

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, March 14, 2017

Time: 5:30 pm

Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

☐ Andrew Brockway
☐ Cathy Buckley
☐ Jaramy Conners

☐ Michael Hagadorn
☐ Leonard King
☐ Ed Marin

☐ Jason Marsh
☐ Debbie Passno
☐ Pauline Stone

☐ Alexis Marking, Ex-Officio, Student Board Member

C. Approval of Agenda

Resolved, that the Superintendent of School recommends to the Board of Education to approve the agenda.

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

2. Executive Session (to discuss the employment history of a particular person(s))

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

Time In: _____

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

Time Out: _____

3. Public Comment (10 minutes)

4. Presentations

Topic

Draft Contingency (Adversity)
Budget & Growth Budget

Presenters

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

5. Reports

A. Superintendent of Schools – Daniel Mannix

- Sharlee Thomas @ CH

B. School Business Executive – Mary LaValley Blaine

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

D. Committee Reports

- Audit Committee
- Operation Committee

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

6. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
2/14/17	2/16/17 Audit

7. New Business

A. Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 3/14/17.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Resignations, Appointments & Retirements*) be and are hereby approved:

B. Consent Agenda - Personnel

1. Resignations

Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Dupree, Dale	Custodial Worker	3/10/17
Bohin, Matthew	Special Education	6/30/17

2. Appointments

- a. Approve to change the following *Civil Service provisional appointments* due to the successful completion of the Civil Service examination to that of a *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2016-2017 Salary	Contact
Burgess, Garrett	Micro-Computer Specialist	3/15/17 – 3/14/18	\$28,500/yr.	12 months
Frenyea, Jeremy	Micro-Computer Specialist	3/15/17 – 3/14/18	\$28,500/yr.	12 months

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Chapman, Tiffany	Teacher Aide/Student Aide	11/16/15 – 3/23/17	11/10/15	3/24/17
VanAlphen, Heather	Teacher Aide/Student Aide	11/30/15 – 4/04/17	11/10/15	4/5/17

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

Name	Type	Effective Date
Lower, Andrew	Instructional	3/20/17
Fallon, Judith	Instructional	3/20/17
Paquette, Judith	Instructional	3/20/17

- d. Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Collins, Karri	Non-Instructional	3/20/17
Drown, Lynn	Non-Instructional	3/20/17

- e. Approve Emily Haig as a volunteer track coach for the 2016-2017 school year.

- f. Approve Peter Williams as a volunteer baseball coach for the 2016-2017 school year.

- g. Approve the following *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2016-2017 Salary	Contact	
Drown, Lynn	School Monitor (cafeteria)	3/15/17 – 9/18/18	\$12.00/hr.	10 months	Replaced Ashley Tourville

3. Consent Agenda - Retirements

Accept the following intent to retire on the date indicated:

Name	Position	Date
Burleigh, David	Bus Driver	6/30/17
Gonyo, Bonnie	Teacher Aide/Student Aide	6/30/17

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolution on this consent agenda (Election Services Agreement and 2018 Special Education School Aged Summer School) be and are hereby approved:

8. Miscellaneous

- a. Approve the Election Services Agreement between Clinton County and the Beekmantown Central School District for the May 16, 2017 elections and authorize the Superintendent of Schools to sign said agreement.
- b. Approve the Beekmantown Central School District's intent to participate in the 2018 Special Education School Aged Summer School and agrees to pay the actual CEWW BOCES costs for the 2018 summer school.

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

- c. **BOND RESOLUTION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT, CLINTON COUNTY, NEW YORK, ADOPTED MARCH 14, 2017 AUTHORIZING CAPITAL IMPROVEMENT PROJECTS AT A COST NOT TO EXCEED \$18,025,300, THE EXPENDITURE OF \$500,000 OF CAPITAL RESERVE FUND MONIES AND THE EXPENDITURE OF \$190,000 OF UNASSIGNED FUND BALANCE TO PAY A PORTION OF THE COSTS THEREOF AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$17,335,300.**

Recital

Whereas, the qualified voters of the Beekmantown Central School District, Clinton County, New York (the "District"), at a special district meeting duly called and held in the District on January 17, 2017, did vote and adopt a proposition authorizing renovations, improvements and additions (less than 10,000 square feet) to the Beekmantown Main Building (Elementary/Middle/High School), renovations and improvements to the Cumberland Head Elementary School, Bus Garage and District Office, and construction and installation of a new track, synthetic turf field, stadium bleachers and lights and new tennis courts, including site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the "Project") and the expenditure therefor of a total sum not to exceed \$18,025,300 which is estimated to be the total maximum cost thereof, and to pay for the costs of the Project by using (i) available State building aid, (ii) \$500,000 from the District's Capital Reserve, (iii) \$190,000 of unassigned fund balance and (iv) to the extent necessary, the levy of a tax which was voted in the amount of \$17,335,300, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District were authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$17,335,300, and a tax was voted to pay the interest on said obligations when due; and

Whereas, on November 8, 2016 the Board of Education adopted a resolution determining that the Project is an Unlisted Action within the meaning of 6 NYCRR 617, and the Board issued a Negative Declaration with respect to the Project.

NOW, THEREFORE BE IT RESOLVED, ON MARCH 14, 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. The District is hereby authorized to undertake the Project and to expend therefor an amount, including preliminary costs and costs incidental thereto and to the financing thereof, not to exceed the estimated maximum cost of \$18,025,300; and such amount is hereby appropriated therefor. The estimated total cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof, is \$18,025,300 and the plan of financing includes using available State building aid, \$500,000 of the District's Capital Reserve Fund, \$190,000 of unassigned fund balance, the issuance of serial bonds in the aggregate principal amount not to exceed \$17,335,300, and the levy and collection of taxes on all the taxable real property in the District in the amount of \$17,335,300 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 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 \$17,335,300 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;

(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; and

(c) The proposed maturity of the bonds authorized by this resolution will 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 bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. 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.

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 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 bonds 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 seconded by _____ and 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 type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Jason Marsh
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Jaramy Conners	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Financial Reports, Transfers and Tax Certiorari) be and are hereby approved:

9. Financial

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

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

- b. Acknowledge receipt of the Warrant Report for January 2017

- c. Acknowledge receipt of the Budget Transfer Report for December 2016 and Due To & Due From Report as of January 2017.

- d. Approve the following transfer over \$25,000:

To reclassify budget for purchase of bus

From: A2250 490 00 00 Program for Students w/Dis – BOCES Services

To: A5510 210 00 00 Transportation – Bus Purchase

Amount: \$110,000

- e. 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;

WHEREAS, the Board of Education has been informed of settlement of or dismissal of or termination of refunds of claim(s)

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby decreases the reserve fund balance for the settlement and or dismissal of judgments and claims in pending tax certiorari proceedings and authorizes the return of such amounts to fund balance in the General Fund as listed below:

Index No.	Tax Map	Amount
2007-902 and 2013-2016 2013-2016	206-4-2.30.22	\$353,426 {claims cover 5 years}
2009-1148	206-6-3.15	\$ 15,905 {claims cover 2 years}
2009-1183	220.-4-31.1	\$ 5,219 {claim covers 1 year}
2013-2016	205.-4-12	\$ 83,352 {claims cover 5 years}
2016-0913	207-2-2.2	\$204,600 {claim covers 1 year}
Sub-total decrease:		\$664,502

The roll-call vote was as follows:

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

10. Additional Items to Discuss

- Set time for voting on CVES Board Members & Administrative Budget on 4/20/17 and change the Board meeting from 4/18/17 to 4/20/17
- Attendance at the 18th Annual Clinton County School Boards Annual Recognition Dinner honoring top 10% of each senior class @ Rainbow Wedding & Banquet Hall on 5/4/17 @ 6:00 pm
- Finalize language for propositions for Transportation & Capital Reserve Fund
- Board Meeting – 3/28/17 – Budget discussion & CVES update and overview of special education services from Dr. Mark Davey & Mr. Reginal McDonald
- Senior Banquet – Spirit of Ethan Allen
- Reserves
- Modified Baseball

11. Public Comment (10 minutes)

12. Clerk Pro-Tem

Resolved, that the Board of Education appoint _____ as Clerk Pro-tem for this meeting.

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

13. Executive Session

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

Time In: _____

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

Time Out: _____

14. Adjournment

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