

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, January 10, 2017

Time: 6:15 pm

Revised Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

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

☐ Alexis Marketing, 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. Appointment of Board Member

Resolved, that _____ be appointed to the Board of Education effective 1/10/17 until 5/16/17.

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

4. Presentations

a. Topics

Virtual Reality

Presenters

Gary Lambert, Director of 21st Century Learning

b. Topics

- Multi-Year Plan
- Aid
- Tax Cap

Presenters

Superintendent Daniel Mannix
School Business Executive Mary Blaine
District Treasurer Eric Bell

5. Reports

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member – Alexis Marking

D. Committee Reports

- Audit Committee

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Minutes, CSE, CPSE & 504 Recommendations*) be and are hereby approved:

6. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
12/13/16	12/16/16 Audit

7. New Business

A. Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 1/10/17.

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, Appointments & Retirement*) be and are hereby approved:

B. Consent Agenda - Personnel

1. Resignations

Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Poe, Stacy	Special Education	1/10/17
Menard, Janelle	.6 Accountant	1/27/17

2. Appointments

*Summary of Tenure Changes

- *The new requirement begins with those teachers appointed on or after July 1, 2015.*
- *The mandated changes to tenure enacted by Chapter 56 in 2015 specifically tie the granting of tenure to §3012-c and §3012-d of NYS's Education Law regarding teacher and principal evaluation law.*
- *The probationary period is extended from three to four years for untenured teachers. Boards of Education will no longer be able to specify an end date to the probationary period and teachers will be notified at their appointment that tenure will depend on their APPR ratings.*
- *A teacher seeking tenure would need to attain an effective or highly effective rating for at least three of the four years. These ratings do not need to be consecutive.*
- *A teacher rated ineffective in the fourth year cannot receive tenure at that time. A Board of Education can agree to extend the probationary period an additional year (thus offering a fifth probationary year). The law does not prohibit additional years of probation.*
- *A tenured teacher in a school district or BOCES who obtains employment in another district will now have a three year probationary period, provided the teacher did not receive an ineffective in their last year at the prior school.*

- *School Boards will be able to terminate probationary teachers without regard to their Annual Professional Performance Review (APPR) rating*

- Appoint *Stacy Poe* in a three-year probationary appointment effective 1/11/17 and ending on dependent on APPR rating (**See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at her current salary. Mrs. Poe holds permanent certifications in the areas of PreK-6 and Special Education. Mrs. Poe will be replacing Renee Julian who moved to the UPK for Three-Year Olds.
- Appoint *Andrea Ogle* in a four-year probationary appointment effective 1/09/17 and ending on dependent on APPR rating (**See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$43,850. Ms. Ogle holds initial certification in the area of Early Childhood Education (Birth – Grade 2). Ms. Ogle will be replacing Gisele Gaudreau-Regan who moved to the UPK for Three-Year Olds.
- Appoint *Elizabeth Donahue* in a four-year probationary appointment effective 1/11/17 and ending on dependent on APPR rating (**See Summary of Tenure Changes*) as a *Special Education teacher* in the tenure area of Special Education at a salary of \$43,850. Ms. Donahue holds initial certifications in the area of Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6). Ms. Donahue will be replacing Stacy Poe who moved to UPK.
- Approve the following *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2016-2017 Salary	Contact	
Hewson, Amy	Teacher Aide/Student Aide	1/11/17 – 5/04/18	\$15,328/yr.	10 months	Replaced Jenna Whitehill who moved to UPK for Three Year Olds
Hart, Tracy	Teacher Aide/Student Aide	1/26/17 – 5/21/18	\$15,328/yr.	10 months	UPK for Three-Year Olds

- Approve the following *Permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Springer-Pierce, Mildred	School Monitor (cafeteria)	9/2/15 – 1/19/17	9/8/15	1/20/17
Placidi-Tatro, Anna Maria	Food Service Helper	9/2/15 – 1/19/17	9/8/15	1/20/17
Lamare, Joseph	Bus Driver	9/4/15 – 1/23/17	9/8/15	1/24/17
Williams, Peter	School Monitor	9/10/15 – 1/28/17	9/8/15	1/29/17

- Approve Caleb Castine as a volunteer softball coach for the 2016-2017 school year.
- Amended Polly Tavernia's appointment as a Homeless Liaison from the board meeting minutes of 7/12/16 to that of Homeless/Foster Care Liaison for the 2016-2017 school year.
- Approved the Employment Agreement by and between the Beekmantown Central School District Board of Education and A. Paul Scott, Interim Administrator commencing 1/11/17 and ending on or

before 6/30/17 and authorizing the Superintendent to sign said contract on behalf of the Board.

- i. Approve to increase Shannon Piche-Smith from .4 to .6 for AIS/RTI Student Support funded through the Title I grant effective on or after 1/11/17.

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

Name	Type	Effective Date
Savage, Danielle	Instructional	1/17/17
Finnegan, Brianna	Instructional	1/17/17

- k. Approve Jennifer Buerkett as the CFES District Liaison effective 1/11/17 for the remainder of the 2016-2017 school year at a stipend of \$3,200 (prorated).

3. Consent Agenda - Retirements

Accept the following intent to retire on the date indicated:

Name	Position	Date
Mathews, Craig	Social Studies Teacher	7/1/17

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 (Athletic Merger and Unified Sports Team) be and are hereby approved:

8. Miscellaneous

- a. Approve the athletic merger with Plattsburgh City Schools, Seton Catholic Central School, Peru Central School and Saranac Central School for varsity boys lacrosse for the 2016-2017 with no cost to Beekmantown Central School District.
- b. Approve the creation of a Unified Sports Team at the Beekmantown Central School District. This “Unified Basketball Team” will be a high school offering effective 1/11/17 which will be co-ed and dedicated to promoting social inclusion through shared sports training and competition experiences. The New York State Public High School Athletic Association and Special Olympics New York are proud to offer Unified Sport to NYSPHSSAA member schools. Project Unify is made up of three main components: Inclusive Sports, Youth Leadership & Advocacy and Whole-School Engagement

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 (*Policies*):

9. Consent Agenda - Policies

Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Public Use of School Facilities Exhibit (effective 7/1/17)	1500-E (2 nd Reading & Adoption)
Filling Board Vacancies	2150 (2 nd Reading & Adoption)

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 (Financial Reports and Grant Acceptance) be and are hereby approved:

10. Financial

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

Appropriation Status Report – (November 2016)
Treasurer's Revenue Report – (November 2016)
Treasurer's Monthly Cash Report – (November 2016)
Trial Balance – (November 2016)
Extra-Curricular (September – November 2016)

- b. Acknowledge receipt of the Warrant Report for November 2016
- c. Acknowledge receipt of the Budget Transfer Report for November 2016 and Due To & Due From Report as of November 2016.
- d. Pending approval from NYSED, acceptance of the following grant and approve amending the district budget for the special aid fund for the 2016-2017 school year upon.

<u>Grant Name</u>	<u>Amount</u>
3PK	\$115,240
Professional Salaries	\$ 50,796
Support Staff Salaries	\$ 16,690
Supplies & Materials	\$ 18,900
Fringe Benefits	\$ 28,854

The roll-call vote was as follows:

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

11. Additional Items to Discuss

- 1/17/17 Vote from 11:00 am – 8:00 pm
- Budget Workshop 1/24/17 cancelled
- Innovation Grants

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)