

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, March 13, 2007

Time: 6:00 p.m.

Agenda

1. Call to Order

at: 6:10 p.m.

by: Stan Kourofsky

A. Pledge of Allegiance

B. Roll Call

☐ Karen Armstrong

☒ Frank Hay

☒ Richard LaVigne

☒ Jane Donahue

☒ Leonard King

☒ George Palmer

☒ Kathleen Grinberg-Funes

☒ Stan Kourofsky

☒ Steve Trombley

☐ Timothy Palmer, Ex-Officio, Student Board Member

Also Present: Mark Sposato Ron Clamser Joe Lavorando Gary Lambert Dan Hobbs
Don Strong Garth Frechette Sandra Gardner Sue Coonrod Diane Fox
Roxi Barnes Ed Cook Jen Hicks Jen Parliament Michelene DeBella

Visitors: Julie Jock Gail Giroux Susan King Susan Phillips Tracy Corey
Lucy Giroux Patti Oliver-Mosely David Witkowski

2. Public Comment

Debbie Passno, President the Beekmantown Music Alliance, thanked the Board for allocating \$15,000 in the 06-07 Budget for the purchase of musical instruments. She respectfully requested the Board consider a similar allocation for the 07-08 Budget. Additionally, should the Board consider making cuts to extra-curricular activities, the BMA requests that cuts be made proportionately to all extra-curricular programs.

3. Reports/Presentations

6:15 p.m. (Recess to Auditorium)

Superintendent's Budget Presentation

Presenter: Dr. Mark A. Sposato

The Superintendent presented the following information to the Board and public:

Section 1: Overview of Expenditures & Revenues

- Expenditures: Proposed Summary, Projected Benefit Costs, Proposed Base Salary Costs, District-Wide Allocation Overtime & Additional Pay Detail, and Proposed Other Costs
- District-Wide: Initiatives & Capital Project
- Revenues: Projected State Aid
- Reserve Fund: 2006-2007
- Grant & Capital Funds: 2006-2007
- Projected Revenue Summaries

Section 2: Building Enrollment & Staffing

- Current (06-07) and Projected (07-08) Enrollment and District Staffing
- Historical Enrollment and Class Size Averages

Section 3: Building Allocations

- Per Pupil, Worksheet & Detail (2110) All Schools, Staff Development

Section 4: District-Wide Building Support (Worksheet 1 & 2)

Section 5: BOCES Services General Education Special Education

Section 6: District-Wide General Areas

District Office: Worksheets 1 - 3

Buildings & Grounds: Worksheet

Transportation: Worksheet

District-Wide Allocation: Substitutes & Home Teaching

Section 7: Proposition(s) Proposed Bus Proposition: Worksheet

Dave Witkowski asked questions relating to substitute costs for teacher grievance days and the interest on BANS. He also requested the Board report all unfunded mandates to taxpayers and tell elected officials that taxpayers can't keep absorbing these costs. Dr. Grinberg-Funes commended the Superintendent on a job well done for making the budget so easy to understand.

4. Spotlight on Education

None at this time

5. **Minutes** 7:59 p.m.

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

02/13/07 Regular Meeting
02/27/07 Work Session
03/06/07 Work Session

Motion: RL Seconded: LK Yes: 8 No: Abstain: (Accept Reject Table)

6. **Unfinished Business** None at this time

7. **New Business** 8:00 p.m.

A. **CSE Recommendations**

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the CSE recommendations dated 3/13/07.

Motion: RL Seconded: GP Yes: 8 No: Abstain: (Accept Reject Table)

B. **Personnel**

1. Resignations None at this time

2. Termination None at this time

3. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following *permanent Civil Service appointments* as indicated:

| Name | Civil Service Title | Probationary Period | Initial Board Meeting | Permanent Date |
|------------------|---------------------|---------------------|-----------------------|----------------|
| Hebert, Kristena | Typist | 9/05/06 – 3/04/07 | 8/08/06 | 3/05/07 |
| Clamser, Ron | Business Manager | 9/13/06 – 3/12/07 | 9/12/06 | 3/13/07 |
| Cutter, Mary | Teacher Aide | 9/13/06 – 3/12/07 | 9/12/06 | 3/13/07 |

Motion: LK Seconded: ST Yes: 8 No: Abstain: (Accept Reject Table)

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following spring athletic positions for the 2006-2007 school year effective March 13, 2007 as indicated *with changes to add Jay Magiera as Tennis – Head Coach (Girls)*:

| | | |
|------------------------------------|-------------------|---------|
| Baseball - Head JV | Shannon Manor | \$2,888 |
| Baseball - Head Varsity | James Knight | \$3,734 |
| Baseball - Modified (Team 1) | Mark Fragassi | \$2,363 |
| Baseball - Modified (Team 2) | Jeffery Jolicoeur | \$2,363 |
| Baseball – Assistant | Shane Ratliff | \$-0- |
| Golf - Head Coach (Mixed) | Scott Cutaia | \$2,439 |
| Golf – Assistant | Todd Bone | \$-0- |
| Softball - Head JV | Danelle Pelkey | \$2,888 |
| Softball - Head Varsity | Gregory Myers | \$3,734 |
| Softball - Modified (Team 1) | Shanna Fessette | \$2,363 |
| Softball - Modified (Team 2) | Maureen Fragassi | \$2,363 |
| Tennis - Head Coach (Boys) | Daniel Rillahan | \$2,775 |
| Tennis - Head Coach (Girls) | Jay Migiera | \$2,775 |
| Track & Field - Assistant (Mixed) | Tracey Coughlin | \$2,663 |
| Track & Field - Assistant (Mixed) | Ronald Moss | \$2,663 |
| Track & Field - Head Coach (Boys) | Andy Hastings | \$3,734 |
| Track & Field - Head Coach (Girls) | Gary Phillips | \$3,734 |

Motion: ST Seconded: RL Yes: 8 No: Abstain: (Accept Reject Table)

Discussion: Ms. Donahue recommended not budgeting for the extra tennis coach because of low participation. Dr. Palmer replied that contractual obligations require the District to budget for the

coach. Dr. Palmer also requested that in the future, appointments like these are brought to the Board earlier as tomorrow is the 1st day of spring sports.

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education the following *substitute* appointment beginning on the date indicated:

| Name | Substitute | Effective Date |
|----------------|---------------|----------------|
| Cosmo, Jessica | Instructional | 3/15/07 |

Motion: RL Seconded: FH Yes: 8 No: Abstain: (Accept Reject Table)

4. Unpaid Leave *None at this time*

5. Intent to Retire

Resolved, that the Superintendent recommends to the Board of Education to accept the following intent to retire on the date indicated:

| <u>Name</u> | <u>Position</u> | <u>Date</u> |
|-------------------|--|-------------|
| Miller, Linda | Typist | 07/01/07 |
| Kelley, Carlton | Bus Driver | 08/30/07 |
| King, Mabel | Bus Driver | 09/28/07 |
| Newman, Charlotte | School Lunch Cashier/Food Service Helper | 12/01/07 |

Motion: LK Seconded: ST Yes: 8 No: Abstain: (Accept Reject Table)

Discussion: Dr. Palmer asked if these positions are being filled. Dr. Sposato replied no. The District is not filling one bus driver position.

6. Child Rearing Leave *None at this time*

7. Tenure *None at this time*

8. Elimination of Position *None at this time*

C. Policy 7:10 p.m.

Resolved, that the Board of Education does hereby accept the following policy as indicated *with changes as recorded in the minutes:*

| <u>Name</u> | <u>Policy #</u> |
|--------------------------------------|-----------------|
| Interscholastic Athletics Regulation | 5280-R |

Motion: KGF Seconded: ST Yes: 8 No: Abstain: (Accept Reject Table)

Some minor grammatical errors were corrected. The word "or guardian" was added to Part E (...will be shared with the parent(s) or guardian, and student).

D. Miscellaneous *None at this time*

8. Financial

- A. Resolved, that the Board of Education accepts the following reports:

Appropriation Status Report – (January)
Treasurer's Revenue Report – (January)
Cafeteria Revenue & Expense Report - (January)
Treasurer's Monthly Report – (January)
Trial Balance – (January)
Warrant Report – (January)
Extra-Curricular Activities Account – (January)

Motion: ST Seconded: LK Yes: 8 No: Abstain: (Accept Reject Table)

- B. Resolved, that the Board of Education approves the following transfers:

Teaching 9-12 Salaries to Teaching K-5 Salaries

| <u>From:</u> | <u>To:</u> | <u>Amount:</u> |
|--------------|--------------|----------------|
| A21101300000 | A21101100000 | \$25,335.36 |

Instructional Interscholastic Athletics to Non-Instructional Interscholastic Athletics (Winter Season)

| <u>From:</u> | <u>To:</u> | <u>Amount:</u> |
|--------------|--------------|----------------|
| A28551500000 | A28551600000 | \$20,000.00 |

Mechanic Salaries to Mechanic Salaries Overtime

From: A55101700000 **To:** A55101700098 **Amount:** \$4,005.00

Motion: RL Seconded: LK

Roll Call Vote:

| | | |
|---|--|---|
| <input type="checkbox"/> Karen Armstrong | <input checked="" type="checkbox"/> Frank Hay | <input checked="" type="checkbox"/> Richard LaVigne |
| <input checked="" type="checkbox"/> Jane Donahue | <input checked="" type="checkbox"/> Leonard King | <input checked="" type="checkbox"/> George Palmer |
| <input checked="" type="checkbox"/> Kathleen Grinberg-Funes | <input checked="" type="checkbox"/> Stan Kourofsky | <input checked="" type="checkbox"/> Steve Trombley |

Yes: 8 No: Abstain: (Accept Reject Table)

9. Capital Project *None at this time*

10. Additional Items to Discuss 7:20 p.m.

Dr. Palmer made a motion to have the Board recognize by letter the Section 7 champions for Varsity Hockey, Boys & Girls Bowling and Wrestling.

Motion: GP Seconded: RL Yes: 8 No: Abstain: (Accept Reject Table)

Discussion: Ms. Grinberg-Funes requested the Board be more sensitive and inclusive to all students, not just athletics, i.e. music, etc. The Board agreed to only recognize those students who represent Beekmantown School and not when they compete independently.

Mr. LaVigne requested a Board member be present at the PERB meeting to represent the District. Dr. Sposato replied that the Board is being represented by the District Negotiator who briefed the Board at the last meeting. Dr. Sposato will meet with the District Negotiator prior to the PERB meeting, but will not discuss any additional items that have not already been discussed with the Board. Further discussion on this topic will take place in Executive Session.

Ms. Grinberg-Funes asked if the Committee of 9 have met yet. Mr. Kourofsky replied no, the committee was convened and is waiting to agree on a meeting date. Dr. Palmer asked who sets the date. Mr. Kourofsky is unsure and will contact the BTA President to follow up.

Ms. Donahue reported the Superintendent from Plattsburgh City Schools presented to BOCES about enrollment averaging. BOCES is considering this concept which may result in lower costs.

Ms. Grinberg-Funes commented about budgeting for summer school and how in the past there were discrepancies in the billing charges for summer school.

11. Public Comment *Public Comment was allowed during the Budget Presentation.*

12. Executive Session *To discuss matters pertaining to personnel and negotiations.*

In: 8:39 p.m. Motion: FH Seconded: RL Yes: 8 No: Abstain: (Accept Reject Table)

Mr. King left during Executive Session.

Out: 8:55 p.m. Motion: RL Seconded: FH Yes: 7 No: Abstain: (Accept Reject Table)

13. Adjournment 8:55 p.m.

Motion: GP Seconded: RL Yes: 7 No: Abstain: (Accept Reject Table)