

Beekmantown Central School District

Board of Education Meeting

Place: MS/HS Library

October 9, 2012

Time: 6:15 p.m.

Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson
☐ April Bingel
☐ Cathy Buckley

☐ Leonard King
☐ Richard LaVigne
☐ Ed Marin

☐ Debbie Passno
☐ Pauline Stone
☐ 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. Public Comment (5 minutes)

3. Presentations

a. **Topic:** Opening of School Report

Presenter: Administrators & Supervisors

4. 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**

5. Minutes

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

9/11/12 Board of Education Meeting
10/2/12 Special 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:

9/11/12 Operations Committee
9/26/12 Audit Committee

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

6. 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 10/09/12.

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 10/09/12.

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

B. Personnel

1. Resignations

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of James C. Knight, Jr. as Principal of the Beekmantown Middle School effective November 30, 2012 pending approval of his employment at the Malone Central School District.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following resignations on the date indicated:

Name	Position	Effective Date
Snyder, Morgan	Teacher Aide/Student Aide	10/4/12
Norton, Donald	School Bus Monitor	10/5/12

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

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to rescind the Feinerman Agreement dated 9/7/12 between Seth Spoor, Greg Myers, BTA President and Scott Amo, Superintendent of Schools from the board meeting of 9/11/12.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to rescind the appointment of Seth Spoor to a one-year term position as a Technology Teacher at a salary of \$44,577 (prorate) based on the 2012-2013 salary schedule. His appointment commenced on 9/12/12 and terminated on 6/30/12 from the board meeting of 9/11/12.

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following probationary appointment as indicated:

Teacher	Tenure Area	Certification		Probationary Period	Salary (Based on 11-12 Salary Schedule)
		Area	Form		
Spoor, Seth	Technology	Technology Education	Initial	9/12/12 – 9/11/15	\$44,577 (prorate)

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

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Amy Campbell in a three-year probationary appointment effective 10/10/12 and ending on 10/09/15 as an Assistant Principal in the tenure area of Assistant Principal at a salary of \$67,627 (prorate) for the 2012-2013 school year and grant her a one-year leave of absence from her current teaching position for which she may return to her tenure area if and when the position is reduced or eliminated. Mrs. Campbell holds an initial School Building Leader Certificate.

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

- e. 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
Armstrong, Keith	Instructional	10/15/12
Breyette, Aubrin	Instructional	10/15/12
Dandrow, Marissa	Instructional	10/15/12
Fessette, Kaylen	Instructional	10/15/12
Garrand, Angela	Instructional	10/15/12
Overstreet, Sheryl	Instructional	10/15/12

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

- f. 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:

Scott Amo, Superintendent of Schools
Diane Fox, Principal
James Knight, Principal
Garth Frechette, Principal
Matthew Slattery, Principal
Joha Battin, Assistant Principal
LeeAnn Short, Director of Special Services

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

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following *Civil Service probationary* appointment as indicated:

Name	Title	Period	Salary 2012-2013	Contract
Seymour, Melissa	School Bus Monitor	10/10/12 – 2/12/14	\$25.66/Run	10 months
Nephew, Todd	Building Maintenance Worker	11/1/12 – 10/31/13	\$28,000 (prorated)	12 months
TBD	Teacher Aide/Student Aide	TBD	\$15,328 (prorate)	10 months
TBD	Teacher Aide/Student Aide	TBD	\$15,328 (prorate)	10 months
TBD	Teacher Aide/Student Aide	TBD	\$15,328 (prorate)	10 months

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

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint the following individuals as *Temporary On-Call Recreation Assistants* (scoreboard operators & clock keepers) for the 2012-2013 school year at \$15.00 per game:

Miller, John
Southwick, Michael
Pelkey, Thomas
Belrose, Larry
Belrose, Casey

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

- i. Resolved, that the Superintendent of Schools recommends to the Board of Education to approved the following extra-curricular appointments for the 2012-2013 school year as indicated:

Assignment	Name	Name	Based on 2010-11 Rate	
			Amount Per Person	Total Cost
Advisors				
Class Advisor Grade 6	Wood, Kerie		\$1,151	\$1,151
Class Advisor Grade 7	Randin, Kendi		\$1,151	\$1,151
Class Advisor Grade 8	Bruce, Piper		\$1,204	\$1,204
Class Advisor Grade 9	Dow, Nancy	Delisle, Kristen	\$1,337	\$2,674
Class Advisor Grade 10	Hall, Renee	Tuller, Scott	\$1,860	\$3,720
Class Advisor Grade 11	DiStefano, Linda	LaPier, Keith	\$2,539	\$5,078
Class Advisor Grade 12	Hoy, Jeremy	Duffy, Jennifer	\$3,403	\$6,806
Music				
Glee Club (HS)	Aprill, Kathy		\$1,662	\$1,662
Intramurals				
Intramural (BE)	Crucetti, Matthew		\$1,973	\$1,973
Intramural (CH)	McCarty, John		\$1,973	\$1,973
Student Council				
Student Council (BE)	Dufrain, Michele		\$1,187	\$1,187
Student Council (CH)	McCarty, John		\$1,187	\$1,187
Student Council (HS)	LaPier, Keith		\$3,256	\$3,256
Asst. Student Council (HS)	DiStefano, Linda		\$1,353	\$1,353
Student Council (MS)	Bobbie, Stacy		\$2,538	\$2,538
Other				
Newspaper/Yearbook (BE)	Matthews Knight, Sara	LaPier, Melissa & Gelwicks, Marie	\$598	\$1,794
Newspaper/Yearbook (CH)	Gallagher, Patty	Yeddo, JoLee	\$897	\$1,794
Yearbook (HS)	Hall, Renee		\$3,936	\$3,936
Yearbook (MS)	Newell, Kelly	Beaudin, Stacy	\$1,005	\$2,010
Drama Club (MS)	Beaudin, Stacy	Hamilton, Rebecca	\$1,131	\$2,261
Fitness Club (6th Grade)	Bobbie, Stacy		\$1,187	\$1,187
Honor Society	McAuliffe, Keri		\$1,313	\$1,313
Jr. Honor Society	Landry, Patience	Danville, Diana	\$496.50	\$993
Model U.N.	Chapman, Jon	Tuller, Scott	\$874.00	\$1,748
Extra Curricular Treasurer	Landry, Patience		\$3,379	\$3,379
Varsity Club	Duffy, Jennifer		\$1,331	\$1,331

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

- j. Resolved, that the Superintendent of Schools recommends to the Board of Education the following winter athletic positions for the 2012-2013 school year as indicated:

Assignment	Name	Based on 2010-11 Rate
Basketball - Head Varsity (Boys)	Converse, Ryan	\$4,996
Basketball - Head Varsity (Girls)	Waters, Gregory	\$4,996
Basketball - Volunteer Assistant (Boys)	Manney, Dave	\$0
Basketball - Head JV (Boys)	Loucy, Ryan	\$3,677
Basketball - Head JV (Girls)	Duprey, Kate	\$3,677
Basketball - Modified A (Boys)	Bursik, Peter	\$2,824
Basketball - Modified A (Girls)	Mulverhill, Barry	\$2,824
Bowling - Head Coach (Mixed)	Stone, Charles	\$2,838
Cheerleading - Basketball - Varsity	Matthews Knight, Sara & LaDuke, Amanda	\$2,422
Hockey - Head Coach	Frechette, Justin	\$4,996
Hockey - Assistant	Frechette, Blake	\$3,341
Wrestling - Head Varsity	<i>Vacant</i>	\$4,996
Wrestling - Assistant	<i>Vacant</i>	\$3,341
Wrestling - Modified	<i>Vacant</i>	\$2,493

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

- k. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following individuals for *After School Detention* at the rate of \$30.00 per hour effective October 10, 2012.

Carol Lyons
Keri McAuliffe
Joni Moschelle Griffin
Ron Moss
Scott Miller

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

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint _____ to a three-year probationary appointment as a Crisis school counselor in the tenure area of _____ effective _____ and ending on _____ at a salary of \$ _____. (prorate). _____ holds permanent certification in the area of _____.

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

3. Recall – Preferred Eligible List

Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Julie Dahlen as a social studies teacher from the preferred eligible list in accordance with Education Law Section 3013(3) at a salary of \$56,827 (prorate) effective 10/12/12. Julie Dahlen holds permanent certification in the area of Social Studies 7-12.

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

4. Retirement

Resolved, that the Superintendent recommends to the Board of Education to amend the retirement date of Stephen Ducatte, Bus Driver from 12/1/12 to 11/30/12 from the board meeting minutes of 2/28/12.

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

5. Tenure

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following tenure appointments effective on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
Provost, Bridget	Special Education	Students with Disabilities (Grades 1-6)	3	10/13/09 – 10/12/12	10/13/09 & 10/27/09	10/13/12

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

7. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the athletic merger with Chateaugay Central School for Lady Eagles Hockey Program for the 2012-2013 school year with the understanding that no expenses will be incurred by the Beekmantown Central School District.

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

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to authorize the Board President to sign on behalf of the Board the Annual Professional Performance Review (APPR) between the Beekmantown Teachers' Association, the Beekmantown Administrators' Association and the District for final submission to the State Education Department when ready for submission.

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

8. Policies

Resolved, that the Board of Education does hereby approve the following policies:

<u>Name</u>	<u>Policy #</u>
Public Participation at Board Meetings	1230 (Revised)
Board Meeting Procedures	2350 (Revised)
Availability of Alternative Format Instructional Materials	
For Students with Disabilities	4321.7 (2 nd Reading & Final)
Special Education Personnel	4321.9 (2 nd Reading & Final)

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

9. Financial

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

Year End Audit Adjustment for Debt Payments.

From: A9030.800.00.00 (Social Security)

To: A9901.960.00.00 (Debt Service)

Amount: \$172,881.94

Year End Audit Adjustment for Debt Payments.

From: A9060.800.00.00 (Health Insurance)

To: A9901.960.00.00 (Debt Service)

Amount: \$210,891.40

Year End Audit Adjustment for Debt Payments.

From: A9060.800.00.00 (Health Insurance)

To: A9732.600.00.00 (BAN Principle)

Amount: \$ 32,079.88

Year End Audit Adjustment for Debt Payments.

From: A9901.960.00.00 (Interfund Debt Service)

To: A9732.600.00.00 (Debt Service - BAN Principle)

Amount: \$137,000.00

Year End Audit Adjustment for Debt Payments.

From: A9901.960.00.00 (Interfund Debt Service)

To: A9732.700.00.00 (Debt Service - Interest)

Amount: \$ 52,695.47

Year End Audit Adjustment for Debt Payments.

From: A9010.800.00.00 (ERS)

To: A9732.700.00.00 (Debt Service - Interest)

Amount: \$ 26,931.00

Cover Year End Audit Negatives

From: A9060.800.00.00 (Health Insurance)

To: A9050.800.00.00 (Unemployment Insurance)

Amount: \$ 15,254.44

Cover Year End Audit Negatives

From: A9020.800.00.00 (TRS)

To: A9070.800.21.00 (TRS Employer Contribution)

Amount: \$ 62,678.81

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson

☐ April Bingel

☐ Cathy Buckley

☐ Leonard King

☐ Richard LaVigne

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Steve Trombley

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

Authorizes the use of the Reserve to cover the known/announced retirements at this time.

From: A867 (Employee Benefit Reserve)

To: A9070.800.21.00 (Accrued Sick Buyout at Retirement - TSA)

Amount: \$45,530.00

Authorizes the use of the Reserve to cover the known Premiums from the CEWW Workers Comp Consortium at this time.

From: A861 (Worker's Comp Reserve)

To: A9040.800.00.00 (Employee Benefits – Workers Compensation)

Amount: \$45,000.00

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson

☐ April Bingel

☐ Cathy Buckley

☐ Leonard King

☐ Richard LaVigne

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Steve Trombley

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the donation from the Beekmantown Booster Club in the amount of \$3,200 to support Beekmantown hockey ice time @ Can-Am Arena.

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 accept a donation in the amount of \$4,007.73 from various individuals for the Cumberland Head Elementary School Eagle Pride Committee Activity.

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

- Fitness Center
- RTI Plan
- Attendance @ CEWW School Boards Association Meeting 11/8/12
- Spotlight on Education
- Date for Continuation of Goal Setting Meeting
- MS Principal

11. Public Comment (15 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)