

### **Regular Meeting**

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 July 22, 2024.

President H. Talbot called the meeting to order at 7:00 p.m.

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

Absent: None

Before the meeting was called to order, President H. Talbot asked for a moment of silence to honor a dear friend and colleague, Nick Criscone and his family.

### **PLEDGE OF ALLEGIANCE**

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

None

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

- Discuss Board of Education Goals for 2024-2025
- Discuss Board Presentation Schedule for 2024-2025

The Board of Education Goals and Board Presentation Schedule was tabled at this time. Superintendent Swartz said that she was able to speak briefly with Lisa Criscone and assured her they would be speaking in the coming weeks. Superintendent Swartz said the feedback she had received from this morning's gathering at Glen-Worden was one of the staff feeling supported.

### **APPROVAL OF FINAL AS-7 CONTRACT FOR 2023-2024 BOCES SERVICES AND PRELIMINARY AS-7 CONTRACT FOR 2024-2025**

MOVED by Roberts, SECONDED by K. Talbot, that the Board of Education approve the final AS-7 Contract for 2023-2024 BOCES Services and the Preliminary AS-7 Contract for 2024-2025 BOCES Services, as submitted. (These contracts are contained as Appendix A to these minutes).

#### **ROLL CALL**

AYES: 7

NOES: 0

MOTION CARRIED

**ADOPT 2024-2025 SCHOOL BREAKFAST AND LUNCH MEAL PRICE LIST**

MOVED by Orr, SECONDED by Boucher Furnish, that the Board of Education approve the 2024-2025 Food Service Price List, effective September 1, 2024, as submitted. (This list is contained as Appendix B to these minutes).

ROLL CALL  
AYES: 7  
NOES: 0  
MOTION CARRIED

**APPROVE THE AGREEMENT BY AND BETWEEN THE TOWN OF GLENVILLE AND SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT FOR SCHOOL DISTRICT RESOURCE OFFICER**

MOVED by Singh, SECONDED by Orr, that the Board of Education approve the new agreement for the School District Resource Officer for the period of September 1, 2024 through June 30, 2025, on all days that school is in session for the students with the option to renew for two additional one-year periods, as submitted. (This agreement is contained as Appendix C to these minutes).

ROLL CALL  
AYES: 7  
NOES: 0  
MOTION CARRIED

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

**APPROVE THE CONTINUATION OF THE EXISTING ICE HOCKEY PROGRAM MERGER**

That the Board of Education approve the agreement for the continuation of the interscholastic Ice Hockey team for the 2024-2025 school year between Scotia-Glenville, Mohonasen, Guilderland, Schalmont and Voorheesville School Districts for the mutual benefit of all five districts, as submitted. (This merger is contained as Appendix D to these minutes).

**APPROVE THE CONTINUATION OF THE EXISTING BOYS' AND GIRLS' VARSITY SWIM PROGRAM MERGER**

That the Board of Education approve the agreement for the continuation of the interscholastic Boys' and Girls' Swim program for the 2024-2025 school year between the Scotia-Glenville Central School District and Burnt Hill-Ballston Lake Central School District, as submitted. (This merger is contained as Appendix E to these minutes).

ROLL CALL  
AYES: 7  
NOES: 0  
MOTION CARRIED

**RESOLUTION: SET 2024-2025 SCHOOL TAX RATE AND TAX RATE ANALYSIS**

MOVED by K. Talbot, SECONDED by Carbone, that the Board of Education adopt the Resolution, dated July 22, 2024, approving the 2024-2025 tax levy, as submitted. (This resolution is contained as Appendix F to these minutes).

**ROLL CALL**

AYES: 7

NOES: 0

MOTION CARRIED

**RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM GENE CHARBONEAU TO THE FINE ARTS DEPARTMENT**

MOVED by Roberts, SECONDED by Singh, that the Board of Education approve the Resolution, dated July 18, 2024, regarding accepting and appropriating the Gift and Donation of a Cecilio full-size cello with bag and bow, with an approximate value of \$200.00, to the Fine Arts Department from Gene Charboneau, as submitted. (This resolution is contained as Appendix G to these minutes).

**ROLL CALL**

AYES: 7

NOES: 0

MOTION CARRIED

**REQUEST FOR OVERNIGHT FIELD TRIP – FRENCH TRAVEL CLUB TO MONTREAL, CANADA – MAY 22, 2025 – MAY 23, 2025**

MOVED by Singh, SECONDED by Orr, that the Board of Education approve the request for the overnight field trip of the French Travel Club members and chaperones to Montreal, Canada May 22 to May 23, 2025, with no cost to the district, as submitted. (This request is contained as Appendix H to these minutes).

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

**COMMUNICATIONS**

- a. Accept the resignation of Nick Brewer, Teaching Assistant (Middle School), effective c.o.b. July 15, 2024, with appreciation for his service to the district.
- b. Accept the resignation of Kathryn Pellett, Business Teacher (Senior High School), effective c.o.b. August 31, 2024, with appreciation for her service to the district.
- c. Accept the letter of resignation of Mallory Williams, Reading Teacher (Lincoln Elementary), effective c.o.b. August 31, 2024, with appreciation for her service to the district, as submitted. (This resignation is contained as Appendix I to these minutes).

## **REPORT OF SUPERINTENDENT**

### **a. Staffing**

- 1) Grant the Superintendent the authority to hire staff between August 13, 2024 through September 8, 2024, with such hiring to be within the approved district-wide staffing, with Board ratification to be taken at its regular meeting on September 9, 2024.
- 2) Approve Kolton Heft as Substitute Teaching Assistant/Teacher Aide for the 2024 ESY Program effective July 22, 2024 through August 16, 2024.
- 3) Approve Betsy Williams as Substitute Nurse for the 2024 ESY Program effective July 22, 2024 through August 16, 2024, with the rate of pay to be the 2023-2024 salary rate of \$40.21/hour.
- 4) Approve the probationary appointment of Erin Daley, Typist (Sacandaga Elementary), in accordance with Civil Service Rules and Regulations, effective September 1, 2024, with 2024-2025 salary to be at the rate of \$16.55/hour, 7.5 hours/day, 10 months.
- 5) Approve the permanent appointment of Desire Ramos, Accounts Payable/Assistant Payroll (District Office), in accordance with Civil Service Rules and Regulations, effective August 1, 2024, with no change in 2024-2025 salary.
- 6) Approve the appointment of Bobbie DeLong as Substitute Managerial Confidential (Districtwide), effective August 2, 2024 through June 30, 2025, with the rate of pay to be the 2024-2025 salary rate of \$32.03/hour.
- 7) Approve the appointment of Michelle VanWoeart as Substitute Executive Secretary I for up to 10 summer workdays (Middle School Guidance Office), effective July 8, 2024 through August 30, 2024, with the rate of pay of \$19.97/hour.
- 8) Approve the attached list of employees for summer curriculum work at the rate of \$210.00/day for Teachers, \$143.00/day for Teaching Assistants, and the 2023-2024 hourly rate for Teacher Aides, for each full day of service this summer, as submitted. (This list is contained as Appendix J to these minutes).
- 9) Approve the addition of Matthew Hubbell and Michele Doane as authorized users of purchasing cards for Home Depot.
- 10) Approve the following individuals as 2024-2025 Substitutes (Buildings and Grounds), in accordance with Civil Service Rules and Regulations, with the 2024-2025 salary rate to be in accordance with the current Local 766 contract:

Ron Brooks  
Greg Petricca

Mark Cary IV  
Rich Wiesen

11) Approve Kaitlyn DeLong as Clerical Substitute (Districtwide), in accordance with Civil Service Rules and Regulations, with the 2024-2025 salary to be at the rate of \$15.00/hour.

12) Approve the following 2024 fall coaching appointment:

Junior Varsity Boys' Soccer      Colton Jaquith      Step 2      \$2,998

## **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 July 8, 2024 and July 22, 2024.

### **b. Internal Claims Auditor's Report/Warrants/Warrant Report Exceptions:**

#### Payroll Warrants

|     |            |                 |
|-----|------------|-----------------|
| #64 | 05/24/2024 | \$ 1,318,656.33 |
| #70 | 06/21/2024 | \$ 3,548,748.75 |
| #71 | 06/28/2024 | \$ 214,939.61   |

#### Check Warrants

|      |            |                |
|------|------------|----------------|
| A-58 | 05/10/2024 | \$ 14,689.50   |
| H-12 | 05/10/2024 | \$ 6,660.00    |
| A-60 | 05/10/2024 | \$ 748,107.64  |
| A-61 | 05/10/2024 | \$ 0.00        |
| A-62 | 05/24/2024 | \$1,299,380.01 |
| A-63 | 05/24/2024 | \$ 38,480.50   |
| H-13 | 05/24/2024 | \$ 1,500.00    |
| A-66 | 06/07/2024 | \$ 877,419.11  |
| A-69 | 06/21/2024 | \$ 664,135.44  |
| A-72 | 06/28/2024 | \$ 747,280.15  |
| H-14 | 06/28/2024 | \$ 91,051.56   |

### **c. Minutes:      July 8, 2024 Annual Organizational Meeting                          July 8, 2024 Regular Meeting**

#### ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

### **d. Treasurer's Report:      June 30, 2024**

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

**OTHER BUSINESS**

None

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

None

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

ROLL CALL  
AYES: 7  
NOES: 0  
MOTION CARRIED

The meeting adjourned at 7:12 p.m.

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Jill Busman, Deputy District Clerk