

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, March 22, 2016

Time: 6:15 p.m.

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Andrew Brockway
☐ Cathy Buckley
☐ Joseph Graziane

☐ Michael Hagadorn
☐ Leonard King
☐ Ed Marin

☐ Jason Marsh
☐ Debbie Passno
☐ Pauline Stone

☐ Michaela LaFountain, 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. Presentations

a. **Topic:** Budget progress and revenue forecast updates (including adversity & growth)

Presenter: Superintendent Daniel Mannix, School Business Executive Mary Blaine

4. Reports

A. Superintendent of Schools – Daniel Mannix

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member – Michaela LaFountain

D. Committee Reports

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

5. Consent Agenda – Minutes

Board of Education Meetings	Committee Meetings
3/8/16	3/2/16 Policy

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

6. New Business

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

A. Consent Agenda – Personnel

1. Resignations

Accept the following *resignation* on the date indicated:

Name	Position	Effective Date
Laramie, Katie	Teacher Aide/Student Aide	3/25/16

2. Consent Agenda – Appointments

a. Approve the following *Civil Service probationary* appointments as indicated:

Name	Civil Service Title	Probationary Period	2015-2016 Salary	Contact
Dennie, Hannah	Teacher Aide/Student Aide	4/4/16 – 10/3/17	\$15,328/yr.	10 months

b. Approve the following *temporary on-call* appointment beginning on the date indicated:

Name	Type	Effective Date
Monroe, Darcie	Non-Instructional	3/9/16
Bradley, James	Non-Instructional	3/28/16

c. Approve LeeAnn Short, Director of Special Services and Interim Principal at Beekmantown Elementary School effective 3/18/16.

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

7. Miscellaneous

Resolved, that the Superintendent of Schools, recommends to the Board of Education to approve the Election Services Agreement between Clinton County and the Beekmantown Central School District for the May 17, 2016 elections and authorize the Superintendent of Schools to sign said agreement.

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"/> Joseph Graziane	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone

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 the 17th day of May, 2016 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 election.

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 2016-2017 budget on **May 10, 2016 at 7:00 pm** in the high school auditorium.

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 2016-2017, exclusive of public monies, may be obtained by any resident or taxpayer of the District during business hours beginning **May 3, 2016**, 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 22, 2016, 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 17th day of May, 2016 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 2016-2017 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 \$454,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$454,000, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$454,000, 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 \$454,000, and a tax is hereby voted to pay the interest on said obligations when due if bonds and notes are issued. This purchase is subject to an estimated State aid transportation reimbursement ratio of 70%. Additional, the district will trade or sell four (4) school buses.

PROPOSITION III
(Capital Reserve Fund)

Shall the Board of Education be authorized to establish a new ten-year reserve fund pursuant to section 3651 of the Education Law in the maximum amount of \$500,000 to be used for renovations, improvements and additions to District facilities, such reserve fund to be funded from any excess General Fund monies for the fiscal year ended June 30, 2016 and annually thereafter during the term of the reserve fund.

PROPOSITION IV
(Board of Education Members)

To elect two (2) members to the Board of Education. The top candidate receiving the highest number of votes will fill the expired term of Leonard King for a 3-year term (7/1/16 – 6/30/19). The 2nd highest number of votes will fill the unexpired term of Eric Anderson commencing 5/17/16 – 6/30/17.

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 the **17th day of May, 2016** from 11:00 A.M. to 8:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may apply for absentee ballots from the office of the Clerk of the School District. The District Clerk must receive applications for absentee ballots by at least seven days prior to the vote (**May 10, 2016**) if the ballot is to be mailed to the voter; on or prior to **May 16, 2016** if the ballot is to be delivered personally to the voter. A listing of all persons to whom absentee ballots have been 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. - 4:00 pm during each of the five days prior to the election, except Saturdays and Sundays.

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 10, 2016**. 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 18, 2016**. 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 2016-2017 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 \$454,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$454,000, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$454,000, 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 \$454,000, and a tax is hereby voted to pay the interest on said obligations when due if bonds and notes are issued. This purchase is subject to an estimated State aid transportation reimbursement ratio of 70%. Additional, the district will trade or sell four (4) school buses.

PROPOSITION III
(Capital Reserve Fund)

Shall the Board of Education be authorized to establish a new ten-year reserve fund pursuant to section 3651 of the Education Law in the maximum amount of **\$500,000** to be used for renovations, improvements and additions to District facilities, such reserve fund to be funded from any excess General Fund monies for the fiscal year ended June 30, 2016 and annually thereafter during the term of the reserve fund.

PROPOSITION III
(Board of Education Members)

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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.

The roll-call vote was as follows:

☐ Andrew Brockway
☐ Cathy Buckley
☐ Joseph Graziane

☐ Michael Hagadorn
☐ Leonard King
☐ Ed Marin

☐ Jason Marsh
☐ Debbie Passno
☐ Pauline Stone

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

8. Consent Agenda - Policies

Approve the following policies:

Name

Student Searches and Interrogations
Reserve Funds

Policy #

5300-60 (2st Reading & Adoption)
6245 (2st Reading & Adoption)

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

9. Additional Items to Discuss

10. Public Comment (10 minutes)

11. 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)

12. Executive Session (to discuss collective negotiations with the Superintendent and Beekmantown Support Staff Association)

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

Time In: _____

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

Time Out: _____

13. Adjournment

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