

**Beekmantown Central School District**

Board of Education Meeting

**Place: Auditorium**

**Tuesday, December 10, 2013**

**Time: 5:00 p.m.**

**Agenda**

**1. Call to Order**

**at: by:**

**A. Pledge of Allegiance**

**B. Roll Call**

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

Bradley Cech, 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)

**D. Forum (5:00 p.m. – 7:00 p.m.)**

- **Time:** 5:00 p.m. – 6:30 p.m.            **Topic:** Presentation on Plan 1, Plan 2 & HRA
- **Time:** 6:30 p.m. – 7:00 p.m.            **Topic:** Questions & Answers Specific to Health Insurance

**2. BTA President**

(7:00 p.m. - Maximum 30 minutes)

**3. Extended Public Comment**

(20 minutes)    (2 minutes maximum per person)

**4. Miscellaneous**

- BOE Retiree Health Discussion
- Motion for resolution regarding retiree health

**5. Reports/Presentations**

**A. Superintendent of Schools – Daniel Mannix**

**B. School Business Executive – Mary LaValley Blaine (Eric Bell in Mary’s absence)**

**C. Ex-Officio, Student Board Member – Bradley Cech**

**D. Committee Reports**

**Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:**

**6. Consent Agenda - Minutes**

<b>Board of Education Meetings</b>	<b>Committee Meetings</b>
11/12/13	11/12/13 Audit Committee
11/26/13	11/15/13 Policy Committee
	11/18/13 K-2/3-5 Study Committee
	11/26/13 Audit Committee
	12/2/13 Professional Development Committee

**7. New Business**

**A. Consent Agenda – CSE & CPSE Recommendations**

Approval of CSE & CPSE recommendations dated 12/10/13

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 are hereby approved:**

**B. Personnel**

**1. Consent Agenda – Appointments**

a. Change the appointment of Olga Nelly Collazo as the DASA Building Coordinator for the high school to Joha Battin from the board meeting minutes of 7/2/13.

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Manney, Yvette	Teacher Aide/Student Aide	9/04/12 – 12/12/13	8/14/12	12/13/13
Roberts, Rachelle	80% Physical Therapist	9/04/12 – 12/12/13	9/04/12	12/13/13
Broadwell, Kelly	School Lunch Cashier	9/17/12 – 12/19/13	8/14/12	12/20/13
Chambers, Monika	Typist	9/12/12 – 1/12/14	1/03/14	9/11/12

c. Approve the following extra-curricular appointments for the 2013-2014 school year as indicated with salary subject to new contract:

<b>Assignment</b>	<b>Name</b>	<b>Name</b>
Intramural (BE)	Crucetti, Matthew	
Intramural (CH)	McCarty, John	
Intramural Boys (MS)	Carlsson, Rodney	
Intramural Girls (MS)	Hileman, Shana	
Yearbook (BE)	Gelwicks, Marie	Manney, Yvette
Yearbook (CH)	Provost, Bridget	Waite, Michael

- d. Approve a \$500.00 stipend for Kevin Cartmell for transportation inventory for the period 9/9/13 through 11/20/13.
- e. Approve the following *substitute* appointment beginning on the date indicated:

Name	Type	Effective Date
MacDonald, Scott	Instructional	12/16/13

- f. Authorizes the Superintendent of Schools to contract with the firm of Girvin & Ferlazzo to represent the Beekmantown Central School District.

- g. Appoint the following *Civil Service probationary* appointments as indicated:

Name	Title	Period	(Based on 2013-2014 Salary Schedule)	Contract
Seguin, Tammy	Teacher Aide/Student Aide	12/11/13 – 4/13/15	\$15,328	10 months
Burrington, Renee	Teacher Aide/Student Aide	1/06/14 – 4/27/15	\$15,328	10 months

- h. Appoint Jordynne Ales as a *Temporary On-Call Recreation Assistant* (scoreboard operator & clock keeper) for the 2013-2014 school year at \$15.00 per game:
- i. Approve Neil Fesette and Peter Villa as *Volunteers for Girls' Basketball* for the 2013-2014 school year
- j. Authorize the Superintendent of Schools to employ a temporary on-call appointment within the business office effective as soon as possible.

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 are hereby approved:**

**8. Consent Agenda - Policies**

Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Reporting Progress to Parents	4712 (Revised)
Budget Planning	6110 (Revised)
Budget Planning Regulation	6110-R (Revised)
Disposal of District Property	6900 (Revised)
School Building Safety	8110 (Revised)
Staff Evaluation	9420 (Revised)

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

9. Consent Agenda - Financial

**Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:**

a. Approve the following transfers over \$5,000:

To allocate principle and interest

From: A9711-700-00-00 Interest

To: A9711-600-00-00 Principle

Amount: \$35,000

To realign LT Debt Payment and Debt Service Fund

From: A9711-600-00-00 Principle General Fund

To: A9901-960-00-00 Principle Debt Service Fund

Amount: \$2,435,000.00

To realign LT Debt Payment and Debt Service Fund

From: A9711-700-00-00 Interest General Fund

To: A9901-960-00-00 Principle Debt Service Fund

Amount: \$329,000

To realign budget – Incarcerated Youth

From:

A2110-150-06-00 Wages Program \$39,158.78

To:

A2020-150-06-00 Wages Administration \$17,796.28

A1310-160-06-00 Wages Business Office \$12,600.00

A9030-800-00-00 FICA \$ 2,325.32

A9010-800-00-00 ERS \$ 2,633.40

A9020-800-06-00 TRS \$ 2,891.90

A9040-800-06-00 Workers Comp \$ 911.89

To realign budget funds

From: A2020-150-00-00 Administrative Wages

To: A2855-150-02-00 Athletic Coordinator Wages

Amount: \$16,700.00

Authorizes the use of Reserve Funds to cover the known/announced retirements

From:

A867 EE Benefits Reserve \$56,450.10

To:

A1240-150-00-99 Accrued Sick/Vac benefits at retirement CSO \$49,121.65

A1620-160-00-99 Accrued Sick/Vac benefits at retirement Oper of Plant \$ 128.45

A5510-160-03-01 Accrued Sick/Vac benefits at retirement Transportation \$ 7,200.00

b. Accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (October)  
Treasurer’s Revenue Report – (October)  
Treasurer’s Monthly Cash Report – (October)  
Trial Balance – (October)

c. Acknowledge receipt of the Warrant Report for October 2013.

d. Acknowledge receipt of the Budget Transfer Report for October 2013 and Due To & Due From Report as of October 2013.

- e. Accept a donation from the Lady Eagles Hockey in the amount of \$10,000 for the 2013-2014 Lady Eagles Hockey Season and approve amending the district budget.
- f. Accept a donation from the Beekmantown Booster Club in the amount of \$3,039.00 for hockey jerseys and approve amending the district budget.
- g. WHEREAS, Section 3651(1-a) & (3-a) of the Education Law authorize a school district to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings and to make payments therefrom; and

WHEREAS, the Board of Education desires to increase such reserve fund to pay for judgments and claims for 2010, 2011, and 2012 school tax years claimed under Notice of Petition 2013-1601 asserting tax claims under Article 78 and Section 3001 of the New York State (“CPLR”);

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby increases the reserve fund balance for the payment of judgments and claims in pending tax certiorari proceedings and authorizes the transfer of such amounts from unrestricted fund balance in the general fund to the Tax Certiorari Reserve Fund as listed below:

**Tax Map Nos.**  
**642.-9999-760.700-1881**  
**630.-9-760.700-1882**  
**152.-1-19.23**  
**624.-9999-760.700-1881**

Total claims of the above is \$41,556.82 for 2010, 2011, and 2012 Article 78 tax claims petitioned by legal notification which is hereby authorized to be transferred from the General Fund, unrestricted fund balance to the Tax Certiorari Reserve account.

The roll-call vote was as follows:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Eric Anderson   | <input type="checkbox"/> Cathy Buckley    | <input type="checkbox"/> Ed Marin      |
| <input type="checkbox"/> April Bingel    | <input type="checkbox"/> Michael Hagadorn | <input type="checkbox"/> Debbie Passno |
| <input type="checkbox"/> Andrew Brockway | <input type="checkbox"/> Leonard King     | <input type="checkbox"/> Pauline Stone |

**10. Additional Items to Discuss**

- Attendance at CEWWSBA - Sustaining Quality Rural Schools – 1/9/14- Westside Ballroom

**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** (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: \_\_\_\_\_

**14. Adjournment**

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