

Beekmantown Central School District

Board of Education Meeting

Place: **MS/HS Library**

August 20, 2010

Minutes

Call to Order

Vice President Leonard King called the meeting to order at 5:00 pm and led the pledge of allegiance.

Members Present

☒ Karen Armstrong
☒ Cathy Buckley
☒ Leonard King

☒ Stan Kourofsky
☒ Richard LaVigne
☐ Ed Marin

☒ Carole Race
☒ Pauline Stone
☐ Steve Trombley

Present

Others Present

Scott Amo, Superintendent

Visitors

Visitors

Julie Moschelle
Rachelle Armstrong
Juliette Cleland
Duffy Nelson
Anthony Perez

Greg Myers
Donna Eggleton
Tracey Soulia
Julie King

Sarah Vagi
Andy Hastings
Christine Tedford
Carrie Favaro

Carolyn Slick
Anna Cesar
Mary Williams
Elizabeth Baker

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 Karen Armstrong as Clerk Pro-tem for this meeting.

New Business

Resignations

Resignations

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 accepts the following resignations on the date indicated:

Knight, James, Jr.
Jolicoeur, Jeffery
Rowell, Chris

Name	Position	Effective Date
Jr, Knight, James C.	Football - Head JV Coach	8/16/10
Jolicoeur, Jeffery	Football – JV Assistant	8/16/10
Rowell, Chris	Football- Varsity Assistant (Volunteer)	8/16/10

Knight, James, Jr.

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 accepts the resignation of James C. Knight, Jr. as Middle School Assistant Principal from the Beekmantown Central School District effective 8/17/10 and contingent upon him being appointed as Principal.

Appointments

Appointment of
James C. Knight, Jr.
Principal

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 appoints *James C. Knight, Jr.* to a three year probationary appointment as a 12-month *Principal* effective 8/17/10 at a salary of \$80,000 (prorated) for the 2010-2011 school year. Mr. Knight holds a permanent certificate as a School District Administrator.

*Additional Duties of
Assistant Principal*

Discussion next followed on the recommended stipend of \$6,573 for Joha Battin, Assistant Principal for the period 9/1/10 to 6/30/11 for additional duties. Karen Armstrong requested that the Board consider postponing action on this agenda item to allow time for the Board of Education Members to collect data and get any questions answered that they may have. Mr. Amo was given a list of questions from Board Members.

Temporary Head
Custodian
Wilson, Laura

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 appoints Laura Wilson as a *Temporary Head Custodian* from 8/16/10 to on or before 10/31/10 at a rate of \$100.90 per day.

Fall Athletic
Positions

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 fall athletic positions for the 2010-2011 school year as indicated:

Assignment	Name	Total
		2010 – 2011
Football – Head JV	Jolicoeur, Jeff	\$3,684
Football – JV Assistant	Rowell, Chris	\$2,942

The Board took a break from 5:27 pm to 6:10 pm.

Miscellaneous

Goal Setting

- Goal Setting – District & Board Goals

The Board worked on the 2010-2011 Board Goals & District Goals.

Executive Session

Executive Session

It was moved by Richard LaVigne, seconded by Cathy Buckley and unanimously carried, that the Board enter executive session to discuss a particular person(s) employment history. Time 8:24 pm.

It was moved by Richard LaVigne, seconded by Cathy Buckley and unanimously carried, that the Board return to regular session. Time 8:39 pm.

*Cancellation of
8/24/10 Board
Meeting*

It was moved by Richard LaVigne, seconded by Cathy Buckley and unanimously carried, that the Board of Education cancel the Board meeting scheduled for 8/24/10.

Adjournment

Adjournment

It was moved by Richard LaVigne, seconded by Cathy Buckley and unanimously carried, that the meeting be adjourned. Time 8:39 pm.

Respectfully Submitted,
Karen Armstrong, Clerk Pro-Tem