### **Beekmantown Central School District**

Special Board of Education Meeting

Place: Superintendent's Office

April 28, 2011

## **Minutes**

Call to Order Vice President Leonard King called the meeting to order at 6:18 p.m.

Pauline Stone led the pledge of allegiance.

Members Present Karen Armstrong Richard LaVigne

Cathy Buckley Carole Race
Leonard King Pauline Stone

Stan Kourofsky Ed Marin (By Phone)

Member Absent Steve Trombley

Others Present Scott Amo, Superintendent of Schools

Clerk Pro-Tem It was moved by Leonard King, seconded by Richard LaVigne and

unanimously carried that Karen Armstrong be appointed Clerk Pro-tem for

this meeting.

### **New Business**

BOCES Board It was moved by Stan Kourofsky, seconded by Richard LaVigne that the

Board of Education cast one vote for Leisa Boire and Richard LaVigne. Karen Armstrong stated that she felt Peru Central School, the largest school district in BOCES, should have representation on the BOCES Board. Motion carried 7 yes for Leisa Boire and 6 yes and 1 abstention

for Richard LaVigne.

### **BOCES** Administrative

Budget It was moved by Stan Kourofsky, seconded by Richard LaVigne to

disapprove the tentative Administrative Budget in the amount of \$1,992,328 (net cost to components) for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school

year 2011-2012.

Stan Kourofsky indicated that on two or three occasions he requested, on behalf of the Board, to have a listing of where BOCES staff are employed and what their duties are. To date, that information has not been received. Administratively, he feels that they are top heavy in administration. Karen Armstrong shared her concern that our 2011-2012 BOCES Administrative Charge will increase by \$29,369. Cathy Buckley shared her thoughts regarding CVES policies concerning children with special needs. Ed Marin commented that he felt it is worthwhile to have classes in-house. Yes: Karen Armstrong, Cathy Buckley, Leonard King, Stan Kourofsky, Carole Race, Pauline Stone. No: Richard LaVigne

CTE Instructional Equipment Reserve Fund

It was moved by Richard LaVigne, seconded by Stan Kourofsky that the Board of Education of the Beekmantown Central School District vote to approve the establishment of a Career and Technical Education (CTE) Instructional Equipment Reserve Fund for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services. A Board member questioned whether the reserve fund could be used for other vocational education classes or BOCES Services. They were told it was for CTE only. Motion was defeated 6 no 1 yes.

# Adjournment

Adjournment

It was moved by Cathy Buckley, seconded by Richard LaVigne, and unanimously carried, that the meeting be adjourned. Time 6:51 p.m.

Respectfully Submitted, Karen Armstrong