

July 11, 2000

RE-ORGANIZATIONAL MEETING

The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 11, 2000.

Sandra L. Urbach, Superintendent of Schools, administered the Oath of Office to Joyce E. Sellars, District Clerk.

The meeting was called to order by Joyce E. Sellars, District Clerk, at 6:37 PM in the High School Library.

Roll Call:

Present: Jane Donakue
Kathleen Grinberg-Funes
Frank Hay

James Inhelder
Elton Jodoin
Holly Sims
Gregory Bell
David Kretser

Absent: Lawrence Todd

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business
Joyce E. Sellars, District Clerk
Karen Murdock, Elementary Principal CH
Douglas Rogers, Middle School Principal
Sydney S. Garrant, Director of Guidance
Paul Wight, Interim CSE Director
Amber Wilcox, Director PE/Athletics

Visitors: Jean Welch
Stacey Goddeau
Vickie Belrose
Gail Giroux
Scott Ferris

MOTION BY
FRANK HAY:

PRESIDENT

That the Board of Education nominate David Kretser as President of the Beekmantown Central School Board of Education for the 2000-2001 year.

SECONDED BY
GREGORY BELL

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

Motion Carried.

July 11, 2000

Joyce E. Sellars, District Clerk, administered the Oath of Office to David Kretser.

**MOTION BY
FRANK HAY:**

VICE-PRESIDENT

That the Board of Education nominate Gregory Bell as Vice-President of the Beekmantown Central School Board of Education for the 2000-2001 year.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

Joyce E. Sellars, District Clerk, administered the Oath of Office to Gregory Bell.

Joyce E. Sellars, District Clerk, administered the Oath of Office to Jane Donahue and Frank Hay, newly re-elected Board Members.

David Kretser, President, administered the Oath of Office to Sandra L. Urbach, Superintendent of Schools.

**MOTION BY
GREGORY BELL:**

APPOINTMENTS & SALARIES

That the Board of Education accept the following appointments and salaries:

- a. Clerk – Joyce E. Sellars - \$4,679
- b. Treasurer – Carol Lyon - \$ to be determined
- c. Tax Collector – to be named
- d. School Attorney – Joseph Lavorando - \$12,244
- e. School Physician – Dr. Richard Adams - \$12,176
- f. Board of Registration - \$11.31/hr
 1. Mrs. Mary Fogarty
 2. Mrs. Frances Ford
 3. Mrs. Marie Jolicoeur
 4. Mrs. Eleanore Inhelder
- g. Internal Auditor – Carol Sanger - \$611
- h. Purchasing Agent – Randolph Sapp with Sandra Urbach to act in Mr. Sapp's absence.
- i. Officer to Certify Payroll – Sandra Urbach with Randolph Sapp to act in Ms. Urbach's absence.
- j. Officer Authorized to sign checks – Carol Lyon - Treasurer with Randolph Sapp to act in treasurer's absence.
- k. Attendance Teachers and Register Keepers – School Nurse-Teacher, School Nurses, and Secretary in the School Health Office to supervise and keep District attendance registers.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

July 11, 2000

MOTION BY
JANE DONAHUE:

DESIGNATIONS

That the Board of Education approve the following designations:

- a. *Official Newspaper - that the "Plattsburgh Press-Republican: be designated as the Official District Newspaper for the 2000-01 school year.*
- b. *Official Depository - that the Chase Manhattan Bank, Evergreen Bank, N.A., Glens Falls National, Key Bank of New York, HSBC Bank, Charter 1 and the National Bank and Trust Company be named as the official depositories for the 2000-01 district funds.*
- c. *Regular Board Meeting Day and Time - during the 2000-01 Fiscal Year that the Regular Board of Education Meetings be held on the second Tuesday of each month at 6:15 PM. & that the time between 6:15 and 7:30 PM be reserved for executive session items and that the regular open session begin at 7:30 PM.*

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

MOTION BY
KATHLEEN GRINBERG-FUNES:

EXTRA-CLASSROOM ACTIVITY FUND

Procedures - Recommend that the Extra-Classroom Activity Fund be regulated by the Procedures outlined in Finance Pamphlet #2.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
FRANK HAY:

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 2000-01 fiscal year.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

**MOTION BY
JAMES INHELDER:**

TITLE I & OTHER FEDERAL FUNDS & GRANTS

That the Board of Education authorize the Superintendent to apply for and sign for all Federal projects and other grants.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

**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
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

PREPAYMENT LIMITS

That authorization be given to prepay materials and supplies expenses up to a \$250 limit whenever vendors require such a prepayment.

**SECONDED BY
DAVID KRETZER**

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

Motion Carried.

**MOTION BY
DAVID KRETZER:**

TRANSFER LIMIT

That the District Treasurer be authorized to make budget appropriation Transfers up to \$2,500 upon approval of the Assistant Superintendent for Business 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
GREGORY BELL**

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

Motion Carried.

July 11, 2000

**MOTION BY
GREGORY BELL:**

CONTRACT WITH DODGE LIBRARY

That the District enter into a contract with the Dodge Library, West Chazy, NY in the amount of \$6,350 for services to be rendered to students at the West Chazy Elementary School for the 2000-01 school year.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

STAFF CONFERENCES

That the Superintendent be authorized to approve all staff conferences during the 2000-01 school year.

**SECONDED BY
KATHLEEN GRINBERG-FUNES**

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

Motion Carried.

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

**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 and one National conference with expenses paid by the District.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

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
JAMES INHELDER**

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

Motion Carried.

July 11, 2000

**MOTION BY
JAMES INHELDER:**

**COMMITTEE ON SPECIAL EDUCATION AND
PRE-SCHOOL SPECIAL EDUCATION**

That the Board of Education approve the appointment of the Committee on Special Education and those appropriate Subcommittees :

Recommendation for Board of Education
Approval for CSE and CPSE Membership
For 2000 - 2001 School Year

Committee on Special Education (CSE):

Chairperson
Alternates

Paul Wight
Don Levine
Jerry Ross
Karen Glushko
Julie Jock

Psychologists

Don Levine
Jerry Ross
Karen Glushko
Julie Jock

Special Education Teacher

As assigned from District or BOCES Roster

Regular Education Teacher

As assigned from District Roster

District Representative
Alternates

Paul Wight
Karen Murdock
Debbie Drumm
Doug Rogers
Mike Retherford
Garth Frechette

School Physician (when requested)

District Physician

Parent of Child

Parent/Guardian

Parent Members

As assigned from District Roster

Committee on Preshcool Special Education (CPSE):

Chairperson (1)
Alternate

Paul Wight
Karen Glushko

Psychologist (2)
Alternates

Karen Glushko
Julie Jock
Don Levine

Other Individuals (3)

Related Service providers or individuals invited by parent

Special Education Teacher

As assigned from roster of service providers

Regular Education Teacher

As assigned if student is participating in regular education program

Parent of Child

Parent/Guardian

Parent Member

As assigned from District Roster

Evaluator (4)

As appropriate

Early Intervention Professional (5)

As appropriate

July 11, 2000

CSE - (continued)

I.) Agency Representative

An appropriately certified or licensed professional from the municipality. Attendance on the part of this individual is not required for a quorum.

- 1.) The Chairperson of the Pre-school Committee on Special Education shall be the School District Representative of the local education agency (LEA). The individual must be qualified to provide or supervise the provision of specially designed instruction to meet the unique needs of children with disabilities. The individual must also be both knowledgeable about the general curriculum and about the availability of resources within the LEA.
- 2.) Individual who can interpret the instructional implications of evaluation results. This person may be a member of the team selected from: the regular education teacher, the special education teacher (or related service provider) or the school district representative.
- 3.) At discretion of the parent or LEA representative, other individuals who have knowledge of, or special expertise regarding the child. This will include related services personnel as appropriate.
- 4.) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child or an appropriate professional employed by the school district as described in section 4410(3)(a), must attend the meeting. The evaluator can be invited to attend, but is not a voting member, cannot vote except as prescribed by federal statute.
- 5.) For a child in transition from early intervention services, the appropriately licensed or certified professional from the Department of Health's Early Intervention Program. This professional must attend all meetings of the CPSE prior to the child's initial receipt of services.

II.) Approval of Parent Members of the CSE/CPSE

The following individuals are recommended to the BOE for approval as Parent Members of the CSE:

Mother and Father of Student #024
 Mother of Student #345
 Mother of Student #429
 Mother and Father of Student #498
 Father of Student #618
 Father of Student #117
 Mother of Student #128

III.) Approval of Surrogate Parent:

The following individual is being recommended to the BOE for approval as the district's Surrogate Parent:

Mother of Student #172

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CSE – (continued)

**Recommendation to Board of Education
Approval of Impartial Hearing Officers
For 2000 – 2001 School Year**

Ms. Dee Alpert
736 West End Avenue
New York, NY 10025
Phone: (212) 662-2783

Mr. David Mancuso
D.A. Mancuso Counseling Services
250 Genesee Street, Suite 306
Utica, NY 13502
Phone: (315) 735-8913

Mr. Fred Day
Box 13104
Albany, NY 12214
Phone: (518) 861-6338

Mr. Kevin Eardley
39 – 22 54th Street
Woodside, NY 11377
Phone: (718) 779-0588
Phone: (718) 565-2546

Mr. Kenneth Ritzenberg
Young, Stockli, & Rowe
Executive Woods
3 Atrium Drive
Albany, NY 12205
Phone: (518) 583-3228

Mr. Steven Goldsmith
24 Pine Drive
Pound Ridge, NY 10576
Phone: (914) 764-4153

Mr. Aaron Turetsky
Attorney at Law
556 Shunpike Road
Keeseville, NY 12944
Phone: (518) 834-5240

Mr. Martin Kehoe, III
2009 Western Avenue
Albany, NY 12203
Phone: (518) 452-8000

Mr. James Walsh
90 State Street
Suite 1009
Albany, NY 12207
Phone: (518) 465-1594

Ms. Roseanne Werb
224 Vernon Place
Rochester, NY 14618
Phone: (716) 461-8341

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

July 11, 2000

**MOTION BY
ELTON JODOIN:**

SUBSTITUTE TEACHER LIST

That the 1999-2000 substitute teacher list be approved to begin the 2000-01 school year.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

Larry Todd, Board Member, entered the meeting at 6:50 PM.

Karen Murdock, Elementary Principal CH, introduced Carrie Harvey-Zales, her administrative intern who is working with her this summer.

**MOTION BY
JAMES INHELDER:**

EXECUTIVE SESSION – IN

That the Board go into Executive Session at 6:52 PM to discuss a personnel issue.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

EXECUTIVE SESSION – OUT

That the Board resume the meeting at 8:25 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

July 11, 2000

ACTION ON EXECUTIVE SESSION

MOTION BY
KATHLEEN GRINBERG-FUNES:

EXTRA-CLASSROOM ACTIVITY FUND

*Appointments: Chief Faculty Counselors – Mr. Michael Retherford and
 Dr. Douglas Rogers – no salary*

Auditor – Mr. Garth Frechette – no salary

Central Treasurer – to be appointed

(Investment of Idle Funds was tabled until the next meeting)

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
ELTON JODOIN:

EXTEND PROBATIONARY APPOINTMENT

*That the Board extend the probationary appointment of the school employee as
 discussed in Executive Session.*

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
KATHLEEN GRINBERG-FUNES:

MINUTES

That the Board approve the following Minutes:

June 13, 2000

June 29, 2000

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

July 11, 2000

MOTION BY
FRANK HAY:

AUTHORIZATION TO BORROW

That the District Treasurer be authorized to borrow, effective August 18, 2000, \$160,000 in a Bond Anticipation note to make a payment on the 1995 Capital project.

SECONDED BY
HOLLY SIMS

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

MOTION BY
HOLLY SIMS:

TEXTBOOK APPROVAL

That the Board approve the following textbooks:

Biology, The Web of Life, authors Eric Strauss and Marilyn Lisowski; Publisher – Scott Foresman – Addison Wesley, 2000 copyright date; cost \$51.47 per copy.

Marketing Practices and Principles; authors, Mason, Rath, Husted and Lynch, publisher – Glencoe, fifth Edition; copyright date, 1995; cost \$39.99 per copy.

Psychology, Principles in Practice; author, Spencer A. Rathus; Publisher Holt, Rinehart & Winston; Copyright 1998; cost \$51.90 per copy.

Exploring Visual Design; authors Gratto, Porter, Selleck; Publishers, Davis Publications, Inc; copyright date; cost \$27.50 per copy.

Art, Images and Ideas; author Laura H. Chapman; Publisher, Davis Publications, Copyright 1992; cost \$42.95 per copy.

Experience Technology; authors Soman and Swernofsky; Publisher, Glencoe, McGraw-Hill, copyright 1997; cost \$29.97 per copy.

Technology Interactions; authors Harms and Swernofsky; Publisher, Glencoe, McGraw-Hill, copyright 1999; cost \$31.74 per copy.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

July 11, 2000

Lawrence Todd, Board Member, handed out and gave his report on the paper, Compass 2000.

**MOTION BY
ELTON JODOIN:**

TENURE APPOINTMENTS

That the following people be given tenure effective September 1, 2000 in the area indicated:

Carol Boulterice	-	Secondary Math
Jon Chapman	-	Secondary Social Studies
Catherine Cleveland	-	Special Education
Diana Danville	-	Secondary Science
William King	-	Guidance
Kathy Lemza	-	Special Education
Jay Magiera	-	Health
Ron Moss	-	Secondary Science
Gary Phillips	-	Elementary
Steven Provo	-	Secondary Science
Andree Sapp.	-	Guidance
Samantha Southworth	-	Secondary Math

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

CSE RECOMMENDATIONS

That the Board accept the CSE Recommendations.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

RESIGNATION

That the Board accept the resignation of Michael Kullman as teaching assistant effective June 30, 2000.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

July 11, 2000

MOTION BY
FRANK HAY:

ATHLETIC CODE OF CONDUCT

That the Board meet to consider the revised Code of Conduct as submitted by Ms. Wilcox.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

2000-01 BOARD COMMITTEES

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

MOTION BY
GREGORY BELL:

PRINCIPLES OF DISCIPLINE

That the Board approve the Governing Principles of discipline K-12 and the Student Bill of Rights.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
JANE DONAHUE:

USE OF BUSES

That the Board approve the request from the Beekmantown Senior Citizens for use of buses during the summer months.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

July 11, 2000

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

COACHING APPOINTMENTS

That the Board approve the list for fall coaches for the 2000-01 school year as submitted by Ms. Wilcox:

Varsity Football	Mark Haley	<u>\$ 3508</u>
Asst. Varsity Football	Jim Amorelli	<u>2361</u>
Volunteer Coach	Shannon Manor	
JV Football	Greg Myers	<u>2361</u>
Asst. Coach	Charlie McCormick	<u>1856</u>
Volunteer Coach	Gary Butler	
Volunteer Coach	Ed Castine	
Modified Football	Greg Waters	<u>1624</u>
Asst. Coach	Dan Rillahan	<u>1354</u>
Volunteer Coach	Tony Tetreault	
Boys Varsity Soccer	Jon Chapman	<u>2475</u>
Asst. coach	Ron Moss	<u>1896</u>
Boys Modified Soccer	Jay Cameron	<u>1391</u>
Girls Varsity Soccer	John McCarty	<u>2475</u>
Girls JV Soccer	Maria McGuiness	<u>1896</u>
Varsity Cross County	Andy Hastings	<u>2090</u>
Asst. Coach	Jay Magiera	<u>1391</u>
Gymnastics	Jennifer Mousseau	<u>2391</u>
Varsity Cheerleading	Danelle Pelkey	<u>1124</u>

Positions to be filled:

Girls Soccer Varsity Asst. Coach
Modified Girls Soccer
Asst. Gymnastics
Boys JV Soccer
Asst. Varsity Football

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

July 11, 2000

MOTION BY
ELTON JODOIN:

MIDDLE SCHOOL ADVISORS

That the Board approve the following list of Middle School Advisors for the 2000-01 school year as submitted by Dr. Rogers.

MIDDLE SCHOOL ACTIVITY ADVISORS
2000-01

<u>CLUB</u>	<u>ADVISOR(S)</u>	
M.S. Yearbook	Vacant	<u>\$ 1082</u>
T.S.A.	Marlene Raffel	<u>1009</u>
6 th Grade Class	*Carole Klein & Ed Rush	<u>737 each</u>
7 th Grade Class	Michelle Frechette & Ron Moss	<u>737 each</u>
8 th Grade Class	Alison Brown & Tracy Corey	<u>737 each</u>
Student Council	Alison Brown & Tracy Corey	<u>1935/967.50</u>
National Junior Honor Society	*Carole Klein	<u>696</u>
Future Educators	Vacant	<u>851</u>
Middle/High Chorus	Susan Caron	<u>1856</u>
M.S. Drama Club	Rachelle Armstrong	<u>1713</u>
Yorker Club	Steve Mitchell	<u>1045</u>
Talon (Newspaper)	Robin Douglass	<u>1548</u>
Literary Magazine (.5)	Rachelle Armstrong	<u>774</u>
M.S. Foreign Language Club	Michelle Frechette & Kathie Johnston	<u>500 each</u>

*Will seek replacement following her retirement in December 2000.

SECONDED BY
FRANK HAY

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

Motion Carried.

July 11, 2000

MOTION BY
FRANK HAY:

SUPPORT STAFF APPOINTMENTS

That the Board appoint the following:

- a. Lori Smith as a substitute teacher aide as recommended by Mrs. Murdock
- b. Darlene Marsh as a substitute cafeteria monitor as recommended by Mrs. Drumm

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
HOLLY SIMS:

LATE ITEMS

APPOINTMENTS

- a. Recommend the three year probationary appointment of Megan Korth as a reading teacher effective September 1, 2000. She will be placed at step one of the appropriate column of the salary schedule plus a Masters Degree. Megan received her bachelors degree from SUNY Albany and her masters degree from College of St. Rose
- b. Gregory Liberatore to a three year probationary appointment as a social studies teacher effective September 1, 2000. He will be placed on step 1 of the bachelors degree schedule. Mr. Liberatore graduated from SUNY Potsdam.
- c. Stacey Goddeau to a three year probationary appointment as an Elementary teacher effective September 1, 2000. She will be placed on step one of the appropriate column of the salary schedule pending receipt of transcript. Stacey is a 1999 graduate of SUNY Plattsburgh.

SECONDED BY
FRANK HAY

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

Motion Carried.

Dr. Rogers, Middle School Principal, discussed the Academic Intervention Services (AIS) Plan 2000 with the Board.

MOTION BY
FRANK HAY:

To accept the Academic Intervention Services (AIS) Plan 2000 report given by Dr. Rogers.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

SUMMER WORK

MOTION BY
LAWRENCE TODD:

That the Board approve the employment of Amy Myers for 3 ½ days and Cheryl Turner for 6 days during the summer to do work in the High School Library.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

TRANSFERS

MOTION BY
FRANK HAY:

That the Board approve the following transfers over \$2,500:

From	Account Description	To	Account Description	Reason
2070-400-00-00	In Service Training	2070-490-00-00	In Service Training BOCES	School Curriculum Improvement Training
2110-400-00-00	In Service Lion Quest	2070-490-00-00	In Service Training BOCES	School Curriculum Improvement Training
2110-140-00-00	Teaching Salary Substitutes	2070-490-00-00	In Service Training BOCES	School Curriculum Improvement Training
2250-160-00-00	Special Education Support Staff	2250-490-00-02	Special Education BOCES	Additional Approved Clerical Position
2630-490-00-00	Computer Assisted Instruction BOCES	2630-490-02-00	Computer Assisted Instruction BOCES	Disbursement of costs to buildings
2630-490-01-00	Computer Assisted Instruction BOCES	2630-490-02-00	Computer Assisted Instruction BOCES	Disbursement of costs to buildings
2630-490-01-00	Computer Assisted Instruction BOCES	2630-490-03-00	Computer Assisted Instruction BOCES	Disbursement of costs to buildings
2630-490-01-00	Computer Assisted Instruction BOCES	2855-400-00-00	Interscholastic Athletic Contractual	Additional contractual expenses
2855-150-00-00	Interscholastic Athletic Salary	2855-400-00-00	Interscholastic Athletic Contractual	Additional contractual expenses
2855-450-00-00	Interscholastic Athletic Material & Sup	5510-301-00-00	Transportation Material & Supplies (Parts)	Additional aidable parts purchases
5510-160-00-00	Transportation Salaries	9030-800-23-00	Social Security Capital	Disbursement of social security costs
9030-800-21-00	Social Security Administration			

SECONDED BY
HOLLY SIMS

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

Motion Carried.

July 11, 2000

Bus Use - Beekmantown School bus will be contracted at the rate of \$2.25 per mile to CVES for the purposes of transporting Summer School Students to Point Au Roche on a daily basis.

Jane Donahue, Board Member, volunteered to serve on the panel for Education by Design, Wed. July 19, 2000 - 10:30 AM - 12:00 PM.

A Special Meeting was scheduled for Thursday, July 20, 2000 at 7:00 PM.

**MOTION BY
HOLLY SIMS:**

ADJOURNMENT

That the Meeting be adjourned at 9:15 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

DATE: 8-2-2000

ATTEST: Joyce E Sellaro

July 11, 2000

July 20, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, July 20, 2000.

The Special Meeting was called to order at 7:00 PM by David Kretser, President, in the High School Library.

Roll Call:

Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Lawrence Todd
David Kretser

Absent: Gregory Bell
Holly Sims

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director

Visitors: Vickie Belrose
Dennis Relation
Carol Lyons

David Kretser, President, led the Pledge of Allegiance.

**MOTION BY
JAMES INHELDER:**

SALARY ADJUSTMENT

That Paul Wight, Acting Special Education Director, receive a stipend of \$300 per day for his services.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

NYSSBA

New York State School Boards Association Leadership Academy 2000 – Sept. 9 & 10 – any Board Member interested in going, notify the District Office.

July 20, 2000

MOTION BY
FRANK HAY:

TAX COLLECTOR

That the Board appoint Linda Garrant as Tax Collector for the 2000-01 school year at an annual salary of \$4,187.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY **POTENTIAL CLOSING OF 1999-00 FINANCIAL REPORTS**
LAWRENCE TODD:

That the Board approve the following Budget Transfer over \$2,500:

From	Account Description	To	Account Description	Reason	Amount
2110-490-00-00	Teaching BOCES	2110-490-01-00	Teaching BOCES Main Bld Elem	Appropriate allocation of expenditure	\$3,400.00

SECONDED BY
ELTON JODOIN

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

Motion Carried.

Randolph B. Sapp, Assistant Superintendent for Business, discussed the final figures on State Aid. He also discussed the establishing of a tax rate.

APPOINTMENTS

MOTION BY
JAMES INHELDER:

Recommend the three year probationary appointment of Nicole Lohrman as a Special Education teacher effective September 1, 2000. She will be placed on Step 6 of the appropriate column of the salary schedule pending receipt of official transcript. Nicole is a graduate of SUNY Brockport and received her Masters from SUNY Geneseo. She has worked for six years in a middle school in Rochester, NY.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

Appointments – (continued)

MOTION BY
LAWRENCE TODD:

Recommend the three year probationary appointment of Carol Lyons as a mathematics teacher effective September 1, 2000. She will be placed on Step 1 of the appropriate column of the salary schedule pending receipt of official transcript. Carol received her Bachelors and Masters degrees from SUNY Plattsburgh.

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board appoint Greg Liberatore as Yearbook Advisor for 2000-01 – Salary \$2,629.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

REPORTS

Randolph B. Sapp, Assistant Superintendent for Business, gave the Finance Committee report to the BOE.

Frank Hay, Board Member, gave the Operations Committee report to the BOE.

July 20, 2000

MOTION BY
JANE DONAHUE:

CSE

That the Board approve the revised list of Impartial Hearing Officers and Parent Member of the CSE:

Mr. Fred Day
Box 13104
Albany, New York 12214
Phone: (518) 861-6338

Mr. Edward Luban
317 Montgomery Street
Syracuse, NY 13202
No phone listing

Mr. Steven Goldsmith
24 Pine Drive
Pound Ridge, NY 10576
Phone: (914) 764-4153

Mr. Kenneth Ritzenberg
Young, Stockli, & Rowe
Executive Woods
3 Atrium Drive
Albany, NY 12205
Phone: (518) 583-3228

Ms. Sharon Kehoe
320 Main Street
Brockport, NY 14420
Phone: (716) 637-5978

Mr. Aaron Turetsky
Attorney at Law
556 Shunpike Road
Keeseville, NY 12944
Phone: (518) 834-5240

Mr. Martin Kehoe, III
2009 Western Avenue
Albany, NY 12203
Phone: (518) 452-8000

Mr. James Walsh
90 State Street
Suite 1009
Albany, NY 12207
Phone: (518) 465-1594

Mr. Paul Kelly
Legal Services of CNY
472 South Salina Street
Suite 300
Syracuse, NY 13202
Phone: (315) 475-3127

Eric Zaidins
23 Peck Road
Mount Kisco, NY 10549
Phone: (914) 241-8714

Mr. Seth Krauss
65 Hawley Avenue
Port Chester, NY 10573
Phone: (914) 934-9780

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
JAMES INHELDER:

TEXTBOOK APPROVAL

That the Board approve the textbook, Understanding Business and Personal Law, 10th edition; authors Brown and Sukys; Publisher Glencoe, McGraw-Hill; cost \$41.97 per copy.

SECONDED BY
FRANK HAY

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

Motion Carried.

July 20, 2000

STAFF DEVELOPMENT

Sandra L. Urbach, Superintendent of Schools, gave a report on Education by Design.

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 7:30 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 8:12 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

David Kretser, Board President, discussed the incentive for teachers and support staff. The Board agreed on taking no action because it would be too great an impact on the District.

**MOTION BY
JAMES INHELDER:**

ADJOURNMENT

That the Board meeting be adjourned at 8:16 PM

**SECONDED BY
KATHLEEN GRINBERG-FUNES**

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

Motion Carried.

DATE: 8-2-2000

ATTEST: Joyce E. Sellers

July 20, 2000

August 8, 2000

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 8, 2000.

The Regular Meeting was called to order at 6:15 PM by David Kretser, President, in the High School Library.

Holly Sims, Board Member, led the Pledge of Allegiance.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Holly Sims
Lawrence Todd
David Kretser*

*Absent: Elton Jodoin
Gregory Bell*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Supt. for Business
Joseph Lavorando, Jr., School Attorney
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Amber Wilcox, Director of PE/Athletics
Don Strong, Supt. of Buildings & Grounds
Gary Lambert, Technology Coordinator
Douglas Rogers, Principal Middle School
Karen Murdock, Principal Elementary CH*

*Visitors: Scott Cutaiar
Gail Giroux
Lorna Marx
Carrie Harvey-Zales*

August 8, 2000

SPOTLIGHT ON EDUCATION

Scott Cutaiar gave a report to the Board of Education on his Summer Curriculum Project and handed out samples of his project to the Board.

**MOTION BY
JAMES INHELDER:**

EXECUTIVE SESSION – IN

That the Board go into Executive Session at 6:28 PM.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
JAMES INHELDER:**

EXECUTIVE SESSION – OUT

That the Board resume the Regular Meeting at 7:35 PM.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

ACTION ON EXECUTIVE SESSION

**MOTION BY
JAMES INHELDER:**

That the Board allow the Superintendent to negotiate a contract with a communication consultant.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

PUBLIC RECORD

Gail Giroux talked to the Board about AP Courses.

August 8, 2000

**MOTION BY
LAWRENCE TODD:**

CSE RECOMMENDATIONS

That the Board accept the CSE Recommendations.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

REPORTS TO THE BOARD

Kathleen Grinberg-Funes gave her Policy Committee Report to the Board.

Paul Wight, interim CSE Director, gave his CSE Annual Report to the Board.

Sandra L. Urbach, Superintendent of Schools, gave a report on SASS.

Randolph B. Sapp, Assistant Superintendent for Business gave his report and update on the wetlands.

Lawrence Todd left the meeting at 8:35 PM.

**MOTION BY
JANE DONAHUE:**

MINUTES

That the Board of Education approve the following Minutes:

July 11, 2000

July 20, 2000

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

August 8, 2000

FINANCIAL REPORTS

**MOTION BY
FRANK HAY:**

That the Board of Education approve the following:

Budget Control – June 30, 2000

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

That the Board of Education approve the following:

Supplemental Report of the Treasurer – June 30, 2000

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

That the Board of Education approve the following:

Check Payable Register – June 30, 2000

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

August 8, 2000

MOTION BY
FRANK HAY:

BAN RENEWAL

That the Board approve the BAN Renewal - \$3,000,000 - Building Project.

SECONDED BY
HOLLY SIMS

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	absent
Gregory Bell	-	absent
David Kretser	-	yes

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

Motion Carried.

MOTION BY
JANE DONAHUE:

AWARDING OF BIDS

That the Board award the following bids (pending final review by school attorney):

Trash Removal: Northern Sanitation Inc. \$19,981.14

Fuel Oil: Church Oil \$.8897 (firm per gallon)

Snow Removal: Todd Deyo

Back Hoe	\$55.00 per hr
Loader	\$85.00 per hr
Sanding	\$55.00 per hr
Dump Truck	\$45.00 per hr
Plow Truck	\$55.00 per hr

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

August 8, 2000

MOTION BY
FRANK HAY:

TAX CHALLENGE

That the Board authorize the School Attorney to proceed with arranging a financial audit of Norman Landry & Rip Van Winkle, Inc. This would be a joint expenditure with the Town of Plattsburgh.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

A new policy for the District – First Reading – Parental Partnership Policy was handed out.

MOTION BY
HOLLY SIMS:

RESIGNATIONS

That the Board accept the following resignations:

- a. *Bruce R. McLaughlin, Jr. as secondary science teacher effective August 31, 2000.*
- b. *Michael D. Tanner as social studies teacher effective August 31, 2000.*
- c. *Catherine Cleveland as special education teacher effective August 31, 2000.*

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
HOLLY SIMS:

APPOINTMENTS

That the Board appoint the following:

- a. *Amy L. Donohue to a three year probationary appointment as a Spanish teacher effective September 1, 2000. She will be placed on step one of the Bachelors Degree column of the salary schedule at an annual salary of \$28,044.*
- b. *Stacy Johnson-Cook to a three year probationary appointment as a special education teacher effective September 1, 2000. She will be placed on step one of the Bachelors Degree column of the salary schedule at an annual salary of \$28,044.*
- c. *Jeff Jolicoeur to a three year probationary appointment as a middle school social studies teacher effective September 1, 2000. He will be placed on step 4 of the appropriate column of the salary schedule pending review of transcripts.*
- d. *Paul Agnew to a three year probationary appointment as a secondary science teacher effective September 1, 2000. He will be placed at step 4 of the BA+54 column with a Masters.*

August 8, 2000

APPOINTMENTS - continued

- e. Kathy L. Barcomb to a three year probationary appointment as a secondary science teacher effective September 1, 2000. She will be placed on step one of the BA+36 column of the salary schedule with a Masters.
- f. Christina L. Work to a three year probationary appointment as a special education teacher effective September 1, 2000. She will be placed on step one of the Bachelors Degree column of the salary schedule.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

MOTION BY
JAMES INHELDER:

EXTRA CURRICULAR HS

That the Board appoint the following:

ECA Treasurer	Keith LaPier	\$1,754
12 th grade	James Maston	\$2,629
	Myles Frechette	\$2,629
11 th grade	Linda DiStefano	\$1,935
	Keith LaPier	\$1,935
10 th grade	Michelle Dufrain	\$1,391
	Buzz Thompson	\$1,391
9 th grade	Scott Danville	\$ 928
	Open	\$ 928
Band	Mike Nystoriak	\$2,319
Jazz Band	Mike Nystoriak	\$1,620
Yearbook	Greg Liberatore	\$2,629
Student Council - Assistant	Samantha Southworth	\$ 696
Advisor	Buzz Thompson	\$2,629
BOSC-Adventure Club	Jay Magiera	\$1,315
Chess Club	Open	
Chorus	Susan Caron	\$1,856
Varsity Club	Greg Myers	\$ 967
National Honor Society	Shirley Gerry - 25%	\$ 174
	Michelle Dufrain - 75%	\$ 522

August 8, 2000

Extra Curricular - continued

<i>Model U.N.</i>	<i>Carlos Madan - 50%</i>	<i>\$ 522.50</i>
	<i>Jon Chapman - 50%</i>	<i>\$ 522.50</i>
<i>Library Club</i>	<i>Amy Myers</i>	<i>\$ 851</i>
<i>Photography/Art Club</i>	<i>Noreen Sadue</i>	<i>\$ 851</i>
<i>Literary Magazine</i>	<i>Keri McAuliffe - 25%</i>	<i>\$ 387</i>
	<i>Kristin Delisle - 25%</i>	<i>\$ 387</i>
<i>FTA</i>	<i>Kerry Foley</i>	<i>\$ 851</i>
<i>SADD</i>	<i>Ken Fuller</i>	<i>\$1,045</i>
<i>Senior Plan</i>	<i>Judie Fallon</i>	<i>\$1,780</i>
<i>FHA</i>	<i>Kay Dubose - 50%</i>	<i>\$ 425.50</i>
	<i>Dawn Finley - 50%</i>	<i>\$ 425.50</i>

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
FRANK HAY:

SUPPORT STAFF

That the Board appoint Mrs. Kam Denton as a substitute teacher aide effective September 1, 2000.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

August 8, 2000

**MOTION BY
HOLLY SIMS:**

APPOINTMENTS-COACHING

That the Board appoint the following:

Girls Assistant Soccer - \$1,896 - Robert Poirer

Boys JV Soccer - \$1,896 - Tom Fortunatus

**SECONDED BY
FRANK HAY**

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

Motion Carried.

The Board of Education were given the Proposed Bylaws for NYSSBA to review.

**MOTION BY
FRANK HAY:**

BOARD ASSOC. DIRECTOR

That the Board vote for Marion Elliott for Area 6 School Board Association Director.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

PUBLIC COMMENT

Sandra L. Urbach, Superintendent of Schools, made acknowledgement of her office staff for their hard work and good spirit during the busy summer.

She also acknowledged her administrative staff for their good spirits.

She also thanked Gail Giroux for following the chain of command with her issue on AP Courses.

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

EXECUTIVE SESSION - IN

That the Board go into Executive Session at 9:20 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

August 8, 2000

MOTION BY
FRANK HAY;

EXECUTIVE SESSION - OUT

That the Board resume the Regular Meeting at 9:40 PM.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
FRANK HAY;

ADJOURNMENT

That the Regular Meeting be adjourned at 9:41 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

ATTEST:

Joyce E. Sellaro

DATE:

9/20/2000

August 8, 2000

August 15, 2000

The District Clerk called the Special Meeting to order at 7:00 PM.

Roll Call:

Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
Elton Jodoin
Holly Sims
Lawrence Todd

Absent: James Inhelder
Gregory Bell
David Kretser

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joyce E. Sellars, District Clerk
Don Strong, Supt. for Buildings & Grounds
Karen Murdock, Principal Elementary CH

Visitors: Ken Mills
Greg Myers
Carrie Harvey-Zales

The District Clerk requested nominations for President Pro Tem for the purpose of holding this Special Meeting in the absence of the President of the Board of Education.

**MOTION BY
JANE DONAHUE:**

PRESIDENT PRO TEM

That the Board nominate Frank Hay for President Pro Tem for this Special Meeting.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

August 15, 2000

Frank Hay, President Pro Tem, led the Pledge of Allegiance.

**MOTION BY
LAWRENCE TODD:**

TAX LEVY EXCLUDING ROLL SECTION 9

That the Board of Education approve the 2000-2001 tax levy in the amount of \$8,946,148. A portion of the tax levy is collected through the Star Program.

Town of Altona	\$45,775.08
Town of Beekmantown	\$2,729,368.66
Town of Chazy	\$479,650.71
Town of Plattsburgh	\$5,691,353.55

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

The School Emergency Plan was discussed.

**MOTION BY
HOLLY SIMS:**

**BANK RECOMMENDATION
GENERAL FUND**

Recommend that the Board of Education approve Glens Falls National Bank as Beekmantown Central School District's lead bank with regards to the General Fund, Federal Fund, Trust & Agency and Payroll Account. Further recommended that the transition from Key Bank to Glens Falls National Bank begin as soon as possible.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

August 15, 2000

Sandra L. Urbach, Superintendent of Schools, discussed the new gym design.

Randolph B. Sapp, Asst. Supt. for Business, discussed the wetlands. The Corps of Engineers gave verbal confirmation to the Booster Club to bring in fill and improve a portion of the wetlands.

MOTION BY
HOLLY SIMS:

ADJOURNMENT

That the Board of Education adjourn the meeting at 7:37 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

DATE: Joyce E. Sellars

ATTEST: 9/20/2000

August 15, 2000

August 29, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 29, 2000.

The Special Meeting was called to order at 6:17 PM by David Kretser, President.

MOTION BY
FRANK HAY:

PRO TEM CLERK

That Randolph Sapp be appointed as Pro Tem Clerk for the Special Meeting.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

Roll Call:

Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Holly Sims
Gregory Bell
David Kretser

Absent: Elton Jodoin
Lawrence Todd

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Superintendent for Business

MOTION BY
HOLLY SIMS:

RESIGNATIONS

That the Board accept the following resignations:

Noreen Sadue - Art
Penny Manor - Teacher Aide

SECONDED BY
JAMES INHELDER

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

Motion Carried.

August 29, 2000

MOTION BY
GREGORY BELL:

APPOINTMENTS

That the Board appoint the following:

- three year probationary appointment of **Patience Landry**, secondary Mathematics teacher, effective September 1, 2000. She will be placed on step one of the Bachelors Degree column of the salary schedule.
- **Marcia Dumesnil** as a teaching assistant in the high school library effective September 1, 2000. She will be placed on step one of the teaching assistant's salary schedule, at an annual salary of \$17,753 for the 2000-01 school year.
- **Renee Giroux** as a part time at teacher in the middle/high school effective September 1, 2000. She will be teaching four periods a day and will be placed on step one of the appropriate column of the salary schedule at 2/3 salary.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

MOTION BY
GREGORY BELL:

APPROVAL OF TEXTBOOK

That the Board approve the textbook "Understanding Business & Personal Law"; authors - Brown, Sukys and Anderson, 10th edition, Copyright 1998; cost \$41.97 per copy.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
FRANK HAY:

CSE RECOMMENDATION

That the Board approve the CSE recommendations.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
FRANK HAY:

TRANSFERS

That the Board approve the following Transfer:

From	Account Description	To	Account Description	Reason	Amount
2110.200.11.15	Middle School Science Equipment	2110.450.11.15	Middle School Science Material & Supplies	Items originally on goldenrod did not meet definition of equipment	\$3,072.11

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
FRANK HAY:

TAX WARRANT & LEVY DISCLOSURE

That the Board approve the following:

Total Tax Warrant & Levy Disclosure					
	Warrant	Roll Section 9 Collection	Total Warrant	STAR Collection	Total Levy
Altona	\$37,142.44		\$37,142.44	\$8,632.63	\$45,775.07
Beekmantown	\$2,270,478.89	\$1,723.96	\$2,272,202.85	\$458,889.77	\$2,731,092.62
Chazy	\$358,089.39		\$358,089.39	\$121,561.32	\$479,650.71
Tax Collector #1	\$2,665,710.72		\$2,667,434.68		\$3,256,518.40
Plattsburgh	\$5,153,315.18	\$1,419.57	\$5,154,734.75	\$538,038.38	\$5,692,773.13
Tax Collector #2	\$5,153,315.18	\$1,419.57	\$5,154,734.75		
		\$3,143.53			
				Total Levy Inclusive of Roll Section 9	\$8,949,291.53

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
JAMES INHELDER:

ADJOURNMENT

That the Board adjourn the meeting at 6:36 PM.

SECONDED BY
GREGORY BELL

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

Motion Carried.

DATE: Joyce E. Sellars

ATTEST: 9/20/2000

August 29, 2000

September 12, 2000

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 12, 2000.

The Regular Meeting was called to order at 6:15 PM by David Kretser in the High School Library.

The Pledge of Allegiance was led by James Inhelder.

Roll Call:

Present:
Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
David Kretser

Absent: Gregory Bell (entered at 6:20 PM)

Also Present:
Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Sydney Garrant, Guidance Director
Amber Wilcox, PE/Athletics Director
Douglas Rogers, Principal Middle School
Deborah Drumm, Principal Elementary
Karen Murdock, Principal CH
Garth Frechette, Vice Principal
Donald Strong, Supt. of Bldgs. & Grounds

Visitors:
Julie Millrons
Michael Deeb
Alison Brown
Lorna Marx
Gail Giroux
Scott Ferris
Lori Bois
Deborah Fairbank
Pamela Ryan
Sarah Yagy

Gregory Bell entered the meeting at 6:20 PM.

September 12, 2000

SPOTLIGHT ON EDUCATION

Alison Brown, Michael Deeb, Julie Millrons gave a presentation on "Math, Science, Technology Reference Chart".

Alison Brown gave a presentation on the "Colorado Educational Kit".

**MOTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board go into Executive Session at 6:30 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION - OUT

That the Board resume the Regular Meeting.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

CSE RECOMMENDATIONS

That the Board accept the CSE recommendations.

**MOTION BY
KATHLEEN GRINBERG-FUNES**

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

Motion Carried.

REPORTS TO THE BOARD

Sandra L. Urbach, Superintendent of Schools, discussed her request from Lori Bois (Booster Club) to use the Cumberland Head School to have a Fund Raiser.

She also commended her staff for the great job that was done for the beginning of school.

Randolph B. Sapp, Assistant Supt. for Business, discussed his reports with the Board.

Gary Lambert, Technology Coordinator, discussed "Technology Project Elements" with the Board.

Amber Wilcox, Director of PE/Athletics introduced Deborah Fairbank and Pamela Ryan from the Bayside Wellness Center. They discussed a program on Athletic Trainers in schools and presented a video.

MOTION BY
GREGORY BELL:

ATHLETIC TRAINERS-PILOT PROGRAM

That the Board accept the pilot program pending the approval of the school attorney.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
FRANK HAY:

BUILDING USE REQUEST

That the Board approve the building use request from Lori Bois (Booster Club) to use the Cumberland Head School building to hold an Arts & Crafts sale (Fund Raiser) on a Sunday.

SECONDED BY
LAWRENCE TODD

Ayes: 8 Noes: 0 Absent: 0 Abstained: 1
(Kathleen Grinberg-Funes)

Motion Carried.

**MOTION BY
HOLLY SIMS:**

COMMUNICATION ADVISOR GROUP

That the Board authorize the Superintendent to sign a contract with Communication Advisory Group with our Attorney's approval not to exceed \$10,000.

**SECONDED BY
LAWRENCE TODD**

Roll Call: Jane Donahue - yes
 Kathleen Grinberg-Funes - yes
 Frank Hay - yes
 James Inhelder - yes
 Elton Jodoin - yes
 Holly Sims - yes
 Lawrence Todd - yes
 Gregory Bell - yes
 David Kretser - yes

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

MINUTES

That the Board approve the following minutes:

*August 8, 2000
August 15, 2000*

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

PUBLIC COMMENT

Gail Giroux asked if there was any information on the status of her comment to the Board at the August 14, 2000. Sandra L. Urbach, Superintendent of Schools, said that she was still working on gathering information.

FINANCIAL REPORTS

**MOTION BY
JANE DONAHUE:**

That the following report be approved:

Budget Control - August 31, 2000

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

That the following report be approved:

Supplemental Report of Treasurer - August 31, 2000

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

That the following report be approved:

Checks Payable Register - August 31, 2000

**SECONDED BY
FRANK HAY**

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

Motion Carried.

September 12, 2000

**MOTION BY
JANE DONAHUE:**

That the following report be approved:

*Extra-Curricular Activities – June 1, 2000 - June 30, 2000
July 1, 1999 - June 30, 2000 (annual report)
July 1, 2000 - July 31, 2000
Aug. 1, 2000 - Aug. 31, 2000*

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

COURT ORDERED TAX REFUNDS

That the Board approve all Court Ordered Tax Refunds that have been settled and those settled prior to 9/30/2000.

**SECONDED BY
LAWRENCE TODD**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

EQUIPMENT COST

That the Board approve that the monetary threshold for equipment be raised from \$100 to \$500. This is supported by our auditors and more closely aligns the District's threshold with neighboring Districts.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

MOTION BY
FRANK HAY:

That the Superintendent be given the authority to proceed with obtaining a permit related to using the defined wetlands on Beekmantown Central School District's main campus. Expenditures related to contracting for such a permit would be authorized up to \$10,000. If possible within the present scope, this expenditure would be placed against the Capital Fund.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

MOTION BY
ELTON JODOIN:

USE OF FACILITIES

That the Board approve the Use of Facilities Request from the following using the waiver procedure outlined in the Draft Use of Facilities Policy:

- Women's Volleyball - Lucy Giroux
- Women's Volleyball - Janine Giroux

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
JAMES INHELDER:

That the Board approve the Use of Facilities contract with the JCEO.

SECONDED BY
HOLLY SIMS

Ayes: 8 Noes: 0 Absent: 0 Abstained: 1
(Jane Donahue)

Motion Carried.

MOTION BY
ELTON JODOIN:

PARENTAL PARTNERSHIP POLICY

That the Board accept the second reading of the Parental Partnership Policy with the amendment that the non-custodial parent has a right to access all information regarding his/her child's progress.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
JANE DONAHUE:

RESIGNATION

That the Board accept the resignation of Tanya Devins, teacher aide, effective September 1, 2000.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

MATERNITY LEAVE

That the Board approve Vicki Bone's request for a maternity leave starting approximately December 4, 2000 until approximately February 26, 2001.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
FRANK HAY:

EXTRA CURRICULAR APPOINTMENTS

That the Board appoint the following:

National Honor Society	-	Michele Dufrain 100%	\$696
Student Council	-	Kerry Casey & Barry Mulverhill	\$425.50 each
Elementary Chorus	-	Carolyn Wilson	\$1,856.00
Elementary Band	-	Susan Nystoriak	\$1,856.00
Newspaper	-	Renee Wooster & Marie Gelwicks	\$619.00 each
Freshman Class Advisor	-	Diana Danville	\$928.00
Chess Club Advisor	-	Greg Oberlander	\$851.00
WC Elem. Student Council Advisors	-	Val Jodoin & Kate Sanger	\$425.50 each

SECONDED BY
JAMES INHELDER

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

HIV/AIDS ADVISORY COUNCIL MEMBERS

That the Board appoint the following for the HIV/AIDS Advisory Council:

Kim Bailey
Pam Boulerville
Deborah Drumm
Donna Gengenbach
JoAnn Kreig
Diane Kwarta
Jay Magiera
Pat Moseley
Jill Otis
Gisele Regan
Eric Santamont
Jeff Sisson
Amber Wilcox

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

September 12, 2000

MOTION BY
GREGORY BELL:

COACHING

That the Board appoint the following:

Heidi Sanger	-	Modified soccer	\$1,391
Garth Frechette	-	Football-Varsity Asst.	\$2,361

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

APPOINTMENTS – SUPPORT STAFF

That the Board appoint the following:

Darlene Grigware	Cafeteria Monitor	Main Building
Deborah Mesec	Cafeteria Monitor	Cumberland Head
Tracey Murray	Cafeteria Monitor	Cumberland Head
Sarah Yagy	Sub. Bus Driver	09/13/2000

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
ELTON JODOIN:

SUB. TEACHER LIST

That the Board approve the following Sub. Teacher list:

Bombreck, Jeffrey L. 31 Seneca Drive Plattsburgh, NY 12901	562-8091	Social Studies NYS Certification – none
Boulerice, Pam 187 Gilbert Road Mooers, NY 12958	236-5803	Will sub in any area (currently is ½ time teacher) NYS Certification – prov.

September 12, 2000

Sub. Teacher List - continued

Brockhues, Jill-Ann 92 Cooper Drive Plattsburgh, NY 12901	561-1870	Elementary & Special Education (Cumberland Head & Middle School only) NYS Certification - none
Butler, Gary J. 64 Beekman St. Plattsburgh, NY 12901	563-0845	Physical Education & guidance 6-12 NYS Certification - permanent
Cahill, Marion V. 59 River Road Peru, NY 12972	643-6671	School Nurse NYS Certification - RN
Chapman, Linda 2272 Military Turnpike West Chazy, NY 12992	561-1099	Elementary & Secondary NYS Certification - permanent
Duprey, Craig 658 Mason St. Morrisonville, NY 12962	561-4907	Elementary NYS Certification - pending
Frechette, Mel 91 Miller Street Plattsburgh, NY 12901	561-7748	Secondary Business, Social Studies, Home Ec., Writing NYS Certification - none
Glushko, Peter 11 Woodland Drive Peru, NY 12972	643-6683	Secondary & Elementary NYS Certification - none
Hamilton, Warren 6 Concord Ave. Plattsburgh, NY 12901	561-7301	Secondary NYS Certification - permanent
Herkalo, Kari 134 Bridge Street Plattsburgh, NY 12901	561-9532	Cumberland Head - permanent sub. NYS Certificate of Qualification
Kelso, Owen 11C Goff Avenue Plattsburgh, NY 12901	566-6104	Elementary, Secondary, & Special Ed. NYS Certificate of Qualification

Sub. Teacher List – continued

Klepper, Carol 17 Couch Street Plattsburgh, NY 12901	561-7075	Elementary & Secondary NYS Certification – none
Lewis, Norman 59 Saily Ave., Apt. A Plattsburgh, NY 12901	561-7658	Elementary & Secondary NYS Certification – none
Locklin, Daniel 13 Poplar Drive Plattsburgh, NY 12901	563-6949	Elementary & Secondary NYS Certification – none
Manor, Elizabeth 6785 Route 22 Plattsburgh, NY 12901	561-0087	Any area – teaching assistant NYS Certification – TA
Mattes, Barbara A. 47 Bay Road Plattsburgh, NY 12901	561-1280	Elementary NYS Certification – permanent
McCormick, Patricia 551 River Road Peru, NY 12972	643-8838	Elementary NYS Certification – none
Moschelle, John 281 Smith Drive Plattsburgh, NY 12901	561-5585	Physical Education NYS Certification – permanent
Murphy, Jeannine 7 Robinson Terrace Plattsburgh, NY 12901	561-6906	Secondary NYS Certification – pending
Nephew, Barbara 18 Graves Lane Plattsburgh, NY 12901	561-2902	Elementary NYS Certification – permanent
Peete, Joanne M. PO Box 17 Mooers, NY 12958	236-5203	School Nurse-Teacher NYS Certification – permanent
Piscitello, Carolyn 185 Stafford Drive Plattsburgh, NY 12901	562-0832	Library Media Center NYS Certification – TA

Sub. Teacher List - continued

Prenoveau, Sarah 5 Flanagan Drive, Apt. 4 Plattsburgh, NY 12901	561-0509	Elementary & Art NYS Certificate of Qualification
Roy-Collin, Gayle J. 24 Fiske Lane Plattsburgh, NY 12901	561-0327	Teaching Assistant NYS Certification - none
Schaefer, Erin E. 45A Couch Street Plattsburgh, NY 12901	562-8892	Elementary NYS Certification - none
Seymour, Robert 5222 N. Catherine St. Plattsburgh, NY 12901	566-6781	Secondary NYS Certification - none
Tetreault, Anthony 25 Bailey Ave., #2 Plattsburgh, NY 12901	563-4011	Elementary - perm. sub Main Bldg. Elem. NYS Certification - pending
Trombley, Shawna PO Box 423 Morrisonville, NY 12962	563-6201	Elementary NYS Certification - pending
Walpole, Michelle M. 14 Birchwood Drive Peru, NY 12972	643-8707	Elementary NYS Certificate of Qualification
West, Robin A. 13 Mohican Lane Plattsburgh, NY 12901	561-7707	Secondary & Elementary NYS Certification - none

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

September 12, 2000

Sub. Teacher List - continued

Craig, Patricia 563-3138
12 Black Bear Path
Morrisonville, NY 12962

Elementary

NYS Certification - none

Haskins-Johnston, Heather 562-1970
1103 Cumberland Head Road
Plattsburgh, NY 12901

Secondary - Music, Health, Psychology
*Available - Monday, Wednesday, Friday
NYS Certification - None

Lamontague, Kristen L. 561-0884
20 Durand Street
Plattsburgh, NY 12901

Elementary

NYS Certification - pending

Marr, Michael C. 566-8252
6 Mohican Lane
Plattsburgh, NY 12901

Substitute - High School

NYS Certification - provisional

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

MOTION BY
JAMES INHELDER:

ADJOURNMENT

That the Board adjourn the meeting at 9:40 PM.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

DATE: Joyce E Sellars

ATTEST: 9/20/2000

September 12, 2000

October 10, 2000

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 10, 2000.

The Regular Meeting was called to order at 6:15 PM by David Kretser in the High School Library.

The Pledge of Allegiance was led by Frank Hay.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Lawrence Todd
Gregory Bell
David Kretser*

Absent: Holly Sims

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Superintendent for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Amber Wilcox, PE/Athletics Director
Don Strong, Supt. of Bldgs. & Grounds
Douglas Rogers, Principal MS
Michael Retherford, Principal HS
Deborah Drumm, Principal Elem. MB
Karen Murdock, Principal Elem. CH*

*Visitors: Sue Nystoriak
Louis Thompson
Judy Murray
Mike Kullman
Vickie Belrose
Brian Tousignant
Rebecca Jewel
Lauren Ladue
Sarah Cromie*

October 10, 2000

Sarah Cromie from the Middle School PTO presented the Board of Education Members with gifts in recognition of National School Board Week.

FOCUS ON STUDENTS

Rebecca Jewel and Lauren Ladue presented to the Board a Flute and Clarinet Duet.

SPOTLIGHT ON EDUCATION

Louis Thompson and Judith Murray gave a report and handed out grade results to the Board on State Exams.

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 6:35 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
JAMES INHELDER:**

EXECUTIVE SESSION-OUT

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

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

ACTION ON EXECUTIVE SESSION

**MOTION BY
ELTON JODOIN:**

That the Board of Education accept the donation of the Porter property.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

MOTION BY
ELTON JODOIN:

CSE RECOMMENDATIONS

That the Board of Education accept the CSE recommendations.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

REPORTS TO THE BOARD

Sandra L. Urbach, Superintendent of Schools, discussed with the Board the ELA results and the 8th grade test results. She also acknowledged the teachers who were mentioned in the local newspaper. She mentioned how well behaved the children were at the dance.

Karen Murdock, Elem. Principal CH, handed out handbooks for New Teachers to the Board and discussed the handbook.

Deborah Drumm, Elem. Principal Main Bldg., discussed Volunteer Training in her area and handed out packets.

Michael Retherford, Principal High School, discussed beginning of the Building Level Shared Decision Making Team for the High School.

Dr. Douglas Rogers, Principal Middle School, discussed Technology in the Classroom.

MOTION BY
JANE DONAHUE:

MINUTES

That the Board of Education approve the following Minutes:

*August 29, 2000
September 12, 2000*

SECONDED BY
JAMES INHELDER

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

Motion Carried.

FINANCIAL REPORTS

MOTION BY
GREGORY BELL:

That the Board approve the following:

Budget Control - September 30, 2000

SECONDED BY
FRANK HAY

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

Motion Carried.

FINANCIAL REPORTS - continued

MOTION BY
ELTON JODOIN:

That the Board approve the following:

Supplemental Report of the Treasurer - September 30, 2000

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
GREGORY BELL:

That the Board approve the following:

Checks Payable Register - September 30, 2000

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
GREGORY BELL:

AUDITOR'S REPORT

That the Board of Education accept the auditor's report of all funds for the fiscal year 1999-2000 as prepared by Martindale, Keysor, & Co.

SECONDED BY
FRANK HAY

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

Motion Carried.

Brian Tousignant, Auditor for Martindale, Keysor, & Co. thanked the Board of Education for having his company do the audit and hoped they would continue using Martindale, Keysor, & Co.

October 10, 2000

CAPITAL PROJECT BILLS

**MOTION BY
FRANK HAY:**

That the Board approve the following bill related to the capital project:

Premier Printing, Inc. - \$1,882.52.

**SECONDED BY
ELTON JODOIN**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

That the Board approve the following bill related to the capital project:

FAFiscal Advisors & Marketing, Inc. - \$3,250

**SECONDED BY
ELTON JODOIN**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

CAPITAL PROJECT BILLS - continued

MOTION BY
LAWRENCE TODD:

That the Board approve the following bill related to the capital project:

Trespasz & Marquardt, LLP - \$2,000.00

SECONDED BY
JAMES INHELDER

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
JANE DONAHUE:

That the Board approve the following bill related to the capital project:

Bernier, Carr & Associates, P.C. - \$28,654.40

SECONDED BY
FRANK HAY

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

October 10, 2000

STANDARDIZATION LIST

MOTION BY
FRANK HAY:

Sloan Flush Valves

That for the purposes of efficiency and economy that Sloan Flush Valves be standardized throughout the District.

SECONDED BY
GREGORY BELL

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

General Electric Electrical Panels & Sub Panels

That for the purposes of efficiency and economy that General Electric Electrical Panels & Sub Panels be standardized throughout the District.

SECONDED BY
JANE DONAHUE

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

STANDARDIZATION LIST – continued

MOTION BY
ELTON JODOIN:

Johnson Controls for Unit Ventilators

That for the purposes of efficiency and economy that Johnson Controls for Unit Ventilators be standardized throughout the District.

SECONDED BY
JAMES INHELDER

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
JANE DONAHUE:

Honeywell Thermostats

That for the purposes of efficiency and economy that Honeywell Thermostats be standardized throughout the District.

SECONDED BY
LAWRENCE TODD

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

STANDARDIZATION LIST - *continued*

MOTION BY
JANE DONAHUE:

Best Locks

That for the purposes of efficiency and economy that Best Locks be standardized throughout the District.

SECONDED BY
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
JAMES INHELDER:

BAN FOR NEW BUSES

That the Board approve a five year bond anticipation note to cover the cost of payment for the four new buses recently received in the amount of \$287,307.

SECONDED BY
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	left the meeting at 8:40 PM returned at 8:42 PM
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
GREGORY BELL:

BAN RENEWALS

That the Board approve the renewal of the following ban at the best possible rate of interest:

\$152,853.60 - Third renewal of five - due 10/27/00 - buses

SECONDED BY
JAMES INHELDER

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
JAMES INHELDER:

That the Board approve the renewal of the following ban at the best possible rate of interest:

\$90,000 - Fourth renewal of five - due 11/03/00 - Annex

SECONDED BY
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

BAN RENEWALS – continued

MOTION BY
ELTON JODOIN:

That the Board approve the renewal of the following ban at the best possible rate of interest:

\$222,048 – First renewal of five – due 10/31/00 – buses

SECONDED BY
JAMES INHELDER

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

Motion Carried.

MOTION BY
FRANK HAY:

TAX REFUND

That the Board approve the tax correction for Stanley & Shirley St. Louis due to error in applying STAR exemption. This is a reduction in taxes of \$460.66.

SECONDED BY
LAWRENCE TODD

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	absent
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

USE OF FACILITIES ON SUNDAY

That the Board approve the request from the Yearbook Club to hold a family photo day on Saturday and Sunday, October 21 & 22 and November 4 & 5 from 9:00 AM to 7:00 PM. This fundraiser will help support the Crest 2001.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
JANE DONAHUE:

CREATION OF PART TIME POSITION

That the Board approve the creation of the position of part time special education teacher. This request is made due to increased enrollment in special education.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
JAMES INHELDER:

RESIGNATIONS

That the Board accept the following resignation:

Eugene Waugh – English teacher for the purpose of retirement – effective Oct. 31, 2000.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board accept the following resignation:

Amber Wilcox – Director of Health, Physical Education and Athletics – effective Nov. 3, 2000.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
ELTON JODOIN:

EXTRA-CURRICULAR APPOINTMENTS

That the Board approve the following extra-curricular appointments:

A. Cumberland Head Elementary School

John McCarty	-	Student Council	-	\$425.50
Kathaleen Miller	-	Student Council	-	\$425.50
Brian Schneckenberger	-	Band	-	\$1,856.00
Jeanette McKinney	-	Chorus	-	\$1,856.00
Jeanette McKinney	-	Newspaper	-	\$619.00
Judith Dilley	-	Newspaper	-	\$619.00

October 10, 2000

EXTRA-CURRICULAR APPOINTMENTS – continued

B. Intramurals

Pattie Gallagher	-	Elementary	-	\$1,354.00
Joni Cummings	-	Middle School Girls	-	\$1,124.00
Joni Cummings	-	High School Girls	-	\$1,083.00
Jay Cameron	-	Middle School Boys	-	\$1,124.00

C. Yorker Club Advisorship – 50 % each – changed from one Advisor to two – Mr. Steve Mitchell & Mrs. James Amorelli

D. Junior Honor Society Advisor – Mrs. Lorna Marx – effective January 1, 2001 at pro-rated contract stipend of \$417.60.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

COACHING APPOINTMENTS

That the Board appoint the following:

Winter 2000-2001

Maceo Dubose	Boys Varsity Basketball	\$3,508
Scott Cutaiaar	Boys JV Basketball	\$2,361
Dan Rillahan	Boys Modified A Basketball	\$1,856
Dan Munson, Sr.	Boys Modified B Basketball	\$1,512
Greg Waters	Girls Varsity Basketball	\$3,508
Steve LePage	Girls JV Basketball	\$2,361
	Girls Modified A Basketball	\$1,856
	Girls Modified B Basketball	\$1,512
Len Gadway	Varsity Wrestling	\$3,508
Eric Pellerin	Modified Wrestling	\$1,856
Tony Tetreault	Assistant Wrestling	\$1,180.50
Dave Trudeau	Assistant Wrestling	\$1,180.50
Jay Cameron	Varsity Volleyball	\$2,050
Laura Crouse	JV Volleyball	\$1,662
Ed Rush	Modified Volleyball	\$812
Bill Bechard	Varsity Hockey	\$3,508
Todd Bone	Assistant Hockey	\$2,361
Roger James	Assistant Hockey	Volunteer

COACHING APPOINTMENTS – continued

	Indoor Track	\$1,460
	Assistant Indoor Track	\$825
Heather Coryer	Varsity Cheerleading	\$1,354
Loriann Bois	JV Cheerleading	\$1,354
Charlie Stone	Bowling	\$2,090
	Assistant Bowling	\$812

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
GREGORY BELL:

APPOINTMENTS-SUPPORT STAFF

That the Board appoint the following:

Theresa A. Giroux	- Substitute Teacher Aide
Kristine Baker	- Substitute Teacher Aide
Denise Drapeau	- Substitute Teacher Aide
Sarah Yagy	- School Lunch Monitor – effective 9/28/00
Sondra Montefusco	- Substitute School Lunch Monitor 9/18/00
Lori Smith	- Substitute School Lunch Monitor – effective 10/5/00
Hollie Mercurio	- Substitute Teacher Aide

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
ELTON JODOIN:

SUBSTITUTE TEACHER LIST

That the Board approve the following Substitute Teacher list:

Ayres, Tricia 10 Tetreault Drive Plattsburgh, NY 12901	563-2456	Elementary & Secondary NYS Certification - none
Brown, Joanne, M 15 Brookview Drive Plattsburgh, NY 12901	561-0096	School Nurse-Teacher & Secondary Level NYS Certification – permanent
Knef, Dana 64 Lakeshore Drive Plattsburgh, NY 12901	562-3531	Elementary NYS Certification – Provisional

October 10, 2000

SUBSTITUTE TEACHER LIST - continued

Pabst, Cathy T. 22 Broadwell Road Morrisonville, NY 12962	562-8357	School Nurse NYS Certification - RN
Prenoveau, Sarah D. 5 Flanagan Drive, Apt. 4 Plattsburgh, NY 12901	561-0509	Elementary & Art K-12 NYS Certificate of Qualification
Smith, Angela M. 6 Sunrise Drive Plattsburgh, NY 12901	566-9644	Elementary & Special Education NYS Certification - Provisional
Stone, Keith 1098 Hemmingford Rd Mooers, NY 12958	236-4382	Social Studies NYS Certification - provisional
Witkowski, Catherine 74 Barton Road Plattsburgh, NY 12901	562-1299	Elementary - Cumberland Head only NYS Certification - none
Mike Kullman 21 Pike St. Plattsburgh, NY 12901	566-6495	Permanent Sub Elem. Sp. Ed.

*SECONDED BY
LAWRENCE TODD*

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

Motion Carried.

*MOTION BY
ELTON JODOIN:*

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 9:00 PM.

*SECONDED BY
JAMES INHELDER*

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

Motion Carried.

James Inhelder, Board Member, left the meeting at 9:05 PM.

MOTION BY
LAWRENCE TODD:

EXECUTIVE SESSION-OUT

That the Board resume the meeting at 9:47 PM.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
KATHLEEN GRINBERG-FUNES:

ADJOURNMENT

That the meeting be adjourned at 9:47 PM.

SECONDED BY
FRANK HAY

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

Motion Carried.

DATE: 11/6/2000

ATTEST: Joyce E. Sellars

October 10, 2000

November 14, 2000

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 14, 2000.

Gregory Bell, Vice President, led the Pledge of Allegiance.

The Regular Meeting was called to order at 6:15 PM by David Kretser, President, in the High School Library.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell*

*Absent: Frank Hay (entered at 6:30 PM)
David Kretser (entered at 7:00 PM)*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Don Strong, Superintendent of Bldgs. & Grounds
Earl Burnell, Consultant for Athletics
Sydney Garrant, Director of Guidance
Paul Wight, Interim Director of Spec. Ed.
Michael Retherford, Principal HS
Douglas Rogers, Principal MS
Garth Frechette, Vice Principal MS/HS
Deborah Drumm, Principal Elem. MB
Karen Murdock, Principal Elem. CH*

*Visitors: Matt Tolosky Marlene & Brenda Lafountain
Darlene Grigware Nancy Lucia & Betty Covel
Rodney Grigware Kathy Fuller
Chris Derocher Vickie Belrose
Robert Kwarta Jr. Jim Maston
Diane Kwarta Gary Lambert
Mary Anne Manor Lori Bois
Francine Tallon Joni Cummings
Matt Martino Evelyn Lushia
Brian LeCuyer Cheryl Turner
Matt Lavarney Bill Turner
Marcus Hanson Jean Welch
Jessica Corron Nancy Coty
S. Manor
Marilyn Dwyer*

November 14, 2000

Frank Hay entered the meeting at 6:30 PM.

FOCUS ON STUDENTS

Students Matt Martino, Brian LeCuyer, Matt Larvarnway, Marcus Hanson and Jessica Corron gave a presentation on "Signs".

SPOTLIGHT ON EDUCATION

Matt Tolosky and James Maston gave a presentation on "Document Based Questions".

**MOTION BY
JAMES INHELDER:**

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:47 PM.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

David Kretser entered the meeting at 7:00 PM.

**MOTION BY
ELTON JODOIN:**

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 7:40 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

Marilyn Dwyer, parent, discussed with the Board concerns she and other parents have with the Elementary Building Administration. A Special Meeting is scheduled for November 28, 2000 at 7:00 PM with the Board to discuss the issues.

**MOTION BY
JAMES INHELDER:**

APPOINTMENT OF IMPARTIAL HEARING OFFICER

That the Board appoint Eric Zaidins as Impartial Hearing Officer effective November 3, 2000 in the matter of Special Education Services provided for student #313.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

November 14, 2000

MOTION BY
HOLLY SIMS:

ACCEPTANCE OF CSE RECOMMENDATIONS

That the Board accept the CSE recommendations.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

REPORTS TO THE BOARD

Sandra Urbach, Superintendent of Schools, gave her report to the Board.

- sports ceremony went very well
- congratulations to Mark Haley "Coach of the Year"
- discussed a book "The Leader Within You"
- discussed Project Safe

MOTION BY
ELTON JODOIN:

That the Board offer congratulations to Mark Haley for winning the "Coach of the Year" award.

SECONDED BY
FRANK HAY

Randolph Sapp, Assistant Superintendent for Business, gave his report to the Board.

- updated change of banks (Key Bank to Glens Falls)
- BCS (Kevin Hebert) awarded Commissioner's Safety Award
- Budgetary process would be starting soon
- Capital Project – additional security – cameras

Kathy Fuller reported on the Science Department Regents' results.

Don Strong, Superintendent of Buildings & Grounds reported to the Board.

Deborah Drumm, Elem. Principal, reported to the Board on Federal Grants.

Sydney Garrant, Director of Guidance, reported to the Board on Federal Grants.

Douglas Rogers, Middle School Principal, reported to the Board on Federal Grants.

Gary Lambert, Technology Coordinator gave a report to the Board on a Technology visitation.

November 14, 2000

Holly Sims left the meeting at 9:25 PM
Lawrence Todd left the meeting at 9:29 PM

MOTION BY
GREGORY BELL:

MINUTES

That the Board approve the following minutes:

October 10, 2000

SECONDED BY
FRANK HAY

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

Motion Carried.

Holly Sims returned at 9:27 PM.
Lawrence Todd returned at 9:28 PM.

FINANCIAL REPORTS

MOTION BY
ELTON JODOIN:

That the Board approve the following:

Budget Control – October 31, 2000

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Elton Jodoin left at 9:28 PM.

MOTION BY
FRANK HAY:

That the Board approve the following:

Supplementary Report of Treasurer – October 31, 2000

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

Elton Jodoin returned at 9:29 PM.

November 14, 2000

MOTION BY
FRANK HAY:

That the Board approve the following:

Checks Payable Register -- October 31, 2000

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
ELTON JODOIN:

That the Board approve the following:

Extra-Curricular Activities Account -- September 2000

SECONDED BY
JAMES INHELDER

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

Motion Carried.

CAPITAL PROJECT EXPENDITURES

MOTION BY
HOLLY SIMS:

That the Board approve the request for payment from the following:

Communications Advisory Group in the amount of \$631.50. This amount reflects an outstanding balance for work performed directly related to the preparation of technology plans and specifications related to the approved project.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board approve the request for payment from the following:

Twinstare in an amount of \$600. This amount reflects an outstanding balance for work performed directly related to the preparation of technology plans and specifications.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

November 14, 2000

MOTION BY
JANE DONAHUE:

That the Board approve the request for payment from the following:

John Rinaldi in an amount of \$1,606.10. This amount reflects an outstanding balance for work performed directly related to the preparation of technology plans and specifications.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
ELTON JODOIN:

EXTRA-CURRICULAR FUND

That the Board appoint Keith LaPier, treasurer, to invest idle funds for the Extra-Curricular Fund.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

BAN RENEWAL

That the Board approve the renewal of the BAN for buses (fourth of five payments) in the amount of \$102,470 due December 15, 2000.

SECONDED BY
HOLLY SIMS

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

There was discussion regarding holding a Public Hearing to increase the income limitations of persons with disabilities and senior citizens.

**MOTION BY
FRANK HAY:**

That the Board set a date for a Public Hearing to increase the income limitations of senior citizens (and possibly persons with disabilities). The date set is December 12, 2000 at 6:00 PM in the High School Library.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

TAX CORRECTIONS

That the Board approve the following correction:

Warren Breyette, Town of Beekmantown, due to error in applying STAR Exemption. This is a reduction of \$307.10

**SECONDED BY
HOLLY SIMS**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

That the Board approve the following correction:

Zouheir J. Ajmo, Town of Beekmantown, due to error in applying STAR Exemption. This is a reduction of \$307.10

**SECONDED BY
GREGORY BELL**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

MOTION BY
ELTON JODOIN:

That the Board approve the following correction:

Court ordered settlement related to Munro Mufflers and any refund of taxes related to this settlement.

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY **HEALTH CONSORTIUM TRUSTEE**
LAWRENCE TODD:

That the Board appoint Sandra Urbach as Health Consortium Trustee of the CEWW Health Consortium.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY **RESIGNATION**
HOLLY SIMS:

That the Board accept the resignation for purpose of retirement from Penelope Whitman, bus driver, effective May 2, 2001.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY **MEDICAL LEAVE**
ELTON JODOIN:

That the Board approve an unpaid medical leave after sick time is exhausted for the remainder of 2000-01 school year for Susan Caron, part time music teacher.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

November 14, 2000

MOTION BY
JAMES INHELDER:

TENURE APPOINTMENT

That the Board approve tenure effective December 22, 2000 for Joni Cummings, physical education teacher.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
ELTON JODOIN:

APPOINTMENTS

That the Board approve the following:

Earl Burnell – Consultant for Athletics – effective Oct. 23, 2000 at the per diem rate of \$250.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

MOTION BY
FRANK HAY:

That the Board approve the following:

Jeannine Murphy – three year probationary appointment as English teacher, effective November 1, 2000. She will be placed on step one of the appropriate column of the salary schedule pending receipt of transcripts.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
GREGORY BELL:

That the Board approve the following:

Eloise Porter, substitute for the balance of the school year, part time music. She will be paid at the rate of BA+72+Masters, step five, of the salary schedule prorated 50%.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
ELTON JODOIN:

That the Board approve the following appointment:

Kari Collins as a part time teacher of special education effective Nov. 15, 2000 at two-thirds salary of step four of the appropriate salary column pending receipt of transcripts.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
JANE DONAHUE:

REQUEST FOR OVERNIGHT TRIPS

That the Board approve the following overnight trip for students:

Harvard Model UN, to Ottawa, Canada, leaving Friday, November 17, 2000 and returning Saturday, November 18, 2000. Chazy has requested that their students be allowed to travel with our students. There is enough room according to Mr. Hobbs.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
HOLLY SIMS:

That the Board approve the following overnight trip for students:

High School Band to New York City, leaving May 18, 2001 and returning May 19, 2001.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

COACHING APPOINTMENTS

That the Board approve the following coaching appointments:

*Elisha Alger – Modified Gymnastics - \$1,701.00
James Garrant – Assistant Bowling - \$ 812.00
Esther Brooks – Indoor Track - \$1,460.00
Barry Mulverhill – Girls Mod. A. Basketball - \$1,856.00
Heidi Sanger – Girls Mod.B Basketball - \$1,512.00
Greg Waters – Girls Mod B. Basketball - \$1,512.00*

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

APPOINTMENTS – SUPPORT STAFF

That the Board approve the following appointments:

*Sondra Montefusco – cafeteria monitor – MB Elem.
Mark A. Seymour – substitute bus driver
Julie Benway – substitute cafeteria monitor*

Substitute Clerical List (contingent upon reference checks)

*Amy L. Agoney
Mary J. Armstrong
Brenda L. Burl
Melisa M. Bushey
Ann M. Chauvin
Ann LaBier
Karen LaVarnway
Wanda Shastay*

**SECONDED BY
FRANK HAY**

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

Motion Carried.

MOTION BY
HOLLY SIMS:

SUBSTITUTE TEACHER LIST

That the Board approve the following list:

Guzzio, Thomas J. 145 Archie Bordeau Rd. Plattsburgh, NY 12901	562-0720	Secondary NYS Certification – none
Jadwin, Jill Anne 4 Wolfe Way, Apt. 38 Plattsburgh, NY 12901	562-1758	Elementary NYS Certification – provisional
Piscitello, Carolyn 54 Pine Street #11 Plattsburgh, NY 12901	562-0832	Teaching Assistant NYS Certification – Teaching Asst.
Dandrow, Marissa C. 13 LaPierre Lane Morrisonville, NY 12962	561-6702	English 7-12 NYS Certificate – provisional

SECONDED BY
GREGORY BELL

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

Motion Carried.

The next Regular Board Meeting will be held December 12, 2000 at the Cumberland Head School at 6:15 PM.

MOTION BY
JAMES INHELDER:

ADJOURNMENT

That the Board adjourn the meeting at 10:15 PM.

SECONDED BY
FRANK HAY

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

Motion Carried.

DATE: 11/27/2000

ATTEST: Joey E. Sellano

November 14, 2000

November 28, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 28, 2000.

Frank Hay, Board Member, led the Pledge of Allegiance.

**MOTION BY
FRANK HAY:**

PRO TEM CLERK

That the Board appoint Randolph B. Sapp, Assistant Superintendent for Business, as Pro Tem Clerk for this Special Meeting.

**SECONDED BY
KATHLEEN GRINBERG-FUNES**

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

Motion Carried.

Roll Call:

Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business

Visitors: Steven Trombley
Judy Quint
Sue Trombley
Marilyn Dwyer
Sue Beatty
Diane Kwarta
Shannon Manor
Cheryl Turner
Christine Swift

November 28, 2000

MOTION BY
GREGORY BELL:

RETURNED TAX LISTING

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 the certification of unpaid tax lists in the amount of \$673,643.43. This compares with previous amounts of:

1999 -	\$749,978.90
1998 -	\$848,593.32
1997 -	\$991,440.72
1996 -	\$992,947.45

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
JAMES INHELDER:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 7:04 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
HOLLY SIMS:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 10:05 PM.

SECONDED BY
LAWRENCE TODD

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0
(James Inhelder left the meeting at 10:04 PM)

Motion Carried.

MOTION BY
HOLLY SIMS:

ADJOURNMENT

That the Board adjourn the meeting at 10:06 PM.

SECONDED BY
FRANK HAY

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

Motion Carried.

DATE: 12/4/2000 ATTEST: Joyce E. Bellare

December 18, 2000

PUBLIC HEARING

The Public Hearing was called to order at 6:00 PM by David Kretser, President, in the Cumberland Head School cafeteria.

Roll Call:

Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Superintendent for Business
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Garth Frechette, MS/HS Vice-Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Debbie Drumm, MB Elem. Principal

Visitors: Mary Williams
David Jennette
Naomie Whelden
Sandra Myers
Larry Miller

The Board of Education discussed increases in the maximum income ceilings of school tax exemptions. The decision would be made at the Regular Meeting scheduled that same evening.

MOTION BY
GREGORY BELL:

ADJOURNMENT

That the Board of Education adjourn the Public Hearing at 6:15 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

DATE: 1/17/2001

ATTEST: Joyce E. Sellars

December 18, 2000

December 18, 2000

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, December 18, 2000.

The Pledge of Allegiance was led by 3 students from Cumberland Head School, Eric LaValley, Shelbi Collin and Alexis Cowan.

Roll Call:

Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Superintendent for Business
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Garth Frechette, MS/HS Vice-Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Debbie Drumm, MB Elem. Principal
Donald Strong, Supt. of Buildings & Grounds

Visitors:	Mari Cecil	David Jennette
	Pam Beyor	Lori Regan
	Bernie Brown	Brian Schneckenburger
	Shawn Travers	Robert Jock
	Mary Williams	Marlea Chatland
	Naomie Wheldon	Pamela Loughan
	JoAnn Gleeson-Kreig	Jeanette McKinney
	Susan Beebie	Bobbi Grindle
	Laraine Locklin	Amy Holzer
	Jodi Morrow	Kathaleen Miller
	Sue Schlacter	Leslie LaValley
	Gayle Roy-Collin	Margie Cowan
	Donna Austin	Betsy Durkee
	Judith Dilley	Collette LaBarr
	Jack LaBarr	Kim Barcomb
	Alan Passno	Allison & John Olsen
	Mark & Vicki McNierney	Sandra Myers
	Kristi Raville	Deanna O'Connell
	Lori Mathieu	Rhonda & Tom Kowalowski
	Carol Lunn	

December 18, 2000

Visitors - continued

<i>CH Band Students:</i>	<i>Casey Loughan</i> <i>Eric LaValley</i> <i>Chasity Barcomb</i> <i>Gretchen Raville</i> <i>Shelbi Collin</i> <i>Michelle Passno</i> <i>Alexis Cowan</i> <i>Brittany Mathieu</i> <i>Heather McNierney</i> <i>Joseph Bushey</i>	<i>Reid Olsen</i> <i>Danielle Kreig</i> <i>Kaitlyn O'Connell</i> <i>Morgan Kowalowski</i> <i>Rian Jock</i> <i>Shanelle Lashway</i> <i>Chelsey Chatland</i> <i>Kim LaBarr</i> <i>Eliza Anderson</i>
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FOCUS ON STUDENTS

Cumberland Head Band students performed for the Board. Several Cumberland Head teachers sang while the band played.

MOTION BY
LAWRENCE TODD:

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 6:27 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

Kathleen Grinberg-Funes, Board Member, left the meeting at 7:05 PM.

MOTION BY
JAMES INHELDER:

EXECUTIVE SESSION-OUT

That the Board of Education resume the Regular Meeting at 7:35 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

December 18, 2000

**MOTION BY
LAWRENCE TODD:**

DEPT. CHAIR FINE ARTS

That the Board of Education elect Emily Latour Department Chairperson for the Fine Arts Department.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

ACTION ON CSE RECOMMENDATIONS

That the Board of Education accept the CSE recommendations.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

REPORTS TO THE BOARD

Sandra L. Urbach, Superintendent of Schools gave her report to the Board:

- Legislative Session is talking about Budget, write letter to increase aid
- shared information on NYS District School Report Card
- discussed students meeting target (School Report Chart)

Randolph B. Sapp, Assistant Supt. for Business gave his report to the Board:

- discussed Extra Curricular Acct., Treasurer reported that a high yield (4.65% interest rate) account has been opened

Paul Wight, Interim CSE Director reported to the Board:

- discussed with the Board the Federal Program Grants for the 2000-2001 school year

*Reports to the Board - continued**Garth Frechette, Vice-Principal reported to the Board:*

- discussed with the Board the status of discipline in our school

Gregory Bell, Board Member, gave a report to the Board:

- discussed the Education Committee with the Board

Building Project - Bernier Carr & Associates:

- gave update on Building project

MOTION BY
JANE DONAHUE:

MINUTES*That the Board of Education approve the following minutes:**November 14, 2000**November 28, 2000*

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
JANE DONAHUE:

FINANCIAL REPORTS*That the Board of Education approve the following:**Budget Control - November 30, 2000*

SECONDED BY
JAMES INHELDER

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

Motion Carried.

Financial Reports - continued

*MOTION BY
LAWRENCE TODD:*

That the Board of Education approve the following:

Supplementary Report of Treasurer - November 30, 2000

*SECONDED BY
GREGORY BELL*

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

Motion Carried.

*MOTION BY
JANE DONAHUE:*

That the Board of Education approve the following:

Checks Payable Register - November 30, 2000

*SECONDED BY
FRANK HAY*

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

Motion Carried.

*MOTION BY
ELTON JODOIN:*

That the Board of Education approve the following:

Extra-Curricular Activities Account - October 31, 2000

*SECONDED BY
HOLLY SIMS*

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

TRANSFERS OVER \$2,500.00

That the Board of Education approve the following:

From	To	Account Description	Reason	Amount
2110-120	2110-450-02	Cumberland Head Elementary M&S	Furniture and M&S related to new position	\$4,374.01

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

USED BUS BID AWARDS

That the Board of Education award the following to the highest bidder on each bus & truck:

Bus # 149	1988 59 passenger Carpenter body/International	Bid Price \$1,898.00	Richard Stauble
Bus # 151	1988 handicap (wheel chair capable w/Braun lift)	Bid Price \$1,301.00	Gala Tours Inc.
Bus # 156	1990 59 passenger Thomas body/International chassis	Bid Price \$4,298.00	Richard Stauble
Bus # 158	1990 59 passenger Thomas body/International chassis	Bid Price \$2,898.00	Richard Stauble
	1983 Ford F100 pickup	Bid Price \$351.00	Gary J. Bedard

**SECONDED BY
LAWRENCE TODD**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	left the meeting at 7:05 PM
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
HOLLY SIMS:

**PAYMENT OF DUES FOR THE
RURAL SCHOOLS PROGRAM**

That the Board of Education pay the \$400 annual dues for the Rural Schools Program.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
FRANK HAY:

RAISING INCOME LIMITATIONS

That the Board of Education adopt the following:

WHEREAS, the Beekmantown Central School District Board of Education on May 14, 1975 granted a partial exemption from taxation to the extent of fifty percentum (50%) of the assessed valuation of real property which is owned by certain persons with income limited to \$6,500 per year, who are 65 years of age or over, meeting the requirements set forth in Section 467 of the Real Property Tax Law, and

WHEREAS, pursuant to Section 467 of the Real Property Tax Law the Board of Education raised, respectively, on the following dates the amount of allowable income:

January 13, 1981	from \$6,500	to \$8,000
April 12, 1983	from \$8,000	to \$9,500
February 14, 1989	from \$9,500	to \$12,025
February 12, 1991	from \$12,025	to \$15,000
March 1, 1993	from \$15,000	to \$16,500
February 14, 1995	from \$16,500	to \$17,500
March 1, 1997	from \$17,500	to \$18,500
December 8, 1998	from \$18,500	to \$19,500

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$20,500 be granted a partial exemption from school district taxes to the extent of fifty per centum (50%) provided that they meet all other qualifications required in Section 467 of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, that this resolution become effective January 1, 2001.

SECONDED BY
GREGORY BELL

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	left the meeting
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

There was no action on the Persons with Disabilities and Limited Income exemption for Beekmantown Central School District.

**MOTION BY
ELTON JODOIN:**

CAPITAL PROJECT EXPENDITURES

That the Board of Education approve the request for payment from Bernier Carr & Associates in the amount of \$554,417.61 for work performed for our Capital Project.

**SECONDED BY
JAMES INHELDER**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	left the meeting
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

That the Board of Education approve the request for payment from Environmental Testing & Consulting, Inc. in the amount of \$10,800 for work performed for our Capital Project.

**SECONDED BY
ELTON JODOIN**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	left the meeting
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

TAX CORRECTION

That the Board of Education approve the refund of taxes paid by Lynne Hamilton for the 1998-99, 1999-00, 2000-01 school years for a parcel of land that is located in the Northern Adirondack Central School District.

**SECONDED BY
LAWRENCE TODD**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	left the meeting
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

BUDGET CALENDAR

That the Board of Education approve the following Budget Calendar:

Proposed 2001 -02 Beekmantown Central School District Budget Preparation Calendar

Date	Time	Location	Area of Budget Presentation/Activity	Participants
January - April		Main Building Cafeteria	General Budget Building Sessions	Board of Education/Budget Committee
April 10, 2001	6:15 - 10:30 p.m.	Library	Board Meeting & Setting General Fund Total Budget	Board of Education
May 8, 2001	7:00 p.m.	Auditorium	Budget Hearing (Presentation)	Board of Education
May 15, 2001	12:00 - 9:00 p.m.	Auditorium	Annual Meeting, Election & Budget Vote	Board of Education

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

RESIGNATIONS

That the Board of Education accept the following resignations:

Eloise Porter - part time music teacher effective November 21, 2000

Nancy H. Charboneau - Intent to retire - July 1, 2004

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

REQUEST FOR MATERNITY LEAVE

That the Board of Education approve the request from Carrie Beattie for a maternity leave starting March 22, 2001 and returning following the Memorial Day Weekend. She will use six weeks of her sick time and take the balance without pay.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
JAMES INHELDER:**

APPOINTMENTS - ADVISORS

That the Board of Education approve the following appointments:

Jon Chapman & Jeff Jolicoeur- 25% each - Model UN

Marlene Raffel - Middle School Yearbook - \$1,083

Robert Harris - Mathcounts - \$520

**SECONDED BY
FRANK HAY**

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

APPOINTMENT - COACHING

That the Board of Education approve the appointment of Ron Moss as Assistant Indoor Track Coach - \$825

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
ELTON JODOIN:

APPOINTMENTS - SUPPORT STAFF

That the Board of Education approve the following appointments:

Sub. Teacher Aides	-	Gail Bechard Susan Bouchard Karen LaVarnway Cynthia Nason Gail Nephew Steve Oakley Carol Wilkerson-Walker Sondra Montefusco
Sub. Food Service Helper	-	Carol McKinley
Cafeteria Monitor CH	-	Ann Strong Joan Charland
Sub. Clerical/Teacher Aide/ Teaching Assistant	-	Elizabeth Manor
Sub. Clerical	-	Sandra Fuller Catherine Witkowski Barbara LaForest Carol Wilkerson-Walker

SECONDED BY
JAMES INHELDER

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

SUB. TEACHER LIST

That the Board of Education approve the following:

*Conley, James P.
32 Saily Avenue
Plattsburgh, NY 12901*

*Music
NYS Certification - Permanent*

*Taft, Beverly A.
70 Court Street
Plattsburgh, NY 12901*

*Guidance Counselor
NYS Certification - pending*

**SECONDED BY
JAMES INHELDER**

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

There will be an update on Athletic Trainers at the next Board Meeting.

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 9:23 PM.

**SECONDED BY
GREGORY BELL**

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

James Inhelder, Board Member, left the meeting at 9:25 PM.

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 10:15 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

ADJOURNMENT

That the Board of Education adjourn the meeting at 10:20 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

DATE: 1/17/2001

ATTEST: Joyce E Sellers

December 20, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, December 20, 2000.

The Special Meeting was called to order at 6:04 PM followed by the Pledge of Allegiance.

Roll Call: Present: Jane Donahue
Elton Jodoin
Holly Sims
Gregory Bell
David Kretser

Absent: Kathleen Grinberg-Funes
Frank Hay (entered the meeting at 7:00 PM)
James Inhelder
Lawrence Todd

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business

MOTION BY
HOLLY SIMS:

PRO-TEM CLERK

That the Board of Education appoint Randolph B. Sapp as Pro-Tem Clerk for this Special Meeting.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
HOLLY SIMS:

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 6:06 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

Frank Hay, Board Member, entered the Special Meeting at 7:00 PM.

December 20, 2000

MOTION BY
JANE DONAHUE:

EXECUTIVE SESSION-OUT

That the Board of Education resume the Special Meeting at 8:02 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
FRANK HAY:

ADJOURNMENT

That the Board of Education adjourn the Special Meeting at 8:03 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

DATE: 1/17/2001

ATTEST: Joyce E Sellers

January 9, 2001

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 9, 2001.

The Regular Meeting of the Board of Education was called to order at 6:20 PM by Gregory Bell, Board Vice-President, in the High School Library.

The Pledge of Allegiance was led by Jane Donahue, Board Member.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Holly Sims
Lawrence Todd
Gregory Bell*

*Absent: Elton Jodoin
David Kretser (arrived at 8:04 PM)*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Earl Burnell, Interim Athletic Director
Sydney Garrant, Guidance Director
Garth Frechette, Vice-Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Elem. Principal
Debbie Drumm, MB Elem. Principal
Don Strong, Supt. of Buildings & Grounds*

*Visitors: Joni Cummings
Jon Chapman
Ron Moss
William King
Diana Danville
Kathy Lemza
Steven Provo
Carol Boulrice
Samantha Southworth
Jay Magiera
Vickie Belrose
Evelyn Lushia
Pam Ryan*

January 9, 2001

FOCUS ON STUDENTS

Students, Eddie Orr, Matt Rabideau & Dan Schlacter along with Mike Nystoriak, teacher, played a piece of original music called "Chipmunks" for the Board of Education

SPOTLIGHT ON EDUCATION

Gregory Bell, Board Vice-President, presented Tenure Certificates to the following:

*Carol Boulrice
Jon Chapman
Joni Cummings
Diana Danville
William King
Kathy Lemza
Jay Magiera
Ron Moss
Gary Phillips
Steven Provo
Douglas Rogers
Andre Sapp
Samatha Southworth*

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 6:25 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION-OUT

That the Board of Education resume the Regular Meeting at 7:36 PM.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

ACTION ON CSE RECOMMENDATIONS

That the Board of Education accept the CSE recommendations.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

REPORTS TO THE BOARD

Sandra L. Urbach, Superintendent of Schools discussed with the Board the Local Assistance Plan (which would be brought up later in this meeting). She also discussed the SAVE legislation which will require fingerprints before we can hire.

Earl Burnell, Interim Athletic Director, handed out material to the Board which gave statistics on injuries nationwide. He also talked about how well it was working out having Pam Ryan, Athletic Trainer, in the school during practices and games.

David Kretser, Board President, entered the meeting at 8:04 PM.

**MOTION BY
FRANK HAY:**

MINUTES

That the Board of Education approve the following minutes:

December 18, 2000 - Public Hearing
December 18, 2000 - Regular Meeting

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**MOTION BY
JAMES INHELDER:**

LOCAL ASSISTANCE PLAN

That the Board of Education approve the Local Assistance Plan.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

January 9, 2001

**MOTION BY
HOLLY SIMS:**

REQUEST FOR SUNDAY ACTIVITIES

That the Board approve the request from Cornell Cooperative Extension to use nine classrooms in the Main Building on Sunday, February 4, 2001 for the Clinton County 4H Horse Bowl.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

That the Board approve the request from the Adventure Club for ski trips on Sundays approximately four times this year.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

FINANCIAL REPORTS

That the Board of Education approve the following:

Budget Control - December 31, 2000

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

That the Board of Education approve the following:

Supplementary Report of Treasurer - December 31, 2000

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

Financial Reports - continued

MOTION BY
GREGORY BELL:

That the Board of Education approve the following:

Checks Payable Register - December 31, 2000

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
GREGORY BELL:

That the Board of Education approve the following:

Extra-Curricular Activities Account - November 30, 2000

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
JANE DONAHUE:

TRANSFERS

That the Board of Education approve the following Transfers:

DATE	TRANSFER EXPLANATION	ACCOUNT	DEBITS	CREDITS
12/18/00	ESTABLISH EMERGENCY PREPAREDNESS GUIDE			
		A 2010.000-00-00	1,800.00	
		A 2010.150-00-37		500.00
		A 2010.160-00-37		300.00
		A 2010.490-00-37		1,000.00
12/31/00	FURNITURE & M&S FOR NEW POSITION			
		A 2110.120-00-00	4,374.01	
		A 2110.450-02-00		4,374.01

SECONDED BY
GREGORY BELL

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

January 9, 2001

Motion Carried.

**MOTION BY
HOLLY SIMS:**

HEALTH SERVICES CONTRACT

That the Board of Education approve the payment for health services to the Plattsburgh City School District for the 2000-01 school year in the amount of \$52,792.05 for services to 213 students @ \$247.85 per pupil.

**SECONDED BY
JAMES INHELDER**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	absent
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

PAYMENT-CAPITAL PROJECT

That the Board of Education approve the request for payment of Fiscal Advisors & Marketing in the amount of \$325.00. This payment is directly related to the capital project.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

REQUEST FOR REGENTS DAY

That the Board of Education approve Mr. Retherford's request for use of two Regents Days during January on Tuesday, the 23rd, and Friday, the 26th.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

January 9, 2001

**MOTION BY
LAWRENCE TODD:**

RESIGNATIONS - PURPOSE OF RETIREMENT

That the Board of Education accept the following;

Alice Connors - English teacher - effective June 30, 2001
Jill Otis - Elem. teacher - effective June 30, 2004
John Connery - Elem. teacher - effective June 30, 2004

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

RESIGNATION-SUPPORT STAFF

That the Board of Education accept the following resignation:

Renee Myers - teacher aide at CH - effective January 1, 2001

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

SUBSTITUTE TEACHER LIST

That the Board of Education approve the following:

Baker, Katherine 40 Grace Avenue Plattsburgh, NY 12901	562-1884	Any area NYS Certification - none
Ensel, Carla M. 25 Tom Miller Road Plattsburgh, NY 12901	562-2185	Elementary NYS Certification - pending
Guay, David 15 Guy Way #10 Plattsburgh, NY 12901	563-7798	English NYS Certification - none
Scott, Susan A. 52 Margaret Street, Apt. 2 Plattsburgh, NY 12901	569-1203	Elementary, English, Home Careers and Art NYS Certification - pending
Willard, Lisa 18 City Hall Place, Apt. 1 Plattsburgh, NY 12901	562-5585	Math, Science, English, History NYS Certification - none

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

January 9, 2001

MOTION BY
JAMES INHELDER:

SUPPORT STAFF APPOINTMENT

That the Board of Education approve the following:

Anita M. Butler - Sub. Teacher Aide - effective January 10, 2001

Cassandra Barcomb - Sub. Food Service Helper - effective January 10, 2001

SECONDED BY
GREGORY BELL

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

Motion Carried.

Garth Frechette, Vice-Principal MS/HS, presented to the Board the goals for the District Leadership Team.

MOTION BY
HOLLY SIMS:

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 8:55 PM.

SECONDED BY
GREGORY BELL

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

Motion Carried.

James Inhelder, Board Member, left the meeting at 8:56 PM.

Gregory Bell, Board Vice-President, left the meeting at 9:34 PM.

MOTION BY
FRANK HAY:

EXECUTIVE SESSION-OUT

That the Board of Education resume the Regular Meeting at 10:14 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
FRANK HAY:

ADJOURNMENT

That the Board of Education adjourn the meeting at 10:15 PM.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

DATE: 1/17/2001

ATTEST: Joyce E. Sellaro

January 9, 2001

January 29, 2001

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, January 29, 2001.

The Special Meeting of the Board of Education was called to order at 6:03 PM by David Kretser, President, in the High School Library.

The Pledge of Allegiance was said.

Roll Call:

*Present: Jane Donahue
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
David Kretser*

*Absent: Kathleen Grinberg-Funes
Gregory Bell*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business*

*MOTION BY
HOLLY SIMS:*

CLERK PRO-TEM

That the Board of Education appoint Randolph B. Sapp as Clerk Pro-Tem for this Special Meeting.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

Kathleen Grinberg-Funes, Board Member, entered the meeting at 6:09 PM.

There was discussion of SAVE Act Implication for Policies.

January 29, 2001

**MOTION BY
FRANK HAY:**

APPT. OF BOARD MEMBERS TO COMMITTEES

That the Board of Education select Elton Jodoin to serve on the District Wide School Safety Team (as per SAVE Act).

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
JAMES INHELDER:**

That the Board of Education select Kathleen Grinberg-Funes and Frank Hay to serve on the Teacher Evaluation Committee.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

WIRELESS TECHNOLOGY STUDY

That the Board of Education give authorization not to exceed \$6,000 for a wireless technology study.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
JIM INHELDER:**

EXECUTIVE SESSION - IN

That the Board of Education go into Executive Session at 6:30 PM.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

Kathleen Grinberg-Funes left the meeting at 7:45 PM.

James Inhelder left the meeting at 8:00 PM.

**MOTION BY
JANE DONAHUE:**

EXECUTIVE SESSION - OUT

That the Board of Education resume the Special Meeting at 9:10 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

ADJOURNMENT

That the Board of Education adjourn the Special Meeting at 9:11 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

DATE: 2/7/2001

ATTEST: James E. Sellars

February 13, 2001

REGULAR BOARD MEETING

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 13, 2001.

The Regular Meeting of the Board of Education was called to order at 6:20 PM by David Kretser, President, in the High School Library.

James Inhelder, Board Member, led the Pledge of Allegiance.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser*

Absent: Frank Hay

*Also present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Don Strong, Supt. of Buildings & Grounds
Paul Wight, Interim CSE Director
Earl Burnell, Interim Athletic Director
Sydney Garrant, Guidance Director
Douglas Rogers, Middle School Principal
Karen Murdock, CH Elem. Principal
Debbie Drumm, MB Elem. Principal*

*Visitors: Simone Lutz
Renee Giroux
Emily Latour
Lorna Marx
Gil Murray
Evelyn Lushia
Pamela Boulerice
Marla McGinnis
Jay Magiera
Tom Sears
Sue Beatty
Christine Swift
Patti Moseley
Sue Trombley*

February 13, 2001

FOCUS ON STUDENTS

Renee Giroux, Art Teacher, gave a presentation on the art work of her students.

Simone Lutz, gave a presentation on the SOAR Program.

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 6:50 PM.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION-OUT

That the Board of Education resume the Regular Meeting at 7:35 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

ACTION ON CSE RECOMMENDATIONS

That the Board of Education approve the CSE recommendations, with the exception of #856 which will need to go back to the Committee for review.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

REPORTS TO THE BOARD

HIV/Aids Curriculum Advisory Council - Jeff Sisson, Rev. Eric Santamont and Mrs. JoAnn Gleason-Kreig, gave a presentation on the revised HIV/Aids Curriculum Proposal.

**MOTION BY
LAWRENCE TODD:**

HIV/AIDS CURRICULUM PROPOSAL

That the Board of Education approve the HIV/Aids Curriculum Project Proposal.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

INCARCERATED YOUTH PROGRAM

Gilbert Murray, Coordinator Incarcerated Youth, presented to the Board the Incarcerated Youth Program.

SUPERINTENDENT'S REPORT

Sandra L. Urbach, Superintendent of Schools, gave her report to the Board. She read the letter that she is sending the Governor concerning the amendment of the proposed budget for Capital Projects Aid. She also informed the Board that the recent dance went very well and was well chaperoned. She had Dr. Rogers, Middle School Principal, discuss the Winter Carnival which was taking place on Friday, February 16, 2001. She also requested that Mr. Todd, Board Member discuss the Phase I of the building project. He said that Phase I was approved and that bidding would be taking place soon.

ASST. SUPERINTENDENT FOR BUSINESS REPORT

Randolph B. Sapp, Assistant Superintendent for Business, discussed with the Board that we would be using state contracts as the method for ordering supplies.

February 13, 2001

MOTION BY
JANE DONAHUE:

MINUTES

That the Board of Education approve the following minutes:

December 20, 2000
January 9, 2001
January 29, 2001

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

PUBLIC COMMENT

Tom Sears, Town of Beekmantown Highway Superintendent, discussed with the Board his concern about cars parking in front of the Town Garage. It was determined by the Board that announcements would be made every day to notify students and faculty not to park there and that effective February 26, 2001 cars parking in front of the building would be towed away. He also questioned the status of the School purchasing this land across from the school.

MOTION BY
JANE DONAHUE:

FINANCIAL REPORTS

That the Board approve the following:

Budget Control - January 31, 2001

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board approve the following:

Supplementary Report - January 31, 2001

SECONDED BY
ELTON JODOIN

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

Motion Carried.

February 13, 2001

**MOTION BY
LAWRENCE TODD:**

FINANCIAL REPORTS

That the Board approve the following:

Checks Payable Register - January 31, 2001

**SECONDED BY
GREGORY BELL**

Roll Call:

<i>Jane Donahue</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>absent</i>
<i>James Inhelder</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>
<i>Gregory Bell</i>	-	<i>yes</i>
<i>David Kretser</i>	-	<i>yes</i>

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

That the Board approve the following:

Extra-Curricular Activities Account - December 31, 2000 & January 31, 2001

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

TRANSFERS UNDER \$2,500

The Board reviewed the Transfers under \$2,500.00

February 13, 2001

BOARD REVIEW STATEMENT

David Kretser, Board President, read the letter that the Board sent to the parents and school personnel regarding visitors entering the school.

**MOTION BY
GREGORY BELL:**

REQUEST FOR USE OF BUS

That the Board approve the request from the Beekmantown Youth Commission to use a bus for a ski trip to Titus Mountain on February 20, 2001 which is during the winter break.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

REQUEST FOR SUNDAY ACTIVITY

That the Board approve the request from the National Honor Societies to hold their annual induction ceremony on Sunday, March 25, 2001.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

REQUEST FOR MATERNITY LEAVE

That the Board approve a maternity leave for Amy L. Couture from approximately the end of April for the balance of the school year. She will use six weeks of sick leave pay during her period of confinement.

That the Board approve a maternity leave for Sara L. Gadway from May 15, 2001 until the end of the school year. She will use six weeks of sick leave pay during her period of confinement.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

February 13, 2001

MOTION BY
HOLLY SIMS:

APPOINTMENTS - COACHING

That the Board approve the following appointments:

Maceo Dubose	-Boys Modified B & C Basketball	-\$1,512.
Scott Cutaia	-Boys Modified B & C Basketball	-\$1,512.
Anthony Tetreault	-Assistant Wrestling	-\$2,073.50
Eric Pellerin	-Modified Wrestling	-\$2,073.50

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
GREGORY BELL:

APPOINTMENTS - SUBSTITUTE SUPPORT STAFF

That the Board appoint the following effective 2/14/2001:

Francine A. Miller	-	Substitute Custodial Worker
Deborrah A. LaRock	-	Substitute Food Service Helper
Darlene Grigware	-	Substitute Teacher Aide
Brandy Myatt	-	Substitute Teacher Aide
Susan M. Bouchard	-	Substitute Clerical

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
ELTON JODOIN:

APPOINTMENTS - SPECIAL EDUCATION

That the Board approve the following teacher aide appointments effective February 14, 2001:

Sandra Fuller	-	Step three
Karen LaVarnway	-	Step one

SECONDED BY
JANE DONAHUE

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

Motion Carried.

February 13, 2001

**MOTION BY
ELTON JODOIN:**

RESIGNATIONS - SUPPORT STAFF

That the Board accept the following resignations:

Nancy T. Hobbs	-	June 30, 2001 for the purpose of retirement
Sandra Weaver	-	June 30, 2001 for the purpose of retirement
Desmond Giguere	-	for the purpose of retirement
Dominique Sanger	-	resignation as a teacher aide effective Feb. 2, 2001

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY:
HOLLY SIMS:**

SUBSTITUTE TEACHER LIST

That the Board approve the following Substitute Teacher list:

Arlt, Jennifer M. 175 Dickson Point Road Plattsburgh, NY 12901	562-2821	Elementary & Secondary NYS Certification - Provisional
Fuller, Sarah P. PO Box 895 Champlain, NY 12919	298-3269	Elementary & Social Studies 6-9 NYS Certification - pending
Sajor, Kathy S. 41 Trafalgar Drive Plattsburgh, NY 12919	563-0815	Secondary - Social Studies, English, Home Economics, Health, Family Life Sciences NYS Certification - provisional (guidance)
Swezey, BettyJane 18 Vintage Estates Plattsburgh, NY 12901	562-1223	Secondary English NYS Certification - none
Terrillion, Richard J. 175 Dickson Point Road Plattsburgh, NY 12901	562-2821	Elementary NYS Certification - provisional
Turner, Susan E. 32C Lorraine St Plattsburgh, NY 12901	673-1476	Physical Education NYS Certification - pending

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

February 13, 2001

ITEMS TO BE DISCUSSED

David Kretser, Board President, discussed with the Board a letter he received from Donna Gengenbach, SNT. She commended the students for their good behavior and patience during the time she was alone in the Nurses Office.

He also received a letter from Brian Schmeckenberger, Music Teacher at CH requesting that the CH Band perform at a Board Meeting.

Also, the Clinton County School Boards Association Meeting that was cancelled has been rescheduled for March 7, 2001.

PUBLIC COMMENT

There was discussion with volunteer parents concerning being in the school. It was determined that visitor policies would be enforced.

MOTION BY
KATHLEEN GRINBERG-FUNES:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 9:30 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

James Inhelder, Board Member, left the meeting at 10:20 PM.

MOTION BY
LAWRENCE TODD:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 10:50 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
ELTON JODOIN:

ADJOURNMENT

That the Board adjourn the Regular Meeting at 10:51 PM.

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

DATE: 2/28/2001

ATTEST: Joyce E Sellers

February 13, 2001

March 28, 2001

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, March 28, 2001.

The Regular Meeting of the Board of Education was called to order at 5:05 PM by David Kretser, President, in the Elementary Library.

The Pledge of Allegiance was led by Randolph Sapp, Assistant Superintendent for Business.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
David Kretser*

Absent: Gregory Bell

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Superintendent for Business
Joyce E. Sellars, District Clerk
Don Strong, Supt. of Buildings & Grounds
Paul Wight, Interim CSE Director
Andy Hastings, Interim Athletic Director
Douglas Rogers, Principal Middle School
Karen Murdock, Principal CH Elem.
Debbie Drumm, Principal MB Elem.*

*Visitors: Charles Calisti
Rachel Steele
Evelyn Lushia
Judy Quint
Danelle Pelkey
Cheryl Turner
Vickie Belrose*

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION - IN

That the Board of Education go into Executive Session at 5:07 PM.

**SECONDED BY
KATHLEEN GRINBERG-FUNES**

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

Motion Carried.

March 28, 2001

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION - OUT

That the Board of Education resume the Regular Meeting at 7:10 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
KATHLEEN GRINBERG-FUNES:**

MULTICULTURAL FAIR

That the Board of Education adjourn the meeting to go to the Multicultural Fair in the MS/HS.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

RESUME REGULAR MEETING

That the Board of Education resume the Regular Meeting at 7:33 PM.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

ACTION ON CSE RECOMMENDATIONS

That the Board of Education accept the CSE recommendations.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

REPORTS TO THE BOARD

Dr. Douglas Rogers, Middle School Principal, presented his Report Card report and distributed materials to the Board.

Deborah Drumm, Main Building Elementary Principal, presented her Report Card report and distributed materials to the Board

Karen Murdock, Cumberland Head Elementary Principal, presented her Report Card report and distributed materials to the Board.

Gregory Bell, Vice President, was absent. He will give his Finance Committee report at the next meeting.

Sandra L. Urbach, Superintendent of Schools, discussed the dinner for students coming up, and would like the Board Members to attend. She also discussed the BOCES Budget and handed out material. Larry Barcomb, CVES Board President, sent David Kretser information on the CVES Administrative Budget. She also discussed with the Board the Myers Group, a consulting services firm, that would assist in the design and implementation of a distance learning classroom. She would like the Board to approve the hiring of this firm.

MOTION BY LAWRENCE TODD:

That the Board of Education approve the hiring of The Myers Group to provide consulting services to the Beekmantown Central School District to assist in the design and implementation of a distance learning classroom.

SECONDED BY HOLLY SIMS

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

Motion Carried.

Randolph B. Sapp, Asst. Superintendent for Business, asked the Board of Education to review the Budget Calendar and review the packets.

MOTION BY JANE DONAHUE:

MINUTES

That the Board of Education approve the following minutes:

February 13, 2001

SECONDED BY FRANK HAY

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

Motion Carried.

March 28, 2001

FINANCIAL REPORTS

**MOTION BY
ELTON JODOIN:**

That the Board of Education approve the following:

Budget Control - February 28, 2001

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

That the Board of Education approve the following:

Supplemental Report of Treasurer - February 28, 2001

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

That the Board of Education approve the following:

Checks Payable Register - February 28, 2001

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

That the Board of Education approve the following:

Extra Curricular Activity Fund - February 28, 2001

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

March 28, 2001

**MOTION BY
LAWRENCE TODD:**

TRANSFERS OVER \$2,500

That the Board of Education approve the following transfers:

From	Account Description	To	Account Description	Reason	Amount
1620-490	Operations BOCES	1620-450	Operation Supplies	Needed Supplies	\$7,500.00
1620-477	Electricity	1620-462	Custodial Services	Snow Removal	\$13,000.00
1620-477	Electricity	1620-480	Water/Sewer	Unpaid bill from last year	\$7,000.00
1620-160	Operations Compensation	1620-481	Water/Sewer	Unpaid bill from last year	\$5,000.00

**SECONDED BY
FRANK HAY**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	absent
David Kretser	-	yes

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

CAPITAL FUND BILLS

That the Board of Education pay the following invoices directly related to the capital fund project:

- Press Republican - \$562.44 - Legal Ads - Notice to Bidders
- John Rinaldi - \$1,077.94

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

March 28, 2001

MOTION BY
LAWRENCE TODD:

ACCEPTANCE OF GIFTS

That the Board of Education accept the following:

- *A grant in the amount of \$500 from Exxon Mobil Foundation and the amendment of budget code 2110-450-03-09*
- *A gift from the Main Building and West Chazy FSO in the amount of \$2,032 and amend budget code 2110-490-01*
- *A gift in the amount of \$6,500 from the Lewis G. Robinson Trust and amend budget code 2630-200*

SECONDED BY
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	absent
David Kretser	-	yes

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

Motion Carried.

MOTION BY
ELTON JODOIN:

TENURE

That the Board of Education award tenure to Scott Miller, Special Education teacher, effective March 30, 2001.

SECONDED BY
JAMES INHELDER

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

Motion Carried.

March 28, 2001

MOTION BY
HOLLY SIMS:

REQUEST FOR USE OF BUS

That the Board of Education approve the following:

- Cub Pack 46 of the Adirondack Council, Boy Scouts of America, request use of one bus for trips between June 27th and July 1st.
- Girl Scouts request the use of one bus between July 9th and August 10, 2001
- Girl Scouts request the use of a bus for Saturday, June 9th for a trip to LaRonde Amusement Park.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
HOLLY SIMS:

LEAVE OF ABSENCE

That the Board of Education approve the following requests:

- Ms. Margaret Queguiner, a one year leave of absence to continue graduate studies in the field of second language acquisition in Montreal
- Jay Magiera for the spring semester of the School year 2001-2002 January 2, 2002 until the end of the school year
- Kathy Magiera beginning at the end of the February break until the end of the 2001-2002 school year

SECONDED BY
FRANK HAY

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

Motion Carried.

March 28, 2001

MOTION BY
JAMES INHELDER:

**RESIGNATIONS
PROFESSIONAL STAFF**

That the Board of Education accept the following resignations for the purpose of retirement:

-	Patricia Stone	-	July 1, 2004
-	William G. Dewey	-	August 24, 2001
-	James Amorelli	-	June 30, 2004
-	Jean Welch	-	September 18, 2004

That the Board of Education accept the following resignation:

-	John Quinn	-	July 1, 2001 Special Education Teacher
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SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
FRANK HAY:

APPOINTMENTS-SPRING COACHES

That the Board of Education accept the list of spring coaches:

Chris Welch	-	Golf	-	\$1,124
Jay Cameron	-	Boys Tennis	-	\$2,090
Rose Kelley	-	Girls Tennis	-	\$2,090
Andy Hastings	-	Boys Varsity Track	-	\$2,319
Gary Phillips	-	Girls Varsity Tract	-	\$2,319
Esther Brooks	-	Assistant Track	-	\$1,818
Gary Butler	-	Varsity Baseball	-	\$2,319
Tony Tetreault	-	JV Baseball	-	\$1,818
Greg Myers	-	Varsity Softball	-	\$2,319
Marla McGinnis	-	JV Softball	-	\$1,818
Barry Mulverhill	-	Mod. Boys Baseball	-	\$ 812
Danille Pelkey	-	Mod. Girls Softball	-	\$ 812
Lee Brown	-	Vol.Asst.JV Baseball	-	0
Joni Cummings	-	Intramurals - Spring	-	\$1,124

SECONDED BY
HOLLY SIMS

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

Motion Carried.

CORRESPONDENCE

The Board of Education received a thank you note from the family of Norbert Donahue.

**MOTION BY
ELTON JODOIN:**

ATHLETIC TRAINER

That the Board of Education approve the hiring of an Athletic Trainer for Spring Sports.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

SUBSTITUTE TEACHER LIST

That the Board of Education approve the following:

Adelman, Marguerite L. 77 Park Avenue Plattsburgh, NY 12901	561-3939	Secondary NYS Certification - pending
Brady, Jacqueline K. PO Box 945 Dannemora, NY 12929	492-9764	Elementary and Secondary NYS Certification - provisional
Cieri, Gina M. 53 Johnson Ave. Apt. 14 Plattsburgh, NY 12901	561-6784	Elementary NYS Certification - permanent
Ketcham, Rebecca 13 Independence Drive Plattsburgh, NY 12901	563-9642	Elementary NYS Certification - pending
Richards, Roger A. 1896 Route 22B Morrisonville, NY 12962	562-8037	Elementary & Secondary NYS Certification - none
Sutherland, Sara 8290 Route 22 West Chazy, NY 12992	493-5448	Elementary NYS Certification - pending

**SECONDED BY
FRANK HAY**

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

Motion Carried.

March 28, 2001

MOTION BY
LAWRENCE TODD:

EXECUTIVE SESSION - IN

That the Board of Education go into Executive Session at 9:03 PM.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
FRANK HAY:

EXECUTIVE SESSION-OUT

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

SECONDED BY
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

MOTION BY
FRANK HAY:

That the Board of Education approve extending the school year to accommodate the recent snow days. June 25, 2001 will be used as a staff development day.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
FRANK HAY:

CONTRACT - R. SAPP

That the Board of Education approve the amended contract language for Randolph B. Sapp, Assistant Superintendent for Business, and the following salary schedule:

2000-2001	-	\$73,005
2001-2002	-	\$75,852

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
FRANK HAY:

ADJOURNMENT

That the Board of Education adjourn the meeting at 10:14 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

DATE: 4/4/2001

ATTEST: Joyce E Sellers

March 28, 2001

April 19, 2001

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 19, 2001.

The Regular Meeting of the Board of Education was called to order at 6:15 PM by David Kretser, President, in the High School Library.

The Pledge of Allegiance was led by Robert Harris.

Roll Call:

*Present: Jane Donahue
Frank Hay
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser*

*Absent: Kathleen Grinberg-Funes (entered at 6:50 PM)
James Inhelder*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Superintendent for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Andy Hastings, Interim Athletic Director
Sydney Garrant, Guidance Director
Michael Retherford, HS Principal
Garth Frechette, MS/HS Vice-Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Elem. Principal
Deborah Drumm, MB Elem. Principal
Don Strong, Supt. of Building & Grounds*

Visitors:

<i>Robert Harris</i>	<i>Reid Olsen</i>
<i>Marla McGinnis</i>	<i>Kayleigh McGovern</i>
<i>Joni Cummings</i>	<i>Brad Barcomb</i>
<i>Greg Waters</i>	<i>Kelly Moody</i>
<i>Evelyn Lushia</i>	<i>Kim Barcomb</i>
<i>Lorna Marx</i>	<i>Jeremy Lafrance</i>
<i>Mari Cecil</i>	<i>Kelsey Moody</i>
<i>Bob Ingerson</i>	<i>Gaile Prashaw</i>
<i>Larry Miller</i>	
<i>Deanna & Michael O'Connell</i>	
<i>Linda McGovern</i>	
<i>Jason Brannen</i>	
<i>Karen Brannen</i>	
<i>Kimberly LaBarr</i>	
<i>Kaitlyn O'Connell</i>	
<i>Eliza Anderson</i>	
<i>Chasity Barcomb</i>	
<i>Gretchen Raville</i>	
<i>Kristi Raville</i>	
<i>Shelbi Collin</i>	
<i>Gayle Collin</i>	

April 19, 2001

FOCUS ON STUDENTS

Robert Harris, teacher, and two of his math students, Kelsey Moody and Jeremy Brannen, gave a presentation on Math Counts.

Brian Schneckenburger, music teacher at CH and eight of his instrumental music students gave a presentation to the Board.

The students were: Eliza Anderson
Shelbi Collin
Kayleigh McGovern
Reid Olsen
Chasity Barcomb
Kim LaBarr
Kaitlyn O'Connell
Gretchen Raville

Jason Brannen, student, discussed with the Board an Eagle Scout Project he had. He wanted to start up a group of students helping other students prepare for Math Regents. The Board approved his request.

SPOTLIGHT ON EDUCATION

Andy Hastings, Interim Athletic Director introduced his PE staff who discussed with the Board the programs for students and handed out literature. The staff members were Joni Cummings, Marla McGinnis and Greg Waters.

Kathleen Grinberg-Funes entered the meeting at 6:50 PM.

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 7:10 PM.

**SECONDED BY
FRANK HAY**

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

Motion Carried.

April 19, 2001

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION-OUT

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

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

ACTION ON CSE

That the Board of Education approve the CSE recommendations.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

REPORTS TO THE BOARD

Sandra L. Urbach, Superintendent of Schools, reminded the Board of the Clinton County School Board Recognition Dinner.

Randolph B. Sapp, Assistant Superintendent for Business discussed with the Board that he was working on the Budget and that it would be going to the printer soon.

Gregory Bell, Finance Committee gave his report to the Board.

Michael Retherford, HS Principal, gave his Report Card report to the Board.

Mari Cecil from Bernier Carr & Assoc. discussed the bidders for the projects and discussed the status of Phase II. She also told the Board that the Town Garage site had been given a clean bill of health.

April 19, 2001

MOTION BY
FRANK HAY:

BIDDERS & ALTERNATES

That the Board of Education accept the following Bidders & Alternates that Mari Cecil presented to the Board.

Cumberland Head Elementary School	
Contract No. 1 - General Construction	
Murnane Building Contractors Inc. 99 Boynton Ave., PO Box 3048 Plattsburgh, New York	
Total Base Bid	\$2,057,660.00
Contract No. 2 - Mechanical	
K & L Plumbing & Heating, Inc. 8 South Platt Street Plattsburgh, New York 12901	
Total Base Bid	\$ 534,509.00
Contract No. 3 - Plumbing	
K & L Plumbing & Heating, Inc. 8 South Platt Street Plattsburgh, New York 12901	
Total Base Bid	\$ 122,231.00
Contract No. 4 - Electrical	
N.T.S. Services 7463 State Highway Route 11, PO Box 5076 Potsdam, New York 13676	
Total Base Bid	\$ 174,500.00
Subtotal	\$2,888,900.00
Dodge Library, W. Chazy Elementary School & Bus Garage	
Contract No. 5 - General Construction	
Murnane Building Contractors Inc. 99 Boynton Ave., PO Box 3048 Plattsburgh, New York 12901	
Total Base Bid	\$ 389,845.00
Contract No. 6 - Mechanical	
Brockway Mechanical Systems, Inc. 5436 Peru Street, Suite 4 Plattsburgh, New York 12901	
Total Base Bid	\$ 184,184.00
Contract No. 7 - Plumbing	
K & L Plumbing & Heating, Inc. 8 South Platt Street Plattsburgh, New York 12901	
Total Base Bid	\$ 39,940.00
Contract No. 8 - Electrical	
Bayview Electric Inc. 7180 Route 9N Plattsburgh, New York 12901	
Total Base Bid	\$ 53,500.00
Subtotal	\$ 667,469.00
GRAND TOTAL PHASE I	\$3,556,369.00

April 19, 2001

BIDDERS & ALTERNATES (continued)

Alternate Recommendations:

Contract No. 1 - Cumberland Head Elementary School - General Construction - Murnane Building Contractors, Inc.		
Alternate No. 1 - Sports flooring	Accept	\$ 38,900
Alternate No. 2 - Replace Operable Partitions	Accept	\$ 36,800
Alternate No. 3 - In lieu of Arriscraft stone substitute Alba Stone	Not Accepted	\$ (20,000)
Alternate No. 4 - In lieu of Arriscraft stone substitute Split Face Block	Not Accepted	\$ (25,000)
Alternate No. 5 - EIFS restoration	Accept	\$ 8,900
Alternate No. 6 - Rigging Replacement * (This was included in the original scope of work defined in 1999) . This alternate is linked to alternate 6A. Alternate 6 cannot be awarded without the award of Alternate 6A and vice versa.	Accept	\$ 18,200
Alternate No. 7 - Provide Acoustic Ceiling. This alternate is linked to Alternate 7A. Alternate 7 cannot be awarded without the award of Alternate 7A and vice versa.	Accept	\$ 18,200
Contract No. 2 - Cumberland Head Elementary School - Mechanical - K&L Plumbing & Heating, Inc.		
Alternate No. 8 - Air conditioning in Computer Labs	Accept	\$ 0
Alternate No. 9 - Air conditioning in Library/Media Center	Accept	\$ 0
Alternate No. 10 - Air conditioning in Administrative Area	Accept	\$ 0
Contract No. 3 - Cumberland Head Elementary School Plumbing - K & L Plumbing and Heating Inc.		
No Alternates		\$ 0
Contract No. 4 Cumberland Head Elementary School - Electrical - N.T.S. Services		
Alternate No. 6A - Replace stage lighting and sound system. (See Alternate No. 6)	Accept	\$ 51,250
Alternate No. 7A - Replace classroom lighting. (See Alternate No. 7)	Accept	\$ 20,100

April 19, 2001

BIDDERS & ALTERNATES (continued)

Contract No. 5 - Dodge Library, W. Chazy Elementary and Bus Garage - General Construction - Murnane Building Contractors, Inc.		
Alternate No. 11 - Paint Trim at Dodge Library	Accept	\$ 3,500
Alternate No. 12 - Paint Trim at W. Chazy Elementary	Accept	\$ 7,100
Alternate No. 13 - Provide Acoustic Ceiling. This alternate is linked to Alternate 13A. Alternate 13 cannot be awarded without the award of Alternate 13A and vice versa.	Accept	\$ 5,900
Contract No. 6 - Dodge Library, W. Chazy Elementary, & Bus Garage Mechanical - Brockway Mechanical		
No Alternates		\$ 0
Contract No. 7 - Dodge Library, W. Chazy Elementary, & Bus Garage Plumbing - K & L Plumbing and Heating		
No Alternates		\$ 0
Contract No. 8 - Dodge Library, W. Chazy Elementary and Bus Garage - Electrical - Bayview Electric, Inc.		
Alternate 13 A - Provide fluorescent lighting. (See Alternate #13)	Accept	\$ 6,526
Subtotal of Recommended Alternates		\$ 215,376

\$ 7,000

\$ 215,850

see 6/12/2001
page 3SECONDED BY
HOLLY SIMSAyes: 8 Noes: 0 Absent: 1 Absent: 0

Motion Carried.

MOTION BY
ELTON JODOIN:

MINUTES

That the Board of Education approve the following:

March 28, 2001

SECONDED BY
JANE DONAHUEAyes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 19, 2001

FINANCIAL REPORTS

MOTION BY
KATHLEEN GRINBERG-FUNES:

That the Board of Education approve the following:

Budget Control - March 31, 2001

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board of Education approve the following:

Supplemental Report of the Treasurer - March 31, 2001

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board of Education approve the following:

Checks Payable Register - March 31, 2001

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
ELTON JODOIN:

That the Board of Education approve the following:

Extra Curricular - March 31, 2001

SECONDED BY
GREGORY BELL

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

Motion Carried.

April 19, 2001

**MOTION BY
GREGORY BELL:**

CAPITAL FUNDS BILLS

That the Board of Education approve the payment of the following invoices directly related to the capital fund project:

- Press Republican - \$254.10 - Legal Ads - Notice of Project
- Bernier, Carr Associates - \$42,798.23

**SECONDED BY
LAWRENCE TODD**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

**HEALTH SERVICE CONTRACT
PERU CENTRAL SCHOOL**

That the Board of Education approve the health service contract in the amount of \$3,026.10 for 11 students at Lake Shore Christian School at the rate of \$275.10 per pupil.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

**SHELTER AGREEMENT
WITH AMERICAN RED CROSS**

That the Board of Education continue to allow the American Red Cross to use the Beekmantown Central School as a cooperative disaster shelter site.

**SECONDED BY
JANE DONAHUE**

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

Motion Carried.

April 19, 2001

**MOTION BY
LAWRENCE TODD:**

ADOPTION OF 2001-2002 BUDGET

That the Board of Education adopt the 2001-2002 school budget in the amount of \$24,989,189.00. This amount along with the names of candidates to fill one five year vacancy and a proposition for the purchase of four school buses will be placed before the District voters from noon to 9:00 PM on May 15, 2001.

**SECONDED BY
GREGORY BELL**

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

PROPERTY TAX REPORT CARD

That the Board of Education approve the 2001-2002 Property Tax Report Card as submitted.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

ANNUAL MEETING

That the Board of Education approve the appointment of the following to work the Annual Meeting on May 15, 2001:

<i>Permanent Chairperson</i>	-	<i>John Gibbs</i>
<i>Inspectors of Elections</i>	-	<i>Marie Jolicoeur</i> <i>Fran Ford</i> <i>Edith Reed</i> <i>Florence Corron</i> <i>Eleanore Inhelder</i> <i>Linda Chapman</i> <i>Carole Klein</i> <i>Treva Janendo</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger</i> <i>Beverly Leege</i>

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

APPROVAL OF CURRICULUM PROJECTS

That the Board of Education approve the following:

- A. Keri McAuliffe – "Western World Literature" - \$1,000
- B. Elizabeth Baker – "Post ELA Senior Electives – The Comic Book and the Graphic Novel" – \$1,370.27
- C. Kristin Delisle – "Honors English Grade 9" – \$1,000
- D. Jeff Jolicoeur & Steve Mitchell – "Creation of Document-Based for 8th Grade Social Studies" - \$2,000
- E. Eve Huchro, Diana Danville, Steven Provo – "Development of Honors Level Courses for Biology, Chemistry, and Physics" – \$2,858.60
- F. Tracy Corey, Ron Moss – "Alignment of the 7th Grade Life Science Curriculum to the Intermediate Science Core" - \$1,250
- G. Kerry Foley – "10 Honors Curriculum Guide" - \$1,000
- H. Carrie Beattie, Jill Boyer, Patti Cook, Margie Cowan, Leslie LaValley, Jerry Stone – "Pilot Elementary Goal/Objective Bank for Development of IEP'S" - \$ 3,000
- I. Sandy Constantine, Hilarie Dickson – "Take Home Learning Packets" – \$2,072
- J. Barry Mulverhill, Debbie Biasini – "Creation of MST Projects for Third, Fourth, and Fifth Grade Students" - \$2,000
- K. Barry Mulverhill, Debbie Biasini – "Creation of Document Based Questions for Grades 4 & 5" - \$2,000
- L. Simone Lutz – "Helping Students Succeed: Strategies for Parents" – \$333.00

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

April 19, 2001

**MOTION BY
JANE DONAHUE:**

REQUEST FOR USE OF BUS

That the Board of Education approve the request from the Town of Plattsburgh for the use of three buses for their summer program, July 2 - August 31, 2001.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
GREGORY BELL:**

RESIGNATION

That the Board of Education accept the resignation of Maceo Dubose as boys basketball coach effective April 2, 2001.

**SECONDED BY
KATHLEEN GRINBERG-FUNES**

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

Motion Carried.

**MOTION BY
JANE DONAHUE:**

APPOINTMENT OF SUB. FOOD SERVICE HELPERS

That the Board of Education approve the appointment of the following:

- Tamara Burke
- Taya Lavene

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

CORRESPONDENCE

Three letters were received requesting support for the following candidates for the CVES Board:

*Becky Schwartz
Mitch St. Pierre
Chris Belair*

The Special Meeting to elect candidates and to approve the CVES Budget will be held April 26, 2001 at 7:00 AM in the Board Room.

April 19, 2001

**MOTION BY
HOLLY SIMS.**

BUS PURCHASE

That the Board of Education approve the following proposition to be placed before the voters at the Annual Meeting held May 15, 2001.

Shall the Board of Education purchase one (1) 30 passenger Girardin/Blue Bird school bus and three (3) 65 passenger Blue Bird Bus at a cost not to exceed \$265,333.00. The total sum shall be raised by a tax on the property of the school district to be collected in annual installments and to issue obligations therefore in accordance with education law and local finance law.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

PUBLIC COMMENT

Gaile Prashaw, owner of the Lake Shore Candy & Flowers shop asked the Board to consider her shop to provide floral services for the prom in the future.

**MOTION BY
ELTON JODOIN:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 9:45 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

EXECUTIVE SESSION-OUT

That the Board of Education resume the Regular Meeting at 10:55 PM.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

MOTION BY
JANE DONAHUE:

ADJOURNMENT

That the Board of Education adjourn the meeting at 10:57 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 5/23/2001

April 19, 2001

April 25, 2001

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 25, 2001.

The Special Meeting was called to order at 6:35 PM in the High School Library.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
Elton Jodoin
Holly Sims
Lawrence Todd
David Kretser*

*Absent: James Inhelder
Gregory Bell (entered at 6:45 PM)*

Also Present: Sandra L. Urbach, Superintendent of Schools

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION-IN

That the Board of Education go into Executive Session at 6:44 PM.

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

**SECONDED BY
HOLLY SIMS**

Motion Carried.

**MOTION BY
LAWRENCE TODD:**

EXECUTIVE SESSION-OUT

That the Board of Education resume the Special Meeting at 7:45 PM.

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

**SECONDED BY
ELTON JODOIN**

Motion Carried.

April 25, 2001

MOTION BY
LARRY TODD:

SUPERINTENDENT'S CONTRACT

That the Board of Education extend the Superintendent's contract by a year - Jan. 1, 2002 - December 31, 2002. Annual summative evaluation will be in June as stated in the contract with a formative evaluation in January. Salary to be negotiated.

SECONDED BY
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
FRANK HAY:

ADJOURNMENT

That the Board of Education adjourn the Special Meeting at 8:00 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

ATTEST: Joyce E. Sellers

DATE: 5/23/2001

April 25, 2001

April 26, 2001

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 26, 2001.

The Special Meeting was called to order at 6:45 AM by David Kretser, President, in the Board Room.

Roll Call:

*Present: Jane Donahue
Elton Jodoin
Lawrence Todd
Gregory Bell
David Kretser*

*Absent: Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Holly Sims*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business
Joyce E. Sellars, District Clerk*

**MOTION BY
ELTON JODOIN:**

ELECTION OF BOCES BOARD MEMBERS

That the Board of Education cast the following 5 (five) votes for the 5 (five) vacant seats on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board:

*Christopher Belair
Richard Holcomb
Richard Malaney
Becky Schwartz
Michael St. Pierre*

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

ADJOURNMENT

That the Board adjourn the Special Meeting at 6:48 AM.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 5/23/2001

April 26, 2001

May 8, 2001

The Regular Meeting of the Beekmantown Central School District was held on Tuesday, May 8, 2001.

The Regular Meeting of the Board of Education was called to order at 6:05 PM by David Kretser, President, in the High School Library.

The Pledge of Allegiance was led by Lawrence Todd, Board Member.

Roll Call:

Present: Jane Donahue
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser

Absent: Kathleen Grinberg-Funes (entered at 6:10 PM)
Frank Hay

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent of Schools
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Superintendent of Buildings & Grounds
Paul Wight, Interim CSE Director
Douglas Rogers, Middle School Principal
Karen Murdock, Elementary Principal CH
Deborah Drumm, Elementary Principal MB

Visitors: Shannon Manor
Lorna Marx
Evelyn Lushia

Kathleen Grinberg-Funes, Board Member, entered the meeting at 6:10 PM.

Carrie Perfetti, Senior Policy Analyst, for the New York State School Boards Association, gave a presentation to the Board on their policy development service.

**MOTION BY
LAWRENCE TODD:**

That the Board enter into a contract with NYSSBA to assist in the preparation of the School Policy manual.

**SECONDED BY
HOLLY SIMS**

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

Motion Carried.

May 8, 2001

MOTION BY
JAMES INHELDER:

PARENT MEMBERS FOR COMMITTEE ON SP.ED.

That the Board approve the appointment of Kathy Garrow and Cathleen Downs as parent members to serve on the Committee on Special Education.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
ELTON JODOIN:

ACTION ON CSE RECOMMENDATIONS

That the Board accept the CSE recommendations.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
JANE DONAHUE:

MINUTES

That the Board approve the following minutes:

April 19, 2001

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
HOLLY SIMS:

FINANCIAL REPORTS

That the Board of Education approve the following:

Budget Control - April 30, 2001

SECONDED BY
GREGORY BELL

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

Motion Carried.

May 8, 2001

**MOTION BY
ELTON JODOIN:**

That the Board of Education approve the following:

Supplementary Report of the Treasurer - April 30, 2001

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

FINANCIAL REPORTS

**MOTION BY
LAWRENCE TODD:**

That the Board of Education approve the following:

Checks Payable Register - April 30, 2001

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

The Board of Education reviewed the following Transfers under \$2,500.00:

DATE	TRANSFER EXPLANATION	ACCOUNT	DEBITS	CREDITS
04/30/01	YEARBOOK TRANSFER	A 9030.800-22-00	2,000.00	
		A 2850.400-00-00		2,000.00
04/30/01	PERFORMANCES BOOKED THRU BOCES COSER	A 2110.400-07-00	1,700.00	
		A 2110.490-07-00		1,700.00
04/30/01	CONSOLIDATE EQUIP FUNDS TO COVER LAB UPG	A 2630.220-11-00	1,282.53	
		A 2630.220-05-00	600.00	
		A 2630.220-03-00	232.13	
		A 2630.220-02-00	959.86	
		A 2630.220-00-00		1,282.53
		A 2630.220-00-00		600.00
		A 2630.220-00-00		232.13
		A 2630.220-00-00		959.86
04/30/01	CALCULAS FIELD TRIP	A 2110.450-03-10	175.00	
		A 2110.400-03-10		175.00
04/30/01	PHYSICS FIELD TRIP	A 2110.200-03-14	150.00	
		A 2110.200-03-15	190.00	
		A 2110.400-03-15		150.00
		A 2110.400-03-15		190.00

May 8, 2001

MOTION BY
HOLLY SIMS:

CAPITAL PROJECT

That the Board of Education award the following:

- *award of the Construction Material Testing and Inspection Request for Proposal related to Phase 1 of the Capital Project to Atlantic Testing Laboratories. The estimated amount of this award is \$14,836.25.*
- *award of the Air Monitoring and Control Services Request for Proposal related to Phase 1 of the Capital Project to Griffen International. The estimated amount of this award is \$35,850.*

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
JAMES INHELDER:

SCHOOL CALENDAR

That the Board of Education adopt the school calendar for 2001-2002 (pending BTA approval).

SECONDED BY
ELTON JODOIN

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

Motion Carried.

The Regular Meeting was adjourned at 6:55 PM so that the Budget Hearing could be held.

The Budget Hearing ended at 7:35 PM.

MOTION BY
JAMES INHELDER:

That the Board resume the Regular Meeting at 7:36 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

May 8, 2001

REPORTS

Sandra L. Urbach, Superintendent of Schools, discussed with the Board the new mandate concerning keeping attendance records.

Randolph B. Sapp, Assistant Superintendent for Business, handed out material to the Board on Property Tax Rates. He also said that the Capital Project was getting under way at Cumberland Head School.

**MOTION BY
HOLLY SIMS:**

MATERNITY LEAVE

That the Board approve the request for a maternity leave for Kimberly Branham, elementary nurse, effective with the birth of her child for the balance of the school year.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

USE OF BUILDINGS AND BUSES

That the Board approve the request from the Beekmantown Youth Commission to lease three buses for their summer program as well as the use of gyms, equipment, elementary computer lab, elementary library and all-purpose room.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
HOLLY SIMS:**

SUBSTITUTE TEACHERS

That the Board of Education approve the following:

Barrette, Shawn	493-5136	Elementary
61 Parker Road		
West Chazy, NY 12992		NYS Certification – pending

Binion, Sondra	643-8792	Elementary
284 Pleasant St.	643-0486 (alternate)	
Peru, NY 12972		NYS Certification – pending

Cringle, Amber	492-9268	Elementary
31 Cringle Road		
Saranac, NY 12981		NYS Certification – pending

Poupore, Karra L.	493-5290	Elementary
7 Ridge Road		
West Chazy, NY 12992		NYS Certification – pending

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

The Board received a thank you note from Holly Sims, Board Member.

David Kretser, Board President, announced the Ground Breaking Ceremony that would be held on May 15, 2001. West Chazy School Ground Breaking would be at 11:00 AM. and Cumberland Head School Ground Breaking would be at 1:00 PM.

**MOTION BY
LAWRENCE TODD:**

RESIGNATION

That the Board of Education accept the resignation of Marla McGinnis as Middle School Physical Education teacher effective June 30, 2001.

**SECONDED BY
GREGORY BELL**

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

Motion Carried.

May 8, 2001

MOTION BY
HOLLY SIMS:

SUPPORT STAFF APPOINTMENT

That the Board of Education approve the appointment of Cynthia Walantus as a teacher aide effective Feb. 5, 2001, to fill the vacancy created by the resignation of Dominique Sanger.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
JAMES INHELDER:

EXECUTIVE SESSION - IN

That the Board of Education go into Executive Session at 8:00 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
HOLLY SIMS:

EXECUTIVE SESSION - OUT

That the Board of Education resume the Regular Meeting at 8:35 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

MOTION BY
JAMES INHELDER:

ADJOURNMENT

That the Board of Education adjourn the Regular Meeting at 8:36 PM.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

Date: Joyce E. Sellers

Attest: 5/23/2001

May 8, 2001

May 15, 2001

Annual District Meeting

At 12:00 Noon the Chairperson called the meeting to order.

At a Regular Board of Education meeting held April 19, 2001, the Board approved the appointment of John Gibbs as Permanent Chairperson for the meeting.

Also, at the April 19, 2001 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint the following Inspectors of Elections, and assistant clerks for the meeting.

*Inspectors of Election - Marie Jolicoeur
Frances Ford
Edith Reed
Linda Chapman
Florence Corron
Eleanore Inhelder
Carole Klein
Treva Janendo*

*Assistant Clerks - Carol Sanger
Beverly Leege*

The Chairperson then proceeded to conduct the meeting.

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.*

The Chairperson read Proposition I, Proposition II and Proposition III and asked for a motion to approve the resolutions and submit for vote by ballot.

PROPOSITION I

RESOLVED, THAT THE PROPOSED BUDGET OF EXPENDITURES OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT FOR THE 2001-2002 SCHOOL YEAR IN THE AMOUNT OF \$24,989,189. AND FOR THE PURPOSES SHOWN IN THE STATEMENT OF ESTIMATED EXPENDITURES ADOPTED BY THE BOARD OF EDUCATION, BE AND THE SAME HEREBY IS APPROVED AND THE AMOUNT THEREOF SHALL BE RAISED BY A LEVY OF A TAX UPON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT, AFTER FIRST DEDUCTING THE MONIES AVAILABLE FROM STATE AID AND OTHER SOURCES AS PROVIDED BY LAW.

**MOTION BY
MARIE JOLICOEUR:**

That the proposed Proposition I in the total amount of \$24,989,189. be approved and submitted for vote by ballot.

**SECONDED BY
FLORENCE CORRON:**

PROPOSITION II

SHALL THE BOARD OF EDUCATION PURCHASE ONE (1) 30 PASSENGER GIRARDIN/BLUE BIRD SCHOOL BUS AND THREE (3) 65 PASSENGER BLUE BIRD BUSES AT A COST NOT TO EXCEED \$265,333. THE TOTAL SUM SHALL BE RAISED BY A TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS AND TO ISSUE OBLIGATIONS THEREFORE IN ACCORDANCE WITH EDUCATION LAW AND LOCAL FINANCE LAW.

**MOTION BY
ELEANOR INHELDER:**

That the proposed Proposition II in the total amount of \$265,333. be approved and submitted for vote by ballot.

**SECONDED BY
EDITH REED**

PROPOSITION III

*SCHOOL BOARD MEMBER VOTE - VOTE FOR ONE (1) - TO FILL THE
VACANCY OF THE EXPIRED TERM OF GREGORY BELL.*

Candidates

*STANLEY KOUROFSKY
GREGORY BELL
SHANNON MANOR*

*MOTION BY
CAROLE KLEIN:*

*That the ballot for the election of one (1) Board Member to the Board of
Education be approved as read and submitted for vote.*

*SECONDED BY
LINDA CHAPMAN*

The Chairperson declared the polls open for voting at 12:05 PM.

*After determining that all eligible voters present have voted, the polls were
declared closed at 9:00PM 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 then announced by the Chairperson at 9:50 PM as
follows:*

PROPOSITION I

<i>Number of registered voters</i>	718
<i>Number of ballots cast</i>	718
<i>Number of absentee ballots</i>	16
<i>Number of affidavits</i>	-

<i>Ayes</i>	468
<i>Noes</i>	207
<i>Blanks</i>	43
<i>Voids</i>	-
<i>TOTAL</i>	718

PROPOSITION II

<i>Number of registered voters</i>	718
<i>Number of ballots cast</i>	718
<i>Number of absentee ballots</i>	16
<i>Number of affidavits</i>	-

<i>Ayes</i>	516
<i>Noes</i>	188
<i>Blanks</i>	14
<i>Voids</i>	-
<i>TOTAL</i>	718

*PROPOSITION III**ELECTION OF BOARD MEMBER (1)**Number of registered voters* 718*Number of ballots cast* 718*Number of absentee ballots* 16*Number of affidavits* -*STANLEY KOUROFSKY* 161*GREGORY BELL* 252*SHANNON MANOR* 287*Blanks* 18*Voids* -*TOTAL* 718*MOTION BY
LAWRENCE TODD:**That the proceedings of the meeting and the results of the voting be approved and
accepted as read.**SECONDED BY
HOLLY SIMS**MOTION BY
LAWRENCE TODD:**That the meeting be adjourned at 10:00 PM.**SECONDED BY
HOLLY SIMS*

May 31, 2001

PUBLIC HEARING

The Public Hearing started at 6:35 PM. in the High School Cafeteria.

Garth Frechette, Vice-Principal MS/HS. gave a summary of the Code of Conduct.

Sandra L. Urbach, Superintendent of School, presented the District Wide Safety Plan.

Karen Murdock, CH Elem. Principal, presented the Cumberland Head Elementary School Building Safety Plan.

Deborah Drumm, MB/WC Elem. Principal, presented the West Chazy School Building Safety Plan.

Douglas Rogers, MS Principal, presented the Middle School Building Safety Plan.

There were questions and answers.

The Public Hearing ended at 7:51 PM.

June 12, 2001

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 12, 2001.

The Regular Meeting was called to order at 6:15 PM by David Kretser, President, in the High School Library.

The Pledge of Allegiance was led by Gregory Bell, Vice- President.

Roll Call:

*Present: Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Elton Jodoin
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser*

Absent: Jane Donahue (entered the Meeting at 6:40 PM)

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business
Joyce E. Sellars, District Clerk
Joseph Lavorando, School Attorney
Paul Wight, Interim CSE Director
Andy Hastings, Interim Athletic Director
Sydney Garrant, Guidance Director
Michael Retherford, High School Principal
Garth Frechette, MS/HS Vice-Principal
Douglas Rogers, MS Principal
Deborah Drumm, MB Elem. Principal*

*Visitors: Matt Berry
Scott Ferris
Kathy Fuller
Jessica Corron
Joe Corron
Stephen McLean
Scott Tuller
Evelyn Lushia
Vickie Belrose*

June 12, 2001

FOCUS ON STUDENTS

David Kretser, President, presented Jessica Corron with an award for her recognition by the Dupont Challenge.

EXECUTIVE SESSION-IN

**MOTION BY
LAWRENCE TODD:**

That the Board of Education go into Executive Session at 6:20 PM.

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

Jane Donahue, Board Member, entered the meeting at 6:40 PM.

**MOTION BY
HOLLY SIMS:**

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 8:10 PM.

**SECONDED BY
LAWRENCE TODD**

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

Motion Carried.

ACTION ON EXECUTIVE SESSION

**MOTION BY
FRANK HAY:**

That the Board create the position Confidential Secretary to the Superintendent.

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

MOTION BY
ELTON JODOIN:

TAX CERTIORARI RESERVE

That the Board of Education resolve the following:

SECTION 1. That on February 8, 2000 the Board of Education established a tax certiorari reserve fund in the amount of \$100,000.00 to pay judgements and claims resulting from tax certiorari proceedings.

SECTION 2. That such fund is known as the "Tax Certiorari Reserve Fund" of the Beekmantown Central School District.

SECTION 3. That the total balance of the monies held in such reserve fund shall not exceed that amount which might reasonably be deemed necessary to meet anticipated judgments and claims arising out of such tax certiorari proceedings.

SECTION 4. That out of the surplus monies of said district on hand for the year 1999-2000 and not otherwise appropriated, the sum of \$100,000.00 was appropriated for the Tax Certiorari Reserve Fund of the Beekmantown Central School District and the Assistant Superintendent for Business was authorized, empowered and directed to transfer from surplus funds of said district the sum of \$100,000.00 to the fund.

SECTION 5. That such additional sums as may thereafter be appropriated shall become part of the fund.

SECTION 6. That out of the surplus monies of said District now on hand for the 2000-2001 school year and not otherwise appropriated, the sum of \$100,000.00 is hereby appropriated for the Tax Certiorari Reserve Fund of the Beekmantown Central School, and the Assistant Superintendent for Business is authorized, empowered and directed to transfer from surplus funds of said District the sum of \$100,000.00 to the fund.

SECTION 7. That monies in the fund shall be deposited in a separate bank account in Glens Falls National Bank.

SECTION 8. That the Treasurer shall invest the monies in the fund in the manner provided in Section 3652 of the Education Law of the State of New York. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become a part of the fund.

SECTION 9. That the expenditures from the reserve fund may be made without authorization of the voters of the Beekmantown Central School District provided that such expenditures are made for the purpose(s) specified in Section 3651 (1-a) of the Education Law of the State of New York.

SECONDED BY
LAWRENCE TODD

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

June 12, 2001

MOTION BY
HOLLY SIMS:

ACTION ON CSE RECOMMENDATIONS

That the Board of Education approve the CSE recommendations.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

REPORTS TO THE BOARD

Sandra L. Urbach, Superintendent of Schools, gave a report on the fingerprinting process.

Sydney Garrant, Director of Guidance, discussed the character curriculum with the Board.

MOTION BY
FRANK HAY:

MINUTES

That the Board of Education approve the following Minutes:

April 25, 2001
April 26, 2001
May 8, 2001
May 15, 2001

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
ELTON JODOIN:

MINUTES AMENDMENT

That the Board of Education amend the Board Minutes of April 19, 2001 to reflect the actual bid with regards to Contract #8, Alternate 13A.

SECONDED BY
JANE DONAHUE

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

FINANCIAL REPORTS

MOTION BY
HOLLY SIMS:

That the Board approve the following: . . .

Budget Control - May 31, 2001

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
ELTON JODOIN:

That the Board approve the following:

Supplementary Report of the Treasurer - May 31, 2001

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
JAMES INHELDER:

That the Board approve the following:

Checks Payable Register - May 31, 2001

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
ELTON JODOIN:

That the Board approve the following:

Extra-curricular Activities Report - May 31, 2001

SECONDED BY
JAMES INHELDER

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

Motion Carried.

June 12, 2001

MOTION BY
ELTON JODOIN:

BID AWARD

That the Board of Education approve the following Athletic Bid Awards (pending School Attorney review):

Athmedics	\$1,407.70
Collins Medical Supply	\$669.25
Morley	\$3,461.84
Passons	\$1,125.02
Anaconda	\$581.00
Total	\$7,244.81

SECONDED BY
JAMES INHELDER

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
JAMES INHELDER:

CAPITAL PROJECT

That the Board of Education approve the payment of the following invoices related to the capital project:

- Payment No. 1 - Murnane Building Contractors - General Construction
Cumberland Head Elementary - \$97,707.50
- Payment No. 1 - Murnane Building Contractors - Mechanical
Dodge Library, West Chazy Elementary, Bus Garage - \$8,436.00
- Payment No. 1 - Bayview Electric - Electrical - Dodge Library,
West Chazy Elementary School, Bus Garage - \$2,090.00
- Acceptance of Griffin International's request to withdraw proposal for
Asbestos/Air Monitoring Services
- Award of proposal to Envirollogic of New York, Inc. for Asbestos Project/
Air Monitoring in the estimated amount of \$39,480.
- Payment #1 - 6 Brockway Mechanical Systems - \$4,427.00
- Acceptance of Change Order
Language within contract per school attorney-no cost to the district

SECONDED BY
LAWRENCE TODD

June 12, 2001

BID AWARDS (Continued)

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

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

Motion Carried.

MOTION BY
JANE DONAHUE:

PAYROLL DATES

That the Board approve the following list of payroll dates for the 2001-2002 school year:

JULY 6, 2001	JANUARY 4, 2002
JULY 20, 2001	JANUARY 18, 2002
AUGUST 3, 2001	FEBRUARY 1, 2002
AUGUST 17, 2001	FEBRUARY 15, 2002
AUGUST 31, 2001	MARCH 1, 2002
SEPTEMBER 14, 2001	MARCH 15, 2002
SEPTEMBER 28, 2001	MARCH 28, 2002
OCTOBER 12, 2001	APRIL 12, 2002
OCTOBER 26, 2001	APRIL 26, 2002
NOVEMBER 9, 2001	MAY 10, 2002
NOVEMBER 20, 2001	MAY 24, 2002
DECEMBER 7, 2001	JUNE 7, 2002
DECEMBER 21, 2001	** JUNE 21, 2002

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.

SECONDED BY
FRANK HAY

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

Motion Carried.

June 12, 2001

MOTION BY
JANE DONAHUE:

HOLIDAYS

That the Board approve the following list of holidays for the 12 month employees for the 2001-2002 school year:

- A. A TOTAL OF 16 HOLIDAYS FOR SECRETARIES, CUSTODIANS, MAINTENANCE, AND MECHANICS SHALL BE GIVEN EACH YEAR. LISTED BELOW IS THE CALENDAR FOR THE 2001-2002 SCHOOL YEAR:

JULY 4, 2001	JANUARY 1, 2002
SEPTEMBER 3, 2001	JANUARY 21, 2002
OCTOBER 8, 2001	MARCH 29, 2002
NOVEMBER 12, 2001	APRIL 19, 2002
NOVEMBER 21, 2001	MAY 27, 2002
NOVEMBER 22, 2001	
NOVEMBER 23, 2001	
DECEMBER 24, 2001	
DECEMBER 25, 2001	
DECEMBER 26, 2001	
DECEMBER 31, 2001	

- B. IN ANY EVENT ATTENDANCE SHALL BE REQUIRED ON SUCH DAYS AS SCHOOL IS IN SESSION. HOWEVER, ANY EMPLOYEE REQUIRED TO WORK ON A HOLIDAY SHALL RECEIVE COMMENSURATE TIME OFF.
- C. FOR THE SCHOOL YEAR 2002-2003 A NEW CALENDAR ALLOWING FOR 16 HOLIDAYS WILL BE SUBMITTED FOR APPROVAL.

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
JAMES INHELDER:

HOCKEY MERGER

That the Board approve the Section VII Merger - Boys Ice Hockey - with Chazy Central School for the school year 2001-02.

SECONDED BY
ELTON JODOIN

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

Motion Carried.

June 12, 2001

MOTION BY
GREGORY BELL:

TENURE APPOINTMENTS

That the Board approve the following for tenure appointment effective September 1, 2001:

Carrie Beattie	-	Special Education
Todd Bone	-	Reading
Tracey Corey	-	Secondary Science
Kristin Delisle	-	Secondary English
Sae-lyn Garrant	-	Secondary Math
Joan Howley	-	Elementary
Keith LaPier	-	Secondary Business
Jacqueline Luff	-	Special Education
Carolyn Mapes-White	-	Reading
Keri McAuliffe	-	English
Michael Nystoriak	-	Music
Gregg Oberlander	-	Special Education
Giselle Regan	-	Elementary
Daniel Rillahan	-	Special Education
Brian Schneckenburger	-	Music
Renee Wooster	-	Art

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
KATHLEEN GRINBERG-FUNES:

RESIGNATION-PROFESSIONAL

That the Board of Education accept the following resignations:

Carol A. Lunn - Physical Education Teacher - effective September 28, 2001

Gary VanCour - Social Studies Teacher - effective June 30, 2001

Greg Liberatore - Social Studies Teacher - effective June 30, 2001

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
JANE DONAHUE:

APPOINTMENTS

That the Board of Education approve the probationary appointment of the following teachers effective September 1, 2001:

Scott Tuller - Secondary Social Studies - Step 13 of the appropriate column of the salary schedule pending review of transcripts, plus a Masters

Matthew P. Berry - Secondary Social Studies - Step 1 of the Bachelors Degree

June 12, 2001

APPOINTMENTS (continued)

Matthew Crucetti - Elementary - effective 12-13-99, Step 2 of the appropriate column of the salary schedule pending review of transcripts

Kari Collins - Special Education - Step 5 of the appropriate column of the salary schedule pending review of transcripts

Renee Giroux - Art - Step 1 of the appropriate column of the salary schedule

Katie Baker - Social Studies - 50% - Step 1 of the appropriate column of the salary pending review of transcripts (This was tabled)

Kimberly Baker - Special Education - 60% - Step 2 of the appropriate column of the salary schedule pending review of transcripts

**SECONDED BY
ELTON JODOIN**

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

Motion Carried.

**MOTION BY
ELTON JODOIN:**

RESIGNATION-SUPPORT STAFF

That the Board of Education accept the following resignation:

Darrell Reyell - Custodial Worker - effective May 18, 2001

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

**MOTION BY
FRANK HAY:**

APPOINTMENTS-SUPPORT STAFF

That the Board of Education approve the following appointments:

Emily Trombley - Substitute Teacher Aide as recommended by Jean Welch

Jennifer Lecuyer - Substitute Teacher Aide as recommended by Jean Welch

Charlotte Racine - full time Bus Driver effective May 10, 2001 as recommended by Dan Hobbs

Todd R. Francis - full time Custodial Worker - Step one of the custodial salary schedule effective June 13, 2001

**SECONDED BY
JAMES INHELDER**

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

Motion Carried.

June 12, 2001

CORRESPONDENCE

The Board received a letter from Julie Castle, Senior Citizen Council, thanking them for the School's support in the Senior Celebration held by the Office for Aging and the Senior Citizens Council of Clinton County on May 4, 2001.

The Board also received thank you notes from the following:

Jill Otis
Rosemary Watson
Judy Paquette
Kim Villemaire
Betty Bassett
Marie Gelwicks

The Board received correspondence from the New York State School Boards Association concerning the 2001 Academy For New & Senior School Board Members - The Desmond Hotel, Albany

July 13-15, 2001 - registration deadline July 6, 2001
Sept. 7-9, 2001 - registration deadline August 31, 2001

MOTION BY
LAWRENCE TODD:

SUBSTITUTE TEACHERS

That the Board of Education approve the 2000-2001 substitute teacher list for the 2001-2002 school and also approve the following:

Jodie Bonville
98 Brand Hollow Rd.
Peru, NY 12972

Elementary
NYS Certification - pending

Melinda Rose Bull
709 Route 374
Cadyville, NY 12918

Elementary
NYS Certification - pending

Carol Burleigh
6527 Route 22
Plattsburgh, NY 12901

Special Ed. & Elementary
NYS Certification - pending

SECONDED BY
GREGORY BELL

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

Motion Carried.

June 12, 2001

David Kretser, President, made a presentation to Gregory Bell from the Board of Education for his 5 years of service on the Board. Sandra Urbach, Superintendent of Schools, also made a presentation to Gregory Bell.

MOTION BY
JAMES INHELDER:

ADJOURNMENT

That the Board of Education adjourn the meeting at 9:00 PM.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

DATE: 7/17/2001

ATTEST: Jayce E. Sellars

June 29, 2001

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Friday, June 29, 2001.

The Special Meeting was called to order at 4:05 PM by David Kretser, President, in the High School Library.

The Pledge of Allegiance was led by Greg Myers.

Roll Call:

*Present: Jane Donahue
Kathleen Grinberg-Funes
Frank Hay
James Inhelder
Holly Sims
Lawrence Todd
Gregory Bell
David Kretser*

Absent: Elton Jodoin

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Supt. for Business
Joyce E. Sellars, District Clerk
Paul Wight, Interim CSE Director
Andy Hastings, Interim Athletic Director
Karen Murdock, CH Elem. Principal
Deborah Drumm, MB Elem. Principal
Don Strong, Supt. of Bldgs. & Grounds*

*Visitors: Greg Myers
Sara Cromie*

June 29, 2001

MOTION BY
KATHLEEN GRINBERG-FUNES:

TRANSFERS OVER \$2,500.00

That the Board of Education approve the following transfers:

GENERAL FUND APPROPRIATION ACCOUNTS WITH NEGATIVE BALANCES (YEAR-END TRANSFERS Over \$2,500)

TO ACCOUNT	NAME	FROM ACCOUNT	DESCRIPTION	REASON	BALANCE	AMOUNT
A 1420.400-00-02	LEGAL CONTR (PROG)	2250-490-00-00	Prog Handicapped	Additional Legal Expenses	(\$2,098.96)	\$5,000.00
A 2110.301-03-00	PAPER BID	2010-000-00-00	Curriculum Project	Addition to Paper Supply Inventory	(\$2,520.76)	\$2,600.00
A 1310.150-00-00	BUSINESS ADMIN SAL	2250-150-00-00	Prog Handicapped	Negotiated Raise	(\$2,740.00)	\$2,740.00
A 2110.490-02-00	TEACHING CH SUPPLIES	2110-400-00-00	Teaching Contractual	Additional Supply Purchase	(\$2,833.53)	\$3,000.00
A 2110.402-03-00	TEACHING CONF HS	2110-130-00-00	Teaching Sal	Additional Conferences	(\$2,841.14)	\$3,000.00
A 1310.160-00-00	BUS. ADMIN. SALARIES	2110-160-00-00	Teaching NI	Overtime and Summer Assistance	(\$2,984.44)	\$3,500.00
A 2250.400-00-01	CONTRACTUAL REGULAR	2250-150-00-00	Special Ed Teaching	Contractual Special Education Obligations	(\$3,436.00)	\$8,000.00
A 2020.400-03-00	SUPERVISION HS CONT	2110-140-00-00	Sub Teaching	High School Contractual Obligations	(\$3,539.84)	\$3,800.00
A 2110.130-00-99	MISC EXTRA PAY	2110-130-00-00	Teacher Salary	Sub Category of Salary	(\$3,970.25)	\$4,000.00
A 2020.400-11-00	SUPERVISION CONT MS	2110-140-00-00	Sub Teaching	Middle School Contractual Obligations	(\$4,389.00)	\$7,000.00
A 5510.160-02-00	DRIVERS CHRISTIAN SCH	5510-160-00-00	Driver Regular	Sub Category of Salary	(\$4,408.70)	\$8,000.00
A 2110.490-03-00	BOCES HS INSTR	2250-490-00-00	BOCES Special Ed	BOCES Contractual Obligation	(\$4,722.74)	\$5,000.00
A 2110.130-00-01	TEACHING SALARY	2110-130-00-00	Teaching Sal	Sub Category of Salary	(\$5,109.01)	\$7,000.00
A 2815.490-01-00	AUDIO VISUAL BOCES M&WC	2110-130-00-00	Teacher Salary	Audio Visual Expenses	(\$5,855.70)	\$8,000.00
A 2250.160-00-00	PROG FOR HANDICAPPED N/S	2110-160-00-00	Teaching NI	Special Education Requirements	(\$5,719.80)	\$12,000.00
A 2110.490.02.00	BOCES CHES INSTR	2250-490-00-00	BOCES Special Ed	CHES BOCES Instructional Obligations	(\$5,897.10)	\$8,000.00
A 9030.800-23-00	SOCIAL SECURITY CAPITAL	9030-800-21	Social Security Adm	S.S. costs within Capital	(\$6,092.33)	\$7,000.00
A 2020.160-00-00	SUPERVISION NI SAL	2110-160-00-00	Teaching NI	Substitutes & Overtime within Adm Offices	(\$6,221.36)	\$8,500.00
A 5510.160-05-00	DRIVERS WAGON	5510-160-00-00	Driver Regular	Sub Category of Salary	(\$6,315.83)	\$7,000.00
A 2815.490-03-00	AUDIO VISUAL BOCES HS	2110-130-00-00	Teacher Salary	Audio Visual Expenses	(\$9,671.29)	\$10,000.00
A 5510.301-00-00	TRANS M/S AID PARTS	5510-307-00-00	Trans Diesel Fuel	Additional Bus Parts	(\$11,308.12)	\$16,000.00
A 2850.150-00-00	CO-CURR ACTIVITIES US	2110-150-00-00	Teaching 7-12	Co-Curr Positions	(\$11,978.67)	\$12,000.00
A 5510.160-06-00	SHUTTLE BUS DRIVER	5510-160-00-00	Driver Regular	Sub Category of Salary	(\$19,813.38)	\$20,000.00
A 2070.490-00-00	INSERVICE BOCES	2110-400-00-00	LION'S QUEST	Lion's Quest Training at BOCES	(\$21,636.00)	\$21,636.00
A 2020.150-00-00	SUPERVISION REG. SCH I/S	2250-160-00-00	Prog Handicapped	Federal Fund Reallocation of CSE Chair	(\$22,648.63)	\$23,000.00
A 2070.490-00-00	INSERVICE BOCES	2110-130-00-00	Teacher Salary	Teacher Training at BOCES	(\$22,608.28)	\$22,608.28
A 2070.490-00-00	INSERVICE BOCES	2070-400-00-00	Inservice Contractual	Teacher Training at BOCES	(\$25,200.00)	\$25,200.00
A 1620.479-00-00	OPERATION FUEL OIL	5510-307-00-00	Transportation Diesel	Additional Fuel Oil Costs, price per gallon	(\$25,768.89)	\$28,000.00
A 2630.490-02-00	COMP ASST BOCES CH	2830-490-00-00	BOCES	CHES Lab Expenses	(\$25,815.97)	\$26,000.00
A 2280.490.00.00	BOCES OCCUPATIONAL ED	2250-490-00-00	BOCES Special Ed	Additional Students Attending Occupational	(\$33,604.00)	\$34,000.00
A 5510.160-03-00	DRIVERS HOURLY	5510-160-00-00	Driver Regular	Sub Category of Salary	(\$44,398.75)	\$45,000.00
A 2110.120-00-02	TEA. SAL. K-6 RET INCENT	2110-120-00-00	Teaching Sal	Retirement Incentive Sub Category	(\$46,147.85)	\$49,000.00
A 1981.490-00-00	ADMIN CHARGES BOCES	9020-600-22-00	Teacher Retirement Inc	BOCES Energy Performance Contract	(\$51,601.67)	\$52,000.00
A 2250.490-00-02	BOCES SERVICES SUMMER	2250-490-00-00	BOCES Special Ed	BOCES Sub Category of Summer School	(\$61,039.00)	\$62,000.00
A 9730.700-00-00	INTEREST CAPITAL BLD PROJECT	9731-700-00-00	Capital Interest	Sub Category of Capital Project	(\$69,749.99)	\$69,749.99
A 2110.130-00-02	RETIREMENT INCENTIVE 7-12	2110-130-00-00	Teaching Sal	Retirement Incentive Sub Category	(\$73,190.14)	\$74,000.00
A 2110.110-00-00	TEACHING SALARIES K-3	2110-120-00-00	Teaching Sal K-6	Sub Category of K-3 Salary	(\$1,504,336.67)	\$1,504,337.00

TO ACCOUNT	NAME	FROM ACCOUNT	DESCRIPTION	REASON	BALANCE	AMOUNT
A 9730.700-00-00	Interest Capital Bld Project	9711.700-00-00	Interest Serial Bonds Bldg	Interest payment on BAN, not Serial Bond	\$124,166.66	\$125,000.00

SECONDED BY
JAMES INHELDER

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

Motion Carried.

ACCEPTANCE OF PLANS

MOTION BY
JAMES INHELDER:

That the Board approve the Character Curriculum plans.

SECONDED BY
FRANK HAY

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

Motion Carried.

June 29, 2001

Acceptance of Plans (continued)

MOTION BY
GREGORY BELL:

That the Board approve the Code of Conduct plans.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

That the Board approve the Athletic Code of Conduct.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
JANE DONAHUE:

That the Board approve the District Wide Safety Plan.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
GREGORY BELL:

That the Board approve the Building Level Emergency Response Plan.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

RESIGNATIONS - PROFESSIONAL STAFF

That the Board accept the following resignations:

Maceo Dubose - 6th grade teacher - effective August 31, 2001

Pamela Boulerville - Health teacher - effective August 1, 2001

Kay Dubose - Family & Consumer Science Teacher - effective August 31, 2001.

SECONDED BY
GREGORY BELL

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

Motion Carried.

MOTION BY
FRANK HAY:

EXTENSION OF PROBATIONARY APPOINTMENT

That the Board extend the probationary appointment of Robin Douglass for a period of one year.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
GREGORY BELL:

APPOINTMENTS - PROFESSIONAL

That the Board approve the following:

- *Victoria Kelly - one year appointment to fill Margaret Queguiner's position - at BA Step 1 of the salary schedule*
- 3 year probationary appointment effective September 1, 2001 for the following teachers:*
- *Nicole R. Perry - Special Education - She will be placed on Step 1 of the appropriate column of the salary schedule pending receipt of transcripts*
- *Joshua Patrick Harrica - Physical Education (middle school) - contingent upon certification. He will be placed on Step 1 - Bachelors Degree*
- *Natalie Ward - School Social Worker - Step 3 of the appropriate column of the salary schedule X 1.1 plus a Masters*
- *Renee A. Pomerville - Library Media Specialist - She will be placed on Step 2 of the BA + 36 column of the salary schedule plus a masters pending review of transcripts & contingent upon certification*
- *Stephen Rosinski - Secondary English - He will be placed on Step 7 of BA + 27 column + MA pending review of transcripts*

Appointments - Professional (continued)

- Carolyn M. Sears - Middle School Science - She will be placed on Step 1 of the BA + column of the salary schedule pending review of transcripts
- Piper Wells - Middle School English - She will be placed on Step 1 of the Bachelors Column + 9 of the salary schedule pending review of transcripts
- Mark Fragassi - Elementary Physical Education - contingent upon certification - He will be placed on Step 1 of the BA column of the salary schedule
- Amy Myers - Library Media Specialist - She will be placed at Step 2 of the appropriate column of the salary schedule pending review of transcripts
- Colleen Goff - Elementary Teacher - She will be placed on Step 1 of the appropriate column of the salary schedule plus a Masters pending review of transcripts

SECONDED BY
FRANK HAY

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

Motion Carried.

MOTION BY
JANE DONAHUE:

CONSULTANT SERVICES

That the Board approve Keith Baugh, Speech-Language Pathologist, as consultant beginning with the 2001-2002 school year.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
JANE DONAHUE:

SUBSTITUTE SUPPORT STAFF

That the Board reappoint all previously approved substitute support staff for the 2001-2002 school year.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

June 29, 2001

MOTION BY
JAMES INHELDER:

APPOINTMENT OF SUBSTITUTE SUPPORT STAFF

That the Board appoint the following Substitute Support Staff:

*Teresa Desautels - substitute clerical
Gladys Rabideau - substitute food service helper
Kimberly McMillan - substitute food service helper
Richard Brothers - substitute custodial worker, groundskeeper and maintenance*

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
FRANK HAY:

APPOINTMENT - P/T BUS MONITOR

That the Board appoint Nicole Gagnier as a part-time bus monitor effective September 1, 2001.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
JANE DONAHUE:

APPOINTMENT OF SOC. ST. DEPT. CHAIRPERSON

That the Board appoint Jon Chapman as Social Studies Department Chairperson effective September 1, 2001.

SECONDED BY
LAWRENCE TODD

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

Motion Carried.

MOTION BY
GREGORY BELL:

CAPITAL FUND BUILDING PROJECT

- that the Board appoint Lawrence Miller as Building Project Consultant during the summer months
- that the Superintendent be given the authority to approve incidental Capital Fund Bills for payment up to \$1,000 and a report will be submitted to the Board
- Acceptance of Change Order
Language within contract per school attorney - no cost to the district

SECONDED BY
JANE DONAHUE

Roll Call: Jane Donahue - yes
Kathleen Grinberg-Funes - yes
Frank Hay - yes
James Inhelder - yes
Elton Jodoin - absent
Holly Sims - yes
Lawrence Todd - yes
Gregory Bell - yes
David Kretser - yes

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

Motion Carried.

MOTION BY
LAWRENCE TODD:

PAYMENT OF CAPITAL FUND BILLS

That the Board approve the following invoices directly related to the Capital Project:

- NERIC - Technology consulting - \$10,000
- Twin State - Technology - \$6,000
- Falls Earth Station, Inc. - \$1,800

SECONDED BY
HOLLY SIMS

Roll Call: Jane Donahue - yes
Kathleen Grinberg-Funes - yes
Frank Hay - yes
James Inhelder - yes
Elton Jodoin - absent
Holly Sims - yes
Lawrence Todd - yes
Gregory Bell - yes
David Kretser - yes

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

Motion Carried.

June 29, 2001

MOTION BY
FRANK HAY:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 5:25 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

James Inhelder, Board Member, left the meeting at 6:15 PM.

MOTION BY
HOLLY SIMS:

EXECUTIVE SESSION-OUT

That the Board resume the meeting at 6:35 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

MOTION BY
KATHLEEN GRINBERG-FUNES:

RETIREMENT INCENTIVE

That the Superintendent enter into negotiations with the Administrative unit to offer an additional up to \$22,000 retirement incentive with the window of opportunity between July 2, 2001 and October 31, 2001. This will be a one time only offer. Intent to retire must be received no later than October 1, 2001.

SECONDED BY
HOLLY SIMS

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	left the meeting
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
FRANK HAY:

SUPERINTENDENT SALARY

That the Board approve a 5% salary increase for the Superintendent retroactive to January 1, 2001.

SECONDED BY
LAWRENCE TODD

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	left the meeting
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY
FRANK HAY:

ADJOURNMENT

That the Board adjourn the meeting at 6:38 PM.

SECONDED BY
HOLLY SIMS

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

Motion Carried.

DATE: 7/17/2001

ATTEST: Joyce E. Sellars

June 29, 2001