

**Regular Meeting Minutes**

A Regular Meeting of the Board of Education of the Scotia-Glenville Central School District was held in the Library Media Center of the Middle School, in said district on January 9, 2012.

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

Present: Carbone, Benedetto, Bucciferro, Crapo, Pytlovany, Yagielski, Superintendent Swartz, Director of Curriculum and Instruction Long, Business Manager Giaquinto and District Clerk DeLong

Absent: Normington

**PLEDGE OF ALLEGIANCE****HEARING/PRIVILEGE OF THE FLOOR**

None

**DISCUSSION: ENROLLMENT OF SCOTIA-GLENNVILLE CSD STUDENTS AT TECH VALLEY HIGH**

The Board discussed the issue of whether to send an additional student to Tech Valley next year, as there is one student graduating and one entering 11<sup>th</sup> grade. The Board decided by majority that they would like to see the 11<sup>th</sup> grade student continue at Tech Valley for the remainder of his high school career, but do not feel it is economically feasible to send another student for another four years at this time.

**DISCUSSION/UPDATE ON EXCEL CAPITAL PROJECT AND APPROVE EXTENSION OF THE CONSTRUCTION MANAGEMENT CONTRACT WITH B.A. CONSTRUCTION SERVICES, LLC, FOR THE EXCEL CAPITAL PROJECT**

MOVED by Bucciferro 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 January 1, 2012 through January 31, 2012, at a cost of \$5,000.

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

**BOARD OF EDUCATION POLICY REVIEW – FIRST READING OF REVISED POLICIES: #2270 – SCHOOL ATTORNEY, #2281 – APPOINTMENT AND CONDITIONS OF SERVICE OF IMPARTIAL HEARING OFFICERS, AND #5020 – EQUAL EDUCATIONAL OPPORTUNITIES**

MOVED by Bucciferro that the Board of Education approve the following revised Board Policies for a first reading, as submitted:

- #2270 School Attorney  
#2281 Appointment and Conditions of Service of Impartial Hearing Officers  
#5020 Equal Educational Opportunities

(These policies are contained as Appendix A to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**APPOINT SUSAN M. SWARTZ, SUPERINTENDENT OF SCHOOLS, AS A LEAD EVALUATOR OF PRINCIPALS**

MOVED by Yagielski that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve the appointment of Susan M. Swartz, Superintendent of Schools, as a Lead Evaluator of Principals for the Scotia-Glenville Central School District.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by Yagielski that the Board of Education approve the following two items:

**REQUEST FOR OVERNIGHT FIELD TRIP – SENIOR HIGH SCHOOL MUSIC DEPARTMENT TO MUSIC FESTIVAL EVENT, WASHINGTON, D.C. – APRIL 26, 2012 – APRIL 29, 2012**

Approve the request for the overnight field trip of the Senior High School Music Department (Symphonic Band, Chamber Orchestra, and Choralraire students) and chaperones to the Music Festival Event, Washington, D.C. -- April 26, 2012 – April 29, 2012, at no expense to the district. (This request is contained as Appendix B to these minutes).

**REQUEST FOR OVERNIGHT FIELD TRIP – SENIOR HIGH SCHOOL QUALIFYING INDOOR TRACK AND FIELD TEAM MEMBERS TO YALE INVITATIONAL, HARTFORD, CONNECTICUT – JANUARY 20, 2012 – JANUARY 21, 2012**

Approve the request for the overnight field trip of the qualifying Senior High School Indoor Track Team members and chaperones to the Yale Invitational, Hartford, Connecticut --- January 20, 2012 – January 21, 2012, at no expense to the district. (This request is contained as Appendix C to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**NON-RESIDENT STUDENT TUITION RATES FOR 2011-2012**

MOVED by Yagielski that the Board of Education approve the Non-Resident Student Tuition Rates for the 2011-2012 school year, as follows:

**Regular Education:**

|              |         |
|--------------|---------|
| Grades K-6   | \$7,616 |
| Grades 7 -12 | \$9,296 |

**Charges for students with disabilities who are eligible for public excess cost aid:**

|             |          |
|-------------|----------|
| Grades K-6  | \$23,463 |
| Grades 7-12 | \$25,141 |

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by Yagielski that the Board of Education approve the following two items:

**RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM THE BAPTIST HEALTH SYSTEM**

Approve the Resolution, dated January 9, 2012, regarding acceptance of a donation of \$1,000 from the Baptist Health Nursing and Rehabilitation Center for the Intergenerational Program at Glen Worden Elementary School, as submitted. (This resolution is contained as Appendix D to these minutes).

**RESOLUTION: ACCEPT AND APPROPRIATE THE 2011 EXXON MOBIL EDUCATIONAL ALLIANCE GRANT AWARD**

Approve the Resolution, dated January 9, 2012, regarding acceptance of a donation of \$500 from the 2011 Exxon Mobil Educational Alliance Grant Award for use by the Middle School Math and Science Programs, as submitted. (This resolution is contained as Appendix E to these minutes).

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

**RESOLUTION: ESTABLISH THE AL HEINS ATHLETIC MEMORIAL SCHOLARSHIP**

MOVED by Bucciferro that the Board of Education adopt the Resolution, dated January 9, 2012, to establish the Al Heins Athletic Memorial Scholarship, as submitted. (This resolution is contained as Appendix F to these minutes).

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

**RESOLUTION: WITHDRAW AND AMEND THE 2011-2012 SCHOOL TAX ROLLS**

MOVED by Crapo that the Board of Education adopt the Resolution, dated January 9, 2012, to withdraw and amend the 2011-2012 School Tax Rolls, as submitted. (This resolution is contained as Appendix G to these minutes).

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

**COMMUNICATIONS**

- a. MOVED by Benedetto that the Board of Education accept the letter of resignation for retirement purposes of Lynda J. Castronovo, Senior High School Principal, effective c.o.b. June 30, 2012, with appreciation for her service to the district. (This letter is contained as Appendix H to these minutes).

President Carbone thanked Ms. Castronovo for her service and dedication to the district.

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

- b. MOVED by Yagielski that the Board of Education accept the letter of resignation for retirement purposes of Susan B. Fitting, Director of Fine Arts (Districtwide), effective c.o.b. June 30, 2012, with appreciation for her service to the district. (This letter is contained as Appendix I to these minutes).

President Carbone thanked Ms. Fitting for her service and dedication to the district.

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by Yagielski that the Board of Education accept/approve the following items:

- c. Accept the letter of resignation for retirement purposes of Joanne K. Arnold, AIS Teaching (Lincoln Elementary School), effective c.o.b. June 30, 2012, with appreciation for her service to the district. (This letter is contained as Appendix J to these minutes).
- d. Approve the request of Maureen Dongelewicz, Teaching Assistant (Glen-Worden Elementary School) for a leave of absence from her Teaching Assistant position, effective on/about January 26, 2012 through on/about May 3, 2012, in order for her to serve as a per-diem substitute teacher during this period. (This letter is contained as Appendix K to these minutes).

**REPORTS/UPDATES: CAPSBA/LEGISLATIVE LIAISON/PTA/AUDIT COMMITTEE/BOARD OF EDUCATION POLICY COMMITTEE/BUILDING PROJECT UPDATE**

CAPSBA-Mr. Bucciferro reported that the presentation by the Board of Regents was very informative. The next meeting will be February 9<sup>th</sup> and the speaker will be David Little. There will also be a webinar on January 20<sup>th</sup> if any board members are interested.

Legislative Liaison-Mr. Pytlovany reported that the major topic of discussion at this time is the teacher evaluation changes that the State is trying to implement. He also reported that several districts will be losing out on funding from the State due to not meeting certain deadlines in regard to these evaluations.

PTA- Ms. Benedetto reported that the PTAs are in need of volunteers to fill many upcoming vacant positions.

Audit Committee- no report

Policy Committee- there will be a meeting before the next board meeting

Building Project Update- no report

**ROUTINE BUSINESS**

**a. Staffing**

- 1) Approve the following change in Spanish Travel Club Advisors for the 2011-2012 school year, effective January 10, 2012:

|                    |                             |            |
|--------------------|-----------------------------|------------|
| <b><u>from</u></b> | Lorri Sammons               | No stipend |
| <b><u>to</u></b>   | Katherine Jahn – Co Advisor | No stipend |
|                    | Christina Lipp – Co Advisor | No stipend |

- 2) Approve the change in the following winter coaching appointment:

|                            |             |        |              |   |
|----------------------------|-------------|--------|--------------|---|
| <b><u>From</u></b>         |             |        |              |   |
| <b><u>Cheerleading</u></b> |             |        |              |   |
| JV Assistant               | Donna Cater | Step 0 | -0-          | (effective November 1, 2011<br>thru February 29, 2012)  |
| <b><u>To</u></b>           |             |        |              |   |
| <b><u>Cheerleading</u></b> |             |        |              |   |
| JV Coach                   | Donna Cater | Step 1 | *\$ 1,487.55 | (effective December 12, 2011<br>thru February 29, 2012) |

\*Note: This appointment is pending receipt of monies to be donated by the Cheerleading Extracurricular Account Fund for the funding of this position. The stipend of \$1,487.55 includes FICA.

- 3) Approve the attached list of additional substitutes and tutors for the 2011-2012 school year. (This list is contained as Appendix L to these minutes).

**c. Placements of Children with Disabilities**

Accept the Placement of Children with Disabilities as recommended by the Committee on Preschool Special Education in their report dated 1/9/12 and by the Committee on Special Education in their report dated 1/9/12.

**d. Minutes: Regular Meeting December 12, 2011**

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**e. Treasurer's Report: September 2011**

President Carbone noted receipt of the September 2011 Treasurer's Report. (This report is contained as Appendix M to these minutes).

**f. Internal Claims Auditor's Report/Warrants**

|                      |                    |                       |
|----------------------|--------------------|-----------------------|
| <b>General Fund:</b> | <b>Warrant #24</b> | <b>\$ 828,871.80</b>  |
|                      | <b>Warrant #26</b> | <b>\$1,509,621.51</b> |
| <b>Payroll</b>       | <b>Warrant #13</b> | <b>\$1,022,227.77</b> |
|                      | <b>Warrant #14</b> | <b>\$1,100,529.47</b> |
| <b>Capital Fund</b>  | <b>Warrant #6</b>  | <b>\$ 134,220.08</b>  |
|                      | <b>Warrant #7</b>  | <b>\$ 236,617.88</b>  |

President Carbone noted receipt of the Internal Claims Auditor's Report/Warrants. (These reports are contained as Appendix N to these minutes).

**OTHER BUSINESS**

President Carbone acknowledged Susan Fitting for her service and dedication to the district. (Mrs. Fitting was in the building attending a Middle School concert during the earlier part of the meeting).

MOVED by Yagielski that the Board of Education adjourn to Executive Session in order to discuss matters relating to personnel.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

The Board adjourned to Executive Session at 8:01 p.m. and returned to Open Session at 8:43 p.m.

MOVED by Yagielski that the meeting be adjourned.

ROLL CALL  
AYES: 6  
NOES: 0  
MOTION CARRIED

The meeting adjourned at 8:43 p.m.

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Bobbie DeLong, District Clerk