

July 1, 2003

Re-organizational Meeting

The Re-organizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 1, 2003.

Joseph Lavorando, School Attorney, administered the Oath of Office to Holly Sims, Board Member and Steve Trombley, Board Member. He also gave the Oath of Office to Joyce E. Sellars, District Clerk.

The District Clerk called the meeting to order at 5:05 PM.

Roll Call:

Present: Jane Donahue
Frank Hay
Stan Kourofsky
Holly Sims
Kathleen Grinberg-Funes
Steve Trombley

Absent: Greg Bell
Elton Jodoin
Shannon Manor

Also Present: Greg Myers
Gail Giroux

Motion by
Frank Hay:

ELECTION OF OFFICERS

That the Board nominate Kathleen Grinberg-Funes as President of the Board of Education.

Seconded by
Jane Donahue

Roll Call: Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Steve Trombley	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

July 1, 2003

Motion by
Stan Kourofsky:

VICE-PRESIDENT

That the Board nominate Holly Sims as Vice-President of the Board of Education.

Seconded by
Jane Donahue

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Steve Trombley	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

APPOINTMENTS & SALARIES

That the Board approve the following appointments and salaries:

- A. Clerk - Joyce Sellars - \$4,866
- B. Treasurer - Mrs. Carol Lyon - \$32,989
- C. Tax Collector - Mrs. Linda Garrant - \$4,360
- D. School Attorney - Mr. Joseph Lavorando - \$12,734
- E. School Physician - Dr. Richard Adams - \$12,663
- F. Board of Registration - \$11.76/hr
 - 1. Mrs. Mary Fogarty
 - 2. Mrs. Frances Ford
 - 3. Mrs. Marie Jolicoeur
 - 4. Mrs. Eleanore Inhelder
- G. Internal Auditor - Joanne Menard
- H. Purchasing Agent - Mr. Randolph Sapp with Ms. Sandra Urbach to act in Mr. Sapp's absence.
- I. Officer to Certify Payroll - Ms. Sandra Urbach with Mr. Randolph Sapp to act in Ms. Urbach's absence.
- J. Officer Authorized to Sign Checks - Mrs. Carol Lyon, Treasurer, with Randolph Sapp to act in treasurer's absence.
- K. Attendance Teachers and Register Keepers - School Nurse-Teacher, School Nurses, and Secretary in the School Health Office to supervise and keep District attendance registers.

Appointments & Salaries - continued

- L. *Approval of the appointment of Ms. Sandra L. Urbach to act as a member of the CEWW Health Consortium Board of Directors and Trustee and Mr. Randolph B. Sapp to the Executive Committee.*

*Seconded by
Steve Trombley*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

*Motion by
Jane Donahue:*

DESIGNATIONS

That the Board approve the following designations:

- A. *Official Newspaper*
Recommend that the "Plattsburgh Press-Republican" be designated as the official District Newspaper for the 2003-2004 school year.
- B. *Official Depository*
Recommend that Chase Manhattan Bank, Banknorth, N.A., Key Bank of New York, HSBC Bank, Charter 1, National Bank and Trust Company, and Beekmantown Credit Union be named as the official depositories for the 2003-2004 district funds.
- C. *Regular Board Meeting Day and Time*
Recommend during the 2003-2004 Fiscal Year that the Regular Board of Education Meetings be held on the second Tuesday of each month at 6:15 PM. Recommend also that the time between 6:15 PM - 6:30 PM until approximately 7:30 PM be reserved for executive session items and that the regular open session begin at 7:30 PM.

*Seconded by
Stan Kourofsky*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Motion by

EXTRA-CLASSROOM ACTIVITY FUND

Jane Donahue:

That the Board approve the following:

A. *Procedures*

Recommend that the Extra-Classroom Activity Fund be regulated by the Procedures outline in Finance Pamphlet #2.

B. *Appointments*

1. *Chief Faculty Counselors - Principals Garth Frechette and Dr. Douglas Rogers - No Salary*
2. *Auditor - Vice-Principal - No Salary*
3. *Central Treasurer - TBA*
4. *Investment of Idle Funds*

Recommend that the Central Treasurer with the approval of the Assistant Superintendent of Business be authorized to invest idle funds of the Extra-Classroom Activity Fund in approved interest bearing accounts.

*Seconded by
Frank Hay*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Motion by

POSTAGE METER & BULK MAILING

Holly Sims:

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 2003-2004 fiscal year.

*Seconded by
Stan Kourofsky*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Motion by
Steve Trombley:

**TITLE 1 & OTHER FEDERAL
FUNDS & GRANTS**

That the Superintendent be authorized to apply for and sign for all Federal projects and other grants.

Seconded by
Jane Donahue

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

**ADVANCES FROM THE GENERAL
FUND TO FEDERAL PROJECTS**

That authorization be given to make cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

Seconded by
Holly Sims

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

PREPAYMENT LIMITS

That authorization be given to prepay materials and supplies expenses up to a \$250 limit whenever vendors require such a prepayment.

Seconded by
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

TRANSFER LIMIT

That the District Treasurer be authorized to make budget appropriation transfers up to \$2,500 upon approval of the Assistant Superintendent for Business 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
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

CONTRACT WITH DODGE LIBRARY

That the District enter into a contract with the Dodge Library, West Chazy, NY in the amount of \$6,350 for services to be rendered to students at the West Chazy Elementary School for the 2003-2004 school year.

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Holly Sims	-	yes
Kathleen Grinberg-Funes	-	yes
Steve Trombley	-	yes

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

STAFF CONFERENCES

That the Superintendent be authorized to approve all staff conferences during the 2003-2004 school year.

Seconded by
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

**SUPERINTENDENT'S ATENDANCE
AT CONFERENCES**

That the Superintendent be authorized to attend appropriate conferences including the annual conference of the New York State Council of School Superintendents and the American Association of School Administrators and one National conference with expenses paid by the District.

Seconded by
Frank Hay

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

BUILDING & BUS USE APPROVALS

That the Superintendent be authorized 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: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Stan Kourofsky:

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

That the Board of Education approve the appointments of the Committee on Special Education, Sub-Committee on Special Education, Committee on Pre-school Special Education, approval of Parent Members of the CSE/CPSE, approval of Surrogate Parent and Clinton County Impartial Hearing Officers as found in Ms. Coonrod's memorandum. Recommend that the Board approve the renewal for consultant service of Carol Deshaies, Speech-Language Pathologist.

Committee on Special Education (CSE):

Chairperson

Sue Coonrod

Alternate Chairpersons

Don Levine

Jerry Ross

Karen Glushko

Julie Jock

Psychologists

Don Levine

Jerry Ross

Karen Glushko

Julie Jock

Guidance Representative (Grades 6-12)

Lorna Marx

Special Education Teacher

As assigned from District or BOCES Roster

Regular Education Teacher

As assigned from District Roster

School Physician (when requested)

Dr. Richard Adams

Parent of Child

Parent or Legal Guardian

Parent Member

As assigned from District Roster

Sub-Committee on Special Education:

Chairperson

Sue Coonrod

Alternate Chairpersons

Don Levine

Jerry Ross

Karen Glushko.

Julie Jock

Psychologists

Don Levine

Jerry Ross

Karen Glushko

Julie Jock

Guidance Representative (Grades 6-12)

Lorna Marx

Special Education Teacher

As assigned from District or BOCES Roster

Regular Education Teacher

As assigned from District Roster

School Physician (when requested)

Dr. Richard Adams

Parent of Child

Parent or Legal Guardian

Parent Member

As assigned from District Roster

July 1, 2003

Committee on Sp. Ed. & Pre-school Sp. Ed. - continued

Committee on Preshcool Special Education (CPSE):

Chairperson	Sue Coonrod
Alternate Chairperson	Karen Glushko
Psychologist	Karen Glushko
Alternate Psychologists	Julie Jock Don Levine Jerry Ross
County Representative	Kathy O'Connor Valerie Butler
Special Education Teacher	As assigned from roster of service providers
Regular Education Teacher	As appropriate
Parent of Child	Parent or Legal Guardian
Parent Member	As assigned from District Roster
<u>CSE/CPSE Parent Members:</u> Parent of Student	#425, #874, #744, #498, #188, #754
<u>Surrogate Parent:</u>	Parent of Student #172

APPROVAL OF PARENT MEMBERS OF THE CSE/CPSE

Mother of Student #425	Lynn Bubbins 562-2564 (mornings okay – unavail. past 2 p.m.)
Mother of Student #874	Lisa LaPorte 563-4881 (any day by phone)
Mother of Student #744	Terry Savage 562-0105
Mother of Student #498	Tana Shepler 561-3367
Mother of Student #188	Kathy Garrow 563-5852
Mother of Student #754	Cathleen Downs 563-5841

APPROVAL OF SURROGATE PARENT

Mother of Student #172	Joanne Fessette 563-8208 (avail. Mon. and Tues.)
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June 27, 2003

July 1, 2003

*Committee on Sp.Ed. & Pre-school Sp.Ed. - continued***CLINTON COUNTY IMPARTIAL HEARING OFFICERS
SCHOOL YEAR 2003-2004**

Steven Goldsmith 914-764-4153
24 Pine Drive Fax: 914-764-4199
Pound Ridge, NY 10576

.....

Martin Kehoe, III 518-452-8000
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.....

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.....

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July 1, 2003

Committee on Sp.Ed. & Pre-school Sp. Ed. - continued

CLINTON COUNTY IMPARTIAL HEARING OFFICERS
SCHOOL YEAR 2003-2004

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.....
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(718) 435-2088

.....
Michael Lazan
176 Sterling Place, #6R
Brooklyn, NY 11217
Email: ACERLAZAN@juno.com

(718) 595-2861

.....
Approval of renewal for consultant services of Carol Deshaies, Speech-Language Pathologist as follows:

Supervision of one Teacher of Speech and Hearing Handicapped for Medicaid eligible students at \$65.00 per hour at approximately four hours per school year starting with the 2003-2004 school year.

Rationale:

In order for the District to receive Medicaid reimbursement for students receiving speech therapy by a Teacher of Speech and Hearing Handicapped, the service must be under the direction of a Certified Speech Pathologist.

*Seconded by
Jane Donahue*

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

July 1, 2003

Motion by
Jane Donahue:

COOPERATIVE PURCHASING

Be it resolved that the Beekmantown Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with guidelines set for in the "Cooperative Purchasing Agreement" for the 2003-2004 school year.

Seconded by
Steve Trombley

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Jane Donahue:

ATTENDANCE POLICY

That the Board adopt the Attendance Policy.

Seconded by
Frank Hay

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Frank Hay:

ADJOURNMENT

That the Board Meeting be adjourned at 5:15 PM.

Seconded by
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Date: 9/17/03

Attest: Joyce E. Sellars

July 1, 2003

July 1, 2003

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 1, 2003.

The meeting was called to order at 6:01 PM in the High School Library by Kathleen Grinberg-Funes, Board President.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

*Motion by
Jane Donahue:*

Clerk Pro-tem

That the Board appoint Kathleen Grinberg-Funes, Board President, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Frank Hay*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Jane Donahue
Frank Hay
Stan Kourofsky
Holly Sims
Kathleen Grinberg-Funes
Steve Trombley*

*Absent: Greg Bell
Elton Jodoin
Shannon Manor*

*Motion by
Frank Hay:*

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:05 PM to discuss the Superintendent candidates.

*Seconded by
Jane Donahue*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

July 1, 2003

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 9:57 PM.

Seconded by
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Motion by
Holly Sims:

ADJOURNMENT

That the Board adjourn the Special Meeting at 10:01 PM.

Seconded by
Stan Kourofsky

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0

Motion Carried.

Date: 9/17/03

Attest: Joyce E. Sellars

July 2, 2003

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, July 2, 2003.

The meeting was called to order at 5:00 PM in the High School Library by Kathleen Grinberg-Funes, Board President.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

*Motion by
Frank Hay:*

Clerk Pro-tem

That the Board appoint Kathleen Grinberg-Funes, Board President, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes*

*Absent: Greg Bell
Steve Trombley (entered at 5:15 PM)*

July 2, 2003

Motion by
Stan Kourofsky:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 5:11 PM to discuss the Superintendent search.

Seconded by
Elton Jodoin

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

Motion Carried.

Steve Trombley, Board Member, entered the meeting at 5:15 PM.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 9:32 PM.

Seconded by
Elton Jodoin

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

Motion Carried.

Motion by
Frank Hay:

ADJOURNMENT

That the Special Meeting be adjourned at 9:35 PM.

Seconded by
Elton Jodoin

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

Motion Carried.

Date: 9/17/03

Attest: Joyce E Sellars

July 2, 2003

July 8, 2003

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 8, 2003.

The meeting as called to order at 6:57 PM by Kathleen Grinberg-Funes, Board President.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

*Motion by
Frank Hay:*

CLERK PRO-TEM

That the Board appoint Kathleen Grinberg-Funes, Board President, as Clerk Pro-tem for this Special Meeting.

*Seconded by
Holly Sims*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Steve Trombley
Kathleen Grinberg-Funes
Holly Sims*

Absent: Greg Bell

Also Present: Craig King

July 8, 2003

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

*That the Board go into Executive Session at 6:59 PM.
to discuss the Superintendent search.*

Seconded by
Elton Jodoin

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

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 9:43 PM.

Seconded by
Elton Jodoin

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

Motion Carried.

Motion by
Jane Donahue:

ADJOURNMENT

That the Special Meeting be adjourned at 9:45 PM.

Seconded by
Holly Sims

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

Motion Carried.

Date: 9/17/03

Attest: Joyce Sellaro

July 8, 2003

July 9, 2003

Special Meeting

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, July 9, 2003.

*The meeting as called to order at 6:50 PM by Holly Sims.
Board Vice-President.*

*Motion by
Frank Hay:*

CLERK PRO-TEM

*That the Board appoint Holly Sims, Board Vice-President,
as Clerk Pro-tem for this Special Meeting.*

*Seconded by
Elton Jodoin*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Roll Call:

*Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Steve Trombley
Holly Sims*

*Absent: Greg Bell
Kathleen Grinberg-Funes*

July 9, 2003

Motion by
Frank Hay:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:55 PM.

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Stan Kourofsky:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 9:25 PM.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Jane Donahue:

ADJOURNMENT

That the Special Meeting be adjourned at 9:30 PM.

Seconded by
Frank Hay

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

Motion Carried.

Date: 9/17/03

Attest: Joyce E. Sellers

July 9, 2003

Regular Board Meeting

July 15, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 15, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the West Chazy School.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Steve Trombley
Kathleen Grinberg-Funes
Holly Sims*

Absent: Shannon Manor

*Also present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Karen Murdock, CH Principal*

*Visitors: Judy Quint
Gail Giroux
Kelley Moody
Vickie Belrose
Mari Cecil
Carl Gamble
Pam Beyor
Than Harrington*

July 15, 2003

SUPPORT STAFF ASSOC. STATEMENT

Judy Quint spoke to the Board concerning the Support Staff and how hard they all work.

REPORTS TO THE BOARD

Architect's Report

Pam Beyor, Bernier Carr & Assoc., handed out an addendum to the Monthly Status Report No. 24 - Phase III - Communications Technology Project and discussed the Project.

A Special Meeting as set up for July 29, 2003, Tuesday at 6:00 PM at the Cumberland Head School to discuss the Architect's Report.

Mari Cecil, Bernier Carr & Assoc. handed out the Monthly Status Report No. 24 to the Board and discussed asbestos.

CHANGE ORDERS

*Motion by
Frank Hay:*

That the Board approve the following Change Order:

	Contractors	#		Pending C.O.
1	General Construction	17	Steel Modification at Area 'Q' - Additional Bracing	\$ 20,611.16
	Murnane Building Contractors	18	Structural Steel Erection Postponed Due to District Programming Needs (for steel erection in August/ September 2002)	\$ 19,195.00
		19	Change in Contract Time: Area 'Q' Overbuild to be Completed on August 15, 2003 instead of March 26, 2004	No Cost
		20	Radius Lintel in New Gymnasium over Mechanical Louvers (Area 'E')	\$ 13,097.19
		21	Completion of Building Asbestos Abatement (there was a math error in Change Order No. 16)	\$ 20,900.01
			Total	\$ 73,803.36

*Seconded by
Stan Kourofsky*

July 15, 2003

Change Orders - continued

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the following Change Orders:

2	Roofing	3	Credit for Unused Deck Allowance	\$ (10,000.00)
	Monahan & Loughlin	4	Change in Contract Time: Area 'Q' Overbuild to be Completed on August 15, 2003 instead of March 26, 2004	No Cost
		5	Change in Contract Time: Areas 'B', 'C', and 'D' to be Completed on August 29, 2003 instead of October 17, 2002	No Cost
			Total	\$ (10,000.00)

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

July 15, 2003

Change Orders - continued

Motion by
Jane Donahue:

That the Board approve the following Change Orders:

3	Mechanical	9	Additional Breeching in Boiler Room; Modification to Ductwork to Accommodate Existing Steel	\$ 29,432.00
	Brockway Mechanical Systems	11	Boiler Room Piping Relocation due to Electrical Junction Box; Conflict Between Mechanical and Electrical Services	\$ 13,873.00
		12	Additional Piping and Valved Outlets to Extend Piping from Column A1 in lieu of Column A4	\$ 4,020.00
		13	Extend and Insulate 3" Supply and Return Piping in Areas 'P' and 'Q'; Avoid Conflict with Area 'G' Existing Steel (Area 'G' is below)	\$ 15,241.96
		14	Change in Contract Time: Area 'Q' Overbuild to be completed on August 15, 2003 instead of March 26, 2004	No Cost
		15	Modifications to Front Gym AHU's	\$ (38,757.00)
		16	Provide Fin Tube Radiation in the Elementary Nurse's Office Area	\$ 3,764.00
		17	Boiler Room Piping Relocation - Doorway/Access	\$ 15,809.00
			Total	\$ 13,950.96

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

July 15, 2003

Change Orders - continued

*Motion by
Jane Donahue:*

That the Board approve the following no cost change order:

4	Plumbing Weisburgh Mechanical	4	Change in Contract Time: Area 'Q' Overbuild to be completed on August 15, 2003 instead of March 26, 2004	No Cost
			Total	

*Seconded by
Frank Hay*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

*Motion by
Jane Donahue:*

That the Board approve the following no cost change order:

5	Electrical S & L Electric	5	Change in Contract Time: Area 'Q' Overbuild to be completed on August 15, 2003 instead of March 26, 2004	No Cost
			Total	

Stan Kourofsky

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Superintendent's Report

Sandra L. Urbach, Superintendent of Schools, had a request from the Middle School Principal that he needed another teaching position (full time).

*Motion by
Frank Hay:*

That the Board approve the request for a full time position (from the 4/5 math position).

*Seconded by
Elton Jodoin*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

July 15, 2003

Reports - continued

The Board also set up a Special Meeting for Monday, July 21, 2003 at Cumberland Head School to interview the 3 finalist for the Vice-Principal position.

The Superintendent also discussed several other items with the Board.

Asst. Superintendent for Business Report

Randolph B. Sapp, Asst. Superintendent for Business told the Board that he was closing out the numbers for the 2003 school year.

*Motion by
Frank Hay:*

ACTION ON CSE RECOMMENDATIONS

That the Board accept the CSE recommendations.

*Seconded by
Holly Sims*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

*Motion by
Elton Jodoin:*

RESIGNATION

That the Board accept the following resignation:

Carol Boulrice - HS Math Teacher - effective June 30, 2003

*Seconded by
Stan Kourofsky*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

July 15, 2003

Motion by
Jane Donahue:

APPOINTMENTS

1. Recommend the appointment of **Susan Peary** - Full Time - Playground Aide at the Main Building Elementary effective September 1, 2003.
2. Recommend the appointment of **Bonnie Gonyo** - Half Time - Playground Aide at the West Chazy Elementary effective September 1, 2003.
3. Recommend the appointment of **Jennifer Duffy** - Head Varsity Gymnastics Coach - Fall 2003 season at \$3,230.
4. Recommend the appointment of **Melissa McCasland** - Varsity Assistant Gymnastics Coach - Fall 2003 Season at \$2,298.
5. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Michelene Sawanec** - Special Education Teacher - to a three-year probationary appointment at \$39,083 of the salary schedule effective September 1, 2003 on an emergency conditional basis

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Michelene Sawanec regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Michelene Sawanec's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Steve Trombley:

MINUTES

That the Board approve the following Minutes:

June 3, 2003
June 10, 2003

Seconded by
Stan Kourofsky

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

Motion Carried.

July 15, 2003

Motion by
Frank Hay:

TRANSFERS

That the Board approval the final 2002-2003 closeout transfers:

From Account	Description	To Account	Description	Reason	Amount
A9731-700-00-00	BAN CAPITAL PROJECT INTEREST	A 9731,600-00-00	BAN CAPITAL PROJECT PRINCIPAL	Increase in planned principal payment	\$55,000
A2110-490-00-00	BOCES INSTRUCTIONAL	A 2110,490-03-00	BOCES HIGH SCHOOL	Further budget detail	\$4,700
A1620-479-00-00	OPERATIONS FUEL OIL	A 1620,490-00-00	OPERATION BOCES SERVICES	Increased expenditure on fuel oil	\$4,500
A2110-490-00-00	BOCES INSTRUCTIONAL	A 2615,490-03-00	AUDIO VISUAL BOCES HS	Further budget detail	\$3,900
A5510-301-00-00	TRANSPORTATION PARTS	A 5510,307-00-00	TRANS M/S AID DIESEL FUEL	Increased expenditure on diesel fuel	\$2,850
Total					\$70,950

Seconded by
Stan Kourofsky

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

Motion by
Greg Bell:

CAPITAL PROJECT ACTIONS

That the Board approve the following:

- the request for payment related to Phase II of the Capital Project. The total amount requested is \$6,087.50 and has been verified by our architect.

Recommendation of Payment No. ENV-11	\$	6,087.50
Asbestos Project Monitoring and Control		
Envirologic of New York		

- the request for payments related to Phase II of the Capital Project. The total amount requested is \$418,855.85 and has been verified by our architect.

July 15, 2003

Capital Project Actions - #2 - continued

Recommendation of Payment No. 1-14 Contract No. 1 – General Construction Murnane Building Contractors, Inc.	\$ 260,634.43
Recommendation of Payment No. 3-14 Contract No. 3 – Mechanical Brockway Mechanical Systems	\$ 104,214.42
Recommendation of Payment No. 4-14 Contract No. 4 – Plumbing Weisburgh Mechanical Electric Corp.	\$ 35,055.00
Recommendation of Payment No. 5-14 Contract No. 5 – Electrical S & L Electric, Inc.	\$ 18,050.00
Recommendation of Payment No. ATL-10 Construction Materials Testing Atlantic Testing Laboratories	\$ 902.00
Total	\$ 418,855.85

3. *the request for payment of \$20,549.59 to Bernier Carr & Associates, and P.C. for services related to the Capital Project.*

*Seconded by
Frank Hay*

Roll Call:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>absent</i>
<i>Steve Trombley</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

*Motion by
Jane Donahue:*

ACCEPTANCE OF GRANTS

That the Board accept a Local Government Records Management Improvement Fund grant in the amount of \$20,325. for microfilming school records.

*Seconded by
Frank Hay*

<i>Roll Call: Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>

July 15, 2003

Acceptance of Grants - continued

Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

*Motion by
Stan Kourofsky:*

That the Board accept the \$300. from the Clinton County Health Department for the purpose of supplies as part of the start up for the Dairy Cart grant.

*Seconded by
Steve Trombley*

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

Motion by
Frank Hay:

TAX CERTIORARI RESERVE

That the Board approve the following:

TAX CERTIORARI RESERVE

RESOLUTION ESTABLISHING THE TAX CERTIORARI RESERVE FUND OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT UNDER SECTION 3651(1-a) OF THE EDUCATION LAW OF THE STATE OF NEW YORK.

The Board of Education of the Beekmantown 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 Beekmantown 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 2003-2004 and not otherwise appropriated the sum of \$100,000. be and the same hereby is appropriated for the Tax Certiorari Reserve Fund of the Beekmantown 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 & Trust Co.

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 Beekmantown 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
Elton Jodoin*

Roll Call: Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

July 15, 2003

Motion by
Stan Kourofsky:

STIPULATION OF SETTLEMENT

That the Board approve the Stipulation of Settlement with Level 3 Communications LLC, Petitioner against the Beekmantown Central School District, Intervenor -Respondent for the Tax Year 2002-2003 and that Joseph Lavorando, School Attorney be authorized to execute same on behalf of the District.

Seconded by
Steve Trombley

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Motion by
Frank Hay:

That the Board order blank letterhead paper for the Board of Education at approximately \$40. a box.

Seconded by
Stan Kourofsky

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 8:25 PM.

Seconded by
Elton Jodoin

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 9:13 PM.

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Frank Hay:

ADJOURNMENT

That the meeting be adjourned at 9:14 PM.

Seconded by
Stan Kourofsky

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

Motion Carried.

Date: 9/17/03

Attest: Joyce E Sellars

SPECIAL BOARD MEETING**July 29, 2003**

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 29, 2003.

The meeting was called to order at 6:00 PM by Kathleen Grinberg-Funes, Board President, in the Cumberland Head School.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes.

Roll Call:

Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Steve Trombley
Kathleen Grinberg-Funes
Holly Sims

Absent: Greg Bell
Shannon Manor

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

Visitors: Pam Beyor
Mari Cecil
Than Harrington
Carl Gamble
Bob Ingerson

July 29, 2003

Motion by
Elton Jodoin:

REAPPOINTMENTS

That the Board approve the emergency conditional appointment of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

1. **Jayne Moore - HS Math Teacher**
2. **Karen Ryan - MS Vocal Music Teacher**

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Frank Hay:

RESIGNATIONS

That the Board accept the following resignations:

- A. **Matthew Berry - Secondary Social Studies Teacher** effective September 1, 2003
- B. **Brian Schneckenburger - Elementary Instrumental Music Teacher** effective July 17, 2003
- C. **Emily Fenner - Secondary ELA AIS Teacher** effective July 24, 2003

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Frank Hay:

APPOINTMENTS

That the Board approve the following:

- A. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Keri Wood - Elementary Teacher** who will teach 6th grade - to a three-year probationary appointment at base \$33,044 of the salary schedule pending review of transcript effective September 1, 2003 on an emergency conditional basis. BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Keri Wood regarding

July 29, 2003

Appointments - continued

criminal convictions or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Keri Wood's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

- B. the one-year reappointment of **Robin Brunelle - Title I Remedial Math Teacher** at a salary of \$33,744.00 effective September 1, 2003
- C. the one-year reappointment of **Jamie Lozier - Class Size Reduction Teacher** at a salary of \$35,683.00 effective September 1, 2003
- D. the one-year reappointment of **Christopher Savage - 1/2 time Universal Pre-Kindergarten Teacher** at Cumberland Head from 8:45 AM to 12:00 PM daily at a salary of \$16,522.00 effective September 1, 2003
- E. the one-year reappointment of **Renee Julian - 1/2 time Universal Pre-Kindergarten Teacher** at West Chazy Elementary from 8:45 AM to 12:00 PM daily at a salary of \$18,922.00 effective September 1, 2003
- F. the reappointment of **Edith Reed - part-time Universal Pre-Kindergarten Aide** at Cumberland Head from 8:45 AM to 12:00 PM at a salary of \$4,772.50 effective September 1, 2003
- G. the one-year reappointment of **Janice Trudeau - part-time Secondary Health Teacher** at a salary of \$16,522.00 effective September 1, 2003
- H. the two-year probationary appointment of **JoLee Marshall Yeddo - Instrumental Music Teacher** at Cumberland Head Elementary at a salary of \$33,044.00 effective September 1, 2003
- I. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Amy Beth Campbell - Secondary Social Studies Teacher** - to a three-year probationary appointment at base \$42,494.00 of the salary schedule pending review of transcript effective September 1, 2003 on an emergency conditional basis.

July 29, 2003

APPOINTMENTS - continued

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to receipt of both a statement from Ms. Amy Beth Campbell regarding criminal conviction or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Amy Beth Campbell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Steve Trombley

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

Motion Carried.

Motion by
Holly Sims:

STIPULATION OF SETTLEMENT

That the Board approve the Stipulation of Settlement with Franklin Akey, Petitioner against the Beekmantown Central School District, for the Tax Assessment Roll Year 2001 which requires a refund of \$8,113.26 and reduces the assessment from \$2,070,000 to \$1,550,000. Also that Joseph Lavorando, School Attorney be authorized to execute same on behalf of the District.

Seconded by
Frank Hay

Roll Call:	Greg Bell	-	absent
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	yes
	Stan Kourofsky	-	yes
	Shannon Manor	-	absent
	Steve Trombley	-	yes
	Kathleen Grinberg-Funes	-	yes
	Holly Sims	-	yes

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

Motion Carried.

Pam Beyor, Bernier Carr & Associates, discussed with the Board the Project Budget.

July 29, 2003

COMMUNICATION

Kathleen Grinberg-Funes, Board President, discussed with the Board the August Retreat that the Board would get together to discuss the Board goals. It was agreed that setting a date for the retreat would be postponed at this time pending notification of date for the Superintendent availability.

Motion by
Frank Hay:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 7:30 PM.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 7:58 PM.

Seconded by
Jane Donahue

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

Motion Carried.

Motion by
Stan Kourofsky:

ADJOURNMENT

That the Board adjourn the Special Meeting at 8:02 PM.

Seconded by
Frank Hay

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

Motion Carried.

Date: 9/17/03

Attest: Joyce E Sellers

July 29, 2003

Regular Board Meeting

August 12, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 12, 2003.

The meeting was called to order at 6:15 PM by Kathleen-Grinberg-Funes, Board President, at the West Chazy School.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

*Present: Jane Donahue
Frank Hay
Shannon Manor
Steve Trombley
Kathleen Grinberg-Funes
Holly Sims*

*Absent: Greg Bell
Elton Jodoin
Stan Kourofsky*

*Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst.Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs.& Grounds
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Garth Frechette, HS Principal
Ken Davison, Director of PE & Athletics*

*Visitors: Vickie Belrose
Gail Giroux
Sharon Roraback
Kelly Moody
Julie Moschelle
Carl Gamble
Bob Ingerson
Mari Cecil
Than Harrington*

August 12, 2003

SPOTLIGHT ON EDUCATION

Julie Moschelle, HS Teacher, gave a report on the Math A Exam to the Board of Education.

*Motion by
Holly Sims:*

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:43 PM. to discuss negotiations.

*Seconded by
Frank Hay*

Ayes: __6__ Noes: __0__ Absent: __3__ Abstained: __0__

Motion Carried.

Greg Bell, Board Member, entered the meeting at 7:35 PM.

*Motion by
Holly Sims:*

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 8:10 PM.

*Seconded by
Shannon Manor*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Motion by
Frank Hay:

SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED THAT **Dr. Mark Sposato** be appointed as Superintendent of Schools for the period commencing January 1, 2004 through December 31, 2006 at the annual salary of \$130,000.00 subject to the execution of an employment agreement and the approval thereof by the Board.

Seconded by
Holly Sims

Roll Call:	Greg Bell	-	abstained
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	absent
	Shannon Manor	-	yes
	Steve Trombley	-	yes
	Kathleen Grinberg-Funes	-	yes
	Holly Sims	-	yes

Ayes: 6 Noes: 0 Absent: 2 Abstained: 1

Motion Carried.

Motion by
Holly Sims:

BE IT RESOLVED THAT **Dr. Mark Sposato** be appointed as the Associate Superintendent of Curriculum and Planning for the period commencing September 1, 2003 through December 31, 2003 at the annual salary of \$130,000.00 subject to the execution of an employment agreement and the approval thereof by the Board.

Seconded by
Jane Donahue

Roll Call:	Greg Bell	-	abstained
	Jane Donahue	-	yes
	Frank Hay	-	yes
	Elton Jodoin	-	absent
	Stan Kourofsky	-	absent
	Shannon Manor	-	yes
	Steve Trombley	-	yes
	Kathleen Grinberg-Funes	-	yes
	Holly Sims	-	yes

Ayes: 6 Noes: 0 Absent: 2 Abstained: 1

Motion Carried.

August 12, 2003

Motion by
Holly Sims:

BE IT RESOLVED that Kathleen Grinberg-Funes, President of the Board, be authorized to negotiate and execute an employment agreement with Dr. Mark Sposato, subject to the final approval of the Board.

Seconded by
Frank Hay

Roll Call:

Greg Bell	-	abstained
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	absent
Shannon Manor	-	yes
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

Ayes: 6 Noes: 0 Absent: 2 Abstained: 1

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, handed out the Monthly Status Report No. 25 to the Board and discussed the Project

Sandra L. Urbach, Supt. of Schools, reported to the Board on several items. Kathleen Grinberg-Funes and Frank Hay, Board Members signed up to go to the NYSSB Annual Business Mtg. October 25, 2003.

Motion by
Kathleen Grinberg-Funes:

That the Board appoint Jane Donahue to represent BCS at the Clinton County School Boards meeting.

Seconded by
Holly Sims

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

August 12, 2003

Motion by
Frank Hay:

CSE ACTION

That the Board approve the CSE recommendations.

Seconded by
Shannon Manor

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

Motion Carried.

Motion by
Steve Trombley

MATERNITY LEAVE

*That the Board approve the request for maternity leave from **Renee Matzke, Art Teacher** effective with the birth of her child (approximately end of August 2003) and continuing for six weeks.*

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Shannon Manor:

REAPPOINTMENTS

That the Board approve the emergency conditional appointment of the following individuals: (Because of the 20 day rule the Board must reappoint these individuals.)

Karen Ryan - MS Vocal Music Teacher
Kerie Wood - Elementary Teacher
Amy Beth Campbell - Secondary Soc. St. Teacher

Seconded by
Holly Sims

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

Motion Carried.

APPOINTMENTS

Motion by
Holly Sims:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Cynthia (Cyd) Deming as a part-time playground aide** at Cumberland Head Elementary School from 11:45 AM to 3:30 PM effective September 1, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Cynthia Deming regarding criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Cynthia Deming's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Gregory Bell

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

Motion Carried.

Motion by
Steve Trombley:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Patti Racette as a full-time playground aide** with the hours of 8:00 AM to 3:30 PM at Cumberland Head Elementary School effective September 1, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Patti Racette regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Patti Racette's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Appointments - continued

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Steve Trombley:

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Heather Cartee as a substitute teacher** effective September 1, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Heather Cartee regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Heather Cartee's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Shannon Manor

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

Motion Carried.

Motion by
Holly Sims:

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Cynthia Graziane as a substitute teacher** effective September 1, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Cynthia Graziane regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Cynthia Graziane's continued employment is specifically contingent upon the District's receipt of notice, from

August 12, 2003

Appointments - continued

the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Jane Donahue:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kelly Everleth as substitute teacher** a effective September 1, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Kelly Everleth regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Kelly Everleth's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Shannon Manor:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Valerie Bragg as a substitute teacher aide** effective September 1, 2003.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Valerie Bragg regarding criminal conviction (s) or pending criminal charges and the receipt of

August 12, 2003

Appointments - continued

criminal background clearance from the Commissioner of Education. Ms. Valerie Bragg's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Steve Trombley*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Holly Sims:*

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Nanette Tefft as a teacher Aide** effective September 1, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Nanette Tefft regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Nanette Tefft's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Shannon Manor*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

August 12, 2003

Motion by
Frank Hay:

That the Board approve the appointment of **Sherry Jubert**
as a teacher aide effective September 1, 2003.

Seconded by
Jane Donahue

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

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the appointment of **Robin Burl** as
a custodial worker at CH effective September 2, 2003.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Jane Donahue:

That the Board approve the appointment of **Bob LaBarge**
as a custodial worker at the MB effective August 13, 2003 for
a total annual salary of \$12,862.

Seconded by
Holly Sims

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

Motion Carried.

Appointments - continued

*Motion by
Holly Sims:*

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Leonard McKenzie as a custodial worker** at the MB effective August 13, 2003 for a total annual salary of \$12,862.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Leonard McKenzie regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Leonard McKenzie's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

*Seconded by
Frank Hay*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Steve Trombley:*

MINUTES

That the Board approve the following minutes:

*June 18, 2003 - Special Meeting
June 24, 2003 - Special Meeting
June 30, 2003 - Special Meeting
July 1, 2003 - Re-organizational Meeting
July 1, 2003 - Special Meeting
July 2, 2003 - Special Meeting*

*Seconded by
Shannon Manor*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

August 12, 2003

Motion by
Holly Sims:

FINANCIAL REPORTS

That the Board approve the Extra-Curricular Activities report - December 1, 2002 through May 30, 2003.

Seconded by
Shannon Manor

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

Motion Carried.

Motion by
Shannon Manor:

CAPITAL PROJECT ACTIONS

That the Board approve the following:

1. *the request for payments related to Phase II of the Capital Project. The total amount requested is \$340,795.12 and has been verified by our architect.*

Recommendation of Payment No. 3-15 Contract No. 3 – Mechanical Brockway Mechanical Systems	\$ 272,642.12
Recommendation of Payment No. 4-15 Contract No. 4 – Plumbing Weisburgh Mechanical Electric Corp.	\$ 33,820.00
Recommendation of Payment No. 5-15 Contract No. 5 – Electrical S & L Electric, Inc.	\$ 11,875.00
Recommendation of Payment No. ENV-12 Asbestos Project Monitoring and Control Envirologic of New York	\$ 21,880.50
Recommendation of Payment No. ATL-11 Construction Materials Testing Atlantic Testing Laboratories	\$ 577.50

2. *the request for payment related to Phase II of the Capital Project. The total amount requested is \$221,441.29 and has been verified by our architect.*

Recommendation of Payment No. 1-15 Contract No. 1 - General Construction Murnane Building Contractors, Inc.	\$ 221,441.29
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August 12, 2003

Capital Project Actions - continued

3. *the request for payment in the amount of \$14,437.00 to Trespasz & Marquardt, LLP for services related to the Capital Project.*
4. *the request for payment in the amount of \$2,800.00 to Fiscal Advisors & Marketing Inc. for services related to the Capital Project.*
5. *the request for payment in the amount of \$2,106.18 to Premier Printing, Inc. for services related to the Capital Project.*
6. *the request for payment of \$20,549.60 to Bernier Carr & Associates, P.C. for services related to the Capital Project.*

*Seconded by
Steve Trombley*

Roll Call:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>absent</i>
<i>Stan Kourofsky</i>	-	<i>absent</i>
<i>Shannon Manor</i>	-	<i>yes</i>
<i>Steve Trombley</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Motion by

BORROWING

Jane Donahue:

That the Board approve the issuance of a Bond Anticipation Note in the amount of \$158,991.60. This is payment two of five. This is in direct support to the voter approved buses and the borrowing will made at the lowest available interest rate.

*Seconded by
Frank Hay*

Roll Call:

<i>Greg Bell</i>	-	<i>yes</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>

August 12, 2003

Borrowing - continued

Elton Jodoin	-	absent
Stan Kourofsky	-	absent
Shannon Manor	-	yes
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

*Motion by
Holly Sims:*

TAX LEVY

That the Board approve the 2003-2004 tax levy in the amount of \$11,267,783.62. A significant portion of the levy is collected through the Star Program and this figure is inclusive of Roll Section 9 Parcels. This action serves as the basis for tax warrants to be issued to Beekmantown Central School District Tax Collectors.

Tax Levy

Town of Altona	\$61,988.85
Town of Beekmantown	\$3,410,356.98
Town of Chazy	\$635,087.33
Town of Plattsburgh	\$7,160,350.47

*Seconded by
Jane Donahue*

Roll Call:

Greg Bell	-	yes
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	absent
Stan Kourofsky	-	absent
Shannon Manor	-	yes
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

August 12, 2003

Motion by
Holly Sims:

RENTAL AGREEMENT

That the Board approve for Head Start to rent two classrooms and a small parent room at West Chazy for the 2003-2004 school year at the maximum allowable rate by Federal Guidelines. (In the past, \$200 per month per classroom.)

Seconded by
Greg Bell

Ayes: 6 Noes: 0 Absent: 2 Abstained: 1
(J. Donahue)

Motion Carried.

Motion by
Holly Sims:

ACCEPTABLE USE POLICY

That the Board approve the adoption of the Acceptable Use Policy.

Seconded by
Steve Trombley

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

Motion Carried.

Motion by
Holly Sims:

That the Board waive the 1st reading of the Acceptable Use Policy.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Holly Sims:

BIDDING/PURCHASING ACTIONS

That the Board award the following low bid related to the standard operation of the District pending review by the School Attorney:

Trash - Northern Sanitation, Inc. \$18,178.20
(2002-2003 bid: \$19,869.69)
(2001-2002 bid: \$19,480.00)

Seconded by
Greg Bell

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

Motion Carried.

Motion by
Jane Donahue:

That the Board award the following low bid related to the standard operation of the District pending review by the School Attorney:

Fuel - Church Oil Co. - .9659 per gal. firm
(2002-2003 bid: - .8209 per gal.)
(2001-2002 bid: - .8922 per gal.)

Seconded by
Frank Hay

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

Motion Carried.

The Board received a thank you note from Cynthia Centofanti.

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 9:00 PM.

Seconded by
Frank Hay

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

August 12, 2003

Motion Carried.

*Motion by
Shannon Manor:*

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 10:55 PM.

*Seconded by
Jane Donahue*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

ACTIONS IN EXECUTIVE SESSION

A.

*Motion by
Frank Hay:*

*That directives with respect to District issues be given to
the Superintendent. (copies on file)*

*Seconded by
Holly Sims*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

B.

*Motion by
Holly Sims:*

*That directives with respect to incoming Associate Supt.
Dr. Mark Sposato be given to the Superintendent. (copies on file)*

*Seconded by
Frank Hay*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Motion by
Holly Sims:

ADJOURNMENT

That the Board adjourn the meeting at 10:58 PM.

*Seconded by
Frank Hay*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Date: 9/17/03

Attest: Joyce E Sellers

August 12, 2003

Special Board Meeting

August 28, 2003

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, August 28, 2003.

The meeting was called to order at 5:30 PM by Kathleen Grinberg-Funes, Board President, in the Cumberland Head School Library.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

Present: Greg Bell
Frank Hay
Elton Jodoin
Stan Kourofsky
Steve Trombley
Kathleen Grinberg-Funes
Holly Sims

Absent: Shannon Manor
Jane Donahue (arrived at 5:55 PM)

Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Ken Davison, Director of PE & Athletics

Visitors: Rachel Steele

August 28, 2003

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 5:31 PM.

Seconded by
Frank Hay

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

Motion Carried.

Jane Donahue, Board Member, entered the meeting at 5:55 PM.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 6:20 PM.

Seconded by
Elton Jodoin

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

Motion Carried.

Motion by
Jane Donahue:

CSE RECOMMENDATIONS

That the Board approve the CSE recommendations as amended.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Frank Hay:

RESIGNATIONS

That the Board accept the verbal resignation to Ken Davison, Athletic Director from **Melissa Rock-McCasland** - Girls Assistant Gymnastics Coach - effective August 12, 2003.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Jane Donahue:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:28 PM.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Holly Sims:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 6:40 PM.

Seconded by
Frank Hay

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

Motion Carried.

APPOINTMENTS

Motion by
Holly Sims:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Paul Wight - Interim Elementary Principal** at \$400 per diem for days worked effective August 28, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED that this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Paul Wight regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Paul Wight's continued employment is specifically contingent upon the District's of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Frank Hay

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

Motion by
Steve Trombley:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Earl Burnell - Interim Vice-Principal** at \$400 per diem for days worked effective September 2, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Earl Burnell regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Earl Burnell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Stan Kourofsky

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

August 28, 2003

Appointments - continued

*Motion by
Greg Bell:*

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Lisa Furnia - AIS Math Teacher for the Middle School** - to a three-year probationary appointment at base \$33,044 of the salary schedule pending review of transcript effective September 1, 2003 on an emergency conditional basis.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Lisa Furnia regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Lisa Furnia's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Stan Kourofsky*

Ayes: __8__ Noes: __0__ Absent: __1__ Abstained: __0__

Motion Carried.

*Motion by
Elton Jodoin:*

*BE IT RESOLVED THAT The Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Anthony Perez - AIS ELA Teacher for the Middle School** - to a three-year probationary appointment at base \$33,044 of the salary schedule effective September 1, 2003 on an emergency conditional basis.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Anthony Perez regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Anthony Perez's continued employment is specifically contingent upon the District's receipt of notice, from

August 28, 2003

Appointments - continued

the Commissioner of Education, that he is fully cleared for employment.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Holly Sims:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **A. Sheila Stone - Teacher Assistant - Special Education** - at \$19,149 of the salary schedule effective September 1, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. A. Sheila Stone regarding criminal convictions(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. A. Sheila Stone's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Elton Jodoin:

That the Board appoint **Shana Fessette - Girls Assistant Gymnastics Coach** - effective August 26, 2003 at \$2,298.

Seconded by
Frank Hay

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

Motion Carried.

August 28, 2003

Appointments - continued

*Motion by
Holly Sims:*

That the Board approve the following resolution:

*WHEREAS, the Superintendent has heretofore recommended the emergency conditional appointment of **Mark A. Sposato, Ed. D. as Associate Superintendent for Curriculum and Planning** for the period of September 1, 2003 through December 31, 2003; and*

WHEREAS, the Board approve a resolution on August 12, 2003 appointing Mark A. Sposato, Ed. D. as the Associate Superintendent for Curriculum and Planning for the period of September 1, 2003 through December 31, 2003, and as the Chief Executive and Administrative Officer of the District for the period of January 1, 2004 through December 31, 2006 subject to the execution and approval of an Employment Agreement by the Board.

NOW, THEREFORE

BE IT RESOLVED, that the Employment Agreement by and between the Board of Education of the Beekmantown Central School District and Mark A. Sposato, Ed. D. executed by the Board President on August 28, 2003 is hereby approved in its entirety.

*Seconded by
Frank Hay*

Roll Call:

Greg Bell	-	abstained
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

August 28, 2003

Motion by
Holly Sims:

That the Special Meeting be adjourned by 6:55 PM.

*Seconded by
Stan Kourofsky*

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

Motion Carried.

Date: Joyce E Sellars

Attest: 9/25/03

August 28, 2003

Regular Board Meeting

September 9, 2003

The Regular Board Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 9, 2003.

The meeting was called to order at 6:15 PM by Kathleen Grinberg-Funes, Board President, in the new MS/HS cafeteria.

The Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Steve Trombley
Kathleen Grinberg-Funes
Holly Sims

Absent: Greg Bell
Shannon Manor

Also Present: Sandra L. Urbach, Supt. of Schools
Randolph B. Sapp, Asst.Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Garth Frechette, HS Principal
Ken Davison, Director of PE & Athletics
Mark Sposato, Assoc.Supt. for Curriculum & Planning
Paul Wight, Interim Elem. MB Principal

Visitors: Gail Giroux
Betty Collins
Bernie Brown
Pam Beyor
Bob Ingerson
Than Harrington
Carl Gamble
Mari Cecil

September 9, 2003

Motion by
Holly Sims:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:20 PM.

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Stan Kourofsky:

EXECUTIVE SESSION-OUT

That the Board resume the Regular Meeting at 7:30 PM.

Seconded by
Frank Hay

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

Motion Carried.

REPORTS TO THE BOARD

Mari Cecil, Bernier Carr & Associates, discussed with the Board the Monthly Status Report No. 26.

Motion by
Frank Hay:

CHANGE ORDERS

That the Board approve the following Change Order:

#3 Mechanical - Brockway Mechanical Systems

Change Order #18 - add of 3-way valves to existing heating zones - add \$29,791.00

Seconded by
Jane Donahue

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes

Change Orders - continued

Kathleen Grinberg-Funes - yes
Holly Sims - yes

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Motion by
Elton Jodoin:

That the Board approve the following Change Order:

#3 Mechanical - Brockway Mechanical Systems

*Change Order #19 - Zone 11 - Crossover piping due to conflicts
 with existing construction - add \$9,687.00*

Seconded by
Steve Trombley

Roll Call:

<i>Greg Bell</i>	<i>-</i>	<i>absent</i>
<i>Jane Donahue</i>	<i>-</i>	<i>yes</i>
<i>Frank Hay</i>	<i>-</i>	<i>yes</i>
<i>Elton Jodoin</i>	<i>-</i>	<i>yes</i>
<i>Stan Kourofsky</i>	<i>-</i>	<i>yes</i>
<i>Shannon Manor</i>	<i>-</i>	<i>absent</i>
<i>Steve Trombley</i>	<i>-</i>	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	<i>-</i>	<i>yes</i>
<i>Holly Sims</i>	<i>-</i>	<i>yes</i>

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Sandra L. Urbach, Superintendent of Schools discussed
 the following:*

- she received a request from Garth Frechette for Paul Agnew, teacher to take a class trip to Vermont, October 15, 2003 - 28 students.*

Reports - continued

*Motion by
Stan Kourofsky:*

That the Board approve the following request:

Paul Agnew, teacher, requested to take 28 students on a class trip to Vermont October 15, 2003.

*Seconded by
Holly Sims*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

- *discussed with the Board the appointment of Peter Villa - SAVE Coordinator*
- *discussed "No child left behind" in terms of HS Regents*

Randy B. Sapp, Asst. Supt. for Business, discussed the following:

- *the cafeteria count is higher*
- *increase in free & reduced meals*
- *day care report handed out*
- *letter from State Ed. Dept. - discussed the semi-annual Bus Safety Award*

*Motion by
Stan Kourofsky:*

That the Board approve the purchase of pins for the Bus garage employees.

*Seconded by
Jane Donahue*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Dr. Mark Sposato, Associate Superintendent for Curriculum and Planning, discussed the highlights of his first days.

Sue Coonrod, Director of CSE discussed the NYS Sp. Ed. Law with the Board

Motion by
Elton Jodoin:

CSE ACTION

That the Board approve the CSE recommendations.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Frank Hay:

REAPPOINTMENTS

That the Board approve the emergency conditional appointment of the following individuals: (Because of the 20 day rule the Board must reappoint this individual.)

Karin Ryan - MS Vocal Music Teacher
Patti Racette - full-time playground aide
Nanette Tefft - Teacher Aide
Leonard McKenzie - Custodial Worker
Paul Wight - Interim Elementary Principal
Earl Burnell - Interim Vice Principal
Lisa Furnia - AIS Math Teacher
A. Sheila Stone - Teacher Assistant
Dr. Mark Sposato - Assoc, Supt. for Curriculum & Planning

Seconded by
Steve Trombley

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

Motion Carried.

Motion by
Stan Kourofsky:

RESIGNATIONS

That the Board accept the following resignation:

John Wallace - Custodial Worker - effective August 29, 2003.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Elton Jodoin:

NOTICE OF RETIREMENT

*That the Board accept with regret the retirement of **George Rabideau - Maintenance Mechanic** - effective January 15, 2004.*

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Steve Trombley:

APPOINTMENTS

That the Board approve the following appointments:

1. recommend the appointment of **Sarah Bennett - Spaulding as a substitute teacher and substitute teacher aide** effective September 10, 2003.
2. BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Denise Morrison as a substitute teacher** effective September 10, 2003

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Denise Morrison regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance

September 9, 2003

Appointments - continued

from the Commissioner of Education. Ms. Denise Morrison's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Kimberley Ashlaw as a substitute teacher** effective September 10, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Kimberley Ashlaw regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Kimberley Ashlaw's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

4. *BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Silvia Rose as a substitute teacher** effective September 2, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made of an emergency conditional basis, and subject to receipt of both a statement from Ms. Silvia Rose regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Silvia Rose's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Stan Kourofsky*

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

Motion Carried.

September 9, 2003

Appointments - continued

*Motion by
Frank Hay:*

*That the Board appoint **Orval Fifield as a custodial worker** at \$12,862. per year effective September 10, 2003.*

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Frank Hay:*

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Stephen Nolan - Middle School/High School Vice Principal** to a three-year probationary appointment at \$58,000 effective September 11, 2003 on an emergency conditional basis.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Mr. Stephen Nolan regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Stephen Nolan's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

September 9, 2003

Appointments - continued

*Motion by
Steve Trombley:*

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Beth Nolland as a substitute teacher** effective September 10, 2003.*

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to receipt of both a statement from Ms. Beth Nolland regarding criminal conviction (s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Beth Nolland's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Elton Jodoin:*

*That the Board appoint **Peter Villa as SAVE Coordinator** at no salary effective September 1, 2003.*

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Stan Kourofsky:*

*BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Michelle Sharp Elementary Principal MBE/WC** - - to a three-year probationary appointment at an annual salary of \$67,000*

Appointments - continued

effective September 15, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to receipt of both a statement from Ms. Michelle Sharp regarding criminal conviction or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Michelle Sharp's continued employment is *Appointments - continued* specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Frank Hay

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

Motion Carried.

Motion by
Steve Trombley:

BE IT RESOLVED THAT the Board of Education of the Beekmantown Central School District hereby makes an emergency conditional appointment of **Lynne Rivers - School Nurse MBE** - at an annual salary of \$18,022 effective September 29, 2003 on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to receipt of both a statement from Ms. Lynne Rivers regarding criminal conviction or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Lynne River's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

Seconded by
Elton Jodoin

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

Motion Carried.

September 9, 2003

Motion by
Stan Kourofsky:

ADVISORS APPOINTMENTS

That the Board approve the following advisors for the 2003-2004 school year:

Cumberland Head Elementary

- | | |
|---------------------|---------------------|
| • Jeanette McKinney | Chorus |
| • JoLee Yeddo | Band |
| • John McCarty | Student Council |
| • Kathy Miller | Student Council |
| • Judy Dilley | Newsletter/Yearbook |
| • Jeanette McKinney | Newsletter/Yearbook |

Main Building Elementary

Susan Nystoriak	Elementary Band Director
Carolyn Wilson	Elementary Choral Director
Marie Gelwicks/Renee Wooster	Elementary Yearbook Advisors
Corey Swinwood	Elementary Kid's Council Advisor

Middle School/High School

Class Advisors

6 th	Stacy Goddeau/Emily Latour
7 th	Julie King/Ron Moss
8 th	Carolyn Slick/Tracy Corey
9 th	Scott Danville/Diana Danville
10 th	Michele Dufrain/Scott Tuller
11 th	Linda DiStefano/Keith LaPier
12 th	Myles Frechette/Kathy Fuller

Music

MS/HS Band	Michael Nystoriak
Jazz Band	Michael Nystoriak
MS/HS Chorus	Karin Ryan

Student Council

H.S.	Keith LaPier
Assistant	Samantha Southworth
M.S.	Julie King/Stacy Goddeau
District Activities Coordinator	Samantha Southworth

Other

BOSC	
(Adventure Club)	Jay and Kathy Magiera
Sr. Play	Judie Fallon
Literature Magazine	Kristen Delisle
Newspaper	Carolyn Kuzniewski
Chess Club	Steve Rosinski
FHA	Dawn Finley/Carrie Redmond

September 9, 2003

Advisors - continued

Honor Society	Michele Dufrain
National Jr. Honor Society	Lorna Marx/Christine Tedford
Technology Student Association	Marlene Raffel
Model U.N.	Carlos Madan/Jon Chapman/Scott Tuller/Jeff Jolicoeur
Library Club	Rene Gangwer
Photo Club	Rene Matzke
Yorker Club	Jim Amorelli/Sara Vagi
FTA	Kari Foley
SADD	Ken Fuller
Extra Curricular Treasure	Patience Landry
H.S. Yearbook	Mary Williams
M.S. Yearbook	Jacqueline Luff/Patience Landry
M.S. Foreign Language Club	Michelle Frechette/Dawn Cross
Math Counts	Bob Harris
M.S. Drama Club	Kendi Leavine/Jennifer Goodwin

*Seconded by
Jane Donahue*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Stan Kourofsky:*

MINUTES

That the Board approve the following minutes:

<i>July 8, 2003</i>	-	<i>Special Meeting</i>
<i>July 9, 2003</i>	-	<i>Special Meeting</i>
<i>July 15, 2003</i>	-	<i>Regular Meeting</i>
<i>July 29, 2003</i>	-	<i>Special Meeting</i>
<i>August 12, 2003</i>	-	<i>Regular Meeting</i>

*Seconded by
Elton Jodoin*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

FINANCIAL REPORTS

*Motion by
Steve Trombley:*

That the Board approve the following:

Preliminary Budget Control - June & July/August

September 9, 2003

Financial Reports - continued

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Elton Jodoin:*

That the Board approve the following:

Preliminary Supplementary Report of Treasurer - June

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Steve Trombley:*

That the Board approve the following:

Preliminary Check Payable Register - June & July/ August

*Seconded by
Elton Jodoin*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

CAPITAL PROJECT ACTIONS

*Motion by
Frank Hay:*

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$72,396.05 and has been verified by our architect.

September 9, 2003

Capital Project Actions - continued

Recommendation of Payment No. 2-07 Contract No. 2 – Roofing Monahan & Loughlin, Inc.	\$ 56,604.80
Recommendation of Payment No. 5-16 Contract No. 5 – Electrical S & L Electric, Inc.	\$ 15,200.00
Recommendation of Payment No. ATL-12 Construction Materials Testing Atlantic Testing Laboratories, Ltd.	\$ 591.25

*Seconded by
Stan Kourofsky*

Roll Call:

<i>Greg Bell</i>	-	<i>absent</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>absent</i>
<i>Steve Trombley</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Stan Kourofsky:*

*That the Board approve the request for payment of
\$20,549.59 to Bernier Carr & Associates PC for services related
to the Capital Project.*

*Seconded by
Elton Jodoin*

Roll Call:

<i>Greg Bell</i>	-	<i>absent</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>absent</i>
<i>Steve Trombley</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>

September 9, 2003

Capital Project Actions - continued

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

Motion Carried.

*Motion by
Stan Kourofsky:*

That the Board approve the request for payment to Flinn Scientific in the amount of \$1,194.33 for services related to the Capital Project.

1	SE8063	FLINN BENCH TOP ACID CABINET	\$331.95	\$331.95
1	SE8021	FLINN BENCH TOP FLAMMABLES CABINET	\$279.95	\$279.95
1	SE9041	FLINN COMBINATION ACID/ FLAMMABLES CABINET	\$479.95	\$479.95
			Transportation and Insurance	\$102.48

*Seconded by
Steve Trombley*

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

Capital Project Actions - continued

*Motion by
Frank Hay:*

That the Board approve the request for payments related to Phase II of the Capital Project. The total amount requested is \$527,460.66 and has been verified by our architect.

Recommendation of Payment No. 16	
Contract No. 1 – General Construction	\$314,929.24
Murnane Building Contractors	
Recommendation of Payment No.16	
Contract No. 2 - Mechanical	\$143,035.42
Brockway Mechanical System	
Recommendation of Payment No. 16	
Contract No. 4 – Plumbing	\$50,255.00
Weisburgh Mechanical Electric Corp.	
Recommendation of Payment No. 13	
Asbestos Air Monitoring and Control	\$19,271.00
Envirologic of New York	

*Seconded by
Stan Kourofsky*

Roll Call:

<i>Greg Bell</i>	-	<i>absent</i>
<i>Jane Donahue</i>	-	<i>yes</i>
<i>Frank Hay</i>	-	<i>yes</i>
<i>Elton Jodoin</i>	-	<i>yes</i>
<i>Stan Kourofsky</i>	-	<i>yes</i>
<i>Shannon Manor</i>	-	<i>absent</i>
<i>Steve Trombley</i>	-	<i>yes</i>
<i>Kathleen Grinberg-Funes</i>	-	<i>yes</i>
<i>Holly Sims</i>	-	<i>yes</i>

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

*Motion by
Jane Donahue:*

FIXED ASSET POLICY

That the Board approve the following Fixed Asset Policy:

Assets with a useful of more than one year and a cost greater than \$5,000 will be capitalized and included in the District's fixed assets inventory. These items will also be reported in the District's financial statements as fixed assets. Items which do not meet these criteria may be included in the

September 9, 2003

Fixed Asset Policy - continued

inventory for insurance and control purposes but will not be reported in the financial statements.

Depreciation will be calculated on assets meeting the above capitalization criteria using the straight line method over the assets estimated useful life. We will follow ASBO's suggested life guidelines except in circumstances where they would not be appropriate to our situation.

Replacement values will also be maintained for all assets for insurance purposes, but they will not be used for financial reporting or calculating depreciation.

*Seconded by
Holly Sims*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Motion by **DELEGATES TO STATE CONVENTION**
Kathleen Grinberg-Funes:

That the Board nominate Frank Hay as a voting delegate to the state convention.

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

SETTING ANNUAL BOARD GOALS

The Board set a date of September 22, 2003 at 6:00 PM for setting Annual Board Goals.

BOARD MINUTES ON BCS WEB SITE

The Board discussed putting the Board Minutes on the BCS Web Site.

September 9, 2003

Motion by **ATHLETIC TRAINER COVERAGE CONTRACT**
Steve Trombley:

That the Board approve the contract for the Athletic Trainer Services between Beekmantown Central School District and Sports, Orthopedic & Spine Rehabilitation, P.T., P.C. with implementation beginning on September 10, 2003.

*Seconded by
Elton Jodoin*

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

Motion Carried.

Motion by **TAX CORRECTIONS**
Frank Hay:

That the Board approve the following tax corrections:

Corrections due to STAR exemption errors.

<u>Town</u>	<u>Tax Map #</u>	<u>Property Owner</u>	<u>Amount of Reduction</u>
Plattsburgh	200.-4-9	James & Barbara Lepage	\$324.49
Plattsburgh	192.1-11.1	Stephen & Laurie Desautels	\$486.73
Beekmantown	164.-2-10.3	Tracey Duval	\$486.74

Corrections due to stipulation of assessment.

Plattsburgh	194.-2-2-24	Donald & Carol Deshaies	\$194.69
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*Seconded by
Jane Donahue*

Roll Call:

Greg Bell	-	absent
Jane Donahue	-	yes
Frank Hay	-	yes
Elton Jodoin	-	yes
Stan Kourofsky	-	yes
Shannon Manor	-	absent
Steve Trombley	-	yes
Kathleen Grinberg-Funes	-	yes
Holly Sims	-	yes

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

Motion Carried.

ITEMS TO DISCUSS

Jane Donahue, Board Member, discussed the meeting she attended for the Clinton County School Boards.

September 9, 2003

Motion by
Holly Sims:

ADJOURNMENT

That the Board meeting be adjourned at 9:00 PM.

*Seconded by
Stan Kourofsky*

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__

Motion Carried.

Date: Spice & Earle

Attest: 4/21/04

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

SPECIAL BOARD MEETING

September 22, 2003

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, September 22, 2003.

The meeting was called to order at 6:09 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

Motion by
Stan Kourofsky:

CLERK PRO-TEM

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

Seconded by
Frank Hay

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

Motion Carried.

Roll Call:

Present: Greg Bell
Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Holly Sims
Kathleen Grinberg-Funes
Steve Trombley

Also Present: Randolph B. Sapp, Assist. Supt. for Business

Visitors: Guy Falcon

- I. Operations Committee Mtg. (9/15/03) update
Chairperson - Frank Hay

Mr. Hay provided the BOE with an update on the most recent Operations Committee report. Beginning 9/29/03, the Operations Committee will meet every two weeks with Pam Beyor and Bernie Brown, (BCA), and Don Strong, (Buildings & Grounds), in attendance. In addition, Gary Lambert, Jim Felio and Librarians will attend the forthcoming meeting to offer their input with respect to the Library portion of the project. Mr. Hay advised the BOE that important safety concerns addressed over the past two weeks were nearing resolution. Mr. Kourofsky reported that in a recent fire drill problems were identified with students flow via a stairwell. The BOE identified this as an immediate concern necessitating resolution. Dr. Sposato will contact BCA and appropriate contractor and school personnel about this on 9/23/03. Mr. Hay was thanked for this summary and asked to provide the BOE with regular reports from the Operations Committee.

September 22, 2003

II. Policy Committee
Chairperson - Stan Kourofsky

Mr. Kourofsky reported to the BOE that the current Field Trip policy, as referred to in discussions at the September BOE meeting, is still in draft format. The draft, with committee revisions, was forwarded some time ago to NYSBBA and returned to BCS. It was noted that this draft has not yet been forwarded to the BOE for final approval. He stated that it is of urgent importance to forward this policy for approval because as we are in the start of a new school year, numerous requests for field trips are awaiting approval. The BOE offered numerous suggestions for additional revisions. Mr. Kourofsky will schedule a Policy Committee meeting to address these suggestions. He will make every effort to schedule this meeting prior to the October BOE meeting.

III. Review of Administrative Goals/Annual Goal-Setting

A. Review of Administrative Goals (Attached)

The BOE reviewed the document entitled, "Recommendations for 2003-2004 Board Goals". With the exception of items #1, 4 and 5, it was noted that these statements Parallel goals and objectives addressed to Dr. Sposato upon his entry to the District. It was also noted that the Administrative goals were much different in scope than in previous years. In addition, the BOE was not provided with a copy of the Administrative goals for 2002-2003 and report of progress. It was decided to complete the BOE annual goal setting process, communicate these to the Administrative group requesting a summary of how 2002-03 goals were met. The BOE asked Dr. Sposato to work with the Administrative group in finalizing their goals.

The following Goals with sub-sets were identified by the BOE:

I. Physical Plant

To include -

Grants
Student Health-related issues (Preventative, Dental)
BOE Development
Budget Process (Timing, Procurement of grant monies)
Employee Recognition
Strategic Planning

II. Academic Achievement

To include-

Maximize student time "on task"
Increase AYP
"TBA" The BOE agreed they could not proceed in this area without additional information on 2002-2003 goals from Ms. Urbach.

III. Parent/Community Involvement

Public Relations
"TBA" The BOE agreed they could not proceed in this area without additional information on 2002-03 goals from Ms. Urbach.

September 22, 2003

External Partnerships - (Business, Government local, state, federal e.g. Health Dept., Higher Education, e.g. SUNY, Clinton Community College)
Volunteer groups - Clarify Policies Series #1000, 2000.

IV. Climate/Discipline/Order

To provide and maintain a safe and orderly environment
Safe Environment-Hall monitor, Assess effectiveness; Lion's Quest, Assess usefulness:
Bullying, Code of Conduct.

Motion by
Jane Donahue:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 8:37 PM to discuss the employment history of specific personnel.

Seconded by
Stan Kourofsky

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

Motion Carried.

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 10:00 PM.

Seconded by
Holly Sims

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

Motion Carried.

Motion by
Elton Jodoin:

ADJOURNMENT

That the Board adjourn the Special Meeting at 10:01 PM.

Seconded by
Stan Kourofsky

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

Motion Carried.

Date: 11/07/03
Attest: Joyce E. Sellars

September 22, 2003

Recommendations for 2003-2004 Board Goals

- 1)** Through preventive activities for students and staff development, the level of respect among all of the members of the building will increase. Incidences of referrals for insubordination and bullying will decrease 3.5%.
- 2)** Develop a list of all school programs (curricular and extracurricular) within the District.
- 3)** Create a plan and schedule to assess these programs.
- 4)** Increase student transition activities and communication about programs between and within all buildings. All District Staff would have a general knowledge of what is going on in the schools.
- 5)** Establish a standard District process of selecting and monitoring community volunteers.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

SPECIAL BOARD MEETING

September 25, 2003

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, September 25, 2003.

The meeting was called to order at 4:40 PM by Kathleen Grinberg-Funes, Board President, in the High School Cafeteria.

Motion by
Frank Hay:

CLERK PRO-TEM

That the Board appoint Kathleen Grinberg-Funes as Clerk Pro-tem for this Special Meeting.

Seconded by
Jane Donahue

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 Motion Carried.

The pledge was led by Kathleen Grinberg-Funes, Board President.

Roll Call: Greg Bell
 Jane Donahue
 Frank Hay
 Elton Jodoin
 Stan Kourofsky
 Shannon Manor
 Steve Trombley
 Kathleen Grinberg-Funes
 Holly Sims

Motion by
Frank Hay:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 4:45 PM. to discuss the employment history of specific personnel.

Seconded by
Shannon Manor

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 Motion Carried.

September 25, 2003

Motion by
Steve Trombley:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 5:20 PM.

Seconded by
Elton Jodoin

Ayes: 9 Noes: 0 Absent: 0 Abstained: 0 Motion Carried.

Board Members Frank Hay, Jane Donahue and Stan Kourofsky left the meeting at 5:25 PM.

Motion by
Steve Trombley:

SUPT. LEAVE AGREEMENT

That the Board accept the Superintendent's Leave Agreement.

Seconded by
Shannon Manor

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0 Motion Carried.

Motion by
Shannon Manor:

ADJOURNMENT

That the Board adjourn the Special Meeting at 5:50 PM.

Seconded by
Holly Sims

Ayes: 6 Noes: 0 Absent: 3 Abstained: 0 Motion Carried.

Date: 11/07/03

Attest: Joice E. Sellers

September 25, 2003

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

SPECIAL BOARD MEETING

October 8, 2003

The Special Board Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, October 8, 2003.

The meeting was called to order at 6:10 PM by Kathleen Grinberg-Funes, Board President, in the High School Library.

Motion by
Elton Jodoin:

CLERK PRO-TEM

That the Board appoint Holly Sims, Board Vice-President, as Clerk Pro-tem for this Special Meeting.

Seconded by
Frank Hay

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 Motion Carried.

The pledge was led by Kathleen Grinberg-Funes, Board President.

Roll Call:

Present: Jane Donahue
Frank Hay
Elton Jodoin
Stan Kourofsky
Shannon Manor
Kathleen Grinberg-Funes
Holly Sims

Absent: Greg Bell
Steve Trombley

Motion by
Frank Hay:

EXECUTIVE SESSION-IN

That the Board go into Executive Session at 6:15 PM to continue the Board Goals.

Seconded by
Shannon Manor

Ayes: 7 Noes: 0 Absent: 2 Abstained: 0 Motion Carried.

October 8, 2003

Motion by
Frank Hay:

EXECUTIVE SESSION-OUT

That the Board resume the Special Meeting at 7:10 PM.

Seconded by
Elton Jodoin

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__ Motion Carried.

Annual Goal - Setting

Dr. M. Sposato delivered a power point presentation outlining the purpose of annual goal-setting and construction of goals, strategic areas 1 and 2 with accompanying goals completed. A further meeting will be scheduled to complete additional strategic areas/goals before presentation to the school community.

Motion by
Frank Hay:

ADJOURNMENT

That the Board Meeting be adjourned at 8:05 PM.

Seconded by
Holly Stims

Ayes: __7__ Noes: __0__ Absent: __2__ Abstained: __0__ Motion Carried.

Joyce E. Sellars
District Clerk

Beekmantown Central School District
Regular Board of Education Meeting
October 14, 2003

Place: HS Cafeteria

Time: 6:15 PM

Minutes

1. Call to Order

at 6:15 PM by Kathleen Grinberg-Funes

A. Pledge of Allegiance - led by Kathleen Grinberg-Funes

B. Roll Call

Greg Bell	<u>P</u>	Frank Hay	<u>P</u>	Shannon Manor	<u>P</u>
Jane Donahue	<u>P</u>	Elton Jodoin	<u>P</u>	Holly Sims	<u>P</u>
Kathleen Grinberg-Funes	<u>P</u>	Stan Kourofsky	<u>P</u>	Steve Trombley	<u>P</u>

C. Also Present:

Dr. Mark Sposato, Superintendent of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Sellars, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Michelle Sharp, Elem. MB Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Garth Frechette, HS Principal
Ken Davison, Director of PE & Athletics

Visitors:	Pam Munson	Adam Roberts
	Gail Giroux	Thomas Roberts
	Vickie Belrose	Loriann Bois
	Michael Nystoriak	Bob Ingerson
	Marilyn Dwyer	Mari Cecil
	Debra Hurley	Carl Gamble
	Real Hurley	Than Harrington
	Belinda Wheeler	Kevin Hebert
	Ashley Jabaut	Lori Martin

Note: Kathleen Grinberg-Funes, Board President, requested that #3 Spotlight on Education and #5.A & # 9.B

Architect's Report-Mari Cecil be presented out of order (before Executive Session).

3. Spotlight on Education

Kathleen Grinberg-Funes, Board President, discussed National School Bus Safety Week (October 19-25) and presented Kevin Hebert with pins for the drivers and mechanics for their excellent work.

5.A Architect's Report

Mari Cecil, Bernier Carr & Assoc. handed out sheets and discussed the Project.

Resolved, that the Board approve the following change orders:

Change Orders

Contractor - Murnane Building Contractors - asbestos

# 22 Back gymnasium court mastic asbestos	-	\$7,392.07
# 23 Areas "C" and "D" locker rooms -		
Potential asbestos insulation in Chases	-	\$4,131.46
# 24 Abatement of pipe insulation to		

accommodate 2 HVAC units in Gym C28		\$ 4,918.87
# 25 Areas "G" and "H" Pipe insulation with asbestos coating	-	\$ 7,906.25
# 26 Existing Window Transite Panels		\$14,960.00
# 27 Abatement/clean-up of existing classroom 153 & 154	-	\$ 8,175.49
#28 Additional pipe insulation removal in area "C" locker rooms		<u>\$14,952.87</u>
		\$50,517.24

Motion: Shannon Manor Seconded: Elton Jodojn Yes: 9 No: 0 Abstain: 0 Accept Reject Table

Roll Call: Unanimous

9.B Architect's Report

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

Bernier Carr & Assoc.	\$20,549.59
Threefold Janitorial Service	\$ 1,099.70

The total amount requested has been verified by our architect.

Contract No. 3 - Mechanical	Brockway Mechanical System	\$83,991.78
Contract No. 4 - Plumbing	Weisburgh Mechanical Electric	\$26,315.00
Contract No. 5 - Electrical	S & L Electric, Inc.	\$14,725.00
Construction Materials Testing	Atlantic Testing Laboratories	\$ 1,903.00
Asbestos Air Monitoring & Control	Envirologic of New York	\$26,626.00

Motion: Elton Jodojn Seconded: Steve Trombley Yes: 9 No: 0 Abstain: 0 Accept Reject Table

Roll Call: Unanimous

2. Executive Session - In

The Board went into Executive Session at 7:00 PM. to discuss collective negotiations.

Motion : Elton Jodojn Seconded: Steve Trombley Yes: 9 No: 0 Abstain: 0 Accept Reject Table

Executive Session - Out

The Board resumed the meeting at 8:30 PM.

Motion: Frank Hay Seconded: Holly Sims Yes: 9 No: 0 Abstain: 0 Accept Reject Table

3. Spotlight on Education (see page 1)

4. PublicComment

Debra Hurley spoke to the Board concerning a coach.

5. Reports/Presentations

A. Architect's Report - Mari Cecil (see page 2)

B. Dr. Mark Sposato, Superintendent of Schools, introduced Michelle Sharp, the new Main Building Elementary Principal.

C. Randolph B. Sapp, Assistant Supt. for Business, stated that the Beekmantown Support Staff Association contract had been ratified.

D. Board Committee Reports

1. Policy Committee Report - Stan Kourofsky, discussed field trip policies and policies to be adopted.

2. Operations Committee Report - Frank Hay, discussed the Operations Committee. (see attached)
3. Continuing Education - Jane Donahue, discussed with the Board the NYSSBA meeting she attended on Continuing Education.
4. Board Goals - Kathleen Grinberg-Funes, discussed Board Goals.

Holly Sims, discussed getting people together to have a PR Committee.

6. Minutes

Resolved, that the Board of Education does hereby approve the minutes of the meetings of the Board of Education held on:

August 28, 2003

September 9, 2003

Motion : Stan Kourofsky Seconded : Elton Jodoin Yes: 9 No: 0 Abstain: 0 Accept Reject Table

7. Old Business - none

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations.

Motion: Holly Sims Seconded: Shannon Manor Yes: 9 No: 0 Abstain: 0 Accept Reject Table

B Personnel

1. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

John Schauman	Substitute Teacher	September 15, 2003
Michael Kasper	Substitute Teacher	October 15, 2003
Kristin Wheeler	Substitute Teacher (emergency conditional)	October 15, 2003
Mary Jane Badger	Substitute Teacher (emergency conditional)	October 15, 2003
Ian Bell	Substitute Custodial Worker (emergency conditional)	October 15, 2003
Deborah West	Substitute Bus Driver	October 15, 2003
Judy Quint	School Bus Monitor	September 5, 2003
Linda Daniels	School Bus Monitor	September 26, 2003
Nichole Burnell	Cafeteria Monitor	October 15, 2003
Marlene Rollier	Substitute - Clerical, Cafeteria Monitor & Teacher Aide	October 15, 2003
Gayle Roy-Collin	Title I Teaching Assistant	October 15, 2003

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following coaches be appointed for the 2003-04 athletic season as indicated:

Coach	Sport	Salary
Ryan Converse	Head Varsity Boy's Basketball	\$4515
Mark Fragassi	Mod A Boys' Basketball	\$2479
Mark Fragassi	Mod B Boys' Basketball	\$2025
Pete Bursick	Mod B Boys' Basketball	\$2025
Greg Waters	Head Varsity Girls' Basketball	\$4515
Steve LaPage	JV Girls' Basketball	\$3279
Barry Mulverhill	Mod A Girls' Basketball	\$2479
Barry Mulverhill	Mod B Girls' Basketball	\$2025
Bill Bechard	Head Varsity Hockey	\$4515
Len Gadway	Head Varsity Wrestling	\$4515
Eric Pellerin	Assist. Varsity Wrestling	\$2964
Kevin Gregory	Mod. Wrestling	\$2169
Tracy Corey	Head Indoor Tract	\$3562
Carolyn Slick	Assist. Indoor Tract	\$2540
Dean O'Connell	Head Varsity Volleyball	\$3213
Laura Crouse	JV Volleyball	\$2357

Charlie Stone	Head Varsity Bowling	\$2492
Jim Garrant	Assist. Bowling	\$ 999
Ryan Loucy	JV Boys' Basketball	\$3279

2. Reappointments

Resolved, that because of the 20 day rule, the Superintendent of Schools recommend to the Board of Education the following emergency conditional appointments:

Nanette Tefft	-	Teacher Aide
Kimberley Ashlaw	-	Substitute Teacher
Stephen Nolan	-	MS/HS Vice Principal
Lynne Rivers	-	School Nurse

3. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resignation be accepted beginning on the date indicated:

Susan Lustenader AIS Teacher September 30, 2003

4. Unpaid Leave

Resolved, that the Superintendent of Schools recommends to the Board of Education to grant an unpaid leave of absence beginning on the date indicated:

Renee Giroux-Matzke October 5, 2003 to November 21, 2003

Motion: Shannon Manor Seconded: Steve Trombley Yes: 9 No: 0 Abstain 0 Accept Reject Table

5. Termination (none at this time)

6. Memorandum of Agreement with Beekmantown Support Staff Association, NYSUT, AFL-CIO

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the negotiated Collective Bargaining Agreement with the Beekmantown Support Staff Association, NYSUT, AFL-CIO commencing on July 1, 2002 and ending on June 30, 2005.

Motion by: Frank Hay Seconded by: Holly Sims Yes: 9 No: 0 Abstain: 0 Accept Reject Table

C. Policy

Resolved, that the Board of Education does hereby accept the following policies as indicated:

Computer Access Addendum #4526-E.2

Field Trip Policy #4531 (1st Reading)

Motion : Shannon Manor Seconded : Frank Hay Yes: 9 No: 0 Abstain: 0 Accept Reject Table

D. Local Assistance Plan

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Local Assistance Plan (LAP) 2003-2004 for the Beekmantown Middle School Math and ELA.

2. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Local Assistance Plan (LAP) for 8th Grade Math & ELA – Sub Group – Students with Disabilities (SWD) for 2003-2004.

Motion: Frank Hay Second by: Elton Jodoin Yes: 9 No: 0 Abstain: 0 Accept Reject Table

E. Ice Hockey Merger

Resolved, that the Superintendent of Schools recommends to the Board of Education the merger of the Boys Ice Hockey with Chazy Central School for the school year 2003-2004.

Motion : Elton Jodoin Seconded: Greg Bell Yes: 9 No: 0 Abstain: 0 Accept Reject Table

9. Financial

A. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following reports for the month of September 2003:

Budget Control
 Supplementary Report of Treasurer
 Preliminary Checks Payable Register

Motion : Holly Sims Seconded: Stan Kourofsky Yes: 9 No: 0 Abstain: 0 Accept Reject Table

B. Has been moved up to Architect's Report 5.A.

C. Resolved, that the Superintendent of Schools recommends to the Board of Education to award the highest bidder the following buses. If highest bidder does not pick up vehicle within 30 days, then award will go to second highest bidder.

<u>Bus #</u>	<u>Year & Model</u>	<u>Vendor</u>	<u>Amount</u>
168	1993 Thomas body	Don Drown	\$2,816
171	1994 Carpenter body	Mathies & Sons	\$2,572
173	1994 Carpenter body	Mathies & Sons	\$2,561
174	1994 Carpenter body	Mathies & Sons	\$2,712

D. Resolved, that the Board of Education does hereby authorize the following BAN's for buses at the lowest interest rate possible and on the maturity date indicated:

4 of 5 payments \$114,922.80	October 20, 2003
5 of 5 payments \$ 55,512.00	October 28, 2003
Initial Issue \$283,676.00	

Motion: Shannon Manor Seconded: Stan Kourofsky Yes: 9 No: 0 Abstain: 0 Accept Reject Table

Roll Call: Unanimous

E. Resolved, that the Board of Education does hereby grant the following tax correction because of a duplicate parcel due to a clerical error by the Real Property Office:

<u>Parcel #</u>	<u>Town</u>	<u>Owner</u>	<u>Amount</u>
092000 624.-20-3	Town of Altona	NYSEG	-\$2,393.57

Motion : Jane Donahue Seconded : Frank Hay Yes: 9 No: 0 Abstain: 0 Accept Reject Table

Roll Call: Unanimous

F. Resolved, that the Superintendent of Schools recommends to the Board of Education to award the snow removal bid to T & T Leasing of Plattsburgh Inc. as indicated, pending contract approval by School Attorney.

T&T Leasing (Minimum Charge) **\$300.00**
 Hours for each plowing (Three hours for all facilities)

Motion: Shannon Manor Seconded: Steve Trombley Yes: 9 No: 0 Abstain: 0 Accept Reject Table

10. Items to Discuss

Kathleen Grinberg-Funes, Board President, had two items to discuss:

- Cumberland Head Elem. School would be celebrating their 40th anniversary on Friday, October 17th, 2003 at 1:30 PM.
- Essex County BOE - long range financial planning seminar - handed out a brochure - encouraged interested BOE members to attend.

11. Public Comment (15 minutes)

Debra Hurley, parent, continued her discussion concerning a coach.

12. Adjournment

Resolved, that the Board adjourn the meeting at 9:35 PM.

Motion: Frank Hay Seconded: Elton Jodoin Yes: 9 No: 0 Abstain: 0 Accept Reject Table

Joyce E. Sellars
District Clerk

**Beekmantown Central School District
Special Board of Education Meeting**

Place: Trailer

October 23, 2003

Time: 7:45 a.m.

Minutes

1. Call to Order

at 7:46 AM by Kathleen Grinberg-Funes

A. Pledge of Allegiance was led by Kathleen Grinberg-Funes, Board President.**B. Roll Call**

<u>A</u> Gregory Bell	<u>P</u> Frank Hay	<u>A</u> Shannon Manor
<u>P</u> Jane Donahue	<u>P</u> Elton Jodoin	<u>P</u> Holly Sims
<u>P</u> Kathleen Grinberg-Funes	<u>P</u> Stan Kourofsky	<u>P</u> Steve Trombley

C. Introduction of Attendees

Also Present: Dr. Mark Sposato, Superintendent of Schools

Resolved, that the Board appoint **Holly Sims**, Board Vice President, as **Clerk Pro-tem** for this Special Meeting.

Motion: Elton Jodoin Seconded: Stan Kourofsky Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

2. Old Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the dollar amounts of October 14, 2003 be corrected to reflect the following figures.

Head Indoor Track \$2,016
Assistant Indoor Track \$1,274

Motion: Frank Hay Seconded: Jane Donahue Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

3. New Business**A. Personnel****1. Appointments**

Resolved, that the Superintendent of Schools recommends to the Board of Education the following coach be appointed for the 2003-04 athletic season as indicated.

Lorianne Bois Varsity Basketball Cheerleading \$2,120

Motion: Steve Trombley Seconded: Elton Jodoin Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

2. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resignation be accepted beginning on the date indicated.

Leora Drew WC/CH Nurse October 31, 2003

Motion: Jane Donahue Seconded: Elton Jodoin Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

3. Termination

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following termination be accepted effective on the date indicated.

Patti Racette Teacher Aide October 3, 2003

Motion : Frank Hay Seconded: Elton Jodoin Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

B. Field Trip

Resolved, that the Superintendent of Schools recommends to the Board of Education that the Jazz Ensemble and High School Band (not to exceed 80 participates including chaperones) compete in "Music in the Park" Festival in Cleveland, Ohio on April 29th – May 2nd, 2003 with an estimated cost to the District not to exceed \$9,600.

Motion: Jane Donahue Seconded: Steve Trombley Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

C. Acceptance of Gift

Resolved, that the Superintendent of Schools recommends to the Board of Education that miscellaneous gymnastic equipment be accepted as a gift from an anonymous donor, effective October 15, 2003 at an estimated value of \$6,000.

Motion: Steve Trombley Seconded: Elton Jodoin Yes: 7 Noes: 0 Abstain: 0 Accept Reject Table

Shannon Manor, Board Member, entered the meeting at 8:00 AM.

4. Adjournment

Resolved, that the meeting be adjourned at 8:07 AM.

Motion: Frank Hay Seconded: Steve Trombley Yes: 8 Noes: 0 Abstain: 0 Accept Reject Table

Joyce E. Sellars
District Clerk

Beekmantown Central School District
Special Board of Education Meeting

Place: Trailer

November 5, 2003

Time: 7:00 a.m.

MINUTES

1. Call to Order

at 7:10 AM by Frank Hay

A. Roll Call

Gregory Bell	- <u>Present</u>	Frank Hay	- <u>Present</u>	Shannon Manor	- <u>Present</u>
Jane Donahue	- <u>Present</u>	Elton Jodoin	- <u>Present</u>	Holly Sims	- <u>Absent</u>
Kathleen Grinberg-Funes	- <u>Absent</u>	Stan Kourofsky	- <u>Absent</u>	Steve Trombley	- <u>Absent</u>

B. Introduction of Attendees

Also Present: Joyce E. Sellars, District Clerk

2. New Business

It is resolved that the Board of Education of the Beekmantown Central School District cast one vote for William Haseltine for the one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion: Frank Hay Seconded: Elton Jodoin Yes 5 No 0 Abstain 0 (Accept Reject Table)

3. Adjournment : 7:12 AM

Motion: Frank Hay Seconded: Jane Donahue Yes 5 No 0 Abstain 0 (Accept Reject Table)

Joyce E. Sellars
District Clerk

Beekmantown Central School District
Regular Board of Education Meeting

2213

Place: HS Cafeteria

November 18, 2003

Time: 6:15 p.m.

Minutes

1. Call to Order

at: 6:17 PM

by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

B. Roll Call

☒ Gregory Bell

☒ Frank Hay

☒ Shannon Manor

☒ Jane Donahue

☒ Elton Jodoin

☒ Holly Sims

☒ Kathleen Grinberg-Funes

☒ Stan Kourofsky

☒ Steve Trombley

C. Introduction of Attendees

Also Present:

Mark Sposato, Superintendent of Schools
Randolph Sapp, Asst. Supt. for Business
Joyce Sellars, District Clerk
Don Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Ken Davison, Athletic Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Michelle Sharp, MBE Principal
Garth Frechette, HS Principal

Visitors:

Gail Giroux
Brian Tousignant
Marilyn Dwyer
Shawn McLean
Mari Cecil
Bob Ingerson
Carl Gamble
Vickie Belrose
Debbie Frederick
John Connery
S. Coakley

Kathleen Grinberg-Funes, Board President, requested that the Board present 9.A and 10.A & B. before Executive Session.

2. Executive Session

Collective negotiations & employment history of particular persons

In: 6:25 PM Motion: H.Sims Seconded: S. Manor Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Out: 8:45 PM Motion: S.Kourofsky Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

3. Spotlight on Education – Middle School

Topic: Building Communities through Character Education
Presenter: Jackie Luff, Middle School Social Studies Teacher

Dr. Rogers, MS Principal, spoke for Jackie Luff on this topic and handed out a booklet to the Board Members.

4. Public Comment (5 minutes)

Gail Giroux told the Board that today was Staff Recognition Day and thanked the Administrators for wearing the stickers that were handed out.

5. Reports/Presentations

Item added: Holly Sims discussed the meeting that she had with the Public Relations Committee.

A. **Superintendent's Report** – Dr. Mark A. Sposato handed out certificates to the Board Members for School Board Recognition Week.

B. **Cumberland Head 40th Anniversary** – Kathleen Grinberg-Funes presented Karen Murdock, CH Principal, with a plaque.

C. **Assistant Superintendent for Business Report** – Randolph Sapp told the Board that the Dept. of Health made an unannounced visit. They commended Sandra Defayette, Cook Mgr., for her exemplified understanding of sanitation and food safety.

D. Board Committee Reports

1. Finance Committee Report – Greg Bell discussed the Finance Committee Mtg. and discussed student tuition.
2. Policy Committee Report – Stan Kourofsky gave a report and also told the Board that the Committee needs together to set up for 1st Mtg. for December.

Late item addition:

Field Trip Policy discussion

Motion: F. Hay Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

The Board made a motion to accept the Field Trip Policy.

Motion: K.Grinberg-Funes Seconded: S. Manor Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

3. Operations Committee Report – Frank Hay discussed the last meeting and some of the construction problems and status of the project.
4. Continuing Education – Jane Donahue discussed a conference she attended.
5. Board Goals & Board Sub Committees – Kathleen Grinberg-Funes told the Board that the Board goals were almost finished and she would like to finalize. S. Kourofsky, Frank Hay, Steve Trombley & Shannon Manor volunteered to help. She also stated that she would like to have fewer committees and that all committee meetings should be advertised.

Late Item:

That the Board approve the adoption of the following standing committees:

Finance Committee
Operations Committee
Policy Committee
Public Relations Committee

Motion: F. Hay Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

6. Minutes

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

September 22, 2003
September 25, 2003
October 8, 2003
October 14, 2003
October 23, 2003
November 5, 2003

Motion: S.Kourofsky Seconded: H.Sim Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

7. Old Business - none

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: J.Donahue Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Jane Sample	Custodial Worker	November 4, 2003
Connie Ouimette	Teacher Aide	November 19, 2003
Jessica Cordes	Substitute Teacher	November 19, 2003
Nadine LaBelle	Substitute Food Service Helper	November 19, 2003
Leora Drew	Substitute Nurse	November 19, 2003
Jacqueline Boshart	Substitute Teacher Aide	November 19, 2003

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following coach be appointed for the 2003-04 athletic season as indicated:

Coach	Sport	Salary
Kendi Leavine	Girls Modified Volleyball	\$1,616

Motion: S. Trombley Seconded: S. Manor Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education the following elementary intramural advisor appointment from the end of November through mid March for the 2003-2004 school year:

Athletic Advisor	Position	Salary
Patti Gallagher	Elementary Intramural Advisor	\$1,732

Motion: E.Jodoin Seconded: S.Manor Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

2. Reappointments (None at this time.)
3. Resignations (None at this time.)
4. Unpaid Leave (None at this time.)
5. Termination (None at this time.)
6. Tenure

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

Teacher	Tenure Area	Effective Date
Jeannine Murphy	Secondary English	November 1, 2003

Motion: S.Manor Seconded: G.Bell Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

C. Policy (see 5.D.2)

D. Sunday Activities

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the sale of Christmas trees on Sunday, December 14 , 2003 from 10:00 a.m. to 2:00 p.m. by the Adventure Club.

Motion: J.Donahue Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

9. Financial

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the auditor's report for all funds for the fiscal year 2002-2003 as prepared by Martindale, Keysor & Co.

Motion: H.Sims Seconded: F. Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- B. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following reports:

Budget Control – October 2003
 Supplementary Report of Treasurer- October 2003
 Preliminary Checks Payable Register – October 2003
 Day Care- October 2003
 Extra-Curricular Activities Account – July 1, 2003 to October 30, 2003

Motion: S. Trombley Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- C. Resolved, that the Superintendent of Schools recommends to the Board of Education for an immediate increase in tuition rates to reflect the maximum rate as prescribed by Part 174 of the Regulations of the Commissioner for each student not currently legally enrolled in Beekmantown Central School District. Tuition rates for each student currently legally enrolled as non-resident student will increase at a rate of \$500 per year until the rates match the maximum tuition allowable. First increase will begin 2004-2005 school year.

Motion: H.Sims Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

1. Bernier, Carr & Associates		\$ 20,549.59
2. The total amounts requested below have been verified by our architect.		
Contract No. 1 – General	Murnane Building Contractors, Inc.	\$261,030.11
Contract No. 1 – General	Murnane Building Contractors, Inc.	\$ 35,489.96
Contract No. 4 – Plumbing	Weisburgh Mechanical Electric Corp.	\$ 34,580.00
Contract No. 5 – Electrical	S & L Electric, Inc.	\$ 23,116.18
		\$354,216.25

B. Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order requests on Contract No. 1, General Construction, Murnane Building Contractors. These change orders have been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
29	Additional pipe insulation removal in Area 'C' locker rooms	\$14,952.87
30	Additional abatement in Area 'G' Faculty Room	\$ 1,491.27
31	Asbestos Debris on Ceiling in Former Library and Former Home & Careers	\$14,209.98
32	Existing Exterior Door Caulking	\$ 6,133.50
33	Floor Tile Asbestos Abatement at Cafeteria Intersection to New Addition	\$ 4,208.41
		\$40,996.03

Motion: E.Jodoin Seconded: S.Manor Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

11. **Items to Discuss** - Stan Kourofsky, Board Member, said he had many parents calling him concerning the Parent Conference letters that were sent out. They said that there were many time restrictions and would like more evening time to attend.

12. **Public Comment** - Marilyn Dwyer, parent, also had an issue on the time for conferences.

13. **Adjournment** - 10:14 PM

Motion: H.Sims Seconded: S.Manor Yes: 9 No: 0 Abstain: 0
(Accept Reject Table)

Joyce E. Earle
District Clerk

**Beekmantown Central School District
Special Board of Education Meeting**

Place: Cafeteria

December 3, 2003

Time: 5:45 p.m.

Minutes

1. Call to Order

at: 5:50 PM by: K. Grinberg-Funes

Motion to appoint H. Sims clerk pro-tem for this Special Meeting.

Motion: F. Hay Seconded: J. Donahue Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

A. Pledge of Allegiance

B. Roll Call

☐ Gregory Bell

☒ Frank Hay

☐ Shannon Manor

☒ Jane Donahue

☐ Elton Jodoin

☒ Holly Sims

☒ Kathleen Grinberg-Funes

☒ Stan Kourofsky

☒ Steve Trombley

C. Introduction of Attendees

Also Present:

Visitors:

Mark Sposato, Superintendent of Schools

Whitney Girard

2. Reports/Presentations

Superintendent's Report -- BOCES CO-SER Review

STAR BASE CO-SER 604 (FYI)

3. Old Business

Sunday Activities

Resolved, that the Superintendent of Schools recommends to the Board of Education to change the date of the sale of Christmas trees from Sunday, December 14, 2003 to Sunday, December 7, 2003.

Motion: F. Hay Seconded: S. Trombley Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

4. Adjournment

Motion: S. Trombley Seconded: S. Kourofsky Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District
Regular Board of Education Meeting

Place: Cumberland Head Cafeteria December 9, 2003

Time: 6:15 p.m.

Minutes

1. Call to Order

at: 6:15 PM

by: H. Sims

A. Pledge of Allegiance

B. Roll Call

☒ Gregory Bell

☒ Frank Hay

☒ Shannon Manor

☒ Jane Donahue

☐ Elton Jodoin

☒ Holly Sims

☐ Kathleen Grinberg-Funes

☒ Stan Kourofsky☒ Steve Trombley

C. Introduction of Attendees

Also Present:

Visitors:

Mark Sposato, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Earle, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Michelle Sharp, Elem. MB Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Steven Nolan, Vice-Principal MS/HS
Garth Frechette, HS Principal

Vickie Belrose
Ann Garren
Mari Cecil
Robert Ingerson
Carl Gamble
Than Harrington
Kevin Gamble
Simone Lutz
Jodi Morrow
Lori Christopherson
Amy Couture
Patty Gallagher
Jeanette McKinney

2. Executive Session 6:15 p.m. – 7:30 p.m.

Collective negotiations & employment history of particular persons

In: 6:25 PM Motion: S.Manor Seconded: J.Donahue Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Out: 7:40 PM Motion: G.Bell Seconded: J.Donahue Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

3. Spotlight on Education – (10 minutes) - Cumberland Head Elementary School

Topic: 40 Years of Learning at Cumberland Head Elementary School
Presenter: Celebration Committee

4. Public Comment (5 minutes) Ann Garren spoke to the Board concerning tuition.

The Board requested that #10 Capital Project be presented after Public Comment. (out of order)

5. Reports/Presentations

A. Superintendent's Report – Dr. Mark A. Sposato

- introduced Steven Nolan, Vice-Principal MS/HS
- Christmas tree sale date changed to Dec.13 & 14
- Snow Shoe Qualifiers date changed to Dec. 14, 2003
- Ken Davison not present at meeting - had to be at home game
- discussed fingerprinting with the Board

B Assistant Superintendent for Business Report – Randolph Sapp

- bring closure to purchasing the Town Garage
- discussed direct deposit-doing a dry run next payroll

C. Board Committee Reports

1. Finance Committee Report – Greg Bell
 - discussed the Audit Management Report
 - p/t person to do audit
 - discussed appraisal report
 - Budget preparation
2. Operations Committee Report – Frank Hay
 - discussed meeting
 - reviewed many issues
3. Policy Committee Report – Stan Kourofsky
 - discussed policies and also policies that were to be adopted
4. Public Relations Committee – Holly Sims
 - discussed the meetings and handed out minutes
5. Goal Setting Committee – Kathleen Grinberg-Funes
 - H. Sims reminded the Board of a Goals Setting Committee Meeting on Dec. 15, 2003 at 5:30 PM in the HS Library.

6. Minutes

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

November 18, 2003

Motion: S.Kourofsky Seconded: F. Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

7. Old Business - Greg Bell asked if the public could use the indoor track. He was told that there was repair work to be done and that we were waiting for padding to be installed.

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: S.Kourofsky Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resignation be accepted beginning on the date indicated:

Nichole Burnell Cafeteria Monitor 11/21/03

Motion: J.Donahue Seconded: S. Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Position	Date	Salary
Robin Mitchell	Teacher Aide	11/19/03	\$10,412/yr
Nichole Burnell	Teacher Aide	12/10/03	\$10,412/yr
Christopher Dubuque	Substitute Teacher	12/10/03	\$65.00/day

Motion: J.Donahue Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic appointments beginning on the date indicated:

Name	Position	Date	Salary
Robert Owen	Assistant Hockey Coach	11/19/03	\$2,964
Dennis Renadette	Volunteer Coach – Wrestling (emergency conditional)	11/19/03	- 0 -
Shana Fessette	Volunteer Coach – Volleyball	12/10/03	- 0 -
Chris Savage	Volunteer Coach – Volleyball	12/10/03	- 0 -

Motion: S.Trombley Seconded: S. Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

3. Reappointments (None at this time.)
4. Unpaid Leave (None at this time.)
5. Termination (None at this time.)

C. Policy

Resolved, that the Board of Education does hereby accept the following policies as indicated:

4000	Instructional Goals	5450.1	Notification of Sex Offenders
4010	Equivalence in Instructional Staff and Materials	5450.1-E	Notification of Sex Offenders Exhibit
4200	Curriculum Management	5460	Child Abuse in a Domestic Setting
4311.1	Display of Flag	5460-R	Child Abuse in a Domestic Setting Regulation
4311.1-R	Display of Flag Regulation	5500	Student Records
4315.1	AIDS Instruction	5500-R	Student Records Regulation
4321	Programs for Students with Disabilities under IDEA & Article 89	5500-E.1	Notification of Rights under the Family Education Rights and Privacy Act
4321.1	Allocation of Space for Special Education Programs & Services	5500-E.2	Objection to Release of Directory Information Designations
4321.2	Preschool Special Education	5710	Violent or Disruptive Incident Reporting
4321.3	Independent Educational Evaluations	5800	Student Awards and Scholarships
4321.3-R	Independent Educational Evaluation Regulation	6000	Fiscal Managements Goals
4321.3-E	Independent Educational Evaluations Exhibit	6110	Budget Planning
4321.4	Impartial Hearing Officer Appointment & Compensation	6110-R	Budget Planning Regulation
4321.5	Individualize Education Program Distribution	6150	Budget Transfers
4322	Programs for the Gifted and Talented	6215	Senior Citizens' Exemption
4325	Academic Interventions Services	6240	Investments
4326	Limited English Proficiency Instruction	6240-R	Investments Regulation
4327	Homebound Instruction	6254	Non-Resident Tuition
4511	Textbook Selection and Adoption	6255	Gifts and Grants
4513	Library Materials Selection	6600	Fiscal Accounting and Reporting
4710	Grading Systems	6640	Inventories
4712	Reporting Progress to Parents	6650	Internal Auditor
4730	Homework	6660	Independent Auditor
4750	Promotion and Retention of Students	6670	Petty Cash Accounts
4750-R	Promotion & Retention of Students Regulation	6700	Purchasing
4770	Graduation Requirements	6700-R	Purchasing Regulation
4773	Individualized Education Program Diplomas	6830	Expense Reimbursement
4810	Teaching About Controversial Issues	6830-R	Expense Reimbursement Regulation
5000	Student Policies Goals	6900	Disposal of District Property
5020.1	Sexual Harassment of Students	7000	Facilities Development Goals
5020.1-R	Sexual Harassment of Students Regulation	7100	Facilities Planning
5020.3	Students with Disabilities Pursuant to Section 504	7365	Construction Safety
5030	Student Complaints and Grievances	7365-E	Construction Safety Exhibit
5150	School Admissions	8000	Support Service Goals
5152	Admission of Non-Resident Students	8110	School Building Safety
5162	Student Dismissal Precautions	8111	Reporting of Hazards
5162-R	Student Dismissal Precautions Regulation	8112	Health & Safety Committee
5210	Student Organizations	8115	Pesticides and Pest Management
5220	Student Publications	8130	School Safety Plans and Teams
5230	Eligibility for Extracurricular Activities	8220	Buildings and Grounds Maintenance & Inspection
5251	Fund Raising	8410	Student Transportation
5252	Student Activities Funds Management	8414.5	Alcohol & Drug Testing of Bus Drivers
5280	Interscholastic Athletics	8414.5-R	Alcohol & Drug Testing of Bus Drivers Regulation
5300	Code of Conduct	8520	Free and Reduced Price Food Services
5420	Student Health Services	8700	Insurance
5420-R	Student Health Services Regulation	8910	Resource Conservation and Recycling Program
5420-E.1	Student Health Services Exhibit	9110.2	Sexual Harassment
5420-E.2	Student Health Services Exhibit	9110.2-R	Sexual Harassment Regulation
5420-E.3	NY Recommended Childhood Immunization Schedule		
5440	Drug and Alcohol Abuse		

Motion: S.Kourofsky Seconded: S.Trombley Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

D. Field Trips

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following Adventure Club Field Trips for the 2003-2004 school year.

2221

Date	Event	Location	Per Person
December 19, 2003	Indoor Rock Climbing	Allez Up Climbing Gym, Montreal	\$10.00 US
January & February 2004	Downhill Skiing	Whiteface, NY & Jay Peak, VT	\$25.00
March 2004	Trapezing	Montreal, Canada	\$10.00 US
April 2004	Mountain Biking	Catamount Family Center, Essex, VT	\$15.00
May 2004 (3 days, 2 nights)	Camping Trip	Adirondacks, NY	\$ 5.00

Note: Total cost, number of buses & chaperones are contingent upon the number of 6-12 students that register for the trip.

Motion: J.Donahue Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

9. Financial

C. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following reports:

Budget Control – November 2003
Supplementary Report of Treasurer- November 2003
Preliminary Checks Payable Register – November 2003
Day Care- November 2003
Extra-Curricular Activities Account – November 2003

Motion: S.Manor Seconded: G.Bell Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

D. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the tax collector's reports from the Town of Plattsburgh and from the Towns of Altona, Beekmantown & Chazy and also certification of unpaid tax lists in the amount of \$598,712.80.

Motion: G.Bell Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

E. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the 2004-2005 Budget Calendar as submitted by Randolph B. Sapp, Assistant Superintendent for Business.

Date	Time	Location	Areas of Budget Preparation Activity	Participants
January – April	TBA	MS/HS Cafeteria	General Budget Building Sessions	Board of Education/Budget Committee
April 20, 2004	6:15 p.m. -10:30 p.m.	Library	Board Meeting & Setting General Fund Total Budget	Board of Education
May 11, 2004	7:00 p.m.	Auditorium	Budget Hearing (Presentation)	Board of Education
May 18, 2004	12:00 p.m. – 9:00 p.m.	Auditorium	Annual Meeting, Election & Budget Vote	Board of Education

Motion: G.Bell Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

D. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payment for health services to the Plattsburgh City School District for the 2003-2004 school year in the amount not to exceed \$47,482.75 for services to 150 students @ \$316.55 per pupil.

Motion: G.Bell Seconded: J.Donahue Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

- Bernier, Carr & Associates \$ 20,549.59
- The total amounts requested below have been verified by our architect.

Contract No. 4 – Plumbing	Weisburgh Mechanical Electric Corp.	\$ 7,457. 50
Contract No. 5 – Electrical	S & L Electric, Inc.	\$14,725.00
Construction Materials & Testing	Atlantic Testing Laboratories	\$ 2,411.75
Construction Materials & Testing	Atlantic Testing Laboratories	<u>\$ 1,056.00</u>
		\$25,650.25
- Nickerson Corporation (cafeteria furniture) \$10,980.00
- The total amount requested below has been verified by our architect.

Contract No. 1 - General	Murnane Building Contractors, Inc.	\$138,782.25
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Roll Call: Yes: 7 Absent: 2

Motion: S.Trombley Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

B. Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order requests on Contract No. 3, Mechanical – Brockway Mechanical Systems. These change orders have been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
20	Additional offsets for piping on Zones 3, 8, 9 ,10 and 12; provide temporary steam and make-up water, heat exchangers, etc.	\$40,836.73
21	Credit for asbestos abatement backcharge	<u>(14,408.00)</u>
		\$26,428.73

C. Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order requests on Contract No. 5, Electrical - S & L Electric Inc. These change orders have been verified by our architect.

<u>Change Orders</u>	<u>Description</u>	<u>Amount</u>
6	Media Center modifications	\$ 4,268.00
7	Exterior canopy lighting	<u>\$12,786.00</u>
		\$17,054.00

Roll Call: Yes: 7 Absent: 2

Motion: F.Hay Seconded: J.Donahue Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

11. Items to Discuss

J. Donahue discussed CV Tech. and credits.
H.Sims discussed the different ratios (coaches to students) and also discussed the flu that was going around and what we can do to help.

12. Public Comment (15 minutes)

13. Adjournment - 9:45 PM

Motion: F.Hay Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District
Regular Board of Education Meeting

2223

Place: MS/HS Cafeteria

January 21, 2004

Time: 6:15 p.m.

Agenda

1. Call to Order

at: 6:20 PM

by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

B. Roll Call

☒ Gregory Bell

☒ Frank Hay

☒ Shannon Manor

☒ Jane Donahue

☐ Elton Jodoin

☒ Holly Sims

☒ Kathleen Grinberg-Funes

☒ Stan Kourofsky

☒ Steve Trombley

C. Introduction of Attendees

† Also Present:

Mark A. Sposato, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Joseph Lavorando, School Attorney
Joyce E. Earle, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Michelle Sharp, Elem. MB Principal
Douglas Rogers, MS Principal
Karen Murdock, CH Principal

† Visitors:

Gail Giroux
Kevin Murphy
Jeannine Murphy
Kim Bailey
Sydney Sue Garrant
Robin L. Rose
Vickie Belrose
Bill King

The President of the Board requested that #3 and #4 be presented out of order and put in front of Executive Session. No objections were raised.

2. Executive Session

Resolved, that the Board go into Executive Session at 6:55 PM to discuss negotiations and the employment history of a particular person.

Motion: S. Kourofsky Seconded: F. Hay Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Resolved, that the Board resume the Regular Meeting at 7:35 PM.

Motion: F. Hay Seconded: H. Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Kathleen Grinberg-Funes, Board President, discussed moving Executive Session to follow the last Public Comment. The Board was reminded that any Board member may request Executive Session as necessary.

Resolved, that the Board of Education move Executive Session to the end of the meeting (after Public Comment) effective next meeting, February 10, 2004.

Motion: F. Hay Seconded: H. Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

3. Spotlight on Education – Beekmantown Elementary School

Topic: Eagle Pride Cafe

Presenter: Michelle Sharp and Bill King discussed the Eagle Pride Cafe and showed slides.

4. Public Comment - Kim Bailey, parent, presented a letter to the Board concerning a cafeteria issue. She was also concerned about the recent fire drills and that students were sent outside in the cold. The Superintendent discussed the fire alarm situation. The Superintendent also said that administrators would be sending out letters to parents when the fire alarms go off again.

5. Reports/Presentations

A. Superintendent's Report – Dr. Mark A. Sposato

- asked Kathleen Grinberg-Funes to present Jeannine Murphy, HS English Teacher, with a Tenure Certificate.
- informed the Board of recent work done to clarify residency and custody issues. In addition, reported that student registration procedures have been examined & a uniform approach is being made
- requested the Policy Committee to meet on "use of volunteers".
- requested the Policy Committee to meet to discuss "school closings" and "Sunday activities".

B Assistant Superintendent for Business Report – Randolph Sapp

- discussed commercial property and assessed values
- discussed the financing of the Capital Project
- discussed the insurance proposal
- sent the paperwork for the purchase of Town Garage property to State Ed.

C. Board Committee Reports (Committee minutes available for review)

1. Finance Committee Report – Greg Bell

- Follow-up given on audit management report items requiring District action.

2. Operations Committee Report – Frank Hay

- Discussed Terrazzo patches, locker room squares, floor replacement at CH, exterior steps at CH, gym padding, collapsed sewer line

3. Policy Committee Report – Stan Kourofsky

- Have not met since December Board Meeting
- Jessica Goldstein (NYSSBA) came up to review status of policies under revision.
- January meeting date to be set after Board meeting.

4. Public Relations Committee - Holly Sims

- "Cheers" from the Press Republican on timely and complete agendas. A special thanks given to District Office staff.
- Recommended hiring a PR person through CVES - to be voted on Feb. 2004 meeting.
- Platinum card for senior citizens being developed.
- Feasibility of HS Journalism class being studied by HS principal.
- Open House (s) requested in early Fall on staggered schedules to avoid conflict with each other.
- Construction project ribbon cutting ceremony proposed upon completion of the building project
- BCS historical area gaining support and interest.
- February meeting will be 2-4-04 (Wednesday) from 6:00-8:00 PM.

Holly Sims, Board Member, left the meeting at 7:50 PM.

5. Goal Setting Committee – Kathleen Grinberg-Funes

Completed 2003-2004 goals & objectives were presented for review. Ms. Grinberg-Funes explained that consideration of these goals is integral to the upcoming Budget process. In addition, it is anticipated that goals & objectives will be presented to the school community in various ways, eg. community meetings and District publications.

6. Minutes

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

December 3, 2003

December 9, 2003

- B. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

October 8, 2003
November 5, 2003
December 3, 2003
January 7, 2004

September 29, 2003
October 14, 2003
October 28, 2003
November 17, 2003
December 8, 2003
January 12, 2004

Motion: J.Donahue Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

7. Unfinished Business

8. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: J.Donahue Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resignations be accepted beginning on the date indicated:

Name	Position	Date
Lynne Rivers	School Nurse	1/02/04
Kenneth Davison	Director of Physical Education & Athletics	1/16/04
Joanne Menard	Internal Auditor	1/13/04

Motion: S.Manor Seconded: S.Trombley Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Position	Date	Salary
Margaret Simpson	School Nurse	1/05/04	\$19,022/yr.
Jeremy Chase	Substitute Teacher	1/22/04	\$ 65.00/day
John Reich	Substitute Teacher	1/22/04	\$ 65.00/day
James Rovito	Substitute Teacher	1/22/04	\$ 65.00/day

- b. Resolved, that the Superintendent of School recommends to the Board of Education the approval of the following contract for the 2003-2004 school year as indicated:

Contract	Name	Date	Salary
Internal Auditor	Beverly Legee	1/14/04	\$2,500/yr.

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education that the following appointments be hired as a "conditional" school bus driver for a period not to exceed 90 days pending approval of the driver qualification review from the Department of Motor Vehicle Bus Driver Certification Unit per Article 19-A of the Vehicle & Traffic Law Special Assignments for Bus Drivers beginning on the date indicated

Name	Position	Date
Marvin Fountain	Substitute School Bus Driver (conditional)	1/22/04
Kevin Downs	Substitute School Bus Driver (conditional)	1/22/04

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the appointment of Amy Beth Campbell – Secondary Social Studies Teacher – to a two year probationary appointment beginning September 1, 2003 and ending August 31, 2005.

- e. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic appointments beginning on the date indicated:

Name	Position	Date	Salary
Tyler Senecal	Volunteer Coach – Bowling	1/22/04	- 0 –
Garry Gadway	Volunteer Coach – Wrestling	1/22/04	-0-
Allan Nephew	Volunteer Coach – Wrestling	1/22/04	-0-
Greg Myers	Head Varsity Softball Coach	3/1/04	\$3,562.
Danelle Pelkey	Head JV Softball Coach	3/1/04	\$2,755.
Katie Munson	Modified Softball Coach	3/1/04	\$2,254.
Jay Cameron	Head Boys Tennis Coach	3/1/04	\$2,647.
Rose Kelley	Head Girls Tennis Coach	3/1/04	\$2,647.
Scott Cutaia	Head Golf Coach	3/1/04	\$2,327.
Tracy Corey	Head Girls Track & Field Coach	3/1/04	\$3,562.
Ron Moss	Head Boys Track & Field Coach	3/1/04	\$3,562.
Carolyn Slick	Assistant Track & Field Coach	3/1/04	\$2,540.
Gary Butler	Head Varsity Baseball Coach	3/1/04	\$3,562.
Jeff Jolicoeur	Head JV Baseball Coach	3/1/04	\$2,755.
Mark Fragassi	Modified Baseball Coach	3/1/04	\$2,254.
Todd Bone	Volunteer Golf Coach	3/1/04	-0-
Loriann Bois	JV Basketball Cheerleading Coach	11/1/03	\$1,787.

- f. Resolved, that the Superintendent of Schools recommends to the Board of Education the following elementary intramural appointment from February 2004 through March 2004 for the 2003-2004 school year:

Athletic Advisor	Position	Salary
Matthew Crucetti	Elementary Advisor	\$1,732

- g. Resolved, that the Superintendent of Schools recommends to the Board of Education the following intramural appointments from January 5, 2004 to March 11, 2004 for the 2003-2004 school year.

Athletic Advisor	Position	Salary
Andy Hastings	Middle School Advisor	\$1,440
Joni Moschelle	High School Advisor	\$1,440

- h. Resolved, that the Superintendent of Schools recommends to the Board of Education the following intramural appointments from March 15, 2004 to May 21, 2004 for the 2003-2004 school year.

Athletic Advisor	Position	Salary
Andy Hastings	Middle School Advisor	\$1,440
Joni Moschelle	High School Advisor	\$1,440

- i. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a leave of absence for Gregory Myers from his current position as a Special Education teacher in the high school from January 20, 2004 until June 25, 2004 and therefore be appointed as a teacher on special assignment in the area of athletics for a stipend of \$7,983 from the period January 20, 2004 until June 25, 2004.
- j. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve a stipend of \$2,983 for Marilyn Denny for additional duties in the area of physical education from the period of January 20, 2004 until June 25, 2004.

Motion: J.Donahue Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table

3. Reappointments (None at this time.)
4. Unpaid Leave (None at this time.)
5. Termination (None at this time.)

Resolved, that the Superintendent recommends to the Board of Education to approve the creation of a senior library clerk position in accordance with the civil service competitive classification.

Motion: F.Hay Seconded: J.Donahue Yes: 6 No: 1 Abstain: 0 (Accept Reject Table)

7. Intent to Retire

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

Name	Position	Date
Donald Levine	High School Psychologist	9/14/04

Motion: S.Kourofsky Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

C. **Policy**

Resolved, that the Board of Education does hereby accept the following policy as indicated:

4526.1 Internet Safety Regulation

Motion: J.Donahue Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

D. **Miscellaneous**1. **Sunday Activities**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the use of the building for the Beekmantown Lions Club pancake breakfast fundraiser to benefit Hospice of the North Country on Sunday, February 8, 2004 from 7:00 a.m. to 1:00 p.m. in the main building cafeteria.

2. **Board Goals**

- a. Resolved, that the Board of Education does hereby adopt the 2003-2004 Board Goals.

Motion: J.Donahue Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

9. Financial

- A. Resolved, that the Board of Education accepts the following reports:

Budget Control – December 2003
Supplementary Report of Treasurer- December 2003
Checks Payable Register – December 2003
Day Care- December 2003
Extra-Curricular Activities Account - December 2003

Motion: S.Manor Seconded: S.Trombley Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

- B. Resolved, that the Board of Education does hereby authorize the following BAN for buses at the lowest interest rate possible and on the maturity date indicated:

1 of 5 payments	\$221,516.80	January 24, 2004
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Motion: J.Donahue Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

- C. Resolved, that the Board of Education approve the Stipulation of Settlement with Ogdensburg Building Supply Co., Petitioner against the Beekmantown Central School District, Respondents for the tax year 1999, 2000, 2001, 2002 and 2003 and that Joseph Lavorando, School Attorney be authorized to execute same on behalf of the District.

Motion: J.Donahue Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase I of the Capital Project as indicated:

1. The total amounts requested below have been verified by our architect.

Contract No. 1 - General	Murnane Building Contractors	\$48,440.76
Contract No. 4 – Electrical	NTS Services	\$23,443.63

- B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

1. Bernier, Carr & Associates, P.C. \$20,549.60

2. The total amounts requested below have been verified by our architect.

Contract No. 4 – Plumbing	Weisburgh Mechanical Electric Corp.	\$ 8,455.00
Contract No. 1 – General	Murnane Building Contractors	\$22,001.00
Contract No. 5 – Electrical	S & L Electric, Inc.	\$12,825.00
Contract No. 3 – Mechanical	Brockway Mechanical Systems	\$45,058.19

3. CommUnity Vintage JSI (High School Library Furniture) \$27,458.77

4. Northeast Interior Systems, Inc. (school store cabinetry) \$ 9,699.00

C. Change Orders

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order request on Contract No.1 – General Construction – Brockway Mechanical Systems. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1-008R	Provide labor and material to replace elevator control panel as result of water damage.	\$4,143.88

2. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order request on Contract No.4 – Electrical – N.T.S. Services, L.L.C. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
4-004	Credit for replacement of elevator control panel	(\$4,143.88)

Motion: J.Donahue Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call:	G. Bell	-	yes
	J. Donahue	-	yes
	F. Hay	-	yes
	E. Jodoin	-	absent
	S. Kourofsky	-	yes
	S. Manor	-	yes
	S. Trombley	-	yes
	K. Grinberg-Funes	-	yes
	H. Sims	-	absent

11. **Items to Discuss** - Mrs. Grinberg-Funes discussed pursuing possibility of a student (ex-officio) member of the Board. Consensus given to provide the Board with additional information at the February 2004 meeting. Board members were reminded to inform the District Office immediately if interested in attending the Clinton County School Boards meeting 1/28/04.

12. **Public Comment** - Gail Giroux discussed her experience on the elevator, no intercom in the new wing upstairs, classrooms need pencil sharpeners. Mrs. Grinberg-Funes indicated this was an Administrative issue. Dr. Sposato stated that these issues will be addressed through the appropriate channels.

13. **Adjournment** 9:00 p.m.

Motion: F.Hay Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle, District Clerk

Beekmantown Central School District
Special Board of Education Meeting

Minutes

Place: MS/HS Library

January 27, 2004

Time: 5:00 PM

The Special Meeting was called to order at 5:00 PM by Kathleen Grinberg-Funes.

Roll Call:	Greg Bell	-	present (left at 6:50 PM)
	Jane Donahue	-	present
	Frank Hay	-	present
	Elton Jodoin	-	absent
	Stan Kourofsky	-	absent (arrived at 5:10 PM)
	Shannon Manor	-	present
	Holly Sims	-	present
	Kathleen Grinberg-Funes	-	present
	Steve Trombley	-	present

Resolved, that the Board appoint Holly Sims as Clerk Pro-tem for this Special Meeting.

Motion: F. Hay Seconded: S. Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Present:

Visitors:

Mark A. Sposato, Supt. of Schools
Randolph B. Sapp, Asst. Supt. for Business
Michelle Sharp, Elem. MB Principal
Garth Frechette, HS Principal
Sue Coonrod, CSE Director
Don Strong, Supt. of Bldgs. & Grounds
Douglas Rogers, MS Principal
Karen Murdock, CH Principal

Dale Thompson
Lori Thompson
Jacklyn Wnuk
Julie Bulris
Norman Tabor
Debbie Frederick
Bonnie Gonyo
Pat Cordes

Jerry Deno
Nancy McCormick
Billie VanCour
Gary VanCour
Stephanie Rabideau
Randy LaValley
Carolyn LaValley

Dr. M. Sposato was given the floor to discuss numerous items relevant to budget strategy. The Board was asked to consider assumptions upon which to build the 2004-2005 budget. These included: -
Teacher Retirement System

- Employee Retirement System
- Anticipated Health Insurance Costs

Dr. Sposato presented a detailed explanation of these items to include previous years budget amounts and projected increases. The Board reached consensus to accept the projections given, directing Dr. Sposato to utilize same for budget building purposes. Randy Sapp, Assistant Supt. for Business gave a detailed presentation of anticipated State Aid and implications to future expenditures.

Dr. Sposato informed the Board of State Education Law requiring a full-time Principal and secretary to be placed at West Chazy School for the year 2004-2005. He explained that the law requires these personnel for schools more than 0.8 miles from the primary building. He noted that State experience holds that the commissioner does not grant variances in these situations.

The Board President allowed approximately 15 minutes for Public Comment. Several individuals voiced concerns regarding moving West Chazy students to Beekmantown Elementary 2004-2005

The Board President requested that each Board Member verbalize questions and opinions on this matter. The Chair asked for Board consensus to direct Dr. Sposato to build the 2004-2005 budget with the assumption of moving West Chazy students to Beekmantown Elementary, maintaining the West Chazy building and exploring opportunities for other programs (at West Chazy) such as Pre-K. With the exception of Mr. Kourofsky, the Board agreed to direct Dr. Sposato as noted. Mr. Kourofsky explained his rationale for dissention. Hearing additional public comment, Dr. Sposato assured the Board and community residents that community forums and discussions with the parents will be scheduled to allow for planning of this transition. He noted that immediate concerns be directed to the Elementary Principal, Ms. M. Sharp for resolution.

Resolved, that the Board to into Executive Session at 6:50 PM to discuss negotiations.

Motion: F. Hay Seconded: J. Donahue Yes: 7 Noes: 0 Abstain: 0 (Accept Reject Table)

Resolved, that the Board resume the Special Meeting at 7:15 PM.

Motion: F. Hay Seconded: J. Donahue Yes: 7 Noes: 0 Abstain: 0 (Accept Reject Table)

Resolved, that the Board adjourn the Special Meeting at 7:19 PM.

Motion: F. Hay Seconded: H.Sims Yes: 7 Noes: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District**Regular Board of Education Meeting****Place: MS/HS Cafeteria****Tuesday, February 10, 2004****Time: 6:15 p.m.****Minutes****1. Call to Order****at: 6:15 PM****by: Kathleen Grinberg-Funes****A. Pledge of Allegiance****B. Roll Call**☐ Gregory Bell☒ Frank Hay☒ Shannon Manor☐ Jane Donahue☒ Elton Jodoin☒ Holly Sims☒ Kathleen Grinberg-Funes☒ Stan Kourofsky☒ Steve Trombley**C. Introduction of Attendees****Also Present:**

Dr. Mark Sposato, Supt. of Schools
 Randolph B. Sapp, Assist. Supt. for Business
 Joseph Lavorando, School Attorney
 Joyce E. Earle, District Clerk
 Donald Strong, Supt. of Bldgs. & Grounds
 Sue Coonrod, CSE Director
 Michelle Sharp, Elem. MB Principal
 Douglas Rogers, MS Principal
 Steven Nolan, Vice-Principal MS/HS
 Garth Frechette, HS Principal

Visitors:

Dan Hobbs
 Robert King
 Gail Giroux
 Valerie Jodoin
 Jackie Wnok
 Vickie Belrose

2. Spotlight on Education**Transportation Department****Topic: Transportation Update****Presenter: Dan Hobbs**

Dan Hobbs discussed the school bus drivers and the bus mechanics and the part they play in our students lives.

Randolph B. Sapp, Assistant Supt. for Business left the meeting at 6:45 PM.

- 3. Public Comment** - Valerie Jodoin, retired teacher, asked when the closing of West Chazy School would be advertised. The Superintendent told her that the school was not closing and that he was going to be discussing this in his report that was coming up next.

4. Reports/Presentations**A. Superintendent's Report – Dr. Mark A. Sposato**

- gave an overview of the Budget process
- presented timeline with West Chazy School transition

B. Assistant Superintendent for Business Report – Randolph Sapp (absent) - no report**C. Board Committee Reports**

1. Finance Committee Report – Greg Bell (absent) - no report

2. Operations Committee Report – Frank Hay - discussed:

- school bus purchases
- the meeting with Murnane & BC&A about areas to be completed
- areas scheduled for completion over Feb. break

3. Policy Committee Report – Stan Kourofsky - discussed:

- school volunteers
- emergency closing/school closing
- Sunday use
- New Policy for Educationally Sound Activities

4. Public Relations Committee – Holly Sims - discussed:

- the BOCES Communication Specialist will be responsible for quarterly newsletters and the website. He will be paid thru COSER 610.
- Platinum card - the PR committee needs to make a recommendation for how to handle out-of-the district grandparents who want to support their grandchildren. Should they have to pay?
- Sue Coonrod will talk w/Nancy Dow to ensure the Open Houses are on next year's school calendar.
- Jon Chapman suggested incorporating BCS historical project into the MS curriculum.
- Sue Coonrod established a matrix to determine areas in need of recognition awards. She and Mark will continue work on the matrix at their Fri. admin. meetings.
- Sue will complete a similar matrix for the cafeteria, guidance and other auxiliary areas to see how/if they survey their "customers" to determine if they are meeting their customer's needs.
- The journalism class will appear on the Fall "04" schedule and will run if enrollment is adequate. Thank you Garth. Mark will ensure that the tech. is in place to support the class. The class will produce a newspaper.
- Several art projects were discussed including art car sales and murals.
- Juniors should have an option of buying a "standard" eagle ring.

5. Goal Setting Committee – Kathleen Grinberg-Funes - discussed:

- committee finished goals
- taking goals to community at large
- the Board will begin to see Board goals on minutes, new letters, etc.

5. Minutes

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

January 21, 2004
January 27, 2004

D. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

Finance Committee	Operation Committee	Policy Committee	PR Committee
12/15/03	(None)	1/26/04	2/04/04

Motion: S.Manor Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

6. Unfinished Business - Student Representation - BOE discussed having a student rep. on the Board.

7. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: E.Jodoin Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resignations be accepted beginning on the date indicated:

Name	Position	Date
Crystal Rodarte	Cafeteria Monitor	2/13/04

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Position	Date	Salary
Steven Cross	Substitute Teacher	2/11/04	\$ 65.00/day
Darin Dupraw	Building Maintenance Mechanic	2/23/04	\$30,000/yr.

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the appointment of Jamie Lozier from a class size reduction teacher effective September 1, 2003 as a one year appointment to that of an Elementary Teacher in a three year probationary appointment beginning September 1, 2002 and ending on August 31, 2005 at a salary of \$35,683.00 for the 2003-2004 school year. Jamie Lozier holds a provisional certificate in the area of PreK-6.
- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the appointment of Robin Brunelle from a Title I Remedial Math Teacher effective September 1, 2003 as a one year appointment to that of a Secondary Mathematics Teacher in a three year probationary appointment beginning December 11, 2001 and ending on December 10, 2004 at a salary of \$35,144.00 for the 2003-2004 school year. Robin Brunelle holds a time extension certificate 9/1/02 – 8/31/04 in Mathematics 7-12.
- d. Resolved, that the Superintendent of Schools recommends to the Board of Education to change the appointment of Kimberly Baker from a 60% Special Education Teacher provisionally certified effective September 1, 2001 to that of a Special Education Teacher in a three year probationary appointment beginning September 1, 2002 and ending on August 31, 2005 at a salary of \$37,733.00 for the 2003-2004 school year. Kimberly Baker holds a provisional certificate in the area of Special Education.

Motion: H.Sims Seconded: S.Trombley Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

3. Reappointments (None at this time.)

4. Unpaid Leave (None at this time.)

5. Termination (None at this time.)

6. Intent to Retire

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

Name	Position	Date
Kathaleen Miller	Elementary Teacher – CH	6/30/07
Katherine Duesberg	Mathematics Teacher – HS	7/01/07
Dianne Collins	Teacher Aide – AV Dept.	8/01/04

Motion: F.Hay Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

7. Maternity Leave

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following maternity leaves beginning and returning on the dates indicated.

Name	Position	Leave Date	Return Date
Jennifer Goodwin	Grade 6 Reading/Social Studies	5/04	9/04
Eve Huchro	Biology Teacher	8/04	11/04

Motion: E.Jodoin Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

E. Policy (None at this time.)

D. Miscellaneous

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the Beekmantown Youth Commission's request to use one or two buses and/or a van for a ski trip to Titus Mountain on February 20, 2004.

Motion: H.Sims Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Late Item:

Resolved, that the Board approve the purchase of 4 (65) passenger school buses not to exceed \$288,638. total net cost including trade-in. Said purchase to be contingent upon approval by the voters at the annual district meeting held in May 2004.

Motion: F.Hay Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

8. Financial

A. Resolved, that the Board of Education accepts the following reports:

Budget Control – January 2004
Supplementary Report of Treasurer- January 2004
Checks Payable Register – January 2004
Day Care- January 2004

B. Resolved, that the Board of Education approve the Stipulation of Settlement with Dr. Joseph J. Clauss, Petitioner against the Beekmantown Central School District, Respondents for the tax year 2002 and that Joseph Lavorando, School Attorney be authorized to execute same on behalf of the District and Randolph Sapp be authorized to reimburse Dr. Clauss for the refund due by reason of reduction in assessed valuation.

<u>Property</u>	<u>Tax Map No.</u>	<u>2002 AV</u>	<u>Corrected 2002 AV</u>	<u>Reduction</u>
1942 Military Tpk.	205.-2-7.4	\$354,000	\$300,000	(\$54,000)
Akey Road	190.-3-1	\$ 65,800	\$ 50,000	(\$15,800)

Motion: H.Sims Seconded: S.Manor Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

9. Capital Project

A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

1. Bernier, Carr & Associates, P.C.		\$20,549.60
2. The total amounts requested below have been verified by our architect.		
Contract No. 3 – Mechanical	Brockway Mechanical System	\$ 14,478.57
Construction Materials Testing	Atlantic Testing Laboratories, Ltd.	\$ 635.25
Asbestos Air Monitoring & Control	Envirologic of New York	\$ 1,439.00
Contract No. 4 – Plumbing	Weisburgh Mechanical Electric Corp.	\$ 4,417.50

B. Change Orders

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order request on Contract No. 1 – General Construction – Murnane Building Contractors. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1-035	Provide labor, material, & equipment to complete the additional asbestos abatement in the former eagle mart in Area J.	\$ 5,092.53
1-036	Provide labor, material, & equipment to complete the asbestos abatement of pipe insulation in the Area B toilet room and custodial closet.	\$ 2,135.16
1-037	Provide labor, material, & equipment for steel modifications.	\$25,155.26
1-038	Provide labor, material, & equipment to scarify and patch existing floor in Area J to minimize differences in floor elevation.	\$15,977.28
1-039	Provide labor, material, & equipment to delete the pole vault pit and replace with an additional long jump per JC-102 and add topsoil at the track.	\$15,518.50

2. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order request on Contract No. 5 – Electrical – S & L Electric. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
5-008R	Provide labor & material to install four additional LCD annunciators in the fire alarm system. The new annunciators shall be connected to the emergency circuit per Mr. Strong's request. Location of annunciators shall be Elementary Administration Office, Middle School Administration Office, High School Administration Office and Annex Office.	\$22,478.00

Motion: S.Trombley Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

10. Items to Discuss

Kathleen discussed with the Board that Jane Donahue was visiting her son who was in the US.

Frank Hay discussed a conference that would be held in Albany "Issues Conference" and asked who would like to go.

11. Public Comment (15 minutes) - none

12. Executive Session 9:15 PM - in Collective bargaining negotiations

Motion: F.Hay Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

9:23 PM - out

Motion: F.Hay Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

The Board had a 5 minute recess.

Memorandum of Agreement with Beekmantown Administrators' Association

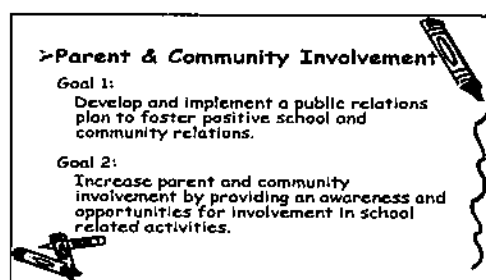
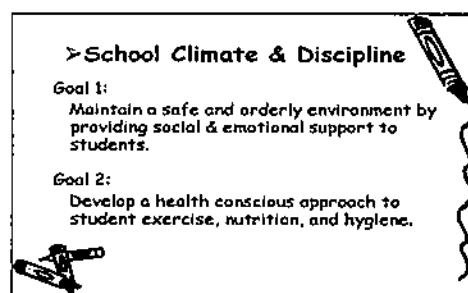
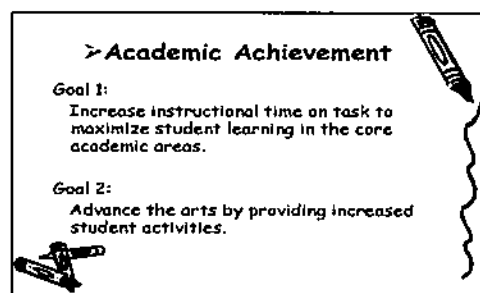
Resolved, that the Superintendent of Schools recommends to the Board of Education to ratify the negotiated Collective Bargaining Agreement with the Beekmantown Administrators' Association commencing on July 1, 2002 and ending on June 30, 2006

Motion: F.Hay Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: yes : 7 absent: 2

13. Adjournment - 9:29 PM

Motion: S.Trombley Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)



Joyce E. Earle
District Clerk

Beekmantown Central School District**Regular Board of Education Meeting****Place: MS/HS Cafeteria****Tuesday, March 9, 2004****Time: 6:15 p.m.****Minutes****1. Call to Order****at: 6:15 PM by: Kathleen Grinberg-Funes****A. Pledge of Allegiance****B. Roll Call**☒ Gregory Bell☒ Frank Hay☒ Shannon Manor☒ Jane Donahue☐ Elton Jodoin☒ Holly Sims☒ Kathleen Grinberg-Funes☒ Stan Kourofsky☐ Steve Trombley
(entered at 6:25 PM)**C. Introduction of Attendees****Also Present:**

Dr. Mark Sposato, Supt. of Schools
 Randolph B. Sapp, Assist. Supt. for Business
 Joseph Lavorando, School Attorney
 Joyce E. Earle, District Clerk
 Donald Strong, Supt. of Bldgs. & Grounds
 Sue Coonrod, CSE Director
 Michelle Sharp, MBE/WCE Principal
 Douglas Rogers, MS Principal
 Karen Murdock, CH Principal
 Steven Nolan, Vice Principal MS/HS
 Garth Frechette, HS Principal

Visitors:

Ann Felio
 Donna Gengenbach
 Julie Moschelle
 Judy Fallon
 Betty Collins
 Jon Chapman
 Terry Brunet
 Marnie Collin

2. Spotlight on Education – High School**Topic:** National Secondary Schools Conference**Presenters:** Garth Frechette, Jon Chapman, Michele Dufrain, Judy Fallon & Julie Moschelle

- 3. Public Comment** - Marnie Collin, parent, asked why students are getting whooping cough even though they have been immunized. The nurses responded to her question.

4. Reports/Presentations**A. Superintendent's Report – Dr. Mark A. Sposato**

Dr. Sposato asked the nurses to report to the Board on the pertussis outbreak.
 Donna Gengenbach and Ann Felio discussed the pertussis outbreak and said a memo will be sent out to parents.
 Dr. Sposato discussed residency, tuition and the 04-05 budget.

Steve Trombley, Board Member, entered the meeting at 6:25 PM.

B Assistant Superintendent for Business Report – Randolph Sapp discussed:

- Budget process
- pilot for direct deposit was successful

C. Board Committee Reports**1. Finance Committee Report – Greg Bell - no report****2. Operations Committee Report – Frank Hay discussed:**

- repair of stairs at CH
- expand gym storage
- next meeting April 19, 2004

3. Policy Committee Report – Stan Kourofsky discussed:

- distributed 3 revised policies to be adopted
- looked at 9000 series

3. Public Relations Committee – Holly Sims discussed:
 - Platinum cards for out of district grandparents
 - card sales, murals
 - display cases for art work
 - parent/student recognition
 - art sculpture for court yard

5. Minutes

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

February 10, 2004

- B. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

Finance Committee	Operation Committee	Policy Committee	PR Committee
(None)	2/9/04	(None)	(None)

Motion: S.Trombley Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

6. Unfinished Business Student Representation - BOE

Resolved, that the Board of Education approve that a Student Representative for the Board of Education (ex-officio member) be put forward for Public Referendum in May 2004.

Motion: S.Kourofsky Seconded: J. Donahue Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

7. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: H.Sims Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resignation be accepted beginning on the date indicated:

Name	Position	Location	Date
Gregg D. Oberlander	Special Education	HS	6/30/04

Motion: S.Trombley Seconded: S.Kourofsky Yes: 8 No: 8 Abstain: 0 (Accept Reject Table)

2. Appointments

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Position	Date	Salary
Todd Rocheleau	Substitute Teacher	3/10/04	\$ 65.00/day
Stacy LaChapelle	Substitute Teacher	3/10/04	\$ 65.00/day
Julie LaPier	Substitute Teacher	3/10/04	\$ 65.00/day
Melissa Tourville	Substitute Teacher Aide	3/10/04	\$ 7.44/hr.
Kellie Fornecker	Substitute Teacher	3/10/04	\$ 65.00/day
Jennifer Greenwood	Substitute Teacher	3/10/04	\$ 65.00/day
Donna Girard	Substitute Teacher	3/10/04	\$ 65.00/day
Crystal Rodarte	Substitute Custodial Worker	2/13/04	\$ 6.76/hr.

- b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic appointments beginning on the date indicated:

Name	Position	Date	Salary
Justin Frenyea	Volunteer Assistant Coach – Tennis	3/16/04	- 0 -

Motion: H.Sims Seconded: S.Trombley Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- 3. Reappointments (None at this time.)
- 4. Unpaid Leave (None at this time.)
- 5. Termination (None at this time.)
- 6. Intent to Retire

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

Name	Position	Location	Date
Jerry W. Stone	Special Education	CH	6/30/04
Virginia Mary	Bus Driver		6/30/04
Robert Harris	Secondary Mathematics	MS	7/08/07
Norine Averill	Bus Driver		10/18/04

Motion: G.Bell Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

7. Maternity

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following maternity leaves beginning and returning on the dates indicated.

Name	Position	Leave Date	Return Date
Diana Danville	Science HS	4/04	6/04

Motion: S.Manor Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

C. Policy

Resolved, that the Board of Education does hereby accept the following policies as indicated:

- 1505 Sunday Use of School Facilities
- 4532 School Volunteers
- 8134 Emergency Closings & Early Dismissals

Motion: S.Kourofsky Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

D. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the use of the building for the Applegarth Chapter of the National Honor Society and the Cora Mischler Chapter of the National Junior Honor Society for the annual induction ceremony on Sunday, April 4, 2004.

Motion: H.Sims Seconded: S.Manor Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

8. Financial

- A. Resolved, that the Board of Education accepts the following reports:

- Budget Control – February 2004
- Supplementary Report of Treasurer- February 2004
- Checks Payable Register – February 2004
- Day Care – February 2004
- Extra-Curricular Activities Account – January 2004 & February 2004

Motion: S.Trombley Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

1. Bernier, Carr & Associates, P.C.		\$17,613.94
2. The total amounts requested below have been verified by our architect.		
Contract No. 1 – General	Murnane Building Contractors	\$93,333.00
Contract No. 1 – General	Murnane Building Contractors	\$93,186.06
Contract No. 3 – Mechanical	Brockway Mechanical Systems	\$78,949.75
Contract No. 4 – Plumbing	Weisburgh Mechanical Electric	\$15,270.54
Contract No. 5 – Electrical	S & L Electric, Inc.	\$13,079.60
Contract No. 5 – Electrical	S & L Electric, Inc.	\$11,032.35
Construction Materials Testing	Atlantic Testing Laboratories, Ltd.	\$ 819.50
Asbestos Project Monitoring & Control	Envirologic of New York	\$ 870.00

Motion: J.Donahue Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

B. Change Orders

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on Contract No. 1 – General Construction – Murnane Building Contractors. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1-040	Provide labor, material, & equipment to modify Area L Library (excluding cost of storage cabinets) per Drawings JC-70A, JC-70B, & JC-70C.	\$14,341.10
1-041	Provide labor & material to raise the toe kick 6" on the student chemistry worktables in Room J06, per the District's request.	\$ 2,924.00
1-041	Provide labor, material, & equipment to provide steel support of existing stair in accordance with JC-69A & JC-69B.	\$ 2,834.00
1-041	Provide floor expansion joint cover at Fitness O-06/O-05 per sketch.	\$ 1,659.00
1-041	Modify TV bracket to accommodate the revised layout by Owner	\$ 3,106.00
1-042	Provide removable mullion at Door E086 per D. Strong's request. Remove mullions in corridor doorways per Owner's request.	\$30,519.00
1-043	Provide labor & material for bridging of a sewer line with stone & concrete. Sewer line is located in Area D crawlspace.	\$ 2,964.50
1-044	Provide labor & material for additional framing, insulation, gypsum board, and bracing at intersection of Area H. Elevation difference of +/- 4'-0".	\$ 4,620.00
1-046	Provide labor & material for additional steel support at partition in Area J per drawing JC-80.	\$ 4,440.20

2. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on Contract No. 3 – Mechanical – Brockway Mechanical Systems, Inc. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
M-22	Provide labor & material for additional piping work required at the existing boiler room to accommodate the two existing boilers & the new boiler.	\$ 6,459.00
M-23	Provide labor & material to install new FTR in Corridor A35b & remove existing convectors & associated piping.	\$ 1,815.10
M-23	Provide labor & material rework basketball pulley system in Gym C28.	\$ 1,457.00
M-24	Provide labor & material to install new PRE with auto damper & controls in Room K141 per JC-72.	\$ 6,013.00
M-25	Provide labor & material to furnish & install 4 new registers in Rooms G17, G18, and G19.	\$ 749.00
M-25	Provide labor & material to furnish & install 4 linear bar diffusers.	\$ 420.00
M-26	Provide labor & material for modifications to ductwork to allow the heat wheel to be placed parallel with ceiling joints.	\$19,399.00

3. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on Contract No. 4 – Plumbing – Weisburgh Mechanical Electric Corp. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
4-005	Provide dilution traps & acid piping in science rooms per RFP 4-0002.	\$ 7,519.00
4-006	Provide labor & materials for Area J toilet room modifications per JC-77a, JC-77b.	\$12,279.00

Motion: S.Trombley Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: Yes: 8 Absent: 1

10. **Items to Discuss** - Frank Hay discussed that on Thursday, March 11, 2004, Board Members could meet with Legislators at BOCES at 3:30 PM.

11. **Public Comment** - Terry Brunet thanked Garth Frechette and his presenters who attended the National Secondary Schools Conference for their reports. He also thanked the Board for their concerns for the students.

12. **Executive Session** - Discuss matters related to a particular appointment.

In: 8:55 PM

Motion: H.Sims Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Out: 10:19 PM

Motion: H.Sims Seconded: S.Trombley Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

13. **Adjournment** - 10:20 PM

Motion: H.Sims Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District**Regular Board of Education Meeting****Place: MS/HS Library****Tuesday, April 20, 2004****Time: 6:15 p.m.****Minutes****1. Call to Order at: 6:20 PM by: Kathleen Grinberg-Funes****A. Pledge of Allegiance****B. Roll Call**

<input checked="" type="checkbox"/> Gregory Bell	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Holly Sims
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Elton Jodoin	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	

The Board of Education presented a plaque to George Rabideau for his many years of service to the Beekmantown Central School District.

C. Introduction of Attendees**Also Present:**

Dr. Mark Sposato, Superintendent of Schools
 Randolph B. Sapp, Asst. Supt. for Business
 Joseph Lavorando, School Attorney
 Joyce E. Earle, District Clerk
 Donald Strong, Supt. of Buildings & Grounds
 Sue Coonrod, CSE Director
 Douglas Rogers, MS Principal
 Karen Murdock, CH Principal
 Steven Nolan, Vice Principal MS/HS
 Garth Frechette, HS Principal

Visitors:

Julie Jock	George Palmer
Patti Cook	Joanne Rabideau
Michelene Sawanec	George Rabideau
Debbie Biasini	Tom Wood
Patti Winterbottom	Marilyn Dwyer
Stephanie Rabideau	Edmund Mrak
Scott M. Miller	Vickie Belrose
Kathy Lemza	Terry Brunet

2. Spotlight on Education**Topic: K-5 Inclusion**

Presenters: Sue Coonrod, Karen Murdock, Michelle Sharp, Debbie Biasini, Patty Cook, Stephanie Rabideau, Patti Winterbottom, Michelene Sawanec, Julie Jock, Kathy Lemza & Scott Miller

3. Public Comment -none**4. Reports/Presentations****A. Superintendent's Report – Dr. Mark A. Sposato discussed the following:**

- football position interviews start 4/21/04
- teachers union –putting together "meet the candidate night"
- damage to old gym will be paid by Harlaysville Ins. Co. (Brockway Mech.)

B. Assistant Superintendent for Business Report – Randolph Sapp discussed the following:

- the Resolution of Support for the Elimination of the Sunset Provisions of the Local Government Records Management Improvement Fund (LGRMIF) and the Cultural Education Fund (CEF)
- inquiry from a land owner who would like to buy the piece of land that was donated to the Beekmantown Central School District – Board agreed to pursue selling this land
- Phase III approved
- getting a serial bond
- the new Capital Project
- the tax rate impact

Resolution, that the Board of Education agree to issue serial bonds.

Motion: S.Kourofsky Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: All present – yes

Kathleen Grinberg-Funes, Board President, said that the Board needed to meet to discuss the budget.

Resolved, that the Board have a discussion on the Budget.

Motion: S.Kourofsky Second: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Resolved, that the Board amend the minutes to do unfinished business out of order.

Motion: K.Grinberg-Funes Second: S.Kourofsky Yes: 8 No: 0 Abstain: (Accept Reject Table)

Greg Bell stated that he would like to meet to discuss things within the Budget.

Board Members discussed the Budget.

Mark Sposato discussed the numbers for the Budget.

The Board will meet at 6:00 PM on Friday, April 23, 2004 in the MS/HS Library.

The Board took a short break at 8:30 PM. The Board reconvened at 8:45 PM.

C. Board Committee Reports

1. Finance Committee Report – Greg Bell discussed fund balance & Serial Bond borrowing & Budget
2. Operations Committee Report – Frank Hay – no report
3. Policy Committee Report – Stan Kourofsky – no report
4. Public Relations Committee – Holly Sims – no report

5. Minutes

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

March 9, 2004

- B. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

Finance Committee	Operation Committee	Policy Committee	PR Committee
1/21/04	3/9/04	3/8/04	3/4/04
3/23/04			

Motion: F.Hay Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

6. Unfinished Business

7. New Business

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: S.Kourofsky Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel

1. Resignations

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the resignation of Cheryl Turner as a 10 month typist effective as of the appointment date as Senior Library Clerk.

Motion: H.Sims Seconded: F.Hay Yes: 7 No: 1 Abstain: 0 (Accept Reject Table)
(G.Bell)

2. Appointments

- a. Resolved that the Board of Education does hereby approve the following appointments for the May 18, 2004 Annual Meeting:

Name	Appointment	Rate
John Gibbs	Permanent Chairperson	-0-
Mary Forgarty	Inspector of Elections	\$11.76/hr.
Marie Jolicoeur	Inspector of Elections	\$11.76/hr.
Fran Ford	Inspector of Elections	\$11.76/hr.
Edith Reed	Inspector of Elections	\$11.76/hr.

Eleanore Inhelder	Inspector of Elections	\$11.76/hr.
Linda Chapman	Inspector of Elections	\$11.76/hr.
Pat Bailey	Inspector of Elections	\$11.76/hr.
Evelyn Lushia	Alternate Inspector of Elections	\$11.76/hr.
Carol Sanger	Assistant Clerk for Elections	\$11.76/hr.
Beverly Leege	Assistant Clerk for Elections	\$11.76/hr.

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

Name	Effective Date	Date	Salary	Contract
Adam Rabideau	Substitute Teacher	4/21/04	\$65.00/day	Per Diem
John Dexter	Substitute Teacher	4/21/04	\$65.00/day	Per Diem
Amanda Trim	Substitute Teacher	4/21/04	\$65.00/day	Per Diem
Elizabeth Glushko	Substitute Teacher	4/21/04	\$65.00/day	Per Diem
Nancy Thompson	Substitute Teacher	4/21/04	\$65.00/day	Per Diem
Mark Aloï	Substitute Teacher	4/21/04	\$65.00/day	Per Diem

Motion: F.Hay Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

- c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Cheryl Turner as a 11 month Senior Library Clerk effective April 21, 2004 at a salary of \$21,067.00 for the 2003-2004 & 2004-2005 school year.

Motion: H.Sims Seconded: S.Kourofsky Yes: 6 No: 2 Abstain: 0 (Accept Reject Table)
(G.Bell)
(S.Trombley)

- d. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointment:

Name	Appointment	Certification	Form	Salary 03-04	Effective Date	Provisional Period
Sharon Carlin	Elementary Teacher	PreK-6	Prov	\$34,444/yr.	3/15/04	9/1/03 – 8/31/06

Motion: F.Hay Seconded: E.Jodoin Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

3. Reappointments (None at this time.)

4. Unpaid Leave (None at this time.)

5. Termination (None at this time.)

6. Intent to Retire (None at this time.)

7. Maternity Leave (None at this time.)

C. Policy

Resolved, that the Board of Education does hereby accept the following policies as indicated:

0100	Equal Opportunity
0110	Sexual Harassment
0110-R	Sexual Harassment Regulation
1530	Smoking & Other Tobacco Use on School Premises

Motion: H.Sims Seconded: S.Trombley Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

D. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following field trip for the 2003-2004 school year:

Date	Grade	Dept	Location
June 2004	5 th	N/A	Ft. Lennox, Lacolle, Canada
May 10, 2004	9-12	French LOTE	Montreal, Quebec, Canada

b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic mergers for the 2004-2005 season:

Sport	School
Varsity Girls Swimming & Diving	AuSable Valley Central School District
Varsity Gymnastics	Saranac Central School District
Varsity Hockey	Chazy Central School District

Motion: S.Trombley Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

c. Resolved, that the Superintendent of Schools recommends to the Board of Education to award the bid for microfilming student records to NYSID for St. Lawrence County ARC in the amount of .0461 per image plus 1 CD and 1 copy at \$150.00 at a total amount not to exceed \$17,000. This project is entirely funded by a Local Government Records Management Improvement Fund (LGRMIF) grant.

Motion: S.Trombley Seconded: G. Bell Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

d.1. *Resolution establishing the Beekmantown Central School District as Lead Agency Under the State Environmental Quality Review Act for 2004 Capital Project at*
Main Building – SED Control No. 09-03-01-06-0-003-007
West Chazy Elementary School – SED Control No. 09-03-01-06-0-001-006
Cumberland Head Elementary School – SED Control No. 09-03-01-06-0-004-009

WHEREAS, the Beekmantown Central School District is required to act as Lead Agency for the Environmental review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, the District is planning a 2004 Capital Improvement Project;

- Main Building
- West Chazy Elementary School
- Cumberland Head Elementary School

THEREFORE BE IT RESOLVED, the Board of Education hereby approves the Beekmantown Central School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

Motion: S.Trombley Seconded: G.Bell Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call – all present - yes

d.2. *Resolution Making A Determination Under The State Environmental Quality Review Act For 2004 Capital Project*
Project at Main Building – SED Control No. 09-03-01-06-0-003-007; West Chazy Elementary School -
SED Control No. 09-03-01-06-0-001-006; and Cumberland Head Elementary School – SED Control No.
09-03-01-06-0-004-009

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively, “SEQR”), the Board of Education (the “Board”) is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQR) to be taken by the Board (the “Action”); and

WHEREAS, the Action contemplated is the Beekmantown Central School District 2004 Capital Project; and

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant impact on the environment (as defined by SEQR); and

WHEREAS, to aid the Board in determining whether the Action may have a significant adverse impact upon the environment, Bernier, Carr & Associates, P.C. has prepared a Short Environmental Assessment Form signed by the President of the Board (the “EAF”), a copy of which is attached hereto and on file at the office of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beekmantown Central School District as follows:-

1. Based upon an examination of the EAF and the criteria contained in 6 NYCRR §617.5, the Board determines that the Action is a Type II Action (as defined by SEQR) and will have no significant adverse impact upon the environment and that, accordingly, the requirements of SEQR have been met.
2. This Resolution shall take effect immediately.

Motion: H.Sims Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call – All present - yes

8. Financial

A. Resolved, that the Board of Education accepts the following reports:

Budget Control – March 2004
 Supplementary Report of Treasurer- March 2004
 Checks Payable Register – March 2004
 Day Care – March 2004

Motion: H.Sims Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

9. Capital Project

A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

1. Bernier, Carr & Associates, P.C.		\$16,439.67
2. The total amounts requested below have been verified by our architect.		
Contract No. 1 – General	Murnane Building Contractors	\$153,461.27
Contract No. 3 – Mechanical	Brockway Mechanical Systems	\$ 29,598.67
Contract No. 4 – Plumbing	Weisburgh Mechanical Electric	\$ 10,022.50
Contract No. 5 – Electrical	S & L Electric, Inc.	\$ 22,648.00
3. Sand Lake Architectural Components, Inc. (wall padding)		\$ 9,532.00
4. Sand Lake Architectural Components, Inc. (wall padding)		\$ 1,438.00
5. Corcraft (furniture)		\$ 44,612.20

Motion: H.Sims Seconded: J.Donahue Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call – All present - yes

AA. Resolved that the Superintendent of Schools recommends to the Board of Education to approve the payment related to **Phase I** of the Capital Project as indicated:

Motion: J. Donahue Seconded: H. Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: All present - yes

B. Change Orders

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on Contract No. 1 – General Construction – Murnane Building Contractors. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1-047	Provide labor, material, and equipment to provide ramp & stairs at south side of gymnasium in accordance with Contract Drawing JC-33	\$37,978.00
1-048	Provide all labor, material, & equipment for a new sidewalk at Area A Entry.	\$ 3,998.97
1-048	Provide all labor, material & equipment to install a new set of precast stairs & railings on the west side of the new gym.	\$ 1,581.00
1-048	Provide all labor, material, & equipment for additional Item #4 fill at the Area E footings	\$ 2,417.83
1-049	Provide labor, material, & equipment for concrete floor infill at Area D Locker Rooms.	\$ 5,000.00
1-049	Provide labor, material, & equipment for CMU wall in Room A37, in accordance with drawing JC-29A.	\$ 2,131.54
1-049	Provide labor & material to remove & replace masonry endwall sections for structural Bearing in Area D & O.	\$ 8,443.62
1-049	Provide a temporary enclosure to construct Area P/Q transition.	\$ 5,653.65
1-050	Provide labor, material, & equipment to remove ceiling & wall in Rooms A36 & A37.	\$ 1,033.34
1-050	Provide modified suspended cabinets, install suspension system, & associated finishes per JC-63.	\$10,634.00
1-050	Provide additional (Owner requested) temporary partitions at Areas C, D & J.	\$ 8,104.58

Motion: F.Hay Seconded: J.Donahue Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

2. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on Contract No. 5 – Electrical – S & L Electric, Inc. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
5-009	Furnish labor & materials to install (2) type M drop fixtures for the new gym stairways E01 & E04 center landings.	\$ 1,047.00
5-009	Furnish labor & materials to install (2) 1 ft. x 2 ft. wall mounted fixtures.	\$ 1,034.00
5-009	Furnish material only for (4) type T drop in fixtures.	\$ 568.00
5-009	Provide labor, material, & equipment for additional lighting fixtures in 3 classrooms in Area B.	\$ 7,519.00
5-010	Provide labor, material & equipment to change CP-14 and CP-15 from 120 volt to 480 volt.	\$ 3,383.00
5-010	Provide labor, material, & equipment to provide power to the sewage ejector	

5-011	pump in accordance with JC77A & JC77B. Provide labor, material, & equipment for fire & smoke shut down through fire alarm system in lieu of Building Management System.	\$ 2,543.00 \$20,041.00
5-012	Provide labor, material, & equipment for existing clock synchronization with new clock system.	\$ 2,765.00

3. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on **Phase I Contract No. 1 – General Construction – Murnane Building Contractors**. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1-009 Final	Provide all labor for installation of oak sills in Rooms 235,236,155, 156,161,220,222,223,233 &234 in existing spaces under reconstruction to accommodate new ductwork, labor to cut existing floor decks for new ductwork, for installation of additional ceramic tile.	\$3,295.00

Motion: H.Sims Seconded:E.Jodoin Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: All present - yes

10. **Items to Discuss** - Kathleen Grinberg-Funes, Board President, reminded the Board that there was a meeting at 4:15 PM in the office of the Superintendent to vote for the BOCES Board.

11. **Public Comment** – Tom Wood and Marilyn Dwyer thanked the Board for all their hard work on the Budget.

12. **Executive Session** –

In: 9:25 PM Motion: F.Hay Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Out: 9:38 PM Motion: H.Sims Seconded: F.Hay Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

13. **Adjournment** - 9:40 PM

Motion: S.Kourofsky Seconded: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

>Academic Achievement

Goal 1:
Increase instructional time on task to maximize student learning in the core academic areas.

Goal 2:
Advance the arts by providing increased student activities.

>School Climate & Discipline

Goal 1:
Maintain a safe and orderly environment by providing social & emotional support to students.

Goal 2:
Develop a health conscious approach to student exercise, nutrition, and hygiene.

>Parent & Community Involvement

Goal 1:
Develop and implement a public relations plan to foster positive school and community relations.

Goal 2:
Increase parent and community involvement by providing an awareness and opportunities for involvement in school related activities.

Joyce E. Earle
District Clerk

Beekmantown Central School District

Special Board of Education Meeting

Place: Superintendent's Office

April 21, 2004

Time: 4:20 PM

Minutes

1. Call to Order at: 4:20 PM by: Kathleen Grinberg-Funes

B. Roll Call

<input type="checkbox"/> Gregory Bell	<input checked="" type="checkbox"/> Frank Hay	<input type="checkbox"/> Holly Sims(entered 6:10 PM)
<input checked="" type="checkbox"/> Jane Donahue	<input type="checkbox"/> Elton Jodoin	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	

Resolved, that the Board of Education of the Beekmantown Central School District adopt the following:

- (1) adopt a resolution casting its vote or votes in the annual election of members of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the person or persons indicated below:

Christopher Belair	-	yes
Becky Connell	-	yes
Richard Holcomb	-	yes
Richard Malaney	-	yes
Michael St. Pierre	-	yes
Anthony Deyoe	-	abstain

- (2) adopt a resolution approving the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services).

Motion: F. Hay Second: S.Trombley Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

Adjournment - 4:22 PM

Motion: F.Hay Second: J.Donahue Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District

Special Board of Education Meeting

Place: Library

April 23, 2004

Time: 6:00 p.m.

Minutes

1. Call to Order at: 6:05 PM by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

B. Roll Call

<input checked="" type="checkbox"/> Gregory Bell	<input checked="" type="checkbox"/> Frank Hay	<input type="checkbox"/> Holly Sims(entered 6:10 PM)
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Elton Jodoin	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	

C. Introduction of Attendees

Also Present:

Dr. Mark Sposato, Supt. of Schools
 Joyce E. Earle, District Clerk
 Donald Strong, Supt. of Bldgs. & Grounds
 Douglas Rogers, MS Principal
 Garth Frechette, HS Principal
 Michelle Sharp, MBE/WCE Principal

Visitors:

Jeannine Kerr
 Greg Myers
 Kevin Hebert
 Dan Hobbs
 Fran Ford
 Gary Lambert

2. Executive Session To discuss a particular person or persons.

In: 6:06 PM

Motion: E.Jodoin Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Out: 6:20 PM

Motion: F.Hay Seconded: J.Donahue Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

H. Sims, Board Member, entered the meeting at 6:10 PM.

3. Financial

A. Adoption of 2004-2005 Budget

Proposition I – Resolved that the Board of Education adopt the proposed 2004-2005 school budget in the amount of \$30,787,271.

Motion: F.Hay Seconded: J.Donahue Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call Vote: All present - yes

B. Recommend to the voters of the District at the Annual District Meeting on May 18, 2004 the following propositions:

Proposition II – Bus Purchase

Shall the Board of Education purchase (4) four 65 passenger school buses. The total sum of \$288,638.00 as needed (total net cost including trade-in), 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.

Motion: E.Jodoin Second: H.Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call Vote: all present - yes

Proposition III – School Board Members

Acceptance of 7 petitions as listed below to fill 2 five year terms (7/1/04 to 6/30/09) and 1 unexpired term (5/18/2004 to 6/30/06) on the Board of Education.

Jeff Baker
 Stephen LaFlam
 Kathleen Grinberg-Funes
 Terry Brunet
 George Palmer
 Marilyn Dwyer
 Paul Ghenoïu

Motion: H.Sims Second: F.Hay Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call Vote: all present - yes

Proposition IV - Student Ex-Officio Non-Voting Member

Shall the Board of Education appoint a student ex-officio non-voting member (must be the student council president) to serve on the Board of Education.

Motion: F.Hay Second: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call Vote: all present - yes

Proposition V - District Capital Improvement Project

Shall the Board of Education of the Beekmantown Central School District be authorized to undertake a project consisting of renovations and improvements to District facilities in areas not included in the District's ongoing capital project, including site improvements, furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (the "Project") and expend therefore a total sum not to exceed \$1,000,000, which is estimated to be the total cost thereof, and to pay for the project using \$1,000,000 from the District's existing fund balance.

Motion: G. Bell Second: F.Hay Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call Vote: all present - yes

4. Adjournment – 6:35 PM

Motion: F. Hay Second: H. Sims Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
 District Clerk

Beekmantown Central School District**Special Board of Education Meeting**

Place: Cafeteria

May 6, 2004

Time: 6:00 PM

MINUTES**1. Call to Order**

at: 6:00 PM

by: Kathleen Grinberg-Funes

A. Pledge of Allegiance

Resolved, that the Board of Education appoint Kathleen Grinberg-Funes as Clerk Pro-tem for this meeting.

Motion: H. Sims Seconded: F Hay Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

B. Roll Call☐ Gregory Bell☒ Frank Hay☒ Holly Sims☐ Jane Donahue☒ Elton Jodoin☒ Steve Trombley☒ Kathleen Grinberg-Funes☒ Stan Kourofsky**2. Executive Session**

To discuss a particular person or persons.

In: 6:08 PM

Motion: F. Hay Seconded: H. Sims Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Out: 6:50 PM

Motion: F. Hay Seconded: E. Jodoin Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

3. New Business**A. Personnel**

Whereas, under Civil Service Law Article 75, a Board of Education must appoint in writing a Hearing Officer to preside over a hearing upon charges filed pursuant to Section 75 of the Civil Service Law:

Now Therefore Be It Resolved, that effective the 6th day of May, 2004, the Board of Education of the Beekmantown Central School District appoints Mr. Masrk Pettitt, 6678 County Road 32, Norwich, New York 13815, as its Hearing Officer in reference to charges filed pursuant to Section 75 of the Civil Service Law against George Vogt, an employee of the Beekmantown Central School District.

Motion: S. Kourofsky Seconded: H. Sims Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

4. Adjournment – 6:51 PM

Motion: H. Sims Seconded: S. Kourofsky Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District

Regular Board of Education Meeting

Place: MS/HS Library

Tuesday, May 11, 2004

Time: 5:45 p.m.

Minutes**1. Call to Order at: 5:45 PM by: Kathleen Grinberg-Funes****A. Pledge of Allegiance****B. Roll Call**☒ Gregory Bell☒ Frank Hay☒ Holly Sims☐ Jane Donahue☒ Elton Jodoin☒ Steve Trombley☒ Kathleen Grinberg-Funes☒ Stan Kourofsky

Resolved, that the Board of Education appoint Kathleen Grinberg-Funes as Clerk Pro-tem for this meeting.

Motion: F.Hay Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

2. Executive Session (Employment history of particular persons.)

In: 5:46 PM

Motion: H.Sims Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Out: 6:21 PM

Motion: F.Hay Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

C. Introduction of Attendees

Present:

Dr. Mark Sposato, Supt. of Schools
Joseph Lavorando, School Attorney
Joyce E. Earle, District Clerk
Donald Strong, Supt. of Bldgs. & Grounds
Sue Coonrod, CSE Director
Douglas Rogers, MS Principal
Karen Murdock, CH Principal
Steven Nolan, Vice Principal MS/HS
Garth Frechette, HS Principal

Visitors:

Gail Giroux
Pattie Hinkley
Bernice St. Dennis
Cindy Brean
Vickie Belrose
Donna Gengenbach
Ann Felio
George Palmer
Marilyn Dwyer

3. Spotlight on Education – none at this time**4. Public Comment - none****5. Reports/Presentations****A. Superintendent's Report – Dr. Mark A. Sposato discussed:**

- Superintendent Conference Day, May 14, 2004 and handed out agendas
- situation that happened in school and commended everyone for how well everything went
- situation of complaint that student didn't have books
- website

B Assistant Superintendent for Business Report (None at this time.)

C. Board Committee Reports

1. Finance Committee Report – Greg Bell – none
2. Operations Committee Report – Frank Hay - none
3. Policy Committee Report – Stan Kourofsky - none
4. Public Relations Committee – Holly Sims discussed:

- goals/budget presentation
- parent/student/staff survey
- web site update
- no June meeting – will meet over the summer

6. Minutes

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

April 20, 2004
 April 21, 2004 (Special Meeting)
 April 23, 2004 (Special Meeting)
 May 6, 2004 (Special Meeting)

Motion: E.Jodoin Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present - yes

7. Unfinished Business

Resolved that the Board of Education does hereby approve the Resolution of Support for the Elimination of the Sunset Provisions of the Local Government Records Management Improvement Fund (LGRMIF) and the Cultural Education Fund (CEF)

Whereas, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

Whereas, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

Whereas, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

Whereas, the New York State Legislature twice has extended the sunset date, most recently to December 31, 2005, and

Whereas, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

Whereas, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

Whereas, the Beekmantown Central School District has benefited from technical assistance, training, publications and two grants totaling \$49,731.00, supported by the LGRMIF, and

Whereas, the State Legislature created the closely-related Cultural Education Fund (CEF) to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting, and provided the CEF with an identical sunset date, and

Whereas, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of Beekmantown Central School District, and to the cultural and scientific needs of the people of New York State, therefore

Be it resolved that the Beekmantown Central School District supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent.

Motion: F.Hay Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

A. CSE Recommendations

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: H.Sims Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel1. Resignations

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

Name	Position	Date
Dawn Cross	Spanish Teacher	6/30/04
Sherry Jubert	Teacher Aide	5/7/04

Motion: H.Sims Seconded: S.Trombley Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

2. Appointments

a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Appointment	Effective Date	Salary	Contract
Mary Cutter	Cafeteria Monitor	4/22/04	\$7.44/hr.	Per Hour
Angela Quint	Substitute Cafeteria Monitor	5/12/04	\$7.44/hr.	Per Hour
Angela Quint	Substitute Teacher Aide	5/12/04	\$7.44/hr	Per Hour
Ellen Backhaus	Custodial Worker	5/10/04	\$14,062	12 month

Motion: H.Sims Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic appointments beginning on the date indicated:

Name	Position	Date	Salary
Leroy Brown	Volunteer Assistant Varsity Coach -- Baseball	4/15/04	- 0 -
Paul O'Connell	Head Varsity Football Coach	5/12/04	\$4,515

Motion: E.Jodoin Seconded: S.Trombley Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

3. Reappointments (None at this time.)4. Unpaid Leave (None at this time.)5. Termination (None at this time.)6. Intent to Retire

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

Name	Position	Date
Lawrence Miller	Industrial Arts Teacher	6/30/04

Motion: H.Sims Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

7. Maternity Leave (None at this time.)**C. Policy** (None at this time.)

The Board of Education took a recess to attend the Public Hearing at 6:50 PM.

That the Board resume the Regular Meeting at 9:20 PM.

Motion: F.Hay Seconded: H.Sims Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

D. Miscellaneous

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following field trip for the 2003-2004 school year:

<u>Date</u>	<u>Grade</u>	<u>Dept/School</u>	<u>Location</u>
6/17/04	Grade 1	WC	L'Arche Des Papillons, LaColle, Quebec
Motion: H.Sims Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (<u>Accept</u> Reject Table)			

9. Financial

- A. Resolved, that the Board of Education accepts the following reports:

Budget Control – April 2004
Supplementary Report of Treasurer- April 2004
Checks Payable Register – April 2004
Day Care – April 2004
Extra-Curricular Activities Account – March 2004

Motion: H.Sims Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present – yes

- B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following transfers over \$2,500:

<u>From</u>	<u>Descriptions</u>	<u>To</u>	<u>Descriptions</u>	<u>Reason</u>	<u>Amount</u>
A1621-461	Maintenance Repairs	A1621-450	Maintenance Materials & Supplies	To cover the cost of folding chairs	\$5,000.00
A1621-462	Maintenance Services	A1621-463	Maintenance Projects	To cover the cost of floor mats	\$5,000.00
A1620-462	Operations Custodial Services	A1621-463	Maintenance Projects	To cover the cost of floor mats	\$5,000.00

Motion: H.Sims Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present- yes

10. Capital Project

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

- 1. Bernier, Carr & Associates, P.C. \$23,733.91
- 2. The total amounts requested below have been verified by our architect.
 - Contract No. 1 – General Murnane Building Contractors \$118,275.00
 - Contract No. 3 – Mechanical Brockway Mechanical Systems \$ 20,972.68
 - Contract No. 4 – Plumbing Weisburgh Mechanical Electric \$ 12,065.00
 - Contract No. 5 – Electrical S & L Electric, Inc. \$ 14,250.00
 - Asbestos Project Monitoring & Control Envirologic of New York \$ 12,516.00

Motion: F.Hay Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present- yes

B. Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change orders request on Contract No. 1 – General Construction – Murnane Building Contractors. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1-052	Provide labor, equipment, & material for additional fire proofing in Area N/A. Additional labor was required by fire proofing subcontractor to apply fire proofing around newly installed ductwork. This was a discovered condition.	\$ 7,620.08
	Provide labor, equipment, & material for asbestos abatement in former Home & Careers Area J. The former Home & Careers is adjacent to the former Library in Area J. These windows were also found to have asbestos caulking & glazing & were removed as asbestos containing.	\$ 5,260.41
	Provide labor, equipment, & material for additional cost of new ceiling system in Area J. The existing ceiling was originally scheduled to be temporarily removed & reinstalled. During removal, the existing ceiling system was discovered to be in disrepair beyond repair & a new ceiling was installed.	\$ 1,275.85
	Provide labor, equipment, & material for additional steel support at Stair G30. Steel lintels were added in new masonry stair wall to accommodate existing 4" +/- heating system piping within bearing wall. Discovered condition.	\$ 875.65

	Provide labor, equipment & material for additional support at JO6A (door) Door JO6A is a new recessed door within a existing building. Recessed door is behind and existing bearing wall. Door opening was made, a new steel beam was added to support remaining height of masonry because steel angles specified did not account for height.	\$ 1,224.52
	Provide labor, equipment & material for modifications to Studio JO1. District request.	\$ 874.00
	Provide labor, equipment, & material for aluminum trim at replacement window sills in Areas G & H. Owner requested aluminum window trim at sill of new windows to existing sills located in areas G & H of High School wing. New windows to existing sill interface left gap at bottom which could not be accommodated with backer rod and caulk.	\$ 5,952.00
	Provide labor, equipment & material for installation of white board in Room J-06. Owner requested.	\$ 3,965.50
	Provide labor, equipment & material for installation of oak base in room J-06. Owner requested.	\$ 172.91
	Provide labor, equipment, & material for installation of cork & oak panels in room J-03, J-05, J-06 and masonry demolition. Owner requested.	\$ 4,002.95
	Furnish and install wood trim at the east side of science room steel columns. Owner requested.	\$ 1,132.91
	Provide 6" black vinyl base in room J-06. Owner requested.	\$ 286.00
	Provide additional concrete piers at column line J. The existing concrete block foundation wall was deteriorated and new piers were added. Discovered condition.	\$ 5,257.50
1-053	A.1. Provide labor, material, & equipment for floor scarification in Area C & J. Specifically room C14, C15, C13, & C12. Room was previously locker rooms, now offices & adaptive P.E. Also, Lobby, J24 & Corridor J31. Partial billing for Area J.	\$ 4,058.56
	A.2. Provide labor, material, & equipment to plane and patch concrete floor in Area L between columns F & G along line I adjacent to work area L04a.	\$ 4,081.68
	A.3. Provide labor, material & equipment to remove door J24C, install cabinets & corkboard in the library, and remove/reinstall temporary partition in rooms J12 & J13.	\$ 2,438.71
	A.4. Provide temporary stairs in coridor D006. Provide additional wood column wrap at column 11 in room L05/L06 in Area L Library.	\$ 6,442.18

Motion: S.Trombley Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present – yes

11. **Items to Discuss**

Frank Hay, Board Member, needs to schedule a Finance Community Meeting – 1st week in June.

Greg Bell, Board Member, talked about the graduation tickets and the location of the graduation. Discussion followed.

Steve Trombley, Board Member, asked Don Strong about the baseball field. Discussion followed.

12. **Public Comment** (15 minutes)

Gail Giroux told the Board about her daughter and journalism class.

Dr. Palmer told the Board that he would like to have more communication between the school and the parent.

13. **Executive Session** – Employment history of particular persons

In: 10:10 PM

Motion: H.Sims Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Out: 10:32 PM

Motion: F.Hay Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

14. **Adjournment** - 10:35 PM

Motion: F.Hay Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

May 18, 2004

Annual District Meeting

At 12:00 Noon the Chairperson calls the meeting to order.

At a Regular Board of Education meeting held April 20, 2004 the Board approved the appointment of John Gibbs as Permanent Chairperson for the meeting.

Also, at the April 20, 2004 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 Clerks - Mary Fogarty
 Marie Jolicoeur
 Frances Ford
 Edith Reed
 Linda Chapman
 Eleanore Inhelder
 Pat Bailey
 Evelyn Lushia – Alternate

Assistant Clerks - Carol Sanger
 Beverly Leege

The Chairperson then proceeds to conduct the meeting.

The Chairperson reads the qualification of voters.

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson reads Proposition I, II, III, IV and V and asks for a motion to approve the resolutions and submit for vote by ballot.

PROPOSITION I - BUDGET

RESOLVED, THAT THE PROPOSED BUDGET OF EXPENDITURES OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT FOR THE 2004-2005 SCHOOL YEAR IN THE AMOUNT OF \$30,787,271. 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 ELEANOR INHELDER

THAT THE PROPOSED PROPOSITION I IN THE TOTAL AMOUNT OF \$30,787,271. BE APPROVED AND SUBMITTED FOR VOTE BY BALLOT.

SECONDED BY JAMES INHELDER

PROPOSITION II - SCHOOL BUSES

RESOLVED, THAT THE BOARD OF EDUCATION PURCHASE FOUR (4) 65 PASSENGER SCHOOL BUSES. THE TOTAL SUM OF \$288,638.00 AS NEEDED (TOTAL NET COST INCLUDING TRADE-IN), 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.

MOTION BY PAT BAILEY

THAT THE PROPOSED PROPOSITION II IN THE TOTAL AMOUNT OF \$288,638.00 BE APPROVED AND SUBMITTED FOR VOTE BY BALLOT.

SECONDED BY LINDA CHAPMAN

PROPOSITION III - BOARD MEMBERS

TO ELECT 3 MEMBERS TO THE BOARD OF EDUCATION TO FILL THE 2 EXPIRED TERMS OF KATHLEEN GRINBERG-FUNES AND ELTON JODOIN COMMENDING ON JULY 1, 2004 AND EXPIRING ON JUNE 30, 2009 AND THE 1 UNEXPIRED TERM OF SHANNON MANOR, WHOSE TERM ENDS ON JUNE 30, 2006. THE TOP 2 CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES WILL FILL THE POSITIONS OF BOARD MEMBERS FOR 5 YEAR TERMS. THE CANDIDATE RECEIVING THE 3RD HIGHEST NUMBER OF VOTES WILL FILL THE POSITION OF BOARD MEMBER FOR THE UNEXPIRED TERM.

MOTION BY MARIE JOLICOEUR

THAT THE BOARD OF EDUCATION ELECT 3 MEMBERS TO THE BOARD OF EDUCATION AS READ AND SUBMIT FOR VOTE.

SECONDED BY LINDA CHAPMAN

CANDIDATES: JEFF BAKER
 STEPHEN LAFLAM
 KATHLEEN GRINBERG-FUNES
 TERRY BRUNET
 GEORGE PALMER
 MARILYN DWYER
 PAUL GHENOIU

PROPOSITION IV - STUDENT EX-OFFICIO

RESOLVED, THAT THE BOARD OF EDUCATION APPOINT A STUDENT EX-OFFICIO NON-VOTING MEMBER (MUST BE THE STUDENT COUNCIL PRESIDENT) TO SERVE ON THE BOARD OF EDUCATION.

MOTION BY MARIE JOLICOEUR

THAT THE BOARD OF EDUCATION APPOINT A STUDENT EX-OFFICIO NON-VOTING MEMBER (MUST BE THE STUDENT COUNCIL PRESIDENT) TO SERVE ON THE BOARD OF EDUCATION.

SECONDED BY ELEANORE INHELDER

PROPOSITION V - "THE PROJECT"

RESOLVED, THAT THE BOARD OF EDUCATION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT BE AUTHORIZED TO UNDERTAKE A PROJECT CONSISTING OF RENOVATIONS AND IMPROVEMENTS TO DISTRICT FACILITIES IN AREAS NOT INCLUDED IN THE DISTRICT'S ONGOING CAPITAL PROJECT, INCLUDING SITE IMPROVEMENTS, FURNISHINGS, FIXTURES AND EQUIPMENT, ARCHITECTURAL,

FEES, AND ALL OTHER NECESSARY COSTS INCIDENTAL TO SUCH WORK ("THE PROJECT") AND EXPEND THEREFORE A TOTAL SUM NOT TO EXCEED \$1,000,000. WHICH IS ESTIMATED TO BE THE TOTAL COST THEREOF, AND TO PAY FOR THE PROJECT USING \$1,000,000. FROM THE DISTRICT'S EXISTING FUND BALANCE.

MOTION BY MARIE JOLICOEUR

THAT THE BOARD OF EDUCATION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT BE AUTHORIZED TO UNDERTAKE A PROJECT CONSISTING OF RENOVATIONS AND IMPROVEMENTS TO DISTRICT FACILITIES IN AREAS NOT INCLUDED IN THE DISTRICT'S ONGOING CAPITAL PROJECT, INCLUDING SITE IMPROVEMENTS, FURNISHINGS, FIXTURES AND EQUIPMENT, ARCHITECTURAL, FEES, AND ALL OTHER NECESSARY COST INCIDENTAL TO SUCH WORK ("THE PROJECT") AND EXPEND THEREFORE A TOTAL SUM NOT TO EXCEED \$1,000,000. WHICH IS ESTIMATED TO BE THE TOTAL COST THEREOF, AND TO PAY FOR THE PROJECT USING \$1,000,000. FROM THE DISTRICT'S EXISTING FUND BALANCE.

SECONDED BY ELEANORE INHELDER

THE CHAIRPERSON DECLARES THE POLLS OPEN FOR VOTING AT 12:04 PM.

.....

After determining that all eligible voters present have voted, the polls are declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceed with the canvass of the votes.

The results of the voting is then announced by the Chairperson as follows.

PROPOSITION I – 2004-2005 SCHOOL BUDGET

Number of registered voters	870
Number of ballots cast	870
Number of absentee ballots	27
Number of affidavits	-
Ayes	445
Noes	424
Blanks	28
TOTAL	897

PROPOSITION II - PURCHASE OF SCHOOL BUSES

Number of registered voters	870
Numbers of ballots cast	870
Number of absentee ballots	27
Number of affidavits	-
Ayes	519
Noes	354
Blanks	24
TOTAL	897

PROPOSITION III - ELECTION OF BOARD MEMBERS

Number of registered voters	870
Number of ballots cast	870 X 3 =2610
Number of absentee ballots	27 X 3 =81
Number of affidavits	-
Write-ins	-
Blanks	493
TOTAL	2691

JEFF BAKER	242
STEPHEN LAFLAM	86
KATHLEEN GRINBERG-FUNES	430
TERRY BRUNET	179
GEORGE PALMER	637
MARILYN DWYER	390
PAUL GHENOIU	234

PROPOSITION IV - STUDENT EX-OFFICIO

Number of registered voters	870
Number of ballots cast	870
Number of absentee ballots	27
Number of affidavits	-
Ayes	523
Noes	220
Blanks	154
TOTAL	897

PROPOSITION V -- DISTRICT CAPITAL IMPROVEMENT PROJECT

Number of registered voters	870
Number of ballots cast	870
Number of absentee ballots	27
Number of affidavits	-
Ayes	380
Noes	358
Blanks	159
TOTAL	897

2264

Motion by: FRANK HAY

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

Seconded by: STAN KOUROFSKY

Motion by: FRANK HAY

That the meeting be adjourned at 9:44 PM.

Seconded by: ELTON JODOIN

Joyce E. Earle
District Clerk

Beekmantown Central School District:**Special Board of Education Meeting**Place: **MS/HS Library****June 7, 2004****Time: 6:00 PM****MINUTES****1. Call to Order****at: 6:06 PM****by Kathleen Grinberg-Funes****2. Clerk Pro-tem**

Resolved, that the Board of Education appoint Kathleen Grinberg-Funes as Clerk Pro-tem for this meeting.

Motion: F.Hay Seconded: H.Sims Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call☐ Gregory Bell☒ Frank Hay☒ Holly Sims☒ Jane Donahue☐ Elton Jodoin☐ Steve Trombley☒ Kathleen Grinberg-Funes☒ Stan Kourofsky☒ Marilyn Dwyer**3. Executive Session**

To discuss a particular person or persons.

In: 6:07 PM

Motion: F.Hay Seconded: H.Sims Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Greg Bell, Board Member, entered the meeting at 6:08 PM.

Out: 7:50 PM

Motion: H.Sims Seconded: F.Hay Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Resolved, that the Board of Education adjourn the Special Meeting at 7:53 PM.

Motion: H.Sims Seconded: S.Kourofsky Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

**Beekmantown Central School District
Regular Board of Education Meeting**

Place: MS/HS Library

Tuesday, June 8, 2004

Time: 6:15 p.m.

Minutes

1. Call to Order

at: 6:15 PM

by: Kathleen Grinberg-Funes

A. Pledge of Allegiance**B. Roll Call**

<input checked="" type="checkbox"/> Gregory Bell	<input checked="" type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky
<input checked="" type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Holly Sims
<input checked="" type="checkbox"/> Marilyn Dwyer	<input checked="" type="checkbox"/> Elton Jodoin	<input checked="" type="checkbox"/> Steve Trombley

C. Introduction of Attendees**Also Present:**

Dr. Mark Sposato, Superintendent of Schools
 Randolph B. Sapp, Asst. Supt. for Business
 Joseph Lavorando, School Attorney
 Joyce E. Earle, District Clerk
 Donald Strong, Supt. of Bldgs. & Grounds
 Sue Coonrod, CSE Director
 Michelle Sharp, Elem. Principal MB
 Douglas Rogers, MS Principal
 Karen Murdock, CH Principal
 Steven Nolan, VP MS/HS
 Garth Frechette, HS Principal

Visitors:

John Trombley	Vickie Belrose
Robert King	Kim Bailey
Raymond Mary	Christine Tedford
Virginia Mary	George Palmer
Barbara Pelkey	Donna Gengenbach
Larry Miller	Jill Boyer
Jerry Stone	Robin Rose
Kitty Connery	Patricia Stone
John Connery	Jeanette McKinney

2. Presentation - Kathleen Grinberg-Funes**A. Retirement Plaques**

James Amorelli	Virginia Mary	Barbara Pelkey
Nancy Charbonneau	Jeanette McKinney	Jerry Stone
Dianne Collins	Lawrence Miller	Patricia Stone
John Connery	Jill Otis	

B. Recognition of Board Service

Elton Jodoin

3. Spotlight on Education – Beekmantown Middle School

Topic: Mentoring Program

Presenter: Christine Tedford, Counselor

4. Public Comment – Kim Bailey spoke about the Inclusion Plan and said it was a positive thing.**5. Reports/Presentations****A. Superintendent's Report – Dr. Mark A. Sposato discussed the following:**

- lack of air conditioner in library until the music area is finished
- Kevin Hebert and Russell Heath went to a mechanics rodeo – took 3rd place
- Greg Myers, BTA President stepped down, Ron Moss is new President
- Bi-weekly updates for Board
- student that brought knife to school
- bullying
- would like to have a Board meeting at end of June to discuss new staff and other staffing issues
- summer curriculum projects
- discussed attorney and physician contracts
- bus leases
- web sites
- Credit Union – was not a Board decision to close credit union
- Sub. School Business Administrator
-

B Assistant Superintendent for Business Report – Randolph B. Sapp discussed the following:

- Sub. School Business Administrator
- Management Advisory Group coming in to do an efficiency study
- expand finance manager
- purchase orders done electronically
- insurance proposal – action should be end of June
- serial bond signing
- handed out literature from Assembly Speaker Sheldon Silver - \$ aid for schools
- would like a meeting end of June to closeout
- staffing location of Business Office staff

C. Board Committee Reports

1. Finance Committee Report – Greg Bell – no report
2. Operations Committee Report – Frank Hay discussed the following:
 - elementary bathrooms
 - exterior track being looked at
 - server room almost complete
 - stained glass in library
 - lift will be installed
 - HS shop reconstruction
 - CH stairs & walkway
 - Phase III
3. Policy Committee Report – Stan Kourofsky discussed the following:
 - working on a bullying policy
 - looking at Athletic Policy
4. Public Relations Committee – Holly Sims – no report

Kathleen Grinberg-Funes, Board President, asked for a 5 minute recess.

6. Minutes

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

May 11, 2004
May 18, 2004 (Annual Meeting)

- B. Resolved, that the Board of Education does hereby approve the following subcommittee minutes as indicated:

Finance Committee	Operation Committee	Policy Committee	PR Committee
(None)	5/24/04	(None)	5/5/04
Motion: F.Hay	Seconded: H.Sims	Yes: 9 No: 0 Abstain: 0	(<u>Accept</u> Reject Table)

7. Unfinished Business**8. New Business****A. CSE Recommendations**

Resolved, that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations:

Motion: H.Sims Seconded: J.Donahue Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

B. Personnel**1. Resignations**

Resolved, that the Superintendent of School recommends to the Board of Education to accept the following resignation on the date indicated:

Name	Position	Date
Michelle L. Sharp	Elementary Principal	6/30/04
Motion : H.Sims	Seconded: S.Trombley	Yes: 9 No: 0 Abstain: 0 (<u>Accept</u> Reject Table)

2. Elimination of Position

Resolved, that the Superintendent of Schools recommends to the Board of Education to abolish the position of program coordinator for the Primary Mental Health Project effective June 30, 2004.

Motion: H.Sims Seconded: F.Hay Yes: 8 No: 1 Abstain: 0 (Accept Reject Table)
(E.Jodoin)

3. Appointments

a. Resolved, that the Superintendent of Schools recommends to the Board of Education the following appointments beginning on the date indicated:

Name	Appointment	Effective Date	Salary	Contract
James Christie	Substitute Business Administrator	6/1/04	\$350/day	Per Diem
Lawrence Miller	Substitute Maintenance Worker	7/1/04	\$8.12/hr.	Hourly
Corey Miller	Student Summer Work Program	6/28/04 – 8/31/04	\$5.50/hr.	Hourly
Scott Murphy	Student Summer Work Program	6/28/04 – 8/31/04	\$5.50/hr.	Hourly
Zachary Turner	Student Summer Work Program	6/28/04 – 8/31/04	\$5.50/hr.	Hourly

Motion: H.Sims Seconded: S.Trombley Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

b. Resolved, that the Superintendent of Schools recommends to the Board of Education the following athletic coaching appointments for the Fall 2004 athletic season as indicated:

Name	Position	Salary (03-04)
Tom Fortunantus	Varsity Head Girls Soccer	\$3,570
Gayle Roy-Collin	JV Girls Soccer	\$2,982
Jon Chapman	Varsity Head Boys Soccer	\$3,570
Mark Fragassi	JV Boys Soccer	\$2,982
Jay Cameron	Modified Boys Soccer	\$2,286
Jen Duffy	Varsity Gymnastics	\$3,230
Donald Hastings	Varsity Head Cross Country	\$2,857
Jamie Lozier	Varsity Assistant Football	\$3,130
Mark Haley	Modified Head Football	\$2,319
Dan Rillahan	Modified Assistant Football	\$2,004
Cheryl Turner	Head Cheerleading	\$1,729
Danelle Pelkey	Volunteer Cheerleading	-0-

Motion: H.Sims Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Resolved, that the Board table the appointments for the following:

Jayne M. Moore	Varsity Assistant Girls Soccer	\$2,537
Ron Moss	Varsity Assistant Boys Soccer	\$2,537

Motion: H.Sims Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

c. Resolved, that the Superintendent of Schools recommends to the Board of Education to appoint Jacqueline Luff as a Special Education Teacher in a two year probationary appointment beginning September 1, 2004 and ending August 31, 2006 at a salary of \$44,583 for the 2004-2005 school year. Jacqueline Luff holds a permanent certificate in the area of Special Education.

Motion: E.Jodoin Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

d. Resolved that the Superintendent of Schools recommends to the Board of Education to approve a leave of absence for Gregory Myers from his current position as a special education teacher in the high school from September 1, 2004 until June 24, 2005 and therefore be appointed as a teacher on special assignment in the area of athletics for a stipend of \$14,449 from the period September 1, 2004 and ending June 24, 2005.

Motion: E.Jodoin Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

e. Resolved that the Superintendent of Schools recommends to the Board of Education to approve a stipend of \$5,399 for Marilyn Denny for additional duties in the area of physical education from the period of September 1, 2004 and ending June 24, 2005.

Motion: F.Hay Seconded: E.Jodoin Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

f. Resolved that the Superintendent of Schools recommends to the Board of Education to appoint Karen Murdock as a tenured Elementary Principal for the Beekmantown Elementary School and West Chazy effective June 30, 2004.

Motion: S.Trombley Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- Motion:** H.Sims **Seconded:** J.Donahue **Yes:** 9 **No:** 0 **Abstain:** 0 (Accept Reject Table)

- | Teacher | Appointment | Certification | Effective Date |
|------------------|---------------------------------|-----------------------------------|----------------|
| Rebecca Banker | School Library Media Specialist | School Media Specialist (Library) | 9/1/04 |
| Kari Collins | Special Education | Special Education | 9/1/04 |
| Patricia Craig | PreK-6 | PreK-6 | 9/1/04 |
| Mark Fragassi | Physical Education | Physical Education | 9/1/04 |
| Renee Gangwer | Library Media Specialist | School Media Specialist (Library) | 9/1/04 |
| Victoria Kelly | French 7-12 | French 7-12 | 9/1/04 |
| Rebecca Ketcham | PreK-6 | PreK-6 | 9/1/04 |
| Ryan Loucy | Mathematics 7-12 | Mathematics 7-12 | 9/1/04 |
| Colleen Pandolph | PreK-6 | PreK-6 | 9/1/04 |
| Nicole Perry | Special Education | Special Education | 9/1/04 |
| Carrie Redmond | Home Economics | Home Economics | 9/1/04 |
| Carolyn Slick | Biology 7-12 | Biology 7-12 | 9/1/04 |
| Natalie Ward | School Social Worker | School Social Worker | 9/1/04 |
| Piper Wells | English 7-12 | English 7-12 | 9/1/04 |

C. **Policy** (None at this time.)

D. Miscellaneous

1. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve School Bus Lease Agreements with the following organizations pending a review by the school attorney:

<u>Organization</u>	<u>Dates</u>	<u>Purpose</u>	<u>Number of Buses</u>
Girls Scouts of the North Country	7/15/04 – 8/13/04	Tapawingo Summer Camp	2
Town of Plattsburgh Recreation Dept.	6/28/04 – 8/31/04	Summer Program	3
Beekmantown Youth Commission	6/30/04 – 8/31/04	Swimming Program/YMCA/Field Trips	3

Motion: H.Sims Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

2. Resolved, that the Board of Education does hereby schedule a Reorganization Meeting for Monday, July 12, 2004 at 6:15 p.m. at the Beekmantown Central School District Middle/High School Library.

3. Resolved, that the Board of Education does hereby schedule a regular July Board of Education meeting for Tuesday, July 13, 2004 at 6:15 p.m. at the Beekmantown Central School District Middle/High School Library.

Motion: E.Jodoin Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

4. Resolved, that the Board of Education nominate a candidate for the Rural Schools Program.

Motion: H.Sims Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

5. Resolved, that the Board of Education nominate Frank Hay as candidate for the Rural Schools Program.

Motion: J.Donahue Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

6. Resolved, that the Board of Education authorize representation to the NYSSBA meeting October 2004.

Motion: H.Sims Seconded: E.Jodoin Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

9. Financial

- A. Resolved, that the Board of Education accepts the following reports:

Budget Control – May 2004
Supplementary Report of Treasurer- May 2004
Checks Payable Register – May 2004
Day Care – May 2004
Extra-Curricular Activities Account – April 2004

Motion: H.Sims Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

- B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the contract for the Athletic Trainer Services between the Beekmantown Central School District and Sports, Orthopedic & Spine Rehabilitation, P.T., P.C. beginning 8/16/04 and ending 6/1/05. The on-site athletic trainer services will be provided for the 2004-2005 school year for \$6,000 pending a review by the school attorney.

Motion: H.Sims Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

10. Capital Project

- A. Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the payments related to Phase II of the Capital Project as indicated:

1. The total amounts requested below have been verified by our architect.

Contract No. 1 – General	Murnane Building Contractors	\$22,466.59
Contract No. 3 – Mechanical	Brockway Mechanical Systems	\$33,848.50
Contract No. 5 – Electrical	S & L Electric, Inc.	\$27,550.00

Motion: J.Donahue Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present - yes

2. Wilson's Appliance \$4,364.00

Motion: J.Donahue Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present - yes

- B.** Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the final payment of Phase I of the Capital Project for Contract No. 1 – General Construction - Murnane Building Contractors in the amount of \$122,342.93. The total amount requested has been verified by our architect. This will closeout Contract No. 1 – General Construction with Murnane Building Contractors.

Motion: H.Sims Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present - yes

C. Change Orders

Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the following change order requests on Contract No. 3 – Mechanical – Brockway Mechanical Systems, Inc. This change order has been verified by our architect.

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
M-27	Provide labor & material to provide openings in existing metal deck in Areas A to N; G to P; & H to Q to accommodate new ductwork.	\$ 7,599.00
	Provide labor, material, & equipment to offset new heating system piping around existing beam in science area J03.	\$ 1,411.00
	Provide labor, material, & equipment to provide air intake thru roof and CUV 80, 84, & FCU 12 in lieu of thru wall.	\$10,248.00
	Provide labor, material, & equipment to provide owner requested temporary ductwork in existing girl's locker room (Area C).	\$ 3,444.00
	Provide labor, material, & equipment to provide flushing of existing heating system in Area B elementary rooms B44, B45, B50, & B51.	<u>\$ 1,456.00</u> \$24,158.00

Motion: E.Jodoin Seconded: S.Trombley Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: all present - yes

D. Retainage

Resolved, that the Superintendent of Schools recommends to the Board of Education to receive authority to enter into an agreement between the Beekmantown Central School District and Brockway Mechanical Systems, Inc. and The Bank of New York. Said agreement would release retainage in lieu of securities. This is in accordance with the attached agreement. This agreement requires the final review and approval of the school attorney.

Motion: S.Trombley Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

11. Items to Discuss - Donald Strong, Supt. of Bldgs.& Grounds, discussed work that still needs to be done.

That the Board of Education amend Motion 10. B to read – pending satisfactory completion of work of final punch list.

Motion: H.Sims Seconded: S.Kourofsky Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

12. Public Comment - Gail Giroux asked if a memo could go around asking employees if they are aware of any construction problems.

13. Executive Session – to discuss the employment history of a particular person.

In: 10:05 PM

Motion: F.Hay Seconded: H.Sims Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Out: 10:21 PM

Motion: S.Kourofsky Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)



14. Adjournment - 10:22 PM

Motion: H.Sims Seconded: F.Hay Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

>Academic Achievement

Goal 1:
Increase instructional time on task to maximize student learning in the core academic areas.



Goal 2:
Advance the arts by providing increased student activities.



>School Climate & Discipline

Goal 1:
Maintain a safe and orderly environment by providing social & emotional support to students.



Goal 2:
Develop a health conscious approach to student exercise, nutrition, and hygiene.



>Parent & Community Involvement

Goal 1:
Develop and implement a public relations plan to foster positive school and community relations.

Goal 2:
Increase parent and community involvement by providing an awareness and opportunities for involvement in school related activities.



Joyce E. Earle
District Clerk

Beekmantown Central School District:**Special Board of Education Meeting**Place: **MS/HS Library****June 16, 2004**Time: **5:30 PM****MINUTES****1. Call to Order****at: 5:30 PM****by Holly Sims****2. Clerk Pro-tem****Resolved**, that the Board of Education appoint Holly Sims as Clerk Pro-tem for this meeting.Motion: F.Hay Seconded: E.Jodoin Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)**Roll Call**☒ Gregory Bell☒ Frank Hay☒ Holly Sims☒ Jane Donahue☒ Elton Jodoin☒ Steve Trombley☐ Kathleen Grinberg-Funes☒ Stan Kourofsky☒ Marilyn Dwyer**3. New Business****A. Paycheck Distribution**

Randolph Sapp, Asst. Supt. for Business, apprised the Board that 12 month employees on a 26 week payroll schedule will not be receiving paychecks on July 2, 2004 due to the yearly calendar. Although this does not affect the majority of employees the calendar will be addressed and affected employees will be offered to be placed on a 27 week schedule. A notice will be sent from Mr. Sapp's office immediately to all affected employees.

Resolved, that the Board of Education approve extending the 27 week payroll option to all.Motion: F.Hay Seconded: S.Kourofsky Yes: 8 No: 0 Abstain: 0 (Accept Reject Table)

Kathleen Grinberg-Funes, Board President, entered the meeting at 5:50 PM

4. Executive Session To discuss a particular person or persons.

In: 5:52 PM

Motion: K.Grinberg-Funes Seconded: E.Jodoin Yes: 9 No: 0 Abstain: 0 (Accept Reject Table)

Jane Donahue, Board Member, left the meeting at 6:30 PM.

Frank Hay, Board Member, left the meeting at 7:10 PM.

Resolved, that the Board of Education resume the Special Meeting at 7:28 PM.Motion: H.Sims Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)**Resolved**, that the Board of Education adjourn the Special Meeting at 7:29 PM.Motion: H.Sims Seconded: E.Jodoin Yes: 7 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle
District Clerk

Beekmantown Central School District**Special Board of Education Meeting****Place: MS/HS Library****Wednesday, June 30, 2004****Time: 4:00 p.m.****Minutes****1. Call to Order****at: 4:00 PM****by: Holly Sims****A. Pledge of Allegiance – led by Elton Jodoin****B. Roll Call**

<input type="checkbox"/> Gregory Bell	<input type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky
<input type="checkbox"/> Jane Donahue	<input checked="" type="checkbox"/> Frank Hay	<input checked="" type="checkbox"/> Holly Sims
<input type="checkbox"/> Marilyn Dwyer	<input checked="" type="checkbox"/> Elton Jodoin	<input checked="" type="checkbox"/> Steve Trombley

C. Introduction of Attendees**Also Present:**

Dr. Mark Sposato, Supt. of Schools
 Randolph B. Sapp, Asst. Supt. for Business
 Joyce E. Earle, District Clerk
 Don Strong, Supt. of Bldgs. & Grounds

Visitors:

Ed Davis, Northern Insuring Agency
 Alan Booth, Booth Insurance Agency

2. Financial

- A.** Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following resolution which increases the Tax Certiorari Reserve:

SECTION 1. That on February 8, 2000 the Board of Education established a tax certiorari reserve fund in the amount of \$100,000 to pay judgments and claims resulting from tax certiorari proceedings.

SECTION 2. That such fund is known as the "Tax Certiorari Reserve Fund" of the Beekmantown 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 on hand for the year 1999-2000 and not otherwise appropriated, the sum of \$100,000 was appropriated for the Tax Certiorari Reserve Fund of the Beekmantown Central School District and the Assistant Superintendent for Business was authorized, empowered and directed to transfer from surplus funds of said district the sum of \$100,000 to the fund.

SECTION 5. That such additional sums as may thereafter be appropriated shall become part of the fund.

SECTION 6. That out of the surplus monies of said District now on hand for the 2003-2004 school year and not otherwise appropriated, the sum of \$600,000 is hereby appropriated for the Tax Certiorari Reserve Fund of the Beekmantown Central School District, and the Assistant Superintendent of Business is authorized, empowered and directed to transfer from surplus funds of said District the sum of \$600,000 to the fund.

SECTION 7. That monies in the fund shall be deposited in a separate bank account in Glens Falls National Bank.

SECTION 8. That 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 9. That the expenditures from the reserve fund may be made without authorization of the voters of the Beekmantown 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.

Motion: F.Hay Seconded: S.Kourofsky Yes: 5 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: All Present - yes

Jane Donahue, Board Member, entered the meeting at 4:05 PM.

- B. Resolved, that the Superintendent of Schools recommends to the Board of Education to approved the following list of year-end transfers over \$2,500. (See Attachment.)

Motion: S.Trombley Seconded: S.Kourofsky Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Roll Call: All Present - yes

- C. Resolved, that the Superintendent of Schools recommends to the Board of Education to award the insurance request for proposal to the New York State Insurance Reciprocal (NYSIR) for the 2004-2005 fiscal year.

Motion: S.Kourofsky Seconded: E.Jodoin Yes: 6 No: 0 Abstain: (Accept Reject Table)

Roll Call: All Present - yes

3. Adjournment - 4:20 PM

Motion: E.Jodoin Seconded: F.Hay Yes: 6 No: 0 Abstain: 0 (Accept Reject Table)

Joyce E. Earle, District Clerk

GENERAL FUND - YEAR END TRANSFERS

To	From	ACCOUNT	NAME	ACCOUNT	NAME	REASON	AMOUNT
A 9731.600-00-00	BOND ANTICIPATION NOTE PRINCIPAL	A 9711.600-00-00	SERIAL BONDS - PRINCIPAL		FINANCED USING BAN AND NOT SERIAL BONDS		\$1,210,000
A 9731.700-00-00	BOND ANTICIPATION NOTE INTEREST	A 9711.700-00-00	SERIAL BONDS - INTEREST		FINANCED USING BAN AND NOT SERIAL BONDS		\$338,741
A 1240.150-00-00	CHIEF SCH ADMIN SALARY	A 2020.150-00-00	SUPERVISION REG SCH US		OVERLAP OF SUPERINTENDENTS		\$80,000
A 2250.490-00-02	BOCES SERVICES SUMMER	A 2250.490-00-00	PROG FOR HANDI BOCES		MORE DEFINED ACCOUNT		\$70,000
A 2110.140-00-00	TEACHING SALARIES - SUBS	A 2110.120-00-00	TEACHING SAL 7-12		LONG TERM SUBSTITUTES		\$50,000
A 2110.140-00-03	HOME TEACHING HIGH SCHOOL	A 2110.120-00-00	TEACHING SAL 7-12		MORE DEFINED ACCOUNT		\$50,000
A 1620.160-00-98	OPERATIONS OVERTIME	A 1620.479-00-00	OPERATIONS FUEL OIL		OVERTIME RELATED TO CAPITAL PROJECT		\$40,000
A 9010.800-22-00	STATE EMPLOYEE RETIRE PRO	A 9020.800-22-00	TEACHER RETIREMENT		ADJUSTMENT BASED ON NEGOTIATED SETTLEMENT		\$40,000
A 9950.900-00-00	TRANSFER TO CAPITAL FUNDS	A 9711.700-00-00	SERIAL BONDS - INTEREST		NEW CAPITAL PROJECT AND BUS GARAGE PURCHASE		\$16,200
A 2110.120-00-98	TEACHING OVERTIME 7-12	A 2110.120-00-00	TEACHING SAL 7-12		MORE DEFINED ACCOUNT		\$30,000
A 2250.150-00-00	HOME TEACHING SPEC ED	A 2250.160-00-00	PROF FOR HANDICAPPED N/		MORE DEFINED ACCOUNT		\$30,000
A 2710.140-00-11	HOME TEACHING MIDDLE SCHOOL	A 2110.120-00-00	TEACHING SAL 7-12		MORE DEFINED ACCOUNT		\$25,000
A 2230.400-00-00	PROG FOR HANDICAPPED CONT	A 2230.470-00-00	PROG FOR HANDI TUITION		CONTRACTUAL EXPENSES EXCEEDED BUDGET		\$25,000
A 1621.465-00-00	MAINTENANCE PROJECTS	A 1954.400-00-00	REFUND OF PROPERTY TAX		PROJECTS INCREASED OVER BUDGET		\$20,000
A 2250.150-00-98	PRG HANDICAP OVERTIME	A 2250.150-00-00	PROG FOR HANDICAPPED		MORE DEFINED ACCOUNT		\$20,000
A 1620.477-00-00	OPERATIONS ELECTRICITY	A 1620.479-00-00	OPERATIONS FUEL OIL		INCREASE IN UTILITY EXPENSE		\$18,000
A 5510.160-00-00	TRANSPORTATION REG DRIVER	A 2110.120-00-00	TEACHING SAL 4-6		SALARY ADJUSTMENT BASED ON NEGOTIATED SETTLEMENT		\$18,000
A 1620.160-00-98	OPERATIONS OVERTIME	A 1620.160-00-00	OPERATIONS SALARY		MORE DEFINED ACCOUNT		\$15,000
A 2070.400-00-00	IN SERVICE TRAINING BOCES	A 2070.400-00-00	IN SERVICE TRAINING CONT		INCREASE IN BOCES TRAINING SERVICES		\$15,000
A 2855.160-00-00	INTERSCHOLASTIC ATHLETICS	A 2855.150-00-00	INTERSCH ATH US		MORE DEFINED ACCOUNT		\$13,000
A 2250.150-00-00	HOME TEACHING SPEC ED	A 2250.150-00-00	PROG FOR HANDICAPPED		MORE DEFINED ACCOUNT		\$10,000
A 2855.400-00-00	INTERSCHOLASTIC ATH CONT	A 2110.120-00-00	TEACHING SAL 4-6		POST SEASON PLAY EXCEEDED BUDGETED AMOUNT		\$8,000
A 5510.170-00-98	TRANS MECH OVERTIME	A 5510.180-00-00	TRANS SUB DRIVER		OVERTIME RELATED TO SERVICING BUSES		\$8,500
A 2020.400-11-00	SUPERVISION CONT MS	A 2020.150-00-00	SUPERVISION REG SCH US		OVERAGES IN MIDDLE SCHOOL CONTRACTUAL AMOUNTS		\$7,500
A 2110.400-03-02	TEACHING HS ART CONT	A 2110.120-00-00	TEACHING SAL 4-6		UNBUDGETED PIANO REBUILD		\$7,500
A 1310.150-00-01	SUB BUSINESS ADMIN SAL	A 2070.150-00-00	SUPERVISION REG SCH US		TO COMPLETE ADDITIONAL WORKLOAD		\$7,000
A 2110.400-06-00	TEACHING INCAR YTH CONT	A 2110.120-00-00	TEACHING SAL 4-6		INCREASE IN CONTRACTUAL RELATED TO INC ENROLLMENT		\$7,000
A 1310.160-00-00	BUS. ADMIN. SALARIES	A 2020.150-00-00	SUPERVISION REG SCH US		SALARY ADJUSTMENT BASED ON NEGOTIATED SETTLEMENT		\$5,500
A 1621.160-00-98	MAINTENANCE OVERTIME	A 1621.160-00-00	MAINTENANCE SALARIES		OVERTIME RELATED TO BUILDING MAINTENANCE		\$5,000
A 2070.150-00-00	IN SERVICE TRAINING SAL.	A 2070.400-00-00	IN SERVICE TRAINING CONT		IN-SERVICE TRAINING PROVIDED EXCEEDED BUDGETED AMOUNTS		\$5,000
A 2615.490-03-00	AUDIO VISUAL BOCES HS	A 2630.490-00-00	COMPUTER BOCES		RELATED TO AUDIO BOCES REPAIRS		\$5,000
A 2630.400-00-00	COMPUTER CONTRACTUAL	A 2630.490-00-00	COMPUTER BOCES		CONTRACTUAL EXPENSES EXCEEDED BUDGET		\$5,000
A 5510.170-00-00	TRANSPORTATION MECHANICS	A 5510.180-00-00	TRANS SUB DRIVER		RELATED TO COMPENSATION ADJUSTMENT		\$4,500
A 2020.160-00-00	SUPERVISION N/ SAL	A 2020.150-00-00	SUPERVISION REG SCH US		RELATED TO COMPENSATION ADJUSTMENT		\$4,000
A 2805.160-00-98	ATTENDANCE OVERTIME	A 2110.120-00-00	TEACHING SAL 4-6		CHANGE IN ATTENDANCE PROCEDURES		\$4,000
A 2855.160-00-00	INTERSCHOLASTIC ATHLETICS	A 2820.450-00-00	TEACHING SAL 4-6		EXPENSES EXCEEDED BUDGETED AMOUNT		\$3,500
A 2020.400-03-00	SUPERVISION HS CONT	A 2020.150-00-00	SUPERVISION REG SCH US		CONTRACTUAL EXPENSES EXCEEDED BUDGET		\$3,000
A 2815.200-00-00	HEALTH SVCS EQUIPMENT	A 2020.200-03-00	SUPERVISION EQ SPEC ED		REQUIRED DEFIBRILLATOR PURCHASES		\$2,600
					Total		\$7,266,541

6/25/2004