

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



**Special Meeting of the Board of Education
Monday, October 24, 2011
6:30 PM – Executive Session – Room B2
7:00 PM – Open Session
Library Media Center
Senior High 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. **Curriculum Report – Department of Pupil Personnel Services Special Education Services Plan 2011-2013 (Kenneth Handin, Director of Pupil Personnel Services)**
5. **Capital Project Update (Bruce Boice - BA Construction Services)**
6. **Approve Change Orders to Scotia-Glenville Reconstruction Project**

Superintendent’s Recommendation: That the Board of Education approve the change orders noted below changing said contract and authorize the President of the Board to execute same:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Niram, Inc.	AC 01 (Asbestos Abatement)	\$ 8,961
Niram, Inc.	AC 02 (Asbestos Abatement)	\$10,453

7. Accept Auditor's Report for 2010-2011 Financial Report, Single Audit Supplementary Financial Report, and the Extraclassroom Activity Fund Financial Report

Superintendent's Recommendation: That the Board of Education accept the Annual Independent Audit Report of the Financial Accounts, Single Audit Supplementary Financial Report, and the Extraclassroom Activity Funds Financial Report of the school district for the 2010-2011 fiscal year, as submitted by Marvin and Company, P.C.

8. Discussion: NYSSBA Resolutions

9. Select Voting Delegate and Alternate for the 2011 NYSSBA Annual Business Meeting of the New York State School Boards Association

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

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated October 24, 2011, to withdraw and amend the 2011-2012 School Tax Rolls, as submitted.

11. Resolution: Interscholastic Athletic Teams

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated October 24, 2011, regarding permitting Scotia-Glenville Central School District pupils to compete on interscholastic athletic teams under the Selection/Classification program in all sports, as submitted.

12. Resolution: Accept Gift and Donation of Student Dictionaries from the Scotia-Glenville Elks Lodge #2759

Superintendent's Recommendation: That the Board of Education accept the gift and donation from the Scotia-Glenville Elks Lodge #2759 of 200 dictionaries for use by our third grade students, as submitted.

13. Request for Overnight Field Trip – Senior Class Members of the Senior High School National Honor Society to Walt Disney World, Orlando, Florida – April 19, 2012 – April 22, 2012

Superintendent's Recommendation: That the Board of Education approve the request for the overnight trip of the senior class members of the Senior High School National Honor Society and chaperones to Walt Disney World, Orlando, Florida – April 19, 2012 to April 22, 2012, with no cost to the district, as submitted.

14. Approve Changes to the *Constitution of Foothills Council*

Superintendent's Recommendation: That the Board of Education approve the changes to the *Constitution of Foothills Council*, regarding Associate dues and submission of schedules to athletic directors for review and action, as submitted.

15. Approve Proposed Middle School Student Club – *Middle School Guitar Club*

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

Middle School Guitar Club

16. Approve Disbanding of the 7th Grade Club (Middle School) and Remove it from the list of Extra Classroom Activity Fund Accounts

Superintendent's Recommendation: That the Board of Education approve the disbanding of the 7th Grade Club (Middle School) and remove it from the list of Extra Classroom Activity Fund Accounts.

17. Approve Appointment of Andrew Giaquinto as Medicaid Compliance Officer for the 2011-2012 School Year

Superintendent's Recommendation: That the Board of Education approve the appointment of Andrew Giaquinto as Medicaid Compliance Officer for the 2011-2012 school year.

18. Communications

- a. Superintendent's Recommendation: That the Board of Education approve the unpaid leave of absence of Jessica Lamphere, School Psychologist (Sacandaga and Lincoln Elementary Schools), effective November 28, 2011 through June 30, 2012.
- b. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Mark Cary V, Cleaner (Buildings & Grounds), effective c.o.b. September 26, 2011, in order for him to accept the position of Grounds Person.
- c. Superintendent's Recommendation: That the Board of Education accept the resignation of Tracell VanWormer, Teacher Aide (Transportation) and School Monitor (Middle School), effective October 31, 2011, with appreciation for her service to the district.
- d. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Michael Feurstein, Teacher Aide (Glendaal Elementary School), effective October 17, 2011, with appreciation for his service to the district.

Routine Business

a. Staffing

- 1) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Wayne Hartman as Cleaner (Senior High School), in accordance with Civil Service Rules and Regulations, effective October 25, 2011, with 2011-2012 salary to be at the rate of \$12.09/hour (Step 1, 8 hours/day, 2nd shift).
- 2) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Adam Fischer as Teacher Aide (Middle School), in accordance with Civil Service Rules and Regulations, effective October 3, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour (6.50 hours/day, 33 hours/week).
- 3) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Leslie Wright as Teacher Aide (Lincoln Elementary School), in accordance with Civil Service Rules and Regulations, effective October 3, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour (6.25 hours/day, 31.75 hours/week).
- 4) Superintendent's Recommendation: That the Board of Education approve the revision to the 2011-2012 salary of Judith Burbank, School Monitor **from** \$9.75/hour **to** \$10.43/hour.
- 5) Superintendent's Recommendation: That the Board of Education approve the following winter coaching appointments for 2011-2012:

Boys' Basketball

Varsity	James Giammattei	Step 10	\$5,976
Varsity Assistant	*Mark Sausville	-0-	-0-
Varsity Assistant	Kyle Wilkins	-0-	-0-
Junior Varsity	Jamie Haver	Step 10	\$4,781
Freshman	David Versocki	Step 10	\$4,482
Modified	Mark Mortensen	Step 5	\$3,790

**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 provisions of Education Law 3035.*

Girls' Basketball

Varsity	Regan Burns	Step 5	\$5,414
Junior Varsity	Mark Gatta	Step 10	\$4,781
Modified 8 th	Geoffrey Olson	Step 10	\$4,184
Modified 7 th	James Swab	Step 5	\$3,790

