

# SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT DISTRICT OFFICE



**Regular Meeting of the Board of Education  
Monday, February 13, 2012  
7:00 PM - Open Session  
Library Media Center  
Middle School**

## **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.

- 4. Discussion/Update on Excel Capital Project (John JoJo, Mosaic Associates Architects, and Bruce Boice, B.A. Construction Services, LLC)**
- 5. Approve Change Order for the 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 Contract Change order in the amount of \$5,000, for the extension of the Construction Management Contract with B.A. Construction Services, LLC, for the Excel Capital Project for the period February 1, 2012 through February 29, 2012.

**6. Discussion: [2012-2013 Budget](#)**

**7. Discussion: Links to the District Website**

**8. Resolution: Accept and Appropriate the Fuel Up to Play Grant Award to Glendaal Elementary School**

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated February 13, 2012, regarding acceptance of the Fuel Up to Play Grant Award from the Gen YOUth Foundation to Glendaal Elementary School, in the amount of \$2,416.

**9. Resolution: Withdraw and Amend the School Tax Rolls for the 2006-07, 2007-08, 2008-09, 2009-10, and 2010-11 School Years**

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated February 13, 2012, to withdraw and amend the School Tax Rolls for the 2006-07, 2007-08, 2008-09, 2009-10, and 2010-11 in the amount of \$2,975.04.

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

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated February 13, 2012, to withdraw and amend the School Tax Rolls for the 2011-2012 School Year in the amount of \$578.94.

**11. Accept [Budget Appropriation Status and Revenue Status Reports/Fund Balance \(2<sup>nd</sup>\) Projection for 2011-2012](#)**

Superintendent's Recommendation: That the Board of Education accept the Budget Appropriation Status and Revenue Status Reports/Fund Balance (2<sup>nd</sup>) Projection for 2011-2012.

**12. Resolution – Appropriate Funds from CASHIC (Capital Area School Health Insurance Consortium)**

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated February 13, 2012, to appropriate funds, in the amount of \$1,000, from CASHIC to the Scotia-Glenville School District for reimbursement of Treasurer's duties for CASHIC.

**13. Resolution: Establish the Kevin Haddon Memorial Scholarship**

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated February 13, 2012, to establish the Kevin Haddon Memorial Scholarship in the amount of \$300.

**14. Resolution: Agreement with Onondaga-Cortland-Madison (OCM) BOCES to Participate in Energy Purchasing Services**

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated February 13, 2012, to participate in energy purchasing services (natural gas and electricity) with Onondaga-Cortland-Madison (OCM) BOCES and authorize the President of the Board to sign the agreement.

**15. Resolution: Cooperative Bidding – Scotia-Glenville Central School District and Schenectady County School Districts for Purchase of Remanufactured Toner Cartridges for the 2012-2013 School Year**

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated February 14, 2011, for Scotia-Glenville Central School District to participate with Schenectady County School Districts in the joint bidding for Remanufactured Toner Cartridges for the 2012-2013 school year.

**16. Reports/Updates: CAPSBA/Legislative Liaison/PTA/Audit Committee/Board of Education Policy Committee/Building Project Update**

**17. Communications**

- a. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for retirement purposes of Elise Rosenberry (Library Media Specialist) (Sacandaga Elementary School), effective c.o.b. June 30, 2012, with appreciation for her service to the district.
- b. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for retirement purposes of Kristin Kastberg (Technology Teacher) (Senior High School), effective c.o.b. June 30, 2012, with appreciation for his service to the district.
- c. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Ashley Keatley, Teacher Aide (Transportation), effective c.o.b. January 27, 2012, with appreciation for her service to the district.

**18. Report of Superintendent**

**a. Staffing**

- 1) Superintendent's Recommendation: That the Board of Education approve the following spring coaching appointments for 2011-2012:

***Baseball***

Varsity - Head	John Striffler	Step 10	\$4,942
Varsity Assistant	Lawrence Post	-0-	-0-
Junior Varsity	James Haver	Step 5	\$3,581
Modified	Thomas Tamma	Step 10	\$3,706

**Lacrosse – Boys**

Varsity - Head	Darren VanHeusen	Step 10	\$5,287
Junior Varsity	Brett Campbell	Step 4	\$3,459
Junior Varsity Assistant	Frank Leffler	-0-	-0-
Junior Varsity Assistant	Peter Rings	-0-	-0-
Modified	Robert Leto	Step 4	\$3,031

**Lacrosse – Girls**

Junior Varsity	Mark Gatta	Step 10	\$3,447
Modified	Jessica Zegarelli	Step 2	\$1,969

**Softball**

Varsity- Head	Eric McNulty	Step 4	\$4,041
JV	James Swab	Step 5	\$3,581
Modified	Colleen Horan	Step 3	\$2,725

**Tennis- Boys**

Varsity- Head	Geoffrey Olson	Step 10	\$3,447
---------------	----------------	---------	---------

**Outdoor Track**

Varsity Head Coach	James Krogh	Step 10	\$5,632
Varsity Assistant (B)	Ronald Cameron	Step 10	\$4,505
Varsity Assistant (G)	Jonathan George	Step 1	\$2,651
Modified	Ryan Ross	Step 2	\$2,598
Modified	Christopher Judd	Step 2	\$2,598

**Fitness Center**

Kevin Warren	Step 3	\$3,380
--------------	--------	---------

- 2) Superintendent's Recommendation: That the Board of Education approve the change in the following 2011-2012 spring coaching appointment:

Lacrosse

Girls' Varsity          Amy Sullivan    Step 1    **from** \$2,231    **to** \$2,501

- 3) Superintendent's Recommendation: That the Board of Education approve the change in rate of pay of Cathy Cawley, School Bus Driver (Transportation) **from** Step 2, \$18.22/hour **to** Step 3, \$19.23/hour, effective January 1, 2012, with no change in number of hours worked/day.
- 4) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Karen Brunner as Teacher Aide (Transportation), effective February 14, 2012 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour, 4 hours/day.
- 5) Superintendent's Recommendation: **That the Board of Education approve the attached list of additional substitutes and tutors for the 2011-2012 school year.**

**19. Routine Business**

a. Placement of Children with Disabilities

b. Minutes: [Regular Meeting January 9, 2012](#)  
[Special Meeting January 23, 2012](#)  
[Special Meeting January 30, 2012](#)

c. Treasurer's Report: [December 2011](#)

d. Internal Claims Auditor's Report /Warrants/Warrant Report Exceptions:

**Warrants:**

Payroll Warrant	<a href="#"><u>#15 \$1,030,540.78</u></a>
	<a href="#"><u>#16 \$1,058,676.73</u></a>
	<a href="#"><u>#17 \$1,037,394.98</u></a>

General Fund Warrant	<a href="#"><u>#28 \$109,066.73</u></a>
	<a href="#"><u>#30 \$644,052.66</u></a>

**20. Other Business**

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