

Beekmantown Central School District
Special Board of Education Meeting
Place: **District Office Conference Room**
April 24, 2008

Minutes

Call to Order President Stan Kourofsky called the meeting to order at 5:45 am.

Members Present

<input type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Earl Burnell	<input checked="" type="checkbox"/> Leonard King	<input type="checkbox"/> George Palmer
<input type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

Others Present Scott Amo, Superintendent of Schools

Clerk Pro-Tem

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

New Business

Miscellaneous

***CVES
Administrative
Budget***

It was moved by Steve Trombley, seconded by Leonard King and roll-call voted that that the Board of Education of the Beekmantown Central School District vote to approve the tentative Administrative Budget in the amount of \$1,709,541 for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2008-2009.

The roll-call vote was as follows:

Steve Trombley	Aye	Leonard King	Aye
George Palmer	Absent	Karen Armstrong	Absent
Earl Burnell	Aye	Richard LaVigne	Aye
Frank Hay	Absent	Stan Kourofsky	Aye
Kathleen Grinberg-Funes	Absent		

CVES Vacant Seats

It was moved by Earl Burnell, seconded by Leonard King and roll-call voted that the Board of Education of the Beekmantown Central School District cast one vote each for two of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Leisa Boise	Yes	X	No	_____	Abstain	_____
William Haseltine	Yes	_____	No	_____	Abstain	_____
Richard LaVigne	Yes	X	No	_____	Abstain	_____
Thomas McCabe	Yes	_____	No	_____	Abstain	_____
Bruce Murdock	Yes	_____	No	_____	Abstain	_____
Orville Nedean	Yes	_____	No	_____	Abstain	_____

The roll-call vote was as follows:

Steve Trombley	Aye	Leonard King	Aye
George Palmer	Absent	Karen Armstrong	Absent
Earl Burnell	Aye	Richard LaVigne	Aye
Frank Hay	Absent	Stan Kourofsky	Aye
Kathleen Grinberg-Funes	Absent		

Adjournment

Adjournment

It was moved by Richard LaVigne, seconded by Earl Burnell and unanimously carried, that the meeting be adjourned. Time 5:50 a.m.

Respectfully Submitted,
Stan Kourofsky, Clerk Pro-Tem