

Regular Meeting Minutes

A Regular Meeting of the Board of Education of the Scotia-Glenville Central School was held in the Cafeteria of the Middle School, in said district on April 8, 2024.

President Talbot called the meeting to order at 6:30 p.m.

Present: Boucher Furnish, Carbone, Orr, Singh, H. Talbot, K. Talbot, Superintendent Swartz, Assistant Superintendent for Curriculum and Instruction Arket and Business Manager Giaquinto

Absent: Massaro

MOVED by Carbone, SECONDED by K. Talbot that the Board of Education adjourn to Executive Session in order to discuss matters relating to personnel and negotiations.

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

The Board adjourned to Executive Session at 6:30 p.m. and returned to Open Session at 6:59 p.m. District Clerk DeLong was present for the Open Session

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

John Ritter spoke to the Board and thanked them for appointing him as a coach for the spring season and for their support during his recent medical issues.

SUPERINTENDENT'S COMMENTS (SUSAN M. SWARTZ, SUPERINTENDENT OF SCHOOLS)

Superintendent Swartz spoke to the Board regarding the end of the year preparation for graduation.

REPORTS/UPDATE: CAPSBA ♦ LEGISLATIVE LIAISON ♦ PTA COUNCIL ♦ AUDIT COMMITTEE ♦ BOARD OF EDUCATION POLICY COMMITTEE ♦ BOARD OF EDUCATION GOALS ♦ BUDGET

CAPSBA- No report

Board Goals- No report

Legislative Liaison- Ms. Boucher Furnish reported on the recent changes made by the Governor to Foundation Aid.

PTA- The next meeting is April 17th

Audit Committee- They will be meeting at the end of May

Policy Committee- They are working on setting up a meeting time with the Superintendent to go over the policies they have worked on

RESOLUTION: APPROVE FINANCING AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK

MOVED by K. Talbot, SECONDED by Carbone, that the Board of Education approve the Resolution dated April 2, 2024, regarding the execution by the district for a Financing Agreement with the Dormitory Authority of the State of New York, as submitted. (This resolution is contained as Appendix A to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT DONATIONS FOR VARIOUS SENIOR HIGH SCHOOL AWARD SCHOLARSHIPS

MOVED by Boucher Furnish, SECONDED by Singh, that the Board of Education approve the Resolution dated April 2, 2024, regarding accepting and appropriating the Gift and Donations to be applied to various Senior High School Scholarship Awards, as submitted. (This resolution is contained as Appendix B to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

RESOLUTION: WITHDRAW AND AMEND SCHOOL TAX ROLLS

MOVED by Singh, SECONDED by K. Talbot, hat the Board of Education approve the Resolution, dated April 8, 2024, to withdraw and amend the 2023 School Tax Rolls, as submitted. (This resolution is contained as Appendix C to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by Carbone, SECONDED by K. Talbot, that the Board of Education accept/approve the following items, with the exception of Item #1 under Staffing, which is being tabled:

COMMUNICATIONS

- a. Accept the verbal resignation of Jasmine Mosley, Cleaner (Senior High School), effective c.o.b. March 25, 2024, with appreciation for her service to the district.
- b. Accept the letter of resignation of Lindsey Dutelle, Special Education Teacher (Senior High School), effective April 1, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix D to these minutes).
- c. Accept the resignation of retirement purposes of Michelle VanWoeart, Guidance Secretary (Middle School), effective c.o.b. June 28, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix E to these minutes).

- d. Accept the resignation for retirement purposes of Jennifer Russell, Teaching Assistant (Senior High School), effective August 31, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix F to these minutes).

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the appointment of Susan Hoefer as Substitute Elementary Teacher (Glen-Worden Elementary), effective March 21, 2024 through May 31, 2024, with the prorated 2023-2024 salary to be at the rate of \$96,458 (Step 23), per days worked.
- 2) Approve the appointment of Carol Lupo as Substitute Physical Education Teacher (Sacandaga Elementary), effective April 8, 2024 through May 17, 2024, with the prorated 2023-2024 salary to be at the rate of \$56,027 (Step 8), per days worked.
- 3) Approve the appointment of Lauren Carr as Substitute Speech Language Pathologist (Glen-Worden Elementary), effective May 6, 2024 through June 25, 2024, with the prorated 2023-2024 salary to be at the rate of \$45,631 (Step 1), per days worked.
- 4) Approve the appointment of John Geniti III as Substitute Physical Education Teacher (Sacandaga Elementary), effective May 20, 2024 through June 25, 2024, with the prorated 2023-2024 salary to be at the rate of \$45,631 (Step 1), per days worked.
- 5) Approve Sean Kenneally as Bus Driver (Transportation), in accordance with Civil Service Rules and Regulations, effective April 8, 2024 with the 2023-2024 salary to be at the rate of \$24.34/hour (Step 1) for 4 hours/day.
- 6) Approve the attached list of individuals as substitutes for the 2023-2024 school year, as submitted. (This list is contained as Appendix G to these minutes).

ROUTINE BUSINESS

- a. Minutes: **Regular Meeting – March 4, 2024**
Regular Meeting – March 11, 2024
Special Meeting – March 18, 2024

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

(Ms. Orr abstained on the Minutes from March 11th)

OTHER BUSINESS

Superintendent Swartz reminded the Board that the next meeting is on April 24th, which is a Wednesday, rather than a Monday. Ms. Talbot spoke briefly about the Odyssey of the Mind Teams and wished them luck at the state finals this upcoming weekend. She also spoke out distance learning opportunities at the High School.

HEARING/PRIVILEGE OF THE FLOOR

None

MOVED by K. Talbot, SECONDED by Singh, that the meeting be adjourned.

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

The meeting adjourned at 7:21 p.m.

Bobbie DeLong, District Clerk