

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, January 5, 2016

Time: 6:15 p.m.

Revised Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Andrew Brockway
☐ Cathy Buckley
☐ Joseph Graziane

☐ Michael Hagadorn
☐ Leonard King
☐ Ed Marin

☐ Jason Marsh
☐ Debbie Passno
☐ Pauline Stone

☐ Michaela LaFountain, 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. Public Comment

(10 minutes)

3. Presentations

a. **Topic:** Vermont Green Line Project

Presenter: Mike Relyea, Partner – Amanus Consulting Group

b. **Topic:** CV-TEC

Presenter: Dr. Mark Davey, District Superintendent
Michele Friedman, CV-TEC Director

4. Reports

A. Superintendent of Schools – Daniel Mannix & School Business Executive – Mary LaValley Blaine

- State & Federal Aid
- Positions
- Tax Cap
- Energy Performance State Aid, Capital Projects & Strategic Planning
 - Fiscal Advisors
- Long Term Budget Questions

B. Ex-Officio, Student Board Member – Michaela LaFountain

C. Committee Reports

- Operations

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

5. Consent Agenda – Minutes

Board of Education Meetings	Committee Meetings
12/8/15	12/15/15 Operations

6. New Business

A. Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 1/05/16

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 (*Appointments & Retirements*) are hereby approved:

B. Personnel

1. Appointments

- a. Approve to increase Jennifer Stahl from a .75 FTE Accountant (12 months) to a 1.0 FTE Accountant (12 months) effective 1/4/16 at a salary of \$30,000 (prorated).
- b. Approve to increase Frank Buksa from a .50 FTE Accountant (12 months) to a .60 FTE Accountant (12 months) effective 1/4/16 at a salary of \$18,000 (prorated).
- c. Approve a stipend in the amount of \$4,750 (grant funded) for *Debra Bruno* (12-month employee) and a stipend in the amount of \$4,355 for *Kimberly Gilmore* (11-month employee) for the 2015-2016 school year for CPSE related duties.
- d. Approve the following *Permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
McClatchie, Peggy	Custodial Worker	1/14/15 - 1/13/16	1/13/15	1/14/16
Bernard, Tara	Teacher Aide/Student Aide	9/2/14 – 1/14/16	8/12/14	1/15/16
Felio, James	Network & Systems Technician	9/1/15 – 1/19/16	6/9/15	1/20/16
Sellars, Cassie	Registered Professional Nurse	9/18/14 – 2/1/16	9/9/14	2/2/16

- e. Approve Dennis Renadette as an assistant wrestling coach effective 1/5/16 at a stipend of \$3,535 (prorated).

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

Name	Type	Effective Date
Herfurth, Joy	Instructional	1//11/16
Zielinski, Sierra	Instructional	1/11/16

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

Name	Type	Effective Date
Spoor, Erin	Non-Instructional	1/11/16
Kalvaitis, Ashley	Non-Instructional	1/11/16
Baker, Kaylah	Non-Instructional	1/11/16
Frennier, Christopher	Non-Instructional	1/11/16

h. Approve to change Roxann Barnes, School Lunch Manager from 11 months to 12 months effective 2/1/16 at a prorated salary of \$58,750.48.

2. Consent Agenda - Retirements

Accept the following intent to retire on the date indicated:

Name	Position	Date
Raffel, Marlene	Technology	7/01/16
Belrose, Lawrence	Elementary	7/01/16

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 (*Content and Grade Level Liaisons, Salary Adjustments & Board Meeting Date Change*) are hereby approved:

7. Miscellaneous

- Accept the Content Area and Grade Level Liaisons dated 12/23/15.
- Approve the Side Letter of Understanding between Beekmantown Support Staff Supervisors' Association and the Beekmantown Central School District for the Extended Learning Time Grant dated 12/23/15.
- Approve the Side Letter of Understanding between the School Business Executive and the Beekmantown Central School District for the Extended Learning Time Grant dated 12/23/15.
- Approve the ADK Memorandum of Understanding (MOU), ADK P-TECH Memorandum of Agreement dated 12/17/15 and the Memorandum of Agreement for ADK P-TECH's Operations Principles, Procedures, and Policies dated December 2015 and authorize the Superintendent to sign on behalf of the District.
- Approve the Municipal Cooperation Agreement between the Beekmantown Central School District and the Chazy Central Rural School which will expire on June 30, 2016.

f. Approve to change the date of the 1/26/16 Board meeting to 1/19/16.

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 (Transfers, Settlement Offer & Posting of the Smart Schools Bond Act Investment Plan):

8. Financial

- a. Accept the letter from The Development Corporation (TDC) of Clinton County in the amount of \$143,227.25 in full and final settlement as described in the TDC document dated 12/9/15. Said amount is in addition to the legally owed omitted taxes as calculated by the Town of Plattsburgh pursuant to Real Property Tax Law.
- b. Approve the 30 day posting of the Smart Schools Bond Act Investment Plan on the district website for purposes of seeking additional public input. A hearing will be held on 2/9/16 for public comment.

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

9. Additional Items to Discuss

- Reminder CEWW School Boards Association - College & Career Readiness for All Students - 1/7/16 @ West Side Ballroom (6:00 p.m. social with program @ 6:30 pm). *No cost for this program due to a generous sponsorship from Harris Beach.*

10. Public Comment (10 minutes)

11. 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)

12. Executive Session (to discuss the employment history of a particular person(s) and proposed litigation).

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

Time In: _____

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

Time Out: _____

13. Adjournment

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