

**Scotia-Glenville Central School District  
District Office**



**Special Meeting of the Board of Education  
Monday, September 26, 2011  
6:30 PM – Executive Session  
7:00 PM – Open Session  
Middle School  
Cafeteria**

**Scotia-Glenville Mission Statement**

*The Scotia-Glenville Central School District is committed to providing an environment which allows students to realize their full potential and thus prepares them for life in an ever-changing world. In the tradition of excellence, Board of Education, administration, staff, parents, business and community members will continue to ensure that our educational system fulfills the needs of our students.*

**AGENDA**

- 1. Roll Call:** Carbone, Benedetto, Bucciferro, Crapo, Normington, Pytlovany, Yagielski
- 2. Pledge of Allegiance**
- 3. Hearing/Privilege of the Floor**

In accordance with Policy #1230, privilege of the floor will be extended at this time to any person in attendance. The time allowed, protocol and procedures are outlined in the “*Welcome to a Meeting of the Board of Education*” brochure.

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***Tenure Reception*** – Opening Remarks by Pamela Carbone, President – Board of Education (Guests of Honor – Newly Tenured Staff Members: Anne Ashcraft, Brett Campbell, Bridget Crowley, Thomas Fyvie, James Giammattei, Megan Gilligan, Kenneth Handin, Katherine Jahn, Christina Jordy, Kristen Rooney, Annette Boland Rougeau, Deborah Shephard, Darren VanHeusen, Kevin Warren)

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**4. Review of Protocol for Board Presentations**

**5. Approve Memorandum of Agreement By and Between Scotia-Glenville Central School District and Scotia-Glenville Secretarial Association**

Superintendent's Recommendation: That the Board of Education approve the Memorandum of Agreement By and Between Scotia-Glenville Central School District and Scotia-Glenville Secretarial Association, as submitted.

**6. Approve Extension of the Construction Management Contract with B.A. Construction Services, LLC, for the Excel Capital Project**

Superintendent's Recommendation: That the Board of Education approve the extension of the Construction Management Contract with B.A. Construction Services, LLC, for the Excel Capital Project, for the period September 1, 2011 through October 31, 2011, as submitted.

**7. Request for Overnight Field Trip – Lincoln Elementary School Fifth Graders to Camp Chingachgook, Pilot Knob, NY, October 20 – October 21, 2011**

Superintendent's Recommendation: That the Board of Education approve the request for the overnight trip of the Lincoln Elementary School Fifth Graders and chaperones to attend Camp Chingachgook, Pilot Knob, New York, October 20 – October 21, 2011, to participate in the outdoor education and team building activities.

**8. Approve Proposed Senior High School Student Club – After School Board Gamers' Club**

Superintendent's Recommendation: That the Board of Education approve the following organization for Senior High School student participation:

*After School Board Gamers' Club*

**9. Approve Proposed Senior High School Student Club - History Movie Club**

Superintendent's Recommendation: That the Board of Education approve the following organization for Senior High School student participation:

*History Movie Club*

**10. Resolution: Withdraw and Amend the 2011-2012 School Tax Rolls**

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated September 26, 2011, to withdraw and amend the 2011-2012 School Tax Rolls, as submitted.

**11. Approve Disbanding of the Super Student Program, and MSBC Club and Remove them from the list of Extra Classroom Activity Fund Accounts**

Superintendent's Recommendation: That the Board of Education approve the disbanding of the Super Student Program, and MSBC Club and remove them from the list of Extra Classroom Activity Fund Accounts.

**12. Communications**

a. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Kristin Hudson, Teacher Aide (Glendaal Elementary School), effective c.o.b. August 31, 2011, in order to accept a part-time Teaching Assistant position at Glendaal Elementary School.

**13. Routine Business**

**a. Staffing**

1) Superintendent's Recommendation: That the Board of Education approve the following revised salary lists for the 2011-2012 school year, as submitted:

School Monitors

2) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Nancy Currier as Literacy Coach (Districtwide), effective September 27, 2011 through September 26, 2013, with 2011-2012 annual salary to be at the rate of \$48,611 (Step 6 +M). Ms. Currier has permanent certification.

3) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Michael Callahan, Teaching Assistant (Senior High School), effective September 27, 2011 through September 26, 2014, with 2011-2012 salary to be at the rate of \$19,345.20 (\$14.10/hour, Step 1). Mr. Callahan has Level 1 Teaching Assistant certification.

4) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Kristin Hudson as Teaching Assistant (Glendaal Elementary School), effective September 1, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$13,818 (Step 1, \$14.10/hour, 5 hours per day). Ms. Hudson is eligible for Level 1 Teaching Assistant certification.

5) Superintendent's Recommendation: That the Board of Education approve the revised 2011-2012 salary for Barbara Wurz, part-time Physical Education Program Grant Coordinator (Districtwide) (50% basis), **from** \$220.84/day for each full day of service **to** \$441.68/day for each full day of service, not to exceed 93 full days.

- 6) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Mark Cary V as Grounds Person (Buildings & Grounds), in accordance with Civil Service Rules and Regulations, effective September 27, 2011, at the annual rate of \$36,753.60 (\$17.67/hour, Step 1).
- 7) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Joseph Feidner as Cleaner (Senior High School), in accordance with Civil Service Rules and Regulations, effective September 27, 2011, with 2011-2012 salary to be at the annual rate of \$25,147.20 (\$12.09/hour, Step 1, 2<sup>nd</sup> Shift).
- 8) Superintendent's Recommendation: That the Board of Education approve the increase in assignment of Karen Borst, Teacher Aide (Middle School), in accordance with Civil Service Rules and Regulations, **from** 4.25 hours/day **to** 6.5 hours per day, effective September 27, 2011 through June 30, 2012, with no change in current hourly rate of pay.
- 9) Superintendent's Recommendation: That the Board of Education approve the following stipend for 2011-2012:

School Social Worker  
Deborah Shephard                      \$2,650

- 10) Superintendent's Recommendation: That the Board of Education rescind the appointment of Christopher Alescio as Senior High Athletic Contest Chaperone for 2011-2012.
- 11) Superintendent's Recommendation: That the Board of Education approve the appointment of Ryan Alescio as Senior High Athletic Contest Chaperone for the 2011-2012 school year, at the rate of \$17.38/hour.
- 12) Superintendent's Recommendation: That the Board of Education approve the following additional supplemental appointments for the 2011-2012 school year:

SADD Advisors  
Susan Bandy    \$550  
Matthew Hubbell    \$550

After School Board Gamers' Club  
Faculty Advisor                      Robert Przedwiecki                      -0-

History Movie Club  
Faculty Advisor                      Eric DeCarlo                      -0-

BASIC (Brothers and Sisters in Christ) Club  
Susan Bandy    -0-  
Matthew Hubbell    -0-

13) Superintendent's Recommendation: That the Board of Education approve the attached list of additional substitutes and tutors for the 2011-2012 school year, as submitted.

14) Superintendent's Recommendation: That the Board of Education rescind the following fall coaching appointment:

Wrestling  
Varsity Ryan Patrie Step 1 \$2,846

15) Superintendent's Recommendation: That the Board of Education approve the following winter coaching appointment:

Wrestling  
Varsity \*Ryan Patrie Step 1 \$3,110

*\*This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provision of Education Law §3035.*

16) Superintendent's Recommendation: That the Board of Education approve the increase in hours of Tracell VanWormer, Teacher Aide (Transportation Department), **from** 3.5 hours/day **to** 3.75 hours/day, effective September 13, 2011 through June 30, 2012, with no change in current hourly rate of pay.

**b. Placements of Children with Disabilities**

**c. Internal Claims Auditor's Report/Warrants/Warrant Report Exceptions**

<b>Payroll Warrants:</b>	<b>#6</b>	<b>\$ 316,660.36</b>
	<b>#7</b>	<b>\$1,020,115.52</b>
<b>Capital Warrant</b>	<b>#2</b>	<b>\$ 89,767.63</b>
<b>General Fund Warrants</b>	<b>#7</b>	<b>\$1,042,980.64</b>
	<b>#9</b>	<b>\$ 807,799.21</b>

**14. Other Business**

The Board may adjourn to Executive Session in order to discuss matters relating to personnel and/or negotiations.