

**Beekmantown Central School District**

**Board of Education Meeting**

Place: **MS/HS Library**

**May 14, 2013**

Time: **6:15 p.m.**

**Agenda**

**1. Call to Order**

**at: by:**

**A. Pledge of Allegiance**

**B. Roll Call**

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

☐ Andrew Peryer, Ex-Officio, Student Board Member

**C. Approval of the Agenda**

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the agenda.

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

**2. Public Comment**

(10 minutes)

**3. Reports**

**A. Superintendent of Schools – Scott Amo**

**B. School Business Executive – Mary LaValley Blaine**

**C. Ex-Office, Student Board Member – Andrew Peryer**

**D. Committee Reports**

**4. Minutes**

- a. Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

4/9/13 Board of Education Meeting  
4/17/13 Special Board of Education Meeting  
4/23/13 Special Board of Education Meeting  
4/25/13 Special Board of Education Meeting

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

- b. Resolved that the Board of Education does hereby accept the minutes of the committee meetings held on:

<b>Operations</b>	<b>Policy</b>	<b>Audit</b>
4/9/13	5/7/13	5/10/13

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

## 5. New Business

### A. CSE/CPSE Recommendations

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CPSE recommendations dated 5/14/13.

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 5/14/13.

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

### B. Personnel

#### 1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Amy Campbell as a Social Studies teacher effective March 4, 2013.

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

#### 2. Elimination of Positions

Resolved, that the Superintendent of Schools recommends to the Board of Education to abolish the following positions for reasons of economy, effective June 30, 2013 and the Board of Education hereby directs the Superintendent to notify affected individuals affected on/or before May 8, 2013:

- a) Abolish the positions of one (1) *Social Studies Teacher*. The individual shall be placed on a preferred eligible list of the district in accordance with Education Law Section 3013(3).
- b) Abolish the positions of two (2) *Science positions (Biology and Earth Science)*. The positions will be eliminated through attrition and bargaining unit members will not be affected.
- c) Abolish the position of one (1) custodial worker. The position will be eliminated through attrition and bargaining unit members will not be affected.
- d) Abolish the position of one (1) typist. The position will be eliminated through attrition and bargaining unit members will not be affected

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

#### 3. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following *substitute* appointment beginning on the date indicated:

Name	Type	Effective Date
Peroza, Christopher	Instructional	5/20/13
Shaw, Kristi	Instructional	5/30/13
Jamieson, Erin	Instructional	5/20/13

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Deyo, Michael	Non-Instructional	5/15/13
Panetta, Candice	Non-Instructional	5/15/13

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to 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 for one (1) two (2) hour sessions per week from 5/15/13 to 6/21/13 at the rate of \$187.50 per session per the student's IEP.

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following temporary summer help from 7/01/13 through 8/12/13.

Name	Title	Hourly Rate
Brow, Johanna	Custodial Worker	\$8.50
Deming, Cyd	Custodial Worker	\$8.50

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

#### 4. Retirement

Resolved, that the Superintendent of Schools recommends to the Board of Education to amend the retirement date of Ronald Howard, Bus Driver from 6/21/13 to 9/6/13 from the board meeting minutes of 3/12/13.

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

## 6. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Side Letter of Understanding (Summer School) between the Beekmantown Teacher's Association, NYSUT, AFT, NEA, AFL-CIO and the Beekmantown Central School District dated 4/30/13 and authorize the Superintendent of Schools to execute said Side Letter of Understanding on behalf of the District.

Motion:            Seconded:

Roll Call Vote

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Memorandum of Agreement between the Beekmantown Central School District and the Beekmantown Administrator's Association on behalf of one of its members effective 5/14/13.

Roll Call Vote	Motion:	Seconded:
<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> April Bingel	<input type="checkbox"/> Richard LaVigne	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Steve Trombley

## 7. Policies

Resolved, that the Board of Education does hereby approve the following policies:

<u>Name</u>	<u>Policy #</u>
Purchasing	6700 (Revised)
Purchasing Regulation	6700-R (Revised)

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

## 8. Financial

- a. Resolved, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (February & March 2013)  
 Treasurer's Revenue Report – (February & March 2013)  
 Treasurer's Monthly Report – (February & March 2013)  
 Trial Balance – (February & March 2013)

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

- b. Resolved, that the Board of Education acknowledge receipt of the Warrant Reports for February and March 2013.

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

- c. Resolved, that the Board of Education acknowledge receipt of the Budget Transfer Report for February & March 2013 and Due To & Due From Report as of February & March 2013.

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

- d. Resolved, that the Board of Education accept the Extra-Curricular Reports for the month of January, February & March 2013.

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfer over \$5,000:

To increase budget amount needed to cover the Health Services for resident students attending Seton

From: A2280-490-00-00 BOCES – Occupational Education  
To: A2815-403-00-00 Health Services – Parochial Students  
Amount: \$8,105.36

To reallocate textbook/consumable monies to cover K-5 CHES Math Core Curriculum

From: A2110-480-00-00 Textbooks - CSE Amount: \$ 3,992.54  
From: A2110-480-03-01 Textbooks - HS Amount: \$ 2,599.87  
From: A2110-480-11-01 Textbooks - MS Amount: \$ 4,155.26  
To: A2110-480-02-00 Textbooks – CHES K-5  
Amount: \$10,747.67

To increase budget to reflect placement of children in Foster Placement outside of the district

From: A2280-490-00-00 BOCES – Occupational Education  
To: A2110-470-00-00 Tuition Foster Placement  
Amount: \$26,814.00

To reclassify Operation of Plant & Maintenance of Plant

From: A1620-479-00-00 Operation of Plant – Heating Fuel  
To: A1621-463-00-00 Maintenance Projects  
Amount: \$250,000.00

To reclassify Operation of Plant & Maintenance of Plant

From: A1620-476-00-00 Operation of Plant – Electricity  
To: A1621-463-00-00 Maintenance Projects  
Amount: \$43,000.00

Roll Call Vote

Motion:

Seconded:

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the Grant amendment #002 for the NYSED approved Mentor Intern Teacher Program for the 2012-2013 year modifying certain expenditures of \$1,000 +/- under Project #0063 13 0115 and approve the revised expenditures as follows:

Professional Salaries	(\$100)
Materials & Supplies	(\$900)
Contractual	\$1,000

Roll Call Vote

Motion:

Seconded:

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

**9. Additional Items to Discuss**

- CV-TEC Certified Personal Trainer Program Proposal

**10. Budget Hearing** (High School Auditorium @ 7:00 pm)

**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)