

**Beekmantown Central School District  
Special Board of Education Meeting**

**Place: MS/HS Library**

**Tuesday, September 22, 2015**

**Time: 6:15 p.m.**

**Agenda**

**1. Call to Order**

**at:                      by:**

**A. Pledge of Allegiance**

**B. Roll Call**

- |  |   |  |
|--|---|--|
| <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"/> Joseph Graziane | <input type="checkbox"/> Ed Marin         | <input type="checkbox"/> Pauline Stone |

**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. Public Comment**

(10 minutes)

**3. New Business**

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

**A. Personnel**

**1. Resignations**

a. Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Mary, Bonnie	Custodial Worker	9/03/15
Graves, Amy	School Monitor (cafeteria)	9/15/15
Beaudin, Stacy	Special Education	10/2/15 or prior agreement with the Superintendent of Schools

**2. Appointments**

a. Approve the following athletic appointment for the 2015-2016 school year:

Assignment	Name	Total 2015-2016
Volleyball – Volunteer	Brault, Jenna	-0-

- b. Approve the following individual for *AM and PM bus duty* for the 2015-2106 school year (ELT grant funded) effective 9/14/15:

Name	School
Brinson, Linda	MS

- c. Approve *Charlene Tromblee* as a *school monitor* at 22.5 hours per week and a *teacher aide/student aide* at 12.5 hours per week at a salary of \$15,328/year for this 10-month position due in part to the resignation of Amy Graves. Charlene Tromblee will serve a probationary period from 9/18/15 to 2/6/16.
- d. Appoint Michael Johnson as the new DASA Building Coordinator for Beekmantown Middle School effective 9/1/15 for the 2015-2016 school year.
- e. Appoint David Manney as the new DASA Building Coordinator for Beekmantown High School effective 9/15/15 for the 2015-2016 school year.
- f. Approve the following *substitute* appointment beginning on the date indicated:

Name	Type	Effective Date
Lefevre, Margaret	Instructional	9/28/15
Guay, David	Instructional	9/28/15

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

Name	Type	Effective Date
Jabaut, Marie	Non-Instructional	9/28/15
Fessette, Emily	Non-Instructional	9/28/15
Bulriss, Jennifer	Non-Instructional	9/28/15
Collins, Patrick	Non-Instructional	9/28/15

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

#### 4. Financial

##### a. RESOLUTION ENERGY PERFORMANCE CONTRACT

**WHEREAS**, the Board of Education of the Beekmantown Central School District (the “Board”) has considered the impacts to the environment of following Scope of Work to be completed:

energy improvements, mechanical, electrical, plumbing and general construction work at the High School, Middle School, Beekmantown Elementary School, Cumberland Head Elementary School, District Office, and the Bus Garage, including construction of walkway canopies at the entrances of the schools; and

**WHEREAS**, the Board has reviewed the Scope of Work presented and has further consulted with its Architects, Tetra Tech Architects & Engineers, with respect to the potential for environmental impacts resulting from the Proposed Action, and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the project involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure and/or replacement,

rehabilitation and reconstruction of structures in kind, and/or expansion of an existing school facility by less than 10,000 square feet.

**NOW, THEREFORE, BE IT RESOLVED**, by the Beekmantown Central School District as follows:

1. The Proposed Actions, individually and cumulatively, do not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA),
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

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"/> Joseph Graziane	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone

**b. RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE CONTRACT AND RELATED DOCUMENTS IN CONNECTION WITH AN ENERGY PERFORMANCE PROJECT TO BE UNDERTAKEN BY THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CONTRACT/DOCUMENTS.**

WHEREAS, the Beekmantown Central School District (the “District”) desires to undertake an energy performance project (the “Project”) consisting of the design, construction or installation, management and maintenance of energy related improvements and equipment; and

WHEREAS, the District acting in accordance with the energy law, the education law and Commissioners regulations has issued and advertised a written request for proposals (“RFP”) in accordance with the District’s procurement policies, procedures or guidelines in order to procure an energy performance contractor and after review of the responses thereto has selected SIEMENS INDUSTRY, INC., BUILDING TECHNOLOGIES DIVISION (“SIEMENS”) as such contractor; and

WHEREAS, the Board of education of the District (the “Board”) desires to provide for the Project by executing and delivering an energy performance contract with SIEMENS and a letter agreement with Tetra Tech Architects & Engineers for services related to such Project; and

WHEREAS, the Board has determined, upon the advice of its architects, Tetra Tech Architects & Engineers, that the Project is a Type II action pursuant to the SEQRA law and regulations, which will not have a significant impact on the environment;

BE IT RESOLVED, as follows:

Section 1. The Board hereby approves the Project including an energy performance contract in the aggregate amount of \$7,334,310.

Section 2. The form and substance of the energy performance contract, entitled Performance Contracting Agreement between the District and SIEMENS, and of the letter agreement between the District and Tetra Tech Architects & Engineers, in form approved by the President of the Board, the Superintendent of Schools and School District Counsel, are hereby approved.

Section 3. The President of the Board is hereby authorized to execute and deliver the Performance Contracting Agreement, the letter agreement, and related documents, and, where appropriate, the Clerk is hereby authorized to affix the seal of the District thereto and to attest the same, with such changes, variations, omissions and insertions as the President shall approve, the execution thereof by the President to constitute conclusive evidence of such approval.

Section 4. The officers, employees and agents of the District are authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Performance Contracting Agreement and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such other acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Performance Contracting Agreement.

Section 5. This resolution shall take effect immediately.

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"/> Joseph Graziane | <input type="checkbox"/> Ed Marin         | <input type="checkbox"/> Pauline Stone |

**5. Additional Items to Discuss**

- Board & District Goals

**6. Public Comment** (10 minutes)

**7. 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)

**8. 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: \_\_\_\_\_

**9. Adjournment**

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