

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

April 12, 2011

Minutes

Call to Order

President Steve Trombley called the meeting to order at 6:18 pm. Karen Armstrong led the pledge of allegiance.

Members Present

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" 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 checked="" type="checkbox"/> Ed Marin (<i>Video Conference</i>)	<input checked="" type="checkbox"/> Steve Trombley

☒ Devon Anderson, Ex-Officio, Student Board Member

Others Present

☒ Scott Amo, Superintendent of Schools
☒ Garth Frechette, HS Principal
☒ Joha Battin, HS Assistant Principal
☒ James Knight, Jr., MS Principal
☒ Tracy Corey, MS Assistant Principal
☒ Matthew Slattery, BE Principal
☒ Diane Fox, CH Principal
☒ LeeAnn Short, Director of Special Services
☒ Ed Cook, Dir. of PE, Athletics, Health & Health Services
☒ Gary Lambert, Educational Technology Coordinator
☒ Daniel Noonan, Superintendent of Buildings & Grounds
☒ Shane Brink, Transportation Supervisor
☒ Roxann Barnes, School Lunch Manager
☒ Mary LaValley Blaine, School Business Executive
☒ Eric Bell, School District Treasurer
☒ Joanne Menard, District Clerk

Visitors

Visitors

Andrew Peryer	Jerry Senecal	Jeremiah Zucker	Casey Leclair
Cobie Grinn	Alex Duprey	Kari-Lynn Agnew	Felicia Kesick
Dan Frederick	Minh Coryer	Jace Marking	Paul Wnuk
Mary Lago	Chris Lago	Faith Piacente	Gail Giroux
Cindy Paolicelli	Michael Defayette	Candace Defayette	Deanna Frenyea
Tammy Lawrence	Tim VanNortwich	Abigale LaFountain	Shayanna Lawrence
Jacob LaFountain	Kaila LaFountain	Lisa Vicencio	Sharon Nephew
Linda J. Miner	Doug Kashorek	Rebekah Kashorek	Lucy Giroux
Patty Gallagher	Anne McGinnis	Heather LaPierre	John Bradley
Steve Ducatte	Beth Ducatte	Gregg Fesette	Ellen Fesette
Jason Benware	Bridget Benware	Mary Benware	Tara Brayton
Bryan Brayton	Brooke Ledue	Claude Ely	Megan Hamel
Braydin Hall	C. Hamel	Tasha Ely	Julie Boulrice

Jody Boulrice	Mark Sand	Nathan Sand	Kevin R. Hebert
Dan Fowler	Mary Fowler	Eric Fessette	Thomas Burdo
Brian St. Hilarie	Josh Ducatte	Missy Ducatte	Carter Ducatte
Melissa Provost	Tom Provost	Cole Despault	Tina Magnanti
Richard Coryer	Tai-ann Hatch	Amy Couture	Sue Coonrod
Gregory T. King	Anne Barlow	Nicholas Benware	Jacob LaFountain
Shana Hileman	Gary Phillips	Rachel Ribis	Sae-Lynn Loucy
Ryan Loucy	Karen Newell	Robert Newell	Valerie Jodoin
Elton Jodoin	Julie King	Chris Swiese	Lizzy Swiese
Heidi Stitt	Jeff Stitt	Anna Stitt	Ron Howard
John Olsen	John Sims	Holly Sims	Tylor Rock
Mandi Spofford	Simond Sharoni	Maddie Brown	Heather Cleveland
Linda Garrant	Debra Lattrelle	Rebecca Banker	Yvette Manney
Heather Bergevin	Tracey Soulia	Andree Sapp	Greg Waters
Iona Kelting	Bridget Provost	Kerry Hynes	Betsy Durkee
Miranda Lynch	Taylor LaValley	Desire Sydnor	Vanessa
Pete Villa	Katy Villa	Cheryl Turner	Tina King
Bryan King	Carrie Trombley	Regina McIlwain	Nichole Burnell
Julie Warren	Yelitza Cruz-Roman	Danielle Sherman	Maria Somody
Jennifer Hicks	Denise Drapeau	Tracy Downey	Gary Gudz
Earl Burnell	Niki Timmons	Renee Hall	Ron Leonard
Patricia Winterbottom	Lisa Briscoe	Jay Rigsbee	Carolyn Wilson
Julie Moschelle	Ron Moss	Carly Moss	Theresa Moss
Barbara Rasmussen	Brittany Rasmussen	James Durham	Maddy Rasmussen
Caitlin Rasmussen	John Zucker	Joanne Zucker	Kelly Newell
Allison Vosh	Stacy Beaudin	Bailey LaDieu	Leslie Marking
Angelica Stone	Damianna Bushey	T. Hughes	Aleasha Barcomb
Vicki Tomkiewicz	Kelli Barcomb	Cyd Deming	Sharon Carlin
Rolland Benware	Brenda Trombley	Pamela Wilkwire	Susan Butler
George Martin	Isabelle Whitney	Brandy Whitney	Brent Fountain
Brianna Baker	Rachel Cutter	David West	David Anderson
Kristie Barnaby	Monika Chambers	Debbie Frederick	Raegan Tetreault
Ashley Stitt	Keri McAuliffe	Glenna Barcomb	James Barcomb
Scott Danville	Heath Powers	Renae Dufrane	Shelbi Dufrane
Carol Kline	Nikki Kline	Nellie Trombley	Stephanie Rabideau
Marie Gelwicks	Ken Mabry	Dawn Mabry	Chantel Cook
Mike Cook	Tory Taber	Norman Taber	Colleen Lester
Sarah Vagi	Thomas Vagi	Barb Marking	Colleen Fairchild
Brian Rabideau	Mary Rabideau	Robert King	Susan King
Bryan Lamora	Joni Moschelle	Ian Stiles	Toni Mieles
Chris Mieles	David Curry	Edith Reed	Sharon Tyrell
Lori Thompson	Vincent Rock	Line MacDonald	Keith LaPier
Mark Brown	Kandie Brown	Rodney Carlsson	Renee Julian
Julie Jock	Debbie Mesec	Jeff Mattioli	Sue Barrett
Thomas barrett	Jamie Billington	John Moravek	Jenell Waldron
Sara Mathews Knight	Ryan Converse	Andy Hastings	Carol McKinley
Randy McKinley	Pam Reinhardt	Sandra Rock	Colleen Bradley
Tracy Bradley	Carol Estes	Richard Clukey	Ruth Clukey
LilyAnne Styles	Jimmy Styles	Shawn Ko	Eathan Bacon
Anne Marie Baker	Tim VanNortwick	Carol King	Bill King
Jeri Bennett	Darlene Durgan	Jim Durgan	Taylor Durgan
Jacob Durgan	Elizabeth Johnson	Sharon Roraback	Kathy Aprill
Karin Ryan	Peter Ziske	Kevin Girard	Tracy Girard
Leslie LaValley	Stephanie LaValley	Natalie Ward	Betty Bassett
Dale Thompson	Christine Tedford	Jim Morris	Carolyn Morris

J. W. Atwood	Jeff Stitt	Ellen Hall	Simone Lutz
Bonnie Criss	Jeannette McKinney	Lynn Wang	Sarah Wang
Guy Falcon	Tiffani Williams	Kathy Hay	Stacy Burrell
Dawn Finley	Nancy St. Dennis	Shelley Lee	Matt Rabideau
Diane Kwart	Nelson Bosworth	Sharlene Stone	Robert Stone Jr.
Casey Belrose	Frank Hay	Matthew LaPierre	Robert Burnell
Kathy Steele	Sandra Montefusco	Rich Hoogkamp	Barbara Gibson
Jackie LaBarge	Cecilia LaBarge	April Quackenbush	Ed Quackenbush
Joshua Cameron	Bryce Magnanti	Glenda Smith-Rowe	Adrienne Vandercop

Approval of Agenda

Approval of Agenda

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

Reports/Presentations

Reports

Scott Amo, Superintendent of Schools had no report at this time.

Mary LaValley Blaine, School Business Executive reported on the following:

- stated the budget transfers this evening was because fuel oil and diesel was under budgeted.
- stated she received a memo from BOCES regarding a possible reduction to our BOCES State Aid reimbursement. The State Education Department and SAMS is investigating this.

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

- expressed the students opinions regarding the recent budget issues.

Minutes

Approval of Minutes

It was moved by Pauline Stone, seconded by Stan Kourofsky and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

March 16, 2011
March 22, 2011
March 29, 2011

It was moved by Leonard King, seconded by Carole Race and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meetings held on:

3/22/11 Audit Committee
3/22/11 Operations Committee
3/29/11 Operations Committee

New Business

CSE & CPSE Recommendations

CSE Recommendations

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 CSE recommendations dated 4/12/11.

It was moved by Cathy Buckley, seconded by Carole Race, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CPSE recommendations dated 4/12/11.

Appointments

Temporary On-Call

Appointments

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* appointment beginning on the date indicated:

Name	Type	Effective Date
Favreau, Lonny	Non-Instructional	4/25/11

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 *substitute* appointment beginning on the date indicated:

Substitute Appointments

Name	Type	Effective Date
Chan-Seng, Jacqueline	Instructional	4/12/11

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board of Education does hereby approve the following appointments for the May 17, 2011 Annual District Election and Budget Vote:

Election Inspectors

Name	Appointment	Rate
Hicks, Jennifer	Permanent Chairperson	\$10.00/hr.
Inhelder, Eleanore	Chief Election Inspector	\$12.00/hr.
Bailey, Kim	Election Inspector	\$10.00/hr.
Chauvin, Jan	Election Inspection	\$10.00/hr.
Culley, Sylvia	Election Inspector	\$10.00/hr.
Gonyo, Bonnie	Election Inspector	\$10.00/hr.
Senecal, Paul	Election Inspector	\$10.00/hr.
Yanulavich, Sally	Election Inspector	\$10.00/hr.

Unpaid Leave

Unpaid Leave

Mesec, Deborah

It was moved by Karen Armstrong, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education accepts the unpaid leave of absence for Deborah Mesec as a Bus Driver from 3/15/11 – 3/25/11.

Miscellaneous

Designation of MS Gymnasium for Annual District Election & Budget Vote

It was moved by Leonard King, seconded by Carole Race and unanimously carried, that the Board of Education designate the middle school gymnasium from 11:00 am to 8:00 pm as the place to hold the Annual District Election & Budget Vote.

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 – (January & February)
Treasurer's Revenue Report – (January & February)
Treasurer's Monthly Report – (January & February)
Trial Balance – (January & February)
Extra-Curricular Activities Account – (January & February)

It was moved by Cathy Buckley, seconded by Karen Armstrong and unanimously carried, that the Board of Education acknowledge receipt of the Warrant Report for January & February 2011.

It was moved by Pauline Stone, seconded by Richard LaVigne and unanimously carried, that the Board of Education acknowledge receipt of the Budget Transfer and Due To & Due From Reports for January and February 2011.

It was moved by Richard LaVigne, seconded by Carole Race and roll-call voted, that the Superintendent of Schools recommends to the Board of Education to approve the following transfer over \$5,000:

Transfers

Consolidate budget line items into "1" line

From: A5510-180-00-00 (Transportation – Sub Driver)
To: A5510-160-00-00 (Transportation – Bus Drivers Wages)
Amount: \$3,000.

Consolidate budget line items into "1" line

From: A5510-181-00-00 (Transportation – Sub Driver)
To: A5510-160-00-00 (Transportation – Bus Drivers Wages)
Amount: \$28,812.16

To reallocated budget availability for needed Bus Driver Runs

From: A5510-302-00-00 (Transportation – Non- Aided Parts)
To: A5510-160-00-00 (Transportation – Bus Drivers Wages)
Amount: \$3,000.00

To move money for under budgeted Fuel Oil

From: A1620-476-00-00 (Operation of Plant – SMEC Electric)
To: A1620-479-00-00 (Operation of Plant – Heating Fuel)
Amount: \$53,000.00

To move money for under budgeted Bus Diesel

From: A1620-476-00-00 (Operation of Plant - SMEC Electric)
To: A5510-307-00-00 (Transportation – Diesel for Buses)
Amount: \$52,834.30

To move money for under budgeted Bus Diesel

From: A5110-308-00-00 (Transportation – Aided Oil)
To: A5110-307-00-00 (Transportation – Diesel for Buses)
Amount: \$4,500.00

The roll call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" 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 checked="" type="checkbox"/> Ed Marin (<i>Video Conference</i>)	<input checked="" type="checkbox"/> Steve Trombley

*Health & Welfare
Services – Peru
Central School
District*

It was moved by Leonard King, seconded by Karen Armstrong and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the payment for health and welfare service fees to the Peru Central School District for the 2010-2011 school year in the amount of \$16,923.24 for 29 students @ \$583.56 per pupil.

Additional Items to Discuss

Special Meeting

- *Special Meeting – 4/28/11 – Voting on CVES Budget and CVES Board of Education positions*

The Board set 4/28/11 at 6:15 pm in the Superintendent's office to vote on the CVES Budget and CVES Board of Education positions.

Budget

- *2011-2012 Budget*

Stan Kourofsky commented that some budgeted items were group together instead of separated out. It was the consensus of the Board that the materials and supplies and equipment line items be separated out and not grouped together.

*Occupational
Education*

- *Occupational Education Code*

Stan Kourofsky stated the Occupational Educational code line has increase. He commented that the district is sending students to BOCES before they are prepared. The district should have a standard on when a student is allowed to attend and policies should be established.

Karen Armstrong commented that in 2009 the district spent \$348,607.74 and budgeted for 2011 is \$1,026,610. She stated she supported occupational education and some kind of criteria should be established.

Richard LaVigne commented attendance should be look at and if someone cannot do the course, then they shouldn't attend.

Salary Freezes

Steve Trombley, President to the Board thanked the following staff who froze their salaries for the 2011-2012 school year.

*Superintendent
Secretary to the Superintendent
School Business Executive
District Treasurer
Payroll Clerk
Building Principals
Assistant Principals
Director of Special Services
Educational Technology Coordinator
Director of PE, Athletics, Health & Health Services*

Public Comment

Virginia McLean commented on when she attend Lake Placid school and BOCES at the same time.

Time 6:45 pm. The Board moved to the auditorium for the Public Forum on the 2011-2012 Proposed Budget.

Presentations

Budget Presentation

Topic: Public Forum on 2011-2012 Proposed Budget

Presenter: Scott Amo, Superintendent

Time: 7:00 pm

Place: HS Auditorium

The Superintendent presented a draft 2011-2012 Proposed Budget. He commented on the budget planning challenges for the 2011-2012 budget including: state aid cuts, soaring heating fuel and diesel costs, CSE costs rising based on new enrollment, lost interest income, ERS & TRS employer portion rate increases, health insurance rate increase and foundation aid ‘frozen’ again.

He stated the State Aid GAP elimination adjustment was in excess of \$2.4 million, there was a \$77,000 decrease in interest income, and a decrease of \$61,000 in PILOT revenue. The district applied \$3.574 million from the fund balance and assumed a total assessment increase of 3%.

Items which contributed to increase expenses was salaries, 3.5% increase in health premiums, 11.11% increase in the contribution rate for TRS (increase from 8.62%), 16% contribution rate increase for ERS (increase from 11.51%) and 30% average increase in heating fuel and diesel fuel. The total cost increase was \$3,161,177.

The Superintendent stated the district has the second highest enrollment in Clinton County. His PowerPoint indicated trends since 2007-2008 for State Aid & Tax Levy, Budget Expenditures, and Use of Fund Balance to offset Tax Levy. He showed School Comparisons within Clinton County on the Average Cost Per Student and the tax rates. The PowerPoint stated the tax rate in Beekmantown has fluctuated between 2001-2002 to 2010-2011.

The School Business Executive explained the Budget to Budget Revenues and the Budget to Budget Expenditures.

The Superintendent stated the proposed budget indicates the following reductions:

Reductions (Classrooms)

6 FTE Elementary

1 FTE English

1 FTE Foreign Language

1 FTE Science

1 FTE Social Studies

.4 FTE UPK

Reductions (Support)

3.6 FTE Computer Lab Assistants

2 FTE School Social Workers

*1 FTE Computer Resource
.4 FTE Computer Application
.4 FTE School Psychologist
.4 FTE Teacher Aide/Student Aide*

Reductions (Other)

1 FTE Director of Curriculum & Instruction
2 FTE Typists
1 FTE Account Clerk/Typist

Athletics

Modified B Basketball
Indoor Track

The budget totals \$38,721,107 which is an increase of 3.37% budget to budget. The tax rate for the 2010-2011 school year was \$15.46 per thousand and the proposed rate for the 2011-2012 school year is \$16.84 per thousand, which is an increase of \$1.38 per thousand. A question and answer period followed.

Time 8:53 pm. The Board returned to the MS/HS library.

Respectfully Submitted.
Joanne Menard, District Clerk

Clerk Pro-Tem

Clerk Pro-Tem

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the Board of Education appoint Steve Trombley as Clerk Pro-tem for this meeting.

Executive Session

*Executive Session to
discuss the
employment history of
a particular person*

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board enter executive session to discuss the employment history of a particular person. Time 8:53 pm.

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board return to regular session. Time 9:58 pm.

Budget

The Board discussed the Superintendent's budget proposal and authorized bringing the budget forward for Board action on April 26, 2011.

Adjournment

Adjournment

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the meeting be adjourned. Time 10:35 pm.

Respectfully Submitted,
Steve Trombley, President
Board of Education