

**Beekmantown Central School District**  
**Annual Organizational Meeting of the Board of Education**

Place: **MS/HS Library**

**July 12, 2016**

**Minutes**

**Administration of Oath**

**Administration of Oath**

Joanne Menard, District Clerk administered Oath of Faithful Performance in Office to newly elected Board Member Jason Marsh.

**Call to Order**

**Call to Order**

District Clerk Joanne Menard called the meeting to order at 6:15 p.m. and Mary LaValley Blaine led the pledge of allegiance.

**Members Present**

<input checked="" type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Michael Hagadorn (arrived @ 6:17 pm)	<input checked="" type="checkbox"/> Kenneth Maurer, Sr.
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin (arrived @ 6:19 pm)	<input checked="" type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input checked="" type="checkbox"/> Jason Marsh	<input checked="" type="checkbox"/> Pauline Stone

**Others Present**

**Others Present**

- ☒ Daniel Mannix, Superintendent
- ☒ Justin Gardner, HS Principal
- ☒ Amy Campbell, MS Principal
- ☒ Michael Johnson, MS Assistant Principal
- ☒ Garth Frechette, CH Principal
- ☒ LeeAnn Short, Interim BE Principal & Director of Special Services
- ☒ Polly Tavernia, Director of Pupil Services
- ☒ Sarah Paquette, Elementary Assistant Principal/BCSD Grants Coordinator
- ☒ Gary Lambert, Director of 21<sup>st</sup> Century Learning
- ☐ Mary Swanson, Director of Curriculum & Instruction
- ☒ Mary LaValley Blaine, School Business Executive
- ☒ Joanne Menard, District Clerk

**Visitors**

**Visitors**

Susan King	Leonard King	Nicole O'Connell
Hilary Eilers	Sarah Bell	Eric Bell
Ted Morgan		

**Approval of  
Agenda**

**Approval of Agenda**

It was moved by Andrew Brockway, seconded by Debbie Passno, and unanimously carried, that the Board of Education approve the agenda.

*Michael Hagadorn arrived at 6:17 pm.*

## Election of Officers

### *President*

## Election of Officers

It was moved by Cathy Buckley, seconded by Kenneth Maurer and roll-call voted that Andrew Brockway be elected President of the Board of Education of this District for the 2016-2017 fiscal year.

The roll-call vote was as follows:

<input type="checkbox"/> Andrew Brockway (abstained)	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Kenneth Maurer, Sr.
<input checked="" type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input checked="" type="checkbox"/> Jason Marsh	<input checked="" type="checkbox"/> Pauline Stone

## Administration of Oath

Joanne Menard, District Clerk administered Oath of Faithful Performance in Office to President Andrew Brockway.

## Election of Officers

### *Vice-President*

It was moved by Debbie Passno, seconded by Pauline Stone and roll-call voted that Cathy Buckley be elected Vice-President of the Board of Education of this District for the 2016-2017 fiscal year.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Kenneth Maurer, Sr.
<input checked="" type="checkbox"/> Cathy Buckley (abstained)	<input type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input checked="" type="checkbox"/> Jason Marsh	<input checked="" type="checkbox"/> Pauline Stone

*Ed Marin arrived at 6:19 pm.*

## Administration of Oath

Joanne Menard, District Clerk administered Oath of Faithful Performance in Office to Vice-President Leonard King.

### *Appointment of Alexis Marketing, Ex-Officio, Student Board Member*

The President took over running the meeting.

It was moved by Debbie Passno, seconded by Cathy Buckley and unanimously carried, that the Board of Education appoint Alexis Marketing as the Ex-Officio, Student Board Member effective July 1, 2016 and ending June 30, 2017.

## Appointment of Officers

## Appointment of Officers

It was moved by Debbie Passno, seconded by Pauline Stone and unanimously carried, that the following Appointment of Officers (*Clerk of the Board, District Treasurer, Tax Collector and Internal Claims Auditor*) be and is hereby approved for the 2016-2017 fiscal year:

### *Clerk Joanne Menard*

### Clerk of the Board

Appointment of Joanne Menard to serve as the Clerk of the Board of Education during the 2016-2017 fiscal year at an annual salary of \$2,870 with an indemnity amount of \$100,000.

### *District Treasurer Bell, Eric*

### District Treasurer

Appointment of Eric Bell to serve as Treasurer of this District during the 2016-2017 fiscal year at an annual salary of \$53,218 with an indemnity amount of \$1,000,000.

### *Tax Collector Linda Garrant*

### Tax Collector

Appointment of Linda Garrant to serve as Tax Collector of this District during the 2016-2017 fiscal year at an annual salary of \$5,500 with an indemnity amount of

\$1,000,000.

*Internal Claims Auditor  
Linda Garrant*

Internal Claims Auditor

Appointment of Linda Garrant as the Internal Claims Auditor of this District during the 2016-2017 fiscal year at an hourly rate of \$20 with an indemnity amount of \$100,000.

Other Appointments

It was moved by Debbie Passno, seconded by Pauline Stone and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Other Appointments: Independent Auditor, School Attorneys, Others, Purchasing Agent, Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services, Non-Student Physicals, Insurance Consultant, TSA Plan, Concussion Management Coordinator and School Physician*) be and are hereby approved:

*Independent Auditor  
Boulrice & Wood CPAs*

Independent Auditor

Approve to appoint the firm of Boulrice & Wood, CPAs as the independent auditor of this District for the fiscal year ending June 30, 2017 at a contract amount of \$14,600.

School Attorneys

*School Attorneys*

Appointment of the following School Attorneys at an hourly rate as indicated of this District from 7/1/16 to 6/30/17 as independent contractors:

<b>Firm</b>	<b>Rate</b>
Law Office of Joseph Lavorando, Jr.	\$185/hr.
Trespasz & Marquardt, LLP	Fee Schedule based upon BOND/BAN issuance principle
Hogan, Sarzynski, Lynch, Surowaka & DeWind, LLP	\$194/hr. Partner, \$190/hr. Sr. Associate, \$180/hr. Jr. Associate & \$120/hr. Paralegal
Stafford, Piller, Murnane, Kelleher, Trombley, PLLC	\$176.87/hr. Attorney & \$70/hr. Paralegal
Girvin & Ferlazzo, P.C.	\$180/hr. Partner/Litigation & \$160/hr. Partner/General
Harris Beach PLLC	\$185/hr. Attorney & \$110/hr. Paralegal and clerks
Kevin Peryer, P.C.	\$195/hr. Attorney
Ferrara & Fiorenza PC	\$195/hr. Attorney

*The Board further authorizes the use of other firms for specialize services however; the board must approve the use of said firm by resolution.*

Other

The following individuals during the 2016-2017 fiscal year at no salary.

Other

*Attendance Officer  
Records Access officer  
Deputy Records Access  
Officer  
LEA Designee  
Records Management Officer  
Title IX Compliance Officer  
Homeless Liaison  
Pesticide Control*

<b>Title</b>	<b>Name</b>
Attendance Officer	Cheryl Turner
Records Access Officer	Jennifer Larmon
Deputy Records Access Officer	Joanne Menard
Asbestos Local Education Agency (LEA) Designee	Daniel Noonan
Records Management Officer	Mary LaValley Blaine
Title IX Compliance Officer	LeeAnn Short
Homeless Liaison	Polly Tavernia
Pesticide Control Officer	Daniel Noonan

*Fingerprint Coordinator  
Chief Faculty Counselors/Auditor of Extra-  
Classroom Activity Fund  
504 Coordinators  
DASA Building Coordinator  
DASA District Coordinator  
Designated Education Official  
Chemical Hygiene Officer*

Fingerprint Coordinator	Joanne Menard
Chief Faculty Counselors/Auditor of Extra- Classroom Activity Funds	Mary LaValley Blaine
504 Coordinators	Polly Tavernia
DASA Building Coordinator (Beekmantown Elementary School)	Sarah Paquette
DASA Building Coordinator (Cumberland Head Elementary School)	Christine Tedford
DASA Building Coordinator (Beekmantown Middle School)	Michael Johnson
DASA Building Coordinator (Beekmantown High School)	Dave Manney
DASA District Coordinator	Garth Frechette
Designated Education Official	Justin Gardner
Chemical Hygiene Officer	Daniel Noonan

*Purchasing Agent  
Mary LaValley Blaine*

#### Purchasing Agent

Appointment of Mary LaValley Blaine, School Business Executive to serve as Purchasing Agent of this District during the 2016-2017 fiscal year at no additional salary.

*Clinton, Essex, Warren  
& Washington Counties,  
Board of Cooperative  
Education Services*

#### Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services

Appointment of the Superintendent of Schools as a member of the Clinton, Essex, Warren & Washington Counties Health Consortium Board of Directors & Trustee for this District during the 2016-2017 fiscal year.

*Non-Student Physicals  
Industrial Med Testing*

#### Non Student Physicals

Appointment of Industrial Med Testing of Plattsburgh (1785 Military Turnpike, Suite 14, Plattsburgh) as the medical clinic for non-student physicals (including DOT) for the 2016-2017 school year for an amount not to exceed \$70 per physical.

*Insurance Consultant  
Northern Insuring*

#### Insurance Consultant

Appointment of Northern Insuring as the district's Insurance Consultant for the 2016-2017 school year.

*TSA Plan*

#### TSA Plan

Appointment of Confidential Planning and Pen Serv Plan Services 507 Plum Street, Suite 120 Syracuse, NY 13204, as the Third Party Administrator of the 403(b) TSA plan for the 2016-2017 school year.

*Concussion  
Management  
Coordinator  
Hansen, Josee*

#### Concussion Management Coordinator

Appointment of Josee Hansen, RN as the Concussion Management Coordinator of the District for the 2016-2017 school year at a stipend of \$1,900.

*School Physician  
Patnode, Roger*

#### School Physician

Appointment of Roger E. Patnode, M.D. as the School Physician at a contractual monthly stipend rate of \$1,400 for on-call availability and telephone consultation services. A charge of \$125 per hour will be assessed for any on-site school services and a Nurse Practitioner may assist him in providing these services.

It was moved by Pauline Stone, seconded by Jason Marsh and unanimously carried, that the following (*Other Appointments: Committee on Special Education (CSE), Sub-Committee on Special Education, Committee on Pre-School Special Education (CPSE), Impartial Hearing Officer and Medicaid Compliance Officer*) be and is hereby approved for the 2016-2017 fiscal year:

*Committee on Special Education (CSE)*

*Committee on Special Education (CSE)*

Appointments of the Committee on Special Education (CSE) of this District during the 2016-2017 fiscal year.

Chairperson	Director of Special Services and/or Director of Special Services
Alternate Chairperson	Principal (MS) Principal (CH) Principal (HS) Principal (BE)
Psychologist	School Psychologist (HS) School Psychologist (CH) School Psychologist (MS) School Psychologist (BE)
Special Education Teacher/ Special Education Service Provider	As assigned from District or CVES Roster/as defined by Federal Regulations
General Education Teacher	As assigned from District Roster/as defined by Federal Regulations
School Physician (when requested)	District Physician.
Parent of Child	Parent or Legal Guardian – as defined by Federal Regulations
Parent Member	Katie Bond Kelli Barcomb
Surrogate Parent:	Vickie Belrose

*Sub-Committee on Special Education*

*Sub-Committee on Special Education*

Appointments of the Sub-Committee on Special Education of this District during the 2016-2017 fiscal year.

Chairperson	Director of Pupil Personnel and/or Director of Special Services
Alternate Chairperson	Principal (MS) Principal (CH) Principal (HS) Principal (BE)
Psychologist	School Psychologist (HS) School Psychologist (CH) School Psychologist (MS) School Psychologist (BE)

Special Education Teacher/ Special Education Service Provider	As assigned from District or CVES Roster/as defined by Federal Regulations
General Education Teacher	As assigned from District Roster/as defined by Federal Regulations
School Physician (when requested)	District Physician
Parent of Child	Parent or Legal Guardian – as defined by Federal Regulations

#### Committee on Pre-School Special Education (CPSE)

#### *Committee on Pre-School Special Education (CPSE)*

Appointments of the Committee on Pre-School Special Education (CPSE) of this District during the 2016-2017 fiscal year.

Chairperson	Director of Pupil Personnel and/or Director of Special Services
County/Municipality Representative	Christa VanCour or Deborah Everette
Special Education Teacher/Special Education by Service Provider	As assigned from roster of service providers/as defined by Federal Regulations
General Education Teacher	As appropriate/as defined by Federal Regulations
Parent of Child	Parent or Legal Guardian
Parent Member	Katie Bond Kelli Barcomb

#### *Impartial Hearing Officers*

#### Impartial Hearing Officers

Whereas, Commissioner Regulation 200.5 directs that a Board of Education arrange for an impartial hearing in according with the Commissioner's Rules; and

Whereas, the Commissioner's Regulations require that the rotational election process must be initiated immediately, but not later than two (2) business days after receipt by the School District of the written request for the hearing; and

Whereas, the Commissioner's Regulations allow a Board of Education to designate one or more of its members to appoint the Impartial Hearing Officer once an available impartial hearing officer from the rotational list has been found to be available;

It Is Therefore Resolved, that the Board President or Vice-President be designated as having the power to appoint an impartial hearing officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education.

#### *Medicaid Compliance Officer*

#### Medicaid Compliance Officer

Appointment of LeeAnn Short, Director of Special Services, 37 Eagle Way, West Chazy, NY 12992, telephone 518-563-8250 ext. 5579 as the Medicaid Compliance Officer for the 2016-2017 school year.

#### *Designations*

#### Designations

It was moved by Debbie Passno, seconded by Pauline Stone and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Designations: Official Bank*

*Depository, All Funds; Official Newspaper; Investment of Idle Funds; Board of Education Meeting Dates; Establish Mileage Reimbursement Rate and School Meal Prices) be and are hereby approved:*

*Official Bank  
Depository, All Funds*

*Official Bank Depository, All Funds*

Designate Glens Falls National Bank and Bank of New York (CLASS) as official depositories of all funds of this District during the 2016-2017 fiscal year.

*Official Newspaper*

*Official Newspaper*

Designate the Press-Republican as the official newspaper of this District during the 2016-2017 fiscal year.

*Investment of Idle Funds*

*Investment of Idle Funds*

Authorize the District Treasurer and Central Treasurer with the approval of the School Business Executive to invest idle funds in approved interest bearing accounts of this District during the 2016-2017 fiscal year.

*Board of Education  
Meeting Dates*

*Board of Education Meetings Dates*

Establish the following meeting dates at 6:15 p.m. in the MS/HS Library during the 2016-2017 fiscal year.

*Board of Education Regular Meetings*

8/09/16	12/13/16	4/18/17
9/13/16	1/10/17	5/09/17
10/11/16	2/14/17	6/13/17
11/08/16	3/14/17	

*Establish Mileage  
Reimbursement Rate*

*Establish Mileage Reimbursement Rate*

Establish a mileage reimbursement rate to follow IRS mileage rates for employees who use their personal automobiles on official business of this District during the 2016-2017 fiscal year.

*School Meal Prices*

*School Meal Prices*

Establishes the following School Meal Prices for the 2016-2017 school year:

Breakfast	Full Price	PreK-5	\$1.50
	Full Price	6-12	\$1.75
Lunch	Full Price	PreK-5	\$2.35
	Full Price	6-12	\$2.60
Adult Lunch			\$4.20 + tax

*Authorizations*

*Authorizations*

It was moved by Pauline Stone , seconded by Michael Hagadorn and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves that the following resolutions on this consent agenda (*Authorizations: To Certify Payrolls, Conferences, Conventions, Workshops Attendance; To Establish Petty Cash Fund; Designations of Signatures on Checks; Superintendent Apply for Grants in Aid; Advances from General Fund to Other Funds; Budget Transfers on Chief School Officer's Approval and Use of Check Signing*



Device) be and are hereby approved:

*To Certify Payrolls*

*To Certify Payrolls*

Authorize the Superintendent of Schools to certify payrolls of this District during the 2016-2017 fiscal year with the School Business Executive acting in his(her) absence.

*Conference,  
Conventions, Workshop  
Attendance*

*Conferences, Conventions, Workshops Attendance*

Authorize the Superintendent of Schools to approve attendance of all staff conferences, conventions, workshops, and off campus meetings for this District during the 2016-2017 fiscal year subject to available budget appropriations.

*To Establish Petty Cash  
Fund*

*To Establish Petty Cash Fund*

Establish a main Petty Cash Fund in the amount of \$250 - \$50 for the Business Office, \$50 Petty Cash Fund for Cumberland Head Elementary School, \$50 Petty Cash for Beekmantown Elementary School, \$50 Petty Cash for Beekmantown Middle School and \$50 Petty Cash Fund for the Beekmantown High School and that Eric Bell, District Treasurer be authorized to establish cash funds during the 2016-2017 fiscal year in accordance with Education Law and Board Policy 6670.

*Designation of  
Signatures on Checks*

*Designation of Signatures on Checks*

Designate Eric Bell, District Treasurer, to sign all checks of this District during the 2016-2017 fiscal year with Mary LaValley Blaine, School Business Executive, acting in his absence.

*Superintendent to apply  
for Grants in Aid*

*Superintendent Apply for Grants in Aid*

Authorize the Superintendent of Schools or his designee to apply for Grants in Aid of this District during the 2016-2017 fiscal year.

*Advances from General  
Fund to Federal  
Projects*

*Advances from General Fund to Federal Projects*

Authorize cash advances from the General Fund to the Special Aid Funds, Cafeteria Fund, Capital Fund, Trust & Agency and Debt Service Fund of this District during the 2016-2017 fiscal year.

*Budget Transfers on  
Chief School Officer's  
Approval*

*Budget Transfers on Chief School Officer's Approval*

Authorize the Superintendent of Schools to approve budget transfers up to and including \$5,000 for this District during the 2016-2017 fiscal year and to submit a monthly written report to the Board of Education summarizing all transfers occurring during the month.

*Use of Check Signing  
Device*

*Use of Check Signing Device*

Authorize Eric Bell, District Treasurer to use the facsimile signature of a check signer machine. Mary LaValley Blaine, School Business Executive is authorized to use the facsimile signature of a check signer in the absence of Eric Bell.



*Other Items*

Other Items

It was moved by Michael Hagadorn, seconded by Debbie Passno and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Other Items: Regulated Extra-Classroom Activity Fund; Cooperative Purchasing; Code of Ethics; Transportation, Credit Card Authorization, Association Membership, Establish Substitute Rates, Substitute (non-contractual) Stipends for Athletic Event Site Coordinator, Correction of Tax Roll and Tax Bill, Cash Drawer and 2017 Special Education School Aged Summer School*) and *Review of Policies* be and are hereby approved:

*Regulated Extra-Classroom Activity Fund*

Regulated Extra-Classroom Activity Fund

Approve to regulate the Extra-Classroom Activity Fund as established by the State Education Department for setting up accounting procedures that conform to the Regulations of the Commissioner of Education.

*Cooperative Purchasing*

Cooperative Purchasing

Approves to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs, National Joint Purchasing Alliance (NJPA) and The Cooperative Purchasing Network (TCPN) in accordance with guidelines set forth in the “Cooperative Purchasing Agreement” for the 2016-2017 school year.

*Code of Ethics*

Code of Ethics

That the Board of Education has been presented with the policy on the Code of Ethics of this District.

*Transportation*

Transportation

Acknowledge during the 2016-2017 school year the necessity for certain bus drivers to park their bus at their residence in lieu of the bus garage with prior approval of the School Business Executive.

*Credit Card Authorization*

Credit Card Authorization

Authorize the School Business Executive and the Superintendent of Schools to use the school district credit card for the 2016-2017 school year.

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*Association Memberships*

Association Memberships

Approve 2016-2017 membership in the following associations: New York State School Boards Association, Clinton County School Boards Association, and Rural Schools of New York State.

*Substitute Rates*

Establish Substitute Rates

Establish the following rates for the 2016-2017 school year.

<b>Title (Substitutes)</b>	<b>2015-2016</b>	<b>Type</b>	<b>2016-2017</b>	<b>Type</b>
Teacher (Certified)	\$105.00	Daily	\$105.00	Daily
Teacher (Non-Certified)	\$85.00	Daily	\$85.00	Daily
Account Clerk/Typist	\$10.00	Hourly	\$10.00	Hourly
Automotive Mechanic	\$15.00	Hourly	\$15.00	Hourly
Building Maintenance Worker	\$12.50	Hourly	\$12.50	Hourly
Bus Driver	\$22.50	Run	\$22.50	Run
Clerk	\$10.00	Hourly	\$10.00	Hourly
Custodial Worker	\$12.50	Hourly	\$12.50	Hourly
Food Service Helper	\$9.00	Hourly	\$9.70	Hourly
Library Aide	\$9.00	Hourly	\$9.70	Hourly
License Practical Nurse (LPN)	\$75.00	Daily	\$75.00	Daily
Nurse (RN)	\$90.00	Daily	\$90.00	Daily
School Bus Monitor	\$15.00	Run	\$15.00	Run
School Lunch Cashier	\$9.00	Hourly	\$9.70	Hourly
School Monitor	\$9.00	Hourly	\$9.70	Hourly
Teacher Aide/Student Aide	\$9.00	Hourly	\$9.70	Hourly
Typist	\$9.00	Hourly	\$9.70	Hourly
Typist – Retired	\$10.00	Hourly	\$10.00	Hourly
Title (Other)				
Score Board Operator and Clock Keeper	\$15.00	Per Game	\$15.00	Per Game
Ticket Takers	\$30.00	Per Game	\$30.00	Per Game

*Substitute (non-contractual) Stipends for Athletic Event Site Coordinator*

Approve the following *substitute (non-contractual) stipends for Athletic Event Site Coordinator* positions as indicated:

*Substitute Stipends for  
Athletic Event Site  
Coordinator*

Sport	Stipend
Baseball (Modified, JV, Varsity)	\$25.00 Hour
Basketball - Modified B	\$25.00 Hour
Basketball - w/ Modified A (JV & Varsity)	\$25.00 Hour
Basketball - w/out Modified A (JV & Varsity)	\$25.00 Hour
Bowling (Varsity)	\$0.00
Cheerleading (JV & Varsity)	\$0.00
Cross Country (Varsity)	\$0.00
Football (Modified)	\$25.00 Hour
Football (JV & Varsity)	\$25.00 Hour
Golf (Varsity)	\$0.00
Gymnastics (JV & Varsity)	\$25.00 Hour
Hockey (Varsity)	\$25.00 Hour
Indoor Track	\$0.00
Soccer (JV & Varsity)	\$25.00 Hour
Softball (Modified, JV, & Varsity)	\$25.00 Hour
Tennis	\$0.00
Track and Field (Varsity)	\$25.00 Hour
Volleyball (JV & Varsity)	\$25.00 Hour
Wrestling (Modified, JV, & Varsity)	\$25.00 Hour

*Correction of Tax Roll  
and Tax Bill*

Correction of Tax Roll and Tax Bill

Authorize the Superintendent of Schools to approve the correction of tax roll and tax bill where the correction does not exceed \$2,500 for the 2016-2017 school year with the School Business Executive designated in his absence in extenuating circumstances.

*Cash Drawer*

Cash Drawer

Authorizes a \$100 cash drawer for the Tax Collector to be used during the 2016-2017 tax season and two (2) \$100 cash drawers for the ticket takers to collect admission at athletic events for the 2016-2017 school year.

*2016 Special Education  
School Aged Summer  
School*

2017 Special Education School Aged Summer School

Approves the Beekmantown Central School District's intent to participate in the 2017 Special Education School Aged Summer School and agrees to pay the actual CEWW BOCES costs for the 2017 summer school.

*Policies*

Policies

That the Board of Education reviewed the following policies:

<u>Name</u>	<u>Policy #</u>
Code of Conduct	5300
Investments	6240
Purchasing	6700

*Board of Education Meeting (continuation)*

*Public Comment*

Public Comment (None at this time.)

*Presentations*

Presentations (None at this time.)

*Reports  
\$18,000,000  
Capital Project*

Reports

*Daniel Mannix, Superintendent of Schools* read the following statement regarding the \$18,000,000 Capital Project;

*My Parents invested in me. My schools invested in me. Others invested in me. I ask you to not invest – but reinvest our equity in our students by providing each and every one a world class education second to none.*

*Three years ago, we know that the best way to decrease taxes is to build the education system that everyone wants to be part of that everyone want to attend, that every parent is proud of. We know that everyone wants to be part of something excellent.*

*BCSD should reinvest in innovation today to build and own the World Class education system of tomorrow. I recently heard Barack Obama say “imagine a district that provides students with the skills for our new economy”.*

*Imagine a school that provides a young girl with not only the technology, but the internet to take AP courses online. Imagine a sick kid at home completing their course*

*work or participating in real time discussions. If you can imagine this then you've seen our school.*

*Schools across the country are making great strides in preparing students as engineers, problem solving, coding, math, technology. BCSD is no exception. We are a school that is transformed teaching and learning and is willing to enhance our school infrastructure to create the world class 21st Century environment to provide opportunities for every child and that every child wants to attend.*

*We know that the future belongs to the innovative creative people with access to information coupled high quality education. 79% of millennials say the environment is more important than the paycheck.*

*I am asking the Beekmantown Board of Education to do our part which will allow all kids to dream about the possibilities for generations to come. You get to choose what comes next. You get to choose where change will take us. Please imagine with us what you can create in the years to come. Imagine what we can create. And that is the work we have been doing. I look forward to sharing with you our results.*

*First we started with the principal that we wanted to address our needs. We do not want to fix or enhance something that has not been identified as a need.*

*Second, we know that our culture change has been through teacher development, then providing tools and the last piece is change our environment. We know that there are countless stories of failed initiative, because someone like me said to change the environment, provide the technology and teachers and kids are smart and they'll use it. Doesn't work.*

*We are happy to report that we are in the change the environment mode for many of our teachers.*

The District started with needs, then culture change was accomplished through teacher development. Four sub-committees were established.

- 1) Bus Garage Improvements (Safety and security in the bus garage)
- 2) PE/Wellness/Interscholastic Athletics
  - 37 modified boys want to play soccer
- 3) Parking Lot/Safety
- 4) Educational/Facilities to Education Space (21<sup>st</sup> Century Learning)

School Business Executive Blaine stated the following:

- Parking lot and safety enhancement bid 6/17/16 - \$171,470 Luck Bros, Inc. progressing on schedule and we are encouraged with the anticipated safety improvements resulting from the modified traffic and pedestrian flow at the completion of the project anticipated for early August 2016.
- The Capital Project Sub Committee for Bus Garage met on 7/8/16 and reviewed the building condition evaluation of Tetra Tech and determined the priority items to consider would be 1) roof replacement, 2) water supply lines, 3) fire safety system, 4) gasoline fuel tank(s), 4) upgraded electric amp service – these items would be the focus for Bus Garage items.
- SEQR Resolution on the agenda related to the Capital Outlay Project approved by the voters on 5/17/16 planned for repairs and replacement to bus lift(s) at the bus garage.

There is no fire alarm system and students will be going to the bus garage for auto repair, detailing etc. The agricultural program will be working in the back of the bus garage doing welding and small engine repair.

The Superintendent reported on the PE/Wellness/Interscholastic Sub-Committee:

- Turf – companies are proving organic materials instead of rubber tires.
- Resurface track three (3) years ago. The Superintendent showed a picture of the athletic fields which encompasses baseball, soccer, football, lacrosse and tennis courts. The picture showed regulation fields inside the track area.
- The Vermont Green Line Project is at 96% and if this project goes through, the district will receive a supplemental payment.
- The district would be reinvesting, recapitalizing and using capital reserves.
- The outside lights for the field are a significant cost and we would ask the Booster Club to fund the taxpayer cost.

School Business Blaine stated the Capital Project Sub Committee meet for parking lot and traffic safety improvements on 7/8/16 and discussed priority items to focus on concluding the main campus entry/exit roadway (Eagle Way) should be increased from 2 lanes to 3 lanes (1 entry with 2 exists onto the Spellman Road – 1 east, 1 west), additionally recommending a revised parking lot area and traffic design to separate pedestrian traffic and student drop offs from bus and car traffic flow, providing a student drop off area which eliminates the need for students to cross traffic.

Superintendent Mannix updated the Board on the Educational Facilities/Sub-Committee to Educational Space:

- BE cafeteria and gym are the same space – they are not separate
- A large group instructional area would be used for: parent meetings, grade level meetings, testing, etc.
- Looking at redesigning the MS/HS library and updating the lights in the auditorium.
- Covert the old computer room to a STEM lab and upgrades to the stage and lighting

A question and answer period followed.

*Mary LaValley Blaine, School Business Executive* reported on the following:

- The fiscal year end 6/30/16 – close of books is underway, with the external audit beginning on 7/18/16. The auditor has met with the Audit Committee in planning for the audit.
- Tax Cert case re: Parkview at Ticonderoga proposed settlement with no retroactive refunds of school taxes paid.

## **Committee Reports**

### **Operations Committee**

Michael Hagadorn thanked Jason Marsh, Cathy Buckley, Pauline Stone and Leonard King for serving on the Capital Project Sub-Committees. Mr. Hagadorn stated the next Operations Committee is scheduled for 7/20/16.

It was moved by Debbie Passno, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Minutes and CSE, CPSE & 504 Recommendations*):

## Consent Agenda - Minutes

### *Minutes*

<b>Board of Education Meetings</b>	<b>Committee Meetings</b>
6/14/16	6/09/16 Operations
	6/13/16 Audit

### New Business

#### Consent Agenda – CSE, CPSE & 504 Recommendations

Approval of CSE, CPSE & 504 recommendations dated 7/12/16

### *CSE, CPSE & 504 Recommendations*

It was moved by Pauline Stone, seconded by Cathy Buckley and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions on this consent agenda (*Resignations, Appointments, Recall-Preferred Eligible List and Tenure*):

### Personnel

#### Resignations

##### *Resignations*

Accept the resignation of *Julie Dahlen* effective 8/31/16 as a teaching assistant pending her being recalled from the preferred eligibility list as a social studies teacher.

##### *Dahlen, Julie*

Accept the resignation of *Keith Armstrong* effective 8/31/16 as a teaching assistant pending his appointment as an elementary teacher.

##### *Armstrong, Keith*

Accept the following *resignations* on the date indicated:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Tomkiewicz, Carry	School Monitor (Cafeteria)	6/13/16
Krupka, Thomasene	Micro-Computer Specialist	7/22/16
Ducatte, Randy	Crisis Counselor	8/31/16
Kaczmarczyk, Ashley	Teacher Aide/Student Aide	7/12/16

*Tomkiewicz, Carry*  
*Krupka, Thomasene*  
*Ducatte, Randy*  
*Kaczmarczyk, Ashley*

### Appointments

### *Appointments*

#### \*Summary of Tenure Changes

- *The new requirement begins with those teachers appointed on or after July 1, 2015.*
- *The mandated changes to tenure enacted by Chapter 56 in 2015 specifically tie the granting of tenure to §3012-c and §3012-d of NYS's Education Law regarding teacher and principal evaluation law.*
- *The probationary period is extended from three to four years for untenured teachers. Boards of Education will no longer be able to specify an end date to the probationary period and teachers will be notified at their appointment that tenure will depend on their APPR ratings.*

- *A teacher seeking tenure would need to attain an effective or highly effective rating for at least three of the four years. These ratings do not need to be consecutive.*
- *A teacher rated ineffective in the fourth year cannot receive tenure at that time. A Board of Education can agree to extend the probationary period an additional year (thus offering a fifth probationary year). The law does not prohibit additional years of probation.*
- *A tenured teacher in a school district or BOCES who obtains employment in another district will now have a three year probationary period, provided the teacher did not receive an ineffective in their last year at the prior school.*
- *School Boards will be able to terminate probationary teachers without regard to their Annual Professional Performance Review (APPR) rating*

*O'Connell, Nicole*

Appoint *Nicole O'Connell* in a three-year probationary appointment (due to previously tenure in another district) effective 9/1/16 and ending on dependent on APPR rating (*\*See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$54,750. Nicole O'Connell holds permanent certification in the areas of PreK-6 and Reading.

*LeFevre, Erin*

Appoint *Erin LeFevre* in a three-year probationary appointment (due to previously tenure in another district) effective 9/1/16 and ending on dependent on APPR rating (*\*See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$52,050. Ms. LeFevre holds professional certifications in the areas of Early Childhood Education (Birth – Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth – Grade 6).

*Armstrong, Keith*

Appoint *Keith Armstrong* in a four-year probationary appointment effective 9/1/16 and ending on dependent on APPR rating (*\*See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$45,950. Mr. Armstrong holds professional certification in the area of Childhood Education (Grades 1-6).

*Eilers, Hilary*

Appoint *Hilary Eilers* in a four-year probationary appointment effective 9/1/16 and ending on dependent on APPR rating (*\*See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$46,650. Ms. Eilers holds initial certifications in the areas of Early Childhood Education (Birth – Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth – Grade 6).

*Stone, Heather*

Appoint *Heather Stone* in a four-year probationary appointment effective 9/1/16 and ending on dependent on APPR rating (*\*See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$47,350. Ms. Stone holds initial certification in the areas of Childhood Education (Grades 1-6).

*Kollar, Ashley*

Appoint *Ashley Kollar* in a four-year probationary appointment effective 9/1/16 and ending on dependent on APPR rating (*\*See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$47,350. Ms. Kollar holds initial certification in the area of Early Childhood Education (Birth – Grade 2) and initial certification time extension in the area of Childhood Education (Grades 1-6).



*Mayette, Carly*

Appoint *Carly Mayette* in a four-year probationary appointment effective 9/1/16 and ending on dependent on APPR rating (\**See Summary of Tenure Changes*) as an *Elementary teacher* in the tenure area of Elementary at a salary of \$45,950. Ms. Mayette holds professional certification in the area of Childhood Education (Grades 1-6).

*Titherington, Sarah*

Appoint *Sarah Titherington* in a four-year probationary appointment effective 9/1/16 and ending on dependent on APPR rating (\**See Summary of Tenure Changes*) as *School Psychologist* in the tenure area of School Psychologist at a salary of \$52,855 (inclusive of psychologist differential). Ms. Titherington School Psychologist certification is pending.

*Pafford-Jock, Candace*

Approve to change *Candace Pafford-Jock* from a provisional Civil Service Senior Typist appointment due to the successful completion of the Civil Service Examination to that of a probationary Civil Service Senior Typist appointment with a probationary period effective 7/13/16 to 2/2/18 for 10 months with a salary of \$23,184/yr.

*Present were Nicole O'Connell and Hilary Eilers. The Board welcomed them.*

*Pafford-Jock, Candace  
Stipend*

Approve a stipend of \$2,484 for *Candace Pafford-Jock* for up to 20 days for special projects for the Extended Learning Tie (ELT) to be completed at the discretion of the Superintendent.

Approve the following *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2016-2017 Salary	Contact
Dupre, Elizabeth	Senior Typist	7/19/16 – 7/18/17	\$29,500 yr.	12 months

*Dupre, Elizabeth*

*Stahl, Jennifer*

Approve to change *Jennifer Stahl* from a provisional Civil Service Accountant appointment due to the successful completion of the Civil Service Examination to that of a probationary Civil Service Accountant appointment with a probationary period effective 7/01/16 – 6/30/17 for 12 months with a salary of \$30,000/yr.

Approve the following *substitute* appointment beginning on the date indicated:

Name	Type	Effective Date
Belrose, Larry	Instructional	9/08/16
Jock, Julie	Instructional	9/08/16
King, Carol	Instructional	9/08/16

*Substitutes*

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

*Temporary On-Call*

Name	Type	Effective Date
Acklen, Susan	Non-Instructional	7/13/16
Tripp, Josie	Non-Instructional	7/13/16
Stone, Barbara	Non-Instructional	9/08/16

Appoint the following individuals as *Temporary On-Call Recreation Assistants* (scoreboard operators & clock keepers) for the 2016-2017 school year at \$15.00 per game:

*Temporary On-Call  
Recreation Assistants*

*Larry Belrose  
John Miller  
Chelsey King*

Appoint the following individuals as ticket takers for the 2016-2017 school year:

*Ticket Takers*

*Farole Watts  
Tina King  
Larry Belrose  
Peter Villa  
Chelsey King  
Denise Drapeau  
Sue Ko  
Linda Brinson  
Cheryl Turner*

*Substitute Athletic Site  
Coordinators*

Approve the following *Substitute Athletic Site Coordinators* for the 2016-2017 school year on an as needed basis:

*Keith Lapier  
Joni Moschelle  
Jamie Lozier*

*EMT's  
Edwards, Michael  
Sponable, Ryan*

Approve the Michael Edwards and Ryan Sponable as EMT's (Emergency Medical Technician) for all home football and boy's hockey events @ \$25.00 per hour for the 2016-2017 school year per the NYS Public High School Athletic Association recommendation for medical personnel.

*County Jail*

Approve the following individuals for the mandated Incarcerated Youth/EPE Program at the Clinton County Jail for the 2016-2017 fiscal year pending allowable aid limit. The scheduling is based upon student enrollment and educational service needs. The hourly rate of pay is \$35.00 per hour with the program subsidized by NYSED under NYS statute.

Name	Services	Up to Maximum Hours Per Week
Carron, Jennifer	Computer Instruction	7
Lamora, Teri	GED Examiner	To test students as needed
Glushko, Karen	Transitional Services	5

*Attend CSE/CPSE  
Meetings when school is  
not in session*

Approve payment to instructional staff to attend CSE/CPSE meetings/student observations when school is not in session for the 2016-2017 school year at a rate of \$35.00 per hour.

*Psychologist – Initial  
Evaluations during  
summer of 2015*

Approve payment to school psychologist or related service providers to conduct initial evaluations during the summer of 2016 to meet regulation guidelines. Evaluators will be paid at their hourly rate.

*Consultation Services  
Peper, Karen Dr.*

Approve Dr. Karen Peper to provide consultation services for the 2016-2017 school year as indicated on a student's IEPs at a rate of \$1,250 per day, not to exceed 28 days, pending approval of the 611 & 619 grants.

*Blind & Visually  
Handicapped  
Dale Thompkins*

Approve Dale Thompkins, Teacher for Blind and Visually Handicapped to provide orientation and mobility services for the 2016-2017 school year as indicated on a student's IEP at a rate not to exceed \$100.00 per hour.

*District Wide Building  
Checker  
Garrant, James*

Approve the appointment of *Jeremy Garrant* as a District Wide Building Checker from 7/1/16 – 6/30/17 with a stipend amount of \$4,450.

*Mentor Intern  
Program Coordinator  
Beattie, Carrie*

Approve Carrie Beattie as the Mentor Intern Program Coordinator for the 2016-2017 school year at a stipend of \$1,500 (grant funded).

*Summer Bridge  
Program*

Approve the following individuals for the Summer Bridge Program (ELT funded Summer School) at \$40.00 per hour from 7/11/16 through 8/19/16:

*Hall, Jamie  
McCarty, John  
Rock, Sandra  
Villemaire, Kim  
Morrow, Jodi  
Couture, Amy  
Cicarelli, Elizabeth  
Chapman, Jon  
Hamilton, Rebecca  
White, Anne Marie  
Work, Christina  
Cleland, Juliette*

*Summer School*

Approve the appointments of the following individuals for Summer School from 7/11/16 and ending on 8/19/16.

Name	Title	Rate Per Run
Nephew, Sharon	Bus Driver	Per Contract
Fountain, Laura	Bus Driver	Per Contract
Dukette, Sandra	Bus Driver	Per Contract
Jennette, Ursula	Bus Driver	Per Contract
Quilliam, Christal	Bus Driver	Per Contract
Peryer, Deena	Bus Driver	Per Contract
Brow, Jody	Bus Driver	Per Contract
Ebere, Larry	Substitute Bus Driver	Sub Rate
Winchell, Earl	Substitute Bus Driver	Sub Rate
Lamare, Joseph	Substitute Bus Driver	Sub Rate

Rollier, Marlene	School Bus Monitor	Per Contract
Garrant, Michelle	School Bus Monitor	Per Contract
Ko, Sue	School Bus Monitor	Per Contract
Peryer, Deena	School Bus Monitor	Per Contract
Quilliam, Christal	School Bus Monitor	Per Contract

*Myers, Greg*

Approve *Greg Myers* as the Coordinator of Athletics from 7/1/16 to 6/30/17 at a stipend of \$16,700 above his current salary for all sports seasons including summer work.

Approve Greg Myers as a .5 Head Teacher effective 9/1/16 until 6/30/16 at his current step placement plus \$2,000.

*Athletic  
Appointments*

Approve the following athletic appointments for the 2016-2017 school year:

Assignment	Name	Total
		2016 – 2017
Cheerleading -Football	Amanda LaDuke	\$2,213
Cross Country - Head Coach	Andy Hastings	\$3,453
Cross Country – Assistant	Gary Phillips	\$2,441
Football - Head Varsity	Jamie Lozier	\$5,275
Football - Varsity Assistant	Peter Villa	\$3,752
Football - Head JV	Jeff Jolicoeur	\$3,923
Football - JV Assistant	Thomas Tetreault	\$3,159
Football - Head Modified	Craig Bacon, Sr.	\$2,861
Football - Modified Assistant	David Trudeau	\$2,515
Football - Program Assistant	Michael Bordeaux	\$1,500
Football - Program Assistant	Brandon Drapeau	\$1,500
Football - Volunteer	Mark Haley	\$0
Football - Volunteer	Steve Criss	\$0
Football - Volunteer	Gray McCasland	\$0
Gymnastics - Head Coach	Jennifer Duffy	\$3,862
Gymnastics – Modified	Sheree Trudeau	\$2,839
Soccer - Head Varsity (Boys)	Ryan Loucy	\$4,237
Soccer - Head JV (Boys)	Randy Lozier	\$3,591
Soccer - Modified (Boys)	Amy Hewsen	\$2,825
Soccer - Head Varsity (Girls)	Peter Bursik	\$4,237
Soccer - Head JV (Girls)	Jill Rock	\$3,591
Soccer - Modified	Julie King	\$2,825
Volleyball - Co-Head Varsity	Shana Hileman, Vickie McMillan	\$3,844
Volleyball - Head JV	<i>Vacant</i>	\$2,903
Volleyball – Modified	Stephanie Facticeau/Michele Lamontagne	\$2,089
Volleyball - Assistant - Volunteer	Kaylen Rief	\$0
Volleyball - Assistant - Volunteer	Ashley Myers	\$0
Volleyball - Assistant - Volunteer	Jenna Brault	\$0

Basketball - Head Varsity (Boys)	Ryan Converse	\$5,275
Basketball - Head Varsity (Girls)	Greg Waters	\$5,275
Basketball - Head JV (Boys)	Ryan Loucy	\$3,916
Basketball - Head JV (Girls)	Kate Duprey	\$3,916
Basketball - Modified A (Boys)	David Manney	\$3,037
Basketball - Modified A (Girls)	Barry Mulverhill	\$3,037
Bowling - Head Coach (Mixed)	Charlie Stone	\$3,052
Bowling - Assistant (Mixed)	James Garrant	\$1,412
Cheerleading - Basketball - Varsity	Amanda LaDuke	\$2,623
Cheerleading - Basketball – JV	Angela Collier	\$2,277
Hockey - Head Coach (Boys)	Justin Frechette	\$5,275
Hockey – Assistant (Boys)	Blake Frechette	\$3,570
Hockey - Volunteer (Boys)	Dennis Harrsch	\$0
Hocky - Volunteer (Boys)	Ben Frederick	\$0
Hockey - Boys - Volunteer	Craig Reyell	\$0
Hockey - Head Coach (Girls)	Ray Guay	\$2,000
Hockey – Assistant (Girls)	Todd Bone	\$1,000
Hockey - Volunteer (Girls)	Roger Guay	\$0
Indoor Track - Head Coach (Boys)	Andy Hastings	\$2,122
Indoor Track - Head Coach (Girls)	Gary Phillips	\$2,122
Wrestling - Head Varsity	Leonard Gadway	\$5,275
Wrestling – Assistant	David Trudeau	\$3,570
Wrestling – Modified	<i>Vacant</i>	\$2,696
Baseball - Head Varsity	Eric Bell	\$4,227
Baseball - Volunteer	David Manney	\$0
Baseball - Head JV	Peter Bursik	\$3,340
Baseball - Modified (Team 1)	Matt Tolosky	\$2,790
Golf - Head Coach (Mixed)	Craig Bacon	\$2,870
Softball - Head Varsity	Kate Duprey	\$4,227
Softball - Head JV	Jill Rock	\$3,340
Softball - Modified	<i>Vacant</i>	\$2,790
Tennis - Head Coach (Boys)	Chuck Ko	\$3,222
Tennis - Head Coach (Girls)	Seth Spoor	\$3,222
Track & Field - Head Coach (Boys)	Gary Phillips	\$4,227
Track & Field - Head Coach (Girls)	Andy Hastings	\$4,227
Track & Field - Assistant (Mixed)	Jamie Lozier	\$3,104
Track & Field - Assistant (Mixed)	Cheryl Turner	\$3,104

Approve the following extra-curricular appointments for the 2016-2017 school year:

## Extra-Curricular

Assignment	2016-2017	2016-2017		Name	Name
		Person	Cost		
<b>Advisors</b>					
Class Advisor Grade 6	1	\$1,254	\$1,254	Bobbie, Stacy	
Class Advisor Grade 7	1	\$1,254	\$1,254	King, Julie	
Class Advisor Grade 8	1	\$1,308	\$1,308	Sarah Vagi	
Class Advisor Grade 9	2	\$1,446	\$2,892	Thebert, Samantha	Burnell, Nichole
Class Advisor Grade 10	2	\$1,984	\$3,968	Tuller, Scott	McAuliffe, Keri
Class Advisor Grade 11	2	\$2,684	\$5,314	Gadway, Kimberly	Baker, Kim
Class Advisor Grade 12	2	\$3,574	\$7,148	Vacant	
<b>Music</b>					
A Cappella Group (HS)	1	\$1,780	\$1,780	Covered Under ELT	
Drama Club Advisor	1	\$2,546	\$2,546	Covered Under ELT	
Musical Director	1	\$2,339	\$2,339	Covered Under ELT	
Choreographer	1	\$919	\$919	Covered Under ELT	
Business Advisor	1	\$713	\$713	Landry, Patience	
Pit Conductor	1	\$919	\$919	Covered Under ELT	
<b>Intramurals</b>					
Intramural (BE)	1	\$2,101	\$2,101	Crucetti, Matthew	
Intramural (CH)	1	\$2,101	\$2,101	McCarty, John	
Intramural Boys (MS)	1	\$1,780	\$1,780	Carlsson, Rodney	
Intramural Girls (MS)	1	\$1,780	\$1,780	Hileman, Shana	
<b>Student Council</b>					
Asst. Student Council (HS)	1	\$1,462	\$1,462	Pelkey, Danelle	
Student Council (HS)	1	\$3,423	\$3,423	LaPier, Keith	
Student Council (MS)	1	\$2,683	\$2,683	Bobbie, Stacy	
<b>Other</b>					
BOSC-Adventure Club	1	\$943	\$1,868	Downey, Tracy	Rillahan, Dan
Community Service Club	1	\$1,439	\$1,439	Gadway, Kimberly	
Drama Club (MS)	1	\$2,398	\$2,398	Hamilton, Rebecca	
Extra Curricular Treasurer	2	\$1,774.50	\$3,549	Landry, Patience	Champagne, Tammie
Fitness Club (6th Grade)	1	\$1,291	\$1,291	Bobbie, Stacy	
Future Business Leaders of America	1	\$1,750	\$1,750	LaPier, Keith	
Beek Squad	1	\$1,750	\$1,750	Yonteff, David	
Honor Society	1	\$1,421	\$1,421	Gadway, Kimberly	
Jr. Honor Society	1	\$1,091	\$1,091	Vacant	
Model U.N.	4	\$467.25	\$1,869	Tuller, Scott	Madan, Carlos
				Sponable, Hillary	Chapman, Jon
Newspaper/Yearbook (BE)	2	\$992	\$1,984	Gelwicks, Marie	Ciccarelli, Elizabeth
Newspaper/Yearbook (CH)	2	\$992	\$1,984	Gallagher, Patty	Winterkorn, Anne
Peer Connectors	2	\$2,061	\$4,122	Tuller, Scott	Chapman, Jon
SAVE	1	\$1,494	\$1,494	King, William	
Varsity Club	1	\$1,439	\$1,439	Vacant	
Yearbook (HS)	1	\$4,132	\$4,132	Hall, Renee	
Yearbook (MS)	1	\$2,139	\$2,139	King, Julie	

## Lead Evaluators

Approve the following individuals as *Lead Evaluators* effective the 2016-2017 school year:

Daniel Mannix, Superintendent of Schools  
Garth Frechette, Principal  
Amy Campbell, Principal  
Justin Gardner, Principal  
Michael Johnson, Assistant Principal  
LeeAnn Short, Interim Principal and Director of Special Services  
Polly Tavernia, Director of Pupil Services  
Sarah Paquette, Elementary Assistant Principal/BCSD Grants Coordinator  
Mary Swanson, Director of Curriculum & Instruction

## Trinkle, Brandon

Approve to change the tenure appointment date of *Brandon Trinkle* from 1/14/16 and anticipating to end on 1/3/20 to 2/22/16 to 2/21/20 due to his certification issuance date from the board minutes of 12/8/15. Mr. Trinkle holds NYS Transitional A Certification and Animal Production, Science & Business 7-12.

## Johnson, Michael

Approve the salary of \$2,000 for *Michael Johnson* as acting summer school principal from 7/11/16 to 8/19/16 per the board meeting minutes of 6/14/16.

## Special Education Summer School

Approve the appointments of the following individuals for *Special Education Summer School* from 7/11/16 through 8/19/16.

Name	Position	Rate
LaVenture, Ashley	Teacher Aide/Student Aide	\$12.00/hr.
Tourville, Marley	Substitute Teacher Aide/Student Aide	Sub Rate
Christopherson, Lori	Substitute Teacher	Sub Rate

## Paquette, Sarah Title I Coordinator

Approve the appointments of Sarah Paquette as the Title I Coordinator of the District for the 2016-2017 fiscal year.

## Johnson, Michael Assistant Title I Coordinator

Approve the appointment of Michael Johnson as the Assistant Title I Coordinator of the District for the 2016-2017 fiscal year.

## Creations of Groundskeeper Position

Approve the creation of the position of groundskeeper as per the adoption and discussion during the 2015-2016 budget.

## Recall – Preferred Eligible List

### Consent Agenda - Recall – Preferred Eligible List

## Bruyere, Crystal

Appoint *Crystal Bruyere* as a *mathematics teacher* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$54,750 (Step 9, BA 36) effective 9/01/16. Crystal Bruyere was previously tenured on 9/1/09. Crystal Bruyere holds permanent certification in the area of Mathematics 7-12

## Dahlen, Julie

Appoint *Julie Dahlen* as a *Social Studies teacher* from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$60,250 (Step 11, BA 72) effective 9/01/16. Julie Dahlen was previously tenured on 9/1/08. Julie Dahlen holds permanent certification in the area of Social Studies 7-12.

## Tenure



## Consent Agenda - Tenure

Approve the following *tenure* appointments effective on the date indicated:

*Ashlaw, Kim*

*Bell, Sarah*

*Miller, Sara*

*White, Anne Marie*

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
Ashlaw, Kim	Special Education	Students with Disabilities (Grades 1-6), Students with Disabilities (Grade 7-12), Mathematics 7-12 & PreK-6	2	9/1/14 – 8/31/16	8/12/14	9/01/16
Bell, Sarah	Special Education	Students with Disabilities (Birth – 2), Students with Disabilities (Grades 1-6), Early Childhood Education (Birth – Grade 2) & Childhood Education (Grades 1-6)	3	9/01/13 – 8/31/16	8/13/13	9/01/16
Miller, Sara	Speech Language Pathologist	Speech & Language Disabilities	3	9/01/13 – 8/31/16	8/13/13	9/01/16
White, Anne Marie	Special Education	Students with Disabilities (Grade 7-12), Biology 7-12 & General Science 7-12 Extension	2	9/01/14 – 8/31/16	8/12/14	9/01/16

*Present was Sarah Bell. The Board congratulated her.*

## Miscellaneous

*CV-TEC Adult  
Education & Safety  
Education Sponsorship  
Agreement*

It was moved by Debbie Passno, seconded by Pauline Stone and carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the CV-TEC Adult Education and Safety Education Sponsorship Agreement, Co-Ser 13 Adult Education and Co-Ser 401 Accident Prevention/Pre-Licensing for the 2016-2017 school year.

*SEQR Type II  
Resolution*

## SEQRA Type II Resolution

### **Reconstruction to: Beekmantown Central School District Bus Garage West Chazy, New York, Clinton County**

It was moved by Pauline Stone, seconded by Cathy Buckley and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education approves the following resolution:

**Whereas:** The Board of Education of the Beekmantown Central School District is considering proposed renovations to the Bus Garage, to include installation of new bus lifts and replacement of an existing bus lifts.

**Whereas:** the Board has received and reviewed the proposed scope of the Project and has determined that it complies with one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA):

- maintenance or repairs involving no substantial changes to an existing structure or facility, or

- replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading a building to meet building or fire codes, or
- expansion of an existing school facility by less than 10,000 square feet.

**Now Therefore Be It Resolved:** the Board hereby determines in accordance with 6 NYCRR Part 617.5 that the Project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Kenneth Maurer, Sr.
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input checked="" type="checkbox"/> Jason Marsh	<input checked="" type="checkbox"/> Pauline Stone

### **Financial**

It was moved by Pauline Stone, seconded by Cathy Buckley and roll-call voted, that upon recommendation of the Superintendent of Schools, the Board of Education approves the following on this consent agenda (*Transfers, Financial Reports, and Parkview at Ticonderoga, LLC*)

#### *Transfers*

Approve the following transfers over \$5,000 as of 6/30/16:

#### Reallocate funds for BES & CHES Textbook Order

From: A2110.402.04.00	Board goals and curriculum improvements	\$13,705.03
To: A2110.480.01.00	Textbooks & Consumables BES	\$8,656.44
To: A2110.480.02.00	Textbooks & Consumables CHES	\$5,048.59

#### Reallocate funds for non-resident foster student billings from other districts.

From: A2250.470.00.00	\$35,000
To: A2110.470.00.00	\$35,000

#### Reallocate funds for district wide year end material and supplies purchases

From: A9010.800.00.00	\$15,000
To: A2110.450.00.00	\$15,000

#### Reallocate funds for various BOCES services received throughout the year

From: A2250.490.00.00	\$63,728.54
To: A2110.490.00.00	\$48,153.14
To: A2280.490.00.00	\$ 8,910.40
To: A2630.490.00.00	\$ 6,665.00

#### *Financial Reports*

Accept the following *reports* as presented by the Audit Committee:

Appropriation Status Report – (May 2016)  
 Treasurer's Revenue Report – (May 2016)  
 Treasurer's Monthly Cash Report – (May 2016)  
 Trial Balance – (May 2016)  
 Extra-Curricular (April & May 2016)

Acknowledge receipt of the *Warrant Report* for May 2016

Acknowledge receipt of the *Budget Transfer Report* for May 2016 and *Due To & Due From Report* as of May 2016.

*Parkview at  
Ticonderoga, LLC*

WHEREAS, Parkview at Ticonderoga, LLC filed a case challenging the assessment of their property, located at Tax Map No.: 206.-2-24 in the Town of Plattsburgh (the “Parkview Property”), under Real Property Tax Law Article 7, in assessment year 2015 under index number: 1011-2015 (the “Case”);

WHEREAS, the Beekmantown Central School District (“School District”) Board of Education (“Board”), upon the recommendation of the School District attorneys Stafford, Owens, Piller, Murnane, Kelleher, & Trombley, P.L.L.C., desires settle the Case;

WHEREAS, the terms of the settlement would result in: no change in assessment for assessment year 2015, but a reduced assessment from \$2,370,000 to \$2,000,000 for assessment years 2016, 2017, and 2018; and

WHEREAS, the reductions in assessments for assessment year 2016, 2017, and 2018 will not result in the School District having to refund any taxes to the taxpayer.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby accepts the terms and conditions of the proposed settlement regarding certain tax certiorari actions relating to the Parkview Property and authorizes the School District attorney to: execute any settlement agreement(s) in material conformity with the terms outlined herein and take all actions necessary on behalf of the District in effectuating the terms of the settlement agreement(s).

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Kenneth Maurer, Sr.
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Debbie Passno
<input type="checkbox"/> Joseph Graziane	<input checked="" type="checkbox"/> Jason Marsh	<input checked="" type="checkbox"/> Pauline Stone

### **Additional Items to Discuss**

#### *Board Retreat*

##### **•Board Retreat**

The Board next discussed scheduling a Board Retreat in late August or early September. The Board President will e-mail available dates to the Board.

#### *Committee Appointments*

##### **•Committee Appointments**

*•The Board President stated he would be eliminating the cafeteria and employment committee and combining the Professional Development Plan and Technology committees. The committees would be as follows:*

- Audit*
- Health & Safety*
- Operations*
- Policy*
- Public Relation*
- Professional Development/Technology*
- 

The Board President will e-mail the list of sub-committees to the Board.

*Public Comment*

**Public Comment**

(Noe at this time.)

*Clerk Pro-Tem*

**Clerk Pro-Tem**

It was moved by Andrew Brockway, seconded by Jason Marsh and carried, that the Board of Education appoint Cathy Buckley as Clerk Pro-tem for this meeting.

Respectfully Submitted,  
Joanne Menard, District Clerk

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

**Executive Session**

It was moved by Debbie Passno, seconded by Kenneth Maurer and carried, that the Board enter executive session to discuss the employment history of a particular person(s). Time 7:33 p.m.

It was moved by Debbie Passno, seconded by Michael Hagadorn and carried, that the Board return to regular session. Time 8:09 p.m.

*Adjournment*

**Adjournment**

It was moved by Debbie Passno, seconded by Kenneth Maurer and unanimous carried, that the meeting be adjourned. Time 8:09 p.m.

Cathy Buckley  
Clerk Pro-tem