

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

March 12, 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:

2/12/13 Board of Education Meeting
2/26/13 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:

| Audit | Policy |
|--------------|---------------|
| 2/11/13 | 3/5/13 |

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

5. New Business

A. CSE/CPSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 3/12/13.

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

B. Personnel

1. Resignations

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Michael C. Bennett as Head Varsity Baseball Coach effective February 26, 2013.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Eric Bell as Head JV Baseball Coach effective 3/12/13 pending approval of his appointment as Head Varsity Baseball Coach.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Peter Bursik as the Modified Baseball Coach effective 3/12/13.

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Davina White as School Bus Monitor effective 2/22/13.

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

2. Unpaid Leave of Absence

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve an unpaid leave of absence from Chet Wood as District Wide Building Checker from 3/2/13 to 6/30/13.

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 individual as Lead Evaluator effective the 2012-2013 school year:

Brittany Trybendis, Assistant Principal

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the appointment of Hilbert LaPier as District Wide Building Checker from 3/2/13 to 6/30/13 at the prorated stipend of \$1,980.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve Gary Lambert, Educational Technology Coordinator as Homeless Liaison for the 2012-2013 fiscal year.

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

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

| Name | Type | Effective Date |
|----------------|---------------|----------------|
| Cutter, Rachel | Instructional | 3/18/13 |

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 *temporary on-call* appointments beginning on the date indicated:

| Name | Type | Effective Date |
|---------------|-------------------|----------------|
| Rock, Cynthia | Non-Instructional | 7/1/13 |

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following spring athletic positions for the 2012-2013 school year as indicated:

| Assignment | Name | Based on 2010-11 Rate |
|-----------------------------|---------------------|-----------------------------|
| Baseball - Head Varsity | Bell, Eric | \$3,979 |
| Baseball – Head JV | Bursik, Peter | \$3,118 |
| Tennis - Head Coach (Girls) | Lamontagne, Michele | \$3,003 |

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following individuals as Parent Members to the Committee on Special Education (CSE) and the Committee on Pre-School Special Education (CPSE) during the 2012-2013 fiscal year:

Melissa Benner
Patti Racette
Heather Pike
Kelli Barcomb
Richard Gibson

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

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Civil Service probationary* appointment as indicated:

| Name | Title | Period | Salary (12-13) | Contract |
|-------------|--------------------|-------------------|-------------------|-----------|
| Cook, Jodie | School Bus Monitor | 3/13/13 - 10/6/14 | \$25.66/run | 10 months |

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

4. Retirement

Resolved, that the Superintendent recommends to the Board of Education to accept the following intent to retire on the date indicated:

| Name | Position | Date |
|------------------|-----------------------------|----------|
| Underwood, Gary | Custodial Worker | 6/08/13 |
| King, Susan | Food Service Helper | 6//20/13 |
| Howard, Ronald | Bus Driver & School Monitor | 6/21/13 |
| Rock, Cynthia | Bus Driver | 6/30/13 |
| Dragoon, Deborah | Custodial Worker | 7/12/13 |

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

6. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to amend the Public Presentation on the 2013-2014 Budget Calendar from 3/26/13 to 4/9/13.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the State Compliance Officer on the Medicaid Compliance Program dated 12/2/09 Code of Conduct:

| From | To |
|-------------------------------------|--------------------------------|
| Medicaid State Compliance Officer | Carol Booth, CHC |
| New York State Department of Health | SSHSP State Compliance Officer |
| Office of General Counsel | Corning Tower, Room 2482 |
| 90 Church St., 4th Floor | Albany, NY 12237 |
| New York, NY 10007 | clk04@health.state.ny.us |
| E-Mail: refo1@health.state.ny.us | Office: 518-473-3234 |

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

7. Financial

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

Hockey States transportation & lodging cost before State & merger team reimbursement

From: A2280.490.00.00 Occupational Education - BOCES

To: A2855.400.00.00 Athletics Contractual

Amount: \$5,470.00

To re-allocate budget funds based upon BOE coaching appointments

From: A2855.150.00.00 Athletic Instructional Wages - Coaching

To: A2855.160.00.00 Athletics Non-Instructional Wages - Coaching

Amount: \$14,272.41

To reclassify budget allowance between principal & interest

From: A9732.700.00.00 BAN Debt - Interest

To: A9732.600.00.00 BAN Debt - Principal

Amount: \$8,549.76

To reallocate budget amount to cover under budgeted principal on BAN payments

From: A9030.800.00.00 Benefits – Social Security

To: A9732.600.00.00 BAN Debt - Principal

Amount: \$10,761.01

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 accept the Grant amendment #001 for the NYSED approved Mentor Intern Teacher Program for the 2012-2013 year modifying certain expenditures of \$600 +/- under Project #0063 13 0115 and approve the revised expenditures as follows:

| | |
|--|---------|
| Instructional Wages – Sub | (\$600) |
| Professional Development/Conference MI Pairs | \$600 |

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson

☐ April Bingel

☐ Cathy Buckley

☐ Leonard King

☐ Richard LaVigne

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Steve Trombley

- a. WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Phase II of the EXCEL Project, which were publicly opened on 3/5/13. and

WHEREAS, five (5) bids were received for the General Work, three (3) bids each were received for the heating and plumbing and five (5) bids were received for the electrical.

THEREFORE, BE IT RESOLVED, that based upon the recommendation of the District's Architect and Engineering Firm, Tetra Tech, Inc. and pending review by the School Attorney, the Board of Education hereby determines that the lowest bidders, be awarded the bid with the alternate(s) in the amount(s) as follows:

General

Tracy Trombley Construction, Morrisonville, NY

Base Bid: \$284,400

Alternate: \$71,000 (Ceiling Removal/Abatement/Installation MainK-12)

Total: \$355,400

Heating

K & L Plumbing & Heating, Plattsburgh, NY

Base Bid: \$208,600

Plumbing

Brockway Mechanical, Plattsburgh, NY

Base Bid: \$189,189

Alternate: \$18,181 (Field Irrigation Work at the Main Building K-12)

Total: \$207,370

Electrical

Dow Electric, Malone, NY

Base Bid: \$53,000

Alternate E-1: \$7,500 (CHES Electrical Panels)

Alternate E-2: \$11,900 (Re-Feeding Existing HS Stage Dimming Rack)

Total \$72,400

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson

☐ April Bingel

☐ Cathy Buckley

☐ Leonard King

☐ Richard LaVigne

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Steve Trombley

8. Additional Items to Discuss

- Bus Information
- Attendance at Annual Meeting of CVES on 4/10/12 @ 7:30 pm @ Yandon-Dillon, Mineville
- Special Meeting – 4/25/13 – Voting on CVES Administrative Budget and CVES Board of Education positions

9. Public Comment (10 minutes)

10. 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)

11. Executive Session

Motion:

Seconded:

Yes:

No:

Abstain:

(Accept Reject Table)

Time In: _____

Motion:

Seconded:

Yes:

No:

Abstain:

(Accept Reject Table)

Time Out: _____

12. Adjournment

Motion:

Seconded:

Yes:

No:

Abstain:

(Accept Reject Table)