

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 September 23, 2024.

President Talbot called the meeting to order at 6:22 p.m.

Present: Boucher Furnish, Carbone, Orr, Roberts, H. Talbot, K. Talbot, Superintendent Swartz and Business Manger Giaquinto

Absent: Singh

MOVED by Carbone, SECONDED by Orr, that the Board of Education adjourn to Executive Session in order to discuss a personnel matter.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

The Board adjourned to Executive Session at 6:22 p.m. and returned to Open Session at 7:00 p.m. Board Member Singh, Assistant Superintendent for Curriculum and Instruction Arket and District Clerk Busman were present during the Open Session.

PLEDGE OF ALLEGIANCE

TENURE RECOGNITION – ANTHONY PECONIE, INSTRUCTIONAL ADMINISTRATOR FOR SPECIAL EDUCATION

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

Several people spoke to the Board regarding the Athletic Placement Process and use of the Tanner Score within the process.

Several people spoke to the Board regarding Football Coaches and the Football Team.

PRESENTATION: LEARNING LEAPS PROGRAM (RACHEL CIOTOLI, PRINCIPAL FOR ESY/LEARNING LEAPS SUMMER PROGRAM AND CHELSEA MURPHY, DISTRICT ADMINISTRATIVE INTERN) (This presentation is contained as Appendix A to these minutes).

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

- Board of Education Goals for 2024-2025
- Curriculum and Instructional Topics Schedule for 2024-2025

The Board discussed the Goals for 2024-2025. Superintendent Swartz requested that the Board add their goal ideas on a shared document that she could review and consolidate to present at the next meeting.

DISCUSS RESOLUTIONS FOR THE 2024 NEW YORK STATE SCHOOL BOARDS ASSOCIATION'S ANNUAL BUSINESS MEETING

The Board discussed the NYSBBA resolutions. Ms. Boucher Furnish, as Voting Delegate, will submit the Boards vote on October 10, 2024.

ACCEPT ESSA (EVERY STUDENT SUCCEEDS ACT) ANALYSIS 2022/2023 VS. 2021/2022

MOVED by Roberts, SECONDED by K. Talbot, that the Board of Education accept the ESSA Financial Transparency report for fiscal year ending June 30, 2023, as per Education Law Section 3614, as submitted. (This report is contained as Appendix B to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

ADOPT BOARD OF EDUCATION POLICY #4327 – HOME OR HOSPITAL INSTRUCTION

Adopt Board of Education Policy #4327 – Home or Hospital Instruction, as submitted. (This policy is contained as Appendix C to these minutes).

ADOPT BOARD OF EDUCATION POLICY #5510.1 – STUDENT EVALUATION (INDEPENDENT) AND STUDENT EVALUATION (INDEPENDENT) APPENDIX AA

Adopt Board of Education Policy #5510.1 – Student Evaluation (Independent) and Student Evaluation (Independent) Appendix AA, as submitted. (This policy and appendix are contained as Appendix D to these minutes).

ADOPT BOARD OF EDUCATION POLICY #5520 – USE OF PHYSICAL RESTRAINT

Adopt Board of Education Policy #5520 – Use of Physical Restraint, as submitted. (This policy is contained as Appendix E to these minutes).

ADOPT BOARD OF EDUCATION POLICY #5530 – USE OF TIMEOUT

Adopt 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

AMEND THE APPOINTMENT OF DISTRICTWIDE DASA COORDINATOR FOR 2024-2025

MOVED by Singh, SECONDED by K. Talbot, that the Board of Education amend the appointment of Rick Arket as the Districtwide DASA Coordinator for the 2024-2025 school year and retroactively appoint Susan Swartz and Rick Arket as Districtwide DASA Co-Coordinators for the 2024-2025 school year, effective July 1, 2024.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

APPROVE THE CHANGES OF THE GLEN-WORDEN ELEMENTARY SCHOOL PTA SCHOLARSHIP IN HONOR OF PRINCIPAL NICHOLAS CRISONE

MOVED by Roberts, SECONDED by Singh, that the Board of Education approve the changes of The Glen-Worden Elementary School PTA Scholarship in honor of Nicholas Crisone, as submitted. (These changes are contained as Appendix G to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

REQUEST TO ESTABLISH THE SACANDAGA DRAMA CLUB

Approve the request to establish the Sacandaga Drama Club, as submitted.

REQUEST TO ESTABLISH THE LINCOLN STUDENT COUNCIL CLUB

Approve the request to establish the Lincoln Student Council, as submitted.

REQUEST TO ESTABLISH THE LINCOLN SIGN LANGUAGE CLUB

Approve the request to establish the Lincoln Sign Language Club, as submitted.

REQUEST TO ESTABLISH THE GLENDAL STUDENT COUNCIL CLUB

Approve the request to establish the Glendal Student Council, as submitted.

REQUEST TO ESTABLISH THE GLENDAL CRAFT CLUB

Approve the request to establish the Glendal Craft Club, as submitted.

REQUEST TO ESTABLISH THE GLEN-WORDEN STUDENT COUNCIL CLUB

Approve the request to establish the Glen-Worden Student Council, as submitted.

(All of the above requests are contained as Appendix H to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

ACCEPT GIFT AND DONATION TO THE HIGH SCHOOL MUSIC PROGRAM

MOVED by Orr, SECONDED by Carbone, that the Board of Education approve the Resolution, dated September 23, 2024, regarding accepting and appropriating the gift and donation from Susan Chaffin of a full-size Halo cello with bag and bow, with an approximate value of \$1,000.00, and a Fender Stratacoustic Electric Guitar, with an approximate value of \$250.00, to the High School music program, as submitted. (This resolution is contained as Appendix I to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT GIFT AND DONATION FOR THE RAINEY AWARD

MOVED by K. Talbot, SECONDED by Boucher Furnish, that the Board of Education approve the Resolution, dated September 19, 2024, regarding accepting and appropriating the gift and donation from Rayma Schebell in the amount of \$150.00, to be applied to the Rainey Award, as submitted. (This resolution is contained as Appendix J to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

COMMUNICATIONS

- a. Accept the verbal resignation of Colton Barber, Varsity Football Assistant Coach, effective c.o.b. September 10, 2024, with appreciation for his service to the district.
- b. Accept the verbal resignation of Robert Leto, Varsity Football Head Coach, effective c.o.b. September 16, 2024, with appreciation for his service to the district.
- c. Accept the verbal resignation for retirement purposes of Brian Fresoni, Monitor (Glen-Worden Elementary), effect c.o.b. September 24, 2024, with appreciation for his service to the district, as submitted.

REPORT OF SUPERINTENDENT**a. Staffing**

- 1) Retroactively approve two days for Christy Dunn prior to her official appointment of September 25, 2024 for shadowing purposes, at her 2024-2025 daily rate.
- 2) Approve the probationary appointment of Regina Hill as Teaching Assistant (Middle School), effective October 7, 2024 through October 6, 2028, with 2024-2025 salary to be at the rate of \$19.85/hour (Step 3). Ms. Hill has Teaching Assistant Level III certification.
- 3) Approve Cherisse (Reece) Constantine as a tutor for the 2024-2025 school year, with rate of \$32.00/hour.
- 4) Retroactively approve Eileen Hyland as an English Student Teacher at the Senior High School, effective September 3, 2024.
- 5) Approve the following individual and her stipend for Sacandaga Drama Club for the 2024-2025 school year:

Heather Marlette - \$300 stipend

- 6) Approve the following individuals, and their stipend, for Glendaal Elementary Cardinal Craft Club for the 2024-2025 school year:

Mary Crandall - \$200 stipend

Lynn Bruce - \$200 stipend

- 7) Approve the following individuals, and their stipend, for Lincoln Elementary Sign Language Club for the 2024-2025 school year:

Lisa Coppola - \$200 stipend

Leah Clem - \$200 stipend

- 8) Approve the following individuals for Lincoln Elementary Student Council for the 2024-2025 school year:

Lisa Coppola - \$166.67 stipend

Dana Brockman - \$166.67 stipend

Alexis McCarthy - \$166.67 stipend

- 9) Approve the following individuals, and their stipend, as Glen-Worden Elementary Student Council Advisors for the 2024-2025 school year:

Chris DeCarlo - \$250 stipend

Maureen Palleschi - \$250 stipend

- 10) Approve the following stipends for the previously appointed advisors of the High School Pride Club:

Jessica Balch - \$200 stipend

Pat Zeman - \$200 stipend

- 11) Rescind the Middle School FCCLA supplemental appointment of Brianna Thomas and Jenna White for the 2024-2025 school year.

- 12) Approve the change of provisional appointment of Jennifer Burkhart, Executive Secretary I **from** Middle School – Counseling Office, with 2024-2025 salary to be at the rate of \$18.25/hour, 8 hours/day, 10 month plus 20 summer days **to** Glendaal Elementary, effective September 30, 2024, with 2024-2025 salary to be at the rate of \$18.25/hour, plus \$0.30/hour for secretary to the building principal responsibility, 7.5 hours/day, 10 month plus 20 summer days

- 13) Approve the following 2024-2025 fall coaching appointments, effective September 16, 2024:

Football

Jason Kritz	from Varsity Assistant	Step 5	\$4,787
	to Varsity Head Coach	Step 5	\$5,983
Ben Tunison	from Junior Varsity Assistant	Step 5	\$4,543
	to Varsity Assistant	Step 5	\$4,787
David Aldi	Varsity Assistant	Step 1	\$3,108

Sean Schreiner	Varsity Volunteer Assistant	Step 0	-0-
----------------	-----------------------------	--------	-----

Cheerleading

Kaylie Pennie	Varsity Volunteer Assistant	Step 0	-0-
---------------	-----------------------------	--------	-----

14) Approve Desire Ramos as High Athletic Contest Chaperone for 2024-2025, at the rate of \$17.77/hour.

15) Approve Lou Powell as High School Intramural Coach for 2024-2025 at the rate of \$23.02/hour.

16) Approve Brittany McManaman as a substitute for the 2024-2025 school year.

17) Approve the following 2024-2025 fall coaching appointments:

Football

Volunteer Modified Assistant	Dan DeWitt	Step 0	--0--
------------------------------	------------	--------	-------

Volunteer Modified Assistant	Anthony Mushaw	Step 0	--0--
------------------------------	----------------	--------	-------

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 23, 2024.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

b. Minutes: August 12, 2024 Regular Meeting

ROLL CALL

AYES: 5

NOES: 0

ABSTAIN: 2

MOTION CARRIED

OTHER BUSINESS

The October 21st Board of Education meeting will need to be moved to October 28th due to some members attending the NYSSBA Convention.

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

A community member spoke to the Board regarding having a District policy for the Athletic Placement Process.

A community member spoke to the Board regarding Football Coaches and the Football Team.

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 8:47 p.m.

Jill Busman, District Clerk