

Beekmantown Central School District

Board of Education Meeting

Tuesday, March 8, 2016

Place: MS/HS Library

Time: 5:45 p.m.

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Andrew Brockway
☐ Cathy Buckley
☐ Joseph Graziane

☐ Michael Hagadorn
☐ Leonard King
☐ Ed Marin

☐ Jason Marsh
☐ Debbie Passno
☐ Pauline Stone

☐ Michaela LaFountain, Ex-Officio, Student Board Member

C. Approval of Agenda

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

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

2. Public Hearing 5:45 pm

Beekmantown Central School District's Smart School Investment Plan

3. Public Comment

(10 minutes)

4. Presentations

- a. **Topic:** Board examines draft contingency (adversity budget) and growth budget (0% contingency 1.5% proposed)

Presenter: Superintendent Daniel Mannix, School Business Executive Mary Blaine

5. Reports

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member – Michaela LaFountain

D. Committee Reports

- Audit
- Operations
- Policy

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved (*Minutes, CSE, CPSE and 504 Recommendations*):

6. Consent Agenda – Minutes

Board of Education Meetings	Committee Meetings
2/9/16	2/8/16 Operations
	2/24/16 Audit

7. New Business

A. Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 3/08/16

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Resignations & Appointments*) are hereby approved:

B. Consent Agenda – Personnel

1. Resignations

Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Devins, Mandi	Teacher Aide/Student Aide	3/4/16
Thew, Danielle	Typist (part-time)	3/03/16

2. Consent Agenda – Appointments

a. Approve Tammi Champagne as the Extra-Curricular Treasurer effective 2/26/16 due to the resignation of Patience Landry for the remainder of the 2015-2106 school year at \$3,514(prorated).

b. Approve the following athletic appointments for the 2015-2016 school year:

Assignment	Name	Total
		2015-2016
Tennis – Head Coach (Boys)	Ko, Chuck	\$3,190
Baseball - Volunteer	Brown, Leroy	-0-

c. Approve the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Donahue, Elizabeth	Instructional	3/14/16

d. Approve the following *temporary on-call* appointment beginning on the date indicated:

Name	Type	Effective Date
Devins, Mandi	Non-Instructional	3/14/16
Jubert, Mildred	Non-Instructional	3/14/16
Martin, Rhonda	Non-Instructional	3/14/16
Rose, David	Non-Instructional	3/14/16

e. Approve the following *Permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Wisher, Paul	Senior Automotive Mechanic	12/1/14 – 3/11/16	11/18/14	3/12/16
Griffin, Colbie	School Monitor (cafeteria)	12/1/14 – 4/07/17	12/16/14	4/08/16

f. Approve to amend Barb Stone, 12-month typist end date from 4/1/16 to 6/30/16 from the board meeting minutes of 8/11/15.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*calendar and transportation on March 19th*) are hereby approved:

8. Miscellaneous

- a. Approve the 2016-2017 School Calendar
- b. Approve Beekmantown Central School District transporting community members to Clinton Community College for the “Get Ready to Learn” event on March 19th sponsored by Thrive. Cost will be paid for by the Title I grant.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:

9. Consent Agenda - Policies

Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Anti-Bullying	0115 (Revised)
Board Member Qualifications	2121 (Revised)
Grading Systems	4710 (Revised)
Student Searches and Interrogations	5300-60 (1 st Reading)
Reserve Funds	6245 (1 st Reading)

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved (Financial Reports):

10. Financial

- a. Accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (January)
Treasurer’s Revenue Report – (January)
Treasurer’s Monthly Cash Report – (January)
Trial Balance – (January)

- b. Acknowledge receipt of the Warrant Report for January 2016.

- c. Acknowledge receipt of the Budget Transfer Report for January 2016.

The roll-call vote was as follows:

<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Jason Marsh
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone

11. Additional Items to Discuss

- Set time for voting on CVES Board of Elections Members & Administrative Budget – 4/21/16
- Attendance at the 17th Annual Clinton County School Boards Recognition Dinner honoring the top 10% of each senior class @ Rainbow Wedding & Banquet Hall on 5/5/16 @ 6:00 pm
- Attendance at “Preparing Our Schools for Future Success” on 4/7/16 from 4:30 pm – 6:30 pm at Franklin Academy High School

12. Public Comment (10 minutes)

13. Clerk Pro-Tem

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

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

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

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

Time In: _____

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

Time Out: _____

15. Adjournment

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