00	"
1910-425-00-00	1060-400-00-00	\$17.54	"
9010-800-00-00	1310-160-00-00	\$2000.00	"
9010-800-00-00	1310-400-00-00	\$658.27	"
1910-423-00-00	1310-450-00-00	\$1900.00	"
1320-400-00-00	1310-450-00-00	\$42.15	"
9010-800-00-00	1480-400-00-00	\$1398.60	"
1620-421-00-00	1620-400-00-00	\$945.00	"
1620-421-00-00	1620-450-00-00	\$1000.00	"
1620-421-00-00	1620-478-00-00	\$1977.47	"
1620-421-00-00	1620-481-00-00	\$1176.70	"
1620-421-00-00	1620-490-00-00	\$1679.66	"
1310-200-00-00	1621-200-00-00	\$2200.00	"
1989-400-00-00	1621-461-00-00	\$120.00	"
1620-421-00-00	1621-462-00-00	\$1365.47	"
9010-800-00-00	2020-400-01-00	\$607.86	"
9732-700-00-00	2020-402-01-00	\$55.44	"
2020-200-01-00	2020-402-03-00	\$13.45	"
2070-150-00-00	2070-400-00-00	\$1408.24	"
9010-800-00-00	2020-160-00-00	\$1000.00	"
9010-800-00-00	2110-401-01-00	\$500.00	"
2110-402-01-00	2110-402-02-00	\$97.00	"
9010-800-00-00	2110-402-03-00	\$1031.36	"
2110-450-03-01	2110-450-03-02	\$34.82	"
9010-800-00-00	2110-470-00-00	\$2000.00	"
9010-800-00-00	2110-490-02-00	\$104.79	"
9010-800-00-00	2330-150-00-00	\$600.00	"
2610-400-03-00	2610-460-03-00	\$250.33	"
2615-450-02-00	2630-460-01-00	\$13.84	"
2810-402-00-00	2810-400-00-00	\$121.92	"
9040-800-00-00	2850-400-00-00	\$664.00	"
9040-800-00-00	2855-160-00-00	\$780.00	"
9040-800-00-00	2855-200-00-00	\$751.40	"
5510-160-00-00	5510-180-00-00	\$1809.87	"
5510-160-00-00	5510-302-00-00	\$675.84	"
5510-160-00-00	5510-305-00-00	\$177.72	"
5510-160-00-00	5510-400-00-00	\$600.99	"
5510-398-00-00	5510-403-00-00	\$328.84	"
9010-800-00-00	2110-160-00-00	\$1757.12	"
2110-402-01-00	2110-402-03-00	\$18.00	"
9030-800-00-00	1310-490-00-00	\$7500.00	"
2250-490-00-00	1420-400-00-00	\$7500.00	"
1621-160-00-00	1620-160-00-00	\$3500.00	"
9030-800-00-00	1620-477-00-00	\$20000.00	"
1621-160-00-00	1621-450-00-00	\$4000.00	"
2810-150-00-00	2020-150-00-00	\$61831.00	"

July 8, 1997

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TRANSFERS - continued

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2020-160-00-00	2020-400-03-00	\$1100.00	To cover expenses
2110-120-00-00	2110-130-00-00	\$9980.35	"
9060-800-00-00	2110-130-00-02	\$21106.62	"
9060-800-00-00	2110-140-00-00	\$72300.00	"
2630-220-02-00	2110-490-00-00	\$10000.00	"
2630-220-02-00	2110-490-01-00	\$4000.00	"
2615-490-01-00	2110-490-03-00	\$5000.00	"
2250-490-00-00	2250-150-00-00	\$5300.00	"
2250-490-00-00	2250-160-00-00	\$3500.00	"
2250-490-00-00	2250-470-00-00	\$93000.00	"
2630-220-02-00	2630-490-00-00	\$1300.00	"
2815-150-00-00	2815-400-00-00	\$7906.88	"
2815-150-00-00	2850-150-00-00	\$8000.00	"
9040-800-00-00	2855-150-00-00	\$7400.00	"
5510-160-00-00	5510-180-00-00	\$3400.00	"
5510-307-00-00	5510-301-00-00	\$9000.00	"
2020-400-02-00	2020-400-03-00	\$2893.66	"
2615-490-02-00	2110-490-03-00	\$5000.00	"
2280-490-00-00	2850-150-00-00	\$3400.00	"
2630-490-00-00	2630-490-03-00	\$13000.00	"
1310-160-00-00	1010-400-00-00	\$1051.19	"
1040-450-00-00	1060-400-00-00	\$556.80	"
1320-160-00-00	1240-160-00-00	\$522.00	"
1240-450-00-00	1240-400-00-00	\$43.66	"
1310-200-00-00	1310-400-00-00	\$474.31	"
1310-200-00-00	1310-450-00-00	\$55.19	"
9030-800-00-00	1310-490-00-00	\$11259.20	"
9030-800-00-00	1620-160-00-00	\$533.78	"
1620-462-00-00	1620-477-00-00	\$7211.56	"
1620-421-00-00	1620-477-00-00	\$85.57	"
1620-450-00-00	1620-478-00-00	\$469.41	"
1620-479-00-00	1620-490-00-00	\$2607.16	"
2020-400-02-00	2020-150-00-00	\$2095.24	"
2020-400-02-00	2020-400-01-00	\$196.50	"
2020-400-02-00	2020-400-03-00	\$83.25	"
9030-800-00-00	2070-490-00-00	\$6706.25	"
9030-800-00-00	2110-130-00-00	\$4986.27	"
9030-800-00-00	2110-130-00-02	\$2345.32	"
9030-800-00-00	2110-140-00-00	\$2366.18	"
2110-120-00-00	2110-160-00-00	\$904.17	"
2110-200-02-00	2110-200-03-04	\$233.98	"
2110-400-03-11	2110-400-03-01	\$262.53	"
2110-400-06-00	2110-400-07-00	\$280.00	"
2110-401-01-00	2110-401-02-00	\$59.58	"
2110-401-03-00	2110-402-02-00	\$52.79	"
9030-800-00-00	2110-490-01-00	\$1257.00	"
2250-490-00-00	2110-490-02-00	\$1272.69	"
2250-490-00-00	2110-490-03-00	\$3222.16	"
2250-490-00-00	2250-160-00-00	\$1501.69	"
2250-490-00-00	2250-470-00-00	\$2244.29	"
2610-400-03-00	2610-150-00-00	\$676.53	"
2610-200-03-00	2610-150-00-00	\$43.89	"

July 8, 1997

TRANSFERS - continued

(Budget Code) Transfer from	Budget Code) Transfer to	Amount	Reason
2610-460-01-00	2610-460-03-00	\$79.90	To cover expenses
2615-200-01-00	2615-200-03-00	\$840.00	"
2250-490-00-00	2630-490-00-00	\$2622.67	"
9030-800-00-00	2815-150-00-00	\$164.71	"
9030-800-00-00	2815-160-00-00	\$265.70	"
2250-490-00-00	2815-400-00-00	\$67959.16	"
5510-160-00-00	5510-160-06-00	\$233.09	"
5510-303-00-00	5510-301-00-00	\$1574.01	"
5510-307-00-00	5510-302-00-00	\$45.26	"
5510-304-00-00	5510-305-00-00	\$408.20	"
5510-307-00-00	5510-400-00-00	\$1658.20	"
5510-403-00-00	5510-490-00-00	\$50.00	"
1060-400-00-00	1060-160-00-00	\$556.80	"
5510-160-00-00	5510-160-05-00	\$233.09	"

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

TEXTBOOK APPROVALS

That the following textbooks be approved:

- A. Ober, S. et.al. Keyboarding and Document Processing for Windows, 7th Edition. Glencoe, McGraw-Hill, New York, 1997. To be used in keyboarding course. New text as previous texts applied to typewriters. Cost - \$28.95
- B. Rongieras d'Usseau, E. and DeMado, J. Allez, viens! Holt, Rinehart, and Winston, 1996. To be used in French 1. Replaces a less modern, slower paced book. Cost - \$37.50
- C. Collins, W. et.al. Mathematics Applications and Connections (Course 1, Course 2, and Course 3). Glencoe, McGraw-Hill, New York, 1997. Replaces the current mathematics series used in grades 6-8 with a text which best meets new middle school mathematics standards. Cost - \$33.99 for grade 6 and \$35.99 for other two grades.
- D. Spaulding, N. and Namowitz, S. Earth Science, D.C. Heath and Company, Lexington, 1994. Replaces the current (1986) text in Regents Earth Science. This book includes up-to-date concepts and excellent support materials. Cost - \$43.95
- E. McLaughlin, C.W. and Thompson, M. Physical Science. Glencoe/McGraw-Hill, 1997. Replaces a 1981 text in eighth grade physical science. This book includes up-to-date concepts and excellent illustrations. Cost - \$41.79

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

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**RESOLUTION BY
JAMES INHELDER:**

RESIGNATIONS

That the following resignations be accepted:

- A. Lorraine J. Moffa - July 1, 1997
- B. Dianne S. Cook - July 11, 1997
- C. Kelly Brennan - July 9, 1997
- D. Kathy Kodra - July 8, 1997

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

APPOINTMENT-INSTRUCTIONAL

That the following appointment be approved effective September 1, 1997:

Samantha M. Southworth to a three year probationary appointment as a secondary mathematics teachers. Her appointment will expire on August 31, 2000. Ms. Southworth has a Certificate of Qualification. She would be placed at step one of the bachelor's degree column. She is highly recommended and is the first choice of each interviewer.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

**APPOINTMENTS-TEMPORARY
NON-INSTRUCTIONAL**

That the following students be approved for summer employment in the custodial/maintenance department. They will be paid at the rate of \$5.00/hour

- A. Geoff P. Bosworth
- B. Matthew M. Drowne
- C. Benjamin D. Kriff
- D. Jay R. Murdock

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

July 8, 1997

**RESOLUTION BY
JOHN CLANCY:**

CONFERENCES/MEETINGS

That approval be given for any Board Member, the Superintendent and Business Administrator to attend the New York State School Boards Association 1997 Annual Convention to be held in Buffalo, October 23-26.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

APPOINTMENTS-COACHING

That the following Fall Interscholastic Coaches be approved:

Varsity Football	-	Mark Haley
Varsity Football Assistant	-	Garth Frechette
Varsity Football Assistant	-	Pete Villa
JV Football	-	Sanford Coakley
JV Football Assistant	-	Charlie MacCormick
Modified Football	-	Sean McGee
Modified Football Assistant	-	Greg Waters
Varsity Boys Soccer	-	Jon Chapman
Varsity Boys Assistant Soccer	-	Todd Bone
JV Boys Soccer	-	Roger Fedele
Modified Boys Soccer	-	Tom Fortunatus
Varsity Girls Soccer	-	John McCarty
Varsity Girls Assistant	-	Sarah Castine
JV Girls Soccer	-	Jim Latrelle
Modified Girls Soccer	-	Tracy Posada
Varsity Cross-Country	-	Andy Hastings
Varsity Assistant Cross-Country	-	Jay Magiera
Varsity Gymnastics	-	Jennifer Mousseau
Assistant Gymnastics	-	Michelle Boysen
Varsity Cheerleading	-	Carol Drollette

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

1997-98 BOARD COMMITTEES

It was recommended that interested members give a list of their committee preferences to the Board President for assignment to committees.

July 8, 1997

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RESOLUTION BY
WILLIAM FAVREAU:

BOCES PRELIMINARY 1997-98 CONTRACTS

To approve a contract with Champlain Valley Educational Services in the amount of \$1,663,919 for services to be provided during the 1997-98 year. This contract does not obligate the District to pay this amount. It simply qualifies us for any applicable BOCES aid.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

LATE ITEMS

Technology Committee - Recommended appointment to the technology committee a Board member with little computer expertise to represent those faculty and staff members who are in the same situation as the District develops its technology plan. No action was taken.

RESOLUTION BY
GREGORY BELL:

BAN APPROVAL

To approve the BAN renewal - \$214,688.80 - July 11, 1997.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

SCIENCE DEPARTMENT

To appoint Mrs. Katherine Fuller as science department chair for the 1997-98 school year.

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

SHARED DECISION MAKING

Dr. Walter informed the Board that a member should be appointed to serve on the Shared Decision Making Team.

July 8, 1997

Rachelle Armstrong discussed the eligibility policy.

RESOLUTION BY
DAVID KRETZER:

ELIGIBILITY POLICY

That the Board accept the policy with the exception of Step 4 which should be changed as discussed.

SECONDED BY
JOHN CLANCY

ROLL CALL VOTE:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	no
Sharon Record	-	no
Frank Hay	-	yes

Ayes: 7 Noes: 2 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

ADJOURNMENT

That the meeting be adjourned at 8:40 PM.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST:

Joyce E. Bellaw

DATE:

8/21/97

July 8, 1997

August 7, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, August 7, 1997.

The Special Meeting was called to order at 7:02 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
Jane Donahue
David Kretser
Frank Hay

Absent: William Favreau
James Inhelder
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joyce E. Sellars, District Clerk

Visitors: Jean Welch

**RESOLUTION BY
GREGORY BELL:**

**STATUS OF BEEKMANTOWN
SCHOOL OF RELIGION PURCHASE**

That the Board of Education reject all previously received bids and that it determine another bid date subsequent to meeting with Mr. Connors on August 12, 1997.

**SECONDED BY
JOHN CLANCY**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

BID AWARDS

**RESOLUTION BY
JOHN CLANCY:**

TRASH AWARD

That the 1997-98 trash removal bid be awarded to Gowett Trucking at their low bid of \$16,092.90

**SECONDED BY
JANE DONAHUE**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

August 7, 1997

BID AWARDS - continued

RESOLUTION BY
GREGORY BELL:

FUEL OIL AWARD

That the 1997-98 fuel oil bid be awarded to Agway at their low bid of \$.68 (firm per gallon)

SECONDED BY
DAVID KRETZER

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

OFFICE FURNITURE

That the Office Furniture bid be awarded to Boise Cascade at their low bid of \$813.82. and Lakeside Office Products at their low bid of \$2,045.60.

SECONDED BY
DAVID KRETZER

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

CLASSROOM FURNITURE

That the Classroom Furniture bid be put on hold pending funds and purchase of Middle School Annex.

SECONDED BY
GREGORY BELL

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

RESIGNATIONS

That the Board accept the following resignations effective July 26, 1997:

- A. Roger W. Fedele - Secondary Science
- B. Heidi A. Lawrence - Secondary Mathematics

SECONDED BY
DAVID KRETZER

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

August 7, 1997

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1997 TAX RATES

Randolph B. Sapp, Business Administrator, discussed the 1997 tax rates.

LATE ITEMS

Special Education Director - Increase to 12 month position - to be discussed at next meeting.

**RESOLUTION BY
DAVID KRETZER:**

BAN

That the Board approve a Bond Anticipation Note in the amount of \$640,000 effective August 20, 1997.

**SECONDED BY
JOHN CLANCY**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

ADJOURNMENT

That the meeting be adjourned at 8:00 PM.

**SECONDED BY
GREGORY BELL**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

ATTEST: *Joey E. Sella*

DATE: 9-15-97

August 7, 1997

August 12, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on August 12, 1997.

The Regular Meeting was called to order at 6:30 PM in the H.S. Library by Frank Hay, President.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
Jane Donahue
James Inhelder
David Kretser
Pam Prim
Sharon Record
Frank Hay

Absent: William Favreau

Also Present: David H. Walter, Superintendent of Schools
Joseph Lavorando, School Attorney
Steve Broadwell, Director HPEAR
Syd S. Garrant, Director of Guidance
Don Strong, Superintendent of Bldgs. & Grounds
Michael Retherford, H.S. Principal
Dr. Douglas Rogers, M.S. Principal
Donald Deshaies, Assistant H.S. Principal
Jean Welch, Technology Chairperson
Joyce E. Sellars, District Clerk

Visitors: Dana Conners
Florence Corron
Ken Mills
Gail Giroux
Scott Ferris

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION - IN

That the Board of Education enter executive session at 6:32 PM:

- to hear a report of the Committee on Special Education
- to discuss with Sec. Administration regarding student discipline
- to discuss Administrative performance

**SECONDED BY
PAM PRIM**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

August 12, 1997

-2-

William Favreau entered the meeting at 6:35 PM

RESOLUTION BY
JOHN CLANCY:

EXECUTIVE SESSION - OUT

That the Board resume Regular Session at 7:55 PM.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

ACTION ON CSE REPORT

That the CSE Report be approved in regards to the placement of the following students:

Referrals

1. Jeremy A. - Not Classified
2. Anthony S. - Not Classified
O.T. evaluation
3. Audra B. - Not Classified

Transfers

4. Chris C. - Speech Impaired, BCS
Speech 5 x 30
5. Jerry B. - Multiple Disabled, BOCES self-contained 8:1:1
Counseling 2 x 30
Family contact 1 x a month
6. Anthony C. - Speech Impaired, BCS
Speech 5 x 30

Reviews

7. David G. - Learning Disabled, BCS
Home Schooling
8. Travis S. - Learning Disabled, BCS
Resource Room 5 x 40
9. Evan M. - Not Classified
10. Jessica F. - Other Health Impaired, BCS Regular 3rd grade
Speech 3 x 30
Counseling 30 minutes twice per month
Resource Room 180 minutes per week
Special Reading 5 x 30

August 12, 1997

CSE Report - continued

11. Alexander L. - These three children were met on to add
 12. Melinda A. - "Nursing Services"
 13. Jennifer D. -

Pre-school

14. Nicholas L. - Not Classified
15. Aaron B. - Pre-school child with a disability
 Speech 5 x 60, SEIT (Pyramids) 5 times per week
 in 60 minute sessions
16. Taylor L. - Pre-school child with a disability, 12:1:1
 Speech 5 x 30, Special Class 5 x 2 1/2
 12:1:1 half day, A.M., 2 1/2 hours
17. Barry F. - Pre-school child with a disability
 Half day 12:1:1 A.M. with speech at CVES/related
 O.T. and P.T. Speech 4 x 30, O.T. - 1 x 60, P.T. -
 1 x 60, special class 5 x 2 1/2
18. Joshus D. - Pre-school child with a disability
 Speech 2 x 60. SEIT (CVES) 3 x 60 minute sessions
19. Danielle S. - Pre-school child with a disability
 O.T. - 2 x 60, P.T. - 1 x 60, SEIT (CVES) 2 x 60
 minute sessions, speech evaluation to be done by
 CVES
20. Michael A. - Pre-school child with a disability
 Speech 2 x 60
21. Alton D. - Pre-school child with a disability
 12:1:1 - full day program
 O.T. - 1 x 30, P.T. - 3 x 45
 Intermittent nursing services as needed
22. Tyler P. - Pre-school child with a disability
 Counseling 1 x 120
23. Shawn K. - Pre-school child with a disability
 Speech 2 hours/week, counseling 1 hour/week

SECONDED BY
 JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 12, 1997

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**RESOLUTION BY
SHARON RECORD:**

MINUTES

That the Minutes for July 8, 1997 be approved by the Board.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

FINANCIAL REPORTS

That the following Financial Reports be approved:

- A. *Budget Control - August 1, 1997*
- B. *Supplemental Report of the Treasurer*

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

SCHEDULE OF CLAIMS

That the following Schedule of Claims be approved:

Accounts Payable Check Register

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Dana Connors gave a report on the Religion Center project.

**RESOLUTION BY
WILLIAM FAVREAU:**

RELIGION CENTER

*To set a new date to have bids - August 15, 1997 send out bids
- September 5, 1997 bids due back*

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 12, 1997

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**RESOLUTION BY
WILLIAM FAVREAU:**

ASSESSMENT CHALLENGES

That the School Attorney be empowered to represent the District in the following assessment challenges:

- | | | | |
|----|---------------------------|---|------------------------------|
| a. | Champlain Plaza Co. | - | Land on Smithfield Boulevard |
| | Current Assessment | - | \$529,000 |
| b. | Champlain Plaza Co. | - | Champlain Center South |
| | Current Assessment | - | \$3,245,700 |
| c. | Champlain Plaza Co. | - | Land on Smithfield Boulevard |
| | Current Assessment | - | \$559,000 |
| | Requested Assessment | - | \$200,000 |
| d. | Quality Mobile Home Sales | - | Mobile Home Park |
| | Current Assessment | - | \$974,800 |
| | Requested Assessment | - | \$801,300 |

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

TAX RATE

Dr. Walter discussed the Tax rates.

**RESOLUTION BY
DAVID KRETZER:**

That the Board approve the 1997-98 tax levy in the amount of \$7,712,162.

Town of Plattsburgh	-	\$4,920,197.09
Town of Beekmantown, Altona and Chazy	-	\$2,791,964.90

**SECONDED BY
WILLIAM FAVREAU**

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 12, 1997

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**RESOLUTION BY
JOHN CLANCY:****RESIGNATIONS**

That the Board accept the resignation of Jeffrey A. Recor as a custodial worker effective August 6, 1997.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER****APPOINTMENTS-NON-INSTRUCTIONAL**

That the Board appoint Darrell Reyell as a Custodial Worker at a salary of \$13,079 effective August 14, 1997.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****APPOINTMENTS-INSTRUCTIONAL
EFFECTIVE SEPTEMBER 1, 1997**

That the Board appoint Todd M. Bone to a three year probationary appointment as a remedial reading teacher. His probationary appointment will expire on August 31, 2000. He will be placed at step 1 of the bachelor's degree plus 27 hours column with a master's degree.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

That the Board appoint Diana J. Danville to a three year probationary appointment as a secondary science teacher. Her probationary appointment will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree column.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 12, 1997

*Appointments-Instructional (continued)***RESOLUTION BY
DAVID KRETZER:**

That the Board appoint Michelle L. Garrard to a three year probationary appointment as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree column.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

That the Board appoint Kathy A. Lemza to a three year probationary appointment as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree plus 36 hours column with a master's degree.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

That the Board appoint Ronald J. Moss to a three year probationary appointment as a secondary science teacher. His probationary period will expire on August 31, 2000. He will be placed on step 3 of the bachelor's degree column due to teaching experience at St. John's and with the Plattsburgh City School District.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 12, 1997

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*Appointments-Instructional (continued)***RESOLUTION BY
DAVID KRETZER:**

That the Board appoint Carol A. Boulrice to a three year probationary appointment as a secondary mathematics teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's plus 18 hours column.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****APPOINTMENT-EXTRA CURRICULAR**

That the Board appoint James Quarino as junior varsity boys soccer coach. Mr. Quarino will student teach in the physical education department at Beekmantown this fall. He is a student at SUNY Brockport.

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

1996-97 BOARD COMMITTEES

It was recommended that the Board table the appointments until the Planning Committee meets.

**RESOLUTION BY
DAVID KRETZER:****COMPENSATION FOR SUMMER
SUPERVISORY DUTIES-K.MURDOCK**

That the Board table this matter for further discussion with Karen Murdock.

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

LATE ITEMS

A. Planning Session - Tuesday - September 2, 1997 - 5-9

August 12, 1997

RESOLUTION BY
DAVID KRETZER:

EXECUTIVE SESSION - IN

That the Board enter Executive Session at 9:05 PM.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

EXECUTIVE SESSION - OUT

That the Board resume Regular Session at 10:00 PM.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

EXTEND SCHOOL DAY

That the Board approve adding one minute between classes extending the school day to 2:30 PM.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

ADJOURNMENT

That the Board adjourn at 10:03 PM.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 9-15-97

August 12, 1997

August 13, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, August 13, 1997.

The Special Meeting was called to order at 8:15 PM by Sharon Record, Vice President, in the Main Building Board of Education Room.

Roll Call Was Taken:

Present: John Clancy
Jane Donahue
James Inhelder
Pam Prim
Sharon Record

Absent: Gregory Bell
William Favreau
David Kretser
Frank Hay

Also Present: David H. Walter, Superintendent of Schools

RESOLUTION BY
JAMES INHELDER:

DIRECTOR OF SPECIAL EDUCATION

That the Board of Education appoint Mark Dupra to the position of Director of Special Education at a salary of \$65,000.

SECONDED BY
JANE DONAHUE

Roll Call Was Taken:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	absent
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	absent

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

ADJOURNMENT

That the Special Meeting be adjourned at 8:20 PM.

SECONDED BY
JAMES INHELDER

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

DATE: 9-15-97 ATTEST: Joyce E. Sellers

August 13, 1997

August 26, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 26, 1997.

The Special Meeting was called to order by Frank Hay at 7:00 PM in the High School Library.

Roll Call Was Taken:

*Present: Gregory Bell
John Clancy
Jane Donahue
James Inhelder
David Kretser
Frank Hay*

*Absent: William Favreau
Pam Prim
Sharon Record*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joyce E. Sellars, District Clerk
Don Strong, Supt. of Buildings & Grounds*

*Visitors: Evelyn Lushia
Carol Lunn
Shelley Keuleman
Jean Welch
Florence Corron*

Frank Hay, President of the Board of Education asked if anyone wished to address the Board.

Carol Lunn discussed with the Board the issue of extending the school day.

**RESOLUTION BY
DAVID KRETZER:**

EXTENSION OF DAY

That the Board of Education rescind the motion to extend the school day by 8 minutes.

**SECONDED BY
JAMES INHELDER**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

August 26, 1997

-2-

RESOLUTION BY
DAVID KRETZER:

**CONSTRUCTION PAYMENTS
RENOVATION/CONSTRUCTION
BOND ISSUE**

That the Board of Education approve the following payment:

Lake Champlain Development in the amount of \$40,233.34. This is the 11th payment on the general construction portion of the project and represents a liquidation of the contract in the total amount of \$804,666.86

SECONDED BY
JAMES INHELDER

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	absent
Sharon Record	-	absent
Frank Hay	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

That the Board of Education approve the following payment:

L.H. LaPlante Co., Inc. in the amount of \$15,267.57. This is the 13th payment on the HVAC portion of the project and represents a liquidation of the contract in the total amount of \$290,083.91

SECONDED BY
JOHN CLANCY

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	absent
Sharon Record	-	absent
Frank Hay	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

August 26, 1997

*Construction Payments (continued)***RESOLUTION BY
DAVID KRETSER:**

That the Board of Education approve the following payment:

L.H. LaPlante Co., Inc. in the amount of \$7,191.34. This is the 13th payment on the plumbing portion of the project and represents a liquidation of the contract in the total amount of \$136,635.45

**SECONDED BY
JAMES INHELDER**

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	absent
Sharon Record	-	absent
Frank Hay	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

There was discussion concerning other construction incidentals that need to be considered. No action was taken.

**RESOLUTION BY
JOHN CLANCY:****INTENT TO RETIRE**

That the Board of Education accept the notice of intent to retire from Mrs. Carol E. Hackett effective September 3, 2000.

**SECONDED BY
DAVID KRETSER**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:****RESIGNATION - PROFESSIONAL**

That the Board of Education accept the resignation of Maureen S. King as teacher of incarcerated youth effective August 31, 1997. Mrs. King is willing to remain as coordinator for the program until a new person can be trained for the position.

**SECONDED BY
JAMES INHELDER**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

August 26, 1997

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RESOLUTION BY
DAVID KRETZER:

APPOINTMENTS-PROFESSIONAL

That the Board of Education appoint the following effective September 1, 1997:

Tracey Burke to a probationary position as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the BA + 27 hours column.

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

That the Board of Education appoint the following effective September 1, 1997:

Gilbert J. Murray to a per diem position as teacher of incarcerated youth. He will be paid at the rate of BA + 72 with an MA, prorated on an hourly basis.

SECONDED BY
DAVID KRETZER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

That the Board of Education appoint the following effective September 1, 1997:

JoAnne Nephew to a probationary position as a special education teacher. Her probationary period will expire on August 31, 2000. She will be placed at step 1 of the bachelor's degree column.

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

**MERGER CHAZY RURAL SCHOOL DISTRICT
JOINT HOCKEY TEAM**

That the Board of Education approve the continuation of our merger with the Chazy Rural School District for the purpose of having a joint hockey team for the 1997-98 school year.

SECONDED BY
DAVID KRETZER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

August 26, 1997

**RESOLUTION BY
DAVID KRETZER:**

APPOINTMENTS-EXTRACURRICULAR

*That the Board of Education approve the following appointments for the
1997-98 school year:*

<u>Advisor</u>	<u>Position</u>
Julie Millrons	ECA Treasurer
Jim Maston	12th grade
Gene Waugh	
Judie Fallon	11th grade
Julie Millrons	
Michelle Dufrain	10th grade
Buzz Thompson	
Garth Frechette	9th grade
Myles Frechette	
Alison Brown	8th grade
Dawn Finley	
Michelle Frechette	7th grade
Judy Murray	
Carol Klein	6th grade
Dennis McCarthy	
Kris Cleary	Band
Noreen Sadue 50%	Yearbook
Steve Mitchell 50%	
Kris Cleary	Assistant Student Council
Buzz Thompson	Student Council
Garth Frechette	BOSC
Doug Kashorek	Chess Club
Greg Myers	Varsity Club
Shirley Gerry 50%	National Honor Society
Carole Klein 50%	
Shirley Gerry 50%	National Junior Honor Society
Carole Klein 50%	
Carlos Madam	Model U.N.
Sara Johns	Library Club
Noreen Sadue	Photography/Art Club

August 26, 1997

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Appointments-ExtraCurricular (continued)

Judie Fallon 50%
Mike Tanner 50%

Yorker Club

Rachelle Armstrong

Newspaper/Literary Magazine

Nancy Snell 50%
Shelley Keuleman 50%

FTA

Ken Fuller

SADD

Doug Kashorek

Senior Play

Marlene Raffel

Technology Student
Association

Jean Welch

FHA

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

CIVIL SERVICE APPLICATIONS

That the Board of Education accept the following Civil Service Applications:

Darlene A. Castine
147 Pardy Road
Plattsburgh, NY 12901

Teacher/Cafeteria Aide

Francis J. Cox
17 Big Meadow Lane
Poughkeepsie, NY 12601

School Bus Mechanic

Ann M. LaBier
29 Moffitt Rd.
Plattsburgh, NY 12901

Teacher Aide

Roberta A. LaDue
680 O'Neil Rd.
West Chazy, NY 12992

Teacher Aide/Bus Monitor

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

August 26, 1997

RESOLUTION BY
DAVID KRETZER:

APPOINTMENT-SUB.TEACHER AIDE

*That the Board of Education approve the appointment of the following
Sub. Teacher Aide:*

*Michelle Columbe
72 Stony Acres Drives
West Chazy, NY 12991*

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

LATE ITEM

*Discussion was held concerning the need for a teacher aide to work with a
teacher with an illness.*

RESOLUTION BY
DAVID KRETZER:

*That the Board of Education approve the hiring of a teacher aide to be with the
teacher with an illness.*

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

ADJOURNMENT

That the Special Meeting be adjourned at 7:30 PM.

SECONDED BY
DAVID KRETZER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

ATTEST: Joyce E Sellars

DATE: 9-15-97

August 26, 1997

September 9, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 9, 1997.

The Regular Meeting was called to order at 6:30 PM by Frank Hay, President, in the Main Building Library.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
Jane Donahue
James Inhelder
David Kretser
Pam Prim
Sharon Record
Frank Hay

Absent: William Favreau

Also Present: Dr. David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joyce E. Sellars, District Clerk
Steve Broadwell, Director HPEAR
Sydney Garrant, Director of Guidance
Don Strong, Supt. of Buildings & Grounds
Dr. Douglas Rogers, M.S. Principal
Karen Murdock, Elementary Principal
Debbie Drumm, Elementary Principal

Visitors: Kevin Hebert
Shelley Keuleman
Scott Ferris
Gail Giroux
Jill Boyer
Evelyn Lushia
Jay Paolucci

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:32 PM.:

- to hear a report of the Committee on Special Education
- to discuss negotiations

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

RESOLUTION BY
JOHN CLANCY:

EXECUTIVE SESSION - OUT

That the Board of Education resume Regular Session at 7:07 PM.

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

There was no action on the Executive Session.

RESOLUTION BY
GREGORY BELL:

MINUTES

That the Board of Education approve the following minutes:

*August 7, 1997
August 12, 1997
August 13, 1997
August 26, 1997*

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

FINANCIAL REPORTS

That the following Financial Reports be approved:

- *Budget Control - September 1, 1997*
- *Supplemental Report of the Treasurer*

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

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RESOLUTION BY
JAMES INHELDER:

SCHEDULE OF CLAIMS

That the following Schedule of Claims be approved:

- General Fund Warrant

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

BID AWARDS

That the Board award, pending the school attorney review and the actual purchase of building, of the following bids directly related to the Middle School Annex:

General Contract	-	Adirondack Builders	\$32,000
Plumbing Contract	-	Brockway Mechanicals	\$10,390
Electrical Contract	-	Adirondack Builders	\$3,000
Site Utilities Contract	-	Brockway Mechanicals	\$38,674

SECONDED BY
JAMES INHELDER

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

RESOLUTION BY
GREGORY BELL:

BID AWARDS

That the Board award, pending the school attorney review the following bid related to the Middle School Annex:

Classroom Furniture	-	Boise Cascade	\$5,371.39
	-	Lakeside Office Prod.	\$1,655.65

SECONDED BY
DAVID KRETZER

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

APPROVAL TO BORROW

That the Board approve the borrowing of the following:

- \$225,000 in a Bond Anticipation Note at the best available interest rate at a date to be determined as soon as the School of Religion is free to be purchased. This amount will be used to pay for the purchase of the Beekmantown School of Religion building, adjoining land and for any improvements necessary to make the building usable for educational purposes.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

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RESOLUTION BY
GREGORY BELL:

APPROVAL TO BORROW

That the Board approve the borrowing of the following:

\$780,000 in a Bond Anticipation Note effective October 17, 1997 at the best available interest rate. This will allow us to make an annual payment on the construction/renovation project and will leave three annual remaining payments.

SECONDED BY
JOHN CLANCY

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

**WEST CHAZY PLAYGROUND AND
SCHOOL BUS LIFT**

That the Board of Education reject all bids because they were all too high and that we rebid the items.

SECONDED BY
SHARON RECORD

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

APPOINTMENT TO TENURE

That the Board appoint Jill Boyer to tenure as a Special Education teacher effective November 11, 1997.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

RESOLUTION BY
PAM PRIM:

NON-INSTRUCTIONAL APPOINTMENTS

That the Board appoint Daniel E. Baker as a teacher aide effective September 8, 1997. He will be placed at step 6 of the teacher aide's salary schedule. His assignment will be to work with a wheelchair bound student.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

That the Board appoint Michele Columbe as a school bus monitor effective September 1, 1997. This position needs to be filled due to a requirement that special education students enrolled at the Fritz Special Education Center at Champlain Valley Educational Services have their day extended to comply with regulations. This has caused transportation problems which require an additional bus driver and monitor be added to our transportation fleet.

SECONDED BY
GREGORY BELL

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the Board appoint Guy R. Falcon as a full time (two run per day) driver to accommodate the added BOCES special education requirement as explained above. He has been a substitute driver since 1994.

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

-7-

RESOLUTION BY
DAVID KRETZER:

NONINSTRUCTIONAL SUBSTITUTES

That the Board of Education appoint the following Substitutes:

- | | | | |
|----|------------------|---|---------------------|
| a. | Darlene Castine | - | Food Service Worker |
| b. | Lynn Duquett | - | Food Service Worker |
| c. | Ann LaBier | - | Food Service Worker |
| d. | Edward McKinstry | - | School Bus Driver |
| e. | Jennifer Newman | - | School Bus Driver |
| f. | Cathy Rovito | - | Food Service Worker |
| g. | Rose Baker | - | Custodial Worker |
| h. | Todd Filion | - | Custodial Worker |

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

REMOVE FROM LIST

That the Board approve the removal of Armand Manor, Substitute Custodial Worker from the list.

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

REQUEST FOR LEAVE

That the Board approve that Rachelle Armstrong be given short term (September 2, 1997 through approximately October 1, 1997) leave without pay to attend to the needs of her father who has become ill in California. An acceptable substitute is available to cover her Middle School English classes until she returns.

SECONDED BY
GREGORY BELL

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

RESOLUTION BY
PAM PRIM:

**RESCIND RETIREMENT
NOTIFICATION**

That the Board accept the request from Lawrence A. Miller (technology teacher) to rescind his notice of retirement previously submitted.

SECONDED BY
GREGORY BELL

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

NYSSBA AREA 6 DINNER MEETING

That any interested Board Member, the Business Administrator, and the Superintendent be authorized to attend the New York State School Boards Association Dinner Meeting to be held in Lake Placid on Thursday, September 25, 1997 in Lake Placid. The cost will be \$19.95 per person.

SECONDED BY
SHARON RECORD

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

1997-98 BOARD COMMITTEES

That the Board approve the recommended assignments to various committees as determined by Mr. Hay.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

-9-

CORRESPONDENCE

There was correspondence from Marie Charlemagne. Discussion followed.

LATE ITEMS

There was discussion concerning challenges with Plattsburgh Town Board regarding assessment challenges.

**RESOLUTION BY
DAVID KRETZER:**

ASSESSMENT CHALLENGES

That the Board approve spending no more than \$2,500 on assessment challenges.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

STIPENDS FOR CSE

That the Board approve the stipends for the CSE Subcommittee Chairs.

Karen Glushko	-	Preschool & Main Bldg. Elem.	-	\$4,000
Julie Jock	-	Cumberland Head	-	\$2,000
Don Levine	-	High School	-	\$2,000
Jerry Ross	-	Middle School	-	\$2,000

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

**APPOINTMENTS-EXTRACURRICULAR
VOLUNTEERS**

David Jersey	-	Modified Football
Julie King	-	Modified Girls Soccer
Hilarie Dickson	-	Modified Boys Soccer

**SECONDED BY
PAM PRIM**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

Late Items - continued

**RESOLUTION BY
JOHN CLANCY:**

**APPOINTMENT EXTRACURRICULAR
CHORUS DIRECTOR**

That the Board appoint Kathy Aprill as Chorus Director.

**SECONDED BY
GREGORY BELL**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

APPROVAL TO TOW CARS

That the Board give approval to Mr. Michael Retherford to tow cars parked in the student parking lot without appropriate permission provided that documented warning has been given.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

K.MURDOCK-CH SUMMER

That the Board approve reimbursing Karen Murdock 9% of her salary for covering as administrator for the Special Education summer school at Cumberland Head School.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

September 9, 1997

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**RESOLUTION BY
SHARON RECORD:**

SUBSTITUTE TEACHERS

That the Board approve the following Substitute Teachers:

Ashline, Susan A.
798 Salmon River Road
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Akey, Diane L.
9 Ridgewood Drive
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

Barcomb, Kathy L.
64 Saily Avenue
Plattsburgh, NY 12901

Secondary Science, Math, English, etc.
NYS Certification - none

Boak, Heather L.
Adirondack Lane, Apt. 40G
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Bonfiglio, Megan
32 Westwood Drive
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Brown, Joanne
15 Brookview Drive
Plattsburgh, NY 12901

School Nurse - Teacher
NYS Certification - permanent

Cahill, Marion
70 Lakeview Drive
Plattsburgh, NY 12901

School Nurse
NYS Certification - RN

Chapman, Linda
2213 Military Turnpike
Plattsburgh, NY 12901

Elementary
NYS Certification - permanent

Connors, Marlee J.
10 River Street
Morrisonville, NY 12962

Elementary or Spanish
NYS Certificate of Qualification

Coryer, Rodney
18 Lakeview Drive
Plattsburgh, NY 12901

Elementary & Middle School
NYS Certificate of Qualification

Deforge, Sherri A.
45 Pratt Street
Rouses Point, NY 12979

Elementary
NYS Certification - none

Drum, Jeffrey
PO Box 2973
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

September 9, 1997

Substitute Teachers - continued

Dwyer, Rebecca A. 8 Seth Square Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Evans, Mary A. 838 Mason Street Morrisonville, NY 12962	Elementary NYS Certificate of Qualification
Fairweather, Kathe 5 Crescent Drive Plattsburgh, NY 12901	Elementary & Secondary Social Studies NYS Certification - permanent
Farrell, James P. 2920 Route 11 Moers Forks, NY 12959	Social Studies, Science, Math, Elementary NYS Certificate of Qualification
Fletcher, Yvonne PO Box 782 AuSable Forks, NY 12912	Elementary NYS Certification - provisional
Giandomenico, Donna 3 Kennedy Avenue Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Giroux, Aimee L. 8096 Route 9 Plattsburgh, NY 12901	Elementary & Special Education NYS Certificate of Qualification
Gore, Jane S. PO Box 438 Chazy, NY 12921	Middle & Secondary (any subject) NYS Certification - permanent
Harvey, Deborah Lee 886 Route 374 Cadyville, NY 12918	Elementary NYS Certificate of Qualification
Herkalo, Kari L. 725 Ashley Road West Chazy, NY 12992	Elementary NYS Certificate of Qualification
Howley, Joan E. 24 Lynde Street Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Jodoin, Elton 354 Pellerin Road Plattsburgh, NY 12901	Physical Education NYS Certification - permanent
Jolicoeur, Jessy 549 Stafford Road Plattsburgh, NY 12901	Secondary NYS Certificate of Qualification
Kelso, Owen 19 Draper Ave. Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification

September 9, 1997

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Substitute Teachers - continued

<i>Kerr, Jennifer J.</i> 132 Montcalm Avenue Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - provisional</i>
<i>Kimble, Douglas</i> 5 College Avenue, Apt. E. Plattsburgh, NY 12901	<i>Any Area & Special Education</i> <i>NYS Certificate of Qualification</i>
<i>LaCroix, Suzanne M.</i> 21 Delord Street Plattsburgh, NY 12901	<i>Secondary, Special Education</i> <i>Day Care</i> <i>NYS Certification - none</i>
<i>Landry, Jane M.</i> 569 Stratton Hill Road West Chazy, NY 12992	<i>Elementary</i> <i>NYS Certification - provisional</i>
<i>Lanigan, Kathryn</i> 20 Hobbs Road Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - provisional</i>
<i>McDonald, Jean A.</i> 33 Alfreda Court Morrisonville, NY 12962	<i>Elementary</i> <i>NYS Certification - permanent</i>
<i>Marcil, Cynthia</i> 6363 Route 22 Plattsburgh, NY 12901	<i>Elementary & Secondary</i> <i>NYS Certificate of Qualification</i>
<i>Mattes, Barbara</i> 47 Bay Road Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - permanent</i>
<i>Mathews, Craig P.</i> 16 Genesee Lane Plattsburgh, NY 12901	<i>Elementary & Secondary</i> <i>NYS Certificate of Qualification</i>
<i>Mazzone, Mary</i> 7 Trafalgar Drive Plattsburgh, NY 12901	<i>School Nurse</i> <i>NYS Certification - RN</i>
<i>Moschelle, John</i> 281 Smith Drive Plattsburgh, NY 12901	<i>Physical Education</i> <i>NYS Certification - permanent</i>
<i>Mulverhill, Barry J.</i> 48 Tiffany Way Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - pending</i>
<i>Myers, James</i> 33 Seneca Drive Plattsburgh, NY 12901	<i>Science</i> <i>NYS Certificate of Qualification</i>
<i>Nephew, Barbara</i> 18 Graves Lane Plattsburgh, NY 12901	<i>Elementary</i> <i>NYS Certification - permanent</i>

September 9, 1997

Substitute Teachers - continued

<i>O'Connor, Eileen E. PO Box 194 Chazy, NY 12921</i>	<i>Any Subject NYS Certification - none</i>
<i>Parker, Christopher Lee 8033 Route 9, Apt. 1 Plattsburgh, NY 12901</i>	<i>Middle & Senior High NYS Certification - none</i>
<i>Parker, Valerie E. 102 Barnaby Road West Chazy, NY 12992</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Peete, Joanne PO Box 17 Mooers, NY 12958</i>	<i>School Nurse-Teacher NYS Certification - permanent</i>
<i>Perrea, Anne N. 9155 Route 22 Mooers, NY 12958</i>	<i>Elementary & Secondary NYS Certification - none</i>
<i>Peryea, Rebecca 46 Oak Street Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Pombrio, Susan 273 Cumberland Head Road Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Pomerance, Doris E. 8 Pinewood Drive Plattsburgh, NY 12901</i>	<i>Elementary NYS Certificate of Qualification</i>
<i>Sargeant, Gary 12 Autumn Drive Plattsburgh, NY 12901</i>	<i>Secondary Social Studies & English NYS Certification - permanent</i>
<i>Scott, Charles D. 660 Spellman Road West Chazy, NY 12992</i>	<i>Secondary NYS Certification - none</i>
<i>Smith, Kari L. 660 Spellman Road West Chazy, NY 12992</i>	<i>Elementary & Special Ed. NYS Certification - none</i>
<i>Taylor, Jody Marie 48A South Platt Street Plattsburgh, NY 12901</i>	<i>Elementary NYS Certification - provisional</i>
<i>Tisdale, Mary PO Box 626 Chazy, NY 12921</i>	<i>Secondary NYS Certification - pending</i>
<i>Tisdale, William 763 Miner Road Chazy, NY 12921</i>	<i>Secondary Music NYS Certification - permanent</i>

September 9, 1997

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Substitute Teachers - continued

Vogt, Arlene
59 Bruce Drive
Peru, NY 12972

Elementary
NYS Certification - provisional

Washington, Judith L.
71 Macey Lane
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Wilson, Erik
30 Water Edge Road
Keeseville, NY 12944

Art
NYS Certification - none

Wilson, Marsha K.
46 Adirondack Lane
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Wood, Christine
395 Flat Rock Road
Morrisonville, NY 12962

Elementary
NYS Certification - pending

Wood, John F. Jr.
53 Johnson Avenue
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Woodley, Lori T.
PO Box 330
West Chazy, NY 12992

School Nurse
NYS Certification - LPN

Zarbo, Jessica E.
1419 Lake Shore Road
Chazy, NY 12921

Secondary
NYS Certification - none

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 1

Motion Carried.

RESOLUTION BY
SHARON RECORD:

ADJOURNMENT

That the meeting be adjourned at 7:57 PM.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST: Joyce E Sellars

DATE: 12/5/97

September 9, 1997

October 14, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on October 14, 1997.

The Regular Meeting was called to order at 6:30 PM in the HS Library by Sharon Record, Vice President.

Roll Call Was Taken:

Present:

*Gregory Bell
John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Pam Prim
Sharon Record*

Absent: *Frank Hay (entered at 6:40 PM)*

Also Present:

*David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joseph Lavorando, School Attorney
Steve Broadwell, HPEAR Director
Sydney Garrant, Guidance Director
Mark Dupra, CSE Director
Don Strong, Supt. of Bldgs. & Grounds
Michael Retherford, H.S. Principal
Douglas Rogers, M.S. Principal
Deborah Drumm, Elem. Principal
Karen Murdock, Elem. Principal
Joyce E. Sellars, District Clerk*

Visitors:

*Gail Giroux
Scott Ferris
Shelley Keuleman
Evelyn Lushia*

October 14, 1997

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RESOLUTION BY
DAVID KRETZER:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:31 PM:

- to hear a report of the CSE
- to discuss a specific employee
- to discuss negotiations

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Frank Hay entered the meeting at 6:40 PM.

RESOLUTION BY
WILLIAM FAVREAU:

EXECUTIVE SESSION - OUT

That the Board of Education resume Regular Session at 7:40 PM.

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

CHEERLEADING COACH

That the Board of Education appoint Michele Dufrain cheerleading coach for the balance of the football season.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

**RESOLUTION BY
JOHN CLANCY:**

CSE REPORT

That the Board of Education approve the CSE report. Refer to attachments #1 & #2 dated October 14, 1997.

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

MINUTES

That the following minutes be approved by the Board of Education:

*August 26, 1997
September 9, 1997*

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

FINANCIAL REPORTS

That the Budget Control - September 30, 1997 be approved.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

That the Supplemental Report of the Treasurer - October 1, 1997 be approved.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

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The Extra-Curricular Accounts - July 1, 1997 - August 31, 1997 was tabled by the Board in order to make amendments.

RESOLUTION BY
PAM PRIM:

SCHEDULE OF CLAIMS

That the Board of Education approve the Accounts Payable Check Register.

SECONDED BY
DAVID KRETZER:

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

TRANSFERS

That the Board of Education approve all transfers as submitted:

Over \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1621.463	2020.200.11	\$3,502.00	To cover exp.
2110.120	2110.120.00.02	\$19,968.00	"
2110.130	2110.130.00.02	\$63,961.00	"
2110.450.11	2110.200.11	\$7,028.00	"
2110.130.00	2610.150	\$23,412.00	"
2825.150	2825.400	\$5,400.00	"
2110.490.03	2110.400.03.04	\$2,700.00	"
2020.150	2020.200.11	\$2,581.00	"

Under \$2,500

1310-400-00-00	1310-160-00-00	\$270.00	"
1621-200-00-00	1620-200-00-00	\$764.00	"
2020-150-00-00	2020-160-00-00	\$444.00	"
2020-150-00-00	2020-450-11-00	\$2419.00	"
2110-450-03-03	2110-480-03-03	\$23.00	"
2110-450-04-00	2110-480-04-00	\$81.00	"
2250-150-00-00	2250-160-00-00	\$1517.00	"
2250-150-00-00	2250-400-00-00	\$250.00	"
2610-400-03-00	2610-450-03-00	\$38.00	"
2630-460-01-00	2630-450-01-00	\$48.00	"
2815-150-00-00	2805-160-00-00	\$600.00	"
2815-150-00-00	2810-160-00-00	\$270.00	"
2815-150-00-00	2815-160-00-00	\$600.00	"

October 14, 1997

Transfers - continued

1621-463-00-00	2020-450-11-00	\$850.00	"
1621-463-00-00	2020-400-11-00	\$2355.00	"
2815-150-00-00	2020-402-04-00	\$600.00	"
2020-450-01-00	2110-400-01-00	\$400.00	"
2020-450-01-00	2630-450-01-00	\$173.00	"
2020-450-01-00	2110-480-01-00	\$1627.00	"
2630-220-01-00	2110-480-01-00	\$1150.00	"

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

BID AWARDS

That the Board of Education award the Playground Equipment base bid to R.E. Woodson in the amount of \$14,686 plus any additional alternates which would still keep the entire project w/installation under the budgeted amount of \$22,000.

SECONDED BY
JANE DONAHUE

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

That the Board of Education award the School Bus Lift contract to Church Oil in the amount of \$20,407.50.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

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**RESOLUTION BY
PAM PRIM:**

AUDITORS REPORT

That the Board of Education approve the Auditors Report pending R. Sapp's review of entire document.

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

**SECONDED BY
DAVID KRETSER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:**

**CORRECTION OF ASSESSMENTS/
REFUND OF TAXES**

That the Board of Education approve the following corrections:

- a. *D & H Railroad - A refund in the amount of \$29.67 as the State assigned value was reduced from \$90,237 to \$88,080.*
- b. *Donald R. Hoffman - A refund in the amount of \$96.96 as a hearing reduced his assessment from \$89,000 to \$82,000.*

**SECONDED BY
GREGORY BELL**

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

RESOLUTION BY
DAVID KRETZER:

APPOINTMENTS TO THE CSE

That the Board of Education appoint the following CSE committees and subcommittees:

A. **Committee on Special Education**

Mark Dupra - Director of Special Programs
Donald Levine - School Psychologist
Alternates - Karen Glushko
Julie Jock
Jerry Ross
Teacher of the Child as Defined in Appropriate Law
Parent of a child with a Disability as Defined in Appropriate Law
Dr. Richard Adams - School Physician

B. **Building Subcommittee - (Main Bldg. Elem., West Chazy Elem.)**

Karen Glushko - School Psychologist
Alternates - Julie Jock
Donald Levine
Jerry Ross
Teacher of the child as Defined in Appropriate Law

C. **Building Subcommittee - (Cumberland Head Elementary School)**

Julie Jock - School Psychologist
Alternates - Karen Glushko
Donald Levine
Jerry Ross
Teacher of the Child as Defined in Appropriate Law

D. **Building Subcommittee - (Middle School)**

Jerry Ross - School Psychologist
Alternates - Karen Glushko
Julie Jock
Donald Levine
Teacher of the Child as Defined in Appropriate Law

E. **Building Subcommittee - (High School)**

Donald Levine - School Psychologist
Alternates - Karen Glushko
Julie Jock
Jerry Ross
Teacher of the Child as Defined in Appropriate Law

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

-8-

Michael Retherford, H.S. Principal, gave a report on the status of the student parking lot and discussed the scheduling concerns for 1998-99.

**RESOLUTION BY
PAM PRIM:**

BOARD COMMITTEE MEETINGS

That the Board of Education accept the schedule for initial 1997-98 committee meetings.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

BOARD COMMITTEE REPORT

That the Board of Education accept the Board Committee Report - Cafeteria Committee from Mrs. Donahue.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

CREATION OF POSITIONS

That the Board of Education create the following position:

- *Expansion of typist position in the buildings and grounds office from a half time typist to a full time custodial worker. The expansion of this position would allow the custodian to do custodial work in the Annex after work within the buildings and grounds office is completed.*

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

**RESOLUTION BY
JOHN CLANCY:**

That the Board of Education create the following position:

- *Creation of a teacher aide position at the Cumberland Head Elementary School to address the concerns of the second grade teachers.*

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

RESIGNATION-NON-INSTRUCTIONAL

That the Board of Education accept the resignation of Deana Duquette as a food service helper effective October 1, 1997.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

APPOINTMENTS-NON-INSTRUCTIONAL

That the Board of Education appoint Kim Tyrell as a two hour per day cafeteria monitor at West Chazy School. She replaces Brenda Newell.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

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RESOLUTION BY
PAM PRIM:

APPOINTMENTS-NON-INSTRUCTIONAL SUBS.

That the Board of Education appoint the following substitutes:

- | | | | |
|----|------------------|---|----------------------------------|
| A. | Terry Bushey | - | Food Service Helper |
| B. | Paul J. Ducharme | - | Custodial Worker |
| C. | Tammy Forrett | - | Food Service Helper |
| D. | Ann LeClaire | - | Food Service Helper |
| E. | Cindy Marcil | - | Typist |
| F. | Charlotte Newman | - | Food Service Helper |
| G. | Rafaela Provost | - | Food Service Helper |
| H. | Sara Snyder | - | Food Service Helper |
| I. | Robin West | - | School Monitor-Cafe/Teacher Aide |

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

APPOINTMENTS-EXTRACURRICULAR

That the Board of Education appoint the following:

- | | | | |
|----|-------------------|---|------------------------------------|
| A. | Judy Dilley | - | Elem. Newspaper (1/2) - (CH) |
| B. | Kathleen Forkey | - | Student Council (1/2) - (CH) |
| C. | Suzanne Hokanson | - | Elem. Newspaper/Yearbook - (MB/WC) |
| D. | Lori Kashorek | - | Elem. Chorus (MB/WC) |
| E. | John McCarty | - | Student Council (1/2) - (CH) |
| F. | Jeanette McKinney | - | Elem. Chorus - (CH) |
| | | | Elem. Newspaper - (1/2) - (CH) |
| G. | Susan Nystoriak | - | Elem. Band - (MB/WC) |
| H. | Lori Regan | - | Student Council (1/2) - (MB/WC) |
| I. | Kim Villemare | - | Student Council (1/2) - (MB/WC) |
| J. | Jeanette Woodruff | - | Elem. Band - (CH) |

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

**RESOLUTION BY
GREGORY BELL:**

APPOINTMENT COACHES

That the Board of Education approve the following coaches:

Varsity Boys Basketball	Maceo Dubose
JV Boys Basketball	George Dyer
Modified A Boys Basketball	Dan Munson
Varsity Girls Basketball	Greg Waters
JV Girls Basketball	Greg Myers
Modified A Girls Basketball	Jim Quarino
Varsity Wrestling	Len Gadway
Assistant Wrestling	David Trudeau
Varsity Volleyball	Marilyn Denny
JV Volleyball	Michele Dufraim
Varsity Bowling	Amy Holzer
Assistant Bowling	Audrey Peryea
Varsity Hockey	Bill Bechard
Indoor Track	Ron Moss

Volunteer Assistants:

Hockey	Sean McGee
Wrestling	Dennis Renadette
Wrestling	Jake Bell

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

ATHLETIC SEASON PASSES

That the Board of Education approve the request from Mr. Broadwell to allocate 20 athletic season passes to members of the Booster Club in recognition of their support for the athletic program.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

CORRESPONDENCE

Dr. Walter and Members of the Board of Education received a letter from Carole Klein and Shirley Gerry, Advisors of the National Honor Society. They are considering taking the senior members of the National Honor Society on a trip to Albany to visit the State Capitol this fall (Sunday, November 9th and return on Monday, November 10th).

October 14, 1997

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RESOLUTION BY
PAM PRIM:

NATIONAL HONOR SOCIETY TRIP

That the Board of Education approve the use of a bus and the expense for the driver's motel and meals for a trip of the members of the National Honor Society to Albany.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

LATE ITEMS

- A. *Frank Hay is to be the voting delegate for the School Board Association conference.*
- B. *Dr. Walter made reference to Article 20 Section 5. He will meet with Union representative concerning a committee meeting.*

RESOLUTION BY
DAVID KRETZER:

SNOW REMOVAL

That the Board of Education accept the quotation charge of \$225 per plowing (including all three locations) from Todd Deyo for snow removal. This quotation is for the 1997-98 school year.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

SUBSTITUTE TEACHERS

That the Board of Education approve the following substitute teacher list:

Boulerice, Pamela J.
187 Gilbert Road
Mooers, NY 12958

Health, Art, Gym, Elementary
NYS Certificate of Qualification

Cummings, Joni T.
80 Haynes Road
Plattsburgh, NY 12901

Physical Education
NYS Certificate of Qualification

October 14, 1997

Substitutes Teachers - continued

Covel, Dawn E.
P.O. Box 842
Peru, NY 12972

Physical Education
NYS Certificate of Qualification

Grinberg-Funes, Kathleen
160 Sunrise Drive
Plattsburgh, NY 12901

School Nurse
NYS Certification - RN

Harris, Judith D.
106 Smith Street
Dannemora, NY 12929

Secondary & Special Education
NYS Certificate of Qualification

Letts, Kathleen
41 Hamilton Street
Plattsburgh, NY 12901

Special Education & Elementary
NYS Certification - Permanent

Piiparinen, Nikki
85 Burke Road, Apt. 1
Plattsburgh, NY 12901

Special Education & Social Studies
NYS Certification - none

Steigerwald, Corinne L.
91 Monty Road
Altona, NY 12910

Elementary
NYS Certificate

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

CIVIL SERVICE APPLICATIONS

That the Board of Education accept the following Civil Service Applications:

Roberta LaDue - School Bus Monitor
680 O'Neil Road
West Chazy, NY 12992

Roseanna Mason - Food Service Helper
P.O. Box 10
West Chazy, NY 12992

Patricia Pfohler - Food Service Helper
778 Shingle Street
Morrisonville, NY 12962

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1997

**Board of Education Minutes
Attachment #1 - 10/14/97**

Page 1

Special Education Recommendations

Student #	Classification	Placement	Program			
073	Multiply Disabled	BCS BOCES	Consultant Teacher	-	5 X 180	- weekly
			Career Prep.	-	5 X 180	- weekly
			1:1 Aide (male)	-	5 X 360	- weekly
			Physical Therapy	-	2 X 30	- weekly
			Occupational Therapy	-	2 X 45	- weekly
			Visually Imp. Services	-	5 X 30	- yearly
			Adaptive Phys. Ed.	-	3 X 40	- weekly
			Counseling	-	1 X 30	- weekly
125	Emotionally Disab.	BOCES	Self-Contained (12:1:1)	-	5 X 30	- weekly
			Counseling	-	2 X 30	- weekly
			Physical Therapy	-	1 X 30	- weekly
			Speech Therapy	-	4 X 30	- weekly
			Nursing Services	-	5 X 15	- weekly
249	Learning Disabled	BCS	Resource Room	-	5 X 40	- weekly
			Counseling	-	1 X 30	- weekly
333	Mentally Retarded	BOCES	Self-Contained (12:1:1)	-	5 X 360	- weekly
			1:1 Aide	-	5 X 360	- weekly
			Counseling	-	2 X 30	- weekly
			Occupational Therapy	-	2 X 30	- weekly
			Speech Therapy	-	5 X 30	- weekly
372	Learning Disabled	BCS	Self-Contained (15:1)	-	5 X 360	- weekly
			Counseling	-	1 X 30	- weekly
			Occupational Therapy	-	2 X 30	- weekly
			Speech Therapy	-	5 X 30	- weekly
449	Emotionally Disab.	BOCES	Self-Contained (8:1:1)	-	5 X 360	- weekly
			Counseling	-	2 X 40	- weekly
			Speech Therapy	-	5 X 30	- weekly
470	Speech Impaired	BCS	Speech Therapy	-	3 X 30	- weekly
			Counseling	-	1 X 30	- weekly
473	Emotionally Disab.	BCS	Home Instruction	-	5 X 120	- weekly
474	Speech Impaired	BCS	Speech Therapy	-	4 X 30	- weekly
475	Mentally Retarded	RTC	Self-Contained (6:1:1)	-	5 X 360	- weekly
			Counseling	-	1 X 40	- weekly
476	Speech Impaired	St. John's	Speech Therapy	-	4 X 30	- weekly

Special Education Recommendations

Student #	Classification	Placement	Program			
477	Learning Disabled	BCS	Consultant Teacher	- 360	- weekly	
			Speech Therapy	- 5 X 30	- weekly	
479	Speech Impaired	BCS	Speech Therapy	- 5 X 30	- weekly	
			Adaptive P. E.	- 1 X 30	- weekly	
			Counseling	- 1 X 30	- weekly	
			Physical Therapy	- 2 X 30	- weekly	
			Resource Room	- 180	- weekly	
481	Other Health Imp.	BCS	Occ. Therapy Consult.	- 5 X 60	- yearly	
			Counseling	- 2 X 30	- monthly	
545	Other Health Imp.	BCS	Occupational Therapy	- 2 X 30	- weekly	
546	Learning Disabled	BCS	Occupational Therapy	- 2 X 30	- weekly	
			Speech Therapy	- 3 X 30	- weekly	
673	Mentally Retarded	BOCES	Career Prep.	- 5 X 120	- weekly	
			Career Pathways	- 5 X 120	- weekly	
			Counseling	- 1 X 30	- weekly	

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000047	F	OTH	Learning Disabled	Amendment	10/06/97	IEP Change: Remains Classified		15:1 Special Class Science (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) Language Arts (5 x 40 min.) Spelling - Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Mathematics (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Music (5 x 40 min.) Speech Therapy (2 x 40 min.) Transition Services (2 x 40 min.)
	000000484	F	007	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified		15:1 Special Class - English 7 (5 x 42 min.) 15:1 - Special Class Spelling (5 x 42 min.) 15:1 Special Class Reading (5 x 42 min.) 15:1 Special Class - Math (5 x 42 min.) 15:1 Special Class - Life Science (5 x 42 min.) Special Class - 15:1 Social Studies (5 x 42 min.) Physical Education (2 x 42 min.) Art (5 x 42 min.) Music (5 x 42 min.) 15:1 Special Class (5 x 300 min.)
	000000503	M	oth	Mentally Retarded	Transfer Student/Intake	10/06/97	Continuation of IEP	X	12:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.) Speech Therapy (5 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000508	03/09/89	F	002	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	Language Arts (5 x 30 min.) Regular Spelling (5 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Physical Education (1 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.) Service Coordinator (5 x 30 min.) Nursing Service (5 x 15 min.) Remedial Reading (5 x 36 min.) Mathematics (5 x 30 min.) Resource Room - Elementary (5 x 102 min.) Counseling-Indiv (1 x 30 min.)
000000511	09/24/83	M		Emotionally Disturbed	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 40 min.) Language Arts (5 x 40 min.) Spelling - Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Mathematics (5 x 40 min.) Science- Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Music (5 x 40 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000513 09/23/84	M	oth	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	15:1 Special Class (5 x 225 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 - Special Class Spelling (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Science (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Music (5 x 40 min.)
000000514 09/11/84	M	OTH	Emotionally Disturbed	Amendment	10/06/97	IEP Change: Remains Classified	6:1:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.) 6:1:1 Language Arts/English (5 x 40 min.) 6:1:1 Spelling (5 x 40 min.) 6:1:1 Math (5 x 40 min.) 6:1:1 Science (5 x 40 min.) 6:1:1 Social Studies (5 x 40 min.) 6:1:1 Foreign Language (5 x 40 min.) 6:1:1 Physical Education (2 x 40 min.) 6:1:1 Art (5 x 40 min.)
000000518 09/07/84	M	007	Learning Disabled	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	15:1 Special Class Reading (5 x 40 min.) Mathematics (5 x 42 min.) Regular Science (5 x 42 min.) Regular Social Studies (5 x 42 min.) Foreign Language (5 x 42 min.) Physical Education (2 x 42 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000521	M	008	Emotionally Disturbed	Transfer Student/Intake	10/06/97	IEP Change: Remains Classified	8:1:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.) Consultant Teacher (5 x 120 min.) 8:1:1 Language Arts/English (5 x 40 min.) 8:1:1 Spelling (5 x 40 min.) 8:1:1 Reading (5 x 40 min.) 8:1:1 Math (5 x 40 min.) Science (5 x 40 min.) Social Studies (5 x 40 min.) Physical Education (2 x 40 min.)
	000000483	F	008	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	15:1 Special Class - Middle (5 x 300 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) Physical Education (2 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) 15:1 Special Class Science (5 x 40 min.) Music (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.)
	000000488	M	010	Declassified	Transfer Student/Intake	10/08/97	IEP Change: Declassified	
	000000489	F	008	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	15:1 Special Class (5 x 300 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) Physical Education (2 x 40 min.) Career Exploration (5 x 40 min.)
	000000493	M	010	Declassified	Transfer Student/Intake	10/08/97	IEP Change: Declassified	

Board Action Sheet **Beckmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000499	09/09/90	F	001	Learning Disabled	New Referral	10/08/97	Initial Placement	Resource Room - Elementary (5 x 35 min.) Speech Therapy (4 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000507	03/02/82	F	001	Mentally Retarded	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	15:1 Special Class (5 x 150 min.) Career Exploration (5 x 150 min.)
000000509	04/22/86	M	001	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 35 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.) Computer Lab (1 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000517	07/02/82	M	009	Learning Disabled	Transfer Student/Intake	10/08/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 36 min.) Foreign Language (5 x 36 min.) Social Studies, Regular Education (5 x 36 min.) English Regular Education (5 x 36 min.) Earth Science Regular Education (5 x 36 min.) Mathematics (5 x 36 min.) Word Processing I (5 x 36 min.) Physical Education (3 x 36 min.)
000000519	04/12/82	F	009	Learning Disabled	Annual Review	10/08/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (2 x 30 min.) Career Exploration (5 x 150 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 - Special Class Spelling (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) 15:1 Special Class Science (5 x 40 min.) Physical Education (2 x 40 min.)
000000522	08/18/78	M	012	Emotionally Disturbed	Transfer Student/Intake	10/08/97	Continuation of IEP		Consultant Teacher (1 x 30 min.) English Regular Education (5 x 40 min.) Occupational Education (5 x 150 min.)
000000138	05/01/86	M	006	Learning Disabled	Amendment	10/10/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (1 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000299	03/13/82	M	oth	Emotionally Disturbed	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified	6:1:1 Special Class - Boces (5 x 330 min.) Nursing Service (5 x 15 min.) Speech Therapy (5 x 30 min.) Counseling-Indiv (2 x 30 min.) Family Contact (1 x 60 min.)
000000315	09/17/80	F	010	Other Health Impaired	Amendment	10/10/97	IEP Change: Remains Classified	Itinerant Service For Visually Impaired (5 x 96 min.) Assistive Technology (8 x 0 min.) Mathematics (5 x 40 min.) Word Processing 2 (5 x 40 min.) Physical Education (2 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.)
000000485	04/22/80	F	oth	Emotionally Disturbed	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified	15:1 Special Class (5 x 300 min.) Counseling-Indiv (2 x 30 min.)
000000494	10/13/79	M	009	Mentally Retarded	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified	15:1 Special Class (5 x 200 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 - Special Class Spelling (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) Mathematics (5 x 40 min.) Science- Regular Education (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.) Physical Education (2 x 40 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000501	12/26/81	M	009	Emotionally Disturbed	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 30 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Audio Electronics (5 x 40 min.) Physical Education (2 x 40 min.) Earth Science Regular Education (5 x 40 min.) Word Processing I (5 x 40 min.) Prealgebra (5 x 40 min.)
000000502	08/23/79	M	011	Learning Disabled	Transfer Student/Intake	10/10/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Physical Education (2 x 40 min.) Occupational Education (5 x 150 min.)
000000007	03/13/81	M	010	Multiply Disabled	Amendment	10/14/97	Continuation of IEP		Counseling-Indiv (2 x 30 min.) 8:1:1 Special Class (5 x 120 min.) Career Pathways (5 x 165 min.) 8:1:1 Language Arts/English (5 x 40 min.) 8:1:1 Math (5 x 40 min.) 8:1:1 Reading (5 x 40 min.) 8:1:1 Math (5 x 40 min.) Physical Education (2 x 40 min.)
000000225	02/28/84	M	007	Other Health Impaired	Amendment	10/14/97	IEP Change: Remains Classified		Counseling - Group (1 x 30 min.) Psychiatric Consult (1 x 30 min.) 8:1:1 Special Class - Boces (5 x 360 min.) Counseling-Indiv (1 x 30 min.)
000000473	02/28/80	M	010	Declassified	Transfer Student/Intake	10/14/97	IEP Change: Declassified		Counseling-Indiv (1 x 30 min.) Resource Room - Sr. High (5 x 40 min.)

12/08/97

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Board Action Sheet **Beekmantown Central School**

Committee : MS/HS Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
	000000254	M	001	Speech Impaired	Amendment	10/09/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 40 min.) Speech Therapy (4 x 30 min.) Occupational Therapy (2 x 30 min.)
	000000490	M	0th	Learning Disabled	Transfer Student/Intake	10/09/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Counseling-Indiv (1 x 30 min.) Service Coordinator (1 x 60 min.)
	000000491	M	OTH	Learning Disabled	Transfer Student/Intake	10/09/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) Counseling-Indiv (1 x 30 min.) Nursing Service (0 x 0 min.) Service Coordinator (2 x 30 min.)
	000000492	F	OTH	Learning Disabled	Transfer Student/Intake	10/09/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.)
	000000498	M	001	Speech Impaired	New Referral	10/09/97	Initial Placement		Speech Therapy (4 x 30 min.)

Total Meetings: 34

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 447

Type of Meeting:

DOB: 9/30/94Initial Current Program: 12:1:1 preschoolReview District: BeekmantownTransfer xDate: 9/4/97Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoParent Member County Representative Kathy O'ConnorParent/Guardian **Discussion:**

The purpose of this meeting is to transfer this student from the Plattsburgh district into the Beekmantown district. The 1997-98 IEP is in place and he is receiving the following services.

Recommendation:Classified x Classification: Preschool Child With a DisabilityDeclassified Placement: 12:1:1 Preschool

<u>x</u>	10 month	<u> </u>	12 month
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<u>x</u> Speech Pathology (Direct)	<u>30</u>	min/day	<u>5</u>	times/wk
<u> </u> Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u> Physical Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u> Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>5 hrs</u>	min/day	<u>5</u>	times/wk
<u>x</u> Other 1:1 aide five hours per day intermittent nursing services				

BOE Meeting 9/9/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 452

Type of Meeting:

DOB: 12/6/93Initial Current Program: 12:1:1 + 3Review xDistrict: BeekmantownTransfer Date: 8/4/97Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoDonna Agnew, PTParent Member County Representative Kathy O'ConnorParent/Guardian **Discussion:**

The purpose of this meeting was to delete the "plus 3" on this child's IEP due to the fact that there is no such classroom at CVES this school year. His IEP will read 12:1:1. Donna has no physical therapy concerns that need discussion at this time. She feels his current PT services are appropriate. Karen asked to have the ending dates for the services on the 1997-98 IEP changed to 6/24/98 rather than 6/26/98 which was originally written in.

Recommendation:Classified x Classification: Preschool Child With a DisabilityDeclassified Placement: 12:1:1 Preschoolx 10 month 12 month

<u>x</u>	Speech Pathology (Direct)	<u>30</u>	min/day	<u>5</u>	times/wk
<u>x</u>	Occupational Therapy (Direct)	<u>30</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>30</u>	min/day	<u>3</u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>5 hrs</u>	min/day	<u>5</u>	times/wk
<u>x</u>	Other 1:1 aide 5 hours per day, teacher of visually impaired 2x30/week Nursing services	<u> </u>	<u> </u>	<u> </u>	<u> </u>

BOE Meeting 9/9/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 457

Type of Meeting:

DOB: 6/14/93Initial Current Program: Related SpeechReview xDistrict: BeekmantownTransfer Date: 9/4/97Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoDonna Agnew, PTParent Member County Representative Kathy O'ConnorParent/Guardian not present**Discussion:**

Donna did a physical therapy evaluation on this student in June. He has been evaluated by a physical therapist before and was almost borderline to qualify for physical therapy services. For this evaluation he had good range of motion. His walking and running gait is slow. He cannot gallop and has difficulty going up stairs. He basically has two year old skills. Because he did exhibit significant delays, Donna is recommending physical therapy at the rate of two times per week in 45 minute sessions.

Recommendation:Classified x Classification: Preschool Child With a DisabilityDeclassified Placement: Related Speech and Physical Therapyx 10 month 12 month

<u>x</u>	Speech Pathology (Direct)	<u>45</u>	min/day	<u>2</u>	times/wk
<u> </u>	Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>45</u>	min/day	<u>2</u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Other	<u> </u>	<u> </u>	<u> </u>	<u> </u>

BOE Meeting 9/9/97BOE Action Approved DisapprovedChairperson: Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 548

Type of Meeting:

DOB: 9/25/94Initial xCurrent Program: Early InterventionReview District: BeekmantownTransfer Date: 9/30/97Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoKristen Ferris, PsychologistParent Member Kathy O'ConnorDebbie Hayes, Speech TherapistCounty Representative Darwynna FacteauPam LeFebvre, Service CoordinatorParent/Guardian **Discussion:**

This child was referred for a preschool evaluation by Pam LeFebvre due to concerns with social-emotional, cognitive and communication skills. He has been receiving early intervention services since January of 1997. He receives special education with Kitty Lefts, 2x/week and speech therapy through Pyramids Pediatric Intervention. His speech services were increased from 2 to 3x/week in August. Due to challenging behaviors and intense behavioral needs, he receives respite three full days per week. Mary Lou did this evaluation with Kristen. Mother stated he has been on amitriptyline for about a week, 3x/day but his behaviors are not better yet. They have already tried ritalin. Mother stated he hurts himself and everyone around. The doctor upped his dose last week. Dr. Meyer has referred this child to Dr. Nordhauser. Mother will call CHP today to arrange an appointment as soon as possible. Debbie stated he will just flee and run into the road. He has been seeing Kevin Kirt for counseling for about 5 or 6 weeks. Mother stated child perseverates all day long. Karen stated behaviors are all encompassing, and that a full day program seems to be warranted, however there is a waiting list at CVES for a 12:1:1 program. If mother opts to stay with early intervention until January, he can continue to receive early intervention and respite. Karen will do an IEP for a full day program to begin 1/1/98, but he will stay with early intervention in the meantime. A full day program is ideally recommended, with the following services. He will be placed on a waiting list at CVES.

Recommendation:Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: 12:1:1 full day preschoolx

10 month

 12 month

<u>x</u>	Speech Pathology (Direct)	<u>30</u>	min/day	<u>5</u>	times/wk
<u> </u>	Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Physical Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Counseling	<u>30</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>5 hrs</u>	min/day	<u>5</u>	times/wk
<u>x</u>	Other Family Education 1x60/month, developmental evaluation to be scheduled by Pyramids, nursing services as needed				

BOE Meeting 10/14/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: * 425

Type of Meeting:

DOB: 6/14/93Initial xCurrent Program: Speech Therapy at PSUC ClinicReview District: BeekmantownTransfer Date: 9/30/97Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoMike Bruso, PsychologistParent Member Tammy Brooks, Speech TherapistCounty Representative Darwynna FecteauParent/Guardian father**Discussion:**

The referral to evaluate this child was made by his mother due to concerns with his communication skills, not interacting with other children, and toe-walking. Since referral was made, a lot of those have decreased. He has been evaluated by Dr. Emory, who did an EEG which was normal. He was receiving speech 3x/week at Plattsburgh State. Services were discontinued over summer, and are just beginning again. He has difficulty responding to more complex questions. He has some advanced skills for his age. He reads a number of words, is very good with number concepts, and can copy letters and words. He did not show fatigue during the evaluation which was almost two hours long until almost the end. He separated from his mother very easily. Eye contact was there, but usually evaluators had to say his name first to initial it. His socialization and daily living skills were in the low-average and average range. He is involved in a preschool program. Cognitively, he scored a 51 month age equivalent. On memory tasks he scored at the 50th percentile. Mike and his mother attributed that to no visual cues. His receptive language scores were age appropriate, although he did not understand negatives and spatial concepts. Expressively, he showed a significant delay. His vocabulary was somewhat limited. His articulation skills appeared moderately delayed. Tammy is recommending speech therapy 3x/week per week, and a hearing evaluation. He had a hearing evaluation done at the college that was not felt to be accurate. Karen stated that he does qualify as a Preschool Child With a Disability, to receive speech therapy services. Mike stated that Maribeth Mackinnon, occupational therapist, felt that fine motor skills were a little advanced for his age, but he did demonstrate some sensory integration concerns. Donna Agnew, physical therapist, felt that he does not appear to have the necessary muscle control or sensory-motor organization to perform the more complex movements that would be appropriate for his chronological age. Mother would like services to be provided at home.

Recommendation:Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: Related Speech Therapy and Physical Therapyx 10 month 12 month

<u>x</u>	Speech Pathology (Direct)	<u>60</u>	min/day	<u>3</u>	times/wk
<u> </u>	Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>60</u>	min/day	<u>1</u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Other	<u> </u>	<u> </u>	<u> </u>	<u> </u>

BOE Meeting 10/14/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 418

Type of Meeting: _____

DOB: 3/14/94

Initial _____

Current Program: Related speech and SEIT (Pyramids)Review ☒District: Beekmantown

Transfer _____

Date: 9/30/97

Annual Review _____

Committee Members:**Present:**Chairperson Karen GlushkoKelly McCauley, Speech TherapistParent Member Kathy GarrowMary Lou Polkior Special Education TeacherCounty Representative Darwynna FacticeauMelissa Puchalski, Speech TherapistParent/Guardian father**Discussion:**

Karen stated there is a request for a 1:1 aide for this child at Our Lady Of Victory Day Care. Father stated that the first day child shows reliance on the aide, they would like the aide removed. Karen stated that this will have to be worked out carefully to see that that doesn't happen. Karen recently spoke with mother, and they would like to see an aide for 10 hours per week, so that part of the week there is no aide there. Mary Lou stated that during After Care there would not always be someone there. She stated that during instructional time, the aide would be there. Karen suggested that there needs to be some time when aide is not there to facilitate the teaching. Kelly stated he is starting to persevere so he is not getting a lot out of group. Mother spoke with Melissa about not having aide sit right with him, but just there to redirect when necessary. Karen stated that the ideal would be to wean him back as progress is made. If it becomes necessary to increase time, it could be discussed at committee. Melissa stated that they are seeing some positive changes already. She stated that at least ten hours are necessary to begin. Father reiterated that parents would like the prerogative to withdraw or decrease aide when they see need. Mary Lou stated concern over causing waves with the preschool teacher, when demand is made of child, and the service providers do not want to see that happen. Father inquired if services could begin before the BOE meeting October 14. Karen stated they could shoot to begin the aide on the October 15, rather than October 22, which would be the standard one week after approval. Kelly requested a sensory integration evaluation. He is twirling his head and stepping on fingers of other children without seeming to notice what he is doing. That evaluation will be arranged by CVES. Kelly requested consult time for providers in order to coordinate services. Karen suggested an hour per month for SEIT teacher and two hours per month for speech therapists total. Mary Lou will provide goals for the teacher aide to attach to IEP.

Recommendation:Classified ☒Classification: Preschool Child With a Disability

Declassified _____

Placement: SEIT (Pyramids) and Related Speech Therapy, 1:1 aide☒

10 month

12 month

<input checked="" type="checkbox"/>	Speech Pathology (Direct)	60	min/day	2	times/wk
	Speech consultation two hours per month with teacher		min/day		times/wk
	Occupational Therapy (Direct)		min/day		times/wk
	Physical Therapy (Direct)		min/day		times/wk
	Counseling		min/day		times/wk
	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)		min/day		times/wk
<input checked="" type="checkbox"/>	Other: SEIT (Pyramids) 5x60/wk, 2 hrs speech consult per month, 1 hr special education consult per month, 1:1 aide 2 hrs/day/5 days/wk, sensory integration evaluation to be arranged by CVES, review in January				
	Itinerant special education consultation one hour per month with speech therapist				

BOE Meeting 10/14/97

BOE Action _____ Approved _____ Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 417

Type of Meeting:

DOB: 9/4/93Initial Current Program: Early InterventionReview xDistrict: BeekmantownTransfer Date: 9/30/97Annual Review

Committee Members:

Present:

Chairperson Karen GlushkoMelissa Puchalski, Speech TherapistParent Member Kathy GarrowPat Conroy, YMCA Preschool TeacherCounty Representative Darwynna FecteauParent/Guardian mother and father

Discussion:

Melissa stated he is receiving speech and language. Counseling is on his IEP but he has not received counseling since school started this year. He has been attending the preschool program at the "Y" and they are seeing a lot of inappropriate behavior. Melissa has observed him at the "Y" and seen a lot of striking out at other children for no apparent reason, difficulty sitting, and no interactive play. His play is either isolated or his interaction is inappropriate. He pushes and shoves. He has used a choke hold on another child. As soon as he does some of these behaviors, he seems to know that he shouldn't have done it. Karen stated it sounds like counseling is the right way to go. Mother stated that Kevin provided counseling for six weeks in the spring. Mother stated that Kevin spent most of his time with parents, rather than with the child. When Kevin contacted parents in the fall to initiate services again, father told Kevin not to bother because child was just starting at the "Y" and parents wanted to see how that went. Recently they have spoken with Kevin and counseling will be reinstituted next week. Melissa stated that Kevin can only come in the evening because he has another job. Melissa stated that child will not be able to remain at the "Y" unless the situation improves. Karen would like to see counseling time increased to an hour and a half per week. Melissa stated that in addition to counseling, he could benefit from a paraprofessional working with him at the "Y". She stated the next option would be an integrated program. Pat stated that he needs to be able to filter out everything else going on around him in order to focus and attend. Mother stated that he was in a home day care situation where there was no structure. He is now at the "Y" three days per week, where he swims one day per week. Melissa would like to consult with the counselor to write the goals for an aide. Karen expressed concern over child becoming too dependent on an aide, because he needs to become responsible for his actions. Melissa stated that if an aide were put in the situation, hopefully it would not be needed for a long time. Teacher gives him choices, and talks him through to help him make the right choices. Melissa stated that an aide would be to facilitate the learning process. Darwynna suggested an aide five hours per week.

Recommendation:

Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: Related Counseling and Speech Therapyx

10 month

12 month

x Speech Pathology (Direct)60

min/day

2

times/wk

 Occupational Therapy (Direct)

min/day

times/wk

 Physical Therapy (Direct)

min/day

times/wk

x Counseling60

min/day

1

times/wk

 Special Class (not less than 2 1/2 hrs/day, 2 days/wk)

min/day

times/wk

x Other 1:1 aide (Pyramids) 5 hrs week to assist at YMCA
Review meeting in JanuaryBOE Meeting 10/14/97BOE Action Approved Disapproved _____
Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: * 452

Type of Meeting:

DOB: 12/6/93Initial Current Program: 12:1:1 Full DayReview xDistrict: BeekmantownTransfer Date: 9/30/97Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoEdith Rice, TeacherParent Member Kathy GarrowCounty Representative Darwynna FecteauParent/Guardian mother**Discussion:**

Edith is requesting an increase of his one-on-one aide one hour per day in order to give her time with the aide for planning and preparing his program. When he is taken out of the classroom for services, his aide is not with him, but within the classroom she is always with him. Edith has been getting to know this child. His aide has worked with child since last summer and has been a wonderful resource for Edith. Aide is there five hours currently and this child is there the same five hours. Edith stated she is frustrated because there is no opportunity to talk with the aide to make child's program a better program. Edith stated she would like either a half hour at the beginning and end of the day, or an hour at the end of day. Darwynna stated that she doesn't know if aide time can be increased when child will not be there. Edith stated that if this cannot be done, child's program will suffer. Karen stated there are limitations to the regs. Last year his aide was full time. Karen suggested making his aide full time, which would be 7 hours/day. Karen stated that this child is involved enough warrant a full-time aide. Karen asked mother if this current placement works well for this child. Mother does think so. Edith stated there are a couple other children in her classroom who really benefit from having this child in the classroom, and she feels that this child benefits from being with these children. Darwynna and Karen agreed that the aide could be increased from 5 hours per day to 6 hours per day, beginning October 22, 1997.

Recommendation:Classified x Classification: Preschool Child With a DisabilityDeclassified Placement: 12:1:1 Full Dayx 10 month 12 month

<u>x</u>	Speech Pathology (Direct)	<u>30</u>	min/day	<u>5</u>	times/wk
<u>x</u>	Occupational Therapy (Direct)	<u>30</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>30</u>	min/day	<u>3</u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>5 hrs</u>	min/day	<u>5</u>	times/wk
<u>x</u>	Other: 1:1 aide 6 hours per day, assistive tech. 10 hrs. per year, teacher of visually impaired 2x30/week intermittent nursing service				

BOE Meeting 10/14/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name:

463

Type of Meeting:

DOB: 12/01/93

Initial x

Current Program:

Review

District: Beekmantown

Transfer

Date: 9/30/97

Annual Review **Committee Members:****Present:**Chairperson Karen GlushkoEvaluators not presentParent Member Kathy GarrowCounty Representative Darwynna FacteauParent/Guardian not present**Discussion:**

This child was referred by Dr. Patel due to concerns in the area of communication. Judy McDonald, psychologist, and Joann James, speech therapist, did the evaluation. This child is on a waiting list at Head Start. The Head Start at the main building in Beekmantown has openings. Karen recommended starting with speech therapy services, and if her provider has concerns, she can request more services and discuss it at a later committee meeting.

Recommendation:Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: Related Speech Therapyx

10 month

 12 month

<u>x</u>	Speech Pathology (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
<u> </u>	Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Physical Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Other	<u> </u>	<u> </u>	<u> </u>	<u> </u>

BOE Meeting 10/14/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: * 440

Type of Meeting:

DOB: 7/13/94Initial X

Current Program: _____

Review _____

District: Beekmantown

Transfer _____

Date: 9/30/97

Annual Review _____

Committee Members:

Present:

Chairperson Karen GlushkoKristen Ferris, PsychologistParent Member Kathy GarowCounty Representative Darwynna FecteauParent/Guardian mothergrandmother-to-be

Discussion:

This child was referred due to concerns with communication, personal-social, adaptive and cognitive skills. He received early intervention services and had attended some Teddy Bear play groups. He was making progress with expressive language through early intervention services, but receptive language was still a problem. Sarah Johnson, speech therapist, and Kristen did his evaluation. His attention varied. After a while it appeared that he didn't understand words or directions. He demonstrated a 14 month delay in the personal-social area. He does pretty well with adults. When around other children, he does not imitate play. His play usually consists of pushing a car around, and perhaps making noises. His adaptive skills showed a 19 month delay. He had a very difficult time sitting to listen to a story. His mother reported that they have been working on that for quite a long time. He seems pretty good about demonstrating caution. Receptively, his language was at the 3rd percentile, which is significantly delayed. Expressively he demonstrated a 13 month delay. His intelligibility was judged to be 75 to 85 percent in spontaneous conversation. His overall communication scores placed him at the 1st percentile, qualifying him for speech and language services. Cognitively, he demonstrated a 12 month delay which is severe. Due to overall delays in all areas, evaluations are recommending a full program. He has received speech and special education services. Karen stated that since he has received speech therapy and special education services, and gains are not significant, and a program would be appropriate. There is a waiting list for both half day and full day programs at CVES. Mother would prefer to see services at home. Karen stated that could be tried with more extensive services. She recommended speech at least three times per week and special education services at least twice per week. Kristen stated that her concern are the socialization issues that need to be addressed. Karen stated that if providers feel this isn't meeting his needs, they can request another meeting. Kristen stated that Pyramids is starting a developmental play group once per week. It is a free service with perhaps six or seven children with a special education teacher. Darwynna also suggested Family Connections. Mother stated she would like to have Keith Saugh continue providing speech. Karen stated that BOE approval would be Oct. 14, and it is usually about a week after that before services begin to allow time for providers to be contacted and services arranged. Services would begin around October 22.

Recommendation:

Classified XClassification: Preschool Child With a Disability

Declassified _____

Placement: SEIT (Pyramids) and related speech therapyX

10 month

12 month

<u>X</u>	Speech Pathology (Direct)	<u>60</u>	min/day	<u>3</u>	times/wk
_____	Occupational Therapy (Direct)	_____	min/day	_____	times/wk
_____	Physical Therapy (Direct)	_____	min/day	_____	times/wk
_____	Counseling	_____	min/day	_____	times/wk
_____	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
<u>X</u>	Other SEIT (Pyramids) two times per week in sixty minute sessions	_____	min/day	_____	times/wk

BOE Meeting 10/14/97

BOE Action _____ Approved _____ Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: _____

464

Type of Meeting: _____

DOB: 4/28/93

Initial _____

Current Program: _____

Review _____

District: Beekmantown

Transfer _____

Date: 9/30/97

Annual Review _____

Committee Members:**Present:**Chairperson Karen GlushkoKristen Ferris, PsychologistParent Member Kathy GarowKim , Head Start TeacherCounty Representative Darwynna FacteauJoanne Domenico, Head StartParent/Guardian mother**Discussion:**

Kristen stated that reasons for this child's referral for a preschool evaluation included hyperactive behaviors, temper tantrums, making herself sick, and head banging. She will sometimes do these things when nothing seems to be wrong. She is constantly into everything. She attaches to others easily, sometimes to strangers. Her cognitive skills were within the normal range. Kristen felt that if she had paid better attention she probably could have scored higher. Her personal/ social skills demonstrated an 11 month delay. She has had a lot of exposure to other children, but she does not interact with them. She brings two imaginary friends to Head Start with her. Karen explained that perhaps it will be necessary to tell her that it's okay to have these friends, but just that they are not to be at school. She is a very demanding child who tends to be a little insecure and very easily frustrated in her efforts. Her adaptive skills are significantly delayed. Kim stated she doesn't get involved, needs directions and will always go to adults rather than interact with children. She will repeatedly do the same dangerous things. Her gross and fine motor skills are both within the average range. Kristen stated that at this time classification is not recommended, although there are behaviors that do need to be worked through. Joanne stated that Head Start's mental health coordinator has observed this child in the classroom and will be the one who will make the determination whether or not an aide in the Head Start classroom is recommended. Karen stated that this child needs to understand the structure of the program and it needs to be reinforced at home also. She needs to learn to delay gratification and how to make a friend and how to be a friend. She has been checked out by her doctor and she is okay. Karen stated that an aide would be the first thing to try after the structure is tied for a while, then if a Head Start aide does not work well, perhaps counseling could be implemented. A lot of communication between the Head Start teacher and her mother would be helpful.

Recommendation:

Classified _____

Classification: _____

Declassified _____

Placement: _____

_____ 10 month

_____ 12 month

_____ Speech Pathology (Direct)

_____ min/day _____ times/wk

_____ Occupational Therapy (Direct)

_____ min/day _____ times/wk

_____ Physical Therapy (Direct)

_____ min/day _____ times/wk

_____ Counseling

_____ min/day _____ times/wk

_____ Special Class (not less than 2 1/2 hrs/day, 2 days/wk)

_____ min/day _____ times/wk

x Other Not classifiedBOE Meeting 10/14/97

BOE Action _____

Approved _____

Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 549

Type of Meeting:

DOB: 8/15/93

Initial X

Current Program: Early Intervention

Review _____

District: Baekmantown

Transfer

Date: 9/30/97

Annual Review _____

Committee Members:

Present

Chairperson Karen Glushko

Kristen Ferris, Psychologist

Parent Member Kathy Garrow

Kim Dupras, Head Start Teacher

County Representative Darwynna Facteau

Parent/Guardian mother

Discussion:

Discussion:

This child was referred by Kim Berry for a preschool evaluation due to concerns over delays in expressive language and bowed legs. He began receiving early intervention services in March of 1995. He received speech therapy two times per week until his services were discontinued in January of 1997. Darwynna stated that a one hour occupational therapy consultation per month would perhaps meet the fine motor needs of this child. He is attending Head Start. Karen recommended classifying this child as a Preschool Child With a Disability, with two hours of occupational therapy consultation per month. Karen explained that fine motor skills are developed last, and that Head Start is a great place to start working on those skills. Karen explained to the Head Start teacher that occupational therapy activities can be worked on in the Head Start classroom in various "centers". Mother explained that this child is rather hyper. He bounces from one thing to another. Two of her other children are ADHD, and this child will be seen by a doctor. The family has gotten some counselors on their own to help them work with this until the doctor sees him.

Recommendation:

Classified X

Classification: Preschool Child With a Disability

Declassified _____

Placement: Related OT Consultation

x	10 month	12 month
---	----------	----------

_____	Speech Pathology (Direct)	_____	min/day	_____	times/wk.
_____	Occupational Therapy (Direct)	_____	min/day	_____	times/wk
_____	Physical Therapy (Direct)	_____	min/day	_____	times/wk
_____	Counseling	_____	min/day	_____	times/wk
_____	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
x	Other Two hours OT consultation per month				

BOE Meeting 10/14/97

BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 426

Type of Meeting:

DOB: 5/23/97Initial x

Current Program: _____

Review _____

District: Beekmantown

Transfer _____

Date: 9/4/97

Annual Review _____

Committee Members:

Present:

Chairperson Karen GlushkoDebi Hicks, Speech Therapist

Parent Member _____

County Representative Kathy O'ConnorParent/Guardian mother

Discussion:

This child was referred for an evaluation by Pam Lefebvre, Service Coordinator, due to communication concerns. She was 38 months at the time of the evaluation. She has received no previous intervention. Mother is thinking of Head Start when child turns four years of age. The evaluation was done by Debi and Judy McDonald, School Psychologist. Debi stated this child is very active. She stated that mother had questions and concerns with attending and behavior. Her speech and language is pretty much where they should be, but she does have articulation difficulties so it is difficult for people other than her mother to understand her. Debi stated that Head Start would help with some of child's behaviors and her attending difficulties. Debi is recommending speech and language therapy to address her articulation difficulties. She will be eligible next fall for Head Start. Kathy stated that if there are openings at Head Start perhaps she can begin there earlier. Karen suggested that mother call Joann Domenico and let her know that child has been classified as a Preschool Child With a Disability. Kathy gave mother the telephone number of Head Start, reminding her to tell Joann that child is classified and receiving speech therapy.

Recommendation:

Classified xClassification: Preschool Child With a Disability

Declassified _____

Placement: Related Speech Therapyx

10 month

12 month

<u>x</u>	Speech Pathology (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
_____	Occupational Therapy (Direct)	_____	min/day	_____	times/wk
_____	Physical Therapy (Direct)	_____	min/day	_____	times/wk
_____	Counseling	_____	min/day	_____	times/wk
_____	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
_____	Other _____	_____	_____	_____	_____

BOE Meeting 9/9/97

BOE Action _____

Approved _____

Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 441

Type of Meeting:

DOB: 10/10/94Initial X

Current Program: _____

Review _____

District: Beekmantown

Transfer _____

Date: 9/4/97

Annual Review _____

Committee Members:**Present:**Chairperson Karen GlushkoDebi Hicks, Speech Therapist

Parent Member _____

Keith Baugh, Speech TherapistCounty Representative Kathy O'ConnorParent/Guardian mother**Discussion:**

This child is currently receiving speech therapy through the county. She was 34 months at the time of her evaluation, which was done by Debi and Judy McDonald. Debi stated this child was a joy to evaluate. She cooperated and they felt the evaluation information was pretty accurate. There were some delays in cognitive and social/emotion skills. Her medical history is remarkable for ear infections. Keith raised a question about verbal apraxia and she exhibits a lot of frustration in trying to communicate. Karen asked if any other services other than speech were indicated. Debi stated she is young. Keith stated that there is consistent progress, even though she does plateau at times. Her cognitive gains have been the greatest. Recently she is starting to use two-word utterances pretty consistently. Karen asked about additional itinerant services. Keith stated she could definitely benefit. He stated that her primary playmate, which is her brother, is not the typical peer. He attends a special education class. Kathy stated she can continue on with early education until January. Karen suggested giving her more foundation before putting her into a program. She attends a play group on Saturday. This plan could begin automatically in January if the IEP is written as a result of this meeting. Keith suggested Head Start, where she would have more models. Karen suggested Family Connections where she could get socialization. Karen explained that in the spring there would be an annual review when the appropriateness of her services could be assessed. She will continue with early intervention until January. Then she will receive related speech therapy 2x60, and SEIT with Pyramids two hours a week.

Recommendation:Classified XClassification: Preschool Child With a Disability

Declassified _____

Placement: SEIT (Pyramids) and related speech therapyX

10 month

12 month

<u>X</u>	Speech Pathology (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
_____	Occupational Therapy (Direct)	_____	min/day	_____	times/wk
_____	Physical Therapy (Direct)	_____	min/day	_____	times/wk
_____	Counseling	_____	min/day	_____	times/wk
_____	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	min/day	_____	times/wk
<u>X</u>	Other SEIT(Pyramids) 2 hrs. per week.	_____	_____	_____	_____

BOE Meeting 9/9/97

BOE Action _____

Approved _____

Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 550

Type of Meeting:

DOB: 9/12/94Initial x

Current Program: _____

Review _____

District: Beekmantown

Transfer _____

Date: 9/4/97

Annual Review _____

Committee Members:**Present:**Chairperson Karen GlushkoDarwyna Facticeau, Service Coordinator

Parent Member _____

Debi Hicks, Speech TherapistCounty Representative Kathy O'ConnorParent/Guardian mother**Discussion:**

This child was referred for an evaluation by Brenda Evans, Service Coordinator. Debi and Judy McDonald did the evaluation when this child was 34 months. Debi stated that he had delays in all areas, particularly in speech and language. There were social/emotional and adaptive delays. He didn't want to use his skills. Mother reported to Debi that he prefers to whine rather than use language. Debi has some concerns with his hearing. He is difficult to understand. She really thinks he would benefit from a speech program such as CVES. She has been contacted by Pyramids. Kathy stated that he is still eligible for Early Intervention. Karen stated that in addition to a speech therapist, perhaps a counselor could be added so that his social/emotional and adaptive delays could be addressed. Also Karen stated that a half day program could address his needs, and that way his mother could carry-over at home. Kathy stated he could stay with the early intervention program until middle December, receiving his service at home. Mother stated that would not work. There are four other children in the home. Karen explained that transportation would be provided for a preschool program at CVES, and he could receive his speech therapy at school. After seeing how he does with the structure of the preschool classroom, counseling could be considered, if necessary. Mother stated that she would like him to receive counseling at school. Karen stated that counseling could be added one time per week for 30 minutes. He can begin in the program

Recommendation:Classified xClassification: Preschool Child With a Disability

Declassified _____

Placement: 12:1:1 half day a.m.x

10 month

12 month

<u>x</u>	Speech Pathology (Direct)	<u>30</u>	min/day	<u>5</u>	times/wk
_____	Occupational Therapy (Direct)	_____	min/day	_____	times/wk
_____	Physical Therapy (Direct)	_____	min/day	_____	times/wk
<u>x</u>	Counseling	<u>30</u>	min/day	<u>1</u>	times/wk
<u>x</u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>2 1/2</u>	hrs min/day	<u>5</u>	times/wk
<u>x</u>	Other - Intermittent nursing				

BOE Meeting 9/9/97

BOE Action _____ Approved _____ Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: # 454

Type of Meeting:

DOR: 8/16/84

Initial x

Current Program: _____

Review

District: Beekmantown

Transfer

Date: 9/4/87 _____

Annual Review

Committee Members:

Present

Chairperson Karen Glushko

Mary Lou Poirier, Speech Therapist

Parent Member _____

County Representative Kathy O'Connor

Parent/Guardian mother

Discussion:

Discussion:

This child was referred for a preschool evaluation by Pam LeFebvre, Public Health Nurse/Service Coordinator. She was 35 months at the time of the evaluation. She has been receiving speech therapy with Kelly McCauley. She has a cleft lip and palate. Sometimes there are attachment issues with her mother, perhaps due to the surgeries she has had. She did warm up to the evaluators. She was a very happy child and had a great sense of humor. She did have to have a lot of motivators during the evaluation. Her only area of delay other than speech was adult interactions. She did have a short attention span. Her understanding of language was within normal limits. Expressively she demonstrated a 9 month delay. Since then she has had a birthday, so now should be compared in a different bracket which places her at the first percentile. She uses very short sentences. Mary Lou stated that considering the surgeries she has had, she speaks very well. She is about 30 per cent intelligible with careful listening. Her pragmatics were age appropriate, as were her cognitive skills. Karen stated she meets criteria to be classified as a Preschool Child With a Disability, to receive speech therapy two times per week in sixty minute sessions. Karen explained to mother that if she has concerns during the year she can contact CVES to request a meeting to review her daughter's services at any time, and told her that the county will contacting her soon to arrange speech therapy services, which will be provided at home.

Recommendation:

Classified X Classification: Preschool Child With a Disability

Declassified Placement: Related Speech Therapy

x	10 month	12 month
1	10	12
2	20	24
3	30	36
4	40	48
5	50	60
6	60	72
7	70	84
8	80	96
9	90	108
10	100	120
11	110	132
12	120	144
13	130	156
14	140	168
15	150	180
16	160	192
17	170	204
18	180	216
19	190	228
20	200	240
21	210	252
22	220	264
23	230	276
24	240	288
25	250	300
26	260	312
27	270	324
28	280	336
29	290	348
30	300	360
31	310	372
32	320	384
33	330	396
34	340	408
35	350	420
36	360	432
37	370	444
38	380	456
39	390	468
40	400	480
41	410	492
42	420	504
43	430	516
44	440	528
45	450	540
46	460	552
47	470	564
48	480	576
49	490	588
50	500	600
51	510	612
52	520	624
53	530	636
54	540	648
55	550	660
56	560	672
57	570	684
58	580	696
59	590	708
60	600	720
61	610	732
62	620	744
63	630	756
64	640	768
65	650	780
66	660	792
67	670	804
68	680	816
69	690	828
70	700	840
71	710	852
72	720	864
73	730	876
74	740	888
75	750	900
76	760	912
77	770	924
78	780	936
79	790	948
80	800	960
81	810	972
82	820	984
83	830	996
84	840	1008
85	850	1020
86	860	1032
87	870	1044
88	880	1056
89	890	1068
90	900	1080
91	910	1092
92	920	1104
93	930	1116
94	940	1128
95	950	1140
96	960	1152
97	970	1164
98	980	1176
99	990	1188
100	1000	1200

<u> x </u>	Speech Pathology (Direct)	<u> 60 </u>	min/day	<u> 2 </u>	times/wk
<u> </u>	Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Physical Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Other	<u> </u>		<u> </u>	

BOE Meeting 9/9/97

BOE Action	Approved	Disapproved
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Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: * 460

Type of Meeting:

DOB: 4/6/93Initial Current Program: Related ServicesReview XDistrict: BeekmantownTransfer Date: 9/30/97Annual Review

Committee Members:

Present:

Chairperson Karen GlushkoFaye Dayton, SEIT Teacher (CVES)Parent Member Kathy GarrowCounty Representative Darwynna FacticeauParent/Guardian motherDonna LeBlanc, Day Care Provider

Discussion:

Karen explained that the purpose of this meeting is to review a report done by Dr. Nordhauser, and Karen feels that a full day program is recommended. Faye stated that in a preschool setting this child will pick up a lot of inappropriate behaviors from the other children. Karen stated that with the diagnosis of Asperger's Syndrome, she does need teachers with special education background to address her developmental issues. Teddy Bear and OLVA have integrated programs. This child's needs are beyond Head Start. A full day program is cohesive with services as part of the program. Donna asked about the difference between an integrated program and her day care business. Karen stated that at preschool the providers are special ed teachers with occupational therapists and other licensed providers on site. Karen stated that based on the doctor's report she feels the doctor is recommending an integrated preschool program. Darwynna stated that a full day program could be put on her IEP so that when an opening at CVES comes along, she can begin. Debi Hicks stated that as long as she slows down, her articulation is good. She stated that child fell in the low average range, if she tested her next Monday, her score would drop two standard deviations. She needs work in vocabulary, semantic kinds of things, and being able to group things. Debi feels that when she enters kindergarten, her needs will increase. Debi recommends a minimum level of speech therapy. Debi stated this is a little girl who will thrive on structure. Debi stated having a program with intensity would be wonderful. Karen would like to see this child with people who have expertise in the area of her disabilities. Karen stated she feels that as much intervention as possible now is important before she becomes school age. (There is a waiting list at CVES for the preschool program, so her services could continue as they are now until an opening comes along at CVES. Mother stated that child transitions pretty well as long as she likes the people she is with. Mother stated that she has felt that children in special education are looked down upon and she doesn't want that for her child. Karen explained that many preschool children often go into regular kindergarten later on. Mother stated Dr. Nordhauser feels she will learn inappropriate behaviors when exposed to them. Darwynna stated that Pyramids will be opening an integrated preschool in the future. She could then enter there. In the meantime she can continue with related services. Mother questioned finances of integrated preschool. Darwynna explained that there is no cost to parent at all because this is an educational program. Mother agreed to a waiting list at Pyramids for the integrated program. Speech therapy will be either 2x45/week or 3x30, depending which is left to benefit child the most.

Recommendation:

Classified XClassification: Preschool Child With a DisabilityDeclassified Placement: Related SpeechX

10 month

12 month

X Speech Pathology (Direct)90

min/day

1

times/wk

X Occupational Therapy (Direct)60

min/day

2

times/wk

X Physical Therapy (Direct)60

min/day

1

times/wk

 Counseling

min/day

times/wk

 Special Class (not less than 2 1/2 hrs/day, 2 days/wk)

min/day

times/wk

X Other Related speech is to be either 2x45/wk or 3x30/wk, whichever appears to be most beneficial for child SEIT(CVES) 2x60/wk

BOE Meeting 10/14/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

-14-

RESOLUTION BY
PAM PRIM:

EXECUTIVE SESSION-IN

That the Board of Education enter executive session at 9:20 PM.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

EXECUTIVE SESSION-OUT

That the Board of Education resume regular session at 9:45 PM.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

ADJOURNMENT

That the Board of Education adjourn at 9:47 PM.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST:

Joyce E. Sallave

DATE:

11/23/98

October 14, 1997

October 28, 1997

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on October 28, 1997.

The Special Meeting was called to order at 7:00 PM in the HS Library by Frank Hay, President.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
David Kretser
Sharon Record
Frank Hay

Absent: Jane Donahue
William Favreau
James Inhelder
Pam Prim

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Douglas Rogers, MS Principal
Mike Retherford, HS Principal
Karen Murdock, Elem. Principal CH
Deborah Drumm, Elem. Principal MB
Joyce Sellars, District Clerk

Visitors: Patricia Stone
Debbie Biasini
Connie Brogowski
Nancy Nicotera
Stacey Fessette
Crystal Palmer
Sarah Dumont
Jay Murdock
Aaron Retherford
Marsha Lanphear

Members of the Student Council gave a presentation on the roles and expectations of the Student Council.

The Student Review Committee discussed what they do and how they work.

**RESOLUTION BY
SHARON RECORD:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:45 PM.

**SECONDED BY
DAVID KRETZER**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 1/23/98

October 28, 1997

November 17, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on November 17, 1997.

The Regular Meeting was called to order at 6:30 PM in the High School Library by Frank Hay, President.

Roll Call Was Taken:

Present:

*John Clancy
Jane Donahue
William Favreau
James Inhelder
David Kretser
Sharon Record
Frank Hay*

Absent:

*Gregory Bell (entered at 7:03 PM)
Pam Prim (entered at 8:10 PM)*

Also Present:

*David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Steve Broadwell, HPEAR Director
Sydney Garrant, Guidance Director
Mark Dupra, CSE Director
Don Strong, Supt. of Bldgs. & Grounds
Michael Retherford, HS Principal
Douglas Rogers, MS Principal
Deborah Drumm, Elem. Principal
Karen Murdock, Elem. Principal
Joyce E. Sellers, District Clerk*

Visitors:

*Ben Wildman
Lisa Wildman
Irene Cattrell
Scott Ferris
Gail Giroux
Shelley Keuleman
Evelyn Lushia*

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:31 PM to hear:

- a. Report of the Committee on Special Education - Mark Dupra*
- b. Status of Negotiations*
- c. Personnel - Discussion*

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

November 17, 1997

Gregory Bell entered the meeting at 7:03 P.M.

RESOLUTION BY
DAVID KRETZER:

EXECUTIVE SESSION-OUT

That the Board of Education resume Regular Session at 7:30 PM.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

ACTION ON CSE REPORT

That the Board of Education approve the CSE Report. Refer to attachment.

Frank Hay, President of the Board of Education asked if anyone wished to address the Board.

- *Lisa Wildman discussed incidents on the bus. The incidents would be discussed in Executive Session.*
- *Irene Cattrell discussed her concern for the safety of children riding school buses on Cumberland Head and the tractor trailers traveling on that road.*
- *Gail Giroux addressed the Board on her concern of school buses on Rt. 22 and the traffic and speeding cars.*

RESOLUTION BY
WILLIAM FAVREAU:

FINANCIAL REPORTS

That the following financial reports be approved:

- a. *Budget Control - October 31, 1997*
- b. *Supplementary Report of the Treasurer - October 31, 1997*
- c. *Extra Curricular Account - October 31, 1997*

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 17, 1997

-3-

**RESOLUTION BY
DAVID KRETZER:**

SCHEDULE OF CLAIMS

*That the Board of Education approve the Accounts Payable Check Register for
October 31, 1997*

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

TRANSFERS

That the Board of Education approve all transfers as submitted:

Under \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2610-450-02-00	2610-460-02-00	\$34.80	To cover exp.
2610-460-03-00	2610-450-03-00	\$500.00	"
2020-400-03-00	2110-400-03-01	\$59.00	"
2020-450-03-00	2110-450-03-01	\$370.00	"
2110-480-03-01	2110-480-03-03	\$22.14	"
2815-300-00-00	2110-300-04-00	\$96.75	"
2815-300-00-00	2110-480-04-00	\$80.85	"
2815-300-00-00	2110-450-04-00	\$504.40	"
2110-400-03-14	2110-450-03-14	\$75.00	"
2020-450-05-00	2250-450-00-00	\$2000.00	"
2250-200-00-00	2020-200-05-00	\$115.00	"
2820-200-00-00	2020-200-05-00	\$18.00	"
2110-480-03-01	2110-300-03-00	\$85.12	"
2110-480-06-00	2110-400-06-00	\$500.00	"
2110-450-06-00	2110-400-06-00	\$491.23	"
2110-300-04-00	2110-450-03-12	\$62.75	"
2110-400-03-14	2110-450-03-14	\$61.64	"
2250-300-00-00	2250-400-00-00	\$444.57	"
2110-130-00-00	2330-150-00-00	\$394.59	"
2610-450-02-00	2610-460-02-00	\$7.04	"
2815-150-00-00	2815-400-00-00	\$298.00	"
2855-151-00-00	2855-160-00-00	\$100.00	"
5510-400-00-00	5510-403-00-00	\$405.70	"
2250-300-00-00	2250-450-01-00	\$534.34	"

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 17, 1997

-4-

RESOLUTION BY
DAVID KRETZER:

BAN RENEWAL

That the Board of Education authorize the District Treasurer to renew, effective November 28, 1997, a bond anticipation note to finance bus purchases in the amount of \$178,442.80 (original note - \$297,404) at the best available interest rate.

SECONDED BY
JAMES INHELDER

Ayes: 7 Noes: 0 Absent: 1 Abstained: 0

Non-Voting: 1 (Jane Donahue left the meeting)

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	non-voting
	William Favreau	-	yes
	James Inhelder	-	yes
	David Kretzer	-	yes
	Pam Prim	-	absent
	Sharon Record	-	yes
	Frank Hay	-	yes

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

**CORRECTION OF ASSESSMENTS/
REFUND OF TAXES**

That the Board of Education take appropriate action (correction/refund) in regard to a property located at 182 Duquette Rd. which was transferred to the U.S. Government on March 20, 1997 making it exempt from property taxes.

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 1 Abstained: 0

Non-Voting: 1

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

DUES - NYSSBA

That the Board of Education remit to the New York State School Boards Association dues in the amount of \$5,083 for membership during the 1998 calendar year. Last year's dues were \$4,864. \$5,800 was budgeted for membership in this organization, the Rural Schools Program and the Clinton County School Boards Association.

SECONDED BY
GREGORY BELL

Ayes: 7 Noes: 0 Absent: 1 Abstained: 0

Non-voting: 1

Motion Carried.

November 17, 1997

-5-

COMMITTEE REPORTS

The following Board Members gave Committee Reports:

- a. Finance Committee - Mr. Bell
- b. Public Relations - Mrs. Record

**RESOLUTION BY
SHARON RECORD:**

TRACY POSADA-RESIGNATION

That the Board of Education approve the resignation of Tracy Posada as a secondary physical education teacher effective November 14, 1997. She has taken a position with the Peru Central School District.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 1 Abstained: 0

Non-Voting: 1

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

**APPOINTMENT-SECONDARY
PHYSICAL EDUCATION TEACHER**

That the Board of Education appoint Joni M. Cummings effective December 22, 1997 as a physical education teacher with the Beekmantown Central School District. She is currently employed by the Plattsburgh City School District, but would be available to teach some days in Beekmantown between now and her official resignation date in Plattsburgh. Her provisional appointment would expire on December 21, 2000. She would be placed at step three of the bachelor's degree plus 18 hours column.

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 1 Abstained: 0

Non-Voting: 1

Motion Carried.

Jane Donahue, Board Member, re-entered the meeting.

November 17, 1997

**RESOLUTION BY
DAVID KRETZER:**

MELINDA GRIFFIN RESIGNATION

That the Board of Education accept the resignation of Melinda Griffin as an aide in the day care effective January 2, 1998.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

REQUEST FOR LEAVE-AMY COUTURE

That the Board of Education approve a maternity leave for Amy L. Couture commencing approximately February 13, 1998 and terminating approximately April 27, 1998.

**SECONDED BY
GREGORY BELL**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

NOTICE OF INTENT TO RETIRE-P.BAKER

That the Board of Education accept the notice of intent to retire effective November 14, 2000 from Patricia Baker.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

APPOINTMENT-MATERNITY LEAVE

That the Board of Education appoint Scott Miller to fill the temporary vacancy (November 14, 1997-January 16, 1998) caused by Vicki Lauren-Moak's maternity leave.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 17, 1997

-7-

RESOLUTION BY
JOHN CLANCY:

APPOINTMENT-CUSTODIAL WORKER

That the Board of Education appoint Tracey L. Miller as a Custodial Worker effective October 30, 1997. She would be placed at step 8 of the custodial worker's salary schedule and would be responsible for custodial work and would also continue working in her current capacity as clerk for the buildings and grounds office. This would move her from a part time to a full time position.

SECONDED BY
GREGORY BELL

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

APPOINTMENT-TEACHER AIDE

That the Board of Education appoint Tanya Devins as a teacher aide for the second grade teachers at Cumberland Head Elementary School effective October 15, 1997.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL;

APPOINTMENT-FOOD SERVICE HELPER

That the Board of Education appoint Ann LaBier as a food service helper effective September 4, 1997. She replaces D. Duquette who resigned.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

CREATION OF POSITIONS

That the Board of Education approve the creation of two positions to oversee the operation of our Advanced Placement Program. The first is an unsalaried Advanced Placement Coordinator. The second is a salaried (\$1,000) Assistant Coordinator.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 17, 1997

RESOLUTION BY
WILLIAM FAVREAU:

APPOINTMENTS-PROFESSIONAL

That the Board of Education approve the following appointments:

*Advanced Placement Coordinator - No Salary - Sydney Garrant
Assistant Coordinator - \$1,000 - Miles Moody*

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

**APPOINTMENTS-NON-INSTRUCTIONAL
SUBSTITUTES**

That the Board of Education approve the following appointments:

Robert Smith	-	Sub. Maintenance Worker
Robin West	-	Sub. Cafeteria Monitor/Sub. Teacher Aide
Lisa Wildman	-	Sub. Cafeteria Monitor
Tracy Donah	-	Sub. Food Service Helper
Nicole Gagnier	-	Sub. Food Service Helper

SECONDED BY
GREGORY BELL

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

APPOINTMENTS-EXTRA-CURRICULAR

That the Board of Education approve the following extra-curricular appointments:

Loriann Bois	-	JV Cheerleading
Rodney Carlsson	-	Elementary Intramurals - MB/WC
Patricia Gallagher	-	Elementary Intramurals - CH
Danelle Pelkey	-	Varsity Cheerleading
Ed Rush	-	Modified Volleyball

SECONDED BY
WILLIAM FAVREAU

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 17, 1997

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RESOLUTION BY
GREGORY BELL:

APPOINTMENTS-COACHING VOLUNTEERS

That the Board of Education approve the following Coaching Volunteers:

Tom Burdo	-	Hockey
Robin Weeden	-	Hockey

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Pam Prim entered the meeting at 8:10 PM.

RESOLUTION BY
DAVID KRETZER:

OVERNIGHT ATHLETIC TRIPS

That the Board of Education approve the following overnight trips:

Boys Basketball	-	Shaker	-	12/05/97
Boys Basketball	-	Queensbury	-	12/29/97
Girls Basketball	-	Queensbury	-	12/29/97
Wrestling	-	Spencerport	-	12/19/97
Hockey	-	Middlebury, VT.	-	01/02/98

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

SUPERINTENDENT SEARCH

There was discussion concerning the search for a new Superintendent.

RESOLUTION BY
WILLIAM FAVREAU:

LATE ITEMS

That the Board of Education approved the following Substitutes:

Wendy Seymour	-	Sub. Bus Monitor/Sub. Bus Driver
Terry M. Hicks	-	Sub. Bus Monitor

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

November 17, 1997

**RESOLUTION BY
DAVID KRETZER:**

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teacher list:

*Donna Archer
184 Lake Street
Rouses Point, NY 12979*

*Special Education & Elementary & Art
NYS Certification - permanent*

*Catherine M. Blew
39 Standish Street
Plattsburgh, NY 12901*

*Elementary & Secondary
NYS Certification - none*

*Kimberly A. Burdo
PO Box 493
Peru, NY 12972*

*School Nurse
NYS Certification - RN*

*James W. Quarino
8 Alfreda Court
Morrisonville, NY 12962*

*Physical Education
NYS Certification - pending*

*Mindy Robbins
38 Spellman Road
Plattsburgh, NY 12901*

*Elementary & Secondary
NYS Certification - none*

*Brenda L. Rock
837 Shingle Street
Morrisonville, NY 12962*

*Secondary & Elementary
NYS Certificate of Qualification*

*Lisa Wildman
1374 Military Turnpike
Plattsburgh, NY 12901*

*School Nurse
NYS Certification - LPN*

*Mark Wright
59 Riley Avenue
Plattsburgh, NY 12901*

*Elementary & Special Education
NYS Certification - none*

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

CIVIL SERVICE APPLICATIONS

The following Civil Service Applications were filed:

*Debra L. Latrelle - Teacher Aide
86 Haynes Road
Plattsburgh, NY 12901*

*Cynthia M. Tousignant - Food Service Helper/Teacher Aide
8102 Route 22
West Chazy, NY 12992*

November 17, 1997

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RESOLUTION BY
DAVID KRETZER:

EXECUTIVE SESSION

That the Board of Education enter Executive Session at 8:25 PM.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

RESUME REGULAR SESSION

That the Board of Education resume Regular Session at 10:25 PM.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

ADJOURNMENT

That the Board of Education adjourn the meeting at 10:26 PM.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 3/25/98

November 17, 1997

1052

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000053	09/18/92	M	OTH	Speech Impaired	Amendment	11/05/97	IEP Change: Remains Classified		Speech Therapy (5 x 30 min.) Counseling-Indiv (2 x 30 min.) Service Coordinator (0 x 0 min.) 8:1:1 Special Class (5 x 300 min.) 8:1:1 Language Arts/English (5 x 30 min.) 8:1:1 Math (5 x 30 min.) 8:1:1 science (5 x 30 min.) 8:1:1 social studies (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000069	12/23/87	M	003	Learning Disabled	Amendment	11/05/97	Continuation of IEP		Speech Therapy (3 x 30 min.) Resource Room - Elementary (5 x 90 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000362	09/01/90	M	002	Other Health Impaired	Amendment	11/05/97	IEP Change: Remains Classified		Teacher Aide (5 x 300 min.) Physical Therapy (1 x 30 min.) Occupational Therapy (2 x 30 min.) 15:1 Special Class Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (0 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000385	04/04/92	F	0th	Other Health Impaired	Amendment	11/05/97	Continuation of IEP		8:1:1 Special Class - Boces (5 x 300 min.) Speech Therapy (3 x 30 min.) Counseling-Indiv (2 x 30 min.) 8:1:1 Language Arts/English (5 x 30 min.) 8:1:1 Math (5 x 30 min.) 8:1:1 Reading (5 x 30 min.) 8:1:1 science (5 x 30 min.) 8:1:1 social studies (5 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Physical Education (2 x 30 min.) Library (1 x 30 min.)
000000421	08/02/87	M	003	Speech Impaired	Amendment	11/05/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 60 min.) Speech Therapy (5 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) English Regular Education (5 x 30 min.) Library (1 x 30 min.) Mathematics (5 x 30 min.) Physical Education (2 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.)
000000535	09/08/89	M	002		Transfer Student/Intake	11/05/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 36 min.) 15:1 Special Class Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000510	06/20/85	M	007	Learning Disabled	New Referral	10/15/97	Initial Placement	Resource Room - Jr. High (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Occupational Education (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.) Music (5 x 40 min.) Physical Education (3 x 40 min.)
00000059	12/24/82	M	008	Learning Disabled	Amendment	11/03/97	IEP Change: Remains Classified	Speech Therapy (2 x 40 min.) Resource Room - Jr. High (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Studio Art (5 x 40 min.) Earth Science N (5 x 40 min.) Physical Education (2 x 40 min.) Word Processing 1 (5 x 40 min.) Prealgebra (5 x 40 min.)
000000329	07/02/82	M	007	Learning Disabled	Amendment	11/03/97	IEP Change: Remains Classified	Remedial Reading (5 x 40 min.) 15:1 Special Class (5 x 40 min.) Speech Therapy (3 x 40 min.)
000000411	12/04/81	M	008	Learning Disabled	Amendment	11/03/97	IEP Change: Remains Classified	Career Exploration (5 x 165 min.) 15:1 Special Class - Senior High (5 x 120 min.) Speech Therapy (3 x 40 min.)
000000673	06/12/80	M	OTH	Mentally Retarded	Amendment	11/03/97	IEP Change: Remains Classified	Career prep. and Awareness (5 x 150 min.) Counseling-Indiv (1 x 30 min.) Career Exploration (5 x 150 min.)

**Board Action Sheet
Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000155	05/16/83	M	008	Other Health Impaired	Re-Evaluation	11/06/97	IEP Change: Remains Classified		Counseling-Indiv (1 x 30 min.) Resource Room - Jr. High (5 x 40 min.) Homecareer (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.) Technology (3 x 40 min.) Physical Education (2 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000352	03/22/91	M	KFD	Speech Impaired	Amendment	11/04/97	IEP Change: Remains Classified		Speech Therapy (4 x 30 min.) Art (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.) Physical Education (2 x 30 min.) Mathematics (5 x 30 min.)
000000391	06/22/91	F	oth	Other Health Impaired	Amendment	11/04/97	IEP Change: Remains Classified		12:1:1 Special Class - Boces (5 x 150 min.) Speech Therapy (5 x 30 min.) Physical Therapy (2 x 30 min.) Assistive Technology (1 x 60 min.) Counseling - Group (2 x 30 min.)
00045	/86	M	OTH	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified		Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.) 15:1 Special Class (5 x 30 min.) Reading (5 x 30 min.) 15:1 - Special Class Spelling (5 x 30 min.) 15:1 Language Arts/English (5 x 30 min.) Math (5 x 30 min.) Speech Therapy (5 x 30 min.) 15:1 Special Class Science (5 x 30 min.)
000000049	01/19/88	M	OTH	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified		Remedial Reading (5 x 90 min.) Speech Therapy (5 x 30 min.) Resource Room - Elementary (5 x 36 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000089	08/19/87	M	004	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified		Consultant-Teacher (5 x 90 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (2 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
0183 /88		M	004	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified		Remedial Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000345	F	003	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 36 min.) Speech Therapy (5 x 30 min.) Occupational Therapy (1 x 30 min.) Occupational Therapy (1 x 30 min.) Remedial Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	000369	M	001	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified	Speech Therapy (3 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
	000000470	F	KFD	Speech Impaired	Amendment	11/06/97	IEP Change: Remains Classified	Counseling-Indiv (1 x 30 min.) Speech Therapy (3 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)

11/14/97

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000477	08/26/87	F	003	Learning Disabled	Amendment	11/06/97	IEP Change: Remains Classified	Consultant Teacher (5 x 30 min.) Speech Therapy (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (5 x 30 min.)
000000486	12/24/88	F	002	Learning Disabled	Transfer Student/Intake	11/06/97	IEP Change: Remains Classified	Resource Room - Elementary (5 x 30 min.) Remedial Reading (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000496	07/28/90	F	001	Speech Impaired	Transfer Student/Intake	11/06/97	Continuation of IEP	Remedial Reading (5 x 30 min.) Counseling-Indiv (1 x 40 min.) Speech Therapy (5 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Science- Regular Education (5 x 30 min.) Mathematics (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (5 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000515	08/21/87	M	oth	Learning Disabled	Transfer Student/Intake	11/06/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) 15:1 Language Arts/English (5 x 30 min.) 15:1 - Special Class Spelling (5 x 30 min.) 15:1 Special Class Reading (5 x 30 min.) 15:1 Special Class - Math (5 x 30 min.) 15:1 Special Class Science (5 x 30 min.) 15:1 Special Class - Social Studies 10 (5 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000516	07/08/86	M	OTH	Learning Disabled	Transfer Student/Intake	11/06/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) Physical Education (2 x 30 min.) Art (1 x 30 min.) Music (1 x 30 min.) Library (1 x 30 min.)
000000351	11/03/87	F	003	Other Health Impaired	Amendment	11/07/97	IEP Change: Remains Classified		Remedial Reading (5 x 60 min.) Counseling-Indiv (1 x 30 min.) Resource Room - Elementary (5 x 30 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
DOB 000000506 07/01/88	M	003	Learning Disabled	New Referral	10/15/97	Initial Placement	Occupational Therapy (2 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) Mathematics (5 x 30 min.) Music (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.) Physical Education (2 x 30 min.)
000000487 10/10/84	F	005	Learning Disabled	Annual Review	11/06/97	Continuation of IEP	Home Teaching all subjects (0 x 0 min.)
000000066 01/29/86	M	006	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified	Speech Therapy (2 x 40 min.) Resource Room - Jr. High (5 x 40 min.) Health (5 x 40 min.) English Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Music (5 x 40 min.) Art (5 x 40 min.) Physical Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)
000000081 10/24/84	M	006	Speech Impaired	Amendment	11/07/97	IEP Change: Remains Classified	Speech Therapy (2 x 40 min.) Resource Room - Jr. High (5 x 40 min.) Regular Reading (5 x 40 min.) Regular Science (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) English Regular Education (5 x 40 min.) Music (5 x 40 min.) Physical Education (3 x 40 min.) Health (5 x 40 min.) Mathematics (5 x 40 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
000000117	09/13/85	M	OTH	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified	15:1 Special Class (5 x 330 min.) Speech Therapy (3 x 40 min.) Occupational Therapy (2 x 30 min.) Counseling-Indiv (0 x 0 min.) 15:1 Language Arts/English (5 x 30 min.) 15:1 - Special Class Spelling (5 x 30 min.) 15:1 Special Class Reading (5 x 30 min.) 15:1 Special Class - Math (5 x 30 min.) 15:1 Special Class Science (5 x 30 min.) 15:1 Special Class Social Studies (5 x 30 min.) Physical Education (2 x 40 min.) Art (3 x 40 min.) Music (2 x 40 min.) Technology (5 x 40 min.) Health (5 x 40 min.)
000000172	03/29/85	M	006	Other Health Impaired	Amendment	11/07/97	IEP Change: Remains Classified	Resource Room - Jr. High (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) English Regular Education (5 x 40 min.) Mathematics (5 x 40 min.) Physical Education (2 x 40 min.) Art (5 x 40 min.) Technology (5 x 40 min.) Health (5 x 40 min.) Science- Regular Education (5 x 40 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
DOB 000000208 02/01/84	M	006	Speech Impaired	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Speech Therapy (4 x 40 min.) Counseling-Indiv (1 x 30 min.) Regular Reading (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Physical Education (2 x 40 min.) Music (5 x 40 min.) Mathematics (5 x 40 min.) Science- Regular Education (5 x 40 min.)
000000249 08/21/81	M	007	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 30 min.) Physical Education (5 x 40 min.) Technology (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Homecareer (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)
000000290 04/05/85	F	008	Speech Impaired	Amendment	11/07/97	IEP Change: Remains Classified		15:1 Special Class (5 x 200 min.) Speech Therapy (4 x 40 min.) Counseling-Indiv (1 x 30 min.) 15:1 Language Arts/English (5 x 40 min.) 15:1 Special Class - Math (5 x 40 min.) 15:1 Special Class Reading (5 x 40 min.) Music (5 x 40 min.) Physical Education (2 x 40 min.) 15:1 Special Class Science (5 x 40 min.) Health (5 x 40 min.) 15:1 Special Class Social Studies (5 x 40 min.)

Board Action Sheet **Beckmantown Central School**

Committee : Middle School Sub-Committee

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000337 01/22/86	F	006	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Speech Therapy (2 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Regular Reading (5 x 40 min.) Science- Regular Education (5 x 40 min.) Health (5 x 40 min.) Technology (5 x 40 min.) Music (5 x 40 min.) Physical Education (3 x 40 min.) English Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)
000000387 03/24/83	M	008	Learning Disabled	Amendment	11/07/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Homecareer (5 x 40 min.) Regular Reading (5 x 40 min.) English Regular Education (5 x 40 min.) Social Studies, Regular Education (5 x 40 min.) Physical Education (3 x 40 min.) Technology (5 x 40 min.) Science- Regular Education (5 x 40 min.) Mathematics (5 x 40 min.)

Board Action Sheet **Beekmantown Central School**

Committee : MS/HS Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000527	F	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	11/14/92							
	000000528	F	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	11/16/92							
	000000529	M	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	06/29/92							
	000000532	M	007	Non-Disabled	New Referral	10/28/97	Non-disabled	
	03/18/83							
	000000530	M	KFD	Speech Impaired	New Referral	11/04/97	Initial Placement	Speech Therapy (5 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) Library (1 x 30 min.) Mathematics (5 x 30 min.) Music (1 x 30 min.) Physical Education (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.)
	09/19/92							
	000000531	M		Non-Disabled	New Referral	11/04/97	Non-disabled	
	01/08/88							

Total Meetings: 44

**Board Action Sheet
Beekmantown Central School**

Committee : MS/HS Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service (freq x dur)
	000000527	F	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	11/14/92							
	000000529	M	KFD	Non-Disabled	New Referral	10/28/97	Non-disabled	
	06/29/92							
	000000532	M	007	Non-Disabled	New Referral	10/28/97	Non-disabled	
	03/18/83							
	000000530	M	KFD	Speech Impaired	New Referral	11/04/97	Initial Placement	Speech Therapy (5 x 30 min.) Art (1 x 30 min.) Language Arts (5 x 30 min.) Library (1 x 30 min.) Mathematics (5 x 30 min.) Music (1 x 30 min.) Physical Education (1 x 30 min.) Regular Reading (5 x 30 min.) Regular Science (5 x 30 min.) Regular Social Studies (5 x 30 min.) Regular Spelling (5 x 30 min.)
	09/19/92							
	000000531	M		Non-Disabled	New Referral	11/04/97	Non-disabled	
	01/08/88							

Total Meetings: 40

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: * 460

Type of Meeting:

DOB: 4/6/93Initial Current Program: SEIT and related servicesReview xDistrict: BeekmantownTransfer Date: 10/30/97Annual Review

Committee Members:

Present:

Chairperson Karen GlushkoFaye Dayton, TeacherParent Member Mike BrennonMarissa Peryea, Occupational TherapistCounty Representative Donna Agnew, Physical TherapistParent/Guardian motherSonya Sellock, Day Care Assistant

Discussion:

This purpose of this meeting is to review 12:1:1 options. Faye recommended a preschool program at the last meeting. Mother feels that child is experiencing changes at home right now, and mother wants to keep things as they are. Karen stated that at mother's request, the recommendation for a preschool program will be dropped. Faye stated child is doing well right now, although there is lack of retention. Mother stated child misses her father, but knows he isn't there. Faye stated Donna LeBlanc, day care provider, is seeing some things popping up all of a sudden, such as playing with her knuckles. Mother stated child is exploring; making new sounds with her lips and knuckles. Faye asked for mother's feeling about a psychiatric evaluation. Faye stated that in a program professionals will work on her delays, and she will have socialization. Mother stated child is comfortable in her day care environment where she has been since she was 6 months old, and to put her in a new environment where she knows no one will cause more delays. Faye stated she could help her transition into a preschool program where there would be a lot of support. Mother stated she has that where she is. Faye stated emotional issues would be worked on in a program. Marissa suggested that counseling could be provided as a related service at her home, rather than at day care where her other related services are provided. Marissa stated that the music therapy she is providing might bring out a lot. Mother stated that if she attends a preschool program, her current day care provider will not be able to take her for a half day, and good day care is really difficult to find. Marissa stated child has a wonderful memory. Her academic skills are stronger than motor skills. She has difficulty filtering out what is going on all around her. Marissa stated she really needs to have

(continued on next page)

Recommendation:

Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: SEIT and Related Servicesx

10 month

12 month

<u>x</u>	Speech Pathology (Direct)	<u>45</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Occupational Therapy (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>60</u>	min/day	<u>1</u>	times/wk
<u>x</u>	Counseling	<u>60</u>	min/day	<u>1</u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Other SEIT (CVES) 2x60/wk	<u> </u>	<u> </u>	<u> </u>	<u> </u>

BOE Meeting 11/18/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 460 Cont.

Type of Meeting:

DOB: 4/6/93Initial Current Program: SEIT and related servicesReview xDistrict: BeekmantownTransfer Date: 10/30/97Annual Review

Committee Members:

Present:

Chairperson Karen GlushkoFaye Dayton, TeacherParent Member Mike BrennonMarissa Peryea, Occupational TherapistCounty Representative Donna Agnew, Physical TherapistParent/Guardian motherSonya Selleck, Day Care Assistant

Discussion:

(continued from previous page)

special issues addressed in a supportive environment. Marissa recommends a psychological evaluation followed by some counseling. Faye stated she supports those recommendations, but she is looking at the total picture. Faye is seeing a lot of potential this child. Marissa stated the only choices for this child next year will be regular kindergarten and a 15:1:1 special education class. Karen suggested adding counseling to child's related services, and if the counselor sees the need for a psychiatric evaluation, it can be requested in the future. Karen suggested that toward March it would be a good idea to start looking at kindergarten programs. Mother stated that in January Dr. Nordhauser would like to evaluate child for attention deficit disorder. Mother stated that Dr. Nordhauser seemed to tell her at the time of initial evaluation there that the daily environment that she is in at the present time seems to be good. Karen stated that what she currently has is good, but doesn't seem to be the best, and that it still might be early, but for the record it needs to be stated that child doesn't seem to be retaining and needs a lot of repetition. Donna stated that due to child's many sensory motor concerns it is difficult to say at this point if there is Attention Deficit Disorder. Karen stated the only change to child's IEP right now is to add counseling 60 minutes per week, and it will be important for mother to follow through with another appointment with Dr. Nordhauser. Karen stated counseling can begin December 1, pending BOE approval November 18.

Recommendation:

Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: SEIT and Related Servicesx

10 month

 12 month

<u>x</u>	Speech Pathology (Direct)	<u>45</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Occupational Therapy (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk
<u>x</u>	Physical Therapy (Direct)	<u>60</u>	min/day	<u>1</u>	times/wk
<u>x</u>	Counseling	<u>60</u>	min/day	<u>1</u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u>x</u>	Other SEIT (CVES) 2x60/wk	<u> </u>		<u> </u>	

BOE Meeting 11/18/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 2/17Type of Meeting: DOB: 9/4/93Initial Current Program: Early InterventionReview xDistrict: BeekmantownTransfer Date: 9/30/97Annual Review

Committee Members:

Present:

Chairperson Karen GlushkoMelissa Puchalski, Speech TherapistParent Member Kathy GarrowPat Conroy, YMCA Preschool TeacherCounty Representative Darwynna FecteauParent/Guardian mother and father

Discussion:

Melissa stated he is receiving speech and language. Counseling is on his IEP but he has not received counseling since school started this year. He has been attending the preschool program at the "Y" and they are seeing a lot of inappropriate behavior. Melissa has observed him at the "Y" and seen a lot of striking out at other children for no apparent reason, difficulty sitting, and no interactive play. His play is either isolated or his interaction is inappropriate. He pushes and moves. He has used a choke hold on another child. As soon as he does some of these behaviors, he seems to know that he shouldn't have done it. Karen stated that sounds like counseling is the right way to go. Mother stated that Kevin provided counseling for six weeks in the spring. Mother stated that Kevin spent most of his time with parents, rather than with the child. When Kevin contacted parents in the fall to initiate services again, father told Kevin not to bother because child was just starting at the "Y" and parents wanted to see how that went. Recently they have spoken with Kevin and counseling will be reinstituted next week. Melissa stated that Kevin can only come in the evening because he has another job. Melissa stated that child will not be able to remain at the "Y" unless the situation improves. Karen would like to see counseling time increased to an hour and a half per week. Melissa stated that in addition to counseling, he could benefit from a paraprofessional working with him at the "Y". She stated the next option would be an integrated program. Pat stated that he needs to be able to filter out everything else going on around him in order to focus and attend. Mother stated that he was in a home day care situation where there was no structure. He is now at the "Y" three days per week, where he swims one day per week. Melissa would like to consult with the counselor to write the goals for an aide. Karen expressed concern over child becoming too dependent on an aide, because he needs to become responsible for his actions. Melissa stated that if an aide were put in the situation, hopefully it would not be needed for a long time. Teacher gives him choices, and talks him through to help him make the right choices. Melissa stated that an aide would be to facilitate the learning process. Darwynna suggested an aide five hours per week.

Recommendation:

Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: Related Counseling and Speech Therapyx

10 month

 12 monthx Speech Pathology (Direct)60

min/day

2

times/wk

 Occupational Therapy (Direct) min/day times/wk Physical Therapy (Direct) min/day times/wkx Counseling60

min/day

1

times/wk

 Special Class (not less than 2 1/2 hrs/day, 2 days/wk) min/day times/wkx Other 1:1 aide (Pyramids) 5 hrs week to assist at YMCA
Review meeting in JanuaryBOE Meeting 10/14/97BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

December 9, 1997

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 9, 1997.

The Regular Meeting was called to order at 6:30 PM by Frank Hay, President, at the Cumberland Head School.

Roll Call Was Taken:

*Present: Gregory Bell
John Clancy
Jane Donahue
James Inhelder
David Kretser
Pam Prim
Frank Hay*

*Absent: William Favreau
Sharon Record*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joseph Lavorando, School Attorney
Steve Broadwell, HPEAR Director
Sydney S. Garrant, Director of Guidance
Mark Dupra, CSE Director
Donald Strong, Supt. of Bldgs. & Grounds
Douglas Rogers, MS Principal
Michael Retherford, HS Principal
Karen Murdock, Elem. Principal CH
Joyce Sellars, District Clerk*

*Visitors: Ilene Fessette
Gregory Fessette
Nancy Coty
Shelley Keuleman
Carolyn Deno
Evelyn Lushia
Carol LaClair
Jeff LaClair
Cheryl Goldfarb
Sam Dyer
Mary Dyer
Diane Kwartz*

December 9, 1997

RESOLUTION BY
JOHN CLANCY:

EXECUTIVE SESSION - IN

That the Board of Education enter Executive Session at 6:31 PM to hear:

- a. Report of the Committee on Special Education*
- b. Parents request to address Board of Education in Executive Session*
- c. Update on concerns of parents regarding a specific bus driver*

SECONDED BY
PAM PRIM

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

EXECUTIVE SESSION - OUT

That the Board of Education resume Regular Session at 7:45 PM.

SECONDED BY
PAM PRIM

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

REPORT ON SPECIAL EDUCATION

That the Board of Education approve the CSE Report. See attachment.

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Mr. Hay asked if anyone wished to address the Board of Education.

Parents of Elementary students expressed their concerns pertaining to their children not going outdoors for recess and also concerning the handling of an injury of a child on the playground.

December 9, 1997

-3-

RESOLUTION BY
PAM PRIM:

MINUTES

That the Board of Education approve the following minutes:

October 14, 1997
October 28, 1997

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Reports:

- a. Budget Control - 11/30/97
- b. Supplementary Report of the Treasurer - 12/1/97
- c. Extra Curricular Accounts - 10/31/97

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

SCHEDULE OF CLAIMS

That the Board of Education approve the following schedule of claims:

Accounts Payable Check Register - December 1, 1997

SECONDED BY
JANE DONAHUE

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

**RESOLUTION BY
PAM PRIM:**

TRANSFERS

That the Board of Education approve the following transfers:

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
<i>Over \$2,500.00</i>			
2110.200.03.0	2020.200.03.01	\$3,091.00	To cover expenses
<i>Under \$2,500.00</i>			
2020-450-05-00	2250-450-00-00	650.00	"
2110-300-01-00	2110-480-01-00	115.05	"
2630-220-01-00	2020-200-01-00	98.47	"
2110-300-01-00	2020-400-01-00	609.26	"
2110-300-01-00	2020-450-01-00	587.54	"
2110-490-02-00	2110-490-01-00	2223.00	"
1310-400-00-00	1310-160-00-00	609.65	"
2020-150-00-00	2020-160-00-00	144.59	"
2110-450-06-00	2110-400-06-00	.37	"
2615-150-00-00	2610-160-00-00	41.99	"
2110-490-01-00	2110-490-03-00	2653.00	"

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

AUTHORIZATION TO BORROW

**RESOLUTION BY
DAVID KRETZER:**

That the Board of Education approve the following request to borrow via a Bond Anticipation Note at the best available interest rate:

\$256,175 to make the payment on four buses authorized by voters and purchased earlier this year.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

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AUTHORIZATION TO BORROW

**RESOLUTION BY
GREGORY BELL:**

That the Board of Education approve the following request to borrow via a Bond Anticipation Note at the best available interest rate:

\$86,947.20 to make the third of five payments on buses purchased during the 1994-95 school year.

**SECONDED BY
PAM PRIM**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

That the Board of Education approve the following request to borrow via a Bond Anticipation Note at the best available interest rate:

\$37,000 to make the fourth of five payments on buses purchased during the 1993-94 school year.

**SECONDED BY
PAM PRIM**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

**REPORT OF TAX COLLECTORS/
CERTIFICATION OF UNPAID TAX LISTS**

That the Board of Education approve the tax collectors' reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown, and Chazy and also certification of the unpaid tax lists in the amount of \$991,440.72. This compares with previous amounts of:

1996	-	\$922,947.45
1995	-	\$758,238.83
1994	-	\$707,558.10
1993	-	\$673,028.34
1992	-	\$660,266.46

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

STATUS OF MIDDLE SCHOOL ANNEX

Randolph B. Sapp, Business Administrator, gave a report of the meeting with representatives from the Town of Beekmantown regarding the finding of oil saturated soil when trenching for the water/sewer lines between that building and the Main Building. This problem will be taken care of by the Town of Beekmantown with little expense to the school.

**RESOLUTION BY
PAM PRIM:**

**ADOPTION OF 1998-99
BUDGET CALENDAR**

That the Board of Education adopt the following 1998-99 Budget Calendar:

December 1997.....Budget request forms to staff
*February 16, 1998.....Administrators submit requisitions
and summaries to District Office*
*Feb. - April 1998.....Budget analysis by Superintendent,
Board of Education and Citizens
Committee*
April 21, 1998.....Board of Education adopt 98-99 budget
May 12, 1998.....Budget Hearing

ANNUAL MEETING, ELECTION AND BUDGET VOTE - TUESDAY, MAY 19, 1998

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Local Assistant Plans were discussed.

**RESOLUTION BY
GREGORY BELL:**

PREKINDERGARTEN PLAN COMMITTEE

That the Board of Education appoint two Board members, Jane Donahue and William Favreau, to a committee comprised of teachers, administrators, transportation personnel, and private day care providers to explore the feasibility of Beekmantown capitalizing on additional state aid allocated to us for a prekindergarten program.

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

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Randolph B. Sapp, Business Administrator, discussed the Technology Plan Vision Statement, Mission Statement and Goals.

**RESOLUTION BY
JOHN CLANCY:**

RESIGNATION NON-INSTRUCTIONAL

That the Board of Education accept the resignation effective December 1, 1997 of Tracey Miller as a Custodial Worker.

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

RESIGNATION EXTRA-CURRICULAR

That the Board of Education accept the following resignations on the dates indicated:

- a. *Judith M. Fallon - Jr. Class Advisor - November 20, 1997*
- b. *Lori Kashorek - Main Bldgs. Elem. Chorus - December 31, 1997*

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

APPOINTMENT-FOOD SERVICE HELPER

That the Board of Education appoint Darlene Castine as a Food Service Helper at the Cumberland Head School effective December 1, 1997.

**SECONDED BY
PAM PRIM**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

**RESOLUTION BY
JOHN CLANCY:**

**APPOINTMENT NON-INSTRUCTIONAL
SUBSTITUTES**

That the Board of Education appoint the following non-instructional substitutes:

- | | | |
|----------------------|---|---------------------------------|
| a. Theresa Desautels | - | Sub. Aide/Monitor |
| b. Lynn Duquette | - | Sub. School Monitor - Cafeteria |
| c. Debra Hurley | - | Sub. Food Service Helper |
| d. Mary Trombley | - | Sub. Food Service Helper |

**SECONDED BY
DAVID KRETZER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

APPOINTMENTS-VOLUNTEERS

That the Board of Education appoint the following coaching volunteers:

- a. Joni Cummings
- b. Ilene Fessette
- c. Kristen LaMontagne

**SECONDED BY
DAVID KRETZER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

CORRESPONDENCE

The Board of Education received correspondence from James Gonyo from the Real Property Tax Service Agency, concerning exemption for person with disabilities. The Board tabled this for a later date.

**RESOLUTION BY
JAMES INHELDER:**

RESIGNATION RESCINDED

That the Board of Education approve the request from Melinda Griffin to rescind her letter of resignation from her position as Teacher Aide in the Day Care.

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

-9-

**RESOLUTION BY
JAMES INHELDER:**

ACCEPTANCE OF GIFTS

That the Board of Education accept \$535.00 from the West Chazy Parent Organization. These funds will be utilized by Beekmantown Central School District to offset architectural fees related to the West Chazy Playground Project.

**SECONDED BY
JANE DONAHUE**

Roll Call Vote:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	absent
	James Inhelder	-	yes
	David Kretser	-	yes
	Pam Prim	-	yes
	Sharon Record	-	absent
	Frank Hay	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

That the Board of Education accept a donation of a computer system valued at approximately \$2,500 from Karen Murdock.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

LATE ITEMS

**RESOLUTION BY
JAMES INHELDER:**

That the Board of Education appoint Garth Frechette to the junior class advisorship and Scott Danville to the freshman class advisorship presently held by Garth.

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

December 9, 1997

-10-

RESOLUTION BY
PAM PRIM:

LATE ITEMS

That the Board of Education appoint Paula Brockway as a cafeteria monitor in the MB Elementary School for 2 hours a day. She replaces Sharon Pratt who left the position.

SECONDED BY
GREGORY BELL

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Board of Education renew their membership with the "Rural Schools Program".

SECONDED BY
JAMES INHELDER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teachers:

Carroll A. Bordeaux
46 Cringle Lane
Morrisonville, NY 12962

Secondary (will sub any area)
NYS Certificate of Qualification

Jeffery J. Connell
101 Champlain Street
Plattsburgh, NY 12901

Secondary & Elementary
NYS Certificate of Qualification

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

ADJOURNMENT

That the Board Meeting be adjourned at 9:00 PM.

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

ATTEST:

DATE:

Joyce E. Bellaro
3/25/98

Board Action Sheet
Beekmantown Central School

Committee : CSE Committee - Beekmantown Central School

B	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000323 06/19/83	M	006	Other Health Impaired	Re-Evaluation	12/02/97	IEP Change: Remains Classified		8:1:1 Special Class (5 x 200 min.) Counseling-Indiv (2 x 30 min.) Behavior Modification plan (0 x 0 min.)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000029 02/07/88	M	OTH	Other Health Impaired	Amendment	12/03/97	IEP Change: Remains Classified		Occupational Therapy (1 x 30 min.) 15:1 Special Class - Primary (5 x 330 min.) Speech Therapy (4 x 30 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 35 min.)
000000093 12/04/90	M	KFD	Learning Disabled	Re-Evaluation	12/03/97	IEP Change: Remains Classified		Counseling-Indiv (1 x 30 min.) Adaptive Physical Education (1 x 30 min.) Resource Room - Elementary (5 x 60 min.) Occupational Therapy (2 x 30 min.) Physical Therapy (2 x 30 min.)
000000148 10/11/88	F	002	Learning Disabled	Amendment	12/03/97	IEP Change: Remains Classified		Resource Room - Elementary (5 x 36 min.) 15:1 Special Class (5 x 30 min.) Speech Therapy (3 x 30 min.) Language Arts (5 x 35 min.) Spelling - Regular Education (5 x 35 min.) Mathematics (5 x 35 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 25 min.)
000000217 12/31/91	M	OTH	Declassified	Annual Review	12/03/97	IEP Change: Declassified		

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

DB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000261 09/21/85	M	005	Declassified	Transfer Student/Intake	12/03/97	IEP Change: Declassified		Speech Therapy (3 x 30 min.) Language Arts (5 x 30 min.) Spelling - Regular Education (5 x 30 min.) Regular Reading (5 x 30 min.) Mathematics (5 x 30 min.) Science- Regular Education (5 x 30 min.) Social Studies, Regular Education (5 x 30 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 25 min.)
000000262 09/07/89	F	001	Learning Disabled	Amendment	12/03/97	IEP Change: Remains Classified		15:1 Special Class (5 x 300 min.) Speech Therapy (3 x 30 min.) Physical Education (2 x 35 min.) Art (1 x 35 min.) Music (1 x 35 min.) Library (1 x 35 min.) Computer Lab (2 x 35 min.)
000000308 09/25/91	M	0th	Speech Impaired	Amendment	12/03/97	IEP Change: Remains Classified		12:1:1 Lang. Based (5 x 300 min.) Speech Therapy (5 x 60 min.) Occupational Therapy (2 x 30 min.)

Total Meetings: 8

Board Action Sheet **Beekmantown Central School**

Committee : CSE Committee - Beekmantown Central School

DB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000540 03/05/81	M	011	Learning Disabled	New Referral	12/08/97	Initial Placement		Resource Room - Jr. High (0 x 180 min.) Resource Room - Jr. High (0 x 360 min.)
000000264 12/12/87	M	OTH	Mentally Retarded	Re-Evaluation	12/09/97	IEP Change: Remains Classified		Speech Therapy (3 x 30 min.) Counseling - Group (1 x 30 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (2 x 30 min.) 6:1:1 Special Class - Boces (5 x 360 min.)

Board Action Sheet
Beekmantown Central School

Committee : Middle School Sub-Committee

DB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service (freq x dur)
000000138	M	006	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified		Resource Room - Jr. High (5 x 40 min.) Counseling-Indiv (1 x 30 min.) Occupational Therapy (1 x 30 min.)

Total Meetings: 3

January 20, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 20, 1998.

The Regular Meeting was called to order at 6:16 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present:
 Gregory Bell
 John Clancy
 Jane Donahue
 William Favreau
 James Inhelder
 David Kretser
 Pam Prim
 Sharon Record
 Frank Hay

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joseph Lavorando, School Attorney
 Steve Broadwell, HPEAR Director
 Sydney S. Garrant, Director of Guidance
 Mark Dupra, CSE Director
 Donald Strong, Supt. of Bldgs. & Grounds
 Douglas Rogers, Middle School Principal
 Michael Retherford, High School Principal
 Karen Murdock, Elem. Principal CH
 Joyce E. Sellars, District Clerk

Visitors:
 Scott Ferris
 Gail Giroux
 Kevin Hebert
 Shelley Keuleman

**RESOLUTION BY
 JOHN CLANCY:**

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:17 PM to hear:

- a. Report of the Committee on Special Education - M. Dupra
- b. Negotiations - D. Walter
 - 1. BNIEA
 - 2. BTA
- c. Recruiting of New Superintendent - J. Briglin

**SECONDED BY
 WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

January 20, 1998

William Favreau left the meeting at 7:35 PM.

RESOLUTION BY
SHARON RECORD:

EXECUTIVE SESSION-OUT

That the Board of Education resume regular session at 7:36 PM.

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

ACTION-CSE REPORT

That the Board of Education approve the CSE Report. See attachment.

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

MINUTES

That the Board of Education approve the following minutes.

November 17, 1997

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Budget Control

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 20, 1998

-3-

RESOLUTION BY
JOHN CLANCY:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Supplemental Report of the Treasurer

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

SCHEDULE OF CLAIMS

That the Board of Education approve the following Schedule of Claims:

Accounts Payable Check Register - 12/1/97 - 12/31/97

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

TRANSFERS

That the Board of Education approve the following Transfers:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
Under \$2,500.00			
2110-480-03-09	2110-450-03-09	\$100.00	To cover exp.
2110-480-03-14	2110-450-03-14	\$275.00	"
2110-400-01-00	2020-400-01-00	\$400.00	"
2615-200-01-00	2020-200-01-00	\$50.00	"
2110-450-01-00	2110-300-01-00	\$50.00	"
2020-200-05-00	2250-200-00-00	\$83.92	"
2020-400-04-00	2020-402-04-00	\$1.50	"
2110-300-04-00	2855-450-00-00	\$210.78	"
2110-450-04-00	2855-450-00-00	\$553.38	"
2110-480-03-01	2110-450-03-14	\$350.00	"

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 20, 1998

**RESOLUTION BY
PAM PRIM:**

**ACCEPTANCE OF GIFT/
BUDGET AMENDMENT**

That the Board of Education accept a gift in the amount of \$295 from the Booster Club to help pay expenses for players' lodging while at a tournament in Albany. Budget code 2855-400 should be amended to reflect the receipt of this gift.

**SECONDED BY
GREGORY BELL**

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

PAYMENT TO CONTRACTORS

That the Board of Education approve the following outstanding obligations related to the Middle School Annex:

\$27,322 to Brockway Mechanical Systems, Inc. for site utility work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$11,652 after this payment is made.

**SECONDED BY
JAMES INHELDER**

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 20, 1998

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RESOLUTION BY
JOHN CLANCY:

PAYMENT TO CONTRACTORS

That the Board of Education approve the following outstanding obligations related to the Middle School Annex:

\$2,498 to Brockway Mechanical Systems, Inc. for plumbing work completed and approved by Connors Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$7,893 after this payment is made.

SECONDED BY
JAMES INHELDER

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

**APPROVAL OF SCHOOL BUS
PURCHASE PLAN FOR 1998-99**

That the Board of Education approve March 11, 1998 for a Special District Meeting to vote on the purchase of four buses at a cost not to exceed \$262,000.

SECONDED BY
JOHN CLANCY

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 20, 1998

**RESOLUTION BY
JAMES INHELDER:**

REFUND OF TAXES

That the Board of Education approve the refund of taxes in the amount of \$381.20 to Steven Lapine as the aged exemption was not applied to the property of Albert and Frances Lapine. This exemption reduces their taxes from \$762.40 to \$381.20.

**SECONDED BY
DAVID KRETZER**

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

PERSONS WITH DISABILITIES EXEMPTION

That the Board of Education enact the Persons with Disabilities Exemption which became effective January 2, 1998.

**SECONDED BY
JANE DONAHUE**

Roll Call:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

William Favreau re-entered the meeting at 7:55 PM.

January 20, 1998

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1998-99 BUDGET CALENDAR

The 1998-99 Budget Calendar was discussed with the Business Administrator. He will revise some of the meeting dates.

1998-99 BUDGET COMMITTEE

Dr. Walter recommended that each Board Member recommend someone to be on the 1998-99 budget committee.

UPDATE ON MIDDLE SCHOOL ANNEX

Randolph Sapp, Business Administrator, and Dr. Douglas Rogers, Middle School Principal, gave a report on the status of the Middle School Annex.

UPDATE ON TECHNOLOGY PLAN

Randolph Sapp, Business Administrator, gave an update on the Technology Plan.

**RESOLUTION BY
JAMES INHELDER:**

**REQUEST TO ALLOW 55 AS THE PASSING GRADE
ON REGENTS EXAMS DURING THE TRANSITION
PERIOD**

That the Board of Education approve Mr. Retherford's request to allow 55 as the Passing Grade on Regents Exams during the Transition Period to an All Regents Program.

SECONDED BY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

NON-INSTRUCTIONAL SUBSTITUTES

That the Board of Education approve the following substitutes:

*Jay Jennette - Sub. Custodial Worker
Kenneth Trombley - Sub. Custodial Worker
Terri Hicks - Sub. Bus Driver
Cherri Racine - Sub. Bus Driver*

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

January 20, 1998

RESOLUTION BY
JAMES INHELDER:

APPOINTMENTS COACHING

That the Board of Education approve the following coaches:

Scott Cutair	-	Modified B Boys Basketball
Dan Munson	-	Modified B Boys Basketball
Greg Waters	-	Modified B Girls Basketball
Peter Villa	-	Modified B Girls Basketball
Jackie Rotella	-	Assistant Volleyball (Volunteer)

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

RESOLUTION OF APPRECIATION

That the Board of Education adopt the following:

RESOLVED, that the Board of Education of the Beekmantown Central School District officially thank all of its employees who worked during and after the January, 1998 ice storm to restore power and to see that the District's schools were affected as little as possible by the recent storm and its aftermath.

RESOLVED, ALSO, that letters of gratitude be sent to these employees and to the various local utility companies thanking them for their help during this unprecedented tragedy.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

CORRESPONDENCE

RESOLUTION BY
PAM PRIM:

That the Board of Education approve the request from Carol Klein to retire December 30, 2000.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

January 20, 1998

Board Action Sheet **Beekmantown Central School**

Committee : CSE Committee - Beekmantown Central School

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000526	F	001	Learning Disabled	New Referral	12/08/97	Initial Placement		Resource Room - Elementary 01/21/98 (5/W x 35 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)
	000000537	M	006	Non-Disabled	New Referral	12/08/97	Non-disabled		
	000000540	M	011	Learning Disabled	New Referral	12/08/97	Initial Placement		RCT Global Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Biology 09/02/97 (5/W x 40 min. Group) Resource Room - Jr. High 12/10/97 (0/W x 180 min. Group) Resource Room - Jr. High 02/02/98 (0/W x 360 min. Group) Driver's Education 09/02/97 (3/W x 40 min. Group) English Regular Education 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000343	07/31/83	M	007	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified		Language Arts 09/02/97 (5/W x 40 min. Group) 15:1 Special Class 09/02/97 (5/W x 40 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Speech Therapy 09/02/97 (3/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group)
000000181	10/30/84	F	006	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified		Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Language Arts 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Foreign Language 09/02/97 (5/W x 40 min. Group) Art 02/02/98 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group)
000000518	09/07/84	M	007	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified		15:1 Special Class Reading 10/15/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 42 min. Group) Regular Science 09/02/97 (5/W x 42 min. Group) Regular Social Studies 09/02/97 (5/W x 42 min. Group) Foreign Language 09/02/97 (5/W x 42 min. Group) Physical Education 09/02/97 (2/W x 42 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	Sex	Grd	Disability	Meeting	Date	Outcome	12
DOB				Re-Evaluation		IEP Change: Remains Classified	Month Service Start date (freq x
000000073	M	OTH	Multiply Disabled		12/05/97		Assistive Technology 09/02/97 (5/Y x 60 min. Group)
10/21/81							Adaptive Physical Education 09/02/97 (3/W x 40 min. Gro
							Counseling-Indiv 09/02/97 (1 x 30 min. Group)
							Itinerant Service For Visually Impaired 09/02/97 (5/Y x 60 min. Group)
							Occupational Therapy 09/02/97 (2/W x 45 min. Group)
							Physical Therapy 09/02/97 (3 x 45 min. Group)
							Communication Lang. 09/02/97 (5/W x 30 min. Group)
							Teacher Aide 09/02/97 (5/W x 390 min. Individual)
							Career Pathways 09/02/97 (5/W x 150 min. Group)
							8:1:1 Special Class 09/02/97 (5/W x 165 min. Group)
							8:1:1 Special Class 09/02/97 (5/W x 120 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000202	01/12/84	M	006	Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified	Foreign Language 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group) Language Arts 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group)
000000525	10/14/85	M		Learning Disabled	Re-Evaluation	12/05/97	IEP Change: Remains Classified	15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Technology 09/02/97 (5/W x 40 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group) 15:1 Special Class 09/02/97 (5/W x 200 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group)

Total Meetings: 10

Board Action Sheet **Beekmantown Central School**

Committee : CSE Committee - Beekmantown Central School

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12	Month	Service Start date (freq x dur)
000000138	05/01/86	M	006	Learning Disabled	Re-Evaluation	12/22/97	IEP Change: Remains Classified			Social Studies, Regular Education 09/02/97 (0/W x 0 min. Group) Mathematics 09/02/97 (0/W x 0 min. Group) Health 09/02/97 (0/W x 0 min. Group) English Regular Education 09/02/97 (0/W x 0 min. Group) Regular Reading 09/02/97 (0/W x 0 min. Group) Science- Regular Education 09/02/97 (0/W x 0 min. Group) Physical Education 09/02/97 (0/W x 0 min. Group) Resource Room - Jr. High 09/02/97 (5/W x 40 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group) Occupational Therapy 10/09/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000263	06/14/88	M	OTH	Other Health Impaired	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (2/W x 30 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)
000000060	07/18/90	F	001	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 Special Class 09/02/97 (5/W x 330 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Physical Education 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000112	07/03/90	F	LB	Multiply Disabled	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 330 min. Group) Speech Therapy 07/07/97 (3/W x 30 min. Group) Physical Therapy 09/02/97 (2/W x 30 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Physical Education 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12	Month	Service	Start date (freq x dur)
000000372	05/20/89	M	oth	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified			15:1 Special Class - Primary	07/07/97 (5/W x 300 min. Group)
										Speech Therapy	07/07/97 (2/W x 30 min. Group)
										Occupational Therapy	07/07/97 (2/W x 30 min. Group)
										15:1 - Special Class Spelling	
										09/02/97 (5/W x 30 min. Group)	
										15:1 Language Arts/English	09/02/97 (5/W x 30 min. Group)
										15:1 Special Class Reading	09/02/97 (5/W x 30 min. Group)
										15:1 Special Class Science	09/02/97 (5/W x 30 min. Group)
										15:1 Special Class Social Studies	09/02/97 (5/W x 30 min. Group)
										Art	09/02/97 (1/W x 30 min. Group)
										Computer Lab	09/02/97 (1/W x 30 min. Group)
										Library	09/02/97 (1/W x 30 min. Group)
										Physical Education	09/02/97 (2/W x 30 min. Group)
										Music	09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000383	F	oth	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group)

**Board Action Sheet
Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000274	12/26/88	M	002	Other Health Impaired	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000039	07/26/88	F	oth	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		Occupational Therapy 09/02/97 (2/W x 30 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) 15:1 Special Class 09/02/97 (5/W x 330 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000384	02/28/90	F	001	Learning Disabled	Amendment	12/17/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (2/W x 30 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000121	F	009	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 120 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Child Care 09/02/97 (5/W x 40 min. Group)
	00000371	M	0th	Emotionally Disturbed	Annual Review	12/16/97	IEP Change: Remains Classified		6:1:1 Special Class - Boces 09/02/97 (5/W x 165 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group) Nursing Service 09/02/97 (5/W x 15 min. Group) Family Contact 09/02/97 (1/M x 60 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group)

01/20/98

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000267	02/01/80	M	010	Learning Disabled	Amendment	12/16/97	IEP Change: Remains Classified	15:1 Special Class 09/02/97 (5/W x 120 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Occupational Education 09/02/97 (5/W x 120 min. Group)
000000473	02/28/80	M	010	Declassified	Transfer Student/Intake	12/16/97	Non-disabled	Resource Room - Sr. High 10/15/97 (5/W x 40 min. Group)
000000104	11/17/79	F	010	Declassified	Re-Evaluation	12/16/97	IEP Change: Declassified	
000000152	06/04/81	M	oth	Emotionally Disturbed	Amendment	12/16/97	IEP Change: Remains Classified	6:1:1 Special Class - Boces 09/02/97 (5/W x 330 min. Group) Counseling-Indiv 09/02/97 (3/W x 30 min. Group) Nursing Service 09/02/97 (5/W x 5 min. Group) Family Contact 09/02/97 (1/Y x 60 min. Group) Psychiatric Consult 09/02/97 (0/W x 0 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000508	03/09/89	F	002	Other Health Impaired	Amendment	12/16/97	IEP Change: Remains Classified		Language Arts 09/18/97 (5/W x 30 min. Group) Regular Spelling 09/18/97 (5/W x 30 min. Group) Regular Reading 09/18/97 (5/W x 30 min. Group) Regular Science 09/18/97 (5/W x 30 min. Group) Regular Social Studies 09/18/97 (5/W x 30 min. Group) Physical Education 09/18/97 (1/W x 30 min. Group) Art 09/18/97 (1/W x 30 min. Group) Music 09/18/97 (1/W x 30 min. Group) Library 09/18/97 (1/W x 30 min. Group) Service Coordinator 09/18/97 (5/W x 30 min. Group) Nursing Service 09/18/97 (5/W x 15 min. Group) Remedial Reading 09/18/97 (5/W x 36 min. Group) Mathematics 09/18/97 (5/W x 30 min. Group) Counseling-Indiv 09/18/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000495	05/07/91	M	001	Speech Impaired	Transfer Student/Intake	12/16/97	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)
000000219	02/05/87	M	003	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Remedial Reading 09/02/97 (5/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12	Month	Service	Start date (freq x dur)
000000245	10/30/88	M	003	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified			Remedial Reading	09/02/97 (5/W x 60 min. Group)
										Speech Therapy	09/02/97 (5/W x 30 min. Group)
										Counseling-Indiv	09/02/97 (1/W x 30 min. Group)
										Occupational Therapy	09/02/97 (2/W x 30 min. Group)
										Consultant Teacher	09/02/97 (5/W x 90 min. Group)
										Language Arts	09/02/97 (5/W x 30 min. Group)
										Spelling - Regular Education	09/02/97 (5/W x 30 min. Group)
										Regular Reading	09/02/97 (5/W x 30 min. Group)
										Mathematics	09/02/97 (5/W x 30 min. Group)
										Science- Regular Education	09/02/97 (5/W x 30 min. Group)
										Social Studies, Regular Education	09/02/97 (5/W x 30 min. Group)
										Physical Education	09/02/97 (2/W x 30 min. Group)
										Art	09/02/97 (1/W x 30 min. Group)
										Music	09/02/97 (1/W x 30 min. Group)
										Library	09/02/97 (1/W x 30 min. Group)

Board Action Sheet Beckmantown Central School

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000244	09/02/87	M	002	Learning Disabled	Re-Evaluation	12/16/97	IEP Change: Remains Classified		Consultant Teacher 09/02/97 (5/W x 60 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)

Total Meetings: 20

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
000000445	02/12/97	M		Learning Disabled	Transfer Student/Intake	12/09/97	Initial Placement		15:1 Special Class 12/10/97 (5/W x 200 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (3/W x 40 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group)

Total Meetings: 2

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LATE ITEMS

Dr. David H. Walter, Superintendent of Schools, will be sending a letter to the staff of Beekmantown Central School District, concerning the snow days used.

**RESOLUTION BY
WILLIAM FAVREAU:**

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teachers:

*Bienfait, Catherine
2048 Route 22B
Morrisonville, NY 12962*

*Secondary - French
NYS Certification - none*

*Braga, Cristina
14 Seth Square
Plattsburgh, NY 12901*

*Elementary
NYS Certification - none*

*Lambert, Michael F.
17 Flaglar Drive
Plattsburgh, NY 12901*

*Secondary (any area)
NYS Certification - pending*

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

ADJOURNMENT

That the Board of Education adjourn the Regular Meeting at 8:30 PM.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST:

Joyce E. Sellars

DATE:

 3-25-98

January 20, 1998

February 10, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 10, 1998.

The Regular Meeting was called to order at 6:31 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present: John Clancy
Jane Donahue
William Favreau
James Inhelder
Pam Prim
Sharon Record
Frank Hay

Absent: Gregory Bell (entered at 6:55 PM)
David Kretser (entered at 7:45 PM)

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joseph Lavorando, School Attorney
Steve Broadwell, HPEAR Director
Sydney S. Garrant, Director of Guidance
Mark Dupra, CSE Director
Donald Strong, Supt. of Bldgs. & Grounds
Douglas Rogers, Middle School Principal
Michael Retherford, High School Principal
Karen Murdock, Elem. Principal CH
Deborah Drumm, Elem. Principal MB
Joyce E. Sellars, District Clerk

Visitors: Shelley Keuleman
Scott Ferris
Larry Todd

**RESOLUTION BY
SHARON RECORD:**

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:32 PM to hear:

- a. *Report of the CSE/Proposed Policy on Independent Educational Evaluations - M. Dupra*
- b. *Negotiations - Tentative Agreement with BNIEA - D. Walter/R. Sapp*

**SECONDED BY
PAM PRIM**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

February 10, 1998

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Gregory Bell entered the meeting at 6:55 PM.

RESOLUTION BY
PAM PRIM:

EXECUTIVE SESSION-OUT

That the Regular Meeting be resumed at 7:40 PM.

SECONDED BY
SHARON RECORD

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

ACTION ON CSE REPORT

That the Board of Education approve all student recommendations from the CSE (see attachment). In addition they also approved the following:

1. *The request to begin recruitment of an occupational therapist and assistant pending final approval of these positions as the budget development procedure unfolds.*
2. *The request to begin recruiting a special education teacher to bring the District into compliance with the age range requirements for middle/senior high school 8:1:1 classes.*
3. *Substitute Teacher Aide - Lynn Baker*
4. *Parent Member of the CSE - Laura Lombard*

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

David Kretser entered the meeting at 7:45 PM.

RESOLUTION BY
WILLIAM FAVREAU:

MINUTES

That the Board of Education approve the following minutes:

December 9, 1997
January 20, 1998

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

February 10, 1998

RESOLUTION BY
PAM PRIM:

FINANCIAL REPORTS

That the Board of Education approve the following:

Budget Control - February 2, 1998

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

That the Board of Education approve the following:

Supplemental Report of the Treasurer - February 2, 1998

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Board of Education approve the following:

*Extra-curricular Accounts Activity Ledger - Nov. & Dec 1997
Jan. 1998*

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

SCHEDULE OF CLAIMS

That the Board of Education approve the following:

Accounts Payable Check Register - 01-01-98 - 01-31-98

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

February 10, 1998

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**RESOLUTION BY
GREGORY BELL:**

TRANSFERS

That the Board of Education approve the following Transfers:

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2110-400-03-08	2110-450-03-08	\$360.00	To cover exp.
2110-200-03-03	2615-200-03-00	\$375.00	"
2110-400-03-03	2110-450-03-03	\$300.00	"
2110-400-03-05	2110-450-03-03	\$840.00	"
2110-400-03-10	2110-450-03-03	\$200.00	"
2615-450-01-00	2020-450-01-00	\$36.11	"
2630-460-01-00	2020-450-01-00	\$20.10	"
2020-400-01-00	2020-450-01-00	\$110.05	"
2020-402-01-00	2020-450-01-00	\$228.18	"
2110-450-01-00	2020-450-01-00	\$100.00	"
2610-450-01-00	2020-450-01-00	\$43.25	"
2610-460-01-00	2020-450-01-00	\$37.25	"
2615-400-03-00	2615-450-03-00	\$550.00	"
2610-450-03-00	2610-460-03-00	\$100.00	"
2110-400-03-14	2110-450-03-14	\$1100.00	"
2110-480-03-10	2110-450-03-14	\$307.00	"
2110-400-03-15	2110-450-03-14	\$508.00	"
2110-450-03-05	2110-450-03-14	\$335.00	"
2615-400-03-00	2110-450-03-14	\$600.00	"
2110-480-03-14	2110-450-03-14	\$83.00	"
2630-460-03-00	2020-400-03-00	\$1724.39	"
2110-200-03-07	2630-220-03-00	\$115.82	"
2110-200-03-08	2630-220-03-00	\$44.25	"
2110-200-03-03	2110-200-03-02	\$200.00	"
2110-480-03-09	2110-450-03-09	\$192.66	"
2110-450-03-15	2110-480-03-15	\$1.27	"
1330-450-00-00	1320-400-00-00	\$150.00	"
1330-450-00-00	1330-400-00-00	\$109.19	"
1310-200-00-00	1621-200-00-00	\$149.40	"
2020-200-02-00	2110-200-02-00	\$17.95	"
2110-300-02-00	2110-300-01-00	\$628.48	"
2110-300-02-00	2110-300-03-00	\$2405.40	"
2110-300-06-00	2110-450-06-00	\$254.60	"
2610-400-03-00	2610-450-02-00	\$199.41	"
2020-200-02-00	2615-200-02-00	\$27.00	"
2815-150-00-00	2815-160-00-00	\$15.02	"
2815-150-00-00	2815-400-00-00	\$104.36	"
2630-450-01-00	2020-450-01-00	\$170.17	"

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

February 10, 1998

**RESOLUTION BY
JAMES INHELDER:**

PAYMENT TO CONTRACTORS

That the Board of Education approve the payment of claims by the following contractor for work done on the Middle School Annex:

Contractor	Pymt.No.	Amount	Payment Total	Amount Remaining
Brockway Mechanicals - Mechanical	2	\$2,343	\$29,322	\$9,309
Brockway Mechanicals - Plumbing	2	\$2,196	\$ 4,695	\$5,697

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Pam Prim left the meeting at 8:00 PM.

**RESOLUTION BY
GREGORY BELL:**

AUTHORIZATION TO BORROW

That the Board of Education authorize the District Treasurer to borrow at the best available interest rate up to \$1,000,000 in a 30 day revenue anticipation note effective February 24, 1998. These funds are needed to meet our financial obligations pending the receipt of state aid payments.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

February 10, 1998

**RESOLUTION BY
JOHN CLANCY:**

SPECIAL MEETING WORKERS

That the Board of Education approve the following workers to work at the Special District Meeting (vote) on March 11, 1998.

Permanent Chairperson - William Rankin

*Inspectors of Elections - Mary Fogarty
Frances Ford
Florence Corron
Edith Reed
Linda Chapman*

*Assistant Clerks - Carol Sanger
Beverly Leege*

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

ACCEPTANCE OF GIFT/BUDGET AMENDMENT

That the Board of Education accept a gift in the amount of \$226.64 from the Main Building Elementary School PTO to purchase silk screening supplies and buttons. Budget Code 2020-450-01 should be amended to reflect this gift.

And also, that the Board of Education accept a gift in the amount of \$2,310.94 from the Booster Club to cover the hotel costs for various athletic teams. Budget Code 2855-400 should be amended to reflect this gift.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

1998-99 BUDGET CALENDAR

The Board of Education recommended that the updated calendar be used in the preparation of the 1998-99 budget.

February 10, 1998

REPORT ON THE WORK OF THE DISCIPLINE COMMITTEE

The following gave a report on the work of the Discipline Committee:

C. Hornby - Chairperson
K. Dubose - Curriculum Subcommittee Co-Chair
K. Sanger - Curriculum Subcommittee Co-Chair

Pam Prim entered the meeting at 8:15 PM.

**RESOLUTION BY
JAMES INHELDER:**

**REPORT OF THE OPERATIONS COMMITTEE
P. PRIM**

That the Board of Education accept the report of the Operations Committee.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**MIDDLE SCHOOL ANNEX REPORT
R. SAPP/D. ROGERS**

A report on the Middle School Annex was given.

**RESOLUTION BY
JAMES INHELDER:**

That the Board of Education approve Dr. Roger's recommendation that the move to the Annex be postponed until September 1998.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

**SELECTION OF SUPERINTENDENT SEARCH
CONSULTANT**

That the Board of Education table the selection of the Superintendent Search Consultant until the next meeting.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

February 10, 1998

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RESOLUTION BY
PAM PRIM:

REQUEST FOR SUNDAY ACTIVITY

That the Board of Education authorize the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society to hold their annual induction on Sunday, March 29, 1998.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

APPOINTMENT - NONINSTRUCTIONAL

That the Board of Education approve the appointment of Brenda L. Newell to a custodial worker's position. She should be placed at Step 3 of the custodial worker's salary schedule with an annual salary of \$13,537.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

RESIGNATION-SHIRLEY GERRY

That the Board of Education accept the resignation of Shirley Gerry for the purpose of retiring effective February 11, 2001.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

NYSSBA STATE LEGISLATIVE CONFERENCE

That the Board of Education consider sending a delegate to the NYSSBA State Legislative Conference to be held in Albany from March 8 through March 10.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

February 10, 1998

**RESOLUTION BY
JOHN CLANCY:****CONFERENCES/MEETINGS**

That the Board of Education authorize any interested Board Member to attend the first annual NYSSBA Spring Conference and Business Expo to be held in Albany from March 27 through March 29.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

LATE ITEMS**RESOLUTION BY
GREGORY BELL:****SUB. CAFETERIA MONITOR/
SUB. TEACHER AIDE**

That the Board of Education approve Catherine L. Witkowski as a substitute school monitor - cafeteria and substitute teacher aide effective January 30, 1998.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****SUBSTITUTE TEACHERS**

That the Board of Education approve the following substitute Teachers:

Arsenault, Melissa 24 Seth Square Plattsburgh, NY 12901	-	Elementary & Special Education NYS Certification - none
Boynton, Tracy 19 Scott's Lane Keeseville, NY 12944	-	Elementary NYS Certification - pending
Johnson, Jennifer 9 Cumberland Ave., #2E Plattsburgh, NY 12901	-	Secondary English, Math, Science, Social Studies NYS Certification - none
Luff, Jacqueline P.O. Box 532 Peru, NY 12972	-	Elementary & Special Education NYS Certification - pending
Reil, Michelle 14 Birchwood Drive Peru, NY 12972	-	Elementary NYS Certification - pending

February 10, 1998

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000246 03/23/89	M	002	Speech Impaired	Re-Evaluation	02/05/98	IEP Change: Remains Classified		Speech Therapy 09/02/97 (3/W x 30 min. Group) Nursing Service 09/02/97 (0/W x 0 min. Group) Speech Therapy 02/11/98 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)

02/06/98

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000399	05/12/88	M	002	Other Health Impaired	Re-Evaluation	02/05/98	IEP Change: Remains Classified	Assistive Technology 09/02/97 (2/W x 30 min. Group) Physical Therapy 09/02/97 (2/W x 30 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group)
000000150	01/26/87	F	004	Learning Disabled	Re-Evaluation	02/05/98	IEP Change: Remains Classified	Remedial Reading 09/02/97 (60/W x 0 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Group)
000000598	06/07/92	F	KFD	Speech Impaired	New Referral	02/05/98	Initial Placement	Speech Therapy 09/02/97 (5/W x 30 min. Group)
000000264	12/12/87	M	OTH	Mentally Retarded	Annual Review	02/05/98	IEP Change: Remains Classified	Speech Therapy 12/15/97 (3/W x 30 min. Group) Counseling - Group 12/15/97 (1/W x 30 min. Group) Counseling-Indiv 12/15/97 (1/W x 30 min. Group) Occupational Therapy 12/15/97 (2/W x 30 min. Group) 6:1:1 Special Class - Boces 12/15/97 (5/W x 360 min. Group) 1:1 Aide 02/11/98 (5/W x 360 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : CSE Committee - Beekmantown Central School

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service	Start date (freq x dur)
	000000138	M	006	Learning Disabled	Re-Evaluation	02/02/98	IEP Change: Remains Classified		Social Studies, Regular Education	09/02/97 (0/W x 0 min. Group)
	05/01/86								Mathematics	09/02/97 (0/W x 0 min. Group)
									Health	09/02/97 (0/W x 0 min. Group)
									English Regular Education	09/02/97 (0/W x 0 min. Group)
									Regular Reading	09/02/97 (0/W x 0 min. Group)
									Science- Regular Education	09/02/97 (0/W x 0 min. Group)
									Physical Education	09/02/97 (2/W x 40 min. Group)
									Resource Room - Jr. High	09/02/97 (5/W x 40 min. Group)
									Counseling-Indiv	09/02/97 (2/W x 30 min. Group)
									Occupational Therapy	10/09/97 (1/W x 30 min. Group)
									15:1 Language Arts/English	02/11/98 (5/W x 30 min. Group)
									15:1 - Special Class Spelling	
									09/02/97 (5/W x 30 min. Group)	
									15:1 Special Class Reading	02/11/98 (5/W x 30 min. Group)
									15:1 Special Class Science	02/11/98 (5/W x 30 min. Group)
									15:1 Special Class Social Studies	09/02/97 (5/W x 30 min. Group)
									15:1 Special Class	02/11/98 (5/W x 300 min. Group)

Total Meetings: 1

02/09/98

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12	Month	Service	Start date (freq x dur)
000000544	05/31/79	M	012	Multiply Disabled	Transfer Student/Intake	01/06/98	Initial Placement			Home Teaching all subjects	09/02/97 (5/W x 120 min. Group)
										Speech Therapy	02/11/98 (5/W x 30 min. Group)
										Counseling-Indiv	02/11/98 (2/W x 30 min. Group)
										12:1 Special Class	02/11/98 (5/W x 360 min. Group)
										Nursing Service	02/11/98 (0/W x 0 min. Group)

Total Meetings: 1

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000095	11/18/88	F	001	Multiply Disabled	Amendment	02/05/98	IEP Change: Remains Classified		Occupational Therapy 09/02/97 (2/W x 30 min. Group) Resource Room - Elementary 09/02/97 (5/W x 36 min. Group) Speech Therapy 09/02/97 (5/W x 30 min. Group) Speech Therapy 02/11/98 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12
	000000546	M	KFD	Learning Disabled	Transfer Student/Intake	02/05/98	Initial Placement	Month
	03/28/92							Service Start date (freq x dur) Occupational Therapy 09/02/97 (2/W x 30 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) Physical Therapy 02/11/98 (2/W x 30 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (1/W x 30 min. Group) Regular Reading 09/02/97 (1/W x 30 min. Group) Mathematics 09/02/97 (1/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000220	04/17/90	M	001	Other Health Impaired	Amendment	02/05/98	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Occupational Therapy 02/11/98 (2/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000092	01/27/91	F	KFD	Speech Impaired	Amendment	02/05/98	IEP Change: Remains Classified		Speech Therapy 09/02/97 (5/W x 30 min. Group) Speech Therapy 02/11/98 (3/W x 30 min. Group) Resource Room - Elementary 02/11/98 (5/W x 36 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12	Month	Service	Start date (freq x dur)
000000595	09/21/89	F	oth	Emotionally Disturbed	Transfer Student/Intake	02/05/98	IEP Change: Remains Classified			Library	01/06/98 (1/W x 30 min. Group)
										Art	01/06/98 (1/W x 30 min. Group)
										15:1 Special Class Reading	01/06/98 (5/W x 30 min. Group)
										15:1 Special Class Science	01/06/98 (5/W x 30 min. Group)
										15:1 Special Class Social Studies	01/06/98 (5/W x 30 min. Group)
										Physical Education	01/06/98 (2/W x 30 min. Group)
										15:1 Special Class	01/06/98 (5/W x 300 min. Group)
										15:1 - Special Class Spelling	
										01/06/98 (5/W x 30 min. Group)	
										15:1 Language Arts/English	01/06/98 (5/W x 30 min. Group)
										15:1 Special Class - Math	01/06/98 (1/W x 30 min. Group)
										Speech Therapy	01/06/98 (2/W x 30 min. Group)
										Counseling - Group	01/06/98 (1/W x 30 min. Group)
										Computer Lab	09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000479	10/12/90	M	001	Speech Impaired	Amendment	02/05/98	IEP Change: Remains Classified		Resource Room - Elementary 09/02/97 (5/W x 36 min. Group) Speech Therapy 09/02/97 (5/W x 30 min. Group) Physical Therapy 09/02/97 (2/W x 30 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group) Language Arts 09/02/97 (5/W x 30 min. Group) Spelling - Regular Education 09/02/97 (5/W x 30 min. Group) Regular Reading 09/02/97 (5/W x 30 min. Group) Mathematics 09/02/97 (5/W x 30 min. Group) Science- Regular Education 09/02/97 (5/W x 30 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 35 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
	000000204	M	002	Learning Disabled	Amendment	02/05/98	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 02/11/98 (5/W x 30 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Cumberland Head Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000124	01/26/88	F	oth	Learning Disabled	Amendment	02/05/98	IEP Change: Remains Classified		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (5/W x 30 min. Group) Speech Therapy 02/11/98 (4/W x 30 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 30 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 30 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 30 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 30 min. Group) Physical Education 09/02/97 (2/W x 30 min. Group) Art 09/02/97 (1/W x 30 min. Group) Music 09/02/97 (1/W x 30 min. Group) Library 09/02/97 (1/W x 30 min. Group) Computer Lab 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : CSE Committee - Beekmantown Central School

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000280	12/16/81	M	OTH	Emotionally Disturbed	Re-Evaluation	02/09/98	IEP Change: Remains Classified	Home Teaching all subjects 02/11/98 (0/W x 0 min. Group) Counseling-Indiv 09/02/97 (2/W x 30 min. Group)
000000513	09/23/84	M	oth	Learning Disabled	Re-Evaluation	02/09/98	Continuation of IEP	15:1 Special Class 09/04/97 (5/W x 225 min. Group) 15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group)
000000543	07/06/86	F			New Referral	02/09/98	Tabled/Rescheduled	
000000536	04/17/86	M	006	Other Health Impaired	New Referral	02/09/98	Initial Placement	Counseling-Indiv 02/10/98 (1/W x 30 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group) English Regular Education 09/02/97 (5/W x 40 min. Group) Science- Regular Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group)

Total Meetings: 7

02/10/98

Board Action Sheet **Beekmantown Central School**

Committee : CH Main Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000326	01/03/90	F	KFD	Other Health Impaired	Re-Evaluation	02/09/98	Tabled/Rescheduled		12:1:1 Lang. Based 07/07/97 (5/W x 300 min. Group) Teacher Aide 09/02/97 (5/W x 300 min. Group) Speech Therapy 07/07/97 (5/W x 30 min. Group) Physical Therapy 07/07/97 (3/W x 30 min. Group) Occupational Therapy 07/07/97 (2/W x 30 min. Group) Adaptive Physical Education 07/07/97 (1/W x 30 min. Group) Physical Therapy Consultation 07/07/97 (1/M x 60 min. Group) Occupational Therapy Consultation 07/07/97 (1/M x 60 min. Group) Adaptive Physical Education 09/02/97 (1/W x 30 min. Group)
0000600	01/01/89	F			New Referral	02/09/98	Tabled/Rescheduled		
000000197	12/01/87	M	OTH	Other Health Impaired	Re-Evaluation	02/09/98	Tabled/Rescheduled		15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group) Nursing Service 09/02/97 (0/W x 0 min. Group)

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 606 Type of Meeting: _____
 DOB: 4/22/94 Initial x
 Current Program: _____ Review _____
 District: Beekmantown Transfer _____
 Date: 2/6/98 Annual Review _____

Committee Members: _____ Present: _____
 Chairperson Karen Glushko Mary Lou Poirier, Speech Therapist
 Parent Member Kathy Garow _____
 County Representative _____
 Parent/Guardian mother _____

Discussion:

This child was 42 months at the time of his preschool evaluation. He was referred by his mother due to articulation concerns. His personal-social, adaptive and cognitive skills were all within the normal range. He demonstrated a 9 month delay in receptive language and his expressive language appears to be within normal range. He uses 4-5 word sentences, but leaves out a lot of nouns and verbs. He does a lot of gesturing to communicate. He does have limited vocabulary, he has difficulty organizing his thoughts for communication. His production of speech sounds is at 8th percentile. He is 80 per cent intelligible. The evaluators are recommending speech therapy focusing on increasing his expressive language, particularly vocabulary. Karen suggested to the mother that she call Head Start to let them know that child has been classified, in hopes that he will be able to get into Head Start. Karen explained that the county will be contacting mother about getting speech therapy started, and this recommendation will need to be approved by the BOE at their 3/10/98 meeting. Services can begin after 3/18/98.

Recommendation:

Classified x Classification: Preschool Child With a Disability
 Declassified _____ Placement: Related Speech Therapy

	<u>x</u>	10 month		12 month	
<u>x</u> Speech Pathology (Direct)	<u>60</u>	min/day	<u>2</u>	times/wk	
Occupational Therapy (Direct)		min/day		times/wk	
Physical Therapy (Direct)		min/day		times/wk	
Counseling		min/day		times/wk	
Special Class (not less than 2 1/2 hrs/day, 2 days/wk)		min/day		times/wk	
Other					

BOE Meeting 3/10/98

BOE Action _____ Approved _____ Disapproved _____

 Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 548 Type of Meeting: _____
 Initial _____
 DOB: 9/25/84 Review x
 Current Program: 12:1:1 Transfer _____
 District: Beekmantown Annual Review _____
 Date: 2/8/98

Committee Members:

Chairperson <u>Karen Glushko</u>	Present: <u>Sue Legacy, Sunmount DDSO</u>
Parent Member <u>Kathy Garow</u>	<u>Catherine Tallon, Counselor</u>
County Representative _____	_____
Parent/Guardian _____	_____

Discussion:

Catherine sees this child twice per week in the play room. She has not been able to speak with child's mother yet. She would like to have a meeting with mother and Sue Legacy. Karen received a letter at this meeting and read from it that mother wished to express her feelings about how child has improved greatly, and thanked everyone for the good work they are doing with her child. The purpose of today's meeting is to review child's developmental evaluation report. Due to illness, Rowena Killeen, preschool teacher, could not attend this meeting. Catherine stated that she feels this meeting should perhaps be rescheduled when Rowena can be present. Dr. Nordhauser's report recommends a special education classroom, with an element of applied behavioral analysis with discrete trial teaching be utilized, and that he receive additional home-based intervention in special education, with an applied behavioral analysis methodology. The doctor also recommends a chromosome karyotype with DNA molecular Fragile X testing to rule out identifiable chromosomal aberration as an underlying cause of his difficulties. Catherine stated that mother has utilized many different resources, and she feels that it is necessary to see that there is consistency both at school and at home. Catherine stated that child has adjusted very well to all of the stresses of the preschool classroom and enjoys the contact of other children. Catherine will be working with Sue, and at child's next meeting they should have new information. Karen stated that if there is going to be a recommendation for a summer program, it will be necessary to document the needs for summer, regarding regression.

Recommendations:

Classified <u>x</u>	Classification: <u>Preschool Child With Disability</u>
Declassified _____	Placement: <u>12:1:1 Full Day Preschool</u>
	<input checked="" type="checkbox"/> 10 month _____ 12 month
<input checked="" type="checkbox"/> Speech Pathology (Direct)	<u>30</u> min/day <u>5</u> times/wk
<input type="checkbox"/> Occupational Therapy (Direct)	_____ min/day _____ times/wk
<input type="checkbox"/> Physical Therapy (Direct)	_____ min/day _____ times/wk
<input checked="" type="checkbox"/> Counseling	<u>30</u> min/day <u>2</u> times/wk
<input checked="" type="checkbox"/> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u>5 hrs</u> min/day <u>5</u> times/wk
<input checked="" type="checkbox"/> Other Nursing services as needed Family education 1 hour/month	

BOE Meeting 3/10/98

BOE Action _____ Approved _____ Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 607

Type of Meeting:

DOB: 2/6/94Initial Current Program: Related Speech TherapyReview District: BeekmantownTransfer xDate: 2/6/98Annual Review

Committee Members:

Present:

Chairperson Karen GlushkoParent Member Kathy GarrowCounty Representative Parent/Guardian father and mother

Discussion:

This is a transfer student from another BOCES in New York state, where he was receiving speech therapy 3x30. Parents sent child's IEP to Karen some time ago. Karen explained that a copy of child's IEP was faxed to the county, so speech therapy can begin right away. Karen would like to change the length of speech therapy sessions to something other than thirty minutes. Mother stated that the biggest problem with thirty minute sessions was that by the time the therapist got set up, it was time to go. She stated that because he was only three, it was decided in the previous district that 30 minute sessions would be appropriate. Mother stated that attention span is not a problem. Karen stated that 2x45/week could be started. At annual review time, the speech therapist can let the committee know whether 2x45 or 3x30 is most appropriate. Parents would prefer 2x45.

Recommendation:

Classified xClassification: Preschool Child With a DisabilityDeclassified Placement: Related Speech Therapyx

10 month

 12 month

<u>x</u>	Speech Pathology (Direct)	<u>45</u>	min/day	<u>2</u>	times/wk
<u> </u>	Occupational Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Physical Therapy (Direct)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Counseling	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	<u> </u>	min/day	<u> </u>	times/wk
<u> </u>	Other	<u> </u>	min/day	<u> </u>	times/wk

BOE Meeting 3/10/98BOE Action Approved Disapproved

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 418 Type of Meeting: _____
 DOB: 3/14/84 Initial: _____
 Current Program: SEIT and related speech, 1:1 aide at "Y" Review: x
 District: Beekmantown Transfer: _____
 Date: 2/6/98 Annual Review: _____
 Committee Members: _____ Present: _____
 Chairperson: Karen Mary Lou Polier, SEIT, Pyramids
 Parent Member: Kathy Garow Melissa Puchalski, Speech Therapist
 County Representative: _____ Wendy Ordway, Occupational Therapist
 Parent/Guardian: mother and father _____

Discussion:

Wendy is recommending monthly occupational therapy (OT) consultation one hour per month for about six months, then she would like to reevaluate. Mother and Mary Lou stated he has made a lot of progress since he started in school. He has exhibited difficulties with transitioning, head hitting, and loud noises. Wendy stated sensory integration test is geared to children 3-5 years, so he did score low. The long-term OT goal to improve fine and sensory skills. Mother stated that his teacher is setting up situations where he has to cross midline. He is not clearly right or left handed at this time, which is part of his midline crossing difficulty. His aide at the "Y" has been decreased to an hour a day, when he has free play. Mother stated that the aide is not well trained, and the aide is not necessarily working the way they would like. Mary Lou stated that Pyramids has recently hired some new teacher aides so it shouldn't be a problem to have one there from 10:00 to 11:00. Wendy stated that five minutes of joint compression per day would benefit child. Wendy will teach more people how to do it if necessary. Father stated that a little regression was noted over the Christmas break, then through the ice storm. Mary Lou recommended a visual developmental specialist's evaluation. Child may have some type of visual problem interfering with various tasks. Karen suggested that they provide other services for a while longer, to see if they can better determine if vision is affecting him in these ways. Mother stated that she would rather not wait. Dr. Malone did a developmental evaluation, but he didn't do anything with either visual or hearing. Karen stated that she would like providers put this request in writing, stating why this type of exam will be better than other types. Mary Lou stated that through experience, she is seeing things that warrant this type of developmental visual exam. Karen stressed documentation for summer school and the type of evaluation being requested, based on what they are seeing.

Recommendation:

Classified x Classification: Preschool Child With a Disability
 Declassified _____ Placement: SEIT, Related Speech Therapy and 1:1 Aide

	<u>x</u>	10 month	12 month	
<u>x</u> Speech Pathology (Direct)	60	min/day	2	times/wk
Occupational Therapy (Direct)		min/day		times/wk
Physical Therapy (Direct)		min/day		times/wk
Counseling		min/day		times/wk
Special Class (not less than 2 1/2 hrs/day, 2 days/wk)		min/day		times/wk
<u>x</u> Other Speech consultation 2 hrs/month, SEIT (Pyramids) 5x60 plus 1 hr consultation/month 1:1 aide (Pyramids) 1 hr/day				

BOE Meeting 3/10/98

BOE Action _____ Approved _____ Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 608 Type of Meeting: _____
 DOB: 5/28/95 Initial _____
 Current Program: _____ Review x _____
 District: Beekmantown Transfer _____
 Date: 2/6/98 Annual Review _____
 Committee Members: _____
 Chairperson: Karen Glushko Present: _____
 Parent Member: Kathy Garow Joanne Domenico, Head Start
 County Representative: _____ Mary Lou Polier, Speech Therapist
 Parent/Guardian: not present Jane Donahue, Head Start Family Worker

Discussion:

This is the second meeting for this child. At his initial meeting, there was no representative from Head Start present, mother was not present, and the evaluating speech therapist also was not present. With no key players present, services were not approved by the committee at child's initial meeting. His scores in all areas tested were within normal limits, with the one exception being articulation. That is at the 4th percentile. Mother feels early services crucial to his future academic success. Joanne stated that child will give up when teacher doesn't understand him and asks him to repeat. Karen stated it is necessary to document that his poor articulation is directly having an adverse affect on his learning. She is suggesting that evaluators give more information in their future reports as to whether child's cognitive learning and social-emotional skills are developing appropriately. Speech therapy is recommended at this time at a frequency of 2x60 minutes per week. Joanne stated that Tammy Brooks, speech therapist, already services some children at his Head Start center, so perhaps she can pick this child up on her caseload.

Recommendation:

Classified x Classification: Preschool Child With a Disability
 Declassified _____ Placement: Related Speech Therapy

	<u>x</u>	10 month	_____	12 month
<u>x</u> Speech Pathology (Direct)	_____	_____	_____	_____
_____ Occupational Therapy (Direct)	_____	_____	_____	_____
_____ Physical Therapy (Direct)	_____	_____	_____	_____
_____ Counseling	_____	_____	_____	_____
_____ Special Class (not less than 2 1/2 hrs/day, 2 days/wk)	_____	_____	_____	_____
_____ Other	_____	_____	_____	_____

OE Meeting 2/10/98

BOE Action _____ Approved _____ Disapproved _____

Chairperson, Committee on Preschool Special Education

Committee on Preschool Special Education Minutes and BOE Recommendation

Child's Name: 609DOB: 9/22/94

Type of Meeting:

Current Program: 12:1:1 PreschoolInitial District: BeekmantownReview xDate: 2/6/98Transfer Annual Review

Committee Members:

Chairperson Karen Glushko

Present:

Parent Member Kathy GarrowMichelle Whitford, Preschool TeacherCounty Representative Wendy Patunoff, Speech TherapistParent/Guardian motherMaribeth Mackinnon, Occupational Therapist

Discussion:

This meeting is to review occupational and physical therapy evaluations. Kelli Poissant did the physical therapy (PT) evaluation and her report states that she could not get him to do a lot for her, but gross motor seems to be a strength for him. Maribeth stated that this child is relatively difficult to administer a standardized test. Child's home is set up in a way that he cannot hurt himself. He plays with puzzles and trucks in an atypical manner. On the Infant Toddler Checklist, his score of 20 placed him in the deficient range for sensory integration skills. It is difficult to calm child once he gets in a fussy mood. He is very impatient and self-centered. On the Battelle Developmental Inventory, he scored at 22 months, placing him in the 1st percentile. Maribeth recommends occupational therapy, 2x30/week, with the goal to demonstrate maturation in areas of fine and sensory motor. He needs a lot of intense one-on-one. She feels that he has a lot of potential. Michelle is requesting assistance in the classroom. It is very, very hard for him to participate and have things be meaningful. He works well with Wendy for speech when it is one-on-one, but in the classroom there is not enough staff to give him that attention. The classroom staff would like to direct his play so that it is not a stemming behavior and is more appropriate. At mealtime, he is putting his head back and gurgling, which is a safety issue. Karen stated that he needs the chance to become successful on his own. Karen would definitely like the aide to be there at mealtime. Mother questioned whether his behavior is so severe that he requires a full time aide. There is the danger with a 1:1 aide of child becoming overly dependent. Mother is okay with half time. Karen suggested that teacher, occupational therapist and others could send home information for activities mother can carry over. Karen suggested team meetings and a lot of communication between home and school.

Recommendation:

Classified x Classification: Preschool Child With a DisabilityDeclassified Placement: 12:1:1 Full Day Preschool

	<u>x</u>	10 month		12 month	
<u>x</u> Speech Pathology (Direct)					
<u>x</u> Occupational Therapy (Direct)		30	min/day	5	times/wk
<u> </u> Physical Therapy (Direct)		30	min/day	2	times/wk
<u> </u> Counseling			min/day		times/wk
<u>x</u> Special Class (not less than 2 1/2 hrs/day, 2 days/wk)			min/day		times/wk
<u>x</u> Other 1:1 aide 3 1/2 hrs/day		5 hrs	min/day	5	times/wk
family education 60 min/month, nursing services as needed					

BOE Meeting 2/10/98BOE Action Approved

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Substitute Teachers - continued

Webster, Shelly
4613 Route 9, #6
Plattsburgh, NY 12901

- Secondary English (will sub any area)
NYS Certification - provisional

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

ADJOURNMENT

That the Board of Education adjourn the meeting at 9:00 PM.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 3-25-98

February 10, 1998

March 10, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 10, 1998.

The Regular Meeting was called to order at 6:00 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

*Present: Gregory Bell
Jane Donahue
William Favreau
James Inhelder
David Kretser
Sharon Record
Frank Hay*

*Absent: John Clancy (entered at 6:20 PM)
Pam Prim*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Joseph Lavorando, School Attorney
Steve Broadwell, HPEAR Director
Sydney S. Garrant, Director of Guidance
Mark Dupra, CSE Director
Douglas Rogers, Middle School Principal
Michael Retherford, High School Principal
Karen Murdock, Elementary Principal CH
Joyce E. Sellars, District Clerk*

*Visitors: James Briglin
Shelley Keuleman
Scott Ferris
Gail Giroux
Cathy Matott
Adam Matott
Mike Brannen
Jason Brannen*

**RESOLUTION BY
SHARON RECORD:**

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:03 PM to hear:

- a. Report of the Committee on Special Education*
- b. Status of Negotiations*
 - 1. Beekmantown Non-instructional Employees Association*
 - 2. Beekmantown Teachers Association*
- c. Discussion with Mr. James Briglin of Recruitment Procedures for Superintendentcy Vacancy*

**SECONDED BY
DAVID KRETZER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

March 10, 1998

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John Clancy entered the meeting at 6:20 PM.

**RESOLUTION BY
DAVID KRETZER:**

EXECUTIVE SESSION-OUT

That the Board of Education resume Regular Session at 7:15 PM.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

CSE REPORT

That the Board of Education approve the CSE Report. (See attached)

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

SUPERINTENDENT SEARCH

That the Board of Education vote for James Briglin to conduct the search for the Superintendent vacancy.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

MINUTES

That the Board of Education approve the minutes of February 10, 1998.

**SECONDED BY
GREGORY BELL**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

March 10, 1998

RESOLUTION BY
JOHN CLANCY:

FINANCIAL REPORTS

That the Board of Education approve the following:

Budget Control - February 28, 1998

SECONDED BY
WILLIAM FAVREAU

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

That the Board of Education approve the following:

Supplemental Report of the Treasurer - March 1, 1998

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

SCHEDULE OF CLAIMS

That the Board of Education approve the following:

Schedule of Claims - Accounts Payable Check Register - 2/1/98 - 2/28/98

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

March 10, 1998

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**RESOLUTION BY
DAVID KRETZER:**

TRANSFERS

That the Board of Education approve the following Transfers:

Under \$2,500

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2810-450-00-00	2810-460-00-00	\$300.00	To cover exp.
2810-402-00-00	2810-460-00-00	\$103.00	"
2110-400-03-08	2110-400-03-15	\$250.00	"
2020-150-00-00	2020-160-00-00	\$487.73	"
1310-200-00-00	2020-200-11-00	\$1099.47	"
2110-400-03-15	2110-400-06-00	\$1.12	"
2070-490-00-00	2110-402-03-00	\$1105.48	"
1310-200-00-00	2250-200-00-00	\$20.00	"
2610-400-03-00	2610-460-03-00	\$87.83	"
2615-450-03-00	2615-450-01-00	\$13.18	"
2630-460-02-00	2630-460-01-00	\$18.50	"
2630-460-02-00	2630-460-03-00	\$5.00	"
2815-450-00-00	2815-400-00-00	\$80.00	"
5510-400-00-00	5510-403-00-00	\$1198.36	"

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

PAYMENT TO CONTRACTOR

That the Board of Education approve the payment in the amount of \$14,225.40 to Adirondack Builders Inc. for work done on Middle School Annex. This is the first payment on this contract which leaves a total of \$17,744.60 remaining.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

March 10, 1998

RESOLUTION BY
DAVID KRETZER:

**SHELTER AGREEMENT WITH
AMERICAN RED CROSS**

That the Board of Education approve the continuation of an agreement with the Clinton-Northern Essex chapter of the American Red Cross to use our buildings, if available, as mass care shelters for victims of natural or man-made disasters.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

COUNTY CASE WORKER

That the Board of Education approve an agreement between Clinton County Department of Social Services and Beekmantown Central School for school based preventative services to at risk children for the 1998 calendar year.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

**HEALTH SERVICES CONTRACT
NORTHEASTERN CLINTON CENTRAL
SCHOOL DISTRICT**

That the Board of Education approve a health services contract with the Northeastern Central School District in the amount of \$510.22 for two Beekmantown resident children attending St. Mary's Academy.

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

March 10, 1998

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RESOLUTION BY
JOHN CLANCY:

RECEIPT OF GIFT

That the Board of Education accept a gift in the amount of \$1240.51 from the Beekmantown Booster Club to purchase a baseball screen, bulletin board materials, and weight lifting equipment. Budget Code 2855-200 should be amended to reflect this gift.

SECONDED BY
JANE DONAHUE

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	absent
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

**CHAMPLAIN VALLEY EDUCATIONAL
SERVICES ANNUAL MEETING**

That the Board of Education authorize those wishing to attend the Champlain Valley Educational Services Annual Meeting on April 9, 1998 at 7:30 PM at the William Fritz Center in Plattsburgh to do so. The annual vote on the administrative component of BOCES budget and on candidates for vacancies on the BOCES Board is scheduled for April 22, 1998.

SECONDED BY
DAVID KRETSER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

There was discussion concerning the nominating procedures for members of the Champlain Valley Educational Services Board of Education.

March 10, 1998

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**RESOLUTION BY
JAMES INHELDER:****RESIGNATION**

That the Board of Education accept the resignation of Sherri LaDuke as an eleven month typist effective March 13, 1998. She has taken a position with the Clinton County Youth Bureau/Stop DWI Program.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****NOTICE OF INTENT TO RETIRE**

That the Board of Education accept the notices of intent to retire from the following faculty members on the dates indicated:

Louis R. Thompson	July 1, 2001
Mary Boswell	July 1, 2001
Alice Connors	November 14, 2001
Gary VanCour	July 1, 2001
Eugene Waugh	July 1, 2001

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****APPOINTMENTS - COACHING**

That the Board of Education appoint the following spring coaches:

Varsity Baseball	-	Gary Butler
JV Baseball	-	Sanford Coakley
Mod. Baseball	-	Sean McGee
Varsity Softball	-	Greg Myers
JV Softball	-	Greg Waters
Mod. Softball Coach	-	Jim Quarino
Varsity Track	-	Andy Hastings
Varsity Track	-	Gary Phillips
Assistant Tract	-	Esther Brooks
Varsity Tennis	-	Rose Kelley
Assistant Tennis	-	Jon Chapman
Varsity Golf	-	Ed Rush

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

March 10, 1998

-8-

**RESOLUTION BY
SHARON RECORD:****COMMITTEE REPORTS**

That the Board of Education accept the following reports:

*Athletic Committee - James Inhelder
Elementary Committee - John Clancy*

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****POLICY CONSIDERATION**

That the Board of Education adopt the policy on independent educational evaluations.

**SECONDED BY
GREGORY BELL**

Roll Call Was Taken:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	absent
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**REQUESTS FOR SUMMER
EMPLOYMENT**

The Board of Education tabled all requests for summer employment pending completion of the budget building process.

**RESOLUTION BY
JAMES INHELDER:****SNOW DAY MAKE-UPS**

That the Board of Education approve that Friday, May 22, 1998 be a day of attendance to make up for our last snow day. This will retain the original Easter vacation as was adopted by the Board of Education.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

March 10, 1998

**RESOLUTION BY
JOHN CLANCY:**

**APPOINTMENT NON-INSTRUCTIONAL
SUBSTITUTES**

That the Board of Education approve the following non-instructional substitutes:

Cynthia Tousignant	- Sub. Food Service Helper
Lisa Wildman	- Sub. Food Service Helper
Edith Reed	- Sub. Teacher Aide

**SECONDED BY
GREGORY BELL**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teachers:

Decker, Elizabeth P.O. Box 176 Dannemora, NY 12929	Elementary NYS Certification - pending
Grigal, Lisa Marie 40 Seth Square Plattsburgh, NY 12901	Elementary NYS Certification - pending
Hammond, Tina B-34 Hazy Ray Shores Plattsburgh, NY 12901	Elementary, Social Studies, English NYS Certification - pending

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

ADJOURNMENT

That the Board of Education adjourn the meeting at 8:00 PM.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: Aug 24, 1998

March 10, 1998

March 11, 1998

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

She announced that at a Regular Board of Education meeting held February 9, 1998 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the meeting.

Also, at the February 9, 1998 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and Assistant Clerks for the meeting. The following people were chosen for the various positions:

<i>Inspectors of Elections</i>	-	<i>Mary Fogarty Frances Ford Edith Reed Linda Chapman Florence Corron</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger Beverly Leege</i>

The Clerk read the qualification of voters:

- (1) A citizen of the United States*
- (2) Shall be eighteen (18) or more years of age*
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*

The Chairperson then proceeded to conduct the meeting.

March 11, 1998

**SECONDED BY
LINDA CHAPMAN**

The Chairperson declared the polls open for voting at 12:03 PM.

本

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

BUS PURCHASE

Number of ballots cast 168

Noes 43

Void -

Total **168**

March 11, 1998

RESOLUTION BY
EDITH REED:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY
FRAN FORD

Motion Carried.

RESOLUTION BY
FLORENCE CORRON:

That the meeting be adjourned at 9:07 PM.

SECONDED BY
LINDA CHAPMAN

Motion Carried.

Attest: Joyce E. Sellers

Date: Aug 24, 1998

March 24, 1998

- The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 24, 1998.

The Special Meeting was called to order at 6:32 PM by Frank Hay, President, in the High School Home Economics Room.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
Jane Donahue
David Kretser
Pam Prim
Sharon Record
Frank Hay

Absent: William Favreau
James Inhelder

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Joyce E. Sellars, District Clerk

Visitors: Evelyn Lushia
Scott Ferris

Mr. Retherford, High School Principal, discussed Activity Day on March 27, 1998.

**RESOLUTION BY
PAM PRIM:**

ACTIVITY DAY-MARCH 27, 1998

That the Board of Education go into Executive Session at 7:03 PM to discuss the Activity Day.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

That the Board of Education come out of executive session at 7:08 PM.

**SECONDED BY
PAM PRIM**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

March 24, 1998

RESOLUTION BY
PAM PRIM:

PROFESSIONAL APPOINTMENT

That the Board of Education approve the appointment of Scott M. Miller to a probationary appointment as a special education teacher effective March 30, 1998. His probationary appointment would expire on March 29, 2001. Mr. Miller has a certificate of qualification in special education. He would be placed at step 1 of the bachelor's degree plus 45 hours column.

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

**BIENNIAL REVIEW OF SHARED
DECISION MAKING PLAN**

That the Board of Education approve the Shared Decision Making Plan.

SECONDED BY
SHARON RECORD

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

CANCEL ACTIVITY DAY

That the Board of Education cancel the Activity Day planned for March 27, 1998.

SECONDED BY
PAM PRIM

Roll Call:	Gregory Bell	-	no
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	absent
	James Inhelder	-	absent
	David Kretzer	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes
	Frank Hay	-	yes

Ayes: 5 Noes: 2 Absent: 2 Abstained: 0

Motion Carried.

March 24, 1998

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**RESOLUTION BY
SHARON RECORD:****EXECUTIVE SESSION-IN**

That the Board of Education enter Executive Session at 7:45 PM to discuss with BOCES Superintendent James Briglin the process to be used to recruit, evaluate and select candidates for the soon to be vacant Beekmantown Superintendency.

**SECONDED BY
PAM PRIM**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.***RESOLUTION BY
SHARON RECORD:****EXECUTIVE SESSION-OUT**

That the Board of Education resume Regular Session at 9:17 PM.

**SECONDED BY
DAVID KRETZER**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.***RESOLUTION BY
PAM PRIM:****ADJOURNMENT**

That the Board of Education adjourn at 9:18 PM.

**SECONDED BY
DAVID KRETZER**Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 *Motion Carried.*ATTEST: Joyce E. SellersDATE: Aug 24, 1998

March 24, 1998

April 7, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 7, 1998.

The Regular Meeting was called to order at 6:30 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present:
 Gregory Bell
 John Clancy
 Jane Donahue
 William Favreau
 James Inhelder
 David Kretser
 Pam Prim
 Frank Hay

Absent: Sharon Record

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joseph Lavorando, School Attorney
 Steve Broadwell, HPEAR Director
 Sydney S. Garrant, Guidance Director
 Mark Dupra, CSE Director
 Donald Strong, Supt. of Bldgs. & Grounds
 Douglas Rogers, Middle School Principal
 Michael Retherford, High School Principal
 Karen Murdock, Elementary Principal CH
 Deborah Drumm, Elementary Principal MB
 Joyce E. Sellars, District Clerk

Visitors:
 Gail Giroux
 Aaron LaFountain
 Jeremy Billington
 Rob Reil
 Stacie Fessette
 Sarah Dumont
 Sarah Ransom
 Sara Matott
 Jason Chauvin
 James Allen
 Dawri Palmer
 Crystal Palmer
 Evelyn Lushia
 Jay Murdock
 Randy Sears
 Rick Haskins
 Shelley Keuleman
 Lawrence Todd
 David Beecher
 Renate Moore
 Rachel Moore
 Steven Taylor
 L. Taylor

April 7, 1998

-2-

AUDIENCE PARTICIPATION

Crystal Palmer addressed the Board of Education concerning the cancellation of Activity Day, March 27, 1998. Discussion followed.

RESOLUTION BY
PAM PRIM:

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 7:00 PM to hear:

- a. Report of the Committee on Special Education*
- b. Negotiations*

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

EXECUTIVE SESSION-OUT

That the Board of Education resume Regular Session at 8:00 PM.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

ACTION ON CSE REPORT

That the Board of Education approve the CSE Report with the exception of #192. (see attached)

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

RESOLUTION BY
PAM PRIM:

CSE MEMO

That the Board of Education approve the following items:

1. Adjustments in the CSE/Sub.CSE membership
2. Recommended Procedure for Appointment of Impartial Hearing Officers
3. Recommendation for Appointment as Surrogate Parent

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

MINUTES

That the Board of Education approve the following minutes:

March 10, 1998
March 11, 1998

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Budget Control - 3/31/98

SECONDED BY
JANE DONAHUE

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

That the Board of Education approve the following Financial Report:

Supplemental Report of the Treasurer - 3/3/98

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

-4-

RESOLUTION BY
DAVID KRETZER:

FINANCIAL REPORTS

That the Board of Education approve the following Financial Report:

Extra-Curricular Accounts Activity Ledger - 2/2/98

SECONDED BY
PAM PRIM

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

SCHEDULE OF CLAIMS

That the Board of Education approve the following:

Accounts Payable Check Register - 3/31/98

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

TRANSFERS

That the Board of Education approve the following transfers:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2615-200-01-00	2110-450-01-00	\$200.00	To cover expenses
2020-450-03-00	2020-450-03-00	\$310.00	"
2110-400-03-10	2110-450-03-01	\$320.00	"
2110-400-03-14	2110-450-03-01	\$555.00	"
2110-400-03-02	2110-450-03-02	\$77.00	"
2110-480-03-01	2020-400-03-00	\$600.00	"
2110-400-03-02	2020-400-03-00	\$1150.00	"
2110-480-03-09	2610-460-03-00	\$88.00	"
2110-480-03-09	2630-460-03-00	\$5.00	"
2110-200-06-00	1310-200-00-00	\$200.00	"
2110-480-03-01	2110-450-03-02	\$350.00	"

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

**RESOLUTION BY
PAM PRIM:**

PAYMENT TO CONTRACTORS

That the Board of Education approve payment of the following:

\$5,227 to Brockway Mechanical Systems, Inc. for site utility work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$4,081 after this payment is made.

**SECONDED BY
GREGORY BELL**

Roll Call:

Gregory Bell	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Pam Prim	- yes
Sharon Record	- absent
Frank Hay	- yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:**

That the Board of Education approve payment of the following:

\$1,700 to Brockway Mechanical Systems, Inc. for plumbing work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$3,997 after this payment is made.

**SECONDED BY
JOHN CLANCY**

Roll Call:

Gregory Bell	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Pam Prim	- yes
Sharon Record	- absent
Frank Hay	- yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

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Payment to Contractors (continued)

RESOLUTION BY
PAM PRIM:

That the Board of Education approve payment of the following:

\$2,700 to Adirondack Builders, Inc. for electrical work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$700 after this payment is made.

SECONDED BY
GREGORY BELL

Roll Call:

Gregory Bell	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Pam Prim	- yes
Sharon Record	- absent
Frank Hay	- yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

That the Board of Education approve payment of the following:

\$7,595.10 to Adirondack Builders, Inc. for general construction work completed and approved by Conners Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$10,179.50 after this payment is made.

SECONDED BY
JOHN CLANCY

Roll Call:

Gregory Bell	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- yes
James Inhelder	- yes
David Kretser	- yes
Pam Prim	- yes
Sharon Record	- absent
Frank Hay	- yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

**RESOLUTION BY
DAVID KRETZER:**

CURRICULUM PROJECTS

That the Board of Education approve the following:

- a. Rice, E. et.al. - "Middle School Language Arts Curriculum Development" - \$3,984.38
- b. Brown, Alison - "8th Grade Invention Convention" - \$2,246.68
- c. Mowry, R. et.al. - "Creation of Document-Based Questions for Global History 9" - \$1,875.00
- d. Maston, J. - "Advanced Placement American History" - \$3,512.50
- e. Fuller, K. and Greenwood, E. - "Regents Biology Review and the Living Environment" - \$3,901.67
- f. Waters, G. and McGee, S. - "Fitness Center Curriculum" - \$3,187.50

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

**HEALTH SERVICES CONTRACT
PLATTSBURGH CITY SCHOOL DISTRICT**

That the Board of Education approve a contract in the amount of \$49,074.48 with the Plattsburgh City School District for health services provided for 234 Beekmantown Central School District resident children attending parochial schools located in the Plattsburgh City School District.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**

**RETROACTIVE PAYMENT TO THE NYS
TEACHERS RETIREMENT SYSTEM
CLARICE G. BAINBRIDGE CLAIM**

That the Board of Education approve the recommendation that the School System select the 5 year repayment plan with an annual cost of \$6,767.50 and a total cost of \$33,837.50.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 1 Absent: 1 Abstained: 0

April 7, 1998

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RESOLUTION BY
GREGORY BELL:

SALE OF USED SCHOOL BUSES

That the Board of Education approve the sale of used school buses to the following highest bidders:

Smith Auto Exchange	Bus #136	1985 Int'l Ward	\$2,027.00
Smith Auto Exchange	Bus #139	1985 Int'l Ward	\$2,127.00
Smith Auto Exchange	Bus #140	1985 Int'l Ward	\$2,227.00
Richard Stauble	Bus #143	1987 Int'l Ward	\$3,610.00
Richard Stauble	Bus #146	1987 Int'l Ward	\$3,206.00

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

SCHOOL CALENDAR

The Board of Education postponed adoption of the 1998-99 school calendar pending the outcome of discussions with the Beekmantown Teachers Association.

RESOLUTION BY
GREGORY BELL:

REQUEST FOR EXTENSION OF LEAVE M. MCMANUS

That the Board of Education grant Mrs. McManus' request to extend her leave of absence for the 1998-99 school year. She would be responsible for all required notification of her intent to return at the conclusion of this extension.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

RESIGNATION

That the Board of Education accept the resignation of Alex Boire as a Custodial Worker effective April 3, 1998.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 7, 1998

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RESOLUTION BY
JOHN CLANCY:

BOCES FINAL REQUESTS FOR SERVICES

That the Board of Education meet at 7:00 PM on Wednesday, April 22, 1998 to finalize the 1998-99 BOCES requests for services and to vote on candidates for the BOCES board.

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

**ADOPTION OF 1998-99
BCSD BUDGET**

That the Board of Education adopt the 1998-99 school budget in the amount of \$21,193,841.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

**APPOINTMENT NON-INSTRUCTIONAL
SUBSTITUTES**

That the Board of Education approve the following non-instructional substitutes:

Amy Besaw	-	Sub. School/Cafeteria Monitor (3/25/98)
Paula Brockway	-	Sub. Teacher Aide (3/18/98)
Ladonna Irby	-	Sub. Teacher Aide
Kim Tyrell	-	Sub. Teacher Aide (3/18/98)
Randy Devins	-	Sub. Custodial Worker

SECONDED BY
DAVID KRETZER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

POLICY CONSIDERATION

Reconsideration was recommended of the following policies which were originally considered and rejected in September and October of 1996:

1150 Term of Office of Board President & Vice President
1370 Code of Ethics: Board Members

April 7, 1998

**Board Action Sheet
Beekmantown Central School**

Committee : CH Main Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000197	12/01/87	M	OTH	Other Health Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	15:1 Special Class 09/02/97 (5/W x 300 min. Group) Speech Therapy 04/08/98 (3/W x 30 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Individual) Nursing Service 04/08/98 (1/M x 30 min. Group) Counseling - Group 04/08/98 (1/W x 30 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 300 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : CSE Committee - Beekmantown Central School

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000567	11/24/92	M	kfd	Emotionally Disturbed	New Referral	03/23/98	Initial Placement	Counseling-Indiv 04/08/98 (1/W x 30 min. Group)
000000065	10/11/82	M	007	Emotionally Disturbed	Re-Evaluation	04/02/98	IEP Change: Remains Classified	Counseling-Indiv 04/08/98 (2/W x 30 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 390 min. Group) 8:1:1 Special Class - Boces 04/08/98 (0/W x 0 min. Group) Counseling-Indiv 04/08/98 (2/W x 30 min. Group)
000000513	09/23/84	M	oth	Learning Disabled	Annual Review	04/02/98	IEP Change: Remains Classified	15:1 Language Arts/English 09/02/97 (5/W x 40 min. Group) 15:1 - Special Class Spelling 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Reading 09/02/97 (5/W x 40 min. Group) 15:1 Special Class - Math 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Science 09/02/97 (5/W x 40 min. Group) 15:1 Special Class Social Studies 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 320 min. Group) 15:1 Special Class - Junior High 09/02/97 (5/W x 225 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Individual) Home Teaching all subjects 04/06/98 (0/W x 0 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
	05/10/82	F	009	Learning Disabled	Annual Review	03/12/98	IEP Change: Remains Classified	16:1 Special Education High School (16:1 x 30 min Group)
000000303	11/09/79	F	010	Multiply Disabled	Amendment	03/19/98	IEP Change: Remains Classified	12:1:1 Career Support 04/08/98 (5/W x 165 min. Group) 12:1:1 Lifeskills 04/08/98 (5/W x 165 min. Group) Speech Therapy 04/08/98 (5/W x 30 min. Group) Physical Therapy 04/08/98 (2/W x 30 min. Group) Counseling-Indiv 04/08/98 (2/W x 30 min. Group) Services Of A Teacher of The Hearing Impaired 04/08/98 (1/W x 60 min. Group) Assistive Technology 04/08/98 (10/y x 60 min. Group) Nursing Service 04/08/98 (10/W x 150 min. Group) Part time Teacher Aide 04/08/98 (5/W x 165 min. Group)
000000571	09/30/82	M	009	Section 504 Disability	Transfer Student/Intake	03/19/98	Non-disabled	
000000315	09/17/80	F	010	Other Health Impaired	Amendment	03/19/98	IEP Change: Remains Classified	Itinerant Service For Visually Impaired 04/08/98 (5/W x 96 min. Group) Assistive Technology 04/08/98 (8/Y x 0 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group) Word Processing 2 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (2/W x 40 min. Group) Foreign Language 09/02/97 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 40 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000190	01/11/80	M	009	Emotionally Disturbed	Amendment	03/19/98	IEP Change: Remains Classified	8:1:1 Special Class 04/08/98 (5/W x 120 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Vocational Education 04/08/98 (0/W x 0 min. Group)
000000226	03/30/79	M	012	Mentally Retarded	Amendment	03/19/98	IEP Change: Remains Classified	Career Pathways 04/08/98 (5/W x 165 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group)
000000570	07/19/82	M	009	Section 504 Disability	Transfer Student/Intake	03/19/98	Non-disabled	
000000344	08/24/83	F	007	Emotionally Disturbed	Transfer Student/Intake	03/19/98	IEP Change: Remains Classified	15:1 Special Class 04/08/98 (5/W x 120 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Counseling - Group 04/08/98 (2/M x 30 min. Group) Speech Therapy 04/08/98 (3/W x 30 min. Group) Career prep. and Awareness 04/08/98 (5/W x 120 min. Group)
000000520	09/04/83	M		Emotionally Disturbed	Amendment	03/19/98	IEP Change: Remains Classified	Home Teaching all subjects 09/02/97 (5/W x 120 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 225 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Counseling - Group 04/08/98 (2/M x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000237	01/13/87	F	oth	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	15:1 Special Class 04/08/98 (5/W x 300 min. Group) Speech Therapy 04/08/98 (5/W x 30 min. Group)
000000491	04/06/87	M	OTH	Learning Disabled	Annual Review	03/10/98	IEP Change: Remains Classified	15:1 Special Class 04/08/98 (5/W x 300 min. Group) Speech Therapy 04/08/98 (5/W x 30 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Nursing Service 04/08/98 (0/W x 0 min. Group) Service Coordinator 04/08/98 (2/W x 30 min. Group)
000000598	06/07/92	F	KFD	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (4/W x 30 min. Group) Consultant Teacher 09/08/98 (2/W x 120 min. Group) Remedial Reading 09/08/98 (2/W x 120 min. Group)
000000179	06/16/92	F	oth	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (5/W x 30 min. Group)
000000248	07/24/92	M	OTH	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (3/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : High School Sub- Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000152	06/04/81	M	oth	Emotionally Disturbed	Amendment	03/19/98	IEP Change: Remains Classified		6:1:1 Special Class - Boces 09/02/97 (5/W x 330 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Nursing Service 09/02/97 (5/W x 10 min. Group) Family Contact 09/02/97 (1/Y x 60 min. Group) Psychiatric Consult 09/02/97 (0/W x 0 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 330 min. Group) Counseling - Group 04/08/98 (2/M x 30 min. Group)
000000123	10/15/84	M	007	Other Health Impaired	Amendment	03/19/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000530	09/19/92	M	KFD	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified		Speech Therapy 04/08/98 (5/W x 30 min. Group) Art 04/08/98 (1/W x 30 min. Group) Language Arts 04/08/98 (5/W x 30 min. Group) Library 04/08/98 (1/W x 30 min. Group) Mathematics 04/08/98 (5/W x 30 min. Group) Music 04/08/98 (1/W x 30 min. Group) Physical Education 04/08/98 (1/W x 30 min. Group) Regular Reading 04/08/98 (5/W x 30 min. Group) Regular Science 04/08/98 (5/W x 30 min. Group) Regular Social Studies 04/08/98 (5/W x 30 min. Group) Regular Spelling 04/08/98 (5/W x 30 min. Group) Consultant Teacher 09/08/98 (2/W x 120 min. Group)
000000244	09/02/87	M	002	Learning Disabled	Annual Review	03/10/98	IEP Change: Remains Classified		Consultant Teacher 04/08/98 (5/W x 60 min. Group) Occupational Therapy 04/08/98 (1/W x 30 min. Group) Language Arts 04/08/98 (5/W x 30 min. Group) Spelling - Regular Education 04/08/98 (5/W x 30 min. Group) Regular Reading 04/08/98 (5/W x 30 min. Group) Mathematics 04/08/98 (5/W x 30 min. Group) Science- Regular Education 04/08/98 (5/W x 30 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 30 min. Group) Physical Education 04/08/98 (2/W x 30 min. Group) Art 04/08/98 (1/W x 30 min. Group) Music 04/08/98 (1/W x 30 min. Group) Library 04/08/98 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Main Elementary Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000071	09/10/88	F	002	Speech Impaired	Annual Review	03/10/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (5/W x 30 min. Group) Remedial Reading 04/08/98 (5/W x 60 min. Group) Consultant Teacher 04/08/98 (5/W x 60 min. Group)
000000042	08/05/88	M	002	Learning Disabled	Annual Review	03/10/98	IEP Change: Remains Classified	Resource Room - Elementary 09/02/97 (5/W x 30 min. Group) Occupational Therapy 04/08/98 (2/W x 30 min. Individual) Consultant Teacher 04/08/98 (5/W x 90 min. Group)
000000286	04/04/89	M	002	Declassified	Transfer Student/Intake	03/10/98	Non-disabled	Declassification Support Services 04/08/98 (5/W x 36 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000208	02/01/84	M	006	Speech Impaired	Annual Review	03/06/98	IEP Change: Remains Classified	Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Speech Therapy 04/08/98 (3/W x 40 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (2/W x 40 min. Group) Music 04/08/98 (5/W x 40 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group) Science- Regular Education 04/08/98 (5/W x 40 min. Group)
000000206	07/18/85	F	005	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified	Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000076	08/24/83	M	006	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (3/W x 40 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Career prep. and Awareness 04/08/98 (5/W x 150 min. Group) Career Exploration 04/08/98 (5/W x 120 min. Group)
000000000	03/08/82	M	006	Emotionally Disturbed	Annual Review	03/06/98	IEP Change: Remains Classified	15:1 Special Class 04/08/98 (5/W x 120 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group)

04/07/98

**Board Action Sheet
Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000414	07/02/81	M	009	Emotionally Disturbed	Annual Review	03/06/98	IEP Change: Remains Classified		Career Pathways 04/08/98 (5/W x 165 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 120 min. Group) Speech Therapy 04/08/98 (3/W x 40 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group)
000000259	10/22/83	M	007	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000389	02/28/85	F	005	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 330 min. Group) Speech Therapy 04/08/98 (3/W x 40 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000117	09/13/85	M	OTH	Learning Disabled	Annual Review	03/06/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (1/M x 30 min. Group) 15:1 Language Arts/English 04/08/98 (5/W x 30 min. Group) 15:1 - Special Class Spelling 04/08/98 (5/W x 30 min. Group) 15:1 Special Class Reading 04/08/98 (5/W x 30 min. Group) 15:1 Special Class - Math 04/08/98 (5/W x 30 min. Group) 15:1 Special Class Science 04/08/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 04/08/98 (5/W x 30 min. Group) Physical Education 04/08/98 (2/W x 40 min. Group) Art 04/08/98 (3/W x 40 min. Group) Music 09/02/97 (2/W x 40 min. Group) Technology 09/02/97 (5/W x 40 min. Group) Health 09/02/97 (5/W x 40 min. Group) Occupational Therapy 09/02/97 (2/W x 30 min. Individual) Speech Therapy 04/08/98 (4/W x 40 min. Group) Speech Therapy 09/02/97 (3/W x 30 min. Group)
* 000000065	10/11/82	M	007	Emotionally Disturbed	Annual Review	03/11/98	IEP Change: Remains Classified		Counseling-Indiv 04/08/98 (2/W x 30 min. Group) 8:1:1 Special Class 04/08/98 (5/W x 390 min. Group) 8:1:1 Special Class - Boces 04/08/98 (0/W x 0 min. Group) Counseling-Indiv 04/08/98 (2/W x 30 min. Group)
00000107	1/14/84	M	006	Learning Disabled	Annual Review	03/11/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 225 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000322	11/25/84	M	006	Learning Disabled	Annual Review	03/11/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 160 min. Group) Resource Room - J. High 09/08/98 (5/W x 40 min. Group)
000000445	02/12/97	M		Learning Disabled	Annual Review	03/11/98	IEP Change: Remains Classified		15:1 Special Class 04/08/98 (5/W x 200 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) 15:1 Language Arts/English 04/08/98 (5/W x 40 min. Group) Art 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (3/W x 40 min. Group) 15:1 - Special Class Spelling 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Reading 04/08/98 (5/W x 40 min. Group) 15:1 Special Class - Math 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Social Studies 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Science 04/08/98 (5/W x 40 min. Group)
000000182	06/19/85	M	oth	Other Health Impaired	Annual Review	03/13/98	IEP Change: Remains Classified		8:1:1 Special Class 04/08/98 (5/W x 330 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Math 04/08/98 (5/W x 40 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000525	10/14/85	M		Learning Disabled	Annual Review	03/13/98	IEP Change: Remains Classified		15:1 Special Class Social Studies 04/08/98 (5/W x 40 min. Group) Physical Education 09/03/97 (3/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Technology 09/02/97 (5/W x 40 min. Group) 15:1 Language Arts/English 04/08/98 (5/W x 40 min. Group) 15:1 Special Class - Math 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Reading 04/08/98 (5/W x 40 min. Group) 15:1 Special Class Science 04/08/98 (5/W x 40 min. Group) 15:1 Special Class 04/08/98 (5/W x 200 min. Group) 15:1 - Special Class Spelling 04/08/98 (5/W x 40 min. Group)
000000340	10/07/84	M	007	Declassified	Annual Review	03/13/98	IEP Change: Declassified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Resource Room - Jr. High 09/08/98 (0/W x 0 min. Group)
000000310	09/06/83	F	006	Speech Impaired	Annual Review	03/13/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000160	09/24/84	M	006	Other Health Impaired	Annual Review	03/13/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Counseling-Indiv 09/02/97 (1/W x 30 min. Group)

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service Start date (freq x dur)
000000511	09/24/83	M		Emotionally Disturbed	Annual Review	03/13/98	IEP Change: Remains Classified	Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Counseling-Indiv 04/08/98 (1/W x 40 min. Group) Language Arts 04/08/98 (5/W x 40 min. Group) Spelling - Regular Education 04/08/98 (5/W x 40 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group) Science- Regular Education 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (2/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Music 09/02/97 (5/W x 40 min. Group)
000000323	06/19/83	M	006	Other Health Impaired	Amendment	03/20/98	IEP Change: Remains Classified	8:1:1 Special Class 04/08/98 (5/W x 200 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group) Behavior Modification plan 09/02/97 (0/W x 0 min. Group)
000000187	07/11/83	F	007	Learning Disabled	Annual Review	03/20/98	IEP Change: Remains Classified	Career prep. and Awareness 09/02/97 (5/W x 165 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Speech Therapy 04/08/98 (4/W x 40 min. Group) Career Exploration 09/08/98 (0/W x 0 min. Group)
000000192	12/12/84	M	006	Visually Impaired	Annual Review	03/20/98	IEP Change: Remains Classified	Resource Room - Jr. High 04/08/98 (3/W x 40 min. Group)
000000268	11/17/83	F	006	Learning Disabled	Annual Review	03/20/98	IEP Change: Remains Classified	Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)

Brought back to Committee for Review

Board Action Sheet **Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month Service	Start date (freq x dur)
000000081	10/24/84	M	006	Speech Impaired	Annual Review	03/20/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (2/W x 40 min. Group) Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) Regular Science 04/08/98 (5/W x 40 min. Group) Social Studies, Regular Education 08/04/98 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Music 04/08/98 (5/W x 40 min. Group) Physical Education 04/08/98 (3/W x 40 min. Group) Health 09/02/97 (5/W x 40 min. Group) Mathematics 04/08/98 (5/W x 40 min. Group)	
000000066	01/29/86	M	006	Learning Disabled	Annual Review	03/20/98	IEP Change: Remains Classified	Speech Therapy 04/08/98 (2/W x 40 min. Group) Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Health 04/08/98 (5/W x 40 min. Group) English Regular Education 04/08/98 (5/W x 40 min. Group) Regular Reading 04/08/98 (5/W x 40 min. Group) Science- Regular Education 04/08/98 (5/W x 40 min. Group) Music 04/08/98 (5/W x 40 min. Group) Art 09/02/97 (5/W x 40 min. Group) Physical Education 09/02/97 (5/W x 40 min. Group) Social Studies, Regular Education 09/02/97 (5/W x 40 min. Group) Mathematics 09/02/97 (5/W x 40 min. Group)	
000000355	07/10/83	M	007	Emotionally Disturbed	Annual Review	03/27/98	IEP Change: Remains Classified	8:1:1 Special Class 04/08/98 (5/W x 200 min. Group) Counseling-Indiv 04/08/98 (1/W x 30 min. Group)	

04/07/98

**Board Action Sheet
Beekmantown Central School**

Committee : Middle School Sub-Committee

ID	DOB	Sex	Grd	Disability	Meeting	Date	Outcome	12 Month	Service Start date (freq x dur)
000000230	04/16/83	F	007	Learning Disabled	Annual Review	03/27/98	IEP Change: Remains Classified		Career prep. and Awareness 09/02/97 (5/W x 165 min. Group) 15:1 Special Class 04/08/98 (5/W x 120 min. Group) Speech Therapy 04/08/98 (2/W x 40 min. Group) Career Exploration 09/08/98 (5/W x 165 min. Group)
000000294	08/24/84	M	006	Learning Disabled	Annual Review	03/27/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000175	10/03/84	M	006	Learning Disabled	Annual Review	03/27/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group)
000000378	08/09/85	M	005	Other Health Impaired	Annual Review	03/27/98	IEP Change: Remains Classified		Resource Room - Jr. High 04/08/98 (5/W x 40 min. Group) Nursing Service 04/08/98 (5/W x 0 min. Group)

Total Meetings: 54

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CORRESPONDENCE

The Board of Education received a thank you note from John Connery for their support.

**RESOLUTION BY
JOHN CLANCY:**

SUBSTITUTE TEACHERS

That the Board of Education approve the following substitute teachers:

*Bizjak, Nicole
39 Palmer Street
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Corey, Tracy A.
182 Spellman Road
Plattsburgh, NY 12901*

*Biology & Health (will sub in any area)
NYS Certification - pending*

*West, Robin
13 Mohican Lane
Plattsburgh, NY 12901*

*Vocational Tech. (will sub in any area)
NYS Certification - pending*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

ADJOURNMENT

That the Board of Education adjourn the meeting at 8:30 PM.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: Aug. 24, 1998

April 7, 1998

April 22, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 22, 1998.

The Special Meeting was called to order at 7:00 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present: John Clancy
Jane Donahue
James Inhelder
David Kretser
Pam Prim
Sharon Record
Frank Hay

Absent: Gregory Bell
William Favreau

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Sydney S. Garrant, Director of Guidance
Mark Dupra, Director of CSE
Don Strong, Superintendent of Bldgs. & Grounds
Joyce E. Sellars, District Clerk

Visitors: Michael Mickey
Steven Taylor
Andre Guay
Tim Berry

**RESOLUTION BY
JOHN CLANCY:**

TRANSFERS OVER \$2,500

That the Board of Education approve the following transfer:

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2110.130	2020.150	\$35,000.00	To Cover Expenses

**SECONDED BY
PAM PRIM**

Roll Call:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 22, 1998

RESOLUTION BY
JOHN CLANCY:

**STATE AID & TAX IMPLICATIONS
FOR THE 1998-99 BUDGET**

That the Board of Education accept the use of the Legislative Education Budget to project state aid revenue. Tentative assessments from various towns were also used in determining estimated tax rates.

SECONDED BY
JAMES INHELDER

Roll Call:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

**SPECIAL MEETINGS TO PRESENT THE
1998-99 BUDGET**

That the Board of Education hold two separate meetings on May 14 beginning at 6:30 PM in the West Chazy Elementary School and at 8:15 PM in the Cumberland Head Elementary School. The purpose of these meetings will be to explain the budget to those who can't make it to the regular budget hearing.

SECONDED BY
DAVID KRETSEK

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 22, 1998

RESOLUTION BY
JAMES INHELDER:

1998-99 BOCES ADMINISTRATIVE BUDGET

That the Board of Education approve the 1998-99 BOCES Administrative Budget in the total amount of \$932,871 as presented.

SECONDED BY
JANE DONAHUE

Roll Call:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	no
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 6 Noes: 1 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

ELECTION OF FIVE BOCES BOARD MEMBERS

That the Board of Education elect the following 5 BOCES Board Members:

Christopher Belair
Richard Holcomb
Vivian Kiroy
Richard Malaney
Michael St. Pierre

SECONDED BY
JOHN CLANCY

Roll Call:

Gregory Bell	-	absent
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 22, 1998

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RESOLUTION BY
JAMES INHELDER:

BOCES FINAL REQUEST
FOR 1998-99 SERVICES

That the Board of Education approve the 1998-99 BOCES final requests for services as proposed.

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

WORKERS FOR ANNUAL MEETING
MAY 19, 1998

That the Board of Education approve the following workers for the Annual Meeting - May 19, 1998:

Chairperson	-	Sally Clancy
Inspector of Elections	-	Mary Fogarty Frances Ford Marie Jolicoeur Edith Reed Linda Chapman Florence Corron Eleanore Inhelder
Assistant Clerks	-	Carol Sanger Beverly Leege

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

ADJOURNMENT

That the Board of Education adjourn the meeting at 7:55 PM.

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: Aug 24, 1998

April 22, 1998

May 19, 1998

ANNUAL DISTRICT MEETING

At 12:00 Noon the Chairperson called the meeting to order.

The Clerk announced that at a Special Board of Education meeting held May 19, 1998, the Board approved the appointment of Mrs. Sally Clancy as Permanent Chairperson for the meeting.

Also, at the May 19, 1998 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and Assistant Clerks for the meeting. The following people were chosen for the various positions:

<i>Inspectors of Elections</i>	-	<i>Mary Fogarty Frances Ford Marie Jolicoeur Edith Reed Linda Chapman Florence Corron Eleanore Inhelder</i>
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<i>Assistant Clerks</i>	-	<i>Carol Sanger Beverly Leege</i>
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The Chairperson read the qualification of voters.

- (1) A citizen of the United States*
- (2) Shall be eighteen (18) or more years of age*
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*

May 19, 1998

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The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

**RESOLUTION BY
MARIE JOLICOEUR:**

That the proposed budget for the school year 1998-99 in the total amount of \$21,193,841 be approved and submitted for vote by ballot.

**SECONDED BY
ELEANORE INHELDER**

The Chairperson requested from the Clerk the names of candidates who had filed petitions for two (2) five (5) year terms of office on the Board of Education to fill the vacancy of the expired terms of Pam Prim and Sharon Record.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Pam Prim & Sharon Record are:

*Wayne Deno
Steven Taylor
Renate Moore
Joseph Lavorando
Susan Corrigan
Lawrence Todd
Holly Deyo Sims*

The Chairperson read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

**RESOLUTION BY
EDITH REED:**

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

**SECONDED BY
MARIE JOLICOEUR**

The Chairperson declared the polls open for voting at 12:05 PM

May 19, 1998

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After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting was announced by the Chairperson at 9:15 PM as follows:

ADOPTION OF THE 1998-99 BUDGET

Number of registered voters 693

Number of ballots cast 693

Ayes 417

Noes 210

Blanks 66

Void -

Total 693

ELECTION OF BOARD MEMBERS (2)

Number of Registered Voters 693

Number of ballots cast 693

Wayne Deno 187

Steven Taylor 164

Renate Moore 65

Joseph Lavorando 156

Susan Corrigan 94

Lawrence Todd 249

Holly Deyo Sims 359

Blanks 112

Void -

Total 1386

May 19, 1998

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**RESOLUTION BY
MARIE JOLICOEUR:**

*That the proceedings of the meeting and the results of the voting be
approved and accepted as read.*

**SECONDED BY
FLORENCE CORRON**

**RESOLUTION BY
ELEANORE INHELDER:**

That the meeting be adjourned at 9:19 PM.

**SECONDED BY
EDITH REED**

May 19, 1998

June 2, 1998

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 2, 1998.

The Regular Meeting was called to order at 6:32 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present:
 Gregory Bell
 Jane Donahue
 William Favreau
 James Inhelder
 David Kretser
 Pam Prim
 Sharon Record
 Frank Hay

Absent: John Clancy (entered at 6:55 PM)

Also Present:
 David H. Walter, Superintendent of Schools
 Randolph B. Sapp, Business Administrator
 Joseph Lavorando, School Attorney
 Steve Broadwell, HPEAR Director
 Mark Dupra, CSE Director
 Donald Strong, Supt. of Bldgs. & Grounds
 Douglas Rogers, Middle School Principal
 Michael Retherford, High School Principal
 Deborah Drumm, Elementary Principal
 Joyce E. Sellars, District Clerk

Visitors:

Eric Brunelle
 Gail Giroux
 Pebbles Agony
 Jason Renadette
 Andre Guay
 Greg Fessette
 Steven Shutts
 Evelyn Lushia
 Jane Ayres
 Hailey Collins
 Sue Niforos
 Mary Strong
 Terri Penfield
 Angela Malinak
 Kathy Blake
 Larry Todd
 Holly Deyo Sims

Jason Chauvin
 Melissa Ribeiro
 Donna LeBlanc
 Jeremy Renadette
 Nicholas Lussier
 Erik Svendsen
 Mindy Bulriss
 Amanda Trim
 Jean Welch
 Scott Ferris
 Robin West
 Doug Strong
 Lorna Marx
 Mary Rabideau
 Sue Carter
 Courtney Downs

June 2, 1998

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RESOLUTION BY
PAM PRIM:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 6:33 PM.

- A. Discussion with Mr. & Mrs. Gregory Fessette
- B. Report of the Committee on Special Education
- C. Discussion of Employees Being Recommended for Tenure
- D. Discussion of Impact of Two Mediation Sessions on Negotiations with the Beekmantown Teachers Association
- E. Discussion of Potential Litigation

SECONDED BY
GREGORY BELL

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mr. John Clancy entered the meeting at 6:55 PM.

RESOLUTION BY
SHARON RECORD:

EXECUTIVE SESSION-OUT

That the Board of Education resume Regular Session at 7:43 PM.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

ACTION-CSE REPORT

That the Board of Education approve the following CSE Report:

ID	Disability	Mtg.Date	Service
000000610	Learning Disabled	6/1/98	Resource Room - Jr.High 6/3/98 (5/W x 40 min.Group)
000000027	Learning Disabled	3/12/98	15:1 Special Class 6/2/98 (5/W x 80 min.Group) Science-Reg.Education 6/2/98 (5/W x 40 min.Group) Auto Collision 6/2/98 (5/W x 180 min.Group)

June 2, 1998

CSE Report - continued

ID	Disability	Mtg. Date	Service
000000159	Learning Disabled	3/12/98	15:1 Special Class - Senior High 9/8/98 (5/W x 290 min. Group) Science 9/8/98 (5/W x 40 min. Group)
000000085	Learning Disabled	3/12/98	Adaptive Physical Education 6/2/98 (10/M x 40 min. Group)
000000144	Learning Disabled	3/12/98	Resource Room - Sr. High 6/2/98 (5/W x 40 min. Group)
000000087	Learning Disabled	3/12/98	Consultant Teacher 9/8/98 (5/W x 40 min. Group)
000000540	Learning Disabled	3/12/98	Resource Room - Jr. High 6/2/98 (5/W x 280 min. Group) RCT Global Studies 6/2/98 (5/W x 40 min. Group) Physical Education 6/2/98 (2/W x 40 min. Group) Biology 6/2/98 (5/W x 40 min. Group) English Regular Education 6/2/98 (5/W x 40 min. Group) Social Studies - Regular Ed. 6/2/98 (5/W x 40 min. Group)
000000319	Multiple Disabled	5/11/98	12:1:1 Career Support 6/3/98 (5/W x 165 min. Group) 12:1:1 Lifeskills 6/3/98 (5/W x 165 min. Group) Speech Therapy 6/30/98 (5/W x 30 min. Group) Counseling-Indiv. 6/30/98 (2/W x 30 min. Group)
000000178	Multiple Disabled	5/11/98	Speech Therapy 6/3/98 (3/W x 30 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Nursing Service 6/3/98 (0/W x min. Group) 12:1 Special Class (self-cont.) Junior High 9/8/98 (5/W x 300 min. Group)
000000035	Mentally Retarded	5/13/98	Speech Therapy 6/3/98 (3/W x 30 min. Group) 12:1 Special Class 6/3/98 (5/W x 330 min. Group)

June 2, 1998

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CSE Report - continued

<i>ID</i>	<i>Disability</i>	<i>Mtg.Date</i>	<i>Service</i>
000000338	Multiple Disabled	5/13/98	12:1:1 Special Class - BOCES 6/3/98 (5/W x 300 min. Group) Speech Therapy 6/3/98 (3/W x 30 min. Group)
000000503	Mentally Retarded	5/13/98	12:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv. 6/3/98 (2/W x min. Group) Speech Therapy 6/3/98 (5/W x 30 min. Group)
000000296	Traumatic Brain Injured	5/13/98	12:1:1 Special Class - BOCES 6/3/98 (5/W x 330 min. Group) Occupational Therapy 6/3/98 (2/W x 30 min. Group) Speech Therapy 6/3/98 (2/W x 30 min. Group) Counseling-Indiv. 6/3/98 (2/W x 30 min. Group) Nursing Service 6/3/98 (0/W x 0 min. Group)
000000131	Emotionally Disturbed	4/8/98	8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) Speech Therapy 6/3/98 (3/W x 30 min. Group) Counseling-Indiv 6/3/98 (2/W x 30 min. Group)
000000258	Other Health Impaired	4/8/98	8:1:1 Special Class 6/3/98 (5/W x 240 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Nursing Service 6/3/98 (5/W x 1 min. Group)

June 2, 1998

CSE Report - continued

ID	Disability	Mtg.Date	Service
000000040	Learning Disabled	4/8/98	Counseling-Indiv 6//3/98 (1/W x 30 min. Group) 8:1:1 Special Class 6/3/98 (5/W x 145 min. Group) Computer Lab 6/3/98 (1/W x 25 min. Group) Library 6/3/98 (1/W x 35 min. Group) Resource Room - Elementary 6/3/98 (5/W x 36 min. Group) Language Arts 6/3/98 (5/W x 45 min. Group) Spelling - Regular Education 6/3/98 (5/W x 30 min. Group) Regular Reading 6/3/98 (5/W x 45 min. Group) Mathematics 6/3/98 (5/W x 45 min. Group) Science-Regular Education 6/3/98 (5/W x 30 min. Group) Social Studies, Regular Ed. 6/3/98 (5/W x 30 min. Group) Physical Ed. 6/3/98 (2/W x 35 min. Group) Art 6/3/98 (1/W x 35 min. Group) Music 6/3/98 (1/W x 35 min. Group)
000000060	Learning Disabled	4/8/98	Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Speech Therapy 6/3/98 (3/W x 30 min. Group) 15:1 Special Class 6/3/98 (5/W x 330 min. Group) 15:1 Special Class Spelling 6/3/98 (5/W x 30 min. Group) 15:1 Language Arts/English 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Reading 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Science 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 6/3/98 (5/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Computer Lab 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Physical Ed. 6/3/98 (1/W x 30 min. Group)

June 2, 1998

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CSE Report - continued

ID	Disability	Mtg. Date	Service
000000490	Learning Disabled	4/8/98	15:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Service Coordinator 6/3/98 (1/M x 60 min. Group)
000000029	Other Health Impaired	4/8/98	Occupational Therapy 6/3/98 (1/W x 30 min. Individual) 15:1 Special Class - Primary 6/3/98 (5/W x 330 min. Group) Speech Therapy 6/3/98 (4/W x 30 min. Group) Physical Education 6/3/98 (2/W x 35 min. Group) Art 6/3/98 (1/W x 35 min. Group) Music 6/3/98 (1/W x 35 min. Group) Library 6/3/98 (1/W x 35 min. Group) Computer Lab 6/3/98 (2/W x 35 min. Group)
000000204	Learning Disabled	4/8/98	Speech Therapy 6/3/98 (5/W x 30 min. Group) 15:1 Special Class 6/3/98 (5/W x 300 min. Group) 15:1 Special Class Spelling 6/3/98 (5/W x 30 min. Group) 15:1 Language Arts/English 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Reading 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Science 6/3/98 (5/W x 30 min. Group) 15:1 Special Class Social Studies 6/3/98 (5/W x 30 min. Group) 15:1 Special Class-Math 6/3/98 (5/W x 30 min. Group) Physical Education 6/3/98 (2/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group) Comp. Lab. 6/3/98 (1/W x 30 min. Group)

June 2, 1998

CSE Report - continued

ID	Disability	Mtg. Date	Service
000000133	Speech Impaired	4/20/98	Consultant Teacher 9/8/98 (1/W x 120 min. Group) Speech Therapy 5/13/98 (3/W x 30 min. Group)
000000278	Declassified	5/6/98	Resource Room-Elementary 9/8/98 (5/W x 40 min. Group) Language Arts 5/13/98 (5/W x 40 min. Group) Spelling-Regular Education 5/13/98 (5/W x 40 min. Group) Regular Reading 5/13/98 (5/W x 40 min. Group) Math 5/13/98 (5/W x 40 min. Group) Science-Regular Education 5/13/98 (5/W x 40 min. Group) Regular Social Studies 5/13/98 (5/W x 40 min. Group) Physical Education 5/13/98 (2/W x 30 min. Group) Art 5/13/98 (1/W x 30 min. Group)
000000220	Other Health Impaired	5/6/98	Occupational Therapy 5/13/98 (2/W x 30 min. Group) Speech Therapy 5/13/98 (5/W x 30 min. Group) Language Arts 5/13/98 (5/W x 30 min. Group) Spelling-Regular Education 5/13/98 (5/W x 30 min. Group) Regular Reading 5/13/98 (5/W x 30 min. Group) Math 5/13/98 (5/W x 30 min. Group) Science-Regular Education 5/13/98 (5/W x 30 min. Group) Social Studies Regular Education 5/13/98 (5/W x 30 min. Group) Physical Education 5/13/98 (2/W x 30 min. Group) Arts 5/13/98 (1/W x 30 min. Group) Music 5/13/98 (1/W x 30 min. Group) Library 5/13/98 (1/W x 30 min. Group) Comp. Lab. 5/13/98 (1/W x 30 min. Group) Resource Room-Elem. 5/13/98 (5/W x 36 min. Group)

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CSE Report - continued

ID	Disability	Mtg. Date	Service
000000271	Other Health Impaired	5/20/98	8:1:1 Special Class 6/3/98 (5/W x 240 min. Group) Counseling-Indiv. 6/3/98 (2/W x 30 min. Group) 15:1 Special Class Social Studies 6/3/98 (5/W x 280 min. Individual) Occupational Therapy Consultation 6/3/98 (1/W x 60 min. Individual)
000000317	Learning Disabled	4/9/98	15:1 Special Class 9/8/98 (5/W x 80 min. Group) Occupational Education 6/3/98 (5/W x 150 min. Group) Prealgebra 6/3/98 (1/W x 40 min. Group)
000000151	Learning Disabled	4/9/98	Resource Room-Jr. High 6/3/98 (5/W x 40 min. Group)
000000470	Speech Impaired	4/7/98	Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Speech Therapy 6/3/98 (5/W x 30 min. Group) Language Arts 6/3/98 (5/W x 30 min. Group) Spelling-Regular Education 6/3/98 (5/W x 30 min. Group) Regular Reading 6/3/98 (5/W x 30 min. Group) Math 6/3/98 (5/W x 30 min. Group) Science-Regular Education 6/3/98 (5/W x 30 min. Group) Social Studies - Regular Education 6/3/98 (5/W x 30 min. Group) Physical Education 6/3/98 (2/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group)

June 2, 1998

CSE Report - continued

ID	Disability	Mtg. Date	Service
000000163	Learning Disabled	4/7/98	8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv 6/3/98 (2/W x 30 min. Group) Adaptive PE 6/3/98 (2/W x 10 min. Group) Nursing Service 6/3/98 (0/W x 0 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group)
000000037	Other Health Impaired	4/7/98	Counseling-Indiv 6/3/98 (1/W x 30 min. Group) 8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) PE 6/3/98 (2/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group)
000000222	Emotionally Disturbed	4/7/98	8:1:1 Special Class 6/3/98 (5/W x 300 min. Group) Counseling-Indiv 6/3/98 (1/W x 30 min. Group) Nursing Service 6/3/98 (0/W x 0 min. Group)
000000158	Other Health Impaired	4/7/98	Counseling-Indiv. 6/3/98 (1/W x 30 min. Group) 8:1:1 Special Class 6/3/98 (1/Y x 600 min. Group)
000000024	Learning Disabled	4/7/98	Speech Therapy 6/3/98 (5/W x 30 min. Group) Resource Room-Elem. 6/3/98 (3/W x 72 min. Group) Language Arts 6/3/98 (5/W x 30 min. Group) Spelling-Regular Ed. 6/3/98 (5/W x 30 min. Group) Reg. Reading 6/3/98 (5/W x 30 min. Group) Math 6/3/98 (5/W x 30 min. Group) Reg. Science 6/3/98 (5/W x 30 min. Group) PE 6/3/98 (2/W x 30 min. Group) Art 6/3/98 (1/W x 30 min. Group) Music 6/3/98 (1/W x 30 min. Group) Library 6/3/98 (1/W x 30 min. Group)

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CSE Report - continued

ID	Disability	Mtg.Date	Service
000000251	Speech Impaired	4/7/98	Resource Room - Elem. 6/3/98 (5/W x 72 min.Group) Speech Therapy 6/3/98 (5/W x 30 min.Group)
000000306	Speech Impaired	4/7/98	Speech Therapy 6/3/98 (5/W x 30 min.Group)
000000307	Speech Impaired	4/7/98	Speech Therapy 6/3/98 (4/W x 30 min.Group) Counseling-Indiv. 6/3/98 (1/W x 30 min.Group) Resource Room-Elem. 6/3/98 (5/W x 180 min.Group)
000000452	Preschool student with a disability	4/9/98	12:1:3:1 BOCES Preschool 6/3/98 (5/W x 300 min.Group) Teacher Aide 6/3/98 (5/W x 300 min.Group) Speech Therapy 6/3/98 (5/W x 30 min.Group) Itinerant Service for Visually Impaired 6/3/98 (3/W x 30 min.Group) Occupational Therapy 6/3/98 (2/W x 30 min.Group) Assistive Techn. 6/3/98 (10/Y x 60 min.Group)
000000548	Preschool student with a disability	4/9/98	Counseling-Indiv 6/3/98 (2/W x 30 min.Group) 12:1:1 BOCES Preschool 6/3/98 (5/W x 250 min.Group) Family Contact 6/3/98 (1/M x 60 min.Group) Nursing Service 6/3/98 (0/W x 0 min.Group)
000000607	Preschool student with a disability	4/9/98	Speech Therapy 6/3/98 (4/W x 45 min.Group)
000000418	Preschool student with a disability	4/9/98	Itinerant Special Education Services 6/3/98 (0/W x 0 min.Group) Speech Therapy 6/3/98 (5/W x 60 min.Group)
000000246	Declassified	4/28/98	

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CSE Report - continued

ID	Disability	Mtg. Date	Service
000000109	Speech Impaired	5/5/98	Consultant Teacher 6/3/98 (5/W x 60 min. Group) Speech Therapy 6/3/98 (5/W x 30 min. Group) Occupational Therapy 6/3/98 (2/W x 30 min. Group)
000000032	Orthopedically Impaired	5/5/98	Occupational Therapy 9/8/98 (2/W x 30 min. Group) Speech Therapy 9/8/98 (5/W x 30 min. Group) Physical Therapy 9/8/98 (2/W x 30 min. Group) Consultant Teacher 9/8/98 (5/W x 60 min. Group)
000000202	Learning Disabled	4/24/98	Resource Room - Jr. High 5/14/98 (5/W x 40 min. Group)
000000273	Learning Disabled	4/24/98	Resource Room - Jr. High 5/13/98 (5/W x 40 min. Group)

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

SP.ED. PROGRAM-PERSONNEL ISSUES

That the Board of Education approve the following appointments:

<u>Position</u>	<u>Effective Date</u>	<u>Appointee</u>	<u>Salary</u>
11 Month Typist	May 20, 1998	Brenda L. York	\$15,525*
1:1 Aide	June 2, 1998	Lynn Baker	\$11,081*

Summer School

8:1:1 Teacher	Jill Boyer	\$ 6,250
8:1:1 Aide	Linda Daniels	\$ 1,869
School Nurse	Ann Felio	\$ 3,848
Speech/Lang.	Doreen Burke	\$ 2,576
Speech/Lang. Aide	Tonya Devins	\$ 1,121
School Psych.	Julie Jock	\$ 3,264
P.E. Teacher	Patricia Gallagher	\$ 1,508
Occ. Therapist	Melinda Conroy	BOCES Contract
Occ. Therapist	Sue O'Dell	BOCES Contract
Physical Therapist	Donna Agnew	BOCES Contract
Physical Therapist	Sara Broadwell	BOCES Contract

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*Special Education appointments - continued*Summer support

Teacher Aide	40 days	Dominique Sanger	\$2,030.40
11 month typist	10 days	Brenda York	\$705.70
Psychologist	4 days	Karen Glushko	\$842.52
Psychologist	3 days	Jerry Ross	\$749.85
Psychologist	3 days	Donald Levine	\$883.41
Psychologist	10 days	John Short	\$1,638.80

Substitute Teacher Aides

Kathy Garrow
Lori McDuffie
Mitzi Bonhomme

* This salary schedule placement will carry over into 1998-99

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Possible litigation action - to be discussed in Executive Session.

There was discussion with several parents concerning Band and the 6th grade move.

RESOLUTION BY
SHARON RECORD:

MINUTES

That the Board of Education approve the following minutes:

March 24, 1998
April 7, 1998
April 22, 1998
May 19, 1998

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

RESOLUTION BY
JAMES INHELDER:

FINANCIAL REPORTS

That the Board of Education approve the following:

Budget Control - April 30, 1998

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

That the Board of Education approve the following:

Supplemental Report of the Treasurer - July 1, 1997 - May 1, 1998

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Board of Education approve the following:

Extracurricular Account Activity Ledger - March 1, 1998 - March 31, 1998

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

SCHEDULE OF CLAIMS

That the Board of Education approve the following:

Accounts Payable Check Register

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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RESOLUTION BY
WILLIAM FAVREAU:

TRANSFERS

That the Board of Education approve the following Transfers:

Over \$2,500

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2110.120	2110.150	\$5,000.00	To cover expenses
2110.120	2110.160	\$5,000.00	"
2250.150	2250.160	\$30,000.00	"
2250.150	2610.160	\$2,500.00	"
2855.150	2855.151	\$8,000.00	"
1621.160	1620.160	\$5,000.00	"
2110.120	2110.120.00.02	\$22,853.00	"
2110.130	2110.130.00.02	\$60,000.00	"
2110.130	2110.140	\$45,000.00	"
2110.120	2110.140	\$45,000.00	"
5510-308-00-00	5510-301-00-00	\$5,000.00	"

Under \$2,500

2250-490-00-00	2250-200-00-00	\$920.00	"
9030-800-00-00	2610-400-01-00	\$1,000.00	"
2070-490-00-00	2110-402-01-00	\$2,000.00	"
2070-490-00-00	2110-402-02-00	\$1,000.00	"
2110-400-03-15	2110-400-03-01	\$47.76	"
2110-400-03-15	2110-400-03-02	\$13.34	"
2110-400-03-15	2110-400-03-08	\$22.80	"
2110-400-03-15	2110-400-03-11	\$12.00	"
2110-450-03-03	2110-450-03-01	\$421.46	"
2110-450-03-03	2110-450-03-08	\$76.30	"
2110-450-03-03	2110-450-03-15	\$97.81	"
2110-450-03-03	2020-450-03-00	\$37.60	"
5510-303-00-00	5510-200-00-00	\$22.34	"
5510-306-00-00	5510-302-00-00	\$500.00	"
5510-303-00-00	5510-304-00-00	\$41.32	"
5510-306-00-00	5510-400-00-00	\$1,870.66	"
5510-306-00-00	5510-403-00-00	\$414.44	"
2630-220-03-00	2810-200-00-00	\$350.00	"
5510-160-00-00	5510-160-02-00	\$1,000.00	"
9732-700-00-00	9732-600-00-00	\$60	"
1310-200-00-00	2815-200-00-00	\$150.27	"
2110-200-04-00	2815-200-00-00	\$721.20	"
2855-200-00-00	2815-200-00-00	\$127.05	"
2615-200-01-00	2815-200-00-00	\$229.00	"
2815-450-00-00	2110-450-01-00	\$229.00	"
2810-400-00-00	2810-402-00-00	\$100.00	"
2815-450-00-00	2810-402-00-00	\$408.16	"
2810-400-00-00	2810-450-00-00	\$69.95	"
2810-200-00-00	2815-200-00-00	\$408.16	"
1060-400-00-00	1010-400-00-00	\$600.00	"
1240-450-00-00	1325-450-00-00	\$76.65	"
1330-450-00-00	1430-400-00-00	\$1,150.34	"
2010-400-00-05	2010-450-00-05	\$46.27	"

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Budget Transfers - continued

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2020-150-00-00	2020-160-00-00	\$90.44	To cover expenses
2020-400-00-00	2020-400-01-00	\$147.53	"
2020-400-00-00	2020-400-03-00	\$1879.01	"
1621-160-00-00	1621-400-00-00	\$1,500.00	"
2630-460-01-00	2630-450-01-00	\$18.50	"
2815-150-00-00	2815-160-00-00	\$200.00	"
2815-403-00-00	2815-400-00-00	\$500.00	"
2855-150-00-00	2855-160-00-00	\$690.00	"
2810-450-00-00	2810-400-00-00	\$5.77	"

SECONDED BY
JAMES INHELDER

ROLL CALL:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

PAYMENT TO CONTRACTORS

That the Board of Education approve the following obligation related to the Middle School Annex:

\$6,007.50 to Adirondack Builders, Inc. for general work completed and approved by Connors Group Architects. This is a partial payment and the remaining balance to finish, plus retainage will be \$3,092 after this payment is made.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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**RESOLUTION BY
WILLIAM FAVREAU:**

**CHANGE ORDERS RELATED TO
MIDDLE SCHOOL ANNEX**

That the Board of Education approve the following change order(s) related to the Middle School Annex:

1. *\$1,080 increase to Site Utilities Contract for the relocation of pump unit. This increases the Site Utilities Contract with Brockway Mechanicals, Inc. to a total contract of \$40,054.*
2. *\$1,080 credit to Beekmantown Central School District from Adirondack Builders, Inc. for placing grinder pump outside in lieu of cutting and patching slab. This impacts the General Contract and decreases the total contract to \$30,920.*
3. *\$2,251.74 increase to Site Utilities Contract for the additional work related to the contaminated soil and water. The Town of Beekmantown has agreed to reimburse the District for this additional expense. This increases the Site Utilities Contract with Brockway Mechanicals, Inc. to a total contract of \$42,305.74.*
4. *\$1,768.03 increase to Site Utilities Contract for the additional work related to the contaminated soil and water. The Town of Beekmantown has agreed to reimburse the District for a portion of this expense. This increases the Site Utilities Contract with Brockway Mechanicals, Inc. to a total contract of \$44,073.77.*

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

BID AWARDS

That the Board of Education award the General Office Supply and Classroom & Instructional Supply Bid to School Specialty. The net total of the General Office Supply award is not to exceed \$14,949.36. The net total of the Classroom & Instruction Supply award is not to exceed \$9,296.82.

**SECONDED BY
SHARON RECORD**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

RESOLUTION BY
JOHN CLANCY:

FOOD SERVICE CONTRACT WITH JCEO

That the Board of Education approve the 1998-99 food service contract with the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc. to provide meals for the Head Start Program located at the Main Building Elementary School and at the Cumberland Head Elementary School. This agreement would be subject to approval by the school attorney.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

There was discussion on the Proposed Policies 1150 Term of Office of Board President and Vice-President and 1370 Code of Ethics: Board Members.

Term of Office

RESOLUTION BY
SHARON RECORD:

That the Board of Education approve the proposed policy concerning the term of office of Board President and Vice-President.

SECONDED BY
PAM PRIM

William Favreau objected to the motion.

Roll Call Was Taken:	Gregory Bell	-	no
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	no
	James Inhelder	-	yes
	David Kretzer	-	no
	Pam Prim	-	yes
	Sharon Record	-	yes
	Frank Hay	-	no

Ayes: 4 Noes: 5 Absent: 0 Abstained: 0

Motion Not Carried.

JUNE 2, 1998

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*Proposed Board Policies - continued*Code of Ethics

RESOLUTION BY
PAM PRIM:

That the Board of Education accept the Code of Ethics for Board Members.

SECONDED BY
SHARON RECORD

Roll Call Was Taken:

Gregory Bell	-	no
John Clancy	-	no
Jane Donahue	-	yes
William Favreau	-	no
James Inhelder	-	yes
David Kretser	-	no
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	no

Ayes: 4 Noes: 5 Absent: 0 Abstained: 0

Motion Not Carried.

RESOLUTION BY
SHARON RECORD:

That the Board of Education put forth another policy on the above.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

**RESOLUTION BY
WILLIAM FAVREAU:**

**INSTALLMENT PAYMENTS OF
SCHOOL TAXES**

That the Board of Education adopt the following resolution:

RESOLVED, that the Beekmantown Central School District agrees to participate, effective August 1, 1998, in the Clinton County program to permit installment payments of school taxes.

**SECONDED BY
DAVID KRETZER**

Roll Call: Gregory Bell - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretzer - yes
Pam Prim - yes
Sharon Record - yes
Frank Hay - yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

1998-99 PAYROLL DATES

That the Board of Education approve the following 1998-99 payroll dates:

July 10, 1998	January 8, 1999
July 24, 1998	January 22, 1999
August 7, 1998	February 5, 1999
August 21, 1998	February 19, 1999***
September 4, 1998	March 5, 1999
September 18, 1998	March 19, 1999
October 2, 1998	April 1, 1999
October 16, 1998	April 16, 1999
October 30, 1998	April 30, 1999
November 13, 1998	May 14, 1999
November 24, 1998	May 28, 1999

June 2, 1998

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Payroll Dates - continued

December 11, 1998

June 11, 1999

December 23, 1998

June 25, 1999**

NOTE:

- (1) Payroll dates are subject to change in the event of an emergency.
- (2) In the event of an emergency snow day occurring on a scheduled payroll date, checks will be distributed on the next school day.
- ** (3) Teaching staff will receive the balance of their annual salary in a single check on the final day of pupil attendance in June.
- *** (4) The February 19, 1999 payroll checks will be mailed.

SECONDED BY
DAVID KRETZER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

1998-99 HOLIDAYS

That the Board of Education approve the 1998-99 holidays for all 12 month noninstructional employees:

September 7, 1998	January 1, 1999
October 12, 1998	January 18, 1999
November 11, 1998	February 18, 1999
November 25, 1998	February 19, 1999
November 26, 1998	April 2, 1999
November 27, 1998	April 22, 1999
December 24, 1998	April 23, 1999
December 25, 1998	May 31, 1999

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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RESOLUTION BY
SHARON RECORD:

1998-99 SCHOOL CALENDAR

*That the Board of Education adopt the BOCES 1998-99 Calendar.
The first day for students will be September 8, 1998.*

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Dr. Walter discussed the Targeted Retirement Incentive Plan.

Mr. Favreau gave a report on the Tenure Committee.

RESOLUTION BY
JOHN CLANCY:

TENURE-MICHELLE DUFRAIN

*That the Board of Education award Michelle Dufrain - Guidance Counselor -
tenure effective September 1, 1998.*

SECONDED BY
JANE DONAHUE

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

TENURE-BRENDA PERALTA

*That the Board of Education award Brenda Peralta - Elem. Classroom Teacher -
tenure effective September 1, 1998.*

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

TENURE-SYDNEY GARRANT

*That the Board of Education award Sydney Garrant - Director of Counseling -
tenure effective September 1, 1998.*

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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**RESOLUTION BY
WILLIAM FAVREAU:****APPOINTMENT OF DEPARTMENT CHAIRS**

That the Board of Education appoint the following department chairs for the 1998-99 school year:

Katherine Fuller	-	Science
Catherine Johnston	-	Foreign Languages
Elaine Rice	-	English
Norine Sadue	-	Fine Arts
Louis Thompson	-	Mathematics
Gary VanCour	-	Social Studies
Jean Welch	-	Occ. Ed.

Salary for these positions will be determined through the collective bargaining process.

**RESOLUTION BY
PAM PRIM:****REQUEST FOR SUMMER EMPLOYMENT**

That the Board of Education approve the employment of Mrs. Lorna Marx and Mrs. Michelle Dufrain as guidance counselors for 20 days between July 1, 1998 and August 31, 1998.

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
PAM PRIM:**

That the Board of Education allocate \$3,000 to compensate librarians and library aides for work during the summer. The distribution of these funds will be determined through a meeting with interested parties.

**SECONDED BY
GREGORY BELL**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****BUS/BUILDING USE REQUESTS**

That the Board of Education approve a request from The North Country Girl Scout Council for the use of one bus on June 27, 1998 to transport girl scouts to the Great/Splash Water Kingdom. All District requirements will be met.

**SECONDED BY
PAM PRIM**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

RESOLUTION BY
DAVID KRETZER:

BUS/BUILDING USE REQUESTS

That the Board of Education approve a request from The North Country Girl Scout Council for the use of one bus from July 6, 1998 through August 7, 1998, Monday through Friday to transport scouts to summer camp on Point Au Roche. All District requirements will be met.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

BUS/BUILDING USE REQUESTS

That the Board of Education approve a request from the Town of Beekmantown Youth Commission for the use of three buses, both high school gyms, and the elementary all purpose room from June 29, 1998 to August 1, 1998 for the use of buildings and from June 29, 1998 to August 28, 1998 for the use of buses. All District requirements will be met.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

REQUESTS REJECTED

That the Board of Education reject the following requests:

1. *Junior Girl Scout Troop #119 for use of a school bus on June 28-30 for a trip to Hershey Park, Pennsylvania*
2. *Beekmantown/West Chazy Cadette Troop #116 for use of a school bus on June 26 through June 29 for a trip to Washington, D.C.*

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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RESOLUTION BY
DAVID KRETSER:

DONATIONS/GRANTS

That the Board of Education accept the following donation:

\$300 from Hills Department Stores to help fund the annual Northern Lake Champlain Awareness Day at the Cumberland Head Elementary School

SECONDED BY
PAM PRIM

Roll Call: Gregory Bell - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes
Frank Hay - yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

DONATIONS/GRANTS

That the Board of Education accept the following donation:

\$899 from the Cumberland Head Elementary School PTO for the purchase of a set of swings

SECONDED BY
DAVID KRETSER

Roll Call: Gregory Bell - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes
Frank Hay - yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

RESOLUTION BY
DAVID KRETZER:

DONATIONS/GRANTS

That the Board of Education accept the following:

\$1,445 from the Cumberland Head Elementary School PTO for the purchase of a super dome climber

SECONDED BY
SHARON RECORD

Roll Call:	Gregory Bell	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	yes
	James Inhelder	-	yes
	David Kretzer	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes
	Frank Hay	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

CONFERENCES/MEETINGS

That the Board of Education authorize any interested Board Members and appropriate District employees to attend the following conferences and meetings with all expenses paid by the District:

- *Rural Schools Program Annual Conference - Cooperstown, NY - July 12 -14*
- *NYSSBA Workshop - The Legal Challenges: Educating Students with Disabilities - Albany, NY - June 11, 1998*
- *NYSSBA New School Board Members Academy - Albany, NY - July 18 & 19 or September 12 & 13*
- *NYSSBA 1998 Summer Academy - Albany, NY - July 18 & 19 or September 12 & 13*

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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RESOLUTION BY
PAM PRIM:

APPOINTMENTS - NON-INSTRUCTIONAL SUBS.

That the Board of Education approve the following substitutes:

Allen C. Ayotte	-	Custodial Worker
Judy Brean	-	Food Service Helper
Michele Columbe	-	Food Service Helper
Pam Corodimas	-	Cafeteria Monitor
Lori McDuffie	-	Food Service Helper
Bernard E. Reome	-	Custodial Worker
Linda K. Thorpe	-	Bus Driver/Bus Monitor

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

MARION ELLIOTT - NYSSBA BOARD OF DIRECTORS

That the Board of Education nominate Marion Elliott as a member of the New York State School Boards' Association's Board of Directors.

SECONDED BY
PAM PRIM

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
GREGORY BELL:

L. THOMPSON

That the Board of Education accept the request from Louis Thompson to withdraw his intention to retire letter.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

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**RESOLUTION BY
SHARON RECORD:**

JULIE KING

The the Board of Education accept the request from Julie King for a maternity leave starting approximately Sept. 1, 1998 through October 30, 1998.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

David Kretser expressed his concerns about summer school. Discussion followed.

**RESOLUTION BY
SHARON RECORD:**

SUBSTITUTE TEACHERS

That the Board of Education approve the following Substitute Teachers:

*Timothy Butler
88 Hill Street
Keeseville, NY 12944*

*Elementary & Social Studies
NYS Certificate of Qualification*

*Sara Castine
40 Saily Avenue
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Lisa Marie Fisher
208 Fuller Road
Peru, NY 12972*

*Secondary (any area)
NYS Certificate of Qualification*

*Sae-lyn Garrant
674 Spellman Road
West Chazy, NY 12992*

*Mathematics & French
NYS Certificate of Qualification*

*Keith LaPier
34C Adirondack Lane
Plattsburgh, NY 12901*

*Secondary Business & Math
NYS Certification - pending*

*Heather Mary Lucia
Bartmerill Road
Cadyville, NY*

*Special Education & Elementary
NYS Certification - pending*

*Kari McAuliffe
25 Lorraine Street
Plattsburgh, NY 12901*

*Secondary English (any area)
NYS Certification - none*

*Sara Jane Matthew
382 Irona Road
Altona, NY 12910*

*Special Education & Elementary
NYS Certification - pending*

*Lynn Q. Miller
143 Salmon River Road
Plattsburgh, NY 12901*

*Elementary
NYS Certification - pending*

June 2, 1998

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Substitute Teachers - continued

Janice Namorato
145 Quaker Highlands
Peru, NY 12972

Special Education & Elementary
NYS Certification - provisional

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 10:15 PM.

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

EXECUTIVE SESSION-OUT

That the Board of Education resume Regular Session at 10:45 PM.

SECONDED BY
SHARON RECORD

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 2, 1998

RESOLUTION BY
WILLIAM FAVREAU:

LITIGATION

That the Board of Education settle its dispute with the Town of Beekmantown over the road frost issue by agreeing to split the \$1,768.03 bill from Brockway Mechanical Systems, Inc. with the Town.

SECONDED BY
GREGORY BELL

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

ADJOURNMENT

That the Board of Education adjourn the meeting at 10:46 PM.

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

DATE: Aug 24, 1998

ATTEST: Joyce E. Sellars

June 2, 1998

June 16, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 16, 1998.

The Special Meeting was called to order at 8:30 PM by Frank Hay, President.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
Jane Donahue
Sharon Record
Frank Hay

Absent: William Favreau
James Inhelder
David Kretser
Pam Prim

Also Present: Randolph B. Sapp, Business Administrator
Ken Mills

**RESOLUTION BY
JOHN CLANCY:**

That the Board of Education authorize the expenditure of \$400.00 for advertising associated with the superintendent search. Mr. Jim Briglin will bill the District for this state-wide service.

**SECONDED BY
GREGORY BELL**

Roll Call Vote:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	absent
David Kretser	-	absent
Pam Prim	-	absent
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:31 PM.

**SECONDED BY
GREGORY BELL**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

DATE: Aug 24, 1998

ATTEST: Joyce E. Sellars

June 23, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 23, 1998.

The Special Meeting was called to order at 7:00 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

*Present: Jane Donahue
James Inhelder
David Kretser
Pam Prim
Sharon Record
Frank Hay*

*Absent: Gregory Bell
John Clancy
William Favreau*

*Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Steve Broadwell, HPEAR Director
Mark Dupra, CSE Director
Sydney S. Garrant, Guidance Director
Donald Strong, Supt. of Buildings & Grounds
Douglas Rogers, Middle School Principal
Karen Murdock, Elementary Principal - CH
Deborah Drumm, Elementary Principal - MB
Joyce Sellars, District Clerk*

*Visitors: Gail Giroux
Evelyn Lushia
Jean Welch
Scott Jennette
Shelley Keuleman
Brenda Peralta
Armando Peralta
Mary Williams
Scott Ferris
Lawrence Todd
Holly Sims
Michele Dufrain*

Frank Hay, President, awarded Tenure Certificates to Brenda Peralta, Michele Dufrain and Sydney Garrant.

June 23, 1998

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RESOLUTION BY
SHARON RECORD:

NON INSTRUCTIONAL APPOINTMENT

That the Board of Education appoint Gail Giroux as a teacher aide effective April 20, 1998. She will be placed at step 2 of the teacher aides' salary schedule for the remainder of the 1997-98 school year.

SECONDED BY
PAM PRIM

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

RETIREMENT INCENTIVE

That the Board of Education accept the Statewide Retirement Incentive Program with an effective open period of retirement from June 26, 1998 through August 7, 1998. Anyone deciding to retire under its provisions must notify the District of his/her plan to retire by July 17, 1998 and make the effective date of retirement no later than August 7, 1998.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

Gregory Bell	-	absent
John Clancy	-	absent
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

**EXECUTIVE SESSION-IN
RATIFICATION OF CONTRACT
WITH BCS TEACHERS ASSOC.**

That the Board of Education go into Executive Session at 7:15 PM to discuss the ratification of the contract with the Beekmantown Teachers Association.

SECONDED BY
DAVID KRETSER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

June 23, 1998

RESOLUTION BY
DAVID KRETZER:

EXECUTIVE SESSION-OUT

That the Board of Education resume the Special Meeting at 7:25 PM.

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

**RATIFICATION OF CONTRACT
WITH BEEK. TEACHERS ASSOC.**

That the Board of Education accept the contract with the Beekmantown Teachers Association.

SECONDED BY
JAMES INHELDER

Roll Call Vote:

Gregory Bell	-	absent
John Clancy	-	absent
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes
Frank Hay	-	abstained

Ayes: 5 Noes: 0 Absent: 3 Abstained: 1

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

PERMISSION TO BORROW

That the Board of Education approve the Treasurer to borrow up to \$1.5 million from July 6, 1998 through October 15, 1998. This is necessary to cover the cash flow during the summer months.

SECONDED BY
JAMES INHELDER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

June 23, 1998

-4-

RESOLUTION BY
PAM PRIM:

RESIGNATIONS-INSTRUCTIONAL STAFF

That the Board of Education accept the following resignations:

*Kristen E. Cleary - Secondary Instrumental Teacher - 8/31/98
Suzanne W. Hokanson - Elementary Art Teacher - 6/30/98
Constance Brogowski - Elementary Guidance - 6/30/98
Dennis McCarthy - Sixth Grade Teacher - 6/30/98
Juanita Stone - English Teacher - 6/30/98*

SECONDED BY
DAVID KRETZER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

REQUEST FOR USE OF BUSES

That the Board of Education approve the request for the Town of Plattsburgh to use three buses for their summer program which runs from June 29th through August 31, 1998.

SECONDED BY
DAVID KRETZER

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

ADJOURNMENT

That the Special Meeting be adjourned at 7:35 PM.

SECONDED BY
PAM PRIM

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

After the meeting a farewell reception was held for Pam Prim and Sharon Record.

ATTEST: Joyce E. Sellers DATE: Aug 24, 1998

June 23, 1998

June 30, 1998

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 30, 1998.

The Special Meeting was called to order at 7:00 PM by Frank Hay, President, in the High School Library.

Roll Call Was Taken:

Present: Gregory Bell
John Clancy
Jane Donahue
James Inhelder
David Kretser
Sharon Record
Frank Hay

Absent: William Favreau
Pam Prim

Also Present: David H. Walter, Superintendent of Schools
Randolph B. Sapp, Business Administrator
Steve Broadwell, HPEAR Director
Mark Dupra, CSE Director
Sydney S. Garrant, Guidance Director
Donald Strong, Supt. of Buildings & Grounds
Douglas Rogers, Middle School Principal
Deborah Drumm, Elementary Principal
Joyce Sellars, District Clerk

Visitors: Holly Sims
Scott Jennette
Evelyn Lushia
Kathy Blake
John Jewell
Suzanne Niforos

June 30, 1998

Kathy Blake, a parent of a student, questioned the status of a band teacher and also the status of a letter she wrote to Dr. Walter. Discussion followed.

**RESOLUTION BY
GREGORY BELL:**

RENEWAL OF BOND ANTICIPATION NOTE

That the Board of Education approve the renewal effective July 13, 1998, of a bond anticipation note in the amount of \$161,016.60. This is the second renewal of a school bus purchase issue which was authorized during the 1996-97 school year.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

TRANSFERS

That the Board of Education approve a blanket transfer of funds from an appropriate account code to all salary codes impacted by the negotiated teachers' contract. The intent is to encumber these funds as a 1997-98 expense.

Also, that the Board of Education approve the following transfers:

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
<i>Under \$2,500</i>			
2110-480-04-00	2110-450-04-00	\$81.00	To cover expenses
9010-800-00-00	2110-490-03-00	\$1000.00	"
2110-450-03-02	2020-450-03-00	\$11.00	"
2110-400-03-07	2110-400-03-08	\$112.00	"
2110-480-03-03	2110-480-03-09	\$6.00	"
2010-150-00-01	1310-160-00-00	\$1500.00	"
1060-160-00-00	2020-160-00-00	\$400.00	"
1060-160-00-00	2070-150-00-00	\$300.00	"
2250-150-00-00	2330-150-00-00	\$1100.00	"

June 30, 1998

Transfers - continued

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
<i>Over \$2,500.00</i>			
9010.800	1310.450	\$2,548.38	To cover expenses
9010.800	1310.490	\$16,313.88	"
9010.800	1430.400	\$4,814.26	"
1620.479	1620.450	\$11,437.40	"
1620.479	1620.478	\$3,878.33	"
1910.422	1621.400	\$6,125.81	"
1621.160	1621.450	\$8,124.20	"
9010.300	2070.490	\$14,097.73	"
2020.150	2110.130	\$9,729.63	"
2110.300.02	2110.402.03	\$3,629.15	"
9010.800	2110.470	\$8,017.08	"
2250.150	2110.490.00.00	\$18,844.11	"
2250.490	2110.490.02	\$2,683.01	"
2250.490	2110.490.03	\$10,530.27	"
2250.150	2250.400	\$7,003.62	"
2250.490	2250.470	\$86,767.76	"
2250.490	2615.490.01	\$5,812.11	"
2250.490	2615.490.03	\$3,810.03	"
2810.150	2630.490.02	\$7,307.83	"
2815.403	2855.151.00	\$3,458.00	"
5510.180	5510.185	\$3,235.94	"
5510.307	5510.301	\$8,902.32	"

SECONDED BY
JOHN CLANCY

June 30, 1998

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Transfers - continued

Roll Call Was Taken:

Gregory Bell	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	absent
Sharon Record	-	yes
Frank Hay	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETSER:**

**HEALTH SERVICES CONTRACT
SARANAC CENTRAL SCHOOL DISTRICT**

That the Board of Education approve the 1997-98 health services contract with the Saranac Central School District in the amount of \$7,681.08. This represents services to 33 students at \$232.76 per student.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

COOK MANAGERS

That the Board of Education recognize those occupying the position of Cook Manager with the Beekmantown Central School District as being represented by the Beekmantown NonInstructional Supervisors Association effective July 1, 1998. All respective bargaining units and the individuals involved agree that this change in representation more accurately reflects the interests of this position.

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

June 30, 1998

**RESOLUTION BY
JAMES INHELDER:**

RESIGNATIONS

That the Board of Education accept the following resignations:

Elizabeth Manor	-	Teaching Assistant - August 5, 1998
Jean Yourdon	-	Cook - June 30, 1998
Brenda Spooner	-	School Bus Driver - June 30, 1998
Gary Butler	-	Guidance Counselor - July 31, 1998

**SECONDED BY
GREGORY BELL**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

APPOINTMENT-NONINSTRUCTIONAL

That the Board of Education appoint Elaine Vanderstelt to a custodial worker's position effective July 1, 1998. She would be placed at step 3 of the salary schedule for that position.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:**

**APPOINTMENT-NONINSTRUCTIONAL
SUMMER WORKERS**

That the Board of Education appoint the following students to summer positions in the custodial/maintenance department. They will be paid at the rate of \$5.50 per hour.

Geoff P. Bosworth
Matthew M. Drowne
Jay R. Murdock

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

June 30, 1998

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RESOLUTION BY
DAVID KRETZER:

APPOINTMENT-NONINSTRUCTIONAL SUBS.

That the Board of Education appoint Mark Gagnier as a sub. custodial worker effective July 1, 1998

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

REQUEST FOR LEAVE

That the Board of Education approve a maternity leave for Carol Boulrice from September 1, 1998 through approximately September 15, 1998.

SECONDED BY
JANE DONAHUE

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

FALL COACHING APPOINTMENTS

That the Board of Education approve the following Fall Coaching Appointments:

Varsity Football	-	Mark Haley
Varsity Football Assistant	-	Garth Frechette
Varsity Football Assistant	-	Pete Villa
JV Football	-	Sanford Coakley
JV Football Assistant	-	Charlie MacCormick
Modified Football	-	Sean McGee
Modified Football Assistant	-	Greg Waters
Varsity Boys Soccer	-	Jon Chapman
Varsity Boys Assistant Soccer	-	Todd Bone
JV Boys Soccer	-	Jim Quarino
Modified Boys Soccer	-	Ron Moss
Varsity Girls Soccer	-	John McCarty
Varsity Girls Assistant	-	Sarah Castine
JV Girls Soccer	-	Jim Latrelle
Modified Girls Soccer	-	Joni Cummings
Varsity Cross-Country	-	Andy Hastings
Varsity Assistant Cross-Country	-	Jay Magiera
Varsity Gymnastics	-	Jennifer Mousseau
Assistant Gymnastics	-	Michelle Boysen
Varsity Cheerleading	-	Michelle Dufrain

SECONDED BY
JAMES INHELDER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

June 30, 1998

RESOLUTION BY
JAMES INHELDER:

TEXTBOOK APPROVAL

That the Board of Education approve the following textbook:

Watkins, P.A. and Leto, G.K. Holt Life Science. Holt, Rinehart, & Winston. Austin: 1994. This text will be used in seventh grade life science classes and has a readability of approximately 6.8 to 7.5.

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

INSTRUCTIONAL APPOINTMENT

That the Board of Education appoint Gary Phillips to a two year probationary term as an elementary teacher effective September 1, 1998. Mr. Phillips is currently a tenured remedial reading teacher and has requested an assignment change. He will retain his salary schedule position, accrued sick days, and any advantages accorded him by law and contract.

SECONDED BY
DAVID KRETZER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

CORRESPONDENCE

Dr. Walter read a letter from Sharon Record.

LATE ITEMS

Mr. Inhelder discussed the Shared Decision Making Meeting where they discussed the release time for teachers to work on curriculum.

June 30, 1998

RESOLUTION BY
JOHN CLANCY:

EXECUTIVE SESSION-IN

That the Board of Education enter Executive Session at 7:20 PM to:

- Discuss students assigned to BCS Spec. Ed. Summer School - M. Dupra
- Discuss retirement incentive - D. Deshaies
- Create positions

SECONDED BY
SHARON RECORD

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

EXECUTIVE SESSION - OUT

That the Board of Education resume the Special Meeting at 8:00 PM.

SECONDED BY
JAMES INHELDER

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

ACTION ON EXECUTIVE SESSION

That the Board of Education approve summer school assignments for Special Education.

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

June 30, 1998

**RESOLUTION BY
JOHN CLANCY:**

That the Board of Education approve the payment for unused sick days for Donald Deshaies in the amount of \$25,000.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
GREGORY BELL:**

That the Board of Education approve the advertising of the following vacancies:

*Middle School Remedial Reading
Middle School Spanish
Middle School Mathematics
Middle/Senior High School Instrumental Music
Middle School General Music (1/2) Time
Elementary Art
Middle School Counselor
High School Counselor (Drug/Alcohol Counseling Experience)
Occupational Therapist*

Salary range for the 1998-99 school year will be from \$27,382 to \$57,742 depending on experience and educational preparation.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

ADJOURNMENT

That the Board of Education adjourn the meeting at 8:30 PM.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

DATE: Aug 24, 1998 ATTEST: Joyce E. Bellaro

June 30, 1998