

**Beekmantown Central School District**

**Board of Education Meeting**

**Place: Auditorium**

**Tuesday, May 10, 2016**

**Time: 6:30 p.m.**

**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:** Beekmantown Poet Laureate

**Presenter:** Benjamin Giroux, 5<sup>th</sup> Grade Student

**Beekmantown Poet Laureate**

WHEREAS, poetry tells the history of human feeling and can sustain the emotional memory of a community; or community members; and

WHEREAS, poetry allows us to perceive our experience with greater richness and complexity; and

WHEREAS, poetry can carry us to the frontiers of linguistic imagination so that we can articulate our experiences and vision of the world in unique and creative ways; and

WHEREAS, Benjamin Giroux is a 5<sup>th</sup> grade student at Cumberland Head Elementary School and has written an amazing poem for the world to enjoy; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District recognizes Benjamin Giroux as Beekmantown's Poet Laureate for the 2015-2016 school year

b. **Topic:** 1st Place High School Technology Section of the  
2016 Champlain Valley Regional Science Fair

**Presenter:** Joseph Judge, 12<sup>th</sup> Grade Student

#### **4. Reports**

- A. Superintendent of Schools** – Daniel Mannix
- B. School Business Executive** – Mary LaValley Blaine
- C. Ex-Officio, Student Board Member** – Michaela LaFountain
- D. Committee Reports** (*No Reports*)

**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) are hereby approved:**

#### **5. Consent Agenda – Minutes**

Board of Education Meetings
4/19/16
4/21/16

#### **6. New Business**

##### **A. CSE, CPSE and 504 Recommendations**

Approval of CSE, CPSE and 504 recommendations dated 5/10/16.

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*) are hereby approved:**

##### **B. Consent Agenda – Personnel**

###### **1. Appointments**

- a. Approve Vickie Belrose as a ESOL (English to Speakers of Other Languages) teacher to provide English language instruction to a student for two (2) hours per day Monday – Thursday from 5/2/16 – 6/23/16 at \$35.00 per hour.
- b. Approve Bradley Countermine as the summer school driver education teacher from 6/27/16 - 8/12/16 at \$40 per hour.
- c. Approve Keith Armstrong, Teaching Assistant to fill the maternity leave of Tiffani Light, 2<sup>nd</sup> Grade Teacher at Cumberland Head Elementary School on or before 5/31/16 until 6/23/16 with no change in salary. Mr. Armstrong holds professional certification in the area of Childhood Education (Grades 1-6) and presently serves as an AIS instructor.
- d. Approve Elizabeth Donahue, long term substitute to replace Keith Armstrong as an AIS instructor on or before 5/31/16 until 6/23/16 with no change in salary. Ms. Donahue holds initial certification in the areas of Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6).

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

Name	Type	Effective Date
Macey, Mandy	Instructional	5/16/16

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

Name	Type	Effective Date
LaVenture, Ashley	Non-Instructional	5/16/16
Favreau, Jennifer	Non-Instructional	5/16/16
King, Chelsey	Non-Instructional	5/16/16
Perry, Mary Jane	Non-Instructional	5/16/16

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Stitt, Jeffrey	Bus Driver	1/14/15 – 5/27/16	1/13/15	5/28/16

- h. Approve to change the appointment of *Eleanore Inhelder* as an Election Inspector at \$10/hr. for the May 17, 2016 Annual District Election and Budget Vote from the board meeting minutes of 4/19/16 to that of Chief Election Inspector at \$12/hr.

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 (School Bus Lease Agreement) are hereby approved:**

## 7. Miscellaneous

- a. Approve the School Bus Lease Agreement with the following organization:

<u>Organization</u>	<u>Dates</u>	<u>Purpose</u>	<u>Number of Buses</u>
Town of Beekmantown Youth Commission	6/27/16 – 9/02/16	Summer Programs	2 Regular (1 spare)

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 (Transfers & Disposal of District Property) are hereby approved:**

## 8. Financial

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

To transfer funds for traffic safety control projects

From: A1621 160 00 00 Maintenance of Plant – Wages	\$10,000
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To: A1620 477 00 00 Operation of Plant – Safety	\$10,000
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To transfer funds to replenish consumable workbooks K-5 @ CHES

From: A2110 480 00 00 Districtwide Textbooks/Consumables	\$ 419.14	
From: A2110 480 01 00 BES Textbooks/Consumables	\$ 355.37	
From: A2110 480 03 00 BHS Textbooks/Consumables	\$ 9,834.29	
From: A2110 480 11 00 BMS Textbooks/Consumables	\$10,983.13	
To: A2110 480 02 00 CHES Textbooks/Consumables		\$21,591.93

- b. Approve the following as surplus equipment and materials which is deemed unusable by the district consistent with the Board Policy #6900 *Disposal of District Property*.

Description	Condition
Smaller Cutting Torch Set with Gauges & Cart	Fair
Larger Cutting Torch Set With Gauges & Cart	Fair
Older Homelite Model245 Chainsaw	Fair
Older Homelite Model Super XL Chainsaw	Fair
Large Air Compressor with Motor	Fair
2000 John Deere LX 255 w/42" Deck	Fair & Runs
1991 John Deere 318 w/50" Deck/Tiller	Fair & Runs
1994 Toro Proline 120 W/52" Deck	Fair & Runs
1998 Toro 269H w/48" Deck	Fair & Runs

- c. WHEREAS, the Board of Education invited sealed bids for “*Obsolete/Surplus Equipment*”, which bids were publicly opened on 5/5/16 and

WHEREAS, 99 bids were received; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District hereby determines that the following bids be award to the highest bidder for “*Obsolete/Surplus Equipment*”

Item #	Description	Highest Bidder	Bid Amount
1	Small Two Stroke Engine Snow Blower	Patty Krupka	\$ 20.00
2	Coleman 4000Watt Generator	Ramiro Ribeiro	\$ 103.00
3	Older Model Power Auger for concrete	<i>VOIDED due to incorrect description- no bids opened</i>	
4	Smaller Cutting Torch Set with Guages & Cart	Larry Ebere	\$ 25.00
5	Larger Cutting Torch Set With Guages & Cart	<i>No Bids Received</i>	
6	Older Homelite Model245 Chainsaw	Ramiro Ribeiro	\$ 43.00
7	Older Homelite Model Super XL Chainsaw	Ramiro Ribeiro	\$ 53.00
8	Large Carolina BandSaw	Norman Davis	\$ 217.00
9	Weedeater Leaf Blower Electric	John Smith	\$ 25.00
10	Small Transmission Jack	Victor Venne	\$ 57.00
11	Large Air Compressor with Motor	Tom Peryea	\$ 126.00

Item #	Description	Highest Bidder	Bid Amount
12	Craftman 3.5hp Edger	Larry Ebere	\$ 25.00
13	Large Bench Grinder	Ramiro Ribeiro	\$ 53.00
14	Coats Model 40-40a Tire Changer Station	Smith Auto Exchange	\$ 210.00
15	2000 John Deere LX 255 w/42" Deck	Carl Schweikert	\$ 287.78
16	1991 John Deere 318 w/50" Deck/Tiller	Dan Noonan	\$ 518.00
17	1994 Toro Proline 120 W/52" Deck	William Irwan	\$ 326.00
18	1998 Toro 269H w/48" Deck	Carl Schweikert	\$ 387.78
19	1973 Kaiser 2.5tn 6by6 673 Mack Tow Truck (9 bids)	Norman Davis	\$ 1,617.00
20	1999 Crown Vic 120314 miles	John Smith	\$ 605.00
21	2001 Mitsubishi Fuso Box Truck 99600 miles	Carl Schweikert	\$ 1,287.78
22	2003 International/Bluebird 65 Passenger Bus 149,542 miles bus 210	John Smith	\$ 605.00
23	2003 International/Bluebird 65 Passenger Bus 166,861 miles Bus 213	Smith Auto Exchange	\$ 701.00
24	2004 International 65 Passenger Bus 153,916 miles Bus 215	John Smith	\$ 605.00
25	2004 International/Bluebird 65 Passenger Bus 132,865 miles Bus 216	Smith Auto Exchange	\$ 801.00

Motion:                      Seconded:

Roll-call vote

<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

## 10. Budget Hearing (High School Auditorium @ 7:00 p.m.)

## 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)