

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 September 9, 2024.

President H. Talbot called the meeting to order at 7:13 p.m.

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

Absent: None

### **PLEDGE OF ALLEGIANCE**

**TENURE RECEPTION: OPENING REMARKS BY HAL TALBOT, PRESIDENT – BOARD OF EDUCATION – GUESTS OF HONOR: NEWLY TENURED STAFF MEMBERS:** Laura Daley, Margot Kelly, Christina Klejsmyt, Mackenzie Lacross-Bressette, Kevin McCann, Melissa Paratore, Shayna Rosa, Akra Scott, Lindsay Seager, Heather Swiecicki, Amanda Walter and Dana Zeppieri.

### **HEARING/PRIVILEGE OF THE FLOOR FOR THE BOARD OF EDUCATION MEETING**

None

### **SUPERINTENDENT’S COMMENTS (SUSAN M. SWARTZ, SUPERINTENDENT OF SCHOOLS)**

- Discuss Potential Board of Education Goals for 2024-2025

The Board discussed the board goals and added some additional suggestions. Superintendent Swartz will summarize the suggestions and present at the next board meeting.

- Beukendaal Building and Transportation Facility

Business Manager Giaquinto provided details in the form of National Register Criteria for Evaluation and an architect scope and budget sheet. After the review of this information, the Board decided not to pursue the restoration of the Beukendaal Building.

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

Legislative Liaison – The Board of Regents has created a regulation that bans all realistic “Active Shooter” drills. Schools have to give a week’s notice to families.

The Governor signed into law a regulation that requires all school districts that have a high school to establish a process to include at least one non-voting student on the Board

of Education. It comes into effect July 2025. The only requirement the state made is that the student needs to be in the school for one year.

PTA Council – PTA Council will be September 25<sup>th</sup> at Glen-Worden. Back to School Socials have begun

Audit Committee – will meet on October 7<sup>th</sup>

Policy Committee – will be starting work again soon

Board of Education Goals – Previously discussed

Budget – Audit Committee will meet on October 7<sup>th</sup>

**SELECT VOTING DELEGATE AND ALTERNATE FOR THE 2024 NYSSBA ANNUAL BUSINESS MEETING OF THE NEW YORK STATE SCHOOL BOARDS ASSOCIATION (NYSSBA) CONVENTION, OCTOBER 20-22, 2024**

The Board chose Ms. Boucher Furnish to be the delegate, with Mr. Singh being the alternate.

**ADOPT DISTRICT CODE OF CONDUCT: ELEMENTARY, MIDDLE SCHOOL, AND SENIOR HIGH SCHOOL HANDBOOKS FOR 2024-2025**

MOVED by Roberts, SECONDED by Orr, that the Board of Education approve and adopt the District Code of Conduct, Elementary, Middle School, and Senior High School Handbooks with changes for 2024-2025, as submitted. (These handbooks are contained as Appendix A to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

**APPROVE THE 2024-2025 GIRLS' WRESTLING MERGER**

MOVED by K. Talbot, SECONDED by Roberts, that the Board of Education approve the agreement between Scotia-Glenville CSD, Burnt Hills-Ballston Lake CSD and Ballston Spa CSD for the 2024-2025 interscholastic Girls' Wrestling program, as submitted. (This merger is contained as Appendix B to these minutes.)

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Carbone, SECONDED by Roberts, that the Board of Education approve the following items:

**APPROVE REVISED BOARD OF EDUCATION POLICY FOR A FIRST READING:  
#4327 – HOME OR HOSPITAL INSTRUCTION**

That the Board of Education approve the first reading of the revised Board of Education Policy #4327 – Home or Hospital Instruction for a first reading, as submitted. (This policy is contained as Appendix C to these minutes).

**APPROVE BOARD OF EDUCATION POLICY FOR A FIRST READING: #5510.1 –  
STUDENT EVALUATION (INDEPENDENT) AND STUDENT EVALUATION  
(INDEPENDENT) APPENDIX AA**

That the Board of Education approve the first reading of the revised Board of Education Policy #5510.1 – Student Evaluation (Independent) and Appendix AA, as submitted. (This policy is contained as Appendix D to these minutes).

**APPROVE NEW BOARD OF EDUCATION POLICY FOR A FIRST READING: #5520 –  
USE OF PHYSICAL RESTRAINT**

That the Board of Education approve the first reading of the new Board of Education Policy #5520 – Use of Physical Restraint for a first reading, as submitted. (This policy is contained as Appendix E to these minutes).

**APPROVE REVISED BOARD OF EDUCATION POLICY FOR A FIRST READING:  
#5530 – USE OF TIMEOUT**

That the Board of Education approve the first reading of the new Board of Education Policy #5530 – Use of Timeout, as submitted. (This policy is contained as Appendix F to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-  
GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS'  
ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a \$2,000 stipend be paid to Tara Burczeuski in recognition of her duties performed as a Therapeutic Crisis Intervention for Schools (TCIS) trainer for

the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix G to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a \$2,000 stipend be paid to Elizabeth Foley in recognition of her duties performed as a Therapeutic Crisis Intervention for Schools (TCIS) trainer for the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix H to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a \$2,000 stipend be paid to Rebecca Penn in recognition of her duties performed as a Therapeutic Crisis Intervention for Schools (TCIS) trainer for the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix I to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a \$2,000 stipend be paid to Lindsay Seager in recognition of her duties performed as a Therapeutic Crisis Intervention for Schools (TCIS) trainer for the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix J to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a \$2,000 stipend be paid to Brenda Tessier in recognition of her duties performed as a Therapeutic Crisis Intervention for Schools (TCIS) trainer for the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix K to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a \$2,500 stipend be paid to Jacqueline Cubano in recognition of her duties assumed for providing Medicaid supervision for the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix L to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement by and between Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the withdraw of the grievance and mutual resolution of compensation for the Unified Bowling Coach(es) and the Unified Basketball Coach, as submitted. (This memorandum is contained as Appendix M to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding a stipend of \$12,734.50 for Joyce Semerad, a member of the SGTA, for the period of September 1, 2024 through June 30, 2025, in recognition of duties assumed as Coordinator of the GIVE program and its various activities, as submitted. (This memorandum is contained as Appendix N to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a rate of \$20.00 per hour for up to 255 hours be paid to Joyce Semerad in recognition of her duties as GIVE Program Coordinator outside of the typical school day for the period of September 1, 2024 through June 30, 2025, as submitted. (This memorandum is contained as Appendix O to these minutes).

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization that, for unique reasons and circumstances, certain adjustments to the contractual workday schedule may be necessary in for the 2024-2025 school year in order to best operate the District's schools, as submitted. (This memorandum is contained as Appendix P to these minutes).

**ROLL CALL**

AYES: 7

NOES: 0

MOTION CARRIED

**APPROVE TUITION FROM A NON-RESIDENT STUDENT**

Moved by Roberts, SECONDED by Boucher Furnish, that the Board of Education approve tuition payment from a Non-Resident Student for the 2024-2025 school year.

**ROLL CALL**

AYES: 7

NOES: 0

MOTION CARRIED

**REQUEST FOR OVERNIGHT FIELD TRIP – SENIOR HIGH SCHOOL BOYS' AND GIRLS' CROSS COUNTRY TEAM TO THE MCQUAID INVITATIONAL AT GENESEE VALLEY PARK, ROCHESTER, NEW YORK – SEPTEMBER 27 – SEPTEMBER 28, 2024**

MOVED by Orr, SECONDED by Carbone, that the Board of Education approve the request for the overnight field trip of the Boys' and Girls' Senior High Cross Country Team members and chaperones to the McQuaid Invitational, Rochester, New York, overnight September 27 to September 28, 2024, with no cost to the district. (This request is contained as Appendix Q to these minutes).

**ROLL CALL**

AYES: 7

NOES: 0

MOTION CARRIED

**RESOLUTION: APPROVE THE RESOLUTION DETERMINING THE PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR BUILDING AND SITE IMPROVEMENTS FOR SAID SCHOOL DISTRICT**

MOVED by Roberts, SECONDED by K. Talbot, that the Board of Education approve the Resolution determining the proposed action is a Type II action for purposes of the New York State Environmental Quality Review Act (SEQRA) for building and improvements for the Scotia-Glenville Central School District – specifically for the flooring replacement at the Middle School, as submitted. (This resolution is contained as Appendix R to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

**RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM VARIOUS COMMUNITY MEMBERS IN MEMORY OF NICHOLAS CRISCONE**

MOVED by Roberts, SECONDED by Singh, that the Board of Education adopt the Resolution, dated August 30 2024, regarding accepting and appropriating donations from various community members in memory of Nicholas Criscone for the purpose of supporting the Science Fair, in the amount of \$487.50, and Odyssey of the Mind, in the amount to \$362.50, as submitted. (This resolution is contained as Appendix S to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Orr, SECONDED by Roberts, that the Board of Education approve the following items:

**RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM SCOTIA-GLENVILLE FRIENDS OF MUSIC**

That the Board of Education approve the Resolution, dated September 4, 2024, regarding accepting and appropriating the gift and donation of a Crush Bass 100 Watt Amp, with an approximate value of \$600.00, to the Fine Arts Department from Scotia-Glenville Friends of Music, as submitted. (This resolution is contained as Appendix T to these minutes).

**RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM SCOTIA-GLENVILLE FRIENDS OF MUSIC**

That the Board of Education approve the Resolution, dated September 4, 2024, regarding accepting and appropriating the gift and donation of a Yamaha P225 Series Digital Piano, with an approximate value of \$695.00, to the Fine Arts Department from Scotia-Glenville Friends of Music, as submitted. (This resolution is contained as Appendix U to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

**RESOLUTION: AUTHORIZE THE APPOINTMENT OF IMPARTIAL HEARING OFFICERS**

MOVED by Boucher Furnish, SECONDED by Roberts, that the Board of Education appoint its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in between scheduled meetings to comply with required regulatory timelines, as submitted. (This resolution is contained as Appendix V to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Carbone, SECONDED by Roberts, that the Board of Education approve the following items:

**COMMUNICATIONS**

- a. Accept the letter of resignation of Jamie Schaffer, Teaching Assistant (Middle School), effective c.o.b. August 12, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix W to these minutes).
- b. Accept the letter of resignation for retirement purposes of Judy Burbank, Teaching Assistant (Senior High School), effective c.o.b. August 31, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix X to these minutes).
- c. Accept the letter of resignation of Amber Szady, Account Clerk/Typist (Senior High School), effective c.o.b. August 31, 2024, in order to accept a different position in the district, as submitted. (This letter is contained as Appendix Y to these minutes).
- d. Accept the letter of resignation of Karen Diamond, Teacher Aide (Glen-Worden Elementary), effective c.o.b. August 31, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix Z to these minutes).
- e. Accept the request for an unpaid leave of absence for Jessica Lamphere, School Psychologist (Middle School), effective September 1, 2024 through June 30, 2025.



- f. Accept the letter of resignation of Darbi Ray, Executive Secretary I (Glendaal Elementary), effective c.o.b. September 6, 2024, in order to accept a different position in the district, as submitted. (This letter is contained as Appendix AA to these minutes).
- g. Accept the letter of resignation of Megan Murphy, Special Education Teacher (Middle School), effective c.o.b. September 20, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix BB to these minutes).
- h. Accept the letter of resignation of Carrie Wattie, Special Education Teacher (Middle School), effective c.o.b. September 20, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix CC to these minutes).
- i. Accept the letter of resignation for retirement purposes of Carol Zuravin, Typist (Glendaal Elementary), effective c.o.b. September 27, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix DD to these minutes).

## **REPORT OF SUPERINTENDENT**

### **a. Staffing**

- 1) Approve the 1.0 FTE appointment of Sharon Steadman, School Psychologist (Middle School), effective September 1, 2024 through June 30, 2025, with 2024-2025 salary to be at the rate of \$81,515 (Step 20 +M + Stipend). Ms. Steadman holds a Provisional certificate as a School Psychologist.
- 2) Approve the 1.0 FTE probationary appointment of Katherine LaPorta, Business Teacher (Senior High School), effective September 30, 2024 through September 29, 2028, with 2024-2025 salary to be at the rate of \$66,100 (Step 13 +M) prorated. Ms. LaPorta holds Initial certification in Business and Marketing.
- 3) Approve the 1.0 FTE leave of absence appointment of Christy Dunn, Speech Language Pathologist (Senior High School), effective September 25, 2024 through April 9, 2025, with 2024-2025 salary to be at the rate of \$66,100 (Step 13 +M) prorated. Ms. Dunn has Professional certification in Speech and Language Disabilities.
- 4) Approve the 1.0 FTE probationary appointment of Sandra Quickenton, Special Education Teacher (Senior High School), effective September 30, 2024 through September 29, 2027, with 2024-2025 salary to be at the rate of \$70,523 (Step 15 +M) prorated. Ms. Quickenton has a Professional certificate for Students with Disabilities.

- 5) Approve the appointment of Mary Schmidt as Family and Consumer Science Substitute Teacher (Middle School), effective September 1, 2024 through June 30, 2025, with the 2024-2025 salary to be at the rate of \$62,354 (Step 11 +M).
- 6) Approve the appointment of Maureen Martinez as Permanent Building Substitute (Middle School), effective September 5, 2024 through June 26, 2025, with the 2024-2025 salary to be at the rate of \$200.00 per day worked.
- 7) Approve the appointment of Gary Barden as Permanent Building Substitute (Senior High School), effective September 5, 2024 through June 26, 2025, with the 2024-2025 salary to be at the rate of \$200.00 per day worked.
- 8) Approve Nicole Klym as a tutor for the 2024-2025 school year, with an hourly rate of \$32.00/hour.
- 9) Approve the 1.0 FTE probationary appointment of Amber Szady as Teaching Assistant (Glen-Worden Elementary), effective September 1, 2024 through August 31, 2028, with the 2024-2025 salary to be at the rate of \$18.85/hour (Step 1).
- 10) Approve the part-time appointment of Darbi Ray as Teaching Assistant (Glendaal Elementary), effective September 9, 2024 through September 8, 2028, with the 2024-2025 salary to be at the rate of \$19.26/hour, 6.5 hours/day, 32.5 hours/week. Ms. Ray has Level I Teaching Assistant certification.
- 11) Approve the change in appointment for Kali Wadsworth as Teacher Aide (Sacandaga Elementary) **from** 6.25 hours/day, 31.25 hours per week **to** 6.25 hours/day plus 30 minutes per week for team meeting, 31.75 hours per week.
- 12) Approve Alana Blowers\* as Teacher Aide (Glen-Worden Elementary), in accordance with Civil Service Rules and Regulations, effective September 3, 2024 through June 26, 2025, with 2024-2025 salary to be at the rate of \$15.00/hour, 6.25 hours/day, 31.25 hours per week.
- 13) Approve Meredith Reece\* as Teacher Aide (Glen-Worden Elementary), in accordance with Civil Service Rules and Regulations, effective September 3, 2024 through June 26, 2025, with 2024-2025 salary to be at the rate of \$15.00/hour, 6.25 hours/day, 31.25 hours per week.
- 14) Approve Jennifer Thomas\* as Teacher Aide (Middle School), in accordance with Civil Service Rules and Regulations, effective October 1, 2024 through

June 26, 2025, with 2024-2025 salary to be at the rate of \$15.00/hour, 7 hours/day, 35 hours per week.

- 15) Approve Kari Miller as Teacher Aide (Sacandaga Elementary), in accordance with Civil Service Rules and Regulations, effective September 3, 2024 through June 26, 2025, with 2024-2025 salary to be at the rate of \$15.00/hour, 6 hours/day plus 30 minutes per week for team meeting, 30.5 hours per week.
- 16) Retroactively approve Joelle Mann as an English Student Teacher at the Senior High School, effective September 3, 2024.
- 17) Retroactively approve Ben Tunison as a Physical Education Student Teacher at the Senior High School, effective September 3, 2024.
- 18) Approve the change of appointment of Amanda Kuhn, Special Education Teacher **from** the Senior High School **to** the Middle School, effective September 1, 2024, with no change in hours or salary.
- 19) Approve the change of appointment of Nicole Rausch, Teaching Assistant **from** the Middle School **to** the Senior High School, effective September 1, 2024, with no change in hours or salary.
- 20) Approve the provisional appointment of Francesca Cowdrey as Executive Secretary I (Senior High School), in accordance with Civil Service Rules and Regulations, effective August 19, 2024, with the 2024-2025 salary to be at the rate of \$18.25/hour, 8 hours/day, 12 month.
- 21) Approve the change in appointment of Jennifer Duane as Executive Secretary II (Senior High School), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective September 1, 2024, with no change in hours or salary.
- 22) Approve the change in appointment of Tahsina Khan as Executive Secretary I (PPS Department), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective September 1, 2024, with no change in hours or salary.
- 23) Approve the change in appointment of Amanda Inman, Executive Secretary I (Sacandaga Elementary), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective September 1, 2024, with no change in hours or salary.
- 24) Approve the provisional appointment of Jennifer Burkhart as Executive Secretary I (Middle School – Counseling Office), in accordance with Civil Service Rules and Regulations, effective September 1, 2024, with the 2024-2025

salary to be at the rate of \$18.25/hour, 8 hours/day, 10 months plus 20 summer days.

- 25)** Approve the provisional appointment of Nikkie Morgenstern as Executive Secretary I (Middle School), in accordance with Civil Service Rules and Regulations, effective September 1, 2024, with the 2024-2025 salary to be at the rate of \$18.25/hour, 8 hours/day, 10 months.
- 26)** Approve the probationary appointment of Dominga Callahan, Cleaner – Second Shift (Glendaal Elementary and Glen-Worden Elementary), in accordance with Civil Service Rules and Regulations, effective September 1, 2024, with 2024-2025 salary to be at the rate of \$17.49/hour, 40 hours/week, 12 month.
- 27)** Approve the list of School Bus Drivers and assignments for the 2024-2025 school year, as submitted. (This list is contained as Appendix EE to these minutes).
- 28)** Rescind the supplemental appointment for Lucia Dixon and Pam Lyle as Middle School Game Club Advisors for the 2024-2025 school year.
- 29)** Retroactively approve 2 summer days for Caitlin Cerny, School Nurse (Senior High School/Middle School) at her 2023-2024 hourly rate for service this summer for fall athletes' clearance.
- 30)** Retroactively approve Brittany Rickard to participate in summer CSE meeting, at the rate of 1/7 of her 2023-2024 contractual day rate.
- 31)** Retroactively approve the following employees for summer curriculum work at the rate of \$210.00/day for Teachers, \$143.00/day for Teaching Assistants, \$15.00/hour for Monitors, for each full day of service this summer:

Taylor Audi	3 days	Ashley Baldwin	3 days
Amanda Comstock	4 days	Sarah DeLorenzo	2 days
Corinna Ducharme	2 days	Liz Foley	2 days
Katie May	1.5 days	Becky Penn	1 day
Julianna Potts	1.5 days	Amber Szady	4 days

- 32)** Approve the following supplemental appointment for the 2024-2025 school year:

Christina Darkangelo-Wood      Mentor Coordinator      Stipend - \$1,200

- 33)** Approve the following mentoring supplemental appointments for the 2024-2025 school year:

<b>Mentor</b>	<b>Stipend</b>
Glen Reynolds	\$250
Liz Fawcett	\$750
Bridget MacLagger	\$250
Kerry Piaggione	\$500
LeeAnn Napolitano	\$500
Jeff Bower	\$250
Tim Stockton	\$500
Danielle Bogue	\$500
Serena Barclay	\$500
Lisa Coppola	\$500
John Connolly	\$500
Anita Bruinsma	\$250
Jaime Muscato	\$250

34) Approve the following supplemental appointments for the 2024-2025 school year:

David Aldi	HS AV Coordinator	Stipend - \$2,040.20
Chad Ploss	MS AV Coordinator	Stipend - \$1,311.85

35) Rescind the fall coaching appointment of Lisa Strohmayer as Varsity Volleyball Coach (Step 5).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

36) MOVED by Carbone, SECONDED by K. Talbot, that the Board of Education approve the following 2024-2025 fall coaching appointments:

Football

Junior Varsity Assistant	Ben Tunison	Step 5	\$4,543
Modified Assistant	Nathaniel Perkins	½ Step 1	\$1,385
Modified Assistant	Jonathan Clark*	½ Step 1	\$1,385

Volleyball

Varsity	Lisa Strohmayer	½ Step 5	\$1,939
Varsity	Glenn Warnock	½ Step 5	\$1,939
Modified	Carly Hosler	Step 1	\$1,769

ROLL CALL

AYES: 7

NOES: 0

## MOTION CARRIED

- 36) MOVED by Carbone, SECONDED by K. Talbot, that the Board of Education approve the following 2024-2025 fall coaching appointment:

Football

Volunteer Varsity Assistant John Barber Step 0 --0—

ROLL CALL

AYES: 0

NOES: 6

ABSTAIN: 1

MOTION REJECTED

MOVED by Carbone, SECONDED by Roberts, that the Board of Education approve the following items:

- 37) Approve the attached lists of Aides and Monitors for the 2024-2025 school year, as submitted. (This list is contained as Appendix FF to these minutes).
- 38) Approve the attached list of additional substitutes for the 2024-2025 school year, as submitted. (This list is contained as Appendix GG to these minutes).

**33. Routine Business****a. Placements 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 September 9, 2024.

**b. Treasurer's Report: July 2024**ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

**c. Bid**

- 1) MOVED by Singh, SECONDED by K. Talbot, that the Board of Education award the bid for transportation for sporting events, field trips and other miscellaneous transportation needs for the 2024-2025 school year to Durham School Services. In the event Durham is unable to provide services as requested, the Board authorizes the District to use the services of

Brown Transportation/Student Transportation of America as the next lowest responsible bidder, as submitted. (These bids are contained as Appendix HH to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

**HEARING/PRIVILEGE OF THE FLOOR FOR THE BOARD OF EDUCATION MEETING**

None

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

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

The meeting adjourned at 8:52 p.m.

\_\_\_\_\_  
Jill Busman, District Clerk