

Beekmantown Central School District

Special Board of Education Meeting

Place: **Superintendent's Office**

April 26, 2012

Minutes

Call to Order

President Steve Trombley called the meeting to order at 6:04 pm and ledge the pledge of allegiance.

Members Present

☒ Karen Armstrong
☒ Cathy Buckley
☒ Leonard King

☒ Stan Kourofsky
☒ Richard LaVigne
☒ Ed Marin

☒ Pauline Stone
☒ Steve Trombley

Others Present

☒ Scott Amo, Superintendent of Schools

Visitors

Visitors

Kenneth Maurer, Sr.

Clerk Pro-Tem

Clerk Pro-Tem

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

New Business

Miscellaneous

CVES Vacant Seats

It was moved by Richard LaVigne, seconded by Leonard King and carried, that the Board of Education of the Beekmantown Central School District cast one vote each of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Larry Barcomb	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>
Bryan Garvey	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>
Evan Glading	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>
Linda Gonyo-Horne	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>
David Hall	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>	Abstain: <input type="checkbox"/>
Sue Reaser	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>

CVES
Administrative
Budget

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the Board of Education of the Beekmantown Central School District vote to approve the tentative Administrative Budget in the amount of \$2,690,392 (net cost to components) for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2012-2013.

Stan Kourofsky voted no.

Leonard King departed the meeting at 6:25 pm.

Executive Session

Executive Session
(to discuss
collective
negotiations with
the exempt group)

It was moved by Cathy Buckley, seconded by Richard LaVigne and unanimously carried, that the Board enter executive session to discuss collective negotiations with the exempt group. Time 6:25 pm.

It was moved by Cathy Buckley, seconded by Karen Armstrong and unanimously carried, that the Board return to regular session. Time 6:29 pm.

Acceptance of
Agreement
School Business
Executive

It was moved by Karen Armstrong, seconded by Richard LaVigne and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education accepts the negotiated *Agreement with the School Business Executive* commencing July 1, 2011 to June 30, 2014.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Steve Trombley
<input type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	

Acceptance of
Agreement
Confidential
Secretary to the
Superintendent

It was moved by Richard LaVigne, seconded by Pauline Stone and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education accepts the negotiated *Agreement with the Confidential Secretary to the Superintendent* commencing July 1, 2011 to June 30, 2014.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Steve Trombley
<input type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	

Acceptance of
Agreement
District Treasurer

It was moved by Cathy Buckley, seconded by Richard LaVigne and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education accepts the negotiated *Agreement with the District Treasurer* commencing July 1, 2011 to June 30, 2014.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Steve Trombley
<input type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	

*Acceptance of
Agreement
Payroll Clerk*

It was moved by Richard LaVigne, seconded by Cathy Buckley and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education accepts the negotiated *Agreement with the Payroll Clerk* commencing July 1, 2011 to June 30, 2014.

The roll-call vote was as follows:

☒ Karen Armstrong
☒ Cathy Buckley
☐ Leonard King

☒ Stan Kourofsky
☒ Richard LaVigne
☒ Ed Marin

☒ Pauline Stone
☒ Steve Trombley

Adjournment

Adjournment

It was moved by Cathy Buckley, seconded by Stan Kourofsky and unanimously carried, that the meeting be adjourned. Time 6:31 p.m.

Respectfully Submitted,
Steve Trombley, Clerk Pro-Tem