

Reorganizational Meeting

July 11, 1995

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 11, 1995 at 7:30 PM.

The Reorganizational Meeting was called to order by John N. Gibbs, District Clerk, at 7:30 PM in the Main Building Board of Education Room.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim

Absent: Sharon Record

Also Present: Dr. D. Walter, Superintendent of Schools
Karen Murdock, Elem. Principal
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Steve Broadwell, Director HPEAR
Peter Panagedes, Director Spec. Programs

Visitors: Barbara Santamore
Jean Welch
Scott Ferris
Ernie McClatchie
Kathleen Hay
Joni Cummings
Renata Moore

Mr. Gibbs noted and congratulated the re-election of Jane Donahue to a five year term and Frank Hay, newly elected, to a five year term on the Board of Education. Mr. Lavorando, School Attorney, administered the Oath of Office to the newly elected Board of Education members.

President
1995-96

RESOLUTION BY
SUSAN CAHOON:

That Pam Prim be nominated to serve as President of the Beekmantown Central School Board of Education for the 1995-96 school year.

SECONDED BY
JAMES INHELDER

RESOLUTION BY
DAVID KRETZER:

That nominations for Beekmantown Central School Board of Education President for the 1995-96 year be closed and one unanimous vote be cast for Mrs. Prim.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 - Prim

Motion Carried.

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mrs. Prim, School Board President.

July 11, 1995

RESOLUTION BY
JANE DONAHUE:

Vice President
1995-96

That Mrs. Sharon Record be nominated as Vice President of the
Beekmantown Central School Board of Education for the 1995-96 year.

SECONDED BY
JAMES INHELDER

RESOLUTION BY
SUSAN CAHOON:

That nominations for Vice President be closed and one unanimous
vote be cast for Mrs. Record.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Prim presided for the remainder of the meeting.

Mrs. Prim welcomed those in attendance and invited them to address
the Board of Education if they wished.

RESOLUTION BY
SUSAN CAHOON:

District
Clerk

That John N. Gibbs be appointed to serve as District Clerk for
the 1995-96 year.

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando, School Attorney, administered the oath of office to
Mr. Gibbs, School District Clerk.

RESOLUTION BY
JOHN CLANCY:

District
Treasurer

That Mrs. Beverly Leege be appointed as District Treasurer
for the 1995-96 year at a salary of \$34,571.00.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Tax
Collector

That Mrs. Marie Hobbs be appointed as School Tax Collector for
the 1995-96 year at an annual salary of \$3,462.00.

SECONDED BY
WILLIAM FAVREAU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

July 11, 1995

School
Attorney

RESOLUTION BY
WILLIAM FAVREAU:

That Joseph Lavorando be appointed as School Attorney for the 1995-96 year at a salary of \$9,551.00.

SECONDED BY
FRANK HAY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

School
Physician

RESOLUTION BY
FRANK HAY:

That Dr. Richard Adams be appointed as School Physician for the 1995-96 year at a salary of \$10,056.00.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Board of
Registration

RESOLUTION BY
JAMES INHELDER:

That Mrs. Mary Fogerty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanore Inhelder be appointed to the Board of Registration for the 1995-96 year at \$9.34 per hour.

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Internal
Auditor

RESOLUTION BY
DAVID KRETZER:

That Mrs. Carol Sanger be appointed as internal auditor for the 1995-96 year at a salary of \$504.00.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Purchasing
Agent

RESOLUTION BY
SUSAN CAHOON:

That John N. Gibbs be appointed as purchasing agent for 1995-96 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

That Dr. David H. Walter be appointed to certify payrolls for the 1995-96 year with John N. Gibbs to act in the absence of Dr. Walter.

Payroll
Certification

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1995-96 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

Check
Certification

SECONDED BY
WILLIAM FAVREAU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

That the School Nurse Teachers and School Nurses and Secretary to the School Health Office be appointed to supervise and keep district attendance records for the 1995-96 year.

Attendance
Register
Keepers

SECONDED BY
FRANK HAY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

That the following census takers be appointed for 1995-96 at \$893.00:

Debbie Keyes - Coordinator (no pay)
Paul Chenoit, Jr.
Nancy Gibbs
Barbara Gilligan
Jeanette McKinney
Elizabeth Manor
John Pelkey

Census
Takers

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

That Murphy and Murphy be appointed as independent auditor for the 1995-96 school year at a fee of \$4,500.00.

Independent
Auditors

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Official
Newspaper

RESOLUTION BY
DAVID KRETZER:

That the Plattsburgh Press Republican be named as the official newspaper for the 1995-96 year.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Depositories

RESOLUTION BY
SUSAN CAHOON:

That the following banks be named as official depositories for the various funds for 1995-96: Key Bank, N.A. Plattsburgh Office - General Fund, Trust & Agency Funds and Federal Funds.

Evergreen National Bank, Plattsburgh Office - School Lunch Fund, Capital Fund, Scholarship Fund, Extra-Classroom Fund and Unemployment Reserve Fund.

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Regular
Meetings

RESOLUTION BY
JOHN CLANCY:

That the 1995-96 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Extra-Class-
Room Funds
Finance
Pamphlet
Appointments
Investments

RESOLUTION BY
JANE DONAHUE:

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extra-classroom Fund for 1995-96.

And also that the following staff members be appointed to the various Extra-classroom Fund offices for 1995-96.

Mr. Michael Retherford - Chief Faculty Counselor
Mr. Donald Deshaies - Auditor
Ms. Julie Millrons - Central Treasurer - \$1,179 salary

And also that Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extra-classroom funds in approved interest bearing accounts for 1995-96.

SECONDED BY
WILLIAM FAVREAU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Postage/Bulk
Mailing

That authorization be given for the district to purchase metered postage up to a \$800.00 limit as needed and to utilize the bulk mailing system during 1995-96.

SECONDED BY
FRANK HAY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

Federal
Projects

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1995-96.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Advances
Federal
Projects

That approval be given for temporary cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Pre-Payment

That authorization be given to prepay purchase up to \$100.00 whenever vendors require prepayment.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

General Fund
Transfers

That the District Treasurer be authorized to make General Fund budget appropriation transfers up to \$2500.00 upon the approval of the Business Manager and Superintendent of Schools and provide the Board of Education a copy of such transfers as soon as possible.

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dodge
Library
Contract

RESOLUTION BY
JOHN CLANCY:

That a contract not to exceed \$5,000.00 be entered into with the Dodge Memorial Library, West Chazy, to use the library during the 1995-96 school year subject to the terms agreed upon by the Elementary Program Committee.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Conferences
Staff

RESOLUTION BY
JANE DONAHUE:

That the Superintendent of Schools be authorized to approve all staff conferences during the 1995-96 year.

SECONDED BY
WILLIAM FAVREAU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Superintendent
Conferences

RESOLUTION BY
WILLIAM FAVREAU:

That the Superintendent of Schools be authorized to attend appropriate conferences including the annual conferences of the New York State Council of Superintendents and the American Association of School Administrators with expenses paid by the school district.

SECONDED BY
FRANK HAY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Building &
Bus Use
Requests

RESOLUTION BY
FRANK HAY:

That the Superintendent be authorized to approve all buildings and bus use requests in keeping with Board policy and to approve the Board of Education with a listing of such approvals as soon as possible.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Cahoon left the meeting at 8:05 PM due to a previous commitment.

July 11, 1995

RESOLUTION BY
JAMES INHELDER:

Committee on
Special Ed.

That the committee on Special Education consist of the following members:

CSE Chairperson	- Mr. Peter Panagedes
Psychologists	- Mrs. Karen Glushko/Jerry Ross or Mr. Donald Levine (as appropriate)
Physician	- Dr. Richard Adams, D.O.
Parents	- Patricia Parker, Sandra Billington, Lori Bell, Robyn King or Wendy Seymour (as appropriate)
Special Ed. Teacher	- Leslie LaValley, Nancy Snell or Greg Myers (as appropriate)
Speech Pathologist	- Lucy Giroux, Stephanie Rabideau or Carrie Favro (as appropriate)
School Nurse	- Kimberly Covey, Donna Gengenbach or Ann Felio (as appropriate)
Remedial Teacher	- Brenda Fedele or Gary Phillips (as appropriate)
Guidance Counselor	- Lorna Marx

Cumberland Head Elementary School

CSE Chairperson	- Peter Panagedes
Psychologist	- Julie Jock
Physician	- Richard Adams, D.O.
Speech Therapist	- Charlene Dewey, Doreen Burke (as appropriate)
Special Ed. Teacher	- Pat Cook, Rose Kelly (as appropriate)
School Nurse	- Joanne Peete
Remedial Teacher	- Nancy Gibbs or Sandra Maddox (as appropriate)
Parent	- Donna Ruggeri, Michael Brannen or Kathleen Garrow (as appropriate)

Committee on Pre-School Special Education

CPSE Chairperson	- Peter Panagedes
Municipal Rep.	- Lisa Johnson
Evaluator	- As appropriate
Parent	- Joanne Rabideau

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Substitute
Teacher List

That the 1994-95 substitute teacher list be used to begin the 1995-96 school year.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Minutes

That the minutes of the following meeting be approved as submitted:

June 6, 1995 - Regular

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

July 11, 1995

Financial
ReportsRESOLUTION BY
JAMES INHELDER:

That the following financial reports be approved as submitted:

Treas. Reports - All Funds - June 1995
General Fund Budget Control - June 1995
General Fund Revenue Report - June 1995
Extra-classroom Fund Report - June 1995

SECONDED BY
JAMES CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Claim
SchedulesRESOLUTION BY
JAMES INHELDER:

That the following claim schedule be approved as audited and paid:

6-1-95 to 6-30-95 - check register - \$1,440,324.67

SECONDED BY
JAMES CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

General
Fund
TransfersRESOLUTION BY
JAMES INHELDER:

That the following General Fund Appropriation Transfers be approved:

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1040-400-00-00	1010-400-00-00	\$ 499.86	To Cover Exp.
1240-400-00-00 &			
1060-450-00-00	1060-160-00-00	\$ 999.64	"
1040-450-00-00	1060-400-00-00	\$ 392.62	"
1040-450-00-00 &			
1040-400-00-00	1240-160-00-00	\$ 544.56	"
1910-424-00-00 &			
2110-480-01-00	1310-160-00-00	\$ 114.78	"
1910-422-00-00 &			
1240-200-00-00	1310-400-00-00	\$3,214.77	"
1330-450-00-00	1310-450-00-00	\$ 168.90	"
1910-422-00-00	1310-490-00-00	\$3,185.23	"
2110-400-03-10 &			
1981-490-00-00	1325-160-00-00	\$ 30.22	"
2110-200-04-00	1325-450-00-00	\$ 391.27	"
2815-200-00-00	1420-400-00-00	\$ 510.00	"
1910-423-00-00 &			
1320-160-00-00 &			
1430-490-00-00 &			
2610-450-01-00	1480-400-00-00	\$2,818.18	"
1620-479-00-00	1620-477-00-00	\$19,699.93	"
1620-421-00-00 &			
2010-400-00-01	1620-160-00-00	\$7,520.96	"
1621-463-00-00 &			
2280-490-00-00 &			
1620-450-00-00	1620-400-00-00	\$12,573.00	"
1620-479-00-00	1620-478-00-00	\$3,974.70	"
1620-479-00-00	1620-490-00-00	\$ 923.16	"
2110-450-03-07	1621-450-00-00	\$2,031.88	"
1060-450-00-00	2020-150-00-00	\$.01	"
2020-450-02-00	2020-400-01-00	\$1,030.57	"
9732-700-00-00	2020-160-00-00	\$ 73.79	"

July 11, 1995

General Fund Appropriation Transfers (Continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
9060-800-00-00	2020-400-02-00	\$14,892.51	To Cover Expenses
2070-150-00-00	2020-400-03-00	\$ 648.86	"
2020-402-02-00	2020-402-01-00	\$ 150.00	"
2020-402-02-00	2020-402-03-00	\$ 12.50	"
9060-800-00-00	2110-120-00-02	\$ 7,384.59	"
2070-400-00-00	2070-490-00-00	\$ 1,473.84	"
2010-400-00-05	2070-490-00-00	\$ 910.34	"
1621-400-00-00	2070-490-00-00	\$ 42.00	"
2010-400-00-01	2070-490-00-00	\$ 1.76	"
9060-800-00-00	2110-130-00-00	\$80,000.00	"
9060-800-00-00	2110-130-00-02	\$35,803.43	"
9060-800-00-00	2110-140-00-00	\$48,841.92	"
9060-800-00-00	2110-150-00-00	\$ 3,183.59	"
2110-400-03-01	2110-400-01-00	\$ 102.46	"
2110-400-07-00	2110-400-06-00	\$ 418.62	"
2110-402-01-00	2110-401-01-00	\$ 408.12	"
2110-401-03-00	2110-401-02-00	\$ 101.76	"
2110-450-03-05	2110-450-03-01	\$ 97.76	"
2250-150-01-00	2250-400-00-00	\$ 2,015.09	"
2110-480-06-00	2250-450-00-00	\$ 31.86	"
2816-160-00-00	2330-150-00-00	\$ 122.78	"
9040-800-00-00	2610-150-00-00	\$ 1,257.79	"
2805-450-00-00	2610-160-00-00	\$ 60.47	"
2610-460-01-00	2615-450-02-00	\$ 6.48	"
2805-450-00-00	2615-450-03-00	\$ 198.34	"
2630-460-02-00 &			
2615-400-03-00	2630-490-03-00	\$ 2,219.62	"
2810-160-00-00	2805-450-00-00	\$ 6.16	"
2810-160-00-00	2810-400-00-00	\$ 1,193.56	"
2810-160-00-00	2810-150-00-00	\$ 1,484.15	"
2810-160-00-00	2810-400-03-00	\$ 82.80	"
2815-160-00-00	2815-150-00-00	\$ 1,211.31	"
2810-490-03-00	2820-150-00-00	\$ 661.13	"
2815-400-00-00	2850-150-00-00	\$12,522.66	"
2855-490-00-00	2850-400-00-00	\$ 600.00	"
2855-200-00-00	2850-400-00-00	\$ 26.78	"
2816-150-00-00	2855-150-00-00	\$ 6,848.37	"
2855-300-04-00	2855-400-00-00	\$ 51.81	"
2855-151-00-00	2855-160-00-00	\$ 706.33	"
5510-160-01-00	5510-160-02-00	\$ 52.32	"
5510-305-00-00	5510-160-00-00	\$ 6,435.67	"
5510-306-00-00	5510-160-00-00	\$ 2,965.67	"
5510-308-00-00	5510-160-00-00	\$ 176.70	"
5510-160-03-00	5510-160-06-00	\$ 549.38	"
5510-400-00-00	5510-170-00-00	\$ 744.19	"
5510-160-06-00	5510-180-00-00	\$ 1,618.59	"
5510-422-00-00	5510-185-00-00	\$ 3,124.71	"
5510-424-00-00	5510-301-00-00	\$ 6,798.82	"
5510-160-01-00	5510-301-00-00	\$ 36.80	"
5510-160-03-00	5510-307-00-00	\$ 4,635.12	"
5510-160-03-00	5510-403-00-00	\$ 571.60	"
5510-400-00-00	5510-490-00-00	\$ 142.90	"
8070-400-00-00	8070-160-00-00	\$ 368.97	"
9020-800-00-00	8070-160-00-00	\$ 312.12	"
9020-800-00-00	9030-800-00-00	\$ 1,312.72	"
9010-800-00-00	9030-800-00-00	\$ 4,000.00	"
9060-800-00-00	9770-700-00-00	\$ 3,235.55	"
1240-450-00-00	1310-490-00-00	\$ 87.69	"
1989-400-00-00	1620-480-00-00	\$ 666.90	"
1964-400-00-00	1621-160-00-00	\$ 2,087.30	"
2110-403-00-00	1621-461-00-00	\$ 1,760.62	"
2020-450-02-00	2110-400-03-02	\$ 1.96	"
2110-490-00-00	2270-470-00-00	\$ 4,365.83	"
2810-200-03-00	2615-160-00-00	\$ 589.88	"
2805-450-00-00	2805-160-00-00	\$ 6.16	"
2810-490-03-00	2855-160-00-00	\$ 347.17	"
5510-160-06-00	5510-160-05-00	\$ 549.38	"
1310-200-00-00	1310-400-00-00	\$ 73.14	"
2020-402-04-00	2070-400-00-00	\$ 305.61	"
2615-490-03-00 &			
2615-490-01-00	1310-490-00-00	\$ 8,789.66	"

General Fund Appropriation Transfers (Continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2250-490-02-00	2270-150-00-00	\$25,000.00	To Cover Exp.
2110-400-03-08	2270-150-00-00	\$ 748.43	"
2250-150-00-00	2110-130-00-00	\$59,200.00	"
2615-490-02-00	2110-130-00-00	\$ 6,720.00	"
2810-200-03-00	2110-130-00-00	\$ 2,837.00	"
2815-400-00-00	2110-130-00-00	\$36,094.00	"
2816-150-00-00	2110-130-00-00	\$ 4,151.00	"
2820-450-00-00	2110-130-00-00	\$ 2,388.00	"
5510-400-00-00	2110-130-00-00	\$ 2,811.00	"
5530-400-00-00	2110-130-00-00	\$ 4,736.00	"
9010-800-00-00	2110-130-00-00	\$29,424.00	"
2110-160-00-00	2110-130-00-00	\$ 1,300.00	"
2110-200-04-00	2110-130-00-00	\$ 100.00	"
2110-300-09-01	2110-130-00-00	\$ 1,000.00	"
2110-400-03-14	2110-130-00-00	\$ 1,600.00	"
2110-470-00-00	2110-130-00-00	\$ 1,000.00	"
2250-160-00-00	2110-130-00-00	\$ 1,265.00	"
2250-160-01-00	2110-130-00-00	\$ 1,338.00	"
2615-200-01-00	2110-130-00-00	\$ 1,637.00	"
2630-220-03-00	2110-130-00-00	\$ 1,661.00	"
9060-800-00-00	2110-130-00-00	\$ 1,016.00	"
1240-200-00-00	2110-130-00-00	\$ 599.00	"
1620-462-00-00	2110-130-00-00	\$ 539.00	"
1621-462-00-00	2110-130-00-00	\$ 340.00	"
1910-425-00-00	2110-130-00-00	\$ 400.00	"
1964-400-00-00	2110-130-00-00	\$ 674.00	"
2010-160-00-03	2110-130-00-00	\$ 263.00	"
2010-400-00-02	2110-130-00-00	\$ 565.00	"
2010-400-00-03	2110-130-00-00	\$ 631.00	"
2010-200-00-03	2110-130-00-00	\$ 210.00	"
2010-400-00-04	2110-130-00-00	\$ 315.00	"
2010-450-00-02	2110-130-00-00	\$ 210.00	"
2010-450-00-03	2110-130-00-00	\$ 210.00	"
2020-402-02-00	2110-130-00-00	\$ 409.00	"
2070-150-00-00	2110-130-00-00	\$ 101.00	"
2110-200-03-05	2110-130-00-00	\$ 325.00	"
2110-200-03-07	2110-130-00-00	\$ 415.00	"
2110-200-03-08	2110-130-00-00	\$ 272.00	"
2110-200-03-18	2110-130-00-00	\$ 203.00	"
2110-300-09-02	2110-130-00-00	\$ 472.00	"
2110-300-09-03	2110-130-00-00	\$ 364.00	"
2110-400-03-01	2110-130-00-00	\$ 242.00	"
2110-400-03-03	2110-130-00-00	\$ 174.00	"
2110-490-00-00	2110-130-00-00	\$ 628.00	"
2110-400-03-11	2110-130-00-00	\$ 769.00	"
2110-400-03-15	2110-130-00-00	\$ 200.00	"
2110-400-03-18	2110-130-00-00	\$ 200.00	"
2110-400-07-00	2110-130-00-00	\$ 421.00	"
2110-402-01-00	2110-130-00-00	\$ 322.00	"
2110-402-02-00	2110-130-00-00	\$ 315.00	"
2110-403-00-00	2110-130-00-00	\$ 161.00	"
2110-450-03-05	2110-130-00-00	\$ 244.00	"
2110-450-03-08	2110-130-00-00	\$ 1,183.00	"
2110-450-03-12	2110-130-00-00	\$ 780.00	"
2110-450-03-14	2110-130-00-00	\$ 155.00	"
2110-450-03-15	2110-130-00-00	\$ 678.00	"
2110-450-03-18	2110-130-00-00	\$ 379.00	"
2110-450-05-00	2110-130-00-00	\$ 774.00	"
2110-450-06-00	2110-130-00-00	\$ 180.00	"
2110-450-07-00	2110-130-00-00	\$ 611.00	"
2110-480-02-00	2110-130-00-00	\$ 299.00	"
2110-480-03-07	2110-130-00-00	\$ 397.00	"
2110-480-03-09	2110-130-00-00	\$ 159.00	"
2110-480-08-00	2110-130-00-00	\$ 488.00	"
2250-150-01-00	2110-130-00-00	\$ 151.00	"
2250-300-00-00	2110-130-00-00	\$ 211.00	"
2615-400-03-00	2110-130-00-00	\$ 155.00	"
2630-220-01-00	2110-130-00-00	\$ 164.00	"

July 11, 1995

General Fund Appropriation Transfers (Continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2630-220-05-00	2110-130-00-00	\$ 165.00	"
2630-460-03-00	2110-130-00-00	\$ 100.00	"
2810-160-00-00	2110-130-00-00	\$ 412.00	"
2810-402-00-00	2110-130-00-00	\$ 471.00	"
2810-450-01-00	2110-130-00-00	\$ 150.00	"
2810-490-03-00	2110-130-00-00	\$ 147.00	"
2815-450-00-00	2110-130-00-00	\$ 127.00	"
2850-450-00-00	2110-130-00-00	\$ 220.00	"
2855-151-00-00	2110-130-00-00	\$ 962.00	"
2855-450-00-00	2110-130-00-00	\$ 449.00	"
5510-160-01-00	2110-130-00-00	\$ 135.00	"
5510-308-00-00	2110-130-00-00	\$ 458.00	"
5510-422-00-00	2110-130-00-00	\$ 230.00	"
1040-400-00-00	2110-130-00-00	\$ 41.36	"
1240-450-00-00	2110-130-00-00	\$ 12.08	"
1310-200-00-00	2110-130-00-00	\$ 191.40	"
1310-450-00-00	2110-130-00-00	\$ 59.12	"
1330-450-00-00	2110-130-00-00	\$ 100.17	"
1620-450-00-00	2110-130-00-00	\$ 22.78	"
1620-479-00-00	2110-130-00-00	\$ 70.35	"
1910-422-00-00	2110-130-00-00	\$ 88.69	"
1989-400-00-00	2110-130-00-00	\$ 77.98	"
2010-200-00-05	2110-130-00-00	\$ 315.00	"
2010-400-00-04	2110-130-00-00	\$ 105.00	"
2010-450-00-01	2110-130-00-00	\$ 46.00	"
2020-200-02-00	2110-130-00-00	\$ 126.05	"
2020-200-03-00	2110-130-00-00	\$ 229.37	"
2020-200-05-00	2110-130-00-00	\$ 52.90	"
2020-402-04-00	2110-130-00-00	\$ 58.33	"
2020-402-05-00	2110-130-00-00	\$ 600.00	"
2020-450-03-00	2110-130-00-00	\$ 80.26	"
2110-200-06-00	2110-130-00-00	\$ 55.93	"
2110-300-04-00	2110-130-00-00	\$ 685.50	"
2110-300-09-01	2110-130-00-00	\$ 14.00	"
2110-400-03-14	2110-130-00-00	\$ 15.00	"
2110-401-03-00	2110-130-00-00	\$ 97.37	"
2110-402-03-00	2110-130-00-00	\$1,480.76	"
2110-450-01-00	2110-130-00-00	\$1,282.20	"
2110-450-02-00	2110-130-00-00	\$3,136.83	"
2110-450-03-02	2110-130-00-00	\$1,360.24	"
2110-450-03-03	2110-130-00-00	\$ 26.56	"
2110-450-03-04	2110-130-00-00	\$ 82.60	"
2110-450-03-07	2110-130-00-00	\$ 63.65	"
2110-450-03-09	2110-130-00-00	\$ 36.82	"
2110-450-03-10	2110-130-00-00	\$ 37.07	"
2110-450-03-11	2110-130-00-00	\$2,442.21	"
2110-450-03-13	2110-130-00-00	\$ 29.03	"
2110-480-06-00	2110-130-00-00	\$ 60.91	"
2250-150-00-00	2110-130-00-00	\$ 16.77	"
2250-480-02-00	2110-130-00-00	\$ 32.15	"
2610-400-02-00	2110-130-00-00	\$ 30.00	"
2610-400-03-00	2110-130-00-00	\$ 59.09	"
2610-450-01-00	2110-130-00-00	\$ 12.09	"
2610-460-02-00	2110-130-00-00	\$ 98.91	"
2610-460-03-00	2110-130-00-00	\$ 51.01	"
2610-490-03-00	2110-130-00-00	\$ 21.00	"
2615-490-01-00	2110-130-00-00	\$ 54.59	"
2805-450-00-00	2110-130-00-00	\$ 41.19	"
2810-450-03-00	2110-130-00-00	\$ 51.12	"
2815-160-00-00	2110-130-00-00	\$ 27.10	"
2815-200-00-00	2110-130-00-00	\$ 37.25	"
2816-160-00-00	2110-130-00-00	\$ 77.22	"
2855-300-04-00	2110-130-00-00	\$ 78.22	"
5510-160-03-00	2110-130-00-00	\$ 11.88	"
5510-160-06-00	2110-130-00-00	\$ 14.61	"
8070-450-00-00	2110-130-00-00	\$ 35.00	"
9040-800-00-00	2110-130-00-00	\$ 37.96	"
9731-700-00-00	2110-130-00-00	\$ 14.46	"

July 11, 1995

General Fund Appropriation Transfers (Continued)

(Budget Code) <u>Transfer From</u>	(Budget Code) <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
9732-600-00-00	2110-130-00-00	\$ 52.95	"
9760-700-00-00	2110-130-00-00	\$ 43.69	"
2615-490-01-00	1620-400-00-00	\$6,875.00	"
2020-400-02-00	2110-130-00-00	\$15,767.20	"

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Snow
Removal
Bid Award

RESOLUTION BY
JAMES CLANCY:

That the 1995-96 snow removal contract be awarded to Todd Deyo at the following rates:

Backhoe at \$45.00 per hour
Front end loader at \$50.00 per hour
Plow truck at \$50.00 per hour
Pickup w/plow at \$45.00 per hour
Backhoe w/large bucket at \$50.00 per hour
Minimum charge per plowing \$250.00 (four hours)

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Fuel Oil
Bid Award

RESOLUTION BY
JAMES INHELDER:

That the 1995-96 Fuel Oil bid award be made to the following vendors:

#2 50,000 Gals. - Agway Petroleum, Syracuse, NY
.5478 per gal. Escalator - transport
.5978 per gal. Escalator - tankwagon
#4 130,000 Gals.- Striker Industries, Queensbury, NY
.5254 per gal. Escalator

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Tractor
Bid Award

RESOLUTION BY
FRANK HAY:

That the 4-WD Tractor bid be awarded to Giroux Brothers, Inc., Plattsburgh at their low bid of \$14,264.50.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Milk Products
Bid Award

That the 1995-96 Milk Products bid be awarded to Crowley Foods Inc., Plattsburgh at their low bid of \$53,051.00.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Trash
Removal
Bid Award

That the 1995-96 Trash Removal be awarded to the low bidder, Northern Sanitation, Plattsburgh, at their bid of \$10,240.08 removal plus estimated land fill fees of \$24,416.78.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Ice Cream
Bid Award

That the 1995-96 Ice Cream Products cooperative bid with Peru and Plattsburgh School Districts be awarded to the low bidder, TriLakes Ice Cream, Tupper Lake at their bid of \$18,767.15.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

School
Supply Bid

That the 1995-96 School Supply Bid be awarded to J.L. Hammett, Co., Lyons, NY at their low gross bid of \$39,650.67.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

ServiceMaster
Equipment
Purchase

That the Beekmantown Central School District Board of Education purchase on site equipment provided & owned by the ServiceMaster Corp. for the agreed price of \$10,990.00.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Service
Master
Salary
Adjustments

RESOLUTION BY
JAMES INHELDER:

That the Beekmantown Central School District Board of Education pay the ServiceMaster Corp. \$14,838.00 which represents a negotiated settlement of arrears pay increases to employees back to July 1, 1993 and its effect on ServiceMaster contractual provisions with the school district.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Health
Contract
Plattsburgh
City School

RESOLUTION BY
JAMES INHELDER:

That \$56,916.00 be paid to the Plattsburgh City School District for providing health services to 204 parochial students during the 1995-96 school year.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Sale of
Surplus Vehicles

RESOLUTION BY
JAMES INHELDER:

That the following surplus vehicles be sold to the respective high bidder:

Bus #125	60 Pass. 1984 - Richard Church, Byron, NY	\$ 801.00
Bus #126	60 Pass. 1984 - Richard Church, Byron, NY	\$ 801.00
Bus #127	60 Pass. 1984 - Yellow Bus Sales, Newcomerstown, Ohio	\$ 789.00
Bus #130	60 Pass. 1984 - Richard Church, Byron, NY	\$ 802.00
Bus #128	GMC Van 1983 - Smith Auto Exchange, Clintonville, NY	\$ 327.00
Bus #129	GMC Van 1983 - Smith Auto Exchange, Clintonville, NY	\$ 327.00
1952 Dodge 4x4 w/plow	- Allan R. Shanley, Plattsburgh, NY	\$1,500.00
1944 GMC 6x6 w/plow & winch	- Leamon S. Moran, Willsgoro, NY	\$ 550.00
Total		<u>\$5,897.00</u>

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

BOCES
Preliminary
Contracts

RESOLUTION BY
JOHN CLANCY:

That the 1995-96 BOCES preliminary contracts with the CEWW BOCES in the amount of \$1,933,439.65 be approved.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

July 11, 1995

RESOLUTION BY
FRANK HAY:

Grant Award
CHES

That a grant award in the amount of \$2,453.00 from the Lake Champlain Partnership Program for the Cumberland Head Elementary School be accepted and General Fund budget code 2110-450-02 be amended to receive the grant.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Summer
Physicals/
Registration

That the appropriate personnel be employed to conduct physical examinations and to do new student registration during the week of August 14-18, 1995.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Textbook

That the following textbooks be adopted for use in the curriculum effective Sept. 1, 1995:

- A. Allington, R.L. et al. - Wonders and Winners, Scott Foresman & Co., Glenview. 1991. To be used in seventh grade reading classes. Readability Level 7.0+.
- B. Kinneavy, J.L. and Warriner, J.E. Elements of Writing, Holt, Rinehart, and Winston. Austin, 1993. To be used in seventh grade English classes. Readability Level 6.0+.
- C. Farah, M. and Karls, A.B. World History, The Human Experience. Glencoe, New York, 1994. To be used in 10th grade social studies classes. Readability Level 10.3.
- D. Iftikhar, A. et al. World Cultures: A Global Mosaic, Prentice-Hall. Englewood Cliffs, 1995. Readability Level 8.9.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Kelly Ivey

That Kelly Elizabeth Ivey be appointed as a 1995 summer speech therapist at the rate of step one.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

That Linus Drollette be appointed as a student summer custodial worker replacing Gene Charlemagne.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

D. Hastings
Appointment

RESOLUTION BY
DAVID KRETZER:

That Donald A. Hastings be appointed to a two year probationary appointment as a teacher of physical education effective Sept. 1, 1995 at step six BA+27 with a Masters, \$33,942.00.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

T.LaFountain
Appointment

RESOLUTION BY
DAVID KRETZER:

That Tracy Ann LaFountain be appointed to a probationary position as a Physical education teacher effective Sept. 1, 1995 at step one BA \$25,472.00.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

H.Lawrence
Appointment

RESOLUTION BY
JOHN CLANCY:

That Heidi Lawrence be appointed to a probationary position as a secondary mathematics teacher effective Sept. 1, 1995 at step one BA, \$25,472.00.

SECONDED BY
WILLIAM FAVREAU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Interviewing
Process

Mr. Clancy requested a review of the school districts interviewing process. After discussion the Board of Education referred the matter to the Teacher Curriculum Committee for review and a recommendation.

T.Miller
Appointment

RESOLUTION BY
FRANK HAY:

That Tracey Miller be appointed as a part-time typist in the Superintendent of Buildings and Grounds office at \$7.50 per hour.

SECONDED BY
WILLIAM FAVREAU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Pelkey
Appointment

RESOLUTION BY
DAVID KRETZER:

That Shelly Pelkey be appointed as a substitute School Lunch Monitor retroactive to June 8, 1995 at \$6.46 per hour.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

That Leeward Ashline be appointment as a substitute bus driver for the 1995-96 school year.

L.Ashline
Appointment

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

That the following Fall coaching appointments be approved:

Fall 1995
Coaching
Appointments

Jon Chapman	- Varsity Boys Soccer Coach	- \$2,052
Sanford Coakley	- Assistant JV Football Coach	- \$1,538
Marilyn Denny	- Assistant Girls Soccer Coach	- \$1,572
Hilarie Dickson	- Modified Girls Soccer Coach	- \$1,154
Carol Drollette	- Varsity Cheerleading - Football	- \$ 931
Cindy Fessette	- Assistant Varsity Cross Country Coach	- \$1,154
Tom Fortunatus	- Assistant Boys Varsity Soccer Coach	- \$1,572
Garth Frechette	- Assistant Varsity Football	- \$1,957
Mark Haley	- Varsity Football Coach	- \$2,908
Donald Hastings	- Varsity Cross Country Coach	- \$1,732
Tracy LaFountain	- Gymnastics Coach	- \$1,922
James Lattrelle	- Junior Varsity Girls Soccer Coach	- \$1,572
John McCarty	- Varsity Girls Soccer Coach	- \$2,052
Jennifer Mousseau	- Assistant Gymnastics Coach	- \$1,411
Greg Myers	- Modified Football Coach	- \$1,347
Damian Switzer	- Junior Varsity Football Coach	- \$1,957
Peter Villa	- Assistant Varsity Football Coach	- \$1,957
Greg Waters	- JV Boys Soccer Coach	- \$1,572

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

C.Favaro

That a maternity leave request submitted by Carrie Favaro from Nov. 1, 1995 to August 31, 1996 be approved.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

M.Frechette
Leave RESOLUTION BY
JANE DONAHUE:

That a maternity leave request submitted by Michelle Frechette from Oct. 23, 1995 to February 26, 1996 be approved.

SECONDED BY
WILLIAM FAVREAU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Bus Use
St. Josephs RESOLUTION BY
DAVID KRETZER:

That the request to use two school buses by the St. Josephs Mens Club and Altar Society to go to Montreal on August 9, 1995 be approved.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Conference RESOLUTION BY
JOHN CLANCY:

That any Board of Education member be approved to attend the New School Board Member Conference in Albany on Sept. 9 and 10, 1995 with expenses paid by the district.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Conference RESOLUTION BY
WILLIAM FAVREAU:

That the Board of Education President & Vice President be approved to attend the Presidents Academy to be held at Cornell University on August 18-20, 1995 with expenses paid by the district.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Board of
Education
Committee The Board of Education was informed that they should give a list of their committee preferences to the Board of Education President for assignment.

Multi-age
Classrooms At the request of Mr. Clancy the Board of Education referred a discussion of multi-aged classrooms to the Elementary Curriculum Committee.

Corres-
pondence Correspondence was received from the following:

Westport Central School Board of Education - regarding limiting the number of conferences that BOCES Board of Education members take.
Robert Garrow, Industrial Development Assoc.-regarding a meeting in July to discuss an easement - the Board of Education instructed their attorney to look into this matter.

RESOLUTION BY
WILLIAM FAVREAU:

T.Mahar Appt.

That Thomas Mahar be appointed as a probationary maintenance person effective August 1, 1995 at the rate of \$20,811.00.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received a notice from Jerry Everleth in which he is requesting a change of assessment. The issue was referred to the school attorney.

Assessment
Notice -
Everleth

RESOLUTION BY
WILLIAM FAVREAU:

Architect
Payment

That Connors Group Architects be paid \$5,522.19 for architectural services to date.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Testing
Services -
Paving
Contract

That the firm of Robert M. Sutherland P.C. be employed to do paving inspections and testing on the paving contract in accordance with their fee schedule as submitted.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

Executive
Session

That the Board of Education enter executive session at 9:43 PM to hear a report from the CSE.

SECONDED BY
WILLIAM FAVREAU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 10:15 PM.

CSE
Report

RESOLUTION BY
FRANK HAY:

That the CSE report be approved in regards to the placement of the following students:

- Tammy P. - Speech Impaired, 15:1 BCS with counseling 1 x 30, speech 4 x 40, same program
- Rebecca R. - Emotionally Disturbed, 15:1 BCS with counseling 1 x 30, 10 week review
- Chris L. - Learning Disabled, 15:1 BCS (V. Moak) from D. Biasini class, retain program, IQ normal range but academic functions extremely low.
- Keith F. - Emotionally Disturbed, 15:1 BCS, with counseling, speech 3 x 40, move from Biasini's class to V. Moak, may be moving to City School District, still demonstrates speech deficits
- Albert H. - Learning Disabled, 15:1 BCS from Biasini to V. Moak's class
- George H. - Learning Disabled, 15:1 BCS (D. Biasini) with speech 5 x 30
- Andrew C. - Learning Disabled, 15:1 BCS (D. Biasini) with counseling 1 x 30, speech 5 x 30, mainstream in math (regular 5th grade for math)
- Eric F. - Multiply Disabled, 15:1 BCS (D. Biasini) with PT discontinued, OT 2 x 30, speech 5 x 30, adaptive PE 1 x 30, 1:1 aide, writing deficit dysgraphia, writes like 4 year old, need computer special functions, will purchase through grant
- Rocky R. - Learning Disabled, 15:1 BCS with speech 5x30, counseling 1 x 30, transferred from Saranac 4/95
- Ian B. - Mentally Retarded with 15:1 special class (D. Biasini), speech 3 x 30, student needs a great deal of support, IQ 48 F.S.
- Christina C. - Speech Impaired with 15:1 BCS (J. Breyette) with speech 4 x 30, counseling 1 x 40, explore possible OHI class, student demonstrates behavior problems
- Shane B. - Learning Disabled, 15:1 (D. Biasini) with speech 5 x 30, functioning 1st grade reading, needs speech and special class support
- Jennifer L. - Change from Speech Impaired to Learning Disabled which is more appropriate, 15:1 BCS moved from Biasini to Moak with speech 4 x 40, counseling 1 x 30
- Danielle L. - Speech Impaired with speech 3 x 30
- Crystal S. - Declassify - no support services - regular 5th grade, student functioning at age appropriate levels
- Katie Anne.T.- Declassify with de-class services, speech 2 x 30
- Tina T. - Speech Impaired, student demonstrates delays of 2 - 3 years in speech, speech 4 x 40, resource room 5 x 40, student has difficulty with reading and writing, 5 week review to assess program and to check classification, may qualify for Learning Disabled, transition from 5-6th h.s. could be difficult
- Jonah C. - Change from Speech Impaired to Learning Disabled, 15:1 BCS (Biasini) with speech 5 x 30, counseling 1 x 30, mainstream reg. 5th grade math - this is his strength, student not to go on trips.
- Mandy K. - Learning Disabled, 15:1 BCS (V. Moak) with speech 4 x 40
- Ricky L. - Learning Disabled, 15:1 BCS, with speech 3 x 40, mainstream 6th grade math
- Roxanne G. - Multiply Disabled, 15:1 BCS, moved from 5th to 6th grade h.s., low functioning academic, PT discontinued, CT 2 x 30, speech 4 x 40, counseling 1 x 30
- Andrew B. - Speech Impaired, speech deficits 1-2 year delays, articulation problems but difficult to understand, progress has been slow, recommended summer school, speech 5 x 30, 12:1:1 Language Based Class for summer and school year, variance for # of students

July 11, 1995

CSE Report
(continued)

- Richard B. - Speech Impaired, speech 4x30 , counseling 1x30, retain program
- Samantha S. - Speech Impaired with speech 3x30, deficits Peabody 5-2 age, TOLD 5.1, TEEM 3-7/3-12 age in area of word endings
- Anthony S. - Speech Impaired, speech deficits sentence imitation 3-7 some articulation deficits, making progress, retain program with speech 3x30
- Raelyn O. - Speech Impaired with speech 4x30, deficits age equivalent voc 4-3/TOLD 5-3, sentence imitation 3-5, counseling 1x30
- Tonya R. - Speech Impaired with speech 5x30, regular class, Peabody 5-2, language overall 4-6 age, difficulty producing several sounds, retain classification and program
- Joshua R. - Speech Impaired with speech 3x30, OT 2x30, Resource Room 5x60, Peabody 7-4, TOLD 6-8 oral voc 6-2, sentence imitation 4-10 age equivalent, reading skill very low, spelling low, writing, poor grasp, inability to write legible, 2 year delay, visual motor skill 5-8 age equivalent
- Joseph L. - Speech Impaired classification with speech 3x30, still a 2 year delay
- Michelle L. - Speech Impaired, speech 5x30, nearly 4 year delay in word endings, 2 year delay in vocabulary and overall language development
- Brittany O. - Speech Impaired, retain program, speech 3x30, vocabulary 3-9 years, TOLD 6-6 age equivalent
- Neal K. - change in classification from Speech Impaired to Learning Disabled, retain resource room 5x60 and speech 5x30, student moved to Saranac
- Ashley - Speech Impaired with speech 3x30, deficits 2 years in vocabulary and sentence imitation
- Kelly I. - Speech Impaired with speech 3x30, doing well in classroom, making good progress in behavior, decrease counseling 1x30, on Desipramine 25 mg.
- Jean R. - Hearing Impaired, regular 4th grade with speech 3x30, passed PEP reading test, Probs with word classes and formulated sentences, Peabody 7-8, assistive listening devise needed
- Laura L. - Declassified was speech impaired. Referred to 504 program, doing well, passing all subjects, uses assistive listening device, service not needed
- Erin L. - Hearing Impaired, 4th grade regular class, speech 3x30, uses an assistive listening device
- Cory B. - Learning Disabled, speech 5x30, OT 2x30, no developed pencil grasp, concerns about postural development, resource room 180 min/wk, below grade level will remain in 1st grade next year, review in 1st marking period
- Ian D. - Orthopedically Impaired, academically doing well, in k/1 class, speech 5x30, OT 2x30, nice gains in PT, uses crutches, uses manual w/c revisions, revisions to be done on w/c due to Ian's growth, PT 3x30, continue with consultation 5xsch. year, adaptive P.E. 1x35, along with regular P.E., counseling 1x30, summer program with 8:1:1 class, 1:1 aide

- Nicholas B. - Multiply Disabled, academically doing O.K. except with spelling, being seen by M.D. for possible ADD, resource room 180 min/wk, speech 5x30, uses assistive listening device, OT 2x30, PT 1x30, will go on to 2nd grade
- Josh C. - Speech Impaired, speech 3x30, discharged from OT, counseling 1x30, try remedial Math., no longer on Ritalin
- Elija P. - Speech Impaired, speech 3x30, going into 2nd grade
- Melinda L. - Declassified, no need for services
- Wayne C. - Emotionally Disturbed, Regular 2/3 class, resource room 180 min/wk, counseling 2x30, special class reading (res.rm) 5x45
- Alan F. - Emotionally Disturbed, has progressed from G. Hinkley's 8:1:1 to mainstreamed 1st grade this past year, will be in regular 2nd grade with special class reading, counseling 1x30
- Justin H. - change in classification from Speech Impaired to Learning Disabled, more appropriate, mainstreamed from G. Hinkley's 8:1:1 to 1st grade with counseling 2x30, speech 3x30, summer school to help support transition
- Tyler R. - Emotionally Disturbed class in BCS 8:1:1, counseling 2x30, summer school
- Ken B. - Speech Impaired with speech 5x30, counseling 1x30, with summer school
- Tiffany D. - Speech Impaired, speech delays 2-3 years sentence 3.1 age equivalent, etc., TEEM 3.0-3.6 years/month, change from G. Hinkley 8:1:1 to M. Cowan 12:1:1 languaged based, severe language deficits indicate this program, no behavior problems (child moved from district after meeting held)
- Tiffany B. - Learning Disabled with 8:1:1 G.Hinkley, deficit 1-2 years all areas PT 2x30, OT 2x30, counseling 2x30, speech 3x30, behavioral problems, needs neurological to rule out physical problems and address vision/balance problems
- Glen A. - change in classification from Speech Impaired to Multiply Disabled, 8:1:1 class (G. Hinkley), speech 5x30, PT 2x30, OT 2x30, adaptive p.e. 1x30, counseling 1x30, summer school program to prevent regression
- Cory B. - Multiply Disabled with 1:1 teacher (consultant) for academic support, adaptive p.e. 2x40, speech 3x40, OT 2x45, PT 3x45, assistive tech 2x60/month, 1x30 counseling, continue to rent computer & new joy stick, etc. better to rent since we could not keep up with technology otherwise if purchased (see assistive tech paperwork from Janet Booth)
- Hunter C. - Learning Disabled, regular 5th grade, with consultant teacher 180 min/wk. (dyslexic) reverses letters and numbers
- Marcel V. - Learning Disabled, regular 3rd grade with special class reading 5x45, resource room 180 min/wk, speech 3x30
- Sam J. - Emotionally Disturbed, 6:1:1 BOCES placement with counseling 3x30, 12 months (summer school), improvement made but still needs help in following directions and management needs - will possibly look at BCS in a year

CSE Report
(continued)

Michael L. - Emotionally Disturbed, 6:1:1 BOCES placement still needs support for aggression, counseling 3x30, speech 3x30

Sam C. - Emotionally Disturbed, 6:1:1 BOCES placement, with counseling 2x30, mainstream in Plattsburgh H.S. (2 periods a day) with consultant teacher. Sam making progress, showing responsibility in seeking help

Amanda S. - Emotionally Disturbed, 6:1:1 BOCES placement with counseling 2x30, speech 3x30, summer school

Paula P. - Multiply Handicapped, 12:1:1 BOCES placement with speech 1 hour a week, PT 5 hours consultation/year, counseling 1x30

Jamie O. - Emotionally Disturbed with 6:1:1 BOCES placement, 1:1 aide classroom and bus, counseling 3x30, speech 5x30, summer school

Jonathan P. - Mentally Retarded, 12:1:1 BOCES placement, career pathways, summer school, changed from Emotionally Disturbed "delays of 5 years"

Jamie H. - Mentally Retarded, 12:1:1 BOCES placement, counseling 2x30, career exploration 1/2 day x 5 days/wk, life skills 1/2 day x 5 days/wk

Matthew G. - Learning Disabled, BCS 15:1:1, from L. LaValley 15:1 to D. Biasini 15:1:1, counseling 1x30, speech 5x30

Kyle R. - Multiply Disabled with 15:1 (L. LaValley to D. Biasini) with speech 3x30, PT 1x30, OT 2x30, counseling 1x30, adaptive p.e. "macrocephalic" which triggers physical delays, fine motor speech, balance

Eddie Q. - Speech Impaired, regular 3rd grade, with speech 5x30, add counseling 2x30, re-evaluate in 5 weeks, update psychological, look at class change and possible program change, behavior issues

Brad S. - Emotionally Disturbed, change in program from 15:1 to 8:1:1 to address behavioral issues with counseling 2x30 speech 5x30, summer school to prevent regression

Ashley B. - Speech Impaired, regular 1st grade with speech 5x30

David B. - Speech Impaired, regular 4th grade with speech 5x30, resource room 180 min/wk

Jamie B. - Emotionally Disturbed, program change from 15:1 to 8:1:1 to address behavioral issues with counseling 2x30

Jonathan K. - Learning Disabled, 15:1, Speech 3x30, counseling 1x30

Tanya P. - Emotionally Disturbed, program 15:1, speech 3x30, counseling 1x30

Justin D. - Speech Impaired, regular 5th grade with consultant teacher, 180 min/wk, speech 3x30

Matthew H. - Speech Impaired, regular 5th grade with consultant teacher 300 min/wk, speech 5x30, 5 wk review, waiting for OT evaluation

Christopher A. - Other Health Impaired with speech 2x30, mainstream in reading, science, social studies, review in 10 wks.

July 11, 1995

CSE Report
(continued)

- Lanny P. - change in classification from Emotionally Disturbed to OHI more appropriate because of ADHD & Terrets, is on medications, 8:1:1 to support transition to regular 5th grade, student has progressed, will mainstream in all academic areas in progression, will review during 1st semester to assess progress, continue counseling on an as needed basis
- Nicholas S. - Emotionally Disturbed, 8:1:1 (J. Stone), counseling 1x30 and as needed, mainstream gradually to all academic areas, speech 2x30
- Brandon B. - change classification from OHI to Multiply Disabled more appropriate, student has Terrets syndrome, speech language IQ low, with counseling 2x30, speech 5x30, OT 2x30, PT 2 hr. consultation first 10 wks, re-assess 10 weeks, speech deficits 2 years
- Heather R. - Emotionally Disturbed, was in 8:1:1 (J.Stone) transition to 6th grade - 15:1 (V.Moak), with counseling 2x30, student withdrawn, insecure, speech improvement sufficient enough to dismiss and discontinue speech
- Ryan S. - Learning Disabled, 8:1:1 (J.Stone) student was running away at CHES, was uncontrollable, with counseling 1x30 speech 5x30
- Steven S. - Orthopedically Impaired with PT 2x30, 1st grade at St.Alexander's, mom will transport to mutual site for PT services, mom has volunteered to do this
- Jeremy B. - Speech Impaired, speech 5x30, receptive and expressive delays and articulation
- Chad H. - Speech Impaired with speech 5x30, expressive speech weakest, overall 2 year delay
- Shawn L. - Speech Impaired, articulation speech sounds weak, reduction of speech from 5x30 to 3x30
- Carrie P. - Language delays of 3 years, Speech Impaired needs a great deal of support and direction with academic, speech 5x30, resource room 180 min/wk, OT 2x30, add counseling 1x30 for self esteem issue, 10 week review
- Walter P. - Speech Impaired with speech 3x30 (decrease from 5x30). Vocabulary delays, sentence formulation and some articulation problems
- Roy P. - Speech Impaired with speech 5x30, counseling 1x30
- Joshua L. - Speech Impaired with speech 5x30, language weak, articulation speech sounds - severe delay, can't articulate multi-syllable words
- Clifton Y. - Speech Impaired with speech from 3x30 to 5x30 (increase) language skills delays 1 1/2 years, articulation and moderate delays
- Amanda L. - Declassified was Speech Impaired, no longer qualifies for special education services, speech appropriate levels
- Amanda B. - Declassified with de-class support speech 2x30, dismissed from OT, was speech impaired
- Tammy D. - Declassified was speech impaired with speech 1x30 per month de-class support, recommended OT evaluation and psychological though student appears to have writing disability and possible learning disabled problems

CSE Report
(continued)

- Theodore V. - change from Speech Impaired to Learning Disabled, more than 50% discrepancy between intellectual 98 and performance word attack 1.5, spelling 1.7, student 2 year delay, speech 3x30, resource room 180 min/wk
- Terry R. - Other Health Impaired (OHI), student has neuromuscular disease diagnosed by Dr. Azar, medication Ritalin, OT 2x30, PT 1x30
- Chad R. - Declassified - has made progress, de-class speech 2x30 for support
- Justin W. - OHI, has made progress, summer school for PT and OT to prevent regression, mother will transport to MB Elementary for services, OT staff will be in MB Elem. for summer school for M.Cowan/G.Hinkley, OT 2x30, PT 2x30
- Walter L. - Learning Disabled with OT 2x30, PT 1x30, need developmental visual evaluation to assess and evaluate, concerns in copying etc., directionality is weak, see board notes
- Dylan J. - Speech Impaired with speech 5x30, made good progress is coming from language based this year, speech delay of 2-3 years (Overall), articulation particularly weak
- Joseph Z. - Declassified, no longer requires special education services, was speech impaired
- Katrina L. - Speech Impaired with speech 5x30, student has a 2 year delay, receptive speech and articulation
- Matthew L. - Speech Impaired, regular 4th grade, speech 5x30, sees guidance for counseling and as needed psychologist
- Jeffrey D. - Change classification from speech impaired to learning disabled more appropriate, student normal IQ 89 but not achieving word attack 1.9, spelling 2.2, over 2 year discrepancy, has difficulty keeping up in class, speech difficulty 3 yr delay formulating sentences, resource room has not been successful, placement BCS 15:1:1 (D.Biasini) with speech x30 (push in), OT evaluation required, visual motor intergration indicates 2 yr delay
- Joseph T. - Speech Impaired, severe delay in language skills and articulation yr. delay, speech 5x30, OT evaluation - writing problems
- Penny T. - Speech Impaired, severe language deficits, not making progress, speech 5x30, placed in 12:1:1 at CHES (M.Cowan)
- Michael M. - Speech Impaired with speech 3x30 reduced from 5x30, deficits in vocabulary, word finding and sentence formulation
- Kevin W. - Speech Impaired, overall speech deficits, age equivalent to 2.6, placement 12:1:1 language based, CHES (M.Cowan)
- Scott W. - Declassified, no longer qualifies for Speech Impaired received de-class speech 2x30 for support to transaction
- Brian G. - Speech Impaired, 2-3 year delays in vocabulary and expressive, deficits remain in speech, speech 5x30, some fine motor skill difficulty, recommended OT evaluation, 10 week review since delays may affect academic enough to warrant possible resource room support

CSE Report
(continued)

- Zackary B. - Speech Impaired, transfer from PA, speech deficits, receptive and expressive language 3 year delays. Recommended OT evaluation based on visual intergration 2 year delay, speech 5x30, special class reading/writing 5x45 in resource room
- Stephen B. - Speech Impaired, speech articulation deficits, speech 3x30
- Danielle P. - Change classification from Visual Impaired to Other Health Impaired (OHI), more appropriate in light of recent surgery for throat cancer and gradual blindness, Itinerant Teacher for Visually Impaired 3-6 hours/wk, counseling 1x30, home tutoring as needed, need hom tutoring rest of the year
- Tashara B. - Emotionally Disturbed with counseling, has had difficult time this year - death of grandfather, etc. but has progressed in spite of this and some health problems (diabetic)
- Nicholas V. - Emotionally Disturbed with counseling 1x30, inconsistent academic achievement although IQ average normal
- Chris B. - Emotionally Disturbed with counseling 1x30, is failing science and health but will try to pass, will probably need 1 more credit to graduate possibly more, student came from intensive setting BOCES 6:1:1 has been relatively successful at BCS, was enlisted in Navy but needs diploma
- Ron C. - Hard of Hearing with counseling 1x30, resource room 5x40
- Tanya C. - Emotionally Disturbed with counseling 1x30, poor attendance, missed 15 wks of math, said difficulty with kids (but really eats lunch 7th period) general attendance, poor - Dad says Dr. Azar identified diagnosed migraines - prescribed, prescription strength Ibuprofen
- Andre G. - Learning Disabled with resource room 5x40, dropped counseling
- James B. - Emotionally Disturbed, class/school phobia, resource room 5x40, counseling dropped since getting outside counseling (was counterproductive and confusing to him)
- Jeremy L. - Declassification from speech impaired, no longer qualified, will evaluate to determine if he qualifies for any other classification
- Chad B. - Declassified - no longer qualifies for speech
- Eugene G. - Speech Impaired, studderer, retain, retain speech services 2x30
- Andrew C. - Learning Disabled, improved since move from Florida, was considered for self contained, hanging with wrong crowd now but has made progress academically and behavior wise, resource room 5x40, special class for english in res.room, address language delays, Joe Lavorando's granddaughter - he is her legal guardian
- Michael S. - Declass from OHI, declass services for support, resource room 5x40, counseling 1x30, review 20 weeks to assess
- Carlton H. - Speech Impaired and resource room 5x40, speech 3x40, improving
- Kerri I. - Declassed, has been successful functioning very well

CSE Report
(continued)

- Justin G. - OHI with resource room 5x40, counseling 1x30, (ADHD - on medication), good year working hard, has made excellent progress
- Jason C. - Emotionally Disturbed with resource room 5x40, counseling 1x30, good year - working hard, has made excellent progress grades all passing
- Nicholas S. - was speech impaired, no longer qualifies, possibly can qualify for TBI classification due to directional problems, processing problems, declass support resource room 5x40, fits TBI profile will assess
- John T. - Speech Impaired with speech 3x40, resource room 5x40, behavior escalated, attendance poor, will review in as needed basis next year
- Travis S. - Learning Disabled, recent transfer (3/95) doing well, resource room 5x40, speech 3x40
- Kristina P. - Orthopedically Impaired with resource room 5x40, parttime 2x45, adaptive physical education, 1:1 aide (parttime), Cerebral Palsy, making progress gradually becoming more independent
- Earl P. - Other Health Impaired (OHI), continue program speech 3x40, resource room 5x40, counseling 1x30
- Louis T. - Learning Disabled with resource room 5x40, will be 12th grade next year, passed all RCT's to date, will have enough credits to pass and graduate next year
- Eric B. - Learning Disabled with resource room 5x40, reading disability, should graduate next year
- Tina M. - Hard of Hearing, needs 10 credits to qualify for junior status, summer school BCS to get 9 credit lacking, will schedule BOCES OCC ed - Cosmetology, (needs to be junior of OCC Ed), if summer credit doesn't work out will drop OCC Ed, student is motivated, resource room 5x40, special class english 5x40
- Jason B. - Changed from speech classification to Learning Disabled, 50% discrepancy spelling/language, resource room 5x40, special class english 5x40, speech services dropped
- Andy D. - Learning Disabled classification and program with resource room 5x40, special class english 5x40, speech 3x40, may have difficulty next year with 9th grade, should monitor and assess
- John C. - Speech Impaired, weak language areas - dropped speech services and replaced with additional resource room to address practical needs, speech impaired classification still appropriate because of language deficits which can be best served in practical sense through resource room support, resource room 7x40
- Roger I. - Learning Disabled with resource room 5x40, dismiss from speech - not participated or progressing in speech, getting older - not promising
- Robert M. - Speech Impaired with consultant teacher 5x40 for english, probably need additional 2 years to have enough credits to graduate, disability 50% discrepancy in math, consultant teacher can address specifics in math class, should be able to do with existing staff (Nancy Snell/Jill Cantwell)
- Paul B. - Declassify from Learning Disabled, no longer qualifies, waiting for Dr. Patels written diagnosis re: ADHD should qualify for OHI

CSE Report
(continued)

- Samantha M. - Learning Disabled with resource room 5x40, doing well, will probably graduate next year
- Matthew M. - Declassified with declass support, regular 2nd grade, student has made good progress, declassified was learning disabled, resource room 3x35
- Jonathan D. - Orthopedically Impaired, placement 15:1 BCS with counseling 1x30, OT 2x30, PT evaluation requested, APE 1x35, speech 5x30 (placement with D. Biasini)
- Eric P. - Learning Disabled, regular 6th grade, with special class math, resource room 5x40, need to review in 10 weeks
- Lawrence D. - Learning Disabled, regular 6th grade, with special class reading (resource room) 5x40, english (resource room) 5x40
- Tiffany M. - Learning Disabled, regular 6th grade, with special class reading (resource room) 5x40, english (resource room) 5x40
- James O. - Other Health Impaired, regular 4/5 Multi-aged class, with resource room 5x60 ADHD, student experience seizures/on medication
- Ronnie D. - Learning Disabled, placement 15:1 BCS, with speech 5x30, approximately 2 year delay in most academic areas, student works hard, puts forth efforts, needs support, change from regular class to 15:1, re-assess in 10 wks. after 1st marking period
- Danielle M. - Multiply Disabled, regular 4th grade with resource room 180 min/wk, OT discharge, PT 1x30, Speech 4x30, speech expressive weak, Student has Cerebral Palsy
- Joey G. - Speech Impaired, regular 4th grade with speech 4x30, speech two year delays, expressive and receptive. Changed classificatio. from OHI to Speech Impaired, dropped resource room.
- Jason R. - Learning Disabled - regular 4th grade, with speech 3x30, resource room 180 min/wk. 50% discrepancy between ability and functioning, speech sentences formulating
- Jamie H. - Learning Disabled - regular 4th grade, with resource room 180 min/wk., student progressing
- Chantelle C. - Multiply Disabled, placement 15:1 BCS with OT 2x30, speech 5x30, 3 yr. delay based on age, change in program from regular class with extensive related services to 15:1 with related services, this cuts down on the amount of time out of class (resource room & remedial math)
- Chris D. - Emotionally Disturbed placement 6:1:1 BOCES, with counseling 2x30, speech 3x30 (12 month program), student not doing well academically, IEP changed from local diploma, consideration being given to more vocational oriented program then current program (career Pathway)
- Janell S. - Multiply Disabled - placement 12:1:1 BOCES, with speech 5x30, PT 2x30, OT 2x30, 12 month program, 3 hr. consultation/yr. for orthotics. Overdue for triennial-evaluation, medicaid recipient
- Steven K. - Multiply Disabled - placement 12:1:1 BOCES with 1:1 aide (12 month program), with speech 5x30, OT 2x30, Assistive Tech. 1x30, counseling 1x30, student not physically able to participate without aide, student severely disabled, was previously in an Option IV program, Option 11 the least restrictive environment, student has displayed autistic like behaviors, generates high cost aide.

CSE Report
(continued)

- David B. - Emotionally Disturbed - 8:1:1 (transition), 12 month program, counseling 2x30, speech 3x30, psychiatric consultation, family needs a great deal of support. Dr. Goyal needs to monitor medication on a regular basis, family moves frequently, needs stability of BOCES, child was geared to be returned home but behavior deteriorated rapidly this year
- Jamie B. - Emotionally Disturbed, placement 8:1:1 BCS, with counseling 2x30, Jamie's social/emotional & academic needs warrants a more supervised & Structural environment
- Jonathan K. - Learning Disabled, placement 15:1 BCS with speech 3x30, counseling 1x30, academic needs warrants 15:1, social and emotional issues warrants counseling, language delays of more than 2 years, language age equivalent to 5-4
- Tanya P. - Emotionally Disturbed, placement 15:1 with speech 3x30, counseling 1x30, counseling to address social/emotional needs, student very insecure and withdrawn, almost a 3 year delay in speech signifies problems
- Justin D. - Speech Impaired, regular 5th grade, with consultant teacher 180 min/wk. (utilizing current staff) speech 3x30, consultant to address all areas, K-TEA results second grade level, 2 year delays in speech
- Matthew H. - Speech Impaired, regular 4/5 multi-aged class, with speech 5x30, consultant teacher 300 min/wk., justification for consultant is that there are significant, Ready delays grade equivalent 2nd grade, Matt will be in 5th grade, speech/significant language delays of almost 5 years
- Margo D. - Speech Impaired, 15:1 BCS placement, counseling 1x30, speech 3x40, total language %ile's = 5% (in V. Moak's class)
- April F. - Learning Disabled with speech 3x40, 15:1 BCS (in J. Breyette's class)
- Christina J. - Speech - dismiss functioning level appropriate, declassified, no longer qualifies for services, de-class support, resource room 5x40, counseling 1x30, from 15:1 to transitional support, jump because learning disabled doesn't qualify anymore
- Greg Y. - 15:1 (J. Breyette's class) BCS, speech 4x40 and counseling 1x30
- Chad F. - Speech Impaired, with 15:1 BCS (V. Moak), speech 4x40, counseling 1x30
- James C. - Emotionally Disturbed, change program from BCS 15:1 to regular program with special class english and reading, counseling 1x30, adaptive p.e. 2 1/2 x 40
- Tracey P. - BCS 15:1 with Breyette's class, speech 3x40, doing well
- Amie W. - Speech Impaired class with 15:1 BCS, mainstream math, speech 3x40
- Carrie B. - Emotionally Disturbed, student attendance poor - PINS in starting, extremely low functioning, borderline Mentally Retarded, with counseling 1x30 and family
- Kelly C. - Learning Disabled with speech 3x40, adaptive p.e. BOCES career exploration (1/2 day), BCS 15:1 (1/2 day)
- Natasha D. - Speech Impaired class with speech 3x40, mainstream regular 7th grade english and math, student has progressed

CSE Report
(continued)

- Jamie W. - Learning Disabled, BCS 15:1 placement, was in BOCES, pulled because of poor attendance
- Jeremy B. - OHI, arthritic deformities of hand/wrist, regular program, with counseling 1x30, PT 1x30, resource room 5x40, student has had limited academic success
- Steven L. - Learning Disabled with speech 3x40, placement 15:1 BCS
- Mindy W. - Speech Impaired, with 1/2 day BOCES career exploration, 1/2 day BCS 15:1, with speech 4x40, student motivated
- Andrew D. - Learning Disabled with 1/2 day BCS 15:1, 1/2 day BOCES Occ.Ed.
- Kelly N. - Declassified - 504 needs: extra books and early dismissal, has Cerebral Palsy but is functional
- Dean P. - Mentally Retarded, 1/2 day BCS, 1/2 day BOCES Occ. Ed., Speech 4x40
- Dana D. - has matured/gained independence, retain Multiply Handicapped, Regular 12th grade with 1:1 aide, itinerant teacher for visually impaired for 9 hours/wk.
- Josh K. - Learning Disabled BCS 15:1 1/2 day, BOCES 1/2 day Occ.Ed. Speech 3x40
- Jason L. - Learning Disabled with speech 3x40 and career exploration, student motivated, attendance excellent
- Cora J. - Emotionally Disturbed, counseling 1x30
- Peter P. - Learning Disabled with 15:1 BCS placement, no related services
- Danny M. - Learning Disabled, 15:1 BCS, has received certification of in Welding II/will be in Career Focus 1/2 day BOCES, will graduate next year
- Sam L. - Learning Disabled, graduating (no parents living with neighbor)
- Rita P. - Learning Disabled, 15:1 BCS 1/2 day, 1/2 day BOCES Career Exploration III, works hard
- Louis M. - Learning Disabled with BCS 15:1 1/2 day, BOCES Career Exploration II 1/2 day, speech 3x40, working well
- Mary D. - Learning Disabled with 15:1 BCS, Child Care BCS 2 hours per day, possibly additional, against P.E. 2x or 3x wk and study hall
- Mary H. - Multiply Handicapped BCS 15:1 1/2 day, BOCES 1/2 day Housekeeping (OCC ED) 1/2 day
- Krista B. - Mentally Retarded, 15:1 BCS - BOCES Occ Ed 1/2 day, adaptive PE, recommended speech evaluation
- Thomas V. - Multiply Disabled, 15:1 BCS (1/2 day) Occ Ed BOCES - Warehousing II (1/2 day) with 3x40 speech
- Joe G. - Retain Emotionally Disturbed, 8:1:1 BCS, Counseling 2x30, recommended Psychiatric evaluation and appears to be changing in body chemistry, need to assess in terms of medication, we need more thorough assessment, this has been a successful placement - 10 week review
- Chad W. - Mentally Retarded, 8:1:1, counseling 2x30, speech 3x40, 1st file receptive, 3rd file expressive, 3rd file total language, continue program

CSE Report
(continued)

- Joey Z. - Emotionally Disturbed, retain classification and program, doing O.K., speech 4x40, counseling 2x30
- John M. - Emotionally Disturbed, BOCES 6:1:1 presently on home tutoring, will start BOCES in fall, Has not been successful in BCS 8:1:1, counseling 2x30
- Shelly F. - Emotionally Disturbed, BCS 8:1:1 with speech 3x40, counseling 2x30
- Patrick S. - Learning Disabled, 8:1:1 BCS, total language 3rd file, counseling 2x30, has matured, has gained responsibility
- Billy B. - Emotionally Disturbed, BCS 8:1:1, counseling 2x30, has done reasonably well, inconsistent, recommended summer school or will regress - can't or are not ready this summer here, BOCES may not accept just for summer, bright summer
- Andrew C. - Emotionally Disturbed with 8:1:1 and counseling 2x30, has been mainstreamed in science spanish, math, continue 95-96 school year
- Richard D. - Emotionally Disturbed with counseling 2x30, doing better in BOCES structure, BOCES has helped his behavior
- Kevin P. - Emotionally Disturbed student with poor writing skills, withdrawn, self destructive at times, nervous, student has been successful and more independent, English/Biology/Social Studies weak areas needs consultant teacher, Spanish/Math indirect consultant teacher, Consultant Teacher 4 periods per day, vocational assessment, adaptive p.e. (waiting for Doctor's note to confirm)
- Travis B. - Mentally Retarded, BOCES 12:1:1 with speech 3x30, OT 2x30
- James H. - Emotionally Disturbed, BOCES 6:1:1, counseling 3x30, 1:1 aide (.5)
- William D. - Emotionally Disturbed, BOCES 6:1:1, 1:1 aide (.5)
- Chantelle C. - Multiply Disabled, program change from regular program to 15:1 with OT 2x30, PT 1x30, speech 5x30
- William C. - Learning Disabled, resource room 5x30, transferred in May from Cornwall-on-the-Hudson
- Andrew C. - Learning Disabled, resource room 5x30, transfer from Cornwall-on-the-Hudson in May
- Jared R. - Learning Disabled with counseling 2x30, resource room 5x40
- Natasha B. - Learning Disabled with resource room 5x40
- Elizabeth G. - Speech Impaired with resource room 5x40, still qualifies as Speech Impaired but doesn't respond, have not scheduled
- Eric L. - Learning Disabled with speech 3x40, resource room 5x40
- Phillip S. - Emotionally Disturbed with resource room 5x40
- Shawn D. - Learning Disabled with resource room 5x40, special class English 5x40
- Brad L. - Learning Disabled with resource room 5x40, counseling 1x40
- Katie C. - Multiply Handicapped, BOCES 12:1:1, assistive technology 1x30, speech 5x30, summer
- Andrea H. - BOCES 12:1:1 with 1:1 aide, assistive tech 165 min per wk., OT 3x30, PT 3x30, speech 5x30, summer school
- Jason T. - Mentally Retarded, BOCES 12:1:1 with counseling 2x30, PT 1x30, speech 2x30, life skills program 1/2 day/career exploration 1/2 day

July 11, 1995

CSE Report
(continued)

- Heather S. - Mentally Retarded, BOCES 12:1:1, with counseling 2x30, deaf teacher 2x30, speech 5x30, career focus 1/2 day, life skills 1/2 day
- David N. - Mentally Retarded, BOCES 12:1:1, assistive tech 1x60, counseling 2x30, speech 2x30, 1/2 day career, 1/2 life skills
- Christopher D. - Orthopedically Impaired - aged out of pre-school, needs 1:1 Aide, OT 2x30
- Scott C. - Speech Impaired, regular Kdg. with speech 5x30
- Kyle C. - Speech Impaired, regular Kdg. with speech 4x30
- Alyssa R. - Other Health Impaired with OT 3x30, PT 2x30, speech 5x30, developmental Kdg.
- Justin L. - Speech Impaired, Regular Kdg. with speech 5x30
- Jill D. - Learning Disabled with resource room 5x40
- Chad C. - Speech Impaired, regular grade, speech 4x30
- Ashley C. - Speech Impaired, regular kdg., speech 4x30
- Kimberly L. - Orthopedically Impaired, regular kdg., PT consultant 3 hr/yr., recommend OT evaluation recent surgery on hands
- Jason R. - Learning Disabled, resource room 5x40
- Steve H. - Learning Disabled, resource room 5x40, special class english 5x40
- Jason B. - Learning Disabled, resource room 5x40
- Randy L. - Learning Disabled with speech 3x40, resource room 5x40
- Lori S. - Speech Impaired with resource room 5x40, speech 2x40
- Michael H. - De-classified
- Paul H. - Emotionally Disturbed with counseling 1x30, resource room 5x40
- Robert K. - Speech Impaired with speech 4x40, resource room 5x40
- Nick C. - Learning Disabled with resource room 5x40, counseling 2 x month
- Julian K. - Learning Disabled with resource room 5x40
- Adam C. - Speech Impaired with speech 3x40, resource room 5x40
- Kasie S. - Speech Impaired, regular Kdg. with speech 4x30
- Kimberlee B. - Orthopedically Impaired, PT 1x30, OT 2x30
- Nick P. - Speech Impaired with speech 3x30, aged out of pre-school summer is pre-school responsibility
- Matt P. - Emotionally Disturbed, BOCES 6:1:1, behavior/possible drug abuse, continue program with counseling 3x30, drug test if positive, may need to look at RTC
- Ryan M. - Referred by teaching team, concerns were Ryan's lack of staying on task, being organized, completing assignments, IQ average low-average range, showed some weakness in Bender-Gestalt, speech evaluation doesn't indicate any delays, we recommend student doesn't qualify for special education services presently, but we would recommend a neurological exam to rule out any other physical problems that may be a factor and meet again

CSE Report
(continued)

- Steve H. - Doesn't qualify for services, speech evaluation indicates doesn't qualify, Team concerns lack of completing work, attention problems, psychological doesn't indicate disability, work with parent in holding student accountable, has been successful, student has improved academically, since 4/25/95 referral
- James H. - Does not qualify - situation at home seems to be a problem, student evaluation indicates no disability
- Kelly D. - Emotionally Disturbed with resource room 5x40, counseling 1x30, was failing 3 academic areas should be passing
- Maria M. - Does not qualify - attendance problem, moved to Saranac
- Rodman P. - Not classified, testing showed ADHD - CSE decided not a justification to classify in this case, other steps recommended, Mother wanted to invoke chapter 504, but we tried to deal with it at informal meeting
- William O. - Emotionally Disturbed, split placement 2/3/ multi-aged, 8:1:1 for math and support, counseling 2x30, student demonstrates significant interpersonal difficulties and cannot maintain positive relationship, he can be self-destructive and have emotional outburst, is aggressive and has feelings of worthlessness, advisory reports educational performance qualifies under PL 94-142 as Emotionally Disturbed
- Keith D. - Student hyperactive, on medication, needs small setting for management, bright but can't stay focused, angry/fighting in school, in-school suspension, recommend Emotionally Disturbed with counseling 2x30 mainstream where possible
- Ryan S. - Change in program from regular 4th with related and special class reading/math to 8:1:1 BCS with counseling 2x30, speech 5x30 student behavior indicates more intensive setting, he has left school without permission, etc.
- John M. - Emotionally Disturbed, 6:1:1 BOCES with counseling 2x30, BCS 8:1:1 unsuccessful, disruptive, irresponsible, home tutoring until placed
- Lee Goodrow - Emotionally Disturbed, transfer from PA, has been on home tutoring at BCS until BOCES 6:1:1 placement, comes from a 5:1:1 in PA
- Joe Geer - Emotionally Disturbed, 8:1:1 BCS program with counseling, Social Studies regular class,, contingent on behavior
- Joe Baker - Emotionally Disturbed, retain program, medication issue to see if medication contra-indicated (see copy of Dr. report) Joe's on several drugs may affect his behavior (A) Neurological (B) PINS petition put on hold until medication issue resolved, up to BOCES usually unsuccessful with E.D. kids, alternative would be CSE recommending RTC
- Marcel V. - Learning Disabled, regular 2nd grade with speech 5x30, resource room 180 min/wk, OT evaluation requested, change in classification to Learning Disabled as deemed appropriate, resource room to address academics, OT evaluation due to visual motor delays of 3 years
- Wayne C. - Emotionally Disturbed, regular 2/3/multi-aged class, with counseling 2x30, resource room increased to 360 min/wk
- Matthew M. - Learning Disabled, regular 1st grade with transitional support services through resource room 90 min/wk., student making good progress will declassify
- Neal K. - Speech Impaired, regular 1st grade with speech 5x30, resource room 180 min/wk., add resource room as student on pre-1st level in reading - average intelligence

July 11, 1995

CSE Report
(continued)

- Tiffany B. - Learning Disabled, placement 8:1:1 (Hinkley) with counseling 1x30, speech 3x30, OT 2x30, plus consultation 5 hr/yr., PT 1x30, added OT and PT services based on results from evaluation, significant delays in visual and gross motor skills, also need complete visual and neurological evaluations, significant delays of 2 years.
- Chantelle C.- Multiply Disabled, regular 2/3 multiaged class, with speech 5x30. resource rm., 180 min/wk. OT 2x30, PT 1x30, (decrease in PT from 2x to 1xwk)
- Joseph G. - Emotionally Disturbed, placement 8:1:1 BCS, counseling 1x30, mainstreamed in social services, classroom teacher want student to attend BOCES/home tutoring, his behavior rapidly deteriorated this year-perhaps due to physiological changes, Don Levine was adamant that BOCES was premature-student should have another chance at least until we determine why the change in him was so drastic
- James Z. - Multiply Handicapped, student aggressive not controllable at home or school, threatens parents (I'll kill you, etc.) not being educated, not manageable in 12:1:1 with 2 additional adult staff also in the room, aggressive, hostile behavior (bites, kicks, etc - staff) ran out of building on several occasions, has been hospitalized, safety for self and others a big concern, Dad states James has threatened him with knife, student is older, bigger, can seriously hurt someone, student has been hospitalized several times. Recommending RTC, hospitalization until RTC placement, home tutoring not possible for safety reasons (Process has been started)

Preschool:

- Chelsey C. - Speech 3x60
- Jennifer - Speech 3x60, PT 1x30
- Michael C. - 12:1+3, Speech 5x30, counseling 1x30
- David G. - 12:1:1 BOCES, not toilet trained, delays receptive expressive, speech 5x30, PT 2x30, counseling 2x30
- Dustin P. - Student severe delays, see discussion on CPSE report 6:1:1 intergrated setting 5x30 (2 1/2 on report)
- Jordan W. - 12:1:1, speech 5x30
- Tyler B. - 12:1:1, see Board Report basic skills delayed - speech 5x30, OT 1x30, PT 1x30
- Allen D. - 12:1:1 - 1 1/2 yr. speech delay - interpersonal skill, basic concepts, speech 5x30, counseling 1x30
- Brittany D. - 12:1:1 global delays, speech 5x30, OT 1x30, PT 2x30
- Christopher D.- PSWD/12 month, OT 1x60, prosthesis left arm
- Chad C. - pre-school Disability, speech 3x45
- Alyssa R. - pre-school Disability, OT 2x60

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

July 11, 1995

The Board of Education received the following Civil Service application and ordered it filed for future reference:

Civil Service
Appointments

Kathleen Coryea - Teacher Aide
4 Nichols Rd.
West Chazy, NY 12992

RESOLUTION BY
JOHN CLANCY:

G. Frechette
Summer Employment

That Garth Frechette be employed during the 1995 summer at \$36.00 per hour up to 10 hrs. per week to assist students taking the August Chemistry Regents exam.

SECONDED BY
JAMES INHELDER

AYES: 6 NOES: 1 ABSENT: 2 ABSTAINED: 0
(Kretser)

Motion Carried.

The Board of Education discussed their upcoming Fall Planning Meeting.

Fall Planning
Meeting

RESOLUTION BY
JAMES INHELDER:

Adjournment

That the reorganizational Meeting be adjourned at 10:34 PM.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: Sept 12, 1995

July 25, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 25, 1995 at 7:00 PM.

The Special Meeting was called to order at 7:00 PM by Pam Prim, President.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
David Kretser
Frank Hay
Pam Prim

Absent: James Inhelder
William Favreau
Sharon Record

Also Present: Dr. D. Walter, Superintendent of Schools
Carol Sanger, Acting Clerk
Barbara Santamore
Jean Welch
Renata Moore
Rachael Moore

Report on
Roofing
Contract

RESOLUTION BY
JOHN CLANCY:

That Option 2 which places insulation below the membranes and has a 10 year warrenty be accepted for the roofing contract.

Mr. Connors also gave a report on the status of the projects and expected dates of completion. He left the meeting at 7:30 PM.

SECONDED BY
FRANK HAY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Committee
Assignments

There was a discussion on Committee assignments. Mrs. Prim, reminded the Board that all members are invited to attend Committee meetings.

Textbook
Approval

RESOLUTION BY
FRANK HAY:

That the textbook - Eastern Hemisphere by Cooper, K.S. - Silver Burdett Ginn - 1995 be approved for use in the sixth grade Social Studies class.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

NYSSBA
Conference

RESOLUTION BY
JANE DONAHUE:

The NYSSBA Conference will be held in Rochester, October 19-22nd.

That John Clancy be appointed voting delegate for the Beekmantown

July 25, 1995

NYSSBA
Conference
(continued)

Central School District.

SECONDED BY
DAVID KRETZER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That Frank Hay be appointed alternate for the Beekmantown Central School District.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

August Mtg.

That the August meeting be rescheduled to August 15, 1995.

SECONDED BY
FRANK HAY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Clerk of
the Works

That Felix R. Burns be given the contract effective July 24, 1995 to September 8, 1995 to provide Clerk of the Works services for up to 25 hours per week, unless specifically authorized to provide more hours, at an hourly rate of \$30.00 to be charged to the renovation project.

SECONDED BY
DAVID KRETZER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Resignation
A. Feazelle

That the resignation of Alan Feazelle, secondary school counselor, be accepted effective immediately.

SECONDED BY
FRANK HAY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Extension of
Hours -
S. Garrant

RESOLUTION BY
SUSAN CAHOON:

That Mrs. Sydney Garrant's summer hours be extended to include the full month of August to review and schedule students that had been assigned to Mr. Feazelle.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Sub. Cust.
Worker

RESOLUTION BY
DAVID KRETZER:

That Alexander Boire be employed as a substitute custodial worker effective July 26, 1995.

SECONDED BY
FRANK HAY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Teacher
Appointment

RESOLUTION BY
DAVID KRETZER:

That Kathleen M. Aprill be appointed to a half-time position as a secondary vocal music teacher effective September 1, 1995. She will be placed at step 12 of the bachelor's degree column +36 hours & masters degree.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Supt. of
Bldg.&Grounds

Will meet after the meeting tonight, to discuss the hiring of a Superintendent of Buildings and Grounds.

Buildings & Grounds Committee - David Kretzer
William Favreau
Frank Hay

Chemistry
Review Class

RESOLUTION BY
DAVID KRETZER:

That Mr. Frechette be paid a maximum of 10 hrs. per week for conducting summer chemistry review classes.

SECONDED BY
FRANK HAY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

Adjournment

That the meeting be adjourned at 8:10 PM.

SECONDED BY
JOHN CLANCY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: DATE: Sept. 12, 1995

August 15, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 15, 1995 at 7:30 PM.

The Regular Meeting was called to order at 7:30 PM by Pam Prim, President in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: William Favreau

Also Present: Dr. D. Walter, Superintendent of Schools
Steve Broadwell, Director HPEAR
Karen Murdock, Elementary Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore
Carol Lunn
Joni Cummings
Ernie McClatchie
Miriam Palmer
Greg Waters
Lynnette Riel
Nancy Fortin

Joseph Lavorando, School Attorney, gave the oath of office to Sharon Record, Vice President of the Board of Education.

Minutes

RESOLUTION BY
JANE DONAHUE:

That the following minutes be approved as presented:

June 13, 1995 - Regular Meeting
June 15, 1995 - Special Meeting
June 22, 1995 - Special Meeting
June 29, 1995 - Special Meeting

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Financial
Reports

RESOLUTION BY
FRANK HAY:

That the following financial reports be approved as presented:

Treasurer reports - all funds - July 31, 1995
General Fund Budget Control - August 1, 1995
General Fund Revenue Report - August 1, 1995

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 15, 1995

RESOLUTION BY
JOHN CLANCY:

Claim Schedule

That the following claim schedule be approved as audited and paid:

Accounts Payable Check Register 7/1/95 to 8/1/95 - \$568,261.72

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

Nancy Fortin - inquired about volunteers to monitor halls & bathrooms.
 - discussion - referred to Teacher Curriculum Committee.

Joni Cummings - Shared Decision Making meetings.
 - discussion - invited to attend Sept. 13, 1995 meeting.

RESOLUTION BY
FRANK HAY:

Tuition Rate
 1995-96

That the following non-resident tuition rates be established for the 1995-96 school year: \$500 per child with a family maximum of \$1,000 payable in equal installments at the beginning of each semester unless otherwise arranged and furthermore that any tuition paying student whose enrollment at Beekmantown would cause an overcrowded condition in any class or any additional hardship for Beekmantown resident students shall be denied enrollment at Beekmantown.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Ticket Prices
 1995-96

That the following 1995-96 ticket prices be approved as follows:

	<u>Adult</u>	<u>Student</u>
Football	\$2.00	\$1.00
Basketball	\$2.00	\$1.00
Wrestling	\$2.00	\$1.00
Hockey	\$2.00	\$1.00
Full Year Pass	\$15.00	\$15.00

Gold Card students admitted free of charge.
 Senior Citizens (age 60 and over) admitted to all events free of charge.

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Carol Lunn and Greg Waters gave a report on their curriculum project "Elementary Adaptive Physical Education." Discussion followed.

Curriculum
 Project
 Report

D. Strong
Appointment of Buildings & Grounds until after the executive session.
Supt. of Bldgs. & Grounds

N. Ciciretti
Resignation RESOLUTION BY
SUSAN CAHOON:

That the resignation of Nicholas J. Ciciretti as a secondary science teacher be accepted effective August 31, 1995.

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

C. Payne &
M. Orlando
Resignations RESOLUTION BY
FRANK HAY:

That the following resignations be approved effective August 31, 1995:

-Carolyn Payne as a one-half-time special education teacher
-Michelle Orlando as a day care teaching assistant

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

V. Belrose
Maternity
Leave RESOLUTION BY
SUSAN CAHOON:

That a maternity leave for Mrs. Vicki Belrose beginning Nov. 10, 1995 to Jan. 9, 1996 be approved.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Fall
Coaching
Appts. RESOLUTION BY
JOHN CLANCY:

That the following Fall coaching appointments be approved:

Tracy LaFountain - gymnastics
Charles McCormick - Modified Football
Debbie Patnode - Modified Boys Soccer Volunteer

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Extra-
Curricular
Advisors The Board of Education tabled appointing advisors until after the executive session.

Cafeteria
Committee The Board of Education decided to hold a breakfast Cafeteria Committee meeting on August 29, 1995 at Howard Johnsons Restaurant.

RESOLUTION BY
SUSAN CAHOON:

Planning
 Meeting

That the annual Board of Education planning meeting be held at the Butcher Block on September 19, 1995 from 5 PM to 10 PM.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Clinton County School Boards Association has set the following meeting date:

Clinton County
 School Bds.
 Assoc.Mtgs.

October 3, 1995

The Board of Education was informed of the Area 6 dinner meeting to be held in Lake Placid on September 27, 1995.

Area 6 Dinner
 Meeting

RESOLUTION BY
JAMES INHELDER:

Tax Warrants
 1995-96

That the following warrants be approved for the collection of 1995-96 school taxes:

Town of Plattsburgh	\$4,379,660.15
Town's of Altona, Beekmantown & Chazy	\$2,440,115.85
	<u>\$6,819,776.00</u>

And also that the warrants shall be dated August 15, 1995 with the first date of collection on September 1, 1995 up to the warrant expiration on November 6, 1995.

Roll Call Vote:

Susan Cahoon	- yes
John Clancy	- yes
Jane Donahue	- yes
William Favreau	- absent
Frank Hay	- yes
James Inhelder	- yes
David Kretser	- yes
Pam Prim	- yes
Sharon Record	- yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

John Clancy reported on a recent Building Planning Committee Meeting.

Committee
 Reports

David Kretser reported on a recent meeting to discuss the placement of the new Head Start Program building to be located at the Cumberland Head Elementary School site.

Executive Session
RESOLUTION BY
SUSAN CAHOON:

That the Board of Education enter executive session at 8:30 PM to discuss a personnel matter, the appointment of a Superintendent of Buildings & Grounds and Class Advisor appointments.

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried. The Board of Education resumed regular session at 9:27 PM.

D.Strong
Supt. of
Bldgs. &
Grounds

RESOLUTION BY
SUSAN CAHOON:

That Donald E. Strong, Jr. be appointed to a provisional position as Superintendent of Buildings & Grounds No.1 effective Sept. 1, 1995 at an annual salary of \$32,000.00 subject to re-evaluation at the time he qualifies for a permanent appointment.

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Extra-
Classroom
Appts.

RESOLUTION BY
FRANK HAY:

That the following extra-classroom appointments be approved for 1995-96:

Class Advisors:	Grade 12 - John Pelkey Eugene Waugh
	Grade 11 - Judy Fallon Julie Millrons
	Grade 10 - James Maston Louis Thompson
	Grade 9 - Garth Frechette Myles Frechette
	Grade 8 - Kay Dubose Dawn Reed
	Grade 7 - Katherine Fuller Judy Murray
	Grade 6 - Carole Klein Dennis McCarthy
Band:	Kristen Cleary
Chorus:	Kathleen Aprill
Yearbook:	John Pelkey
Student Council:	Louis Thompson Kristen Cleary
BOSC:	Garth Frechette
Chess Club:	Gary Sargeant
Varsity Club:	Marilyn Denny
National Honor Society:	Shirley Gerry (50%) Carole Klein (50%)
National Junior Honor Society:	Shirley Gerry (50%) Carole Klein (50%)
Model United Nations:	Gary Sargeant (50%) Melissa McManus (50%)
Library Club:	Sara Johns
Photography/Art Club:	Noreen Sadue
Yorker Club:	Melissa McManus
Literary Magazine:	Douglas Kashorek
Newspaper:	Gerianne Wright
Future Teachers of America:	Nancy Snell (50%) Jean Welch (50%)
SADD:	Kenneth Fuller
Senior Play:	Douglas Kashorek

SECONDED BY
JOHN CLANCY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

-6-

RESOLUTION BY
SHARON RECORD:

Position
Director of
Guidance

That the position of Director of Guidance be created effective September 1, 1995.

SECONDED BY
DAVID KRETZER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

S. Garrant
Director of
Guidance

That Mrs. Sydney S. Garrant be appointed to a probationary position as Director of Guidance at the rate of \$65,000.00 (11 months) effective September 1, 1995.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following civil service applications and ordered them filed for future reference.

Civil Service
Applications

Simone B. Eaton - Food Service Helper
210 Wallace Hill Road
Plattsburgh, NY 12901

Dennis J. Giddings - Custodial Worker
107 Brand Hollow Road
Plattsburgh, NY 12901

Gloria J. Trost - Custodial Worker
98 Oak Street
Plattsburgh, NY 12901

RESOLUTION BY
JAMES INHELDER:

Adjournment

That the Regular Meeting be adjourned at 9:31 PM.

SECONDED BY
FRANK HAY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: _____

DATE: _____

August 30, 1995

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, August 30, 1995 at 7:00 PM.

The Special Meeting was called to order by Pam Prim at 7:00 PM in the Main Building Board of Education room.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
David Kretser
Pam Prim
Sharon Record

Absent: William Favreau
James Inhelder

Also Present: Dr. D. Walter, Superintendent of Schools
Steve Broadwell, Director HPEAR
Karen Murdock, Elementary Principal
John N. Gibbs, Business Manager
Dana Conners, Architect
Bob Burns, Clerk of Works

Visitors: Barbara Santamore
Jean Welch
Ernie McClatchie
Barbara Harris
William Harris

Dana Conners, Architect, reviewed the progress to date on the district renovation project - Discussion followed.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

Change
Order
CHES Roof

That change order number one to Diamond Roofing be approved in the amount of \$2,006.00 to install new aluminum roof hatches on the Cumberland Head Elementary School roof.

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - absent
Frank Hay - yes
James Inhelder - absent
David Kretser - yes
Pam Prim - yes
Sharon Record - yes

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 30, 1995

RESOLUTION BY
SHARON RECORD:

Article
Seven
Assessment
Reductions

That any and all requests for Article Seven Assessment reductions and tax refunds be referred to the school attorney for his review and action.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

JCEO
Agreement

That the 1995-96 agreement between the Beekmantown Central School District and JCEO Head Start program for the use of one classroom and a parent room be approved in the amount of a \$200.00 per month rental fee.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

M. Dufrain
Appointment

That Michele Lamontagne-Dufrain be appointed to the probationary position of Guidance Counselor effective Sept. 1, 1995 at \$31,179.20 step one B+54 with Masters.

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

R. Fedele
Appointment

That Roger W. Fedele be appointed to a probationary position as Secondary Science Teacher effective Sept. 1, 1995 at step 3 BA+9 \$28,572.00.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

S. LaPointe
Appointment

That Sonja LaPointe be appointed to a probationary position as a teacher assistant in the Day Care Program effective Sept. 1, 1995 at approximately \$16,400. per year.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Ferris RESOLUTION BY
Resignation JOHN CLANCY:

That the resignation of Scott Ferris, custodial worker, be accepted effective Sept. 1, 1995.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Ferris RESOLUTION BY
Appointment SUSAN CAHOON:

That Scott Ferris be appointed to a probationary position as a Teacher Aide effective Sept. 1, 1995 at \$11,668.00 per year.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

S.Ferris RESOLUTION BY
Sub. Cust. SHARON RECORD:
Worker

That Scott Ferris be appointed as a substitute custodial worker effective Sept. 1, 1995.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

A.Boire RESOLUTION BY
Appointment FRANK HAY:

That Alexander Boire be appointed to a probationary position as a Custodial Worker effective Sept. 1, 1995 at \$12,637.00 per year.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

BOCES RESOLUTION BY
Meetings FRANK HAY:
Represent-
ative

That Dr. David H. Walter, Superintendent of Schools, be appointed to represent the Beekmantown Central School District at all CEWW BOCES meetings.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Jane Donahue reported on a cafeteria committee meeting held on August 29, 1995.

RESOLUTION BY
FRANK HAY:

Cafeteria
Committee
Report

That the cafeteria committees recommendations to purchase a computer printer for \$600.00, purchase a photo copier for \$8,000.00 and to hold on the purchase of an ice machine be approved.

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Permanent
Substitute
West Chazy
Cafeteria

That the permanent substitute position (2 hrs. per day) at the West Chazy School be paid at the rate of \$6.00 per hour and receive percentage increases annually thereafter.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

School
Lunch
Prices 95-96

That the 1995-96 school lunch prices be approved as follows:

Item	Cost	Reimbursement	+ Charge	=	Total	Change
Whole Milk	.1690	NA	.30		.30	0
2% milk	.1620		"		"	"
Skin Milk	.1595		"		"	"
Choc (1%)	.1780		.35		.35	"

Lunches

Free		\$1.86	0		\$1.86	+.0375
Reduced		\$1.61	.25		\$1.86	+.0375
Paid-Elem.		.2375	.90		\$1.1375	+.0025
Paid-Line 1		.2375	\$1.05		\$1.2375	+.0025
Paid-Line 11(Pizza & Deli)		.2375	\$1.20		\$1.4375	+.0025
Adult			*\$2.06 + .14 tax		= \$2.20	

*The change in adult prices is mandated by the State.

Breakfast

Regular Need-Main Building

Free		\$1.1075	0		\$1.1075	+.0225
Reduced		.8675	.25		\$1.1175	+.0225
Paid All Grades		.1975	.60		\$.7975	+.0025
Adult			*1.31 + .09 tax		= \$1.40	

Severe Need-Cumberland Head and West Chazy

Free		1.2950	0		\$1.2950	+.025
Reduced		1.0550	.25		\$1.305	+.025
Paid		.1975	.60		\$.7975	+.0025

Ala Carte	K-5	Line I	Line-Pizza Deli Bar	Adult tax included
Main Dish	.60	.75	1.20	1.25
Vegetable	.30	.40	.40	.45
Fruit	.35	.40	.40	.45
Milk	.30/.35 all grades			.35/.40

\$1.55/1.60 \$1.85/1.90 \$2.00/2.05 \$2.50/2.55

Ice Cream - 35¢

Juice 4 oz. - 30¢

Yogurt - 65¢

Cookies & Brownies - 55¢

Fruit Roll-ups - 25¢

SECONDED BY
JOHN CLANCY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 30, 1995

C.Fessette
Resignation
(Coach)

RESOLUTION BY
SUSAN CAHOON:

That the resignation of Cindy Fessette as assistant cross country coach be accepted effective Sept. 1, 1995.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

G.Phillips
Appointment

RESOLUTION BY
JOHN CLANCY:

That Gary Phillips be appointed as assistant cross country coach effective Sept. 1, 1995.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

R.Adams
Appointment

RESOLUTION BY
FRANK HAY:

That Richard Adams be appointed as boys modified soccer coach effective Sept. 1, 1995.

SECONDED BY
DAVID KRETZER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

M.Clancy
C.Tolosky
Volunteer
Coaches

RESOLUTION BY
FRANK HAY:

That Margaret Clancy and Cathy Tolosky be appointed as volunteer gymnastics coaches effective 9-1-95.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
SUSAN CAHOON:

That the Special Meeting be adjourned at 8:54 PM.

SECONDED BY
FRANK HAY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: _____

DATE: _____

September 12, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on September 12, 1995, Tuesday.

The Meeting was called to order by Pam Prim, President at 7:30 PM in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Steve Broadwell, Director HPEAR
Peter Panagedes, Director of Special Programs
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Karen Murdock, Elementary Principal
Sydney Garrant, Director of Guidance
Deborah Drumm, Elementary Principal

Visitors: Barbara Santamore
Ernie McClatchie
Carol Lunn
Greg Waters
Jean Welch
Arthur deGrandpre
Margaret deGrandpre
Renata Moore
Joni Cummings
Dan Mannix
Tim Dodd
Rene Curran
Jane King
David Donovan

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

Renata Moore questioned how the school district handles a student's physical condition (asthma) when there still appears to be smoking by students in some bathrooms.

Discussion followed. The district indicated that a student with this or any other physical condition will be instructed on where to go when in certain areas of the building.

RESOLUTION BY
FRANK HAY:

Minutes

That the minutes of the July 11, 1995 Reorganizational Meeting be approved as submitted.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 12, 1995

Minutes

RESOLUTION BY
FRANK HAY:

That the minutes of the Special Meeting of July 25, 1995 be approved as submitted.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Budget &
Control

RESOLUTION BY
JAMES INHELDER:

That the General Fund Budget control and Treasurer Reports for all funds dated 9/1/95 be approved as submitted.

Mr. Favreau questioned budget carryovers, the method of accounting and reporting.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Supplemental
Treasurer
Report

RESOLUTION BY
FRANK HAY:

That the General Fund Revenue report dated September 1, 1995 be approved as submitted.

SECONDED BY
WILLIAM FAVREAU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Claim
Schedule

RESOLUTION BY
JOHN CLANCY:

That the School District Budget expenditure report from 8/1/95 to 8/31/95 be approved in the amount of \$568,261.72 as audited and paid.

SECONDED BY
DAVID KRETZER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

-3-

RESOLUTION BY
SUSAN CAHOON:

Contractor
Payment -
Lake Champlain
Development

That a payment in the amount of \$36,644.09 be made to Lake Champlain Development as approved by the Architect for general contract work performed to date on the 1995 Capital Project.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
Frank Hay - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

Contractor
Payment -
L.H. LaPlante
Co.

That a payment in the amount of \$86,400.00 be made to L.H. LaPlante Co. as approved by the Architect for work performed to date on the fuel oil replacement tanks, 1995 Capital Project.

SECONDED BY
DAVID KRETSER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
Frank Hay - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Contractor
Payment -
Diamond
Roofing

That a payment in the amount of \$243,587.99 to Diamond Roofing Co. be made as approved by the Architect for roofing work at the Cumberland Head Elementary School, 1995 Capital Project.

SECONDED BY
DAVID KRETSER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
Frank Hay - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 12, 1995

Construction RESOLUTION BY
Change Order DAVID KRETZER:
Diamond
Roofing

That a construction change order in the amount of \$5,451.00 to Diamond Roofing Co. be approved as authorized by the Architect for installing approximately 760 linear feet of wood blocking to the roof fascia at Cumberland Head Elementary School, 1995 Capital Project

SECONDED BY
JAMES INHELDER

Roll Call Vote:	Susan Cahoon	-	yes		
	John Clancy	-	yes		
	Jane Donahue	-	yes		
	William Favreau	-	yes		
	Frank Hay	-	yes	AYES: 9	NOES: 0
	James Inhelder	-	yes		
	David Kretser	-	yes	ABSENT: 0	ABSTAINED: 0
	Pam Prim	-	yes		
	Sharon Record	-	yes		

Motion Carried.

Construction RESOLUTION BY
Change Order DAVID KRETZER:
Order

That a construction change order in the amount of \$14,610.00 to Carter's Black Topping be approved as authorized by the Architect for additional binder and paving in the Main Building South parking lot and to provide additional Main Building manhole and catch basins work, 1995 Capital Project.

SECONDED BY
JOHN CLANCY

Roll Call Vote:	Susan Cahoon	-	yes		
	John Clancy	-	yes		
	Jane Donahue	-	yes		
	William Favreau	-	yes		
	Frank Hay	-	yes		
	James Inhelder	-	yes		
	David Kretser	-	yes		
	Pam Prim	-	yes		
	Sharon Record	-	yes		

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Tax RESOLUTION BY
Anticipation Note DAVID KRETZER:
Renewal

That a tax anticipation note in the amount of \$261,397.86 be renewed at the best rate of interest effective Sept. 29, 1995.

SECONDED BY
FRANK HAY

Roll Call Vote:	Susan Cahoon	-	yes		
	John Clancy	-	yes		
	Jane Donahue	-	yes		
	William Favreau	-	yes		
	Frank Hay	-	yes		
	James Inhelder	-	yes		
	David Kretser	-	yes		
	Pam Prim	-	yes		
	Sharon Record	-	yes		

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

Executive
Session

That the Board of Education enter executive session at 8:08 PM to interview candidates for the girls varsity basketball coaching position.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:03 PM.

RESOLUTION BY
JOHN CLANCY:

Varsity Girls
Basketball
Coaching Appt.

That Greg Waters be appointed as the 1995-96 Varsity Girls Basketball Coach.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

K.Ivey Appt.

That Ms. Kelly Ivey be accepted as a long term substitute for Mrs. Carrie Favaro effective Oct. 1, 1995 and terminating June 30, 1995 at the rate of step one B.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

A.Couture
Maternity
Leave

That a maternity leave request by Mrs. Amy Couture be approved effective Dec. 1, 1995 up to Jan. 29, 1996.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

J.Hall
Maternity
Leave

That a maternity leave request by Mrs. Jamie Hall be approved effective Dec. 11, 1995 up to June 30, 1996.

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Conference

The Board of Education was informed of a conference "Inovative Mandate Relief" by NYSSA in Latham Sept. 28, 1995. No interest was expressed by the Board of Education.

Architect
Payments

RESOLUTION BY
WILLIAM FAVREAU:

That a payment of \$13,956.00 to Connors Group Architects be approved for work performed to date on the 1995 Capital project.

SECONDED BY
JAMES INHELDER

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
Frank Hay - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Ice Machine
Donation

RESOLUTION BY
WILLIAM FAVREAU:

That the Board of Education of the Beekmantown Central School District receive a new ice machine for location in the Athletic Dept. from the Beekmantown Eagles Booster Club.

SECONDED BY
DAVID KRETSER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Ice Hockey
Merger

RESOLUTION BY
JAMES INHELDER:

That the Beekmantown Central School District continue the 1995-96 merger with Chazy Rural School for a ice hockey program.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

S. Pelkey
Appt.

RESOLUTION BY
JOHN CLANCY:

That Ms. Shelly Pelkey be appointed as a cafeteria monitor effective Sept. 6, 1995.

SECONDED BY
WILLIAM FAVREAU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Executive
Session

That the Board of Education enter executive session at 9:12 PM to hear a report from the CSE.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:55 PM.

RESOLUTION BY
FRANK HAY:

CSE Report

That the report of the CSE regarding the placement of the following students be approved:

ANNUALS:

- Yondel R. (14) - Emotionally Disturbed, placement BOCES 6:1:1 with related services, counseling 2x30, recommending to retain classification and program
- William O. (8) - Emotionally Disturbed, special class with related services, counseling 1x30, speech 5x30, student is making progress, will mainstream as appropriate
- Mathew G. (7) - Speech Impaired, regular 2nd grade with related services, speech 4x30, OT 2x30, special class reading 5x30, resource room 5x60, making progress in speech and OT but still needs support, student may be going on medication, mom has taken student for exam and evaluation.

INITIALS AND REVIEWS:

- Andrew B. (6) - Speech Impaired, BCS 12:1:1 Language Based Class with related services, speech 5x30, counseling 1x30, continue program and classification, significant speech delays
- Brian M. (5) - Speech Impaired, BCS 12:1:1 Language Based Class with related services, speech 2x60, counseling 2x30, continue classification and program, significant speech delays
- Kyle L. (13) - Not Classified - Regular Program, student does not qualify, Oppositional Defiant Disorder based on psychiatric evaluation doesn't meet criteria for classification
- Dana D. (18) - Multiply Handicapped, BCS 1/2 day, BOCES Career Focus 1/2 day, related services - Itinerant for visually impaired, recommendation to retain classification and change program to above mentioned in order to prepare for work after graduation, plan 1/2 career support (on site work) and 1/2 BCS next year
- Sara P. (13) - Other Health Impaired, placement regular 6th grade with related services, resource room 5x40, Dr. Mazdzer diagnosed ATD, has been tutored, is now on medication for ATD, recommending OHI classification with support
- Ryan M (14) - Not Classified - Regular 8th grade, recommend remedial math and reading
- Shawn E. (13) - Emotionally Disturbed, placement BCS 8:1:1 with related services, counseling 2x30, recommending change in classification from OHI to ED which is more appropriate, change in program from related services to special class will do evaluation on speech

CSE

(continued)

- Louis M. (16) - Learning Disabled, placement 15:1 BCS with related services, speech 3x40, retain classification and program, change/reduce speech from 5x30 to 3x40
- Steven L. (14) - Learning Disabled, placement BCS 15:1 with related services, 1/2 day BOCES Career Exploration, speech 3x40, recommending retain LD classification, 15:1 class adding Career Exploration I at BOCES to maintain interest in school-attendance has been excellent
- Jeremy T. (12) - Learning Disabled, placement regular 6th grade with related services, resource room 5x40 min., recommending comprehensive eye exam to address visual perception difficulties
- Alexander L. (4) - Other Health Impaired, placement regular Kdg., with related services, speech 3x30, counseling 1x30, change of program from 12:1:1 to regular Kdg. with support, classification changed from speech impaired to other health impaired which is more appropriate
- Jake S. (5) - Other Health Impaired, placement regular Kdg., was not approved by BOE, re-evaluate in 10 weeks, counseling 1x30, PT 1x30, Speech 3x30, re-evaluate in 10 weeks, Student AHAD doesn't belong in 8:1:1 behavioral class, academic functioning appropriate, this is least restrictive setting, student coming from 12:1:1 pre-school
- Joshua C. (7) - Emotionally Disturbed, placement 8:1:1 special class with related services, counseling 2x30, speech 3x30, student recommended for E.D. classification with support, student moving out of district, held meeting to ensure services in new school
- Bobbi Jo G. (5) - Speech Impaired, regular program with related services, speech 5x30, student qualifies for speech services, severe articulation, moderate language delays
- Ryan R. (10) - Learning Disabled, regular 6th grade with related services, resource room 5x40, significant discrepancy between ability and functioning levels
- Katie C. (5) - Speech Impaired, regular Kdg. with related services, speech 5x30, OT 2x30, student delays in language and speech sound skills (1 1/2 - 2 years) qualifies for speech impaired classification
- Jeremy P. (10) - Learning Disabled, regular 5th grade with services, resource room 180 Min./per week, qualifies for learning disabled because of significant differences between age and reading level 5th grade, overall 2nd grade reading level
- Nathan C. (4) - Speech Impaired, regular Kdg., with related services, speech 4x30, support aged out of pre-school, moved to Saranac, met to ensure needs are met at Saranac
- Justin B. (7) - Other Health Impaired, regular 2nd grade with related services, speech 3x30, recommended OT evaluation, student demonstrates a sensory integration disorder
- Jordon R. (5) - Not classified, student doesn't qualify for services, student moved out of district
- Lauren Z. (6) - Learning Disabled, Pre-1st with related services, resource room 180 min/per wk., qualifies spelling and reading kdg. level, only 3 lbs. at birth, may be neurological problems, recommended neurological and comprehensive eye exam

CSE
(continued)

TRANSFERS:

- Donald H. (15) - Learning Disabled, placement 15:1 BCS with related services, counseling 1x30 min/wk, projecting Auto Mechanic/BOCES for next year

- Lee G. (13-10) - Emotionally Disturbed, placement 15:1 BCS (Breyette) with related services, Counseling 1x30 min/wk, was originally recommended for BOCES 6:1:1 due to past performance and setting, home environment seems stable now, student did well in tutoring with Julie Breyette for last 5 weeks of last year, change program from BOCES 6:1:1 to 15:1 BCS with support. We feel student has demonstrated enough responsibility to warrant this change and responds well to the 15:1 teacher, student highly motivated

- Ernest G (15) - Emotionally Disturbed, placement BOCES 6:1:1 with related services, counseling 2x30, transfer student retaining E.D. classification and BOCES program which is appropriate

- Nicole J. (17) - Emotionally Disturbed, placement BOCES 6:1:1 with related services, counseling 2x30, student coming from RTC (TRYON), retain classification and program

- Jessica G. (12) - Learning Disabled, regular 6th grade with related services, resource room 5x40, continue classification, student functioning level and ability level show significant discrepancy

- Jamie Lynn M.(9) - Learning Disabled, 15:1 BCS with services, Counseling 1x30, student qualifies for Learning Disabled classification, significant discrepancy between functioning and ability level, maintain program with LD classification

- Brandon P. (7) - Learning Disabled, 15:1 with related services, speech 3x30, OT 2x30, student demonstrates a significant discrepancy between functioning level and ability

- Lindsey J. (10) - Other Health Impaired, 15:1 with related services, counseling 2x30, teacher of the deaf 5x1 1/2 hour, itinerant for hearing impaired 5x30, sign interpreter 3x5, OT 2x30, speech 5x30, continue OHI with support, student has degenerative disorders, Usher's Syndrome, disorder affects hearing, vision etc.

- Ashley L. (7) - Speech Impaired, regular 2nd grade with related services, speech 5x30, resource room 180 minutes per week, continue program and services

- Kayla M. (6) - Speech Impaired, 12:1:1 BOCES with related services, counseling 2x30, 5x30, retained classification and program

- Vernon M. (5) - Emotionally Disturbed, 6:1:1 BOCES, with related services speech 2x30, counseling 3x30, retain classification and program

- Belinda F. (10) - Learning Disabled, 3rd grade with related services, resource room 5x60 min/per wk., continue L.D. classification with support

- Nichol W. (4) - Multiply Disabled, 12:1:1 related services, OT 1x30, PT 2x30, Speech 5x30, counseling 1x30, placement address global developmental delays in socialization, fine motor cognitive and expressive delays, delays 2 years or more in all areas

CSE
(continued)

PRE-SCHOOL

- Michael C. (4) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, counseling 1x30
- JoNelle Buck (4) - Preschool with Disability, related services PT 3x60, OT 2x60, Itinerant Services 2 hrs/wk
- John T. (3) - Preschool with Disability, related services 3x60 speech, PT evaluation requested
- Kirk M. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, family education 1 hr/per month
- Lance G. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, OT 2x30, PT 2x30, counseling 1x30, family education 1 hr/per month
- Milan H. (4) - not classified
- Cody B. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, OT 1x30, PT 1x30, family education 1 hr/per month
- John T. (2) - Preschool with Disability, placement Early Intervention/BOCES with related services, speech 3x60, PT evaluation requested
- Shawn P. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, family education 1 hr/per month, PT evaluation requested, child is very difficult to understand, very reluctant to use his language, may have gross motor delay
- Joshua L. (3) - Preschool with Disability, placement 12:1:1 BOCES with related services, speech 5x30, OT 1x30, counseling 3x30, PT evaluation requested, student transferred from Plattsburgh City School, psychiatric evaluation was also recommended
- Casey S. (3) - Preschool with Disability, placement Early Intervention/BOCES with related services, speech 2x45
- Chad M. (3) - Preschool with Disability, placement BOCES preschool with related services, OT 1x60
- Trevor T. (3) - Preschool with Disability, placement BOCES preschool with related services, speech 4x60, audiological
- Dale B. (3) - Preschool with Disability, placement Early Education/BOCES with related services, speech 2x60, counseling 1x60, speech therapist coordinator
- Michael M. (4) - Preschool with Disability, placement BOCES with related services, speech 3x60, counseling added 1x60 psych evaluation requested
- Tosha B. (3) - Preschool with Disability, placement Early Intervention/BOCES with related services, speech 2x60, counseling 2x60, speech therapist coordinator
- Talisha G. (3) - Preschool with Disability, BOCES with related services, OT 1x30, psychiatric and audiological evaluations requested

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Substitute
 Teachers

That the following substitute teachers be added to the 1995-96 list:

Akey, Diane L. 9 Ridgewood Drive Plattsburgh, NY 12901	Elementary NYS Certification - provisional
Anderson, Patricia A. 20 Tioga Lane Plattsburgh, NY 12901	Grades 2-5 at Cumberland Head School NYS Certification - Permanent
Babbie, Fay 7 Beacon Hill Dr. Morrisonville, NY 12962	K-12 (any subject) NYS Certification - provisional
Belrose, Lawrence 363 Jersey Swamp Road West Chazy, NY 12992	Elementary & Special Education NYS Certification - provisional
Bordeau, Carroll A. 46 Cringle Lane Morrisonville, NY 12962	English, Social Studies, Science, Health NYS Certificate of Qualification
Brown, Joanne M. 15 Brookview Drive Plattsburgh, NY 12901	School Nurse Teacher & Secondary Subjects NYS Certification - permanent
Brunelle, Robin P.O. Box 218 West Chazy, NY 12992	Elementary & Middle School Math NYS Certification - provisional
Cahill, Marion 70 Lakeview Drive Plattsburgh, NY 12901	School Nurse NYS Certification - RN
Casey, Kerry Lynn 17 Halsey Court Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Chapman, Linda 2213 Military Turnpike Plattsburgh, NY 12901	Elementary K-6 NYS Certification - permanent
Cummings, Joni 80 Haynes Road Plattsburgh, NY 12901	Physical Education & Health NYS Certificate of Qualification
Curran, Mary 40 Woodhaven Drive Rouses Point, NY 12979	Grades 3-12 any subject NYS Certificate of Qualification
Daquelente, Laura 21 Butler Road Plattsburgh, NY 12901	Elementary & Special Education K-6 NYS Certificate of Qualification
Deno, Nikki 376 Margaret Street D-11 Plattsburgh, NY 12901	School Nurse NYS Certificate - RN
Deshaies, Brent One College Ave. Apt. J Plattsburgh, NY 12901	All Grades & Subjects NYS Certification - none
Dwyer, Rebecca 8 Seth Square Plattsburgh, NY 12901	Elementary NYS Certification - provisional
Fairweather, Kathe 5 Crescent Drive Plattsburgh, NY 12901	Any subject or grade NYS Certification - permanent

Substitute
Teacher
(continued)

Ferguson-Lessler, Ann
186 Ruger Street #16
Plattsburgh, NY 12901

Fletcher, Yvonne
245 Fournier Road
West Chazy, NY 12992

Fretwell, Steven
6 Couch Street #3
Plattsburgh, NY 12901

Getty, James
98 St. John's Road
Moers, NY 12958

Ghenoiu-Savarese, Lisa
P.O. Box 92
Plattsburgh, NY 12901

Herbert, Christine E.
161 Esker Road
West Chazy, NY 12992

Herkalo, Kari
725 Ashley Road
West Chazy, NY 12992

Holzer, Amy Jo
5 Oak Street, Apt. B
Plattsburgh, NY 12901

Honan, Donna
2365 Route 191
Altona, NY 12910

Howley, Joan E.
24 Lynde Street
Plattsburgh, NY 12901

Jodoin, Elton
354 Pellerin Road
Plattsburgh, NY 12901

Jolicoeur, Jeffrey
678 Spellman Road
West Chazy, NY 12992

Kelley, Lisa A.
30 Monty Street
Plattsburgh, NY 12901

Kerr, Jennifer J.
39 Oak Street
Champlain, NY 12919

Landolfi, Kimberly A.
22 Washington Place
Plattsburgh, NY 12901

McAlonen, Thomas A.
220 Margaret Street, Apt. 3
Plattsburgh, NY 12901

McDonald, Jean A.
33 Alfreda Court
Morrisonville, NY 12962

McGee, Sean Patrick
19 Sandra Avenue
Plattsburgh, NY 12901

Art
NYS Certification - none

Elementary
NYS Certificate of Qualification

English & Social Studies
NYS Certificate of Qualification

English, Math, History, Science
NYS Certification - none

Secondary (preferably Social Studies)
NYS Certification - none

Elementary
NYS Certificate of Qualification

Elementary
NYS Certificate of Qualification

Elementary
NYS Certificate of Qualification

Elementary & Health
NYS Certificate of Qualification

Elementary
NYS Certificate of Qualification

Secondary
NYS Certification - permanent

Social Studies & Physical Education
NYS Certificate of Qualification

Elementary
NYS Certification - provisional

Grades K-12
NYS Certificate of Qualification

Any grade
NYS Certification - none

Elementary
NYS Certificate of Qualification

K-12
NYS Certification - permanent

Physical Education
NYS Certificate of Qualification

		Substitute Teacher (continued)
Mathews, Craig 16 Genesee Lane Plattsburgh, NY 12901	All subjects and grades NYS Certificate of Qualification	
Marcil, Cynthia A. 6363 Route 22 Plattsburgh, NY 12901	Any subject or grade NYS Certificate of Qualification	
Mattes, Barbara A. 47 Bay Road Plattsburgh, NY 12901	Elementary NYS Certification - permanent	
Miller, Julie 226 Wallace Hill Road Plattsburgh, NY 12901	Math NYS Certificate of Qualification	
Miller, Karen A. 25 Champlain Street Plattsburgh, NY 12901	Any grade or subject NYS Certificate of Qualification	
Miller, Nancy J. 59 Set Point Plattsburgh, NY 12901	School Nurse - Teacher NYS Certification - permanent	
Myers, Lynn P. P.O. Box 224 Schuyler Falls, NY 12985	Elementary NYS Certification - permanent	
Nephew, JoAnne 33 Station St., P.O. Box 91 Altona, NY 12910	Special Education & Elementary NYS Certification of Qualification	
Moschelle, John 281 Smith Drive Plattsburgh, NY 12901	Physical Education NYS Certification - permanent	
Olwell, Deborah 20 Hamilton Street Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification	
Poirier, Emily 110 Montcalm Avenue Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification	
Pomerance, Doris 8 Pinewood Drive Plattsburgh, NY 12901	Elementary & Middle School NYS Certification - none	
Pombrio, Susan 273 Cumberland Head Road Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification	
Raml, Nicole L. 597 Durand Road Plattsburgh, NY 12901	Any grade NYS Certificate of Qualification	
Raudenbush, Christina 56 Smith Street Dannemora, NY 12929	Elementary NYS Certificate of Qualification	
Robbins, Mindy Lynn 38 Spellman Road Plattsburgh, NY 12901	Any subject or grade NYS Certificate of Qualification	
Robinson, Lori 1411 Hardscrabble Road Cadyville, NY 12918	Physical Education & Health & School Nurse NYS Certification - RN	
St. Germain, Sharon 5 Tom Miller Road Plattsburgh, NY 12901	Elementary NYS Certification - permanent	

Substitute
Teachers
(continued)

Steblein, Melissa G.
37 Ashline Drive
Champlain, NY 12919

Physical Education & Science
NYS Certification - provisional

Sullivan, Tracey Lynn
287 Recore Rd.
West Chazy, NY 12992

Elementary & Art
NYS Certificate of Qualification

Taylor, Jody M.
4965 South Catherine St.
Plattsburgh, NY 12901

Elementary & Art
NYS Certification - provisional

Stitt, Heidi Lynn
67 Seneca Drive
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

Teich, Valerie
64 Broad Street, Apt. 1
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Tice, Steven J.
144B Hallock Hill Road
Keeseville, NY 12944

Secondary Science & Social Studies
NYS Certificate of Qualification

Tisdale, Mary
763 Miner Road, PO Box 626
Chazy, NY 12921

Secondary
NYS Certification - pending

Waite, Linda M.
782 Slosson Road
West Chazy, NY 12992

Elementary & Secondary Math
NYS Certification - provisional

Wilson, Marsha
46 Adirondack Lane
Plattsburgh, NY 12901

K-12
NYS Certificate of Qualification

Burke, Tracey
62 Pardy Road
Plattsburgh, NY 12901

Secondary Math
NYS Certificate of Qualification

Gottschall, Michelle
31 Grace Ave.
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Norcross, Brian
11 Park Row
Cadyville, NY 12918

Physical Education
NYS Certificate of Qualification

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Civil
Service
Applications

The Board of Education received the following civil service application and ordered it filed for future reference.

Maureen Osier - Teacher Aide
93 Orchard St.
Pittsfield, MA 01201

The Board of Education discussed their upcoming planning meeting and decided to begin at 5 PM and to grade themselves on achievement.

Mr. Kretser and Mr. Hay reported on the "New School Boards Conference" they recently attended. Mrs. Record reported on the "Leadership Conference" she recently attended.

Mr. Kretser inquired of the present status of contaminated soil, purchase of the School of Religion and the Head Start building.

RESOLUTION BY
JAMES INHELDER:

Adjournment

That the Regular Meeting be adjourned at 10:04 PM.

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 

DATE: Oct 11, 1995

October 10, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 10, 1995.

The meeting was called to order by Mrs. Pam Prim President, at 7:30 PM in the High School Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Carol Sanger, Acting Clerk
Joseph Lavorando, School Attorney
Deborah Drumm, Elementary Principal
Peter Panagedes, Director of Special Programs
Steve Broadwell, Director of HPEAR
Karen Murdock, Elementary Principal
Sydney Garrant, Director of Guidance
Michael Retherford, High School Principal

Visitors: Anna R. Nardelli
Diane Kwart
Katie Sanger
Carletta Corron
Jean Welch
Sarah M.
Laura Miller
Ernie McClatchie

Mrs. Prim welcomed those in attendance and invited them to address the Board.

Minutes

RESOLUTION BY
FRANK HAY:

That the minutes of the August 15, 1995 and August 30, 1995 meetings be approved as presented.

SECONDED BY
WILLIAM FAVREAU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Financial
Reports

RESOLUTION BY
SUSAN CAHOON:

That the following financial reports be approved as presented:

Treasurer Reports - all funds - September 30, 1995
General Fund Budget Control - October 1, 1995
General Fund Revenue Report - October 1, 1995

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

October 10, 1995

RESOLUTION BY
JAMES INHELDER:

Schedule of
Claims

That the following claim schedule be approved as audited and paid:

Accounts Payable Check Register - 09/01/95 - 09/30/95 - \$829,875.58

SECONDED BY
DAVID KRETZER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Correction of
Assessment/
Refund of
Taxes

That a reduction be approved in the tax bill for Mrs. Janet Webb, 43 Lighthouse Road, Plattsburgh from \$2,686.43 to \$2,014.92 because an age exemption was incorrectly applied to the bill.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

That a reduction be approved in the tax bill for Kenneth King, 2310 Military Turnpike, West Chazy from \$413.32 to \$346.87 as the parcel was originally assessed for improvements which were not made. This is vacant land.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Payment to
Contractor

That payment to Hazardous Materials Management, Inc. in the amount of \$4,960. for air monitoring during the asbestos removal portion of the renovation project be approved.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Payment of
Contractor

That payment #2 be approved in the amount of \$43,345.55 to Lake Champlain Development Corp., General Contractor.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Payment to
Contractor

RESOLUTION BY
JANE DONAHUE:

That payment #1 in the amount of \$13,158.00 be approved to Northern New York Electrical Contractor, Inc.

SECONDED BY
FRANK HAY:

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Change
Order

RESOLUTION BY
FRANK HAY:

That change order #1 be approved in the amount of \$2,585. to Northern New York Electrical Contractors to place outlets for bus heating purposes and to provide a security light at the bus garage.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That change order #1 in the amount of \$11,000. to Lake Champlain Development, Inc., General Contractor, be approved.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

That change order #1 in the amount of \$46,450.71 to L.H. LaPlante Co. for cost incurred in removing and replacing contaminated soil at the bus garage be approved.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Payment to
Contractor

RESOLUTION BY
JOHN CLANCY:

That payment #1 in the amount of \$3,447. and payment #2 in the amount of \$61,605.64 to L.H. LaPlante, Co., Inc. be approved.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUE CAHOON:

Efficiency
 Grant
 Application

BE IT RESOLVED, that the Beekmantown Central School District Board of Education agrees to participate in a sharing efficiency study with the Northern Adirondack Central School District Board of Education in accordance with Education Law Section 3602-14(h) and Commissioner's Regulation 175.32 during the 1995-96 school year; and

that the Northern Adirondack Central School District shall be the Local Education Agency (LEA) for such study; and

that the efficiency study will be designed to determine the educational, financial and organizational advantages and/or disadvantages expected to result from the sharing of programs, services and/or activities; and

that the final study will be a public document and copies of such study will be available for public inspection in this school district; and

that such study will be presented to the board of education of this district at a regular or special meeting, during public session. Sharing study information will be presented to the residents of this district through public meetings and other means including brochures and newsletters.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Gift

That a gift in the amount of \$425. be accepted from the Cumberland Head PTO to pay for the repositioning of the two swings at Cumberland Head and the appropriate budget codes be amended accordingly.

SECONDED BY
WILLIAM FAVREAU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Retirement
 System Bill

That the Board not accept any of the four options offered for payment of \$10,758.28 due the NYSTRS in their 9/29/95 letter for failure to notify Ms. Nellie Ryan of her right to join the system.

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Auditor's
ReportRESOLUTION BY
JAMES INHELDER:

That the report of James P. Murphy, C.P.A. for the fiscal year 1994-95 and his recommendations be accepted.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Roll Call Vote: Susan Cahoon - yes
John Clancy - yes
Jane Donahue - yes
William Favreau - yes
Frank Hay - yes
James Inhelder - yes
David Kretser - yes
Pam Prim - yes
Sharon Record - yes

Motion Carried.

Curriculum/
Inst.Presentation

Mrs. Drumm, Anna Nardelli, and faculty representatives (Carletta Corron, Katie Sanger and Carol Waite) did a presentation on the multi-age classrooms.

Overnight
Trip
NHSRESOLUTION BY
DAVID KRETSER:

That approval be given for the National Honor Society to take a trip to Albany on Thursday, November 9th through Friday, November 10th. Cost to the district would be transportation and the driver's expenses.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Resignation
Non-instructionalRESOLUTION BY
SHARON RECORD:

That the resignation of Judith A. Barber, Cook, be accepted effective October 1, 1995.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Request for
LeaveRESOLUTION BY
FRANK HAY:

That a request from Joan Martineau, School Bus Driver, for unpaid leave of absence for a period of up to one year beginning 9/18/95 be approved.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

Appointments
Extra -
Curricular

That the following extra-curricular appointments be approved as recommended by Mrs. Drumm and Mrs. Murdock.

- a. Elementary Chorus - MB/WC - Amy Schonzeit
- b. Elementary Chorus - CH - Jeanette McKinney
- c. Elementary Band - MB/WC - Susan Guzzo
- d. Elementary Band - CH - Jeanette Woodruff
- e. Elementary Student Council - MB/WC - Judy Paquette
- f. Elementary Newspaper - MB/WC - Jack Barrette

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Appointments
Winter
Coaching

That the following coaches be approved as recommended by Mr. Broadwell:

- a. Varsity Boys Basketball - Maceo Dubose
- b. JV Boys Basketball - George Dyer
- c. Modified A Boys Basketball - Dan Munson
- d. Modified B Boys Basketball - Dan Munson
- e. Modified B Boys Basketball -
- f. Varsity Girls Basketball - Greg Waters
- g. JV Girls Basketball - Greg Myers
- h. Modified A Girls Basketball - Garth Frechette
- i. Modified B Girls Basketball - Any Hastings
- j. Modified B Girls Basketball -
- k. Varsity Wrestling - Len Gadway
- l. Wrestling Assistant (1 position) - David Rabideau/David Trudeau
- m. Varsity Volleyball - Marilyn Denny
- n. JV Volleyball - Tracy LaFountain
- o. Modified Volleyball - Michele Dufrain
- p. Varsity Bowling - John Mossey
- q. Bowling Assistant - Audrey Peryea
- r. Hockey - Bill Bechard
- s. Indoor Track (1 position) - Andy Hastings/Gary Phillips
- t. Varsity Cheerleading - Carol Drollette
- u. JV Cheerleading - Paula Ribeiro

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

Appointments
Intramurals

That the following intramural appointments be approved as recommended by Mr. Broadwell:

- a. Junior High Boys - Rob deGrandpre
- b. Junior High Girls - Marilyn Denny
- c. Elementary CH - Patricia Gallagher
- d. Elementary MB - Rodney Carlsson

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Overnight
Athletic
TripsRESOLUTION BY
JOHN CLANCY:

That the following overnight athletic trips as recommended by
Mr. Broadwell be approved:

- a. December 1 - Boys Basketball - Liverpool
- b. December 15 - Wrestling - Long Island
- c. December 28 - Wrestling - Spencerport
- d. January 19 - Wrestling - Essex Junction, Vt.
- e. February 3 - Wrestling - Glens Falls

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appointment
Non-instructionalRESOLUTION BY
FRANK HAY:

That Barry Dwyer be approved as a full-time (2 runs per day) school
bus driver effective 9/7/95. He will be paid at the rate of \$14.75/run.

SECONDED BY
DAVID KRETZER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Non-instructional
Subs.RESOLUTION BY
JAMES INHELDER:

That the following non-instructional substitutes be approved:

- a. Lillian Stelfox - Bus Driver
- b. Judy J. Brean - Day Care Teacher Aide
- c. Karie A. Lavene - Day Care Teacher Aide
- d. Gail Giroux - Teacher Aide
- e. Susan Relation - Cafeteria Monitor/Teacher Aide -09/07/95
- f. Dale Ann Wolter - Teacher Aide
- g. Karen Cody - Cafeteria Monitor/Teacher Aide
- h. Janet Case - Teacher Aide
- i. Francis Rodriguez - Sub. Bus Driver

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Teacher &
Curriculum
Committee
ReportRESOLUTION BY
DAVID KRETZER:

That the recommendation of the Committee be accepted.

Mr. Clancy read the following recommendations from the Teacher &
Curriculum Committee:

- 1. A Board Member will sit in with the Superintendent on professional interviews
- 2. Volunteer Hall Monitors - attend Sec. Shared Decision Making Committee Meetings. Because of liability not recommend having them in the school at this time.
- 3. Dr. Walter will pursue the possibilities of fines for smoking on school property.

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

That the firm of HM2 be employed to test the contaminated soil at a cost of \$2,025.

Buildings &
Grounds
Committee
Report

Mr. Kretzer reported on the Buildings & Grounds Committee Meeting.

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

Test wells

That if the firm of HM2 has a lower quotation than Terra Tech, it be employed to do the test wells at the Bus Garage to monitor any soil contamination.

SECONDED BY
WILLIAM FAVREAU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Move Light
Pole

That a light pole in the main building parking lot be moved by NYSE&G at a cost not to exceed \$1,950.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

A letter of appreciation for use of buses and fields for the Town of Beekmantown's summer program was received from Sanford Coakley, Beekmantown Youth Commission Director.

Correspondence

RESOLUTION BY
JAMES INHELDER:

Unpaid Leave

That Gary Duesberg's request for a two week leave to attend and participate in a Seminar in Israel October 28 - November 12 be approved.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Negotiations
Dept.Chair

A letter was read from David Beebie requesting a meeting to negotiate the Department Chairperson's contract.

That Mrs. Pam Prim and Mrs. Sharon Record with Dr. Walter meet with Mr. Beebie.

SECONDED BY
SUE CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

A meeting to discuss NYSSBA resolutions was scheduled for
10/17/95 - 7:00 PM.

Extra
Remuneration

RESOLUTION BY
WILLIAM FAVREAU:

That Kevin Martin be compensated in the amount of \$1,500 for his
supervisory duties during the summer and the transition period from
ServiceMaster to the hiring of a Superintendent of Buildings & Grounds.

SECONDED BY
FRANK HAY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Authorization
to Borrow

RESOLUTION BY
DAVID KRETZER:

That authorization be given to borrow up to \$1,300,000.00 to pay
for current cost incurred in the present construction project.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Advisorship

RESOLUTION BY
SHARON RECORD:

That Douglas Kashorek and Rachelle Armstrong be appointed
co-advisors for the Literary Magazine and Michael Tanner and Melissa
McManus co-advisors for the Yorker Club.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Substitute

RESOLUTION BY
SHARON RECORD:

That Shawn LaValley be employed as a substitute during the time
Mrs. Vicki Belrose is on maternity leave (approximately 11/10/95
through 01/29/96.

SECONDED BY
DAVID KRETZER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Executive
Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 9:45 PM.

SECONDED BY
JOHN CLANCY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board returned to regular session at 10:25 PM.

RESOLUTION BY
FRANK HAY:

Action on CSE
Report

That the CSE Report be approved in regards to the placement of the following students:

REVIEWS:

- William C. (9) - Learning Disabled, placement BCS 3rd grade related service, 1 on 1 aide temporary 1 month to stabilize medication 9/27/95-10/27/95. RR (5x45) special class reading 9/27/95-10/27/95 till med. regulated then we will go back to regular RR only
*RR 5x35 dropped till meds regulated.
- Sam J. (11) - Emotionally Disturbed, BOCES 8:1:1 with related services Counseling 3x30
- Krista B. (17) - Mentally Disabled, BCS 15:1½, Housekeeping BOCES 1/2 day. Adaptive PE 2½ x 40.
- Jared R. (15) - Learning Disabled, Reg. 9th grade with related services. RR 5x40, counseling 1x30
- Natasha D. (14) - Speech Impaired, BCS 15:1 ½ day, BOCES Career awareness ½ day. Speech 3x40
- Joey B. (11) - Emotionally Disturbed, Residential Placement - 6:1:1 with related services, 1 to 1 aide. Counseling 3x30
- Christina V. (5) - Emotionally Disturbed, Reg.K with related services and 1 on 1 aide, transitional for 1 month. Counseling 2x30 speech 2x30
- Jerry H. (5) - Emotionally Disturbed, BCS 8:1:1 (Hinkley) with related services, counseling 2x30, services, counseling 2x30, speech 3x30
- Ian B. (11) - Mentally Retarded, BCS 8:1:1 with related services, speech 3x30, counseling 1x30
- Kyle R. (11) - Multiply Handicapped, BCS 8:1:1 with related services, adaptive PE 1x35, speech 3x30, counseling 1x30, OT 2x30, PT 1x30
- David B. (9) - Learning Disabled, BCS 8:1:1 with related services, speech 5x30
- Alyssa R. (5) - Other Health Impaired, recommended 1:1 aide for 1 month trial basis with related services, PT 2x30, OT 3x30, speech 5x30, Adaptive PE 1x30 but it was felt by the BOE that CH 12:1:1 Lang.Based would meet her needs along with the above related services

TRANSFERS:

- Chris D.(5) - Orthopedically Impaired, Reg. K with related services, 1 on 1 aide, OT 2x30
- Brigitte C. (6) - Multiply Disabled, BCS 12:1:1 lang. based
- Louis C. (16) - Learning Disabled, BOCES 6:1:1 ½ day, auto collision ½ day, counseling 2x30

CSE Report
(continued)

PRE-SCHOOL:

- Lance G. (3) - Preschooler with Disability, Speech 5x30, Occupational Therapy 2x30, Physical Therapy 2x30, Counseling 1x30. This student was referred to the CPSE due to a request for a one on one aide. The biggest concern in the classroom is manageability and safety. Peter explained that he should be moved to this program as the first step, and if the classroom staff feels a one on one aide is necessary, a CPSE meeting could be scheduled to discuss it. Current Program 12:1:1
- Evan B. (3) - Preschooler with Disability, Related Speech Services, Declassified, he was found to be well within normal limits
- Anthony B. (3) - Preschooler with Disability, Initial X, Speech 3x60. His expressive skills were 1½ years delayed. He was judged to be approximately 30% intelligible.
- James C. (4) - Preschooler with Disability, Speech 3x60. There is a strong family history for speech concerns. During the articulation test, he demonstrated several substitutions and omissions and used phonological processes which made him difficult to understand. Personal-social, adaptive, and socialization skills were in a low range but this may be due to inappropriate expectations by the grandparents.
- Kyle H. (3) - Preschooler with Disability, 12:1:1, Speech 5x30, Counseling 1x30, this student was referred for an evaluation by his mother due to behavior concerns. He had a delay in the area of socialization skills. He does not appear to be secure when interacting with adults or children. His social coping skills were not very good. The results of the language sample indicated a mild expressive delay.
- Eric B. (3) - Preschooler with Disability, 12:1:1, Speech 5x30. This student was referred for an evaluation by Darlene Edwards, Service Coordinator, due to communication, social-emotional, and cognitive concerns. At the time of the evaluation, he demonstrated a short attention span. His overall language and cognitive skills were delayed for his age. He was difficult to understand. He spoke in mainly single-word utterances. All areas of communication are considered delayed at this time. It was felt that he was in need of intensive services.
- John O. IV (3) - Preschooler with Disability, 2x60. This student was referred for a preschool evaluation by his nursery school teacher. He had dental surgery in December. His dental concerns may have contributed to his present speech delay. On the articulation portion, he demonstrated 29 errors at the single-word level.
- Timmy B. (4) - Preschooler with Disability, Speech 5x30, counseling 2x30, 12:1:1

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

October 10, 1995

RESOLUTION BY
SHARON RECORD:

Substitute
Teachers

That the following substitute teachers be approved and added to the 95-96 list:

Archer, Brian M. 1102 Military Turnpike Plattsburgh, NY 12901	K-12 Any Subject NYS Certification - provisional
Bordeau, Nicole Anne P.O. Box 1872 Plattsburgh, NY 12901	Elementary NYS Certificate of Qualification
Collette, Deborah 92½ Saily Avenue Plattsburgh, NY 12901	Elementary & Math NYS Certification - pending
Delisle, Kristin L. 888 Durand Road Plattsburgh, NY 12901	English, French & Math NYS Certificate of Qualification
Delisle, Michael 888 Durand Road Plattsburgh, NY 12901	Will sub. in any area NYS Certification - pending
Dimick, Barry A. 7 Independence Drive Plattsburgh, NY 12901	Elementary NYS Certification - none
Evans, Lisa M. 46 Julie Anne Circle West Chazy, NY 12992	Elementary NYS Certification - none
LaPierre, Jodi C. 13 LaPierre Lane Morrisonville, NY 12962	School Nurse NYS Certification - RN
LaValley, Shawn 4824 S. Catherine St. Plattsburgh, NY 12901	Special Education NYS Certification - pending
Locy, Renee M. 96 Pleasant Acres, Lot 11 Plattsburgh, NY 12901	Art NYS Certificate of Qualification
Nystoriak, Michael 160 Cringle Road Saranac, NY 12981	Music NYS Certificate of Qualification
Parker, Mary 127 Quaker Highlands Peru, NY 12972	Elementary NYS Certification- provisional
Scott, Charles D. 346 Cemetery Road Plattsburgh, NY 12901	Secondary & Elementary NYS Certification - none
Swezey, Bette-Jane 16 Patriot Drive Plattsburgh, NY 12901	Elementary & Secondary NYS Certification - none
Tart, Pamela 32 Barcomb Avenue Morrisonville, NY 12962	Elementary & Secondary NYS Certificate of Qualification

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

Civil Service
Applications

The Board of Education received the following Civil Service applications and ordered them filed for future references:

Amy A. Carter - School Lunch Monitor
22 Pear Street
Plattsburgh, NY 12901

Paula Ribeiro - Clerical
227 Porter Road
Morrisonville, NY 12962

Kim M. St. Pierre - Teaching Assistant
15 Delord St.
Plattsburgh, NY 12901

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
SUSAN CAHOON:

That the meeting be adjourned at 10:28 PM.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: Carol Sanger

DATE: Nov. 14, 1995

November 14, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 14, 1995.

The Regular Meeting was called to order at 7:30 PM by Pam Prim, President, in the all purpose room of the West Chazy Elementary School.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
David Kretser
Pam Prim
Sharon Record

Absent: William Favreau (entered 7:38 PM)
James Inhelder

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Karen Murdock, Elementary Principal
Steve Broadwell, Director HPEAR
Donald Strong, Superintendent of Bldgs. & Grounds
Sydney Garrant, Director of Guidance
Joseph Lavorando, School Attorney
Peter Panagedes, Director CSE
John N. Gibbs, Business Manager

Visitors: George Rabideau
Scott Jennette
Wayne & Joanne Rabideau
Joni Cummings
Virginia Mary
Robert King

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

**RESOLUTION BY
SHARON RECORD:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 7:32 PM to hear and discuss a parent concern.

**SECONDED BY
DAVID KRETZER**

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

November 14, 1995

-2-

Mr. Favreau entered the meeting at 7:30 PM.

The Board of Education resumed regular session at 7:53 PM.

**RESOLUTION BY
SHARON RECORD:**

MINUTES

That the minutes of the following meetings be approved as submitted:

September 12, 1995 - Regular Meeting
October 10, 1995 - Regular Meeting

**SECONDED BY
WILLIAM FAVREAU**

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - October 31, 1995
General Fund Budget Control - October 31, 1995
General Fund Revenue Report - October 31, 1995
Extra-classroom Fund Report - September 30, 1995

**SECONDED BY
JANE DONAHUE**

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

CLAIM SCHEDULES

That the Accounts Payable check register as audited and paid for the period October 1, 1995 to October 31, 1995 be approved in the amount of \$463,717.15.

**SECONDED BY
DAVID KRETZER**

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

November 14, 1995

-3-

**RESOLUTION BY
DAVID KRETZER:****TRANSFERS**

That the following General Funds Appropriation Transfers be approved as presented:

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2610-200-03-00	2610-200-02-00	200.00	To cover exp.
2110-450-03-04	2110-450-03-00	71.05	"
2110-450-03-10	2110-450-03-05	70.00	"
2110-450-03-10	2110-450-03-14	37.31	"
2110-450-03-10	2110-480-03-10	91.71	"
1010-450-00-00	1010-400-00-00	366.21	"
9010-800-00-00	1310-160-00-00	963.56	"
1310-400-00-00	1320-400-00-00	410.00	"
1620-160-00-00	1620-400-00-00	36,199.00	"
9010-800-00-00	1620-477-00-00	20,962.00	"
9010-800-00-00	1620-478-00-00	5,659.89	"
9020-800-00-00	2020-150-00-00	1,305.36	"
9010-800-00-00	2020-160-00-00	1,084.60	"
2070-450-00-00	2070-450-00-00	559.40	"
2110-130-00-00	2110-120-00-00	36,144.73	"
2110-130-00-00	2110-120-00-02	18,633.12	"
2110-130-00-00	2110-130-00-02	22,127.40	"
9020-800-00-00	2110-130-00-00	252.97	"
2110-300-01-00	2110-400-01-00	309.60	"
2110-450-03-18	2110-400-03-18	9.25	"
2110-450-06-00	2110-400-06-00	248.00	"
2110-450-03-01	2110-450-03-04	23.04	"
2110-480-03-05	2110-450-03-05	160.09	"
2110-450-03-01	2110-450-03-10	82.01	"
2110-480-03-14	2110-450-03-14	31.11	"
2250-150-01-00	2250-150-00-00	302.87	"
9020-800-00-00	2250-160-00-00	18,743.31	"
9010-800-00-00	2250-160-01-00	276.47	"
1620-200-00-00	2250-200-00-00	522.96	"
9010-800-00-00	2250-470-00-00	4,669.59	"
9020-800-00-00	2610-150-00-00	624.53	"
2610-460-03-00	2610-450-03-00	120.12	"
9020-800-00-00	2615-150-00-00	3,626.00	"
9010-800-00-00	2805-160-00-00	702.16	"
2810-400-03-00	2810-400-00-00	2,462.48	"
9010-800-00-00	2815-160-00-00	629.59	"
2820-150-00-00	2820-450-00-00	221.75	"
2855-151-00-00	2855-160-00-00	125.00	"
9010-800-00-00	8070-400-00-00	324.77	"
9010-800-00-00	9770-700-00-00	1,387.22	"

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 14, 1995

**RESOLUTION BY
WILLIAM FAVREAU:**

**CONSTRUCTION
PAYMENT
SUTHERLAND**

That a payment to Robert Sutherland, P.C. in the amount of \$7,156.50 for inspection/monitoring services during parking lot reconstruction be approved as certified by Dana Conners, Architect.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

**CONSTRUCTION
PAYMENT
TERRA TECH. INC.**

That a payment to Terra Tech. Inc. as approved by the architect in the amount of \$6,981.45 be approved for setup and operation of a de-watering system during soil removal at the bus garage.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

**ARCHITECT
PAYMENT**

That a payment to Conners Group Architects be approved in the amount of \$5,277.88 for work on the current construction project.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

-5-

**RESOLUTION BY
JANE DONAHUE:****DUES NYSSBA**

That annual dues for the 1995-96 school year be paid to New York State School Boards Association in the amount of \$4,677.00.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****CLINTON COUNTY
SOCIAL SERVICES
AGREEMENT - CASE
WORKER**

That an agreement with the Clinton County Dept. of Social Services for providing an on site four days per week case worker for 1995-96 school year be approved with a contribution of \$5,087.84 and \$5,087.84 in kind services.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****BAN-BUS PURCHASE**

That the District Treasurer be authorized to borrow \$297,404.00 on a one year Bond Anticipation Note at the best rate of interest effective November 30, 1995.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**REPORT-D.STRONG
SUPT. BLDGS &
GROUNDS**

Donald Strong, Superintendent of Buildings & Grounds, gave a report of his departments activities since he started working for the district on September 1, 1995. Discussion followed.

November 14, 1995

-6-

**RESOLUTION BY
SHARON RECORD:****TRANSPORTATION
COMMITTEE**

That the following recommendations of the transportation committee be approved:

1. Purchase four sixty-six passenger forward control buses at an approximate cost of \$63,000.00 each (\$252,000.00) and place on ballot for a Feb. 96 vote. They will be purchased from the Putnam/Westchester BOCES bid.

2. Purchase one mini-van at an approximate cost of \$19,000.00 and place on ballot for a Feb. 96 vote.

3. Purchase a 1992 Mitsubishi-Fuso van from the school lunch fund at a cost of \$12,955.00. This vehicle is currently being rented by the school lunch fund.

4. Authorize the Superintendent of Schools, Business Manager, Head Driver and Head Mechanic to investigate software to be used in the transportation department for possible inclusion in the 1996-97 operating budget.

5. Place the following equipment items in the tentative 1996-97 operating budget for the budget committee consideration:

1. Towing unit for 6x6 Air Force surplus truck - Approx. cost \$6,800.00
2. Brake vacuum system - Approx. cost \$2,200.00
3. Anti-freeze Recycler - Approx. cost \$3,400.00
4. Oil Filter Crusher - Approx. cost \$900.00

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**DRUG & ALCOHOL
TESTING POLICY**

The Board of Education was informed of a federal law which requires random testing of drugs and alcohol for all licensed transportation department employees effective January 1, 1996. They will be asked to review and approve a district policy at the December 12, 1995 regular meeting.

Mrs. Record reported on a recent Public Relations Committee Meeting.

**RESOLUTION BY
FRANK HAY:****PUBLIC RELATIONS
COMMITTEE REPORT**

That the report of the Public Relations Committee be approved as presented.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 14, 1995

-7-

**RESOLUTION BY
SUSAN CAHOON:****L. HELLER
APPT.**

That Ms. Lauren Heller be appointed as a half-time special education teacher effective Sept. 25, 1995 replacing Ms. Carolyn Payne.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****E. RICE
APPT.**

That Elmer G. Rice, Jr., be appointed as a probationary custodial worker effective November 1, 1995 at the rate of step 2 \$13,079.00.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****B. DWYER
RESIGNATION**

That the resignation of Barry J. Dwyer as a school bus driver be accepted effective November 1, 1995.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****J. TROMBLEY
APPT.**

That John Trombley be appointed as a probationary school bus driver effective Nov. 1, 1995.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 14, 1995

**RESOLUTION BY
SUSAN CAHOON:****C.FAVREAU
LEAVE OF
ABSENCE**

That Mrs. Connie A. Favreau be granted a maternity leave commencing Feb. 26, 1996 up to April 12, 1996.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****T.DUCATTE
APPT.**

That Terry Ducatte be appointed as a cafeteria monitor effective Oct. 6, 1995.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****SUB. APPT.**

That the following be appointed as substitute workers effective Nov. 14, 1995:

Lawrence F. Chase	-	Custodial Worker
Karen Cody	-	Teacher Aide
Janice Coon-Sperry	-	Teacher Aide
Donald L. Martell	-	Custodial Worker
Clifford H. McKinley	-	Custodial Worker
Brenda Newell	-	Custodial Worker
Scott Peck	-	Custodial Worker

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****VOLUNTEER
APPT.**

That the following be appointed as volunteers effective Nov. 14, 1995:

Jake Bell	-	Wrestling
Terry Blake	-	Boys Basketball
Thomas Burdo	-	Hockey
Susan Corrigan	-	JV Cheerleading

November 14, 1995

-9-

VOLUNTEER APPT.(CONTINUED)

Ilene Fessette	-	Varsity Volleyball
Kirsten Lamontagne	-	Modified Volleyball
Charles McGee	-	Hockey
Debbie Patnode	-	JV Volleyball
Dennis Renadette	-	Wrestling

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

**GIFT
STAIRMASTER**

That the Board of Education accept the gift of a stairmaster from the Beekmantown Booster Club for use in the fitness room.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

**HOCKEY TEAM
TOURNAMENT
OVERNIGHT**

That the varsity ice hockey team be approved to participate in an overnight hockey tournament in Middlebury, Vt. on Jan. 5 & 6, 1996.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:**

CONFERENCES

That any Board of Education member be approved to attend the NYSSBA Collective Bargaining Workshop in Plattsburgh on Dec. 4, 1995.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 14, 1995

-10-

**RESOLUTION BY
WILLIAM FAVREAU:****NEW HIGH SCHOOL
SCHEDULE**

That the bell and class schedule changes as recommended by M. Retherford, High School Principal, be approved.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****PRESCRIPTION DRUG
PREFERRED PROVIDER**

That the Beekmantown Central School District Board of Education endorse the prescription drug preferred provider program through BeneCard as recommended by the CEWW BOCES Insurance Consortium effective Jan. 1, 1996.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****BOSTON TRIP
(WHALE WATCH)**

That the Beekmantown Central School District Board of Education approve the annual Boston trip including a whale watch by all sixth grade students to be scheduled in the Spring of 1996.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****PREPAYMENT-NYSEG**

That \$1,638.00 be prepaid to New York State Electric & Gas to move the electric light pole away from the roadway outside the Main Building Nurses Office.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 14, 1995

-11-

**RESOLUTION BY
SUSAN CAHOON:****SUBSTITUTE
TEACHERS**

That the following substitute teachers be added to the 1995-96 list:

*Bone, Todd M.
104A Oak Street
Plattsburgh, NY 12901*

*K-12 (any subject)
NYS Certification - provisional*

*Bordeau, Michael
10 Autumn Drive
Plattsburgh, NY 12901*

*Physical Education
NYS Certificate of Qualification*

*Caron, David J.
13 Ormsby Circle
Peru, NY 12972*

*Special Education & Industrial Arts
NYS Certification - permanent*

*Connell, Jeffrey J.
681 Durand Road
Plattsburgh, NY 12901*

*Elementary, Social Studies, English
Science, Physical Education
NYS Certificate of Qualification*

*DesRocher, Christopher
23 Newell Avenue
Plattsburgh, NY 12901*

*Business & Mathematics Elementary
NYS Certification - none*

*Grafals, Beth N.
151 Dickson Point Road
Plattsburgh, NY 12901*

*Home Teaching
NYS Certification - none*

*Greiner, Malinda J.
44 Adirondack Lane
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

*Stein, Patricia K.
2363 Route 191
Altona, NY 12910*

*Mathematics
NYS Certificate of Qualification*

*Stephney, Luther
78 Wall Street
Plattsburgh, NY 12901*

*Elementary
NYS Certificate of Qualification*

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education received the following civil service application and ordered it filed for future reference.

*Lisa M. LaPorte - Teacher Aide - School Monitor
170 O'Neil Rd.
West Chazy, NY 12992*

November 14, 1995

-12-

**RESOLUTION BY
WILLIAM FAVREAU:****EXECUTIVE
SESSION**

That the Board of Education enter executive session at 9:03 PM to hear a report from the CSE and to discuss negotiations.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 10:02 PM.

**RESOLUTION BY
FRANK HAY:****CSE REPORT**

That the report of the CSE be approved in regards to the placement of the following students:

John H.	-	Speech Impaired, BCS 15:1 w/related service, speech 30x1
Mike Z.	-	L.D., BOCES 6:1:1 w/related services
Haley T.	-	Speech Impaired, Regular K w/related service, Speech 5x30, OT Eval., Psych. Evaluation
Katie K.	-	Speech Impaired, Reg.K w/related service, Speech 3x30
Micheal E.	-	Speech Impaired, Reg.K w/related service, Speech 5x30
Amanda V.	-	Speech Impaired, Reg.K w/related service, Speech 5x30, PT evaluation
Alicia L.	-	Speech Impaired, Reg.K w/related service, Speech 5x30
Edwin M.	-	Multiply handicapped, Reg.K w/related service and 1 on 1 aide (temp.), Speech 3x30, Counseling 1x30, OT/PT eval.
Benjamin F.	-	Reg. 1st grade, PT evaluation
Rodney M.	-	None, Regular 4th grade
Kenneth D.	-	None, Regular 1st grade
Adam C.	-	LD, Regular 10th grade w/related service, Resource Room 5x40
Justin P.	-	OHI, Regular 8th grade w/related service, Resource Room 5x40
Zachary S.	-	LD, Regular 4/5 class w/related service, Speech 5x30 resource room 180 minutes per week, Special class reading/writing 5/45

November 14, 1995

-13-

**CSE REPORT
(continued)**

- Nicholas P. - Speech Impaired, Regular K w/related service, Speech 3x30
- Brandon P. - LD, BCS 15:1 with related service, Speech 5x30, Counseling 1x30, OT 2x30
- Eddie Q. - Speech Impaired, BCS Regular 3rd grade, Resource Room 180 minutes per week, Speech 5x30, Counseling 2x30
- Cora J. - ED, Regular 2/3 class w/related service, Counseling 1x30, Resource Room 180 minutes per week
- Nick S. - ED, Regular class mainstream as appropriate, BCS 8:1:1 with related service, Speech 2x30, Counseling 1x30
- Brian G. - Speech Impaired, Regular 3rd grade with related service, Speech 5x30
- Jeremiah M. - ED, BOCES 6:1:1 with related service, Counseling 3x30
- Andrew C. - LD, BCS 15:1 with related service, Speech 5x30, Counseling 1x30
- Dylan J. - Speech Impaired, Regular 2nd grade, Speech 5x30
- Zachary B. - LD, 15:1 BCS with related service, Speech 5x30
- Chad C. - Speech Impaired, 12:1:1 language based with related service, Speech 5x30
- Kyle C. - Speech Impaired, Kindergarten, Speech 5x30
- Sam C. - ED, BOCES 6:1:1 with related service, Counseling 2x30
- Nicholas C. - LD, Regular 9th grade with related service, Resource Room 5x40, Counseling 2x a month.
- James C. - ED, Regular 7th grade with related service, adaptive PE 2 1/2 x 40, Counseling 1x30, Resource Room 1x40 Special Class, Eng. 5x40, Reading 5x40
- Lawrence D. - LD, Regular 6th grade with related service, Special Class, Math 5x40, English 5x40
- Tiffany M. - LD, Regular 6th grade with related service, Special Class - English 5x40, Reading 5x40, Resource Room 5x40
- Candace S. - LD, Regular 6th grade with related service, Speech 2x40, Resource Room 5x40, Special Class Reading 5x40

November 14, 1995

**CSE REPORT
(continued)**

- Clorisa L. - LD, Regular 6th grade with related service, Speech 2x40
Resource Room 5x40, Special Class Reading 5x40
- Derrick R. - LD, Regular 6th grade with related service, Speech 3x40,
Resource Room 5x40, self-contained reading 5x40
- Julius A. - Learning Disabled, BCS, Speech 3x40 min., Counseling
1x40, Resource Room support 5x40 min.
- Trishia N. - Learning Disabled, BCS, Speech 3x40, 15:1, Reading 5x40,
Resource Room 5x40
- Tanya C. - ED, Regular 9th grade with related service, Counseling
1x30
- Jeremy P. - LD, Regular 5th grade with related service, Resource
Room 180 minutes, Special Class reading 45x5
- Preschool**
- Hunter, A. - None - Speech and language services 2x week for 60 mins.,
Audiological evaluation is also recommended, Preschool
child with a disability
- Heidi B. - 12:1:1, Preschool child with a disability, Speech
pathology 5x30, Counseling 2x30, Special Class (not less
than 2 1/2 hours/day, 2 days week) 5x5 hours, other family
education 1 x month 60 minutes
- Donna D. - Preschool child with a disability, 12:1:1 Preschool Class,
Speech Pathology 5x30, Counseling 2x30, Special Class
(not less than 2 1/2 hours a day, 2 days a week) 5x5 hr.,
Audiological Evaluation
- Kory D. - Related Speech Services, Speech Pathology 2x60
- Lawrence H. - Preschool child with a disability, 12:1:1, Speech Pathology
5x30, Counseling 2x30, Special Class (not less than 2 1/2
hours day, 2 days a wk) 5x5 hours.
- Joshua L. - Preschool child with a disability and receive related
speech services 2xweek for 60 minutes
- Martin M. - Declassified
- Harley S. - Preschool child with a disability, related speech services,
Speech Pathology 2x45
- Andrew W. - Preschool child with a disability, Occupational Therapy
30 min/day 1 times day, Physical therapy 30 min/day,
Counseling 60 min/day 1 wk., other audiological evaluation

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

November 14, 1995

-15-

**RESOLUTION BY
SHARON RECORD:****ADJOURNMENT**

That the regular meeting be adjourned at 10:03 PM.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST: DATE: Dec 12, 1995

December 12, 1995

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 12, 1995.

The Regular Meeting was called to order at 7:30 PM by Pam Prim in the Cumberland Head Elementary School all purpose room.

Roll Call Was Taken:

*Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder - entered at 7:32 PM
David Kretser
Pam Prim*

Absent: Sharon Record

*Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Karen Murdock, Elementary Principal
Joseph Lavorando, School Attorney
Peter Panagedes, Director CSE
Sydney Garrant, Director of Guidance
Donald Strong, Superintendent of Bldgs. & Grounds
John N. Gibbs, Business Manager*

*Visitors: Barbara Santamore
Elizabeth Brasacchio*

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. Inhelder entered the meeting at 7:32 PM.

**RESOLUTION BY
SUSAN CAHOON:**

MINUTES

That the minutes of the Regular Meeting held on November 14, 1995 be approved as submitted.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

December 12, 1995

-2-

**RESOLUTION BY
FRANK HAY:****FINANCIAL
REPORTS**

That the following financial reports be approved as submitted:

*General Fund Budget Control - November 31, 1995
General Fund Revenue Report - November 31, 1995
Extra-classroom Fund Report - November 31, 1995
Treasurers Reports-All Funds- November 31, 1995*

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****CLAIM
SCHEDULES**

That the School District Check Register for the month of November 1995 be approved in the amount of \$839,640.39.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****APPROPRIATION
TRANSFERS**

That the following General Fund Appropriation Transfers be approved as presented:

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1240-450-00-00	1010-400-00-00	1279.31	To cover exp.
9010-800-00-00	1310-160-00-00	1539.46	"
1620-450-00-00	1620-400-00-00	.25	"
1620-450-00-00	1620-478-00-00	242.35	"
1620-200-00-00	1621-200-00-00	174.45	"
2110-490-01-00	2110-490-00-00	5568.81	"
2110-490-01-00	2110-490-00-00	961.65	"
9010-800-00-00	2250-160-00-00	3992.31	"
2250-450-01-00	2250-450-00-00	71.72	"
9010-800-00-00	2250-450-00-00	500.00	"
1910-425-00-00	1910-423-00-00	6.00	"
1920-400-00-00	2020-160-00-00	45.12	"
9010-800-00-00	2110-120-00-00	2133.32	"
9010-800-00-00	2110-130-00-00	3293.52	"
9010-800-00-00	2110-130-00-02	6386.03	"

December 12, 1995

**APPROPRIATION
TRANSFERS (CONT.)**

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2110-480-03-05	2110-450-03-05	299.27	To Cover Expenses
2110-400-03-09	2110-450-03-09	11.86	"
2110-400-03-10	2110-450-03-10	32.08	"
2110-450-06-00	2110-400-06-00	20.00	"
2110-450-03-14	2110-480-03-14	55.59	"
2270-470-00-00	2250-450-00-00	879.86	"
9010-800-00-00	2250-470-00-00	12501.30	"
2610-400-03-00	2610-150-00-00	27.56	"
9010-800-00-00	2810-150-00-00	569.69	"
2855-400-00-00	2855-160-00-00	25.00	"
5510-160-00-00	5510-160-02-00	46.93	"
9010-800-00-00	9020-800-00-00	7906.02	"

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

**TAX COLLECTOR
REPORTS**

That the following tax collector reports be approved and the unpaid taxes be returned to Clinton County for collection:

Town of Plattsburgh	\$441,677.02
Towns of Altona, Beekmantown & Chazy	\$316,651.81

Total	\$758,328.83
-------	--------------

**SECONDED BY
JAMES INHELDER**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

December 12, 1995

-4-

**RESOLUTION BY
DAVID KRETZER:****BUS BOND RENEWALS**

That the following Bus Bond Anticipation Notes be renewed at the best rate of interest effective Dec. 22, 1995 for one year:

1. \$111,000.00 - second renewal Bus #'s 171-174
2. \$173,894.40 - first renewal Bus #'s 175-178

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	absent

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****PUTNAM/NORTHERN WESTCHESTER BOCES
BUS BID**

That the Beekmantown Central School District join the Putnam/Northern Westchester BOCES bus bid for the purchase of new buses for 1996 subject to voter approval and pay the \$20.00 entry fee.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****SPECIAL DISTRICT MEETING**

That a Special District Meeting be held on February 7, 1996 between the hours of noon and 9 PM to vote on a resolution to allow the school system to expend a sum not to exceed \$271,000.00 to purchase four sixty-five passenger school buses and one eight passenger van with a voter registration day on January 31, 1996 from noon until 7 PM.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

December 12, 1995

-5-

**RESOLUTION BY
SUSAN CAHOON:****DRUG & ALCOHOL POLICY
AND REGULATIONS**

That the following Drug and Alcohol Policy be adopted:

RESOLVED, that the Beekmantown Central School District, in compliance with regulations implementing the Omnibus Transportation Employee Testing Act of 1991, effective January 1, 1996 will test all employees for alcohol and controlled substances who are in safety-sensitive positions and who hold and use a commercial driver's license. This policy includes bus drivers who drive buses which transport 15 or more passengers.

RESOLVED ALSO, that the regulations governing the implementation of this policy be attached to the minutes of this meeting and become part of district records.

RESOLVED ALSO, that the Business Manager and Head Bus Driver be directed to arrange for informational meetings at which the intent and enforcement of this policy and accompanying regulations will be explained to bus drivers.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****PAYMENT - LAKE CHAMPLAIN
DEVELOPMENT CORP.**

That payment #3 in the amount of \$65,384.82 be paid to Lake Champlain Development Corp. as approved by the Architect.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****PAYMENT - L.H. LAPLANTE CO.
PLUMBING**

That a payment #2 in the amount of \$31,095.00 be paid to L.H. LaPlante Co., for plumbing work as approved by the Architect.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

December 12, 1995

-6-

**RESOLUTION BY
JOHN CLANCY:****PAYMENT - CARTERS TRUCKING
& BLACK TOPPING**

That a payment #1 in the amount of \$270,224.55 be approved to Carters Trucking and Blacktopping as approved by the Architect.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****CHANGE ORDERS
SIDEWALK WCES**

That a change order in the amount of \$3,950.00 to repair sidewalk vandalism and extend the side sidewalk at the West Chazy Elementary School be approved (Lake Champlain Development Co.)

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****CHANGE ORDERS
SIDEWALK CHES**

That a change order in the amount of \$1,142.00 to extend a sidewalk entrance at Cumberland Head Elementary School be approved (Lake Champlain Development Co.)

**SECONDED BY
SUSAN CAHOON**

AYES: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****A. COUTURE
TENURE APPOINTMENT**

That Mrs. Amy L. Couture be appointed to tenure as an elementary teacher effective February 1, 1996.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

December 12, 1995

-7-

Mr. Inhelder reported on a recent Athletic Committee Meeting.

**RESOLUTION BY
JOHN CLANCY:**

ATHLETIC COMMITTEE REPORT

That the Athletic Committee Report be accepted as presented in regards to the following topics: P.E. coaching assignments, uniforms, additional soccer and softball fields (Fall'97), baseball field relocation, athletic trainer, fitness(mud)room, tennis courts(in need of), modified baseball coach, wrestling modified coach, handbook and code of conduct.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mr. Hay presented a report of the Insurance Committee Meeting held prior to the Regular Meeting.

**RESOLUTION BY
JAMES INHELDER:**

INSURANCE COMMITTEE

That as a result of a review of policy coverages and costs the Board of Education shall solicit quotations from interested Clinton County Insurance Agencies in March 1996 with quotations opened in mid May 1996 for the 1996-97 school year.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

REGENTS DAY ATTENDANCE

That students in grades 6-12 not be required to attend school on Tuesday, January 23, 1996 to allow for ample time and space to give Regents Competency Test in Writing.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 1 Absent: 1 Abstained: 0
(Prim)

Motion Carried.

December 12, 1995

-8-

**RESOLUTION BY
DAVID KRETZER:****SUBSTITUTE APPTS.
NON-INSTRUCTIONAL**

That the following non-instructional substitutes be appointed:

- | | | |
|--------------------|---|-------------------|
| 1. Donald L. Brown | - | School Bus Driver |
| 2. Alan Mckowski | - | Custodial Worker |
| 3. Davis Mesic | - | Custodial Worker |

**SECONDED BY
SUSAN CAHOON**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.***COMPREHENSIVE ASSESSMENT REPORT**

The Comprehensive Assessment Report was postponed until the Regular Meeting on January 9, 1996.

**RESOLUTION BY
JOHN CLANCY:****M. OSLER-RESIGNATION**

The resignation of Mrs. Margaret Osler, Cumberland Head Elementary School teacher was accepted with regret effective January 12, 1996.

**SECONDED BY
SUSAN CAHOON**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.***REPORT-ISRAEL STUDY TOUR**

Mr. Gary Duesberg submitted a report of his recent study tour trip to Israel.

**RESOLUTION BY
FRANK HAY:****GIFT-VCR CHES PTO**

That a gift of a VCR from the Cumberland Head Elementary School PTO be accepted.

**SECONDED BY
JANE DONAHUE**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.***NYSSBA ROCHESTER REPORT**

Board Members who attended the Rochester NYSSBA conference presented a brief report.

December 12, 1995

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter Executive Session at 8:35 PM to hear a report from the Committee on Special Education, discuss the Superintendent of Schools evaluation and discuss possible litigation.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 9:35 PM.

**RESOLUTION BY
JOHN CLANCY:**

CSE REPORT

That the CSE report be accepted in regards to the placement of the following students:

TRANSFER

Scott S.	-	LD Regular 3rd, RR 5x60, Counseling 1x30
Misty B.	-	Speech Impaired, Reg. K with Counseling 1x30 Speech 5x30
Heather B.	-	ED, BCS 15:1, Counseling 1x30
Wayne L.	-	LD Regular 1st, de-classification support, Speech 2x30
Forest R.	-	Speech Impaired, Kindergarten, Speech 3x30
Donald A.	-	Learning Disabled, 15:1
Kayla B.	-	Learning Disabled, 15:1, Counseling 1x30, Speech 2x30
Zachery S.	-	Learning Disabled, 15:1, Counseling 1x30, Speech 2x30
Edward C.	-	Learning Disabled 15:1, Speech 3x30
Maurice E.	-	Speech Impaired 1st grade, Speech 3x30
Chasity P.	-	Speech Impaired, BCS Reg. 10th, Speech 2x40
Ryan B.	-	Speech Impaired, Reg. 1st grade, Speech 5x30, Resource Room 180 minutes per week, REC/OT evaluation
James C.	-	Learning Disabled, BOCES 12:1:1 Career Pathways 1/2 day, Counseling 2x30, Voc. assessment
Wayne P.	-	Emotionally Disturbed, BOCES 6:1:1, Counseling 2x30

December 12, 1995

CSE REPORT(continued)**REFERRAL**

- Michael M. - Speech Impaired, Regular K, Speech 3x30
- Megan D. - Learning Disabled, Regular 2nd, Resource Rm. 5x60, Counseling 1x30, OT Evaluation
- Kayla M. - Speech Impaired, Regular K with Speech 3x30
- Chris R. - Not classified
- Tiffany L. - Not classified
- Tonia B. - Not classified
- Misty W. - Learning Disabled, BCS Regular 9th grade, Resource Room 5x40
- Jamie B. - Learning Disabled, Regular 8th grade, Resource Room 5x40, Speech 3x40
- Ryan M. - Other Health Impaired, Regular 8th grade, Resource Room 5x40
- Pat S. - Emotionally Disturbed, BOCES 6:1:1, Counseling 2x40
- Joseph Y. - Learning Disabled, BCS 8:1:1, Speech 5x30, Counseling 2x30
- Eric B. - Learning Disabled, Regular 1st, Speech 3x30, Resource Room 180 minutes per week
- Jerry P. - Learning Disabled, Regular 3rd grade, Resource Room 180 minutes per week, Speech 4x30
- Sonny S. - Learning Disabled, Grade 2, Resource Room, 180 minutes per week, Special class reading 30x5, Speech and Language 4x30

REVIEW

- Josh R. - Learning Disabled, Regular 2nd grade, Special class reading 5x45, Resource Rm. 5x60, Speech 3x30, OT 3x30
- Ronnie D. - Learning Disabled, 15:1 BCS, Speech 5x30
- Scott W. - De-classify, Reg. 1st grade, De-classify and dismiss from services
- Chad R. - De-classify, Reg. 2nd grade
- Tammy D. - Learning Disabled, Reg. 3rd, OT 2x30

December 12, 1995

CSE REPORT(continued)

James O.	-	OHI, Resource Rm. 5x60, Counseling 1x30, OT 2x30, add OT 2x30
Jeremy B.	-	Speech Impaired, Reg. 2nd grade, Resource Rm. 180 min. per week, Speech 5x30
Christopher A.	-	OHI, BCS 8:1:1, Speech 2x30, Counseling 1x30
Alex L.	-	Speech Impaired, Reg. K with Speech 5x30, Resource Rm. 180 minutes, Rec OT evaluation
Amber C.	-	Speech Impaired, Reg. 1st, Speech 5x30
Richard L.	-	Speech Impaired, Reg. 3rd grade, Speech 4x30, Resource Rm. 180 minutes, Spec. Class reading 5x30
Kayla D.	-	Orthopedically impaired, Reg. 1st grade, OT 2x30, PT 1x30, resource room 180 minutes per week, speech 5x30
Melissa C.	-	Learning Disabled, Reg. 5th grade, Speech 5x30, Resource Room 300 minutes per week
Carrie P.	-	Speech Impaired, 2nd grade, Counseling 1x30, OT 2x30, speech 5x30, resource room 180 minutes per week
Kimberlee B.	-	Orthopedically Impaired, OT 2x30, PT 1x30, Speech 2x30
Mark M.	-	OHI, Special Class 15:1 BCS, Speech 5x30, OT 2x30, Adapt. PE 2x30
Jordan R.	-	De-classify, Reg. K, dismiss from services
Randy G.	-	Learning disabled, BCS 15:1, Speech 5x30
Mathew G.	-	Multiply disabled, BCS 15:1, Speech 4x30, OT 2x30
Christina V.	-	Emotionally disturbed, BCS 8:1:1, Speech 2x30, Counseling 1x30
Nora R.	-	Learning disabled, Reg. 3rd grade, Resource Room 180 minutes per week, PT 3 hours per year, OT 1x30 week
Alan F.	-	Emotionally Disturbed, 2nd Grade, Counseling 2x30, Resource Room 180 minutes per week
Brandon B.	-	Multiply Handicapped, 8:1:1, Counseling 2x30, Speech 5x30, OT 2x30
Justin H.	-	Learning Disabled, Reg. 2nd grade, Counseling 2x30, Speech 3x30
Kenneth B.	-	Speech Impaired, 12:1:1, Speech 5x30, Counseling 2x30
Travis B.	-	Mentally Retarded BOCES 12:1:1

December 12, 1995

-12-

CSE REPORT(continued)

- Theo V. - Learning Disabled, Reg. 3rd BCS, Resource 180 minutes, Special Class reading 30x5
- Brad S. - Emotionally Disturbed 8:1:1 BCS, Speech 5x30 minutes, counseling 2x30
- William C. - Other Health Impaired 8:1:1 BCS, counseling 2x30
- Cora J. - Emotionally Disturbed, Regular 3rd grade, Resource Room 180 minutes per week, Counseling 2x30 minutes
- Tiffany B. - Learning Disabled, 8:1:1 BCS, Counseling 1x30, OT 2x30, PT 1x30, Speech 3x30
- Corey S. - Emotionally Disturbed, BCS 15:1, Counseling 1x30
- Louis C. - Learning Disabled, BOCES 6:1:1, Counseling 2x30
- Roger D. - Learning Disabled, Reg. 3rd, Resource Room 5x90, Spec. class reading 5x30, speech 5x30, counseling 1x30
- William C. - Learning Disabled, Reg. 3rd, Resource room 180 minutes per week, counseling 1x30
- Mindy R. - Learning Disabled, Speech 4x30, Resource Room 180 minutes, Special Class Reading 5x30
- Andrew B. - Speech Impaired, CH 12:1:1 - Language based, Speech 5x30
- Billy F. - De-classify, Reg. 3rd grade, De-classify support, Resource Room as needed
- Michael B. - Speech Impaired, Grade 1, Resource Room 180 minutes per week, Speech 5x30, OT 2x30, Special Class Reading 5x30

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

DECEMBER

12, 1995

-13-

**RESOLUTION BY
SUSAN CAHOON:****SUBSTITUTE TEACHERS***That the following substitute teachers be added to the 1995-96 list:**Crossland, Beth
23 Westwood Drive
Plattsburgh, NY 12901**Special Education
NYS Certificate of Qualification**deGrandpre, Rob B.
13 Pleasant Street
Plattsburgh, NY 12901**K-12 (any subject area)
NYS Certification - pending**Kasper, Michael
140 Margaret St., Apt. #1
Plattsburgh, NY 12901**Elementary
NYS Certification - provisional***SECONDED BY
JAMES INHELDER**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.***CIVIL SERVICE APPLICATIONS***The Board of Education received the following Civil Service Applications and ordered them filed for future reference:**Susan A. Latrielle - Teacher's Aide
16 Melody Lane
Plattsburgh, NY 12901**Elizabeth F. Madan - Teacher's Aide
2000 Route 22B
Morrisonville, NY 12962***EARLY SUCCESS PROGRAM
& COMPUTER PROGRAM***Mr. Hay & Mr. Clancy inquired about the Early Success Program. Discussion followed.**Mr. Clancy inquired about our computer program. Discussion followed.***RESOLUTION BY
SUSAN CAHOON:****ADJOURNMENT***That the Regular Meeting be adjourned at 9:43 PM.***SECONDED BY
JAMES INHELDER**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.*DATE: Jan 9, 1996 ATTEST: [Signature]

January 9, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 9, 1996.

The Regular Meeting was called to order at 7:30 PM by Pam Prim, President, in the Main Building Library.

Roll Call Was Taken:

Present: John Clancy
Jane Donahue
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: Susan Cahoon
William Favreau (entered at 7:45 PM)

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager
Peter Panagedes, CSE Director
Joseph Lavorando, School Attorney
Sydney Garrant, Director of Guidance

Visitors: Joe LoTempio, Press Republican
Virginia Mary
Robert King
Noreen Sadue
Steve Mitchell
Robert Tallman
Lori Regan
Margaret Tallman

WELCOME

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

**RESOLUTION BY
FRANK HAY:**

MINUTES

That the minutes of the December 12, 1995 Regular Meeting be approved as submitted.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

January 9, 1996

**RESOLUTION BY
JOHN CLANCY:****FINANCIAL REPORTS**

That the following financial reports be approved as submitted:

*Treasurer Reports - All Funds - December 31, 1995
General Fund Budget Control - December 31, 1995*

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****REVENUE REPORT**

That the General Fund Revenue Report be approved as submitted.

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****EXTRA-CLASSROOM
FUND REPORTS**

That the Extra-classroom Fund Reports for November & December 1995 be approved as submitted.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

CLAIM SCHEDULES

No action was taken on claim schedules.

January 9, 1996

-3-

**RESOLUTION BY
JANE DONAHUE:**

**APPROPRIATION
TRANSFERS**

That the following General Fund Appropriation Transfers be approved as submitted:

<u>(Budget Code) Transfer from</u>	<u>(Budget Code) Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1240-450-00-00	1010-400-00-00	1279.31	To cover exp.
9010-800-00-00	1310-160-00-00	1539.46	"
1620-450-00-00	1620-400-00-00	.25	"
1620-450-00-00	1620-478-00-00	242.35	"
1620-200-00-00	1621-200-00-00	174.45	"
2110-450-01-00	2020-400-01-00	900.00	"
2110-480-01-00	2020-400-01-00	1500.00	"
2020-200-01-00	2110-200-01-00	500.00	"
2110-450-01-00	2020-400-01-00	1000.00	"
2615-490-03-00	2110-400-03-04	2646.00	"
2020-450-03-00	2110-450-03-01	175.00	"
1240-400-00-00	1240-450-00-00	42.22	"
1320-160-00-00	1310-400-00-00	504.00	"
1310-160-00-00	1310-400-00-00	63.21	"
1310-160-00-00	1310-450-00-00	1106.75	"
1621-400-00-00	1620-400-00-00	330.64	"
1620-479-00-00	1620-478-00-00	63.90	"
2110-300-01-00	2020-400-01-00	110.87	"
2110-150-00-00	2110-120-00-02	3352.36	"
2110-150-00-00	2110-130-00-00	1092.22	"
2110-150-00-00	2110-130-00-92	4054.18	"
2110-150-00-00	2110-160-00-00	6636.87	"
2110-300-01-00	2110-450-01-00	662.19	"
2110-300-03-00	2110-450-03-01	85.10	"
2110-300-03-00	2110-450-03-02	207.18	"
2110-300-03-00	2110-450-03-04	48.53	"
2110-480-03-05	2110-450-03-05	20.47	"
2110-400-03-08	2110-450-03-08	965.59	"
2110-480-03-09	2110-450-03-09	8.05	"
2110-300-03-00	2110-450-03-10	43.77	"
2110-490-01-00	2110-490-00-00	347.63	"
2110-490-02-00	2110-490-03-00	2965.14	"
2250-300-00-00	2250-160-00-00	2798.81	"
2250-300-00-00	2250-200-00-00	80.32	"
2250-490-02-00	2250-490-02-00	618.05	"
2250-490-02-00	2250-450-00-00	155.56	"
2250-490-02-00	2250-470-00-00	184.00	"
2610-400-03-00	2630-460-03-00	631.31	"
2630-220-01-00	2630-220-03-00	602.84	"
2630-460-03-00	2630-490-03-00	160.04	"
2810-490-03-00	2810-450-01-00	1144.11	"
2810-450-02-00	2810-450-03-00	144.07	"
2855-400-00-00	2855-160-00-00	150.00	"
5510-160-00-00	5510-160-02-00	111.33	"
5510-422-00-00	5510-403-00-00	496.55	"

January 9, 1996

-4-

**APPROPRIATION TRANSFERS
(CONTINUED)**

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
8070-450-00-00	8070-160-00-00	100.00	To cover exp.
9050-800-00-00	8070-160-00-00	186.35	"
9050-800-00-00	9010-800-00-00	1127.96	"

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

GRANTS-BUDGET AMENDMENTS

That two grants awarded by NYSEG in the amount of \$500.00 each be accepted and General Fund budget code 2110-450-03-15 be amended.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

**RURAL SCHOOL BOARD
MEMBERSHIP**

That the Beekmantown Central School District Board of Education renew their membership in the Rural School Program and pay the \$400 annual dues.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

**AMENDMENT-GUN-FREE SCHOOL
ACT POLICY**

That the Beekmantown Central School District Board of Education Gun-Free School Act Policy be amended to include the following clause: "It shall also be the policy of the Beekmantown Central School District to refer to the Criminal Justice System any student who possesses a weapon at school"

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 9, 1996

-5-

**RETIREMENT PAYMENT
N. RYAN**

It was noted that the Board of Education reaffirm their decision to repay the New York State Teachers Retirement System in five equal payments of \$2,732.94 in the matter of Nellie Ryan.

**P.PANAGEDES - CSE
OPERATIONAL REPORT**

Peter Panagedes presented an operation report on the Committee on Special Education.

**RESOLUTION BY
FRANK HAY:**

**GRADUATION
REQUIREMENT**

That the Beekmantown Central School District Board of Education reaffirm the April 11, 1995 Board of Education resolution requiring that for the class of 2000 there be a graduation requirement that two semesters of Computer and/or Computer related course work be required prior to graduation.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**NON-INSTRUCTIONAL
APPOINTMENTS**

The Board of Education postponed non-instructional appointments until after the executive session.

**RESOLUTION BY
JAMES INHELDER:**

**NON-INSTRUCTIONAL
SUBSTITUTE APPTS.**

That the following non-instructional substitute appointments be approved:

Donna Charland	-	Food Service Helper/Cafeteria Monitor
Kathy Garrow	-	Food Service Helper/Cafeteria Monitor
Sharon Pratt	-	Food Service Helper/Cafeteria Monitor
Mitzi Bonhomme	-	Food Service Helper/Cafeteria Monitor
Lisa LaPorte	-	Cafeteria Monitor
Elizabeth Madan	-	Teacher Aide

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 9, 1996

-6-

**RESOLUTION BY
FRANK HAY:****NEW COURSE
AP BIOLOGY**

That the new course "AP Biology" be added to the secondary school curriculum effective September 1, 1996 subject to financing through the budget process.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****NEW COURSE
AP STUDIO ART**

That the new course "AP Studio Art" be added to the secondary school curriculum effective September 1, 1996.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****INTER-AMERICAN
LITERATURE**

That the new course "Inter-American Literature" be added to the secondary school curriculum effective September 1, 1996.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****LOCAL HISTORY AND
RECORDS**

That the new course "Local History and Records" be added to the secondary school curriculum effective September 1, 1996.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 9, 1996

-7-

**RESOLUTION BY
JOHN CLANCY:****NYSSBA CONFERENCE
JAN. 20-21, 1996**

That any interested Board of Education member be allowed to attend a NYSSBA workshop "Preparing, Promoting, and Implementing the Districts Budget" to be held in Albany on January 20 and 21, 1996.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****SPECIAL DISTRICT MTG.
PERSONNEL**

That the following personnel be appointed to work the Special District Meeting scheduled for February 7, 1996:

Permanent Chairperson	-	William Rankin
Inspectors of Elections	-	Mary Fogarty Frances Ford Florence Corron Edith Reed Linda Chapman
Assistant Clerks	-	Carol Sanger Beverly Legee

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****MINIVAN PURCHASE
BID AWARD**

That the bid for the purchase of a 1996 minivan be awarded to the low bidder, Durocher Auto Sales, Inc., Plattsburgh at their bid price of \$18,650.00 for a 1996 Dodge Caravan.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 9, 1996

-8-

**RESOLUTION BY
JANE DONAHUE:****CONSTRUCTION PAYMENT
L.H.LAPLANTE CO.(HVAC)**

That a payment in the amount of \$10,350.00 be approved to L.H. LaPlante Co., Inc. for HVAC work performed as recommended by the Architect.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****CONSTRUCTION PAYMENT
L.H.LAPLANTE -
(PLUMBING)**

That a payment in the amount of \$6,975.00 be approved to L.H. LaPlante Co., Inc. for plumbing work performed as recommended by the Architect.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****CONSTRUCTION PAYMENT
N.N.Y.ELECTRICAL CONT.
(ELECTRICAL)**

That a payment in the amount of \$4,977.00 be approved to N.N.Y. Electrical Contractors, Inc. for electrical work performed as recommended by the Architect.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:****CONSTRUCTION PAYMENT
ABATEMENT SERVICES,
INC. (ASBESTOS)**

That a payment in the amount of \$2,100.00 be approved to Abatement Services, Inc. for asbestos floor tile removal as recommended by the Architect.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 9, 1996

-9-

**RESOLUTION BY
JOHN CLANCY:****BUDGET CALENDAR
ANNUAL MEETING**

That the 1995-96 Budget Preparation Calendar be approved as submitted and also the 1996 Annual District Meeting be held on Tuesday and Wednesday, June 11 and 12, 1996 with a day of voter registration on Wednesday, June 5, 1996.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mr. Clancy reported on a recent Teacher and Curriculum Meeting where the discussion centered on the creation of a middle school administrative unit.

**RESOLUTION BY
DAVID KRETZER:****TEACHER & CURRICULUM
COMMITTEE REPORT**

To accept the report of the Teacher and Curriculum Committee.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 8:43 PM to hear a CSE report, discuss non-instructional appointments, discuss candidates for an elementary teaching position and discuss administrators evaluations.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education resumed Regular Session at 10:08 PM.

January 9, 1996

**RESOLUTION BY
JANE DONAHUE:****CSE REPORT**

That the report of the CSE be approved in regards to the placement of the following students:

REFERRAL

- Philip M. - Reg. 7th Grade, E.D., BOCES 6:1:1 with related service, Counseling 2x30
- Timothy S. - 8th Grade BCS with related service, Emotionally Disturbed, Resource Room 5x40, Counseling 1x30
- Christopher L. - Not Classified, Regular 8th Grade
- Mike C. - Regular 7th Grade, Not Classified
- Joseph P. - Regular 6th Grade, Not Classified
- Adam D. - Learning Disabled, Regular 6th Grade with related service, Resource Room 5x40, Speech 2x40
- David P. - Other Health Impaired, Pre-1st with related service, Speech 5x30, Resource Room 180 minutes per week
- Rodney M. - Other Health Impaired, Regular 4th Grade with related service, Resource Room - 180 minutes per week
- Chris R. - Learning Disabled, 2/3 class with related service, Resource Room - 180 minutes per week, Counseling 1x30
- Eric C. - Learning Disabled, Regular 3rd Grade with related service, Consultant teacher 5x60, receive OT evaluation
- Sheldon D. - Learning Disabled, Regular 3rd Grade with related service Consultant teacher 5x60

TRANSFER

- Amanda S. - 6:1:1 Home Teaching, E.D. BOCES 6:1:1, Counseling 2x30, Speech 3x30
- Terrence S. - 12:1:1 BOCES with related service, 1 on 1 aide, Multiply Disabled, Counseling 2x30, Speech 3x30
- Anthony S. - 8:1:1 BOCES with related service, Emotionally Disturbed, Counseling 2x30, Speech 3x30
- Joey S. - Emotionally Disturbed, Home Tutor
- Kayla D. - Traumatic Brain Injury, Regular 1st Grade with related service, Resource Room 5x60, PT 1x30, PT from 2x30 to 1x30, Resource room 180 minutes per week
- Steven P. - Learning Disabled, Regular 6th Grade with related service, Resource Room 5x40
- Meghan L. - Learning Disabled, Regular 5th Grade with related service, Resource Room - 180 minutes per week
- Josh B. - Other Health Impaired, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30, drop 1 on 1 teacher aide

REVIEW

- James B. - Emotionally Disturbed, Regular 11th grade with related service, Resource Room 5x40
- Donald H. - Learning Disabled, BCS 15:1 with related service, Counseling 1x30, Re-schedule CSE meeting to re-evaluate program and classification
- Eugene G. - Regular 9th grade BCS, De-classify and dismiss
- Tashara B. - Regular 10th grade, De-classify and dismiss
- Andrew C. - Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x30, Mainstream in regular English

January 9, 1996

-11-

- Heather R. - Emotionally Disturbed, BCS 15:1 with related service, Counseling 1x30
- Joe G. - Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x40
- Jeremy B. - Other Health Impaired, Regular 9th Grade with related service BCS, Resource Room 5x40, PT 1x30, Counseling 1x30
- Rebecca R. - Emotionally Disturbed, 15:1 BCS with related service, Counseling 1x30, Speech 4x40
- Jeremy T. - Learning Disabled, Regular 6th Grade with related service, Resource room 5x40
- Jake S. - Other Health Impaired, Regular K with related service, Counseling 1x30, PT 1x30, Speech 3x30
- Chris S. - Speech Impaired, Regular K with related service, Cumberland Head, Speech 5x30, Resource Room 180 minutes per week, Update Psychological review at annual
- Amanda B. - Speech Impaired, Regular 1st grade at Cumberland Head with related service, Speech 3x30, Resource Room - 180 minutes per week
- William O. - Emotionally Disturbed, 8:1:1 with related service at BCS, Speech 5x30, Counseling 2x30
- Alexander L. - Other Health Impaired, Regular Kindergarten with related service, Speech 5x30, Counseling as needed, Re-assess meds and program in February
- Jason R. - Learning Disabled, Regular 4th grade with related service, Speech 3x30, Resource Room - changes Special Class Reading and Writing 5x45
- Katie C. - Speech Impaired, Kindergarten with related service, PT 2x30 OT 2x30, Speech 30x5, update psych and review program class at annual review
- Jonathan D. - Orthopedically Impaired, 15:1 BCS with related service, Adaptive PE 1x35, PT 1x30, Counseling 1x30, OT 2x30, Speech 5x30
- Stephen B. - De-Classify and Dismiss, Regular 2nd Grade
- Mathew H. - Speech Impaired, 4-5 classroom with related service, Speech 5x30, Consultant teacher 5x60 minutes
- Edwin M. - Other Health Impaired, Regular Kindergarten with related services, Speech 3x30, Counseling 1x30, Remove 1 on 1 aide
- Zachery C. - Other Health Impaired, Regular 3rd Grade with related service, PT 30x2, OT Consultant 3 times per year, Speech consultant 2 hours per year, has Brittle Bone Disease
- PRE-SCHOOL

- Katelyn L. - 12:1:1 Pre-school Child with a Disability, Speech 30x5, Counseling 30x1, Special Class 5 hrs. x5 times/wk, Parent Education and Consultation 60 min/month
- Peter L. - 12:1:1 Pre-school with a Disability, Speech 30x3, OT 30x2, Counseling 30x2, Special Class 5 hrs/5 times/wk, Parent and consultation 60 min/month, PT 5 hrs/year, Psych.Evaluation
- Britney G. - Head Start - Cumberland Head, Pre-school child with a disability, Speech 60x2
- Sean B. - Y-Wee Care Preschool, Not Classified
- Harley S. - Related Speech Services, Declassified

January 9, 1996

-12-

- Tiffany T. - Head Start - Cumberland Head, 12:1:1 Preschool Special Ed. Class, Counseling 30x1, Special Class 5 hrs. 5 times/wk., Family Education 1/month for 60 minutes, monitoring the child's fine motor skills were recommended
- Katrina P. - Preschool with a Disability, Related Speech Services, Speech 60x2, Sensory Integration Evaluation

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**

L. BELROSE APPT.

That Larry Belrose be appointed as a probationary elementary teacher effective Jan. 15, 1996 at the rate of step one B+27 - \$26,672.00

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

NON-INSTRUCTIONAL APPTS.

That the following non-instructional appointments be approved:

- A. *Dominique Sanger from a half-time teacher aide position to a full-time position*
- B. *Gail Giroux as a half-time teacher aide to replace Dominique Sanger*
- C. *Recommend the appointment of Tonya Devins as a full-time teacher aide with Glenda Hinkley to replace Evelyn Lushia who is now working with the first grade teachers at the Main Building*

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

January 9, 1996

-13-

**RESOLUTION BY
FRANK HAY:****SUBSTITUTE TEACHER LIST**

That the following substitute teachers be added to the 1995-96 list:

Deforge, Sherri Anne
45 Pratt Street
Rouses Point, NY 12979

Elementary
NYS Certification - pending

Giandomenico, Donna
3 Kennedy Avenue
Plattsburgh, NY 12901

Elementary
NYS Certification - provisional

Kimble, Douglas E.
5E College Avenue
Plattsburgh, NY 12901

Special Education & Mathematics
NYS Certification - none

Kretser, Ty
4 The Ninety Road
Morrisonville, NY 12962

Science, Math, Social Studies
NYS Certification - none

LeRoux, Rebecca
4B Couch Street
Plattsburgh, NY 12901

Elementary
NYS Certification - pending

Parkinson, Barbara
5411 Peru Street, Apt. 1
Plattsburgh, NY 12901

Elementary
NYS Certification - pending

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****ADJOURNMENT**

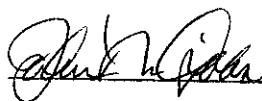
That the Regular Meeting be adjourned at 10:13 PM.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST:



DATE:

Feb. 13, 1996

January 16, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 16, 1996.

The Special Meeting was called to order at 7:00 PM by Pam Prim, President, in the Main Building Board of Education room.

Roll Call Was Taken:

*Present: John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record*

Absent: Susan Cahoon

*Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager*

Visitor: Barbara Santamore

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 7:01 PM to discuss negotiations and the creation of a position and appointment.

**SECONDED BY
JOHN CLANCY**

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

The Board of Education resumed regular session at 8:55 PM.

**RESOLUTION BY
JOHN CLANCY:**

**CREATION FULL-TIME
LEARNING DISABLED POSITION**

That a one-half time learning disabled teaching position be increased to a full time position.

**SECONDED BY
JAMES INHELDER**

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

January 16, 1996

-2-

**RESOLUTION BY
FRANK HAY:****L. HELLER APPT.**

That Ms. Lauren Heller be appointed to a probationary full-time learning disabled position effective Jan. 29, 1996 at the rate of step one bachelors degree (\$25,472).

**SECONDED BY
WILLIAM FAVREAU**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

PUBLIC RELATIONS COMMITTEE REPORT

Sharon Record reported on a recent public relations committee meeting.

The committee has set a staff appreciation reception on Wednesday, February 28, 1996 at 7:00 PM in the main building dining room.

REGULAR BOARD MEETINGS - START TIME

The Board of Education discussed and agreed to begin future regular meetings at 6:30 PM with the first item of business to be executive session to hear the committee on Special Education report. The regular meeting agenda will follow the executive session.

**RESOLUTION BY
DAVID KRETZER:****ADJOURNMENT**

That the Special Meeting be adjourned at 9:11 PM.

**SECONDED BY
JAMES INHELDER**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST: DATE: Feb. 13, 1996

February 13, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 13, 1996.

The Regular Meeting was called to order at 6:30 PM in the Main Building Library by Pam Prim, President.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Frank Hay
David Kretser
Pam Prim
Sharon Record

Absent: Jane Donahue (entered at 6:43 PM)
William Favreau (entered at 6:43 PM)
James Inhelder

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Michael Retherford, High School Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Peter Panagedes, CSE Director
Sydney Garrant, Guidance Director
Deborah Drumm, Elementary Principal
Donald Strong, Superintendent of Bldgs. & Grounds

Visitors: Robert King
Carol Lunn
Nancy Dow
Glenda Hinkley
Julie Breyette
Stephanie Rabideau
Jill Boyer
Donald Levine

**RESOLUTION BY
SUSAN CAHOON:**

EXECUTIVE SESSION

That the Board of Education enter Executive Session at 6:31 PM to hear a CSE report and discuss a change in the BTA employment contract.

**SECONDED BY
JOHN CLANCY**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Mrs. Donahue and Mr. Favreau entered at 6:43 PM.

February 13, 1996

February 7, 1996

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held January 9, 1996 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the meeting.

Also, at the January 9, 1996 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the meeting. The following people have been chosen for the various positions:

<i>Inspectors of Elections</i>	-	<i>Mary Fogarty Frances Ford Edith Reed Linda Chapman Florence Corron</i>
<i>Assistant Clerks</i>	-	<i>Carol Sanger Beverly Leege</i>

The Chairperson then proceeded to conduct the meeting.

The Chairperson asked the Clerk to read the qualification of voters.

The Clerk read the qualification of voters:

- (1) A citizen of the United States*
- (2) Shall be eighteen (18) or more years of age*
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*

- (4) *The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

**RESOLUTION BY
FLORENCE CORRON:**

That the Board of Education be authorized to expend a sum not to exceed \$271,000.00 to purchase not more than four (4) sixty-six (66) passenger school buses and one (1) seven (7) passenger minivan which total sum of \$271,000.00 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

**SECONDED BY
EDITH REED**

The Chairperson declared the polls open for voting at 12:04 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspector of Elections proceeded with the canvass of the votes.

The results of the voting was announced by the Chairperson at 9:07 PM as follows:

BUS PURCHASE

Number of registered voters 120

Number of ballots cast 120

Ayes 94

Noes 25

Blanks 1

Void 0

Total 120

**RESOLUTION BY
MARY FOGARTY:**

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

**SECONDED BY
FLORENCE CORRON**

**RESOLUTION BY
LINDA CHAPMAN:**

That the meeting be adjourned at 9:08 PM.

**SECONDED BY
EDITH REED**

ATTEST: 

DATE: 2-8-96

-2-

The Board of Education returned to Regular Session at 7:33 PM.

**RESOLUTION BY
FRANK HAY:**

CSE REPORTS

That the CSE report be approved in regards to the placement of the following students:

- Suzanne L. - Learning Disabled, Regular 6th grade with related service, Resource Room 5x40.
- Michael R. - Learning Disabled, Regular 6th grade with related service, Resource Room 5x40, Speech 3x40.
- Zachery S. - Learning Disabled, Regular 2nd grade with related service, Resource Room - 180 minutes per week, Recommend OT Evaluation.
- Ashlie F. - OT PT Evaluation, re-assess after evaluation complete. Does not qualify at present time.
- Angel D. - Learning Disabled, Regular 2nd grade with related service, Speech 3x30, Resource Room - 180 minutes per week, Special Class reading 5x30.
- Jacob M. - Not classified, Regular 5th grade, follow up PINS - re-assess.
- Spring S. - Learning Disabled, 15:1 with related services, Speech 3x40, Counseling 2x40.

TRANSFER

- Steven P. - Learning Disabled, Regular 6th grade with related service, Resource Room 5x40.
- John L. - Learning Disabled, Regular 2nd grade with related service, OT 2x30, Speech 3x30, Resource Room 180 minutes per week.
- Herman V. - Learning Disabled, Regular 4th with related service, Special Class reading 5x30, Resource Room 5x60.
- David C. - Other Health Impaired, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30.
- Amy L. - Learning Disabled, Regular 5th grade with related service, Speech 3x30, Counseling 1x30, Consultant teacher - 180 minutes per week, Re-evaluate speech - may reduce frequency.
- Matthew M. - Learning Disabled, Regular 3rd grade with related service, Resource Room - 180 minutes per week, Retain medication for ADD.
- Josh R. - Learning Disabled, Regular 2nd grade with related service, Resource Room - 180 minutes per week, Recommend speech evaluation.

February 13, 1996

CSE REPORT (continued)**REVIEW**

- Kelly S.* - *Speech Impaired, Regular 1st with related service, Resource Room 5x90, Speech 5x30, Counseling 1x30, Evaluation - academic and intellectual functioning update.*
- Kylie M.* - *Speech Impaired, Regular Developmental Kindergarten with related service, Speech 4x30, Resource Room 180 minutes per week.*
- Alisa M.* - *Other Health Impaired, Regular 4th grade with related service, Speech 3x30, Resource Room 5x60, Counseling 1x30, Psychiatric evaluation.*
- Dana D.* - *Multiply disabled, 12:1:1 BOCES (Career) 1/2 day, BCS 1/2 day regular program with related service 1 on 1 aide, Adaptive PE 2x40, assistant teacher 20 hours per year, Counseling 2x30, Speech/communication 2 1/2 hours per week, itinerant for visual impaired 9 hours per week.*
- Shelly F.* - *Emotionally Disturbed, BCS 8:1:1 with related service, Counseling 2x30.*
- Tanya C.* - *Emotionally Disturbed, Regular 9th grade with related service, Counseling 1x30.*
- Patrick S.* - *Learning Disabled, BCS 8:1:1 with related service, Counseling 2x30, Speech 4x40.*
- Roy P.* - *Speech Impaired, Regular 1st grade with related service, Speech 5x30.*
- Julius A.* - *Learning Disabled, Regular 6th grade with related service, Counseling 1x30, Resource Room 5x40, Speech 3x40, Special Class 5x40, Add self-contained Math.*
- Donald H.* - *Emotionally Disturbed, BOCES - 1/2 day, Career Prep - 1/2 day BCS 15:1 with related service, Counseling 1x30, Vocational Assessment.*
- Richard B.* - *Speech Impaired, Regular 1st grade with related service, Speech 4x30, Counseling 1x30, Resource Room - 180 mins. per week.*
- Dean P.* - *Mentally Retarded, 1/2 day BCS - 15:1:1, 1/2 day BOCES - Warehousing with related service, Speech 4x40.*
- Tracey P.* - *Learning Disabled, BCS 15:1 with related service, Speech 3x40, Mainstream Social Studies.*

February 13, 1996

-4-

CSE REPORT (continued)

- Jeremiah M. - Emotionally Disturbed, BOCES 8:1:1 with related service, Counseling 3x30, Psychiatric consultation as needed minimum 2 x a month, recommend move from 6:1:1 BOCES to Oak Street 8:1:1 in progressive movement toward least restrictive.
- Eric P. - Learning Disabled, Regular 6th grade with related service Special class Math 5x40, Resource Room 5x40.
- Tiffany M. - Learning Disabled, Regular 6th grade with related service, Special Class English 5x40, Special Class Reading 5x40, Resource Room 5x40.
- Danny C. - Emotionally Disturbed, 6:1:1 BOCES with related service, Counseling 2x30, Speech consultation 2x year.
- Kaylah M. - Speech Impaired, Regular Kindergarten with related service, Speech 3x30.
- Louis M. - Learning Disabled, BCS 15:1 - 1/2 day, BOCES 1/2 day CE II with related service, Speech 3x40.
- Joseph Y. - Learning Disabled, BCS 8:1:1 with related service, Speech 3x30, Counseling 2x30.
- Joshua L. - Speech Impaired, Regular 1st grade with related service, Speech 5x30, Recommend OT Evaluation.
- Katrina L. - Speech Impaired, Regular 2nd grade with related service, Speech 3x30.
- Cory B. - Learning Disabled, Regular 1st grade with related service, Speech 5x30, Resource Room - 180 minutes per week, O.T. 2x30, Special Class Reading 5x30.
- Carla C. - Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30, Speech 3x30, Above recommendations effective upon discharge.
- Jake S. - Other Health Impaired, Regular Kindergarten with related service - 1 on 1 aide, Counseling 1x30, PT 1x30, Speech 3x30, OT 2x30.
- Ben F. - Other Health Impaired, Regular 1st grade with related service, PT 1x30, OT Evaluation.

PRE-SCHOOL

- Trevor B. - Head Start, Not Classified.
- Chelsea C. - Preschool Child with a disability with related speech services, Speech Pathology 2x45 min./day.

February 13, 1996

CSE REPORT (continued)**PRE-SCHOOL**

- Rachel G. - Pre-school child with a disability, 12:1:1, Speech 5x30 min./day, Special Class (not less than 2 1/2 hrs./day, 2 days/wk.), 5x5 hours day, the child is currently receiving special education and speech services through EIP 2 times per week in her home.
- Tasha J. - Pre-school child with a disability with related services, Speech 2 times per week for 60 minutes, other Audiological Evaluation.
- Terry S. - Pre-school child with a disability with related itinerant special education services, itinerant Special Education services 2 times per week for 60 minutes.
- Keith L. - Pre-school child with a disability with related services, Speech 2x45 minutes/week.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:**

**MEMO OF UNDERSTANDING
TEACHERS RETIREMENT**

That the memorandum of understanding for the Beekmantown Teachers Employment contract concerning a change relative to the Teachers Retirement System be approved.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

February 13, 1996

-6-

**RESOLUTION BY
FRANK HAY:**MINUTES

That the minutes of the following Board of Education meetings be approved as submitted:

January 9, 1996 - Regular Meeting
January 16, 1996 - Special Meeting

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:**FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - January 31, 1996
General Fund Revenue Report - January 31, 1996
General Fund Budget Control - January 31, 1996

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**BUDGET TRANSFER

That the following General Fund Appropriation Transfers be approved as submitted:

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2630-460-03-00	2610-460-03-00	\$631.00	To cover exp.
2610-400-03-00	2610-460-03-00	188.73	"
2610-450-03-00	2610-460-03-00	100.00	"
1040-450-00-00	1240-450-00-00	193.94	"
1330-450-00-00	1310-160-00-00	189.18	"
1480-400-00-00	1310-400-00-00	1038.21	"
1330-400-00-00	1310-450-00-00	1044.54	"
1620-450-00-00	1620-400-00-00	127.11	"
1620-450-00-00	1620-481-00-00	132.55	"
2110-300-01-00	2020-400-01-00	550.71	"
2110-120-00-00	2110-120-00-02	1219.04	"
2110-120-00-00	2110-130-00-00	3176.23	"
2110-120-00-00	2110-130-00-02	4054.18	"
2110-120-00-00	2110-160-00-00	1531.02	"
2110-300-01-00	2110-400-01-00	56.30	"
2110-300-02-00	2110-400-02-00	63.65	"

February 13, 1996

-7-

BUDGET TRANSFERS (Continued)

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2110-300-01-00	2110-450-01-00	\$26.55	To cover exp.
2110-300-03-00	2110-450-03-01	17.49	"
2110-300-03-00	2110-450-03-02	182.25	"
2110-480-03-05	2110-450-03-05	32.37	"
2280-490-00-00	2110-490-00-00	1714.45	"
2280-490-00-00	2110-490-03-00	2003.49	"
2250-150-00-00	2250-160-00-00	7284.07	"
2250-450-02-00	2250-400-00-00	500.00	"
2250-450-01-00	2250-400-00-00	19.53	"
2250-300-00-00	2250-450-00-00	55.28	"
2280-490-00-00	2270-150-00-00	68201.23	"
2615-450-01-00	2610-450-01-00	35.67	"
2610-460-01-00	2610-460-03-00	8.44	"
2615-400-03-00	2615-450-03-00	188.70	"
2280-490-00-00	2630-490-03-00	387.09	"
2810-400-03-00	2810-400-01-00	637.62	"
2810-450-02-00	2810-450-01-00	11.73	"
2810-450-02-00	2810-450-03-00	72.42	"
2855-151-00-00	2855-160-00-00	325.00	"
5510-160-00-00	5510-160-02-00	105.37	"
5510-160-00-00	5510-160-05-00	65.88	"
5510-306-00-00	5510-403-00-00	237.90	"
9030-800-00-00	9040-800-00-00	5487.00	"

SECONDED BY
SUSAN CAHOON

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

CLAIM SCHEDULES

That the accounts payable check register effective 1-1-96 to 1-31-96 in the amount of \$647,008.17 be approved.

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

February 13, 1996

-8-

**RESOLUTION BY
DAVID KRETZER:****REVENUE ANTICIPATION NOTE**

That the district treasurer be authorized to borrow up to \$1,500,000.00 in a Revenue Anticipation Note at the best rate of interest effective February 15, 1996 to June 28, 1996.

**SECONDED BY
SUSAN CAHOON**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****CHANGE ORDER
HVAC L.LAPLANTE**

That a change order for \$3,900.77 to L.H. LaPlante Co. for relocation of an air handling unit be approved.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****GRANTS**

That the following grants be accepted and the General Fund Budget amended to receive the grants:

- A. \$278.64 - NCTRC mini-grant - Damian Switzer
- B. \$712.50 - Augsburg Foundation - Day Care Program - Jean Welch
- C. \$2,707.47 - NYS Teen Program - Jean Welch

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

SPECIAL EDUCATION PROGRAM OPERATION REPORT

The following Special Education Program teachers spoke to the Board of Education concerning their areas of teaching responsibilities:

Emotionally Disturbed - 8:1:1 - Glenda Hinkley
 Educable Mentally Retarded - 15:1 - Julie Breyette
 Resource Room - Nancy Dow
 Speech Therapy - Stephanie Rabideau
 Consultant Teachers - Jill Boyer
 Psychological Services - Donald Levine

Questions and answers followed each presentation.

February 13, 1996

**RESOLUTION BY
SUSAN CAHOON:****G. SARGEANT-RESIGNATION**

That the resignation of Gary Sargeant, secondary Social Studies teacher, be accepted with regret effective July 1, 1996. (Note: This moves his retirement from July 1, 1997 to July 1, 1996)

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

COMPREHENSIVE ASSESSMENT REPORT

Dr. Walter, Superintendent of Schools, presented the Annual Comprehensive Assessment Report to the Board of Education. Discussion followed the report.

**RESOLUTION BY
JOHN CLANCY:****COACHING APPOINTMENTS**

That the following extra-curricular coaching appointments be approved:

*George Dyer - Modified B Boys Basketball
Greg Waters - Modified B Girls Basketball*

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****MODIFIED BOYS BASEBALL POSITION**

That a modified boys baseball position be created for the 1996 season at a cost of \$674.80.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

February 13, 1996

-10-

**RESOLUTION BY
SHARON RECORD:****CSE APPOINTMENTS***That the following CSE appointments be approved:*

- A. Shelly Keuleman - Teacher Member
- B. Shannon McKinnon - Parent Member

**SECONDED BY
SUSAN CAHOON**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.***RESOLUTION BY
SUSAN CAHOON:****N.ESSER APPOINTMENT***That effective January 10, 1996 Ms. Naomi Esser be appointed as a full-time probationary cook at \$10.07 per hour.***SECONDED BY
FRANK HAY**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.***RESOLUTION BY
SHARON RECORD:****NON-INSTRUCTIONAL SUBSTITUTES***That the following be appointed as non-instructional substitutes:*

- | | | | |
|----|----------------|---|--------------------------------|
| A. | Amy Bond | - | Teacher Aide |
| B. | Bonnie Criss | - | Food Service Helper |
| C. | Paul Dumas | - | Custodial Worker |
| D. | Carol Fleming | - | Food Service Helper |
| E. | Ruth LaForest | - | Food Service Helper |
| F. | Lynette Reeves | - | Food Service Helper |
| G. | Christina Vogt | - | Cafeteria Monitor/Teacher Aide |

**SECONDED BY
DAVID KRETZER**Ayes: 8 Noes: 0 Absent: 1 Abstained: 0 *Motion Carried.*

February 13, 1996

-11-

**RESOLUTION BY
JOHN CLANCY:****BUDGET WORK SESSIONS**

That the following 1996-97 budget work session dates be approved:

February 27, 1996
March 5, 1996
March 14, 1996
March 26, 1996
April 2, 1996

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

BUDGET COMMITTEE

The Board of Education discussed the make-up of the 1996-97 budget committee.

BOCES BOE MEMBER

The Board of Education discussed nominating someone to represent the BCSD on the BOCES Board of Education. The matter was postponed until the March 1996 Regular Meeting.

**RESOLUTION BY
SUSAN CAHOON:****N. GIBBS-ADDITIONAL HOUR**

That Ms. Nancy C. Gibbs, Remedial Reading Teacher, be appointed to work an additional hour each day at the rate of \$35.58 per hour until further notice effective February 26, 1996.

**SECONDED BY
SHARON RECORD**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

DEPARTMENT CHAIRPERSON'S CONTRACT

The Board of Education decided to discuss the pending contract with the Department Chairpersons in executive session.

February 13, 1996

-12-

RESOLUTION BY**TITLE I AMENDMENT - COMPUTER****SHARON RECORD:**

That the 1995-96 Title I budget be amended by a receipt of \$834.00 from Plattsburgh City School District to purchase a computer.

**SECONDED BY
DAVID KRETZER****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****GIFT-WC PTO COMPUTER**

That a gift in the amount of \$1,609.00 be accepted from the WC Elem. PTO to purchase a computer and the General Fund Budget amended to facilitate the purchase.

**SECONDED BY
FRANK HAY****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

February 13, 1996

-13-

**RESOLUTION BY
WILLIAM FAVREAU:****J. CLANCY-BOE REPRESENTATIVE
SHARED DECISION MAKING**

That John Clancy be re-appointed for one year to represent the Board of Education on the school district's Shared Decision Making Committee.

**SECONDED BY
JANE DONAHUE**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****SUBSTITUTE TEACHERS**

That the following substitute teachers be added to the 1995-96 list:

*Brown, Marjorie L.
18 Sanborn Ave.
Plattsburgh, NY 12901*

*Secondary Eng. & Soc. St.
NYS Certification - pending*

*Conroy, Erika C.
7839 Route 9
Plattsburgh, NY 12901*

*Elementary
NYS Certification - pending*

*Conroy, Joanne
7841 Route 9
Plattsburgh, NY 12901*

*Sec. Soc. St., Eng., Health
NYS Certification - none*

*Drum, Jeffrey P.
P.O. Box 2973
Plattsburgh, NY 12901*

*Elementary
NYS Certification - pending*

*Gascon, Maria
90 Calkins Rd., Apt. A
Plattsburgh, NY 12901*

*Sec. Span., Soc. St., Biology
NYS Certification - none*

*Golden, Melanie
64 Set Point
Plattsburgh, NY 12901*

*Speech Pathologist K-12
NYS Certification - pending*

*Jolicoeur, Curry
22 Standish St.,
Plattsburgh, NY 12901*

*Spec. Ed. & Elem.
NYS Certification - pending*

*Kain, Emily J.
850 Route 9B
Champlain, NY 12919*

*Elem., Sec. Eng. & Soc. St.
NYS Certification - pending*

*Lavarnway, Robin Lee
917 Durand Rd.
Plattsburgh, NY 12901*

*Elementary
NYS Certification - pending*

February 13, 1996

-14-

SUBSTITUTE TEACHERS (Continued)

Mitchell, Jason
19 Lorraine Street
Plattsburgh, NY 12901

Secondary Social Studies
NYS Certification - pending

Reardon, Peter J.
11 Pine Brook Drive
Morrisonville, NY 12962

Special Education
NYS Certificate of Qualification

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

CIVIL SERVICE APPLICATIONS

The Board of Education received the following civil service applications and ordered them filed for future reference:

Jacqueline A. Bellew - Clerical
3 Dale Avenue
Plattsburgh, NY 12901

Jeffrey E. Gibeau - Custodial Worker
360 Cannons Corners Road
Mooers Forks, NY 12959

Reginald B. Norcross - Custodial Worker
P.O. Box 81
Cadyville, NY 12918

Deborah L. Patnode - Food Service Helper
140 Rand Hill Rd.
Morrisonville, NY 12962

**RESOLUTION BY
SHARON RECORD:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 9:35 PM to discuss the department chairs employment contract and discuss the Superintendent of Schools evaluation.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 10:17 PM.

February 13, 1996

-15-

**RESOLUTION BY
SHARON RECORD:****DEPT. CHAIR CONTRACT**

That the Department Chairpersons employment contract for the 1995-96 and 1996-97 years be approved as negotiated.

**SECONDED BY
SUSAN CAHOON**

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	yes
	Jane Donahue	-	yes
	William Favreau	-	no
	Frank Hay	-	yes
	James Inhelder	-	absent
	David Kretser	-	yes
	Pam Prim	-	yes
	Sharon Record	-	yes

Ayes: 7 Noes: 1 (Favreau) Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****1996 LEGISLATIVE CONFERENCE**

That any Board of Education member be approved to attend the 1996 Legislative Conference on March 3-5, 1996.

**SECONDED BY
DAVID KRETSER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mr. Kretser mentioned that Beekmantown Central School music teachers were playing in the orchestra for the upcoming March 1, 1996 music production at Peru.

Mr. Hay circulated an information sheet on a State Aid audit service offered by a retired School Business official.

**RESOLUTION BY
SUSAN CAHOON:****ADJOURNMENT**

That the Regular Meeting be adjourned at 10:25 PM.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST: 

DATE: March 12, 1996

March 12, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 12, 1996.

The Regular Meeting was called to order at 6:30 PM by Pam Prim, President, in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
James Inhelder
Pam Prim
Sharon Record

Absent: William Favreau (entered at 6:32 PM)
David Kretser (entered at 7:15 PM)

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Deborah Drumm, Elementary Principal
Joseph Lavorando, School Attorney
Sydney Garrant, Director of Guidance
John N. Gibbs, Business Manager
Donald Strong, Superintendent of Bldgs. & Grounds

Visitors: Michele Dufrain
Connie Lalonde
Pat Harford
Bob Garrow
Nancy Nicotera
Lorna Marx
Gary Butler
Connie Brogowski
Barbara Santamore
Julie Jock
Carol Lunn
Joseph Lavorando, Sr.
Neil Varma

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter Executive Session at 6:31 PM to hear a report from the CSE and discuss cost savings issues involving Special Education and the individuals involved.

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

-2-

Mr. Favreau entered the meeting at 6:32 PM.

Mr. Kretser entered the meeting at 7:15PM

The Board of Education entered Regular Session at 7:34 PM.

**RESOLUTION BY
WILLIAM FAVREAU:**

CSE

That the CSE report be approved as presented in regards to the placement of the following students:

REFERRAL

- Erin L. - Not classified, 8th grade - attends Plattsburgh High School
- Dale R. - Not classified, Regular 7th grade
- Ismael C. - Learning Disabled, Regular 1st, Resource Room 5x60, Speech 5x30
- Jonathan G. - Speech Impaired, Regular 2nd grade, Resource Room 180 minutes per week, Speech 5x30, Special Class Reading 5x30, a spell checker has also been recommended
- Janelle J. - Not classified at this time - pending results of O.T. evaluation
- Alysha D. - Not classified at present time, Regular 1st grade, Rec. O.T. evaluation - to assess fine motor needs, Doctor exam to determine physical status and possible ADHD.
- Caleb R. - Learning Disabled, Regular 3rd grade with related service, Consultant Teacher - 240 minutes per week (using existing staff)

TRANSFER

- Shawn M. - Learning Disabled, BCS 15:1 with related service, Speech 2x40
- Bobbie G. - Learning Disabled, BCS 15:1
- Nicole P. - Emotionally Disturbed, 15:1 BCS with related service, Speech 2x40 - Lang. Related expressive and receptive, Counseling 1x40
- Lynn V. - Learning Disabled, Regular 7th with related service, Special Class Math, Resource Room 5x40,
- Richard D. - Declassify (with de-classified service), regular 6th grade, counseling 1x30, Resource Room 5x40

March 12, 1996

-3-

CSE (continued)

Brandon, K. - Speech Impaired, Regular 1st with related service,
Speech 3x30

REVIEW

Tim S. - Emotionally Disturbed, Reg. 8th Grade with related
service, Counseling 1x30, Resource Room 5x40

Ricky L. - Learning Disabled, BCS 15:1 with related service,
Speech 3x40

Billy B. - Emotionally Disturbed, BCS 8:1:1 with related service,
Counseling 2x30

Patrick S. - Learning Disabled, BCS 8:1:1 with related service,
Counseling 2x30, Speech 4x40, 1 on 1 Aide in Technology
using existing staff

Lori S. - Learning Disabled, Reg. 6th grade with related service,
Resource Rm. 5x40, Special Class Reading 5x40,
English 5x40, Math 5x40

Robert K. - Speech Impaired, Regular 6th grade with related service,
Speech 4x40, Resource Room 5x40, Special Class Reading,
English, Math 5x120

Chad B. - Not classified, Regular 8th grade

Joshua R. - Learning Disabled, Regular 2nd, Resource Room 180 minutes
per week, Speech/Language 3x30

Colin D. - Traumatic Brain Injury, Grade 4, Resource Room 5x60,
Speech Therapy 3x30, O.T. 2x30, P.T. is recommended
2 times week

Danny B. - Other Health Impaired, 3rd Grade, Resource Room 5x60,
Occupational Therapy evaluation is recommended

Alicia L. - Speech Impaired, Regular Kindergarten, P.T. 2x30,
O.T. 2x30, Speech 5x30, need visual evaluation to address
eye problems

Zack B. - Learning Disabled, 15:1, O.T. 2x30, Speech 5x30

Ronnie D. - Learning Disabled, BCS 15:1 with related service,
Speech 5x30, REC/O.T. evaluation

Chris W. - Emotionally Disturbed BOCES 6:1:1 with related service,
with 1 on 1 aide, Counseling 3x30, 1 on 1 transportation

Alexander L. - Other Health Impaired, BCS 8:1:1 with related service,
Counseling 1x30

Donald A. - Learning Disabled, BCS 15:1

March 12, 1996

-4-

CSE (continued)

- Steven S. - Orthopedically Impaired, Regular 1st Grade with related service, attends St. Alexanders, P.T. 2x30, awaiting O.T. evaluation
- Eric C. - Learning Disabled, Regular 3rd grade with related service, Consultant Teacher 5x60, O.T. evaluation
- Nicholas B. - Multiply Disabled, Regular 2nd grade with related service, P.T. - 1 hour consultation, O.T. 2x30, Speech 5x30
- Joe B. - Emotionally Disturbed, 6:1:1, BCS one period, Home tutor with 1 on 1 aide

PRE-SCHOOL

- Milan H. - Pre-school with a disability P.T. 1x60 min/day
- David G. - Pre-school child with a disability, 12:1:1, Speech 5x30, O.T. 2x30, P.T. 2x30, Counseling 2x30, Special class 5x5 hrs./day
- Allen D. - Pre-school child with a disability, 12:1:1, Speech 5x30, Counseling 1x30, Special Class 5x5 hrs/day, Other Family Education Class - 60 minutes/month
- Kory D. - Pre-school child with disability, Related Speech Services, Speech 2x60
- Kenneth D. - St. John's Pre-school, Not classified, evaluated at the PSUC Speech and Hearing Clinic
- Justin B. - Pre-school child with a Disability with related services/ Head Start, Counseling 1x30 min/day, Other Family Education Class - 60 minutes/month
- Courteney B. - Head Start, Not classified
- John B. - Pre-school child with a Disability with related speech services, Speech 2x60, services on his IEP need to be extended through June 21, 1996
- Eric B. - Pre-school child with a Disability, 12:1:1, Speech 5x30, Counseling 2x30, Special Class 5x5 hrs/day
- Colby C. - Pre-school child with a Disability with related services, O.T. 2x30 min/day, Itinerant Special Education - 2/60 minutes per week, P.T. Consultation - 1/30 minutes per month, a visual examination has been scheduled with Dr. Lawlor for March 25, 1996, a 12:1:1 Pre-school Special Education Class was recommended; however, there is no available slot at this time

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

-5-

PRIMARY PROJECT REPORT

The Board of Education heard a report from the Beekmantown Central School Primary Project from Kate Kriff, Coordinator, Robert Garrow, Regional Coordinator, Constance Brogowski, Elementary Guidance Counselor, Julie Jock, Elementary Psychologist, Sydney Garrant, Director of Guidance, Karen Murdock, Elementary Principal and Deborah Drumm, Elementary Principal. Discussion followed.

**RESOLUTION BY
SHARON RECORD:**

MINUTES

That the minutes of the Regular Meeting held on February 13, 1996 be approved as submitted.

**SECONDED BY
SUSAN CAHOON**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Joseph Lavorando, Sr. spoke to the Board of Education indicating his desire to represent the Beekmantown Central School District as their representative on the BOCES Board of Education.

**RESOLUTION BY
JOHN CLANCY:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - February 29, 1996
General Fund Budget Control - February 29, 1996
General Fund Revenue Report - February 29, 1996
Extra-classroom Fund Reports - January 31, 1996 & February 29, 1996

**SECONDED BY
SUSAN CAHOON**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

-6-

**RESOLUTION BY
WILLIAM FAVREAU:**CLAIM SCHEDULES

That the accounts payable check register dated 2-1-96 to 2-29-96 be approved as audited and paid in the amount of \$342,425.58.

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**APPROPRIATION TRANSFERS

That the following General Fund Appropriation Transfers be approved as submitted:

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2110-480-03-01	2110-450-03-01	\$100.00	To cover exp.
2110-480-03-01	2615-450-03-00	200.00	"
2110-480-03-03	2110-450-03-02	361.87	"
2110-480-03-01	2110-450-03-02	63.13	"
2816-150-00-00	2110-400-03-01	756.00	"
2816-150-00-00	2250-400-00-00	126.00	"
1330-400-00-00	1420-400-00-00	345.36	"
1330-450-00-00	1420-400-00-00	62.40	"
1620-160-00-00	1621-160-00-00	234.62	"
1620-479-00-00	2020-160-00-00	597.00	"
1620-200-00-00	2020-200-02-00	98.40	"
2110-200-03-11	2020-200-03-00	225.96	"
1620-479-00-00	2020-400-01-00	699.46	"
2020-402-05-00	2020-402-01-00	73.95	"
2020-402-05-00	2020-402-02-00	91.05	"
2110-120-00-00	2110-120-00-02	1219.00	"
1620-479-00-00	2110-130-00-02	4054.00	"
1620-479-00-00	2110-140-00-00	5992.00	"
1620-479-00-00	2110-160-00-00	1266.16	"
2020-200-01-00	2110-200-01-00	395.64	"
2110-450-03-11	2110-400-03-11	21.00	"
2110-450-06-00	2110-400-06-00	15.03	"
2110-480-03-09	2110-450-03-09	54.29	"
2110-480-03-01	2110-480-04-00	363.94	"
1620-479-00-00	2110-490-00-00	2515.63	"
2110-490-06-00	2110-490-02-00	71.64	"
1620-479-00-00	2110-490-03-00	2145.48	"
2250-300-00-00	2250-160-00-00	1014.28	"
2250-300-00-00	2250-200-00-00	17.86	"
1620-479-00-00	2250-400-00-00	1443.07	"
2250-480-00-00	2250-450-00-00	61.25	"
1620-479-00-00	2250-470-00-00	13317.80	"
1620-479-00-00	2610-460-01-00	6.84	"

March 12, 1996

-7-

APPROPRIATION TRANSFERS(continued)

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1620-479-00-00	2610-460-03-00	\$67.11	To cover exp.
1620-479-00-00	2615-150-00-00	938.00	"
1620-479-00-00	2630-490-03-00	420.00	"
2855-151-00-00	2855-160-00-00	275.00	"
2855-151-00-00	2855-200-00-00	2481.75	"
2855-151-00-00	2855-400-00-00	20302.65	"
5510-160-00-00	5510-160-02-00	118.05	"
5510-160-00-00	5510-160-05-00	583.16	"
5510-185-00-00	5510-400-00-00	493.71	"
5510-185-00-00	5510-403-00-00	66.50	"
5510-185-00-00	5510-422-00-00	800.55	"
2630-220-02-00	1310-490-00-00	33630.59	"

SECONDED BY
WILLIAM FAVREAU

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON;

BAN RENEWAL

That a Bus Bond Anticipation Note in the amount of \$65,910.00 be renewed at the best rate of interest effective March 15, 1996 for one year.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
JOHN CLANCY:

CONTRACTORS PAYMENTS

That the following capital fund contractors payments be approved:

- A. \$3,001.90 to Robert M. Sutherland, P.C. for inspection work during parking lot reconstruction.
- B. \$5,950.00 to Hazardous Materials Management, Inc. for test wells of contaminated soil and issuing appropriate reports to the DEC.

SECONDED BY
SUSAN CAHOON

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

STATE AID AUDIT

C. Thomas Cummings, a retired school business official, presented his proposal to audit past state aid claims in hopes of recovering additional state aid for the school district. Discussion followed.

**RESOLUTION BY
SHARON RECORD:**

GIFT-PITCHING MACHINE

That the school district accept the gift of \$1,791.95 from the Beekmantown Booster Club to purchase a pitching machine and amend the General Fund budget to allow for the purchase.

**SECONDED BY
JAMES INHELDER**

Roll Call Was Taken:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

TENURE-V. LAPIER BONE

That Mrs. Vickie LaPier Bone be appointed to tenure within the Elementary area effective April 18, 1996.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

-9-

**RESOLUTION BY
JOHN CLANCY:****BOCES BOARD MEMBER**

That Susan Cahoon be nominated to run for a position on the CEWW BOCES Board of Education.

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 1 Absent: 0 Abstained: 0
(Donahue)

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

That Joseph Lavorando, Sr. be nominated to run for a position on the CEWW BOCES Board of Education.

**SECONDED BY
JAMES INHELDER**

Roll Call Vote:	Susan Cahoon	-	no
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	no
	Frank Hay	-	no
	James Inhelder	-	yes
	David Kretser	-	no
	Pam Prim	-	yes
	Sharon Record	-	yes

Ayes: 4 Noes: 5 Absent: 0 Abstained: 0

Motion Not Carried.

Mrs. Cahoon will represent the Beekmantown Central School District Board of Education as their nominee to run for a position on the CEWW BOCES Board of Education.

**RESOLUTION BY
SUSAN CAHOON:****UNUSED SNOW DAYS**

That Thursday, April 4, 1996 and Tues, May 28, 1996 be added to the 1995-96 school calendar as unused snow days providing no additional snow days are needed prior to these dates.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

-10-

**RESOLUTION BY
WILLIAM FAVREAU:****RETIREMENT RESIGNATIONS**

That the following resignations for the purpose of retirement be accepted with regret:

- | | | | |
|----|-------------------|---|---------------|
| 1. | Clifton Barrette | - | July 1, 1996 |
| 2. | John N. Gibbs | - | Nov. 1, 1996 |
| 3. | Barbara G. Nephew | - | July 1, 1996 |
| 4. | John F. Pelkey | - | June 30, 1996 |
| 5. | William Tisdale | - | June 24, 1996 |

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****RETIREMENT NOTIFICATION**

That the following notices for the purpose of retirement be accepted effective at the end of the 1998-99 school year:

1. David J. Beebie
2. Barbara A. Santamore

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

DEPARTMENT CHAIRS

The Board of Education decided to discuss the revised format of department chairs and the individuals involved in executive session.

March 12, 1996

-11-

**RESOLUTION BY
SUSAN CAHOON:****EXTRA-CURRICULAR APPTS.***That the following extra-curricular spring coaching appointments be approved:*

Varsity Baseball	-	Gary Butler
JV Baseball	-	Sanford Coakley
Mod. Baseball	-	Sean McGee
Varsity Softball	-	Greg Myers
JV Softball	-	Greg Waters
Mod. Softball	-	Jon Chapman
Varsity Track	-	Andy Hastings
Varsity Track	-	Gary Phillips
Assistant Track	-	Esther Brooks
Varsity Tennis	-	John Mossey
Assistant Tennis	-	Rose Kelly
Varsity Golf	-	Ed Rush

**SECONDED BY
JOHN CLANCY**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
SHARON RECORD:****S. MCGEE APPOINTMENT***That Sean McGee be appointed as Senior High School Intramural Advisor for the spring semester.***SECONDED BY
FRANK HAY**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
SUSAN CAHOON:****S. PELKEY RESIGNATION***That Shelly Pelkey's resignation as a cafeteria monitor at the Cumberland Head Elementary School effective March 1, 1996 be approved.***SECONDED BY
FRANK HAY**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.*

March 12, 1996

-12-

**RESOLUTION BY
SHARON RECORD:****NATIONAL HONOR SOCIETY
SUNDAY CEREMONY**

That approval be given for the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society to hold its induction ceremony on Sunday, March 24, 1996.

**SECONDED BY
JAMES INHELDER**

Ayes: 0 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****A. SEYMOUR - RESIGNATION**

That the resignation for the purpose of retirement submitted by Alton Seymour, school bus driver, be accepted with regret effective July 1, 1996.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

BOCES ANNUAL MEETING

The Board of Education was reminded of the CEWW BOCES Annual Meeting to be held on April 10, 1996, 7:30 PM at the John W. Harrold Center.

**RESOLUTION BY
JAMES INHELDER:****SUBSTITUTE TEACHERS**

That the following substitute teachers be added to the 1995-96 list:

Henriette V. Chapman
228 Lake Street
Rouses Point, NY 12979

School Nurse
NYS Certification - RN

Aimee Giroux
8096 Route 9
Plattsburgh, NY 12901

Special Education & Elementary
NYS Certification - pending

Susan C. Latinville
28 Blair Road
Plattsburgh, NY 12901

School Nurse
NYS Certification - RN

Mary McNichols
37 Palmer St.
Plattsburgh, NY 12901

Special Ed. & Elementary
NYS Certification - pending

William Phillips
825 Cumberland Head Road
Plattsburgh, NY 12901

Music
NYS Certification - none

**SECONDED BY
SHARON RECORD**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

-13-

CIVIL SERVICE APPLICATIONS

The Board of Education received and ordered filed for future reference the following civil service applications:

*Bonnie A. Gonyo - Teachers Aide
304 West Church Street
West Chazy, NY 12992*

*Amy L. Mitchell - Teachers Aide
14 DeLand Way
Plattsburgh, NY 12901*

*Kathy J. Nichols - Teachers Aide
6 Adams Drive
Plattsburgh, NY 12901*

*Brenda A. Rabideau - Teachers Aide, Monitor
239 Trimm Road
Morrisonville, NY 12962*

**RESOLUTION BY
WILLIAM FAVREAU:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 8:43 PM to discuss the re-alignment of Dept. Chairpersons and the individuals involved.

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board of Education resumed Regular Session at 9:05 PM.

March 12, 1996

**RESOLUTION BY
JAMES INHELDER:****DEPARTMENT CHAIRS POSITIONS**

That the Department Chairs positions beginning with the 1996-97 school year be recognized in the following departments:

- A. *English/Reading*
- B. *Fine Arts (Art/Music)*
- C. *Foreign Languages*
- D. *Mathematics*
- E. *Occupational Education (Business, Driver Ed., Home/Careers, and Technology)*
- F. *Science*
- G. *Social Studies*

Recommend, also, that interviews be conducted as necessary to fill the vacancies in newly created departments.

**SECONDED BY
SHARON RECORD**

Roll Call Vote:	Susan Cahoon	-	yes
	John Clancy	-	no
	Jane Donahue	-	yes
	William Favreau	-	no
	Frank Hay	-	no
	James Inhelder	-	yes
	David Kretser	-	no
	Pam Prim	-	yes
	Sharon Record	-	yes

Ayes: 5 Noes: 4 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****M. BONHOMME APPOINTMENT**

That Mitzi Bonhomme be appointed as a 2 hour cafeteria monitor effective March 1, 1996 at the Cumberland Head Elementary School.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

March 12, 1996

-15-

THANK YOU

Mrs. Prim read a thank you note from the Beekmantown Teachers Association for the employee reception held on Feb. 28, 1996.

**RESOLUTION BY
SHARON RECORD:**ADJOURNMENT

That the Regular Meeting be adjourned at 9:10 PM.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: 

DATE: April 9, 1996

March 20, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, March 20, 1996.

The Special Meeting was called to order at 7 PM by Pam Prim, President, in the Main Building Auditorium.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Sydney Garrant, Director of Guidance
Steve Broadwell, Director of HPEAR
Michael Retherford, H.S. Principal
John N. Gibbs, Business Manager

Visitors: Alice Tallen
Cathleen Downs
Donna Agnew
Sarah Cromie
Sue O'Dell
Colleen Monty
Diane Crosier
Dale Anne Wolter
Mary Fogarty
Fran Ford
Tom Roberts
and several others

WELCOME & DISCUSSION

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education concerning the establishment of a middle school principal's position. Several in the audience expressed their views on this issue.

March 20, 1996

-2-

**RESOLUTION BY
SUSAN CAHOON:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 8:14 PM to discuss a middle school administration and the personnel involved.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board of Education resumed Regular Session at 10:03 PM.

Mrs. Prim reported to those present that the Board of Education will delay any decisions on the establishment of a middle school administration until April 30, 1996 when hopefully the 1996-97 school budget status becomes clearer.

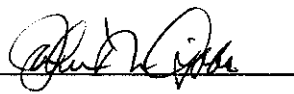
**RESOLUTION BY
SUSAN CAHOON:****ADJOURNMENT**

That the Special Meeting be adjourned at 10:05 PM.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: DATE: April 9, 1996

March 26, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 26, 1996.

The Special Meeting was called to order at 7:05 PM by John N. Gibbs, District Clerk, in the Main Building Library.

Roll Call Was Taken:

Present:

*Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser*

Absent:

*Pam Prim
Sharon Record*

Also Present:

*John N. Gibbs, Business Manager
Karen Murdock, Elementary Principal*

Visitors:

*Marilyn Denny
Sue Beebie
Roberta Grindle
Ann Mazzella
Ruth Mowry
Sara Johns
Jeanette McKinney
Jeanette Woodruff
Noreen Sadue
Barbara Pelkey
Marlene Raffel
Steve Mitchell
Katherine Fuller
Carol Lunn
Michael Waite
Julie Jock
Jodi Morrow
Betsy Durkee*

-2-

CURRICULUM PROJECTS 1996-97

Marilyn Denny, Chairperson, introduced eight Curriculum Projects for the 1996-97 school year. Each of the following projects were presented to the Board of Education by their sponsors. Discussion followed.

- A. Sue Beebie and Bobbi Grindle: "Hands On" Science Learning Center Activities - \$3,819.51
- B. Ann Mazzella, Ruth Mowry and Sara Johns: Pilot Inter-disciplinary/Library Units for 9th Grade English and Social Studies - \$2,025.00
- C. Jeanette McKinney & Jeanette Woodruff: Team Teaching Music Reading - \$2,325.45
- D. Noreen Sadue: Advanced Placement Studio Art - \$2,625.00
- E. Jodi Morrow, Betsy Durkee, Barbara Pelkey, Sue Schlacter & Michael Waite: Using Literature in the Classroom to Improve Reading Skills - \$3,367.75
- F. Marlene Raffel and Steve Mitchell: Local History & Records: Regional Historical Discovery through Local Documents and Records - \$2,025.00
- G. Katherine Fuller: Advanced Placement Biology Course - \$1,875.00
- H. Connie Favreau: Shadow Experiences for Electronic Information Processing Students - \$1,147.50
Presented by Marilyn Denny & William Favreau in the absence of Connie Favreau

HEAD START BUILDING CHES

Mr. Gibbs, Business Manager reported on a meeting with Donald Strong, Supt. of Buildings & Grounds, George Rosenvold, Architect and Steve Couture, Project Assistant at the CHES Head Start Building location.

After discussion, it was the consensus of the Board of Education that the building location due to space constraints will be left to the discretion of the Architect. The Board of Education still prefers an angle position to the school building if possible.

The Board of Education also consented to contribute up to \$6,000.00 for the bypass and deletion of the present north end septic system and leach field. This contribution may not be necessary if site preparation costs are within budget.

**RESOLUTION BY
WILLIAM FAVREAU:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:38 PM.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

DATE: April 9, 1996 ATTEST: [Signature]

April 9, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 9, 1996.

The Regular Meeting was called to order at 6:30 PM by Pam Prim, President, in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
James Inhelder
Pam Prim
Sharon Record

Absent: William Favreau
David Kretser

Also Present: David H. Walter, Superintendent of Schools
Peter Panagades, Director of Special Education
Karen Murdock, Elementary Principal
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Sydney S. Garrant, Guidance Director
Steve Broadwell, Director HPEAR
Deborah Drumm, Elementary Principal

Visitors: Carolyn Sears
Carol Lunn
Barb Santamore
Ernie McClatchie
Dianne Collins
Shelley Keuleman
Sheila Dumont
Judy Booth
Gina Gratton
Bonnie Gonyo
Cathleen Downs
Elaine Leavitt

**RESOLUTION BY
JAMES INHELDER:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss the negotiations involved with the establishment of a middle school principalship.

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

The Board of Education resumed Regular session at 7:29 PM.

**RESOLUTION BY
JOHN CLANCY:**

CSE REPORT

That the CSE report be accepted in regards to the placement of the following students:

REFERRALS

- Charlene D. - Emotionally Disturbed, Regular 10th grade with related service, Counseling 1x30
- Danny R. - Learning Disabled, Regular 8th grade with related service, Speech 3x40, Resource Room 5x40
- Matthew R. - Not classified, Regular 7th grade
- Jason D. - Not classified, Regular 6th grade
- Brad R. - Learning Disabled, Regular 7th grade with related service, Resource Room 5x40, Speech 2x40
- Anthony G. - Visually Impaired, Regular 5th grade with related service, Resource Room - 180 minutes per week
- Jesse C. - Not classified - pending further evaluation, recommend O.T. evaluation
- Renee F. - Not classified, Regular 2nd grade, recommend Doctor/ Medical exam to explore ADHD - check and assess medical
- Sheila M. - Learning Disabled, Regular 3rd grade with related service, Consultant teacher 240 minutes per week (using existing staff), Recommend OT/PT evaluation
- Katie R. - Learning Disabled, Regular 5th grade with related service, Speech 4x30, Consultant Teacher 180 minutes per week (using exiting staff), Recommend O.T. evaluation

TRANSFER

- Chris V. - Learning Disabled, 15:1 with related service, Counseling 1x30
- Charles V. - Speech Impaired, 12:1:1 BCS with related service, Speech 5x30
- Michael D. - Speech Impaired, Regular 1st grade with related service, Resource Room 5x45, Special Class reading 5x30

April 9, 1996

CSE REPORT (continued)REVIEWS

Paula P.	-	Multiply Handicapped, 12:1:1 - BOCES, Assistive Technology 60 minutes per week, Counseling 30x1, PT 5 hours Consultant/year, Speech 30x3
Arthur W.	-	Emotionally Disturbed, 12:1:1, BOCES with related service, Speech 3x30, Counseling 2x30
Eddie M.	-	Other Health Impaired, 8:1:1 with Speech 3x30, Counseling 1x and as needed
Spring S.	-	Learning Disabled, 15:1 BCS with related service, Counseling 1x30, Speech 3x40, Mainstream math and science
Richard D.	-	Other Health Impaired, Regular 6th Grade with related service, Resource Room 5x40, Counseling 1x30
Chris L.	-	Learning Disabled, 15:1 BCS with related service, Speech 3x40
Christina C.	-	Speech Impaired, 15:1 BCS with related service, Speech 3x40, Counseling 1x30, Retain regular Social Studies
Christopher D.	-	Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 2x30, Speech 2x30, Psychiatric counseling - as needed
Christopher W.	-	Emotionally Disturbed, Residential Treatment Center - 6:1:1 Special Class with related service, Counseling 3x30, Psychiatric consultant, Interim plan until placement in RTC
Jamie H.	-	Learning Disabled, Regular 4-5 class with related service, Resource Room - 180 minutes per week
Joe G.	-	De-classify and dismiss, Regular 4th grade, we will re-assess psych.
Terry R.	-	Other Health Impaired, Regular 4th grade with related service, P.T. 1x30
Wayne C.	-	Emotionally Disturbed, Regular 2/3 class with related service, Counseling 2x30, Resource Room - 180 minutes per week, Special Class reading and writing 5x40, add special class 8:1:1 for behavior management support as needed
Jeremiah M.	-	Emotionally Disturbed, BOCES 6:1:1 with related service, Counseling 3x30

April 9, 1996

CSE REPORT (continued)

REVIEWS

- Danielle M. - Multiply Disabled, Regular 4th grade with related service, P.T. - drop regular P.T. service 1x30 replace with 1 hour per year consultation, Speech 4x30, Resource Room - 180 minutes per week, Recommend OT consultation
- Walter L. - De-Classify and dismiss from services, Regular 3rd grade
- Amy L. - Learning Disabled, Regular 5th grade with related service, Speech 3x30, Consultant teacher - 180 minutes per week
- Shawn L. - Speech Impaired, Regular 2nd grade with related service, Speech 3x30, PT/OT evaluations, Assess for ATHD

REVIEW AND ANNUAL

- Justin H. - Learning Disabled, Regular 2nd grade with related service, Speech 5x30 (3x30 till June 21, 1996) Special Class Reading 5x30, Counseling 2x30
- Terrence S. - Multiply Disabled, RTC 6:1:1 with related service, Speech 3x30, Counseling 2x30
- David H. - 12:1:1, Preschool Child with a Disability, Speech 5x30 min/day, Special Class 5x5 hours/day, Other Family Education 60 minutes/month.

**SECONDED BY
SUSAN CAHOON**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

MINUTES

That the minutes of the Regular Meeting held on March 12, 1996 be approved as submitted.

**SECONDED BY
SUSAN CAHOON**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

**RESOLUTION BY
SUSAN CAHOON:**MINUTES

That the minutes of the Special Meeting held on March 20, 1996 be approved as submitted.

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:**FINANCIAL REPORTS

That the following financial reports be accepted as submitted:

Treasurer Reports - All Funds - March 31, 1996
General Fund Budget Control - March 31, 1996
General fund Revenue Report - March 31, 1996
Extra-classroom Fund Report - March 31, 1996

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:**CLAIM SCHEDULE

That the check register dated March 29, 1996 in the amount of \$635,540.70 be approved as submitted.

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

**RESOLUTION BY
SUSAN CAHOON:**

GENERAL FUND BUDGET TRANSFERS

That the following General Fund Appropriation Transfers be approved as submitted:

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
1060-450-00-00	1060-400-00-00	\$89.90	To cover exp.
1060-450-00-00	1240-450-00-00	34.45	"
1620-479-00-00	1310-450-00-00	1194.63	"
1330-400-00-00	1325-450-00-00	8.29	"
1621-400-00-00	1620-400-00-00	141.36	"
2020-200-01-00	2630-220-03-00	890.31	"
2110-450-03-03	2020-450-01-00	965.00	"
2110-450-03-03	2630-220-03-00	74.69	"
2110-200-03-11	2020-200-03-00	225.96	"
2110-200-03-01	2630-220-03-00	146.84	"
2110-200-03-02	2630-220-03-00	33.94	"
2110-200-03-03	2630-220-03-00	16.01	"
2110-200-03-07	2630-220-03-00	46.10	"
2110-200-03-08	2630-220-03-00	136.50	"
2615-200-03-00	2630-220-03-00	1097.29	"
5510-305-00-00	5510-400-00-00	2000.00	"
2110-450-03-03	2110-450-03-01	50.00	"
2110-450-03-03	2110-450-03-05	50.00	"
2610-400-03-00	2610-450-03-00	42.00	"
1040-450-00-00	1240-450-00-00	188.76	"
1310-490-00-00	1310-160-00-00	955.96	"
1310-490-00-00	1310-400-00-00	755.00	"
1310-490-00-00	1310-450-00-00	2024.50	"
1430-490-00-00	1420-400-00-00	579.00	"
1620-450-00-00	1620-400-00-00	64.98	"
1620-479-00-00	1620-478-00-00	153.65	"
1620-479-00-00	1620-481-00-00	950.97	"
1621-400-00-00	1621-160-00-00	676.27	"
2070-450-00-00	2070-400-00-00	1026.92	"
2110-120-00-00	2110-120-00-02	914.28	"
1620-479-00-00	2110-160-00-00	1350.14	"
2110-450-03-07	2110-400-03-07	97.20	"
2110-450-03-08	2110-400-03-08	37.84	"
2110-450-06-00	2110-400-06-00	4.46	"
2110-400-03-03	2110-450-03-03	12.10	"
2110-480-03-05	2110-450-03-05	7.88	"
1620-479-00-00	2110-470-00-00	504.00	"
2280-490-00-00	2250-160-00-00	1588.32	"
2280-490-00-00	2250-400-00-00	953.98	"
2250-300-00-00	2250-450-00-00	26.55	"
2280-490-00-00	2250-470-00-00	674.90	"
2280-490-00-00	2270-150-00-00	498.12	"
1620-479-00-00	2610-150-00-00	27.56	"
2610-450-03-00	2610-460-03-00	4.60	"
2615-400-03-00	2615-450-03-00	90.59	"
1620-479-00-00	2630-490-03-00	387.09	"
2810-200-03-00	2810-400-03-00	33.29	"
2810-200-03-00	2810-450-03-00	14.50	"

April 9, 1996

GENERAL FUND BUDGET TRANSFERS
(continued)

<u>(Budget Code)</u> <u>Transfer from</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
2855-151-00-00	2855-160-00-00	\$25.00	To cover exp.
2855-151-00-00	2855-200-00-00	13.31	"
5510-160-00-00	5510-160-02-00	124.39	"
5510-160-00-00	5510-160-05-00	1089.00	"
5510-308-00-00	5510-301-00-00	4385.24	"
5510-303-00-00	5510-302-00-00	675.51	"
5510-424-00-00	5510-422-00-00	2000.00	"
9020-800-00-00	9732-700-00-00	607.05	"

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

CURRICULUM PROJECTS (1996-97)

That the following 1996-97 curriculum projects be funded:

- Sue Beebie and Bobbi Grindle: "Hands-On" Science Learning Center Activities - \$3,819.51
- Ann Mazzella, Ruth Mowry, and Sara Johns: Pilot Inter-disciplinary/ Library Units for 9th Grade English and Social Studies - \$2,025
- Jeanette McKinney and Jeanette Woodruff: Team Teaching Music Reading - \$2,325.45
- Noreen Sadue: Advanced Placement Studio Art - \$2,625.00
- Jodi Morrow et.al.: Using Literature in the Classroom to Improve Reading Skills - \$3,367.75
- Marlene Raffel and Steve Mitchell: Local History & Records: Regional Historical Discovery Through Local Documents and Records - \$2,025
- Katherine T. Fuller: Advanced Placement Biology Course - \$1,875
- Connie Favreau: Shadow Experiences for Electronic Information Processing Students - \$1,147.50

SECONDED BY
JOHN CLANCY

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

-8-

**RESOLUTION BY
SUSAN CAHOON:****NYSEG EASEMENT CHES**

That approval be given to NYSEG for a requested easement to allow for electrical power to the proposed Head Start building located on the CHES site.

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****GIFT-CHES PTO**

That a gift in the amount of \$2,500.00 be accepted from the CHES PTO to be used in the school's Lake Champlain Awareness Day rescheduled for June 3, 1996 and the budget amended to accept the gift.

**SECONDED BY
JANE DONAHUE**

Roll Call Was Taken:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	absent
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	absent
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

WELCOME

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education.

Gina Graton inquired about status of the middle school principal's position. Discussion followed.

**RESOLUTION BY
JOHN CLANCY:****M. STONE - RETIREMENT**

That the retirement notification submitted by Marion A. Stone, School Bus Driver, be accepted with regret effective July 1, 1996.

**SECONDED BY
SUSAN CAHOON**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

SCHOOL CALENDAR 1996-97

The Board of Education took no action on the proposed 1996-97 school calendar until more information is available.

**RESOLUTION BY
FRANK HAY:**C. HORNBY - RETIREMENT

That the retirement notice submitted by Claudia A. Hornby effective July 1, 1999 be accepted with regret.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:**DR. WALTER
RETIREMENT RESIGNATION

That the notice of intent to retire received from Dr. David H. Walter, Superintendent of Schools be accepted with regret effective February 1, 1999.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:**C. THOMAS CUMMINGS - AUDIT

That Mr. C. Thomas Cummings written proposal to audit state aid claims be referred to the School Attorney for his review and also that any audit exclusions, changes or other conditions be added to the proposed contract prior to Board of Education approval.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

-10-

**RESOLUTION BY
JOHN CLANCY:****BOCES ANNUAL MEETING**

That Sue Cahoon represent the Beekmantown Central School District Board of Education at the Annual BOCES Meeting scheduled for April 10, 1996 at 7:30 PM at the John W. Harrold Center.

**SECONDED BY
SUSAN CAHOON**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****BOCES ELECTION & VOTE**

That a Special Meeting be held on April 24, 1996 at 7 PM to vote on members of the BOCES Board of Education and also the administrative section of the proposed 1996-97 BOCES budget.

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****NYSSBA-BOARD/SUPERINTENDENT
RELATIONS**

That the Beekmantown Central School District Board of Education enter into an agreement with the NYSSBA to conduct a workshop in Beekmantown prior to the end of the school year with the topic: Board/Superintendent Relations at a cost of \$550.00.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****GIRL SCOUTS - BUS USE**

That the North Country Girl Scout Council be approved to lease one school bus from July 1, 1996 to August 9, 1996 for use in their summer day camp program providing all bus lease requirements are met.

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

-11-

**RESOLUTION BY
FRANK HAY:****BUILDING USE/
TOWN OF BEEKMANTOWN**

That the Town of Beekmantown be approved to use the Main Building indoor/outdoor facility during the 1996 Summer providing there is no interference with the capital improvement project.

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****NON-INSTRUCTIONAL SUBS**

That the following non-instructional teacher aide substitutes be approved effective April 10, 1996:

*Jennifer Blandin
Sandra Fuller
Bonnie Gonyo
David Kinter
Shelly Pelkey*

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****COACHING/VOLUNTEERS**

That the following coaching volunteers be appointed:

*Julie Miller - Softball
Peter Riordan - Track
Phillip Welch - Track*

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

CORRESPONDENCE

A thank you and certificate for the use of the Main Building was received from the Beekmantown Lions Club.

A letter requesting support at the upcoming BOCES Board member election was received from Ms. Betty Dwyer of Keene, NY.

April 9, 1996

-12-

**RESOLUTION BY
FRANK HAY:****J. MOUSSEAU RETIREMENT**

That the disability retirement request submitted by James Mousseau, Physical Education teacher, be accepted with regret effective April 30, 1996.

**SECONDED BY
JOHN CLANCY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

CORRESPONDENCE

A letter from Regent James Dawson and State Education Commissioner Richard Mills was read in which they wished to thank the Beekmantown School District for their hospitality when they visited the North Country on March 19, 1996.

CLINTON COUNTY SCHOOL BOARDS

The Board of Education was informed that the next meeting of the Clinton County School Boards Association will be held on May 8, 1996 at Howard Johnsons.

RETIREMENT INCENTIVE

Dr. Walter informed the Board of Education that we are in receipt of the retirement incentive plan for teachers. The plan will be costed out and reported to the Board of Education.

SALARY SCHEDULES - TEACHERS

Two teacher's association salary schedules were presented for the 1996-97 school year. The Beekmantown Central School Teachers Association will notify the Board of Education of their choice.

**RESOLUTION BY
SUSAN CAHOON:****CONTRACTORS PAYMENTS**

That the following contractor invoices be approved for payment:

1. *A payment in the amount of \$9,005.00 is due Northern New York Electrical Contractors, Inc. for electrical work performed to date as approved by the Architect.*
2. *A payment in the amount of \$7,650.69 is due L.H. LaPlante Co., Inc. for heating work performed to date as approved by the Architect.*
3. *A payment in the amount of \$5,895.00 is due L.H. LaPlante Co., Inc. for plumbing work performed to date as approved by the Architect.*
4. *A payment in the amount of \$2,575.80 is due Asbestos Free Inc. for asbestos removal work performed to date as approved by the Architect.*

**SECONDED BY
JANE DONAHUE**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

**RESOLUTION BY
JOHN CLANCY:****CHANGE ORDER - ELECTRICAL**

That a change order in the amount of \$5,747.53 for additional electrical work by Northern New York Electrical Contractor, Inc. be approved.

**SECONDED BY
FRANK HAY**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****SUBSTITUTE TEACHERS**

That the following substitute teachers be added to the 1996-97 list:

Betsy Delgado
446 St. Louis
Montreal, PQ

*English (will sub in any area)
NYS Certification - none*

Holly Hough
P.O. Box 1642
Plattsburgh, NY 12901

*Science (will sub in any area)
NYS Certificate of Qualification*

Karen Markel
23 Seneca Drive
Plattsburgh, NY 12901

*Special Education & Elementary
NYS Certification - pending*

Rebecca Peryea
46 Oak Street
Plattsburgh, NY 12901

*Elementary
NYS Certificate of Qualification*

Jennifer Ross
70 Margaret Street
Plattsburgh, NY 12901

*Elementary
NYS Certification - pending*

Deanne R. Smith
P.O. Box 174
Mooers, NY 12958

*Elementary
NYS Certification - pending*

**SECONDED BY
JAMES INHELDER**

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0

Motion Carried.

April 9, 1996

April 16, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 16, 1996.

The Special Meeting was called to order at 7 PM by Pam Prim, President, in the Main Building Board of Education room.

Roll Call Was Taken:

Present:
Susan Cahoon
John Clancy
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: Jane Donahue

Also Present:
David H. Walter, Superintendent of Schools
Dana Conners, Architect
Robert Burns, Clerk of Works
John N. Gibbs, Business Manager

Visitors: Jean Welch

CAPITAL PROJECT REPORT

Dana Conners, Architect was present to bring the Board of Education up to date on the present Capital Improvement Project. Mr. Conners reviewed all items and building areas that have been completed since June 1995. He reviewed all remaining items that should be completed prior to school opening in September 1996. A great amount of time was spent on recommended changes in the roofing system at the West Chazy location due to serious recent deterioration of the slate roof on the original building and potential maintenance problems with the original designed pitched metal roofing system over the addition. A great amount of discussion followed his presentation.

April 16, 1996

**RESOLUTION BY
JOHN CLANCY:****CHANGE ORDERS/WEST CHAZY ROOF**

That the following change orders be approved to effect the change in roofing systems at the West Chazy Elementary School:

1. Delete \$23,537.24 to furnish EPDM roof system in lieu of the specified Standing Seam Roof per Lake Champlain Development Corp.
2. Increase of \$25,733.00 for removal of existing slate roof and replace with Arch. Grade 30 year organic shingles including New 5/8" plywood sheathing over deck using existing copper flashing and addition of 12" of batt insulation in attic per Lake Champlain Development Corp.

**SECONDED BY
FRANK HAY****Roll Call Was Taken:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	absent
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 7:55 PM to discuss department chairperson appointments.

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 8:10 PM.

April 16, 1996

**RESOLUTION BY
SUSAN CAHOON:**

**DEPARTMENT CHAIRPERSON
APPOINTMENTS 1996-97**

That the following department chairperson appointments be approved for the 1996-97 school year:

English	-	Elaine Rice
Fine Arts	-	Noreen Sadue
Foreign Language	-	Catherine Johnston
Mathematics	-	Louis Thompson
Practical Arts	-	Jean Welch
Science	-	David Beebie
Social Studies	-	Gary Vancour

**SECONDED BY
DAVID KRETZER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

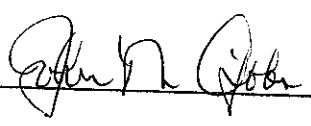
ADJOURMENT

That the Special Meeting be adjourned at 8:11 PM.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

ATTEST:  DATE: May 14, 1996

April 24, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, April 24, 1996.

The Special Meeting was called to order by Sharon Record, Vice President, in the Main Building Board of Education Room at 7 PM.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
David Kretser
Sharon Record

Absent: William Favreau
James Inhelder
Pam Prim

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

**RESOLUTION BY
FRANK HAY:**

BOCES ADMINISTRATIVE BUDGET

That the 1996-97 BOCES Administrative budget be approved in the amount of \$993,775.00.

**SECONDED BY
JANE DONAHUE**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

**RESOLUTION BY
JANE DONAHUE:**

BOCES ELECTION-DRINKWINE

That the Beekmantown Central School Board of Education cast one vote for John Drinkwine (Willsboro) for election to the CEWW BOCES Board of Education.

**SECONDED BY
DAVID KRETZER**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

April 24, 1996

-2-

**RESOLUTION BY
DAVID KRETZER:****BOCES ELECTION-DWYER**

That the Beekmantown Central School Board of Education cast one vote for Barbara Dywer (Keene) for election to the CEWW BOCES Board of Education.

**SECONDED BY
JOHN CLANCY**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****BOCES ELECTION-CAHOON**

That the Beekmantown Central School Board of Education cast one vote for Susan Cahoon (Beekmantown) for election to the CEWW BOCES Board of Education.

**SECONDED BY
FRANK HAY**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****BOCES ELECTION-HASELTINE**

That the Beekmantown Central School Board of Education cast one vote for William Haseltine (Elizabethtown-Lewis) for election to the CEWW BOCES Board of Education.

**SECONDED BY
SUSAN CAHOON**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

April 24, 1996

**RESOLUTION BY
SUSAN CAHOON:****BOCES ELECTION-NOTHDURFT**

That the Beekmantown Central School Board of Education cast one vote for Thomas Nothdurft (Schroon Lake) for election to the CEWW BOCES Board of Education.

**SECONDED BY
JANE DONAHUE**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****ADJOURNMENT**

That the Special Meeting be adjourned at 7:17 PM.

**SECONDED BY
JANE DONAHUE**

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Date: May 14, 1996

Attest: 

April 30, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 30, 1996.

The Special Meeting was called to order at 7:06 PM by Pam Prim, President, in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: William Favreau

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

Visitors: Kenneth Mills
Thomas Roberts
Marie Jolicoeur
Greg Bell
Larry Kriff
Phyllis Barnard

RESOLUTION BY
SUSAN CAHOON:

BOCES SERVICES 1996-97

That the 1996-97 requested BOCES services for the Beekmantown Central School District be approved in the initial amounts of \$544,161.00 (various services) and \$1,259,261.00 (Special Education Services)

SECONDED BY
JOHN CLANCY

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

ADJOURNMENT

That the Special Meeting be adjourned at 7:12 PM.

SECONDED BY
JAMES INHELDER

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Date: May 14, 1996 Attest: [Signature]

May 14, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 14, 1996.

The Regular Meeting was called to order by Pam Prim, President, in the Main Building Library at 6:30 PM.

Roll Call Was Taken:

Present:
Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: *William Favreau (entered at 6:32 PM)*

Also Present:
David H. Walter, Superintendent of Schools
Peter Panagedes, CSE Director
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Karen Murdock, Elementary Principal
Steve Broadwell, Director HPEAR
Michael Retherford, HS Principal
Don Strong, Superintendent of Bldgs. & Grounds
Don Deshaies, Asst. HS Principal
Sydney Garrant, Guidance Director
Deborah Drumm, Elementary Principal

Visitors:
Barbara Santamore
Carol Lunn
Kate Kriff
Connie Brogowski
Gary Butler
Connie Lalonde
Michele Dufrain
Lorna Marx
Nancy Nicotera
Gregory Bell
Dennis McCarthy
Carole Klein
Judy Booth
Debbie Brown
Sarah Cromie
Calheen Downs
Ernie McClatchie

Mr. Favreau entered the meeting at 6:32 PM.

May 14, 1996

-2-

**RESOLUTION BY
JOHN CLANCY:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss personnel items involving specific individuals.

**SECONDED BY
JAMES INHELDER**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 7:28 PM.

Due to the large number of visitors present the meeting was moved to the Main Building Auditorium where Mrs. Prim, President, reconvened the meeting.

**RESOLUTION BY
SHARON RECORD:****CSE**

That the report of the CSE be accepted in regards to the placements of the following students:

REFERRAL AND ANNUAL:

- | | | |
|------------|---|---|
| Shelly M. | - | Learning Disabled, Regular 5th grade with related service, Resource Room 180 minutes per week, Speech 3x40, Special Class English 180 minutes per week. |
| Richard D. | - | Other Health Impaired, Regular 5th grade, Counseling 2x30. |
| Cale F. | - | Learning Disabled, Regular 2nd grade with related service, Resource Room 180 minutes per week, OT - evaluation. |

REVIEWS

- | | | |
|----------|---|---------------------------------|
| Terry R. | - | De-classify, Regular 4th grade. |
|----------|---|---------------------------------|

REVIEWS AND ANNUALS

- | | | |
|----------|---|--|
| Keith D. | - | Emotionally Disturbed, 1995-96 Regular 3rd grade with related service, Annual (1996-97) Regular 4th grade with related service, Counseling 2x30, 1995-96 Regular 3rd grade with 8:1:1 support, counseling. 1996-97 Regular 4th grade-counseling. |
| John G. | - | Learning Disabled, Regular 7th grade with related service, Speech 3x40, Resource Room 5x40, Counseling 1x30. |

May 14, 1996

-3-

REVIEWS AND ANNUALS (continued)

Korey A. - Preschool child with a disability, Speech 3x45, other Audiological Evaluation, a joint referral was made to the CPSE for speech and language concerns by both the parents and teacher.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

BOCES/BOCES SERVICES

Mr. James Briglin, Superintendent of CEWW BOCES, Mr. James Frenck, Director of Instructional Services, Ms. Kathryn Leavitt, Director of Special Education and Mr. Barry Mack, Director of Champlain Valley - Tec. addressed the Board of Education to explain the offerings of their respective BOCES programs. Questions and discussion followed each presentation.

**RESOLUTION BY
SUSAN CAHOON:**

MINUTES

That the minutes of the following Board of Education meetings be approved as submitted:

March 26, 1996	-	Special Meeting
April 9, 1996	-	Regular Meeting
April 24, 1996	-	Special Meeting
April 30, 1996	-	Special Meeting

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

FINANCIAL REPORTS

That the following financial reports be approved as submitted:

General Fund Revenue Report	-	April 30, 1996
General Fund Budget Control	-	April 30, 1996
Treas. Reports - All Funds	-	April 30, 1996
Extra-classroom Fund Report	-	April 30, 1996

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 14, 1996

-4-

**RESOLUTION BY
SUSAN CAHOON:****CLAIM SCHEDULE**

That the accounts payable check register as audited and paid ending 4/30/96 in the amount of \$82,803.32 be approved.

**SECONDED BY
SHARON RECORD**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****BUDGET TRANSFERS**

That the following General Fund appropriation transfers be approved as presented:

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer to</u>	<u>Amount</u>	<u>Reason</u>
5510-305-00-00	5510-301-00-00	\$5000.00	To cover exp.
5510-306-00-00	5510-301-00-00	2000.00	"
5510-308-00-00	5510-302-00-00	1000.00	"
2110-300-03-00	2110-490-03-00	900.00	"
1310-490-00-00	1310-400-00-00	650.68	"
1310-490-00-00	1310-450-00-00	890.63	"
1620-479-00-00	1620-160-00-00	42.65	"
1620-479-00-00	1620-400-00-00	308.70	"
1620-479-00-00	1620-462-00-00	922.73	"
1621-450-00-00	1621-160-00-00	602.29	"
1621-450-00-00	1621-463-00-00	743.67	"
2020-400-04-00	2020-160-00-00	32.23	"
2020-400-04-00	2020-400-01-00	198.61	"
1620-421-00-00	2020-402-01-00	40.85	"
1620-421-00-00	2020-450-01-00	223.28	"
1620-421-00-00	2070-400-00-00	311.75	"
2110-450-03-07	2110-400-03-07	44.10	"
1620-421-00-00	2110-401-01-00	520.42	"
1620-421-00-00	2110-402-03-00	382.33	"
1620-421-00-00	2110-450-01-00	3542.16	"
1620-421-00-00	2110-450-03-01	56.80	"
2110-300-03-00	2110-450-03-10	16.45	"
1620-421-00-00	2110-490-00-00	2515.65	"
1620-421-00-00	2110-490-03-00	1495.00	"
2250-150-00-00	2250-160-00-00	1934.79	"
1620-421-00-00	2250-400-00-00	193.92	"
2250-300-00-00	2250-450-00-00	87.00	"
1620-421-00-00	2330-150-00-00	34.91	"
1620-421-00-00	2610-150-00-00	27.56	"
1620-421-00-00	2810-400-00-00	1550.26	"
1620-421-00-00	2810-400-03-00	843.39	"
2855-151-00-00	2855-150-00-00	183.60	"
2855-151-00-00	2855-160-00-00	1090.50	"

May 14, 1996

-5-

BUDGET TRANSFERS (continued)

<u>(Budget Code)</u> <u>Transfer From</u>	<u>(Budget Code)</u> <u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2855-200-00-00	2855-400-00-00	\$3000.00	To Cover Exp.
5510-160-00-00	5510-160-02-00	121.98	"
5510-160-00-00	5510-160-05-00	1051.60	"
5510-160-00-00	5510-180-00-00	2205.33	"
9060-800-00-00	9770-700-00-00	7285.00	"

SECONDED BY
FRANK HAY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
DAVID KRETZER:

HEALTH SERVICES-SARANAC

That the 1995-96 health services contract with the Saranac Central School District be approved in the amount of \$9,832.50.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
FRANK HAY:

C.THOMAS CUMMINGS CONTRACT

That the proposed contract with C. Thomas Cummings to audit State Aid claims from 1991-92 through 1994-95 be approved.

SECONDED BY
JOHN CLANCY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

RESOLUTION BY
WILLIAM FAVREAU:

BOCES BOARD ELECTION

That the Beekmantown Central School District Board of Education cast one ballot for Susan M. Cahoon for election to the CEWW BOCES Board of Education.

SECONDED BY
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 14, 1996

-6-

**RESOLUTION BY
SUSAN CAHOON:****ANNUAL MEETING STAFF**

That the following district residents be appointed to work the Annual Meeting and vote on June 11 and 12, 1996:

Permanent Chairperson	-	William Rankin
Inspectors of Elections	-	Mary Fogarty Frances Ford Marie Jolicoeur Eleanore Inhelder Florence Corron Edith Reed
Assistant Clerks	-	Carol Sanger Beverly Legee

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****HOLIDAY & PAYROLL DATES**

That the holiday and payroll dates for 1996-97 be approved with a change of the June 20, 1997 payday to June 24, 1997.

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****STATE RETIREMENT INCENTIVE PROGRAM**

That the Beekmantown Central School District Board of Education enact the 1996 Statewide Retirement Incentive Program for all eligible employees who are members of the State Teachers Retirement System or the State Employees Retirement System with an open period from May 20, 1996 through July 12, 1996.

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU;****GIFT-BOOSTER CLUB**

That a gift in the amount of \$1,966.00 be received from the Beekmantown Eagles Booster Club to purchase gymnasium wall pads and amend the General Fund Budget to allow the purchase

**SECONDED BY
JAMES INHELDER**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****SCHOOL CALENDAR 1996-97**

That the 1996-97 school calendar be adopted as presented.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

REPORT-BCS COUNSELORS

Ms. Sydney Garrant, Director of Counselors, Mr. Gary Butler, Ms. Lorna Marx, Mrs. Michele Dufraim and Mrs. Constance Brogowski, Counselors, presented a program detailing their responsibilities and program. Discussion followed.

**RESOLUTION BY
SUSAN CAHOON:****G. GIROUX APPOINTMENT**

That Ms. Gail Giroux be hired as a full-time secondary teacher aide working with emotionally disturbed students providing there is no cost to the school district.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 8 Noes: 1 Absent: 0 Abstained: 0
(Prim)

Motion Carried.

May 14, 1996

-8-

**RESOLUTION BY
FRANK HAY:****J. MARTINEAU, RESIGNATION**

That the resignation of Joan Martineau, School Bus Driver, be accepted with regret effective April 16, 1996.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****D. GARSOW APPOINTMENT**

That Debra Garsow be appointed as a Food Service Helper effective April 3, 1996.

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****NON-INSTRUCTIONAL SUBSTITUTES**

That the following be appointed as non-instructional substitutes effective May 15, 1996:

*Nancy Baker - Food Service Helper/Monitor
James Chauvin - School Bus Driver
Jeffrey J. Deno - School Bus Driver
Brian K. Herkalo - Custodial Worker
Susan Latrielle - Food Service Helper/Monitor
Karie Lavene - School Bus Monitor
Sandra Mashtare - Food Service Helper/Monitor
Anne Winterbottom - School Bus Monitor
Brenda Yelle - School Bus Monitor*

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 14, 1996

-9-

**RESOLUTION BY
SHARON RECORD:****EXTRA-CURRICULAR VOLUNTEERS***That the following be appointed as extra-curricular volunteers:*

Neil Darrah	-	softball
Hilarie Dickson	-	softball
Mark Haley	-	baseball
Shawn LaValley	-	baseball

**SECONDED BY
DAVID KRETZER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
JOHN CLANCY:****L. MINER - LEAVE OF ABSENCE***That a six week maternity leave of absence for Mrs. Laura Miner, Custodial Worker, commencing June 5, 1996 be approved.***SECONDED BY
JANE DONAHUE**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
WILLIAM FAVREAU:****D. PELKEY - LEAVE OF ABSENCE***That a maternity leave for Mrs. Danelle Pelkey be approved from June 16, 1996 to August 5, 1996***SECONDED BY
JAMES INHELDER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
JOHN CLANCY:****BUS LEASE - CUB SCOUTS***That Cub Scout Pack #46 be approved to lease a bus on May 26, 1996 for a trip to Olympic Stadium.***SECONDED BY
WILLIAM FAVREAU**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.*

May 14, 1996

-10-

**RESOLUTION BY
FRANK HAY:****CONFERENCES/MEETINGS**

That any Board of Education member be approved to attend the following conferences:

1. *The Legal Challenges to Educating Students with Disabilities.*
2. *Rural Schools Program Annual Conference.*

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

CORRESPONDENCE

A thank you was received from Lee Clark and Peter Ludden (NYSUT) for their invitation to the Education Commissioners visit to Beekmantown.

**RESOLUTION BY
SUSAN CAHOON:****CONSTRUCTION PAYMENTS**

That the following construction payment be approved as certified by Dana Conners, Architect:

1. *\$4,220.00 to Conners Group Architects for work performed on the construction project with a balance due of \$20,201.28.*

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****CONSTRUCTION PAYMENT**

That the following construction payment be made as certified by Dana Conners, Architect:

1. *\$166,256.82 to Lake Champlain Development Corp. for delivery of aluminum windows, doors and frames with a balance due of \$424,116.80.*

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 14, 1996

-11-

**RESOLUTION BY
FRANK HAY:****MIDDLE SCHOOL PRINCIPAL POSITION**

That the Beekmantown Central School District Board of Education create a middle school principal position for the 1996-97 school year.

**SECONDED BY
JOHN CLANCY**

After discussion Mr. Hay and Mr. Clancy withdrew their motion.

**RESOLUTION BY
DAVID KRETZER:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 9:42 PM to discuss the specific individuals involved in creating a middle school principal position.

**SECONDED BY
SUSAN CAHOON**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 10:20 PM.

**RESOLUTION BY
FRANK HAY:****MIDDLE SCHOOL PRINCIPAL POSITION**

That a middle school principal position be established for the 1996-97 school year.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

Susan Cahoon	-	no
John Clancy	-	yes
Jane Donahue	-	no
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	no
Sharon Record	-	no

Ayes: 5 Noes: 4 Absent: 0 Abstained: 0
(Cahoon/Donahue/Prim/Record)

Motion Carried.

May 14, 1996

**RESOLUTION BY
SUSAN CAHOON:**

SUBSTITUTE TEACHERS

That the following substitute teachers be added to the 1995-96 list:

Scott Cutaia
205 St. Johns Place
Plattsburgh, NY 12901

Elementary
NYS Certification - pending

Moore, Christine J.
8 Seth Square
Plattsburgh, NY 12901

Special Education & Elementary
NYS Certificate of Qualification

Arlene Sabine
393 Dickson Point Rd.
Plattsburgh, NY 12901

Elementary
NYS Certificate of Qualification

Christine Wood
395 Flat Rock Rd.
Morrisonville, NY 12962

Elementary
NYS Certification - pending

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

CIVIL SERVICE APPLICATIONS

The Board of Education received the following civil service application and ordered it filed for future reference:

Melissa L. Avery (Summer Maintenance, Cook, Bus Monitor)
74 Fay Lane
Plattsburgh, NY 12901

**RESOLUTION BY
SHARON RECORD:**

ADJOURNMENT

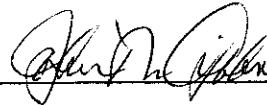
That the Regular Meeting be adjourned at 10:25 PM.

**SECONDED BY
WILLIAM FAVREAU**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: _____



DATE: _____



May 21, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 21, 1996.

**RESOLUTION BY
JAMES INHELDER:**

SPECIAL SESSION

That the Board of Education enter special session at 8:16 PM to adopt the 1996-97 General Fund Budget.

**SECONDED BY
JANE DONAHUE**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Mrs. Prim, President, presided at the meeting

Roll Call Was Taken:

Present:
Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Also Present:
David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Karen Murdock, Elementary Principal
John N. Gibbs, Business Manager
Steve Broadwell, Director HPEAR
Donald Deshaies, Assist. H.S. Principal
Michael Retherford, H.S. Principal
Donald Strong, Supt. of Bldgs. & Grounds

Budget Committee:
K. Mills
M. Jolicoeur
L. Kriff
G. Bell
P. Barnard

Visitors:
J. Welch
R. Armstrong
S. Dumont
E. Fessette
C. Lunn
B. Gonyo
E. McClatchie

Prior to the meeting the budget committee met to finalize the 1996-97 General Fund Budget.

May 21, 1996

-2-

**RESOLUTION BY
SHARON RECORD:****BUDGET ADOPTION**

That the 1996-97 General Fund Budget be adopted in the amount of \$19,674,001.00 and presented to the voters for their approval.

Vote delayed due to the offering of an amendment and a subsequent motion both involving the funding of a middle school principals position.

**SECONDED BY
JANE DONAHUE**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	no
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 8 Noes: 1 Absent: 0 Abstained: 0
(Kretser)

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****BUDGET AMENDMENT**

That \$100,000.00 be restored to the 1996-97 General Fund Budget to fund a middle school principals position.

**SECONDED BY
FRANK HAY**

Roll Call Vote:

Susan Cahoon	-	no
John Clancy	-	yes
Jane Donahue	-	no
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	no
Pam Prim	-	no
Sharon Record	-	no

Ayes: 4 Noes: 5 Absent: 0 Abstained: 0

Motion Not Carried.

May 21, 1996

**RESOLUTION BY
DAVID KRETZER:****MIDDLE SCHOOL
PRINCIPALS POSITION**

That funding for a middle school principals position be placed in the 1997-98 General Fund Budget with a committee of parents, district residents and school staff to be created to assess the needs, responsibilities & goals of the position and have a principal selected by April 1997 to begin their duties on July 1, 1997.

**SECONDED BY
SUSAN CAHOON****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

BUDGET VOTE

The Board of Education proceeded to vote on the original 1996-97 budget motion.

**RESOLUTION BY
WILLIAM FAVREAU:****ADJOURNMENT**


That the Special Meeting be adjourned at 8:28 PM.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

DATE: July 9, 1996

ATTEST: 

May 21, 1996

May 29, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 29, 1996.

The Special Meeting was called to order at 7 PM by Pam Prim, President, in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Absent: William Favreau - entered at 7:20 PM

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Donald Strong, Supt. of Buildings & Grounds
John N. Gibbs, Business Manager
Sydney S. Garrant, Director of Counseling
Steve Broadwell, Director HPEAR

Visitors: E. McClatchie
J. Welch
B. Santamore
G. Bell
J. LoTempio, Press Republican

BUDGET STRATEGIES

The Board of Education discussed the 1996-97 budget presentation and strategies with the administration.

**RESOLUTION BY
SUSAN CAHOON:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 7:11 PM to discuss tenure appointments.

**SECONDED BY
JOHN CLANCY**

Ayes: 8 Noes: 0 Absent: 1 Abstained: 0

Motion Carried.

Mr. Favreau entered the meeting at 7:20 PM.

May 29, 1996

The Board of Education entered regular session at 7:56 PM.

**RESOLUTION BY
JAMES INHELDER:**

TENURE APPOINTMENTS

That the following staff members be awarded tenure in their respective areas of responsibility:

		<u>Effective</u>
Stephen Broadwell	Admin./HPEAR	9-1-96
Kristen Cleary	Music	9-1-96
Hilarie Dickson	Elementary	9-1-96
Connie Favreau	Business Ed.	9-1-96
Dawn Finley	Home Economics	9-1-96
Giselle Gaudreau-Regan	Special Ed.	9-1-96
Mary Ellen Graves	Elementary	9-1-96
Gary Lambert	Foreign Lang.	9-1-96
Vicki Laurin-Moak	Special Ed.	9-1-96
Stephanie Rabideau	Special Ed.	9-1-96
Lorraine Regan	Elementary	9-1-96
Kimberly Villemaire	Elementary	9-1-96

**SECONDED BY
DAVID KRETZER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:**

PROBATIONARY PERIOD EXTENSION

That an additional one year of probation be awarded to the following staff members within their area of responsibility:

		<u>Effective</u>
Douglas Kashorek	English	9-1-97
Peter Panagedes	Admin./Spec. Ed.	8-27-97

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

May 29, 1996

-3-

**RESOLUTION BY
WILLIAM FAVREAU:**

POSITION ABOLITIONS

That the following teaching positions be abolished effective July 1, 1996:

- A. *Three elementary classroom teaching positions - 2nd, 3rd & 6th*
- B. *One remedial math position*
- C. *One part-time music position*
- D. *One part-time social studies position*
- E. *One teacher assistant position*
- F. *Two special Education positions*

**SECONDED BY
FRANK HAY**

Ayes: 8 Noes: 1 Absent: 0 Abstained: 0
(Kretser)

Motion Carried.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

**RESOLUTION BY
JAMES INHELDER:**

ADJOURNMENT

That the Special Meeting be adjourned at 8:05 PM.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: _____

DATE: _____

May 29, 1996

June 11, 1996

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 11, 1996.

**RESOLUTION BY
JAMES INHELDER:**

That the Board of Education enter special session at 9:05 PM.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Mrs. Pam Prim, President, presided.

Roll Call Was Taken:

Present:

Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Also Present:

David H. Walter, Supt. of Schools
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney

**RESOLUTION BY
WILLIAM FAVREAU:**

REVENUE ANTICIPATION NOTE

That the Board of Education borrow \$1,500,000 in a Revenue Anticipation Note at 3.74% with Key Bank, N.A. effective June 14, 1996 to July 31, 1996 with a prepayment clause.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 11, 1996

-2-

**RESOLUTION BY
SUSAN CAHOON:****EXECUTIVE SESSION**

That the Board of Education enter executive session at 9:06 PM to discuss specific personnel and a possible 3020A hearing.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

The Board of Education resumed regular session at 9:26 PM.

**RESOLUTION BY
JAMES INHELDER:****3020A CHARGES**

That the Beekmantown Central School District Board of Education prefer charges against Mrs. Carole Klein under section 3020A as follows:

Specification 1

During the 1995-96 school year Mrs. Carole Klein engaged in actions which resulted in the humiliation of students enrolled in her sixth grade class.

In Particular

- A. *On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment stated to a student, Shannon LaPine, an 11 year old sixth grader, that Shannon LaPine "...should know what stupid is," when responding to a statement made by Shannon LaPine regarding the reasons why their class was last in the lunch line.*
- B. *On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment called a student in her class, Jessica Serrano, an 11 year old sixth grader, an idiot.*
- C. *On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment and within the hearing range of other students related to Mr. Dennis McCarthy, another sixth grade teacher, that "Jessica Serrano (an 11 year old sixth grader) is the biggest idiot that I have had in all of my years of teaching."*

June 11, 1996

3020A CHARGES (continued)**Specification II**

During the 1995-96 school year Mrs. Carole Klein failed to adhere to the stipulations of a counselling letter placed in her file on May 22, 1995, which contained the following: "You need simply to treat every student with dignity and caring." This can be seen as misconduct on the part of Mrs. Klein.

In Particular

- A. On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment stated to a student, Shannon LaPine, an 11 year old sixth grader, that Shannon LaPine "...should know what stupid is," when responding to a statement made by Shannon LaPine regarding the reasons why their class was last in the lunch line. This does not constitute adhering to the counselling letter of May 22, 1995.
- B. On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment called a student in her class, Jessica Serrano, an 11 year old sixth grader, an idiot. This does not constitute adhering to the counselling letter of May 22, 1995.
- C. On or about May 23, 1996 Mrs. Carole Klein with full knowledge of the inappropriateness of such a comment and within hearing range of other students related to Mr. Dennis McCarthy, another sixth grade teacher, that "Jessica Serrano (an 11 year old sixth grader) is the biggest idiot that I have had in all of my years of teaching." This does not constitute adhering to the counselling letter of May 22, 1995.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:**

ADJOURNMENT

That the Special Meeting be adjourned at 9:27 PM.

**SECONDED BY
SHARON RECORD**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

DATE: July 9, 1996 ATTEST: [Signature]

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

ANNUAL MEETING

June 11, 1996

1. *At 7:30 PM the Clerk called the meeting to order and read the official notice in newspaper.*
2. *He then announced that at a regular Board of Education meeting held May 14, 1996 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for the meeting and for the voting, June 12, 1996 between the hours of 12:00 Noon and 9:00 PM.*

Also at the May 14, 1996 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections and assistant clerks for the voting meeting tomorrow afternoon. The following people have been chosen for the various positions:

Inspectors of Elections:

<i>Mary Fogarty</i>
<i>Edith Reed</i>
<i>Marie Jolicoeur</i>
<i>Frances Ford</i>
<i>Eleanore Inhelder</i>
<i>Florence Corron</i>

Assistant Clerks:

<i>Carol Sanger</i>
<i>Beverly Leege</i>

The Chairman then proceeded to conduct the meeting.

- (1) *The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1996-97 school budget.*

- (2) *The Chairperson then requested from the Clerk the names of candidates who had filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Susan M. Cahoon.*

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of Susan M. Cahoon:

1. *Susan M. Cahoon*
2. *Joe Lavorando*
3. *Greg Bell*

The Chairperson then announced that voting on the proposed 1996-97 School Budget, the election of one Board member would take place on Wednesday, June 12, 1996 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the position on the School Board, persons receiving a plurality of votes shall be elected.

- (3) *The Chairperson explained that anyone who had not registered prior to this meeting would not be entitled to vote on June 12, 1996 unless registered to vote at general elections.*

Persons may register to vote at subsequent meetings, at the Annual Meeting or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

- (4) *The Chairperson asked for a motion to adjourn.*

*RESOLUTION BY
SUSAN CAHOON:*

That the meeting be adjourned at 9 PM until 12:00 Noon, EDST, June 12, 1996.

*SECONDED BY
JOHN CLANCY*

*12:00 Noon, Wednesday, June 12, 1996
Continuation of Annual Meeting
Adjournment from Tuesday Night*

1. *The Chairperson called the meeting to order at 12:00 Noon.*
2. *The Clerk read the qualifications of voters:*
 - (1) *A Citizen of the United States*
 - (2) *Shall be eighteen (18) or more years of age*
 - (3) *A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote*
 - (4) *The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.*
3. *The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.*

*RESOLUTION BY
MARIE JOLICOEUR:*

That the proposed budget for the school year 1996-97 in the total amount of \$19,674,001.00 be approved and submitted for vote by ballot.

*SECONDED BY
ELEANOREINHEDER*

4. *The Chairperson then read the ballot for election of Board Member and asked for a motion to approve and submit for vote by ballot.*

**RESOLUTION BY
FLORENCE CORRON:**

That the ballot for the election of one (1) Board Member to the Board of Education be approved as read and submitted for vote.

**SECONDED BY
MARIE JOLICGEUR**

The Chairperson declared the polls open for voting at 12:02 PM.

- (1) *After determining that all eligible voters present had voted, the polls were declared closed at 9 PM by the Chairperson.*
- (2) *Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.*
- (3) *The results of the voting was announced by the Chairperson at 9:13 PM as follows:*

ADOPTION OF THE 1996-97 BUDGET

<i>Number of registered voters</i>	<u>846</u>	<i>Ayes:</i>	<u>389</u>
<i>Number of ballots cast</i>	<u>846</u>	<i>Noes:</i>	<u>423</u>
		<i>Blank:</i>	<u>34</u>
		<i>Void:</i>	<u>0</u>
		<i>Total:</i>	<u>846</u>

ELECTION OF BOARD MEMBER (1)

Number of registered voters 846

Number of ballots cast 846

Susan Cahoon 239

Joseph Lavorando 253

Greg Bell 335

Blanks: 19

Write Ins: 0

Total: 846

**RESOLUTION BY
FRANCES FORD:**

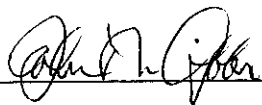
*That the proceedings of the meeting and the results of the voting be approved
and accepted as read.*

**SECONDED BY
MARIE JOLICOEUR**

**RESOLUTION BY
FLORENCE CORRON:**

That the meeting be adjourned at 9:15 PM.

**SECONDED BY
EDITH REED**

ATTEST: 

DATE: July 9, 1996

June 18, 1996

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 18, 1996.

The Regular Meeting was called to order by Pam Prim, President at 6:30 PM in the Main Building Library.

Roll Call Was Taken:

Present: Susan Cahoon
John Clancy
Jane Donahue
William Favreau
Frank Hay
James Inhelder
David Kretser
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Karen Murdock, Elementary Principal
Steve Broadwell, Director HPEAR
John N. Gibbs, Business Manager
Donald Strong, Supt. Bldgs. & Grounds

Visitors: Carol Lunn
Vicki Laurin-Moak
Dawn Finley
Gary Lambert
Julie Moore
Mary Ellen Graves
Hilarie Dickson
Connie Favreau
Kris Cleary
Yvonne Fletcher
Sheila Dumas
Kim Villemaire
Lori Regan
Vickie Bone
Ernie McClatchie
Joe LoTempio
Jean Welch
Gisele Regan

**RESOLUTION BY
JOHN CLANCY:**

EXECUTIVE SESSION

That the Board of Education enter executive session at 6:31 PM to hear a report from the CSE and to discuss specific personnel appointments.

**SECONDED BY
SUSAN CAHOON**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

The Board of Education resumed regular session at 7:42 PM.

**RESOLUTION BY
SHARON RECORD:**

CSE REPORT

That the CSE report be accepted in regards to the placement of the following students:

ANNUALS

- Chad W. - Mentally Retarded, BCS 8:1:1 with related services, speech 4x40, counseling 2x30
- Patrick S. - Learning Disabled, BCS 8:1:1 - 1/2 day, BOCES Career prep - 1/2 day with related service, counseling 2x30, speech 3x40 (drop from 4x40).
- Shelly F. - Emotionally Disturbed, BCS 8:1:1 - 1/2 day, BOCES - 1/2 day Career prep. w/related service, counseling 2x30, speech consultation 1 x year
- Shawn E. - Emotionally Disturbed, BCS 8:1:1 with related service, counseling 2x30, mainstream in regular science
- Joseph Z. - Emotionally Disturbed, BCS 8:1:1 - 1/2 day, BOCES - 1/2 day Career prep with related service, counseling 2x30, speech 3x40 (reduction from 4x40)
- Andrew C. - Emotionally Disturbed, regular 9th grade with related service, counseling 1x30, Resource Room 5x80, review in 10 weeks
- William B. - Emotionally Disturbed, BCS 8:1:1 with related service, counseling 2x30, mainstream regular English (7th gr.)
- Hunter C. - Learning Disabled, regular 6th grade with related service, Resource Room 5x40
- Matthew H. - Speech Impaired, regular 6th grade with related service, Resource Room 5x40, speech 4x40 (reduced from 5 x per week), review in 10 weeks
- Edwin Mc. - Other Health Impaired, 8:1:1, counseling 2x30, dismissed from speech
- Alexander L. - Other Health Impaired, 8:1:1, counseling 1x30, summer school to avoid 6 month regression
- Christina V. - Emotionally Disturbed, 8:1:1, speech 4x30, counseling 2x30, summer school to avoid at least a 6 month regression
- Tiffany B. - Learning Disabled, 8:1:1 summer only, 15:1 starting in Sept., speech 3x30, counseling 1x30, OT - 2x30, PT - discharged

June 18, 1996

-3-

CSE Report (continued)

- Joseph Y. - *Learning Disabled, 8:1:1 summer, 15:1 Sept.-June, counseling 2x30, OT - 2x30, summer school 8:1:1, amended old IEP to dismiss speech, add OT*
- Bill O. - *Emotionally Dissturbed, 8:1:1, counseling 2x30, speech 3x30, summer program needed to avoid regression in behaviors and academics*
- Erin L. - *De-classify, 5th grade, discontinue speech, switch to 504 for auditory listening device*
- Matthew L. - *Speech Impaired, 5th grade, speech 5x30*
- Brian G. - *Speech Impaired, speech 5x30*
- Michelle L. - *Speech Impaired, 15:1, speech 5x30*
- Josh C. - *Other Health Impaired, 4th grade, speech 5x30, counseling 1x30, PT evaluation needed*
- Amanda B. - *De-classify, 4th grade*
- Eliza P. - *Speech Impaired, 3rd grade, speech 5x30*
- Brittany O. - *De-classify as speech impaired, 3rd grade*
- Ashley D. - *Speech Impaired, 3rd grade, speech 5x30*
- Nicholas B. - *Multiply Disabled, 3rd grade, speech 5x30, OT 2x30, PT - discharged*
- Jean R. - *De-classified as Hearing Impaired, 5th grade, 504 for assistive listening device*
- Shelly M. - *Learning Disabled, Resource Room - 40x5, speech 40x3*
- Cory B. - *Learning Disabled, Multiage 2/3 - 2nd grade, direct consultant teacher 90x5, OT - 2x30, speech - dismissed*
- Zachary S. - *Learning Disabled, multiage 5th grade, speech 5 days x 30 min., direct consultant teacher services 90 min. per day 5*
- Marcel V. - *Learning Disabled, 4th grade, direct consultant 180 min./wk, dismiss special class reading, dismiss resource room, dismiss speech*
- Mathew Mc. - *Learning Disabled, 3rd grade, resource room 180 min./wk 5 week review*

June 18, 1996

CSE Report (continued)

- Alan F.* - *Learning Disabled, 15:1 with mainstreaming for Math, counseling 1x30 as needed, at 5-20-96 meeting, changed to regular 3rd grade with consultant*
- James O.* - *Other Health Impaired, 6th grade, counseling 1x30, as needed, resource room 5x40, OT - 2x30*
- Jamie H.* - *Learning Disabled, 4/5 grade, consultant 180 min./wk*
- Danielle M.* - *Orthopedically Impaired, 5th grade, resource room 5x60, speech 5x30, PT consultant 1 hour yearly, review in 10 weeks to reconsider program*
- Sarah C.* - *Speech Impaired, 2nd grade, resource room 180 min. per week, speech 5x30, OT - 2x30, dismissed from PT*
- Ashley B.* - *Speech Impaired, 2nd grade, speech 3x30, resource room - transition services 60 min. per week, 5 week review*
- David B.* - *Speech Impaired, Multi-age 5th, speech 5x30, resource room 180 min.*
- Branden P.* - *Learning Disabled, 15:1, counseling 2x30, OT - 2x30, speech - dismissed*
- Matthew G.* - *Multiply Disabled, 15:1, counseling 1x30, speech 4x30, OT - 1x30, mainstream for 2nd grade math*
- Mark M.* - *Other Health Impaired, 15:1, speech 5x30, adaptive PE 1x30, OT - 2x30*
- Sarah P.* - *Learning Disabled, 15:1, speech 5x30*
- April N.* - *Speech Impaired, 15:1, speech 5x30*
- Jennifer D.* - *Emotionally Disturbed 8:1:1, counseling 2x30, discharged from OT/PT, summer school - to avoid significant regression in academic and social/emotional status*
- John H.* - *Speech Impaired, 15:1, speech 5x30*
- Tanya P.* - *Emotionally disturbed, 15:1, speech 3x30, counseling 1x30*
- Kayla B.* - *Learning Disabled, speech 2x30*
- Wayne C.* - *Emotionally Disturbed, multi-age 4/5th classroom, counseling 2x30, consultant teacher 60 min. x5, review progress with 1st 10 weeks of the new school year*

June 18, 1996

-5-

CSE Report (continued)

- Jason R. - *Learning Disabled, consultant teacher 60 min. 5xwk., speech 3x30, review within 10 weeks*
- Zachary S. - *Learning Disabled, 2/3 multi-age, consultant teacher 60x5, still waiting on OT evaluation*
- Justin H. - *Learning Disabled, 15:1 with mainstreaming 3rd grade math, counseling 2x30, speech 5x30*
- Jesse D. - *Learning Disabled, 5th grade, counseling 1x30, resource room 180 min./wk.*
- Carrie P. - *Speech Impaired 3rd grade, counseling 1x30, resource room 180 minutes a week, speech 5x30, OT 2x30*
- Chad H. - *Speech Impaired, Multi-age 2/3, speech 5x30, consultant teacher 30 min./wk.*
- Shawn L. - *Learning Disabled, 3rd grade, speech 3x30, counseling 1x30, resource room 180 min./wk.*
- Dylan J. - *Speech Impaired, speech 5x30, ten week review*
- Joshua L. - *Speech Impaired, 2nd grade, speech 3x30*
- Michael M. - *Learning Disabled, resource room - 180 min./wk*
- Clifton Y. - *De-classify, 2nd grade*
- Michael E. - *Speech Impaired, 1st grade, speech 5x30*
- Alicia L. - *Multiply Disabled, 1st grade, PT- 1x30, OT - 2x30, speech 5x30*
- Nicholas P. - *Speech Impaired, 1st grade, speech 3x30*
- Haley T. - *Speech Impaired, 1st grade, resource room 180 min., speech 5x30, review in 10 weeks*
- Jeremy B. - *Learning Disabled, speech 5x30*
- Ashley L. - *Speech Impaired, 3rd grade, resource room 180 min./wk, speech 5x30*
- Walter P. - *Speech Impaired, speech 3x30*
- Roy P. - *Speech Impaired, 2nd grade, speech 5x30, counseling 10 - 30 minute sessions*
- Katrina L. - *Declassify, speech support 2x30*
- Maurice E. - *Speech Impaired, 2nd grade, speech 2x30*

June 18, 1996

CSE Report (continued)

- Richard B. - Emotionally Disturbed, 8:1:1 (will be moving to Mooers District), counseling 2x30, speech 5x30, 8:1:1 - 5 1/2 hour per day
- Danielle L. - Speech Impaired, 6th grade, speech 2x40
- Kyle F. - Counseling 10, 30 min. sessions, speech 5x30
- Amanda V. - Speech Impaired, Kindergarten, speech 5x30, resource room - 180 min./wk.
- Forrest R. - Speech Impaired, 1st grade, speech 3x30
- Misty B. - Speech Impaired, 1st grade, counseling 1x30, speech 5x30
- Ashley, C. - Learning Disabled, 2nd grade, speech 5x30
- Randy G. - Learning Disabled, 15:1, counseling 5x30, speech 5x30
- Melissa L. - Learning Disabled, 15:1, speech 5x30
- Heather B. - Emotionally Disturbed, 15:1, counseling 1x30
- Zachary C. - Other Health Impaired, 4th grade, PT - 2x30, speech services discontinued
- Justin W. - Other Health Impaired, 2nd grade OT - 2x30, PT - 2x30, assistive technology - computer
- Kimberlee B. - Orthopedically Impaired, 1st grade - St. Peters, OT - 2x30, PT - 1x30, speech 2x30
- Steven S. - Orthopedically Impaired, regular 1st grade, PT 1x30, resource room 180 min./wk., review in 10 weeks
- Jonathan K. - Learning Disabled, 15:1, counseling 10/30 min. sessions, speech 3x30
- Kayla D. - Learning Disabled, 15:1 BCS with related service, speech 5x30, PT - 1x30, OT - discharge
- Kelly S. - Learning Disabled, BCS 15:1 with related service, speech 5x30
- Angela St. - Learning Disabled, Speech 4x30, resource room 5x60, change special class English to Resource Room for a total of 5x60 minutes
- Rodney C. - Speech Impaired, Reg. 2nd grade with related service, speech 4x30, resource room - 180 min./wk.

June 18, 1996

-7-

CSE Report (continued)

- David L. - *Other Health Impaired, Regular 4th grade with related service, resource room 5x60, need to evaluate speech and re-evaluate psych., re-assess classification*
- Harlan L. - *Speech Impaired, Regular 4th grade with related service, speech 3x30, resource room - 180 minutes per week*
- Carissa B. - *Speech Impaired, Regular 4th grade with related service, speech 5x30, resource room 5x60*
- William C. - *De-classify (from L.D.) regular 4th grade with related service, resource room and counseling as needed*
- Jeremy P. - *Learning Disabled, regular 4th grade with related service, resource room - 180 minutes per week, speech 4x30*
- Roger D. - *Learning Disabled, BCS 8:1:1 with related services, counseling 2x30, speech 5x30*
- Colin D. - *Traumatic Brain Injury, regular education, resource room 5x60, OT - 2x30*
- Eric B. - *Learning Disabled, regular education, resource room 5x60, speech 3x30*
- Michael D. - *Other Health Impaired, 15:1 special class, speech/language 5x30 minutes*
- Danny B. - *Other Health Impaired, regular education, resource 5x60, OT - 2x30*
- Nora R. - *Learning Disabled, regular education, support as needed, dismissed from OT and PT, transitional support services are recommended for a one year period to monitor her progress in 4th grade*
- Richard L. - *Speech Impaired, resource room 5x60, speech 3x30*
- Mindy Rd. - *Learning Disabled, 15:1 special class, speech 4x30, Mindy will be moving to Peru at the end of this school year and will enroll in Peru for the 1996-97 school year*
- Amanda B. - *Transitional Support Services, (pending triennial evaluation), resource room - 180 minutes, dismissed from speech*
- Michael B. - *Other Health Impaired, 15:1 special class, speech 4x30, OT - 2x30*
- Emily P. - *Speech Impaired, Regular education, speech 3x30, resource room - 180 minutes per week*
- Matthew Mc. - *Learning Disabled, regular education, resource room - 180 minutes per week*

June 18, 1996

CSE Report (continued)

- Brittany M.* - *Speech Impaired (pending triennial evaluation), regular education, speech 5x30, resource room - 180 minutes per week*
- Kimberly L.* - *Orthopedically Impaired, regular education, PT - 1 hour consultation per year*
- Marcus C.* - *Speech Impaired, regular education, resource room 5x60, speech 5x30*
- Joshua R.* - *Learning Disabled, regular education, resource room 180 minutes, speech 3x30*
- Angel D.* - *Learning Disabled, regular education, resource room 5x60, speech 3x30*
- Sonny S.* - *Learning Disabled, resource room, 5x60, speech 3x30*
- John L.* - *Learning Disabled, regular education, resource room 180 minutes per week, speech 3x30, dismissed from OT*
- Shawn S.* - *Other Health Impaired, regular education, resource room 5x60, dismissed from counseling*
- Jonathan G.* - *Speech Impaired, regular education, resource room 5x60, speech 5x30*

REVIEW & ANNUALS

- James D.* - *Other Health Impaired, regular education, resource room - 180 minutes per week, referred for an OT evaluation*
- Richard C.* - *Speech Impaired, 12:1:1, speech 5x30, 12:1:1 language based class - 12 month program*
- Crystal B.* - *Speech Impaired, regular education, speech 3x30*
- Janelle J.* - *Learning Disabled, regular education, resource room - 180 minutes per week, OT - 2x30*
- Kenneth T.* - *Learning Disabled, regular education, speech 3x30, resource room - 180 minutes per week*
- Michael F.* - *Other Health Impaired, regular education, speech 2x30, resource room 5x60*
- Ashlie F.* - *Other Health Impaired, 1st grade, PT 1x30, still waiting on OT evaluation*

June 18, 1996

-9-

CSE Report (continued)

- Kenneth T.* - *Learning Disabled, regular education, speech 3x30, resource room - 180 minutes per week*
- Michael F.* - *Other Health Impaired, regular education, speech 2x30, resource room 5x60*
- Ashlie F.* - *Other Health Impaired, 1st grade, PT 1x30, still waiting on OT Evaluation*

ANNUALS

- Melissa C.* - *Learning Disabled, regular 6th grade with related services, speech 3x40, resource room 5x40, 15:1 reading (Moak) 5x40, re-assess in 10 weeks*
- Nathan F.* - *Learning Disabled, regular 6th grade with related service, speech 2x40 (a decrease in service) resource room 5x40, counseling 1x40*
- Anthony G.* - *Visually Impaired, regular 6th grade with related services, resource room 5x40, OT evaluation approved - waiting results*
- Stephanie W.* - *Learning Disabled, BCS 15:1 with related service, mainstream math, speech 5x40*
- Jessica W.* - *Learning Disabled, BCS 15:1 with related service, speech 4x40*
- Christopher B.* - *Other Health Impaired, 15:1 with related service - Mainstream regular science, speech 3x40*
- Meghan L.* - *De-classify, regular 6th grade with de-classification support, resource room de-classification support 5x40*
- Rodney M.* - *Other Health Impaired, BCS 8:1:1 with related service, counseling 1x30*
- Jamie H.* - *Learning Disabled, regular 6th grade with related service, resource room 5x40*
- Nicholas C.* - *Learning Disabled, 10th grade, resource room 5x40, counseling 10/30 minutes sessions*
- David G.* - *Learning Disabled, resource room 5x40, regular 7th grade with related service*
- Trisha N.* - *Learning Disabled, resource room 5x40, speech 2x40, drop special class English*
- Richard D.* - *Other Health Impaired, regular 7th grade with related service, counseling 1x30, drop resource room*

June 18, 1996

CSE Report (continued)

- Adam D.* - *Learning Disabled, regular 7th grade with related service, resource room 5x40, speech 2x40, counseling 10 x per year*
- Sara P.* - *De-classify, regular 7th grade with de-classification service, resource room 3x40 transitional for 20 weeks and then dismiss*
- Michael R.* - *Learning Disabled, BCS 15:1 with related service, speech 3x40, mainstream math*
- Lawrence D.* - *De-classify, 7th grade, resource room 5x40, de-classification support, 20 weeks of resource room support*
- Earl P.* - *Other Health Impaired, regular 8th grade with related service, resource room 5x40, speech 2x40, drop counseling*
- Adam C.* - *De-classified, De-classification support at BCS in resource room*
- Ron C.* - *De-classify, regular 8th grade with de-classification services, de-classification services, resource room 5x40, counseling 1x30*
- Randy L.* - *De-classify, regular 8th grade with de-classification services, de-classification services, resource room 5x40 speech 2x40*
- Jason B.* - *Learning Disabled, regular 8th grade with related services, resource room 5x40, drop special class english*
- James C.* - *Emotionally Disturbed, regular 8th grade with related service, resource room 5x40, counseling 1x30, drop special class english, drop adaptive PE and replace with regular PE*
- Justin P.* - *Other Health Impaired, resource room 5x40, regular 9th grade with related service*
- Misty W.* - *Learning Disabled, resource room 5x40, regular 10th grade with related service*
- Ryan Mc.* - *Other Health Impaired, regular 9th grade with related service, resource room 5x40, counseling 1x30*
- Carlton H.* - *Mentally Retarded, BCS 15:1*
- Tim S.* - *Emotionally Disturbed, counseling 1x30, resource room 5x40, regular 8th grade with related service*
- Natasha B.* - *De-classify, regular 9th grade with de-classification service, resource room 5x40 - de-classification service*
- Justin G.* - *De-classify, regular 9th grade with de-classification support, resource room 5x40 de-classification support*

June 18, 1996

-11-

CSE Report (continued)

- Jamie B. - *Learning Disabled, regular 9th grade with related service, resource room 5x40, speech 2x40*
- Candace S. - *Learning Disabled, regular 7th grade with related service, resource room 5x40, drop special class reading, drop speech from 2x40*
- Suzanne L. - *Learning Disabled, regular 7th grade with related service, resource room 5x40*
- Jessica L. - *Emotionally Disturbed, 8:1:1 at BCS, counseling 2x30*
- Eric P. - *Learning Disabled, BCS, resource room 5x40*
- Elizabeth G. - *De-classify, regular 9th grade with de-classification support, resource room 2x40 - de-classification support*
- Jason C. - *Emotionally Disturbed, regular 9th grade with related service, counseling 1x30, resource room 5x40*
- Danielle P. - *Other Health Impaired, regular 10th grade with teacher for Visually Impaired, teacher of Visually Impaired 5-8 per week/5 days per week, lease closed circuit TV*
- Nicholas S. - *Traumatic Brain Injury, regular 9th grade with related service, resource room 5x40*

PRESCHOOL

- Matthew B. - *Not classified*
- Charles K. - *Not classified*
- Jennifer T. - *12:1:1 pre-school - summer, 12:1:1 class - 1996-97, speech 30x5, P.T. 30x2, special class 5 hr.x5 times/wk., other assistive technology device*
- JoNelle B. - *Preschool Child with a disability, Rel.Spec.Ed. Itin. Svces, & PT - summer: 1996-97, PT - 60x2, Spec.Ed. Itin. Svces. 2x60 minutes per week*
- Coby C. - *Pre-school child with a disability, 12:1:1 Pre-school Program - summer, O.T. - 30x2, P.T. - 30x1, Special Class 5 hours x5 times/week*

REVIEW

- Christina C. - *Speech Impaired, 15:1 Class (without mainstreaming), counseling 1x30, speech 3x30*
- Dale B. - *Pre-school child with a disability, speech 2x60, counseling 1x60, recommendations for the summer and 1996-97 school year include speech therapy 2x60 minutes per week and counseling 1x60 minutes per week*

June 18, 1996

CSE Report (continued)

- Eric B. - 12:1:1, speech 5x30, counseling 2x30, special class 5 hrs. x5 times/wk., Family Education 1x60, a summer and 1996-97 program have been recommended to include: 12:1:1 Pre-school program: counseling 2x30 minutes per week; speech 5x30 minutes per week; family education 1x60 minutes per week
- Tyler B. - 12:1:1, Tyler has made nice progress, a 12:1:1 classroom (Bailey Ave.), speech 5x30, PT 2x30, OT 2x30 is being recommended for the 1996-97 school year, no summer services are being recommended, classification: Mental Retardation
- Heidi B. - 12:1:1 Pre-school Program, speech 5x30, counseling 2x30, PT 1x30, special class 5x5 times/wk., Family Education 1x60, a summer pre-school program is being recommended to include; 12:1:1 pre-school program, PT 1x30, speech 5x30, counseling 2x30, for the 1996-97 school year a 8:1:1 class; counseling services 2x30, speech 3x30 minutes per week, classification: emotionally disturbed
- Justin B. - Pre-school child with a disability, counseling 1x60, Family Education 1x60, a summer program is being recommended to include counseling 1x60/wk., family education 1x60/month, for the 1996-97 school year, a regular kindergarten class is being recommended
- Anthony B. - Pre-school child with a disability, speech 3x60, for the summer and the 1996-97 school year speech 3x60 min./wk. is being recommended
- JoNelle B. - Special Education Itinerant Services, PT 2x60, Spec. Ed. Itin.Svces. 2x60/wk., the following services are being recommended through the summer: special education itinerant services 2x60/wk., PT 2x60, for the 1996-97 school year, the following services are being recommended: special education itinerant services 2 hours/wk., Assist. Tech. 10 hours/year, PT 2x60/wk., classification - Other Health Impaired
- Ashley C. - 12:1:1 Pre-school program, no summer pre-school program, no summer pre-school program is being recommended, it is recommended that for the 1996-97 school year she receive speech 5/30 minutes per week, classification: speech impaired
- Colby C. - Pre-school child with a disability, 12:1:1 Pre-school program - summer, OT 2x30, PT 1x30, Special Class 5 hrs. x 5 times/day, a summer program is being recommended to include: 12:1:1 pre-school program: OT 2x30, PT 1x30
- Chelsey C. - Speech 2x30/wk., no summer program is being recommended, 1996-97, speech 2x30 is being recommended, classification: Speech Impaired

June 18, 1996

-13-

CSE Report (continued)

- James C. - *Speech Impaired, speech 3x30, no summer program is being recommended, for the 1996-97 school year, speech 3x30/wk.*
- Donna D. - *Pre-school with a disability, 12:1:1, speech 5x30, counseling 1x30, special class 5 hrs. x5 times/wk., Family Education 60 min./month, the recommendation for the 1996-97 school year include: 12:1:1 Pre-school program: speech 5x30, counseling 1x30, family education 60 minutes/month*
- Brittany D. - *Pre-school child with a disability, speech 5x30, OT 2x30, PT 2x45, special class 5x5 hours/wk., Family Education 60 minutes/month, services have been recommended for both the summer and the 1996-97 school year to include: 12:1:1 pre-school program: OT 2x30, PT 2x45, speech 5x30, family education 60 minutes/month*
- Kory D. - *No summer services are being recommended, for the 1996-97 school year, speech 3x30 is being recommended, classification - speech impaired*
- Allen D. - *12:1:1 pre-school program, speech 5x30, special class 5 hrs. x 5 times/wk., Family Education 60 min./month, services have been recommended for the summer program to include: 12:1:1 pre-school program language based classroom (Cumberland Head); speech 5 x30, classification - Speech Impaired*
- Jamie F. - *Pre-school child with a disability, speech 2x60, also, it was stated that when she does start kindergarten next year she will be observed for any possible learning disability, for the 1996-97 school year, speech 2x60 minutes/wk. being recommended, no summer services are being recommended*
- David G. - *12:1:1 pre-school program, speech 5x30, OT 2x30, PT 2x30, counseling 2x30, special class 5 hrs. x 5 times/week, a summer pre-school program; counseling 2x30, OT 2x30, PT 2x30, speech 5x30, family education 60 minutes/month, for the 1996-97 school year, a 12:1:1 class is being recommended to include; counseling 2x30, PT 2x30, speech 5x30, family education 60 minutes/month, classification: Speech Impaired*
- Rachel G. - *12:1:1 pre-school program, speech 5x30, special class 5 hrs. x 5/wk., Family Education 1x 60 min./wk., for the summer and the 1996-97 school year, the following is being recommended: 12:1:1 Pre-school, speech 5x30, family education 1x60*

June 18, 1996

CSE Report (continued)

- Lance G. - 12:1:1 + 3 Pre-school Program, speech 5x30, OT 2x30, PT 2x30, counseling 1x30, special class 5 hrs x 5 times/wk., family education 1x30 min./month, services for the summer and 1996-97 school year being recommended to include: 12:1:1 + 3 Pre-school program, counseling 1x30, OT 2x30, PT 2x30, Speech 5x30, family education 1x30/month
- Kevin G. - Pre-school child with a disability, counseling 2x60, summer counseling services 2x60 is being recommended
- Milan H. - Pre-school child with a disability, PT 1x60, for the summer, PT 1x60 min./wk. has been recommended, for the 1996-97 school year, PT 2x30 min./wk. is being recommended, classification: Orthopedically Impaired
- Kyle H. - 12:1:1 Pre-school child with a disability, speech 5x30, special class 2x30, family education 5 hrs. x 5/wk., family education 60 min./month, a summer pre-school and 1996-97 school year program are being recommended to include: 12:1:1 pre-school program, counseling 2x30, speech 5x30, and family education 60 min./month, during the summer check to see if psychiatric evaluation is necessary
- Lawrence H. - 12:1:1 pre-school program, no summer services have been recommended for the summer, for the 1996-97 school year, speech 5x30 min./wk., counseling 1x30 min./wk. are being recommended, classification: Speech Impaired
- Chance J. - Pre-school child with a disability, speech 3x60, no summer services have been recommended, for the 1996-97 school year, speech 3x60 min./wk. is being recommended
- Keith L. - Pre-school child with a disability, speech 2x45, for the summer and the 1996-97 school year, speech 2x45 min./wk. is being recommended
- Katelyn L. - 12:1:1 Pre-school program, speech 3x30, special class 5 hrs. x5/wk, family education 60 min./month, a summer program was not recommended, for the 1996-97 school year it was recommended that she continue with the 12:1:1 pre-school program; speech 3x30 min./wk., family education 60 min./month; and discontinue counseling services
- Peter L. - 12:1:1 Pre-school child with a disability, OT 2x30, Counseling 2x30, special class 5 hrs. x 5/wk., family education 60 min./month; Psychiatric evaluation as needed, services have been recommended for both the summer and the 1996-97 school year to include: 12:1:1 pre-school program, counseling 2x30 min. per week; OT 2x30 (sensory integration incorporated); family education 60 minutes/month; psychiatric evaluation as needed

June 18, 1996

-15-

CSE Report (continued)

- Joshua L. - Pre-school child with a disability, speech 2x60, for the summer and 1996-97 school year, speech 2x60 min./wk. is being recommended
- Joshua L. - 12:1:1 pre-school child with a disability, speech 5x30, OT 1x30, counseling 3x30, special class 5 hrs. x 5 wk., Family Education 2x60 min./month, Psychiatric consultation as needed, a summer pre-school program is being recommended to include: 12:1:1 pre-school program; OT 1x30 min./wk., counseling 3x30 min./wk., speech 5x30 min./wk., family education 1x60 min./month, and psychiatric consultation as needed, for the 1996-97 school year, the recommendation includes: 6:1:1 classroom, counseling 3x30 min./wk., speech 3x30 min./wk., OT 2x30 min./wk., family education 60 min./month; psychiatric consultation as needed, classification: Emotionally Disturbed
- Anthony L. - 12:1:1 Pre-school child with a disability, speech 5x30, counseling 2x30, special class 5 hrs. x 5/wk., a program for the summer and 1996-97 school year is being recommended to include: 12:1:1 pre-school program, counseling 2x30 min./wk.
- Timothy L. - 12:1:1 pre-school child with a disability, speech 2x60, a summer program is being recommended to include speech 2x60 min./wk., for the 1996-97 school year, speech 3x30 min./wk., counseling 1x30 min./wk. is being recommended, classification: Speech Impaired
- Scott M. - Pre-school child with a disability, summer: 12:1:1 language based class - 1996-97, a recommendation for summer speech 2x60 min./wk. is being recommended, for the 1996-97 school year, the recommendation includes: 12:1:1 Language-based class; assistive listening device (ALD); speech 5x30 min./wk., classification: Speech Impaired
- Kirk M. - Pre-school child with a disability, speech 2x45, no summer services have been recommended, for the 1996-97 school year speech 2x45 min./wk. is being recommended
- Michael Mc. - Pre-school child with a disability, speech 3x/wk., no summer program being recommended, counseling services to be discontinued effective 6-21-96, for the 1996-97 school year, a regular kindergarten should be pursued with speech 3x30 min./wk. is being recommended
- Leo M. - 12:1:1 Pre-school child with a disability, speech 5x30, counseling 2x30, special class 5 hrs. x 5/wk., Family education 2x60 min/month, a program for the summer and 1996-97 school year is being recommended to include: 12:1:1 Pre-school program; counseling 2x30 min/wk., speech 5x30 min/wk., family education 2x60 min/month

June 18, 1996

CSE Report (continued)

- John O.** - *Pre-school child with a disability, speech 2x45, for the 1996-97 school year, speech 2x45 min/wk. is being recommended, no summer services being recommended*
- Mary P.** - *Pre-school child with a disability, speech 2x45, summer services are not being recommended, for the 1996-97 school year, it is recommended that she receive speech 2x45 min/wk.*
- Dustin P.** - *Pre-school child with a disability, Teddy Bear Day Care/ Rel. speech services, summer: 12:1:1 Language Based class, speech 5x30, for the 1996-97 school year, a 12:1:1 Language Based classroom is being recommended with speech 5x30 min/wk.*
- Shawn P.** - *12:1:1 Pre-school Program - summer and 1996-97 school year, speech 5x30, counseling 2x30, special class 5 hrs. x 5 x wk.*
- Katrina P.** - *Pre-school child with a disability, OT 2x30, speech 2x60, a summer and 1996-97 school year recommendation for speech 2x60 min/month; OT 2x30 min/wk.*
- Jake P.** - *Pre-school child with a disability 12:1:1 Pre-school program, for the summer and 1996-97 school year a 12:1:1 pre-school program; speech 5x30 min/wk.; counseling (direct) 1x30 min/wk.; counseling/consultative services 1x30 min/wk. are being recommended*
- Monica R.** - *12:1:1 + 3 Pre-school Program, speech 5x30, OT 2x30, counseling 2x30, special class 5 hrs. x 5wk. Family Education 1x60 min/month: Assistive Technology Services, a summer pre-school program is being recommended to include: 12:1:1 pre-school program; counseling 2x30 min/wk.; OT 2x30 min/wk., speech 5x30 min/wk.; family education 1x60 min/month; assistive technology services, for the 1996-97 school year, we are recommending 12:1:1 class; counseling 2x30 min/wk.; OT 2x30 min/wk.; speech 5x30 min/wk.; family education 1x60 min/month; and assistive technology services, classification: Multiply Handicapped*
- Alex R.** - *12:1:1 Pre-school Program, speech 5x30, counseling 2x30, special class 5x5, speech therapy to consist of 3x30 min/1:1 session, 2x30 group sessions, psychiatric evaluation and consultant, a summer and 1996-97 program is being recommended to include: 12:1:1 pre-school program; speech 3x30 min. 1:1 and 2x30 min/wk. in group session; psychiatric evaluation and consultation: counseling 2x30 min/wk.*
- Jacy S.** - *Pre-school child with a disability, speech 2x60, no summer program is being recommended, related speech 2x60 min/wk. is being recommended for the 1996-97 school year*

June 18, 1996

-17-

CSE Report (continued)

- Casey S. - Pre-school child with a disability, speech 1x60, no summer services are being recommended, for the 1996-97 school year, speech 1x60 min/wk. is being recommended
- Evan S. - No summer program is being recommended, for the 1996-97 school year, a regular kindergarten classroom is being recommended with speech 2x30 min/wk., classification: Speech Impaired
- Terry St. - De-classified, summer services are not recommended, if needed, in kindergarten, S. Trombley is requesting resource room for him
- Tiffany T. - 12:1:1 Pre-school child with a disability, counseling 1x60, 12:1:1 Pre-school; counseling 2x30 min/wk., family education 1x60 min/month, for the 1996-97 school year, a 12:1:1 pre-school; counseling 2x30 min/month are being recommended, counseling 1x60 min/wk. is being recommended for the summer
- John T. - Pre-school child with a disability, Speech 2x60, for the summer and 1996-97 school year, speech 2x60 min/wk. is being recommended
- Jennifer T. - Pre-school child with a disability, 12:1:1 pre-school - summer; speech 5x30, PT 2x30, special class 5 hrs. x 5 x/wk., assistive Technology Device, the 1996-97 school year recommendation includes: 12:1:1 program; speech 5x30 min/wk., PT 2x30 min/wk., and assistive technology device, Classification: Other Health Impaired
- Tosha T. - Pre-school child with a disability, speech 2x60, counseling 2x60, counseling 1x60 minutes, 1996-97 school year, speech 2x60 min/wk., counseling 2x60 min/wk. are being recommended through the summer, enrollment in Head Start for the Fall is being pursued
- Trevor T. - Pre-school child with a disability, no summer services are being recommended, for the 1996-97 school year, speech 4x30 min/wk. is being recommended, classification: Speech Impaired
- Lisa W. - Pre-school child with a disability, OT 1x45, a summer program has been recommended, OT 1x45 min/wk., a summer program is essential, a re-evaluation is September is also being recommended
- Andrew W. - Pre-school child with a disability, OT 1x30, OT 1x30 min/wk. is being recommended for the summer, for the 1996-97 school year, a regular kindergarten class is being recommended with counseling 1x30 min/wk., OT 2x30 min/wk., PT 2x30 min/wk., and adaptive PE 1x 30 min/wk.

June 18, 1996

-18-

CSE Report (continued)

- Kory A. - Pre-school child with a disability, speech 3x45, for the summer, speech 3x45 min/wk. is being recommended, for the 1996-97 school year speech 5x30 min/wk. is being recommended, Classification: Speech Impaired*
- David H. - Pre-school child with a disability, 12:1:1, speech 5x30, special class 5 hrs. x 5/wk, Family Education 1x60 min/month - summer, for the 1996-97 school year, a 12:1:1 pre-school, speech 5x30 min/wk., family education 1x60 min/month, and an OT evaluation is being recommended*
- Brittney G. - Pre-school child with a disability, for the summer, no services are being recommended, for the 1996-97 school year, speech 2x30 min/wk. is being recommended, Classification: Speech Impaired*
- Donna D. - Pre-school child with a disability, counseling 1x60, a recommendation for summer services was made for counseling 1x60 min/wk.*

REVIEW

- Jamie O. - Emotionally Disturbed, BOCES 6:1:1 with related service, drop 1 on 1 T.A. (summer and regular school year), speech 5x30, counseling 3x30, family contact 60 min/month*

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished

**RESOLUTION BY
SUSAN CAHOON:**

MINUTES

That the following minutes be approved as submitted:

*April 16 - Special Meeting
May 14, 1996 - Regular Meeting*

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-19-

**RESOLUTION BY
SHARON RECORD:****FINANCIAL REPORTS***That the following financial reports be approved as presented:*

Treasurer Reports: All Funds May 1996
 General Fund Budget Control: May 1996
 General Fund Revenue Report: May 1996
 Extra-classroom Fund Report: May 1996

**SECONDED BY
DAVID KRETZER**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****CLAIM SCHEDULES***That the following accounts payable check register from 6-1-96 to 6-30-96 - \$1,258,391.95 be approved.***SECONDED BY
SHARON RECORD**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
SHARON RECORD:****GENERAL FUND APPROPRIATION TRANSFERS***That the following General Fund Appropriation Transfers be approved:*

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2250-480-00-00	2250-450-00-00	50.00	To cover expense
5510-307-00-00	5510-301-00-00	4000.00	"
5510-305-00-00	5510-301-00-00	2000.00	"
5510-305-00-00	5510-302-00-00	1000.00	"
5510-306-00-00	5510-301-00-00	500.00	"
5510-308-00-00	5510-301-00-00	1400.00	"
2020-450-03-00	2110-140-00-00	250.00	"
2020-400-04-00	2855-400-00-00	569.16	"
2020-402-04-00	2855-400-00-00	453.13	"
2110-200-04-00	2855-150-00-00	913.28	"
2110-400-04-00	2855-400-00-00	602.00	"
2110-450-04-00	2855-150-00-00	1662.71	"
2815-150-00-00	2855-400-00-00	601.12	"
2815-450-00-00	2855-400-00-00	1258.77	"
2855-450-00-00	2855-400-00-00	738.09	"
1010-450-00-00	1010-400-00-00	3.14	"
1060-450-00-00	1060-400-00-00	75.65	"
1010-450-00-00	1060-400-00-00	22.32	"

June 18, 1996

Transfers (continued)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
1310-490-00-00	1240-400-00-00	33.19	To cover exp.
1310-490-00-00	1240-450-00-00	150.61	"
1310-490-00-00	1310-400-00-00	437.39	"
1310-490-00-00	1310-450-00-00	1949.36	"
1620-421-00-00	1620-160-00-00	4042.50	"
1620-421-00-00	1620-400-00-00	97.76	"
1620-421-00-00	1620-462-00-00	3535.72	"
1620-421-00-00	1620-478-00-00	236.18	"
1621-461-00-00	1621-160-00-00	614.43	"
1621-450-00-00	1621-200-00-00	1017.55	"
1621-462-00-00	1621-463-00-00	478.08	"
1989-400-00-00	2020-160-00-00	166.49	"
1620-421-00-00	2020-450-01-00	4100.88	"
2070-150-00-00	2070-400-00-00	278.50	"
1620-421-00-00	2070-490-00-00	1227.04	"
1620-421-00-00	2110-120-00-00	6705.84	"
1620-421-00-00	2110-120-00-02	1930.16	"
2110-150-00-00	2110-160-00-00	2332.06	"
2110-300-03-00	2110-400-03-07	85.00	"
2110-300-03-00	2110-400-03-11	65.00	"
1621-461-00-00	2110-400-06-00	1091.52	"
2110-401-02-00	2110-401-01-00	43.32	"
2110-402-02-00	2110-402-01-00	85.16	"
2110-403-00-00	2110-402-03-00	448.50	"
2110-450-03-09	2110-450-03-01	35.66	"
2110-490-01-00	2110-490-02-00	42.00	"
2110-480-08-00	2250-450-00-00	314.35	"
2280-490-00-00	2270-150-00-00	996.24	"
2110-480-08-00	2330-150-00-00	127.05	"
2110-480-08-00	2610-150-00-00	27.56	"
2615-400-03-00	2615-160-00-00	763.94	"
2615-400-03-00	2615-450-03-00	695.98	"
2615-490-01-00	2615-490-03-00	6000.00	"
2615-490-02-00	2615-490-03-00	6200.50	"
2630-460-03-00	2630-490-03-00	633.78	"
2630-460-01-00	2630-490-03-00	140.39	"
2815-450-00-00	2815-160-00-00	16.53	"
5510-424-00-00	2815-400-00-00	6882.71	"
2855-151-00-00	2855-150-00-00	3058.69	"
2855-151-00-00	2855-160-00-00	1090.50	"
2855-450-00-00	2855-200-00-00	152.26	"
2855-450-00-00	2855-400-00-00	950.91	"
5510-160-00-00	2855-150-00-00	3544.31	"
5510-160-00-00	5510-160-01-00	103.59	"
5510-160-00-00	5510-160-02-00	195.65	"
5510-160-00-00	5510-160-05-00	1500.92	"
5510-160-00-00	5510-160-06-00	1107.06	"
5510-160-00-00	5510-180-00-00	6926.04	"
5510-160-00-00	5510-185-00-00	663.78	"
5510-306-00-00	5510-305-00-00	199.54	"
5510-190-00-00	5510-308-00-00	.58	"
5510-309-00-00	5510-400-00-00	334.86	"
5510-306-00-00	5510-403-00-00	101.86	"

June 18, 1996

-21-

Transfers (continued)

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
1981-490-00-00	2110-490-03-00	4190.97	To cover exp.
1981-490-00-00	2250-160-00-00	2894.10	"
1981-490-00-00	2250-400-00-00	1730.07	"
1981-490-00-00	2810-400-00-00	307.00	"
1981-490-00-00	2850-400-00-00	3.00	"

**SECONDED BY
SUSAN CAHOON**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

TENURE CERTIFICATION

Mrs. Prim awarded tenure certificates to the following teachers:

Vickie LaPier Bone
Steve Broadwell
Kristen Cleary
Hilarie Dixon
Connie Favreau
Dawn Finley
Lorraine Regan
Mary Ellen Graves
Gary Lambert
Vicki Laurin-Moak
Stephanie Rabideau
Kimberly Villemaire
Giselle Gaudreau-Regan

**RESOLUTION BY
JAMES INHELDER:**

BID AWARDS

That the following bid awards be approved to the lowest bidder:

1. *Bardeens, Inc., Syracuse (school supplies) - \$41,786.85*
2. *Physical Educ., Athletics and Medical Supplies
(Note: Athletic supplies subject to Annual Meeting Vote)*

Nurse's Office

National Health	409.20
Morley's	49.95
Collins	344.34
Moore medical	548.38
Micro-Bio Medics	117.54

Total Nurse's Office

1469.41

June 18, 1996

*Bid Awards (continued)***Physical Education**

<i>Sport Supply</i>	1945.83
<i>Anaconda-Kaye</i>	6.80
<i>Morley's</i>	792.98
<i>Collins</i>	17.15
<i>TC Sports</i>	11.60
<i>Sporttime</i>	21.13

Total Physical Education **2795.49**

Athletics

<i>Sport Supply</i>	1920.43
<i>Riddell</i>	1394.46
<i>Morley's</i>	2451.29
<i>Anaconda-Kaye</i>	1085.20
<i>Toths</i>	211.50
<i>Harold Nichols</i>	152.88
<i>AAE</i>	218.50
<i>TC Sports</i>	328.00
<i>Kevin Smith Sports</i>	874.00
<i>Collins</i>	529.87
<i>Micro-Bio Medics</i>	68.49
<i>Moore</i>	60.04
<i>MF Athletic</i>	37.95
<i>Kourney</i>	19.30
<i>New Horizons</i>	28.00
<i>Team Warehouse</i>	9.18

Total Athletic **9389.09**

SECONDED BY
FRANK HAY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-23-

**RESOLUTION BY
WILLIAM FAVREAU:****BUS BAN**

That the District Treasurer be authorized to borrow \$268,361.00 in a Bond Anticipation Note on July 15, 1996 at the best rate of interest to purchase school buses.

**SECONDED BY
JOHN CLANCY****Roll Call Was Taken:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****CONSTRUCTION CHANGE ORDERS**

That the following construction change orders be approved:

1. *Carters Blacktopping Inc. \$2,509.00 for culvert extension at Cumberland Head Elementary School. This work was required by Clinton Co. Highway Department.*
2. *Carters Blacktopping Inc. \$1,637.00 for end sections on culverts at Main Building entrance. This was also required by Clinton Co. Highway Dept.*
3. *Carters Blacktopping Inc. \$2,041.00 for underdrain in lieu of swale at the Bus Garage. Due to the volume of surface water coming from the Main Building towards the bus garage a trench with a drain pipe and filled with crushed stone was a better solution than an above ground swale.*

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

BOCES BOE ELECTION

Dr. Walter informed the Board of Education that a Special Meeting must be held on July 2, 1996 at 7 PM to elect BOCES Board Members.

June 18, 1996

**RESOLUTION BY
JAMES INHELDER:****CONTINGENT GENERAL FUND BUDGET**

That the Board of Education adopt a 1996-97 Contingent General Fund Budget and submit the necessary line items to the voters on July 17, 1996 with the amounts to be determined on July 2, 1996.

**SECONDED BY
FRANK HAY****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JOHN CLANCY:****STAFF RESIGNATION**

That the following staff resignations be accepted with regret for the purpose of retirement:

*Earl Burnell - Elementary - July 1, 1996
 Ernest J. Cleveland - Elementary - June 21, 1996
 Sally Clancy - Elementary - June 30, 1996
 Michael H. Dixon - Secondary Math. - July 1, 1996
 John C. McAuliffe - Elementary - July 1, 1996
 Jane McGivney - Elementary - June 22, 1996
 Joanne Peete - School Nurse-Teacher - July 1, 1996
 Leon A. Winterkorn - Secondary Math. - July 1, 1996*

**SECONDED BY
SUSAN CAHOON**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-25-

**RESOLUTION BY
JAMES INHELDER:****C.FESSETTE APPOINTMENT**

That Mrs. Cindy Fessette be appointed to a probationary elementary position effective Sept. 1, 1996 at step three B + 36 salary.

**SECONDED BY
SUSAN CAHOON****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	no
Sharon Record	-	yes

Ayes: 8 Noes: 1 Absent: 0 Abstained: 0
(Prim)

Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****SEAN MCGEE APPOINTMENT**

That Sean McGee be appointed to a probationary appointment as a physical education teacher effective November 7, 1995 at step one B salary.

**SECONDED BY
DAVID KRETSER****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-26-

**RESOLUTION BY
JANE DONAHUE:****S. MITCHELL APPOINTMENT**

That Stephen S. Mitchell be appointed to a probationary position as a secondary social studies teacher effective Sept. 1, 1996 at step three B+9 salary.

**SECONDED BY
JOHN CLANCY****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****JULIE MILLER APPOINTMENT**

That Ms. Julie M. Miller be appointed to a probationary position as a secondary mathematics teacher effective Sept. 1, 1996 at step one B salary.

**SECONDED BY
FRANK HAY****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-27-

**RESOLUTION BY
WILLIAM FAVREAU:****KATHY APRILL APPOINTMENT**

That Ms. Kathy Aprill be appointed to a probationary position as a music teacher effective Sept. 1, 1996 at step five B+36M salary.

**SECONDED BY
SUSAN CAHOON****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0
Motion Carried.

**RESOLUTION BY
SUSAN CAHOON:****RESIGNATION-NON-INSTRUCTIONAL**

That the following non-instructional resignation for the purpose of retirement be accepted with regret:

*Richard Reyell - School Bus Driver - July 1, 1996
Roxie T. Deyo - Food Service Helper - July 1, 1996
Joyce M. Brown - Food Service Helper - July 1, 1996*

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0
Motion Carried.

**RESOLUTION BY
WILLIAM FAVREAU:****D.STRONG APPOINTMENT**

That Donald Strong, Jr. based on his successful civil service exam result be appointed to a six month probationary position as Superintendent of Buildings & Grounds, number one, effective June 19, 1996 and upon his successful completion of the probationary period his current salary will be renegotiated.

**SECONDED BY
DAVID KRETZER****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0
Motion Carried.

-28-

**RESOLUTION BY
JAMES INHELDER:****1996-97 INSTRUCTIONAL SALARY SCHEDULE***That the 1996-97 teachers salary schedule be ratified as presented.***SECONDED BY
DAVID KRETZER****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
JAMES INHELDER:****B.LEEGE-RETIREMENT INCENTIVE***That Beverly Leege, School District Treasurer, receive the following retirement incentive as other employees now have:*

1996-97 \$2,100.00
 1997-98 \$2,100.00 plus any pay increase
 1998-99 \$2,100.00 plus any pay increase

**SECONDED BY
DAVID KRETZER****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.*

June 18, 1996

-29-

**RESOLUTION BY
SUSAN CAHOON:****NON-INSTRUCTIONAL APPOINTMENTS***That the following non-instructional appointments be approved:**Marlea Chatland - Food Service Helper - May 13, 1996**Donald Martell - Custodial Worker - June 19, 1996**Jean Stone - Mechanic (Temporary @ \$10/hr.) - June 10, 1996***SECONDED BY
SHARON RECORD**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.***RESOLUTION BY
DAVID KRETZER:****NON-INSTRUCTIONAL SUBSTITUTES***That the following non-instructional substitutes be appointed:**Ruth LaForest - Food Service Helper**Deanne J. Duquette - Custodial Worker**John E. Brewer - Custodial Worker**Keith Caska - Custodial Worker***SECONDED BY
FRANK HAY**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 *Motion Carried.**Mr. Hay presented the results of the bidding of the school districts property and liability insurance coverage.*

June 18, 1996

-30-

**RESOLUTION BY
SUSAN CAHOON:****INSURANCE COMMITTEE REPORT
& AWARD OF COVERAGE**

That the 1996-97, 1997-98 and 1998-99 property and liability insurance coverages be awarded (renewal) to Utica National Insurance Company through the Booth Insurance Agency at their 1996-97 low quote of \$77,499.00 and also increase the Umbrella coverage from two million to five million at an additional cost of \$1,878.00.

**SECONDED BY
SHARON RECORD**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
DAVID KRETZER:****G. BUTLER RESIGNATION**

That the notification of Gary Butler, Guidance Counselor, of his pending retirement on June 30, 1999 be accepted.

**SECONDED BY
JAMES INHELDER**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****GIFT BEEKMANTOWN LIONS CLUB**

That a \$200.00 gift from the Beekmantown Lions Club be accepted for spring landscaping improvements and the General Fund Budget be amended to receive the gift.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-31-

**RESOLUTION BY
JAMES INHELDER:****BOCES 1996-97 PRELIMINARY CONTRACTS**

That the 1996-97 BOCES preliminary contract for services be approved as submitted.

**SECONDED BY
JOHN CLANCY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
JAMES INHELDER:****P.PANAGEDES-PROBATIONARY EXTENSION**

That the Board of Education acknowledges the fact that Peter Panagedes has agreed to and signed for a one year extension of his probationary period.

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

**RESOLUTION BY
FRANK HAY:****GIFT-MAIN BLDG. PTO**

That a gift from the Main Building PTO in the amount of \$6,221.00 be received to purchase computers and the General Fund Budget be amended to expend the same.

**SECONDED BY
DAVID KRETZER**

Roll Call Vote:

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretzer	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 18, 1996

-32-

**RESOLUTION BY
SUSAN CAHOON:****REVENUE ANTICIPATION NOTE**

That the district treasurer be authorized to borrow \$500,000.00 in a Revenue Anticipation Note from July 3, 1996 to October 31, 1996 at the best rate of interest.

**SECONDED BY
WILLIAM FAVREAU****Roll Call Vote:**

Susan Cahoon	-	yes
John Clancy	-	yes
Jane Donahue	-	yes
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
David Kretser	-	yes
Pam Prim	-	yes
Sharon Record	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

D. KRETZER - STUDENT INFORMATION

David Kretser discussed with the Board of Education the possibility of collecting data on why students leave BCS for other school districts.

SARA JOHNS MEMO

The Board of Education received and discussed a memorandum from Mrs. Sara Johns, High School Librarian, in which she and her staff invited the Board of Education members to use the library book sign-out system.

CIVIL SERVICE APPLICATIONS

The following civil service applications were received and ordered filed for future reference:

*Joseph E. Forget - Maintenance
941 Burnt Hill Rd.
Cadyville, NY 12918*

*Frederick M. Locklin - Monitor, Aide, Custodial Worker
13 Poplar Drive
Plattsburgh, NY 12901*

*Cynthia L. Williams - Teacher Aide
10 Tioga Lane
Plattsburgh, NY 12901*

June 18, 1996

-33-

**RESOLUTION BY
FRANK HAY:**

T. CUMMINGS-STATE AID AUDIT

That the Beekmantown Central School District enter into an agreement with C. Thomas Cummings to audit state aid claims.

**SECONDED BY
JOHN CLANCY**

Roll Call Vote:

Susan Cahoon	-	no
John Clancy	-	yes
Jane Donahue	-	no
William Favreau	-	yes
Frank Hay	-	yes
James Inhelder	-	no
David Kretser	-	yes
Pam Prim	-	no
Sharon Record	-	no

Ayes: 4 Noes: 5 Absent: 0 Abstained: 0

Motion Not Carried.

**RESOLUTION BY
WILLIAM FAVREAU:**

ADJOURNMENT

That the Regular Meeting be adjourned at 8:50 PM.

**SECONDED BY
FRANK HAY**

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

ATTEST: _____

[Signature]

DATE: 10-8-96

June 18, 1996