

July 9, 2002

Re-organizational Meeting

The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 9, 2002.

Joseph Lavorando, School Attorney, administered the Oath of Office to Joyce E. Sellars, District Clerk.

The meeting was called to order by Joyce E. Sellars, District Clerk, at 6:17 PM at the West Chazy School.

Roll Call:

Present:

*Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes*

Absent: Lawrence Todd

Also Present:

*Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Superintendent for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Superintendent of Bldgs. & Grounds
Sue Coonrod, CSE Director
Karen Murdock, CH Principal
Garth Frechette, Interim HS Principal*

Visitors:

*Evelyn Lushia
Lorna Marx
James Lattrelle
Loriann Bois
Letitia Taylor*

July 9, 2002

Joseph Lavorando, School Attorney administered the Oath of Office to Gregory Bell and Stan Kourofsky.

ELECTION OF OFFICERS

Motion by
Frank Hay:

That the Board nominate Kathleen Grinberg-Funes as President of the Board of Education.

Seconded by
Elton Jodoin

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board nominate Lawrence Todd as Vice-President of the Board of Education.

Seconded by
Elton Jodoin

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the following appointment:

Joyce E. Sellars - District Clerk - \$4,866

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:25 PM.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the meeting at 6:55 PM.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

APPOINTMENTS

That the Board approve the following appointment:

Carol Lyon - Treasurer - \$32,989.

Seconded by
Jane Donahue

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes

APPOINTMENTS: continued

Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the following appointment:

Linda Garratt - Tax Collector - \$4,360.

Seconded by
Frank Hay

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve the following appointment:

Joseph Lavorando - School Attorney - \$12,734.

Seconded by
Elton Jodoin

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

APPOINTMENTS: continued

Motion by
Elton Jodoin:

That the Board approve the following appointment:

Dr. Richard Adams - School Physician - \$12,663.

*Seconded by
Stan Kourofsky*

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

That the Board approve the following appointments:

Board of Registration - \$11.76/hr.

*Mary Fogarty
Frances Ford
Marie Jolicoeur
Eleanore Inhelder*

*Seconded by
Shannon Manor*

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

APPOINTMENTS: continued

Motion by
Elton Jodoin:

That the Board approve the following appointment:

Joanne Menard - Internal Auditor

*Seconded by
Shannon Manor*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the following appointment:

Purchasing Agent - Randolph B. Sapp with Sandra L. Urbach to act in Mr. Sapp's absence.

*Seconded by
Kathleen Grinberg-Funes*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Kathleen Grinberg-Funes:

That the Board approve the following appointment:

Officer to Certify Payroll - Sandra L. Urbach with Randolph B. Sapp to act in Ms. Urbach's absence.

*Seconded by
Gregory Bell*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

That the Board approve the following appointment:

Officer authorized to sign checks - Carol Lyon, Treasurer, with Randolph B. Sapp to act in the Treasurer's absence.

*Seconded by
Jane Donahue*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

July 9, 2002

APPOINTMENTS: continued

*Motion by
Jane Donahue:*

That the Board approve the following appointment:

Attendance Teachers and Register Keepers - School Nurse -Teacher, School Nurses, and Secretary in the School Health Office to supervise and keep District attendance registers.

*Seconded by
Frank Hay*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

*Motion by
Frank Hay:*

That the Board approve the following appointment:

Sandra L. Urbach to act as a member of the CEWW Health Consortium Board of Directors and Trustee and Randolph B. Sapp to the Executive Committee.

*Seconded by
Elton Jodoin*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

DESIGNATIONS

*Motion by
Elton Jodoin:*

That the Plattsburgh Press-Republican be designated as the official District Newspaper for the 2002-2003 school year.

*Seconded by
Shannon Manor*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

*Motion by
Holly Sims:*

That the Chase Manhattan Bank, Evergreen Bank, N.A., Glens Falls National, Key Bank of New York, HSBC Bank, Charter 1, National Bank and Trust Company, and Beekmantown Credit Union be named as the official depositories for the 2002-2003 district funds.

*Seconded by
Shannon Manor*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

DESIGNATIONS: continued

Motion By
Stan Kourofsky:

That during the 2002-2003 Fiscal Year that the regular Board of Education Meetings be held on the second Tuesday of each month at 6:15 PM. Recommend also that the time between 6:15 PM - 6:30 PM until approximately 7:30 PM be reserved for executive session items and that the regular open session begin at approximately 7:30 PM.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

EXTRA- CLASSROOM ACTIVITY FUND

Motion by
Shannon Manor:

That the Extra-Classroom Activity Fund be regulated by the Procedures outlined in Finance Pamphlet #2.

Seconded by
Gregory Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

That the Board appoint the following:

Chief Faculty Counselors - Interim Principal Garth Frechette and Dr. Douglas Rogers - No salary

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

That the Board appoint the following:

Auditor - Mr. Peter Villa - No salary

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

EXTRA-CLASSROOM ACTIVITY FUND: CONTINUED

Motion by
Frank Hay:

That the Board appoint the following:

Central Treasurer - Julie Millrons

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board appoint the following:

Investment of Idle Funds

Recommend that the Central Treasurer with the approval of the Assistant Superintendent of Business be authorized to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

POSTAGE METER
& BULK MAILING

That the School System be authorized to purchase metered postage up to a \$1,000 limit, as needed, and to utilize the bulk mailing system during the 2002-2003 fiscal year.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

TITLE I & OTHER FEDERAL FUNDS & GRANTS

That the Superintendent be authorized to apply for and sign for all Federal projects and other grants.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

July 9, 2002

Motion by
Gregory Bell:

**ADVANCES FROM THE GENERAL
FUND TO FEDERAL PROJECTS**

That authorization be given to make cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

PREPAYMENT LIMITS

That authorization be given to prepay materials and supplies expenses up to a \$250 limit whenever vendors require such a prepayment.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

TRANSFER LIMIT

That the District Treasurer be authorized to make budget appropriation Transfers up to \$2,500 upon approval of the Assistant Superintendent for Business and Superintendent and to provide the Board of Education with a listing of such transfers for its approval as soon as possible after the transfer is made.

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

CONTRACT WITH DODGE LIBRARY

That the District enter into a contract with the Dodge Library, West Chazy, NY in the amount of \$6,350 for services to be rendered to students at the West Chazy Elementary School for the 2002-2003 school year.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

STAFF CONFERENCES

That the Superintendent be authorized to approve all staff conferences during the 2002-2003 school year.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

SUPERINTENDENT'S ATTENDANCE AT CONFERENCE

That the Superintendent be authorized to attend appropriate conferences including the annual conference of the New York State Council of School Superintendents and the American Association of School Administrators and one National conference with expenses paid by the District.

Seconded by
Gregory Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

BUILDING AND BUS USE APPROVALS

That the Superintendent be authorized to approve all buildings and bus use requests and to provide the Board with a listing of such approvals as soon as possible.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION

That the Board of Education approve the appointments of the Committee on Special Education, Sub-Committee on Special Education, Committee on Pre-school Special Education, approval of Parent Members of the CSE/CPSE, approval of Surrogate Parent and Clinton County Impartial Hearing Officers:

COMMITTEE ON SP. ED.: CONTINUED

CSE and CPSE Membership
For 2002 - 2003 School YearCommittee on Special Education (CSE):Chairperson
Alternate ChairpersonsSue Coonrod
Don Levine
Jerry Ross
Karen Glushko
Julie Jock

Psychologists

Don Levine
Jerry Ross
Karen Glushko
Julie Jock

Guidance Representative (Grades 6-12)

Lorna Marx

Special Education Teacher

As assigned from District or BOCES Roster

Regular Education Teacher

As assigned from District Roster

School Physician (when requested)

Dr. Richard Adams

Parent of Child

Parent or Legal Guardian

Parent Member

As assigned from District Roster

Sub-Committee on Special Education:Chairperson
Alternate ChairpersonsSue Coonrod
Don Levine
Jerry Ross
Karen Glushko
Julie Jock

Psychologists

Don Levine
Jerry Ross
Karen Glushko
Julie Jock

Guidance Representative (Grades 6-12)

Lorna Marx

Special Education Teacher

As assigned from District or BOCES Roster

Regular Education Teacher

As assigned from District Roster

School Physician (when requested)

Dr. Richard Adams

Parent of Child

Parent or Legal Guardian

Parent Member

As assigned from District Roster

July 1, 2002

July 9, 2002

COMMITTEE ON SP.ED.: continued

Committee on Preschool Special Education (CPSE):

Chairperson
Alternate Chairperson

Sue Coonrod
Karen Glushko

Psychologist
Alternate Psychologists

Karen Glushko
Julie Jock
Don Levine
Jerry Ross

County Representative

Kathy O'Connor
Valerie Butler

Special Education Teacher

As assigned from roster of service providers

Regular Education Teacher

As appropriate

Parent of Child

Parent or Legal Guardian

Parent Member

As assigned from District Roster

CSE/CPSE Parent Members: Parent of Student

#425, #874, #744, #498,
#188, #754, #945

Surrogate Parent:

Parent of Student #172

APPROVAL OF PARENT MEMBERS OF THE CSE/CPSE

Mother of Student #945
Mother of Student #425

Mother of Student #874

Mother of Student #744
Mother of Student #498
Mother of Student #188
Mother of Student #754

Cheryl Fisher 566-0183 work
Lynn Bubbins 562-2564
(mornings okay -- unavail. past 2 p.m.)
Lisa LaPorte 563-4881
(any day by phone)
Terry Savage 562-0105
Tana Shepler 561-3367
Kathy Garrow 563-5852
Cathleen Downs 563-5841

APPROVAL OF SURROGATE PARENT

Mother of Student #172

Joanne Fessette 563-8208
(avail. Mon. and Tues.)

July 1, 2002

July 9, 2002

COMMITTEE ON SP. ED.: continued

CLINTON COUNTY IMPARTIAL HEARING OFFICERS
SCHOOL YEAR 2002-2003Steven Goldsmith
24 Pine Drive
Pound Ridge, NY 10576914-764-4153
Fax: 914-764-4199Sharon Kehoe
Attorney at Law
86 Main Street
Brockport, NY 14420716-637-5900
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Attorney at Law
472 South Salina Street, Suite 300
Syracuse, NY 13202315-475-3127
315-475-2706Seth Krauss, CSW-R
65 Hawley Avenue
Port Chester, NY 10573

914-937-8342

Edward Luban, Esq.
317 Montgomery Street
Syracuse, NY 13202

315-472-1935

Kenneth Ritzenberg
Attorney at Law
215 Caroline Street
Saratoga Springs, NY 12866

518-583-3228

Aaron Turetsky
Attorney at Law
556 Shunpike Road
Keeseville, NY 12944

518-834-5240

James Walsh
Attorney and Counselor at Law
90 State Street
Albany, NY 12207

518-465-1594

Eric Zaidins
23 Peck Road
Mount Kisco, NY 10549

914-241-8714

Seconded by
Jane DonahueAyes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

July 9, 2002

Motion by
Frank Hay:

COOPERATIVE PURCHASING

Be it resolved that the Beekmantown Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2002-2003 school year.

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

AWARD OF BID

That the bid for the purchase of a utility vehicle, with trade, be awarded to M.A. Jerry & Co., Inc. in the amount of \$26,600. This was the only bid received.

Seconded by
Stan Kourofsky

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

TRIP REQUEST

That the Board approve the trip request from Michael & Susan Nystoriak for the school band.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

MINUTES

*see minutes
page 13* That the Board approve the June 11, 2002 minutes as amended.

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried

Motion by
Frank Hay:

TENURE APPOINTMENT

That the Board approve the tenure appointment to Kimberly Crompt effective 9/1/02.

Seconded by
Gregory Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

That the Board appoint Frank Hay to the New York State School Boards Association
Legislative Liaison.

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

TEXTBOOKS

That the Board adopt the following textbooks:

Textbook

- 1) Earth System History
- 2) Physics, Principles & Problems
- 3) Introduction to Science
- 4) Concepts & Challenges
in Earth Science
- 5) British Literature
- 6) C'est ton tour!
- 7) Basic Drama Projects

Author

Steven M. Stanley
Paul W. Zitzewitz, Ph.D.
Dan Blaustein, Louise Butler,
Wanda Matthias & Bryce Hixson
Leonard Bernstein, Martin Schachter,
Alan Winkler & Stanley Wolfe
Chin, Wolfe et al.
Rosemary Haigh & Carol Pulver
Fran Averett Tanner, Ph.D.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

CSE RECOMMENDATIONS

That the Board approve the CSE Recommendations.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

RE-ELECTION TO THE NYSSBA

That the Board re-elect Marion Elliott to another two year term as Area 6 Director.

Seconded by
Gregory Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board was asked to give a list of their committee preferences to the Board President for assignment to various committees.

Motion by
Elton Jodoin:

COACHING APPOINTMENTS

That the Board approve the following fall coaches for the 2002-2003 school year:

Cheerleading-Varsity	Loriann Bois
Cross Country-Varsity Head	Andy Hastings
Cross Country-Varsity Assistant	Tracy Corey
Gymnastics-Assistant	Melissa Rock-McCasland
Gymnastics-Parent Volunteer	Sue Trombley
Soccer (Girls) JV	Ryan Converse
Soccer (Girls) Modified	Jay Magiera
Soccer (Boys) Varsity Head	Jon Chapman
Soccer (Boys) Varsity Assistant	Ron Moss
Soccer (Boys) JV	Mark Fragassi
Soccer (Boys) Modified	Jay Cameron

*COACHING APPOINTMENTS: continued**Soccer (Girls) Varsity*

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Tom Fortunatus - Soccer (Girls) Varsity - Head effective 7/9/02 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Tom Fortunatus regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Fortunatus's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Soccer Varsity (Girls) Assistant - Joni Cummings

Football Varsity Assistant - Jamie Lozier

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Paul O'Connell - Football - Varsity Assistant effective 7-9-02 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Paul O'Connell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. O'Connell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Mike Labarre - Football - JV Head effective 7/9/02 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Mike Labarre regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Labarre's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Dave Betrus - Football - JV Assistant effective 7/9/02 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Dave Betrus regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Betrus's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

COACHING APPOINTMENTS: continued

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Stewart Tulip - Football - Modified Head effective 7/9/02 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Stewart Tulip regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Tulip's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Shawn McLean - Football - Modified Assistant effective 7/9/02 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Shawn McLean regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. McLean's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

*Parent Volunteers Shannon Manor
 PJ Polhemus
 Chris Rowell*

*Seconded by
Holly Sims*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

CAPITAL PROJECT ACTIONS

*Motion by
Frank Hay:*

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$1,000,780.04 and has been verified by our architect.

CAPITAL PROJECT ACTIONS: continued

Recommendation of Payment No. 1-02 – Murnane Building Contractors Contract No. 1 – General Construction	\$ 339,848.94
Recommendation of Payment No. 2-02 – Monahan & Loughlin Contract No. 2 – Roofing	\$ 409,734.00
Recommendation of Payment No. 3-02 – Brockway Mechanical Systems Contract No. 3 – Mechanical	\$ 62,622.10
Recommendation of Payment No. 4-02 – Weisburgh Mechanical Electric Contract No. 4 – Plumbing	\$ 160,075.00
Recommendation of Payment No. 5-02 – S & L Electric Contract No. 5 – Electrical	\$ 28,500.00

Total \$ 1,000,780.04

*Seconded by
Jane Donahue*

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0*Motion Carried.*

*Motion by
Elton Jodoin:*

That the Board approve the request for payment to Bernier Carr & Associates, P.C. The total amount requested is \$22,339.55 related to the Capital Project.

*Seconded by
Stan Kourofsky*

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0*Motion Carried.*

Motion by
Gregory Bell:

That the Board approve the request for payment related to Phase I of the Capital Project.
The total amount requested is \$7,714.90 and has been verified by our architect.

Recommendation of Payment No. 4-9
Contract No. 4 - Electrical - NTS Services, Inc.

\$7,714.90

Seconded by
Holly Sims

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes absent JS

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mari Cecil, Bernier Carr & Associates, handed out and discussed the Monthly Status Report No. 12.

Motion by
Holly Sims:

CHANGE ORDER

That the Board approve the Change order credit \$20,000 for Monahan & Loughlin.

Seconded by
Frank Hay

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

GRANT AWARD

That the Board accept the Local Government Records Management Improvement Fund Grant in the amount of \$29,406. for inventorying school records.

Seconded by
Elton Jodoin

Roll Call:

Gregory Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

FINANCIAL REPORTS

That the Board approve the Extra-Curricular Activities Account - May

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

NYS RETIREMENT INCENTIVE RESOLUTION

WHEREAS, the Board of Education of the Beekmantown Central School District ("Board") desires to offer the benefits of the New York State Early Retirement Incentive program of 2002 (Chapter 69 of the Laws of 2002) ("ERI") to certain selected and targeted positions; and.

WHEREAS, the Board desires to offer the benefits of the ERI program to targeted positions in both the NYS Teachers Retirement System ("TRS") and NYS Employees' Retirement System ("ERS").

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. The Board hereby elects to provide the benefits of ERI to its employee who is a member of the ERS and is employed in the title of "typist" with the most years of service within the Beekmantown Central School District.
2. The Board hereby elects to provide the benefits of ERI to its employee who is a member of the TRS and is employed in the title of "Secondary Principal", in the position of High School Principal, with the most years of service within the Beekmantown Central School District.

NYS RETIREMENT INCENTIVE RESOLUTION: continued

3. The Board designates the window period for retirement purposes to begin on July 9, 2002 and to end on August 16, 2002. In order to be eligible, an employee must retire with an effective date during this open window period.
4. The Board further exempts employees retiring under the ERI program from the prohibition against also receiving incentive pursuant to a collective bargaining agreement ("local retirement incentive") pursuant to Part A, Section 4, paragraph "b" of Chapter 69 of the Laws of 2002. Thus, an employee retiring pursuant to the ERI program may also collect a local retirement incentive, if applicable.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

RESIGNATIONS

That the Board accept the following resignation:

Lorraine L. Regan - Elementary Teacher - effective 8/07/02.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

BE IT RESOLVED, that the Agreement dated July 9, 2002 between the Beekmantown Central School District and Michael Retherford is hereby approved and the Superintendent of Schools and President of the Board of Education are hereby authorized to execute said Agreement on behalf of the School District and carry out its terms.

IT IS FURTHER RESOLVED, that the letter of resignation from Michael Retherford dated July 9, 2002, with an effective date of August 16, 2002, is hereby accepted.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESIGNATIONS: continued

Motion by
Elton Jodoin:

That the Board accept the following resignation:

Anthony Tetreault - Universal Pre-Kindergarten Teacher - effective 7/30/02.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

APPOINTMENTS

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Paul J. Ewasko - Substitute Custodial Worker effective July 10, 2002 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Paul Ewasko regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Ewasko's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of George W. Vogt - Substitute Custodial Worker effective July 10, 2002 on an emergency conditional.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. George Vogt regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Vogt's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

APPOINTMENTS: continued

Motion by
Frank Hay:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Jean Stone - Substitute Mechanic effective July 10, 2002 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Jean Stone regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Stone's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Dean M. Laundrie - Substitute Custodial Worker effective July 10, 2002 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Dean Laundrie regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Laundrie's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Renee Julian - as a part-time (1/2 time) Universal Pre-Kindergarten Teacher effective September 1, 2002 on an emergency conditional basis. Ms. Renee Julian holds a provisional certification in the area of Pre-Kindergarten, Kindergarten and Grades 1-6.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Renee Julian regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background

APPOINTMENTS: continued

clearance from the Commissioner of Education. Ms. Julian's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Ms. Renee Julian will be assigned to the position of Universal Pre-Kindergarten - 1/2 time at West Chazy. Salary to be determined.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

COMMUNICATION

The Superintendent received correspondence from NYSSBA - 2002 Academy for Public School Governance.

The Superintendent asked for a Board Member to be on the Education by Design panel. Stan Kourofsky offered to be on the panel.

Motion by
Frank Hay:

ADJOURNMENT

That the meeting be adjourned at 8:36 PM.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: 7/16/2002

Attest: Joyce E Sellars

July 18, 2002

Special Board Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, July 18, 2002.

The meeting was called to order by Kathleen Grinberg-Funes, Board President at 5:00 PM.

The Pledge of Allegiance was said.

*Motion by
Jane Donahue:*

APPOINTMENT OF CLERK PRO-TEM

That the Board appoint Randolph B. Sapp as Clerk Pro-Tem for the Special Meeting.

*Seconded by
Gregory Bell*

Ayes: ___5___ Noes: ___0___ Absent: ___4___ Abstained: ___0___

Motion Carried.

Roll Call:

*Present: Gregory Bell
Jane Donahue
Stan Kourofsky
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Frank Hay
Elton Jodoin
Shannon Manor
Holly Sims*

*Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Assist. Supt. for Business
Debbie Drumm, MB Elem. Principal*

Visitors Vickie Belrose

July 18, 2002

Motion by
Gregory Bell:

RESIGNATION FOR PURPOSES OF RETIREMENT

*That the Board accept the resignation for purposes of retirement from
Judith J. Murray - MS English - effective 1/01/03.*

Seconded by
Jane Donahue

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

EXECUTIVE SESSION-IN

That the Board go into Executive Session.

Seconded by
Gregory Bell

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting.

Seconded by
Stan Kourofsky

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

APPOINTMENTS

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kenneth P. Davison - Director of PE & Athletics** - to a three year probationary appointment effective as soon as possible, but not later than August 16, 2002.

BE IT FURTHER RESOLVED this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Kenneth Davison regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Kenneth Davison's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Mr. Davison will be assigned to the position of Director of Physical Education and Athletics at a yearly salary of \$62,000.

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

That the Board approve the appointment of **Christopher Savage - as a part-time (1/2 time) Universal Pre-Kindergarten Teacher** - effective September 1, 2002.

Seconded by
Gregory Bell

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

That the Board approve the conditional three year appointment of **Lori Christopherson - Elementary Teacher - Step 1** of the appropriate column of the salary schedule pending review of transcript effective 9/1/02.

Seconded by
Jane Donahue

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Karen Breyette - Middle School English Teacher** - to a three year probationary appointment at Step 3 of the current salary schedule effective 9/1/02.

BE IT FURTHER RESOLVED that this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Karen Breyette regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Karen Breyette's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Gregory Bell

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

That the Board approve the one year appointment of **Jamie Lozier - MB Elementary Teacher Class Reduction** - Step 1 of the appropriate column of the salary schedule pending review of transcript effective 9/1/02.

Seconded by
Stan Kourofsky

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jennifer Duffy - Head Varsity Gymnastic Coach** - effective 7/19/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jennifer Duffy regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jennifer Duffy's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Lawrence Todd

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

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Motion by
Gregory Bell:

RESIGNATION

That the Board accept, with enormous regret, the following resignation:

Kevin Martin - Head Custodian - effective 8/2/02.

Seconded by
Stan Kourofsky

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Motion by
Gregory Bell:

ADJOURNMENT

That the Board adjourn the Special Meeting at 5:45 PM.

Seconded by
Stan Kourofsky

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

Date: 7/29/2002

Attest: Joyce E. Sellers

July 18, 2002

*Regular Board Meeting**August 13, 2002*

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 13, 2002.

The meeting was called to order by Kathleen Grinberg-Funes, Board President at 6:15 PM in the West Chazy School.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call: Present: Greg Bell
 Jane Donahue
 Frank Hay
 Elton Jodoin
 Stan Kourofsky
 Shannon Manor
 Holly Sims
 Kathleen Grinberg-Funes
 Lawrence Todd

Also Present: Sandra L. Urbach, Supt. of Schools
 Randolph B. Sapp, Assist. Supt. of Schools
 Joseph Lavorando, School Attorney
 Joyce E. Sellars, District Clerk
 Sue Coonrod, Director of CSE
 Ken Davison, Director of PE & Athletics
 Douglas Rogers, Principal MS
 Karen Murdock, Principal Elem. CH
 Deborah Drumm, Principal Elem. MB
 Garth Frechette, Interim HS Princ.

Visitors: R. Steele
 L. Marx
 M. Cecil
 R. Ingerson
 S. Travers
 C. Gamble

August 13, 2002

Motion by
Frank Hay:

Executive Session-in

That the Board go into Executive Session at 6:17 PM.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

Executive Session-out

That the Board resume the Regular Meeting at 7:47 PM.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Report to the Board

Garth Frechette, Interim HS Principal, gave his report to the Board on the School Report Card.

Mari Cecil, Bernier Carr & Assoc. handed out the Monthly Status Report No. 13 and discussed with the Board Phase 1 & Phase 11.

Sandra Urbach, Superintendent of Schools, discussed the new mandates from the State.

Kathleen Grinberg-Funes, Board President, discussed the Volunteer Policy.

Lawrence Todd, Board Vice-President, discussed the High School Principal Job Description.

Deborah Drumm, Principal Elem. MB, gave her report on the School Report Cards.

Karen Murdock, Principal Elem. CH and her administrative intern Sheryl M. nigo, gave a report on the School Report Cards.

Douglas Rogers, Principal MS, gave his report on the School Report Cards.

August 13, 2002

Reports to the Board: continued

Sue Coonrod, Director of CSE, gave her Annual Special Education Report to the Board.

Greg Bell, Finance Committee, discussed reducing the Tax Levy with the Board.

*Motion by
Frank Hay:*

Action on CSE Recommendations

That the Board accept the CSE recommendations with the addition of a preschool student #1223.

*Seconded by
Elton Jodoin*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Holly Sims:*

Resignations & Retirements

That the Board accept the following resignations:

- 1. acknowledge receipt and acceptance of letter dated July 29, 2002 from Michael Retherford clarifying his last day as an employee of Beekmantown Central School District is August 15, 2002.*
- 2. Julie Millrons Moschelle - Extra-Curricular Accounts Treasurer - effective 8/1/02.*
- 3. AmyDonohue - Spanish MS - effective 8/27/02.*
- 4. Stewart Tulip - Modified Football Coach - effective 8/5/02.*
- 5. David Betrus - JV Assistant Football Coach - effective 8/9/02.*
- 6. Lori Smith - Teacher Aide - effective 7/18/02.*
- 7. Jennifer LeCuyer - Teacher Aide - effective 8/6/02.*
- 8. Valerie Thompson - Typist Department Chair Office - retirement effective 7/26/02*

*Seconded by
Shannon Manor*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

Reappointments

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

1. Jean Stone - Substitute Mechanic
2. Tom Fortunatus - Soccer - Girls Varsity
3. Paul O'Connell - Football - Varsity Assistant
4. Mike Labarre - Football - JV Head

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Appointments

That the Board approve the conditional three-year appointment of **Kirsten LaMontagne - Elementary Teacher - Step 1** of the appropriate column of the salary schedule pending review of transcript effective 9/1/02.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jennifer Brean as a substitute teacher** effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jennifer Brean regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jennifer Brean's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstain: 0

Motion Carried.

Appointments: continued

Motion by
Shannon Manor:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Terry Burdo** as a substitute teacher effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Terry Burdo regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Terry Burdo's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Megan Bell** as a substitute teacher effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Megan Bell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Megan Bell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Appointments: continued

Motion by
Elton Jodoin:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kathryn Ryan as a substitute teacher effective 9/1/02.**

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to both a statement from Ms. Kathryn Ryan regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Kathryn Ryan's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Karen O'Brian as a substitute teacher effective 9/1/02.**

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Karen O'Brian regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Karen O'Brian's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Appointments: continued

*Motion by
Elton Jodoin:*

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Brenda LaMoy as a Teacher Aide** effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Brenda LaMoy regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Brenda LaMoy's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Greg Bell:*

That the Board approve the appointment of Edith Reed - 1/2 time Teacher Aide for Universal Pre-Kindergarten at Cumberland Head effective 9/1/02.

*Seconded by
Lawrence Todd*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Elton Jodoin:*

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Dawn Cross - Spanish Teacher** - to a three-year probationary appointment at Step 2 of the current salary schedule effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Dawn Cross regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Dawn Cross's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Stan Kourofsky*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Appointments: continued

*Motion by
Frank Hay:*

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Heather Pellerin-Brault as a substitute teacher effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Heather Pellerin-Brault regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Heather Pellerin-Brault's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Jane Donahue*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Elton Jodoin:*

Coaching Appointments

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Stephen Taylor as a modified football coach effective 8/13/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Steven Taylor regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Stephen Taylor's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Stewart Tulip as a JV Assistant Football Coach effective 8/13/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Stewart Tulip regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Stewart Tulip's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

*Seconded by
Greg Bell*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Jane Donahue:*

Advisors Appointments

*That the Board approve the following Middle School Advisors for the
2002-2003 school year:*

<u>POSITION</u>	<u>ADVISOR(S)</u>
Grade 6	Ms. Stacy Goddeau
Grade 7	Mr. Ron Moss Mrs. Julie King
Grade 8	Mrs. Carolyn Slick Ms. Tracy Corey
Student Council	Mrs. Julie King Ms. Stacy Goddeau
National Junior Honor Society	Mrs. Lorna Marx
Future Educators (Gr. 6-12)	Ms. Kerry Foley
MS/HS Chorus	Ms. Ruth Brown
Drama Club	Mrs. Rachelle Armstrong
Yorker Club	Mr. James Amorelli Mr. Jeffery Jolicoeur
Talon (newspaper)	TBA
Literary Magazine (Gr. 6-12)	Mrs. Kristen Delisle
Chess Club (Gr. 6-12)	Mr. Gregg Oberlander
Yearbook	TBA
Technology Student Association	Ms. Marlene Raffel
Math Counts	Mr. Robert Harris
Model UN	Mr. Jeffery Jolicoeur Mr. Jon Chapman
Library Club (Gr. 6-12)	Mrs. Rene Gangwer
MS/HS Band	Mr. Michael Nystoriak
Jazz Band	Mr. Michael Nystoriak
BOSC (Adventure Club)	Mr. Jay Magiera Mrs. Kathy Magiera
Foreign Language Club	Mrs. Michelle Frechette

*Seconded by
Shannon Manor*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 13, 2002

Motion by
Frank Hay:

Minutes

That the Board approve the following minutes: (after amending the minutes of 7/9/02 Page 21 to show Lawrence Todd being absent)

June 26, 2002
July 9, 2002
July 18, 2002

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Financial Reports

Motion by
Jane Donahue:

That the Board approve the following:

Extra-Curricular Activities Account - June

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

That the Board approve the following:

Extra-Curricular Activities Account - 7/1/01 to 6/30/02

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

That the Board approve the following:

Preliminary Budget Control - June

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 13, 2002

Financial Reports: continued

Motion by
Shannon Manor:

That the Board approve the following:

Preliminary Supplementary Report of Treasurer - June

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve the following:

Preliminary Checks Payable Register - June

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

Bidding/Purchasing Actions

That the Board award the following low bid related to standard operation
of the District pending review by the School Attorney:

Trash - Gowett Sanitation & Waste Inc. - \$19,869.60
(2001-2002 bid: \$19,480)
(2000-2001 bid: \$19,981.14)

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

That the Board award the following low bid related to standard operation
of the District pending review by the School Attorney:

Fuel - Church Oil - .8209 per gal. firm
(2001-2002 bid: .8922)
(2000-2001 bid: .8897)

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

Swimming Merger

That the Board approve of the Section VII Merger - Girls Varsity Swimming - with AuSable Valley School for the 2002-2003 school year.

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

Capital Projects

That the Board approve the request for payments related to Phase I of the Capital Project. The total amount requested is \$94,514.53 and has been verified by our architect:

Recommendation of Payment No. 1-14	
Contract No. 1 - General Construction - Murnane Building Contractors	\$ 64,535.50
Recommendation of Payment No. 4-10	
Contract No. 4 - Electrical - NTS Services	\$ 18,196.53
Recommendation of Payment No. Env.-09	
Asbestos Abatement Monitoring & Control - Envirologic of New York	\$ 5,509.00
Recommendation of Payment No. Env.-10	
Asbestos Abatement Monitoring & Control - Envirologic of New York	\$ 6,273.50
	\$ 94,514.53

Seconded by
Shannon Manor

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 13, 2002

Capital Projects: continued

*Motion by
Elton Jodoin:*

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$2,263,346.55 and has been verified by our architect:

Recommendation of Payment No. 1-03 – Murnane Building Contractors Contract No. 1 – General Construction	\$ 1,548,876.33
Recommendation of Payment No. 2-03 – Monahan & Loughlin Contract No. 2 – Roofing	\$ 161,177.00
Recommendation of Payment No. 3-03 – Brockway Mechanical System Contract No. 3 – Mechanical	\$ 374,294.49
Recommendation of Payment No. 4-03 – Weisburgh Mechanical Electric Contract No. 4 – Plumbing	\$ 99,180.00
Recommendation of Payment No. 5-03 – S & L Electric Contract No. 5 – Electrical	\$ 55,100.00
Recommendation of Payment No. Atl-01—Atlantic Testing Laboratories Construction Materials Testing & Quality Control	\$ 6,332.58
Recommendation of Payment No. Env-01 – Envirollogic of New York Asbestos Abatement Monitoring & Control	\$ 12,211.00
Recommendation of Payment No. Env-02 – Envirollogic of New York Asbestos Abatement Monitoring & Control	\$ 6,175.15
Total	\$ 2,263,346.55

*Seconded by
Greg Bell*

Roll Call Vote:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Capital Projects: continued

Motion by
Greg Bell:

That the Board approve the request for payment to Bernier Carr & Associates, P.C. The total amount requested is \$20,549.59 related to the Capital Project.

Seconded by
Lawrence Todd

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

Change Order

That the Board approve the Change Order for the following:

K & L Plumbing & Heating - Contract #2 - \$13,232.76

Seconded by
Greg Bell

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Impartial Hearing Officers

*That the Board approve the following list of Impartial Hearing Officers
for Clinton County effective May 2002:*

Joan Alexander
196 Crestwood Lane
Williamsville, NY 14221
Phone: (716) 688-6115
FAX: (716) 688-6254
E-mail: joanalexan@yahoo.com

Rivona Ehrenreich
66 Woodbury Drive
Snyder, NY 14226
Phone: (716) 835-1435
FAX: (716) 835-1435
E-mail: riudon@aol.com

Steven Goldsmith
24 Pine Drive
Pound Ridge, NY 10576
Phone: (914) 764-4153
FAX: (914) 764-4199
E-mail: SJM00SE505@aol.com

Craig Hill
144 Shirewood Drive
Rochester, NY 14625
Phone: (716) 248-3301
FAX: (716) 381-2884
E-mail: chill@rochester.rr.com

Martin Kehoe III
2009 Western Avenue
Albany, NY 12203
Phone: (518) 452-8000
FAX: (518) 452-1116
E-mail: Mkghoe@NYCAP.RR.COM

Edward Luban
317 Montgomery Street
Syracuse, NY 13202
Phone: (315) 472-1935
FAX: (315) 472-2909
E-mail: eluba@dreamscape.com

Kenneth Ritzenberg
Young, Sommer LLC
Executive Woods
Five Palisades Drive
Albany, NY 12205
Phone: (518) 438-9907, ext. 230
FAX: (518) 438-9914
E-mail: kritzenberg@youngsommer.com

Jerome Schad
Hodgson Russ LLP
One M&T Plaza, Suite 2000
Buffalo, NY 14203
Phone: (716) 848-1461; (716) 634-8906
FAX: (716) 634-8384; (716) 849-0349
E-mail: jschad1@adolphin.net

Aaron Turetsky
P.O. Box 367
1682 Front Street Suite 1
Keeseville, NY 12944
Phone: (518) 834-5240
FAX: (518) 834-5240

Aaron Tyk
1651 47th Street
Brooklyn, NY 11204
Phone: (718) 435-2088
FAX: (425) 977-0975
E-mail: tykaaron@hotmail.com

James Walsh
381 Delaware Ave.
Delmar, NY 12054
Phone: (518) 475-7727
FAX: (518) 439-4261
E-mail: jpw@capital.net

Eric Zaidins
23 Peck Road
Mount Kisco, NY 10549
Phone: (914) 241-8714
FAX: (914) 666-0919

*Seconded by
Shannon Manor*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

August 13, 2002

Motion by
Elton Jodoin:

American Red Cross

That the Board approve the Statement of Agreement concerning the Use of Facilities as Mass Care Shelters by the American Red Cross.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

School Policy

That the Board approve the 1st reading of policies #2000-#3310.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

High School Principal Job Description

That the Board accept the High School Principal job description.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Acceptance of Grants

That the Board accept a Community Health Award of \$2,500 from Blue Cross/Blue Shield of Utica-Watertown.

Seconded by
Stan Kourofsky

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Munor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

That the Board accept an award of \$12,500 from the Lewis J. Robinson Trust.

*Seconded by
Jane Donahue*

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Tax Levy

That the Board approve the 2002-2003 tax levy in the amount of \$10,309,586.55. A significant portion of the levy is collected through the Star Program and this figure is inclusive of Roll Section 9 Parcels. This action serves as the basis for tax warrants to be issued to Beekmantown Central School District Tax Collectors.

Tax Levy

Town of Altona	\$55,732.76
Town of Beekmantown	\$3,042,226.98
Town of Chazy	\$560,799.19
Town of Plattsburgh	\$6,650,827.62

*Seconded by
Jane Donahue*

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion By
Greg Bell

Borrowing

That the Board approve the issuance of a Bond Anticipation Note in the amount of \$211,988.80. This is payment one of five. This is in direct support to the voter approved buses and the borrowing will be made at the lowest available interest rate.

Seconded by
Lawrence Todd

Roll Call Vote:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

NYSSBA Board of Director's Election

That the Board nominate Marion Elliott of Salmon River to the Board of Directors of the New York State School Boards Association for a two-year term.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Delegates to State Convention

That the Board nominate Kathleen Grinberg-Funes voting delegate and Jane Donahue an alternate to the State Convention.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Adjournment

That the Regular Meeting be adjourned at 10:34 PM.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Date: 9/24/2002

Attest: Joyce E. Sellars

*Special Meeting**September 3, 2002*

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on September 3, 2002.

The meeting was called to order at 6:30 PM.

*Motion by
Frank Hay:*

That the Board appoint Randolph B. Sapp as Clerk Pro-temp for the Special Meeting.

*Seconded by
Greg Bell*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Shannon Manor
Holly Sims*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. of Schools
Ken Davison, Director of PE & Athletics*

Visitors: Lorna Marx

September 3, 2002

Motion by
Frank Hay:

Resignations

That the Board approve the following resignations:

Heather Spink - MS Title I Writing Teacher - effective 8/31/02

Derek Bodette - part-time Health Teacher and PE Teacher - effective 8/31/02

*Seconded by
Stan Kourofsky*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

Notification of Retirement

That the Board approve the following:

*Sydney Sue Garrant - Director of Guidance - effective end of school day on
1/31/03*

*Seconded by
Frank Hay*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

Appointments

That the Board approve the following appointments:

1. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Emily Fenner - Title I Writing Teacher** - to a one-year appointment effective September 1, 2002 on an emergency conditional basis.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mrs. Emily Fenner regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mrs. Fenner's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Mrs. Emily Fenner will be assigned to the position of Title I Writing Teacher at Step 1 of the appropriate column of the salary schedule pending review of transcript.

Appointments: continued

2. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Amanda Latremore as a Teacher Aide** effective 9/1/02.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Amanda Latremore regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Latremore's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Pierre (PJ) A. Polhemus II - Assistant Modified Football Coach** effective September 3, 2002 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Pierre (PJ) A. Polhemus II regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Pierre (PJ) A. Polhemus II's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

4. Recommend the appointment of **Gina Cieri as a permanent substitute** for one year for Peter Villa, teacher on special assignment.

5. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kimberly J. Sadowski as a substitute teacher** effective 9/3/2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Kimberly Sadowski regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Kimberly Sadowski's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

6. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Scarlett Slack as a substitute teacher** effective 9/3/2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Scarlett Slack regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Scarlett Slack's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Appointments: continued

7. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Janice Trudeau - part-time Health Teacher** - to a one-year appointment effective September 1, 2002 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Janice Trudeau regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Janice Trudeau's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Ms. Janice Trudeau will teach 3 periods of Health at 50% of Step 1 of the appropriate column of the salary schedule pending review of transcript.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

Amended School Tax Levy

That the tax levy for the Beekmantown Central School District be amended to include Roll Section 9 Parcels in the Town of Plattsburgh which were previously overlooked. This action has no impact on tax rates previously calculated and reflected in this year's school tax bills.

Revised levy as a result of this motion:

2002-03 Tax Levy	-	\$10,341,673.85
Town of Altona	-	\$55,732.76
Town of Beekmantown	-	\$3,042,226.98
Town of Chazy	-	\$560,799.19
Town of Plattsburgh	-	\$6,682,914.92

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	absent
Kathleen Grinberg-Fimes	-	yes
Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

September 3, 2002

Motion by
Frank Hay:

Records Management Inventory Project Agreement

That the Superintendent be given the authority to sign the Letter of Intent with AC Productions. This will potentially provide us with professional assistance on our already approved Records Grant which was highlighted at a previous meeting.

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

Executive Session-In

That the Board go into Executive Session at 6:50 PM.

Seconded by
Elton Jodoin

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

Executive Session-Out

That the Board resume the meeting at 7:05 PM.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Adjournment

That the meeting be adjourned at 7:10 PM.

Seconded by
Jane Donahue

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: 9/24/2002

Attest: Joyce E Sellaro

September 3, 2002

Regular Board Meeting*September 10, 2002*

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 10, 2002.

The meeting was called to order by Kathleen Grinberg-Funes, Board President, at 6:20 PM in the High School Library.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd

Also Present:

Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Deborah Drumm, MB Elem. Principal
Garth Frechette, Interim HS Principal
Peter Villa, Interim Vice-Principal
Ken Davison, Director of PE & Athletics

Visitors:

Gail Giroux
Peggy DeCelle
Cathy Sponable
Mari Cecil
Robert Ingerson
Carl Gamble
Robert Boliver
Vickie Belrose
Sue Trombley
Guy Falcon

September 10, 2002

Reports to the Board

Mari Cecil, Bernier Carr & Associates spoke to the Board on Phase I and Phase II and handed out the Monthly Status Report #14.

Sandra L. Urbach, Superintendent of Schools, discussed the following with the Board:

- discussed the Yearbook - the Board agreed to put an ad in the Yearbook
- discussed with the Board the Extended Day
- discussed lunch time changes

Randolph B. Sapp, Assistant Superintendent for Business discussed the following with the Board:

- stated that the annual audit 2001-2002 was coming to a close
- stated that Capital Project - Bond fees have increased
- actively looking for an Insurance Consultant

Motion by
Lawrence Todd:

Action on CSE

That the Board approve the CSE Recommendations.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Public Comment

Dr. Rogers, Middle School Principal, asked for a Board Member to serve on the Attendance Committee. Stan Kourofsky volunteered to serve.

Motion by
Elton Jodoin:

Reappointments

That the Board approve the emergency condition appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

Board Meeting 7/18/02

Karen Breyette - MS English Teacher

Board Meeting 8/13/02

Jennifer Brean	- Substitute Teacher
Kathryn Ryan	- Substitute Teacher
Karen O'Brian	- Substitute Teacher
Dawn Cross	- Spanish Teacher
Stephen Taylor	- Modified Football Coach
Steward Tulip	- JV Assistant Football Coach

*Reappointments - continued*Board Meeting 9/3/02

Emily Fenner - Title I Writing Teacher
 Amanda Latremore - Teacher Aide
 Pierre Polhemus II - Assistant Modified Football Coach
 Kimberly Sadowski - Substitute Teacher
 Scarlett Slack - Substitute Teacher
 Janice Trudeau - Health Teacher

Seconded by
 Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
 Frank Hay:

Creation of Positions

That the Board approve the creation of a hall monitor position effective 9/11/02.

Seconded by
 Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
 Elton Jodoin:

That the Board approve the creation of Assistant Modified Girls Soccer Coach effective 9/11/02 at \$1,813 prorated.

Seconded by
 Shannon Manor

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Creation of Positions: continued

*Motion by
Frank Hay:*

*That the Board approve the creation of District Activity
Coordinator/School Council Assistant effective 9/11/02 at \$1,700 prorated.*

*Seconded by
Holly Sims*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Holly Sims:*

That the Board approve the following appointments:

- *the appointment of **Julie Millrons-Moschelle, Math Department Chairperson** effective 9/4/02*
- *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kim Walantus as a cafeteria monitor**, effective 9/11/02. BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Kim Walantus regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Kim Walantus's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.*

*Seconded by
Frank Hay*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Frank Hay:*

Appointments

That the Board approve the following appointments:

- ***George W. Vogt, Custodial Worker MB** effective 9/11/02*
- ***Dean M. Laundrie, Custodial Worker CHES** effective 9/11/02*
- *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Manon Bradley as a substitute teacher** effective 9/5/02. BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Manon Bradley regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from*

Appointments: continued

the Commissioner of Education. Ms. Manon Bradley's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Advisor Appointments

That the Board approve the following list of Elementary School Advisors for the 2002-2003 school year:

Elementary Chorus:	Carolyn Wilson
Elementary Band:	Sue Nystoriak
Elementary Yearbook:	Renee Wooster & Marie Gelwicks
Elementary Student Council MB:	Cory Swinwood
Elementary Student Council WC:	Val Jodoin & Melissa LaPier

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 0 Abstained: 1
E. Jodoin

Motion Carried

Motion by
Holly Sims:

That the Board approve the following list of Middle School Advisors for the 2002-2003 school year:

Mrs. Emily Latour	Grade 6 Advisor
Mrs. Carolyn Mapes-White	Talon (newspaper 6-12) Advisor
Mrs. Carrie Redmond &	
Mrs. Dawn Finley	Future Homemakers of America-FHA

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Advisors Appointments - continued

*Motion by
Jane Donahue:*

*That the Board approve the following list of High School Advisors for the
2002-2003 school year:*

<i>ECA Treasurer</i>	<i>Carol Lyons</i>
<i>12th Grade</i>	<i>Jim Maston Myles Frechette</i>
<i>11th Grade</i>	<i>Linda DiStefano Keith LaPier</i>
<i>10th Grade</i>	<i>Michelle Dufrain</i>
<i>9th Grade</i>	<i>Scott Danville Diana Danville</i>
<i>Yearbook</i>	<i>Mary Williams</i>
<i>Varsity Club</i>	<i>Mark Haley Scott Cutaia</i>
<i>National Honor Society</i>	<i>Michele Dufrain</i>
<i>Model U.N.</i>	<i>25% Carlos Madan 25% Scott Tuller 25% Jon Chapman 25% Jeff Jolicoeur</i>
<i>Photography/Art Club</i>	<i>Renee Matzke</i>
<i>FTA</i>	<i>Kerry Foley</i>
<i>SADD</i>	<i>Ken Fuller</i>
<i>Senior Play</i>	<i>Judie Fallon</i>
<i>Chess Club</i>	<i>Steve Rosinski</i>

*Seconded by
Greg Bell*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

School Day (Tabled)

That the recommendation to extend the school day from 7:30 AM to 3:15 PM for all students in the Beekmantown Central School District be tabled until the next Board Meeting.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

Substitute Teacher Pay

That substitute teacher pay for 2002-2003 be:

\$65.00 regular per diem substitutes
\$70.00 permanent per diem substitutes

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

Minutes

That the following minutes be approved:

August 13, 2002

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

Financial Reports

That the Board approve the following:

Budget Control - July/August

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Financial Reports - continued

Motion by
Lawrence Todd:

That the Board approve the following:

Supplementary Report of the Treasurer - July/August

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following:

Checks Payable Register - July/August

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

Transfers

That the Board approve the following transfers:

From Account	Account Description	To Account	Account Description	Reason	Transfer Amount
A9731-800-00-00	BOND ANTICIPATION NOTE - PRINCIPAL	A 9950.000-00-00	INTERFUND TRANSFERS	Auditor Recommendation	125,000.00
A9020-800-22-00	STATE TEACHER RETIREMENT	A 2020.160-00-00	SUPERVISION REG. SCH I/S	Settlement	90,000.00
A9020-800-22-00	STATE TEACHER RETIREMENT	A 2110.130-00-02	RETIREMENT INCENTIVE 7-12	Settlement	28,000.00
A1430-490-00-00	PERSONNEL BOCES	A 1430.400-00-00	PERSONNEL CONT	Use of Outside services instead of BOCES	3,600.00

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Capital Project Actions

Motion by
Frank Hay:

That payment be made for the following Capital bills related to construction which have been reviewed and approved by our architect:

Phase I

Murnane Bldg. Contractors	\$85,675.75
K & L Plumbing & Heating, Inc.	\$24,128.07 * (not to exceed)
NTS Services	\$9,049.04
Envirologic of New York	\$7,509.53

September 10, 2002

Capital Project Actions - continued

* *Final reconciliation with Architect and our Treasurer not finalized.*

*Seconded by
Greg Bell*

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Holly Sims:*

That payment be made for the following Capital bills related to construction which have been reviewed and approved by our architect:

Phase II

Murnane Building Contractors	\$1,391,100.10
Monahan & Loughlin, Inc.	\$143,869.00 * (not to exceed)
Brockway Mechanical Systems, Inc.	\$316,595.67
Weisburgh Mechanical Electric Corp.	\$103,550.00
S & L Electric, Inc.	\$90,250.00
Atlantic Testing Laboratories	\$8,175.42
Envirologic of New News	\$43,659.95

* *Final reconciliation with Architect and our Treasurer not finalized.*

*Seconded by
Greg Bell*

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Capital Project Actions - continued

Motion by
Shannon Manor:

That payment be made for the following financing bills related to the June 2002 Issue of Bond Anticipation Notes related to the Capital Project:

Premier Printing, Inc.	\$1,956.77
Fiscal Advisors & Marketing, Inc.	\$3,375.00
Trespasz & Marquardt, LLP	\$15,038.40

Seconded by
Elton Jodoin

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

That payment be made for \$20,549.59 to Bernier Carr & Associates, P.C. for services related to the Capital Project.

Seconded by
Holly Sims

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Award of Bid (Tabled)

That the award of the snow bid be tabled for the next Board Meeting.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Communications

Gail Giroux informed the Board that from the Class of 2001 there are two published poets.

Motion by
Stan Kourofsky:

Executive Session-in

That the Board go into Executive Session at 8:30 P.M.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Executive Session-out

That the Board resume the Regular Meeting at 8:50 P.M.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 9

Motion Carried.

Motion by
Frank Hay:

Adjournment

That the Meeting be adjourned at 8:55 P.M.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Date: 9/24/2002

Attest:

Joyce E. Sellers

September 10, 2002

Regular Board Meeting

October 8, 2002

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 8, 2002.

The meeting was called to order by Kathleen Grinberg-Funes, Board President, at 6:15 PM in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Assist. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Deborah Drumm, MB Elem. Principal
Garth Frechette, Interim HS Principal
Peter Villa, Interim Vice-Principal
Ken Davison, Director of P.E. & Athletics*

*Visitors: Mari Cecil
Robert Ingerson
Carl Gamble
Robert Boliver
Gail Giroux
Vickie Belrose
Jackie Luff*

October 8, 2002

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, handed out and discussed the Monthly Status Report No. 15.

Motion by
Frank Hay:

CHANGE ORDERS

That the Board approve the following change orders:

Murnane Contractors - #1-6 \$42,997.00
Murnane Contractors - #1-7 \$ 1,487.00

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

That the Board approve the following change orders:

Murnane Contractors - 1-2 \$14,839.45
" - 1-3 \$16,301.00
" - 1-4 \$11,025.00
" - 1-5 \$34,036.94
" - 1-6 \$ 2,290.20

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Sandra L. Urbach, Superintendent of Schools, informed the Board that Lorna Marx, Guidance Counselor, would be out for a short time and that Gary Butler would be filling in on a temporary basis.

She also told the Board that she had a meeting with several area people concerning making Rt. 22 near the school and also at West Chazy, a school zone. She was told that if the District was able to incur the cost of a flashing light (\$2,550. per sign) that in September we would qualify for a speed zone.

Sandra also wanted to commend Nancy Coty for her efforts in getting this meeting together to get a flashing light.

Randolph B. Sapp, Assistant Superintendent for Business, discussed the two late items on the Agenda.

Lawrence Todd, Board Vice-President, attended a School Board Leadership Conference and handed out packets with notes and discussed the meeting with the Board.

Motion by
Elton Jodoin:

ACTION OF CSE RECOMMENDATIONS

That the Board approve the CSE recommendations.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

RESIGNATIONS

That the Board approve the following resignations:

Kim Branham - School Nurse MB/WC Elem. - effective October 7, 2002.

Gregg Oberlander - Chess Club - effective September 27, 2002.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

REQUEST FOR LEAVE OF ABSENCE

That the Board approve the following:

Margaret Holland - School Nurse CH - one-year unpaid leave of absence due to medical disability.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

MATERNITY LEAVE

That the Board approve the request for a maternity leave from Michele Dufrain, School Counselor, effective with the birth of her child (approximately January 20, 2003) for six weeks.

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Holly Sims, Board Member, left the meeting at 7:47 PM.

REAPPOINTMENTS

Motion by
Jane Donahue:

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

1. Karen Breyette - MS English Teacher
2. Karen O'Brian - Substitute Teacher
3. Dawn Cross - Spanish Teacher
4. Amanda Latremore - Teacher Aide
5. Pierre Polhemus II - Assistant Modified Football
6. Kimberly Sadowski - Substitute Teacher
7. Janice Trudeau - Health Teacher
8. Manon Bradley - Substitute Teacher
9. Kim Walantus - Cafeteria Monitor

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Holly Sims, Board Member, returned at 7:49 PM.

APPOINTMENTS

Motion by
Frank Hay:

1. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Sherry Jubert as a substitute teacher aide**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Sherry Jubert regarding criminal convictions(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Sherry Jubert's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

2. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Christele Clarin as a substitute teacher**, effective September 26, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Christele Clarin regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Christele Clarin's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kim Walantus as a bus monitor**, effective October 1, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Kim Walantus regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Kim Walantus's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

4. Recommend the appointment of **Marlene A. Rollier - bus monitor** effective October 3, 2002.

5. Recommend the appointment of **Betty Heywood - full-time bus driver** effective October 9, 2002.

6. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Joanna Dowd, substitute teacher**, effective September 16, 2002.

APPOINTMENTS - continued

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Joanna Dowd regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Joanna Dowd's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

7. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Michael Korth, substitute teacher**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Michael Korth regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Michael Korth's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

8. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Susan Peary, cafeteria monitor and substitute teacher aide**, effective October 7, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Susan Peary regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Susan Peary's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

9. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Connie Ouimette, substitute cafeteria monitor and substitute teacher aide**, effective October 7, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Connie Ouimette regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Connie Ouimette's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

10. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jaclyn Gillete, substitute teacher**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jaclyn Gillete regarding criminal conviction(s) or pending criminal

APPOINTMENTS - continued

charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jaclyn Gillete's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

11. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Janice Colvin, substitute teacher**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Janice Colvin regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Janice Colvin's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

12. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Leora Drew, School Nurse MB/WC Elementary**, effective October 10, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Leora Drew regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Leora Drew's continued employment is specifically contingent upon the District's receipt of notice from the Commissioner of Education. that she is fully cleared for employment.

13. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jonathan White, substitute teacher**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Jonathan White regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Jonathan White's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

14. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Angela Burke, substitute teacher**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Angela Burke regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Angela Burke's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

APPOINTMENTS - continued

15. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Amy LaHart, substitute teacher**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Amy LaHart regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Amy LaHart's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

16. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Nichole Burnell, substitute teacher aide and substitute cafeteria monitor**, effective October 9, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Nichole Burnell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Nichole Burnell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

17. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central District hereby makes an emergency conditional appointment of **Linda York - School Nurse - WC/CH** to a one-year appointment to fill the one-year leave of absence of Margaret Holland effective November 5, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Linda York regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Linda York's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

18. That the Board appoint **Kim Branham - substitute nurse** - effective October 7, 2002.

19. That the Board appoint **Gary Butler - substitute Guidance Counselor** - effective October 10, 2002.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 8, 2002

Motion by
Holly Sims:

ADVISOR APPOINTMENTS

That the Board approve the following Middle School Advisors for the 2002-2003 school year:

Jacqueline Luff & Patience Landry
Dawn Cross (.5)
Kendi Leavine (50%)

Middle School Yearbook
Foreign Language Club
MS/HS Drama Club

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following High School Advisors for the 2002-2003 school year:

Scott Tuller
Samantha Southworth
Keith LaPier
Samantha Southworth

10th Grade Advisor
District Activities Coordinator
HS Student Council
HS Student Council Assistant

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

COACHING APPOINTMENTS

That the Board approve the following appointment:

Emily Fenner - Assistant Girl's Modified Soccer Coach effective Sept. 11, 2002 at \$1,813 prorated.

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following appointments:

<u>Boys' Basketball</u>		<u>Salary</u>
Head Varsity	-Matt Berry	\$4204
Head JV	-Ryan Converse	3028
Modified A	-Mark Fragassi	2266
Modified B	-Mark Fragassi	1833
Modified B	- to be filled	1833

<u>Boys' Hockey</u>		
Head Varsity	-Bill Bechard	\$4204
Assistant	-Todd Bone	2728
Volunteer	-Roger James	

<u>Girls' Volleyball</u>		
Head Varsity	-Dena O'Connell	\$2965
Head JV	-Laura Crouse	2150
Modified	-Interviewing	1444
Volunteer	-Eileen Fessette	

<u>Bowling</u>		
Head Varsity	-Charlie Stone	\$2326
Assistant	-Jim Garrant	904

<u>Girls' Basketball</u>		<u>Salary</u>
Head Varsity	-Greg Waters	\$4204
Head JV	-Steve LePage	3028
Modified A	-Barry Mulverhill	2266
Modified B	-Barry Mulverhill	1833
Modified B	-Katie Munson	1833

<u>Boys' Wrestling</u>		
Head Varsity	-Len Gadway	\$4204
Assistant	-Eric Pellerin	2728
Modified	- to be filled	2066

<u>Indoor Track</u>		
Head Varsity	-Tracy Corey	\$1825
Assistant	-Caroline Slick	1118

<u>Basketball Cheerleading</u>		
Varsity	-Lorianne Bois	\$1907
JV	- to be filled	1607

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

Minutes

That the Board approve the following Minutes:

September 3, 2002
September 10, 2002

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

FINANCIAL REPORTS

That the Board approve the following:

Budget Control - September

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the following:

Supplementary Report of Treasurer - September

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the following:

Checks Payable Register - September

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

AWARD OF GRANT

That the Board accept a 2002 ExxonMobil Educational grant in the amount of \$500 to purchase microscopes for our advanced biology classes.

Seconded by
Lawrence Todd

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes

AWARD OF GRANT - continued

Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

BUS BAN RENEWALS

That the Board approve the renewal of the BAN for buses (3 of 5 payments) in the amount of \$172,384.20 due October 21, 2002.

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

That the Board approve the renewal of the BAN for buses (4 of 5 payments) in the amount of \$111,024.00 due October 29, 2002.

Seconded by
Lawrence Todd

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 8, 2002

BUS BAN RENEWALS - continued

Motion by
Greg Bell:

That the Board approve the renewal of the BAN for buses (5 of 5 payments) in the amount of \$50,951.20 due October 25, 2002.

Seconded by
Jane Donahue

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

CAPITAL PROJECT ACTIONS

That the Board approve the following:

- request for payments related to Phase 1 of the Capital Project:- total amount requested is \$124,025.53 and has been verified by our architect.
- request for payments related to Phase 11 of the Capital Project - total amount requested is \$2,139,064.20 and has been verified by our architect.
- request for payment to Marty's Carpet related to Phase 11 of the Capital Project - total amount requested is \$1,628.53.
- request for payments to Virco related to Phase 1 of the Capital Project - total amount requested is \$7,842.25.
- request for payments to Twinstare related to Phase 1 of the Capital Project - total amount requested is \$3,392.23.
- request for payment of \$27,372.48 to Bernier Carr & Associates P.C. for services related to the Capital Project.

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

TAX CORRECTIONS

That the Board approve the following tax corrections:

Corrections due to STAR exemption errors.

Town	Tax Map #	Property Owner	Amount of Reduction
Plattsburgh	180.-4-18	Leon & Pauline Trombley	\$479.99
Plattsburgh	192.4-2-22	Loretta Lovecchio	\$448.00
Beekmantown	163.-5-7	Dennis Crepeau	\$479.99
Beekmantown	178.-3-4	Patrick McCabe	\$479.99
Plattsburgh	191.-3-10.5	Scott & Judy Defayette	\$480.00
Plattsburgh	206.3-1-8.2	Favaro & Sames c/o Earl Burnell	\$480.00

Seconded by
Elton Jodoin

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the following tax corrections:

Corrections due to being wholly exempt.

Town	Tax Map #	Property Owner	Amount of Reduction
Plattsburgh	205.-2-7.8	The Development Corp.	\$16,799.93
Plattsburgh	207.-2-2.2.1	Clinton County IDA c/o North Country Gas Pipeline	\$26,410.34

Seconded by
Lawrence Todd

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes

TAX CORRECTIONS: continued

Kathleen Grinberg-Funes - yes
Lawrence Todd - yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the following tax corrections:

Corrections due to errors.

Town	Tax Map #	Property Owner	Amount of Reduction
Plattsburgh	206.3-1-30.1	Leonard King	\$433.68
The residential percentage on the parcel should have been 75% instead of 36%.			
Plattsburgh	220.4-1-6	Eli & Cathy Beshaw	\$ 48.00
Incorrect value.			
Plattsburgh	220.-1-3.1-6	John Nunn	\$352.00
c/o Flying Nunn Aviation			

Assessment erroneously includes a hanger which was not on the property prior to taxable status date.

Town	Tax Map #	Property Owner	Amount of Reduction
Beekmantown	180.-1-3	Clayton Stone	\$195.20

Parcel transferred to new owner with different identification number, but original parcel never deleted.

Seconded by
Frank Hay

Roll Call:

Greg Bell - yes
Jane Donahue - yes
Frank Hay - yes
Elton Jodoin - yes
Stan Kourofsky - yes
Shannon Manor - yes
Holly Sims - yes
Kathleen Grinberg-Funes - yes
Lawrence Todd - yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

TAX CORRECTIONS: continued

Motion by
Greg Bell:

That the Board approve the following tax corrections:

Refund due to STAR exemptions error on 2001-2002 school taxes.

Town	Tax Map #	Property Owner	Refund Amt.
Plattsburgh	180.-4-18	Leon & Paul Trombley	\$477.43

*Seconded by
Stan Kourofsky*

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

AWARD OF BID

That the Snow Removal Bid be awarded to Todd Deyo & Son pending review of the School Attorney. This recommendation is based on further analysis of bids presented which revealed that actual cost pertaining to snow removal would be minimized using this vendor

*Seconded by
Jane Donahue*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board was asked to review the new teacher evaluation program and instruments.

The Board was asked to review the Professional Development Plan for the 2002-2003 school year.

Motion by
Elton Jodoin:

DISTRICT-WIDE SCHOOL SAFETY PLAN

*That the Board accept the revised District-Wide School Safety Plan.
(Revisions based on State audit)*

*Seconded by
Frank Hay*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

COMMUNICATIONS

*The Superintendent received and distributed the State Legislative
Network News.*

Motion by
Elton Jodoin:

ADJOURNMENT

That the Board meeting be adjourned at 8:25 PM.

*Seconded by
Holly Sims*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Attest: Joyce E. Sellars

Date: 10/16/2002

*Regular Board Meeting**January 14, 2003*

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 14, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

Absent: Elton Jodoin

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Garth Frechette, Interim HS Principal
Ken Davison, Director of PE & Athletics*

*Visitors: Marlene Raffel
Carrie Redmond
Lynn Bubbins
Greg Myers
Alysson Bubbins
Sophie Whalen
Emily Fesette
Anthony Giroux
Gail Giroux
Kari McCormick
Charlie McCormick
Mari Cecil
Carl Gamble
Bob Ingerson
Than Harrington*

January 14, 2003

FOCUS ON STUDENTS

Marlene Raffel, Technology teacher, along with students Sophie Whalen, Emily Fesette and Allyson Bubbins discussed and showed a video on their trip to the 1812 Homestead.

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:45 PM.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 8:45 PM.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Bob Ingerson, Bernier Carr & Associates, gave a report on Phase I and Phase II and handed out the Monthly Status Report No.18.

Motion by
Holly Sims:

CHANGE ORDER
Phase I

That the Board approve the following change order:

#3-2 closeout change order for K & L Plumbing - Contract #3
Plumbing - add \$2,892.17 - revised contract price \$125,123.17

Seconded by
Greg Bell

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Reports to the Board continued:

Motion by
Holly Sims:

CHANGE ORDER
Phase I

That the Board approve the following change order:

#4-3 closeout for NTS Services - Contract #4 Electrical - add
\$1,135.52 - revised contract price \$299,648.52

Seconded by
Jane Donahue

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

CHANGE ORDER
Phase II

That the Board approve the following change orders (a total of
\$48,425.00):

Phase II - Change Order 5-2 - S & L Electrical - Contract # 5
Electrical - add \$11,400.00 for revised contract price \$1,395,800.00

Phase II - Change Order 5-3 - S & L Electrical - Contract # 5
Electrical - add \$20,880.00 for revised contract price \$1,416,680.00

Phase II - Change Order 5-4 - S & L Electrical - Contract # 5
Electrical - add \$16,145.00 for revised contract price \$1,432,825.00

Seconded by
Stan Kourofsky

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Sandra L. Urbach, Superintendent of Schools, informed the Board that the Governor will have Budget Proposals in a few weeks.

Randolph B. Sapp, Assist. Supt. for Business, reminded the Board that the budget sessions are about to start.

Motion by
Frank Hay:

ACTION ON CSE

That the Board approve the CSE recommendations.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

REAPPOINTMENTS

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

- | | | | |
|----|-------------------|---|----------------------|
| 1. | Kimberly Sadowski | - | Substitute Teacher |
| 2. | Janice Colvin | - | Substitute Teacher |
| 3. | Alicia Jessmer | - | Substitute Teacher |
| 4. | Bonnie Mary | - | Sub.Custodial Worker |
| 5. | Kevin Gregory | - | Mod.Wrestling Coach |
| 6. | Robin Burl | - | Sub.Custodial Worker |

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried

Motion by
Holly Sims:

CHANGE OF RETIREMENT

That the Board approve the retirement date change from June 2003 to June 2004 for Barbara Pelkey.

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

RESIGNATION

That the Board accept the resignation from Brenda LaMoy - Teacher Aide effective January 15, 2003.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

LEAVE OF ABSENCE

That the Board approve the leave of absence from the following:

Kimberly Crompt - Teacher Assistant - Special Education effective January 1, 2003 - June 30, 2003

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

That the Board approve the leave of absence from the following:

Gayle Roy-Collin - Teacher Aide - Special Education effective January 1, 2003 - June 30, 2003

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

MATERNITY LEAVE

That the Board approve the request for a maternity leave from Carrie Beattie, Special Education Teacher CH effective with the birth of her child (approximately April 23, 2003) and continuing for six weeks.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

MATERNITY LEAVE

That the Board approve the request for a maternity leave from Julie King, Math Teacher MS effective with the birth of her child (approximately May 17, 2003) until June 25, 2003.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

APPOINTMENTS

Motion by
Shannon Manor:

Garth Frechette
High School Principal

That the Board approve the three year probationary appointment of Garth Frechette - High School Principal effective January 15, 2003 at \$71,000.

Seconded by
Greg Bell

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	abstained
	Frank Hay	-	no
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 6 Noes: 1 Absent: 1 Abstained: 1

Motion Carried.

Motion by
Frank Hay:

Tammy Brown
Substitute Teacher

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Tammy Brown as a substitute teacher, effective January 15, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Tammy Brown regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Tammy Brown's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Colleen Fairchild
School hall/grounds monitor

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Colleen Fairchild as a school hall/grounds monitor, effective January 2, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Colleen Fairchild regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Colleen Fairchild's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd

Donna Lynch
Substitute Teacher

That the Board approve the appointment of Donna Lynch as a Substitute Teacher effective January 6, 2003.

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Rebecca Ketcham
Elem. Teacher

That the Board approve the three year probationary appointment of Rebecca Ketcham - Elementary Teacher. Ms. Ketcham was hired at Step 1, presently at Step 2, BA 18 of the appropriate column of the salary schedule effective September 1, 2002.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Appointments continued:

Motion by
Lawrence Todd:

Kim Cromp
Interim Class Size Reduction Teacher

That the Board approve the appointment of Kim Cromp - Interim
Class Size Reduction Teacher at CH effective January 2, 2003 until June
30, 2003

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

Gayle Roy-Collin
Interim Teacher Assistant

That the Board approve the appointment of Gayle Roy-Collin -
Interim Teacher Assistant at CH effective January 2, 2003 until June 30,
2003.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

Minnick Roberts
Substitute Teacher

BE IT RESOLVED THAT the Board of Education of the Beekmantown
Central School District hereby makes an emergency conditional
appointment of Minnick Roberts as a substitute teacher, effective January
15, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an
emergency conditional basis, and subject to receipt of both a statement
from Ms. Minnick Roberts regarding criminal conviction(s) or pending
criminal charges and the receipt of criminal background clearance from the
Commissioner of Education. Ms. Minnick Roberts's continued employment
is specifically contingent upon the District's receipt of notice, from the
Commissioner of Education, that she is fully cleared for employment.

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Appointments continued:

Motion by
Greg Bell:

Beverly Taft
High School Counselor

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional three year probationary appointment of Beverly Taft - High School Counselor effective no later than February 13, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Beverly Taft regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Beverly Taft's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Ms. Beverly Taft will be assigned to the position of High School Counselor at a base salary of \$31,034., plus differential of 1.1 per contract, plus masters. Credit hours will be determined pending review of transcript.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

Casey Gilligan
Substitute Teacher

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Casey Gilligan as a substitute teacher, effective January 15, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Casey Gilligan regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Casey Gilligan's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Appointments contr:

Motion by
Lawrence Todd:

Robin Mitchell
Substitute Teacher Aide

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Robin Mitchell as a Substitute Teacher Aide, effective January 15, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Robin Mitchell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Robin Mitchell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

Stacey Maggy
Substitute Teacher

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Stacey Maggy as a substitute teacher, effective January 15, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Stacey Maggy regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Stacey Maggy's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Appointments continued:

Motion by
Lawrence Todd:

Stacey Maggy
Sub. School Counselor

That the Board amend the above motion from Sub. Teacher to Sub.
School Counselor.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

COACHING APPOINTMENTS

That the Board approve the appointment of Peter Villa - Volunteer
Assistant Girls Basketball Coach effective January 14, 2003.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

BE IT RESOLVED THAT the Board of Education of the Beekmantown
Central School District hereby makes an emergency conditional
appointment of Peter Bursick - Modified B Boys Basketball Coach, effective
January 6, 2003 at \$1,833.

BE IT FURTHER RESOLVED THAT this appointment is made on an
emergency conditional basis, and subject to receipt of both a statement
from Mr. Peter Bursick regarding criminal conviction(s) or pending criminal
charges and the receipt of criminal background clearance from the
Commissioner of Education. Mr. Peter Bursick's continued employment is
specifically contingent upon the District's receipt of notice, from the
Commissioner of Education, that he is fully cleared for employment.

Seconded by
Frank Hy

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Coaching Appointments:

*Motion by
Shannon Manor:*

*Charlie McCormick
Head Varsity Football Coach*

*That the Board approve the appointment of Charlie McCormick -
Head Varsity Football Coach effective July 1, 2003 at \$4,515.*

*Seconded by
Lawrence Todd*

Ayes: ___8___ Noes: ___0___ Absent: ___1___ Abstained: ___0___

Motion Carried

*Motion by
Frank Hay:*

MINUTES

That the Board approve the following minutes:

*December 5, 2002
December 10, 2002
December 16, 2002*

*Seconded by
Holly Sims*

*Ayes: ___7___ Noes: ___0___ Absent: ___1___ Abstained: ___1___
(J.Donahue)*

Motion Carried.

FINANCIAL REPORTS

*Motion by
Greg Bell:*

That the Board approve the following:

Budget Control - December

*Seconded by
Stan Kourofsky*

Ayes: ___8___ Noes: ___0___ Absent: ___1___ Abstained: ___0___

Motion Carried.

Frank Hay, Board Member, left the meeting at 9:32 PM.

Motion by
Jane Donahue:

That the Board approve the following:

Supplementary Report of Treasurer - December

Seconded by
Shannon Manor

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

That the Board approve the following:

Checks Payable Register - December

Seconded by
Jane Donahue

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Frank Hay, Board Member, returned to the meeting at 9:34 PM.

Holly Sims, Board Member, left the meeting at 9:35 PM.

Motion by
Greg Bell:

CAPITAL PROJECT ACTIONS

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$663,632.94 and has been verified by our architect. (\$3.00 discrepancy on payment no. 4-08 from Weisburgh Mechanical Electric Corp. pending final review.)

Seconded by
Frank Hay

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	absent
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Capital Project Actions continued:

*Motion by
Frank Hay:*

*That the Board approve the request for payments of \$20,549.59 to
Bernier Carr & Associates, P.C. for services related to the Capital Project.*

*Seconded by
Lawrence Todd*

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	absent
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

*Motion by
Greg Bell:*

GRANT AWARD

*That the Board accept the energy project grant in the amount of
\$750.00 from NYSEG.*

*Seconded by
Frank Hay*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

Holly Sims, Board Member, entered the meeting at 9:36 PM.

*Motion by
Frank Hay:*

USED BUS BID AWARD

*That the Board award to the highest bidder on the following buses
and station wagon. If the highest bidder doesn't pick up the vehicle within
30 days, then the award will go to the second highest bidder:*

<u>Bus #</u>	<u>Description</u>	<u>Highest Bidder</u>	<u>Amount</u>
159	1990 International w/Thomas body	Randy LaMere	\$1,697.00
161	1991 International w/Carpenter body	Mathies & Sons	\$2,190.00
165	1991 International w/Carpenter body	Mathies & Sons	\$2,290.00
169	1993 International w/Thomas Body	Brian Heriza	\$4,506.00
170	1993 International w/Thomas body	Cheryl & Sons	\$4,608.00
172	1994 International w/Carpenter body	Cheryl & Sons	\$4,851.00
155	1988 Chevrolet Caprice Classic Station Wagon	Gary Phillips	\$ 205.00

Used Bus Bid Awards continued:

Seconded by
Shannon Manor

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

**EMPLOYEE BENEFIT ACCRUED
LIABILITY RESERVE FUND**

That the Board establish an Employee Benefit Accrued Liability Reserve Fund in the amount of \$525,000. This fund will be funded through a budgetary appropriation as funds become available. This action was endorsed at the last Finance Committee Meeting.

Seconded by
Frank Hay

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

COURSE REPEATING POLICY

That the Board amend the Course Repeating Policy.

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

Adjournment

That the meeting be adjourned at 9:46 PM.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: 1/28/2003

Attest: Joyce E Sellars

REGULAR BOARD MEETING

NOVEMBER 12, 2002

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 12, 2002.

The meeting was called to order by Kathleen Grinberg-Funes, Board President, at 6:15 PM in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Kathleen Grinberg-Funes
Lawrence Todd*

Absent: Holly Sims

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assistant Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Deborah Drumm, MB Elem. Principal
Garth Frechette, Interim HS Principal
Pete Villa, Interim Vice-Principal
Ken Davison, Director of PE & Athletics*

*Visitors: Brian Tousignant
Greg Myers
Myles Frechette
Jim Maston
Rachel Steele
Mari Cecil
Carl Gamble
Robert Ingerson
Than Harrington
Evelyn Lushia*

1974

Sandra L. Urbach, Superintendent of Schools, presented each Board Member with a plaque to recognize them for their hard work for the school and the community.

FOCUS ON EDUCATION

The Senior Advisors, Jim Maston and Myles Frechette, discussed the financial needs of the senior class.

PRESENTATION & ADOPTION OF THE AUDITOR'S REPORT

Brian Tousignant, auditor for Martindale, Keysor & Co. discussed the audit for the fiscal year 2001-2002 with the Board.

*Motion by
Frank Hay:*

That the Board accept the auditor's report for all funds for the fiscal year 2001-2002 as prepared by Martindale, Keysor & Co.

*Seconded by
Greg Bell*

Roll Call:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>absent</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

*Motion by
Elton Jodoin:*

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:50 PM.

*Seconded by
Shannon Manor*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the meeting at 8:10 PM.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, discussed Phase I & II of the Building Project and handed out the Monthly Status Report No. 16.

Sandra L. Urbach, Superintendent of Schools, handed out the Middle/Senior High School Library Newsletter to the Board Members. She also discussed the letter from Ken Davison, Director of PE & Athletics, explaining the reasons why he needs a modified wrestling coaching position.

Randolph B. Sapp, Assistant Supt. for Business, informed the Board that Beekmantown Central School was selected to receive 300 books from the NYSUT School-Related Professionals.

He also discussed the request from JCEO to expand the shed and put up a fence at no cost to the District.

Kathleen Grinberg-Funes and Jane Donahue, Board Members discussed their attendance at the State School Boards' Conference. Kathleen Grinberg-Funes talked about several topics. Jane Donahue will give her report at the next Board Meeting.

CSE RECOMMENDATIONS

Motion by
Jane Donahue:

That the Board approve the CSE recommendations.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

INTENT TO RETIRE RESCINDED

That the Board approve the request from Virginia Mary to rescind her letter of intent to retire.

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Lawrence Todd, Board Member, left the meeting at 8:55 PM

Motion by
Greg Bell:

REAPPOINTMENTS

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

- | | | | |
|-----|--------------------|---|-------------------------------------|
| 1. | Karen O'Brian | - | Substitute Teacher |
| 2. | Pierre Polhemus II | - | Assistant Modified Football |
| 3. | Kimberly Sadowski | - | Substitute Teacher |
| 4. | Manon Bradley | - | Substitute Teacher |
| 5. | Kim Walantus | - | Cafeteria Monitor & Bus Monitor |
| 6. | Christele Clarin | - | Substitute Teacher |
| 7. | Connie Ouimette | - | Sub. Cafe. Mon. & Sub. Teacher Aide |
| 8. | Jaclyn Gillette | - | Substitute Teacher |
| 9. | Janice Colvin | - | Substitute Teacher |
| 10. | Leora Drew | - | School Nurse |
| 11. | Jonathan White | - | Substitute Teacher |
| 12. | Nichole Burnell | - | Sub. Teacher Aide & Sub. Cafe. Mon. |

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

APPOINTMENTS

That the Board approve the following appointments:

1. **Jaime O'Neill** as a Substitute Teacher effective November 13, 2002.
2. **BE IT RESOLVED THAT** the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Alicia Jessmer** as a Substitute Teacher, effective November 13, 2002.

APPOINTMENTS: continued

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Alicia Jessmer regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Alicia Jessmer's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Bonnie Mary** as a Substitute Custodial Worker, effective November 13, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Bonnie Mary regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Bonnie Mary's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

4. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Connie Ouimette** as a Substitute Custodial Worker, effective November 13, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Connie Ouimette regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Connie Ouimette's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

ADVISOR APPOINTMENTS

1. That the Board approve the following High School Advisors for the 2002-2003 school year:

Kristen Delisle	(50%)	Literary Magazine (Gr. 6-12)
Keri McAuliffe	(50%)	Literary Magazine (Gr. 6-12)

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried

ADVISOR APPOINTMENTS: continued

Motion by
Jane Donahue:

That the Board approve the following Elementary Advisors for the 2002-2003 school year:

Jeanette McKinney	Elementary Chorus
JoLee Marshall	Elementary Band
Judy Dilley	Yearbook
Jeanette McKinney	Yearbook
John McCarty	Elementary Student Council
Kathy Miller	Elementary Student Council

Seconded by
Shannon Manor

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Lawrence Todd, Board Member, returned at 8:58 PM.

Motion by
Greg Bell:

COACHING APPOINTMENTS

That the Board approve the following:

1. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Dena O'Connell** as a Girls' Head Varsity Volleyball Coach, effective November 11, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Dena O'Connell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Dena O'Connell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. (At the last meeting, this was not done as an emergency conditional appointment which should have been.)

2. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Holly Rabideau** as a JV Basketball Cheerleader Coach, effective November 13, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Holly Rabideau regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Holly Rabideau's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

COACHING APPOINTMENTS: continued

3. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kevin Gregory** as a Modified Wrestling Coach, effective November 13, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Kevin Gregory regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Kevin Gregory's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

4. Recommend the appointment of **Chris Savage** as a Modified Girls Volleyball Coach effective November 25, 2002.

5. Recommend the appointment of **Pete Bursick** as a Volunteer (Modified A. JV & Varsity) Boys Basketball Assistant Coach effective November 13, 2002.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

MINUTES

That the Board approve the following minutes:

October 8, 2002

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

FINANCIAL REPORTS

That the Board approve the following:

Budget Control - October

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

FINANCIAL REPORTS - continued

Motion by
Elton Jodoin:

That the Board approve the following:

Supplementary Report of Treasurer - October

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

That the Board approve the following:

Checks Payable Register - October

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

AWARD OF GRANT

That the Board accept the grant in the amount of \$958.50 from Upper Hudson Prenatal Services Network (UHPSN) for the purchase of videos related to the topic of parenting.

Seconded by
Elton Jodoin

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	absent
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

BIOLOGICAL EMERGENCIES

That the Board approve the Memorandum of Understanding concerning the Use of Facilities as Mass Public Health Vaccination and Prescriptions Distribution Sites by the Clinton County Health Department.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

CAPITAL PROJECT ACTIONS

That the Board approve the following:

1. Recommend approval of the request for payments related to Phase I of the Capital Project. The total amount requested is \$5,774.00 and has been verified by our architect.

Recommendation of Payment No. 1-17	
Contract No. 1 - General Construction	\$2,774.00
Murnane Building Contractors, Inc.	

Recommendation of Payment No. 5-10	
Contract No. 5 - General Construction	\$3,000.00
Murnane Building Contractors, Inc.	

2. Recommend approval of the request for payments related to Phase II of the Capital Project. The total amount requested is \$236,022.77 and has been verified by our architect.

Recommendation of Payment No. 3-06	
Contract No. 3 - Mechanical	\$ 129,910.17
Brockway Mechanical Systems, Inc.	

Recommendation of Payment No. 4-06	
Contract No. 4 - Plumbing	\$ 14,250.00
Weisburgh Mechanical Electric Corp.	

Recommendation of Payment No. 5-06	
Contract No. 5 - Electrical	\$ 90,250.00
S & L Electric, Inc.	

Recommendation of Payment No. 4	
Construction Materials Testing/Quality Control Services	\$ 1,612.60
Atlantic Testing Laboratories, Ltd.	

CAPITAL PROJECT ACTIONS: continued

3. Recommend approval of the request for payment of \$45,192.92 to Bernier Carr & Associates, P.C. services related to the Capital Project.
4. Recommend approval of the request for payment to Twinstare related to Phase II of the Capital Project. The total amount requested is \$142.57.
5. Recommend approval of the request for furniture payment to Groupe Lacasse related to Phase I of the Capital Project. The total amount requested is \$1,815.84.
6. Recommend approval of the request for furniture payment to JSI related to Phase I of the Capital Project. The total amount requested is \$9,831.50.
7. Recommend approval of the request to Twinstare related to Phase II of the Capital Project. The total amount requested is \$7,645.18.
8. Recommend approval of the request for payment related to Phase II of the Capital Project. The total amount requested is \$669,688.95 and has been verified by our architect.

Recommendation of Payment No. 1-06
Contract No. 1 - General Construction
Mumane Building Contractors, Inc. \$ 587,947.95

Recommendation of Payment No. 2-05
Contract No. 2 - Roofing
Monahan & Loughlin, Inc. \$ 81,741.00

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	absent
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

TAX CORRECTIONS

That the Board approve the following tax refund due to be wholly exempt.

<u>Town</u>	<u>Tax Map #</u>	<u>Property Owner</u>	<u>Amount of Refund</u>
Plattsburgh	205.-2-7.7	BT-NEWYOLLC	\$27,199.89

Seconded by
Elton Jodoin

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	absent
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

RESIGNATIONS

That the Board accept the resignation from Anne Blake, AIS Teacher at CH, effective January 2, 2003.

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

MATERNITY LEAVE

That the Board approve the request for maternity leave from Heather Coryer, Special Education Teacher MBE, effective with the birth of her child (November 2, 2002) for six weeks.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

REQUEST FOR SUNDAY ACTIVITIES

That the Board approve the 5th annual Christmas tree sale on Sunday, December 8, 2002 from 9:00 AM to 3:00 PM by the BCS Adventure Club.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

AUTOMATIC DEFIBRILLATORS

That the Board approve the purchase of 6 automatic external defibrillators in the amount of \$11,970 to meet the unfunded mandate. In order for us to make this purchase the Board must approve the expenditure and make a transfer because the amount is greater than the Superintendent can transfer.

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	absent
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

DUES

That the Board make the payment of \$6,124 to the New York State School Boards Association for membership dues for the calendar year 2003.

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	absent
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 9:22 PM.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the meeting at 10:28 PM.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

Adjournment

That the Board adjourn the meeting at 10:29 PM.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: 12/3/2002

Attest: Joyce E. Sellers

*Special Board Meeting**November 19, 2002*

*The Special Board Meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, November 19,
2002.*

*The meeting was called to order by Kathleen Grinberg-Funes,
Board President, at 6:45 PM in the High School Library.*

*The Pledge of Allegiance was led by Kathleen Grinberg-Funes,
Board President.*

*Motion by
Kathleen Grinberg-Funes:*

*That the Board appoint Holly Sims as Clerk Pro-tem for this Special
Meeting.*

*Seconded by
Elton Jodoin*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

Roll Call:

*Present: Greg Bell
Frank Hay
Elton Jodoin
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Jane Donahue
Stan Kourofsky*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business*

*Visitors: Jon Chapman
Kathy Fuller
Kathie Johnston
Julie Moschelle
Emily Latour
Judy Murray*

Motion by
Elton Jodoin:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:47 PM.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Stan Kourofsky, Board Member, entered the meeting at 6:48 PM.

Frank Hay, Board Member, left the meeting at 9:45 PM.

Motion by
Elton Jodoin:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 10:24 PM.

Seconded by
Shannon Manor

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

The Board looked at some school board self-evaluation models.
There was some discussion. ~~No action taken.~~

*all members were asked to review
the samples provided and to
prepare comments/suggestions
for the next meeting
ADJOURNMENT (see Dec 10, 2002
minutes pg 6)*

Motion by
Stan Kourofsky:

That the Special Meeting be adjourned at 10:25 PM.

Seconded by
Greg Bell

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: 12/3/2002

Attest: Joyce E. Sellers

*Special Board Meeting**December 5, 2002*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, December 5, 2002.

The Special Meeting was called to order at 5:31 PM in the High School Library.

*Motion by
Frank Hay:*

That the Board appoint Randolph B. Sapp as Clerk Pro-tem for this Special Meeting.

*Seconded by
Stan Kourofsky*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Stan Kourofsky
Shannon Manor
Holly Sims
Lawrence Todd*

*Absent: Elton Jodoin
Kathleen Grinberg-Funes*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Gary Lambert, Technology Coordinator
Dougias Rogers, Middle School Principal
Pete Villa, Interim Vice-Principal
Deborah Drumm, MB Elem. Principal*

Motion by
Holly Sims:

Executive Session-In

That the Board go into Executive Session at 5:33 PM.

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Executive Session-Out

That the Board go out of Executive Session at 6:40 PM.

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Adjournment

That the Meeting be adjourned at 6:41 PM.

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: 12/17/2002

Attest: Joyce E. Sellers

Regular Board Meeting

December 10, 2002

*The Regular Board Meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, December 10,
2002.*

*The meeting was called to order by Kathleen Grinberg-Funes in the
High School Cafeteria at 6:15 PM.*

*The Pledge of Allegiance was led by Kathleen Grinberg-Funes,
Board President.*

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Elem. Principal
Garth Frechette, Interim HS Principal
Pete Villa, Interim Vice-Principal
Ken Davison, Director of PE & Athletics*

*Visitors: Jacqueline Luff
Vickie Belrose*

December 10, 2002

SPOTLIGHT ON EDUCATION

Dr. Douglas Rogers, MS Principal and Garth Frechette, Interim HS Principal, gave the Board an update on AIS.

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 7:00 PM.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board go out of Executive Session at 7:45 PM.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier, Carr & Associates, handed out the Monthly Status Report No.17 and discussed Phase I & Phase II with the Board.

Motion by
Frank Hay:

CHANGE ORDERS

That the Board accept the following change orders:

Murnane Bldg. Contr. - No. 1-007 - \$14,130 - Soil remediation, additional footings and foundation

Murnane Bldg. Contr. - No. 1-008 - \$5,314.92 - Asbestos airlocks in crawlspace as required by NYS DOL.

Murnane Bldg. Contr. - No. 1-009 - \$1,441.00 - Wall & cabinetry in Area K.

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes

December 10, 2002

CHANGE ORDERS - continued

Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Sandra L. Urbach, Superintendent of Schools, discussed "No Child Left Behind" and the new federal mandates.

Randolph B. Sapp, Asst. Supt. for Business requested that the Finance Committee and the Cafeteria Committee set dates to meet.

Jane Donahue, Board Member, discussed the State School Boards Conference that she attended.

Motion by
Elton Jodoin:

ACTION ON CSE RECOMMENDATIONS

That the Board accept the CSE recommendations.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Noes: 0

Motion Carried.

Motion by
Shannon Manor:

REAPPOINTMENTS

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

Karen O'Brian	-	Substitute Teacher
Kimberly Sadowski	-	Substitute Teacher
Janice Colvin	-	Substitute Teacher
Alicia Jessmer	-	Substitute Teacher
Bonnie Mary	-	Substitute Custodial Worker
Dena O'Connell	-	Girl's Head Varsity Volleyball Coach
Holly Rabideau	-	JV Basketball Cheerleader Coach
Kevin Gregory	-	Modified Wrestling Coach

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

RESIGNATIONS

That the Board accept the resignation from Judith Murray, English Department Chairperson, effective January 1, 2003.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

MATERNITY LEAVE

That the Board approve the request from Nicole Knowles, Special Education Teacher MS for a maternity leave effective with the birth of her child (approximately February 1, 2003) and continuing for eight weeks.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve the request from Dawn Finley, Family & Consumer Science Teacher MS for a maternity leave effective with the birth of her child (approximately March 1, 2002) for eight weeks.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

APPOINTMENTS

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Robin Burl** as a substitute custodial worker, effective December 11, 2002.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Robin Burl regarding criminal convictions(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Robin Burl's continued employment is

APPOINTMENTS: continued

specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Lawrence Todd

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve the following appointments:

- D. Andrew Hastings - MS Boys Intramural Advisor, Weight Training effective December 11, 2002 at \$1,251.
- Sara Vagi & Emily Fenner - MS Girls Intramural Advisor, Dance Group effective January 6, 2003 at \$625.50 each.
- Matt Crucetti - Elementary Boys Intramural Advisor, Basketball effective December 11, 2002 at \$1,507.
- Patty Gallagher - Elementary Girls Intramural Advisor, Sport/Game Activities effective December 11, 2002 at \$1,507.
- Joni Moschelle - Sr. High Girls Intramural Advisor, Weight Training effective December 11, 2002 at \$1,205.
- Kenneth Fuller - Sr. High Boys/Girls/Intramural Advisor, Skateboarding effective March 24, 2003 at \$1,205.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

MINUTES

That the Board approve the following minutes:

November 12, 2002

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

MINUTES - continued

*Motion by
Stan Kourofsky:*

That the Board approve the following minutes:

*November 19, 2002 - with an amendment to page 2 - take off No
action taken and put in All members were asked to review the
samples provided and to prepare comments/suggestions for the next
meeting.*

*Seconded by
Elton Jodoin*

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

FINANCIAL REPORTS

*Motion by
Holly Sims:*

That the Board approve the following:

Budget Control - November

*Seconded by
Greg Bell*

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

*Motion by
Elton Jodoin:*

That the Board approve the following:

Supplementary Report of Treasurer - November

*Seconded by
Greg Bell*

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

*Motion by
Lawrence Todd:*

That the Board approve the following:

Checks Payable Register - November

*Seconded by
Greg Bell*

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

December 10, 2002

CAPITAL PROJECT ACTIONS

Motion by
Holly Sims:

That the Board approve the request for payments related to Phase I of the Capital Project. The total amount requested is \$42,533.27 and has been verified by our architect.

Seconded by
Elton Jodoin

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$851,911.61 and has been verified by our architect.

Recommendation of Payment No. 1-07 Contract No. 1 - General Construction Murnane Building Contractors, Inc.	\$	528,021.52
Recommendation of Payment No. 3-07 Contract No. 3 - Mechanical Brockway Mechanical Systems	\$	183,161.90
Recommendation of Payment No. 4-07 Contract No. 4 - Plumbing Brockway Mechanical Systems	\$	75,085.00
Recommendation of Payment No. 5-07 Contract No. 5 - Electrical S&L Electric	\$	60,800.00
Recommendation of Payment No. 5 Construction Materials Testing Quality & Control Atlantic Testing Laboratories	\$	4,843.19

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

December 10, 2002

Motion by
Holly Sims:

That the Board approval the request for payments of \$41,099.18 to
Bernier Carr & Associates, P.C. for services related to the Capital Project.

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the request for payment for \$13,431.00 from
Envirological of NY - asbestos project/air monitoring and analysis - related
to the Capital Project.

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

TAX CORRECTIONS

That the Board approve the following tax refund due to star exemption omissions for the years 2000-2002:

<u>Town</u>	<u>Tax Map #</u>	<u>Property Owner</u>	<u>Amount of Refund</u>
Plattsburgh	195.3-4-1	Rowden, William & Sara	\$1,255.18

Seconded by
Lawrence Todd

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

RETURNED TAX LISTING

That the Board approve the tax collector's reports from the Town of Plattsburgh and from the Town of Altona, Beekmantown & Chazy and also the certification of unpaid tax lists in the amount of \$558,611.34. A comparison to previous amounts is listed below.

2001	\$580,320.41
2000	\$673,643.43
1999	\$749,978.90
1998	\$848,593.32

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

BUS BORROWING

That the Board approve the issuance of a Bond Anticipation Note in the amount of \$276,896. This is in direct support to the voter approved buses and the borrowing will be made at the lowest available interest rate.

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes

BUS BORROWING - continued

Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

REQUEST FOR REGENTS DAYS

That the Board approve the January Regents Schedule as submitted by Garth Frechette, Interim High School Principal.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

HEALTH SERVICES CONTRACT

That the Board approve the payment for health services to the Plattsburgh City School District for the 2002-2003 school year in the amount of \$45,881.22 for services to 154 students @ \$297.93 per pupil. (2001-2002 school year - \$49,400.26 for 182 students @ \$271.43 per pupil)

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

GRANT AWARD

That the Board accept a grant in the amount of \$650.00 from the North Country Teacher Resource Center for "Girl's Night Out".

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

BUDGET CALENDAR

That the Board approve the 2003-2004 Budget Calendar as submitted by Randolph B. Sapp, Asst. Supt. for Business.

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Areas of Budget Presentation Activity</u>	<u>Participants</u>
January - April		Main Building Cafeteria	General Budget Building Sessions	Board of Education/Budget Committee
April 8, 2003	6:15 - 10:30 p.m.	Library	Board Meeting & Setting General Fund Total Budget	Board of Education
May 6, 2003	7:00 p.m.	Auditorium	Budget Hearing (Presentation)	Board of Education
May 20, 2003	12:00 - 9:00 p.m.	Auditorium	Annual Meeting, Election & Budget Vote	Board of Education

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

POLICY ADOPTION

That the Board adopt the Policy on Providing Teachers and Service Providers copies of a Student's Individual Education Program. The State will send the guidelines of this policy at a later date.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

PAYMENT OF DUES FOR THE
RURAL SCHOOLS PROGRAM

That the Board make payment of \$400 for the annual dues for the Rural Schools Program.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

December 10, 2002

Motion by
Holly Sims:

STUDENT TRANSPORTATION
COOPERATIVE AGREEMENT

That the Board approve the Student Transportation Cooperative Agreement. The Agreement was reviewed by the school attorney.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board remove indefinitely the previously tabled motion to extend the school day. This motion was initially made in the September 10, 2002 minutes (page 7).

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

ADJOURNMENT

That the meeting be adjourned at 9:55 PM.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Date: 12/17/2002

Attest: Joyce E Sellars

December 10, 2002

*Special Board Meeting**December 16, 2002*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, December 16, 2002.

The meeting was called to order at 5:03 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

*Motion by
Frank Hay:*

That the Board appoint Randolph B. Sapp as Clerk Pro-Tem for this Special Meeting.

*Seconded by
Holly Sims*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Greg Bell
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

Absent: Jane Donahue

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Douglas Rogers, MS Principal
Deborah Drumm, MB Elem. Principal
Pete Villa, Interim Vice-Principal
Gary Lambert, Technology Coordinator*

December 16, 2002

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 5:03 PM.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 10:29 PM.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

ADJOURNMENT

That the Special Meeting be adjourned at 10:30 PM.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: 12/17/2002

Attest: Joyce E Sellars

2004

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*Special Meeting**January 9, 2003*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, January 9, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

*Motion by
Frank Hay:*

Clerk Pro-tem

That the Board appoint Lawrence Todd, Board Member, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Shannon Manor*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

*Roll Call: Present: Greg Bell
Frank Hay
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Jane Donahue
Elton Jodoin*

*Motion by
Shannon Manor:*

Executive Session-In

That the Board go into Executive Session at 6:25 PM to discuss personnel histories.

*Seconded by
Holly Sims*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

Greg Bell, Board Member left the meeting at 7:28 PM.

January 9, 2003

2006

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Motion by
Frank Hay:

Executive Session-Out

That the Board resume the Special Meeting at 7:52 PM.

Seconded by
Holly Sims

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Adjournment

That the Board adjourn the Special Meeting at 7:53 PM.

Seconded by
Holly Sims

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Date: 1/28/2003

Attest: Joyce E Sellers

January 9, 2003

*Special Board Meeting**January 16, 2003*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, January 16, 2003.

The meeting was called to order at 5:40 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

*Motion by
Frank Hay:*

Clerk Pro-tem

That the Board appoint Lawrence Todd, Board Member, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Holly Sims*

Ayes: ___9___ Noes: ___0___ Absent: ___0___ Abstained: ___0___

Motion Carried.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Motion by
Stan Kourofsky:*

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 5:50 PM to discuss personnel histories.

*Seconded by
Holly Sims*

Ayes: ___9___ Noes: ___0___ Absent: ___0___ Abstained: ___0___

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 8:47 PM.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

Adjournment

That the Board adjourn the Special Meeting at 8:50 PM.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Date: 1/28/2003

Attest: Joyce E. Sellers

*Special Board Meeting**January 29, 2003*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, January 29, 2003.

The meeting was called to order by Kathleen Grinberg-Funes, Board President, at 6:00 PM in the High School Cafeteria.

*Motion by
Frank Hay:*

Clerk Pro-tem

That the Board appoint Randolph B. Sapp as Clerk Pro-tem for this Special Meeting.

*Seconded by
Holly Sims*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Roll Call:

Present:
Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd

Also Present:
Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Garth Frechette, High School Principal
Ken Davison, Director of PE & Athletics
Sue Coonrod, Director of CSE
Debbie Drumm, Principal MB Elem.

<i>Visitors</i>	<i>Ann Vaughn</i>	<i>Lee Brown</i>
	<i>Steve Trombley</i>	<i>Mr. & Mrs. Fessette</i>
	<i>Earl Burnell</i>	<i>Loriann Bois</i>
	<i>Mr. & Mrs. Rivers</i>	<i>Cheryl Turner</i>
	<i>Mr. & Mrs. Rabideau</i>	<i>Mr. & Mrs. Moody</i>
	<i>Mr. & Mrs. Manor</i>	<i>Greg Myers</i>
	<i>Sandra Defayette</i>	<i>Carolyn LaValley</i>

*Motion by
Frank Hay:*

Executive Session-in

That the Board go into Executive Session at 6:04 PM to discuss the employment history of specific personnel.

*Seconded by
Holly Sims*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

Executive Session-out

That the Board resume the Special Meeting at 6:28 PM.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

Hearing Officer

That the Board accept the resolution to appoint Mr. Mark Pettitt, 6678 County Road 32, Norwich, New York 13815 as a Hearing Officer in reference to charges filed pursuant to Section 75 of the Civil Service Law.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

Resignation of Supt.

That the Board accept the resignation from Sandra L. Urbach, Superintendent of Schools effective December 31, 2003.

Seconded by
Shannon Manor

Roll Call:	Greg Bell	-	no
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	no

Ayes: 7 Noes: 2 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Carl Perkins Act

That the Board adopt the following Carl Perkins Act:

WHEREAS, the Bush administration has drafted a proposal to eliminate the Carl D. Perkins Vocational and Technical Education Act (referred to as VATEA) funding entirely in the 2004 budget to help fund the \$3 billion shortfall in the Pell Grant program; and

WHEREAS, the Carl D. Perkins Vocational and Technical Education Act provides \$1.2 billion in funding for career and vocational education programs at both the secondary and post secondary levels; and

WHEREAS, in New York State alone, 65 school districts, BOCES and colleges received \$63 million in Perkins funding for vocational and career programs serving 475,000 students during the 2002-03 school year; and

WHEREAS, the VATEA funds are utilized to ensure that vocational and technical education is aligned with State standards and that the students are prepared to successfully complete the high school graduation requirements in conjunction with obtaining career and technical education training; and

WHEREAS, the VATEA funds benefit students by helping them acquire the skills and knowledge they need to meet the challenging State academic standards and industry required skills; and

THEREFORE, we will inform Legislators and the Bush administration of our desire to have them maintain appropriate funding levels for the Perkins Act in the fiscal year 2004 budget and thereafter. (Although we believe the Pell Grant program should be fully funded, it should not come at the expense of students enrolled in vocational and technical programs.) We will also inform them that we oppose any effort to restructure federal higher education funding that would shortchange vocational and career training programs at the secondary and post secondary levels.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Adjournment

That the Board adjourn the Special Meeting at 6:58 PM.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Date: 2/11/2003

Attest: Joyce E Sellers

*Special Board Meeting**February 10, 2003*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, February 10, 2003

The Special Meeting was called to order at 6:04 PM by Lawrence Todd, Board Vice-President, in the High School Library.

*Motion by
Frank Hay:*

CLERK PRO-TEM

That the Board appoint Randolph B. Sapp, Asst. Supt. for Business, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Holly Sims*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

*Roll Call: Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Lawrence Todd*

*Absent: Greg Bell
Kathleen Grinberg-Funes*

Also Present: Randolph B. Sapp, Asst. Supt. for Business

Visitors: Greg Myers

Craig King, District Superintendent CVES, presented the BOCES Superintendent search process to the Board.

*Motion by
Frank Hay:*

Adjournment

That the Board adjourn the Special Meeting at 7:08 PM.

*Seconded by
Holly Sims*

Ayes: ___7___ Noes: ___0___ Absent: ___2___ Abstained: ___0___

Motion Carried.

Date: 3/3/03

Attest: Joyce E. Sellers

February 10, 2003

Regular Board Meeting

February 11, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 11, 2003.

The meeting was called to order at 6:15 PM by Lawrence Todd, Board Vice-President, in the High School Cafeteria.

The Pledge of Allegiance was led by Lawrence Todd, Board Vice-President.

Roll Call:

Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Lawrence Todd

Absent: Greg Bell
Kathleen Grinberg-Funes

Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Deborah Drumm, MB Elem. Principal
Ken Davison, Director of PE & Athletics

Visitors: Gail Giroux
Earl Burnell
Sue LaBier
Judy Burnell
Ron Frennier
Arlene Defayette
Anne Winterbottom
Mary Fogarty
Fran Ford
Sara Rowden
Guy Falcon
Ilene Fessette
Vickie Belrose

February 11, 2003

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:17 PM.

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 6:44 PM.

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Architect's Report - Mari Cecil

Mari Ceci, Bernier Carr & Associates, handed out the Monthly Status Report No. 19 to the Board and discussed Phase I and Phase II.

Motion by
Elton Jodoin:

CHANGE ORDERS

That the Board approve the following:

1-010 Murnane Building Contractors - asbestos abatement & cleanup of Area K crawl space - \$102,199.52

1-011 Murnane Building Contractors - discovered unstable soils at Area H & structural steel modification in Area K boiler room - \$17,364.82

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	absent
Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Reports to the Board - continued

Superintendent's Report - Sandra Urbach

The Superintendent discussed with the Board the notice that was in the paper concerning the improvement of the Cumberland Head School ELA performance.

She also discussed another article in the paper concerning BCS hosting the All County Musical Event.

Asst. Superintendent for Business's Report - Randolph Sapp

The Asst. Supt. for Business reminded the Board that they need to appoint Committee members.

He also announced that the 1st Budgetary session would be Feb. 26, 2003 from 6 - 8 PM.

*Motion by
Jane Donahue:*

ACTION ON CSE RECOMMENDATIONS

That the Board approve the CSE recommendations.

*Seconded by
Shannon Manor*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

PUBLIC COMMENT

Earl Burnell spoke to the Board on behalf of Ron Frennier. Ron would like to see the term of a Board Member reduced from 5 years to 3 years.

Earl spoke to the Board. He would like to have Sandra rescind her resignation and would like the Board to reconsider their decision.

Guy Falcon expressed his feelings and asked the Board "Where do we go from here?"

Fran Ford spoke to the Board concerning her thoughts on the Supt. and the school. She also asked the Supt. and the Board to reconsider.

*Motion by
Stan Kourofsky:*

REAPPOINTMENTS

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

<i>Alicia Jessmer</i>	-	<i>Substitute Teacher</i>
<i>Kevin Gregory</i>	-	<i>Modified Wrestling Coach</i>
<i>Tammy Brown</i>	-	<i>Substitute Teacher</i>
<i>Colleen Fairchild</i>	-	<i>School Hall/Grounds Monitor</i>
<i>Minnick Roberts</i>	-	<i>Substitute Teacher</i>
<i>Beverly Taft</i>	-	<i>School Counselor</i>
<i>Casey Gilligan</i>	-	<i>Substitute Teacher</i>
<i>Robin Mitchell</i>	-	<i>Substitute Teacher Aide</i>

February 11, 2003

Reappointments - continued

Peter Bursick - Modified B Basketball Coach
 Stacey Maggy - Substitute School Counselor

Seconded by
 Holly Sims

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
 Frank Hay:

APPOINTMENTS

That the Board approve the following:

SUB. TEACHER
JOELLE BLAIR

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Joelle Blair as a substitute teacher effective February 12, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Joelle Blair regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Joelle Blair's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
 Holly Sims

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
 Elton Jodoin:

SUB. TEACHERS
TAMMY MYERS
BRIAN CONNERY
ROBIN WEST LANCHE

That the Board appoint the following:

- Tammy Myers as a substitute teacher effective February 12, 2003
- Brian Connery as a substitute teacher effective February 12, 2003
- Robin West Larche as a substitute teacher effective February 12, 2003

Seconded by
 Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Appointments - continued:

Motion by
Jane Donahue:

SUB.TEACHER AIDE/CAFE.MON.
JACQUELYN BARBER

That the Board approve the following:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District makes an emergency conditional appointment of Jacquelyn Barber as a substitute teacher aide/cafeteria monitor effective February 12, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jacquelyn Barber regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jacquelyn Barber's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Holly Sims

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

INTERIM SUB.TEACHER AIDE
SHERRY JUBERT

That the Board approve the following appointment:

Recommend the appointment of Sherry Jubert, interim substitute teacher aide at CH, effective January 17, 2003 until June 30, 2003.

Seconded by
Elton Jodoin

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

TEACHER AIDE PT 2 HRS.
CRYSTAL RODARTE

That the Board appoint Crystal Rodarte as a teacher aide, part-time two-hours per day, effective February 12, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Crystal Rodarte regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Crystal Rodarte's continued employment is specifically contingent upon the receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Elton Jodoin

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

February 11, 2003

Motion by
Shannon Manor:

SPRING 2003 COACHING APPOINTMENTS

That the Board appoint the following Spring 2003 coaches:

Baseball

Gary Butler	Varsity	\$3,297
Jeffery Jolicoeur	JV	\$2,528
Mark Fragassi	Modified	\$2,051
Lee Brown	Volunteer Assistant	

Golf

Scott Cutaia	Head	\$2,121
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Softball

Greg Myers	Varsity	\$3,297
Danelle Pelkey	JV	\$2,528
Kate Munson	Modified	\$2,051

Tennis

Rosalind Kelley	Girls Head	\$2,426
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Track

Tracy Corey	Girls Head	\$3,297
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Seconded by
Holly Sims

Roll Call:	Greg Bell	-	absent
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	absent
	Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

SUB. TEACHER
LYNN BAKER

That the Board appoint **Lynn Baker** as a substitute teacher effective February 12, 2003.

Seconded by
Holly Sims

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

February 11, 2003

Motion by
Stan Kourofsky:

MINUTES

That the Board approve the following minutes:

January 9, 2003
January 14, 2003
January 16, 2003
January 29, 2003

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

FINANCIAL REPORTS

That the Board approve the following:

Budget Control - January

Seconded by
Holly Sims

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following:

Supplementary Report of Treasurer - January

Seconded by
Stan Kourofsky

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

That the Board approve the following:

Checks Payable Register - January

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

February 11, 2003

Financial Reports - continued:

The Extra-Curricular Activities Accounts - Sept. 2002-Jan. 2003 was tabled until the next meeting.

Motion by
Holly Sims:

TRANSFERS
(over \$2,500)

That the Board approve the following:

From	Account Description	To	Account Description	Reason	Amount
2110-300-02-00	Teaching Bid Cumberland Head	2110-450-02-00	Teaching Supplies Cumberland Head	Elimination of Bid Code	\$11,350.00
2110-300-03-14	Teaching Bid H.S. Social Studies	2110-450-03-14	Teaching Supplies H.S. Social Studies	Elimination of Bid Code	\$3,447.00

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

CAPITAL PROJECT ACTIONS

Motion by
Frank Hay:

That the Board table the request for payment to K & L Plumbing & Heating related to Phase I of the Capital Project. The total amount requested is \$10,793.38 and has been verified by our architect.

That the Board approve the following:

- *the request for payments related to Phase II of the Capital Project. The total amount requested is \$655,162.31 and has been verified by our architect.*
- *the request for payments of \$20,549.59 to Bernier, Carr & Associates, P.C. for services related to the Capital Project.*
- *the request for payment of \$1,614.02 to New York State Electric & Gas for services related to the Capital Project.*
- *the request for payment to Booth Insurance Agency up to \$43,959.00 for builders risk associated with insurance costs related to the Capital Project.*

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	absent
Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

February 11, 2003

Motion by
Holly Sims:

REQUEST FOR SUNDAY ACTIVITIES

That the Board approve Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society hold their annual induction ceremony on Sunday, April 6, 2003.

Seconded by
Elton Jodoin

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

MEMORANDUM OF AGREEMENT

That the Board accept the Memorandum of Agreement, dated January 17, 2003 between the Beekmantown Central School District and the Beekmantown Support Staff Supervisors' Association, dated 2001-2002, 2002-2003 and 2003-2004.

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	absent
Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

ACCEPTANCE OF DONATION

That the Board accept a \$6,495 donation from the CHES PTO to purchase a RISO Digital Duplicator #85130217.

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	absent
Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

REQUEST FOR USE OF BUS

That the Board approve the request from the Beekmantown Youth Commission to use one or two buses and/or a van for a ski trip to Titus Mountain on February 19, 2003 which is during the winter break.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

SCHOOL POLICIES

That the Board approve the following (as amended):

- the 2nd reading of policies #0000-#0320
- the 2nd reading of policies #1000-#1925
- the 2nd reading of policies #2000-#3310

Seconded by
Elton Jodoin

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the following:

- the 1st reading of policies #4000-#5800

Seconded by
Jane Donahue

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

SUPERINTENDENT SEARCH

That the Board approve the use of the Superintendent Search Service provided by BOCES. The estimated cost of this search service is \$4,500 and includes extensive advertisements, travel reimbursements for site visits, and dinner for finalists.

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes

Superintendent Search - continued:

Holly Sims	-	yes
Kathleen Grinberg-Funes	-	absent
Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

COMMUNICATIONS

Stan Kourofsky, Board Member, went to Willsboro for a presentation on the State Budget. Jane Donahue and Frank Hay (Board Members) also attended the meeting.

The Board President received a letter from the Clinton County School Boards concerning the upcoming joint dinner at the Inn at Smithfield Blvd. on March 19, 2003.

*Motion by
Elton Jodoin:*

ADJOURNMENT

That the Board Meeting be adjourned at 8:30 PM.

*Seconded by
Frank Hay*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: 3/3/03

Attest: Joyce E. Sellaro

Special Board Meeting

February 25, 2003

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 25, 2003.

The Special Meeting was called to order at 5:00 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

*Motion by
Elton Jodoin:*

CLERK PRO-TEM

That the Board appoint Holly Sims as Clerk Pro-tem for this Special Meeting.

*Seconded by
Frank Hay*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Roll Call:

*Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Greg Bell
Shannon Manor*

*Visitors: Craig King
Louise Jackstadt
John Duval
Greg Myers*

*Superintendent Search**Agenda:*

- I. *Select timeline -hire date - Sept. 1, 2003 or Jan. 1, 2004 - start
Timeline dates will be adjusted by CVES for next meeting.*
- II. *Review of advertisements*
 1. *Canny ad*
 2. *NYSSBA ad*
 3. *NYS Council gram*
 4. *Marketplace ad*
 5. *Press Rep.*
- III. *Salary - parameters to be voted on March 11, 2003*
- IV. *Length of contract - agreed to 3 years*
- V. *Attributes/qualities of new Superintendent.
List from previous search reviewed and discussed. Some modifications made.
Copy of revisions to be made by L. Jackstadt, CVES for next meeting.*
- VI. *Search format:*
 - *screen applicants to include reference checking*
 - *interview 1st round*
 - *involve committees (2nd)*
 - *BOE interview only (3rd)*
 - *site visits*
 - *select final candidates*
 - *contract*
- VII. *Select contact person (s)*
 - *School - Randy Sapp*
 - *BOE - Kathleen Grinberg-Funes*
- VIII. *Homework for March 6*
 - a. *Review Screening Device and Interview Evaluation form for content and clarity. BOE members to develop suggestions prior to the next meeting.*
 - b. *Review brochure with consideration to verbiage, layout, additional information to send candidates, e.g. program discs.*

Items I through VII were accepted by all members present.

- IX. *Next meeting March 6, 2003 at 5:00 PM in the HS Library.*

*Motion by
Stan Kourofsky:*

ADJOURNMENT

That the Board adjourn the Special Meeting at 8:16 PM.

*Seconded by
Frank Hay*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: Joyce E. Sellars

Attest: 7/24/03

Regular Board Meeting

March 11, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 11, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

Present:
Jane Donahue
Greg Bell
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd

Also Present:
Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Garth Frechette, HS Principal
Peter Villa, Interim Vice-Principal
Ken Davison, Director of PE & Athletics

<i>Visitors:</i>	<i>Darryl Menard</i>	<i>Earl Burnell</i>
	<i>Leroy Brown</i>	<i>Gary Butler</i>
	<i>Deborah Brown</i>	<i>Gail Giroux</i>
	<i>Carolyn LaValley</i>	<i>Brian Rabideau</i>
	<i>Mary Rabideau</i>	<i>Diana Norton</i>
	<i>Frances Ford</i>	<i>Jerry Deyo</i>
	<i>Heidi Hill</i>	<i>Cheryl Rivers</i>
	<i>Elston Racette</i>	<i>Susan Trombley</i>
	<i>Steve Trombley</i>	<i>Helen Fessette</i>
	<i>David Daniels</i>	<i>Valerie Latrielle</i>
	<i>Marlea Chatland</i>	<i>Tom Robert</i>
	<i>Jean Welch</i>	<i>John Landry</i>
	<i>Loriann Bois</i>	<i>Stewart Tulip</i>
	<i>Lynn Tulip</i>	<i>Anna Jolly</i>
	<i>Vickie Belrose</i>	<i>Mari Cecil</i>
	<i>Carl Gamble</i>	<i>Than Harrington</i>
	<i>Arlene Defayette</i>	<i>Sara Rowden</i>
	<i>Helen Todd</i>	<i>Anne Winterbottom</i>
	<i>Elisa Winterbottom</i>	<i>Richard Bois</i>
	<i>Steven Rasco</i>	<i>John Averill</i>
	<i>Charlie McCormick</i>	<i>Jeri Reid</i>

March 11, 2003

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:17 PM.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 6:45 PM.

Seconded by
Lawrence Todd

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, handed out the Monthly Status Report No. 20 to the Board and discussed Phase I and Phase II.

Motion by
Elton Jodoin:

VOLLEYBALL SLEEVES

That the Board accept the change order in the amount of \$4,859 to purchase and install volleyball sleeves.

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	absent (left at 7:10 PM)
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Frank Hay, Board Member, returned at 7:12 PM.

Sandra L. Urbach, Superintendent of Schools, handed out material to the Board on the following:

- an invitation from the students, faculty and staff of the Plattsburgh CV-Tec Division of CVES to the annual Open House on Tuesday, March 25th from 6:00 - 8:00 PM.
- the Annual Meeting of CVES will take place on Thursday, April 10, 2003 at 7:30 PM, at the Yandon-Dillon Center in Mineville.
- she also discussed with the Board a conference she went to in Verona, NY, with Peter Villa. Secret Service was there and discussed how to evaluate threats

Reports to the Board - continued

Randolph B. Sapp, Asst. Supt. for Business, reported the following:

- that Phase II is now in the State Aid data base
- Budget preparations sessions continue on March 13, 2003
- forworn - large increases fuel oil & diesel

Frank Hay, Board Member, discussed his attendance at the NYSSBA Conference and handed out material to the Board.

Ken Davison, Director of PE & Athletics reported to the Board that BCS has 6 defibrillators.

*Motion by
Holly Sims:*

ACTION ON CSE

That the Board approve the CSE Recommendations.

*Seconded by
Stan Kourofsky*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*PUBLIC COMMENT
(5 min. w/15 min. extension)*

Steve Trombley presented Kathleen Grinberg-Funes, Board President, with a petition with 561 signatures asking for the reinstatement of Sandra L. Urbach, Supt. of Schools. He also made some personal observations to include that this number exceeds those regularly voting on the annual budget.

Frances Ford also requested that the Board reconsider the Superintendent being reinstated.

Kathleen Grinberg-Funes, Board President, clarified to the public that there were two separate issues here. She urged the visitors to carefully consider each issue. She also urged the public to attend the Budget Session Meetings to understand the impact of the cuts in state aid upon the children & staff of the District.

Lawrence Todd, Board Vice-President, spoke to the Board urging (the Board) to address the petition.

Another visitor asked why taxpayers were not informed of the specific reasons why the Board accepted Ms. Urbach's resignation.

Joseph Lavorando, School Attorney, clarified the NY S Law reiterating that personnel issues must be discussed in Executive Session.

Lee Brown discussed with the Board his feelings about the resignation of Sandra L. Urbach, and asked the Board to reconsider her resignation.

Darryl Menard discussed the resignation and asked the Board to reconsider.

Sara Rowden discussed with the Board her personal experiences with BCS and supported the Superintendent.

Jeri Reid discussed with the Board the process for deciding to accept a resignation from the Superintendent and asked the Board to reconsider.

Motion by
Lawrence Todd:

That the Board give further consideration to reinstating Sandra L. Urbach.

Seconded by
Greg Bell

Discussion: Kathleen Grinberg-Funes, President, clarified that voting in favor of this motion does not mean that a vote will be held to consider reinstating the Superintendent.

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

REAPPOINTMENTS

That the Board approve the following appointments: (Because of the 20 day rule Board must reappoint these individuals.)

Colleen Fairchild - School Hall/Grounds Monitor
Minnick Roberts - Substitute Teacher
Casey Gilligan - Substitute Teacher
Robin Mitchell - Substitute Teacher Aide
Peter Bursick - Modified B Basketball Coach
Stacey Maggy - Substitute School Counselor

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

RESIGNATIONS Timothy Oshier

That the Board accept the resignation from Timothy Oshier - Custodian effective June 6, 2003.

Seconded by
Lawrence Todd

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

Beverly Taft

That the Board accept the resignation from Beverly Taft - HS Guidance Counselor effective February 12, 2003.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Ruth Brown

That the Board accept the resignation from Ruth Brown - Vocal Music Teacher effective June 30, 2003. (Kathleen Grinberg-Funes commented that she has received only positive remarks about Ms. Brown)

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESIGNATIONS -continued

Motion by
Elton Jodoin:

Dean Laundrie

That the Board accept the resignation from Dean Laundrie - Custodian effective March 14, 2003.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

APPOINTMENTS

Motion by
Lawrence Todd:

SUB. TEACHERS

That the Board approve the following:

1. **BE IT RESOLVED THAT** the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jodi Marvin as a substitute teacher**, effective March 12, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jodi Marvin regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jodi Marvin's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

2. **BE IT RESOLVED THAT** the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jane Wellman as a substitute teacher**, effective March 12, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jane Wellman regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jane Wellman's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. **Recommend the appointment of Patricia Robinson as a substitute teacher** effective March 12, 2003.

Motion by
Elton Jodoin:

Sub.Custodial Worker

That the Board approve the following:

4. **BE IT RESOLVED THAT** the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Gregory J. Yelle as a substitute custodial worker**, effective March 12, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Gregory Yelle regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Gregory Yelle's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 11, 2003

APPOINTMENTS - continued

Motion by
Lawrence Todd:

ENGLISH DEPT. CHAIRPERSON

5. That the Board appoint Linda DiStefano as English Department Chairperson effective March 12, 2003.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

MINUTES

That the Board approve the following minutes:

February 10, 2003

February 11, 2003 Motion that was tabled on the High School extra- curricular acct. (cumulative) has been removed.

February 25, 2003

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.
(to include table of above motion from 2/11/03 minutes)

FINANCIAL REPORTS

Motion by
Holly Sims:

That the Board approve the following:

Budget Control - February

Seconded by
Lawrence Todd

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following:

Supplementary Report of Treasurer - February

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the following:

Checks Payable Register - February

Seconded by
Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 11, 2003

FINANCIAL REPORTS-continued

Motion by
Frank Hay:

That the Board approve the following:

Feb. Extra-Curricular Acct. - cumulative

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board reviewed the Transfers that were under \$2,500.00.

CAPITAL PROJECT ACTIONS

Motion by
Frank Hay:

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$866,969.27 and has been verified by our architect.

Recommendation of Payment No. 1-10	\$ 586,732.78
Contract No. - 1 General Construction	
Mumane Building Contractors, Inc.	
Recommendation of Payment No. 2-06	\$ 57,950.35
Contract No. - 2 Roofing	
Monahan & Loughlin, Inc.	
Recommendation of Payment No. 3-10	\$ 159,605.04
Contract No. - 3 Mechanical	
Brockway Mechanical Systems, Inc.	
Recommendation of Payment No. 4-10	\$ 46,514.85
Contract No. - 4 Plumbing	
Weisburgh Mechanical Electric Corp.	
Recommendation of Payment No. ATL-7	\$ 1,240.25
Construction Materials Testing Quality & Control	
Atlantic Testing Laboratories	
Recommendation of Payment No. ENV-7	\$ 14,926.00
Asbestos Project Monitoring & Control	
Envirologic of New York	

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jadoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

CAPITAL PROJECT ACTIONS-CONTINUED

Motion by
Shannon Manor:

That the Board approve the request for payment to S & L Electric, Inc. related to Phase II of the Capital Project. The total amount requested is \$49,400.00 and has been verified by our architect.

Recommendation of Payment No. 5-10
Contract No. - 5 Electrical
S & L Electric, Inc.

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

That the Board approve the request for payment of \$20,549.60 to Bernier Carr & Associates, P.C. for services related to the Capital Project.

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

COMMUNICATION

The Board received a thank you card from Kathleen Grinberg-Funes for a donation that was made in her mother's name.

The Board received a letter and a 2002-2003 Middle School Yearbook from the Middle School Yearbook Club.

March 11, 2003

GRASS ROOTS CAMPAIGN

ITEMS TO DISCUSS

1. Kathleen Grinberg-Funes, Board President, received sample letters to send to our political representatives (lobbying letters) and handed samples out to the Board members.

Frank Hay, Stan Kourofsky and Kathleen Grinberg-Funes will hold a meeting at 5:15 PM on March 13, 2003 to discuss sample letters to send to representatives to reinstate aid. This group will discuss coordination of a Grass Roots lobby & legislature to include community residents and staff.

2. Kathleen Grinberg-Funes, President, directed the Board to review all resolutions.

Motion by
Frank Hay:

RESOLUTIONS

That the Board approve all resolutions (attached) be forwarded to the legislature.
The Grass Roots Campaign will be initiated.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 8:40 PM.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 9:56 PM.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

ADJOURNMENT

That the Board adjourn the Regular Meeting at 9:58 PM.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Date: Joyce E Sellars

Attest: 7/24/03

March 11, 2003

*Special Meeting**April 2, 2003*

*The Special Board Meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, April 2, 2003.*

*The meeting was called to order at 6:02 PM by Kathleen Grinberg-
Funes, Board President, in the High School Library.*

*Motion by
Frank Hay:*

Clerk Pro-tem

*That the Board appoint Randolph B. Sapp, as Clerk Pro-tem for this
Special Meeting.*

*Seconded by
Holly Sims*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Frank Hay
Elton Jodoin
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Jane Donahue
Greg Bell
Stan Kourofsky*

*Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Sue Coonrod, CSE Director*

Visitors: Gail Giroux

April 2, 2003

Motion by
Frank Hay:

That the following proposition be placed before the voters at the Annual Meeting of the qualified voters of the Beekmantown Central School District to be held May 20, 2003:

That the Board of Education of the Beekmantown Central School District be authorized to expend a sum not to exceed \$284,000.00 to purchase three (3) 65 passenger school buses and one (1) 32 passenger handicapped school bus with two (2) wheelchair stations. The total sum of \$284,000.00 as needed shall be raised by a tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with the Education Law and Local Finance Law.

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	absent
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	absent
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Stan Kourofsky, Board Member, entered the meeting at 6:05 PM.

Motion by
Lawrence Todd:

That the following proposition be placed before the voters at the Annual Meeting of the qualified voters of the Beekmantown Central School District to be held May 20, 2003:

That the Board purchases the land improvement at the former Town Garage adjacent to the District's High School/Middle School. The proposition includes paving a portion of the surface for additional parking, including any grading, site improvement, original furnishing, fixtures, equipment, machinery and apparatus required for such purposes, architectural fees and all other necessary costs incidental to such work (The "Project") and to expend therefore a total sum not to exceed

April 2, 2003

Motion - continued

\$108,000.00 which is estimated to be the total maximum cost thereof, and to pay for the costs of the project by the levy of a tax which is hereby voted in the amount of \$108,000.00 subject to the application of any State aid money or other available funds of the District which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$108,000.00 and a tax is hereby voted to pay the interest on said obligation when due.

Seconded by
Frank Hay

Discussion followed.

Roll Call:	Greg Bell	-	absent
	Jane Donahue	-	absent
	Frank Hay	-	no
	Elton Jodoin	-	no
	Stan Kourofsky	-	no
	Shannon Manor	-	no
	Holly Sims	-	no
	Kathleen Grinberg-Funes	-	no
	Lawrence Todd	-	no

Ayes: 0 Noes: 7 Absent: 2 Abstained: 0

Motion Not Carried.

Motion by
Lawrence Todd:

That the following proposition be placed before the voters at the Annual Meeting of the qualified voters of the Beekmantown Central School District to be held May 20, 2003:

That the Board purchase the land at the former Town Garage adjacent to the District's High School/Middle School. The proposition is for the land in an "as is condition", architectural fees and legal fees associated with said purchase, and to expend a total sum not to exceed \$36,200.00 which is estimated to be the total maximum cost thereof, and to pay for the cost of the land by the levy of a tax which is hereby voted in the amount of \$36,200.00 subject to the application of any State Aid money or other available funds of the District, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$36,200.00 and a tax is hereby voted to pay the interest on said obligation when due.

Seconded by
Holly Sims

April 2, 2003

Motion - continued

Roll Call:

<i>Greg Bell</i>	-	<i>absent</i>
<i>Jane Donahue</i>	-	<i>absent</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

*Motion by
Lawrence Todd:*

Adjournment

That the Board adjourn the meeting at 6:25 PM.

*Seconded by
Holly Sims*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: Joyce E Sellers

Attest: 7/24/2003

April 2, 2003

*Regular Board Meeting**April 8, 2003*

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 8, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

Present:
Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd

Also Present:
Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Assist. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Garth Frechette, HS Principal
Peter Villa, Interim Vice-Principal
Ken Davison, Director of PE & Athletics
Deborah Drumm, MB Elem. Principal

Visitors:
Kelly Moody
Steve Trombley
Melinda Drollette
Eric Bell
Gail Giroux
Rachel Steele
Vickie Belrose
Erin Lopez
Adam Brown
Scott Tuller
Carlos Madan
Jon Chapman
Sara Drollette
Aari Cecil
Robert Ingerson
Carl Gamble
Than Harrington
Jean Welch
Guy Falcon

April 8, 2003

SPOTLIGHT ON EDUCATION

Carlos Madan, teacher, gave his presentation on the BCS Harvard UN Program to the Board. Teachers Jon Chapman and Scott Tuller were also present. Also students, Sara Drollette, Adam Brown and Erin Lopez gave presentations to the Board.

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:35 PM.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 8:12 PM.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Elton Jodoin, Board Member, left the meeting at 8:13 PM.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, handed out the Monthly Status Report No. 21 and gave a report on the Capital Project.

Motion by
Lawrence Todd:

CHANGE ORDERS

That the Board approve the Change Orders as set forth in the following Change Order Summaries: (except Change Order 4 Plumbing - Weisburgh Mechanical Electric #4-003 - \$8,285.19)

Contract/Contractor	C.O. #	DESCRIPTION	Cost of Change Order	CONTRACT AMOUNT
General 1 Construction Mumane Building Contractors		Contract Amount through Change Order No. 1-012		\$12,417,343.55
	1-013	Provide labor and material for abatement of transite panels per RFP No. 1-0039.	\$ 7,579.58	\$12,424,923.13
	1-014	Provide labor and material to wrap 239 lf of pipe in accordance with NYS Code Rule 56 per RFP No. 1-0033.	\$ 17,085.87	\$12,442,009.00
	1-015	Provide labor and material to remove unsuitable soils and replace with #2 stone at Area H.	\$ 14,756.30	\$12,456,765.30
	1-016	Provide labor and material for abatement in Areas K & B crawlspaces, including additional cleaning, removal of damaged pipe insulation, and wrapping damaged pipe insulation with lag cloth.	\$ 163,632.46	\$12,620,397.76

CHANGE ORDERS - continued

Contract/Contractor	C.O. #	DESCRIPTION	Cost of Change Order	CONTRACT AMOUNT
3 Mechanical Brockway Mechanical		Contract Amount through Change Order No. M-01		\$ 3,277,100.00
	M-02	Provide labor and material to relocate HVAC #1 due to conflict with existing structure. Provide modifications in accordance with JC-29B.	\$ 9,529.61	\$ 3,286,629.61
	M-03	Provide labor and material to reroute and reverse a temporary hot water return line from VHR-3 per Drawing JC-38.	\$ 6,522.00	\$ 3,293,151.61
	M-04	Provide labor and material to relocate existing heating mains in Stairwell G-30.	\$ 4,252.00	\$ 3,297,403.61
	M-05	Provide labor and material to install a reinforced opening in the bearing wall behind the steel sliding door in the boiler room.	\$ 3,170.00	\$ 3,300,573.61
	M-06	Provide labor and material for new feed piping to K-32 radiator. The K-32 radiator was tied into the old cafeteria loop that was demolished.	\$ 1,225.00	\$ 3,301,798.61
	M-07	Provide a combination magnetic starter in lieu of a variable speed controller at HVAC #3.	\$ (1,001.00)	\$ 3,300,797.61
	M-08	Provide credit for the deletion of two PRE's and modify the PRE's as indicated on JC-4 as well as modifying the related controls.	\$ (2,791.00)	\$ 3,298,006.61

Contract/Contractor	C.O. #	DESCRIPTION	Cost of Change Order	CONTRACT AMOUNT
4 Plumbing Weisburgh Mechanical Electric		Contract Amount through Change Order No. 4-001		\$ 1,278,500.00
	4-002R	Provide all labor, materials, and equipment for new hose bib at back of gym.	\$ 4,104.00	\$ 1,282,604.00
		Provide all labor, materials, and equipment for custom grease trap.		
		Provide all labor, materials, and equipment for relocation of water lines under kitchen for heat line installation.		
		Provide all labor, materials, and equipment for installation of tempered water line in boiler room.		

Seconded by
Shannon Manor

Roll Call: Greg Bell - yes
Jane Donahue - yes
Frank Hay - yes
Elton Jodoin - absent
Stan Kourofsky - yes
Shannon Manor - yes
Holly Sims - yes
Kathleen Grinberg-Funes - yes
Lawrence Todd - yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 8, 2003

Sandra L. Urbach, Superintendent of Schools, discussed the following:

- said she would not be going over the Report Cards.
- Secondary Committee Meeting - April 24, 2003
- Tenure Committee Meeting - April 28, 2003
- because of questions at the last Budget Meeting - handed out clarification of the budget presentation

Motion by
Frank Hay:

ACTION ON CSE

That the Board approve the CSE Recommendations.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

REAPPOINTMENTS

That the Board approve the following appointments: (Because of the 20 day rule the Board must reappoint these individuals.)

Colleen Fairchild - School Hall/Grounds Monitor
Minnick Roberts - Substitute Teacher
Casey Gilligan - Substitute Teacher
Robin Mitchell - Substitute Teacher Aide
Stacey Maggy - Substitute School Counselor
Jane Wellman - Substitute Teacher

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESIGNATIONS

Motion by
Jane Donahue:

That the Board accept the resignation of Kathryn M. Sanger - Elementary Teacher effective June 30, 2003.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Holly Sims, Board Member, left the meeting at 9:10 PM.

APPOINTMENTS

Motion by
Shannon Manor:

That the Board approve the following:

1. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Sanford Coakley as a Boys Varsity Head Track Coach effective March 18, 2003 at \$3,297.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Sanford Coakley regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Sanford Coakley's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Appointments - continued

*Seconded by
Jane Donahue*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

*Motion by
Shannon Manor:*

2. *That the Board of Education appoint Carolyn Slick - Assistant Boys & Girls Track Coach - effective March 18, 2003 at \$2,323.*

*Seconded by
Stan Kourofsky*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

*Motion by
Shannon Manor:*

3. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Jeff Dewey as a Boys Head Varsity Tennis Coach effective March 18, 2003 at \$2,426.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Jeff Dewey regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Jeff Dewey's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

*Seconded by
Jane Donahue*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

*Motion by
Frank Hay:*

4. *That the Board appoint Leroy Brown - Volunteer Assistant Boys Varsity Baseball Coach effective April 9, 2003.*
5. *That the Board appoint Esther Brooks - Volunteer Assistant Boys & Girls Track Coach effective April 9, 2003.*
6. *That the Board appoint Gary Phillips - Volunteer Assistant Boys & Girls Track Coach effective April 9, 2003.*
7. *That the Board appoint Andy Hastings - Volunteer Assistant Boys & Girls Track Coach effective April 9, 2003.*

*Seconded by
Greg Bell*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Appointments - continued

Motion by
Lawrence Todd:

8. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Christine Tedford as a Substitute Counselor effective March 31, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Christine Tedford regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Christine Tedford's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Shannon Manor

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

Bonnie L. Mary

9. *That the Board appoint Bonnie L. Mary - Custodial Worker at CH effective April 9, 2003.*

Seconded by
Lawrence Todd

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Holly Sims, Board Member, returned at 9:15 PM.

Motion by
Jane Donahue:

10. *That the Board appoint Kenneth J. Boyd - Substitute Bus Driver effective April 9, 2003.*

11. *That the Board appoint Daniel Drowne - Substitute Bus Driver effective April 9, 2003.*

12. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Niki Timmons as a Substitute Food Service Helper effective April 9, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Niki Timmons regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from Commissioner of Education. Ms. Niki Timmons's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

13. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of David Guay as a Substitute Teacher effective April 9, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement Mr. David Guay regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearances from the Commissioner of Education. Mr. David Guay's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

14. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Shana Fessette as a substitute teacher effective April 9, 2003.*

Appointments - continued

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Shana Fessette regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Shana Fessette's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

15. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Hilbert LaPier** as a head custodian effective April 30, 2003 at \$24,000.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Hilbert LaPier regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Hilbert LaPier's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

MINUTES

That the Board approve the March 11, 2003 minutes.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay

FINANCIAL REPORTS

That the Board approve the following:

Budget Control - March

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Financial Reports - continued

Motion by
Lawrence Todd:

That the Board approve the following:

Supplementary Report of Treasurer - March

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board approve the following:

Checks Payable Register - March

Seconded by
Greg Bell

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

CAPITAL PROJECT ACTION

That the Board approve the request for payments related to Phase II of the Capital Project.
The total amount requested is \$255,195.04 and has been verified by our architect.

Recommendation of Payment No. 3-11 Contract No. 3 - Mechanical Brockway Mechanical Systems	\$ 177,861.54
Recommendation of Payment No. 4-11 Contract No. 4 - Plumbing Weisburgh Mechanical Electric Corp.	\$ 26,552.50
Recommendation of Payment No. 5-11 Contract No. 5 - Electrical S & L Electric	\$ 37,525.00
Recommendation of Payment No. ATL-8 Construction Materials Testing Atlantic Testing Laboratories	\$ 1,056.00
Recommendation of Payment No. ENV-8 Asbestos Project Monitoring and Control Envirologic of New York	\$ 12,200.00
Total	\$ 255,195.04

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 8, 2003

Capital Project Actions - continued

Motion by
Lawrence Todd:

That the Board approve the request for payment to KeyLINE Distributors, Inc. related to Phase I of the Capital Project. The total amount requested is \$5,785.20 and has been verified by our architect.

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve the request for payment of \$20,549.59 to Bernier Carr & Associates, P.C. for services related to the Capital Project.

Seconded by
Jane Donahue

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

That the Board approve the request for payment of \$1,207.16 to NYSEG related to the Capital Project.

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

April 8, 2003

Capital Project Actions - continued

Motion by
Lawrence Todd:

That the Board approve the request for payment related to Phase II of the Capital Project.
The total amount requested is \$434,117.67 and has been verified by our architect.

Recommendation of Payment No. 12
Contract No. 1 - General Construction
Murnane Building Contractors, Inc.

\$434,117.67

Seconded by
Shannon Manor

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

That the Board approve the request for payment related to Phase I of the Capital Project.
The total amount is \$10,793.38 and has been verified by our architect.

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

That the Board approve the request for payment related to Phase I of the Capital Project.
The total amount requested is \$43,879.88 and has been verified by our architect.

Recommendation of Payment No. 12
Contract No. 2 - Mechanical
K & L Plumbing & Heating, Inc.

\$43,879.88

Seconded by
Greg Bell

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion
Stan Kourofsky:

REQUEST FOR USE OF BUSES

That the Girl Scouts of the North Country use two buses to transport girls to Tapawingo summer camp located at Point Au Roche. One bus is needed from July 7 through August 15 and one for the week of July 7-11 and August 4-8. Both buses are needed Monday through Friday of those weeks.

Seconded by
Shannon Manor

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

ADOPTION OF 2003-2004 BUDGET

That the Board of Education adopt the 2003-2004 school budget in the amount of \$28,153,572. This amount along with the purchase of school buses and the purchase of the old Town Garage land as previously approved and the names of candidates to fill two five year vacancies will be placed before the District voters from noon to 9:00 PM on May 20, 2003.

Seconded by
Stan Kourofsky

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	yes
	Shannon Manor	-	yes
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

MODIFICATION 2002-2003 SCHOOL YEAR

That the Board makes a modification of the 2002-2003 school calendar as per the teacher's contract. On the following days (April 11th, April 22nd & May 27th) there will be no school unless we have a prior need of a snow day. If additional snow days are used, we will lose days in the following order (April 11th, April 22nd & May 27th).

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

SCHOOL CALENDAR 2003-2004

That the Board adopt the 2003-2004 school calendar.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

ANNUAL MEETING

That the Board approve the appointment of the following people to work the annual meeting on May 20, 2003.

Permanent Chairperson	-	John Gibbs
Inspectors of Elections	-	Mary Fogarty Marie Jolicoeur Fran Ford Edith Reed Eleanore Inhelder Linda Chapman Pat Bailey
Assistant Clerks	-	Carol Sanger Beverly Leege

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

COMMUNICATION

The Board received a letter from Kristie LaVarnway inviting them to "Operation Prom Night Program 2003" which is scheduled for Thursday, May 15th at 8:00 AM.

The school received communication from the Clinton County Health Department informing Jeannine Kerr, School Nutrition Manager, that her application to receive a dairy cart and participate in the calcium promotion had been accepted.

The school received communication from Christine Sorrell requesting permission for her daughter, Tiffany Sorrell, to swim with the AuSable Valley swim team this upcoming fall.

Motion by
Shannon Manor:

That the Board approve the request that Tiffany Sorrell be allowed to swim with the AuSable Valley swim team this upcoming fall. (and also that AuSable accepts her)

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ITEMS TO DISCUSS

The Board discussed International Field Trips e.g. Montreal. The Board would like a note sent to parents with permission slip. (To make parents aware of present world situation.)

Lawrence Todd, Board Vice-President, commented on the good work of the National Honor Society.

Frank Hay, Board Member, wanted to commend the teachers and students on the Middle School play.

Motion by
Holly Sims:

ADJOURNMENT

That the Board adjourn the Regular Meeting at 9:58 PM.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: Joyce E Sellars

Attest: 7/24/03

April 8, 2003

*Special Meeting**April 24, 2003*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 24, 2003.

The meeting was called to order by Kathleen Grinberg-Funes, Board President, at 7:05 AM in the office of the Superintendent.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Shannon Manor
Holly Sims*

*Also Present: Sandra L. Urbach, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joyce E. Sellars, District Clerk*

*Motion by
Jane Donahue:*

RESOLUTION FOR ADMINISTRATIVE BUDGET VOTE

That the Board approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2003-04.

*Seconded by
Frank Hay*

*Ayes: 6 Noes: 0 Absent: 2 Abstained: 1
(S.Kourofsky)*

Motion Carried.

*Motion by
Frank Hay:*

*That the Board cast one vote for **Larry Barcomb** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.*

*Seconded by
Elton Jodoin*

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 24, 2003

Motion by
Lawrence Todd:

That the Board cast one vote for **Elizabeth Davis** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Seconded by
Jane Donahue

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

That the Board cast one vote for **Evan Glading** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Seconded by
Jane Donahue

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

That the Board cast one vote for **Harold Ormsby** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

That the Board cast one vote for **Sue Reaser** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board adjourn the Special Meeting at 7:16 AM.

Seconded by
Greg Bell

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: Joyce E. Sellers

Attest: 7/24/03

April 24, 2003

Regular Board Meeting

May 13, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 13, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Garth Frechette, HS Principal
Peter Villa, Interim Vice-Principal
Ken Davison, Director of PE & Athletics*

<i>Visitors:</i>	<i>Gail Giroux</i>	<i>Courtney Chatland</i>
	<i>Kelly Moody</i>	<i>Jean Welch</i>
	<i>Rachel Steele</i>	<i>Lorna Marx</i>
	<i>Lori Hannon</i>	<i>Christine Tedford</i>
	<i>Amy Couture</i>	<i>Mari Cecil</i>
	<i>Judy Paquette</i>	<i>Carl Gamble</i>
	<i>Craig Mathews</i>	<i>Robert Ingerson</i>
	<i>Gary & Lisa Kelly</i>	<i>Than Harrington</i>
	<i>Steve Trombley</i>	<i>Marlea Chatland</i>

May 13, 2003

**PILOT PROGRAM
TEACHER AIDES**

Judy Paquette and Amy Couture discussed the pilot program for the playground aides and handed out the schedules for the 2003-2004 school year.

Motion by
Elton Jodoin:

EXECUTIVE SESSION

That the Board go into Executive Session at 6:25 PM.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 8:25 PM.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, handed out the Monthly Status Report No. 22 and discussed the construction project with the Board.

Motion by
Jane Donahue:

That the Board approve the following change order:

*Change Order #2-4 (final closeout) K & L Plumbing & Heating for Contract #2 includes additional pipe insulation, additional ball valves, modifications to existing CUV's, radiation covers to accommodate existing conditions, miscellaneous pipe modification to accommodate existing conditions, credit for unused field allowance, deletion of air handling unit rehabilitation - **\$16,355.27***

May 13, 2003

*Change Order - continued**Seconded by
Frank Hay*

<i>Roll Call:</i>	<i>Greg Bell</i>	<i>-</i>	<i>yes</i>
	<i>Jane Donahue</i>	<i>-</i>	<i>yes</i>
	<i>Frank Hay</i>	<i>-</i>	<i>yes</i>
	<i>Elton Jodoin</i>	<i>-</i>	<i>yes</i>
	<i>Stan Kourofsky</i>	<i>-</i>	<i>yes</i>
	<i>Shannon Manor</i>	<i>-</i>	<i>yes</i>
	<i>Holly Sims</i>	<i>-</i>	<i>yes</i>
	<i>Kathleen Grinberg-Funes</i>	<i>-</i>	<i>yes</i>
	<i>Lawrence Todd</i>	<i>-</i>	<i>yes</i>

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

Sandra L. Urbach, Superintendent of Schools, discussed the NYS School Report Cards with the Board,

Garth Frechette, HS Principal, discussed the High School NYS School Report Cards with the Board.

Karen Murdock, Cumberland Head Elem. School Principal, discussed the Cumberland Head Elementary NYS School Report Cards with the Board.

Douglas Rogers, MS Principal, discussed the Middle School NYS School Report Cards with the Board. He also discussed the Attendance Policy with the Board

Deborah Drumm, MB Elementary Principal, will give her report at the next Board Meeting.

Randolph B. Sapp, Assist. Supt. for Business discussed the following with the Board:

- BCS Daycare Program and handed out material showing expenses*
- Budget is at the printers*
- 6 day notice will be mailed out after the Budget Hearing*
- The tax rate for the 2003-2004 school year is estimated to be \$ 16.52 per 1,000.*

Greg Bell, Board Member, discussed the Finance Committee Meeting.

Shannon Manor, Board Member, left the meeting at 10:50 PM.

May 13, 2003

Motion by
Holly Sims:

ACTION ON CSE

That the Board approve the CSE recommendations

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

PUBLIC COMMENT

Laurie Hannon spoke to the Board about the Graduation ceremony and her concerns on handicapped accessibility and parking.

REAPPOINTMENTS

Motion by
Stan Kourofsky:

That the Board approve the emergency conditional appointments of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

- 1) Minnick Roberts - Substitute Teacher
- 2) Hilbert LaPier - Head Custodian

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

**RESIGNATION
CONNIE OUIMETTE**

That the Board accept the verbal resignation to Deborah Drumm from Connie Ouimette - Sub. School Monitor - Cafe. effective May 9, 2003

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Greg Bell:

CHANGE IN RETIREMENT DATE
Valerie Jodoin/Charles Sellars

1. That the Board accept the change of retirement date for Valerie Jodoin from August 23, 2003 to July 1, 2003.
2. That the Board accept the change of retirement date for Charles Sellars from July 2005 to June 30, 2003.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Shannon Manor, Board Member, returned at 10:55 PM.

Motion by
Elton Jodoin:

APPOINTMENTS
GREGORY CLAUS
GREG TRAWINSKI

That the Board approve the following appointments:

1. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Gregory Claus** as a Substitute Teacher, effective May 14, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Gregory Claus regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Gregory Claus's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

2. Recommend the appointment of **Gregg Trawinski** as a Substitute Teacher, effective May 14, 2003.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 13, 2003

Motion by
Jane Donahue:

CHRISTINE TEDFORD

That the Board approve the three-year probationary appointment of **Christine Tedford** - Middle School Counselor effective May 27, 2003. Ms. Tedford holds a provisional certification in the area of School Counselor.

Ms. Tedford will be assigned to the position of Middle School Counselor at a base salary of \$31,034. plus differential of 1.1 per contract. Credit hours will be determined pending review of transcript.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

CRYSTAL RODARTE

That the Board approve the appointment of **Crystal Rodarte** as a Cafeteria Monitor effective May 14, 2003.

Seconded by
Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

TENURE APPOINTMENTS

That the Board approve the following people for tenure appointments effective September 1, 2003:

Agnew, Paul	-	Science
Barcomb, Kathy	-	Science
Chapman, Sara	-	Elementary
Goddeau, Stacy	-	Math
Johnston-Cook, Stacy	-	Special Education
Korth, Megan	-	Elementary
Landry, Patience	-	Math
Lyons, Carol	-	Math
Matzke, Renee	-	Art
Rosinski, Stephen	-	English
Swinwood, Corey	-	Elementary

May 13, 2003

Tenure Appointments - continued

Tuller, Scott - Social Studies
 Work, Christina - Special Education

Seconded by
 Frank Hay

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
 Elton Jodoin:*

MINUTES

That the Board approve the following Minutes:

April 2, 2003
 April 8, 2003
 April 24, 2003

Seconded by
 Greg Bell

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
 Frank Hay:*

FINANCIAL REPORTS

That the Board approve the following:

Budget Control - April
 Supplementary Report of Treasurer - April
 Checks Payable Register - April

Seconded by
 Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Holly Sims, Board Member, left the Meeting at 11:03 PM.

May 13, 2003

Motion by
Lawrence Todd:

CAPITAL PROJECT ACTIONS

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$175,035.43 and has been verified by our architect.

Recommendation of Payment No. 3-12 Contract No. 3 -- Mechanical Brockway Mechanical Systems	\$ 121,489.93
Recommendation of Payment No. 4-12 Contract No. 4 -- Plumbing Weisburgh Mechanical Electric Corp.	\$ 32,708.50
Recommendation of Payment No. 5-12 Contract No. 5 -- Electrical S & L Electric	\$ 17,100.00
Recommendation of Payment No. ENV-9 Asbestos Project Monitoring and Control Envirologic of New York	\$ 3,737.00
Total	\$ 175,035.43

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	absent
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

That the Board approve the request for payment to K & L Plumbing & Heating, Inc. related to Phase I of the Capital Project. The total amount requested is \$17,880.27 and has been verified by our architect.

Recommendation of Payment No. 13 Contract No. 2 -- Mechanical K & L Plumbing & Heating, Inc.	\$17,880.27
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May 13, 2003

CAPITAL PROJECT ACTIONS - continued

Roll Call:

	Seconded by Elton Jodoin
Greg Bell	- yes
Jane Donahue	- yes
Frank Hay	- yes
Elton Jodoin	- yes
Stan Kourofsky	- yes
Shannon Manor	- yes
Holly Sims	- absent
Kathleen Grinberg-Funes	- yes
Lawrence Todd	- yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Holly Sims, Board Member, returned at 11:06 PM.

Motion by
Jane Donahue:

That the Board approve the request for payment of \$20,549.59 to Bernier Carr & Associates, P.C. for services related to the Capital Project.

Roll Call:

	Seconded by Frank Hay
Greg Bell	- yes
Jane Donahue	- yes
Frank Hay	- yes
Elton Jodoin	- yes
Stan Kourofsky	- yes
Shannon Manor	- yes
Holly Sims	- yes
Kathleen Grinberg-Funes	- yes
Lawrence Todd	- yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 13, 2003

Capital Project Actions - continued

*Motion by
Frank Hay:*

That the Board approve the request for payment to Murnane Building Contractors, Inc. related to Phase II of the Capital Project. The total amount requested is \$707,611.51 and has been verified by our architect.

*Seconded by
Greg Bell*

Roll Call:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

*Motion by
Greg Bell:*

REVISED BUDGET

That the Board of Education adopt the Revised 2003-2004 school budget in the amount of \$28,286,565.

*Seconded by
Lawrence Todd*

Roll Call:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

May 13, 2003

Motion by
Frank Hay:

AMEND DATE

That the Board approve the amended date for the Annual Meeting to be June 3, 2003.

Seconded by
Stan Kourofsky

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Shannon Manor:

REVENUE ANTICIPATION NOTE

Resolution delegating to the President of the Board of Education of the Beekmantown Central School District, County of Clinton, the power to authorize the issuance of and to sell not exceeding \$3,000,000 Revenue Anticipation Notes, 2003 of said District in anticipation of the receipt of State Aid during the fiscal year of said District commencing July 1, 2002.

BE IT RESOLVED, by the Board of Education of the Beekmantown Central School District, County of Clinton, New York as follows:

Section 1. Pursuant to Section 30 and 56 of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$3,000,000 revenue anticipation notes of the Beekmantown Central School District, County of Clinton, including renewals thereof, in anticipation of the receipt of State Aid becoming due during the fiscal year of said District commencing July 1, 2002, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	yes
Holly Sims	-	yes

May 13, 2003

Kathleen Grinberg-Funes - yes
Lawrence Todd - yes

Seconded by
Jane Donahue

The resolution was thereupon declared duly adopted.

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

REQUEST FOR USE OF BUSES

That the Board approve that the Town of Plattsburgh Recreation Department use three buses for the summer programs from June 30 through August 31, 2003.

Seconded by
Holly Sims

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

PAYROLL DATES

That the Board approve the list of payroll dates for the 2003-2004 school year.

JULY 3, 2003	*	JANUARY 2, 2004
JULY 18, 2003		JANUARY 16, 2004
AUGUST 1, 2003		JANUARY 30, 2004
AUGUST 15, 2003		FEBRUARY 13, 2004
AUGUST 29, 2003		FEBRUARY 27, 2004
SEPTEMBER 12, 2003		MARCH 12, 2004
SEPTEMBER 26, 2003		MARCH 26, 2004
OCTOBER 10, 2003		APRIL 8, 2004
OCTOBER 24, 2003		APRIL 23, 2004
NOVEMBER 7, 2003		MAY 7, 2004
NOVEMBER 21, 2003		MAY 21, 2004
DECEMBER 5, 2003		JUNE 4, 2004
DECEMBER 19, 2003	**	JUNE 18, 2004

May 13, 2003

PAYROLL DATES: Continued

NOTE:

- (1) PAYROLL DATES ARE SUBJECT TO CHANGE IN THE EVENT OF AN EMERGENCY.
- (2) IN THE EVENT OF AN EMERGENCY SNOW DAY OCCURRING ON A SCHEDULED PAYROLL DATE, CHECKS WILL BE DISTRIBUTED ON THE NEXT SCHOOL DAY.
- * (3) CHECKS WILL BE AVAILABLE FOR DISTRIBUTION ON JANUARY 5, 2004 --TO AVOID MAILING DELAYS.
- ** (4) TEACHING STAFF WILL RECEIVE THE BALANCE OF THEIR ANNUAL SALARY IN A SINGLE CHECK ON THE FINAL DAY OF PUPIL ATTENDANCE IN JUNE.

*Seconded by
Stan Kourofsky*

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

*Motion by
Greg Bell:*

HOLIDAYS

That the Board approve the list of holidays for 12 month employees for the 2003-2004 school year.

- A. A TOTAL OF 16 HOLIDAYS FOR SECRETARIES, CUSTODIANS, MAINTENANCE, AND MECHANICS SHALL BE GIVEN EACH YEAR. LISTED BELOW IS THE CALENDAR FOR THE 2003-2004 SCHOOL YEAR:

JULY 4, 2003	JANUARY 1, 2004
SEPTEMBER 1, 2003	JANUARY 19, 2004
OCTOBER 13, 2003	APRIL 9, 2004
NOVEMBER 11, 2003	APRIL 12, 2004
NOVEMBER 26, 2003	MAY 28, 2004
NOVEMBER 27, 2003	MAY 31, 2004
NOVEMBER 28, 2003	
DECEMBER 24, 2003	
DECEMBER 25, 2003	
DECEMBER 26, 2003	

May 13, 2003

HOLIDAYS - continued

- B. IN ANY EVENT ATTENDANCE SHALL BE REQUIRED ON SUCH DAYS AS SCHOOL IS IN SESSION. HOWEVER, ANY EMPLOYEE REQUIRED TO WORK ON A HOLIDAY SHALL RECEIVE COMMENSURATE TIME OFF.
- C. FOR THE SCHOOL YEAR 2004-2005 A NEW CALENDAR ALLOWING FOR 16 HOLIDAYS WILL BE SUBMITTED FOR APPROVAL.

*Seconded by
Frank Hay*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

*Motion by
Elton Jodoin:*

APPROVAL OF CURRICULUM PROJECTS

That the Board approve the following curriculum projects:

Recommend approval of the following curriculum projects.

- 1) Sara Gadway & Colleen Pandolph – "Alignment of the 6th Grade Science Curriculum to the Intermediate Science Core" - \$1,250.00
- 2) Julie Moschelle – "Intermediate Algebra Course Scope & Sequence (for 2004-2005 school year)" - \$1,000.00
- 3) Julie Moschelle & Carol Lyons – "Graphing Calculator Units for grades 6, 7 & 8" - \$1,250.00
- 4) Judith Fallon – "Dramatic Elements Acting Techniques" - \$1,000.00
- 5) Kathy Barcomb, Alison Brown & Eve Huchro – "Living Environment Regents Exam Part D Preparation" - \$1,500.00
- 6) Steve Rosinski, Becky Banker & Renee Gangwer – "The BCS Cross-Curricular Research Handbook" - \$1,500.00
- 7) Jon Chapman, Scott Tuller, Kathy Mageria, Matt Berry & Carlos Madan – "Resources, Technology & Multi-media for Thematic Global History & Geography" - \$4,375.00
- 8) Steve Rosinski, Keri McAuliffe, Kristin Delisle, Rachelle Armstrong, Piper Wells, Kendi Leavine – "Reading & Writing Workshop Curriculum" - \$3,105.00
- 9) Stacy Johnston, Nicole Knowles, Nicole Perry & Gregg Oberlander – "High School 12:1:1 Curriculum" - \$2,000.00
- 10) Nancy McCormick, Melissa LaPier & Stephanie Rabideau – "Literature Response on America's Past" - \$1,125.00
- 11) Marlene Raffel – "Increasing Student Learning through Multi-media Projects" - \$1,000.00

*Seconded by
Stan Kourofsky*

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 13, 2003

Motion by

Frank Hay:

That the Board Meeting be adjourned at 11:17 PM.

*Seconded by
Jane Donahue*

Ayes: __9__ Noes: __0__ Absent: __0__ Abstained: __0__

Motion Carried.

Date: Joyce E Sellers

Attest: 7/24/03

May 13, 2003

June 3, 2003

Annual District Meeting

At 12:00 Noon the Chairperson called the meeting to order.

At a Regular Board of Education meeting held April 8, 2003 the Board approved the appointment of John Gibbs as Permanent Chairperson for the Meeting.

Also, at the April 8, 2003 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint the following Inspectors of Elections, and assistant clerks for the meeting:

*Inspectors of Election - Mary Fogarty
 Marie Jolicoeur
 Frances Ford
 Edith Reed
 Eleanore Inhelder
 Pat Bailey*

*Assistant Clerks - Carol Sanger
 Beverly Leege*

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the qualification of voters.

- (1) A citizen of the United States*
- (2) Shall be eighteen (18) or more years of age*
- (3) A Resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the District. Anyone who has not register prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and 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 general elections.*

The Chairperson read Proposition I, II, III and IV and asked for a motion to approve the resolutions and submit for vote by ballot.

PROPOSITION I - 2003-2004 SCHOOL BUDGET

RESOLVED, THAT THE PROPOSED BUDGET OF EXPENDITURES OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT FOR THE 2003-2004 SCHOOL YEAR IN THE AMOUNT OF \$28,286,565. AND FOR THE PURPOSES SHOWN IN THE STATEMENT OF ESTIMATED EXPENDITURES ADOPTED BY THE BOARD OF EDUCATION, BE AND THE SAME HEREBY IS APPROVED AND THE AMOUNT THEREOF SHALL BE RAISED BY A LEVY OF A TAX UPON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT, AFTER FIRST DEDUCTING THE MONIES AVAILABLE FROM STATE AID AND OTHER SOURCES AS PROVIDED BY LAW.

MOTION BY
MARIE JOLICOEUR:

That the proposed Proposition I in the total amount of \$28,286,565. be approved and submitted for vote by ballot.

SECONDED BY
FRANCES FORD

PROPOSITION II - BUS PURCHASE

SHALL THE BOARD OF EDUCATION PURCHASE THREE (3) 65 PASSENGER SCHOOL BUSES AND ONE (1) 32 PASSENGER HANDICAPPED SCHOOL BUS WITH 2 WHEELCHAIR STATIONS. THE TOTAL SUM OF \$284,000.00 AS NEEDED, SHALL BE RAISED BY A TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS AND TO ISSUE OBLIGATIONS THEREFORE IN ACCORDANCE WITH EDUCATION LAW AND LOCAL FINANCE LAW.

MOTION BY
EDITH REED:

That the proposed Proposition II in the total amount of \$284,000.00 be approved and submitted for vote by ballot.

SECONDED BY
FRANCES FORD

PROPOSITION III - LAND PURCHASE

THAT THE BOARD OF EDUCATION PURCHASE THE LAND AT THE FORMER TOWN GARAGE ADJACENT TO THE DISTRICT'S HIGH SCHOOL/ MIDDLE SCHOOL. THE PROPOSITION IS FOR THE LAND IN AN "AS IS CONDITION", ARCHITECTURAL FEES AND LEGAL FEES ASSOCIATED WITH SAID PURCHASE, AND TO EXPEND A TOTAL SUM NOT TO EXCEED \$36,200.00 WHICH IS ESTIMATED TO BE THE TOTAL MAXIMUM COST THEREOF, AND TO PAY FOR THE COST OF THE LAND BY THE LEVY OF A TAX WHICH IS HEREBY VOTED IN THE AMOUNT OF \$36,200.00 SUBJECT TO THE APPLICATION OF ANY STATE AID MONEY OR OTHER AVAILABLE FUNDS OF THE DISTRICT, WHICH SHALL BE LEVIED AND COLLECTED IN ANNUAL INSTALLMENTS IN SUCH YEARS AND IN SUCH AMOUNTS AS MAY BE DETERMINED BY THE BOARD OF EDUCATION AND IN ANTICIPATION OF THE COLLECTION OF SUCH TAX, BONDS AND NOTES OF THE DISTRICT ARE HEREBY AUTHORIZED TO BE ISSUED AT ONE TIME, OR FROM TIME TO TIME, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$36,200.00 AND A TAX IS HEREBY VOTED TO PAY THE INTEREST ON SAID OBLIGATION WHEN DUE.

MOTION BY
ELEANORE INHELDER:

That Proposition III to purchase land be approved as read and submitted for vote.

SECONDED BY
MARIE JOLICOEUR

PROPOSITION IV - BOARD MEMBERS (2)

TO ELECT 2 MEMBERS OF THE BOARD OF EDUCATION FOR A 5 YEAR TERM COMMENCING JULY 1, 2003 AND EXPIRING ON JUNE 30, 2008 TO SUCCEED HOLLY DEYO SIMS AND LAWRENCE TODD WHOSE TERMS EXPIRE ON JUNE 30, 2003.

CANDIDATES:

HOLLY DEYO SIMS
STEVEN TROMBLEY
DAVID J. LUCIA

MOTION BY
FRANCES FORD:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
MARIE JOLICOEUR

The Chairperson declared the polls open for voting at 12:00 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Election proceeded with the canvass of the votes.

The results of the voting is then announced by the Chairperson at 9:30 PM.

PROPOSITION I - 2003-2004 SCHOOL BUDGET

Number of registered voters	1011
Number of ballots cast	1011
Number of absentee ballots	44
Number of affidavits	0
TOTAL BALLOTS	1055

Ayes	542
Noes	466
Blanks	47
TOTAL	1055

PROPOSITION II - PURCHASE OF SCHOOL BUSES

Number of registered voters	1011
Number of ballots cast	1011
Number of absentee ballots	44
Number of affidavits	0
TOTAL BALLOTS	1055

Ayes	656
Noes	362
Blanks	37
TOTAL	1055

PROPOSITION III - PURCHASE OF LAND

Number of registered voters	1011
Number of ballots cast	1011
Number of absentee ballots	44
Number of affidavits	0
TOTAL BALLOTS	1055

Ayes	543
Noes	409
Blanks	103
TOTAL	1055

PROPOSITION IV - ELECTION OF BOARD MEMBERS - (2)

Number of registered voters	1011
Number of ballots cast	2022
Number of absentee ballots	88
Number of affidavits	0
TOTAL BALLOTS	2110

Write - ins	0
Blanks	424
Total ballots cast	1686
TOTAL	2110

Holly Deyo Sims	603
Steven Trombley	590
David J. Lucia	493
TOTAL	1686

Motion by
Frank Hay:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

Seconded by
Elton Jodoin

Motion by
Stan Kourofsky:

That the meeting be adjourned at 9:35 PM.

Seconded by
Kathleen Grinberg-Funes

Attest: Joyce E. Sellers
Date: 9/17/03

Regular Board Meeting

June 10, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 10, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the High School Cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

Absent: Shannon Manor

*Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Deborah Drumm, MB Elem. Principal
Garth Frechette, HS Principal
Ken Davison, Director of PE & Athletics*

<i>Visitors:</i>	<i>Shanna Lustenader</i>	<i>Rachel Renadette</i>
	<i>Beth Bousquet</i>	<i>Jessica Martino</i>
	<i>Rachel Steele</i>	<i>Kelly Moody</i>
	<i>Carletta Corron</i>	<i>Mark Newell</i>
	<i>David James</i>	<i>Ashlee Rock</i>
	<i>Gail Giroux</i>	<i>Steve Trombley</i>
	<i>Robby Deforge</i>	<i>Vickie Belrose</i>
	<i>Guy Falcon</i>	<i>Mari Cecil</i>
	<i>Robert Ingerson</i>	<i>Carl Gamble</i>
	<i>Than Harrington</i>	<i>Courtney Chatland</i>
	<i>Richard DeCosta</i>	<i>George Vogt</i>
	<i>Hilbert LaPier</i>	<i>Richard Corron</i>
	<i>Elaine Vanderstelt</i>	

June 10, 2003

SPOTLIGHT ON EDUCATION

Sandra Urbach, Superintendent of Schools, presented the following custodial workers with plaques in recognition of their hard work during the construction and other events that went on in the school:

George Vogt
Hilbert LaPier
Richard Corron
Elaine Vanderstelt
Ken Franks
John Miller
Gerald Smith
Brenda Newell

Carletta Corron, Elem. Teacher, discussed the Spelling Bee that was hosted by Beekmantown Central School District on May 16, 2003.

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:30 PM.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 7:50 PM.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, handed out the Monthly Status Report No. 23 and discussed the construction project with the Board.

Frank Hay, Board Member, left the meeting at 8:17 PM.

Motion by
Holly Sims:

CHANGE ORDERS

That the Board approve the following change order:

Change Order #3 - Mechanical - Brockway Mechanical - additional demolition of expansion tanks, piping & heat exchangers, provide additional heat in lobby HO1, modify duct work to accommodate structural steel - total add \$14,319.06

Seconded by
Stan Kourofsky

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	yes
	Frank Hay	-	absent
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	absent
	Holly Sims	-	yes
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Frank Hay, Board Member, returned to the meeting at 8:21 PM.

Motion by
Elton Jodoin:

That the Board approve the following Change Order:

Contract #4 - Weisburgh Mechanical - additional isolation valves & replacement of drain lines - total add \$8,285.19.

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes

June 10, 2003

CHANGE ORDER - #4 - continued

Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve Payment #13 to Murnane Contractors in the amount of \$418,824.26 pending final review by District

Seconded by
Jane Donahue

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Sandra L. Urbach, Superintendent of Schools, turned her report over to Kathleen Grinberg-Funes, Board President. Kathleen presented outgoing Board Member, Lawrence Todd, with a gift from the Board. Larry said a few words to the Board and the attendees.

Randolph B. Sapp, Assistant Superintendent for Business, reported on Day Care and handed out the Monthly Report.

Deborah Drumm, MB Elem. Principal discussed the Improvement Plan and the NYS School Report Card, and handed out the Elementary Yearbook.

Garth Frechette, High School Principal, handed out the AIS numbers for the 2001-2002 & 2002-2003 school year and discussed the Improvement Plan and handed out his report.

June 10, 2003

Karen Murdock, Elem. Principal Cumberland Head, handed out packets on the Improvement Plan & discussed the Plan with the Board.

Douglas Rogers, Middle School Principal, handed out material and discussed the Improvement Plan.

Greg Bell, Board Member, gave the Finance Committee Report and discussed tuition for non-resident students. This discussion to be continued at next Board Meeting.

Jane Donahue, Board Member, gave the Cafeteria Committee Report.

Motion by
Frank Hay:

ACTION ON CSE

That the Board approve the CSE recommendations

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Lawrence Todd:

RESIGNATION

That the Board accept the resignation from **Deborah Drumm** - Elementary Principal effective June 30, 2003.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board accept the resignation from **Margaret Holland** - School Nurse at Cumberland Head effective May 28, 2003.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

June 10, 2003

Motion by
Elton Jodoin:

That the Board accept the resignation from **Margie Cowan** -
Special Education Teacher at Cumberland Head effective September
30, 2003.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

That the Board accept the resignation from **Linda Benak** -
School Nurse from a temporary full-time position effective June 13,
2003.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

REAPPOINTMENTS

That the Board approve the emergency conditional appointment
of **Hilbert LaPier** - Head Custodian. (Because of the 20 day rule the
Board must reappoint this individual.)

Seconded by
Elton Jodoin

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

June 10, 2003

Motion by
Holly Sims:

MATERNITY LEAVE

That the Board approve the request for maternity leave for **Carrie Redmond** - MS Family & Consumer Science Teacher effective with the birth of her child (approximately August 20th) for six weeks.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

CHANGE OF APPOINTMENT DATE

That the appointment date of **Christine Tedford** - School Counselor - be changed from May 27, 2003 to May 14, 2003.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

APPOINTMENTS

That the Board approve the following:

1. that **Linda Benak** be appointed as a substitute nurse effective **June 14, 2003**
2. that **Kimberly Crompt** be appointed as a Class Size Reduction Teacher at a salary of \$36,383 effective September 1, 2003.
3. that **Carol Boulrice** be appointed to a two-year probationary appointment as a Title I Math Teacher with a certification in Mathematics and N-6 at a salary of \$41,783 effective September 1, 2003.
4. that **Melissa LaPier** be appointed to a two-year probationary appointment - Elementary Teacher - at a salary of \$36,383 effective September 1, 2003.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following list of Fall 2003 Coaches for the 2003-2004 school year:

Girls' Soccer		
Tom Fortunatus	Head Varsity Coach	\$3570
Joni Moschelle	Varsity Assistant Coach	\$2537
Ryan Converse	Head JV Coach	\$2982
Jay Magiera	Modified Coach	\$2286
Boys' Soccer		
Jon Chapman	Head Varsity Coach	\$3570
Ron Moss	Varsity Assistant Coach	\$2537
Mark Fragassi	Head JV Coach	\$2982
Jay Cameron	Modified Coach	\$2286
Cross Country		
D. Andrew Hastings	Head Coach	\$2857
Tracy Corey	Assistant Coach	\$1936
Football		
Jamie Lozier	Varsity Assistant Coach	\$3130
Chris Rowell **	Varsity Assistant Coach	\$3130
Paul O'Connell	Head JV Coach	\$3285
Stewart Tulip	Assistant JV Coach	\$2590
Steve Taylor	Head Modified Coach	\$2319
PJ Polhemeus	Assistant Modified Coach	\$2004
Cheerleading		
Lorianne Bois	Varsity Football Cheer Coach	\$1729

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Chris Rowell as an Assistant Varsity Football Coach effective July 1, 2003 at \$3,130.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Chris Rowell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Chris Rowell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Lawrence Todd

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

June 10, 2003

APPOINTMENTS - continued

Motion by
Elton Jodoun:

That the Board approve the following list of Volunteer Assistant Coaches, Fall 2003 for the 2003-2004 school year:

Shannon Manor	Football
Tom Sorrell	Football
Greg Fessette	Football
John Denny	Football
Sue Trombley	Gymnastics
Gary Phillips	Cross-Country
Tricia Rhue	Cheerleading
Danielle Provost	Cheerleading
Beth Bessey	Cheerleading
Gayle Collin	Girls' Soccer

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of Orville Fifield as a substitute custodial worker effective June 11, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Orval Fifield regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Orval Fifield's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Jane Donahue

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

June 10, 2003

Motion by
Frank Hay:

JUUL AGREEMENT

That the Board accept the Juul Agreement with Kari Collins
until August 31, 2004.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

MINUTES

That the Board approve the May 13, 2003 minutes.

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

FINANCIAL REPORTS

That the Board approve the following financial reports:

Budget Control - May
Supplementary Report of Treasurer - May
Checks Payable Register - May

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

CAPITAL PROJECT ACTIONS

Motion by
Elton Jodoin:

That the Board approve the request for payment related to Phase II of the Capital Project. The total amount requested is \$19,000.00 and has been verified by our architect.

Recommendation of Payment No. 13
Contract No. 5 - Electrical; S & L Electric, Inc.

\$19,000.00

Seconded by
Holly Sims

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

That the Board approve the request for payment related to Phase II of the Capital Project. The total amount requested is \$109,831.18 and has been verified by our architect.

Recommendation of Payment No. 3-13 Contract No. 3 - Mechanical Brockway Mechanical Systems	\$	68,068.59
Recommendation of Payment No. 4-13 Contract No. 4 - Plumbing Weisburgh Mechanical Electric Corp.	\$	32,289.73
Recommendation of Payment No. ATL-9 Construction Materials Testing Atlantic Testing Laboratories	\$	1,791.35
Recommendation of Payment No. ENV-10 Asbestos Project Monitoring and Control Envirologic of New York	\$	7,681.51

Seconded by
Stan Kourofsky

June 10, 2003

CAPITAL PROJECT ACTIONS: *continued**Roll Call:*

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

*Motion by
Jane Donahue:*

That the Board approve the request for payment of \$20,549.59 to Bernier Carr & Associates P.C. for services related to the Capital Project.

*Seconded by
Greg Bell*

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

June 10, 2003

Motion by
Jane Donahue:

TEXTBOOKS

That the Board adopt the following textbooks:

Textbooks

- 1) Consumer Education & Economics
- 2) The American Nation
- 3) Reviewing Intermediate-Level Science
- 4) McDougal Littell Middle School Math
- 5) Math Big 8 Review
- 6) Our World
- 7) Biology Sixth Edition
- 8) World History & You
- 9) ~~America's~~ Story

Paperbacks

- 10) Canyons
- 11) The Chocolate War
- 12) The Contender
- 13) The Face on a Milk Carton
- 14) Fallen Angels
- 15) Homecoming

Textbook

- 16) Sharpen Up

Author

Ross E. Lowe, Charles A. Malouf &
Annette R. Jacobson
Mark C. Carnes & John A. Garraty
Paul S. Cohen, Jerry Deutsch &
Anthony V. Sorrentino
Ron Larson, Laurie Boswell, Timothy
Kanold & Lee Stiff
Norman Levy & Joan Levy
James A. Banks, Richard G. Boehm, Kevin
P. Colleary, Gloria Contreras, A. Lin
Goodwin, Mary A. McFarland & Walter
C. Parker
Neil A. Campbell & Jane B. Reece
Vivian Bernstein
Vivian Bernstein

Author

Paulsen
Cormier
Lyssyte
Cooney
Meyers
Voight

*Seconded by
Holly Sims*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

REQUEST FOR USE OF BUSES

*That the Board approve the request for the use of buses for the
Beekmantown Youth Commission for the 2003 summer program.*

*Seconded by
Stan Kourofsky*

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

June 10, 2003

Motion by
Elton Jodoin:

SCHOOL POLICY

That the Board approve the 1st reading of policies #4000.

Seconded by
Stan Kourofsky

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

SUMMER WORK PROGRAM

That the Board approve the following for the summer work program at \$5.50 per hour with a 35-40 hour week:

Joey P. Rice
Zachary E. Turner
Levi Martinez

Seconded by
Holly Sims

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Kathleen Grinberg-Funes, Board President, told the Board Members that they can now take the NYS workshops at BOCES.

Motion by
Lawrence Todd:

ADJOURNMENT

That the Board adjourn the meeting at 10:36 PM.

Seconded by
Frank Hay

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: 9/17/03

Attest: Joyce E Sellaro

June 10, 2003

*SPECIAL MEETING
June 18, 2003*

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, June 18, 2003.

The meeting was called to order at 5:08 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

*Motion by
Elton Jodoin:*

CLERK PRO-TEM

That the Board appoint Holly Sims, Board Member, as Clerk Pro-Tem for this Special Meeting.

*Seconded by
Jane Donahue*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Jane Donahue
Elton Jodoin
Stan Kourofsky
Holly Sims
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Greg Bell
Frank Hay
Shannon Manor*

June 18, 2003

Motion by
Stan Kourofsky:

APPOINTMENTS

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Jayne Moore - High School Math Teacher** - to a three-year probationary appointment at base \$33,044 of the salary schedule pending review of transcript effective September 1, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Jayne Moore regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Jayne Moore's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Elton Jodoin

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Karin Ryan - Middle School Vocal Music Teacher** - to a three-year probationary appointment at base \$33,044 of the salary schedule pending review of transcript effective September 1, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Karin Ryan regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Karin Ryan's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

June 18, 2003

APPOINTMENTS: continued

*Seconded by
Elton Jodoin*

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

*Motion by
Stan Kourofsky:*

*That the Board approve the appointment of **Susan E. Peary as a substitute custodial worker** effective June 19, 2003.*

Seconded by
Lawrence Todd

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

*Motion by
Elton Jodoin:*

CAPITAL PROJECT ACTIONS

That the Board approve the request for payment related to Phase I of the Capital Project. The total amount requested is \$29,364.61 and has been verified by our architect.

Recommendation of Payment No. 14 - Final
Contract No. 2 - Mechanical: K & L Plumbing & Heating, Inc. \$29,364.61

Seconded by
Stan Kourofsky

Roll Call:

<i>Greg Bell</i>	-	<i>absent</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>absent</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>absent</i>
<i>Holly Sims</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Lawrence Todd</i>	-	<i>yes</i>

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

June 18, 2003

Motion by
Jane Donahue:

TRANSFERS

That the Board approve the following list of year-end
Transfers over \$2,500.

To	Description	From	Description	Reason	Amount
A 1620.160-00-98	OPERATIONS OVERTIME	1620.160.00.00	OPERATIONS SALARIES	FURTHER ACCOUNTING DETAIL	\$5,500
A 2110.130-00-98	YEA. SAL K-3 RET INCENT	2110.110.00.00	TEACHING SAL K-3	UNPLANNED RETIREMENT	\$26,000
A 2110.130-00-98	TEACHING OVERTIME 7-12	2110.110.00.00	TEACHING SAL K-3	FURTHER ACCOUNTING DETAIL	\$6,000
A 2110.140-00-03	HOME TEACHING HIGH SCHOOL	2110.110.00.00	TEACHING SAL K-3	FURTHER ACCOUNTING DETAIL	\$3,200
A 2250.150-00-00	HOME TEACHING SPEC ED	2250.160.00.00	SUPPORT STAFF SALARY SPE ED	FURTHER ACCOUNTING DETAIL	\$6,000
A 2610.160-00-00	GUIDANCE I/SALARY	2620.150.00.00	ADMINISTRATIVE SALARY	RETIREMENT OF COUNSELING DIRECTOR	\$4,500
A 2855.150-00-98	INTERSCHOLASTIC	2855.150.00.00	INTERSCHOLASTIC SALARY	FURTHER ACCOUNTING DETAIL	\$10,000
A 5510.160-03-00	DRIVERS HOURLY	5510.160.00.00	TRANSPORTATION SALARY	FURTHER ACCOUNTING DETAIL	\$5,500

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	absent
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Lawrence Todd	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

RE-ORGANIZATIONAL MEETING

BE IT RESOLVED THAT a Special Meeting will be
scheduled for July 1, 2003 at 5:00 PM at Cumberland Head
School for the purpose of holding a Re-organizational
meeting and that the regular July BOE monthly meeting be
held on July 15, 2003 at 6:15 PM at the West Chazy School.

Seconded by
Elton Jodoin

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

June 18, 2003

Motion by
Lawrence Todd:

EXECUTIVE SESSION

*That the Board go into Executive Session at 5:18 PM to
discuss the Superintendent Search.*

Seconded by
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

*Frank Hay, Board Member, entered the meeting at 5:30
PM.*

*Jane Donahue, Board Member, left the meeting at 6:55
PM.*

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 7:10 PM.

Seconded by
Lawrence Todd

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

ACTION FROM EXECUTIVE SESSION

That the Board approve the following:

- CHES for all candidate interviews/open community forum
- Save the Date info. advertising, open forum memo home with children & all unions week of June 22, 2003.

Seconded by
Frank Hay

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

ADJOURNMENT

That the Board adjourn the Special Meeting at 7:12 PM.

Seconded by
Lawrence Todd

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Date: 9/17/03

Attest: Joyce E. Sellers

June 18, 2003

*Special Board Meeting**June 24, 2003*

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 24, 2003.

The meeting was called to order at 4:32 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

*Motion by
Frank Hay:*

Clerk Pro-tem

That the Board appoint Stan Kourofsky, Board Member, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Elton Jodoin*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Greg Bell
Frank Hay
Elton Jodoin
Stan Kourofsky
Kathleen Grinberg-Funes
Lawrence Todd*

*Absent: Jane Donahue
Shannon Manor
Holly Sims*

Also present: Jessica Goldstien

June 24, 2003

Motion by
Frank Hay:

RESIGNATION

That the Board accept the resignation from Alison LaFave -
Teacher Aide in the Day Care effective August 31, 2003.

Seconded by
Elton Jodoin

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Elton Jodoin:

ADDITIONAL WORK DAYS

That the Board approve additional work days for the
summer for the following employees:

Michele Dufrain - HS Counselor - 20 days - \$5,000.24
Andree Sapp - HS Counselor - 20 days - \$5,712.74
Lorna Marx - MS Counselor - 20 days - \$6,411.24
Christine Tedford - MS Counselor - 20 days - \$4,150.74
Don Levine - HS School Psychologist - 10 days - \$3,733.60
Julie Jock - CH School Psychologist - 5 days - \$1,583.55
Natalie Ward - Social Worker - 5 days - \$1,150.45

Discussion: The Superintendent explained rationale for hours
proposed.

Roll Call:	Greg Bell	-	yes
	Jane Donahue	-	absent
	Frank Hay	-	yes
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	absent
	Holly Sims	-	absent
	Kathleen Grinberg-Funes	-	yes
	Lawrence Todd	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

June 24, 2003

Motion by
Frank Hay:

ADJOURNMENT

That the Special Meeting be adjourned at 4:38 PM.

Seconded by
Lawrence Todd

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Attest: *Joyce E. Sellars*

Date: 9/17/03

June 24, 2003

June 30, 2003

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, June 30, 2003.

The meeting was called to order at 5:03 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

*Motion by
Jane Donahue:*

Clerk Pro-tem

That the Board appoint Kathleen Grinberg-Funes, Board President, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Holly Sims*

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Roll Call:

*Present: Jane Donahue
Frank Hay
Elton Jodoin
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes*

*Absent: Greg Bell
Stan Kourofsky
Lawrence Todd*

*Visitors: Craig King
Louise Jackstadt*

June 30, 2003

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 5:04 PM to discuss the candidates for the position of Superintendent.

Seconded by
Frank Hay

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Stan Kourofsky, Board Member, entered the meeting at 5:09 PM.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 8:25 PM.

Seconded by
Jane Donahue

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

ADJOURNMENT

That the Board adjourn the Special Meeting at 8:26 PM.

Seconded by
Elton Jodoin

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

Date: 9/17/03

Attest: Joyce E Sellars

June 30, 2003