

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

Tuesday, October 14, 2014

Time: 5:30 p.m.

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

- | | | |
|---|---|--|
| <input type="checkbox"/> Eric Anderson | <input type="checkbox"/> Joseph Coakley | <input type="checkbox"/> Ed Marin |
| <input type="checkbox"/> Andrew Brockway | <input type="checkbox"/> Michael Hagadorn | <input type="checkbox"/> Debbie Passno |
| <input type="checkbox"/> Cathy Buckley | <input type="checkbox"/> Leonard King | <input type="checkbox"/> Pauline Stone |
| <input type="checkbox"/> Jack Hurwitz, 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. Executive Session (discussion involving pending litigation) **5:30 pm – 6:15 pm**

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

Time In: _____

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

Time Out: _____

3. Presentation

a. Topic: Employee Recognition

Presenter: Director Short & Principal Frechette

b. Topic: College For Every Student

Presenter: Andrea McDonald

4. Public Comment (10 minutes)

5. Reports/Presentations

A. Superintendent of Schools – Daniel Mannix

- Substitute Teachers and rate

B. School Business Executive – Mary LaValley Blaine

C. Ex-Officio, Student Board Member - John (Jack) Hurwitz

D. Committee Reports

- Operations
- Audit

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

6. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
9/9/14	9/26/14 Operations
	10/01/14 Audit

7. New Business

A. Consent Agenda – CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 10/14/14

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 (*Resignation and Appointments (a-l)*) are hereby approved:

B. Personnel

1. Consent Agenda - Resignation

Approve the following resignation on the date indicated:

Name	Position	Effective Date
Coonrod, Sue	Art	On or before 10/31/14

2. Consent Agenda - Appointments

a. Approve the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Kleinschmidt, Jacqueline	Instructional	10/20/14
Bobin, Matthew	Instructional	10/20/14
Lavin, Pamela	Instructional	10/20/14
Robinson, Alysa	Instructional	10/20/14
Lamoy, Rebekah	Instructional	10/20/14
DuBois, Carole	Instructional	10/20/14

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

Name	Type	Effective Date
Devins, Mandi	Non-Instructional	10/20/14
Lamare, Joseph	Non –Instructional	10/20/14
Countermin, Bradley	Non-Instructional	10/15/14
Goldfarb, Scott	Non-Instructional	10/20/14
Devins, Gerald	Non-Instructional	10/20/14

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

Name	Civil Service Title	Probationary Period	2014-2015 Salary	Contact
Babbie, Susan	Custodial Worker	09/25/14 – 9/24/15	\$21,290/yr.	12 months
Nephew, Kathleen	School Monitor (cafeteria)	10/15/14 – 2/23/16	\$10.50/hr.	10 months
Graves, Amy	School Monitor (cafeteria)	10/15/14 – 2/23/16	\$10.50/hr.	10 months

- d. Approve the following individual as Lead Evaluators effective the 2014-2015 school year:

Randy Ducatte, Crisis Counselor/Head Teacher

- e. Approve the following clock operators for the 2014-2015 school year:

Tyler Myers Chelsea Bjelko Taylor Durgan

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following winter athletic appointments for the 2014-2015 season:

Assignment	Name	Total 2014-2015
Basketball - Head Varsity (Boys)	Converse, Ryan	\$5,171
Basketball - Head Varsity (Girls)	Waters, Greg	\$5,171
Basketball - Head JV (Boys)	Loucy, Ryan	\$3,839
Basketball - Head JV (Girls)	Duprey, Kate	\$3,839
Basketball - Modified A (Boys)	Bursik, Peter	\$2,977
Basketball - Modified A (Girls)	Mulverhill, Barry	\$2,977
Basketball – Volunteer	Manney, David	-0-
Bowling – Head Coach (Mixed)	Stone, Charlie	\$2,992
Cheerleading – Basketball - Varsity	LaDuke, Amanda	\$2,571
Cheerleading – Basketball – JV	Matthews-Knight, Sara & Poe, Stacy	\$2,232
Hockey – Head Coach	Frechette, Justin	\$5,171
Hockey – Assistant	Frechette, Blake	\$3,500
Hockey – Volunteer	Harsch, Dennis	-0-
Indoor Track - Head Coach (Boys)	Hastings, Andy	\$2,080
Indoor Track - Head Coach (Girls)	Phillips, Gary	\$2,080
Wrestling - Head Varsity	Gadway, Leonard	\$5,171
Wrestling – Assistant	Renadette, Dennis	\$3,500
Wrestling – Modified	Trudeau, David	\$2,643

- g. Approve the following individuals as coaches for the Lady Eagles Hockey Team for the 2014-2015 school year at no cost to the district pending receipt of funds from the Lady Eagles Organization.

Ray Guay – Head Coach Todd Bone – Assistant Coach Roger Guay – Volunteer Assistant

- h. Approve a Letter of Agreement between Dale J. Tompkins, Certified Teacher for the Blind & Visually Handicapped and the Beekmantown Central School District to provide orientation and mobility services at the rate of \$93.75 per hour to meet the needs of a student's IEP effective 9/4/14.
- i. Approve the appointment of Gary Phillips as an administrative substitute for 10/15/14, 10/16/14, & 10/17/14 at \$200 per day which is paid by State University of New York at Plattsburgh.
- j. Approve to appoint the following School Attorneys at an RFP accepted hourly rate until 6/30/15 as independent contractors:

Firm
Kevin L. Peryer, P.C.
Harris Beach PLLC

- k. Approve the creation of the Civil Service Title of Head Bus Driver and Senior Automotive Mechanic.
- l. Approve the creation of the title of Title I Coordinator.

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

m. Delegate the authority to the Superintendent of Schools to request an employee medical evaluation with regard to ability to perform work duties without restrictions.

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

n. Approve Industrial Med Testing and Beach Medical Services to provide employee occupational health examinations at a cost consistent with request for proposals submittals.

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

o. A request for an impartial hearing having been made and the Board Vice-President having appointed Lynn Almeleh in accordance with Board policy who was the next available person from the District's rotational hearing officer list,

Upon motion by _____, seconded by _____, Lynn Almeleh is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

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

8. Miscellaneous

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Municipal Cooperation Agreement between the Beekmantown Central School District and the Northeastern Clinton Central School District which will expire on June 30, 2015.

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

9. Policies

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following policies:

<u>Name</u>	<u>Policy #</u>
School Admissions	5150 Revised

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

10. Financial

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (transfer, financial reports, & tax certiorari) are hereby approved:

a. Approve the following transfer over \$5,000:

To reallocate budget for an increase in enrollment

From: A2110.120.00.00 Teaching

To: A2280.490.00.00 BOCES Occupational Education

Amount: \$21,424.00

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

Appropriation Status Report – (June, July & August)
Treasurer's Revenue Report – (June, July & August)
Treasurer's Monthly Cash Report – (June, July & August)
Trial Balance – (June, July & August)

- c. Acknowledge receipt of the Warrant Report for June, July & August 2014
- d. Acknowledge receipt of the Budget Transfer Report for June, July & August 2014 and Due To & Due From Report as of June, July & August 2014.
- e. WHEREAS, Section 3651(1-a) & (3-a) of the Education Law authorize a school district to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings and to make payments therefore; and

WHEREAS, the Board of Education desires to increase such reserve fund to pay for judgments and claims for pending 2014 tax certiorari proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby increases the reserve fund balance for the payment of judgments and claims in pending tax certiorari proceedings and authorizes the transfer of such amounts from fund balance in the general fund to the Tax Certiorari Reserve Fund as listed below:

Index No.	Tax Map	Amount
2014-1091	206.4-2-1.42	\$12,398
2014-1089	206.4-3(-3, -15, 2)	\$81,203
2014-1038	205-4-12	\$17,219
2014-1090	206.4-2-30.22	\$69,736
2014-1069	206.-1-25	\$ 8,609
2014	151-1-20	\$ 96

Motion

- ☐ Eric Anderson
☐ Andrew Brockway
☐ Cathy Buckley

Seconded

- ☐ Joseph Coakley
☐ Michael Hagadorn
☐ Leonard King

- ☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

- f. Resolved, that the Audit Committee recommends to the Board of Education to accept the Audit report prepared by Boulrice & Wood CPA's, PC for the 2013-2014 school year.

Motion

- ☐ Eric Anderson
☐ Andrew Brockway
☐ Cathy Buckley

Seconded

- ☐ Joseph Coakley
☐ Michael Hagadorn
☐ Leonard King

- ☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

11. Additional Items to Discuss

- Goal Setting Meeting – Proposed 10/28/14
- Board Goals – CV-TEC

12. Public Comment (10 minutes)

13. 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)

14. Executive Session

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

Time In: _____

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

Time Out: _____

15. Adjournment

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