

# Beekmantown Central School District

## Board of Education Meeting

Place: **HS Auditorium**

**June 8, 2010**

### Minutes

#### Call to Order

President Stan Kourofsky called the meeting to order at 6:20 pm and led the pledge of allegiance.

#### Members Present

<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 type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

☒ Brett Palmer, Ex-Officio, Student Board Member

#### Present

#### Absent

#### Others Present

Scott Amo, Superintendent  
Garth Frechette, HS Principal  
Sue Coonrod, MS Principal  
Diane Fox, CH Principal  
Matthew Slattery, BE Principal  
LeeAnn Short, Director of Special Services  
Joha Battin, HS Assistant Principal  
James Knight, MS Assistant Principal  
Roxann Barnes, School Lunch Manager  
Donna Eggleton, Director of Curriculum & Instruction  
Roxann Barnes, School Lunch Manager  
Gary Lambert, Educational Technology Coordinator  
Daniel Noonan, Supt. of Buildings & Grounds  
Shane Brink, Transportation Supervisor  
Joseph Lavorando, School Attorney  
Mary LaValley Blaine, District Treasurer  
Joanne Menard, District Clerk

Ed Cook, Director of PE, Athletics,  
Health & Health Services  
Ron Clamser, Business Manager

#### Visitors

#### Visitors

Jim Brown	Charlie Stone	Renee Wooster	Carletta Corron
Morgan Brown	Barb Stone	George Palmer	Patty Gallagher
Madison Brown	Barbara Gibson	Tracy Downey	Lucy Giroux
Bev Brown	Toni Miele	Betty Turoff	Kerry Hynes
Anna Cesar	Marissa Dandrow	Earl Burnell	Marion Jolicouer
Julie Moschelle	Kathy Hay	Nellie Trombley	Robert King
Susan King	Kimberly Gadway	Jenell Waldron	Tiffani Williams
Kim Ashlaw	Heather Bergevin		

#### Approval of Agenda

#### Approval of Agenda

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

Public Comment

**Public Comment** (None at this time.)

Presentations

**Presentations**

Retirement Plaques

**a. Topic:** Retirement Plaques

**Presenter:** Stan Kourofsky, Board President

Name	Area	Years of Service
Turoff, Betty J.	Typist	32
Brown, Beverly A.	Elementary	26
Corron, Carletta C.	Elementary	25
Fallon, Judith M.	Remedial Reading	25
Jolicoeur, Marion J.	School Bus Monitor	20
Newman, Charlotte A.	Cafeteria	12
LaPier, Hilbert H.	Head Custodian	7

The Board of Education recognized the above individuals for years of service to the district. The following individuals were in attendance to receive their plaques: Betty Turoff, Beverly Brown, Carletta Corron, and Marion Jolicoeur.

Board Recognition

**b. Topic:** Board Recognition

**Presenter:** Stan Kourofsky, Board President

Name	Area	Years of Service
Hay, Frank	Board Member	7/1/95 – 6/30/10
Palmer, Brett	Ex-Officio, Student Board Member	7/09 – 6/10

The Board President and Superintendent presented eagles to Frank Hay for 15 years of service on the Board of Education and Brett Palmer for serving as the Ex-Officio, Student Board Member for the 2009-2010 school year.

Statistics Curriculum

**c. Topic:** Statistics Curriculum

**Presenter:** Donna Eggleton, Director of Curriculum & Instruction & Julie Moschelle, HS Math CLT

Donna Eggleton, Director of Curriculum & Instruction and Julie Moschelle, High School Math Teacher and Curriculum Lead Teacher presented a High School Statistics Curriculum to the Board of Education. The plan is for the statistics class to be a CAP course. The course has been aligned with Clinton Community College. However, the first year will not be a CAP course. Graphing calculators will be used for this course and the purchase of these calculators was with ARRA monies. The course is later on the agenda for recommended adoption by the Board.

**Reports/Presentations**

Reports

*Scott Amo, Superintendent of Schools* reported on the following:

- Received a thank you card from the bus garage for appreciation of the balancer
- 3X Honors Dinner is tomorrow evening
- The middle school Yorker club is seeking assistance from the PTO for a permanent display case to display John Rea's history leading up to the bequeath of the property on which the school presently sits.
- Graffiti was on the buildings last weekend and paint on the windows. It

was water solidable paint.

- Five staff members went to New York City over memorial weekend hoping to get on the Today Show.
- There are several variations in the retirement law. The Superintendent will cost out the options.

*Brett Palmer, Ex-Officio, Student Board Member* reported on the following:

- Finals are Thursday, Friday and Monday
- Regents begin Tuesday until graduation
- Junior Prom was great and the After Prom Party was a success
- Spring Concert
- Marketing Class went to the Great Escape
- Baseball Team was invited by Ticonderoga to go to Cooperstown
- June 4 the Calculus AB & C went to the Great Escape
- Juniors are taking SAT's
- Spring sports are finishing up
- Senior Picnic is tomorrow
- 3x Honors Dinner is scheduled for tomorrow
- Athletic Night is on 6/17/10
- Scholarship Awards Night is 6/23/10
- Senior Awards is 6/24/10
- Graduation is 6/25/10

The Board President thanked Brent Palmer on behalf of the Board for serving as the Ex-Officio, Student Board Member.

### **Minutes**

#### **Approval of Minutes**

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

5/11/10 Board of Education Meeting  
5/18/10 Annual District Meeting

It was moved by Pauline Stone, seconded by Richard LaVigne and unanimously carried, that the Board of Education does hereby accept the minutes of the committee meetings held on:

5/11/10 Operations Committee  
5/11/10 Audit Committee

### **New Business**

#### **CSE Recommendations**

#### **CSE Recommendations**

It was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried that upon recommendation of the Superintendent of Schools, the Board of Education approves the CSE recommendations dated 6/08/10.

### **Personnel**

#### **Resignations**

#### **Resignations**

*Balko, John  
George, Margaret*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education accepts the following resignations on the date indicated:

Name	Position	Effective Date
Balko, John	School Monitor (Cafeteria)	5/07/10
George, Margaret	Teacher Aide	6/25/10

## Appointments

Civil Service  
Johnson, Elizabeth  
Relation, Susan

## Appointments

On 2/8/10, the New York State Civil Service Commission approved revisions to the Civil Service Rules for Clinton County changing the title of *School Lunch Cashier* from competitive for part-time employees to non-competitive for part-time employees. Therefore, it was moved by Leonard King, seconded by Richard LaVigne, and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education approves the *permanent Civil Service* appointments of *Elizabeth Johnson* (original appointment date 9/8/09) and *Susan Relation* (original appointment date of 10/19/09) as School Lunch Cashiers with a permanent date of 6/25/10. The probationary term is from 2/8/10 to 6/24/10.

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following probationary appointment as indicated:

Kretser, Ty

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 10-11 Salary Schedule)
		Area	Form		
Kretser, Ty	Physics 7-12	Physics 7-12	Internship Certificate	9/1/10 – 8/31/13	\$47,798

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following *substitute* appointments beginning on the date indicated:

Substitutes

Name	Type	Effective Date
Conner, Delia	Non-Instructional	6/14/10
Brown, Beverly	Instructional	9/07/10
Corron, Carletta	Instructional	9/07/10
Kelley, Rosalind	Instructional	9/07/10

It was moved by Frank Hay, seconded by Richard LaVigne, and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education appoints Patrick Hicks as a Licensed Master Social Worker for the Incarcerated Youth Program at the Clinton County Jail for a maximum of ten (10) hours per week at the rate \$35.00 per hour as an independent contractor, which is totally grant funded effective 6/9/10.

Hicks, Patrick  
Clinton County Jail

Temporary Summer  
Help

It was moved by Leonard King, seconded by Karen Armstrong and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education appoints the following temporary summer help on or around 6/28/10 through on or around 8/27/10.

Name	Title	Hourly Rate
Beshon, Robin	Custodial Worker	\$8.50
Dukette, Sandra	Custodial Worker	\$8.50
Howard, Ronald	Custodial Worker	\$8.50

LaBier, Susan	Custodial Worker	\$8.50
LaValley, Carolyn	Custodial Worker	\$8.50
Mary, Bonnie	Custodial Worker	\$8.50

*Temporary Summer  
Help*

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education appoints Judith Quint and Mary Lago as Computer Lab Assistant for temporary summer help from 7/1/10 through 8/31/10 at their hourly rate of pay.

*Letter of Agreement  
with Dale J.  
Tompkins*

It was moved by Leonard King, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves a Letter of Agreement between Dale J. Tompkins, Teacher for the Blind and Visually Handicapped and the Beekmantown Central School District to provide orientation and mobility services from 7/5/10 to 8/13/10 for twelve (12) hours as indicated on the student's IEP, at a rate of \$93.75 per hour.

*Brailing Services  
Gonyo, Bonnie*

It was moved by Frank Hay, seconded by Pauline Stone and upon recommendation of the Superintendent of Schools the Board of Education appoints Bonnie Gonyo to perform brailing services for 70 hours for the summer 2010 at the rate of \$10 per hour.

*Special Education  
Summer School*

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 appointment of the following for Special Education Summer School for 7/5/10 and ending on 8/13/10.

Name	Title	Rate Per Run
Rock, Cindy	Bus Driver	Per Contract
Provost, Carole	Bus Driver	Per Contract
Fountain, Laura	Substitute Bus Driver	Per Sub Rate
Heywood, Betty	Substitute Bus Driver	Per Sub Rate
Baker, Esther	School Bus Monitor	Per Contract
Rollier, Marlene	School Bus Monitor	Per Contract
Seymour, Doris	School Bus Monitor	Per Contract
Jolicoeur, Marion	Substitute School Bus Monitor	Per Sub Rate
Fountain, Laura	Substitute School Bus Monitor	Per Sub Rate

*Fall Athletic  
Positions  
2010-2011 School  
Year*

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following fall athletic positions for the 2010-2011 school year as indicated:

Assignment	Name	Total
		2010 – 2011
Cheerleading –Football	Turner, Cheryl	\$2,024
Cross Country – Head Coach	Hastings, Donald (Andy)	\$3,227
Cross Country – Assistant	Phillips, Gary	\$2,245
Football – Head Varsity	Haley, Mark	\$4,996
Football – Varsity Assistant	Lozier, Jamie	\$3,518
Football – Varsity Assistant	Myers, Greg	\$3,518
Football – Head JV	Knight, James Jr.	\$3,684
Football – JV Assistant	Jolicoeur, Jeffery	\$2,942
Football – Head Modified	Crucetti, Matthew	\$2,653
Football – Modified Assistant	Taylor, Steve	\$2,317
Football – Varsity Assistant (Volunteer)	Villa, Peter	\$0
Football- Varsity Assistant (Volunteer)	Rowell, Chris	\$0
Football- Modified Assistant (Volunteer)	Rillahan, Dan	\$0
Football – Modified Assistant (Volunteer)	Carter, Daniel	\$0
Gymnastics – Head Coach	Vacant	\$3,625
Gymnastics – Modified	Leonard, Mary	\$2,631
Soccer – Head Varsity (Boys)	Perez, Anthony	\$3,988
Soccer – Varsity Assistant (Boys)	Bursik, Peter	\$2,886
Soccer – Head Varsity (Girls)	Roy-Collin, Gayle	\$3,988
Soccer – Varsity Assistant (Girls)	Case, Anna	\$2,886
Soccer – Head JV (Boys)	Fragassi, Mark	\$3,361
Soccer – Head JV (Girls)	Bennett, Michael	\$3,361
Soccer – Modified (Boys Team 1)	Loucy, Ryan	\$2,618
Soccer – Modified (Girls Team 1)	Mulverhill, Barry	\$2,618
Soccer – Modified (Girls Team 2)	Capo, Marybeth	\$2,618
Soccer- Varsity Assistant (Volunteer)	Chapman, Jon	\$0
Volleyball – Head Varsity	Hileman, Shana	\$3,607
Volleyball – Head JV	Fragassi, Maureen	\$2,694
Volleyball – Modified (Team 1)	Rankin, Kendi	\$1,904
Volleyball – Modified – Team 2	Ashlaw, Kimberley	\$1,904

*Service Education  
Related Services for  
Summer School*

It was moved by Richard LaVigne, seconded by Pauline Stone and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the following individuals to provide special education related services for summer school from 7/5/10 and ending on 8/13/10 as indicated on the students' IEP

Name	Position	Rate
Kathleen Steele	Special Education Teacher	Per Hourly Wage
Nellie Trombley	Special Education Teacher	Per Hourly Wage
Stacy Poe	Special Education Teacher	Per Hourly Wage
Sara Matthews-Knight	Special Education Teacher	Per Hourly Wage
Sharon Tyrell	Speech Language Therapist	Per Hourly Wage
Christine Work	Teacher of Visually Impaired	Per Hourly Wage

## Retirement

*Kelley, Rosalind  
Latour, Emily*

## Retirement

That pursuant to *Chapter 45 of the Laws of 2010, the 55/25 retirement incentive for educators represented by NYSUT, was signed into law April 14, 2010* and it was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent the Board of Education agrees to accept the intent to retire from *Rosalind Kelley, Special Education Teacher effective 6/30/10 and Emily Latour, Art Education Teacher effective 6/30/10*. In accepting this resolution, the Board of Education agrees to waive Article VI, of the Beekmantown Teachers' Association Contract dated 7/1/08 – 6/30/12, Retirement Benefit 403(b) Non-Elective Employer Contribution, A. Retirement Benefit Non-Elective Employer Contribution to 403(b) Plan, Section 2c. *The Teacher must provide notice to the district at least 5 months prior to the date of retirement.*

*Williams, Mary*

It was moved by Richard LaVigne, seconded by Frank Hay and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education accepts the notice of intent to retire from *Mary Williams, Business Education Teacher, effective 6/30/13*. In accepting this resolution, the Board of Education agrees to waive Article VI of the Beekmantown Teachers' Association Contract dated 7/1/08 – 6/30/12, Retirement Benefit 403(b) Non-Elective Employer Contribution, B. Longevity Benefit – Non-Elective Employer Contribution to 403(b) Plan, Section 2a. *The teacher must provide notice to the district by February 1 of the year prior to the first year that the employer non-elective contribution is to be deposited and that the teacher will be retiring at the conclusion of Year 3 of adjustment.*

*King, Susan*

It was moved by Karen Armstrong, seconded by Carole Race and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves to rescind the previously board approved retirement (2/9/10 Board meeting) of Susan King as a Food Service Helper which was to be effective on June 23, 2010.

*Leonard King abstained due to immediate family relationship.*

## Tenure

## Tenure

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 tenure appointments effective on the date indicated:

*Battin, Joha  
Knight, James  
Ashlaw, Kimberley  
Cesar, Anna  
Dandrow, Marissa  
Perez, Anthony  
DeBella, Michelene  
Mieles, Toni  
Waldron, Jenell  
Poirier, Megan  
Williams, Tiffani*

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
Battin, Joha	Assistant Principal	School Administrator/ Supervisor	3	9/1/07 – 8/31/10	6/12/2007	9/1/2010
Knight, James	Assistant Principal	School Administrator/ Supervisor	3	9/5/07 – 9/4/10	7/24/2007	9/5/2010
Ashlaw, Kimberley	Mathematics 7-12	Mathematics 7-12	3	9/1/07 – 8/31/10	5/8/2007	9/1/2010
Cesar, Anna	Art	Art	3	9/1/07 – 8/31/10	5/22/2007	9/1/2010

*Downey, Tracy  
Trombley, Nellie  
Gadway, Kimberly*

Dandrow, Marissa	English 7-12	English 7-12	3	9/1/07 – 8/31/10	8/28/2007	9/1/2010
Perez, Anthony	English 7-12	English 7-12	2	9/1/08 – 8/31/10	6/10/2008	9/1/2010
DeBella, Michelene	PreK-6	PreK-6	2	9/1/08 – 8/31/10	6/10/2008	9/1/2010
Mieles, Toni	PreK-6	PreK-6	2	9/1/08 – 8/31/10	7/1/08 & 10/28/08	9/1/2010
Waldron, Jenell	PreK-6	PreK-6	2	9/1/08 – 8/31/10	7/1/08 & 10/14/08	9/1/2010
Poirier, Megan	Early Childhood Education (Birth – Grade 2)	Early Childhood Education (Birth – Grade 2)	3	9/1/07 – 8/31/10	8/13/2007	9/1/2010
Williams, Tiffani	Childhood Education (Grades 1-6)	Childhood Education (Grades 1-6)	3	9/1/07 – 8/31/10	8/13/2007	9/1/2010
Downey, Tracy	Special Education	Special Education	3	9/1/07 – 8/31/10	8/13/2007	9/1/2010
Trombley, Nellie	Students w/Disabilitie s (Grades 1- 6)	Students w/Disabilities (Grades 1-6)	3	9/1/07 – 8/31/10	7/1/2008	9/1/2010
Gadway, Kimberly	Chemistry 7- 12	Chemistry 7- 12	3	9/1/07 – 8/31/10	7/1/2008	9/1/2010

The following individuals receiving tenure were present and recognized by the Board of Education. Joha Battin, James Knight, Kimberley Ashlaw, Anna Cesar, Marissa Dandrow, Toni Mieles, Jenell Waldron, Tiffani Williams, Tracy Downey, Nellie Trombley and Kimberly Gadway.

## Miscellaneous

*Elementary Statistics  
Curriculum for HS*

It was moved by Pauline Stone, seconded by Richard LaVigne and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the Elementary Statistics Curriculum dated 6/1/10 for the high school.

*Novel*

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 adding the novel to the approved novel list:

<b>Title</b>	The Hunger Games
<b>Author</b>	Suzanne Collins
<b>Copyright Date</b>	2008
<b>Publisher</b>	Scholastic Press
<b>Grade</b>	8

*Revised 2010-2011  
School Calendar*

It was moved by Frank Hay, seconded by Richard LaVigne and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves the revised 2010-2011 School Calendar.

*Policies*

## Policies

It was moved by Richard LaVigne, seconded by Karen Armstrong and unanimously



carried, that the Board of Education does hereby approve the following policy:

**Name**

Attendance Zones

**Policy #**

5110 Revised

**Financial**

*Financial Reports*

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that the Board of Education accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (April)  
Treasurer's Revenue Report – (April)  
Treasurer's Monthly Report – (April)  
Extra-Curricular Activities Account – (April)

It was moved by Richard LaVigne, seconded by Carole Race and unanimously carried, that the Board of Education acknowledge receipt of the Warrant Report for April:

It was moved by Richard LaVigne, seconded by Leonard King and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education approves the following transfers over \$5,000:

*Transfer*

From A9060.800-22-00 to A2280.490-00-99 in the amount of \$284,744.26  
To record additional ARRA funds allocation also known as ESF Allocation.

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 type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

It was moved by Frank Hay, seconded by Leonard King and roll-call voted, that the Board of Education does hereby authorize the following BAN's for buses at the lowest interest rate possible and on the maturity date indicated:

*BAN's for Buses*

<b>Payment No.</b>	<b>Amount</b>	<b>Due Date</b>
4 of 5 payments	\$61,722.57	7/13/10
1 of 5 payments	\$75,159.58	8/05/10
5 of 5 payments	\$60,040.01	8/10/10
2 of 5 payments	\$70,780.62	8/27/10

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 type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

It was moved by Leonard King, seconded by Richard LaVigne and unanimously carried, that upon recommendation of the Superintendent of Schools the Board of Education approves School Bus Lease Agreements with the following organizations:

*School Bus Lease Agreements*

<b><u>Organization</u></b>	<b><u>Dates</u></b>	<b><u>Purpose</u></b>	<b><u>Number of</u></b>
<b><u>Buses</u></b>			
Town of Plattsburgh Recreation Dept.	6/28/10 – 9/03/10	Summer Program	5
Beekmantown Youth Commission	6/28/10 – 9/03/10	Swimming Program/ YMCA/Field Trips	3

*Tax Certiorari  
Transfer*

It was moved by Richard LaVigne, seconded by Carole Race and roll-call voted, that upon recommendation of the Superintendent of Schools the Board of Education approves that pursuant to Education Law §365 (1-a), the amount of \$61,905 from the tax certiorari reserve is required to be transferred to the general fund, as this amount is in excess of that which is reasonably required to pay current tax certiorari liability.

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 type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

*Donation of Musical  
Instruments*

It was moved by Richard LaVigne, seconded by Leonard King and roll-call voted that upon recommendation of the Superintendent of Schools the Board of Education accepts the following donations of approximately \$2,400 of musical instruments to the Cumberland Head Elementary School Band from JoLee Yeddo, Music Teacher at Cumberland Head Elementary School.

Instrument	Make	Serial #	Condition
Baritone		602487	Good
Baritone		84542	Good
Flute	Bundy	68961	Good
Flute	Bundy	710119	Good
Trumpet	Bach	C12039	Good
Trumpet	Buescher	536231	Good
Trumpet	Holton	351033	Good
Trumpet	Yamaha	056962A	Good
Trumpet	Yamaha	118360	Good

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 type="checkbox"/> Ed Marin	<input checked="" type="checkbox"/> Steve Trombley

**Additional Items to Discuss**

*Operations  
Committee Update*

• *Operations Committee Update*

The following items were discussed in the Operations Committee meeting held previous this evening:

- Excel Project and where we are going
- Generator is operational; however, work still needs to be done on it
- Buildings & Grounds summer list
- Tennis Courts
- Building Condition Survey by end of July

Frank Hay inquired if the pile of debris behind the track could be knocked down for more green space. The Superintendent of Buildings & Grounds to check to see if it can be leveled out and removed.

- Gary Lambert, Educational Technology Coordinator will do a presentation

at the next meeting on the possibility of the district's technology going wireless.

*Fence*

- *Fence*

Frank Hay inquired about the tearing down of the old fence along the Beekmantown Elementary School Playground. The Superintendent of Buildings and Grounds informed the Board his department removed the old fence before the installation of the new chain link fence.

*Tennis Courts*

- *Tennis Court Rental*

Discussion next followed on the use of the Town of Chazy tennis courts. Superintendent Amo stated four years ago the AuSable School District spent approximately \$310,000 for the installation of five tennis courts. The district uses the Town of Chazy tennis courts for practice only. The Town of Chazy is looking at approximately \$18,000 to resurface these courts. The girl's tennis team practices at the Beekmantown Town Hall. The Athletic Director will determine usage of courts by the hour. It is the Superintendent's understanding that he will negotiate a rental agreement over three years not to exceed \$3,600 total.

The Board President reminded the Board of the following:

- Reorganizational Meeting 7/6/10 @ 6:15 pm
- Graduation 6/25/10

**Public Comment** (None at this time.)

*Public Comment*

**Clerk Pro-Tem**

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

*Clerk Pro-Tem*

Respectfully Submitted,  
Joanne Menard, District Clerk

**Executive Session**

*Executive Session*

It was moved by Richard LaVigne, seconded by Steve Trombley and unanimously carried, that the Board enter executive session to discuss a particular person(s) employment history, pending litigation, Beekmantown Administrators' Association contract negotiations, and the Beekmantown Support Staff Association contract negotiations. Time 7:45 pm.

It was moved by Steve Trombley, seconded by Leonard King and unanimously carried, that the Board return to regular session. Time 9:35 pm.

**Adjournment**

*Adjournment*

It was moved by Steve Trombley, seconded by Richard LaVigne and unanimously carried, that the meeting be adjourned. Time 9:36 pm.

Respectfully Submitted,  
Stan Kourofsky, Board President