

**Beekmantown Central School District**

**Board of Education Meeting**

Place: **MS/HS Library**

**April 9, 2013**

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. Presentations**

**Topic:** Public Forum on 2013-2014 Proposed Budget

**Presenter:** Scott Amo, Superintendent

**Time:** 7:00 pm

**Place:** HS Auditorium

**3. Public Comment**

(10 minutes)

**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:

312/13 Board of Education Meeting  
3/26/13 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:

Elementary Restructuring	Operations	Policy
3/21/13	3/12/13	4/2/13

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 CPSE recommendations dated 4/09/13.

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 CSE recommendations dated 4/09/13.

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

### B. Personnel

#### 1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Keri McAuliffe as Honor Society Advisor effective 2/26/13.

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

#### 2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the appointment of Jeannine Murphy as Honor Society Advisor at a prorated amount of \$525.

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

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

Name	Type	Effective Date
Godreau, Brittany	Instructional	4/15/13

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

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint *Barbie Ero* as a Parent Member to the Committee on Pre-School Special Education (CPSE) during the 2012-2013 fiscal year:

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

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Rivera, Valerie	Registered Professional Nurse	1/25/12 – 5/7/13	1/24/12	5/8/13

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

- e. Resolved, that the Board of Education does hereby approve the following appointments for the May 21, 2013 Annual District Election and Budget Vote:

Name	Title	Rate
Hicks, Jennifer	Permanent Chairperson	\$10.00/hr.
Inhelder, Eleanore	Chief Election Inspector	\$12.00/hr.
Barnes, Roxann	Election Inspector	\$10.00/hr.
Bell, Eric	Election Inspector	\$ -0-
Culley, Sylvia	Election Inspector	\$10.00/hr.
Deming, Cyd	Election Inspector	\$10.00/hr.
Garrant, Linda	Election Inspector	\$10.00/hr.
Jennette, Barb	Election Inspector	\$10.00/hr.
King, Leonard	Election Inspector	\$ -0-
King, Tina	Election Inspector	\$10.00/hr.
LaValley Blaine, Mary	Election Inspector	\$ -0-
LaVigne, Sue	Election Inspector	\$10.00/hr.
Lushia, Evelyn	Election Inspector	\$ -0-
Senecal, Paul	Election Inspector	\$10.00/hr.
Stone, Barb	Election Inspector	\$10.00/hr.
Ryan, Harold	Election Custodian	\$250.00

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

### 3. Retirement

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

Name	Position	Date
Beshon, Robin	School Lunch Cashier	7/1/13

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

## 7. Miscellaneous

- a. Resolved that the Superintendent of Schools recommends to the Board of Education to adopt the 2013-2014 School Calendar. (See Attached)

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

- b. Resolved, that the Board of Education authorizes the Superintendent of Schools to advertise the position of High School Principal at a minimum salary of \$ \_\_\_\_\_

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

## 8. **Financial**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payment for health and welfare service fees to the Peru Central School District for the 2012-2013 school year in the amount of \$20,634.56 for 32 students @ \$644.83 per pupil and authorize the Board President to sign the contract for health and welfare services.

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

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

To use EBALR reserves to increase budget to pay for unused sick days upon retirement per contract

From: A867 Reserve for Employee Benefits

To: A9070-800-21-00 TSA/Unused Sick Days upon Retirement

Amount: \$178,097.00

To reclassify budget monies related to Transition services

From: A2250-490-00-00 CSE BOCES Services

To: A2250-159-00-00 CSE Transition Services In House

Amount: \$20,000.00

To reclassify budget monies to cover IEP meetings, etc.

From: A2250-490-00-00 CSE BOCES Services

To: A2250-161-00-00 CSE Sub Teachers

Amount: \$5,000.00

Reclassify budget monies to cover coaching stipends

From: A2855-150-00-00 Interscholastic Athletics – Instructional Coaches

To: A2855-160-00-00 Interscholastic Athletics - Non-Instructional Coaches

Amount: \$15,000.00

Motion:            Seconded:

Roll Call Vote

☐ Eric Anderson

☐ April Bingel

☐ Cathy Buckley

☐ Leonard King

☐ Richard LaVigne

☐ Ed Marin

☐ Debbie Passno

☐ Pauline Stone

☐ Steve Trombley

**9. Additional Items to Discuss**

- Attendance at Clinton County School Boards Recognition Dinner on 5/2/13
- Reminder - Annual Meeting of CVES on 4/10/12 @ 7:30 pm @ Yandon-Dillon, Mineville
- Reminder - Special Meeting – 4/25/13 @ 4:30 pm in Superintendent’s Office – Voting on CVES Administrative Budget and CVES Board of Education positions

**10. Public Comment** (10 minutes)

**11. 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)

**12. Executive Session**

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

Time In: \_\_\_\_\_

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

Time Out: \_\_\_\_\_

**13. Adjournment**

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