Beekmantown Central School District
Special Board of Education Meeting
Tuesday, October 16, 2007
Place: District Office Conference Room

Minutes

Call To Order   President Kourofsky called the meeting to order at 5:12 p.m. and lead the board in the pledge of allegiance.

Members Present   **Roll Call**

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

Jeff Stitt, Ex-Officio, Student Board Member - Absent

Others Present   Scott Amo, Superintendent of Schools

Clerk Pro Tem   Frank Hay moved, seconded by Earl Burnell to appoint Karen Armstrong, Clerk Pro Tem. All Board Members present voted yes—motion unanimously carried.

Board Retreat   President Kourofsky reviewed Board of Education retreat items for consideration.

Goals   Superintendent Amo provided the Board Members with the 2006 District Goals and Board Goals and attachments.

Organizational Chart   Superintendent Amo provided the Board with a copy of the organizational chart. He indicated that he has met with each of the staff members in the top line. The organizational chart outlines the day to day and evaluation responsibilities of each of these staff members with the exception of the assistant principals, who will be evaluated by Mr. Amo. Mr. Amo will do direct evaluations of the staff members in the top line. He will meet with each of them four times formally. Staff members will be doing goal development. They have been holding off on goal development until district goals are established. Mr. Amo provided the administrative staff with a sample administrator evaluation form. The administrators prefer this evaluation form and they want to use it. Mr. Amo indicated that the Transportation Supervisor will report directly to him. Non-instructional staff and supervisors are reviewing draft appraisal forms. Mr. Palmer expressed a desire to see the draft appraisal forms.

District Goals   Superintendent Amo provided some topical areas from which the District Goals may be developed. Review building safety plans, drug education, initiating or completing curriculum projects (examples: 7-12 Physical Education Curriculum or the district might want a Technology Curriculum—how do we get the training to the students to manage the world, K-8 Writing—we have selected a reading series, do we want to explore a writing

curriculum. Mr. Amo provided discussion on possible ways of getting our goals accomplished.

Potential Goals

- Establish Building & Board Student Recognition Programs
- Increase Student Achievement (i.e. Decrease Levels 1 & 2; Increase Levels 3 & 4)
- Develop A Plan For The Introduction Of The Following Languages In K-5 Schools:
- Develop/Standardize Award Recognition
- Increase Counseling Focus/Service On: Academics, Career Focus For All Grade 6-12 Students
- Develop A __Year Program, Human Resources, Needs Forecasting Model/Plan
- Increase Multi-Disciplinary Approaches In Learning Content With An Application Awareness/Intent
- Promote Adult Education Programs To Be Made Available In Multiple Schools
- Develop A K-5 Computer Literacy Curriculum
- Discussion On Budget Line Items

2007-2008 District Goals

1. Establish Building & Board Student Recognition Programs
2. Increase Student Achievement (i.e. Decrease Levels 1 & 2; Increase Levels 3 & 4)
3. Increase Counseling Focus/Service On: Academics, Career Focus For All Grade 6-12 Students
4. Develop A K-5 Computer Literacy Curriculum

Committee Meetings

The Board agreed that their committees will:
Designate A Chairperson
Set Monthly Dates For School Year
Record Minutes

Roll-Call Voting

The Board agreed that the Board President will vote last.

Adjournment

A motion was made by Leonard King, seconded by Richard LaVigne to adjourn the meeting at 8:29 p.m. All Board Members present voted yes—motion unanimously carried.

Respectfully submitted,

Karen Armstrong