

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 28, 2024.

President Talbot called the meeting to order at 7:01 p.m.

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

Absent: Massaro

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

None

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

Superintendent Swartz discussed graduation in 2025 and informed the Board that Proctor's has notified the district that they will be unable to host graduation due to another commitment at that venue on that day. She is looking at other options for the 2025 graduation ceremony.

REPORT OF INSPECTORS OF BUDGET VOTE AND ELECTION

MOVED by Orr, SECONDED by Boucher Furnish, that the Board of Education accept the report of the Inspectors of the Election certifying the results of the budget vote held on May 21, 2024, as follows:

- 1) Resolution to approve the 2024-2025 Budget in the amount of \$65,085,194:

Yes: 851 No: 265 Total: 1,116

- 2) Resolution to approve the School Bus Purchase Proposition to purchase three (30 passenger) school buses:

Yes: 841 No: 277 Total: 1,118

- 3) Resolution to approve the EV School Bus Purchase Proposition:

Yes: 629 No: 469 Total: 1,098

- 4) Resolution to approve the Capital Improvement Project:

Yes: 869 No: 231 Total: 1,100

5) Board of Education Candidates:

Harold Talbot	695 votes
Chad Roberts	624 votes
Dave Massaro	572 votes

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

RESOLUTION: APPLY FOR SMART SCHOOLS INVESTMENT PLAN

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the Resolution, dated May 24, 2024, regarding Scotia-Glenville Central School District proceed with the application process for the Smart Schools Investment Plan in the amount of \$1,506,000, as submitted. (This resolution is contained as Appendix A to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM LINCOLN ELEMENTARY PTA

MOVED by K. Talbot, SECONDED by Orr, that the Board of Education approve the Resolution, dated May 23, 2024, regarding accepting and appropriating the Gift and donation from Lincoln Elementary School PTA to be used for Arts in Education programs, increasing the BOCES Arts in Education Account (A211049401) in the amount of \$1,725.00, as submitted. (This resolution is contained as Appendix B to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

REQUEST TO ESTABLISH THE GLENN STOPERA MEMORIAL SCHOLARSHIP

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the request to establish the Glenn Stopera Memorial Scholarship, as submitted. (This request is contained as Appendix C to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT ATTACHED DONATION LIST FOR VARIOUS HIGH SCHOOL AWARD SCHOLARSHIPS

MOVED by Singh, SECONDED by K. Talbot, that the Board of Education accept the Resolution, dated May 24, 2024, regarding accepting and appropriating the Gifts and Donations listed on the attached be applied to various Senior High School Scholarship Awards, as submitted. (This resolution is contained as Appendix D to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

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

APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE SECRETARIAL ASSOCIATION

Approve the Memorandum of Agreement by and between Scotia-Glenville Central School District and Scotia-Glenville Secretarial Association regarding a stipend for the 2023-2024 school year in the amount of \$1,000.00 for Cynthia Dorazio, Executive Secretary I (Senior High School), in recognition of duties assumed for training of new staff in the High School Guidance Department, as submitted. (This agreement is contained as Appendix E to these minutes).

APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE SECRETARIAL ASSOCIATION

Approve the Agreement by and between Scotia-Glenville Central School District and Scotia-Glenville Secretarial Association regarding a stipend for the 2023-2024 school year in the amount of \$1,000.00 for Susan Zeglen, Executive Secretary I (Lincoln Elementary), in recognition of extra work performed during the CEP application process. (This agreement is contained as Appendix F to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

REVIEW AND ADOPT REVISED 2024-2025 SCHOOL CALENDAR

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education accept and adopt the revised 2024-2025 school calendar, as submitted. (This calendar is contained as Appendix G to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

REQUEST FOR OVERNIGHT FIELD TRIP: SENIOR HIGH SCHOOL SPANISH TRAVEL CLUB TO PUERTO RICO, U.S. TERRITORY – FEBRUARY 15, 2025 – FEBRUARY 23, 2025

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the request for the overnight field trip of the Senior High School Spanish Travel Club and chaperones to Puerto Rico, U.S. Territory from February 15, 2025 through February 23, 2025, at no cost to the district, as submitted. (This request is contained as Appendix H 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 request for an unpaid leave of absence for Lesley Figueredo, English Teacher (Senior High School), effective June 14, 2024 through June 30, 2024.
- b. Accept the letter of resignation for Amber Turner, Special Education Teacher (Senior High School), effective c.o.b. June 30, 2024, with appreciation for her service to the district, as submitted. (This resignation is contained as Appendix I to these minutes).
- c. Accept the change of date for Bobbie DeLong's retirement as District Clerk **from** c.o.b. July 31, 2024 **to** c.o.b. July 30, 2024.

Report of Superintendent

a. Staffing

- 1) Approve the change in appointment for Stephanie St. Pierre (Science Teacher) **from** the Senior High School **to** the Middle School, effective September 1, 2024, with no change in salary.
- 2) Approve the probationary appointment of Sabrina Hartley as Teaching Assistant (Glen-Worden Elementary), effective September 1, 2024 through August 31, 2028, with 2024-2025 salary to be at the rate of \$19.58/hour (Step 3), 7 hours/day, 35 hours per week.
- 3) Approve the provisional appointment of Amber Szady as Account Clerk Typist (Senior High School), in accordance with Civil Service Rules and Regulations, effective May 28, 2024, with 2023-2024 salary to be at the rate of \$17.00/hour, 7.5 hours/day, 37.5 hours per week.
- 4) Approve the change in appointment for Robert Ganley (Cleaner) **from** Glendaal Elementary **to** the Senior High School, effective May 28, 2024.
- 5) Approve the attached list of additional substitutes for the 2023-2024 school year, as submitted. (This list is contained as Appendix J to these minutes).

ROUTINE BUSINESS**a. Placement of Children with Disabilities**

Accept the Placement of Children with Disabilities as recommended by the Committee on Special Education and the Committee on Pre-school Special Education in their reports dated May 28, 2024.

b. Treasurer's Report: April 2024

President Talbot noted receipt of the Treasurer's report. (This report is contained as Appendix K to these minutes).

c. Minutes: April 24, 2024 – Special Meeting**d. Bid:**

- 1) Award the bid for waste removal for the 2024-2025 School Year to County Waste, in accordance with bid specifications and their low bid, as submitted. (This bid is contained as Appendix L to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

OTHER BUSINESS

Ms. Orr congratulated the students who marched in the Memorial Day Parade. She also brought up the issue of having a student representative on the Board of Education. Ms. Boucher Furnish discussed mental health issues and what is being taught in the Health classes and discussed the Board exploring their options in the area of mental health.

a. Health and Safety Committee Meeting Minutes – May 2024**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 7:22 p.m.

Bobbie DeLong, District Clerk