

Beekmantown Central School District

Board of Education Meeting

Place: Auditorium

Tuesday, August 12, 2014

Time: 5:30 p.m.

Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson

☐ Andrew Brockway

☐ Cathy Buckley

☐ Joseph Coakley

☐ Michael Hagadorn

☐ Leonard King

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

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. Executive Session (to discuss the employment history of a particular person(s))

5:30 p.m. to 6:15 p.m.

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

Time In: _____

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

Time Out: _____

3. Presentation

a. Topic: Employee Recognition

Presenter: BE Principal Elaine Dixon-Cross
Board President Andrew Brockway

b. Topic: Completion of the Wireless Internet Project

Presenter: Superintendent Daniel Mannix
Educational Technology Coordinator Gary Lambert

4. Public Comment (10 minutes)

5. Reports/Presentations

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Committee Reports

- Audit
- Policy
- Public Relations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved (*Minutes and CSE & CPSE Recommendations*):

6. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
7/1/14	7/17/14 Audit
7/15/14	7/30/14 PR
	8/04/14 Policy

7. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 8/12/14

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, Appointments and Recall-Preferred Eligible List*) are hereby approved:

B. Personnel

1. Consent Agenda - Resignations

Approve the following resignation on the date indicated:

Name	Position	Effective Date
Fish, Joseph	JV Assistant Football	7/13/14
Waldron, Jenell	Special Education	8/01/14
Burrington, Renee	Teacher Aide/Student Aide	8/08/14
Lauzon, David Peter	Custodial Worker	8/18/14

2. Consent Agenda - Appointments

- a. Appoint *Randy Ducatte* as a *Crisis Counselor/Head Teacher* effective 8/13/14 at a salary of \$60,000. Randy Ducatte holds an internship certificate as a School Building Leader and permanent certification as a School Counselor.
- b. Approve to increase the appointment of *Rachelle Roberts* from a .80 FTE Physical Therapist to that of a 1.0 FTE Physical Therapist effective 9/1/14.
- c. Appoint *Kimberley Ashlaw* in a two-year probationary appointment as a *Special Education* teacher effective 9/1/14 – 8/30/16 at a salary of \$54,003 (Step 7, BA 72). Kim Ashlaw holds professional certifications in the areas of Students with Disabilities (Grades 7-12), Students with Disabilities (Grades 1-6), Mathematics 7-12 and permanent certification in the area of PreK-6.
- d. Appoint *Bradley Countermine* in a three-year probationary appointment as a *Special Education* teacher effective 9/1/14 – 8/30/17 at a salary of \$49,953 (Step 4, BA 72). Bradley Countermine holds initial certifications in the areas of Students with Disabilities (Grades 7-12), Social Studies (Grades 5-9) and Social Studies (7-12) time extension.

- e. Appoint *Thomas Montanaro* as an 80% *French* Teacher effective 9/1/14 at a salary of \$37,202.40. Thomas Montanaro holds initial certification in the area of French 7-12.
- f. Appoint *Anne Marie White* in a three-year probationary appointment as a *Special Education* teacher effective 9/1/14 – 8/30/17 at a salary of \$47,153 (Step 4, BA 36). Anne Marie White holds certifications in the area of Students with Disabilities (Grades 7-12) - Generalist, professional; General Science 7-12 Extension, initial extension annotation and Biology 7-12 initial.
- g. Approve the following Civil Service probationary appointments as indicated:

Name	Title	Period	2014-2015 Salary	Contract
Sullivan, Patrick	School Monitor (cafeteria)	9/2/14 – 1/28/16	\$10.50/hr.	10 months
Vanderhoff, Darlene	School Monitor (cafeteria)	9/2/14 – 1/28/16	\$10.50/hr.	10 months
Seymour, Melissa	School Monitor (cafeteria)	9/2/14 – 1/28/16	\$10.50/hr.	10 months
Miller, Kendra	Teacher Aide/Student Aide	9/2/14 – 1/14/16	\$15,328	10 months
Bernard, Tara	Teacher Aide/Student Aide	9/2/14 – 1/14/16	\$15,328	10 months

- h. Approve the following fall athletic appointments for the 2014-2015 season:

Assignment	Name	Total 2014 - 2015
Football - JV Assistant	Tetreault, Thomas	\$3,097
Gymnastics – Modified	Gratton, Meredith	\$2,783

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

Name	Type	Effective Date
Snow, Kasey	Instructional	9/4/14

- j. Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Lauzon, David Peter	Non-Instructional	8/19/14
Lamoy, Michelle	Non-Instructional	9/04/14
Ames, Mary	Non-Instructional	9/04/14
Vanderhoff, Darlene	Non-Instructional	9/04/14

- k. Approve the following extra-curricular appointments for the 2014-2015 school year as indicated:

Assignment	No. of Positions			Name	Name
		Person	Cost		
Future Business Leaders of America	2	\$1,750	\$3,500	LaPier, Keith	Lambert, Gary

- l. Approve the payment to Joha Battin, HS Assistant Principal for six days of summer PCOM Curriculum work for a total amount of \$1,890.
- m. Approve the appointment of Kim Bean as a substitute Crisis Counselor for Special Education Summer School from 8/1/14 to 8/15/14 at \$40.00 per hour.

- n. Approve *Fiscal Advisors & Marketing, Inc.* as the district's Financial Advisor for the 2014-2015 school year, in accordance with the Dodd/Frank Act. Beginning July 1, 2014, all Municipal Advisors across the USA were required to have a signed agreement with their clients before providing or offering any advice or proceeding with any type of engagement. Rates are approved as submitted in response to a Request for Proposal (RFP) and as documented in Appendix B – Fee Schedule.
- o. Approve to participate in the *NJPA (National Joint Powers Alliance)* municipal cooperative purchasing program in accordance with guidelines set forth in the "Cooperative Purchasing Agreement" for the 2014-2015 school year.
- p. Approve the contract with Michelle Lamoy as a per diem Registered Professional Nurse for 75 days at the rate of \$100 per day effective 9/2/14.
- q. Approve to change the appointment of Bonnie Mary as a full-time custodial worker to that of a 35% school monitor and 65% custodial worker effective 9/4/14 at a salary of \$22,665.68.

3. Recall – Preferred Eligible List

Appoint Julie Fredette as a Teaching Assistant from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$41,455 effective 09/01/14. Julie Fredette holds continuing certification in the area of Teaching Assistant.

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

8. Consent Agenda - Miscellaneous

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*CVES Sponsorship Agreement and Committee Appointments*) be and are hereby approved:

- a. Approve the agreement with the Champlain Valley Education Services (CVES) CV-TEC Adult Education and Safety Education Sponsorship Agreement CO-SER 103 Adult Education and CO-SER 401 Accident Prevention/Pre-Licensing for the 2014-2015 school year.
- b. The Board President makes the following Committee Appointments for the 2014-2015 school
 - Audit Committee –Eric Anderson, Cathy Buckley, & Ed Marin
 - Cafeteria Committee – Cathy Buckley & Pauline Stone
 - Employment Committee – Debbie Passno & Pauline Stone
 - Health & Safety Committee – Michael Hagadorn & Leonard King
 - Operations Committee – Joseph Coakley, Michael Hagadorn, & Leonard King,
 - Policy Committee – Eric Anderson, Ed Marin, & Debbie Passno
 - Public Relations – Cathy Buckley, Debbie Passno & Pauline Stone
 - Professional Development Plan Committee (PDP) – Joseph Coakley & Ed Marin
 - Technology Committee - TBD

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

9. Policies

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following policies:

<u>Name</u>	<u>Policy #</u>
Academic Ranking and Recognition	4741 (1 st Reading)
Student Attendance Regulation	5110-R (Revised)
Student Attendance Exhibit – Appendix A	5110-E.1 (Rescinded)

Student Attendance Exhibit – Appendix B
 Student Attendance Exhibit – Appendix D
 Student Attendance Exhibit – Appendix E
 Student Attendance Exhibit – Appendix F
 Student Attendance Exhibit – Appendix G

5110-E.2 (Revised & Renumbered as E.1)
 5110-E.4 (Rescinded)
 5110-E.5 (Revised & Renumbered as E.2)
 5110-E.6 (Rescinded)
 5110-E.7 (Rescinded)

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

10. Consent Agenda - Financial

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Transfers, Extra-Curricular Report, UPK Grant Acceptance, and Tax Warrant*) be and are hereby approved:

- a. Approve the following year-end (2013-2014) transfers over \$5,000:

To cover local share of summer school grant, cafeteria deficit, and local share prior year capital project

From: A2250 490 00 00 – Special Education - BOCES	\$199,961.01
To: A9901 950 00 00 – Interfund Transfer – Special Aid Fund	\$ 22,093.01
To: A9950 901 00 00 – Interfund Transfer – Capital Fund	\$ 95,297.00
To: A9950 902 00 00 – Interfund Transfer – Café Fund	\$ 82,571.00

To cover final 2013-2104 BOCES bill

From: A1620 450 00 00 – Operations – Material & Supplies	\$ 445.00
To: A1620-490-00-00 – Operations – BOCES Services	\$ 445.00

Reclassify professional development to BOCES provided services

From: A2020 402 00 00 – Admin Professional Development	\$ 9,175.01
To: A2020-490-00-00 – Admin BOCES Services	\$ 9,175.01

Reclassify professional development to BOCES provided services

From: A2110 402 00 00 – Teacher Professional Development	\$ 10,075.11
To: A2070-490-00-00 – Teacher BOCES Services	\$ 10,075.11

Reclassify to BOCES provided services

From: A2630 400 00 00 – Computer Assisted Instruction	\$ 1,755.03
To: A2630-490-00-00 – Computer Assisted Instruction BOCES	\$ 1,755.03

- b. Acknowledge receipt of the Extra-Curricular Report for June 2014
- c. Accept the Universal Prekindergarten Grant (UPK) in the amount of \$219,982 for the 2014-2015 school year.
- d. Resolution to Confirm Tax Rolls and Authorize Tax Levy

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2014 - 2015 school year a sum not to exceed \$19,037,826 (this amount includes omitted taxes in the amount of \$15,126.41);

THEREFORE BE IT RESOLVED, that the board of education fixes the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax rolls:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns w/ STAR including Omitted Taxes	Tax Rate Per \$1,000 of Assessed Value
Town of Altona	\$5,000,133	100%	\$85,707.01	\$17.12732657
Town of Beekmantown	\$329,085,492	100%	\$5,640,045.76	\$17.12732657
Town of Chazy	\$55,530,216	100%	\$951,840.42	\$17.12732657
Town of Plattsburgh	\$721,047,841	100%	\$12,345,106.40	\$17.12732657
SUB-TOTAL	\$1,110,663,682	XXX	\$19,022,699.59	
STAR OMITTED TAXES	\$TBD	XXX	\$TBD \$15,126.41	
TOTALS	\$1,097,333,328	XXX	\$19,037,826.00	\$17.12732657

AND BE IT HEREBY DIRECTED THAT at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued report, the tax warrant of this board, will be so modified to split out the taxes from the STAR reimbursement.

Motion

Seconded

- ☐ Eric Anderson
☐ Andrew Brockway
☐ Cathy Buckley

- ☐ Joseph Coakley
☐ Michael Hagadorn
☐ Leonard King

- ☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

11. Additional Items to Discuss

- Board Retreat – 10/6/14 @ 5:15 p.m.

12. Public Comment (10 minutes)

13. 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)

14. Executive Session

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

Time In: _____

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

Time Out: _____

15. Adjournment

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