

**Beekmantown Central School District**

Board of Education Meeting

**Place: Auditorium**

**Tuesday, January 14, 2014**

**Time: 6:15 p.m.**

**Agenda**

**1. Call to Order**

**at: by:**

**A. Pledge of Allegiance**

**B. Roll Call**

☐ Eric Anderson  
☐ April Bingel  
☐ Andrew Brockway

☐ Cathy Buckley  
☐ Michael Hagadorn  
☐ Leonard King

☐ Ed Marin  
☐ Debbie Passno  
☐ Pauline Stone

☐ Bradley Cech, 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. Public Comment (10 minutes)**

**3. Miscellaneous**

a. Resolved, that the Board of Education adopt the following revised 2013-2014 District Goals:

1. Financial Sustainability
2. Academic Advancement
3. School Community Communication and Involvement
4. Continuous Improvement
5. Board Goals

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

b. Open discussion on Retiree Health Insurance

**4. Presentation**

**Topic:** Grades 3-8 ELA & Math and HS Regents Exam

**Presenter:** Principals

## **5. Reports**

### **A. Superintendent of Schools – Daniel Mannix**

- Restructuring of Out of School Suspension (OSS) & General Education Diploma (GED) Program
- Shared Service Study
- Transportation Study
- Common Core State Standards PD Team
- Fitness Center
- Suggestion Box
- Budget Advisory Committee
- Prospective NYS Aid Proposals

### **B. School Business Executive – Mary LaValley Blaine**

- Preliminary Tax Cap Information
- Multi-Year Finance Plan

### **C. Ex-Officio, Student Board Member – Bradley Cech**

### **D. Committee Reports**

**Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:**

## **6. Consent Agenda - Minutes**

<b>Board of Education Meetings</b>	<b>Committee Meetings</b>
12/10/13	12/5/13 K-2/3-5 Study Committee
	12/9/13 Operations Committee
	12/19/13 Policy Committee

## **7. New Business**

### **A. Consent Agenda – CSE & CPSE Recommendations**

Approval of CSE & CPSE recommendations dated 1/14/14

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, Recall- Preferred Eligibility List and Retirement*) are hereby approved:**

### **B. Personnel**

#### **1. Consent Agenda - Resignations**

Approve the following resignations on the date indicated:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Provost, Shawna	Bus Driver and School Monitor	1/11/14
Johnson, Elizabeth	Bus Driver and School Monitor	1/11/14

## 2. Consent Agenda – Appointments

- a. Approve the following *permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Hayes, Jennifer	School Monitor	9/6/12 – 1/23/14	9/11/12	1/24/14
Wang, Lynn	Library Aide	9/12/12 – 1/29/14	9/11/12	1/30/14
Hamilton, Michelle	Teacher Aide/Student Aide	10/10/13 – 2/5/14	10/9/12	2/6/14
Watts, Kristen	Teacher Aide/Student Aide	10/10/13 – 2/5/14	10/9/12	2/6/14
Laramie, Katie	Teacher Aide/Student Aide	10/10/13 – 2/5/14	10/9/12	2/6/14

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

Name	Type	Effective Date
Tourville, Marley	Non-Instructional	1/21/14
Seymour, Mark	Non-Instructional	1/21/14
Sunderland, Alys	Non-Instructional	1/21/14

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

Name	Type	Effective Date
Chambers, Ashley	Instructional	1/21/14

- d. Approve the substitute rate change for the title of library aide from \$7.50 per hour to \$8.00 per hour effective 12/31/13 as per NYS minimum wage requirements.
- e. Approve the appointment of the following individuals eligible to instruct the Managing & Expressing Emotions (ME2) program as part of the restructured OSS & GED program at the employee's hourly rate. This program will be held on Saturdays from 9:00 a.m. to 12:00 p.m. in the high school conference room beginning January 6, 2014:
- Karen Glushko, School Psychologist  
Antonio Perez, School Psychologist  
Randy Ducatte, Crisis Counselor  
Ilona Kelting, School Psychologist  
Christine Tedford, Counselor
- f. Approve the appointment of Morgan Snyder as the Teacher Aide/Student Aide(s) for the Short Term Educational Alternative Program (STEAP) as part of the restructured OSS & GED program at the rate of \$12.00 per hour.
- g. Approve the use of the Home Teaching rate for certified staff to instruct in the STEAP program as part of the restructured OSS & GED program. This program will be held after school from 2:30 p.m. to 4:30 p.m. beginning January 6, 2014.
- h. Approve the stipend for individual administrators to oversee the Managing & Expressing Emotions (ME2) program and Short Term Educational Alternative Program (STEAP) as part of the restructured OSS & GED program. These program will be held on Saturdays from 9:00 a.m. to 12:00 p.m. and after school from 2:30 p.m. to 4:30 p.m. effective January 6, 2014.

- i. Approve the following individuals for the Common Core State Standards PD Team until September 19, 2014 at the stipend amount of \$1,200. These individuals will be paid from the Race to the Top Grant.

Carlin, Sharon  
Chapman, Jon  
Cutaia, Scott  
Gadway, Kimberly  
Landry, Patience  
Lyons, Carol  
McAuliffe, Keri  
Nelson, Duffy  
Rankin, Kendi  
RoyCollin, Gayle

- j. Approve a stipend for Scott Tuller and Jon Chapman in the amount of \$2,000 each for their role as Peer Mentors for the 2013-2014 school year. These are grant funded positions under the Title 1 Grant.
- k. Approve a stipend in the amount of \$4,750 (grant funded) for Debra Bruno (12-month employee) and a stipend in the amount of \$4,355 for Kimberly Gilmore (11-month employee) for the 2013-2014 school year for CPSE related duties.
- l. Approve a stipend for Carrie Beattie in the amount of \$1,500 for her role as Mentor Intern Program Coordinator for the 2013-2014 school year. This is a grant funded position under the Mentor Grant.

2. Consent Agenda - Recall – Preferred Eligible List

Recall Jenny St. Louis as a Spanish teacher from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$56,516 (prorate) effective 2/03/14. Jenny St. Louis holds permanent certification in the area of Spanish.

3. Consent Agenda - Retirement

Accept the following intent to retire on the date indicated:

Name	Position	Date
Phillips, Gary	Elementary	7/1/14

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:**

8. Consent Agenda - Policies

Approve the following policies:

<u>Name</u>	<u>Policy #</u>
Parental Involvement	1900 (Revised)
Promotion and Retention of Student Regulation	4750-R (Revised)
Free & Reduced Price Food Services	8520 (Revised)
Computer Resources and Data Management	8630 (1 <sup>st</sup> Reading)
Computer Resources and Data Management Regulation	8630-R (1 <sup>st</sup> Reading)

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

9. Consent Agenda - Financial

**Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda are hereby approved:**

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

To realign wage budget lines following contract settlement

<u>From:</u>	<u>Amount:</u>
2110 100 00 00 Teach PreK	\$ 12,400
2110 120 00 00 Teacher General	\$213,531
2110 120 01 99 Teacher ARRA	\$135,769
2110 120 02 00 Teacher Grades 4-6	\$335,100

<u>To:</u>	<u>Amount:</u>
A1620 160 00 00 Operation of Plant Wage	\$ 9,500
A2020 160 00 00 Sup Reg Sch – Typists	\$ 5,500
A2110 120 01 00 Teacher Wages Grades K-3	\$ 77,000
A2110 130 00 00 Teacher Wages Grades 7-12	\$495,000
A2110 160 00 77 Teacher Non Instructional UPK	\$ 6,750
A2610 150 00 00 School Library Instructional Wages	\$ 3,500
A2610 160 00 00 School Library Non Instructional Wages	\$ 100
A2615 160 00 00 AV Non Instructional Wage	\$ 700
A2805 160 00 00 Attendance Non Instructional Wage	\$ 9,500
A2810 150 00 00 Guidance Instructional Wage	\$ 73,000
A2810 160 00 00 Guidance Non Instructional Wage	\$ 2,750
A2815 160 00 00 Health Service Non Instructional	\$ 3,500
A2820 150 00 00 Psychologist Instructional	\$ 4,750
A5510 170 00 00 Transportation Mechanic	\$ 5,250

To realign wage budget lines following contract settlement

From: A2855 150 00 00 Athletics Instructional  
To: A2855 160 00 00 Athletics Non Instructional  
Amount: \$46,115

To realign wage budget lines following contract settlement

From: A2250 490 00 00 Teach CSE  
To: A2250 160 00 00 Teach CSE Student Aides  
Amount: \$63,000

To realign wage budget lines following contract settlement

From: A2250 150 00 00 CSE Wages  
To: A2250 153 00 00 OSS/GED/AltEd  
Amount: \$13,000

To realign wage budget lines following contract settlement

From: A2250 150 00 00 CSE Wages  
To: A2250 159 00 00 Transition Coordination  
Amount: \$18,000

To realign wage budget lines following contract settlement

From: A2250 150 00 00 CSE Wages  
To: A2250 163 00 00 Student Aide/Teacher Aide  
Amount: \$7,500

General Education Foster Placement reclassification of funds

From: A2110 400 00 00 General Fund Contractual  
To: A2110 470 00 00 General Education Foster Placement Tuition  
Amount: \$20,000

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

- c. Acknowledge receipt of the Warrant Report for November 2013 and the Extra-Curricular (October – December)
- d. Acknowledge receipt of the Budget Transfer Report for November 2013 and Due To & Due From Report as of November 2013.

The roll-call vote was as follows:

<input type="checkbox"/> Eric Anderson	<input type="checkbox"/> Cathy Buckley	<input type="checkbox"/> Ed Marin
<input type="checkbox"/> April Bingel	<input type="checkbox"/> Michael Hagadorn	<input type="checkbox"/> Debbie Passno
<input type="checkbox"/> Andrew Brockway	<input type="checkbox"/> Leonard King	<input type="checkbox"/> Pauline Stone

**10. Additional Items to Discuss**

- Voting on CVES Board of Education Vacancy 1/23/14

**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** (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: \_\_\_\_\_

**14. Adjournment**

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