

Beekmantown Central School District

Board of Education Meeting

Place: CH – All Purpose Room

January 8, 2013

Time: 4:30 p.m.

Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson

☐ Leonard King

☐ Debbie Passno

☐ April Bingel

☐ Richard LaVigne

☐ Pauline Stone

☐ Cathy Buckley

☐ Ed Marin

☐ Steve Trombley

☐ Andrew Peryer, Ex-Officio, Student Board Member

C. Approval of the Agenda

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the agenda.

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

2. Executive Session (to discuss the Superintendent's evaluation & proposed sale of real property)

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

Time In: _____

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

Time Out: _____

3. Public Comment (10 minutes)

4. Presentations

Topic: Insurance, Best Practice & Use of Facilities

Presenter: Robert Blaisdell, Senior Risk Management Consultant of NYSIR

5. Reports

- A. **Superintendent of Schools** – Scott Amo
- B. **School Business Executive** – Mary LaValley Blaine
- C. **Ex-Office, Student Board Member** – Andrew Peryer
- D. **Committee Reports**

6. Minutes

- a. Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

12/11/12 Board of Education Meeting

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

- b. Resolved that the Board of Education does hereby accept the minutes of the committee meetings held on:

Operations	Elementary Grade Restructing
12/11/12	12/13/12

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

7. New Business

A. **CSE/CPSE Recommendations**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations dated 1/08/13.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CPSE recommendations dated 1/08/13.

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

B. **Personnel**

1. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following individuals as Lead Evaluators effective the 2012-2013 school year:

Elaine Dixon, Principal
Amy Campbell, Assistant Principal

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following *permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Sample, Sally	Teacher Aide/Student Aide	9/6/11 – 1/25/13	8/23/11 & 12/11/12	1/26/13
Thew, Danielle	Typist (Part-time)	7/11/12 – 2/6/13	7/10/12	2/7/13

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following *substitute* appointments beginning on the date indicated:

Name	Type	Effective Date
Charles, Pierre	Instructional	1/14/13
Estes, Cortney	Instructional	1/14/13
Kesterman, Kenneth	Instructional	1/14/13

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Rodriguez, Darlene	Non-Instructional	1/9/13
King, Chelsey	Non-Instructional	1/14/13
Macey, Carolyn	Non-Instructional	1/14/13

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

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a stipend for Amy Campbell in the amount of \$1,500 for her role as Grade 8 Transition Program Coordinator for the 2012-2013 school year. This is a grant funded position under the Title 1 Grant.

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

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a stipend for Scott Tuller and Jon Chapman in the amount of \$2,250 each for their role as Peer Mentors for the 2012-2013 school year. These are grant funded position under the Tile 1 Grant.

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a stipend for Carrie Beattie in the amount of \$1,500 for her role as Mentor Intern Program Coordinator for the 2012-2013 school year. This is a grant funded position under the Mentor Grant.

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

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve David Trudeau as the Modified Wrestling Coach effective 1/9/13 until the end of the season at a prorated salary of \$727.13.

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

3. Retirement

Resolved, that the Superintendent recommends to the Board of Education to accept the following intent to retire on the date indicated:

Name	Position	Date
Criss, Bonnie	Bus Driver	1/18/13
Seymour, Doris	Bus Driver	2/28/13

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

8. Miscellaneous

Resolved, that the Superintendent of Schools recommends to the Board of Education to adopt the following *2013-2014 Budget Calendar*:

2013-2014 Budget Calendar

November 27, 2012 – January 22, 2013

Administration reviews and develops current and projected: Budget Assumptions (Revenues and Expenditures), Enrollment, and Staffing.

January 8, 2013

➤ Board of Education approves the Budget Calendar and establishes the spending and fund balance guidelines to be used by the Superintendent in development of a proposed budget.

*January 22, 2013

Administration presents preliminary forecast in the areas of: Enrollment, Buildings & Grounds, Transportation, Staffing, and Fund Balance Projections.

The Superintendent and Board discuss the budget development progress, and any/all areas in the budget that may be affected to reach the guidelines.

February 12, 2013

Time: 6:15 pm

- Public Session - Input from public on budget
- Discussion of NYS Governor's Aid Proposal
- The Superintendent presents a progress report on the budget development including potential areas affected to meet the guidelines.

*February 26, 2013

➤ Superintendent presents a Draft Budget to Board of Education.

March 12, 2013

- Superintendent provides Budget progress and Budget Revenue Forecast updates.

March 1, 2013

- Tax Levy limit calculation sent to the State Comptroller, Commissioner of Education & Commissioner of Taxation & Finance

*March 26, 2013

Location: Auditorium

Time: 7:00 p.m.

- Public Presentation

April 9, 2013

- Budget Update on April 1st NYS Legislative Aid Revenue Results

*April 23, 2013

- Board of Education adopts budget

April 24, 2013

- Report Cards sent to SED

May 7, 2013

- *General Information on Proposed Budget & Propositions* mailed to all residents.
- *Detailed Proposed Budget* available and will be mailed to residents upon request.

May 14, 2013

Location: Auditorium

Time: 7:00 p.m.

- Budget Hearing

May 15, 2013

- Deadline for mailing Budget Notice.

May 21, 2013

Location: Beekmantown HS (*Front Gym*)

Time: 11:00 a.m. - 8:00 p.m.

- Annual Budget Vote

Voter registration: Registration will take place at the District Office, 197 Haynes Road between the hours of 7:30 a.m. to 4:00 p.m.

Absentee Ballots: Deadline to return absentee ballots is May 21, 2013 by 5:00 pm.

**Special Board Meeting*

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

9. Financial

- Resolved, that the Superintendent of Schools recommends to the Board of Education to establish the following rate for the 2012-2013 school year.

Title (Substitutes)	2012-2013	Type
License Practical Nurse (LPN)	\$75.00	Daily

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to increase the substitute rate for Nurse (RN) from \$75.00 daily to \$90.00 daily effective January 9, 2013.

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

- c. Resolved 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:

Payment No.	Amount	Due Date
5 of 5 payments	\$70,148.27	2/8/13

Roll Call Vote Motion: Seconded:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> April Bingel	<input type="checkbox"/> Richard LaVigne	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Steve Trombley

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfers over \$5,000:

Microsoft EES program subscription, annual license fees for district-wide software

From: A2110.490.00.00 General Ed BOCES

To: A2630.490.00.00 Tech Ed BOCES

Amount: \$5,617.92

Transfer of budget funds to cover IEP student needs from BOCES location to BCS

From: A2250.490.00.00 CSE BOCES Services

To: A2250.160.00.00 CSE Non-Instructional Wages

Amount: \$15,000.00

Roll Call Vote Motion: Seconded:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> April Bingel	<input type="checkbox"/> Richard LaVigne	<input type="checkbox"/> Pauline Stone
<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin	<input type="checkbox"/> Steve Trombley

10. Additional Items to Discuss

- Hiring of Clerk?

11. Public Comment (10 minutes)

12. 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)

13. Executive Session

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

Time In: _____

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

Time Out: _____

14. Adjournment

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