

Beekmantown Central School District

Board of Education Meeting

Place: Cumberland Head Elementary School
Library

Tuesday, April 14, 2015

Time: 5:30 p.m.

Revised Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson

☐ Andrew Brockway

☐ Cathy Buckley

☐ Michael Hagadorn

☐ Leonard King

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Jack Hurwitz, Ex-Officio, Student Board Member

C. Approval of Agenda

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

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

2. Executive Session (to discuss the employment history of a particular person(s)) **5:30 pm – 6:15 pm**

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

Time In: _____

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

Time Out: _____

3. Presentation

Topic: Budget Update on April 1st NYS Legislative Aid Revenue Results

Presenter: Daniel Mannix, Superintendent of Schools
Mary LaValley Blaine, School Business Executive
Eric Bell, District Treasurer

4. Public Comment (10 minutes)

5. Reports/Presentations

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member - John (Jack) Hurwitz

D. Committee Reports

- Policy

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

6. Consent Agenda – Minutes

Board of Education Meetings	Committee Meetings
3/10/15	3/04/15 Policy
3/24/15	3/16/15 Audit
	4/07/15 Policy

7. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 4/14/15

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

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

B. Personnel

1. Consent Agenda - Resignations

Approve the following *resignations* on the date indicated:

Name	Position	Effective Date
Vanderhoff, Darlene	School Monitor (cafeteria)	3/30/15

2. Consent Agenda – Appointments

- a. Approve to change the temporary on-call appointment date for Jennifer Strack from 2/23/15 from the board meeting minutes of 2/10/15 to an effective date of 2/06/15.
- b. Approve a \$4,000 stipend for Joha Battin for temporarily performing scheduling, observations and other duties historically handled by the high school principal for the remainder of the 2014-2015 school year.
- c. Approve the appointment of Peter Atchinson as an Interim Assistant Principal for the middle school to fill the maternity leave of Brittany Trybendis, MS Assistant Principal at the rate of TBD.
- d. Approve the creation of the Civil Service title of “Network and Systems Technician”.

- e. Approve the following appointments for the May 19, 2015 Annual District Election and Budget Vote:

Name	Title	Rate
Hicks, Jennifer	Permanent Chairperson & Election Inspector	-0-
Inhelder, Eleanor	Chief Election Inspector	\$12.00/hr.
Barnes, Roxann	Election Inspector	\$10.00/hr.
Bell, Eric	Election Inspector	\$ -0-
Deming, Cyd	Election Inspector	\$10.00/hr.
Garrant, Linda	Election Inspector	\$10.00/hr.
Jennette, Barb	Election Inspector	\$10.00/hr.
King, Leonard	Election Inspector	\$ -0-
King, Tina	Election Inspector	\$10.00/hr.
LaValley Blaine, Mary	Election Inspector	\$ -0-
LaVigne, Sue	Election Inspector	\$10.00/hr.
Lushia, Evelyn	Election Inspector	-0-
Stone, Barb	Election Inspector	\$10.00/hr.
Ryan, Harold	Election Custodian	\$250.00

- f. Approve to appoint the firm of Boulrice & Wood, CPAs as the independent auditor of this District for the fiscal year ending June 30, 2015, June 30, 2016 and June 30, 2017 at a contract amount of \$14,300, \$14,450 and \$14,600 respectively.

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

Name	Type	Effective Date
Bednarz, Carrie	Instructional	4/20/15

- h. Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Martin, Mary	Non-Instructional	4/20/15
Hebert, Kristena	Non-Instructional	4/27/15

- i. Approve the following *Volunteer Fitness Center Supervisor*:

Buckminster, Raymond

- j. Appoint *Matthew Bohin* in a three-year probationary appointment as a *Special Education* teacher effective 4/15/15 – 4/14/18 at a salary of \$45,803 (Step 3, BA 36). *Matthew Bohin* holds initial certifications in the areas of Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6).

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

8. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Side Letter of Understanding (Special Education Summer School) between the Beekmantown Teacher's Association, Local 2493, NYSUT, AFT, NEA, AFL-CIO and the Beekmantown Central School District dated 4/7/15 and authorize the Superintendent of Schools to execute said Side Letter of Understanding on behalf of the District.

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

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

- b. Approval of the athletic merger with Chazy Rural School and NCCS for *Lady Eagles Hockey* Program for the 2015-2016 school year with the understanding that all operating costs beyond the budgeted amount will be provided by Lady Eagles Hockey Association of Chazy.
- c. Approval of the athletic merger with Chazy Rural School for *boy's ice hockey* for the 2015-2016 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.
- d. Approval of the athletic merger with Plattsburgh City School District, Seton Catholic Central School, Peru Central School District and Saranac Central School District for *modified boys* lacrosse for the 2015-2106 school year with no cost to the Beekmantown Central School District.
- e. Approval of the athletic merger with Saranac Central School District for *girl's gymnastics* for the 2015-2016 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants. Saranac Central School District will be responsible for providing transportation to the practice site while Beekmantown Central School District will be responsible for providing transportation to all away matches.
- f. Approval of the athletic merger with Seton Catholic Central School for *boys' soccer* for the 2015-2016 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolution on this consent agenda (*Policies*) is hereby approved:

9. Consent Agenda - Policies

- a. Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Complaints about Curricula or Instructional Materials	1420 (Revised)
Board Reorganizational Meeting	2210 (Revised)
Citizens Advisory Committees	2260 (Revised)
Policy Development, Adoption, Implementation and Review	2410 (Revised)
Health and Safety Committee	8112 (Revised)
Student Media Release Form	5500-E.3 (Revised)
Bring Your Own Technology (BYOT)	4526.3 (1 st Reading)
Bring Your Own Technology (BYOT) Student, Teacher and Parent Guide	4526.3-E (1 st Reading)

- b. Rescind the following policies because of a duplication of exhibits:

<u>Name</u>	<u>Policy #</u>
Student Media Release Form	4526.E6
Staff Media Release Form	5500.E4

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

10. Financial

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (financial reports, transfers, grants, and donation) are hereby approved:

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

Appropriation Status Report – (February)
Treasurer's Revenue Report – (February)
Treasurer's Monthly Cash Report – (February)
Trial Balance – (February)

- b. Acknowledge receipt of the Warrant Report for February 2015

- c. Acknowledge receipt of the Budget Transfer Report for February 2015 and Due To & Due From Report as of February 2015.

- d. Accept the following grants, additional revenue sources and approve amending the district budget for the additional revenue and/or special aid fund for the 2014-2015 school year to reflect the following awards:

<u>Title</u>	<u>Amount</u>
2015 Child Abduction Prevention Education Program	\$10,000
Prof wages/stipends	\$ 238
Materials/Supplies	\$ 9,762
 <u>Additional NYS Aid</u>	
Microsoft New York State School Technology Voucher Program	\$34,521
Teaching Equipment - technology	\$ 34,521

- e. Accept the following grant amendments and approve amending each respective district special aid budget for the 2014-2015 school year to reflect the following changes:

<u>Title</u>	<u>Amount</u>
Title 1 A & D	\$20,128.00
Prof wages	\$18,892
Support wages	\$ 2,500
Contractual Services	\$ 2,199

Travel costs	- \$ 1,000
Employee Benefits	- \$ 2,463

Title 2A		\$ 280.00
Professional wages	- \$ 420	
Contractual Services	\$ 500	
Materials/Supplies	\$ 100	
Travel Expenses	\$ 100	

- f. Accept a donation from the Beekmantown Booster Club in the amount of \$6,202.50 for wrestling supplies and approve amending the district budget.

The roll-call vote was as follows:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	

g. **FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE**

This Fund Surplus Resolution Agreement and Release (“Agreement”) is by and between the Beekmantown CSD (“District”), 37 Eagle Way, West Chazy, NY 12992-2577, and the Board of Cooperative Educational Services Rensselaer – Columbia – Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”), and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedure Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$2,417.02 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Beekmantown CSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$2,417.02	100
Total Return of OPEB Accruals to District	\$2,417.02	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration of the return of Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.
6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

The roll-call vote was as follows:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	

11. Additional Items to Discuss

- Reminder – Adoption of 2015-2016 BCSD Budget, Voting on CVES Board Members & CVES Budget – 4/23/15 @ TBD
- Attendance at Clinton County School Boards Top 10% Recognition Dinner – 5/7/15
- Bagged Lunches for 6/24/15 & 6/25/15

12. Public Comment (10 minutes)

13. Clerk Pro-Tem

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

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

14. Executive Session

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

Time In: _____

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

Time Out: _____

15. Adjournment

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