

July 13, 1999

**RE-ORGANIZATIONAL MEETING**

*The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 13, 1999.*

*The meeting was called to order by Joyce E. Sellars, District Clerk, at 6:30 PM in the Main Building Library.*

**Roll Call Was Taken:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
David Kretser

**Absent:** Gregory Bell (entered 6:50 PM)  
James Inhelder

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joyce E. Sellars, District Clerk  
Joseph Lavorando, School Attorney  
Steve Broadwell, Director of HPEAR  
Sydney S. Garrant, Director of Guidance  
Douglas Rogers, Principal Middle School  
Mark Dupra, Director of CSE  
Karen Murdock, Principal CH Elem.  
Debbie Drumm, Principal MB Elem.

**Visitors:** Gail Giroux  
Scott Ferris  
Mary Williams  
Lorna Marx  
Evelyn Lushia

*Joseph Lavorando, School Attorney, administered the oath of office to the newly elected Board Members, Kathleen Grinberg-Funes and Elton Jodoin.*

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RESOLUTION BY  
FRANK HAY:

PRESIDENT

*That David Kretser be nominated as President of the Beekmantown Central School Board of Education for the 1999-2000 year.*

SECONDED BY  
LAWRENCE TODD

RESOLUTION BY  
LAWRENCE TODD:

*That the nomination for President be closed.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

*Joseph Lavorando, School Attorney, administered the oath of office to David Kretser.*

RESOLUTION BY  
LAWRENCE TODD:

VICE-PRESIDENT

*That Gregory Bell be nominated as Vice-President of the Beekmantown Central School Board of Education for the 1999-2000 year.*

SECONDED BY  
HOLLY SIMS

RESOLUTION BY  
ELTON JODOIN:

*That the nomination for Vice-President be closed*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

*Joseph Lavorando, School Attorney, administered the oath of office to Gregory Bell.*

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RESOLUTION BY  
FRANK HAY:

**APPOINTMENTS & SALARIES  
DISTRICT CLERK**

*That Joyce E. Sellars be appointed to serve as District Clerk for the 1999-2000 year. Salary to be \$4,499.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

*Motion Carried.*

*Joseph Lavorando, School Attorney, administered the oath of office to Joyce E. Sellars, District Clerk.*

*No action was taken on the appointment of the District Treasurer.*

RESOLUTION BY  
KATHLEEN GRINBERG-FUNES:

**TAX COLLECTOR**

*That Elaine Panton be appointed as Tax Collector for the 1999-2000 year. Salary to be \$4,030.*

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

RESOLUTION BY  
JANE DONAHUE:

**SCHOOL ATTORNEY**

*That Joseph Lavorando, be appointed as School Attorney for the 1999-2000 year. Salary to be \$11,773.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

RESOLUTION BY  
ELTON JODOIN:

**SCHOOL PHYSICIAN**

*That Dr. Richard Adams be appointed as School Physician for the 1999-2000 year. Salary to be \$11,708.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

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**RESOLUTION BY  
HOLLY SIMS:**

**BOARD OF REGISTRATION**

*That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur, and Mrs. Eleanore Inhelder be appointed to the Board of Registration for the 1999-2000 year. Hourly salary to be \$10.88*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**INTERNAL AUDITOR**

*That Mrs. Carol Sanger be appointed as internal auditor for the 1999-2000 year. Salary to be \$587.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**PURCHASING AGENT**

*That Mr. Randolph B. Sapp with Ms. Sandra L. Urbach to act in Mr. Sapp's absence be appointed as purchasing agent for the 1999-2000 year.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

**RESOLUTION BY  
KATHLEEN GRINBERG-FUNES:**

**OFFICER TO CERTIFY PAYROLL**

*That Ms. Sandra L. Urbach be appointed to certify payroll with Mr. Randolph B. Sapp to act in Ms. Sandra L. Urbach's absence.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

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**RESOLUTION BY  
JANE DONAHUE:**

**CHECK CERTIFICATION**

*That the School District Treasurer with Mr. Randolph Sapp to act in the treasurer's absence be appointed to certify and sign all district checks for the 1999-2000 year.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**RESOLUTION BY  
ELTON JODOIN:**

**ATTENDANCE REGISTER KEEPERS**

*That Attendance Teachers and Register Keepers-School Nurse-Teacher, School Nurses, and the Secretary in the School Health Office be appointed to supervise and keep District attendance registers*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**CENSUS TAKERS**

*That the Board of Education approve the salary of \$1,039 per area for the census takers that were approved at the June 8th meeting.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**DESIGNATIONS**

**RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education designate the "Plattsburgh Press Republican" as the official District Newspaper for the 1999-2000 school year.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

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**RESOLUTION BY  
FRANK HAY:**

**DESIGNATIONS**

*That Chase Manhattan Bank, Evergreen Bank, N.A., Glens Falls National, Key Bank of New York, H.S.B.C. Bank, ALBANK Commercial, and the National Bank and Trust Company be named as the official depositories for the 1999-2000 district funds.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

**RESOLUTION BY  
KATHLEEN GRINBERG-FUNES:**

**REGULAR BOARD MEETING DAY & TIME**

*That during the 1999-2000 Fiscal Year that the regular Board of Education meetings be held on the second Tuesday of each month at 6:30 PM. Also, that the time between 6:30 and 7:30 PM be reserved for executive session items and that the regular open session begin at 7:30 PM.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**EXTRA-CURRICULAR ACTIVITY FUND**

**RESOLUTION BY  
JANE DONAHUE:**

**PROCEDURES**

*That the Extra-Curricular Activity Fund be regulated by the procedures in Finance Pamphlet #2.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

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**RESOLUTION BY  
ELTON JODOIN:**

**APPOINTMENTS**

*That the Board of Education appoint the following:*

*Chief Faculty Counselors - Mr. Michael Retherford & Dr. Douglas Rogers  
- no salary*

*Auditor - to be appointed - no salary*

*Central Treasurer - Julie Millrons - \$1,688*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
HOLLY SIMS:**

**INVESTMENT OF IDLE FUNDS**

*That the Board of Education authorize Mr. Michael Retherford to invest idle funds of the Extra-Curricular Activity Fund in approved interest bearing accounts.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**POSTAGE METER & BULK MAILING**

*That the School System be authorized to purchase metered postage up to a \$1,000 limit, as needed, and to utilize the bulk mailing system during the 1999-2000 fiscal year.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

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RESOLUTION BY  
FRANK HAY:

**TITLE I & OTHER FUNDS & GRANTS**

*That the Board of Education authorize the Superintendent to apply for and sign for all federal projects and other grants.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

*Motion Carried.*

RESOLUTION BY  
KATHLEEN GRINBERG-FUNES:

**ADVANCES FROM GENERAL FUND TO  
FEDERAL PROJECTS**

*That the Board of Education give authorization to make cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.*

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

RESOLUTION BY  
JANE DONAHUE:

**PREPAYMENT LIMITS**

*That the Board of Education give authorization to Randolph B. Sapp or Sandra L. Urbach in his absence to prepay materials and supplies expenses up to a \$250 limit whenever such a prepayment is required.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

RESOLUTION BY  
ELTON JODOIN:

**TRANSFER LIMITS**

*That the Board of Education authorize the District Treasurer to make budget appropriation transfers up to \$2,500 upon approval of the Business Administrator and Superintendent and to provide the Board of Education with a listing of such transfers for its approval as soon as possible after the transfer is made.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

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**RESOLUTION BY  
HOLLY SIMS:**

**CONTRACT WITH DODGE LIBRARY**

*That the Board of Education have the District enter into a contract with the Dodge Library, West Chazy, NY in the amount of \$6,000 for services to be rendered to students at the West Chazy Elementary School for the 1999-2000 school year.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

**STAFF CONFERENCES**

*That the Board of Education authorize the Superintendent to approve all staff conferences during the 1999-2000 school year.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**SUPERINTENDENT'S ATTENDANCE  
AT CONFERENCES**

*That the Board of Education authorize the Superintendent to attend appropriate conferences including the annual conferences of the New York State Council of School Superintendents and the American Association of School Administrators with expenses paid by the District.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

**RESOLUTION BY  
KATHLEEN GRINBERG-FUNES:**

**BUILDING & BUS USE APPROVALS**

*That the Board of Education authorize the Superintendent to approve all buildings and bus use requests and to provide the Board with a listing of such approvals as soon as possible.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

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**RESOLUTION BY  
JANE DONAHUE:**

**COMMITTEE ON SPECIAL EDUCATION  
& PRE-SCHOOL SPECIAL EDUCATION**

*That the Board of Education approve the appointment of the Committee on Special Education and those appropriate subcommittees as follows:*

**I) CSE, Sub-CSE, and CPSE Membership**

The following individuals are recommended for the various special education committees.

**A) DISTRICT CSE**

Chairperson	-	Mark Dupra
Alternate Chairpersons	-	Donald Levine Gerald Ross Karen Glushko Julie Jock
Appropriate Psychologists	-	Donald Levine Gerald Ross Karen Glushko Julie Jock
Special Education Teacher	-	As assigned from the district's roster of certified staff.
Regular Education Teacher	-	As assigned from the district's roster of certified staff.
Parent of the Child	-	Parent, guardian or person in parental Relationship.
Parent Member of the CSE	-	As assigned from the district's roster of Parent Members of the CSE.
District Representative	-	Mark R. Dupra
Alt. District Representatives	-	Karen Murdock Deborah Drumm Douglas Rogers Michael Retherford Dennis Rascoe
School Physician (by request of the parent)	-	As assigned from the district's roster of licensed medical staff.

**B) HIGH SCHOOL Sub-CSE**

Chairperson/Psychologist	-	Donald Levine
Alternate Chairpersons/Psychologists	-	Gerald Ross Karen Glushko Julie Jock
Special Education Teacher	-	As assigned from the district's roster of certified staff.
Regular Education Teacher	-	As assigned from the district's roster of certified staff.
Parent of the Child	-	Parent, guardian or person in parental relationship.
District Representative	-	Special Education Teacher, Building Principal, Dean of Students or Vice Principal.

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*CSE (continued)***C) MIDDLE SCHOOL Sub-CSE**

- Chairperson/Psychologist - Gerald Ross
- Alternate Chairpersons/Psychologists - Donald Levine  
Karen Glushko  
Julie Jock
- Special Education Teacher - As assigned from the district's roster of certified staff.
- Regular Education Teacher - As assigned from the district's roster of certified staff.
- Parent of the Child - Parent, guardian or person in parental relationship.
- District Representative - Special Education Teacher, Building Principal, Dean of Students or Vice Principal.

**D) MAIN ELEMENTARY / WEST CHAZY Sub-CSE**

- Chairperson/Psychologist - Karen Glushko
- Alternate Chairpersons/Psychologists - Gerald Ross  
Donald Levine  
Julie Jock
- Special Education Teacher - As assigned from the district's roster of certified staff.
- Regular Education Teacher - As assigned from the district's roster of certified staff.

- Parent of the Child - Parent, guardian or person in parental Relationship.
- District Representative - Special Education Teacher or Building Principal

**E) CUMBERLAND HEAD ELEMENTARY Sub-CSE**

- Chairperson/Psychologist - Julie Jock
- Alternate Chairpersons/Psychologists - Gerald Ross  
Donald Levine  
Karen Glushko
- Special Education Teacher - As assigned from the district's roster of certified staff.
- Regular Education Teacher - As assigned from the district's roster of certified staff.
- Parent of the Child - Parent, guardian or person in parental Relationship.
- District Representative - Special Education Teacher or Building Principal

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## CSE (continued)

## F) COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)

Chairperson (1)	-	Mark R. Dupra
Parent of the Child	-	Parent, guardian or person in parental relationship.
Regular Education Teacher	-	If the child is or may be participating in a general education setting.
Special Service Provider	-	At least one of the following: Special Education Teacher or Related Service Provider of the Child.
School Psychologist (2)	-	Karen Glushko
Other Individuals (3)	-	Generally, related service personnel.
Student with a Disability	-	As appropriate
Parent Member	-	Board appointed parent of a child with a disability.
Evaluator (4)	-	As appropriate
Early Intervention Professional (5)	-	As appropriate
Agency Representative	-	An appropriately certified or licensed professional from the municipality. Attendance on the part of this individual is not required for a quorum.

1) The chairperson of the Pre-School Committee on Special Education shall be the School District Representative of the local education agency (LEA). The individual must be qualified to provide or supervise the provision of specially designed instruction to meet the unique needs of children with disabilities. The individual must also be both knowledgeable about the general curriculum and about the availability of resources within the LEA.

2) Individual who can interpret the instructional implications of evaluation results. This person may be a member of the team selected from: the regular education teacher, the special education teacher (or related service provider) or the school district representative.

3) At discretion of the parent or LEA representative, other individuals who have knowledge of, or special expertise regarding the child. This will include related services personnel as appropriate.

4) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child or an appropriate professional employed by the school district as describe in section 4410(3)(a), must attend the meeting. The evaluator can be invited attend, but is not a voting member cannot vote except as prescribed by federal statute.

5) For a child in transition from early intervention services, the appropriately licensed or certified professional from the Department of Health's Early Intervention Program. This professional must attend all meetings of the CPSE prior to the child's initial receipt of services.

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*CSE (continued)*II) Approval of Parent Members of the CSE/CPSE

The following individuals are recommended to the BOE for approval as Parent Members of the CSE:

Mother and Father of Student #024  
 Mother of Student #345  
 Mother of Student #429  
 Mother and Father of Student #498  
 Father of Student #618

III) Approval of Surrogate Parent

The following individual is being recommended to the BOE for approval as the district's Surrogate Parent:

Mother of Student #172

SECONDED BY  
 ELTON JODOIN

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

*Motion Carried.*

*Gregory Bell entered the meeting at 6:50 PM. Joseph Lavorando, School Attorney administered the oath of office to Gregory Bell who was nominated Board Vice-President.*

RESOLUTION BY  
 ELTON JODOIN:

**SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the 1998-99 substitute teacher list to begin the 1999-2000 school year.*

SECONDED BY  
 HOLLY SIMS

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

*Motion Carried.*

RESOLUTION BY  
 FRANK HAY:

**EXECUTIVE SESSION-IN**

*That the Board of Education entered Executive Session at 6:52 PM.*

SECONDED BY  
 HOLLY SIMS

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

*Motion Carried.*

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RESOLUTION BY  
FRANK HAY:

EXECUTIVE SESSION-OUT

*That the meeting be resumed at 8:35 PM.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

RESOLUTION BY  
FRANK HAY:

EXECUTIVE SESSION

*That the Board of Education accept the CSE Report.*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

RESOLUTION BY  
HOLLY SIMS:

TREASURER

*That the Board of Education appoint Beverly Leege to a temporary per diem position as District Treasurer.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

RESOLUTION BY  
ELTON JODOIN:

MINUTES

*That the Board of Education approve the following minutes:*

*June 22, 1999*

*June 29, 1999*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

July 13, 1999

**FINANCIAL REPORTS**

**RESOLUTION BY  
LAWRENCE TODD:**

*That the following Financial Report be approved:*

*Budget Control - June 30, 1999*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

**RESOLUTION BY  
ELTON JODOIN:**

*That the following Financial Report be approved:*

*Supplemental Report of Treasurer - 7-1-98 - 7-1-99*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
LAWRENCE TODD:**

*That the following Financial Report be approved:*

*High School Activity Ledger - 5-31-99*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**SCHEDULE OF CLAIMS**

*That the Accounts Payable Check Register be approved.*

**SECONDED BY  
JANE DONAHUE**

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

*Motion Carried.*

*July 13, 1999*

POOR COPY

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RESOLUTION BY  
LAWRENCE TODD:

## FINAL TRANSFERS

That the Board of Education approve the following final Transfers:

APPROPRIATION ADJUSTMENT/TRANSFER LOG (FOR THE PERIOD 05/01/99 - 05/31/99)							
DISTRICT - 0105 FISCAL YEAR - 9 FUND - 0							
DATE	FUND	OBJ	LG	PR	PD	RATE	MOD. AMOUNT COMMENTS
05/07	2110	400	03	00	X	.00	100.00
05/07	2110	450	03	00	X	.00	100.00
05/07	9020	800	22	00	X	.00	4500.00
05/07	1325	150	00	00	X	.00	4500.00
05/07	9010	800	22	00	X	.00	-30000.00
05/07	1620	160	00	00	X	.00	30000.00
05/07	1620	200	00	00	X	.00	19000.00
05/07	1620	450	00	00	X	.00	19000.00
05/07	1620	479	00	00	X	.00	3500.00
05/07	1620	490	00	00	X	.00	3500.00
05/07	1621	463	00	00	X	.00	-18000.00
05/07	1621	450	00	00	X	.00	18000.00
05/07	1621	463	00	00	X	.00	5000.00
05/07	1621	461	00	00	X	.00	5000.00
05/07	9010	800	22	00	X	.00	23000.00
05/07	1964	400	00	00	X	.00	23000.00
05/07	2110	400	03	01	X	.00	-5800.00
05/07	2020	400	03	00	X	.00	5800.00
05/07	2020	400	00	00	X	.00	10000.00
05/07	2020	400	03	00	X	.00	10000.00
05/07	2020	400	02	00	X	.00	2000.00
05/07	2020	400	03	00	X	.00	2000.00
05/07	2070	400	00	00	X	.00	-9000.00
05/07	2070	490	00	00	X	.00	9000.00
05/07	9020	800	22	00	X	.00	-9000.00
05/07	2070	490	00	00	X	.00	9000.00
05/07	2110	120	00	00	X	.00	-20000.00
05/07	2110	130	00	00	X	.00	20000.00
05/07	2110	120	00	00	X	.00	20000.00
05/07	2110	140	00	00	X	.00	20000.00
05/07	9060	800	22	00	X	.00	-3000.00
05/07	2110	402	01	00	X	.00	3000.00
05/07	9060	800	22	00	X	.00	-8000.00
05/07	2110	402	03	00	X	.00	8000.00
05/07	2110	450	11	01	X	.00	-5000.00
M&S MS							

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## FINAL TRANSFERS (continued)

06/07	2110-430-11-00	X	.00	.00	6000.00
	INSTRUCTION M/S MS				
06/07	2110-480-11-15	X	.00	.00	-4700.00
	TEXTBOOKS SCIENCE MS				
06/07	2110-480-11-00	X	.00	.00	4700.00
	INSTRUCTION TEXTBK MS				
06/07	2250-150-00-00	X	.00	.00	-8000.00
	PROG FOR HANDICAPPED I/S				
06/07	2250-160-00-00	X	.00	.00	8000.00
	PROG FOR HANDICAPPED N/S				
06/07	2250-150-00-00	X	.00	.00	-75000.00
	PROG FOR HANDICAPPED I/S				
06/07	2250-400-00-00	X	.00	.00	75000.00
	PROG FOR HANDICAPPED CONT				
06/07	2250-400-00-01	X	.00	.00	-5000.00
	CONTRACTUAL REGULAR				
06/07	2250-400-00-02	X	.00	.00	5000.00
	CONTRACTUAL SUMMER				
06/07	2855-160-00-00	X	.00	.00	-25000.00
06/07	2855-151-00-00	X	.00	.00	25000.00
	INTERSCHOLASTIC ATH N/I S				
06/07	5510-160-00-00	X	.00	.00	-5000.00
	TRANSPORTATION REG DRIVER				
06/07	5510-160-02-00	X	.00	.00	5000.00
	DRIVERS CHRISTIAN SCH				
06/07	5510-160-00-00	X	.00	.00	-48000.00
	TRANSPORTATION REG DRIVER				
06/07	5510-160-03-00	X	.00	.00	48000.00
	DRIVERS HOURLY				
06/07	5510-160-00-00	X	.00	.00	-5000.00
	TRANSPORTATION REG DRIVER				
06/07	5510-160-05-00	X	.00	.00	5000.00
	DRIVERS WAGON				
06/07	5510-160-00-00	X	.00	.00	-16000.00
	TRANSPORTATION REG DRIVER				
06/07	5510-160-06-00	X	.00	.00	16000.00
	SHUTTLE BUS DRIVER				
06/07	5510-160-00-00	X	.00	.00	5000.00
	TRANSPORTATION REG DRIVER				
06/07	5510-170-00-00	X	.00	.00	6000.00
	TRANSPORTATION MECHANICS				
06/07	5510-160-00-00	X	.00	.00	-4000.00
	TRANSPORTATION REG DRIVER				
06/07	5510-190-00-00	X	.00	.00	4000.00
	TRANS HEAD BUS DRIVER SAL				
06/07	2615-450-02-00	X	.00	.00	-180.00
	AUDIO VISUAL M/S CH				
06/07	2615-450-03-00	X	.00	.00	180.00
	AUDIO VISUAL M/S HS				
06/08	2110-400-07-00	X	.00	.00	200.00
	TEACHING GIFTED CONT				
06/08	2110-450-07-00	X	.00	.00	200.00
	TEACHING GIFTED SUPPLIES				
06/08	2855-200-00-00	X	.00	.00	528.00
	INTERSCHOLASTIC ATH EQUIP				
06/24	2020-200-03-00	X	.00	.00	-500.00
	SUPERVISION EQ. HS				
06/24	2020-450-03-00	X	.00	.00	500.00
	SUPERVISION HS M/S				
06/30	5510-160-03-00	X	.00	.00	-365.76
	DRIVERS HOURLY				
06/30	5510-160-06-00	X	.00	.00	365.76
	SHUTTLE BUS DRIVER				
06/30	5510-307-00-00	X	.00	.00	-13022.58
	TRANS M/S AID DIESEL FUEL				
06/30	5510-301-00-00	X	.00	.00	13022.58
	TRANS M/S AID PARTS				
06/30	5510-303-00-00	X	.00	.00	-209.27
	TRANS M/S AIDABLE TIRES				
06/30	5510-302-00-00	X	.00	.00	209.27
	TRANS M/S NONAIDABLE PART				
06/30	5510-308-00-00	X	.00	.00	862.36
	TRANS M/S AID ANTIFR/OIL				
06/30	5510-400-00-00	X	.00	.00	862.36
	TRANS CONTRACTUAL AIDABLE				
06/30	5510-308-00-00	X	.00	.00	-272.28
	TRANS M/S AID ANTIFR/OIL				
06/30	5510-403-00-00	X	.00	.00	272.28
	TRANS CONT. NONAIDABLE				

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## FINAL TRANSFERS (continued)

06/30	5510-424-00-00	X	.00	.00	-433.25
06/30	TRANS COMPENSATION INS				
06/30	5510-490-00-00	X	.00	.00	433.25
06/30	TRANS BOCES SVCS				
06/30	9030-800-21-00	X	.00	.00	12894.82
06/30	SOCIAL SECURITY ADM				
06/30	9030-800-22-00	X	.00	.00	12894.82
06/30	SOCIAL SECURITY PROGRAM				
06/30	9030-800-21-00	X	.00	.00	-2231.62
06/30	SOCIAL SECURITY ADM				
06/30	9030-800-23-00	X	.00	.00	2231.62
06/30	SOCIAL SECURITY CAPITAL				
06/30	2110-120-00-02	X	.00	.00	-143.80
06/30	TEA. SAL. K-6 RET INCENT				
06/30	2110-120-00-00	X	.00	.00	143.80
06/30	TEACHING SAL. K-6				
06/30	2110-400-03-04	X	.00	.00	-10.05
06/30	TEACHING HS DR. ED CONT				
06/30	2110-400-03-01	X	.00	.00	10.05
06/30	TEACHING HS CONTRACTUAL				
06/30	2110-490-06-00	X	.00	.00	-521.04
06/30	BOCES-INCARCERATED YOUTH				
06/30	2110-490-07-00	X	.00	.00	521.04
06/30	BOCES-GIFTED/TALENTED				
06/30	2610-490-00-00	X	.00	.00	-825.00
06/30	LIBRARY BOCES SERVICES				
06/30	2610-490-03-00	X	.00	.00	825.00
06/30	LIB BOCES SER				
06/30	2810-150-00-00	X	.00	.00	-3735.45
06/30	GUIDANCE I/SALARY				
06/30	2810-490-00-00	X	.00	.00	3735.45
06/30	GUIDANCE BOCES SVCS				
06/30	5510-185-00-00	X	.00	.00	-254.43
06/30	TRANS. SEC. & MONITORS				
06/30	5510-200-00-00	X	.00	.00	254.43
06/30	TRANS EQUIPMENT				
06/30	1040-400-00-00	X	.00	.00	-219.25
06/30	DIST CLERK CONT.				
06/30	1040-400-00-00	X	.00	.00	219.25
06/30	BOARD OF EDUCATION				
06/30	1060-160-00-00	X	.00	.00	-33.10
06/30	DISTRICT MTGS SALARIES				
06/30	1060-400-00-00	X	.00	.00	33.10
06/30	DISTRICT MTGS CONT.				
06/30	1060-160-00-00	X	.00	.00	-283.45
06/30	DISTRICT MTGS SALARIES				
06/30	1060-400-00-00	X	.00	.00	283.45
06/30	DISTRICT MTGS CONT.				
06/30	1240-150-00-00	X	.00	.00	-1185.48
06/30	CHIEF SCH ADMIN SALARY				
06/30	1240-400-00-00	X	.00	.00	1185.48
06/30	CH SCH ADMIN CONTRACTUAL				
06/30	1310-400-00-00	X	.00	.00	-758.34
06/30	BUS ADMIN CONTRACTUAL				
06/30	1310-450-00-00	X	.00	.00	758.34
06/30	BUS ADMIN MAT & SUPPLIES				
06/30	1320-450-00-00	X	.00	.00	-1250.41
06/30	TAX COLLECTOR MAT & SUPP				
06/30	1420-400-00-00	X	.00	.00	1250.41
06/30	LEGAL CONTRACTUAL				
06/30	1620-479-00-00	X	.00	.00	-3823.89
06/30	OPERATION FUEL OIL				
06/30	1620-478-00-00	X	.00	.00	3823.89
06/30	OPERATIONS TELEPHONE				
06/30	1620-479-00-00	X	.00	.00	-3043.00
06/30	OPERATION FUEL OIL				
06/30	1620-490-00-00	X	.00	.00	3043.00
06/30	OPERATION BOCES SERVICES				
06/30	1621-462-00-00	X	.00	.00	-707.62
06/30	MAINTENANCE SERVICES				
06/30	1621-400-00-00	X	.00	.00	707.62
06/30	MAINTENANCE CONTRACTUAL				
06/30	1620-462-00-00	X	.00	.00	-7007.05
06/30	OPERATION CUSTODIAL SVCS				
06/30	1621-450-00-00	X	.00	.00	7007.05
06/30	MAINTENANCE MAT & SUPP				
06/30	1621-462-00-00	X	.00	.00	-1176.53
06/30	MAINTENANCE PROJECTS				
06/30	1621-461-00-00	X	.00	.00	1176.53
06/30	MAINTENANCE REPAIRS				

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## FINAL TRANSFERS (continued)

DATE	BUDGET ACCOUNT CODE	PD	RATE	#PDH	MOD. AMOUNT
06/30	2020-400-03-00	X	.00	.00	-10416.83
06/30	2020-400-00-00	X	.00	.00	10416.83
06/30	2020-402-02-00	X	.00	.00	23.14
06/30	2020-402-01-00	X	.00	.00	23.14
06/30	2250-490-00-01	X	.00	.00	-11655.00
06/30	2070-490-00-00	X	.00	.00	11655.00
06/30	2110-130-00-02	X	.00	.00	-10353.48
06/30	2110-130-00-00	X	.00	.00	10353.48
06/30	2615-200-11-00	X	.00	.00	-1900.00
06/30	1621-200-00-00	X	.00	.00	1900.00
06/30	2630-220-05-00	X	.00	.00	-1200.00
06/30	1621-200-00-00	X	.00	.00	1200.00
06/30	2810-200-00-00	X	.00	.00	-3600.00
06/30	1621-200-00-00	X	.00	.00	3600.00
06/30	2830-200-00-00	X	.00	.00	-4200.00
06/30	1621-200-00-00	X	.00	.00	4200.00
06/30	2250-490-00-01	X	.00	.00	-12196.98
06/30	2110-140-00-00	X	.00	.00	12196.98
06/30	2110-160-00-00	X	.00	.00	-3124.80
06/30	2110-150-00-00	X	.00	.00	3124.80
06/30	2110-300-11-01	X	.00	.00	-1206.00
06/30	2110-300-11-00	X	.00	.00	1206.00
06/30	2110-300-11-05	X	.00	.00	-1656.00
06/30	2110-300-11-00	X	.00	.00	1656.00
06/30	2110-300-11-08	X	.00	.00	-1002.00
06/30	2110-300-11-00	X	.00	.00	1002.00
06/30	2110-300-11-10	X	.00	.00	-1656.00
06/30	2110-300-11-00	X	.00	.00	1656.00
06/30	2110-300-11-15	X	.00	.00	-1846.00
06/30	2110-300-11-00	X	.00	.00	1846.00
06/30	2110-300-02-00	X	.00	.00	-2184.00
06/30	2110-300-11-00	X	.00	.00	2184.00
06/30	2110-301-02-00	X	.00	.00	-2537.80
06/30	2110-300-11-00	X	.00	.00	2537.80
06/30	2110-400-03-07	X	.00	.00	-100.00
06/30	2110-400-00-00	X	.00	.00	100.00
06/30	2110-400-03-05	X	.00	.00	-24.00
06/30	2110-400-02-00	X	.00	.00	24.00
06/30	2110-301-02-00	X	.00	.00	-1852.20

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## FINAL TRANSFERS (continued)

06/30	2110-400-03-01	X	.00	.00	1852.20
	TEACHING HS CONTRACTUAL				
06/30	2110-400-03-04	X	.00	.00	-10.05
	TEACHING HS DR. ED CONT				
06/30	2110-301-02-00	X	.00	.00	10.05
	PAPER STD CHS				
06/30	2110-400-03-04	X	.00	.00	-100.00
	TEACHING HS DR. ED CONT				
06/30	2110-400-03-02	X	.00	.00	100.00
	TEACHING HS ART CONT				
06/30	2110-400-07-00	X	.00	.00	-13.64
	TEACHING GIFTED CONT				
06/30	2110-400-06-00	X	.00	.00	13.64
	TEACHING INCAR YTH CONT				
06/30	2110-400-07-00	X	.00	.00	-21.75
	TEACHING GIFTED CONT				
06/30	2110-400-11-00	X	.00	.00	21.75
	INSTRUCTION CONT MS				
06/30	2110-400-01-00	X	.00	.00	-247.74
	TEACHING CONF MB/WC				
06/30	2110-401-01-00	X	.00	.00	247.74
	TRAVEL IN-DIST MB/WC				
06/30	2110-402-01-00	X	.00	.00	-96.06
	TEACHING CONF MB/WC				
06/30	2110-401-02-00	X	.00	.00	-96.06
	TRAVEL IN-DIST CH				
06/30	2110-402-11-01	X	.00	.00	-28.50
	CONFERENCES MS				
06/30	2110-402-11-00	X	.00	.00	28.50
	INSTRUCTION CONF MS				
06/30	2110-450-03-02	X	.00	.00	-5.22
	TEACHING BUSINESS SUPPLIE				
06/30	2110-450-01-00	X	.00	.00	5.22
	TEACHING MB/WC SUPPLIES				
06/30	2110-450-03-05	X	.00	.00	-127.51
	TEACHING HS ENG/RDG M/S				
06/30	2110-450-02-00	X	.00	.00	127.51
	TEACHING CH SUPPLIES				
06/30	2110-450-03-05	X	.00	.00	-175.31
	TEACHING HS ENG/RDG M/S				
06/30	2110-450-03-01	X	.00	.00	175.31
	TEACHING HS SUPPLIES				
06/30	2110-450-03-08	X	.00	.00	-152.40
	TEACHING HS TECH SUPP				
06/30	2110-450-03-07	X	.00	.00	152.40
	TEACHING HS HOME EC SUPP				
06/30	2110-450-04-00	X	.00	.00	-1154.75
	TEACHING HPEAR SUPPLIES				
06/30	2110-450-11-05	X	.00	.00	1154.75
	M&S ENG/READ MS				
06/30	2110-450-06-00	X	.00	.00	-661.06
	TEACHING INC YTH SUPP				
06/30	2110-450-11-05	X	.00	.00	661.06
	M&S ENG/READ MS				
06/30	2110-450-11-01	X	.00	.00	-1138.57
	M&S MS				
06/30	2110-450-11-05	X	.00	.00	1138.57
	M&S ENG/READ MS				
06/30	2110-450-11-00	X	.00	.00	-180.13
	INSTRUCTION M/S MS				
06/30	2110-450-11-07	X	.00	.00	180.13
	M&S HOME ECON MS				
06/30	2110-470-00-00	X	.00	.00	-7088.99
	TUITION - OTHER SCHOOLS				
06/30	2110-490-00-00	X	.00	.00	7088.99
	TEACHING BOCES				
06/30	2110-490-07-00	X	.00	.00	-880.43
	BOCES GIFTED/TALENTED				
06/30	2110-490-01-00	X	.00	.00	880.43
	BOCES MB/WC				
06/30	2110-490-07-00	X	.00	.00	-891.04
	BOCES GIFTED/TALENTED				
06/30	2110-490-02-00	X	.00	.00	891.04
	BOCES GUMBERLAND HEAD				
06/30	2110-490-07-00	X	.00	.00	-649.57
	BOCES GIFTED/TALENTED				
06/30	2110-490-03-00	X	.00	.00	649.57
	BOCES HIGH SCHOOL				
06/30	2110-490-11-01	X	.00	.00	-2227.33
	BOCES SERVICES MS				

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## FINAL TRANSFERS (continued)

06/30	2110-490-11-00	X	.00	.00	2227.39
	INSTRUCTION BOCES MS				
06/30	2250-490-00-01	X	.00	.00	4157.23
	CONTRACTUAL REGULAR				
06/30	2250-490-00-00	X	.00	.00	4157.23
	PROG FOR HANDICAPPED CONT				
06/30	2250-490-00-01	X	.00	.00	-88434.50
	BOCES SERVICES REGULAR				
06/30	2250-490-00-00	X	.00	.00	88434.50
	PROG FOR HANDICAPPED BOCE				
06/30	2610-450-01-00	X	.00	.00	-4.75
	SCH LIBRARY M/S HS				
06/30	2610-450-02-00	X	.00	.00	4.75
	SCH LIBRARY M/S CH				
06/30	2610-150-00-00	X	.00	.00	-825.00
	SCHOOL LIBRARY I/SALARIES				
06/30	2610-490-00-00	X	.00	.00	825.00
	LIBRARY BOCES SERVICES				
06/30	2615-400-03-00	X	.00	.00	-72.33
	AUDIO VISUAL CONT. HS				
06/30	2615-450-01-00	X	.00	.00	72.33
	AUDIO VISUAL M/S HS				
06/30	2250-490-00-01	X	.00	.00	-5318.59
	BOCES SERVICES REGULAR				
06/30	2615-490-01-00	X	.00	.00	5318.59
	AUDIO VISUAL BOCES MB/WC				
06/30	2250-490-00-01	X	.00	.00	-10202.03
	BOCES SERVICES REGULAR				
06/30	2615-490-03-00	X	.00	.00	10202.03
	AUDIO VISUAL BOCES HS				
06/30	2250-490-00-01	X	.00	.00	417.65
	BOCES SERVICES REGULAR				
06/30	2630-490-01-00	X	.00	.00	417.65
	COMP ASST INSTR BOCES SVC				
06/30	2250-490-00-01	X	.00	.00	-9604.84
	BOCES SERVICES REGULAR				
06/30	2630-490-02-00	X	.00	.00	9604.84
	COMP ASST BOCES CH				
06/30	2250-490-00-01	X	.00	.00	-4712.01
	BOCES SERVICES REGULAR				
06/30	2630-490-03-00	X	.00	.00	4712.01
	COMP ASSIST INSTR BOCES				
06/30	2810-150-00-00	X	.00	.00	-203.28
	GUIDANCE I/SALARY				
06/30	2810-150-00-00	X	.00	.00	203.28
	GUIDANCE N/I SALARY				
06/30	2810-460-00-00	X	.00	.00	-149.61
	GUIDANCE SOFTWARE				
06/30	2810-450-00-00	X	.00	.00	149.61
	GUIDANCE M/S				
06/30	2815-300-00-00	X	.00	.00	-272.35
	HEALTH SVC BID				
06/30	2815-160-00-00	X	.00	.00	272.35
	HEALTH SVCS N/I SALARY				
06/30	2815-400-00-00	X	.00	.00	-704.05
	HEALTH SVCS OTHER SCHOOLS				
06/30	2815-400-00-00	X	.00	.00	704.05
	HEALTH SVCS CONT				
06/30	2810-150-00-00	X	.00	.00	-10572.00
	GUIDANCE I/SALARY				
06/30	2850-150-00-00	X	.00	.00	10572.00
	CO-CURR ACTIVITIES I/S				
06/30	2810-150-00-00	X	.00	.00	-4855.20
	GUIDANCE I/SALARY				
06/30	2855-150-00-00	X	.00	.00	4855.20
	INTERSCHOLASTIC ATH I/S				
06/30	2810-150-00-00	X	.00	.00	-8685.00
	GUIDANCE I/SALARY				
06/30	2855-151-00-00	X	.00	.00	8685.00
	INTERSCHOLASTIC ATH N/I-S				
06/30	2825-400-00-00	X	.00	.00	-427.13
	SOCIAL WORKER CONT				

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*FINAL TRANSFERS (continued)*

05/30	2855-200-00-00	X	.00	.00	427.13
	INTERSCHOLASTIC ATH EQUIP				
05/30	2825-400-00-00	X	.00	.00	-258.15
	SOCIAL WORKER CONT				
05/30	2855-400-00-00	X	.00	.00	258.15
	INTERSCHOLASTIC ATH CONT				
***TOTAL FOR REPORT***					528.00

SECONDED BY  
FRANK HAY

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

Motion Carried.

RESOLUTION BY  
ELTON JODOIN:

**AUTHORIZATION TO BORROW**

*That the Board of Education authorize the District Treasurer to borrow, effective August 18, 1999, \$320,000 in a bond anticipation note to make a payment on the 1995 capital project.*

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

RESOLUTION BY  
HOLLY SIMS:

**BID AWARD**

*That the Board of Education award the school furniture bid to the following:*

K-Log Inc.	\$695.00
Adirondack Direct	\$108.00
Virco	\$13,414.40
J.L. Hammett	\$128.51
School Specialty	<u>\$1,820.50</u>
Total Award	\$16,166.41

SECONDED BY  
FRANK HAY

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

Motion Carried.

July 13, 1999

**RESOLUTION BY  
JANE DONAHUE:**

**TEXTBOOK APPROVAL**

*That the Board of Education approve the following Textbook:*

Daybook of Critical Reading and Writing; Author's: Claggett, Reid & Vinz;  
Publisher: Great Source Education Group, Inc. 1998 Edition; Cost per copy \$7.95: to  
be used in English 9.

**SECONDED BY  
LAWRENCE TODD**

Ayes:   7   Noes:   0   Absent:   1   Abstained:   1  

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**RESIGNATIONS**

*That the Board of Education accept the resignation of Sara Johns, Library Media  
Specialist, effective August 31, 1999.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**RESOLUTION BY  
FRANK HAY:**

**CHANGE IN RETIREMENT DATE**

*That the Board of Education change the effective date of retirement for Amy  
Schonzeit as per her request to July 21, 1999.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

*It was recommended that interested Board Members give a list of their  
committee preferences to the Board President for assignment to various committees.*

July 13, 1999

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RESOLUTION BY  
FRANK HAY:

**EXTRACURRICULAR APPOINTMENTS**

*That the Board of Education approve the following:*

<u>POSITION</u>	<u>ADVISOR</u>		
ECA Treasurer	Julie Millrons	\$1,688	
12th Grade	Jim Maston	\$2,530	
	Gene Waugh	\$2,530	
11th Grade	Garth Frechette	\$1,862	
	Linda DiStefano	\$1,862	
10th Grade	Michelle Dufraim	\$1,339	
	Buzz Thompson	\$1,339	
9th Grade	Scott Danville	\$893	
	Myles Frechette	\$893	
Band	Mike Nystoriak	\$2,232	
Yearbook	Mary Williams	\$2,530	
Student Council Assistant	Eve Greenwood	\$670	
Eagle Mart	Buzz Thompson	\$2,530	
BOSC-Adventure Club	Jay Magiera	\$1,266	
Chess Club	Vacant	\$819	
Chorus	Susan Caron	\$1,786	
Varsity Club	Greg Myers	\$931	
National Honor Society	Shirley Gerry	\$670	
Model U.N.	Carlos Madan	\$1,006	
Library Club			
Photography/Art Club	Noreen Sadue	\$819	
Literary Magazine	Rachelle Armstrong	\$1,490	
FTA	Nancy Dow 50%	\$409.50	
	Shelley Keuleman 50%	\$409.50	\$819
SADD	Ken Fuller	\$1,006	
Senior Play	Judie Fallon	\$1,713	
*FHA	Kay Dubose 50%	\$409.50	
	Dawn Finley 50%	\$409.50	\$819

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

July 13, 1999

**RESOLUTION BY  
LAWRENCE TODD:**

**FALL COACHING APPOINTMENTS**

*That the Board of Education appoint the following:*

**FALL 1999**

Varsity Football	Mark Haley	\$3376
Varsity Football Assistant	Garth Frechette	\$2272
Varsity Football Assistant	Jim Amorelli	\$2272
JV Football	Greg Myers	\$2272
JV Football Assistant	Charlie MacCormick	\$1786
Modified Football	Greg Waters	\$1563
Modified Football Assistant	Dan Rillahan	\$1303
Varsity Boys Soccer	Jon Chapman	\$2382
Varsity Boys Assistant Soccer		\$1824
JV Boys Soccer		\$1824
Modified Boys Soccer		\$1339
Varsity Girls Soccer	John McCarty	\$2382
Varsity Girls Assistant	Sara Castine	\$1824
JV Girls Soccer	Marla McGuinness	\$1824
Modified Girls Soccer	Joni Cummings	\$1339
Varsity Cross-Country	Andy Hastings	\$2012
Varsity Assistant Cross-Country	Jay Magiera	\$1339
Varsity Gymnastics	Jennifer Mousseau	\$2232
Assistant Gymnastics		\$1637
Varsity Cheerleading	Danelle Pelkey	\$1082

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

*July 13, 1999*

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**RESOLUTION BY  
HOLLY SIMS:**

**ACCEPTANCE OF GIFT**

*That the Board of Education accept a gift of a typewriter worth \$100 and a word processor worth \$200 from Dr. James Inhelder.*

**SECONDED BY  
LAWRENCE TODD**

**Roll Call:**

Jane Donahue	-	yes
Elton Jodoin	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	absent
Holly Sim	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

**Motion Carried.**

**RESOLUTION BY  
ELTON JODOIN:**

**CHANGE IN TITLES**

*That the Board of Education accept the Superintendent's recommendation to change Dennis Rasco's title from Dean of Students to Vice Principal with no change in duties or compensation.*

**SECONDED BY  
HOLLY SIMS**

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

**Motion Carried.**

**RESOLUTION BY  
FRANK HAY:**

*That the Board of Education accept the Superintendent's recommendation to change Randolph Sapp's title from Business Administrator to Assistant Superintendent for Business to serve as the Superintendent's designee in her absence. Compensation as previously settled in contract negotiations.*

**SECONDED BY  
HOLLY SIMS**

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

**Motion Carried.**

July 13, 1999

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**LATE ITEMS****RESOLUTION BY  
ELTON JODOIN:**

*That the Board of Education appoint Kenneth R. Trombley as a full time custodial worker effective July 1, 1999. He will be placed on step three of the custodial worker's salary schedule.*

**SECONDED BY  
JANE DONAHUE**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***RESOLUTION BY  
FRANK HAY:**

*That the Board of Education appoint Tammy Trombley as Substitute Cafeteria Monitor effective May 24, 1999 as recommended by Mr. Murdock.*

**SECONDED BY  
HOLLY SIMS**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.***RESOLUTION BY  
LAWRENCE TODD:**

*That the Board of Education not offer the employee retirement incentive.*

**SECONDED BY  
FRANK HAY**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.*

*David Kretser, President, discussed substitute teachers and ways to attract new substitute teachers.*

*There was discussion on establishing a Board Retreat Date. August 24th, 1999 was mentioned.*

**RESOLUTION BY  
HOLLY SIMS:****ADJOURNMENT**

*That the meeting be adjourned at 9:05 PM.*

**SECONDED BY  
ELTON JODOIN**Ayes:   8   Noes:   0   Absent:   1   Abstained:   0  *Motion Carried.*

ATTEST: Joyce E Sellars DATE: 7/28/99

July 13, 1999

August 3, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 3, 1999.*

*The Special Meeting was called to order at 7:05 PM by David Kretser, President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Frank Hay  
James Inhelder  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Absent:** Kathleen Grinberg-Funes  
Elton Jodoin

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist.Supt. for Business  
Joyce E. Sellars, District Clerk  
Karen Murdock, Elementary Principal CH  
Mark Dupra, Director of CSE

**Visitors:** Scott Ferris  
Lorna Marx  
Mary Williams

August 3, 1999

-2-

MOTION BY  
FRANK HAY:

## TAX RATES 1999-2000

That the Board of Education approve the 1999-2000 tax levy in the amount of \$8,464,942. A portion of the tax levy is collected through the Star Program.

Town of Altona	\$ 43,252.91
Town of Beekmantown	\$2,535,850.82
Town of Chazy	\$ 447,339.78
Town of Plattsburgh	\$5,438,498.50

SECONDED BY  
JAMES INHELDER

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	absent
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY  
JAMES INHELDER:

## INSTRUCTIONAL APPOINTMENTS

That the Board of Education approve the following three year probationary appointments effective September 1, 1999:

M. Tolosky  
C. Mathews  
J. Cameron  
C. Pickering

- A. **Matthew Tolosky** as a secondary Social Studies teacher. Mr. Tolosky is transferring from elementary (sixth grade) and will be placed on BA + 36 (with Masters), Step 2 of the salary schedule.
- B. **Craig Mathews** as a secondary Social Studies teacher Mr. Mathews will be placed on Step 1 of the appropriate graduate hours column of the salary schedule.
- C. **Jay Cameron** as a Physical Education teacher. Mr. Cameron will be placed on Step 2 of the appropriate graduate hours column of the salary schedule.
- D. **Mrs. Cynthia Pickering** as a Library Media Specialist. She will be placed on Step 1 of the appropriate graduate hours column of the salary schedule.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

August 3, 1999

-3-

**MOTION BY  
JAMES INHELDER:**

**APPOINTMENT-REGISTERED NURSE**

*Mary Leonard*

*That the Board of Education appoint Mary Leonard as a Registered Nurse effective September 7, 1999. She will be placed on Step 4 of the RN salary schedule.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**1999 FALL COACHING APPOINTMENTS**

*That the Board of Education approve the following fall coaching appointments:*

*R. Moss  
B. McLaughlin  
J. Cameron*

Varsity Boys Assistant Soccer	-	<b>Ron Moss</b>	<b>\$1,824</b>
JV Boys Soccer	-	<b>Bruce McLaughlin</b>	<b>\$1,824</b>
Modified Boys Soccer	-	<b>Jay Cameron</b>	<b>\$1,339</b>

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
JANE DONAHUE:**

**SUPPORT STAFF APPOINTMENTS**

*That the Board of Education appoint the following support staff:*

*Carolyn LaValley  
Arnold Trombley*

- A. *Carolyn LaValley as a food service helper to replace Darlene Castine who resigned. Mrs. Kerr recommends that Mrs. LaValley be appointed effective August 10, 1999.*
- B. *Arnold J. Trombley as a substitute custodial worker effective July 21, 1999 as recommended by Mr. Strong.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

*August 3, 1999*

MOTION BY  
JAMES INHELDER:

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 7:25 PM to discuss personnel issues and negotiations.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

MOTION BY  
FRANK HAY:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Special Meeting at 8:35 PM.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

*No action was taken in Executive Session.*

*David Kretser, Board President, discussed with the Board that the Town of Beekmantown was trying to get a Grant for improvements on their grounds. They requested that the Board send a letter of support for this grant.*

MOTION BY  
FRANK HAY:

**ADJOURNMENT**

*That the Board of Education adjourn the Special Meeting at 8:40 PM.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

ATTEST: Joyce E. Bellars

DATE: 8/24/99

August 3, 1999

August 10, 1999

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 10, 1999.

The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Absent:** Elton Jodoin

**Also Present:** Sandra Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Superintendent for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellars, District Clerk  
Mark Dupra, Director of CSE  
Douglas Rogers, Principal MS  
Debbie Drumm, Principal Elementary MB  
Karen Murdock, Principal Elementary CH

**Visitors:** Gail Giroux  
Scott Ferris  
Judy Quint  
Lorna Marx  
John Clancy

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-IN**

That the Board of Education go into Executive Session at 6:32 PM.

**SECONDED BY  
LAWRENCE TODD**

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

Motion Carried.

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-OUT**

That the Board of Education resume Regular Session at 6:50 PM.

**SECONDED BY  
JAMES INHELDER**

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

Motion Carried.

August 10, 1999

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MOTION BY  
FRANK HAY:

**ACTION ON EXECUTIVE SESSION**

*That the Board of Education change the Elementary Principals position from 11 months to 12 months.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

*Motion Carried.*

MOTION BY  
FRANK HAY:

*That the Board of Education accept the job description of the School Attorney.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

*Motion Carried.*

MOTION BY  
FRANK HAY:

**MINUTES**

July 13, 1999  
August 3, 1999

*That the Board of Education approve the following minutes:*

July 13, 1999  
August 3, 1999

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

**FINANCIAL REPORT**

*That the Board of Education approve the following:*

*Extracurricular Activities Ledger - May & June 1999*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

August 10, 1999

-3-

**MOTION BY  
JAMES INHELDER:**

**AWARDING BIDS**

*Snow-Todd Deyo  
Fuel-Church Oil  
Trash-Gowett*

*That the Board of Education award the following bids:*

<i>Trash Award</i>	<i>Gowett Trucking</i>	<i>\$20,500</i>
<i>Fuel Oil</i>	<i>Church Oil</i>	<i>\$.6452 (firm per gal.)</i>
<i>Snow Removal</i>	<i>Todd Deyo</i>	<i>Back Hoe \$50.00 per hr.</i> <i>Loader \$80.00 per hr.</i> <i>Sanding \$50.00 per hr.</i> <i>Dump Truck \$45.00 per hr.</i> <i>Plow Truck \$50.00 per hr.</i>

**SECONDED BY  
FRANK HAY**

*Ayes: \_\_8\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstained: \_\_0\_\_*

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**ACTION ON CSE**

*That the Board of Education accept the CSE recommendations as presented by Mr. Dupra. (See the CSE Appendix Volume #2)<sup>32</sup>*

**SECONDED BY  
HOLLY SIMS**

*Ayes: \_\_8\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstained: \_\_0\_\_*

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**APPOINTMENT  
KERRY FOLEY**

*That the Board of Education approve Kerry Foley to a three year probationary appointment as a secondary English teacher effective September 1, 1999. She will be placed on step 4 of the appropriate column of the salary schedule.*

**SECONDED BY  
HOLLY SIMS**

*Ayes: \_\_8\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstained: \_\_0\_\_*

*Motion Carried.*

*August 10, 1999*

**MOTION BY  
KATHLEEN GRINBERG-FUNES:**

**APPOINTMENT-COACHING**

*That the Board of Education appoint Kerry Foley as assistant girls varsity soccer coach. Salary for 1999-2000 school year is \$1,824.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**SUPERINTENDENT'S REPORT**

*Sandra L. Urbach, Superintendent of Schools, discussed the need for permanent substitute teachers. She would like to hire 4 permanent substitute teachers, 1 for each building. The full Board approved of this.*

*She also mentioned that Dr. Rogers, Middle School Principal, was doing orientation with the substitute teachers.*

**ASSISTANT SUPERINTENDENT FOR BUSINESS REPORT**

*Randolph B. Sapp, Assistant Superintendent for Business, discussed the following:*

1. *State Aid Overview*
2. *Tax Rate and Billing Status*
3. *NYSEG Adjustment and other Tax Assessment Adjustments*
4. *Audit Review Memorandum*
5. *Consideration of Creating Reserves*
6. *Expansion of 125(c) Plan*
7. *Status of Data Recovery in High School and Middle School*

**MOTION BY  
JANE DONAHUE:**

**EXPANSION OF 125(C) PLAN**

*That the Board of Education empower the Superintendent and Assistant Superintendent for Business to meet with the administrator to provide guidance regarding start date, ceilings and employee participation contribution.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

August 10, 1999

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*The Board of Education tabled until the next meeting the nomination for Board Delegate to the New York State School Boards Conference in Syracuse October 21-24, 1999.*

*The Superintendent received a letter from The State Education Department Child Nutrition Program Administrator regarding a School Meals Initiative review at Cumberland Head Elementary School.*

**MOTION BY  
FRANK HAY:**

**APPOINTMENT-ASSISTANT GYMNASTICS COACH  
Elisha Alger**

*That the Board of Education appoint Elisha Alger as an assistant gymnastic coach for the 1999-2000 school year. Salary is \$1,637.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**NYSSBA AREA 6 DINNER MEETING**

*That the Board of Education approve attendance at the New York State School Boards Association Area 6 Dinner Meeting on September 23, 1999 at Lake Placid Holiday Inn.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**1999 ACADEMY FOR PRESIDENTS**

*That the Board of Education approve David Kretser, President, to attend the 1999 Academy for Presidents.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

*The Board of Education received a thank you note from John Clancy.*

August 10, 1999

MOTION BY  
JAMES INHELDER:

**NYSSB-SUPERINTENDENT CONTRACT**

*That the Board of Education approve the request from the New York State School Board Association that they obtain a copy of the Superintendent's contract.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

MOTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 8:05 PM.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

ATTEST: *James E. Sellano*

DATE:   8/26/99  

August 10, 1999

August 19, 1999

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, August 19, 1999.

The Special Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.

Roll Call:

Present: Kathleen Grinberg-Funes  
Frank Hay  
Elton Jodoin  
Lawrence Todd  
David Kretser

Absent: Jane Donahue  
James Inhelder  
Holly Sims (entered 6:32 PM)  
Gregory Bell (entered 6:34 PM)

Also Present: Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joyce E. Sellars, District Clerk  
Debbie Drumm

Visitors: Evelyn Lushia  
Gail Giroux  
Greg Myers

Holly Sims entered the meeting at 6:32 PM.

Gregory Bell entered the meeting at 6:34 PM.

MOTION BY  
FRANK HAY:

1999-2000 TAX WARRANT

That the Board of Education approve the following warrants for the collection of 1999-2000 school taxes:

Town of Plattsburgh	\$5,101,199.23
Towns of Altona	
Beekmantown & Chazy	<u>\$2,672,295.57</u>
	\$7,773,494.80
STAR Reimbursement	<u>\$ 691,447.21</u>
Total Tax Levy	\$8,464,942.01

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

Motion Carried.

August 19, 1999

**MOTION BY  
LAWRENCE TODD:**

**TAX ASSESSMENT ADJUSTMENT**

*That the Board of Education authorize the District Treasurer to issue a check in the amount of \$22,809.67 to the Petitioners, Jay Grossman, Richard A. Grossman, Robert C. Baker, Harvey Oshins, Robert C. Baker, and Harvey B. Oshins as a result of a Court Order dropping the assessed value of the Petitioner's property by \$1,099,100 for the school year 1996-97, 1997-98 and 1998-99. This represents the first of a total of two credits provided to the Petitioners. The next credit will be awarded prior to the payment of the 2000-01 school taxes.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**RESIGNATION  
S. Broadwell**

*That the Board of Education accept the resignation of Stephen Broadwell, Director of Health, Physical Education, Athletics and Recreation effective September 15, 1999.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**APPOINTMENTS**

*That the Board of Education approve the following three year probationary appointment effective September 1, 1999:*

*Nancy R. McCormick to a reading position in our Elementary Schools. She will be placed on step 1 of the appropriate column of the teachers salary schedule for the 1999-2000 school year.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

August 19, 1999

-3-

MOTION BY  
FRANK HAY:

*That the Board of Education approve the following three year probationary appointment effective September 1, 1999:*

*Barry Mulverhill to an elementary teaching position. He will be placed on step 1 of the Bachelor's Degree column of the teachers salary schedule for the 1999-2000 school year.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

MOTION BY  
ELTON JODOIN:

*That the Board of Education approve the following three year probationary appointment effective September 1, 1999:*

*John Quinn to a Special Education teaching position. He will be placed on step one of the appropriate column of the teachers salary schedule for the 1999-2000 school year.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

MOTION BY  
LAWRENCE TODD:

*That the Board of Education approve the following two year probationary appointment effective September 1, 1999:*

*Kerry Lynn Casey to an elementary teaching position. She will be placed on step 4 of the appropriate column of the teachers salary schedule for the 1999-2000 school year. Kerry was awarded tenure at Moriah Central School in June, 1999.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

August 19, 1999

**APPOINTMENTS-TEACHING ASSISTANTS**

**MOTION BY**  
**FRANK HAY:**

**Amy Myers**

*That the Board of Education approve the following appointment effective September 1, 1999:*

*Amy Myers as a teaching assistant in the middle/high school library. She will be placed on step 2 of the Teaching Assistant salary schedule for the 1999-2000 school year.*

**SECONDED BY**  
**ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY**  
**ELTON JODOIN:**

**James Fennessy**

*That the Board of Education approve the following appointment effective September 1, 1999:*

*James Fennessy as a teaching assistant in the Special Education program. He will be placed on step one of the Teaching Assistant salary schedule for the 1999-2000 school year.*

**SECONDED BY**  
**HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY**  
**FRANK HAY:**

**Kimberly Crompt**

*That the Board of Education approve the following appointment effective September 1, 1999:*

*Kimberly Crompt as a teaching assistant in the Special Education program. She will be placed on step one of the Teaching Assistant salary schedule for the 1999-2000 school year.*

**SECONDED BY**  
**LAWRENCE TODD**

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

*Motion Carried.*

**August 19, 1999**

-5-

**APPOINTMENTS-TEACHING ASSISTANT**

**MOTION BY**  
**ELTON JODOIN:**

*That the Board of Education approve the following appointment effective September 1, 1999:*

*Mary Gast as a Teaching Assistant in the Special Education program. She will be placed on step one of the Teaching Assistant salary schedule for the 1999-2000 school year.*

**SECONDED BY**  
**LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY**  
**FRANK HAY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session AT 6:40 PM to discuss personnel matters and contract negotiations.*

**SECONDED BY**  
**HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY**  
**HOLLY SIMS:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Special Meeting at 7:35 PM.*

**SECONDED BY**  
**FRANK HAY**

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

*Motion Carried.*

**MOTION BY**  
**KATHLEEN GRINBERG-FUNES:**

**ADJOURNMENT**

*That the Board of Education adjourn the Special Meeting at 7:36 PM.*

**SECONDED BY**  
**FRANK HAY**

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

*Motion Carried.*

**ATTEST:** Joyce E. Sellars **DATE:** 8/26/99

August 19, 1999

August 24, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 24, 1999.*

*The Special Meeting was called to order at 5:20 PM by David Kretser, President.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business

**MOTION BY  
FRANK HAY:**

**APPOINTMENT CLERK PRO-TEM**

*That the Board of Education appoint Randolph B. Sapp as Clerk Pro-tem for the Special Meeting.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

August 24, 1999

-2-

**MOTION BY  
LAWRENCE TODD:**

**PERSONNEL APPOINTMENT**

*Carolyn Wilson*

*That the Board of Education approve Carolyn Wilson to a three year probationary appointment as an elementary music teacher effective September 1, 1999 at Step 1. Salary to be \$27,656.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 5:30 PM.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

Date:   9/7/99  

Attest: *Joyce E. Sellars*

August 24, 1999

September 14, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 14, 1999.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist.Supt. for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellars, District Clerk  
Mark Dupra, Director of CSE  
Douglas Rogers, Principal MS  
Debbie Drumm, Principal Elem. MB  
Karen Murdock, Principal Elem. CH  
Dennis Rasco, Vice Principal  
Sydney Garrant, Director Guidance

**Visitors:** Scott Ferris  
Gail Giroux  
Jeff Landry  
Kevin Kehoe  
Jody Morrow  
Leslie LaValley  
Patti Trombly  
Mary Williams

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:32 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

September 14, 1999

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MOTION BY  
HOLLY SIMS:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 7:40 PM.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**ACTION ON EXECUTIVE SESSION**

MOTION BY  
FRANK HAY:

**CONTRACT/BCS ADMINISTRATION**

*That the Board of Education ratify the 1997-2002 contract with the Beekmantown Administration Association in accordance with the Memorandum of Understanding.*

SECONDED BY  
ELTON JODOIN

Roll Call: Jane Donahue - yes  
Kathleen Grinberg-Funes - yes  
Frank Hay - yes  
James Inhelder - yes  
Elton Jodoin - yes  
Holly Sims - yes  
Lawrence Todd - yes  
Gregory Bell - yes  
David Kretser - yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
ELTON JODOIN:

**F.AKEY ASSESSMENT CHALLENGE SETTLEMENT**

*That the Board of Education accept the settlement negotiated by the Town of Plattsburgh in conjunction with representatives from the School District. The settlement consists of a credit of \$24,524.50 prior to payment of 1999-00 school taxes and \$24,524.50 prior to payment of the 2000-01 school taxes. All legal fees and statutory interest for previous year overpayments were waived. Acceptance of this recommendation would authorize the District Treasurer to make payment in the amount of \$24,524.50 to Franklin Akey prior to October 1, 1999 and again for the same amount prior to October 1, 2000.*

SECONDED BY  
LAWRENCE TODD

Roll Call: Jane Donahue - yes  
Kathleen Grinberg-Funes - yes  
Frank Hay - yes  
James Inhelder - yes  
Elton Jodoin - yes  
Holly Sims - yes  
Lawrence Todd - yes  
Gregory Bell - yes  
David Kretser - yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

September 14, 1999

**MOTION BY  
JANE DONAHUE:**

**CSE REPORT**

*That the Board of Education accept the CSE recommendations. (See the CSE Appendix Volume #1)*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**MINUTES**

*That the Board of Education approve the following minutes:*

*August 10, 1999  
August 19, 1999  
August 24, 1999*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**SPOTLIGHT ON EDUCATION**

*Jodi Morrow - Teacher, Leslie LaValley - Teacher, and Patti Trombley - Parent, gave a report on the Blended Inclusive Class at Cumberland Head School*

**SUPERINTENDENTS REPORT**

*Sandra L. Urbach, Superintendent of Schools, discussed the Commissioners directions for Professional Development Plan. She also discussed the English, Language, Arts Curriculum that was done this past summer.*

**ASST.SUPT.OF BUSINESS REPORT**

*Randolph B. Sapp, Asst. Supt. of Business, shared with the BOE a letter that the custodial staff received from Dr. Douglas Rogers, Middle School Principal, commending them for their preparation of the school and the school grounds for the beginning of school.*

*He also gave an update on the Capital Project. The architect wanted an entire package on the project.*

*He also said he would like to have a Finance Committee meeting in the near future in September.*

*September 14, 1999*

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**FINANCIAL REPORTS****MOTION BY  
JAMES INHELDER:****BUDGET CONTROL***That the following Financial Report be approved:**Budget Control - August 30, 1999***SECONDED BY  
GREGORY BELL**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***MOTION BY  
JANE DONAHUE:****SUPPLEMENTAL REPORT OF THE TREASURER***That the following Financial Report be approved:**Supplemental Report of the Treasurer - July 1, 1999 - August 31, 1999***SECONDED BY  
JAMES INHELDER**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.***MOTION BY  
FRANK HAY:****ACCOUNTS PAYABLE CHECK REGISTER***That the following Financial Report be approved:**Accounts Payable Check Register - July 1, 1999 - August 31, 1999***SECONDED BY  
LAWRENCE TODD**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  *Motion Carried.*

September 14, 1999

MOTION BY  
GREGORY BELL:

**AWARD OF PHOTOCOPIER LEASE**

*That the Board of Education award the photocopier lease to the lowest bidder, Lockrow's Inc., with the following three year lease fee schedule:*

	Monthly Fee	Annual S&S	Overage
West Chazy Elementary Copier	\$147	\$780	.0085
Cumberland Head Elementary Copier	\$110	\$487.50	.0085

*This award is pending our school attorney's review of the bid submission for compliance with bid specifications/requirements. It should be noted that a formal protest has been lodged by a competitor and if this protest is upheld by our school attorney I recommend that the copier bids be awarded to Office Systems with the following three year lease fee schedule:*

	Monthly Fee	Annual S&S	Overage
West Chazy Elementary Copier	\$289.42	Inc.	.01
Cumberland Head Elementary Copier	\$193.70	Inc.	.01

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
ELTON JODOIN:

**SECTION 125 CAFETERIA PLAN**

*That the Board of Education approve the following parameters of the Cafeteria Plan:*

Unreimbursed Medical Expense Cap	\$2,000
Minimum	\$ 200
Dependent Care is set by IRS	\$5,000
Start Date	Nov. 1st

*Fixed Annual Administrative Fee of \$750 be absorbed by District  
Monthly per member fee of \$3.50 be split between District and participant*

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

September 14, 1999

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MOTION BY  
LAWRENCE TODD:

**CAPITAL BOND ANTICIPATION NOTE RENEWAL**

*That the Board of Education approve the renewal of a Capital Bond Anticipation Note at \$260,000 effective October 14, 1999 for one year. This note was originally issued to finance the 1995 Capital Project.*

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
GREGORY BELL:

**BOND RESOLUTION**

*That the Board of Education adopt the following Bond Resolution as prepared by our Bonding Attorney and reviewed by our school attorney:*

**BOND RESOLUTION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT (THE "DISTRICT"), CLINTON COUNTY, NEW YORK, ADOPTED THE 14th DAY OF SEPTEMBER, 1999, AUTHORIZING THE CONSTRUCTION OF (i) RENOVATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS, (ii) ADDITIONS TO THE MAIN K-12 SCHOOL BUILDING, THE CUMBERLAND HEAD ELEMENTARY SCHOOL AND THE BUS GARAGE, (iii) DISTRICT WIDE TECHNOLOGY UPGRADES AND ACQUISITIONS AND (iv) IMPROVEMENTS TO THE DISTRICT'S SOCCER FIELDS AND TRACK AT A TOTAL ESTIMATED COST NOT TO EXCEED \$30,550,000.**

**RECITAL**

WHEREAS, the qualified voters of the Beekmantown Central School District, (the "District"), Clinton County, New York, at a special District meeting duly called and held in the District on June 22, 1999 did vote and adopt Propositions authorizing among other things the construction of (i) renovations and improvements to all District buildings, (ii) additions to the Main k-12 School Building, the Cumberland Head Elementary School and the Bus Garage, (iii) District wide technology upgrades and acquisitions and (iv) improvements to the District's soccer fields and track, all of the foregoing to include construction, reconstruction, renovations, alterations, grading, site improvements, original furnishings, fixtures, equipment, machinery and apparatus required for such purposes, architectural fees, and all other necessary costs incidental to such work at a total estimated cost not to exceed \$30,550,000 (the "Project") and to expend therefor a total sum not to exceed \$30,550,000, or so much thereof as may be necessary, the levy of a tax in installments upon all the taxable real property of the District to the extent necessary for such purposes and, in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$30,550,000, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the New York State Education Department has reviewed the impact of the Project upon the environment, as required by the New York Environmental Quality Review Act (hereinafter "SEQRA") and the applicable regulations promulgated pursuant thereto, and has concluded that the Project is a Type I Action as defined in SEQRA and following the acceptance of a draft Environmental Impact Statement and applying the specific evaluation criteria enumerated in 6 NYCRR 617.11, determined that the Project will have no significant environmental impacts; and

WHEREAS, the State Education Department, pursuant to the Education Law, Regents Rules and Commissioner's Regulations, has approved the Project; and

September 14, 1999

*Bond Resolution - continued*

**NOW, THEREFORE BE IT RESOLVED, THIS 14th DAY OF SEPTEMBER, 1999, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:**

**Section 1.** The District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$30,550,000, and the said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,550,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$30,550,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met and that the Project will have no significant impact upon the environment.

**Section 2.** Bonds and bond anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$30,550,000 to finance said appropriation for the Project.

**Section 3.** The following additional matters are hereby determined and declared:

- (a) Under the Local Finance Law, the period of probable usefulness of the construction of additions and reconstruction portions of the Project is twenty (20) years;
- (b) Under the Local Finance Law, the period of probable usefulness of the technology upgrade and athletic field improvements portions of the Project is ten (10) years;
- (c) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and
- (d) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.
- (e) The District reasonably expects to reimburse itself for expenditures made for the Project from the proceeds of the bonds or notes herein authorized.
- (f) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.

**Section 4.** Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

*September 14, 1999*

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*Bond Resolution - continued*

**Section 5.** The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

**Section 6.** As permitted by Section 56.00 of the Local Finance Law, the power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

**Section 8.** The full faith and credit of the District is hereby irrevocably pledged for the payment of the principal of and interest on the bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years, and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

**Section 9.** This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

SECONDED BY  
JAMES INHELDER

*Roll Call:*

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

September 14, 1999

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**MOTION BY  
HOLLY SIMS:**

**CORRECTION OF ASSESSMENT ERROR**

*That the Board of Education approve the assessment reduction from \$103,000 to \$94,000 for property owned by William and Tina Perras in the Town of Plattsburgh.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**CONFIRMATION OF BOARD COMMITTEE APPOINTMENTS**

*The Board of Education made the following changes to the Board Committees:*

- Lawrence Todd - put on Operations Committee
- David Kretser - take off Operations Committee

**NEW YORK STATE SCHOOL BOARDS ASSOCIATION**

**MOTION BY  
HOLLY SIMS:**

**APPOINTMENT-LEGISLATIVE LIAISON**

*That the Board of Education appoint Frank Hay as Legislative Liaison for the New York State School Board Association.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**APPOINTMENT OF DELEGATE**

*That the Board of Education appoint Elton Jodoin as the delegate for the annual convention business meeting Oct. 21-24, 1999 for the New York State School Boards Association.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*The Board requested that they have confirmation for the reservations for the meeting above.*

*Jane Donahue, Board Member, gave the Clinton County School Board Report.*

**September 14, 1999**

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**MOTION BY  
FRANK HAY:**

**REQUEST FOR LEAVE OF ABSENCE**

*That the Board of Education go into Executive Session at the end of the meeting to discuss the request from Stacey Maggy for a year's child care leave of absence.*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**APPOINTMENT TO TENURE-R.SAPP**

*That the Board of Education award tenure to Randolph Sapp, Assistant Superintendent for Business, effective October 14, 1999.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**INTERIM APPOINTMENT-E.BURNELL**

*That the Board of Education approve the appointment of Earl Burnell as the interim AD (until the appointment of a new Director of Physical Education and Athletics) at a stipend of \$200 per day.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
KATHLEEN GRINBERG-FUNES:**

**ACCEPTANCE OF GIFT**

*That the Board of Education accept computer equipment from Clarence Frennier to the Cumberland Head Elementary School.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

September 14, 1999

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*Sandra L. Urbach, Superintendent of Schools, informed the Board of Education that the Department of Transportation commended our mechanics for having 99% of our vehicles pass NYSDOT's semi-annual bus safety inspections during the fiscal year 1998-99.*

**MOTION BY  
JAMES INHELDER:**

**SUPPORT STAFF APPOINTMENTS**  
Cheryl Cumm  
Daniel Munson

*That the Board of Education appoint the following substitutes:*

- Cheryl Cumm as a substitute food service helper effective 9/15/99
- Daniel J. Munson as a substitute custodial worker 9/15/99

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**CREATION OF TYPIST POSITION  
(CSE Office)**

*That the Board of Education approve the creation of an additional 12 month clerk typist position within the CSE Office.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JANE DONAHUE:**

**SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the following Substitute Teacher list:*

<i>Aley, Derrick 1 Underwood Ave Plattsburgh, NY 12901</i>	<i>563-0066</i>	<i>Elementary  NYS Certificaiton - provisional</i>
<i>Beshaw, Rob Brand Hollow Rd Peru, NY 12972</i>	<i>643-8994</i>	<i>Secondary - English, Art, Physical 11 Education NYS Certification - none</i>
<i>Brewster, Whitney 4004 Route 9, Apt 204 Plattsburgh, NY 12901</i>	<i>563-8848</i>	<i>Elementary  NYS Certification - provisional</i>

September 14, 1999

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*Substitute Teacher list - continued*

<i>Brown, Joanne</i> 15 Brookview Dr Plattsburgh, NY 12901	561-0096	<i>School Nurse Teacher</i>  <i>NYS Certification - permanent</i>
<i>Butler, Gary J.</i> 64 Beekman St Plattsburgh, NY 12901	563-0845	<i>Physical Education &amp; Guidance 6-12</i>  <i>NYS Certification - permanent</i>
<i>Cahill, Marion V.</i> 59 River Rd. Peru, NY 12972	643-6671	<i>School Nurse</i>  <i>NYS Certification - RN</i>
<i>Chapman, Linda</i> 2272 Military Tpk West Chazy, NY 12992	561-1099	<i>Elementary K-6</i>  <i>NYS Certification - permanent</i>
<i>Deforge, Sherri</i> 45 Pratt St. Rouses Point, NY 12979	297-6194	<i>Elementary &amp; Secondary</i>  <i>NYS Certification - provisional</i>
<i>Devins, Daniel J.</i> 183 Fuller Road Peru, NY 12972	643-7115	<i>Elementary</i>  <i>NYS Certificate of Qualification</i>
<i>Furnia, Lisa</i> PO Box 814 Peru, NY 12972	643-7133	<i>Elementary &amp; Secondary any area</i>  <i>NYS Certification - provisional</i>
<i>Glushko, Peter</i> 11 Woodland Dr Peru, NY 12972	643-6683	<i>Secondary &amp; Elementary</i>  <i>NYS Certification - none</i>
<i>Goddeau, Stacy L.</i> 16 Markway Peru, NY 12972	643-2284	<i>Elementary</i>  <i>NYS Certification - provisional</i>
<i>Grafals, Beth</i> 151 Dickson Pt. Rd Plattsburgh, NY 12901		<i>Home teaching only</i>

September 14, 1999

*Substitute Teachers - continued*

<i>Hamilton, Warren</i> 6 Concord Ave Plattsburgh, NY 12901	561-7301	<i>Secondary English, Social St, Math, Science, Business</i> NYS Certification - permanent
<i>Harford, Patricia</i> 41 Nature's Way West Chazy, NY 12992	493-2814 566-8483 message	<i>Elementary</i> NYS Certification - none
<i>Herkalo, Kari</i> 134 Bridge St Plattsburgh, NY 12901	561-9532	<i>Elementary</i> NYS Certificate of Qualification
<i>Hite, Catherine</i> 15 Leonard Ave Plattsburgh, NY 12901	562-2451	<i>Secondary</i> NYS Certification -none
<i>Kelso, Owen</i> 11C Goff Ave Plattsburgh, NY 12901	566-6104	<i>Elementary, Secondary &amp; Special Ed</i> NYS Certificate of Qualification
<i>Loucy, Ryan S.</i> 2 Pineview Dr Rouses Point, NY 12979	297-6378	<i>Secondary</i> NYS Certification - permanent
<i>Lyons, Carol S.</i> 9646 Route 9 Chazy, NY 12921	846-7065	<i>Elementary</i> NYS Certification - permanent
<i>McAnney, Tina</i> 172 Oak St Plattsburgh, NY 12901	563-0574	<i>Elementary</i> NYS Certification - none
<i>McElwain, Shawn M.</i> SUNY - deFrederburgh Hall Director's Apartment Plattsburgh, NY 12901	564-3145	<i>Any area or subject</i> NYS Certification - none
<i>McDonald, Jean A.</i> 33 Alfreda Ct Morrisonville, NY 12962	562-2562	<i>Elementary &amp; Secondary</i> NYS Certification - permanent
<i>Manor, Elizabeth</i> 6785 Route 22 Plattsburgh, NY 12901	561-0087	<i>Any area teaching assistant</i> NYS Certification - TA

September 14, 1999

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*Substitute Teachers - continued*

<i>Mattes, Barbara A.</i>	<i>561-1280</i>	<i>Elementary</i>
<i>47 Bay Road</i>		<i>NYS Certification - permanent</i>
<i>Plattsburgh, NY 12901</i>		
 <i>Moschelle, John</i>	 <i>561-5585</i>	 <i>Physical Education</i>
<i>281 Smith Drive</i>		<i>NYS Certification - permanent</i>
<i>Plattsburgh, NY 12901</i>		
 <i>Peete, Joanne M.</i>	 <i>236-5203</i>	 <i>School Nurse Teacher</i>
<i>PO Box 17</i>		<i>NYS Certification - permanent</i>
<i>Mooers, NY 12958</i>		
 <i>Piscitello, Carolyn</i>	 <i>562-0832</i>	 <i>Library Media Center</i>
<i>185 Stafford Drive</i>		<i>NYS Certification - TA</i>
<i>Plattsburgh, NY 12901</i>		
 <i>Saam, John C.</i>	 <i>643-0342</i>	 <i>Secondary Science</i>
<i>7 Beacon Hill Dr</i>		<i>NYS Certification - none</i>
<i>Morrisonville, NY 12962</i>		
 <i>Toulin, Christine</i>	 <i>562-1305</i>	 <i>Any area and subject</i>
<i>209D South Peru St</i>		<i>NYS Certification - provisional</i>
<i>Plattsburgh, NY 12901</i>		
 <i>Walpole, Michelle M.</i>	 <i>643-8707</i>	 <i>Elementary</i>
<i>14 Birchwood Dr</i>		<i>NYS Certificate of Qualification</i>
<i>Peru, NY 12972</i>		
 <i>Witkowski, Catherine</i>	 <i>562-1299</i>	 <i>Elementary</i>
<i>74 Barton Rd</i>		<i>NYS Certification - none</i>
<i>Plattsburgh, NY 12901</i>		
 <i>Zarbo, Jessica</i>	 <i>563-0574</i>	 <i>Secondary</i>
<i>172 Oak St, Apt 1W</i>		<i>NYS Certification - provisional</i>
<i>Plattsburgh, NY 12901</i>		

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**September 14, 1999**

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MOTION BY  
FRANK HAY:

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 9:10 PM to discuss a personnel issue.*

SECONDED BY  
LAWRENCE TODD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
GREGORY BELL:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 9:27 PM.*

SECONDED BY  
FRANK HAY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
ELTON JODOIN:

**STACEY MAGGY  
LEAVE OF ABSENCE**

*That the Board of Education approve the request from Stacey Maggy for a year's child care leave of absence.*

SECONDED BY  
FRANK HAY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
FRANK HAY:

**ADJOURNMENT**

*That the Board of Education meeting be adjourned at 9:28 PM.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

DATE:   10/4/99  

ATTEST:   Joyce E Bellaro  

September 14, 1999

October 12, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 12, 1999.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellars, District Clerk  
Sydney S. Garrant, Guidance Director  
Mark Dupra, CSE Director  
Douglas Rogers, Principal MS  
Michael Retherford, Principal HS  
Deborah Drumm, Principal Elem. MB  
Karen Murdock, Principal Elem. CH  
Donald Strong, Supt. of Buildings & Grounds  
Earl Burnell, Interim Athletic Director

**Visitors:** Judy Quint  
Gail Giroux  
Jeannine Kerr  
Louis Thompson  
Judy Murray  
Alan Booth  
Lorna Marx  
Andree Sapp  
Jerry Ross  
David Beebie  
Jean Welch  
Ken Mills  
Brian Tousignant  
Scott Ferris  
Judy Burnell  
Russell Heath  
Kevin Hebert  
Ramiro Ribiero  
Nancy Cody  
Cathleen McPherson  
Mari L. Cecil  
Bernard H. Brown  
Pamela S. Betor

October 12, 1999

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*David Kretser, President, presented pins and certificates to the bus mechanics, Kevin Hebert, Russell Heath, Ramiro Rabiero and James Elvidge for their 2nd year of 99% successful DOT Inspection Record.*

*Judy Quint, Union President, presented the Board of Education with a gift from the Support Staff for Board Members recognition week.*

*Sandra L. Urbach, Superintendent of Schools, presented the Board Members with certificates for Board Members recognition week.*

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:35 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 7:10 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**SPOTLIGHT OF EDUCATION**

*Judy Murray spoke to the Board of Education on the English, Language, Arts (ELA) Tests.*

*Buzz Thompson spoke to the Board of Education on the Math Tests.*

*Sydney Garrant, Andree Sapp, Lorna Marx and Jerry Ross spoke to the Board of Education on Peer Mediation.*

*Bernier Carr Associates gave a report to the Board of Education and the visitors on the progress of the Project.*

October 12, 1999

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**MOTION BY  
FRANK HAY:**

**AUDIT REPORT**

*That the Board of Education approve the audit of the 1998-99 school year prepared by Dragon, Benware & Co., P.C. and reviewed by the Finance Committee.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*Brian Tousignant, Auditor for Dragon, Benware & Co., thanked the Board of Education for having his company do the audit and hoped they would continue using Dragon, Benware & Co.*

**MOTION BY  
JANE DONAHUE:**

**MINUTES**

*That the Board of Education approve the following minutes:*

*September 14, 1999*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**REPORTS TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent of Schools, spoke on Special Education.*

*Mark Dupra, CSE Director will give a summary of the report to the Board of Education.*

*Randolph B. Sapp, Assistant Superintendent for Business, discussed the use of the building by outside persons. Alan Booth, from Booth Insurance Agency, gave his ideas of what the school should do in regards to insurance. The Board of Education will be coming up with a policy. In regards to the letter received from Janine M. Giroux, who was asking for use of the All Purpose Room for recreational volleyball, they would be required at this time to have a Certificate of Insurance.*

*Jane Donahue, Board Member, gave a report on her meetings with BOCES.*

*Carol Lunn could not make the Board Meeting. James Inhelder, Board Member, gave her report to the Board concerning the District Shared Decision Making Team.*

*Elton Jodoin discussed with the Board of Education the resolutions of the NYSSBA.*

*October 12, 1999*

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**FINANCIAL REPORTS**

**MOTION BY  
FRANK HAY:**

*That the Board of Education approve the following:*

*Budget Control - September 30, 1999*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JANE DONAHUE:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - July 1, 1999 - September 30, 1999*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JANE DONAHUE:**

*That the Board of Education approve the following:*

*Extra-Curricular Reports - July 1, 1999 - July 31, 1999  
August 1, 1999 - August 31, 1999*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JANE DONAHUE:**

*That the Board of Education approve the following:*

*Checks Payable Register - September 1, 1999 - September 30, 1999*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*October 12, 1999*

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MOTION BY  
JAMES INHELDER:

That the Board of Education approve the following Transfers:

(under \$2,500)

DATE	BUDGET ACCOUNT CODE FUNC-OBJ-LC-PR	PD HX	RATE	#PDH	MOD. AMOUNT	COMMENTS
07/16	2630-450-03-00 SOFTWARE M/S	X	.00	.00	500.00	MOBIL
07/26	2110-450-03-10 TEACHING HS DAYCARE SUPP	X	.00	.00	1308.00	FEES
09/21	2110-450-03-02 TEACHING HS ART/MUSIC M/S	X	.00	.00	-50.00	MR
09/21	2110-400-03-02 TEACHING HS ART CONT	X	.00	.00	50.00	MR
09/24	2110-480-03-01 TEACHING HS TEXTS	X	.00	.00	-1125.00	
09/24	2110-480-03-09 TEACHING HS LANG TEXTS	X	.00	.00	1125.00	
09/30	2630-460-03-00 COMP ASSIST SW HS	X	.00	.00	-1185.00	
09/30	2110-400-03-01 TEACHING HS CONTRACTUAL	X	.00	.00	1185.00	MR
09/30	2110-200-00-00 EQUIPMENT (FURNITURE)	X	.00	.00	-1097.00	MR
09/30	2630-220-03-00 COMP ASSIST INSTR EQ HS	X	.00	.00	1097.00	
09/30	2630-220-01-00 COMP ASSIST INSTR EQ MB/W	X	.00	.00	-1700.00	DD
09/30	2110-200-01-00 TEACHING EQUIP MB/WC	X	.00	.00	1700.00	

(over \$2,500)

(Budget Code) Transfer from	(Budget Code) Transfer to	Amount	Reason
2110-130-00-00	2020-400-03-00	\$4,800.	To cover expense
2110-200-03-01	2110-450-03-01	\$6,300.	"
2110-130-00-00	1310-150-00-00	\$15,265.	"
5510-160-00-00	5510-190-00-00	\$9,369.	"

SECONDED BY  
HOLLY SIMS

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

( Lawrence Todd left the room at 9:40 PM)

Motion Carried.

October 12, 1999

MOTION BY  
FRANK HAY:

**BOND ANTICIPATION NOTES**

*That the Board of Education approve the following Bond Anticipation Note at the best available interest rate to finance the following buses:*

*Buses approved by voters during the 1997-98 school year effective October 29, 1999 in the amount of \$203,804.80*

SECONDED BY  
JANE DONAHUE

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

MOTION BY  
FRANK HAY:

*That the Board of Education approve the following Bond Anticipation Note at the best available interest rate to finance the following buses:*

*New buses approved by voters on June 22, 1999 in the amount of \$277,560 effective as soon as possible*

SECONDED BY  
JANE DONAHUE

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

October 12, 1999

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*Bond Anticipation Notes (continued)*

MOTION BY  
GREGORY BELL:

*That the Board of Education approve of the renewal of a Bond Anticipation Note for the Middle School Annex effective November 5, 1999 in the amount of \$135,000 at the best available interest rate.*

SECONDED BY  
HOLLY SIMS

## Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	absent
Gregory Bell	-	yes
David Kretser	-	yes

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

Motion Carried.

*Lawrence Todd, Board Member, entered the meeting at 9:45 PM.*

MOTION BY  
HOLLY SIMS:

CSE

*That the Board of Education approve the CSE recommendations. (See the CSE Appendix Volume #2)*

SECONDED BY  
JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

MOTION BY  
GREGORY BELL:

CSE APPOINTMENTS

*That the Board of Education approve the following appointments as recommended by Mark Dupra:*

Parent Representatives on the CSE:      Father of Student #117  
    Mother of Student #619  
    Father of Student #619

SECONDED BY  
FRANK HAY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

October 14, 1999

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CSE (continued)

MOTION BY  
ELTON JODOIN:**CSE APPOINTMENTS***That the Board of Education approve the following appointment:**Cathy Garrow - Substitute Teacher Aide*SECONDED BY  
GREGORY BELLAyes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
LAWRENCE TODD:**ALTERNATE CPSE CHAIRPERSON***That the Board of Education approve the following:**Alternate CPSE Chairperson - Mrs. Karen Glushko*SECONDED BY  
FRANK HAYAyes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:**CORRECTION OF ASSESSMENT ERRORS***That the Board of Education approve the following corrections:*

- a. *Janice Butler/Life Lease Ruth Nephew - Senior Citizen exemption and STAR exemption were omitted -0- tax due.*
- b. *Andrew Tousignant - \$10,000 STAR exemption omitted assessment should be \$114,700.*
- c. *Harry & Alfreda Bushey - clerical error - correct assessment should be \$142,900 not \$328,200.*
- d. *Lawrence LaRock - STAR exemption of \$50,000 omitted - correct assessment - \$15,700.*
- e. *New York State Electric & Gas (three parcels)*
  - 1. *from \$84,195 to \$43,724*
  - 2. *from \$1,241,528 to \$637,056*
  - 3. *from \$519,790 to \$275,125*
- f. *Gerald & Edith St. Pierre - clerical error assessment should be \$200 not \$11,900*

SECONDED BY  
JAMES INHELDERAyes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

October 12, 1999

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**MOTION BY  
ELTON JODOIN:**

**PROFESSIONAL APPOINTMENT**

*That the Board of Education appoint Susan Broadwell effective October 12, 1999 to replace Stacey Maggy, Guidance Counselor, at Cumberland Head, who is on a year's leave of absence. Mrs. Broadwell will be placed at step one of the BA + 72 of the salary schedule + MA with the 1.1 index as allocated to guidance counselors.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**APPOINTMENT OF PROFESSIONAL  
DEVELOPMENT COMMITTEE (PDP)**

*That the Board of Education appoint the following:*

*Ms. Sandra Urbach, Superintendent  
Mrs. Deborah Drumm, Administrator  
Mrs. Carol Lunn, Elementary  
Mrs. Michelle Frechette, Middle School  
Mrs. Shirley Gerry, High School  
Mr. Donald Levine, Higher Education  
Mrs. Nancy Dow, Special Education  
Mrs. Jean Welch, Instructional Specialist  
Mrs. Bonnie Gonyo, Parent*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**REQUEST FOR MATERNITY LEAVE**

*That the Board of Education approve a request from Carol A. Boulrice for a maternity leave effective approximately January 16th for a period of six weeks.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 14, 1999

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MOTION BY  
ELTON JODOIN:

**HOCKEY MERGER WITH CHAZY**

That the Board of Education approve of a merger with Chazy Central for Hockey at a cost of \$100.00 per student.

SECONDED BY  
FRANK HAY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
HOLLY SIMS:

**APPOINTMENT OF WINTER SPORTS COACHES**

That the Board of Education appoint the following coaches:

Maceo Dubose	-	Boys Varsity Basketball	-	\$3,376
Scott Cutaia	-	Boys J.V. Basketball	-	\$2,272
Dan Rillihan	-	Boys Mod. A Basketball	-	\$1,786
Dan Munson	-	Boys Mod. B Basketball	-	\$1,455
Scott Cutaia	-	Boys Mod. B Basketball	-	\$1,455
Greg Waters	-	Girls Varsity Basketball	-	\$3,376
Steve Lepage	-	Girls J.V. Basketball	-	\$2,272
Len Gadway	-	Varsity Wrestling	-	\$3,376
Eric Pellerin	-	Asst. Wrestling (Split Salary)	-	\$757.33
Tony Tetreault	-	Asst. Wrestling (Split Salary)	-	\$757.33
Dave Trudeau	-	Asst. Wrestling (Split Salary)	-	\$757.33
(Tent.) Deena Kelley	-	Varsity Volleyball	-	\$1,973
Joanne Johnson	-	J.V. Volleyball	-	\$1,600
Ed Rush	-	Modified Volleyball	-	\$782
Bob Harris	-	Varsity Bowling	-	\$2,012
Charlie Stone	-	Asst. Bowling	-	\$782
Bill Bechard	-	Varsity Hockey	-	\$3,376
Todd Bone	-	Asst. Hockey	-	\$2,272
Esther Brooks	-	Indoor Track	-	\$1,405
Heather Lucia	-	Varsity Cheerleading	-	\$1,303
Loriann Bois	-	J.V. Cheerleading	-	\$1,303

Positions needing to be filled:  
Girls Modified A Basketball  
Girls Modified B Basketball (2)  
Assistant Indoor Track

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

October 12, 1999

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MOTION BY  
JANE DONAHUE:

**APPOINTMENT OF EXTRA-CURRICULAR ADVISORS**

That the Board of Education appoint the following advisors as recommended by  
Dr. Rogers, Mrs. Drumm, Mr. Retherford and Mrs. Murdock:

Elem. Intramural	Rodney Carlsson	\$1,354.00
T.S.A.	Marlene Raffel	\$971.00
6th Grade Class	Carole Klein	\$354.50
	Ed Rush	\$354.50
7th Grade Class	Michelle Frechette	\$354.50
	Ron Moss	\$354.50
8th Grade Class	Alison Brown	\$354.50
	Tracy Corey	\$354.50
Student Council	Alison Brown	\$931.00
	Tracy Corey	\$931.00
National Junior Honor Society	Carole Klein	\$670.00
Future Educators	Shelly Keuleman	\$819.00
Middle/High Chorus	Susan Caron	\$1,786.00
Literary Magazine (.5)	Rachelle Armstrong	\$745.00
Yorker Club	Steve Mitchell	\$1,006.00
Shared Student Council Coordinators	Kathleen Miller	\$409.50
	John McCarty	\$409.50
Elem. Newspaper	Judy Dilley	\$596.00
	Jeanette McKinney	\$596.00
Elem. Intramurals	Patricia Gallagher	\$1,303.00
Boys and Girls		\$1,303.00
Elem. Chorus	Jeanette McKinney	\$1,786.00
Elem. Band	Brian Schneckeburger	\$1,786.00
Library Club	Cindy Pickering	\$819.00
Middle School Yearbook Club	Stephen Mitchell	Salary to be negotiated
	Marlene Raffel	"

SECONDED BY  
LAWRENCE TODD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

October 12, 1999

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**MOTION BY  
JAMES INHELDER:**

**REQUEST FOR CREATION OF NEW ACTIVITIES**

*That the Board of Education approve the creation of a Middle School year book activity with the funding of appropriate advisors. Also approve the creation of a high school and a middle school writer's club with the current salary split between the two clubs.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**RESIGNATIONS**

*That the Board of Education accept the following resignations:*

*Scott P. Jennette - Maintenance  
Cheryl Garrant - Teacher Aide*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**COMPENSATION FOR SICK TIME  
CHERYL GARRANT**

*That the Board of Education approve the request from Cheryl Garrant for compensation for sick time due to retirement.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**SUPPORT STAFF APPOINTMENTS**

*That the Board of Education appoint the following:*

*Marlene Rollier - Sub. Food Service Helper - effective Oct. 13, 1999*

*Ron Howard - Sub. Food Service Helper - effective Sept. 27, 1999*

*Kathy LaBombard - Cafeteria Monitor - CH - effective Sept. 7, 1999*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

October 12, 1999

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MOTION BY  
JANE DONAHUE:

**SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the following Substitute Teacher List:*

<i>Armstrong, Alison 47 Lorraine Street Plattsburgh, NY 12901</i>	<i>561-8096</i>	<i>Secondary Social Sciences, English, Spanish, Math NYS Certification - none</i>
<i>Boyer, Barbara A. 40 Melody Lane Plattsburgh, NY 12901</i>	<i>561-5849</i>	<i>RN  NYS Certification - RN</i>
<i>Brockhues, Jill-Ann 92 Cooper Drive Plattsburgh, NY 12901</i>	<i>561-1870</i>	<i>Elementary &amp; Special Education  NYS Certification - none</i>
<i>Bunn, Cheri Lynne 3488 Route 22 Plattsburgh, NY 12901</i>	<i>643-9558</i>	<i>Elementary &amp; Special Education  NYS Certificate of Qualification</i>
<i>Crucetti, Matthew 3 Lorraine Street Plattsburgh, NY 12901</i>	<i>566-8166</i>	<i>Elementary  NYS Certificate of Qualification</i>
<i>LeClair, Nicole Lynn 37G Adirondack Lane Plattsburgh, NY 12901</i>	<i>563-6374</i>	<i>Elementary &amp; Secondary  NYS Certification - provisional</i>
<i>Locklin, Daniel 13 Poplar Drive Plattsburgh, NY 12901</i>	<i>563-6949</i>	<i>Elementary &amp; Secondary  NYS Certification - none</i>
<i>Perras, William G. 5 Hobbs Road Plattsburgh, NY 12901</i>	<i>561-0650</i>	<i>Physical Education, Health, Social Studies NYS Certificate of Qualification</i>

October 12, 1999

## SUB. TEACHER LIST (continued)

St. Clair, Steven 206 Nelson Road Plattsburgh, NY 12901	643-2163	Physical Education  NYS Certification - pending
Wyrozub, Jodi 91 Margaret Street, #3 Plattsburgh, NY 12901	566-1232	Elementary  NYS Certificate of Qualification
Zielinski, Jamie Lynn 6 Lexington Avenue Plattsburgh, NY 12901	562-5956	Elementary & Secondary  NYS Certification - provisional

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:

## EXECUTIVE SESSION-IN

*That the Board of Education go into Executive Session at 10:15 PM.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:

## EXECUTIVE SESSION-OUT

*That the Board of Education resume the Regular Meeting at 11:05 PM.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

*James Inhelder, Board Member, left the meeting at 11:00 PM.*

October 12, 1999

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**MOTION BY  
HOLLY SIMS:**

**ATHLETIC DIRECTOR**

*That the Board of Education approve the appointment of Amber Wilcox as Athletic Director at a yearly salary of \$55,000 pro-rated, effective November 29, 1999.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

**LATE ITEMS**

*Clinton County School Boards Association will be hosting a meeting at the Inn in Smithfield Best Western on Wednesday, October 27, 1999 with a social hour from 6:00 - 6:30 PM and dinner at 7:00 PM. Topic will be "The Sunshine Law and Executive Sessions."*

**MOTION BY  
JAMES INHELDER:**

**REQUEST FOR LEAVE OF ABSENCE**

*That the Board of Education approve a six months leave of absence due to health reasons for Melissa Deno, Bus Driver.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**TIME & DAY FOR FACULTY**

*That the Board of Education formally identify hours of work for faculty:*

*High School/Middle School - 7:30 AM - 2:30 PM*

*Elementary - 8:45 AM - 3:30 PM*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

October 12, 1999

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MOTION BY  
GREGORY BELL:

**APPROVAL OF CONTRACTS WITH ARCHITECT & CM**

*That the Board of Education approve each of the contracts subject to review and approval of the school attorney. Also, authorize the Superintendent as the designated official to sign these contracts.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

MOTION BY  
FRANK HAY:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 11:07 PM.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

ATTEST: Joyce E. Sellars

DATE: 10/27/99

October 12, 1999

November 9, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 9, 1999.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellars, District Clerk  
Sydney S. Garrant, Guidance Director  
Mark Dupra, CSE Director  
Douglas Rogers, Principal MS  
Michael Retherford, Principal HS  
Deborah Drumm, Principal Elem. MB  
Karen Murdock, Principal Elem. CH  
Donald Strong, Supt. of Buildings & Grounds  
Earl Burnell, Interim Athletic Director  
Dennis Rasco, Vice-Principal

**Visitors:** Judy Quint  
Renee Myers  
Samantha Blake  
Mickey Blake  
Darrel Newell  
Terry Blake  
Peter Niforos  
Maureen Kelly  
Greg LaBier  
Ann LaBier  
Bill Bechard  
Margie Zidell  
Sheila Davenport  
Christina Roberts  
Roger James  
Carol Lunn  
Brenda Newell  
Rickey Newell  
Scott Ferris  
Art Brault  
Gail Giroux  
Lorna Marx  
Kathy Fuller  
Gary VanCour  
Jackie Luff

November 9, 1999

*Mrs. Ann LaBier, parent, requested that the Board of Education approve the creation of a Junior Varsity Hockey team at Beekmantown Central School District. Bill Bechard, the hockey coach, also discussed the need for a JV team. David Kretser, President, responded that he would like to investigate this with the Athletic Committee.*

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:48 PM.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 8:00 PM.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*David Kretser, President, presented Randolph Sapp, Assistant Superintendent of Business, with a Tenure Certificate.*

**MOTION BY  
HOLLY SIMS:**

**MINUTES**

*That the Board of Education approve the following minutes:*

*October 12, 1999*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**SPOTLIGHT ON EDUCATION**

*Mrs. Kathy Fuller gave a presentation on "The Changes for Science".*

*Mr. Gary VanCour gave a presentation on "The Social Studies Standards".*

*November 9, 1999*

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**REPORT TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent of Schools, gave a report on Superintendent Conference Day. She also said that she would like to set a date for a reception for new employees - Monday, November 22, 1999 - 3:30 PM to 6:00 PM. She discussed Professional Development Plan data and also the performance levels of students.*

*Randolph B. Sapp, Assistant Superintendent of Business, discussed the Empire Blue Cross Blue Shield Matrix Plan vs Deluxe Preferred Provider Organization.*

**MOTION BY  
GREGORY BELL:**

**FINANCIAL REPORTS**

*That the Board of Education approve the following:*

*Budget Control - 10/31/99*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - 7/1/99 to 11/1/99*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

*That the Board of Education approve the following:*

*Extra-Curricular Report - Corrected Aug. & Sept. 1999*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 9, 1999

*Financial Reports - continued*

MOTION BY  
FRANK HAY:

*That the Board of Education approve the following:*

*Checks Payable Register - October 1 - October 31, 1999*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
JANE DONAHUE:

**TRANSFERS**

*That the Board of Education approve the following transfers:*

*(under \$2,500)*

<i>(Budget Code) Transfer from</i>	<i>(Budget Code) Transfer to</i>	<i>Amount</i>	<i>Reason</i>
2020-200-01-00	2110-200-01-00	\$973.03	To Cover Exp.
2630-220-01-00	2110-200-01-00	\$200.00	"

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
LAWRENCE TODD:

**PAYMENT TO BERNIER CARR & ASSOCIATES**

*That the Board of Education approve the request for payment of Bernier Carr & Associates in the amount of \$154,464.40. These expenses are directly related to the preparation of final plans and specifications for the approved capital project.*

SECONDED BY  
JAMES INHELDER

<i>Roll Call:</i>	<i>Jane Donahue</i>	<i>-</i>	<i>yes</i>
	<i>Kathleen Grinberg-Funes</i>	<i>-</i>	<i>yes</i>
	<i>Frank Hay</i>	<i>-</i>	<i>yes</i>
	<i>James Inhelder</i>	<i>-</i>	<i>yes</i>
	<i>Elton Jodoin</i>	<i>-</i>	<i>yes</i>
	<i>Holly Sims</i>	<i>-</i>	<i>yes</i>
	<i>Lawrence Todd</i>	<i>-</i>	<i>yes</i>
	<i>Gregory Bell</i>	<i>-</i>	<i>yes</i>
	<i>David Kretser</i>	<i>-</i>	<i>yes</i>

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*November 9, 1999*

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MOTION BY  
FRANK HAY:

**AUTHORIZATION FOR BERNIER CARR &  
ASSOCIATES TO PROCEED WITH REQUIRED  
LEAD TESTING**

*That the Board of Education authorize the Superintendent to sign the authorization for Bernier Carr & Associates to proceed with the required lead testing.*

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
GREGORY BELL:

**BOND ANTICIPATION NOTES**

*That the Board of Education approve the \$2,500,000 Bond Anticipation Note to finance anticipated expenditures related to the voter approved capital project. This BAN will support expenditures prior to the serial bond issue and will be effective as soon as possible at the best available interest rate.*

SECONDED BY  
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 9, 1999

MOTION BY  
HOLLY SIMS:

**BOND ANTICIPATION NOTES**

*That the Board of Education approve of a Bond Anticipation Note renewal to finance buses. The amount of this BAN renewal will be \$59,480.80 effective November 29, 1999 at the best available interest rate.*

SECONDED BY  
LAWRENCE TODD

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
GREGORY BELL:

*That the Board of Education approve of a Bond Anticipation Note renewal to finance buses. The amount of this BAN renewal will be \$153,705 effective December 17, 1999 at the best available interest rate.*

SECONDED BY  
HOLLY SIMS

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

November 9, 1999

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MOTION BY  
FRANK HAY:

**CSE RECOMMENDATIONS**

*That the Board of Education approve the CSE recommendations. (See the CSE Appendix Volume #2)*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

*Mark Dupra, CSE Director, discussed the Special Education Quality Assurance Program Review and handed out material to the Board of Education.*

MOTION BY  
FRANK

**CORRECTION OF ASSESSMENT ERROR**

*That the Board of Education approve the following correction:*

*New York State Electric & Gas from \$4,048,316 to \$2,276,619*

SECONDED BY  
ELTON JODOIN

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
HOLLY SIMS:

**REQUEST FOR MATERNITY LEAVE**

*That the Board of Education approve the request from Renee M. Wooster for a maternity leave effective approximately March 30, 2000 for a period of six weeks.*

SECONDED BY  
LAWRENCE TODD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

November 9, 1999

**MOTION BY  
GREGORY BELL:**

**APPOINTMENT OF WINTER SPORTS COACHES**

*That the Board of Education appoint the following coaches:*

Heidi Sanger	Girls Modified A Basketball	-	\$1,786
Darlene McPherson	Varsity Volleyball	-	\$1,973
Laura Crouse	J. V. Volley	-	\$1,600
Jennifer Mousseau	Assistant Indoor Track	-	\$794
Shana Fessette	Volunteer Volleyball Coach (all levels - unpaid position)		
Roger James	Volunteer Hockey Coach (unpaid position)		

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**ADVANCED PLACEMENT PROGRAM**

*That the Board of Education appoint the following:*

Sydney Garrant - Coordinator (no salary)  
Miles Moody - Assistant Coordinator - \$1,400

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**CHANGE DATE OF RETIREMENT**

*That the Board of Education approve the request from Joseph A. Johnson to change his effective date of retirement from January 28, 2000 to June 30, 2000.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 9, 1999

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**MOTION BY  
ELTON JODOIN:**

**NEWLY CREATED EXTRA-CURRICULAR ADVISORS**

*That the Board of Education approve the following salaries:*

*Middle School Foreign Language Club - \$500 for each of the two advisors  
Middle School Yearbook Advisor - \$1,083*

**SECONDED BY  
LAWRENCE TODD**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**FACULTY SUBSTITUTING DURING PREP PERIOD**

*That the Board of Education approve a stipend equal to home teaching hourly rate for faculty members substituting during a prep period.*

**SECONDED BY  
JAMES INHELDER**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 9, 1999

**MOTION BY  
FRANK HAY:**

**GIFTS**

*That the Board of Education accept the following donation to the school district:*

*Beekmantown Booster Club - \$298 to pay for new bulletin boards. Amends code 2855-200.*

**SECONDED BY  
JANE DONAHUE**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

*That the Board of Education accept the following donation to the school district.*

*Eleven PowerMacintosh 6100 computers from Plattsburgh State University.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**BUILDINGS & GROUNDS**

*That the Board of Education approve the creation of an additional custodial position to permanently fill the day time requirement of the building opener and common area cleaner. This would be a 10 month position and would have a prorated salary accordingly.*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 9, 1999

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**MOTION BY  
ELTON JODOIN:**

**BUILDINGS & GROUNDS**

*That the Board of Education appoint Arnold J. Trombley to fill the maintenance position vacated by Scott Jennette. This individual would start at step 9 or a salary of \$18,658.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**RESIGNATION**

*That the Board of Education accept the following resignations:*

*Debbie Keyes - typist - effective October 27, 1999  
Joanne S. Johnson - volleyball coach - effective immediately  
Robert Harris - varsity bowling coach - 1999-2000 school year*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**APPOINTMENT-DISTRICT TREASURER**

*That the Board of Education appoint Carol Lyon as District Treasurer at an annual salary of \$30,500. The permanent appointment is contingent on final review of qualifications by Civil Service and the result of a School District Treasurer Examination given by Civil Service.*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**SUPPORT STAFF APPOINTMENTS**

*That the Board of Education appoint the following substitute positions effective November 10, 1999:*

<i>Martha Eldridge</i>	-	<i>Sub. Monitor - Cafeteria &amp; Sub. Teacher Aide</i>
<i>Lisa Christian</i>	-	<i>Sub. Monitor - Cafeteria</i>
<i>Lori Provost</i>	-	<i>Sub. Food Service Helper</i>

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

November 9, 1999

**CORRESPONDENCE**

*The Board of Education received correspondence from Lake City Stars Arena concerning ice time for Beekmantown Central School District hockey team.*

**MOTION BY  
ELTON JODOIN:**

**SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the following:*

<i>Ayres, Tricia S. 10 Tetreault Drive Plattsburgh, NY 12901</i>	<i>563-2456</i>	<i>Elementary &amp; Secondary NYS Certification - none</i>
<i>Giroux, Renee M. 6045 Route 22 Plattsburgh, NY 12901</i>	<i>563-1918</i>	<i>Elementary &amp; Secondary NYS Certification - none</i>
<i>Klepper, Carol 17 Couch Street Plattsburgh, NY 12901</i>	<i>561-7075</i>	<i>Elementary &amp; Secondary NYS Certification - none</i>
<i>Pabst, Cathy T. 22 Broadwell Rd. Morrisonville, NY 12962</i>	<i>562-8357</i>	<i>School Nurse NYS Certification - RN</i>
<i>Preston, Laura 113 Washington Ave. Chazy, NY 12921</i>	<i>846-7195</i>	<i>Secondary NYS Certificate of Qualification</i>
<i>Vara, Stephanie S. 26 Kimberly Lane Morrisonville, NY 12962</i>	<i>561-6059</i>	<i>Elementary &amp; Secondary NYS Certificate of Qualification</i>

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*November 9, 1999*

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**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 10:00 PM.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*Holly Sims left the meeting at 10:00 PM.*

*Kathleen Grinberg-Funes left the meeting at 10:25 PM.*

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 10:35 PM.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**ATHLETIC REVIEW BOARD**

*That the Board of Education uphold the decision of the Athletic Review Board to suspend a student from participating in athletics for one year.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

November 9, 1999

MOTION BY  
FRANK HAY:

ADJOURNMENT

*That the Board of Education adjourn the meeting at 10:38 PM.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

ATTEST: Joyce E. Sellaro

DATE: 12/6/99

November 9, 1999

December 14, 1999

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 14, 1999.*

*David Kretser, led the Pledge of Allegiance.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellers, District Clerk  
Sydney S. Garrant, Guidance Director  
Mark Dupra, CSE Director  
Douglas Rogers, Principal MS  
Michael Retherford, Principal HS  
Deborah Drumm, Principal Elem. MB  
Dennis Rasco, Vice-Principal  
Amber Wilcox, Director of PE & Athletics  
Gary Lambert, Technology Coordinator

**Visitors:** Scott Ferris  
Ann LaBier  
Lorna Marx  
Maureen Kelly  
Raney Rock  
Joseph Musso  
Erik Pinsonnault

December 14, 1999

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**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:32 PM to discuss personnel matters.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 7:38 PM.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**PUBLIC COMMENT**

*Erik Pinsonnault asked the Board of Education if they would like to place an ad in the BCS Yearbook. The Board said they would.*

*Joseph Musso, Probation Officer for Clinton County asked the Board of Education to allow a student to attend Beekmantown Central School. The Board of Education said they could not discuss this issue in open session. They said they would go into Executive Session at the end of this meeting.*

*Ann LaBier asked the Board of Education if they had made a decision on the creating of a JV Hockey team. The Athletic Committee would be giving a report on this issue later in the meeting.*

**MOTION BY  
FRANK HAY:**

**MINUTES**

*That the Board of Education approve the November 9, 1999 minutes.*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*December 14, 1999*

**SPOTLIGHT ON EDUCATION**

*Gary Lambert, Technology Coordinator, gave a presentation on "Y2K".*

**REPORTS TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent of Schools, discussed the Clinton County School Board dinner. She also discussed test results.*

*Randolph B. Sapp, Assistant Superintendent for Business, discussed a workshop that he attended in Albany concerning new regulations on budgets and absentee ballots.*

*Elton Jodoin, Athletic Committee member, gave a report. The request to expand the hockey team at this time was unanimously voted "no".*

*Sandra L. Urbach, Superintendent of Schools, introduced Amber Wilcox, Director of PE & Athletics to the Board of Education.*

**FINANCIAL REPORTS****MOTION BY  
HOLLY SIMS:**

*That the Board of Education approve the following:*

*Budget Control - November 1, 1999 - November 30, 1999*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*December 14, 1999*

**MOTION BY  
ELTON JODOIN:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - November 1, 1999 - November 30, 1999*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

*That the Board of Education approve the following:*

*Extra-Curricular Report - October 1, 1999 - October 31, 1999*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the following:*

*Checks Payable Register - November 1, 1999 - November 30, 1999*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**December 14, 1999**

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**TRANSFERS**  
**(UNDER \$2,500)**

*The following Transfers were reviewed by the Board of Education:*

APPROPRIATION ADJUSTMENT/TRANSFER LOG (FOR THE PERIOD 11/01/99 - 11/30/99)

DISTRICT - 0105 FISCAL YEAR - 0 FUND - A

BUDGET ACCOUNT CODE FUNC-OBJ-LC-PR	PD HX	RATE	#PDH	MOD. AMOUNT	COMMENTS
2855-200-00-00	X	.00	.00	298.00	GIFT
INTERSCHOLASTIC ATH EQUIP					
1621-200-00-00	X	.00	.00	-837.00	DS
MAINTENANCE EQUIPMENT					
1620-200-00-00	X	.00	.00	837.00	
OPERATIONS EQUIPMENT					
2020-200-11-00	X	.00	.00	-250.00	
MIDDLE SCH EQUIP					
2630-220-11-00	X	.00	.00	250.00	
COMPUTER EQUIP MS					
2110-200-11-07	X	.00	.00	-250.00	
EQUIP HOME EC MS					
2630-220-11-00	X	.00	.00	250.00	
COMPUTER EQUIP MS					
2110-200-11-05	X	.00	.00	-300.00	
EQUIP MID SCH ENG/READING					
2110-220-11-00	X	.00	.00	300.00	
COMPUTER EQUIP MS					
2110-200-11-15	X	.00	.00	-260.00	
EQUIP SCIENCE					
2630-220-11-00	X	.00	.00	260.00	
COMPUTER EQUIP MS					
2110-200-11-01	X	.00	.00	-700.00	
EQUIP MS					
2630-220-11-00	X	.00	.00	700.00	
COMPUTER EQUIP MS					
2110-200-03-18	X	.00	.00	691.00	
TEACHING EQUIP DAYCARE					
1040-450-00-00	X	.00	.00	-500.00	RBS
DIST CLERK MAT & SUPP					
1040-160-00-00	X	.00	.00	500.00	RBS
DIST. CLERK SALARY					
1310-450-00-00	X	.00	.00	-800.00	RBS
BUS ADMIN MAT & SUPPLIES					
1320-160-00-00	X	.00	.00	800.00	RBS
AUDITING SALARIES					
2110-130-00-00	X	.00	.00	-1900.00	RBS
TEACHING SALARIES 7-12					
1420-160-00-00	X	.00	.00	1900.00	RBS
LEAD SALARY					
2010-450-11-00	X	.00	.00	-140.00	
SUPERVISION M/S MS					
2110-450-11-15	X	.00	.00	140.00	
M&S SCIENCE MS					
***TOTAL FOR REPORT***				\$	989.00

December 14, 1999

**MOTION BY  
JANE DONAHUE:**

**NYSSBA DUES**

*That the Board of Education make payment in the amount of \$5,551 to the New York State School Boards Association for the year 2000. Last year dues were \$5,312.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**RURAL SCHOOL DUES**

*That the Board of Education make payment in the amount of \$400 to the Rural Schools Program for 11/1/99 to 10/31/2000.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**REPORT OF TAX COLLECTORS/CERTIFICATION  
OF UNPAID TAX LISTS**

*That the Board of Education approve the tax collectors' reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown, and Chazy and also certification of the unpaid tax lists in the amount of \$749,978.90. This compares with previous amounts of:*

1998	-	\$848,593.32
1997	-	\$991,440.72
1996	-	\$992,947.45

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

December 14, 1999

**STAR EXEMPTION**

**SECONDED BY  
JANE DONAHUE**

***Motion Carried.***

### **APPOINTMENT OF PERSON TO SIGN & CERTIFY CHECKS**

**SECONDED BY  
HOLLY SIMS**

***Motion Carried.***

### **CSE RECOMMENDATIONS**

**SECONDED BY  
ELTON JODOIN**

***Motion Carried.***

**December 14, 1999**

**MOTION BY  
HOLLY SIMS:**

**REQUEST FOR MATERNITY LEAVE**

*That the Board of Education approve the following request for maternity leave:*

*Michele L. Dufrain, Guidance Counselor, from approximately March 19, 2000 for a period of six weeks.*

*Kim Villemaire, second grade teacher at the main building, maternity leave to begin effective December 13, 1999 for a period of approximately six weeks.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**APPOINTMENT OF ADVISORS**

*That the Board of Education appoint the following extra-curricular advisors:*

<i>Robin Douglass</i>	-	<i>Newspaper</i>
<i>Steve Mitchell &amp; James Amorelli</i>	-	<i>Yorker Club</i>
<i>Steve Mitchell &amp; Robin Douglass</i>	-	<i>Middle School Yearbook</i>

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**MATHCOUNTS**

*That the Board of Education table the consideration to create the Mathcounts Program as outlined by Mr. Harris.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*December 14, 1999*

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MOTION BY  
FRANK HAY:

**RESIGNATIONS - PROFESSIONAL**

*That the Board of Education accept the following resignations:*

*Cynthia Pickering, Library Media Specialist, effective December 31, 1999.*

*Dennis Rasco, Vice Principal, effective January 2, 2000.*

*Mark Dupra, Director of Special Programs, effective January 9, 2000.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
KATHLEEN GRINBERG-FUNES:

**APPOINTMENTS - SUPPORT STAFF**

*That the Board of Education appoint the following to the district:*

*Carol Diehl - Substitute Typist*

*Buffy Duncan - Cafeteria Monitor at Cumberland Head Elem. School*

*Lynn Bubbins - Teacher Aide to replace Cheryl Garrant who resigned earlier this year*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
GREGORY BELL:

**RESIGNATIONS - SUPPORT STAFF**

*That the Board of Education accept the following resignations:*

*Tom Mahar - effective December 18, 1999 for the purpose of retirement*

*Charlene Poirier - typist, Library at Cumberland Head School, effective January 3, 2000.*

*DaleAnne Wolter - Teacher Aide, effective January 1, 2000*

SECONDED BY  
FRANK HAY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

December 14, 1999

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**MOTION BY  
LAWRENCE TODD:**

**PERMANENT SUBSTITUTES**

*That the Board of Education approve the hiring of 2 substitute teachers instead of 1 in each building. (2 in Elem. MB, 2 in Elem. CH., 2 Middle School, 2 High School)*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**SUB. TEACHER LIST**

*That the Board of Education approve the following Substitute Teacher list:*

Lareau, Kelly  
7 Main Mill Street  
Plattsburgh, NY 12901

Will sub in any area  
New York State Certification - pending

Trombley, Shawna  
P.O. Box 423  
Morrisonville, NY 12962

Elementary  
New York State Certification - pending

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**BUS BID**

*That the Board of Education award the sale of used buses to the following bidders:*

Bus #148	Don Brown	\$3,216
Bus #152	Southpoint	\$1,865
Bus #153	Don Brown	\$3,761
Bus #154	Don Brown	\$3,761

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

December 14, 1999

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**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 8:40 PM.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 10:05 PM.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*No motion was made on the request from Scott Jennette for payment of unused vacation time.*

**MOTION BY  
FRANK HAY:**

**LIBRARY CLUB ADVISOR**

*That the Board of Education appoint Amy Myers to replace Cynthia Pickering as Library Club Advisor effective January 1, 2000 - annual salary - \$819  
prorated - \$491.40*

*That the Board of Education appoint Charles Stone as Bowling Coach to replace Mr. Harris who resigned. Salary - \$2,012.*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*December 14, 1999*

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**MOTION BY  
LAWRENCE TODD:**

**APPOINTMENTS-SUPPORT STAFF**

*That the Board of Education appoint Mary Jo Jubert, eleven month typist for AD and attendance. She will be paid at the rate of step 10 (frozen for one year) of the eleven months typist schedule.*

*That the Board of Education appoint Linda Barcomb-Trim, 12 month typist in the CSE office. She will be paid at the rate of step 7 of the 12 month typist schedule.*

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**CORRESPONDENCE**

*A letter to Ms. Wilcox from the State Police School and Community Education Coordinator was discussed.*

**MOTION BY  
JAMES INHELDER:**

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 10:06 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

Joyce E. Sellars  
**ATTEST**

2/21/2000  
**DATE**

December 14, 1999

December 20, 1999

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, December 20, 1999.*

*Gregory Bell, Vice-President, led the Pledge of Allegiance.*

*The Special Meeting was called to order by Gregory Bell, Vice-President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell

**Absent:** David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Superintendent for Business  
Joyce E. Sellars, District Clerk  
Sydney S. Garrant, Guidance Director  
Michael Retherford, Principal HS  
Karen Murdock, Principal Elem. CH

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:01 PM.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Special Meeting at 6:25 PM.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

December 20, 1999

**MOTION BY  
KATHLEEN GRINBERG-FUNES:**

**BUDGET CALENDAR**

*That the Board of Education approve the following Budget Calendar:*

**2000-01 Beekmantown Central School District Budget Calendar**

February - April 2000	Main Building Cafeteria	General Budget Building Sessions	Board of Education/Budget Committee
• April 11, 2000 6:30 - 10:30 p.m.	Library	Board Meeting & Setting General Fund Total Budget	Board of Education
May 9, 2000 7:00 p.m.	Auditorium	Budget Hearing (Presentation)	Board of Education/Budget Committee
May 16, 2000 12:00 - 9:00 p.m.	Auditorium	Annual Meeting, Election & Budget Vote	Board of Education & Community

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**LEAVE OF ABSENCE-GARTH FRECHETTE**

*That the Board of Education approve the leave of absence request from Garth Frechette to begin upon receipt of certification.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**APPOINTMENTS**

*\* see amendment in April 11, 2000 minutes - pg 4*  
*gs*  
*That the Board of Education appoint Garth Frechette as Secondary Vice-Principal of Discipline pending Internship Certificate and application for temporary license. Annual salary of \$50,000 will be prorated from start date.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

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**MOTION BY  
FRANK HAY:**

*That the Board of Education appoint Bruce Mousseau, Maintenance position,  
\$18,658 Step 9 effective January 10, 2000.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**MATHCOUNTS ADVISOR**

*That the Board of Education appoint Robert Harris to be Mathcounts Advisor.  
Salary - \$500.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**ATHLETIC COMMITTEE MEETING**

*That the Board of Education appoint Eric Pellerin as Modified Wrestling Coach -  
Salary to be determined at a later date.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

December 20, 1999

MOTION BY  
JAMES INHELDER:

**EFFECTIVE DATES OF APPOINTMENTS  
MADE AT REGULAR DECEMBER MEETING**

*That the Board of Education approve the effective dates of the following:*

Mary Jo Jubert	-	January 3, 2000
Linda Barcomb-Trim	-	January 3, 2000
Carol Diehl	-	December 15, 1999
Buffy Duncan	-	December 15, 1999
Lynn Bubbins	-	December 15, 1999

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 6:50 PM.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

Joyce E. Sellers  
ATTEST

2-21-2000  
DATE

December 20, 1999

January 11, 2000

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 11, 2000.*

*David Kretser, President, led the Pledge of Allegiance.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

**Roll Call:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Absent:** Elton Jodoin

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Superintendent for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellers, District Clerk  
Michael Retherford, Principal HS  
Karen Murdock, Principal CH Elem.  
Don Strong, Supt. of Bldgs. & Grounds

**Visitors:** Christine Coger  
Patricia Loftus  
Gail Giroux  
Stephanie Passno  
Cassie Fountain  
Alison Brown  
Kathie Fuller  
Robert Perkins  
Marilyn Dwyer  
Simone Lutz  
Scott Ferris  
Lorna Marx

*Robert Perkins, representative from New York State Electric & Gas Corp., presented Kathie Fuller and Alison Brown with checks for their Grant Awards.*

January 11, 2000

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MOTION BY  
LAWRENCE TODD:

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:35 PM.*

SECONDED BY  
FRANK HAY

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

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 7:35 PM.*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

*Frank Hay, Board Member, left the meeting at 7:40 PM.*

**PUBLIC COMMENT**

*Christine Coger, parent, discussed with the Board her concerns about her two boys. She was advised to contact the Superintendent of Schools.*

MOTION BY  
KATHLEEN GRINBERG-FUNES:

**MINUTES**

*That the Board of Education approve the following minutes:*

December 14, 1999  
December 20, 1999

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

**SPOTLIGHT ON EDUCATION**

*Simone Lutz presented to the Board of Education an "Overview of Soar Program".*

January 11, 2000

**REPORTS TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent of Schools, gave her report to the Board of Education.*

*Randolph B. Sapp, Assistant Superintendent for Business, gave his report to the Board of Education.*

**FINANCIAL REPORTS**

**MOTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the following:*

*Budget Control - December 31, 1999*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

*That the Board of Education approve the following:*

*Supplementary Report of the Treasurer - December 31, 1999*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the following:*

*Extra-Curricular Report - November 1, 1999 - November 30, 1999*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

January 11, 2000

## FINANCIAL REPORTS - continued

MOTION BY  
JAMES INHELDER:

That the Board of Education approve the following:

Checks Payable Register - December 1, 1999 - December 31, 1999

SECONDED BY  
GREGORY BELL

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

Motion Carried.

## TRANSFERS (UNDER \$2,500)

The following Transfers were reviewed by the Board of Education:

APPROPRIATION ADJUSTMENT/TRANSFER LOG (FOR THE PERIOD 12/01/99 - 12/31/99)

DISTRICT - 0105 FISCAL YEAR - 0 FUND - A

DATE	BUDGET ACCOUNT CODE FUNC-OBJ-LC-PR	PD HX	RATE	#PDH	MOD. AMOUNT
12/07	2110-200-03-15	X	.00	.00	-17.60
	TEACHING EQUIP HS SCIENCE				
12/07	2110-450-03-15	X	.00	.00	17.60
	TEACHING HS SCI SUPP				
12/07	2110-480-03-15	X	.00	.00	-99.75
	TEACHING HS SCI TEXTS				
12/07	2110-450-03-15	X	.00	.00	99.75
	TEACHING HS SCI SUPP				
12/30	2610-200-03-00	X	.00	.00	-898.00
	SCHOOL LIBRARY EQUIP HS				
12/30	2610-490-03-00	X	.00	.00	898.00
	LIB BOOKS SER				
12/30	2610-200-03-00	X	.00	.00	-181.36
	SCHOOL LIBRARY EQUIP HS				
12/30	2610-430-03-00	X	.00	.00	181.36
	SCH LIBRARY M/S HS				
12/30	2630-460-03-00	X	.00	.00	-603.60
	COMP ASSIST SW HS				
12/30	2110-400-03-03	X	.00	.00	603.60
	TEACHING HS BUSINESS CONT				
12/30	2610-450-02-00	X	.00	.00	-25.00
	SCH LIBRARY M/S CH				
12/30	2615-450-02-00	X	.00	.00	25.00
	AUDIO VISUAL M/S CH				
12/30	2110-400-03-14	X	.00	.00	-500.00
	TEACHING HS SOC ST. CONT				
12/30	2110-480-03-14	X	.00	.00	500.00
	TEACHING HS SOC ST TEXTS				
12/30	2110-450-03-14	X	.00	.00	-500.00
	TEACHING HS SOC ST SUPP				
12/30	2110-480-03-14	X	.00	.00	500.00
	TEACHING HS SOC ST TEXTS				

January 11, 2000

**MOTION BY  
GREGORY BELL:**

**AWARD OF MINI GRANTS**

*That the Board of Education accept the Mini Grant Award from the Adirondack School to Work in the amount of \$2,497.50.*

**SECONDED BY  
JAMES INHELDER**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	absent
James Inhelder	-	yes
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

*That the Board of Education accept \$3,500 from the L. Robinson Grant for Computer Lab.*

**SECONDED BY  
LAWRENCE TODD**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	absent
James Inhelder	-	yes
Elton Jodoin	-	absent
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

*Motion Carried.*

**MOTION BY  
JANE DONAHUE:**

**CONTRACT FOR HEALTH SERVICES  
CITY SCHOOL DISTRICT**

*That the Board of Education approve the contract for health services with the Plattsburgh City School District in the amount of \$51,982.30.*

**SECONDED BY  
JAMES INHELDER**

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

*Motion Carried.*

January 11, 2000

**MOTION BY  
LAWRENCE TODD:**

**REQUEST FOR AUTHORIZATION TO  
CHANGE PURCHASE REQUEST**

*That the Board of Education approve the change of the purchase request as outlined in Mr. Strong's memorandum.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

**PAYMENT TO BERNIER CARR & ASSOCIATES**

*That the Board of Education approve the payment to Bernier Carr & Associates in the amount of \$49,826.24 for work performed in December 1999.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
KATHLEEN GRINBERG-FUNES:**

**APPROVAL OF CSE RECOMMENDATIONS**

*That the Board of Education approve the CSE recommendations. (See the CSE Appendix Volume #2)*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**RESIGNATION-LYNN BAKER**

*That the Board of Education accept the resignation of Lynn Baker, Teacher Aide, effective January 17, 2000.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

January 11, 2000

**MOTION BY  
GREGORY BELL:**

**REQUEST FOR LEAVE OF ABSENCE-AMY MYERS**

*That the Board of Education approve the request from Amy Myers for a leave of absence from her duties as a teaching assistant until a certified librarian is appointed.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**APPOINTMENTS - PROFESSIONAL**

*That the Board of Education appoint MATTHEW CRUCETTI as a permanent substitute effective December 13, 1999 for the balance of the 1999-2000 school year. He will be placed on step one of the Bachelors Degree Salary.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

*That the Board of Education appoint AMY MYERS as of January 3, 2000 to fill the position of library media specialist in the middle/high school library until such time as a certified librarian can be found.*

**SECONDED BY  
KATHLEEN GRINBERG-FUNES**

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

*Motion Carried.*

January 11, 2000

**MOTION BY  
JAMES INHELDER:**

*That the Board of Education appoint **PAUL WIGHT** as interim Director of Special Programs effective January 12, 2000 at the rate of \$275 per day.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

*That the Board of Education appoint **NICHOLAS C. GANSTER** effective January 17, 2000 as a substitute chemistry teacher for the balance of the school year. He will be paid at step one of the Bachelor's salary schedule.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**SUPPORT STAFF APPOINTMENTS**

*That the Board of Education approve the following appointments:*

**DENISE MORRISON** - Substitute Cafeteria Monitor & Sub. Teacher Aide

**KATHLEEN SCARBOROUGH** - Substitute Food Service Helper

**GAYLE COLLINS** - Substitute Teacher Aide

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

January 11, 2000

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MOTION BY  
JAMES INHELDER:

**SUBSTITUTE TEACHER LIST**

That the Board of Education approve the following Substitute Teacher List:

Boulerice, Pam 187 Gilbert Road Moosers, NY 12958	236-5803	Will sub in any area (currently is 1/2 time teacher) NYS Certification - prov.
Bombreck, Jeffrey Lynn 31 Seneca Drive Plattsburgh, NY 12901	562-8091	Social Studies NYS Certification - none
Clark, Kelly C. 93 Bailey Avenue Plattsburgh, NY 12901	572-0194	K-8 Any area (9-12 English, Science, Health) NYS Certification - none
Comfort, Curtis L. 100 Burke Road, Apt. 4 Plattsburgh, NY 12901	561-9729	Secondary Science NYS Certification - pending
Duprey, Craig 658 Mason St. Morrisonville, NY 12962	561-4907	Elementary NYS Certification - pending
Frechette, Mel 91 Miller Street Plattsburgh, NY 12901	561-7748	Secondary Business, Social Studies, Home Ec. Writing NYS Certification - none
Roy-Collin, Gayle 24 Fiske Lane Plattsburgh, NY 12901	561-0327	Teaching Assistant NYS Certification - none
Hart, Kimberly M. 6B MacDonough Street Plattsburgh, NY 12901	562-3920	Elementary NYS Certification - pending

SECONDED BY  
GREGORY BELL

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

Motion Carried.

January 11, 2000

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MOTION BY  
KATHLEEN GRINBERG-FUNES:

**10 MONTH CUSTODIAL POSITION**

*That the Board of Education approve the appointment of John Wallace as a custodial worker. This appointment will be effective on the signature date of a memorandum of understanding between the District and the Beekmantown Support Staff Association. He will be placed on step two of the custodial worker's salary schedule.*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

MOTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:00 PM.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

DATE: Joyce E Sellars

ATTEST: 2-21-2000

January 11, 2000

February 8, 2000

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 8, 2000.*

*David Kretser, President, led the Pledge of Allegiance.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

*Roll Call:*

*Present: Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser*

*Also Present: Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellars, District Clerk  
Douglas Rogers, Principal MS  
Michael Retherford, Principal HS  
Deborah Drumm, Principal Elem. MB*

*Visitors: Gail Giroux  
Kathy Fuller  
Glenn Gagnier  
Lorna Marx  
Scott Ferris  
Mike Nystoriak*

*David Kretser, President, presented Sandra Urbach, Superintendent of Schools, with a gift for her 1 year anniversary with Beekmantown Central School District.*

February 8, 2000

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**MOTION BY  
ELTON JODOIN:**

**EXECUTIVE SESSION - IN**

*That the Board of Education go into Executive Session at 6:37 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume the Regular Meeting at 7:40 PM.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*David Kretser, President, discussed the Public Comments section of the Agenda. A list of Supervisors' phone numbers was available for anyone who wanted it. The Guidelines for the Public Comments section will be available at the next public meeting.*

**MOTION BY  
JANE DONAHUE:**

**MINUTES**

*That the Board of Education approve the following minutes:*

*January 11, 2000*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*February 8, 2000*

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**SPOTLIGHT ON EDUCATION**

*Michael Nystoriak, Music teacher, showed a video tape of the Winter Concert.*

**REPORTS TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent, introduced Kathleen Fuller who gave a report on the District Shared Decision Making Committee.*

*Jane Donahue, Board Member, gave a report on the Cafeteria Committee.*

*Kathleen Grinberg-Funes, Board Member, gave a report on the Policy Committee and reported that the next meeting would be February 15, 2000.*

*The Operations/Finance Committee reported that they had met on several issues.*

**FINANCIAL REPORTS**

**MOTION BY  
LAWRENCE TODD:**

*That the Board of Education approve the following:*

**Budget Control - January 31, 2000**

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 8, 2000

**FINANCIAL REPORTS - continued**

**MOTION BY  
HOLLY SIMS:**

*That the Board of Education approve the following:*

**Supplemental Report of the Treasurer - January 31, 2000**

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

*That the Board of Education approve the following:*

**Checks Payable Register - January 31, 2000**

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

*That the Board of Education approve the following:*

**Extra-Curricular Report - January 31, 2000**

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*February 8, 2000*

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POOR COPY

## TRANSFERS - UNDER \$2,500

The following Transfers - under \$2,500 were reviewed by the Board of Education.

2810-450-01-20	X	.00	.00	2497.50
ELEM GUID SCH TO WORK CRT				
2630-450-03-00	X	.00	.00	3500.00
SOFTWARE M/S				
2630-220-01-00	X	.00	.00	425.00
COMP ASSIST INSTR EQ MB/W				
2815-200-00-00	X	.00	.00	425.00
HEALTH SVCS EQUIP				
2615-200-01-00	X	.00	.00	-140.00
AUDIO VISUAL EQUIP MB/WC				
2020-200-01-00	X	.00	.00	140.00
SUPERVISION EQ. MB/WC				
2110-200-11-15	X	.00	.00	429.00
EQUIP SCIENCE				
2110-450-11-15	X	.00	.00	222.05
M&S SCIENCE MS				
2630-450-11-15	X	.00	.00	98.95
SOFTWARE MS SCIENCE				
2110-450-03-15	X	.00	.00	750.00
TEACHING HS SCI SUPP				
2615-200-01-00	X	.00	.00	-140.00
AUDIO VISUAL EQUIP MB/WC				
2020-200-01-00	X	.00	.00	140.00
SUPERVISION EQ. MB/WC				
2020-450-01-00	X	.00	.00	-150.00
SUPERVISION MB/WC M/S				
2020-402-01-00	X	.00	.00	150.00
SUPERVISION MB/WC CONF				
2110-450-01-00	X	.00	.00	-200.00
TEACHING MB/WC SUPPLIES				
2110-301-01-00	X	.00	.00	200.00
PAPER BID				
2020-400-01-00	X	.00	.00	-150.00
SUPERVISION MB/WC CONT				
2110-400-01-00	X	.00	.00	150.00
TEACHING MB/WC CONT				
2110-200-03-09	X	.00	.00	-38.00
TEACHING EQUIP HS LANG				
2110-200-03-05	X	.00	.00	38.00
TEACHING EQUIP HS ENGLISH				
2110-200-03-07	X	.00	.00	-37.00
TEACHING EQUIP HS HOME EC				
2110-200-03-14	X	.00	.00	37.00
TEACHING EQUIP HS SOC ST				
2110-480-03-01	X	.00	.00	-186.00
TEACHING HS TEXTS				
2110-480-03-09	X	.00	.00	186.00
TEACHING HS LANG TEXTS				
2110-200-03-07	X	.00	.00	-60.00
TEACHING EQUIP HS HOME EC				
2615-200-03-00	X	.00	.00	60.00
AUDIO VISUAL EQUIP HS				
2110-450-13-00	X	.00	.00	-169.00
MATERIAL & SUPPLIES (AP)				
2810-450-00-00	X	.00	.00	169.00
GUIDANCE M/S				

February 8, 2000

MOTION BY  
JAMES INHELDER:

**TRANSFERS - OVER \$2,500**

*That the Board of Education approve the following Transfers - over \$2,500:*

From	Account Description	To	Account Description	Reason	Amount
1310-490	BOCES Business Administrative	1420-400	Legal Contractual (Administration)	Additional costs associated with tax assess. challenges	\$5,000.00
2610-150-00-00	School Library Instructional Salaries	2020-150	Supervision Regular School Salaries	Adjustments in accordance with negotiated contract	\$14,833.00
2110-490-03-04	BOCES Driver Education	2110-400-03-04	High School Driver Education Contractual	Original appropriations built in BOCES account	\$2,510.00
2070-490	Inservice Training BOCES	2110-402-03	High School Teacher Conferences	Professional development of high school teachers	\$4,000.00
2250-160-00	PHC Support Staff Salaries	2250-150-00	PHC Teacher Salaries	Approved additional teaching position after budgeting	\$14,000.00
2250-470-00-01	PHC Tuition Other Schools	2250-400-00-01	PHC Contractual	Increased contractual expenses associated with oper	\$15,000.00
2815-403	Health Services other Schools	2820-150	Psychologists Salaries	Adjustment to projected federal grant prororation of sal	\$5,500.00
2855-160	Interscholastic Athletic Salaries	2855-151	Interscholastic Athletic Salaries	Interscholastic athletic salaries to non school employees	\$38,000.00

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
JAMES INHELDER:

**CONTRACT FOR HEALTH SERVICES  
SARANAC CENTRAL SCHOOL**

*That the Board of Education approve the contract for health services with the Saranac Central School District in the amount of \$5,507.04. This is for 22 students at \$250.32 per student.*

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

February 8, 2000

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**MOTION BY  
FRANK HAY:**

**VOTE ON THE PURCHASE OF NEW BUSES**

*That the Board of Education approve the following:*

*Recommend that the following proposition be placed before the voters at the Annual Meeting of the qualified voters of the Beekmantown Central School District to be held May 16, 2000:*

*That the Board of Education of the Beekmantown Central School District be authorized to expend a sum not to exceed \$287,534 to purchase four (4) school buses three (3) 65 passenger buses & one (1) 54 passenger bus with track seating for wheel chair stations. The total sum of \$287,534 as needed, shall be raised by a 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  
GREGORY BELL**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

**Motion Carried.**

**MOTION BY  
GREGORY BELL:**

**BOND ANTICIPATION NOTE**

*That the Board of Education approve the issuance of a Bond Anticipation Note in the amount of \$3,000,000. This BAN is in direct support of the voter approved capital project.*

**SECONDED BY  
JAMES INHELDER**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

**Motion Carried.**

February 8, 2000

MOTION BY  
ELTON JODOIN:

**TAX CERTIORARI RESERVE**

That the Board of Education approve the recommendation of the creation and funding of a tax certiorari reserve in accordance with the following:

**RESOLUTION ESTABLISHING THE TAX CERTIORARI  
RESERVE FUND OF THE BECKMANTOWN CENTRAL  
SCHOOL DISTRICT UNDER SECTION 3651(1-a) OF  
THE EDUCATION LAW OF THE STATE OF NEW YORK.**

The Board of Education of the Beckmantown Central School District duly convened at a regular meeting of the Board, does hereby resolve as follows:

**SECTION 1.** That there be and hereby is established a tax certiorari reserve fund in the amount of \$100,000. to pay judgments and claims resulting from tax certiorari proceedings.

**SECTION 2.** Such fund is to be known as the "Tax Certiorari Reserve Fund" of the Beckmantown Central School District.

**SECTION 3.** That the total balance of the monies held in such reserve fund shall not exceed that amount which might reasonably be deemed necessary to meet anticipated judgments and claims arising out of such tax certiorari proceedings.

**SECTION 4.** That out of the surplus monies of said district now on hand for the year 1999-2000 and not otherwise appropriated, the sum of \$100,000. be and the same hereby is appropriated for the Tax Certiorari Reserve Fund of the Beckmantown Central School District and the Assistant Superintendent for Business is hereby authorized, empowered and directed to transfer from surplus funds of said district the sum of \$100,000. to the fund.

**SECTION 5.** Such additional sums as may hereafter be appropriated shall become part of the fund.

**SECTION 6.** The monies in the fund shall be deposited in a separate bank account in Glens Falls National Bank.

**SECTION 7.** The Treasurer shall invest the monies in the fund in the manner provided in Section 3652 of the Education Law of the State of New York. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become a part of the fund.

**SECTION 8.** Expenditures from the reserve fund may be made without authorization of the voters of the Beckmantown Central school District provided that such expenditures are made for the purpose(s) specified in Section 3651(1-a) of the Education Law of the State of New York.

SECONDED BY  
JAMES INHELDER

February 8, 2000

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**TAX CERTIORARI RESERVE (continued)****Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**MOTION BY  
LAWRENCE TODD:****PAYMENT TO BERNIER CARR & ASSOCIATES**

*That the Board of Education approve the request for payment of Bernier Carr & Associates in an amount not to exceed \$299,267.35. This amount reflects an outstanding balance for work performed directly related to the preparation of final plans and specifications for the approved capital project.*

**SECONDED BY  
HOLLY SIMS****Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

**MOTION BY  
KATHLEEN GRINBERG-FUNES:****CHANGE IN LOCATION OF BUDGET SESSION  
MARCH 16TH**

*That the Board of Education approve the recommendation that the location of the March 16th Budget Session meeting be changed to the Cumberland Head Elementary School. The members of the committee should arrive at Cumberland Head no later than 6:00 PM for a tour of the building prior to the 6:30 PM meeting.*

**SECONDED BY  
FRANK HAY**Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

February 8, 2000

**MOTION BY  
GREGORY BELL:**

**COMPUTER SYSTEM FOR DISTRICT OFFICE**

*That the Board of Education approve the District entering into a contract with North Eastern Regional Information Center to implement Finance Manager. This administrative package would replace the District's five year old computer system and streamline payroll, accounting and personnel functions of the District. The computer system is BOCES aidable at the District's aid ratio of 61%.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**ABSENTEE BALLOTS**

*The Board of Education was officially notified that Education Law sections 2018 a and b has been amended by Chapter 109 and effective July 1, 1999 absentee ballots must be made available to qualified voters of the district.*

**MOTION BY  
LAWRENCE TODD:**

**SHARED DECISION MAKING PLAN**

*That the Board of Education approve the amended Shared Decision Making Plan.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**CSE RECOMMENDATIONS**

*That the Board of Education approve the CSE recommendations. (See the CSE Appendix Volume #2)*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 8, 2000

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MOTION BY  
FRANK HAY:

# **SECTION 504 RECOMMENDATIONS**

*That the Board of Education not approve the recommendation for Section 504 (Federal Rehabilitation Act).*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
FRANK HAY:

# **NOTIFICATION OF INTENT TO RETIRE**

*That the Board of Education accept the notifications of intent to retire from the following teachers:*

James T. Maston - effective June 30, 2003

Miles Moody - effective July 1, 2003

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
LAWRENCE TODD:

# **RESIGNATIONS**

*That the Board of Education accept the following resignations:*

- Garth Frechette as Junior Class Advisor effective January 6, 2000
- Mrs. Ruth LaForest as Cafeteria Monitor at West Chazy effective February 2, 2000

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 8, 2000

MOTION BY  
ELTON JODOIN:

**APPOINTMENTS**

*That the Board of Education appoint the following teaching assistants;*

- *Christine Toulin as a substitute teaching assistant in the high school/middle school library during the period of time Amy Myers is serving as librarian. Her appointment would be effective February 9, 2000 and she would be placed on step one of the teaching assistant salary schedule. Christine is currently serving as the permanent substitute for the High School.*
- *Michael Kullman - Teaching Assistant - effective January 24, 2000. He will be placed on step one of the teaching assistant salary schedule.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
FRANK HAY:

*That the Board of Education appoint the following teacher aides:*

- *Lisa LaPorte - effective January 24, 2000. She will be placed on step one of the teacher aide salary schedule.*
- *Gayle Collin - effective January 27, 2000. She will be placed on step one of the teacher aide salary schedule.*

SECONDED BY  
LAWRENCE TODD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
JANE DONAHUE:

*That the Board of Education appoint the following Cafeteria Monitors:*

- *Brenda Yelle - as a Cafeteria Monitor for the Main Building Elementary effective January 31, 2000.*
- *Wendy Seymour - as a Cafeteria Monitor for the Main Building Elementary School effective February 9, 2000.*

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 8, 2000

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**APPOINTMENTS - Continued**

**MOTION BY  
ELTON JODOIN:**

*That the Board of Education approve the creation of a part time lunch cashier to service the Main Building Cafeteria Operation. The compensation would be in accordance with the Support Staff Contract.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

*That the Board of Education appoint Bruce McLaughlin to replace Garth Frechette as Junior Class Advisor effective January 20, 2000.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

*That the Board of Education appoint the following teachers to the MS/HS Intramural Program:*

Joni Cummings	-	Girls	-	\$1,082.00
Jay Cameron	-	Boys	-	\$1,082.00

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 8, 2000

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**APPOINTMENTS - continued**

**MOTION BY**  
**LAWRENCE TODD:**

*That the Board of Education appoint the following to the positions indicated:*

Greg Waters	- Modified B Girls Basketball	\$1,455
Heidi Sanger	- Modified B Girls Basketball	\$1,455
Gary Butler	- Varsity Baseball	\$2,232
Sanford Coakley	- JV Baseball	\$1,750
Greg Myers	- Varsity Softball	\$2,232
Marla McGinnis	- JV Softball	\$1,750
Andy Hastings	- Boys Track	\$2,232
Gary Phillips	- Girls Track	\$2,232
Esther Brooks	- Asst. Track	\$1,750
Rose Kelley	- Girls Tennis	\$2,012
Jay Cameron	- Boys Tennis	\$2,012
Eric Pellerin	- Mod. Wrestling	\$1,786

**SECONDED BY**  
**HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY**  
**FRANK HAY:**

*That the Board of Education appoint Terry Hicks as a full time bus driver - two runs per day effective February 9, 2000.*

**SECONDED BY**  
**ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**COMPENSATION FOR SUBSTITUTE FOOD SERVICE HELPERS**

*The Board of Education tabled this item for the next meeting. (Special Meeting February 17, 2000)*

**MOTION BY**  
**JAMES INHELDER:**

**RESIGNATION**

*That the Board of Education accept the resignation of Melissa Deno as a full time bus driver. She will remain on our substitute bus driver/monitor list.*

**SECONDED BY**  
**LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

February 8, 2000

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MOTION BY  
ELTON JODOIN:

**REQUEST FOR USE OF SCHOOL BUS**

That the Board of Education approve the request from Beekmantown Youth Commission for use of buses February 23, 2000 for a trip to Titus Mountain.

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
LAWRENNCE TODD:

**SUBSTITUTE TEACHER LIST**

That the Board of Education approve the following Substitute Teacher list:

Deignan, Michael 5219 N. Catherine St. Plattsburgh, NY 12901	563-2795	Secondary Social Studies, Computer Courses NYS Certification - permanent
Dickens, Charles 101 Sunrise Drive Plattsburgh, NY 12901	566-0732	Elementary & Secondary NYS Certification - none
Murphy, Jeannine 7 Robinson Terrace Plattsburgh, NY 12901	561-6906	Secondary NYS Certification - pending
Poissant, Keri E. 50 Cogan Ave Plattsburgh, NY 12901	561-7693	Elementary & Secondary NYS Certification - none
Riel, Danielle 616 Moffitt Road Plattsburgh, NY 12901	563-0181	Elementary NYS Certification - pending
Seymour, Robert 5222 N. Catherine St. Plattsburgh, NY 12901	566-6781	Secondary NYS Certification - none
Tran, Catherine A. 6 Dale Ave Plattsburgh, NY 12901	563-4878	Secondary NYS Certification - none
Wilson-Stevens, Kelley 72 Court Street Plattsburgh, NY 12901	561-2200	Elementary NYS Certification - none

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

February 8, 2000

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**LATE ITEMS**

*There will be a Clinton County School Boards Association Dinner Meeting on March 2, 2000. The Program will be on the C-E-W-W Health Insurance Consortium.*

**MOTION BY  
JAMES INHELDER:**

**ADJOURNMENT**

*That the Board of Education adjourn the Regular Meeting at 8:50 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

DATE: Joyce E. Sellers

ATTEST: 2-21-2000

February 8, 2000

February 17, 2000

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, February 17, 2000.*

*David Kretser, President, led the Pledge of Allegiance*

*The Special Meeting was called to order at 6:15 PM by David Kretser, President, in the High School Cafeteria.*

*Roll Call:*

*Present: Jane Donahue  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser*

*Absent: Kathleen Grinberg-Funes (entered at 6:21 PM)*

*Also Present: Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business*

*Visitors: John Clancy*

**MOTION BY  
FRANK HAY:**

**APPOINTMENT OF CLERK PRO-TEM**

*That the Board of Education appoint Randolph B. Sapp as clerk pro-tem for this meeting.*

**SECONDED BY  
JANE DONAHUE**

*Ayes: \_\_8\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstained: \_\_0\_\_*

*Motion Carried.*

*Kathleen Grinberg-Funes entered the meeting at 6:21 PM.*

**MOTION BY  
JAMES INHELDER:**

**PAY FOR SUBSTITUTE CAFETERIA WORKERS**

*That the Board of Education approve the following substitute pay for cafeteria workers:*

- \$6.50 without related experience and as new subs gain adequate experience and upon recommendation advance to the next rate*
- \$6.75 with related experience*
- Returning retirees \$7.00 as FSH Sub. and \$9.00 as Sub. Cook*

**SECONDED BY  
HOLLY SIMS**

*Ayes: \_\_9\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstained: \_\_0\_\_*

*Motion Carried.*

February 17, 2000

-2-

MOTION BY  
ELTON JODOIN:

**APPOINTMENT OF TEACHER AIDE**

That the Board of Education approve the appointment of the following Teacher Aide:

- Susan Beatty effective January 27, 2000 - step 1 (\$9144) of the Teacher Aide salary schedule.

SECONDED BY  
FRANK HAY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:

**LOCAL ASSISTANCE PLAN (LAP)**

That the Board of Education approve the Local Assistance Plan for the District.

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
LAWRENCE TODD:

**ADJOURNMENT**

That the Board of Education adjourn the Special Meeting at 7:03 PM.

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

DATE: Joyce E. Sellers

ATTEST: 2-21-2000

February 17, 2000

March 9, 2000

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on March 9, 2000.*

*The Special Meeting was called to order at 6:30 PM.*

**ROLL CALL:**

**Present:** Jane Donahue  
Kathleen Grinberg-Funes  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell

**Absent:** Frank Hay  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Supt. for Business  
Sydney S. Garrant, Guidance Director  
Amber Wilcox, Director PE/Athletics  
Douglas Rogers, Middle School Principal  
Michael Retherford, High School Principal  
Paul Wight, Interim CSE Director  
Karen Murdock, Elementary Principal CH  
Deborah Drumm, Elementary Principal MB

**Visitors:** Kevin Hebert  
Daniel Hobbs  
Shawn McElwain  
Stacey Warren  
John Connery

**MOTION BY  
LAWRENCE TODD:**

**PRO-TEM CLERK**

*That the Board of Education appoint Randolph B. Sapp as Clerk Pro-Tem for this Special Meeting.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

March 9, 2000

-2-

MOTION BY  
KATHLEEN GRINBERG-FUNES:

IMPARTIAL HEARING OFFICER

That the Board of Education accept the New York State provided list of Impartial Hearing Officers.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

MOTION BY  
HOLLY SIMS:

HEARING OFFICER APPOINTMENT

That the Board of Education give authority to the Board President to appoint an impartial hearing officer.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

MOTION BY  
ELTON JODOIN:

APPOINTMENT OF ATTORNEY

That the Board of Education appoint Emy Pombrio as attorney for the impartial hearing at a fee of \$110 per hour.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

MOTION BY  
HOLLY SIMS:

ADJOURNMENT

That the Board of Education adjourn the meeting at 7:00 PM.

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

ATTEST: Joyce Bellare

DATE: 3/30/2000

March 9, 2000

March 14, 2000

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 14, 2000.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President.*

*David Kretser, President, led the Pledge of Allegiance.*

**Roll Call:**

**Present:**  
*Jane Donahue  
 Kathleen Grinberg-Funes  
 James Inhelder  
 Elton Jodoin  
 Holly Sims  
 Lawrence Todd  
 David Kretser*

**Absent:**  
*Frank Hay  
 Gregory Bell (entered at 6:40 PM)*

**Also Present:**  
*Sandra L. Urbach, Superintendent of Schools  
 Randolph B. Sapp, Assist. Supt. for Business  
 Joseph Lavorando, School Attorney  
 Joyce E. Sellars, District Clerk  
 Sydney S. Garrant, Guidance Director  
 Deborah Drumm, Principal Elementary MB  
 Karen Murdock, Principal Elementary CH*

*The visitors at the meeting introduced themselves:*

*Nicholas Andrew Paul  
 Christin Deyo  
 Valarie Matott  
 Krissey Dutton  
 Jared Rock  
 Andrew Watts  
 Renee Myers  
 Darrell Reyell  
 Judy Quint  
 Rich Van Wormer  
 Sue-Ellen Trumbull  
 Gail Giroux  
 Scott Ferris  
 Lorna Marx*

March 14, 2000

MOTION BY  
LAWRENCE TODD:

EXECUTIVE SESSION - IN

*That the Board of Education go into Executive Session at 6:37 PM.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

*Gregory Bell entered the meeting at 6:40 PM.*

MOTION BY  
JANE DONAHUE:

EXECUTIVE SESSION - OUT

*That the Board of Education resume the Regular Meeting at 7:40 PM.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

MOTION BY  
JANE DONAHUE:

MINUTES

*That the Board of Education approve the following minutes:*

*February 8, 2000  
February 17, 2000*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

March 14, 2000

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**REPORTS TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent of Schools, handed out information and discussed several issues.*

*Randolph B. Sapp, Assistant Superintendent for Business, gave his report to the Board of Education.*

*Frank Hay was absent. David Kretser gave a report on the Operations Committee.*

*Kathleen Grinberg-Funes gave her report on the Policy Committee.*

*Jane Donahue gave her report on the BOCES Board.*

**FINANCIAL REPORTS**

**MOTION BY  
KATHLEEN GRINBERG-FUNES:**

*That the Board of Education approve the following:*

*Budget Control - 2/29/2000*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - 2/29/2000*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:**

*That the Board of Education approve the following:*

*Check Payable Register - 2/29/2000*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

*March 14, 2000*

MOTION BY  
HOLLY SIMS:

That the Board of Education approve the following:

Extra-Curricular Activity Report - January 31, 2000

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

### TRANSFERS - UNDER \$2500

The following Transfers - under \$2500 were reviewed by the Board of Education:

DATE	BUDGET ACCOUNT CODE	PD	RATE	MOD.	AMOUNT
	FUND-OBJ-LD-PR	HX			
02/09	1310-490-00-00	X	.00	.00	-5000.00
02/09	BUS ADMIN BOCES SVCS				
02/09	1420-400-00-00	X	.00	.00	3000.00
02/09	LEGAL CONTRACTUAL				
02/09	2610-150-00-00	X	.00	.00	-14833.00
02/09	SCHOOL LIBRARY I/SALARIES				
02/09	2020-150-00-00	X	.00	.00	14833.00
02/09	SUPERVISION REG. SCH I/S				
02/09	2110-490-03-04	X	.00	.00	2510.00
02/09	BOCES DRIVER EDUCATION				
02/09	2110-400-03-04	X	.00	.00	2510.00
02/09	TEACHING HS DR. ED CONT				
02/09	2070-490-00-00	X	.00	.00	-4000.00
02/09	IN SERVICE TRAINING BOCES				
02/09	2110-402-03-00	X	.00	.00	4000.00
02/09	TEACHING CONF HS				
02/09	2250-160-00-00	X	.00	.00	-14000.00
02/09	PROG FOR HANDICAPPED N/S				
02/09	2250-150-00-00	X	.00	.00	14000.00
02/09	PROG FOR HANDICAPPED I/S				
02/09	2250-470-00-01	X	.00	.00	-15000.00
02/09	TUITION REGULAR				
02/09	2250-400-00-01	X	.00	.00	15000.00
02/09	CONTRACTUAL REGULAR				
02/09	2815-403-00-00	X	.00	.00	-5500.00
02/09	HEALTH SVCS OTHER SCHOOLS				
02/09	2820-150-00-00	X	.00	.00	5500.00
02/09	PSYCHOLOGICAL SVCS I/S				
02/09	2855-160-00-00	X	.00	.00	-38000.00
02/09	INTERSCHOLASTIC ATHLETICS				
02/09	2855-151-00-00	X	.00	.00	38000.00
02/18	INTERSCHOLASTIC ATH N/T'S				
02/18	1420-400-00-00	X	.00	.00	-3000.00
02/18	LEGAL CONTRACTUAL				
02/18	1420-400-00-01	X	.00	.00	3000.00
02/22	LEGAL CONT (ADMIN)				
02/22	2110-200-11-01	X	.00	.00	-40.00
02/22	EQUIP MS				
02/22	2110-200-02-00	X	.00	.00	40.00
02/22	TEACHING EQUIP CH				
02/22	2110-490-01-00	X	.00	.00	-700.00
02/22	BOCES MB/WC				
02/22	2110-480-01-00	X	.00	.00	700.00
02/22	TEACHING MB/WC TEXTS				
02/22	2020-200-02-00	X	.00	.00	-237.47
02/22	SUPERVISION EQ. CH				

March 14, 2000

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## TRANSFERS - UNDER \$2500 - Continued

DATE	BUDGET ACCOUNT CODE	PD	RATE	WPDH	MOD.	AMOUNT
	FUNC-OBJ-LC-PR	HX				
02/22	2110-200-02-00	X	.00	.00		237.47
	TEACHING EQUIP CH					
02/28	2610-400-03-00	X	.00	.00		-200.00
	SCH LIBRARY HS CONT					
02/28	2610-450-03-00	X	.00	.00		200.00
	SCH LIBRARY M/S HS					
02/28	2610-400-03-00	X	.00	.00		-1427.00
	SCH LIBRARY HS CONT					
02/28	2610-460-03-00	X	.00	.00		1427.00
	SCH LIBRARY LOAN HS					
02/28	2110-450-03-15	X	.00	.00		500.00
	TEACHING HS SCI SUPP					
02/28	2110-200-11-15	X	.00	.00		390.00
	EQUIP SCIENCE					
02/28	2110-450-11-15	X	.00	.00		110.00
	M&S SCIENCE MS					
02/28	2110-200-06-00	X	.00	.00		2664.00
	TEACHING EQUIP INCAR YTH					
02/29	1310-200-00-00	X	.00	.00		-300.00
	BUS ADMIN EQUIPMENT					
02/29	1620-200-00-00	X	.00	.00		-100.00
	OPERATIONS EQUIPMENT					
02/29	1240-200-00-00	X	.00	.00		400.00
	CH SCH ADMIN EQUIP					
02/29	2020-450-11-00	X	.00	.00		-100.00
	SUPERVISION M/S MS					
02/29	2110-450-11-15	X	.00	.00		100.00
	M&S SCIENCE MS					
02/29	2110-300-03-00	X	.00	.00		-350.00
	TEACHING BID LANG					
02/29	2020-450-03-00	X	.00	.00		350.00
	SUPERVISION HS M/S					
02/29	2110-300-03-15	X	.00	.00		-910.00
	TEACHING BID SCIENCE					
02/29	2110-301-03-00	X	.00	.00		910.00
	PAPER BID					
02/29	2110-300-03-01	X	.00	.00		-717.00
	TEACHING BID LANG					
02/29	2110-300-03-05	X	.00	.00		-626.00
	TEACHING BID LANG					
02/29	2110-300-03-10	X	.00	.00		-190.00
	TEACHING BID MATH					
02/29	2110-400-03-01	X	.00	.00		1733.00
	TEACHING HS CONTRACTUAL					
02/29	2110-300-03-03	X	.00	.00		-100.00
	TEACHING BID BUSINESS					
02/29	2110-400-03-02	X	.00	.00		100.00
	TEACHING HS ART CONT					
02/29	2110-300-03-04	X	.00	.00		-45.00
	TEACHING BID DR. ED					
02/29	2110-450-03-04	X	.00	.00		45.00
	TEACHING HS DR ED SUPP					
02/29	2110-300-03-14	X	.00	.00		-630.00
	TEACHING BID SOC STUDIES					
02/29	2110-450-03-05	X	.00	.00		830.00
	TEACHING HS ENG/DRG M/S					
02/29	2110-300-03-15	X	.00	.00		-212.00
	TEACHING BID SCIENCE					
02/29	2110-450-03-10	X	.00	.00		212.00
	TEACHING HS MATH SUPPLIES					
02/29	2110-300-03-04	X	.00	.00		-2.00
	TEACHING BID DR. ED					
02/29	2110-450-03-14	X	.00	.00		2.00
	TEACHING HS SOC ST. SUPP					
02/29	2110-400-03-01	X	.00	.00		-1362.00
	TEACHING HS TEXTS					
02/29	2110-400-03-10	X	.00	.00		1362.00
	TEACHING HS MATH TEXTS					
02/29	2610-400-03-00	X	.00	.00		-573.00
	SCH LIBRARY HS CONT					
02/29	2610-450-03-00	X	.00	.00		573.00
	SCH LIBRARY M/S HS					
02/29	2630-220-03-00	X	.00	.00		-1239.00
	COMP ASSIST INSTR ED HS					
02/29	2110-200-03-01	X	.00	.00		1239.00
	TEACHING EQUIP. HS					
02/29	2610-200-03-00	X	.00	.00		-520.00
	SCHOOL LIBRARY EQUIP HS					
02/29	2110-200-03-01	X	.00	.00		520.00
	TEACHING EQUIP. HS					
02/29	2110-400-03-10	X	.00	.00		-500.00
	TEACHING HS MATH CONT					
02/29	2110-450-03-10	X	.00	.00		500.00
	TEACHING HS MATH SUPPLIES					
02/29	2630-460-03-00	X	.00	.00		-254.00
	COMP ASSIST SW HS					
02/29	2630-450-03-00	X	.00	.00		254.00
	SOFTWARE M/S					
02/29	2110-400-03-03	X	.00	.00		-725.00
	TEACHING BUSINESS TEXTS					
02/29	2110-450-03-03	X	.00	.00		725.00
	TEACHING BUSINESS SUPPLIE					

March 14, 2000

## TRANSFERS - UNDER \$2500 - Continued

DATE	BUDGET ACCOUNT CODE	PD	TX	RATE	WPDH	MOD. AMOUNT
02/29	2110-450-01-00		X	.00	.00	-275.00
02/29	TEACHING MB/MC SUPPLIES		X	.00	.00	275.00
02/29	2630-450-01-00		X	.00	.00	-850.00
02/29	COMP ASSIST INSTR SW MB/M		X	.00	.00	850.00
02/29	2110-450-01-00		X	.00	.00	-825.00
02/29	TEACHING MB/MC SUPPLIES		X	.00	.00	825.00
02/29	2110-450-01-00		X	.00	.00	-825.00
02/29	TEACHING MB/MC TEXTS		X	.00	.00	825.00
02/29	2110-300-03-07		X	.00	.00	-825.00
02/29	TEACHING BID HOME ECON		X	.00	.00	825.00
02/29	2110-450-03-03		X	.00	.00	-825.00
02/29	TEACHING BUSINESS SUPPLIE		X	.00	.00	825.00
***TOTAL FOR REPORT***						3654.00

## PAYMENT OF CAPITAL FUND INVOICES

MOTION BY  
LAWRENCE TODD:

That the Board of Education pay the following capital fund invoice:

Trespasz & Marquardt - Bonding Attorney - \$2,300

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

MOTION BY  
ELTON JODOIN:

That the Board of Education pay the following capital fund invoice:

Premier Printing, Inc. - \$1,632.80

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

MOTION BY  
HOLLY SIMS:

That the Board of Education pay the following capital fund invoice:

Fiscal Advisors & Marketing, Inc. - \$3,250

SECONDED BY  
LAWRENCE TODD

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

Motion Carried.

March 14, 2000

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*Sandra L. Urbach, Superintendent of Schools, discussed the Sheriff Deputy Grant with the Board of Education.*

*The Policy - First Reading - Policy and Evaluation - #2460 was given to the Board of Education for review.*

**MOTION BY  
JAMES INHELDER:**

**INTENT TO RETIRE - PROFESSIONAL STAFF**

*That the Board of Education accept the following notifications of intent to retire:*

Susan Beebie	-	Effective June 30, 2003
Sydney Sue Garrant	-	Effective June 30, 2002
Valerie Jodoin	-	Effective August 23, 2003
Jeanette McKinney	-	Effective January 1, 2003
Judith Murray	-	Effective June 30, 2003
Barbara Pelkey	-	Effective June 30, 2003

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**INTENT TO RETIRE - SUPPORT STAFF**

*That the Board of Education accept the following notification of intent to retire:*

*Carol Sanger - June 30, 2001*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY  
KATHLEEN GRINBERG-FUNES:**

**RESIGNATION**

*That the Board of Education accept the resignation of Stacey A. Maggy, Guidance Counselor at Cumberland Head Elementary School, effective June 30, 2000.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

March 14, 2000

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MOTION BY  
HOLLY SIMS:

**APPOINTMENTS - EXTRA CURRICULAR**

*That the Board of Education make the following Extra Curricular appointments:*

<i>Rachelle Armstrong</i>	<i>- Middle School Drama Club - 50% - \$856.50</i>
<i>James Fennessy</i>	<i>- Middle School Drama Club - 50% - \$856.50</i>
<i>Joni Cummings</i>	<i>- Intramural - Spring Program - \$1,082.00</i>

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

MOTION BY  
GREGORY BELL:

**APPOINTMENTS - SUPPORT STAFF**

*That the Board of Education make the following Support Staff appointments:*

<i>Ron Howard</i>	<i>- Cafeteria Monitor at West Chazy effective February 10, 2000</i>
<i>Amy Schwartz</i>	<i>- Substitute Food Service Helper effective March 15, 2000</i>
<i>Colleen Lester</i>	<i>- School Lunch Cashier effective March 15, 2000</i>
<i>Deborah Brown</i>	<i>- Typist at Cumberland Head School Library (Step 4) effective March 20, 2000</i>
<i>Rafaela Provost</i>	<i>- Part-time Typist in the School Lunch Program effective March 13, 2000 at the rate of \$9.03 per hour</i>

SECONDED BY  
LAWRENCE TODD

Aye:   8   Noes:   0   Absent:   1   Abstained:   0  

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

**ALTERATIONS TO JCEO BUILDING**

*That the Board of Education approve the construction of two walls at the entrance to the JCEO facility at Cumberland Head.*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

March 14, 2000

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**MOTION BY  
ELTON JODOIN:**

**ACCEPTANCE OF GIFT**

*That the Board of Education accept the donation of a computer and scanner by James Olmstead.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**USE OF BUILDING - NHS**

*That the Board of Education approve the use of the main building auditorium by the National Honor Society on Sunday, March 26, 2000 for their annual induction ceremony.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**CVES ANNUAL MEETING & VOTE**

*Champlain Valley Educational Services Annual Meeting and Vote on BOCES Board Nominations Champlain Valley Educational Services Annual Meeting will be held on Thursday, April 13, 2000 at 7:30 PM at the John Harrold Center in Plattsburgh. Voting on BOCES Board members will be held on April 27, 2000.*

**MOTION BY  
JAMES INHELDER:**

**SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the following Substitute Teacher list:*

Bostick, Jeri R. 19 Seth Square Plattsburgh, NY 12901	562-1248	Elementary NYS Certification - pending
Finnegan, James H. III 1796 Main Street Keeseville, NY 12944	834-7773	Elementary NYS Certificate of Qualification
Foley, Tabatha 1796 Main Street Keeseville, NY 12944	834-7773	Elementary NYS Certificate of Qualification

March 14, 2000

**SUBSTITUTE TEACHER LIST - Continued**

<i>Kemf-McIntosh, Lorraine</i> 68 Garmish Street Ellenburg Depot, NY	492-7010	Secondary (most areas) NYS Certification - none
<i>Maglienti, Mark</i> 2 Twin Birch Lane Morrisonville, NY 12962	563-8725	Secondary and Elementary NYS Certification - none
<i>Swinton, Rebecca</i> 207 Route 22 Moers, NY 12958	236-4179	School Counselor NYS Certification - pending
<i>Tetreault, Anthony</i> 25 Bailey Ave., #2 Plattsburgh, NY 12901	563-4011	Secondary and Elementary NYS Certification - pending
<i>West, Robin A.</i> 13 Mohican Lane Plattsburgh, NY 12901	561-7707	Secondary and Elementary NYS Certification - none

SECONDED BY  
ELTON JODOIN

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

Motion Carried.

**LATE ITEMS**

MOTION BY  
GREGORY BELL:

IMPARTIAL HEARING OFFICER

That the Board of Education appoint Martin Kehoe, III Albany, NY as the Impartial Hearing Officer for the pending Impartial Hearing.

SECONDED BY  
ELTON JODOIN

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

Motion Carried.

March 14, 2000

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**MOTION BY  
GREGORY BELL:**

**RESIGNATION**

*That the Board of Education accept the resignation of Sanford Coakley - JV Baseball.*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**APPOINTMENTS - EXTRA CURRICULAR**

*That the Board of Education appoint the following:*

Anthony Tetreault	-	JV Baseball - \$1,750
Jason Kaplan	-	Modified Baseball - \$782
Mark Haley	-	Volunteer Baseball
Lee Brown	-	Volunteer Baseball
Jay Cameron	-	change from boys Tennis to Golf - \$1,082
Heidi Sanger	-	Modified Softball - \$782

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**APPOINTMENT - SUPPORT STAFF**

*That the Board of Education appoint the following:*

*James W. McLane - Substitute Custodial Worker - effective March 15, 2000*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

March 14, 2000

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MOTION BY  
JAMES INHELDER:

**EXECUTIVE SESSION - IN**

*That the Board of Education go into Executive Session at 9:05 PM.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

MOTION BY  
LAWRENCE TODD:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume the Regular Meeting at 9:40 PM.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

MOTION BY  
JANE DONAHUE:

**CSE REPORT**

*That the Board of Education approve the CSE Report.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

*Motion Carried.*

MOTION BY  
JAMES INHELDER:

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 9:43 PM.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

ATTEST: Joyce E. McCalla

DATE: 3/30/2000

March 14, 2000

March 30, 2000

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, March 30, 2000.*

*The Special Meeting was called to order at 9:05 PM by David Kretser, President, in the High School cafeteria.*

*Present:* Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

*Absent:* Jane Donahue

*Also Present:* Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Superintendent for Business  
Committee Members

*MOTION BY  
FRANK HAY:*

*EXECUTIVE SESSION - IN*

*That the Board of Education go into Executive Session at 9:07 PM.*

*SECONDED BY  
ELTON JODOIN*

*Ayes: \_\_8\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstained: \_\_0\_\_*

*Motion Carried.*

March 30, 2000

MOTION BY  
FRANK HAY:

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume the Special Meeting at 9:17 PM.*

SECONDED BY  
ELTON JODOIN

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

*Motion Carried.*

MOTION BY  
LAWRENCE TODD:

**ADJOURNMENT**

*That the Board of Education adjourn the Special Meeting at 9:18 PM.*

SECONDED BY  
GREGORY BELL

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

*Motion Carried.*

ATTEST: Joyce E. Bellano

DATE: 6/6/2000

March 30, 2000

April 6, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 6, 2000.

The Special Meeting was called to order at 7:37 PM by David Kretser, President.

Roll Call: Present: Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

Also Present: Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business

MOTION BY  
JANE DONAHUE:

**EXECUTIVE SESSION-IN**

That the Board of Education go into Executive Session at 7:40 PM.

SECONDED BY  
FRANK HAY

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
ELTON JODOIN:

**EXECUTIVE SESSION-OUT**

That the Board of Education resume the Special Meeting at 8:33 PM.

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:

**ADJOURNMENT**

That the Board of Education adjourn the Special Meeting at 8:34 PM.

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

ATTEST: Joyce E. Sellaro  
DATE: 6/6/2000

April 6, 2000

April 11, 2000

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 11, 2000.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

*David Kretser, President, led the Pledge of Allegiance.*

**Roll Call:**

**Present:**

Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

**Also Present:**

Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Assist. Supt. for Business  
Joseph Lavorando, School Attorney  
Joyce E. Sellars, District Clerk  
Paul Wight, interim CSE Director  
Doug Rogers, Principal Middle School  
Garth Frechette, Vice-Principal  
Debbie Drumm, Principal Elem. MB  
Amber Wilcox, Director PE/Athletics  
Syd Garratt, Director of Guidance  
Don Strong, Supt. of Buildings & Grounds  
Michael Retherford, Principal High School

**Visitors:**

Jean Welch  
Lorna Marx  
Ken Mills  
Diana Danville  
Scott Danville  
Keri McAuliffe  
Kevin Martin  
Robert Dobson  
Debi McCasland  
Rebecca Jewell  
Whitney Gratton  
Jim Gratton  
Orville Matott  
Carrie Mousseau  
Lori Hannon  
Nick Stewart  
Jon Newman  
Ryan McDowell

April 11, 2000

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**SPOTLIGHT ON EDUCATION**

*Whitney Gratton and Rebecca Jewell gave a presentation to the Board of Education on Math Counts.*

**MOTION BY  
FRANK HAY:**

**EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 6:36 PM.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 7:40 PM.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

*That the letter from Kathleen Grinberg-Funes, Board Member, sent to Sandra L. Urbach, Superintendent of Schools, regarding Mr. Retherford, HS Principal be sent to him from the whole Board of Education.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

April 11, 2000

**HABITAT FOR HUMANITY**

*Diana Danville, Scott Danville & Keri McAuliffe gave a presentation to the Board of Education on Habitat for Humanity.*

**MOTION BY  
ELTON JODOIN:**

*That the Board of Education approve the Habitat for Humanity trip.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**UPDATE ON THE HEALTH CURRICULUM APPROVAL**

*Sandra L. Urbach, Superintendent of Schools, discussed the 4th grade sex education health program.*

**MOTION BY  
FRANK HAY:**

*That the Board of Education establish an Advisory Committee for the sex education health program.*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**PUBLIC COMMENT**

*Ken Mills spoke to the Board of Education concerning the increase in the Budget. Orville Matott expressed his concern about the Budget also.*

*Lori Hannon spoke to the Board of Education concerning the rules in the Student handbook on the student parking lot.*

**MOTION BY  
JANE DONAHUE:**

**MINUTES**

*That the Board of Education approve the following minutes:*

March 9, 2000  
March 14, 2000

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

April 11, 2000

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MOTION BY  
LAWRENCE TODD:

# AMENDMENT OF MINUTES

That the Board of Education amend the minutes of December 20, 1999 to read, "Mr. Garth Frechette be granted a leave of absence from his current teaching responsibility effective January 20, 2000 through the remainder of the 1999-2000 school year to accept the position of interim vice principal. At the end of this leave Mr. Frechette will return to his present teaching assignment, Regents Chemistry."

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

## REPORTS TO THE BOARD OF EDUCATION

Sandra L. Urbach, Superintendent of Schools, discussed with the Board the information she received from Mr. King, District Superintendent, on the 4th grade ELA Assessment. She also discussed the brochure that would be sent out to applicants, and the COPS Grant.

Randolph B. Sapp, Assistant Superintendent for Business, discussed the preparation of the Budget and reviewed the packet handed out.

The Board of Education discussed Employee Appreciation Day. The day was set for May 11, 2000, Thursday 4:00 PM - 6:00 PM.

MOTION BY  
FRANK HAY:

## FINANCIAL REPORTS

That the Board of Education approve the following:

Budget Control - March 31, 2000

SECONDED BY  
LAWRENCE TODD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
ELTON JODOIN:

That the Board of Education approve the following:

Supplementary Report of the Treasurer - March 31, 2000

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

April 11, 2000

## Financial Reports - continued

MOTION BY  
JAMES INHELDER:

That the Board of Education approve the following:

Checks Payable Register - March 31, 2000

SECONDED BY  
JANE DONAHUE

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

Motion Carried.

## TRANSFERS UNDER \$2,500

The Board of Education reviewed the following Transfers:  
APPROPRIATION ADJUSTMENT/TRANSFER LOG (FOR THE PERIOD 03/01/00 - 03/31/00)

BUDGET ACCOUNT CODE	PD HX	RATE	#PDH	MOD. AMOUNT
2020-200-05-00	X	.00	.00	-1500.00
SUPERVISION EQ. SPEC. ED				
2020-200-11-00	X	.00	.00	1500.00
MIDDLE SCH EQUIP				
2110-400-07-00	X	.00	.00	-50.00
TEACHING GIFTED CONT				
2110-450-07-00	X	.00	.00	50.00
TEACHING GIFTED SUPPLIES				

MOTION BY  
LAWRENCE TODD:

## ADOPTION OF 2000-2001 BUDGET

That the Board of Education adopt a 2000-01 school budget in the amount of \$24,801,691. This amount along with the names of candidates to fill two five-year vacancies and a proposition for the purchase of four school buses will be placed before District voters from noon to 9:00 PM on May 16, 2000.

SECONDED BY  
GREGORY BELL

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

April 11, 2000

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MOTION BY  
FRANK HAY:

# HEALTH INSURANCE AGREEMENT

That the Board of Education ratify the Health Insurance Agreement between the following unions and the Board of Education effective July 1, 2000:

- a. Beekmantown Teachers Association
- b. Beekmantown Administrators Association
- c. Beekmantown Support Staff Association
- d. Beekmantown Support Staff Supervisors Association

SECONDED BY  
HOLLY SIMS

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
KATHLEEN GRINBERG-FUNES:

# CSE RECOMMENDATIONS

That the Board of Education approve the CSE Recommendations. (See the CSE Appendix Volume #2)

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

April 11, 2000

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MOTION BY  
FRANK HAY:

**CONTRACT FOR HEALTH SERVICES**

*That the Board of Education approve of a contract for Health Services with Peru Central School District for 12 students at a total cost of \$2,871.12.*

SECONDED BY  
HOLLY SIMS

Roll Call:

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
JAMES INHELDER:

**APPROVAL OF CURRICULUM PROJECTS**

*That the Board of Education approve the following Curriculum Projects, not to exceed a total of \$20,000.*

Secondary: MST Reference Tables  
Non-Regents Chemistry I and II  
Creation of Document-Based Questions for  
U.S. History and Government  
Required Parenting Course  
Elementary: Parent Lending Library (postponed until May)  
Creating English Language Arts  
Listening Activities for Grades Three-Four-Five  
Creation of Document Based Questions for Grades 3,4,5

SECONDED BY  
GREGORY BELL

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
JAMES INHELDER:

**POLICIES**

*That the Board of Education adopt the second reading of the Policy and Evaluation - #2460.*

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

April 11, 2000

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**MOTION BY  
LAWRENCE TODD:**

**RESIGNATION**

*That the Board of Education accept the resignation of Deborah Chorbajian, business education teacher, effective September 1, 2000.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ELTON JODOIN:**

**APPOINTMENTS-SUPPORT STAFF**

*That the Board of Education appoint Tana Shepler - Substitute Teacher Aide - effective April 12, 2000 as recommended by Mrs. Murdock.*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
GREGORY BELL:**

**APPOINTMENTS - EXTRA CURRICULAR**

*That the Board of Education appoint the following:*

*Jay Cameron - Boys Tennis Coach - \$2,012*

*Chris Welch - Golf Coach - \$1,082*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*Special Meeting - April 27, 2000 - for vote on BOCES Budget and Board Member - 7:15 AM in Board Room.*

April 11, 2000

**MOTION BY  
GREGORY BELL:**

**ANNUAL DISTRICT MEETING**

*That the Board of Education appoint the following workers for the Annual Meeting:*

*Permanent Chairperson - John Gibbs*

*Inspectors of Elections - Mary Fogarty  
Frances Ford  
Marie Jolicoeur  
Florence Corron  
Eleanore Inhelder  
Edith Reed  
Linda Chapman*

*Assistant Clerks - Carol Sanger  
Beverly Legee*

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**USE OF SNOW DAYS**

*That the Board of Education approve using Monday, April 24, 2000 as an unused snow day. Also, that the snow day held for Memorial Day break be used on Friday, May 26, 2000.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*The Board of Education approved the request from the TSA (Technology Student Association) for an overnight trip on June 28-30th, 2000.*

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

April 11, 2000

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*The Board of Education was informed that the Clinton County School Boards Association would be having a recognition banquet honoring student academic achievement on May 10, 2000.*

*The Board of Education was informed that Clinton County Alcohol - Tobacco and other Drugs Coalition was sponsoring "Effective Policies Addressing Substance Abuse in School".*

**MOTION BY  
FRANK HAY:**

**PROPERTY TAX REPORT CARD**

*That the Board of Education approve the 2000-01 Property Tax Report Card with recommendations that wording at the bottom be amended.*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the following:*

Schaefer, Erin E.  
45A Couch St.  
Plattsburgh, NY 12901

Elementary  
NYS Certification - none

**SECONDED BY  
JANE DONAHUE**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

April 11, 2000

MOTION BY  
ELTON JODOIN:

SUBSTITUTE TEACHER AIDES

That the Board of Education approve the following:

- A. Shelby Rogers
- B. Tracey Fountain

SECONDED BY  
JANE DONAHUE

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:

ADJOURNMENT

That the Board of Education adjourn the meeting.

SECONDED BY  
JAMES INHELDER

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 6/6/2000

April 11, 2000

April 27, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 27, 2000.

The Special Meeting was called to order at 7:40 AM by Gregory Bell, Vice-President, in the Board Room.

**Present:** Jane Donahue  
James Inhelder  
Elton Jodoin  
Lawrence Todd  
Gregory Bell

**Absent:** Kathleen Grinberg-Funes  
Frank Hay  
Holly Sims  
David Kretser

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Supt. for Business  
Joyce E. Sellars, District Clerk

**MOTION BY  
ELTON JODOIN:**

**ELECTION OF BOCES BOARD MEMBERS**

That the Board of Education cast the following 6 (six) votes for the 6 (six) vacant seats on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board:

Larry Barcomb  
Evan Glading  
Rebecca Hartson  
Alan Miller  
Steven Mitchell  
Harold Ormsby

**SECONDED BY  
JANE DONAHUE**

Ayes:   5   Noes:   0   Absent:   4   Absent:   0  

Motion Carried.

**MOTION BY  
JAMES INHELDER:**

**BOCES ADMINISTRATIVE BUDGET VOTE**

That the Board of Education approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2000-2001.

**SECONDED BY  
LAWRENCE TODD**

Ayes:   5   Noes:   0   Absent:   4   Abstained:   0  

Motion Carried.

April 27, 2000

Sandra L. Urbach, Superintendent of Schools, discussed with the Board that on Wednesday, May 10, 2000 the Clinton County School Boards Association would be hosting its first Recognition Banquet honoring student academic excellence (top 10% of each graduating class in Clinton County).

The Board of Education discussed changing the next Regular Meeting date (May 9, 2000). It was decided that the meeting would be held on Tuesday, May 23, 2000.

Randolph B. Sapp, Assistant Supt. for Business, discussed the Budget 6 Day Notice mailing that would be going out after the Budget Hearing.

MOTION BY  
JAMES INHELDER:

**ADJOURNMENT**

That the Board of Education adjourn the Special Meeting at 8:05 AM.

SECONDED BY  
LAWRENCE TODD

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

ATTEST: Joyce E. Sellars

DATE: 6/6/2000

April 27, 2000

May 9, 2000

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 9, 2000.

The Special Meeting was called to order at 8:25 PM by David Kretser, President.

**Present:** Jane Donahue  
Elton Jodoin  
Kathleen Grinberg-Funes  
Holly Sims  
David Kretser

**Absent:** James Inhelder  
Lawrence Todd  
Gregory Bell  
Frank Hay

**Also Present:** Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Supt. for Business

**MOTION BY  
DAVID KRETSER:**

**PRO-TEM CLERK**

That the Board of Education appoint Sandra L. Urbach, as Pro-tem Clerk for the Special Meeting.

**SECONDED BY  
HOLLY SIMS**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

**MOTION BY  
JANE DONAHUE:**

**LIVING ENVIRONMENT PILOT VARIANCE**

That the Board of Education approve the Living Environment Pilot Variance.

**SECONDED BY  
HOLLY SIMS**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

**MOTION BY  
JANE DONAHUE:**

**ADJOURNMENT**

That the Board of Education adjourn the Special Meeting at 8:30 PM.

**SECONDED BY  
HOLLY SIMS**

Ayes: 5 Noes: 0 Absent: 4 Abstained: 0

Motion Carried.

DATE: 6-6-2000

ATTEST: Joyce E. Sellers

May 9, 2000



May 16, 2000

**ANNUAL DISTRICT MEETING**

*At 12:00 Noon the Chairperson called the meeting to order.*

*At a Board of Education meeting held April 11, 2000, the Board approved the appointment of John Gibbs as Permanent Chairperson for the meeting.*

*Also, at the April 11, 2000 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint the following Inspectors of Elections, and assistant clerks for the meeting.*

*Inspectors of Elections - Mary Fogarty  
Frances Ford  
Marie Jolicoeur  
Edith Reed  
Linda Chapman  
Florence Corron  
Eleanore Inhelder*

*Assistant Clerks - Carol Sanger  
Beverly Legee*

*The Chairperson then proceeded to conduct the meeting.*

*The Chairperson 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 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.*

May 16, 2000

*The Chairperson read Proposition I, Proposition II and Proposition III and asked for a motion to approve the propositions and submit for vote by ballot.*

*Resolved, that the proposed budget of expenditures of the Beekmantown Central School District for the 2000-2001 school year in the amount of \$24,801,691. and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.*

**MOTION BY  
FRANCES FORD:**

*That the proposed Proposition I in the total amount of \$24,801,691. be approved and submitted for vote by ballot.*

**SECONDED BY  
MARY FOGARTY**

**PROPOSITION II**

*Shall the Board of Education purchase four (4) school buses, three (3) 65 passenger buses & one (1) 54 passenger bus with track seating for wheel chair stations at a cost not to exceed \$287,534. The total sum shall be raised by a tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Educational Law and Local Finance Law.*

**MOTION BY  
ELEANORE INHELDER:**

*That the proposed Proposition II in the total amount of \$287,534. be approved as submitted for vote by ballot.*

**SECONDED BY  
EDITH REED**

**PROPOSITION III**

*School Board Member vote - Vote for two (2) - To fill the vacancy of the expired terms of Frank Hay and Jane Donahue.*

**Candidates**

**Frank Hay  
Tim Dodd  
David Walter  
Jane Donahue**

**MOTION BY  
MARIE JOLICOEUR:**

*That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.*

**SECONDED BY  
EDITH REED**

*The Chairperson declared the polls open for voting at 12:00 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 Inspectors of Elections proceeded with the canvass of the votes.*

*The results of the voting was then announced by the Chairperson at 9:33 PM as follows:*

**PROPOSITION I**

<i>Number of registered voters</i>	<b>656</b>
<i>Number of ballots cast</i>	<b>656</b>
<i>Number of absentee ballots</i>	<b>23</b>
<i>Number of affidavit ballots</i>	<b>1</b>

*Ayes*      **420**

*Noes*      **234**

*Blanks*      **26**

**TOTAL**      **680**

**May 16, 2000**

**PROPOSITION II**

<i>Number of registered voters</i>	<i>656</i>
<i>Number of ballots cast</i>	<i>656</i>
<i>Number of absentee ballots</i>	<i>23</i>
<i>Number of affidavit ballots</i>	<i>1</i>

<i>Ayes</i>	<i>484</i>
<i>Noes</i>	<i>170</i>
<i>Blanks</i>	<i>26</i>
<i>TOTAL</i>	<i>680</i>

**PROPOSITION III**

<i>Number of registered voters</i>	<i>656</i>
<i>Number of ballots cast</i>	<i>656</i>
<i>Number of absentee ballots</i>	<i>23</i>
<i>Number of affidavit ballots</i>	<i>1</i>

<i>Frank Hay</i>	<i>419</i>
<i>Tim Dodd</i>	<i>249</i>
<i>David Walter</i>	<i>208</i>
<i>Jane Donahue</i>	<i>385</i>
<i>Blanks</i>	<i>99</i>
<i>TOTAL</i>	<i>1360</i>

**MOTION BY  
LAWRENCE TODD:**

*That the proceedings of the meeting and the results of the voting be approved and accepted as read.*

**SECONDED BY  
FRANK HAY**

**MOTION BY  
LAWRENCE TODD:**

*That the meeting be adjourned at 9:36 PM.*

**SECONDED BY  
EDITH REED**

**May 16, 2000**

May 23, 2000

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 23, 2000.*

*The Regular Meeting was called to order at 6:30 PM by David Kretser, President, in the High School Library.*

*Present:*  
Jane Donahue  
Frank Hay  
James Inhelder  
Elton Jodoin  
Holly Sims  
Lawrence Todd  
Gregory Bell  
David Kretser

*Absent:* Kathleen Grinberg-Funes

*Also Present:*  
Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Supt. for Business  
Joyce E. Sellars, District Clerk  
Don Strong, Supt. of Bldgs. & Grounds  
Paul Wight, Interim CSE Director  
Amber Wilcox, Director PE/Athletics  
Sydney S. Garrant, Director of Guidance  
Douglas Rogers, Principal Main Bldg. MS  
Garth Frechette, Vice-Principal  
Michael Retherford, Principal Main Bldg. HS  
Debbie Drumm, Principal Elem. MB  
Karen Murdock, Principal Elem. CH

*Visitors:*  
Lorna Marx  
Rachelle Armstrong  
Sylvia Gudin  
Rachel Cutter  
Miles Moody  
Kevin Hebert  
Alison Brown  
Nancy Dow  
Carol Lunn  
Jim LaPlant  
Jean Welch  
Bonnie Gonyo  
Scott Ferris

**SPOTLIGHT ON EDUCATION**

*Rachelle Armstrong introduced Sylvia Gudin and Rachel Cutter who would act out excerpts from "Midsummer Night's Dream".*

**RECOGNITION OF TRANSPORTATION PERSONNEL**

*David Kretser, President, presented awards to the following Transportation Personnel who have been with the District 15 years or over in Recognition of School Transportation Personnel Week:*

*Norine Averill  
Joseph Favreau  
Nancy Hobbs  
Mable King  
Queenie LaVarnway  
Virginia Mary  
Cynthia McKee  
Richard Reyell  
Penelope Whitman  
Linda Wicichowski*

*Debbie Drumm, Elementary Principal, introduced the committee for the Professional Development Plan:*

*Sandra Urbach  
Carol Lunn  
Alison Brown  
Nancy Dow  
Miles Moody  
Debbie Drumm  
Bonnie Gonyo  
Jean Welch*

*Each committee member gave a presentation on the Professional Development Plan.*

**MOTION BY  
JAMES INHELDER:**

**PROFESSIONAL DEVELOPMENT PLAN**

*That the Board of Education accept the Professional Development Plan.*

**SECONDED BY  
ELTON JODOIN**

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

**Motion Carried.**

**May 23, 2000**

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**MOTION BY  
ELTON JODOIN:**

**MINUTES**

*That the Board of Education approve the following Minutes:*

*March 30, 2000  
April 6, 2000  
April 11, 2000*

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**REPORTS TO THE BOARD OF EDUCATION**

*Sandra L. Urbach, Superintendent of Schools, gave her report to the Board of Education on the following items:*

- *Alison Brown was selected to attend an environmental program in Colorado this summer*
- *3 BCS students entered into a science essay competition*
- *Commissioner is coming to Plattsburgh*
- *High Honors Students dinner*
- *ELA scores were discussed*

*Randolph B. Sapp, Asst. Supt. for Business, gave his report on the following items:*

- *petitioning Town for speed limit signs on Haynes Rd.*
- *requests for buses for the summer*
- *Capital Project - condition of building*
- *new Health Insurance*
- *thank Elaine Panton for all the work she has done with the new Health Insurance plan*

*Paul Wight, Interim CSE Director, gave his report on the Special Education students.*

*May 23, 2000*

MOTION BY  
FRANK HAY:

**FINANCIAL REPORTS**

*That the Board of Education approve the following:*

*Budget Control - April 30, 2000*

SECONDED BY  
JAMES INHELDER

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

*Motion Carried.*

MOTION BY  
GREGORY BELL:

*That the Board of Education approve the following:*

*Supplemental Report of the Treasurer - April 30, 2000*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

MOTION BY  
ELTON JODOIN:

*That the Board of Education approve the following:*

*Checks Payable Register - April 30, 2000*

SECONDED BY  
JANE DONAHUE

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

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

*That the Board of Education approve the following:*

*Extra-Curricular Activities Report - March 31, 2000*

SECONDED BY  
LAWRENCE TODD

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

*Motion Carried.*

May 23, 2000

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MOTION BY  
FRANK HAY:

## TRANSFERS

That the Board of Education approve the following Transfers:

DATE	BUDGET ACCOUNT CODE FUNC-OBJ-LC-PR	PD HX	RATE	#PDH	MOD. AMOUNT
04/13	2020-400-03-00 SUPERVISION HS CONT.	X	.00	.00	-700.00
04/13	2020-450-03-00 SUPERVISION HS M/S	X	.00	.00	700.00
04/13	2110-300-01-00 TEACHING BID MB/WC	X	.00	.00	-1400.00
04/13	2110-450-01-00 TEACHING MB/WC SUPPLIES	X	.00	.00	1400.00
04/13	2110-450-03-18 TEACHING HS DAYCARE SUPP	X	.00	.00	-200.00
04/13	2110-400-03-18 TEACHING HS DAYCARE CONT	X	.00	.00	200.00
04/28	1420-400-00-00 LEGAL CONTRACTUAL	X	.00	.00	-2000.00
04/28	1420-400-00-01 LEGAL CONT (ADMIN)	X	.00	.00	2000.00
04/28	2250-470-00-00 PROG FOR HANDICAPPED TUIT	X	.00	.00	-16612.20
04/28	2250-470-00-01 TUITION REGULAR	X	.00	.00	16612.20
04/28	2810-450-01-20 ELEM GUID SCH TO WORK GRT	X	.00	.00	-1000.00
04/28	2110-450-03-19 TODDLER CARE	X	.00	.00	1000.00
04/30	5510-300-00-00 TRANS M/S AID ANTIER/OIL	X	.00	.00	-1500.00
04/30	5510-170-00-00 TRANSPORTATION MECHANICS	X	.00	.00	1500.00
04/30	5510-303-00-00 TRANS M/S AIDABLE TIRES	X	.00	.00	-1000.00
04/30	5510-304-00-00 TRANS M/S NONAIDABLE TIRE	X	.00	.00	1000.00
04/30	5510-306-00-00 TRANS M/S NONAIDABLE GAS	X	.00	.00	-1000.00
04/30	5510-304-00-00 TRANS M/S NONAIDABLE TIRE	X	.00	.00	1000.00
04/30	5510-400-00-00 TRANS CONTRACTUAL AIDABLE	X	.00	.00	.00
04/30	5510-403-00-00 TRANS CONT. NONAIDABLE	X	.00	.00	-1000.00
04/30	5510-301-00-00 TRANS M/S AID PARTS	X	.00	.00	1000.00
04/30	5510-309-00-00 TRANS M/S N/A OIL, ETC	X	.00	.00	-500.00
04/30	5510-301-00-00 TRANS M/S AID PARTS	X	.00	.00	500.00
04/30	2815-403-00-00 HEALTH SVCS OTHER SCHOOLS	X	.00	.00	-2000.00
04/30	2815-150-00-00 HEALTH SVCS I/SAL	X	.00	.00	2000.00
04/30	2815-403-00-00 HEALTH SVCS OTHER SCHOOLS	X	.00	.00	-1600.00
04/30	2815-160-00-00 HEALTH SVCS N/I SALARY	X	.00	.00	1600.00
04/30	2815-403-00-00 HEALTH SVCS OTHER SCHOOLS	X	.00	.00	-800.00
04/30	2815-400-00-00 HEALTH SVCS CONT	X	.00	.00	800.00

May 23, 2000

## Transfers (continued)

DATE	BUDGET ACCOUNT CODE FUNC-OBJ-LC-PR	PD HX	RATE	#PDH	MOD. AMOUNT
04/30	1010-400-00-00 BOARD OF EDUCATION	X	.00	.00	-300.00
04/30	1010-450-00-00 BOARD OF EDUCATION M/S	X	.00	.00	300.00
04/30	1040-400-00-00 DIST CLERK CONT.	X	.00	.00	-800.00
04/30	1040-450-00-00 DIST CLERK MAT & SUPP	X	.00	.00	800.00
04/30	1310-490-00-00 BUS ADMIN BOCES SVCS	X	.00	.00	-1200.00
04/30	1320-400-00-00 AUDITING CONTRACTUAL	X	.00	.00	1200.00
04/30	1325-160-00-00 TREASURER SALARY	X	.00	.00	-30.00
04/30	1325-450-00-00 TREASURER MAT & SUPPLIES	X	.00	.00	30.00
04/30	1330-400-00-00 TAX COLLECTOR CONTRACTUAL	X	.00	.00	-100.00
04/30	1330-160-00-00 TAX COLLECTOR SALARY	X	.00	.00	100.00
04/30	1420-400-00-02 LEGAL CONTR (PROG)	X	.00	.00	-2000.00
04/30	1420-400-00-01 LEGAL CONT (ADMIN)	X	.00	.00	2000.00
04/30	1910-425-00-00 STUDENT ACCIDENT INS.	X	.00	.00	-400.00
04/30	1920-400-00-00 SCHOOL ASSOCIATION DUES	X	.00	.00	400.00
04/30	2070-400-00-00 IN SERVICE TRAINING CONT	X	.00	.00	-300.00
04/30	2070-450-00-00 INSERVICE MAT/SUPP	X	.00	.00	300.00
04/30	2855-400-00-00 INTERSCHOLASTIC ATH CONT	X	.00	.00	-72.00
04/30	2855-160-00-00 INTERSCHOLASTIC ATHLETICS	X	.00	.00	72.00
04/30	2110-400-03-08 TEACHING HS TECH CONT	X	.00	.00	-70.00
04/30	2110-450-03-08 TEACHING HS TECH SUPP	X	.00	.00	70.00

May 23, 2000

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**MOTION BY  
GREGORY BELL:**

**BOCES FINAL SERVICE REQUEST**

*That the Board of Education approve the BOCES final service request of \$1,916,275.41.*

**SECONDED BY  
ELTON JODOIN**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	absent
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

**Motion Carried.**

**MOTION BY  
LAWRENCE TODD:**

**PAYMENTS RELATED TO BUILDING PROJECT**

*That the Board of Education approve the request for payment of Bernier Carr & Associates in an amount of \$40,071.78. This amount reflects an outstanding balance for work performed directly related to the preparation of final plans and specifications for the approved capital project.*

**SECONDED BY  
FRANK HAY**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	absent
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

**Motion Carried.**

May 23, 2000

**MOTION BY  
ELTON JODOIN:**

**PAYMENT RELATED TO BUILDING PROJECT**

*That the Board of Education approve the request for payment of Fiscal Advisors & Marketing in the amount of \$1,576.25. This amount reflects payment for services rendered related to the approved capital project.*

**SECONDED BY  
JANE DONAHUE**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	absent
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

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

**Motion Carried.**

*The first reading - Independent Educational Evaluations was presented to the Board of Education members.*

**MOTION BY  
FRANK HAY:**

**REQUEST FOR USE OF BUSES & FACILITIES**

*That the Board of Education approve the following request:*

- *Beekmantown Youth Commission for use of three buses and school facilities for the summer.*
- *Town of Plattsburgh Youth Commission for the use of three buses for the summer program.*
- *Girl Scouts for the use of one bus for their summer program.*

**SECONDED BY  
ELTON JODOIN**

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

**Motion Carried.**

**May 23, 2000**

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**MOTION BY  
HOLLY SIMS:**

**REQUEST FOR MATERNITY LEAVE**

*That the Board of Education approve the following requests for maternity leave:*

*Kristin L. Delisle from the start of school to approximately Oct. 10, 2000*

*Eve Huchro from approximately Nov. 3, 2000 for a period of six weeks.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**APPOINTMENT**

*That the Board of Education approve the appointment of Marlea T. Chatland as a substitute Custodial Worker effective May 24, 2000. Mrs. Chatland is employed as a food service worker with the district.*

**SECONDED BY  
GREGORY BELL**

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

*Motion Carried.*

**MOTION BY  
LAWRENCE TODD:**

**SPEED LIMIT ON HAYNES ROAD**

*That the Board of Education approve petitioning the Town of Beekmantown for a speed limit posting on the Haynes Road.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

**CORRESPONDENCE**

*The Board of Education received a thank you note from Carol Lunn.*

*The Board Workshop date was set for June 8, 2000 at 5:00 PM in the Board Room.*

*The Board of Education agreed to establish the following two components of the Agenda:*

- Items to be Discussed
- Focus on Students

May 23, 2000

**MOTION BY  
HOLLY SIMS****SUBSTITUTE TEACHER LIST**

*That the Board of Education approve the following Substitute Teacher list:*

Salstead, Sara  
61 Brinkerhoff St.  
Plattsburgh, NY 12901

Elementary  
NYS Certification - pending

Lewis, Norman  
5007 South Catherine St. Apt. B  
Plattsburgh, NY 12901

Elementary & Secondary  
NYS Certification - none

**SECONDED BY  
LAWRENCE TODD**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:****EXECUTIVE SESSION-IN**

*That the Board of Education go into Executive Session at 8:30 PM.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

**MOTION BY  
JAMES INHELDER:****EXECUTIVE SESSION-OUT**

*That the Board of Education resume the Regular Meeting at 9:32 PM.*

**SECONDED BY  
FRANK HAY**

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

*Motion Carried.*

May 23, 2000

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MOTION BY  
HOLLY SIMS:

CSE REPORT

*That the Board of Education approve the CSE Report with the exception of # 418. (See the CSE Appendix Volume #2)*

SECONDED BY  
JAMES INHELDER

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

Motion Carried..

MOTION BY  
ELTON JODOIN:

CSE # 418

*That the Board of Education return to the Committee on Special Education the recommendations for student # 418 for the 2000-2001 school year for their review and revised recommendation for the following reasons:*

- 1.) That additional written information be obtained from the contracted service providers including formal testing to support their recommendations for related services for July and August and the 10 month school year.
- 2.) That a district school psychologist conduct an evaluation of the student's needs and prepare recommendations.
- 3.) That a district special education teacher and speech pathologist observe the student; review his needs, and participate in the CSE meeting.
- 4.) That the CSE meeting be held as soon as is possible to prepare and forward to the Board a new recommendation.

SECONDED BY  
HOLLY SIMS

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

Motion Carried.

MOTION BY  
ELTON JODOIN:

ADJOURNMENT

*That the Board of Education adjourn the meeting at 9:35 PM.*

SECONDED BY  
JAMES INHELDER

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

Motion Carried.

ATTEST:

Joyce E. Scllan

DATE:

6-6-2000

May 23, 2000

June 13, 2000

*The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 13, 2000.*

*The Regular Meeting was called to order by David Kretser, President, at 6:30 PM in the High School Cafeteria. David Kretser led the Pledge of Allegiance.*

*Present:*

- Jane Donahue*
- Kathleen Grinberg-Funes*
- Frank Hay*
- James Inhelder*
- Elton Jodoin*
- Holly Sims*
- Lawrence Todd*
- Gregory Bell*
- David Kretser*

*Also Present:*

- Sandra L. Urbach, Superintendent of Schools*
- Randolph B. Sapp, Assist. Supt. for Business*
- Joyce E. Sellers, District Clerk*
- Paul Wight, Interim CSE Director*
- Amber Wilcox, PE/Athletics Director*
- Sydney Garrant, Guidance Director*
- Garth Frechette, Interim Vice Principal*
- Michael Retherford, High School Principal*
- Douglas Rogers, Middle School Principal*
- Debbie Drumm, MB Elementary Principal*
- Karen Murdock, CH Elementary Principal*

*Visitors:*

- Jean Welch*
- Andree Sapp*
- Craig Mathews*
- Alison Brown*
- William King*
- Tracy Corey*
- Kathy Fuller*
- Mari Cecil*
- Bernie Brown*
- Michele Shortsleeve*
- Gail Giroux*
- Vickie Belrose*
- Jodi Morrow*
- Leslie LaValley*
- Patricia Cook*
- Beth Bois*
- Jessica Corron*
- Charles Calisti*
- Loriann Bois*
- Laura Trombley*
- Brendon Cook*
- Douglas Gerhardt*
- Chesney Penfield*
- Stacy Favreau*
- Rachel Jenkins*
- Teresa Riddle*
- Anthony Biasini*
- Dylan Dapo*
- Florence Dapo*
- Korinne Stay*
- Debbie Guibard-Stay*

June 13, 2000

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**FOCUS ON STUDENTS**

*Alison Brown and 2 students, Laura Trombley and Brendon Cook, gave a demonstration of Lego Lab - 8th Grade Physical Science Class.*

*William King and Andree Sapp along with 3 students, Chesney Penfield, Stacy Favreau and Rachel Jenkins gave a presentation of the "Eagle Buddies" Program.*

**SCIENCE STUDENT AWARD**

*Awards were presented to the following Science students:*

*Jessica Corron  
Beth Bois  
Teresa Riddle*

**MOTION BY  
LAWRENCE TODD:**

**EXECUTIVE SESSION - IN**

*That the Board of Education go into Executive Session at 7:05 PM.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**EXECUTIVE SESSION - OUT**

*That the Board of Education resume the Regular Meeting at 8:05 PM.*

**SECONDED BY  
ELTON JODOIN**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**MINUTES**

*That the Board of Education approve the following minutes:*

*April 27, 2000  
May 9, 2000  
May 16, 2000  
May 23, 2000*

**SECONDED BY  
JAMES INHELDER**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

*June 13, 2000*

### REPORTS TO THE BOARD OF EDUCATION

Karen Murdock, Elementary Principal CH, and Jodi Morrow & Leslie LaValley, teachers, gave a report and evaluation on the Inclusion Program at Cumberland Head Elementary School and Quest Program.

A report was given by Mari Cecil, Bernie Brown and Michele Shortsleeve on the Capital Project.

Dr. Rogers, Principal Middle School, and Craig Mathews, teacher, gave a report and evaluation of the Path Program in the Middle School and the Quest Program.

Deborah Drumm, Elementary Principal, gave a report on the status of the Quest Program.

Garth Frechette, Interim Vice Principal, gave a presentation and requested approval of the Governing Principles of Discipline and Student Bill of Rights for Beekmantown Central School District.

### FINANCIAL REPORTS

MOTION BY  
JANE DONAHUE:

That the Board of Education approve the following:

Budget Control - May 31, 2000

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

MOTION BY  
HOLLY SIMS:

That the Board of Education approve the following:

Supplementary Report of the Treasurer - May 31, 2000

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

Motion Carried.

June 13, 2000

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MOTION BY  
FRANK HAY:

*That the Board of Education approve the following:*

*Checks Payable Register - May 31, 2000*

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
FRANK HAY:

*That the Board of Education approve the following:*

*Extra-curricular Activities Report - April 30, 2000.*

*The Board of Education tabled the motion for the May 2000 report until the next meeting.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
FRANK HAY:

**TRANSFERS OVER \$2,500**

*That the Board of Education approve the following transfers over \$2,500:*

From	Account Description	To	Account Description	Reason	Amount
1310-490	BOCES Business Administrative	1310-160	Business Adm Office Support Staff Salary	Additional Summer help and HI conversion OT	\$6,000.00
1621-450	Maintenance M&S	1620-450	Operations/Custodial M&S	Additional costs of custodial supplies	\$10,000.00
2250-490-00-01	Special Education BOCES Services	1964-400	Refund of Property Taxes	Unprojected tax settlements	\$110,000.00
2110-130	Salary - Grade 7-12	2070-490	In-Service Training BOCES	Professional development faculty and staff	\$12,000.00
2110-130	Salary - Grade 7-12	2110-402-03	Professional Development of HS Teachers	Exceeded budgeted amount	\$5,000.00
2110-490-00-00	Instructional BOCES Services	2110-490-02	Instructional BOCES Services CHES	Detail breakdown of expense	\$3,000.00
2110-490-00-00	Instructional BOCES Services	2110-490-03	Instructional BOCES Services HS	Detail breakdown of expense	\$6,000.00
2250-490-00-01	Special Education BOCES Services	2250-400-00-01	Special Education Contractual Expense	Additional contractual expense above projection	\$22,000.00
2250-490-00-01	Special Education BOCES Services	2615-490-01	BOCES Audio Visual, Main Elementary	Additional expenses above budget projection	\$5,400.00
2250-490-00-01	Special Education BOCES Services	2615-490-03	BOCES Audio Visual, High School	Additional expenses above budget projection	\$8,000.00
2630-490-00-00	Computer Assisted Instruction	2630-490-01	BOCES Computer Assisted Instruction Exp	Detail breakdown of expense	\$4,000.00
1110-130	Salary - Grade 7-12	2850-150	Co-Curricular Activities Salaries	Compensation budgeted in wrong area - error, error	\$15,000.00
510-400	Transportation Contractual	5510-301	Aidable Parts	Unanticipated parts expenditures	\$7,000.00

SECONDED BY  
ELTON JODOIN

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 13, 2000

## TRANSFERS UNDER \$2,500

The Board of Education reviewed the following Transfers:

APPROPRIATION ADJUSTMENT/TRANSFER LOG (FOR THE PERIOD 05/01/00 - 05/31/00)

DISTRICT - 0105 FISCAL YEAR - 0 FUND - A

DATE	BUDGET ACCOUNT CODE	PD HX	RATE	#PDH	MOD.	AMOUNT
05/30	2110-480-03-03	X	.00	.00		-900.00
	TEACHING BUSINESS TEXTS					
05/30	2110-480-08-00	X	.00	.00		900.00
	TEACHING PAROCHIAL TEXTS					
05/30	2110-480-03-03	X	.00	.00		-90.00
	TEACHING BUSINESS TEXTS					
05/30	2110-480-11-00	X	.00	.00		90.00
	INSTRUCTION TEXTBK MS					
05/30	2110-490-00-00	X	.00	.00		-1000.00
	TEACHING BOCES					
05/30	2110-490-01-00	X	.00	.00		1000.00
	BOCES MB/WC					
05/30	2110-490-00-00	X	.00	.00		-2000.00
	TEACHING BOCES					
05/30	2110-490-11-00	X	.00	.00		2000.00
	INSTRUCTION BOCES MS					
05/30	2110-551-00-00	X	.00	.00		-1600.00
	SAT TESTING					
05/30	2110-551-02-00	X	.00	.00		1600.00
	SAT TESTING CH					
05/30	2250-490-00-01	X	.00	.00		-150.00
	BOCES SERVICES REGULAR					
05/30	2250-480-00-00	X	.00	.00		150.00
	PROG FOR HANDICAPPED TEXT					
05/30	2610-460-01-00	X	.00	.00		-350.00
	SCH LIBRARY LOANS MB/WC					
05/30	2610-400-00-00	X	.00	.00		350.00
	DODGE LIBRARY					
05/30	2610-460-02-00	X	.00	.00		-200.00
	SCH LIBRARY LOAN CH					
05/30	2610-460-03-00	X	.00	.00		200.00
	SCH LIBRARY LOAN HS					
05/30	2615-200-02-00	X	.00	.00		-7.00
	AUDIO VISUAL EQUIP CH					
05/30	2615-200-03-00	X	.00	.00		7.00
	AUDIO VISUAL EQUIP HS					
05/30	2630-400-00-00	X	.00	.00		-600.00
	COMPUTER CONTRACTUAL (COO					
05/30	2630-450-00-00	X	.00	.00		600.00
	COMPUTER M&S (COORDINATOR					
05/30	2630-450-02-00	X	.00	.00		-300.00
	COMPUTER M&S CHS					
05/30	2630-450-01-00	X	.00	.00		300.00
	COMP ASSIST INST M/S MBWC					
05/30	2250-450-00-01	X	.00	.00		-400.00
	MATERIALS & SUPPLIES REG					
05/30	2630-450-05-00	X	.00	.00		400.00
	COMPUTER M&S SPEC ED					
05/30	2110-300-11-15	X	.00	.00		-500.00
	SUPPLY SCIENCE MS					
05/30	2630-450-11-00	X	.00	.00		600.00
	COMPUTER M&S MS					
05/30	2250-450-00-01	X	.00	.00		-900.00
	MATERIALS & SUPPLIES REG					
05/30	2630-460-05-00	X	.00	.00		900.00
	COMP ASST INST SW SPEC ED					
05/30	2630-490-00-00	X	.00	.00		-2400.00
	BOCES (COORDINATOR & T-1)					
05/30	2630-490-01-00	X	.00	.00		2400.00
	COMP ASST INSTR BOCES SVC					
05/30	2810-150-00-00	X	.00	.00		-30.00
	GUIDANCE I/SALARY					
05/30	2810-160-00-00	X	.00	.00		30.00
	GUIDANCE N/I SALARY					
05/30	1310-490-00-00	X	.00	.00		-600.00
	BUS ADMIN BOCES SVCS					
05/30	1325-160-00-00	X	.00	.00		600.00
	TREASURER SALARY					

June 13, 2000

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## Transfers under \$2,500 (continued)

05/30	1430-490-00-00	X	.00	.00	-2000.00
	PERSONNEL BOCES SERVICES				
05/30	1430-400-00-00	X	.00	.00	2000.00
	PERSONNEL CONT				
05/30	1620-200-00-00	X	.00	.00	-350.00
	OPERATIONS EQUIPMENT				
05/30	1621-200-00-00	X	.00	.00	350.00
	MAINTENANCE EQUIPMENT				
05/30	1621-450-00-00	X	.00	.00	-1000.00
	MAINTENANCE MAT & SUPP				
05/30	1621-451-00-00	X	.00	.00	1000.00
	MAINTENANCE REPAIRS				
05/30	2110-200-03-01	X	.00	.00	-170.00
	TEACHING EQUIP. HS				
05/30	2110-200-00-00	X	.00	.00	170.00
	EQUIPMENT (FURNITURE)				
05/30	2110-200-01-00	X	.00	.00	-70.00
	TEACHING EQUIP MB/WC				
05/30	2110-200-04-00	X	.00	.00	70.00
	TEACHING EQUIP HPEAR				
05/30	2110-200-03-00	X	.00	.00	-40.00
	TEACHING EQUIP CH				
05/30	2110-200-04-00	X	.00	.00	40.00
	TEACHING EQUIP HPEAR				
05/30	2110-200-11-05	X	.00	.00	-5.00
	EQUIP MID SCH ENG/READING				
05/30	2110-200-11-08	X	.00	.00	5.00
	EQUIP TECH HS				
05/30	2110-300-02-00	X	.00	.00	-400.00
	TEACHING BID CH				
05/30	2110-300-10-00	X	.00	.00	400.00
	BID DISTRICT OFFICE				
05/30	2110-400-02-00	X	.00	.00	-20.00
	TEACHING CH CONTRACTUAL				
05/30	2110-400-01-00	X	.00	.00	20.00
	TEACHING MB/WC CONT				
05/30	2110-400-02-00	X	.00	.00	-20.00
	TEACHING CH CONTRACTUAL				
05/30	2110-400-03-01	X	.00	.00	20.00
	TEACHING HS CONTRACTUAL				
05/30	2110-300-06-00	X	.00	.00	-1100.00
	INCAR YOUTH BID				
05/30	2110-400-06-00	X	.00	.00	1100.00
	TEACHING INCAR YTH CONT				
05/30	2110-401-02-00	X	.00	.00	-12.00
	TRAVEL IN-DIST CH				
05/30	2110-401-01-00	X	.00	.00	12.00
	TRAVEL IN-DIST MB/WC				
05/30	2110-402-01-00	X	.00	.00	-500.00
	TEACHING CONF MB/WC				
05/30	2110-402-03-00	X	.00	.00	500.00
	TEACHING CONF HS				
05/30	2110-450-00-00	X	.00	.00	-200.00
	MATERIAL & SUPPLIES (FURN				
05/30	2110-450-01-00	X	.00	.00	200.00
	TEACHING MB/WC SUPPLIES				
05/30	2110-450-00-00	X	.00	.00	-200.00
	MATERIAL & SUPPLIES (FURN				
05/30	2110-450-03-08	X	.00	.00	200.00
	TEACHING HS TECH SUPP				
05/30	2110-450-00-00	X	.00	.00	-100.00
	MATERIAL & SUPPLIES (FURN				
05/30	2110-450-03-14	X	.00	.00	100.00
	TEACHING HS SOC ST SUPP				
05/30	2110-450-00-00	X	.00	.00	-400.00
	MATERIAL & SUPPLIES (FURN				
05/30	2110-450-03-15	X	.00	.00	400.00
	TEACHING HS SCI SUPP				
05/30	2110-130-00-00	X	.00	.00	-500.00
	TEACHING SALARIES 7-12				

June 13, 2000

**Transfers Under \$2,500 (continued)**

05/30	8070-160-00-00	X	.00	.00	500.00
	COMMUNITY SVCS N/I SAL				
05/30	2110-130-00-00	X	.00	.00	-2000.00
	TEACHING SALARIES 7-12				
05/30	5510-490-00-00	X	.00	.00	2000.00
	TRANS BOCES SVCS				
05/30	2110-400-07-00	X	.00	.00	-800.00
	TEACHING GIFTED CONT				
05/30	2110-490-07-00	X	.00	.00	800.00
	BOCES-GIFTED/TALENTED				
05/30	2110-450-04-00	X	.00	.00	-74.02
	TEACHING HPEAR SUPPLIES				
05/30	2110-480-04-00	X	.00	.00	74.02
	TEACHING HPEAR TEXTS				
05/30	2110-450-04-00	X	.00	.00	-1400.00
	TEACHING HPEAR SUPPLIES				
05/30	2110-400-00-00	X	.00	.00	1400.00
	LION'S QUEST				
05/30	2020-400-04-00	X	.00	.00	-500.00
	SUPERVISION HPEAR CONT				
05/30	2855-400-00-00	X	.00	.00	500.00
	INTERSCHOLASTIC ATH CONT				
05/30	2610-450-03-00	X	.00	.00	-120.00
	SCH LIBRARY M/S HS				
05/30	2610-460-03-00	X	.00	.00	120.00
	SCH LIBRARY LOAN HS				

**MOTION BY  
JANE DONAHUE:**

**PAYMENT FOR CAPITAL PROJECT EXPENDITURES**

*That the Board of Education approve the following payment:*

*Bernier Carr & Associates in the amount of \$65,202.32. This amount reflects an outstanding balance for work performed directly related to the preparation of final plans and specifications.*

**SECONDED BY  
ELTON JODOIN**

**Roll Call:**

Jane Donahue	-	yes
Kathleen Grinberg-Funes	-	yes
Frank Hay	-	yes
James Inhelder	-	yes
Elton Jodoin	-	yes
Holly Sims	-	yes
Lawrence Todd	-	yes
Gregory Bell	-	yes
David Kretser	-	yes

**Ayes: 9 Noes: 0 Absent: 0 Abstained: 0**

**Motion Carried.**

June 13, 2000

**MOTION BY  
JANE DONAHUE:**

*That the Board of Education approve the following payment:*

- *Open Systems Technologies in the amount of \$4,500. This amount reflects payment for services rendered related to the approved project and represents the balance of the contractual obligation.*

**SECONDED BY  
LAWRENCE TODD**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
HOLLY SIMS:**

**BOND ANTICIPATION NOTE RENEWAL**

*That the Board of Education approve a BAN renewal to finance buses in the amount of \$53,672.20 effective July 11, 2000 at the best available rate of interest. This is the last renewal of the five year BAN.*

**SECONDED BY  
LAWRENCE TODD**

Roll Call:	Jane Donahue	-	yes
	Kathleen Grinberg-Funes	-	yes
	Frank Hay	-	yes
	James Inhelder	-	yes
	Elton Jodoin	-	yes
	Holly Sims	-	yes
	Lawrence Todd	-	yes
	Gregory Bell	-	yes
	David Kretser	-	yes

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 13, 2000

**MOTION BY  
HOLLY SIMS:**

**AWARDING OF BIDS**

*That the Board of Education award the following bids:*

**Athletics and Physical Education Bid**

<b>Vendor</b>	<b>BID Amount (Athl. &amp; PE)</b>
Anaconda	\$956.88
Athmedica	\$85.45
Collins Surgical	\$557.81
GLS (Greg Larson)	\$203.95
Gopher	\$581.48
Longstreth	\$61.90
MBM	\$204.02
Morley Athletic Co.	\$3,134.77
Passon's	\$2,590.11
Sportime	\$161.32
Wolverine	\$34.80

**Classroom & Instructional Supplies**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
School Specialty, Inc.	\$4,486.62
J.L. Hammett Co.	\$68.83
Cascade School Supplies	\$469.25

**General Office Supplies**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
School Specialty, Inc.	\$13,481.01
J.L. Hammett Co.	\$389.11
Cascade School Supplies	\$661.69

\* Final award of all bids subject to School Attorney review.

**SECONDED BY  
LAWRENCE TODD**

*June 13, 2000*

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Roll Call: Jane Donahue - yes  
 Kathleen Grinberg-Funes - yes  
 Frank Hay - yes  
 James Inhelder - yes  
 Elton Jodoin - yes  
 Holly Sims - yes  
 Lawrence Todd - yes  
 Gregory Bell - yes  
 David Kretser - yes

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

MOTION BY  
 ELTON JODOIN:

#### REQUESTS FOR PROPOSALS

*That the Superintendent or designee be given the authority to enter into agreement with the audit firm and bank regarding the Audit Request for Proposal and Banking Service Request for Proposal. The Finance Committee will meet to review responses to both Requests for Proposals prior to agreements being reached. The meeting will be June 29, 2000 at 6:00 PM.*

SECONDED BY  
 JAMES INHELDER

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

MOTION BY  
 KATHLEEN GRINBERG-FUNES:

#### POLICY

*That the Board of Education approve and adopt the seconding reading - Independent Educational Evaluation.*

SECONDED BY  
 FRANK HAY

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0

Motion Carried.

June 13, 2000

MOTION BY  
ELTON JODOIN:

APPROVAL OF SCHOOL CALENDAR 2000-2001  
APPROVAL OF PAYROLL DATES  
APPROVAL OF HOLIDAYS

That the Board of Education approve the following:

SCHOOL CALENDAR 2000-2001

SEPTEMBER 2000

S	M	T	W	T	F	S
					1	2
3	4	5*	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER 2000

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2000

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER 2000

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JANUARY 2001

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2001

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2001

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL 2001

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY 2001

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2001

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

September	19	February	15
October	21	March	22
November	18	April	16
December	15	May	22
January	21	June	16
	94		91

TOTAL DAYS IN SESSION - 185

Schools May Not Be In Session

Labor Day - September 4

\* Superintendent's Conference Day - September 5

Columbus Day - October 9

Veterans Day - November 11

Thanksgiving Day - November 23

Christmas Day - December 25

New Year's Day - January 1

Rev. Martin Luther King, Jr. Day - January 15

Memorial Day - May 28

(Easter - April 15)

The Calendar Committee recommends to each district that if extra calendar days (vacation days) are to be taken around the Memorial Day vacation, that their first choice be Friday and second choice be Tuesday.

Schools May Elect To Be In Session

Election Day - November 7

Lincoln's Birthday - February 12

Washington's Birthday - February 22

President's Day - February 19

June 13, 2000

*Approval of Dates (continued)***ARTICLE XIV****HOLIDAYS**

- A. *A total of 16 holidays for secretaries, custodians, maintenance, and mechanics shall be given each year. Listed below is the calendar for the 2000-2001 school year:*

<i>July 3, 2000</i>	<i>January 1, 2001</i>
<i>July 4, 2000</i>	<i>January 15, 2001</i>
<i>September 4, 2000</i>	<i>April 12, 2001</i>
<i>October 9, 2000</i>	<i>April 13, 2001</i>
<i>November 10, 2000</i>	<i>May 28, 2001</i>
<i>November 22, 2000</i>	
<i>November 23, 2000</i>	
<i>November 24, 2000</i>	
<i>December 25, 2000</i>	
<i>December 26, 2000</i>	
<i>December 27, 2000</i>	

- B. *In any event attendance shall be required on such days as school is in session. However, any employee required to work on a holiday shall receive commensurate time off.*
- C. *For the school year 2001-2002 a new calendar allowing for 16 holidays will be submitted for approval.*

*June 13, 2000*

## Approval of Dates (continued)

June 1, 2000  
PAYROLL DATES

SCHOOL YEAR 2000-2001

July 7, 2000	January 5, 2001
July 21, 2000	January 19, 2001
August 4, 2000	February 2, 2001
August 18, 2000	February 16, 2001
September 1, 2000	March 2, 2001
September 15, 2000	March 16, 2001
September 29, 2000	March 30, 2001
October 13, 2000	** April 13, 2001
October 27, 2000	April 27, 2001
November 9, 2000	May 11, 2001
November 21, 2000	May 25, 2001
December 8, 2000	June 8, 2001
December 21, 2000	*** June 22, 2001

## NOTE:

- (1) Payroll dates are subject to change in the event of an emergency.
- (2) In the event of an emergency snow day occurring on a scheduled payroll date, checks will be distributed on the next school day.
- \*\* (3) The April 13, 2001 paychecks will be distributed on Monday April 16, 2001.
- \*\*\* (3) Teaching staff will receive the balance of their annual salary in a single check on the final day of pupil attendance in June.

SECONDED BY  
LAWRENCE TODD

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

June 13, 2000

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**MOTION BY  
HOLLY SIMS:**

**RESIGNATIONS**

*That the Board of Education accept the following resignations effective August 31, 2000.*

*Tracey A. Burke - Special Education Teacher*

*Michelle Garrand - Special Education Teacher*

**SECONDED BY  
FRANK HAY**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
ALL BOARD MEMBERS:**

**TENURE RECOMMENDATION**

*That the Board of Education grant tenure to Douglas Rogers, Middle School Principal, effective July 1, 2000.*

**SECONDED BY  
ALL BOARD MEMBERS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**SUMMER EMPLOYMENT**

*That the Board of Education approve summer employment of the following 10 month employees:*

*Guidance Counselors - Lorna Marx - 20 days  
Michele Dufrain - 20 days  
Andree Sapp - 5 days*

*Library - Mary Ellen Martin & Betty Turoff - total of 10 days*

**SECONDED BY  
LAWRENCE TODD**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 13, 2000

**MOTION BY  
HOLLY SIMS:**

**APPOINTMENTS**

*That the Board of Education approve the following support staff appointments:*

a. Cafeteria Monitors - Cumberland Head Elementary

Diane Lavene - effective June 14, 2000

Tracy Gonyo - effective June 6, 2000

b. Substitute Teacher Aide

Tracy Gonyo as recommended by Mrs. Welch

c. Substitute Grounds Maintenance Worker

Steven Oakley as recommended by Don Strong

d. Substitute Bus Driver

Peter Karvelis as recommended by Dan Hobbs

**SECONDED BY  
GREGORY BELL**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

**LATE ITEMS**

**MOTION BY  
LAWRENCE TODD:**

**NOMINATION FOR NYSSBA**

*That the Board of Education nominate Marion Elliot for the NYSSBA Area 6 Director.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

June 13, 2000

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MOTION BY  
LAWRENCE TODD:

**EXECUTIVE SESSION**

*That the Board of Education go into Executive Session at 9:50 PM.*

SECONDED BY  
HOLLY SIMS

Ayes:   9   Noes:   0   Absent:   0   Abstained:   0  

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

**EXECUTIVE SESSION**

*That the Board of Education resume the Regular Meeting at 10:57 PM.*

SECONDED BY  
HOLLY SIMS

*Motion Carried.*

*James Inhelder, Board Member, left the meeting at 10:57 PM.*

MOTION BY  
LAWRENCE TODD:

**CSE APPROVAL**

*That the Board of Education approve the CSE Report. (See the CSE appendix volume #2)*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

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

*Motion Carried.*

MOTION BY  
ELTON JODOIN:

**TERMINATION**

*That the Board of Education approve the termination of Linda Barcomb-Trim (12 month typist) effective June 20, 2000.*

SECONDED BY  
HOLLY SIMS

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

*Motion Carried.*

June 13, 2000

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**MOTION BY  
HOLLY SIMS:**

**VICE-PRINCIPAL**

*That the Board of Education approve the appointment of Garth Frechette, Vice-Principal, to a 3 year probationary appointment effective September 1, 2000 at a salary of \$59,990.*

**SECONDED BY  
ELTON JODOIN**

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

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**ADJOURNMENT**

*That the Board of Education adjourn the meeting at 11:00 PM.*

**SECONDED BY  
HOLLY SIMS**

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

*Motion Carried.*

Attest:

Joyce E. Sellars

Date:

8-1-2000

June 13, 2000

June 29, 2000

*The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 29, 2000 in the High School Library.*

*The Special Meeting was called to order by David Kretser, President, at 7:05 PM. David Kretser led the Pledge of Allegiance.*

*Present: Jane Donahue  
Kathleen Grinberg-Funes  
Frank Hay  
Holly Sims  
Gregory Bell  
David Kretser*

*Absent: James Inhelder  
Elton Jodoin  
Lawrence Todd*

*Also Present: Sandra L. Urbach, Superintendent of Schools  
Randolph B. Sapp, Asst. Superintendent for Business  
Joyce E. Sellars, District Clerk  
Don Strong, Superintendent of Bldgs. & Grounds  
Karen Murdock, Principal CH  
Sydney Garrant, Director of Guidance  
Paul Wight, Interim CSE Director*

*Visitors: Lorna Marx  
Sharon Roraback*

*MOTION BY  
GREGORY BELL:*

*BOCES BOARD MEMBER*

*That the Board of Education cast a vote for SUE REASER for the CVES Board.*

*SECONDED BY  
FRANK HAY*

*Ayes: 6 Noes: 0 Absent: 3 Abstained: 0*

*Motion Carried.*

June 29, 2000

**MOTION BY  
GREGORY BELL:**

**RESIGNATIONS**

*That the Board of Education accept the following resignations:*

*Garth Frechette as chemistry teacher effective June 14, 2000*

*Mary Gast as teaching assistant effective June 30, 2000*

*James Fennessy as teaching assistant effective June 30, 2000*

**SECONDED BY  
FRANK HAY**

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

**MOTION BY  
FRANK HAY:**

**APPOINTMENTS**

*That the Board of Education approve the following three-year probationary appointments effective September 1, 2000:*

*COREY SWINWOOD as an elementary teacher at Step one, plus a Masters, at the appropriate column pending review of transcript. Mr. Swinwood graduated from SUNY Plattsburgh with a BA degree and SUNY Potsdam with a Masters. He worked as a one year replacement at the AA Kingston Middle School in Potsdam.*

*SARA CASTINE as an elementary teacher at Step one, BA+18 pending review of transcript. Sara is a 1994 graduate of Beekmantown and completed her BS at SUNY Plattsburgh. She is currently working on her Masters degree in reading at Plattsburgh. She worked at Saranac Central as a third grade teacher.*

*SUSAN BROADWELL as a guidance counselor at Cumberland Head School at Step one, BA+72 + Masters. Mrs. Broadwell received her Bachelors Degree from SUNY Plattsburgh and a Masters Degree from SUNY Binghamton and SUNY Plattsburgh.*

*KEITH LAPIER as business education teacher at Step 3 of BA+18. Keith is a 1998 graduate of SUNY Plattsburgh and is currently working on his Masters Degree. He is a 1990 graduate of Beekmantown.*

**SECONDED BY  
HOLLY SIMS**

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

*Motion Carried.*

MOTION BY  
HOLLY SIMS:

*That the Board of Education approve the two year probationary appointment Effective September 1, 2000 for:*

*SHARON RORABACK as a French teacher and will be placed at Step 8 of the appropriate salary column with a Masters pending receipt of transcript. Ms. Roraback received her Bachelors Degree in French and Masters Degree in Reading from SUNY Potsdam.*

SECONDED BY  
FRANK HAY

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

MOTION BY  
GREGORY BELL:

LETTER OF INTENT TO RETIRE

*That the Board of Education accept the letter from Sydney Garrant requesting the withdrawal of her request to retire effective June 30, 2002. She submitted her intent to retire as of June 30, 2003.*

SECONDED BY  
FRANK HAY

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

MOTION BY  
FRANK HAY:

NYSSBA 2000 ANNUAL CONVENTION

*That the Board of Education appoint Lawrence Todd as Voting Delegate for the convention and for approval for any Board Member wishing to attend the conference with expenses paid by the District.*

SECONDED BY  
HOLLY SIMS

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

MOTION BY  
HOLLY SIMS:

*That the Board of Education appoint Frank Hay as the alternate for the Voting Delegate for the convention.*

SECONDED BY  
GREGORY BELL

Ayes:   6   Noes:   0   Absent:   3   Abstained:   0  

Motion Carried.

June 29, 2000

MOTION BY  
GREGORY BELL:

HOCKEY MERGER

*That the Board of Education approve of the hockey merger with Chazy Central Rural School for the school year 2000-01.*

SECONDED BY  
HOLLY SIMS

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

*Motion Carried.*

*Sandra L. Urbach, Superintendent of Schools, commended Amber Wilcox, Director of PE/Athletics for her work on putting together this merger.*

*Correspondence*

*The Board of Education was informed of the NYSSBA Sixth Annual School Law Conference which would be held on July 13, 2000 in Albany.*

MOTION BY  
FRANK HAY:

APPOINTMENT

*That the Board of Education approve the appointment of the non-instructional Typist position:*

*DONNA DUROCHER, typist at Step 6 at a rate of \$15,898 per year, effective July 10, 2000.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

*Motion Carried.*

HOLLY SIMS:

EXECUTIVE SESSION-IN

*That the Board of Education go into Executive Session at 7:20 PM.*

SECONDED BY  
FRANK HAY

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

*Motion Carried*

MOTION BY

EXECUTIVE SESSION-OUT

June 29, 2000

FRANK HAY:

*That the Board of Education resume the Special Meeting at 8:20 PM.*

SECONDED BY  
KATHLEEN GRINBERG-FUNES

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

*Motion Carried.*

MOTION BY  
KATHLEEN GRINBERG-FUNES:

ADJOURNMENT

*That the Board of Education adjourn the Special Meeting at 8:21 PM.*

SECONDED BY  
HOLLY SIMS

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

*Motion Carried.*

DATE: 8-2-2000

ATTEST: Joyce E Sellaro

June 29, 2000