

Beekmantown Central School District

Special Board of Education Meeting

Place: **MS/HS Library**

September 2, 2009

Minutes

Call to Order

President Stan Kourofsky called the meeting to order at 6:00 pm and led the pledge of allegiance.

Members Present

☒ Karen Armstrong
☒ Frank Hay
☒ Leonard King

☒ Stan Kourofsky
☒ Richard LaVigne
☒ Ed Marin

☒ Carole Race
☒ Pauline Stone
☒ Steve Trombley

Others Present

Present

Absent

Scott Amo, Superintendent

Visitors

Visitors

Patty Gallagher

Lucy Giroux

Ron Moss

Approval of Agenda

Approval of Agenda

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

Clerk Pro-tem

Clerk Pro-tem

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

Fall Athletic Appointment

Personnel

Appointments

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 fall athletic position for the 2009-2010 school year as indicated:

Capo, Maribeth

Assignment	Name	Amount	Amount
		2007-2008	2009-2010
Soccer – Modified (Girls)	Capo, Maribeth	\$2,438	Per Negotiations

Purchase of Novel

It was moved by Frank Hay, seconded by Leonard King and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the purchase and adding the novel onto the approved novel list:

Copyright				
<u>Subject</u>	<u>Title</u>	<u>Date</u>	<u>Author</u>	<u>Grade Level</u>
ELA	Schooled	2007	Gordon Korman	8

Executive Session

Executive Session
*Discuss the BTA
contract negotiations*

It was moved by Steve Trombley, seconded by Richard LaVigne, and unanimously carried, that the Board enter executive session to discuss the Beekmantown Teachers' Association contract negotiations. Time 6:10 pm.

It was moved by Richard LaVigne, seconded by Frank Hay, and unanimously carried, that the Board return to regular session. Time 6:40 pm.

Approval of BTA
Contract
7/1/08 – 6/30/12

It was moved by Steve Trombley, seconded by Richard LaVigne and roll-call voted, that upon recommendation of the Superintendent of Schools the Board of Education accepts the negotiated *Agreement between the Beekmantown Teachers' Association and the Superintendent of the Beekmantown Central School District* for the period July 1, 2008 to June 30, 2012.

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Karen Armstrong	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Carole Race
<input checked="" type="checkbox"/> Frank Hay	<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

Executive Session
*Discuss the
Beekmantown
Support Staff
Supervisors'
Association contract
negotiations*

Executive Session

It was moved by Steve Trombley, seconded by Karen Armstrong, and unanimously carried, that the Board enter executive session to discuss the Beekmantown Support Staff Supervisors' Association contract negotiations. Time 6:45 pm.

It was moved by Frank Hay, seconded by Richard LaVigne, and unanimously carried, that the Board return to regular session. Time 8:10 pm.

Adjournment

Adjournment

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the meeting be adjourned. Time 8:11 pm.

Respectfully Submitted,
Stan Kourofsky, Board President