

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

June 30, 2011

Minutes

Call to Order

President Steve Trombley called the meeting to order at 9:01 pm and led the pledge of allegiance.

Members Present

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

Others Present

- ☒ Scott Amo, Superintendent of Schools
- ☒ Matthew Slattery, BE Principal
- ☒ Diane Fox, CH Principal
- ☒ LeeAnn Short, Director of Special Services
- ☒ Roxann Barnes, School Lunch Manager
- ☒ Mary LaValley Blaine, School Business Executive
- ☒ Joanne Menard, District Clerk

Visitors

Visitors

Sam Thebert	Patricia Chotowski	Karin Ryan
Ellen Hall	Rolland Benware	Toni Miele
Carolyn Wilson	Marie Gelwicks	Heather Bergevin
Jolie Petrashune	Amy Holzer	Sandra Rock
JoLee Yeddo	Anne McGinnis	Patty Gallagher
Lucy Giroux	Greg Myers	Renee Hall
Jeremy Hoy	Kathy Magiera	Sae-lyn Garray Loucy
Charlie Stone	Chris Miele	Elizabeth Johnson
Constance Sullivan	Joni Moschelle	Tina King
Cyd Deming	Danelle Pelkey	

New Business

Personnel

Appointments

Appointments

It was moved by Karen Armstrong, seconded by Pauline Stone and unanimously carried, that the Board of Education approve the following appointments for the June 30, 2011 Special District Meeting (Revote) due to the Commissioner's Ruling:

	Name	Appointment	Rate
	Hicks, Jennifer	Permanent Chairperson	-0-
	Inhelder, Eleanore	Chief Election Inspector	\$12.00/hr
:	Barnes, Roxann	Election Inspector	\$10.00/hr
	Bell, Eric	Election Inspector	-0-
	Bradish, Maureen	Election Inspector	\$10.00/hr
	Bull, Sheila	Election Inspector	\$10.00/hr
	Culley, Sylvia	Election Inspector	\$10.00/hr
	Deming, Cynthia	Election Inspector	\$10.00/hr
	Garrant, Jan	Election Inspector	\$10.00/hr
	Garrant, Linda	Election Inspector	\$10.00/hr
	Jennette, Barbara	Election Inspector	\$10.00/hr
	King, Leonard	Election Inspector	-0-
	King, Tina	Election Inspector	\$10.00/hr
	LaVigne, Sue	Election Inspector	\$10.00/hr
	LaValley Blaine, Mary	Election Inspector	-0-
	Senecal, Paul	Election Inspector	\$10.00/hr
	Stone, Barbara	Election Inspector	\$10.00/hr
	Ryan, Harold	Election Custodian	-0-

New Business

- *Voting Results of 6/30/11 regarding Proposition I & Proposition II*

The Board next discussed the next steps due to the defeat of Proposition I 2011-2012 Budget in the amount of \$38,721,107, The School Business Executive presented a Detailed Budget dated 4/26/11 with two additional columns. One column showed the Non-Contingency Line Items and the other column indicated the 2011-2012 extended Contingency Budget.

The contingency budget totals \$38,155,982 which is a reduction of \$565,125 from the budget the voters just defeated. Because June 30, 2011 is the end of the fiscal year, the Board needs to adopt a budget in order for business to resume for July 1, 2011.

Following discussion, the Superintendent stated reductions would be in personnel and NYSED mandated non-contingent items with a goal to balance the impact on the district.

It was moved by Richard LaVigne, seconded by Carole Race and roll-call voted, that the Board of Education adopt a contingency budget in the amount of \$38,155,982 for the 2011-2012 school year.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Richard LaVigne	<input checked="" type="checkbox"/> Pauline Stone
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

Clerk Pro-Tem

Clerk Pro-Tem

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the Board of Education appoint Steve Trombley as Clerk Pro-tem for this meeting.

Respectfully Submitted,
Joanne Menard, District Clerk

Executive Session

Executive Session

*(to discuss the
employment history of
a particular
person(s))*

It was moved by Ed Marin, seconded by Richard LaVigne and unanimously carried, that the Board enter executive session to discuss the employment history of a particular person(s). Time 9:10 pm.

It was moved by Richard LaVigne, seconded by Cathy Buckley and unanimously carried, that the Board return to regular session. Time 9:55 pm.

Adjournment

Adjournment

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the meeting be adjourned. Time 9:56 pm.

Respectfully Submitted,
Steve Trombley, President
Board of Education