

# Beekmantown Central School District

## Board of Education Meeting

Place: **MS/HS Library**

**October 26, 2010**

### Minutes

#### Call to Order

President Steve Trombley called the meeting to order at 6:18 pm. Board Member Pauline Stone led the pledge of allegiance.

#### Members Present

<input type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Cathy Buckley (arrived at 6:19 pm)	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin (via video conference)	<input checked="" type="checkbox"/> Steve Trombley

☒ Devon Anderson, Ex-Officio, Student Board Member

#### Others Present

##### **Present**

Scott Amo, Superintendent  
Donna Eggleton, Director of Curriculum & Instruction  
Mary LaValley Blaine, Treasurer  
Joanne Menard, District Clerk

##### **Absent**

#### Visitors

##### **Visitors**

Susan King	Robert King	Patty Gallagher	Jamie Cressey
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### Approval of Agenda

#### Approval of Agenda

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

*Cathy Buckley arrived at 6:19 pm.*

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

#### Public Comment

### Presentations

#### Presentations

**Topic:** Economics 2 Curriculum

**Presenter:** Donna Eggleton, Director of Curriculum & Instruction  
Adam Rabideau, Social Studies Teacher

Donna Eggleton, Director of Curriculum & Instruction and Adam Rabideau, Social Studies Teacher presented the Economics 2 Curriculum. The description, goals and objectives meets the Board needs. They submitted a binder showing the curriculum

which could be offered the spring semester. Mr. Rabideau stated he attended a CAP lunch at Clinton Community College and there is a possibility of having course for college credit. This will be an elective course offered for a semester.

Superintendent Amo stated the curriculum will be brought to the next Board meeting for adoption.

### **Reports/Presentations**

*Scott Amo, Superintendent of Schools* stated he and several board members attended the NYSSBA convention which had a variety of workshops which were outstanding. Superintendent Amo thanked the Board for their support.

#### **Reports**

Pauline Stone stated it was an outstanding convention. The workshop on bullying was really good. She stated the DVD was ordered to share with the administration.

Cathy Buckley stated the presentation showed an outstanding approach to bullying. As the voting delegate, it was an eye opener. As a new Board member, this was a valuable experience. Cathy Buckley recommended the convention to any Board member and any new Board members. She completed her fiscal requirements as a new Board member at the convention.

Richard LaVigne inquired about a future Board presentation on IEPs, AIS, RIT, and 504 versus IEP on when these services are determined. Superintendent Amo stated he would add a future presentation on major issues with IEP's.

*Mary LaValley Blaine, School Business Official* reported we were coming to the end of the school tax collection with 91% to 94% collected. This is approximately the same amount as last year.

*Devon Anderson, Ex-Officio, Student Board Member* reported on the following:

- updated on the Board on the statistics of various sports teams.
- Winter sports will be starting soon.

### **Minutes**

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

October 12, 2010

#### **Approval of Minutes**

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board of Education does hereby accept the minutes of the following committees with one correction on the Operations Committee Minutes  
*The next Operations Committee Meeting is 11/9/10 and not 11/16/10.*

10/12/10 Audit Committee  
10/12/10 Operations Committee

## New Business

### **CSE Recommendations**

It was moved by Pauline Stone, seconded by Cathy Buckley, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CSE recommendations dated 10/26/10.

#### CSE & CPSE Recommendations

It was moved by Cathy Buckley, seconded by Pauline Stone, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CPSE recommendations dated 10/26/10.

### Personnel

#### Appointments

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

#### Appointments

##### *Permanent Civil Service Manney, Yvette*

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Manney, Yvette	Library Aide	9/7/10 – 11/1/10	7/26/10	11/2/10

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following *temporary on-call* appointments beginning on the date indicated:

#### Temporary On-Call Appointments

##### *Lopez, Debra Tobrocke, Fritz*

Name	Type	Effective Date
LoPez, Debra	Non-Instructional	11/1/10
Tobrocke, Fritz	Non-Instructional	11/1/10

It was moved by Richard LaVigne, seconded by Carole Race 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:

#### Substitute Appointments

##### *Morrow, Kristia Roberts, Minnick*

Name	Type	Effective Date
Morrow, Kristia	Instructional	11/1/10
Roberts, Minnick	Instructional	11/1/10

It was moved by Leonard King, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following *Civil Service probationary* appointment as indicated:

#### Civil Service Probationary Appointment *Dukette, Sandra*

Name	Title	Period	Salary (10-11)	Contract
Dukette, Sandra	School Monitor (cafeteria)	10/27/10 -3/25/12	\$9.48/hr.	10 months

## **Policies**

### *Policies*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously that the Board of Education does hereby approve the following policies:

<b><u>Name</u></b>	<b><u>Policy #</u></b>
School Admissions	5150 (Revised)
Purchasing	6700 (Revised)
Purchasing Regulation	6700R (Revised)
Use of District Owned Cell Phones	8332 (Revised)

## **Financial**

### *Financial Reports*

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

Appropriation Status Report – (September)  
Treasurer's Revenue Report – (September)  
Treasurer's Monthly Report – (September)

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board of Education acknowledge receipt of the Warrant Report for September.

It was moved by Cathy Buckley, seconded by Pauline Stone and unanimously carried, that the Board of Education acknowledge receipt of the Budget Transfer Report for September.

### *Budget Transfers*

It was moved by Leonard King, seconded by Richard LaVigne and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education approves the following transfers over \$5,000:

To identify 2010/2011 ARRA ESF funded appropriations per our 10/15/10 ESF application

From: A2280-490-00-00 (Occupational Ed - BOCES)  
To: A2280-490-00-11 (Occupational Ed – BOCES ARRA)  
Amount: \$582,383

To Consolidate Bus Driver Wages into one Account for Appropriation Reporting Purposes

From: 5510-160-07-00 (Transportation OSS)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$15,000

From: 5510-160-06-00 (Transportation Shuttle)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$11,000

From: 5510-160-05-00 (Transportation Wagon)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$1,000

From: 5510-160-03-03 (Transportation Summer School)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$8,500

From: 5510-160-03-02 (Transportation Extra-Curricular)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$1,000

From: 5510-160-03-01 (Transportation Field Trip)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$10,000

From: 5510-160-03-00 (Transportation Hourly)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$30,000  
From: 5510-160-02-00 (Transportation Parochial)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$2,000

From: 5510-160-01-00 (Transportation City Run)  
To: 5110-160-00-00 (Transportation Bus Driver Salary)  
Amount: \$4,500

The roll-call vote was as follows:

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

#### *Budgetary Adjustment*

It was moved by Leonard King, seconded by Richard LaVigne and roll-call voted, that upon recommendation of the Superintendent of Schools the Board of Education approves the following budgetary adjustment to recognize 2009/2010 carry forward ARRA ESF Funding/Revenue in the amount of \$38,681 available for appropriation in 2010/2011:

To Recognize and Allocate BOCES Occupational Ed Program Services for 2010-11 ARRA ESF Funding

Appropriated To: A2280-490-00-11 (Occupational Ed BOCES – ARRA)  
Amount: \$15,681.

To Recognize and Allocate Contracted Transportation (New Horizon Program) to Support Occupational Ed Program Services for 2010-11

Appropriated To: A5510-400-00-11 (Transportation Occupational Ed ARRA)  
Amount: \$23,000.

The roll-call vote was as follows:

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

#### **Additional Items to Discuss**

##### *Portrait at CH*

- *Portrait at CH*

Discussion followed on a letter from an individual seeking approval for a portrait to be displayed at Cumberland Head Elementary School. Superintendent Amo to contact the individual who wrote the letter including the District's policy on Naming Facilities.

- *MS Art Club*

*MS Art Club*

Discussion next followed on a request for a stipend for the MS Art Club. The Board requested data on this club and other clubs.

- *Treasurer Position*

*Treasurer Position*

Superintendent Amo requested direction from the Board on the vacated Treasurer position. Discussion ensued on the Treasurer position and whether to proceed recruiting a full-time or part-time Treasurer. The Board preferred a full-time Treasurer. Following discussion, information on salary ranges in the areas and job description will be brought back to the Board.

*Devon Anderson, Ex-Officio, Student Board Member departed the meeting at 6:54 pm.*

- *Mega Concert*

*Mega Concert*

Cathy Buckley informed the Board that the Clinton-Essex-Warren-Washington School Boards Meeting scheduled for 11/4/10 at Crickets was the same night as the District's Mega Concert. Cathy Buckley requested her reservation be canceled so she could attend the Mega Concert. The District Clerk to cancel the reservations.

- *Agreement with Town of Beekmantown*

*Agreement with Town of Beekmantown*

Richard LaVigne inquired about the agreement with the Town of Beekmantown regarding tennis courts. The Board President stated he attended the meeting and not much came from the meeting. Richard LaVigne stated the Town is waiting to see if the district is going with them for a grant application.

- *School Colors*

*School Colors*

Richard LaVigne stated he attended a recent volleyball game and Beekmantown was wearing black. He inquired when the school colors had changed. Superintendent Amo stated the colors have been used for several years by the student athletics because it hides perspiration stains. Richard LaVigne stated our flags are black, football socks are black, and football hats are now red and black. Is black part of our colors now? Superintendent Amo to check with the Athletic Director.

- *Beekmantown Elementary School Playground*

*BE Playground*

Pauline Stone stated she has adopted the Beekmantown Elementary School and went to the PTO meeting last evening. They inquired about the update on the playground equipment. Superintendent Amo stated he has been in contact with NYSIR. NYSIR had the district send photographs instead of them coming on site. If the district could consider displaying small signs, they would be in support of keeping equipment the way it is. The equipment itself is not a concern. Cathy Buckley recommended signage be installed that was non-verbal.

- *Driver Education*

*Driver Education*

The Board President stated the driver education teacher was retiring at the end of the school year. He stated he really liked the program and anything the district could do to keep the program would be nice. He inquired if the Superintendent can see if anyone would be interested in the position. If the position could not be filled, then a new driver's education car would not be budgeted.

**Public Comment**

*Public Comment*

Donna Eggleton, Director of Curriculum & Instruction gave parting gifts to the Board. The Board wished her well.

**Adjournment**

*Adjournment*

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the meeting be adjourned. Time 7:12 pm.

Respectfully Submitted,  
Joanne Menard, District Clerk