

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

August 10, 2010

Minutes

Call to Order

President Steve Trombley called the meeting to order at 6:15 pm. Board Member Richard LaVigne led the pledge of allegiance.

Members Present

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

Others Present

Present

Scott Amo, Superintendent
Garth Frechette, HS Principal
Diane Fox, CH Principal
Matthew Slattery, BE Principal
LeeAnn Short, Director of Special Services
James Knight, MS Assistant Principal
Roxann Barnes, School Lunch Manager
Donna Eggleton, Director of Curriculum & Instruction
Roxann Barnes, School Lunch Manager
Gary Lambert, Educational Technology Coordinator
Daniel Noonan, Supt. of Buildings & Grounds
Shane Brink, Transportation Supervisor
Ron Clamser, Business Manager
Mary LaValley Blaine, Treasurer
Joseph Lavorando, School Attorney
Joanne Menard, District Clerk

Absent

Sue Coonrod, MS Principal
Ed Cook, Director of PE, Athletics,
Health & Health Services
Joha Battin, HS Assistant Principal

Visitors

Visitors

Jeri Bennett	Lucy Giroux	Patty Gallagher	Leslie LaValley
Adam Facticeau	Stephanie LaValley	Amy Campbell	Alexis Agnew
Rachel Belson	Rachel Dingman	Bryce Dingman	Susan King
Robert King	Stacey Maggy		

Approval of Agenda

Approval of Agenda

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried that the Board of Education approve the agenda.

Public Comment

Public Comment (None at this time.)

Presentations

Topic: HS Counseling Department Services

Presenter: Dr. Dodd, PhD., NCC

Coordinator of School Counseling Program @ PSUC

Superintendent Amo introduced Dr. Dodd, PhD., NCC, Coordinator of School Counseling Program at Plattsburgh State College. Dr. Dodd presented a PowerPoint on the HS Counseling Department Services. She stated she was looking at framing the counseling program to the National Model. She looked at what are the needs of the school, community and what do students value. The needs assessment focused on academic, peer, and economic/social areas. Three surveys were administered with responses from parents, teachers and students.

Reports

Reports/Presentations

Scott Amo, Superintendent of Schools reported on the following:

- Stated the Head Custodian interviews were held today with no viable candidate being recommended. He stated he would like to hire someone temporary while the district searches again for a Head Custodian. The Board concurred.

Ron Clamser, Business Manager reported on the following:

- Stated the BAN resolution on the agenda are for the buses the voters approved in May, which will be delivered later this week.
- Stated one transfer was from the 2009-2010 school year which came about from our recent audit.
- The Board will be setting the 2010-2011 tax rate this evening, which is .23¢ lower than projected.
- A resolution on the agenda is to transfer money from the tax certiorari to the general fund since the tax settlement has been settled. As property owners file property tax claims, money will need to be placed into the tax certiorari.

Minutes

Approval of Minutes

It was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on July 20, 2010 with the following correction:

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the Grade 8 Non-Regents Physical Science with Earth Science Curriculum. (add) Carole Race abstained.

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meetings held on:

7/20/10 Audit Committee

New Business

CSE Recommendations

CSE & CPSE Recommendations

It was moved by Richard LaVigne, seconded by Carole Race, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CSE recommendations dated 8/10/10.

It was moved by Richard LaVigne, seconded by Carole Race, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CPSE recommendations dated 8/10/10.

Personnel

New Position Physical Therapist

New Position

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the creation of a physical therapist position in accordance with the civil service competitive classification.

Appointments

Appointments

Girard, Tracy Physical Therapist

It was moved by Leonard King, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education appoints Tracy Girard to a 10-month *competitive civil service title of Physical Therapist* effective 9/1/10 with a salary of \$50,498 (for 2010-2011 school year). Mrs. Girard probationary period will be from 9/1/10 – 3/09/11.

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following probationary appointments as indicated:

LaValley, Stephanie

Belson, Rachel

Agnew, Rachel

Dingman, Rachel

Esposito, Antonia

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 10-11 Salary Schedule)
		Area	Form		
LaValley, Stephanie	Special Education	Students w/Disabilities (Grades 1-6)	Initial	9/1/10 – 8/31/13	\$43,748
Belson, Rachel	Elementary	Early Childhood Education (Birth – Grade 2) & Childhood Education (Grades 1-6)	Initial	9/1/10 – 8/31/13	\$43,048
Agnew, Alexis	Elementary	Childhood Education (Grades 1-6)	Initial	9/1/10 – 8/31/13	\$42,348
Dingman, Rachel	Elementary	PreK-6	Permanent	9/1/10 – 8/31/12	\$51,148
Esposito, Antonia	Social Studies	Social Studies 7-12	Professional	9/1/10 – 8/31/13	\$45,048

Stephanie LaValley, Rachel Belson, Alexis Agnew, Rachel Dingman, & Antonia Esposito were all present. The Board congratulated them on their appointments.

School Lunch Cashiers

Leonard King inquired about the appointment of Elizabeth Johnson as a non-competitive school lunch cashier moving to that of a provisional school lunch cashier which was not posted. Superintendent Amo stated that was an oversight of this position not being posted and there was no impact because individuals would be working less hours and making less money. Following discussion the appointment of Elizabeth

Johnson and Devina White was pulled from the agenda.

*Temporary On-Call
Appointments*

*McClatchie, Gary
Costin, Kathleen*

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
McClatchie, Gary	Non-Instructional	8/16/10
Costin, Kathleen	Non-Instructional	9/8/10

*Substitute
Appointments*

*Dolan, Lawrence
Ribner, Jessica
St. Phillips, Jesaka*

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Dolan, Lawrence	Instructional	9/8/10
Ribner, Jessica	Instructional	9/8/10
St. Phillips, Jesaka	Instructional	9/8/10

*Civil Service
Probationary
Appointment
Norton, Donald*

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following *Civil Service probationary* appointment as indicated:

Name	Title	Period	Salary (09-10)	Contract
Norton, Donald	School Bus Monitor	9/7/10 – 9/6/11	\$22.49/Run	10 months

*Committee
Appointments
2010-2011*

The Board President made the following Committee Appointments for the 2010-2011 school year:

- Audit Committee
Karen Armstrong, Cathy Buckley, Ed Marin, & Pauline Stone
- Operations Committee
Leonard King, Richard LaVigne, & Steve Trombley
- Committee of 9
Karen Armstrong, Richard LaVigne & Ed Marin
- Health & Safety Committee
Leonard King & Pauline Stone
- Professional Development Plan Committee (PDP)
Cathy Buckley & Richard LaVigne
- Shared Decision Making Committee (District-Wide)
Stan Kourofsky & Steve Trombley
- UPK Advisory
Carole Race

*Extra-Curricular
Appointments
2010-2011
School Year*

It was moved by Richard LaVigne, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following extra-curricular positions for the 2010-2011 school year as indicated:

Assignment	No.	Name	Name	2010-2011	
				Amount Per Person	Total Cost
Advisors					
Class Advisor Grade 6	2	Stacy Bobbie	Kerie Wood	\$1,151	\$2,302
Class Advisor Grade 7	2	Kendi Rankin	Julie King	\$1,151	\$2,302
Class Advisor Grade 8	2	Piper Wells	Sarah Vagi	\$1,204	\$2,408
Class Advisor Grade 9	2	Marissa Dandrow	Kristin Delisle	\$1,337	\$2,674
Class Advisor Grade 10	2	Scott Tuller	Renee Hall	\$1,860	\$3,720
Class Advisor Grade 11	2	Keith LaPier	Linda DiStefano	\$2,539	\$5,078
Class Advisor Grade 12	2	Jennifer Duffy	Jeremy Hoy	\$3,403	\$6,806
Music					
A Cappella Group (HS)	1	Karin Ryan		\$1,662	\$1,662
Glee Club (HS)	1	Karin Ryan		\$1,662	\$1,662
Jazz Band (HS)	1	Michael Nystoriak		\$2,145	\$2,145
Jazz Ensemble (MS)	1	Matthew Barlow		\$2,145	\$2,145
Keyboard Club (MS)	1	Kathy Aprill		\$1,662	\$1,662
Drama Club Advisor	2	Karin Ryan	Jacqueline Robertin	\$1,202.50	\$2,405
Musical Director	1	Karin Ryan		\$2,204	\$2,204
Choreographer	1	Jacqueline Robertin		\$826	\$826
Business Advisor	1	Ron Moss		\$626	\$626
Pit Conductor	1	Michael Nystoriak		\$826	\$826
Intramurals					
Intramural (BE)	1	Matthew Crucetti		\$1,973	\$1,973
Intramural (CH)	1	John McCarty		\$1,973	\$1,973
Intramural Boys (HS)	1	Andy Hastings		\$1,662	\$1,662
Intramural Girls (HS)	1	Joni Moschelle		\$1,662	\$1,662
Intramural Boys (MS)	1	Rodney Carlsson		\$1,662	\$1,662
Intramural Girls (MS)	1	Shana Fessette-Hileman		\$1,662	\$1,662
Student Council					
Student Council (BE)	2	Sharon Carlin	Nancy McCormick	\$1,187	\$2,374
Student Council (CH)	2	Peter Villa	John McCarty	\$1,187	\$2,374
Student Council (HS)	1	Keith LaPier		\$3,256	\$3,256
Asst. Student Council (HS)	1	Linda DiStefano		\$1,353	\$1,353
Student Council (MS)	2	Stacy Bobbie	Anne Marie Baker	\$1,269	\$2,538
Other					
Newspaper/Yearbook (BE)	4	Ilona Selzer-Kelting	Melissa LaPier	\$448.50	\$1,794
		Marie Gelwicks	Sara Matthews-Knight		
Newspaper/Yearbook (CH)	2	Patty Gallagher	JoLee Yeddo	\$897	\$1,794
Newspaper (MS)	1	Piper Wells		\$2,055	\$2,055
Yearbook (HS)	2	Patricia Chotkowski	Judy Quint	\$1,968	\$3,936
Yearbook (MS)	2	Robin Brunelle	Vacancy	\$1,005	\$2,010
BOSC-Adventure Club	2	Jay Mageria	Matt Tolosky	\$882.50	\$1,765
Chess Club	1	Steve Rosinski		\$1,187	\$1,187
Drama Club (MS)	2	Rebecca Hamilton	Piper Wells	\$1,130.50	\$2,261
Foreign Language Club (HS)	2	Rachel Ribis	Jenny St. Louis	\$686	\$1,372
Foreign Language Club (MS)	2	Kathryn Inhelder	Michelle Frechette	\$686	\$1,372
FTA	1	Ron Moss		\$1,187	\$1,187

Fitness Club (6th Grade)	1	Stacy Bobbie		\$1,187	\$1,187
Honor Society	1	Jeannine Murphy		\$1,313	\$1,313
Jr. Honor Society	2	Kathryn Inhelder	Patience Landry	\$496.50	\$993
Library Club	1	Cheryl Turner		\$1,187	\$1,187
Literature Magazine	3	Piper Wells	Marlene Raffel	\$685	\$2,055
		Delisle, Kristin			
Math Counts	1	Patience Landry		\$881	\$881
Model U.N.	3	Scott Tuller	Carlos Madan	\$582.67	\$1,748
		Jon Chapman			
Photo Club (Art Club)	1	Renee Hall		\$1,187	\$1,187
Art Club (Otaku Club)		Anna Cesar		Unpaid	0
SADD	1	Jennifer Duffy		\$1,428	\$1,428
Technology Student Assoc.	1	Marlene Raffel		\$1,384	\$1,384
Extra Curricular Treasurer	1	Patience Landry		\$3,379	\$3,379
Varsity Club	1	Vacancy		\$1,331	\$1,331
Yorker Club	1	Sarah Vagi		\$1,428	\$1,428
Non-Contractual Assignments					
Ticket Seller	N/A	Jeri Bennett	Farole Watts	\$30	per game
		Danelle Pelkey	Cheryl Turner		

Miscellaneous

Contract Ratification

Contract Ratification

Beekmantown Support Staff Association

It was moved by Leonard King, seconded by Richard LaVigne and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education ratifies the Agreement between the Beekmantown Support Staff Association, Local #3686 NYSUT, AFT, NEA, AFL-CIO and the Beekmantown Central School District covering the period July 1, 2010 through June 30, 2013.

The roll-call vote was as follows:

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

Contract for Athletic Trainer Services

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the contract between the Beekmantown Central School District and Champlain Valley Sports Medicine and Rehabilitation Program, Champlain Valley Physicians Hospital Medical Center for Athletic Trainer Services beginning 8/16/10 and ending 6/03/11 in the amount of \$6,000.

Textbook Approval

Carole Race requested that the Non-Regents Earth Science book be tabled because of questions she raised about the curriculum. Following discussion, it was moved by Richard LaVigne, seconded by Stan Kourofsky and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the purchase and adding the following textbook to the approved textbook list:

Subject	Non-Regents Earth Science
Book Title	Physical Science with Earth Science
Copyright	2006
Author	Feather, McLaughlin, Thompson & Zike
Publisher	Glencoe
Grade	8

Financial

BAN for Buses

It was moved by Richard LaVigne, seconded by Pauline Stone and roll-call voted that

BE IT RESOLVED that the Beekmantown Central School District authorize the issuance of serial bonds in an amount not to exceed \$402,544.10 for the purchase and funding of three (3) sixty-five passenger school buses and one (1) 48 passenger school bus with wheelchair station; and issue a bond anticipation note in the amount of \$402,544.10, with interest thereon at the lowest available rate, to be issued in anticipation of the issuance of the serial bonds herein authorized, for the purchase and finding of three (3) sixty five (65) passenger school buses and one (1) 48 passenger school bus with wheelchair station; and be it further

RESOLVED that the Board President, or in his absence the Board Vice President, be authorized to execute all documents necessary for the issuance of a bond anticipation note upon such terms and for the purpose authorized.

The roll-call vote was as follows:

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

It was moved by Richard LaVigne, seconded by Stan Kourofsky and roll-call voted, that upon recommendation of the Superintendent of Schools the Board of Education approves the following transfers over \$5,000:

Transfers

For June 30, 2010 Year End Audit Entry to Move Debt Service Interest
Expense on School Construction BAN to the Debt Service Fund
From A9731.700-00-00 to A9901.960-00-00 in the amount of \$60,889.57

To cover Incarcerated Youth salaries until grant approval is received
From A2110.130-00-00 (Teaching Salaries 7-12) to A2110.150-00-00 (Incarcerated Youth Salaries) in the amount of \$5,584.68

To move excess budget due to savings on Champlain Valley Family Center contract
From A2110.400-00-01 (Teaching Contractual) to A1989.400-00-00 (Unclassified) in the amount of \$22,828.00

To cover interest for Excel Capital Project not budgeted for
From A1989.400-00-00 (Unclassified) to A9731.700-00-00 (Debt Service – Interest) in the amount of \$9,928.00

The roll-call vote was as follows:

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

Resolution to Confirm Tax Rolls & Authorize Tax Levy

Resolution to Confirm Tax Rolls and Authorize Tax Levy

It was moved by Stan Kourofsky, seconded by Richard LaVigne and roll-call voted;

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2010 - 2011 school year a sum not to exceed \$16,334,556;

THEREFORE BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns w/o STAR	Tax Rate Per \$1,000 of Assessed Value
Town of Altona	\$3,686,865	100%	\$56,986.25	0.015456561
Town of Beekmantown	\$265,776,342	100%	\$4,107,988.24	0.015456561
Town of Chazy	\$40,152,535	100%	\$620,620.11	0.015456561
Town of Plattsburgh	\$616,387,645	100%	\$9,527,233.23	0.015456561
SUB-TOTAL	\$926,003,387	XXX	\$14,312,827.84	X.XXXXXX X
STAR	\$130,800,616	XXX	\$2,021,727.70	X.XXXXXX X
TOTALS	\$1,056,804,003	XXX	\$16,334,555.54	X.XXXXXX X

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2010 and end October 31, 2010 giving the tax warrant an effective period of 65 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

1st month free period,
2nd month interest of 2 percent added,

The roll-call vote was as follows:

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

Truck Purchases

Leonard King inquired why the district was only purchasing one truck and when the operations committee approved two trucks. The Business Manager stated in the budget are monies to purchase one truck, one conference vehicle, and one driver's education car. Only one truck made it through the process. This truck will replace the maintenance vehicle which has been off the road for half the year. Following discussion, the Transportation Supervisor stated priority should be given to the Buildings & Grounds Department since their truck was down most of the year and our 1995 truck still runs. Superintendent Amo asked the Transportation Supervisor to prioritize his vehicles. They are as follows: 1) Truck, 2) Driver Education Car, and 3) Conference Vehicle. The Transportation Supervisor stated the Driver Education car was a 1999 vehicle in pretty good shape and he was looking to see if we can get a vehicle donated. The Board authorized the Superintendent to seek bids on another truck for the

transportation department.

It was moved by Richard LaVigne, seconded by Carole Race and roll-call voted;

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for one (1) new $\frac{3}{4}$ ton, 4 WD, regular cab pick-up, 8' box, 9000 GVWR or greater with an automatic transmission, gas engine 5.4 liter or greater, tow package and plow package, which bids were opened publicly on 7/26/10 and

WHEREAS, one bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that Durocher Auto Sales, Inc. of 92 Elizabeth St., Plattsburgh, NY 12901 is the lowest responsible bidder who complied with the bid specifications.

Amount	\$23,997.00
Option 1	\$ 4,620.00
Total	\$28,617.00

AND BE IT FURTHER RESOLVED, that the Board President is hereby authorized to executive a purchase agreement with Durocher Auto Sales, Inc., upon approval of same by the School Attorney.

The roll-call vote was as follows:

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

It was moved by Richard LaVigne, seconded by Carole Race and roll-call voted;

Tax Certiorari

WHEREAS, the Board has established a reserve fund pursuant to §3651(1-a) & (3-a) of the Education Law to pay judgments and claims in tax certiorari proceedings; and

WHEREAS, all of the applicable tax certiorari proceedings for Champlain South Association have been settled and comprised or have expired, leaving a residual balance of \$75,127.82 in such reserve fund, which will not reasonable be required to pay any judgment or claim;

THEREFORE, BE IT RESOLVED, that the Board hereby returns such monies, in the amount of \$75,127.82 to the general fund.

The roll-call vote was as follows:

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

Additional Items to Discuss

- *Reclassification of Building Maintenance Worker*

Senior Building Maintenance Worker

Discussion next followed on the civil service title of *Senior Building Maintenance Worker* position which is geared for 20% supervision and 80% maintenance duties. The Board inquired about which unit this position would be in and the salary.

Superintendent Amo stated he had not proceeded any further pending the Board review of the title. Jeri Bennett, President of the Support Staff Associations stated that once supervision is assigned, then the position cannot be in the Non-Instructional Unit. It must go to the Support Staff Supervisors Association.

- Letter submitted by Board Member Carole Race

Board Member Carole Race submitted a letter to the Superintendent to consider sharing with the Board. The letter was not discussed.

- Board Retreat

Board Retreat

Board President Steve Trombley reminded the Board of the Board Retreat scheduled for Friday, August 20, 2010 at 5:00 pm in the MS/HS Library.

Public Comment

Public Comment

Jeri Bennett, President of the Support Staff Association thanked the Board on behalf of the Association for the contract ratification this evening. She stated it was enjoyable and no arguing on either sides during negotiations. Concessions were given on both side and this is a fair contract as you can see from the Association vote of 75 yes and 5 no.

Clerk Pro-Tem

Clerk Pro-Tem

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

Respectfully Submitted,
Joanne Menard, District Clerk

Executive Session

Executive Session

It was moved by Stan Kourofsky, seconded by Richard LaVigne and unanimously carried, that the Board enter executive session to discuss a particular person(s) employment history. Time 7:28 pm.

It was moved by Leonard King, seconded by Carole Race and unanimously carried, that the Board return to regular session. Time 8:50 pm.

Adjournment

Adjournment

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the meeting be adjourned. Time 8:51 pm.

Respectfully Submitted,
Steve Trombley, Board President