

Beekmantown Central School District

Special Board of Education Meeting

Place: MS/HS Library

April 26, 2007

Time: 5:30 p.m.

Agenda

1. Call to Order at: 6:08 p.m. by: Stan Kourofsky

A. Pledge of Allegiance

B. Roll Call

Karen Armstrong

Frank Hay

Richard LaVigne

Jane Donahue

Leonard King

George Palmer

Kathleen Grinberg-Funes

Stan Kourofsky

Steve Trombley

2. New Business

A. Miscellaneous

a. Resolved that the Board of Education of the Beekmantown Central School District cast one vote for each of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Christopher Belair	Yes	<u> x </u>	No	_____	Abstain	_____
Leisa Boise	Yes	<u> x </u>	No	_____	Abstain	_____
Tonia Finnegan	Yes	<u> x </u>	No	_____	Abstain	_____
Richard Malaney	Yes	_____	No	<u> x </u>	Abstain	_____
Lori Saunders	Yes	<u> x </u>	No	_____	Abstain	_____
Michael St. Pierre	Yes	<u> x </u>	No	_____	Abstain	_____

Motion: RL Seconded: KA Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

b. Resolved that the Board of Education of the Beekmantown Central School District vote to approve the tentative Administrative Budget in the amount of \$1,583,261 for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2007-2008.

Motion: GP Seconded: KA Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

3. Late Items 6:15 p.m.

Designating President to Appoint Hearing Officer for Special Education Hearing

The Board of Education having been informed that it may designate one or more of its members to appoint an Impartial Hearing Officer in regard to a pending request for a hearing, and having been further advised of the short time periods for appointing a Hearing Officer and for initiating a hearing.

Motion: RL Seconded: JD Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

Resolved that the Board President shall be designated to appoint a Hearing Officer subject to ratification by the Board at its next regular meeting.

Motion: RL Seconded: KA Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

4. Adjournment 6:22 p.m.

Motion: RL Seconded: GP Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)