

**Beekmantown Central School District**

**Board of Education Meeting**

**Place: MS/HS Library**

**Tuesday, December 13, 2016**

**Time: 5:30 p.m.**

**Revised Agenda**

**1. Call to Order**

**at: by:**

**A. Pledge of Allegiance**

**B. Roll Call**

<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Jason Marsh	<input type="checkbox"/> Vacant

☐ Alexis Marketing, 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. Resignation of Board Member**

Resolved, that the Board of Education acknowledge Kenneth W. Maurer's Sr. resignation as a Board member from the Beekmantown Central School District (term expires 6/30/17) effective 11/18/16.

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

**3. Executive Session (*anticipated – to discuss the employment history of a particular person(s)*)**

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

**4. Public Comment**

(10 minutes)

**5. Presentations**

**Topic:** Student Achievement Data

**Presenter:** Mary Swanson, Director of Curriculum & Instruction

## 6. Reports

- A. **Superintendent of Schools** – Daniel Mannix
- B. **School Business Executive** – Mary LaValley Blaine
- C. **Ex-Officio, Student Board Member** – Alexis Marking

### D. **Committee Reports**

- Audit Committee
- Policy Committee

**Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (*Minutes, CSE, CPSE & 504 Recommendations*) be and are hereby approved:**

## 7. Consent Agenda - Minutes

Board of Education Meetings	Committee Meetings
11/08/16	11/18/16 Audit
	12/12/16 Policy

## 8. New Business

### A. Consent Agenda – CSE, CPSE and 504 Recommendations

Approval of CSE, CPSE and 504 recommendations dated 12/13/16.

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 (*Resignations & Appointments*) be and are hereby approved:**

### B. Consent Agenda - Personnel

#### 1. Resignations

Accept the following *resignations* on the date indicated:

Name	Position	Effective Date
Paquette, Sarah	Elementary Assistant Principal/BCSD Grants Coordinator	11/16/16
Wisher, Paul	Senior Automotive Mechanic	12/31/16

#### 2. Appointments

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

Name	Civil Service Title	Probationary Period	2016-2017 Salary	Contact	
Cook, Brandon	Custodial Worker	12/13/16 – 12/12/17	\$21,290/yr.	12 months	Replaces Amy-Jo Hart

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

Name	Type	Effective Date
Taber, Tory	Instructional	12/19/16
Barnes, Sandra	Instructional	12/19/16
Carter, Dylan	Instructional	12/19/16
Hamilton, Michelle	Instructional	12/14/16
Manney, Yvette	Instructional	12/14/16
Whitehill, Jenna	Instructional	12/14/16
Burns, Brian	Instructional	12/14/16
Dietz, Andrea	Instructional	12/14/16

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

Name	Type	Effective Date
Brelia, Amelia	Non-Instructional	12/14/16
Collier, Angela	Non-Instructional	12/19/16

- d. Approve the following athletic appointments for the 2016-2017 school year:

Assignment	Name	Total
		2016 – 2017
Boy's Hockey – Volunteer	Bray, Allan	\$0
Indoor Track – Volunteer	Turner, Cheryl	\$0

- e. Approve the following *Permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Dumont, Vanessa	Teacher Aide/Student Aide	9/2/15 – 1/4/17	8/11/15	1/5/17
Tourville, Marley	Teacher Aide/Student Aide	9/2/15 – 1/4/17	8/11/15	1/5/17
Hayes, Jennifer	Teacher Aide/Student Aide	9/2/15 -1/4/17	8/11/15	1/5/17

- f. Approve to increase the hourly rate of the following school monitors (cafeteria) to \$12.00 per hour effective 12/14/16:

*Hinds, Rebecca*  
*Nephew, Kathleen*  
*Springer-Pierce, Mildred*

- g. Approve the following appointments for the January 17, 2017 Special School District Meeting (Capital Project Vote):

<b>Name</b>	<b>Title</b>	<b>Amount</b>
Barnes, Roxann	Election Inspector	\$10.00/hr. *
Bell, Eric	Permanent Chairperson & Chief Election Inspector	\$0
Blaine, Mary	Election Inspector	\$0
Garrant, Linda	Election Inspector	\$10.00/hr.
Gonyo, Bonnie	Election Inspector & Coordinator	\$10.00/hr. * + \$25 **
Jennette, Barb	Election Inspector	\$10.00/hr. *
King, Leonard	Election Inspector	\$0
Lushia, Evelyn	Election Inspector	\$0
Stone, Barb	Election Inspector	\$10.00/hr. *

\*Paid after regular work hours

\*\* Coordinator – paid an extra \$25.00 for coordinator responsibilities

- h. Approve Sharlee Thomas as a lead evaluator effective 12/14/16.

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

**Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolution on this consent agenda (Right of Entry) be and are hereby approved:**

#### **9. Miscellaneous**

Approved the Right of Entry for Environmental Remediation and Construction with the Department of the Army (ROE #Daca51-917-212) and authorize the Superintendent of Schools to execute said document on behalf of the District.

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 are hereby approved (*Policies*):**

#### **10. Consent Agenda - Policies**

Approve the following policies:

<b><u>Name</u></b>	<b><u>Policy #</u></b>
Relationship with Booster Organization	1222 (Revised)
Public Use of School Facilities	1500 (Revised)
Public Use of School Facilities Regulation	1500-R (Revised)
Budget Transfers	6150 (Revised)
Fixed Assets	6645 (Revised)
Public Use of School Facilities Exhibit	1500-E (1 <sup>st</sup> Reading)
Filling Board Vacancies	2150 (1 <sup>st</sup> Reading)

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 (Financial Reports, Transfers, Health & Service Contract with Plattsburgh City School District and Tax Collector's Reports) be and are hereby approved:**

## **11. Financial**

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

Appropriation Status Report – (October 2016)  
Treasurer's Revenue Report – (October 2016)  
Treasurer's Monthly Cash Report – (October 2016)  
Trial Balance – (October 2016)

- b. Acknowledge receipt of the Warrant Report for October 2016

- c. Acknowledge receipt of the Budget Transfer Report for October 2016 and Due To & Due From Report as of October 2016.

- d. Approve the following transfers over \$5,000:

To reallocate funds to cover BOCES costs regarding Capital Project

From: A1430 490 00 00 Personnel Services	\$2,691.00	
From: A1981 490 00 00 Administrative Services	\$5,888.00	
To: A1060 490 00 00 District Meeting Public Information		\$8,579.00

- e. Approve a contract for Health and Welfare Services between the Plattsburgh City School District and the Beekmantown Central School District for students attending nonpublic schools in the Plattsburgh City School District beginning September 7, 2016 and ending on June 23, 2017 in the amount of \$27,245.32
- f. Approve the tax collector's reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown & Chazy and also certification of school relevy report in the amount of \$613,297.61 and that said relevy report was returned to Clinton County on 11/15/16 so that tax may be relevied as certified by the tax collectors.

The roll-call vote was as follows:

<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Jason Marsh	<input type="checkbox"/> Vacant

## **12. Additional Items to Discuss**

- CEWSBA Meeting – 1/5/17 - Addressing the Needs of Transgender & Gender Non-Conforming Students

## **13. Public Comment** (10 minutes)

**14. 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)

**15. Executive Session** *(anticipated - to discuss pending litigation)*

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

**16. Adjournment**

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