

**Beekmantown Central School District**

Board of Education Meeting

**Place: MS/HS Library**

**Tuesday, November 12, 2013**

**Time: 6:15 p.m.**

**Agenda**

**1. Call to Order**

**at: by:**

**A. Pledge of Allegiance**

**B. Roll Call**

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

☐ Bradley Cech, Ex-Officio, Student Board Member

**C. Approval of Agenda**

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

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

**2. Public Comment          (10 minutes)**

**3. Presentation**

- a.      **Topic:** Audit Report 2012-2013  
         **Presenter:** Michael Boulrice, Conroy, Boulrice, Telling & Trombley, PC
  
- b.      **Topic:** Improving Achievement for Students with Disabilities and Students with Poverty (LAP)  
         **Presenter:** Jane Landry, Assessment & Instructional Planning Coordinator  
                     Lora Recore-Parks, Regional Special Education - Technical Assistance Support Center  
                     Elaine Dixon, Cross, BE Principal  
                     Garth Frechette, CH Principal

**4. Reports/Presentations**

- A. Superintendent of Schools – Daniel Mannix**
- B. School Business Executive – Mary LaValley Blaine**
- C. Ex-Officio, Student Board Member – Bradley Cech**
- D. Committee Reports**

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

## 5. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
10/8/13	10/11/13 Policy
10/17/13	10/22/13 Operations
10/22/13	

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 is hereby approved:**

## 6. New Business

### A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 11/12/13

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

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

### B. Personnel

#### 1. Consent Agenda - Resignation

Approve resignation for:

Name	Position	Effective Date
O'Connell, Louise	Teacher Aide/Student Aide	11/4/13
Smith, Tammy	Teacher Aide/Student Aide	11/4/13

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

#### 2. Consent Agenda – Appointments

a. Approve the following *permanent Civil Service* appointment as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Arno, Matthew	Building Maintenance Mechanic	11/15/12 – 11/14/13	10/30/12	11/15/13

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

Name	Type	Effective Date
Guirguis, Michelle	Instructional	11/18/13
Giroux-Lafave, Theresa	Instructional	11/18/13

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

Name	Type	Effective Date
Ko, Susan	Non-Instructional	11/18/13

- d. Approve the following individuals as Lead Evaluators effective the 2013-2014 school year:

Daniel Mannix, Superintendent of Schools  
 Olga Nelly Collazo, Principal  
 Amy Campbell, Principal  
 Garth Frechette, Principal  
 Elaine Dixon-Cross, Principal  
 Joha Battin, Assistant Principal  
 Brittany Trybendis, Assistant Principal  
 LeeAnn Short, Director of Special Services

- e. Approve Altamont Psychological Associates, 1105 Maple Ave., Altamont, NY 12009 for the purpose of evaluating a student who is being considered for special education service at a cost not to exceed \$5,000.

- f. Approve the contract with Signet Educational Veritas Tutors to provide tutoring services for a special education student at the rate of \$85 per hour up to five (5) hours per week while hospitalized in Massachusetts effective 10/24/13.

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following individuals as *Temporary On-Call Recreation Assistants* (scoreboard operators & clock keepers) for the 2013-2014 school year at \$15.00 per game:

Pelkey, Thomas  
 Pelkey, Brennen  
 Myers, Tyler  
 Villa, Matthew  
 Bacon, Jr., Craig  
 Southwick, Michael

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

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following fall athletic appointments for the 2013-2014 season:

Assignment	Total	
	Salary Subject to New Contract	
Indoor Track – Coach(s)	TBD	Per Contract

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

## 7. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize the Superintendent to amend, as needed, the approved PreK-12 Textbooks & Supplementary Reading List to allow for alignment to the Common Core Learning Standards and/or the NYS Modules. The Superintendent will notify the Board of Education through direct correspondence of any said amendments.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to adopt the Local Assistance Plan (LAP) for Cumberland Head Elementary School and Beekmantown Elementary School.

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

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

## 8. Policies

- a. Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Broadcasting and Taping of Board Meeting	2382(Revised)
Instructional Goals	4000 (Revised)
Individualized Education Program Diplomas	4773 (Revised)
School Admissions	5150 (Revised)
School Admissions Regulation	5150-R (Revised)

- b. Rescind policy #6254 *Non-Resident Tuition*.

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

## 9. Financial

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following grants for the 2013-2014 school year:

<u>Title</u>	<u>Amount</u>
Race to the Top (Last year of grant)	\$ 81,318
Title I A & D Academic Improvement Program	\$349,773

Roll Call Vote                      Motion:                      Seconded:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to utilize the remaining EXCEL funds for technology as authorized by the Superintendent.

Roll Call Vote                      Motion:                      Seconded:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Student Transportation Efficiency Study dated 10/15/13 in the amount of \$11,850 with Transportation Advisory Services.

Motion:                      Seconded:

Roll Call Vote

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfers over \$5,000:

To reassign budget costs to cover Transportation Study analysis

From: A2110.490.00.00 BOCES

To: A5510.400.00.00 Transportation Contractual

Amount: \$11,850.00

Motion:                      Seconded:

Roll Call Vote

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<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

- e. Resolved, that the Audit Committee recommends to the Board of Education to accept the Audit report prepared by Conroy, Boulrice, Telling & Trombley, PC for the 2012-2013 school year.

Motion:                      Seconded:

Roll Call Vote

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<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

- f. Resolved, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (June, July, August & September)  
Treasurer's Revenue Report – (June, July, August & September)  
Treasurer's Monthly Cash Report – (June, July, August & September)  
Trial Balance – (June, July, August & September)  
Extra-Curricular – (July, August & September)

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

- g. Resolved, that the Board of Education acknowledge receipt of the Warrant Report for July, August, September 2013.

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

- h. Resolved, that the Board of Education acknowledge receipt of the Budget Transfer Report for June, July, August, September 2013 and Due To & Due From Report as of June 2013.

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

- i. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the tax collector's reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown & Chazy and also certification of school relevy report in the amount of \$\_\_\_\_\_ and that said relevy report be returned to Clinton County by 11/18/13 so that tax may be relevied as certified by the tax collectors.

Roll Call Vote Motion: ☐ Seconded: ☐

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

## 10. Additional Items to Discuss

- *Reminder – Board Retreat 11/19/13 @ 6:00 pm*
- *Reconvene Committee for K-2/3-5*
- *Reconvene Safety Committee*
- *Reconvene Professional Development Committee*
- *2014-2015 Budget Calendar*
- *BCSD Organizational Chart*

## 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** (to discuss collective bargaining negotiations with the Beekmantown Support Staff Supervisors.)

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

### 13. Adjournment

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