

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, October 13, 2015

Time: 6:15 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:** BCSD Weather App

Presenter: Joseph Judge

b. **Topic:** NYS Assessments, STAR &
Math Homework Support

Presenter: Mary Swanson, Director of Curriculum & Instruction

c. **Topic:** 2014-2015 Audit Report

Presenter: Michael Boulrice – Boulrice & Wood CPA

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

- Audit
- 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
9/08/15	9/17/15 Operations
9/22/15	10/1/15 Audit

6. New Business

A. Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 10/13/15

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 (*Resignations and Appointments*) are hereby approved:

B. Personnel

1. Resignations

a. Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
King-Schauman, Shannon	Teacher Aide/Student Aide	10/2/15
LaDuke, Amanda	Modified Cheerleading	9/7/15
Jackson, Kaela	School Bus Monitor	10/8/15

b. Amend the resignation date of *Stacy Beaudin*, Special Education Teacher from 10/2/15 or prior agreement with the Superintendent of Schools to 10/8/15 per the board meeting minutes of 9/22/15.

2. Appointments

a. Amend the salary of *Mandy Bishop*, *teaching assistant* from \$30,670 to \$32,819 effective 9/1/15 from the board meeting minutes of 9/08/15.

b. Amend *Morgan Snyder's* start date effective as soon as possible to 10/9/15 as a *Special Education teacher*. *Morgan Snyder's* four-year probationary appointment is effective 10/9/15 and her anticipated probationary period ending on 10/4/19 from the board meeting minutes of 9/8/15. *Morgan Snyder* is replacing *Stacy Beaudin*.

c. Amend *Alexis Roberts*, Elementary Teacher' s probationary period of 9/1/15 to 8/31/16 to a two-year probationary appointment effective 9/1/15 and her anticipated period ending on 8/31/17 from the board meeting minutes of 6/23/15 due to a typing error.

- d. Approve the following *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2015-2016 Salary	Contact
Garland, Jane	Teacher Aide/Student Aide	10/5/15 – 2/21/17	\$15,328	10 months

Jane Garland replaces Shannon King-Schauman.

- e. Approve the following athletic appointments for the 2015-2016 school year:

Assignment	Name	Total
		2015-2016
Cheerleading – Varsity	LaDuke, Amanda	\$2,597
Cheerleading – JV	Collier, Angela	\$2,254
Wrestling – Modified	Howard, Joshua	\$2,669

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

Name	Type	Effective Date
Irwin, Londa	Instructional	10/19/15
Dyer, Kyle	Instructional	10/19/15

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

Name	Type	Effective Date
Michel, Dawn	Non-Instructional	10/05/15
Deming King, Cyd	Non-Instructional	10/19/15
Poissant, Pamela	Non-Instructional	10/19/15

- h. Approve *Dave Manney* as the Designated Education Official for the 2015-2016 school year at no salary.
- i. Approve *Bradley Counterline* as the driver education teacher for after school programming for the 2015-2016 school year funded through the ELT grant.
- j. Approve a *Letter of Agreement* between Dale J. Tompkins, Certified Teacher for the Blind & Visually Handicapped and the Beekmantown Central School District to provide orientation and mobility services at the rate of \$93.75 per hour to meet the needs of a student's IEP effective 9/4/15 for the 2015-2016 school year.
- k. Approve *Lucy Giroux* as a *Speech and Language Pathologist* effective 9/4/15 at a hourly rate of \$50.00 per hour (grant funded) for the 2015-2016 school year. Lucy Giroux holds permanent certification in the area of Speech and Hearing Handicapped.
- l. Appoint *Vickie Belrose* as a 20% *Special Education Teacher* effective 9/4/15 at a salary of \$10,465.40 for the 2015-2016 school year. Vickie Belrose holds permanent certification in the area of Special Education.

- m. Approve the following individual for the mandated Incarcerated Youth/EPE Program at the Clinton County Jail for the 2015-2016 fiscal year pending allowable aid limit. The scheduling is based upon student enrollment and educational service needs. The hourly rate of pay is \$35.00 per hour with the program subsidized by NYSED under NYS statute.

Name	Services	Up to Maximum Hours Per Week
Teri Lamora	GED Examiner	3

- n. Approve *Jerry Ross* for the purpose of re-evaluation of special education and 504 students at a rate of \$50/hr., not to exceed \$5,000, funded through the 611 grant.
- o. Approve *Campbell House Psychologist* to provide autism and behavior consultation at a rate of \$1,250 per day not to exceed 30 visits as required on the student's IEP for the 2015-2016 school year, funded through the 611 grant.
- p. Approve the following individuals for After School Homework/Computer/Athletic Study Hall effective 9/15/15 at the rate of \$30/hr. funded through the ELT and/or Title I grants for the 2015-2016 school year:

Buska, Frank
LaPier, Keith
Mary, Bonnie
Moschelle, Joni
Work, Christina

- q. Approve the following individual for *AM and PM bus duty* for the 2015-2016 school year (ELT grant funded) effective 10/05/15. This is due to the resignation of Shannon King-Schauman.

Name	School
King, Tina	CH

- r. Appoint Ed Marin as the voting delegate for the New York State School Boards Association Convention at the Annual Business Meeting on October 20, 2015.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following resolutions on this consent agenda (LAP Plans, Athletic Placement Process Policy, ELT Trips and Side Letter of Understanding):

7. Miscellaneous

- a. Approve the LAP Plans for the 2015-2016 school year for Cumberland Head Elementary School dated 9/28/15 and Beekmantown Middle School dated 10/2/15.

b. Athletic Placement Process Policy

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Beekmantown Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

- c. Approve an ELT Trip to see the Montreal Symphony Orchestra in Montreal, Quebec on October 29, 2015. The cost for the tickets and transportation will be covered by the ELT grant.
- d. Approve an ELT Trip to Montreal, Quebec (Montreal at Your Doorstep) on the following dates with the cost for the trip and transportation covered by the ELT grant.

Saturday, November 14, 2105

Monday, January 18, 2016

Saturday, March 12, 2016

Saturday, April 16, 2016

- e. Approve the Side Letter of Understanding between the Beekmantown Administrators' Association and the Beekmantown Central School District for the Extended Learning Time Grant.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve financial reports, transfers, donations, rental agreement and grant acceptance:

8. Financial

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

BOCES Occup Ed To adjust for enrollment increases

To: A2280 490 00 00	Occupational Ed – BOCES	\$120,577
From: A2110 000 00 00	Teaching salaries	\$120,577

Wages realign with reassignments

To: A2110 120 01 00	Teaching salaries K-3	\$ 15,000
To: A2110 130 00 00	Teaching salaries 7-12	\$ 60,000
To: A2610 150 00 00	School Library salaries	\$ 85,000
To: A2630 150 00 00	Computer assisted instr	\$ 10,000
From A2110 120 02 00	Teaching salaries 4-6	\$170,000

BOCES Personnel Services to adjust for mandated Affordable Care Act (ACA) implementation

To: A1430 490 00 00	Personnel Services – BOCES	\$8,500
From: A2070 490 00 00	Curriculum Services -BOCES	\$8,500

- b. Accept the following reports as presented by the Audit Committee:
- Appropriation Status Report – (June, July & August)
Treasurer's Revenue Report – (June, July & August)
Treasurer's Monthly Cash Report – (June, July & August)
Trial Balance – (June, July & August)
- c. Acknowledge receipt of the Warrant Report for June, July & August 2015
- d. Acknowledge receipt of the Budget Transfer Report for June, July & August 2015 and Due To & Due From Report as of June, July & August 2015.
- e. Accept the donation from the Middle School Council in the amount of \$3,693.99 for Chromebooks for the Middle School and approve amending the district budget.
- f. Approve the Rental Agreement with North Country Kids, Inc. and the Beekmantown Central School District for the 2015-2016 school year at the rate of \$451/month.
- g. Acceptance the following grant and approve amending the district budget for the special aid fund for the 2015-2016 school year to reflect the NYSED grant award:

<u>Grant Name</u>		<u>Amount</u>
IDEA 611		\$491,227
Professional Salaries	\$269,158	
Support Staff	\$ 47,268	
Contractual/Purchased Svcs	\$ 66,830	
Supplies & Materials	\$ 3,202	
Travel Exp	\$ 4,500	
Soc Sec	\$ 22,131	
TRS	\$ 32,043	
ERS	\$ 8,910	
Health Insurance	\$ 35,985	
W Comp	\$ 1,200	

- h. Acceptance the following grant and approve amending the district budget for the special aid fund for the 2015-2016 school year to reflect the NYSED grant award:

<u>Grant Name</u>		<u>Amount</u>
IDEA – Part B, Section 619		\$25,187
Support Staff	\$ 8,142	
Contractual/Purchased Services	\$15,715	
Supplies & Materials	\$ 1,330	

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

- i. Resolved, that the Audit Committee recommends to the Board of Education to accept the Audit report prepared by Boulrice & Wood, CPA's, P.C. for the 2014-2015 school year.

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

- CEWW School Boards Association Meetings – 11/12/15 & 1/7/16

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))

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)