

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, March 28, 2017

Time: 6:15 pm

Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

- | | | |
|--|---|--|
| <input type="checkbox"/> Andrew Brockway | <input type="checkbox"/> Michael Hagadorn | <input type="checkbox"/> Jason Marsh |
| <input type="checkbox"/> Cathy Buckley | <input type="checkbox"/> Leonard King | <input type="checkbox"/> Debbie Passno |
| <input type="checkbox"/> Jaramy Conners | <input type="checkbox"/> Ed Marin | <input type="checkbox"/> Pauline Stone |

☐ Alexis Marking, Ex-Officio, Student Board Member

C. Approval of Agenda

Resolved, that the Superintendent of School recommends to the Board of Education to approve the agenda.

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

2. Public Comment

(10 minutes)

3. Recognition

WHEREAS, the Board of Education of the Beekmantown Central School District is appreciative and supportive of the school athletic programs; and

WHEREAS, excellence and success in competitive Athletics can be achieved only through strenuous practice, team play and team spirit, nurtured by dedicated coaching and strategic planning; and

WHEREAS, Beekmantown Girls' Basketball Team and its Coach Greg Waters were CVAC Champions (undefeated), Section 7 Champions, Regional Champions and participated in the New York State Public High School Final 4 who ended the season with a record of 22-2 with a 20 game winning streak and were recipients of the Sandra Scott Team Sportsmanship Award which is given to one team in the entire state tournament; and

WHEREAS, Beekmantown Boys' Hockey Team and its Coach Justin Frechette were CVAC Champions, Section 7 Champions, Regional Champions and participated in the New York State Public High School Final 4 and ended the season with an overall record of 13-11-1 and a league record of 8-5 and ranked in the top 15 in the final NYS Hockey poll for the sixth consecutive year with a finishing season rank of eighth in the State; and

WHEREAS, Beekmantown Girls' Hockey Team and its Coach Raymond Guay were Section 7 Champions and participated in the New York State Public High School Final 4 for the ninth consecutive season; and

WHEREAS, Beekmantown Girls' Bowling Team and its Coach Charlie Stone were CVAC Champions, Section 7 Champions, and placed 6th at the States with Alyza Agony winning the State sportsmanship award; and

WHEREAS, Austin Recore and Mitchell Trost of the Beekmantown Boys' Bowling Team were on the State Section Team with Michael Trost placing 1st at the States with a high game of 299; and

WHEREAS, Clay Watts and Kaden Peryea of the Beekmantown Wrestling Team were Section Champions and went to the State Championships with Clay Watts finishing in 6th Place; and

WHEREAS, Kailey Quackenbush, Paige Gricoski, Lauren Gonyo and Francesca Beaird of the Beekmantown Gymnastics Team all qualified and went to the State Championship; and

WHEREAS, Olivia Buckley and Daryn Nephew of the Beekmantown Indoor Track Team qualified and went to the State Championships; and

WHEREAS, in sports which demands strength, speed and agility, these Head Coaches and skilled coaching staff maximized their own athletic ability and training to hone a championship team and teach these outstanding athletes lessons which will prove invaluable through life both on and off the field; and

WHEREAS, the Board of Education desires to recognize the above teams for an outstanding season and to congratulate them for capturing the CVAC Championship, Section 7 Championship, Regional Championship, participating in the New York State Championship; and

NOW, THEREFORE BE IT RESOLVED, the Board of Education hereby express their deep appreciation, gratitude, and pride for the honor and excellence of its athletic performance, teamwork and on their outstanding season and overall team record.

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

4. Presentations

Topic

Presenters

- | | |
|---|--|
| a. Budget discussion & CVES update & overview of special education services | Dr. Mark Davey, District Superintendent
Mr. Reginald McDonald, Director Special Education |
| b. Finalize Tax Cap
Review Voter Propositions | Superintendent Daniel Mannix
School Business Executive Mary LaValley Blaine
District Treasurer Eric Bell |

5. Reports

- A. Superintendent of Schools – Daniel Mannix**
- B. School Business Executive – Mary LaValley Blaine**
- C. Ex-Officio, Student Board Member – Alexis Marking**

D. Committee Reports

- Audit Committee
- Operation Committee

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Minutes*) be and are hereby approved:

6. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
3/16/17	3/8/17 Operations
	3/22/17 Audit

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

7. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Resignations, Appointments & Employment Agreement with Sue Harland*) be and are hereby approved:

A. Consent Agenda - Personnel

1. Resignations

Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Bruso, Zetra	Registered Professional Nurse	3/15/17
Garrant, Jeremy	Building Checker	3/19/17
Lyons, Carol	Unified Basketball Coach	3/22/17

2. Appointments

a. Approve the following athletic appointment for the 2016-2017 school year:

Assignment	Name	Total 2016-2017
Baseball - Modified	Thomas Tetreault	\$2,790

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

Name	Civil Service Title	Probationary Period	2016-2017 Salary	Contact	
	Custodial Worker		\$21,290/yr.	12 months	Replace Dale Dupree

- c. Approve the employment agreement between the Beekmantown Central School District and Sue Harland as a per diem Registered Professional Nurse for 29 days at the rate of \$125.00 per day for the 2016-2017 school year partial ELT funded and authorize the Superintendent to sign said agreement on behalf of the district. Ms. Harland replaces Zetra Bruso who resigned.

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

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (2017-2018 School Calendar & Wage Increases) be and are hereby approved:

8. Miscellaneous

- a. Approve the 2017-2018 School Calendar.
- b. Approve a wage increase for non-instructional part-time staff {not represented by contract} of 3% for the 2016-2017 school year (excluding part-time cafeteria monitors in 2016-2017 who have already received an increase), 3% for the 2017-2018 school year and 2.75% for the 2019-2010 school year.

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

- c. It was moved by _____, and seconded by _____ and roll-call voted, that the following resolution be adopted:

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Annual Meeting of the qualified voters of the Beekmantown Central School District, Clinton County, State of New York (the "School District"), will be held in the Middle School Gymnasium, at 37 Eagle Way, West Chazy, New York on May 16, 2017 from 11:00 A.M. to 8:00 P.M., prevailing time, for the purpose of voting on the proposition(s) described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the *Press Republican* a newspaper having a general circulation within the District, such publication to be made four (4) times within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said

Section 3. The School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the school vehicle acquisition described herein upon the environment, hereby determines that such project constitutes a "Type II Action" under the Regulations which does not exceed thresholds established under SEQRA and, as such, is not subject to review under SEQRA;

Section 4. Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
BEEKMANTOWN CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Education of the Beekmantown Central School District, Clinton County, New York will hold a public hearing on the 2017-2018 budget on **May 9, 2017 at 7:00 pm** in the MS/HS library.

NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2017-2018, exclusive of public monies, may be obtained by any resident or taxpayer of the District during business hours beginning **May 2, 2017**, except Saturdays, Sundays and or holidays at any school building, the district office, West Chazy Library, and the school district website.

THE BOARD OF EDUCATION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the Beekmantown Central School District of the Towns of Beekmantown, Plattsburgh, Chazy and Altona held on March 28, 2017, the annual meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held in the Middle School Gymnasium, 37 Eagle Way, West Chazy, New York on the May 16, 2017 from 11:00 A.M. to 8:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I
(Budget)

To approve the proposed 2017-2018 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

PROPOSITION II
(Transportation)

Shall the Board of Education purchase and, to the extent necessary finance, four (4) student transport vehicles at an estimated cost not to exceed \$440,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$440,000, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$440,000, 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 \$440,000, and a tax is hereby voted to pay the interest on said obligations when due. This purchase is subject to an estimated State aid transportation reimbursement ratio of 68.4%. Additionally, the district will trade or sell four (4) school buses.

PROPOSITION III
(Capital Reserve Proposition)

Shall the Board of Education of the Beekmantown Central School District establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$600,000 to be used for the acquisition of machinery and equipment for and the construction and reconstruction of improvements and additions to all District buildings, transportation facilities and grounds, such reserve fund to be funded from year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2017 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from

budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

PROPOSITION IV
(Board of Education Members)

To elect four (4) members to the Board of Education. The top candidate receiving the highest number of votes will fill a three-year term + 46 days remaining on the unexpired term of Kenneth Maurer, Sr. (5/16/17 – 6/30/20). The candidates receiving the second and third highest number of votes will fill the expired terms of Debbie Passno and Pauline Stone for three-year terms (7/1/17 – 6/30/20). The 4th highest number of votes will fill the unexpired term of Joseph Graziane commencing 5/16/17 – 6/30/18.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place at the Middle School Gymnasium, 37 Eagle Way, West Chazy, New York on May 16, 2017 from 11:00 A.M. to 8:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. The District Clerk must receive completed applications for absentee ballots by at least seven days prior to the vote (**May 9, 2017**) if the ballot is to be mailed to the voter; on or prior to **May 15, 2016** if the ballot is to be issued to the voter in person. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 7:30 a.m. and 4:00 p.m. until the day of the election, except Saturdays, Sundays or holidays.

NOTICE IS GIVEN that the Board of Education has ongoing registration. Any person who is not already registered to vote, upon proving that he or she is entitled to vote may register at the district clerk's office until **May 9, 2017**. 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 the general election. The register containing the names of qualified voters will be available for inspection in the Clerk's office during the hours of 7:30 am – 4:00 pm on each of the five days prior to the day of the election, except Sundays.

NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of school board member must be filed in the district clerk's office no later than **5:00 pm on April 17, 2017**. Each petition shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate.

NOTICE IS HEREBY GIVEN that a qualified voter is a citizen of the United States, at least 18 years old, a resident of the school district for a period of 30 days next preceding the annual district election. The School District may require all persons offering to vote to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

NOTICE IS FURTHER GIVEN that the proposition set forth on the voting machine labels shall appear as follows:

PROPOSITION I
(Budget)

To approve the proposed 2017-2018 school budget in the amount of _____, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

PROPOSITION II
(Transportation)

Shall the Board of Education purchase and, to the extent necessary finance, four (4) student transport vehicles at an estimated cost not to exceed \$440,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$440,000, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$440,000, 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 \$440,000, and a tax is hereby voted to pay the interest on said obligations when due. This purchase is subject to an estimated State aid transportation reimbursement ratio of 68.4%. Additionally, the district will trade or sell four (4) school buses.

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Shall the Board of Education of the Beekmantown Central School District establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$600,000 to be used for the acquisition of machinery and equipment for and the construction and reconstruction of improvements and additions to all District buildings, transportation facilities and grounds, such reserve fund to be funded from year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2017 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

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BY ORDER OF THE BOARD OF EDUCATION

Section 5. The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 6. This Resolution shall take effect immediately.

This roll-call vote was as follows:

- | | | |
|--|---|--|
| <input type="checkbox"/> Andrew Brockway | <input type="checkbox"/> Michael Hagadorn | <input type="checkbox"/> Jason Marsh |
| <input type="checkbox"/> Cathy Buckley | <input type="checkbox"/> Leonard King | <input type="checkbox"/> Debbie Passno |
| <input type="checkbox"/> Jaramy Conners | <input type="checkbox"/> Ed Marin | <input type="checkbox"/> Pauline Stone |

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Financial Reports) be and are hereby approved:

9. Financial

- a. Accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (February 2017)
Treasurer's Revenue Report – (February 2017)
Treasurer's Monthly Cash Report – (February 2017)
Trial Balance – (February 2017)

- b. Acknowledge receipt of the Warrant Report for February 2017

- c. Acknowledge receipt of the Budget Transfer Report for December 2016 and Due To & Due From Report as of February 2017.

The roll-call vote was as follows:

<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Jason Marsh
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Jaramy Conners	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone

10. Additional Items to Discuss

- CVES Annual Meeting 4/5/17 @ 7:30 pm @ Yandon-Dillon Center, Mineville
- Next Board Meeting 4/20/17

11. Public Comment (10 minutes)

12. Clerk Pro-Tem

Resolved, that the Board of Education appoint _____ as Clerk Pro-tem for this meeting.

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

13. Executive Session

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

Time In: _____

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

Time Out: _____

14. Adjournment

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