

# Beekmantown Central School District

## Special Board of Education Meeting

Place: **MS/HS Library**

**June 25, 2013**

Time: **5:30 p.m.**

### **Agenda**

#### **1. Call to Order**

**at:**

**by:**

##### **A. Pledge of Allegiance**

##### **B. Roll Call**

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Michael Hagadorn  
☐ Leonard King  
☐ Richard LaVigne

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

#### **2. CSE/CPSE Recommendations**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CPSE recommendations dated 6/25/13.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 6/25/13.

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

#### **3. Miscellaneous**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the job description for the Coordinator of Athletics dated 6/21/13.

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

- b. Upon appeal, the Board of Education supports the suspension determination of the Superintendent of Schools in Case No. 2013-2014(24).

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

#### **4. Personnel**

##### **1. Resignations**

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Greg Myers as Assistant Varsity Football Coach pending approval of his appointment as Coordinator of Athletics.

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

## 2. Appointments

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve Greg Myers as the Coordinator of Athletics from 7/1/13 to 6/30/14 at a stipend of \$16,700 above his current salary for all sports seasons including summer work.

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

## 5. Financial

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfers over \$5,000:

To reclassify budget for negative balances

From: A1620 161 00 00 – Operations Subs

To: A1620 160 00 98 – Operations - OT

Amount: \$11,957.91

To reclassify budget for negative balances

From: A1620 161 00 00 – Operations Subs

To: A1620 160 00 99 – Operations - OT

Amount: \$1,819.23

To reclassify budget for negative balances

From: A1620 479 00 00 – Operations Fuel Oil

To: A1620 490 00 00 – Operations - BOCES

Amount: \$2,709.66

To reclassify budget for negative balances

From: A2110 120 00 00 – Teacher Wages

To: A2110 120 01 00 – Teacher Wages K-3

Amount: \$65,157.00

To reclassify budget for negative balances

From: A2110 120 00 00 – Teacher Wages

To: A2110 130 00 90 – Teacher Class Coverage

Amount: \$5,870.00

To reclassify budget for negative balances

From: A2110 120 00 00 – Teacher Wages

To: A2110 140 03 00 – Teacher Subs HS

Amount: \$15,512.50

To reclassify budget for negative balances

From: A2110 120 00 00 – Teacher Wages

To: A2110 140 11 00 – Teacher Subs MS

Amount: \$15,703.50

To reclassify budget for negative balances

From: A2110 120 00 00 – Teacher Wages

To: A2110 160 00 00 – Non-Instructional Wages

Amount: \$8,171.40

To reclassify budget for negative balances

From: A2110 400 00 00 – Teacher Contractual

To: A2110 301 00 00 – Teach Paper Bid

Amount: \$5,000.00

To reclassify budget for negative balances

From: A2110 120 00 00 – Teacher Wages

To: A2850 150 00 00 – Co-Curricular Wages

Amount: \$8,973.48

To reclassify budget for negative balances at year end

From: A2110 120 00 00 – Teacher Wages

To: A2855 160 00 00 – Interscholastic Teacher Wages

Amount: \$12,556.41

To cover cafeteria negative balance for current year as recommended by the Audit Committee

From: A2250 490 00 00 – CSE BOCES

To: A9950 902 00 00 – Interfund - Cafeteria

Amount: \$55,000.00

Reclassified budget to cover a Shared Services Study between BCSD & PCSD as approved by BOE on 6/11/13

From: A2070 490 00 00 – Curriculum Improvement BOCES

To: A1010 400 00 00 – BOCES Contractual

Amount: \$15,000.00

Cover reclassification of BOCES items for technology

From: A2250 490 00 00 – CSE BOCES

To: A2630 460 00 00 – Technology Contractual

Amount: \$35,000.00

Roll Call Vote

Motion:

Seconded:

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Michael Hagadorn  
☐ Leonard King  
☐ Richard LaVigne

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

**6. Executive Session** (to discuss a matter leading to the appointment of the Superintendent of Schools)

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

**7. Adjournment**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ (Accept   Reject   Table)