

Beekmantown Central School District

Board of Education Meeting

Place: Auditorium

Tuesday, September 9, 2014

Time: 5:30 p.m.

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson

☐ Andrew Brockway

☐ Cathy Buckley

☐ Joseph Coakley

☐ Michael Hagadorn

☐ Leonard King

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

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: Student Retention & Achievement Efforts

Presenter: Principal Collazo, MS Assistant
Principal Trybendis, HS Assistant Principal Battin
& Director Short

PCOM

Parent Involvement

Drop-out Prevention

STEAP

SOAR

4. Public Comment

(10 minutes)

5. Reports/Presentations

A. Superintendent of Schools – Daniel Mannix

- Opening of School

Building Principals, Special Education, Technology, Buildings & Grounds, Food Service & Transportation

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
8/12/14	8/19/14 Policy
8/22/14	

7. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 9/09/14

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 resignation on the date indicated:

Name	Position	Effective Date
Caban, Marisol	Spanish Teacher	8/26/14
Spoor, Erin	Registered Nurse	8/26/14
Graziane, Cynthia	Teacher Aide/Student Aide	8/28/14
Snyder, Morgan	Special Education	8/28/14
Miller, Kendra	Teacher Aide Student Aide	8/29/14
Sullivan, Patrick	School Monitor (cafeteria)	9/01/14

2. Consent Agenda - Appointments

- Approve to increase the appointment of *Kim Bean* from a 40% FTE *Crisis Counselor* to that of an 80% FTE *Crisis Counselor* effective 9/1/14.
- Appoint *Nicole Matthews* as an 80% *Crisis Counselor* effective 9/1/14 at a salary of \$40,482.40. Nicole Matthews holds permanent certification in the area of School Psychologist.
- Change the appointment of *Hillary Sponable* from a 80% *French Teacher* according to the board meeting minutes of 8/22/14 to that of a 100% French Teacher (see below).

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 14-15 Salary Schedule)
		Area	Form		
Sponable, Hillary	French	French 7-12	Initial	9/1/14 – 8/31/17	\$45,803

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

Name	Type	Effective Date
Madan, Elizabeth	Instructional	9/15/14
Miller, Faith	Instructional	9/15/14

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

Name	Type	Effective Date
Graves, Amy	Non-Instructional	9/15/14

- f. Approve the following extra-curricular appointments for the 2014-2015 school year as indicated:

Assignment	No. of Positions			Name
		Person	Cost	
Class Advisor Grade 7	1	\$1,229	\$1,229	King, Julie
Yearbook (MS)	1	\$2,097	\$2,097	Miller, Scott

- g. Approve the following fall athletic appointments for the 2014-2015 season:

Assignment	Name	Total 2014 - 2015
Soccer (Girls) – Volunteer Assistant	King, Julie	-0-
Football – Volunteer Assistant	Drapeau, Brandon	-0-

- h. Approve the following *Civil Service probationary* appointments as indicated:

Name	Civil Service Title	Probationary Period	2014-2015 Salary	Contact
Sellars, Cassie	Registered Professional Nurse	9/18/14 – 2/01/16	\$26,763	10 months
Trombley, Wakisha	Teacher Aide/Student Aide	9/22/14 – 2/03/16	\$15,328	10 months

- i. Appoint *Vickie Belrose* as a 40% *Special Education Teacher* effective 9/5/14 at a salary of \$20,000. Vickie Belrose holds permanent certification in the area of Special Education.

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

2. Tenure

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following tenure appointment effective on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
Ducatte, Randy	Crisis Counselor	School Counselor	2	10/10/12 – 10/09/14	10/9/12	10/10/14

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 Professional Development Plan (PDP) for the 2014-2015 school year.**

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

b. The Board President makes the following Committee Appointments for the 2014-2015 school:

- Policy Committee – Joseph Coakley
- Technology Committee – Ed Marin

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

9. Policies

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following policies:

<u>Name</u>	<u>Policy #</u>
Smoking and Other Tobacco Use on School Premises	1530 (Revised)
Academic Ranking and Recognition	4741 (2 nd Reading & Adoption)
School Ceremonies and Observances	4821 (2 nd Reading & Adoption)

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

10. Additional Items to Discuss

- Board Retreat – 10/6/14 @ 5:15 p.m.

11. Public Comment (10 minutes)

12. 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)

13. Executive Session

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

Time In: _____

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

Time Out: _____

14. Adjournment

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