

# Beekmantown Central School District

## Board of Education Meeting

Place: **MS/HS Library**

**July 20, 2010**

### Minutes

#### Call to Order

#### Call to Order

President Steve Trombley called the meeting to order at 6:15 pm and led the pledge of allegiance.

#### Members Present

#### Members Present

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race (arrived at 6:20 pm)
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin (via video conference)	<input checked="" type="checkbox"/> Steve Trombley

#### Others Present

#### **Present**

Scott Amo, Superintendent  
Ron Clamser, Business Manager  
Mary LaValley Blaine, District Treasurer

#### **Absent**

Joanne Menard, District Clerk

#### Visitors

#### **Visitors**

Lucy Giroux	Patty Gallagher	Edie Reed	Chad & Nicole Dutil
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#### Approval of *Agenda*

#### Approval of Agenda

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried that the Board of Education approve the agenda.

#### Clerk Pro-Tem

#### Clerk Pro-tem

It was moved by Leonard King, seconded by Karen Armstrong and unanimously carried, that the Board of Education appoint Jeri Bennett as Clerk Pro-tem for this meeting.

#### Public Comment

#### Public Comment (None at this time.)

Carole Race arrived at 6:20 pm.

## **Reports/Presentations**

### **Reports**

*Scott Amo, Superintendent of Schools* reported on the following:

- Clinton –Essex-Warren-Washington School Boards Association will hold the following meetings for the 2010-2011 school year: 11/4/10 Presentation on Teaching, Leading & Learning in a Global Society, 1/6/11 and 3/3/11. Supt. Amo suggested the Board might want to make sure to attend the 11/4/10 meeting.
- Commissioner of Education and Board of Regents are revamping the scoring of state exams. Qualifying scores for all levels will be raised which may increase the need for more AIS services for the 2011-2012 school year. The changes will not affect the 2010-2011 school year.
- Received a telephone call from Assemblywoman Janet Duprey conveying that both Houses passed, and the governor signed the bill to fund the Universal Prekindergarten Program for the 2010-2011 school year at the 2009-2010 funding rate.

*Ron Clamser, Business Manager* reported on the following:

- The district's external auditors from Conroy, Boulrice, Telling & Trombley, PC are on site this week. The external auditors met with the Audit Committee prior to the Board meeting and made a suggestion which will be brought forward as a resolution in the Financial section on the agenda.

## **Minutes**

### **Approval of Minutes**

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

7/06/10 Reorganizational Meeting

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meetings held on:

7/06/10 Audit Committee

### **CSE Recommendations**

## **New Business**

### **CSE Recommendations**

It was moved by Richard LaVigne, seconded by Leonard King, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CSE recommendations dated 7/20/10.

### **CPSE Recommendation**

It was moved by Richard LaVigne, seconded by Stan Kourofsky, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CPSE recommendations dated 7/20/10.

*Cathy Buckley abstained due to the fact she was the parent member at the time the CPSE meetings were held.*

## **Personnel**

### **Resignations**

Resignations  
*Mulholland, Kathleen*

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education accepts the following resignation on the date indicated:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Mulholland, Kathleen	Registered Professional Nurse	8/16/10

### **Appointments**

Appointments

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approved the following *Civil Service probationary* appointment as indicated:

Civil Service  
*Garrant, Jan*

<b>Name</b>	<b>Title</b>	<b>Period</b>	<b>Salary (10-11)</b>	<b>Contract</b>
Garrant, Jan	Account Clerk/Typist	7/26/10 - 7/25/11	\$25,000	12 months

## **Miscellaneous**

Selling 2001 Dodge  
Ram 2500 Pick-Up  
Truck

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the selling the 2001 Dodge Ram 2500 Pick-up Truck with Fisher Plow and Sander as a sealed bid, 10' Cedar Rails @ \$4.00 each, and Two-Hole Posts @ \$2.00 each pursuant to policy #6900 "*Disposal of District Property*".

Grade 8 Non-Regents  
Physical Science with  
Earth Science  
Curriculum

Superintendent Amo presented the non-regent's curriculum recently developed. This was designed to help middle school students identifying the most problematic areas in the Earth Science course. 8<sup>th</sup> Grade student will have to take and pass the Physical Science Test.

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the Grade 8 Non-Regents Physical Science with Earth Science Curriculum.

## **Financial**

Financial Reports

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (June)  
Treasurer's Revenue Report – (June)  
Treasurer's Monthly Report – (June)  
Extra-Curricular Activities Account – (June)

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that the Board of Education acknowledge receipt of the Warrant Report for June:

## Transfer

It was moved by Richard LaVigne, seconded by Stan Kourofsky and roll-call voted, that upon recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers for the end of the year audit entry to reclassify bond principal and interest payments to the debt service fund:

From A9711.600-00-00 to A9901.960-00-00 in the amount of \$1,845,000

From A9711.700-00-00 to A9901.960-00-00 in the amount of \$ 819,069

The roll-call vote was as follows:

☒ Karen Armstrong  
☒ Cathy Buckley  
☒ Leonard King

☒ Stan Kourofsky  
☒ Richard LaVigne  
☒ Ed Marin

☒ Carole Race  
☒ Pauline Stone  
☒ Steve Trombley

## **Additional Items to Discuss**

### Review of Building Maintenance Worker Position

- Review of Building Maintenance Worker Position

The Building Maintenance Worker position was discussed at length with the Board requesting additional information prior to hiring a Building Maintenance Worker. The Board requested Superintendent Amo submit a job description that was 20% supervision and 80% maintenance geared, to Civil Service, to see if it still fit the Head Custodian title.

### Nurse Update

- Nurse Update

The Registered Nurse position was discussed on whether to keep the position in the Support Staff Unit or transfer the position to the Teachers' Association. The applications will be reviewed before a movement is considered.

### Stonehelm Motel Fire

- Stonehelm Motel Fire

Board President Trombley informed the Board that the Stonehelm Motel fire early this morning displaced 55 people. In order to transport the displaced individuals to the fire house, he had requested Dan Hobbs drive one of the school's busses. Jeremy Garrant, BCSD automotive mechanic was present on the bus. Once the bus was commissioned by the Fire Department, all liability, etc. was then transferred to the Beekmantown Fire Department.

### Public Comment

## **Public Comment** (None at this time.)

Nicole Dutil asked when the parents of prospective Pre-K students would be contacted on the status of their children's enrollment in the program. Mr. Trombley explained that she should contact the administrator involved with Pre-K to get answers to her questions.

### Clerk Pro-Tem

## **Clerk Pro-Tem**

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the Board of Education appoint Steve Trombley as Clerk Pro-tem for this meeting.

Respectfully Submitted,  
Jeri Bennett, Clerk Pro-Tem

*Executive Session*

**Executive Session**

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board enter executive session to discuss the Beekmantown Support Staff Association contract negotiations. Time 7:15 pm.

It was moved by Stan Kourofsky, seconded by Karen Armstrong and unanimously carried, that the Board return to regular session. Time 8:30 pm.

**Adjournment**

*Adjournment*

It was moved by Stan Kourofsky, seconded by Karen Armstrong and unanimously carried, that the meeting be adjourned. Time 8:31 pm.

Respectfully Submitted,  
Steve Trombley, Board President