

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

March 26, 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

2. Miscellaneous

- a) 2013-2014 Budget Work Session
- b) Resolved, that the Board of Education adopt the following Notice of Annual District Election, Budget Vote, & Proposition for Decrease in Term of Office for Board Members:

*NOTICE IS HEREBY GIVEN that the Board of Education of the Beekmantown Central School District, Clinton County, New York will hold a public hearing on the 2013-2014 budget on **Tuesday, May 14, 2013 at 7:00 pm** in the high school auditorium.*

*A copy of the statement of the amount of money which will be required to fund the School District's budget for 2013-2014, exclusive of public monies, may be obtained by any resident or taxpayer of the District during business hours beginning **May 7, 2013** at any school building, the district office, West Chazy Library, and the school district website.*

*NOTICE IS HEREBY GIVEN that the Annual District Election of qualified voters of the Beekmantown Central School District of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, will be held in the middle school gymnasium on **May 21, 2013 between the hours of 11:00 am and 8:00 pm** at which time the polls will be opened to vote by voting ballot or machine upon the following propositions:*

- I. *To approve the proposed 2013-2014 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.*
- II. *To elect three (3) members to the Board of Education. The top two (2) candidates receiving the highest number of votes will fill the expired terms of Richard LaVigne and Steve Trombley for 5-year terms (7/1/13 to 6/30/18). The 3rd highest number of votes will fill the unexpired term of Karen Armstrong commencing 5/21/13 – 6/30/15.*
- III. *BE IT RESOLVED that the term of office of board members hereafter elected shall be decreased from five (5) years to three (3) years; however, one or more of the vacancies to be filled during each of the three years next succeeding the adoption of this proposition, shall be for three or four years only in order that, as nearly as possible, an equal number of board members shall be elected to the board of education each year.*

*NOTICE IS HEREBY GIVEN that qualified voters may apply for absentee ballots at the district clerk's office. The District Clerk must receive applications for absentee ballots by at least seven days prior to the vote if the ballot is to be mailed to the voter; on or prior to **May 21, 2013** if the ballot is to be delivered personally to the voter. A list of persons to whom absentee ballots have been issued will be available for inspection in the district clerk's office between 7:30 am – 4:00 pm during each of the five days prior to the election, except Sundays.*

*The Board of Education has ongoing registration. Any person who is not already registered to vote, upon proving that he or she is entitled to vote may register at the district clerk's office until **May 14 2013**. No person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at the general election. The register containing the names of qualified voters will be available for inspection in the Clerk's office during the hours of 7:30 am – 4:00 pm on each of the five days prior to the day of the election, except Sundays.*

*NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of school board member must be filed in the district clerk's office no later than **5:00 pm on April 22, 2013**. Each petition shall be signed by at least 31 voters of the District, and must state the name and residence of the candidate.*

AND FURTHER NOTICE IS HEREBY GIVEN that a qualified voter is a citizen of the United States, at least 18 years old, a resident of the school district for a period of 30 days next preceding the annual district election. The School District may require all persons offering to vote to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

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

3. 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)

4. Executive Session (to discuss collective bargaining negotiations with the Beekmantown Teachers' Association and the Beekmantown Support Staff Supervisors' Association.)

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

Time In: _____

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

Time Out: _____

5. Adjournment

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