

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

August 25, 2009

Minutes

Call to Order

Vice-President Steve Trombley called the meeting to order at 5:00 pm and led the pledge of allegiance.

Members Present

☒ Karen Armstrong
☒ Frank Hay
☒ Leonard King

☐ Stan Kourofsky
☒ Richard LaVigne
☒ Ed Marin

☒ Carole Race
☒ Pauline Stone
☒ Steve Trombley

Others Present

Present

Absent

Scott Amo, Superintendent
Roxann Barnes, School Lunch Manager
Ron Clamser, Business Manager
Joanne Menard, District Clerk

Visitors

Visitors

Susan King
Cathy Buckley arrived 6:25 pm

Lucy Giroux Patty Gallagher

Approval of Agenda

Approval of Agenda

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried that the Board of Education approve the agenda.

Executive Session *Discuss a particular person(s) employment and BTA contract negotiations*

Executive Session

It was moved by Frank Hay, seconded by Carole Race, and unanimously carried, that the Board enter executive session to discuss a particular person(s) employment and Beekmantown Teachers' Association contract negotiations. Time 5:05 pm.

It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried, that the Board return to regular session. Time 6:10 pm

Public Comment

Public Comment (None at this time.)

Approval of Minutes

Minutes

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

August 4, 2009 Board of Education Meeting

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meeting held on:

7/27/09 Audit Committee
8/04/09 Operations Committee

New Business

CSE Recommendations

CSE
Recommendations

It was moved by Frank Hay, seconded by Richard LaVigne, and unanimously carried that the Board of Education approves the CSE recommendations dated 8/25/09.

Personnel

Resignations

Resignations

Lyons, Carol
Bennett, Michael

It was moved by Leonard King, seconded by Karen Armstrong and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations on the date indicated:

Name	Position	Effective Date
Lyons, Carol	Girls JV Soccer Coach	8/18/09
Bennett, Michael	Girls Modified Soccer	8/18/09

Appointments

Appointments

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following fall athletic positions for the 2009-2010 school year as indicated:

*Fall Athletic
Positions*

Assignment	Name	Amount	Amount
		2007-2008	2009-2010
Soccer – Head JV (Girls)	Bennett, Michael	\$3,181	Per Negotiations
Gymnastics – Head Coach	Frechette, Jody	\$3,445	Per Negotiations
Gymnastics - Modified	Frechette, Jody	\$2,451	Per Negotiations
Gymnastics – Assistant	Fessette-Hileman, Shana	-0-	Volunteer
Gymnastics - Assistant	Leonard, Mary	-0-	Volunteer

It was moved by Pauline Stone, seconded by Richard LaVigne and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following probationary appointment as indicated:

Benware, Rolland

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 07-08 Salary Schedule)
		Area	Form		
Benware, Rolland	PreK-6	PreK-6	Permanent	9/1/09 – 8/31/12	\$40,868

Castelluci, Carol

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following *Civil Service probationary* appointment as indicated:

Name	Title	Probationary Period	Salary (08-09)	Contract
Castellucci, Carol	Typist	9/03/09 – 03/01/10	\$17,528	10 months

*Substitute
Appointments*

It was moved by Frank Hay, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following *substitute* appointments beginning on the date indicated:

Name	Substitute	Effective Date
Aprill, Karalyn	Instructional	9/8/09
Bower, Hollie	Instructional	9/8/09
Crowley, Megan	Instructional	9/8/09
DesRocher, Hollie	Instructional	9/8/09
Hay, Kathleen	Instructional	9/8/09
Jefferson, Cortney	Instructional	9/8/09
LaClair, Jessica	Instructional	9/8/09
LaCroix, Sarah	Instructional	9/8/09
Larkin, Rebecca	Instructional	9/8/09
Maddox, Sandra	Instructional	9/8/09
Mascarelli, Angela	Instructional	9/8/09
Marking-Deyo, Olivia	Instructional	9/8/09
Mayo, Jean	Instructional	9/8/09
Winterbottom, Sarah	Instructional	9/8/09
Withrow, Jeanette	Instructional	9/8/09

*Finnerman
Agreement
Kretser, Ty*

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the Finnerman Agreement dated August 25, 2009 between Ty Kretser, Greg Myers, BTA President and Scott Amo, Superintendent of Schools.

*One-Year Term
Kretser, Ty*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ty Kretser to a one-year term position as a Physics Teacher at a salary of \$42,218 based on the 2007-2008 salary schedule. This appointment commences on September 1, 2009 and terminates June 30, 2010.

Ed Marin stated he knows Ty Kretser.

B. Miscellaneous

The Superintendent requested to postpone action on the following resolution until 9/3/09.

*Agreement with
Beekmantown
Support Staff
Supervisors*

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the negotiated *Agreement between the Beekmantown Support Staff Supervisors' Association and the Superintendent of the Beekmantown Central School District* for the period July 1, 2009 to June 30, 2010.

*Syllabus for Video
Production Class*

It was moved by Frank Hay, seconded by Richard LaVigne and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the syllabus for a Video Production Class to be offered at the Beekmantown High School for the 2009-2010 school year.

*Agreement with
JCEO to rent one
room at CH*

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the Beekmantown Central School District and the Joint Council of Economic Opportunity (JCEO), Inc. Head Start to rent one room at the Cumberland Head Elementary School for monthly rental fee of \$300.00 per room for a 10 month period beginning September 1, 2009 through June 30, 2010.

Financial

*Eat Well Play Hard
Mini Grant*

It was moved by Leonard King, seconded by Carole Race and roll-call voted, that upon recommendation of the Superintendent of Schools, the Board of Education accepts the *Eat Well Play Hard* mini-grant for the cafeteria in the amount of \$1,100.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

Financial Reports

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (June)
Treasurer's Revenue Report – (June)
Cafeteria Revenue & Expense Report - (June)
Treasurer's Monthly Report – (June)
Trial Balance – (June)
Warrant Report – (June)
Extra-Curricular Activities Account – (June)

*Bid Award for Trash
Removal*

Bid Award

As competitive bids were sought for trash removal

As three bids were received from companies, which met the stipulation in the bid documents,

It was moved by Richard LaVigne, seconded by Frank Hay and roll-call voted, that upon recommendation of the Superintendent of Schools, the Board of Education awards the trash removal bid to the apparent low bidder *Northern Sanitation* in the amount of \$30,479.80.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

Donation

It was moved by Richard LaVigne, seconded by Leonard King and roll-call voted, that upon recommendation of the Superintendent of Schools, the Board of Education accepts the following donation and approve amending the District budget to be increased in the amount of \$2,200.

From	For	Amount
Beekmantown Booster Club	Fence Sleeve	\$2,200

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

Additional Items to Discuss

Right to Restrict Substitute Assignments

It was moved by Leonard King, seconded by Richard LaVigne and roll-call voted, that the Board of Education, Administration, and Superintendent of Schools reserves the right to restrict the assignment of substitutes for any assignment or building.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input type="checkbox"/> Frank Hay <i>No</i>	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

Attendance Zones

Discussion followed on how to best determine which buildings elementary students attend. The District has no policy on attendance zones. Presently, the building principal makes a decision based on space with transportation being provided by the parent. The Superintendent was asked to submit sample policies to the Board for review along with recommendations from the Transportation Supervisor and Administrators.

Fence at BES Playground

The Board discussed the wooden fence around the Beekmantown Elementary School playground and how children go under the fence to retrieve balls. The Operations Committee is asked to review the possibility of installation of a different fence.

Dogs on School Property

Discussion followed about dogs on school grounds during sporting events, when individuals walk dogs, and the fact dogs defecate on school grounds. The Superintendent to review Board policy and to speak with the Athletic Director about the same.

Clerk Pro-tem

Clerk Pro-tem

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that the Board of Education appoint Steve Trombley as Clerk Pro-tem for this meeting.

Respectfully Submitted,
Joanne Menard, District Clerk

Recess

Recess

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board take a recess. Time 6:50 pm.

It was moved by Frank Hay, seconded by Richard LaVigne and unanimously carried, that the Board reconvene the meeting. Time 7:25 pm.

Goal Setting

Goal Setting

Topic: Goal Setting – District & Board Goals

The Board worked on setting District and Board Goals.

Adjournment

Adjournment

It was moved by Frank Hay, seconded by Leonard King and unanimously carried, that the meeting be adjourned. Time 9:10 pm.

Respectfully Submitted,
Steve Trombley, Vice President