

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

June 13, 2017

Minutes

Oath Office

On May 16, 2017, the Oath of Faithful Performance in Office was given to re-elected Board Member Pauline Stone and newly elected Board Member Jaramy Conners. On May 19, 2017, the Oath of Faithful Performance in Office was given to newly elected Board Member Douglas Beebe.

Call to Order

Cathy Buckley, Vice President called the meeting to order at 6:20 pm and Ed Marin led the pledge of allegiance.

Members Present

Members Present

- | | | |
|---|--|---|
| <input type="checkbox"/> Andrew Brockway | <input checked="" type="checkbox"/> Jaramy Conners | <input type="checkbox"/> Jason Marsh |
| <input checked="" type="checkbox"/> Douglas Beebe | <input checked="" type="checkbox"/> Michael Hagadorn | <input checked="" type="checkbox"/> Debbie Passno (arrived @ 6:39 pm) |
| <input checked="" type="checkbox"/> Cathy Buckley | <input checked="" type="checkbox"/> Ed Marin | <input checked="" type="checkbox"/> Pauline Stone |

☒ Alexis Marketing, Ex-Officio, Student Board Member

Others Present

Others Present

- ☒ Daniel Mannix, Superintendent
- ☒ Justin Gardner, HS Principal
- ☒ Amy Campbell, MS Principal
- ☒ Michael Johnson, MS Assistant Principal
- ☒ Sarah Paquette, BE Principal
- ☐ Garth Frechette, CH Principal
- ☒ LeeAnn Short, Director of Special Services & PreK-5 Curriculum & Instruction Director
- ☒ Polly Tavernia, Director of Pupil Services
- ☒ Gary Lambert, Director of 21st Century Learning
- ☒ Mary Swanson, Director of Curriculum & Instruction
- ☒ Eric Bell, District Treasurer (arrived @ 7:10 pm)
- ☒ Mary LaValley Blaine, School Business Executive
- ☒ Joanne Menard, District Clerk

Visitors

Greg Myers	Faith Miller	Hillary Sponable	Donna Fregoe	Julie Moschelle
Michael Waite	Mandy Bishop	Brigid Bushey	Richard Reyell	

Approval of Agenda

It was moved by Jaramy Conners, seconded by Michael Hagadorn and carried, that the Board of Education approve the agenda.

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

Retirement Plaques **Topic:** Retirement Plaques **Presenter:** Andrew Brockway, Board President

Name	Area	Years of Service
Fregoe, Donna	Elementary	32
Moschelle, Julie	Mathematics	31
Burke, Doreen	Speech & Hearing	30
Waite, Michael	Elementary	30
Mathews, Craig	Social Studies	18
Landry, Patience	Mathematics	17
Gonyo, Bonnie	Teacher Aide/Student Aide	16
Burleigh, David	Bus Driver	9.8

Present were: Donna Fregoe, Julie Moschelle and Michael Waite.

Board Recognition **Topic:** Board Recognition **Presenter:** Andrew Brockway, Board President & Superintendent Daniel Mannix

Name	Area	Years of Service
Reyell, Richard	Bus Driver	50½
Marking, Alexis	Ex-Officio, Student Board Member	7/20/16 - 6/2017

Board Member Debbie Passno arrived at 6:29 pm.

Topic: Board Recognition **Presenter:** Andrew Brockway, Board President & Superintendent Daniel Mannix

Name	Area	Years of Service
Passno, Debbie	Board Member	7/1/12 - 6/30/17

Presentations
Special Education
Preschool Proposal **Topic:** Special Education Preschool Program
Presenter: LeeAnn Short, Director of Special Services
Polly Tavernia, Director of Pupil Services

LeeAnn Short Director of Special Services and Polly Tavernia, Director of Pupil Services explained the Special Education Preschool proposal.

Current Preschool Services

- District CSE determines services, private agencies and independent contractors provide services, and Clinton County provides funding.
- Regional need - currently not enough services for students.
- Students going without services or may receive itinerant services because there is no classroom availability.
- Students with disabilities are given priority enrollment in UPK 3 which then provides automatic enrollment in UPK4.
- Currently students with disabilities within our UPK program receive special education and related services from private agencies. Students needing classroom support must go to a private agency if available.

Preschool Program

Special Class in an Integrated Setting (SCIS)

- Would provide special education classrooms in an integrated setting (6:1:1).
- Classrooms would be integrated into two of the four year old UPK classrooms.
- Current Staffing: one teacher, one aide
- Integrated classroom staffing: one teacher, two aides, shared teacher/preschool coordinator, related service providers.

Special Education Itinerant Teacher (SEIS)

- Special education teacher provides hourly services in the home/community.
- Teacher will be able to provide instruction prior to and after school.
- Fewer students going without services.
- Reimbursement from the County for the provisions of services.

Next Steps

- Submit waiver to NYS Commissioner of Education to go above the 12 student limit in a special class.
- Submit preschool program application to NYSED to include two integrated classrooms and itinerant services.
- Engage with Clinton County Health Department to develop contract for reimbursement of services.

Goal

- Provide BCSD students with quality preschool special education services to close the learning gap and improve long term success.
- Post test data demonstrates significant student growth, if not program evaluated for revisions.
- State allows the program to run for an additional year.
- 3 years of demonstrated growth, allows the permanency of the program.

A question and answer period followed.

EPC Update

Topic: Update on Capital Project & Energy Performance Contract

Presenter: Garrett Hamlin, Tetra Tech

Garrett Hamlin of Tetra Tech and Steve Heaslip of Siemens updated the Board on the Energy Performance Contract. (Also present was Rick Mandel and Rob McBath).

Energy Performance Contract Update

What is the Performance Contracting?

An alternative means of funding building improvements with no cost impact to the District.

- Increase energy efficiency and improve building environment
- Program is self-funding through energy retrofits
- Paid for from existing budgeted funds
- Qualifies for State Building Aid
- Qualifies for energy grants
- Not cost impact to the local taxpayer
- Guaranteed performance and savings

Energy Project Overview - Financial Potential

- Annual Energy Savings - Year 1 - \$407,000
- Project Size - \$7.3 Million
- 18 Year Project Net Cash Flow - \$3.5 Million
- 18 Year Energy Savings - \$9.5 Million
- Incentives/Grants -- \$135,000

Received NYSED approval for the Energy Performance contract (EPC) project. Work will be commencing this spring with the majority of the work being completed by the end of the calendar year 2017. To eliminate confusion between the EPC and the recently approved \$18 million dollar capital project, listed below is the work to be completed as part of the EPC Project.

District Wide

- Retrofitting all light fixtures and LED lamps and ballasts - Started May 2017 with completion January 2018
- Installation of a vestibule at the Middle School Entrance - Start October 2017 with completion November 2017
- Weather stripping on single and double entry doors and on overhead/roll up doors - Started May 2017 with completion June 2017
- Exhaust fans will be sealed and cleaned - Started May 2017 with completion June 2017
- 3,376 lineal feet of roof/wall interface to be sealed - Started May 2017 with completion June 2017

Main Building

- Replace Boilers - Start July 2017 with completion December 2017
- Install demand control ventilation (DCV) in HS Gym, MS Gym, Library, Cafeterias and Auditorium that sense CO2 - Start July 2017 with completion December 2017
- Install exhaust fan control to help with air balancing and temperature conditions - Start September 2017 with completion January 2018
- Replace work-in cooler in cafeteria - Started May 2017 with completion August 2017
- Replace 7 existing transformers - Start July 2017 with completion August 2017
- Replace kitchen booster water heater - Start July 2017 with completion August 2017
- Install unit ventilator control valves - Start July 2017 with completion August 2017

The following credits and addition was reviewed.

<i>Additional Work</i>			
Addendum 1	Description	Cost	Credit
Annex HVAC Modifications	Changed furnace and 1 boiler replacement to an ERU and 2 boilers including additional installation requirements	\$160,000	
Main Building Unit Ventilator Control Valve Upgrade	Includes addition of control valves, shut-off valves, balance valves, as needed. Removal of existing non-functioning devices	\$81,300	
Air & Water Test and Balance	Work to balance air and water systems at the main building to alleviate flow issues in air and water system	\$151,500	
Addendum 2	Description	Cost	Credit
No Change		0	
Addendum 3	Description	Cost	Credit
Emergency Lights	SED required addition of these lights throughout the District	\$42,300	
Addendum 4	Description	Cost	Credit
Add control valves to UV's in Cumberland Head	Includes addition of control valves, shut-off valves, balance valves, as needed. Removal of existing non-functioning devices	\$70,300	
Abatement	Asbestos testing and oil tank removal (estimated cost)	\$20,000	
	Subtotal	\$525,400	

<i>Credits from Addendums/Meetings</i>			
	Description	Cost	Credits
Canopy work removed from project	Includes costs associated with the installation of the canopies and solar panels on the canopies. (note: the \$67,200 credit previously identified on this table is now included in this line item.)		\$300,000
Abatement	Credit carried in contract as an allowance		\$100,000
Bus Garage boiler burner	Remove boiler burner scope of work and new propane tank		\$118,000
Bus Garage radiant heat	Remove all work associated with radiant heating system		\$94,800
	Subtotal		\$612,800
Net Credit from Addendums			\$87,400

<i>Additional Potential Changes</i>			
	Description	Cost	Credits
Credit from line above			\$87,400
Remove ground mounted wind turbine at Cumberland Head	The setback requirements, regulations, and low payback make this a candidate for an alternative solution or removal from project. (see next item for alternate)		\$67,828
Install Roof Mounted wind turbine	Install 1 demonstration size roof mounted wind turbine at Cumberland Head	\$7,500	
Weather seal UV vents at Main Buildings and Cumberland Head	Requires removing and reinstalling outside louvers, addition of foam and insulation around unit ventilator sleeves. May require some abatement of caulk. This is being tested as part of the abatement scope of work.	\$76,140	
Main Building UV heating piping	Includes installation and modification to the heating piping located in the Main Building	\$145,000	
Piping Abatement Costs	Work to test areas associated with the piping replacement (estimated) - cost estimate to be provided for actual abatement upon completion of testing.	\$5,000	
	Subtotal	\$233,640	\$155,228

A question and answer period followed.

Capital Project

Capital Project Update

Mr. Garrett Hamlin from Tetra Tech stated the capital project is in the middle of design and on schedule. We are finishing design development and the construction management firm has been hired.

A question and answer period followed.

Reports

Reports

Superintendent of Schools Daniel Mannix reported on the following:

- Looking forward to having programs for students
- Interviewing and hiring employees
- 2017-2018 school budget passed
- Welcome new board member Douglas Beebe and thanked Debbie Passno for her service on the board.
- Shared the pamphlet that was given to the Commissioner. The pamphlet was a collaboration with administrators in Google Slides. This will be shared with real estate offices.

School Business Executive Mary LaValley Blaine reported on the following:

- Explained the tax certiorari on tonight's agenda
- Met with Town last year to partner with them on tax claims - \$59 Million being challenged. Every \$10 Million is .15¢ per thousand on the tax rate.
- Requested an RFP for a school physician with no responses.
- Ten companies submitted bids for the driver's education vehicle.

Ex-Officio, Student Board Member Alexis Marking reported on the following:

- Regents week started
- The Eagle Mart has switched to pepsi products
- Summer league for soccer began
- 2017-2018 Peer Connectors was announced
- Scholarship Night 6/21
- Senior Banquet 6/22 aboard the Spirit of Ethan Allen
- Graduation 6/23
- Senior Athletic Awards was 6/6
- 2017-2018 Harvard UN Team announced
- Mr. Myers and interns cleaned the trophy cases
- Introduced Kara Bouyea as the new Ex-Officio, Student Board Member

Committee Reports

Audit

Audit

Cathy Buckley updated the board on the recent audit committee. The committee reviewed the

internal claims report, process, district procedures, audit report, financial reports, and cafeteria financials. The district will again have a free summer food program.

Operations

Operations

Michael Hagadorn updated the board on the operations committee meeting held prior to the board meeting which Tetra Tech and Siemens covered this evening. The Superintendent and School Business Executive meet with the construction management firm - Construction Associates who will oversee the capital project.

It was moved by Pauline Stone, seconded by Debbie Passno and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Minutes, CSE, CPSE and 504 recommendations*):

Minutes

Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
5/9/17	5/17/17 Audit
5/16/17 Annual District Meeting	

New Business

CSE, CPSE & 504 Recommendations

Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 6/13/17

It was moved by Debbie Passno, seconded by Michael Hagadorn and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Resignations, Appointments, Tenure, Elimination of Position & Retirement*):

Resignations

Resignations

Accept the following *resignations* on the date indicated:

*Morrison, Richard
LaDuke, Amanda
Swanson, Mary
Garrant, Linda*

Name	Position	Effective Date
Morrison, Richard	Custodial Worker	5/22/17
LaDuke, Amanda	Teacher Aide/Student Aide	5/23/17
Swanson, Mary	Director of Curriculum & Instruction	6/30/17
Garrant, Linda	Internal Claims Auditor	6/30/17

Appointments

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*

Bishop, Mandy

Appoint *Mandy Bishop* in a four-year probationary appointment effective 9/01/17 and ending on dependent on APPR rating (*See Summary of Tenure Changes) as an *Elementary teacher* in the tenure area of Elementary at Step 5, BA 36. Ms. Bishop holds permanent certificates in the areas PreK-6 and Reading, and professional certificate in the area of Library Media Specialist.

Boncore, Jasmine

Appoint *Jasmine Boncore* in a four-year probationary appointment effective 9/01/17 and ending on dependent on APPR rating (*See Summary of Tenure Changes) as an *Elementary teacher* in the tenure area of Elementary at Step 3, BA 36. Ms. Boncore holds initial certificates in the areas of Early Childhood Education (Birth- Grade 2), Childhood Education (Grades 1-6), Student with Disabilities (Birth-2) and Students with Disabilities (Grades 1-6) .

Davey, Heidi

Appoint *Heidi Davey* in a three-year probationary appointment effective 9/01/17 and ending on dependent on APPR rating (*See Summary of Tenure Changes) as a *Mathematics teacher* in the tenure area of Mathematics at Step 8, BA 36. Ms. Davey holds permanent certification in the area of Mathematics 7-12.

Smith, Mindy

Appoint *Mindy Smith* in a four-year probationary appointment effective 9/01/17 and ending on dependent on APPR rating (*See Summary of Tenure Changes) as a *Mathematics teacher* in the tenure area of Mathematics at Step 6, BA 27. Ms. Smith holds professional certification in the areas of Mathematics 7-12 and Literacy (Birth - Grade 6) and permanent certification in the areas of Mathematics 7-9 Extension and PreK-6.

Duffany, William

Appoint *William Duffany* in a three-year probationary appointment effective 9/01/17 and ending on dependent on APPR rating (*See Summary of Tenure Changes) as a *Social Studies teacher* in the tenure area of Social Studies at Step 9, BA 45. Mr. Duffany holds professional certification in the area of Social Studies 7-12.

Bushey, Brigid

Appoint *Brigid Bushey* in a four-year probationary appointment effective 9/01/17 and ending on 8/31/2021 as a *Speech Language Pathologist* in the tenure area of Speech at Step 3, BA 54. Ms. Bushey holds initial certification in the area of Speech and Language Disabilities.

Yonteff, David

Appoint *David Yonteff* in a four-year probationary appointment effective 9/01/17 and ending on dependent on APPR rating (*See Summary of Tenure Changes) as a *Computer Science Teacher* in the tenure area of Computer Science at Step 4, BA 27. Mr. Yonteff certification is pending as computer science, permit.

Approve the following *Permanent Civil Service* appointment as indicated:

Permanent Civil
Service
Stahl, Jennifer

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Stahl, Jennifer	Accountant	7/1/73-6/30/17	7/12/16	7/1/17

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

Substitutes
Martindale, Molly
Flannery, Cicara
Moschelle, Julie
Mathews, Craig
Waite, Michael

Name	Type	Effective Date
Martindale, Molly	Instructional	6/15/17
Flannery, Cicara	Instructional	6/15/17
Moschelle, Julie	Instructional	9/7/17
Mathews, Craig	Instructional	9/7/17
Waite, Michael	Instructional	9/7/17

Approve the appointments of the following individuals for the *Summer Food Service Program* which is offered from 7/10/17 through 8/18/17.

Summer Food
Service

LaBier, Susam
LaValley, Carolyn
Senecal, Victoria

Name	Position	Rate
LaBier, Susan	Cook	\$15.00/hr.
LaValley, Carolyn	Cook	\$15.00/hr.
Senecal, Victoria	Substitute Cook	\$15.00/hr.

Owner Rep

Approve the creation of the job description for Owner Rep at a salary of \$30,000/yr.

LaPier, Keith

Approve Keith LaPier as the Extra-Curricular Treasurer from 3/17/17 through 6/30/17 at a salary of \$1,774.50 (prorated).

Summer Interns

Approve the appointments of the following individuals for the Department of 21st Century Learning from 6/21/17 – 9/1/17.

*Barcomb, Robert
Durgan, Jacob
Jackson, Angel*

Name	Position	Rate
Barcomb, Robert	Summer Intern	\$9.70/hr.
Durgan, Jacob	Summer Intern	\$9.70/hr.
Jackson, Angel	Substitute Summer Intern	\$9.70/hr.

Stone, Barb

Approve Barb Stone as an 11-month typist effective 7/1/17.

*Chapman, Jon
Dahlen, Julie*

Approve Jon Chapman and Julie Dahlen for Global History Review for a total of six (6) days this summer at the rate of \$40/hr.

*Athletic
Appointments*

Approve the following athletic appointments for the 2017-2018 school year:

Assignment	Name	Total
		2016 – 2017
Cheerleading -Football	Cheryl Turner	\$2,213
Cross Country - Head Coach	Andy Hastings	\$3,453
Cross Country – Assistant	Gary Phillips	\$2,441
Football - Head Varsity	Jamie Lozier	\$5,275
Football - Varsity Assistant	Jeff Jolicoeur	\$3,752
Football - Head JV	Craig Bacon, Sr.	\$3,923
Football - JV Assistant	Thomas Tetreault	\$3,159
Football - Head Modified	David Trudeau	\$2,861
Football - Modified Assistant	Gray McCasland	\$2,515
Football - Program Assistant	Pete Villa	\$1,500
Football - Program Assistant	Brandon Drapeau	\$1,500
Football - Volunteer	Mark Haley	-0-
Football - Volunteer	Michael Bordeau	-0-
Gymnastics - Head Coach	Jennifer Buerkett	\$3,862
Gymnastics – Modified	Sheree Trudeau	\$2,839
Soccer - Head Varsity (Boys)	Ryan Loucy	\$4,237
Soccer - Head JV (Boys)	Randy Lozier	\$3,591
Soccer - Modified (Boys)	Amy Hewson	\$2,825
Soccer - Head Varsity (Girls)	Peter Bursik	\$4,237
Soccer - Volunteer (Girls)	Julie King	-0-
Soccer - Head JV (Girls)	Jill Rock	\$3,591
Soccer - Modified (Girls)	Jon Chapman	\$2,825
Volleyball - Co-Head Varsity	Kaylen Rief, Vickie McMillan	\$3,844
Volleyball - Assistant	Shana Hileman	-0-
Volleyball - Co-Head JV	Ashley Myers, Jordynne Ales	\$2,903
Volleyball – Modified	Michele Lamontagne	\$2,089
Basketball - Head Varsity (Boys)	Ryan Converse	\$5,275
Basketball - Head Varsity (Girls)	Greg Waters	\$5,275
Basketball - Head JV (Boys)	Ryan Loucy	\$3,916
Basketball - Head JV (Girls)	Kate Duprey	\$3,916
Basketball - Modified A (Boys)	Dave Manney	\$3,037
Basketball - Modified A (Girls)	Pete Villa	\$3,037

Bowling - Head Coach (Mixed)	<i>Vacant</i>	\$3,052
Bowling - Assistant (Mixed)	<i>Vacant</i>	\$1,412
Cheerleading - Basketball - Varsity	<i>Vacant</i>	\$2,623
Cheerleading - Basketball – JV	<i>Vacant</i>	\$2,277
Hockey - Head Coach (Boys)	Justin Frechette	\$5,275
Hockey – Assistant (Boys)	Blake Frechette	\$3,570
Hockey - Volunteer (Boys)	Dennis Harrsch	-0-
Hockey - Volunteer (Boys)	Craig Reyell	-0-
Hockey - Volunteer (Boys)	Brandon Buksa	-0-
Hockey - Head Coach (Girls)	Ray Guay	\$2,000
Hockey – Assistant (Girls)	<i>Vacant</i>	\$1,000
Hockey - Volunteer (Girls)	Todd Bone	-0-
Hockey - Volunteer (Girls)	Roger Guay	-0-
Indoor Track - Head Coach (Boys)	<i>Vacant</i>	\$2,122
Indoor Track - Head Coach (Girls)	<i>Vacant</i>	\$2,122
Wrestling - Head Varsity	Leonard Gadway	\$5,275
Wrestling – Assistant	David Trudeau	\$3,570
Wrestling – Modified	Kevin Gregory	\$2,696
Baseball - Head Varsity	Dave Manney	\$4,227
Baseball - Volunteer	Pete Williams	-0-
Baseball - Head JV	Peter Bursik	\$3,340
Baseball - Modified (Team 1)	Matt Tolosky	\$2,790
Golf - Head Coach (Mixed)	Craig Bacon Sr.	\$2,870
Softball - Head Varsity	Kate Duprey	\$4,227
Softball - Volunteer	Caleb Castine	-0-
Softball - Head JV	Jill Rock	\$3,340
Softball - Modified	Randy Lozier	\$2,790
Tennis - Head Coach (Girls)	Seth Spoor	\$3,222
Tennis - Head Coach (boys)	Chuck Ko	\$3,222
Track & Field - Head Coach (Boys)	Gary Phillips	\$4,227
Track & Field - Head Coach (Girls)	Andy Hastings	\$4,227
Track & Field - Assistant (Mixed)	Jamie Lozier	\$3,104
Track & Field - Assistant (Mixed)	Cheryl Turner	\$3,104
Fitness Center Coordinator	Shana Hileman	\$8,500
Substitute Athletic Event Site Coordinator	Keith Lapier	Rate set at July BOE Mtg.
Substitute Athletic Event Site Coordinator	Joni Moschelle	
Substitute Athletic Event Site Coordinator	Jamie Lozier	
Concussion Coordinator	Josee Hansen	\$1,900
EMT	Ryan Sponable	\$25.00/hr.
Clock Keepers/Timer	Larry Belrose	Rate set at July BOE Mtg.
Clock Keepers/Timer	John Miller	
Clock Keepers/Timer	Chelsey King	
Clock Keepers/Timer	Chris Mies	

Ticket Takers

Approve the following ticket takers for the 2017-2018 school year:

Linda Brinson
 Larry Belrose
 Sue Ko
 Peter Villa
 Denise Drapeau
 Tina King
 Farole Watts
 Cheryl Turner

Extra-Curricular

Approve the following extra-curricular appointments for the 2017-2018 school year:

Assignment	No. filled for 2017- 2018	Person	2016-2017 Cost	Name	Name
Advisors					
Class Advisor Grade 6	1	\$1,254	\$1,254	Bobbie, Stacy	
Class Advisor Grade 7	1	\$1,254	\$1,254	King, Julie	
Class Advisor Grade 8	1	\$1,308	\$1,308	<i>Vacant</i>	
Class Advisor Grade 9	2	\$1,446	\$2,892	Thebert, Samantha	Burnell, Nichole
Class Advisor Grade 10	2	\$1,984	\$3,968	Tuller, Scott	McAuliffe, Keri
Class Advisor Grade 11	2	\$2,684	\$5,314	Gadway, Kimberly	Baker, Kim
Class Advisor Grade 12	2	\$3,574	\$7,148	Carlos Madan	<i>Vacant</i>
Music					
A Cappella Group (HS)	1	\$1,780	\$1,780	<i>Vacant</i>	
Drama Club Advisor	1	\$2,546	\$2,546	<i>Vacant</i>	
Musical Director	1	\$2,339	\$2,339	<i>Vacant</i>	
Choreographer	1	\$919	\$919	<i>Vacant</i>	
Business Advisor	1	\$713	\$713	<i>Vacant</i>	
Jazz Ensemble	1	\$2,278	\$2,278	Nystoriak, Mike	
Pit Conductor	1	\$919	\$919	<i>Vacant</i>	
Intramurals					
Intramural (BE)	1	\$2,101	\$2,101	Crucetti, Matthew	
Intramural (CH)	1	\$2,101	\$2,101	<i>Vacant</i>	
Intramural Boys (MS)	1	\$1,780	\$1,780	Carlsson, Rodney	
Intramural Girls (MS)	1	\$1,780	\$1,780	Hileman, Shana	
Student Council					
Asst. Student Council (HS)	1	\$1,462	\$1,462	Pelkey, Danelle	
Student Council (HS)	1	\$3,423	\$3,423	LaPier, Keith	
Student Council (MS)	1	\$2,683	\$2,683	Bobbie, Stacy	
Other					
BOSC-Adventure Club	1	\$943	\$1,868	<i>Vacant</i>	
Community Service Club	1	\$1,439	\$1,439	Gadway, Kimberly	
Drama Club (MS)	1	\$2,398	\$2,398	<i>Vacant</i>	
Extra Curricular Treasurer	2	\$1,774.50	\$3,549	<i>Vacant</i>	
Fitness Club (6th Grade)	1	\$1,291	\$1,291	Bobbie, Stacy	
Future Business Leaders of America	1	\$1,750	\$1,750	LaPier, Keith	
Beek Squad	1	\$1,750	\$1,750	Yonteff, David	
National Honor Society	1	\$1,421	\$1,421	Gadway, Kimberly	
Jr. Honor Society	1	\$1,091	\$1,091	<i>Vacant</i>	
Model U.N.	4	\$467.25	\$1,869	Tuller, Scott	Ko, Chuck
				Sponable, Hillary	Chapman, Jon

Newspaper/Yearbook (BE)	2	\$992	\$1,984	Gelwicks, Marie	Ciccarelli, Elizabeth
Newspaper/Yearbook (CH)	2	\$992	\$1,984	<i>Vacant</i>	Winterkorn, Anne
Peer Connectors	2	\$2,061	\$4,122	Tuller, Scott	Chapman, Jon
SAVE	1	\$1,494	\$1,494	King, William	
Varsity Club	1	\$1,439	\$1,439	Pelkey, Danelle	
Yearbook (HS)	1	\$4,132	\$4,132	Hall, Renee	
Yearbook (MS)	1	\$2,139	\$2,139	Brunelle, Robin	

Summer Education
School

Approve the appointments of the following individuals for Special Education Summer School from 7/10/17 through 8/18/17:

Name	Position	Rate
Jessica Rock	Special Education Teacher	\$40.00/hr.
Sarah Bell	Special Education Teacher	\$40.00/hr.
Scott Miller	Special Education Teacher	\$40.00/hr.
Nellie Trombley	Special Education Teacher	\$40.00/hr.
Amy Criss	Special Education Teacher	\$40.00/hr.
Jolie Petrashune	Special Education Teacher	\$40.00/hr.
Tracy Downey	Special Education Teacher	\$40.00/hr.
Tabatha Giddings	Teacher Aide/Student Aide	\$12.00/hr.
Bobbi Burns	Teacher Aide/Student Aide	\$12.00/hr.
Tina King	Teacher Aide/Student Aide	\$12.00/hr.
Tara Bernard	Teacher Aide/Student Aide	\$12.00/hr.
Charlene Tromblee	Teacher Aide/Student Aide	\$12.00/hr.
Chelsey King	Teacher Aide/Student Aide	\$12.00/hr.
Devan Bushey	Teacher Aide/Student Aide	\$12.00/hr.
Tracy Hagar	Teacher Aide/Student Aide	\$12.00/hr.
Sue Ko	Teacher Aide/Student Aide	\$12.00/hr.
Ashley Laventure	Teacher Aide/Student Aide	\$12.00/hr.
Hillary Chrestler	Teacher Aide/Student Aide	\$12.00/hr.
Caitlin Martin	Teacher Aide/Student Aide	\$12.00/hr.
Amy Powell	Occupational Therapist	\$40.00/hr.
Rachelle Roberts	Physical Therapist	\$40.00/hr.

Sara Miller	Speech and Language Pathologist	\$40.00/hr.
Kim Bean	Crisis Counselor	\$40.00/hr.
Toni Miele	Substitute Teacher	\$40.00/hr.
Morgan Snyder	Substitute Teacher	\$40.00/hr.
Melissa Devan	Substitute Teacher	Sub Rate
Lori Christopherson	Substitute Teacher	\$40.00/hr.
Jenna Hayden	Substitute Teacher	\$40.00/hr.
Bridget Provost	Substitute Teacher	\$40.00/hr.
Anne Winterkorn	Substitute Teacher	\$40.00/hr.
Amy Couture	Substitute Teacher	\$40.00/hr.
Tammy Daniels	Substitute Teacher	Sub Rate
Josee Hansen	School Nurse	\$18.00/hr.

Temporary Summer Help

Approve the appointments of the following individuals for temporary summer help from 7/03/17 through 8/25/17:

Name	Title	Rate
Bonnie Mary	Custodial Worker	\$10.00/hr.
Cyd Deming King	Custodial Worker	\$10.00/hr.
Sue Relation	Custodial Worker	\$10.00/hr.
Frank Buksa	Custodial Worker	\$10.00/hr.

Tenure Counterline, Bradley Miller, Faith Roberts, Alexis Sponable, Hillary

Consent Agenda - Tenure

Approve the following tenure appointments on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
Counterline, Bradley	Special Education	Students with Disabilities (Grades 7-12)	3	9/1/14 - 8/31/17	8/12/14	6/30/17
Miller, Faith	Elementary	PreK-6	2	9/1/15 - 8/31/17	6/23/15	9/01/17
Roberts, Alexis	Elementary	Childhood Education	3	9/1/10 - 8/26/11 & 9/1/15 - 8/31/17	8/10/10, 6/25/15 &	9/01/17

		(Grades 1-6)			10/13/15	
Sponable, Hillary	Foreign Language	French 7-12	3	9/1/14 - 8/31/17	9/9/14	9/01/17

Elimination of Position

Consent Agenda - Elimination of Position

Approve to eliminate the position of Senior Automotive Mechanic effective July 1, 2017.

Retirement

Consent Agenda - Retirement

Accept the following intent to retire on the date indicated:

Name	Position	Date
Gallagher, Patricia	PE Teacher	7/01/17

Gallagher, Patricia

Present were: Mandy Bishop, Brigid Bushey, Faith Miller and Hillary Sponable.

It was moved by Debbie Passno, seconded by Michael Hagadorn and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*School Bus Lease Agreement, Athletic Mergers, CV-TEC Adult Education and Safety Education Sponsorship Agreement, and Innovative Program Waiver*):

Miscellaneous

School Bus Lease Agreement

Approve the School Bus Lease Agreement with the following organization:

<u>Organization</u>	<u>Dates</u>	<u>Purpose</u>	<u>Number of Buses</u>
Town of Beekmantown Youth Commission	6/26/17 – 9/12/17	Summer Programs	2 Regular (1 spare)

Jr. Digger & Volleyball Academy and Jump Camp

Approve the Town of Plattsburgh and the Town of Beekmantown Recreation Departments, Jr. Digger & Volleyball Academy and Jump Camp to use the Beekmantown Central School District facilities for recreation programs for the 2017-2018 fiscal year.

Athletic Mergers

Approval of the athletic merger with Chazy Rural School and NCCS for *Lady Eagles Hockey* Program for the 2017-2018 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.

Ladies Eagles Hockey

Boys' Ice Hockey

Approval of the athletic merger with Chazy Rural School for *boys' ice hockey* for the 2017-2018 school year. The calculation will be a per student charge with the total costs of the program divided by the number of participants.

Girls' Gymnastics

Approval of the athletic merger with Saranac Central School District for *girls' gymnastics* for the 2017-2018 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.

*Varsity Boys
Lacrosse*

Approval of the athletic merger with Plattsburgh City School District, Seton Catholic School, Peru Central School District, and Saranac Central School District for Varsity Boys Lacrosse Program for the 2017-2019 school years. The calculation will be a per student charge with the total costs of the program divided by the number of participants.

*CV-TEC Adult
Education + Safety
Education
Sponsorship
Agreement*

Approve the CV-TEC Adult Education and Safety Education Sponsorship Agreement for Co-Ser 103 Adult Education and Co-Ser 401 Accident Prevention/Pre-Licensing between the Beekmantown Central School District and Champlain Valley Educational Services for the 2017-2018 school year.

*Innovative Program
Waiver*

Approve the submission of the Innovative Program Waiver Application to the New York State Education Department. This request is based on the school district's efforts to improve student learning outcomes in the pursuit of excellence in PreK education. If approved by NYSED, the district will implement the innovative waiver; allocate appropriate resources to support our PreK Program; ensure the periodic assessment of the impact of the planned activities; and report its progress on achieving improved student outcomes to NYSED and the local community as appropriate.

It was moved by Pauline Stone, seconded by Michael Hagadorn and roll-call voted, that the following resolution be adopted:

*Bond Resolution
Four (4) Student
Transport Vehicles*

BOND RESOLUTION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT, CLINTON COUNTY, NEW YORK, ADOPTED JUNE 13, 2017, AUTHORIZING THE PURCHASE OF FOUR (4) STUDENT TRANSPORT VEHICLES AT A MAXIMUM COST OF \$440,000, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$ 440,000.

RECITAL

WHEREAS, the qualified voters of the Beekmantown Central School District, (the "District"), Clinton County, New York, at the special District meeting duly called and held on May 16, 2017 did vote and adopt a proposition authorizing the purchase of four (4) student transport vehicles (the "School Vehicles") with related furnishings and equipment incidental thereto, a total cost not to exceed \$440,000, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$440,000, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the School Vehicle purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON JUNE 13, 2017, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to purchase four (4) student transport vehicles together with any furnishings, equipment, machinery and apparatus as may be required for the purposes for which the School Vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$440,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$440,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$440,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$440,000 to finance said appropriation for the School Vehicles.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the School Vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the School Vehicles is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section

52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<input type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Jaramy Conners	<input type="checkbox"/> Jason Marsh
<input checked="" type="checkbox"/> Douglas Beebe	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Debbie Passno
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Pauline Stone

The resolution was declared adopted.

It was moved by Debbie Passno, seconded by Michael Hagadorn and roll-call voted;

**RESOLUTION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT
ADOPTED JUNE 13, 2017 AUTHORIZING THE EXECUTION AND DELIVERY OF
AN ENERGY PERFORMANCE CONTRACT – LEASE/PURCHASE AGREEMENT.**

RECITAL

WHEREAS, following the issuance of a written request for proposal by the Beekmantown Central School District (the “District”) and in accordance with the District’s procurement and internal control policies adopted pursuant to applicable provisions of General Municipal Law §104-b, by resolution adopted by the Board of Education the District approved an Agreement For Energy Services (the “ESCO Agreement”) between Siemens Industry, Inc., Building Technologies Division (“Siemens”) and the District; and

WHEREAS, the District’s Board of Education reviewed the impact of the work to be undertaken pursuant to the ESCO Agreement (the “Project”) upon the environment, as required by the Regulations, and concluded that the Project is a Type II Action as defined in SEQRA and thereafter determined by resolution dated November 10, 2015 that the Project will not have significant adverse effect on the environment and issued a negative declaration for the purposes of SEQRA; and

WHEREAS, following the issuance of a written request for proposal in accordance with the District’s procurement and internal control policies adopted pursuant to applicable provisions of General Municipal Law §104-b, the District received and reviewed various proposals from lending institutions to enter into an installment purchase contract or lease financing to finance the Project; and

WHEREAS, the District intends hereby to authorize and approve a master lease-purchase agreement (the Lease-Purchase Agreement”) with TD Equipment Finance. Inc., as lessor (the “Lessor”) to finance the Project; and

WHEREAS, in connection with the execution and delivery of the Lease, the District desires to enter into an escrow agreement (the “Escrow Agreement”) by and among the District, the Lessor and a banking corporation, as escrow agent (the Escrow Agent”) relating to the Lease-Purchase Agreement, the form of which document is attached to the Lease Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED, ON JUNE 13, 2017, BY THE BOARD OF EDUCATION OF THE DISTRICT, AS FOLLOWS:

Section 1. It is hereby determined that the requirements of SEQRA have been met.

Section 2. The President of the Board of Education of the District, the chief fiscal officer (the “Board President”) is authorized to execute, acknowledge and deliver the Lease-Purchase Agreement. The form and substance of the Lease-Purchase Agreement in substantially the form presented to this meeting is hereby approved. The Board President is further authorized to execute and deliver any documents, including the Escrow Agreement, and to take such other action as may be necessary and proper to carry out the intent and provisions of the Lease-Purchase Agreement and the Escrow Agreement. The form and substance of the

Escrow Agreement in substantially the form presented to this meeting is hereby approved. The Lease-Purchase Agreement shall be for a term of not to exceed sixteen years (16.0) years and the aggregate principal amount of the installment purchase/lease payments pursuant to the Lease-Purchase Agreement shall not exceed \$7,196,396.00, plus the interest portion accruing thereon. The Lease-Purchase Agreement shall be substantially in the form approved by the Board President with all necessary and appropriate variations, omissions and insertions as approved, permitted or required by such Board President and the execution and delivery thereof by such Board President shall be conclusive evidence of such approval. Subject to the expressed limitations as set forth above the installment purchase/lease payments under the Lease-Purchase Agreement shall be a sum necessary to pay the sum required to acquire the Equipment (as defined in the Lease-Purchase Agreement) in accordance with the Lease-Purchase Agreement at the interest rate or rates applicable therein, such debt service reserve fund and/or purchase/lease payment fund as shall be necessary or desirable to be capitalized with respect to any financing in connection with the Agreement, if any, and a sum sufficient to pay the costs and expenses allocable to any financing respecting the Lease-Purchase Agreement including the costs of credit enhancement, insurance, or municipal credit rating, if any.

Section 3. The Board hereby determines and finds that execution and delivery of the Lease-Purchase Agreement is in the best financial interests of the District based on due consideration of the other available acquisition and financing alternatives, other administrative and management considerations with respect to the location and utilization of the Equipment and the successful timely utilization of the Equipment and the successful timely utilization of such installment purchase/lease financing by other school districts with respect to other capital projects.

Section 4. The Board President is hereby authorized and directed to execute and deliver and may cause to be sealed and attested the seal of the District for and on behalf of the District on any and all instruments, affidavits, certificates, those portions of any offering materials referring particularly to the District, financing statements, including specifically UCC-1 financing statements and exhibits thereto to the extent, if any, deemed necessary or appropriate, Internal Revenue Service filing forms, an arbitrage certificate and agreement, documents or other papers in connection therewith and to do and to perform or cause to be done any and all acts as such Board President may deem necessary or appropriate or as District bond counsel shall require or deem necessary in order to implement and carry out this Resolution, the Lease-Purchase Agreement and the matters herein authorized including, without limitation, and otherwise comply with such regulations and with the applicable provisions of the NY Energy Law applicable thereto.

Section 5. The following additional matters are hereby determined and declared:

(a) The District reasonably expects to reimburse itself for expenditures made for the Project from the proceeds of the Lease-Purchase Agreement herein authorized. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein; and

(b) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2; and

(c) The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. This Resolution shall take place immediately upon its adoption.

Section 7. The Lease-Purchase Agreement is hereby designated a “qualified tax-exempt obligation” under section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 8. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Lease-Purchase Agreement.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

The roll-call vote was as follows:

<input type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Jaramy Conners	<input type="checkbox"/> Jason Marsh
<input checked="" type="checkbox"/> Douglas Beebe	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Debbie Passno
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Pauline Stone

The resolution was declared adopted.

It was moved by Michael Hagadorn, seconded by Pauline Stone and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Financial Reports, Transfers, Trash Removal & Recycling Bid, Driver's Education Vehicle Bid, Health & Welfare Service Fees, Grant Amendments, Capital Reserve Fund, NYS & Local Employees' Retirement System, Agreement Amendment with Tetra Tech and Tax Certiorari*):

Consent Agenda - Financial

Financial Reports

Accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (April 2017)
Treasurer's Revenue Report – (April 2017)
Treasurer's Monthly Cash Report – (April 2017)
Trial Balance – (April 2017)

Acknowledge receipt of the Warrant Report for April 2017

Acknowledge receipt of the Budget Transfer Report for April 2017 and Due To & Due From Report as of April 2017.

Approve the following transfers over \$25,000:

Transfers

Reallocate funds for K, 1st and 2nd grade Foundations Classroom Sets
From: A2250 490 00 00 CSE BOCES Services \$46,500

To:	A2110 480 01 00 BES Textbooks & Consumables	\$23,250
To:	A2110 480 02 00 CHES Textbook & Consumables	\$23,250

Reallocate funds for E-Rate purchases to be made with potential reimbursement of up to \$232,000 in future budget years

From:	A2110.200.03.01 – HS Equipment	\$ 27,840
From:	A2250.490.00.00 – CSE BOCES Services	\$278,658
To:	A2630.200.00.00 – Comp Assist Instruction- Equipment	\$ 27,840
To:	A2630.400.00.00 – Comp Assist Instruction – Contractual	\$ 74,401
To:	A2630.450.00.00 – Comp Assist Instruction – Materials & Supplies	\$204,257

Correct the budget transfer (reallocate for Driver's Education Vehicle/Simulator) from the 5/9/17 board meeting:

Reallocate for Driver's Education Vehicle/Simulator

From:	A1010 200 00 00 District Clerk - Equipment	\$ 427.00
From:	A1240 200 00 00 Chief School Admin - Equipment	\$ 3,000.00
From:	A1310 200 00 00 Bus Admin - Equipment	\$ 3,000.00
From:	A1325 200 00 00 Treasurer - Equipment	\$ 649.19
From:	A1621 200 00 00 Maintenance of Plant - Equipment	\$52,527.20
From:	A2020 200 00 00 Equipment	\$ 5,000.00
From:	A2110 200 00 00 Teaching - Equipment	\$ 4,272.98
From:	A2110 200 01 00 Teaching - Equipment BES	\$ 8,000.00
From:	A2110 200 11 00 Teaching - Equipment MS	\$18,000.00
From:	A2250 200 00 00 Prog for Stud w/Dis - Equipment	\$25,000.00
From:	A2630 220 00 00 Computer Assist Inst - Comp Hardware	\$19,603.08
From:	A5510 200 00 00 Transportation - Equipment	\$ 2,939.11
From:	A5510 210 00 00 Transportation - Purchase of Buses	\$ 2,581.44
To:	A2110 200 03 01 Teaching Equipment HS	\$145,000

Trash Bid Award

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for *trash removal and recycling* for the period 7/1/17 – 6/30/18, which bids were opened publicly on 6/02/17 and

WHEREAS, one (1) bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Casella Waste Management* be awarded in the amount of \$38,760.

Driver's Education Vehicle Bid Award

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for *Driver's Education Vehicle*, which bids were opened publicly on 6/13/17; and

WHEREAS, ten (10) bids was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Parker Chevrolet Inc.* be awarded in the amount of \$22,909.56.

Health and Welfare Services Peru

Approve the payment for health and welfare service fees to the Peru Central school District for the 2016-2017 school year in an amount not to exceed \$20,722.57 and authorize the Superintendent to sign said contract.

ELT Amendment

Approve the amendment to the 2016 Extended Learning Time Grant (GC#13-021) for the period 7/1/16 to 6/30/17 and amend the district budget for the special aid fund for the 2016-2017 school year.

From:	FE 2110 150 00 00	\$280,000	
	FE 2110 160 00 00	\$ 26,000	
	FE 9020 800 00 00	\$ 31,000	
	FE 9030 800 00 00	\$ 15,000	
To:	FE 2110 450 00 00		\$352,000

Title I Amendment

Approve the amendment to the Title I Grant (\$76,304) (Project # 0021-17-0480) for the period 7/1/16 to 6/30/17 for use of carry over funds and to increase the district budget for the special aid fund for the 2016-2017 school year.

F1 2110 150 16 17	\$ 31,520
F1 2110 400 16 17	\$ 22,000
F1 2110 450 16 17	\$ 16,584
F1 9020 800 16 17	\$ 3,694
F1 9030 800 16 17	\$ 2,411
F1 9040 800 16 17	\$ 95

Capital Reserve Fund

Whereas, the Board of Education as authorized by voter approval dated May 16, 2017 desires to establish a new ten-year reserve fund pursuant to Section 3651 of the Education Law for the purposes of financing a **Capital Reserve Fund** to be used to pay the cost of any object or purpose for which bonds may be issued for renovations, improvements, and additions to District facilities;

Therefore, Be It Resolved, that the Board establishes a reserve fund pursuant to Section 3651 of Education Law as authorized by the voters on May 16, 2017, to be known as the **Capital Reserve Fund**, to be used to pay the cost of any object or purpose for which bonds may be issued for renovations, improvements, and additions to District facilities;

Be It Further Resolved, that the Board hereby authorizes and directs the School District Treasurer to fund the reserve fund from any excess General Fund monies for the fiscal year ended June 30, 2017, in the maximum amount of **\$350,000.**, and annually thereafter during the term of the reserve fund.

New York State and Local Employees' Retirement System

Whereas, The Board of Education established a reserve fund pursuant to Section 6-r of the General Municipal Law, known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to the **New York State and Local Employees' Retirement System**; and

Be It Resolved, that the Board hereby authorizes and directs the District Treasurer to transfer monies from unexpended budget appropriation account balances for the 2016-2017 school year, in an amount not to exceed **\$150,000.**, to increase such Reserve Fund.

Approve the Beekmantown Central School District Pre-Referendum, Design & Construction Administration Professional Services Agreement Amendment dated 6/8/17 with Tetra Tech Architects and Engineers and authorize the Superintendent of Schools to execute said letter on behalf of the District.

WHEREAS, Section 3651(1-a) & (3-a) of the Education Law authorizes a school district to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings and to make payments therefore; and

WHEREAS, the Board of Education previously authorized certain reserves to fund and pay for judgments and claims pending for tax certiorari proceedings; and

WHEREAS, the Board of Education has been informed of a judicial order of refunds of claim(s) dated May 24, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby increases the reserve fund balance, net of accumulated interest for the settlement and or dismissal of judgments and claims in pending tax certiorari proceedings in the General Fund as listed below:

Index No.	Tax Map	Amount
2015-0969	206.4-2-1.21	\$ 32,554.60

The roll-call vote was as follows:

<input type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Jaramy Conners	<input type="checkbox"/> Jason Marsh
<input checked="" type="checkbox"/> Douglas Beebe	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Debbie Passno
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Pauline Stone

Additional Items to Discuss

- **Board Retreat - October**

Topics of the Board Retreat was next discussed - roles and responsibilities, review goals, and new board member orientation. The Superintendent stated the orientation packet has not been adopted but will be placed in the board portal for the board to adopt. Board Member Ed Marin updated the board on NYSSBA and their role on legislation. The retreat will be held in October offsite.

- **Reorganizational Meeting - July 5, 6 or 14**

14.16 Is there a specific time set by law for the annual school board reorganizational meeting?

Yes. In union free and central school districts, the reorganizational meeting must be held on the first Tuesday in July. If that day is a legal holiday, then the meeting must be held on the first Wednesday in July (§ 1707(1)). Alternatively, a school board in these districts may, by resolution, decide to hold the annual reorganizational meeting at any time during the first 15 days in July (§ 1707(2))

It was moved by Michael Hagadorn, seconded by Pauline Stone and carried, that the reorganizational meeting be scheduled for 7/6/17 at 6:15 pm.

*Reminder -
Upcoming Dates*

- Reminder - Upcoming Dates
 - Scholarship Night 6/21/17 @ 6:30 pm
 - Senior Banquet 6/22/17 @ 6:00 pm - Spirit of Ethan Allen, Burlington, VT
 - High School Graduation 6/23/17 @ 7:00 pm

Names will be given to the District Clerk.

Public Comment

Public Comment (None at this time.)

Clerk Pro-Tem

Clerk Pro-Tem

It was moved by Ed Marin, seconded by Cathy Buckley and carried, that Cathy Buckley be appointed as Clerk Pro-tem for this meeting.

Respectfully Submitted,
Joanne Menard, District Clerk

Executive Session

Executive Session

*(pending litigation
& employment
history of a
particular person)*

It was moved by Jaramy Conners, seconded by Debbie Passno and carried, that the Board of Education enter executive session to discuss pending litigation and the employment history of a particular person(s). Time 7:36 p.m.

The Board of Education invited Mary LaValley Blaine, School Business Executive into part of the executive session.

It was moved by Debbie Passno, seconded by Michael Hagadorn and carried, that the Board return to regular session. Time 8:36 p.m.

It was moved by Ed Marin, seconded by Pauline Stone and carried;

*Champlain Center
North, LLC*

WHEREAS, Champlain Centre North, LLC filed tax certiorari proceedings challenging the assessment of its property located in the Town of Plattsburgh, New York, for the 2015-16 and 2016-17 tax years; and

WHEREAS, the School District filed a motion to dismiss the 2016 petition for untimely service on the School District; and

WHEREAS, a trial was held in the Clinton County Courthouse in October 2016 to determine the assessment of the Champlain Centre North property; and

WHEREAS, the trial Judge, Hon. Robert J. Muller, J.S.C. issued a decision in May 2017 finding in favor of Champlain Centre North with respect to the valuation of property; and

WHEREAS, the trial Judge, Hon. Robert J. Muller, J.S.C. issued a decision in May 2017 denying the School District's motion to dismiss the 2016 petition filed by Champlain Centre North; and

WHEREAS, the Town of Plattsburgh intends to appeal the decisions of the Hon. Robert J. Muller, J.S.C.; and

WHEREAS, the Board of Education is willing to appeal the decisions of the Hon. Robert J. Muller, J.S.C. in connection with the Champlain Centre North, LLC proceedings; and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes Ferrara Fiorenza PC to file and Notice of Appeal and proceed with perfecting an appeal of the Hon. Robert J. Muller's May 2017 decisions involving the Champlain Centre North, LLC tax certiorari proceedings.

2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: 7 NAYS: 0

The Resolution was thereupon declared adopted.

Adjournment

Adjournment

It was moved by Debbie Passno, seconded by Michael Hagadorn and carried, that the meeting be adjourned. Time 8:39 p.m.

Cathy Buckley
Clerk Pro-tem