

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 May 13, 2024.

President Talbot called the meeting to order at 6:04 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 Boucher Furnish, that the Board of Education adjourn to Executive Session in order to discuss negotiations and a personnel matter.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

The Board adjourned Executive Session at 6:04 p.m. and returned to Open Session at 7:09 p.m.

District Clerk Delong was present for the Open Session.

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

None

PRESENTATION: ALTERNATIVE EDUCATION (CHELSEA MURPHY, SENIOR HIGH SCHOOL ENGLISH TEACHER/ADMINISTRATIVE INTERN AND RYAN FEDELE, SENIOR HIGH SCHOOL ASSISTANT PRINCIPAL)

This presentation is contained as Appendix A to these minutes.

PRESENTATION: DISTRICT-WIDE MENTAL HEALTH SERVICES (CATIE MAGIL, DIRECTOR OF PUPIL PERSONNEL SERVICES AND ANTHONY PECONIE, INSTRUCTIONAL ADMINISTRATOR FOR SPECIAL EDUCATION)

This presentation is contained as Appendix B to these minutes.

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

Superintendent Swartz reported on prom, there were 350 in attendance. She also reported to the Board that a student in the CTE program was offered a job opportunity by the company they had been working with through the program.

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

CAPSBA- President Talbot reported that he attended a function at BOCES and that they hope to get CAPSBA back up and running in July.

Legislative Liaison- Ms. Boucher Furnish reported on some changes from State Ed regarding graduation requirements and also some changes from the Regents Board regarding gender neutral rules for sports.

PTA- Staff appreciation week was well received, the next meeting will be June 5th.

Audit Committee- They will meet on May 28th.

Policy Committee- They have been unable to meet

Board of Education Goals- The DEi committees have been formed

APPROVE THE REVOCABLE LICENSE AGREEMENT BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE LEAGUE, A.S.A., AND THE JUNIOR TARTANS, INC. (SCOTIA-GLENVILLE JUNIOR TARTANS)

MOVED by Carbone, SECONDED by Boucher Furnish, that the Board of Education approve the License Agreement for the District to grant a non-exclusive License to Licensees: the Scotia-Glenville Softball League, A.S.A., Inc., and the Junior Tartans, Inc. (Scotia-Glenville Junior Tartans) to use Beukendaal Field when it is available for the purpose of conducting athletic training and athletic competition for area youths under the direction of the Licensees, as submitted. (This agreement is contained as Appendix C to these minutes).

ROLL CALL

AYES: 5

NOES: 0

ABSTAIN: H. TALBOT

MOTION CARRIED

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the following two items:

RESOLUTION: INCREASE DEBT SERVICE RESERVE FUND

Approve the Resolution, dated May 6, 2024, regarding authorizing the decrease in undesignated fund balance (A909) \$33,753.10 and increase the Debt Service Reserve Fund (A884) by \$33,753.10 from the surplus sale, as submitted. (This resolution is contained as Appendix D to these minutes).

RESOLUTION: INCREASE DEBT SERVICE RESERVE FUND

Approve the Resolution, dated May 6, 2024, regarding authorizing the decrease in undesignated fund balance (A909) \$3,965.04 and increase the Debt Service Reserve Fund (A884) by \$3,965.04 from a

check from the DASNY fund, as submitted. (This resolution is contained as Appendix E to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the following three items:

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM GLENDAALE ELEMENTARY SCHOOL PTA

Approve the Resolution, dated May 6, 2024, regarding accepting and appropriating the Gift and Donation from Glendaal Elementary School PTA to be used for Arts in Education programs, increasing the BOCES Arts in Education Account (A211049401) in the amount of \$3,607.61, as submitted. (This resolution is contained as Appendix F to these minutes).

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION LIST FOR VARIOUS HIGH SCHOOL AWARD SCHOLARSHIP

Approve the Resolution, dated May 6, 2024, regarding accepting and appropriating the Gift and Donations to be applied to various High School Award Scholarships, as submitted. (This resolution is contained as Appendix G to these minutes).
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RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM RONALD MCDONALD HOUSE CHARITIES

Approve the Resolution, dated May 9, 2024, regarding accepting and appropriating the Gift and Donation from Ronald McDonald House Charities to Sacandaga Elementary School as part of their "Read for Ronald McDonald House Charity Program" in the amount of \$685.24, as submitted. (This resolution is contained as Appendix H to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

APPOINT ADDITIONAL POLL CLERKS AND INSPECTORS FOR THE ANNUAL DISTRICT ELECTION

MOVED by Orr, SECONDED by K. Talbot, that the Board of Education appoint the list of Poll Clerks and Inspectors for the Annual District Election on May 21, 2024, as submitted. (This list is contained as Appendix I 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:

COMMUNICATIONS

- a. Approve the change of date for Sarah Hunt's resignation as Special Education Teacher (Middle School) to accept a new position in the district **from** June 30, 2024 **to** August 31, 2024.
- b. Accept the letter of resignation of Michael Palleschi, School Bus Aide (Transportation), effective c.o.b. April 19, 2024, with appreciation for his service to the district, as submitted. (This letter is contained as Appendix J to these minutes).
- c. Accept the request for an unpaid leave of absence for Jessica Lamphere, School Psychologist (Middle School), effective May 2, 2024 through June 30, 2024.
- d. Accept the verbal resignation of Don Baker, Cleaner (Middle School), effective May 8, 2024, with appreciation for his service to the district.
- e. Accept the letter of resignation of Francine Gamble, Physical Education and Athletics Secretary (Senior High School), effective May 23, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix K to these minutes).
- f. Accept the letter of resignation of Martinica Alton, Teacher Aide (Glendaal Elementary), effective c.o.b. June 25, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix L to these minutes).
- g. Accept the letter of resignation for retirement purposes of James McCullough, Senior Maintenance Mechanic (Buildings and Grounds), effective c.o.b. June 28, 2024, with appreciation for his service to the district, as submitted. (This letter is contained as Appendix M to these minutes).
- h. Accept the resignation for Alicia Guzzo, Executive Secretary I (Middle School), effective c.o.b. June 30, 2024, with appreciation for her service to the district.
- i. Accept the letter of resignation for retirement purposes of Bobbie DeLong, District Clerk (District Office), effective c.o.b. July 31, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix N to these minutes).

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the probationary appointment of Kevin Henderson as English Language Learners Teacher (Middle School/Senior High School), effective September 1, 2024 through August 31, 2028, with 2024-2025 salary to be at the rate of \$59,834 (Step 9 +M). Mr. Henderson has Professional certification in TESOL K-12.
- 2) Approve the probationary appointment of David Lippiello as Elementary Teacher (Glendaal

Elementary), effective September 1, 2024 through August 31, 2027, with 2024-2025 salary to be at the rate of \$67,325 (Step 14 +M). Mr. Lippiello has Childhood Education Grades 1-6 Professional certification.

- 3) Approve the appointment of Cheryl Ladopoulos as Substitute Elementary Teacher (Sacandaga Elementary), effective May 10, 2024 through June 12, 2024, with the prorated 2023-2024 salary to be at the rate of \$96,458 (Step 23), per days worked.
- 4) Approve Jennifer Russell as Athletic Chaperone for the 2023-2024 school year, at the rate of \$20.00/hour.
- 5) Approve compensation for the following individuals at their current hourly rate to assist with traffic control at the Senior High School Prom Walk-in on May 10, 2024:

Athena Ladd Michael Revette Linda Warner

- 6) Approve the following stipends in addition to the College Board's payment to the individuals listed for SAT exam involvement administered on May 4, 2024:

Dave Langdon	SAT Coordinator	\$75.00
Cindy Dorazio	Clerical	\$50.00
Ashley Baldwin	SAT Proctor (Standard)	\$50.00
Kathleen Curtiss	SAT Proctor (Non-Standard)	\$20.00
Richard Wiesen	Technology Monitor	\$20.00
Rebecca Penn	Room Monitor	\$75.00
Denisia Iacovitti	Room Monitor	\$75.00
Judy Burbank	Hall Monitor	\$75.00

- 7) Approve the following 2024-2025 Kindergarten Screening Staff Roster and Salary List:

Staff	Up to# days	Day Rate	Total Amount
Natasha Sweet	2	\$405.17	\$810.34
Tara Burczeuski	2	\$341.63	\$683.26
Jillian Pigliavento	2	\$288.14	\$576.28
Stacy Bisanz	2	\$432.25	\$864.50
Karen VanSise	2	\$352.52	\$705.04
Vicky Milkins	2.5	\$303.68	\$759.20
Sarahanne Timian	2.5	\$364.64	\$911.60
Lauren Scavullo	2	\$431.83	\$863.66
Anne Ashcraft	2	\$393.10	\$786.20
Danielle Zizzo	2	\$347.52	\$695.04
Betsy Williams	2	\$264.95	\$529.90
Nicole Stuart	2.5	\$238.16	\$595.40
Kim Mastroianni	2	\$261.31	\$522.62
Lori DeSio	2	\$234.46	\$468.92
Shawn Logston	2	\$293.14	\$586.28

- 8) Approve the change in appointment of Sean Bergeron as Delivery Truck Driver (Districtwide), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective May 1, 2024, with no change in hours or salary.

