

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

February 14, 2008

Minutes

Call to Order

President Stan Kourofsky called the meeting to order at 7:30 pm. Board Member Stan Kourofsky led the pledge of allegiance.

Members Present

<input type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input type="checkbox"/> Earl Burnell	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

Others Present

Scott Amo, Superintendent of Schools

Clerk Pro-Tem

Clerk Pro-Tem

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

Financial

Bid Award

Contract Award

It was moved by Steve Trombley, seconded by Richard LaVigne and roll-call voted, that the Board of Education of the Beekmantown Central School District awards contracts, based on the lowest base bids received, for alterations to Cumberland Head Elementary and Beekmantown Main Building schools as discussed at the board meeting of Tuesday, February 12, 2008 to:

<u>Contractor</u>	<u>Type</u>	<u>Base Bid</u>
Murnane Buildings Contractors, Inc	General	\$347,700
Harold R. Clune, Inc	Electric	\$ 40,900
K & L Plumbing & Heating, Inc.	Heating	\$358,304

<input checked="" type="checkbox"/> Steve Trombley	<input type="checkbox"/> Frank Hay	<input type="checkbox"/> Karen Armstrong
<input checked="" type="checkbox"/> George Palmer	<input type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Richard LaVigne
<input type="checkbox"/> Earl Burnell	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Stan Kourofsky

Executive Session

Executive Session

Discuss pending litigation

7:40 pm. It was moved by Leonard King, seconded by George Palmer, and unanimously carried, that the Board enter executive session to discuss pending litigation.

7:55 pm. It was moved by Steve Trombley, seconded by Richard LaVigne, and unanimously carried, that the Board return to regular session.

Matter between Andréé Sapp & Beekmantown Central School District

It was moved by Richard LaVigne, seconded by Steve Trombley and roll-call voted, that the Board of Education accept the terms and conditions as presented in resolution of the matter between Andréé Sapp and the Beekmantown Central School District effective 30 days following the acceptance of the terms and conditions by the Commissioner of the New York State Division of Human Rights.

☒ Steve Trombley
☒ George Palmer
☐ Earl Burnell

☐ Frank Hay
☐ Kathleen Grinberg-Funes
☒ Leonard King

☐ Karen Armstrong
☒ Richard LaVigne
☒ Stan Kourofsky

Adjournment

Adjournment

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the meeting be adjourned. Time 8:00 p.m.

Respectfully Submitted,
Stan Kourofsky, Clerk Pro-Tem