

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 July 14, 2025.

H. Talbot called the meeting to order at 6:00 p.m.

Present: Boucher Furnish, Singh, Roberts, H. Talbot, K. Talbot, Torelli, Superintendent Swartz and Business Manager Giaquinto.

Absent: Carbone

MOVED by K. Talbot, SECONDED by Roberts, that the Board of Education adjourns to Executive Session in order to discuss a matter relating to personnel.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

The Board adjourned to Executive Session at 6:01 p.m. The BOE adjourned from Executive Session at 6:34 to return to Open Session. Assistant Superintendent for Curriculum and Instruction Arket and District Clerk Smith were present for the Open Session.

Pledge of Allegiance

Hearing/Privilege of the Floor For the Board of Education

None

Superintendent's Comments

Superintendent Swartz gave a presentation and spoke about the Reimagining Our Schools Committee and how it will serve as a vehicle for determining the future use of the district's elementary schools. (This presentation is contained as Appendix A to these minutes).

MOVED by Roberts, SECONDED by K. Talbot, the following:

Approve Legal Counsel Agreement by and between the Scotia-Glenville Central School District and Girvin & Ferlazzo, PC

That the Board of Education approve the Legal Counsel Agreement by and between the Scotia-Glenville Central School District and Girvin & Ferlazzo, PC, effective July 1, 2025, through June 30, 2026, as submitted. (This contract is contained as Appendix B to these minutes).

Approve Legal Counsel Agreement by and between the Scotia-Glenville Central School District and Honeywell Law Firm, PLLC

That the Board of Education approve the Legal Counsel Agreement by and between the Scotia-Glenville Central School District and Honeywell Law Firm, PLLC, effective July 1, 2025, through June 30, 2026, as submitted. (This contract is contained as Appendix C to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by K. Talbot, SECONDED by Roberts, the following:

Approve Agreement Between Scotia-Glenville Central School District and OrthoNY for Athletic Training Services

That the Board of Education approve the Agreement between Scotia-Glenville Central School District and OrthoNY for Athletic Training Services for the 2025-2026 school year, as submitted. (This contract is contained as Appendix D to these minutes).

Approve Agreement Between Scotia-Glenville Central School District and Saratoga Hospital

That the Board of Education approve the Agreement between Scotia-Glenville Central School District and Saratoga Hospital as Chief Medical Inspector, effective July 1, 2025, through June 30, 2026, as submitted. (This agreement is contained as Appendix E to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by Singh, SECONDED by Roberts, the following:

Approve Addendum to the Agreement Between Scotia-Glenville Central School District and the Village of Scotia for District Resource Officer

That the Board of Education approve the Agreement between Scotia-Glenville Central School District and the Village of Scotia for District Resource Officer, effective September 1, 2025, through June 30, 2026, on all days' school is in session for the students, as submitted. (This agreement is contained as Appendix F to these minutes).

ROLL CALL
AYES: 6
NOES: 0

MOTION CARRIED

MOVED by Roberts, SECONDED by K. Talbot, the following:

Accept and Appropriate Funds from Schoharie Area Workers' Compensation Consortium

That the Board of Education approve the Resolution accepting and appropriating funds from Schoharie Area Worker' Compensation in the amount of \$6000 to Scotia-Glenville CSD for reimbursement of Treasurer's duties performed by Sheri Tyrell as acting Treasurer for SAWCP effective July1, 2025 through June 30, 2026, as submitted. (This resolution is contained as Appendix G to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by Roberts, SECONDED by Singh, the following:

Approve the Memorandum of Agreement By and Between Scotia-Glenville Central School District and Scotia-Glenville Secretarial Association

That the Board of Education approve the Memorandum of Agreement by and between Scotia-Glenville Central School District and Scotia-Glenville Secretarial Association regarding a stipend for the 2025-2026 school year in the amount of \$5,000.00 for Susan Zeglen, Executive Secretary I (Lincoln Elementary), in recognition of duties assumed providing district-wide support of the *Titan/LINQ Connect* systems, as submitted. (This MOA is contained as Appendix H to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by K. Talbot, SECONDED by Roberts, the following:

Approve the Revocable License Agreement between the Scotia-Glenville Central School District and Scotia-Glenville Softball League, A.S.A., Inc., and the Junior Tartans, Inc. (Scotia-Glenville Junior Tartans)

That the Board of Education approve the License Agreement for the District to grant a non-exclusive License to Licensees: the Scotia-Glenville Softball League, A.S.A., Inc., and the Junior Tartans, Inc. (Scotia-Glenville Junior Tartans) to use Beukendaal Field when it is available for the purpose of conducting athletic training and athletic competition for area

youths under the direction of the Licensees, as submitted. (This agreement is contained as Appendix I to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by Singh, SECONDED by Boucher Furnish, the following:

Approve Scotia-Glenville Central School District 2025/2026 Student Cell Phone Policy for a First Reading

That the Board of Education approve the first reading of the 2025/2026 Student Cell Phone Policy, as submitted. (This Policy is contained as Appendix J to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by Boucher Furnish, SECONDED by K. Talbot, the following:

Annual Review: Board of Education Policy #3140 – Employee Laptop User Policy and Agreement

That the Board of Education approve for annual review Board Policy #3140 – Employee Laptop User Policy and Agreement. (There are no proposed changes), as submitted. (This policy is contained as Appendix K to these minutes).

Annual Review: Board Policy #6240 and Appendix P: Investment Procedures

That the Board of Education approve for annual review Board Policy #6240 and Appendix P: Investment Procedures. (There are no proposed changes), as submitted. (This policy is contained as Appendix L to these minutes).

Annual Review: Board Policy #6720 and Appendix R: Procurement Procedures

That the Board of Education approve for annual review Board Policy #6720 and Appendix R: Procurement Procedures. (There are no proposed changes), as submitted. (This policy is contained as Appendix M to these minutes).

Annual Review of Board of Education Policy: #6910.1 – Reserve for Employee Benefit Accrued Liabilities, the Reserve for Workers' Compensation, and the Unemployment Insurance Reserve; #6910.2 – Reserve for Debt Services; #6910.3 – Reserve for Tax Certiorari; #6910.4 – Retirement Contributions Reserve; #6910.5 – Fund Balance Classification – #6910.6 – Retirement Contribution Reserve Fund and Retirement Contribution Reserve Sub-Fund

That the Board of Education approve for annual review the following Board Policies: (There are no proposed changes), as submitted. (There are no proposed changes), as submitted. (This policy is contained as Appendix N to these minutes).

- #6910.1 Reserve for Employee Benefit Accrued Liabilities, the Reserve for Workers' Compensation, and the Unemployment Insurance Reserve
- #6910.2 Reserve for Debt Services
- #6910.3 Reserve for Tax Certiorari
- #6910.4 Retirement Contributions Reserve
- #6910.5 Fund Balance Classification
- #6910.6 Retirement Contribution Reserve Fund and Retirement Contribution Reserve Sub-Fund

ROLL CALL
 AYES: 6
 NOES: 0
 MOTION CARRIED

MOVED by K. Talbot, SECONDED by Roberts, the following:

Resolution: Set 2025-26 – School Tax Rate

That the Board of Education adopt the resolution, dated July 7, 2025, approving the 2025-2026 tax levy, as submitted. (This resolution is contained as Appendix O to these minutes).

ROLL CALL
 AYES: 6
 NOES: 0
 MOTION CARRIED

MOVED by Roberts, SECONDED by Boucher Furnish, the following:

Appoint Christine Carusone, School District Deputy Treasurer, as Receiver of Certified Payroll for Capital Projects

That the Board of Education appoint Christine Carusone, School District Deputy Treasurer, as Receiver of Certified Payroll for Capital Projects for the 2025-2026 school year, with no additional remuneration.

ROLL CALL
 AYES: 6
 NOES: 0
 MOTION CARRIED

MOVED by Roberts, SECONDED by K. Talbot, the following:

Approve Shared Services Bus Maintenance Agreement

That the Board of Education approve the fifth year of the five-year Shared Services Bus Maintenance Agreement with Burnt Hills-Ballston Lake Central School District for the 2025-2026 school year, as submitted. (This agreement is contained as Appendix P to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by Singh, SECONDED by Roberts, the following:

Accept and Appropriate Gift and Donation from an anonymous donor to the Scotia-Glenville Central School District Music Department

That the Board of Education approve the Resolution, dated July 14, 2025, regarding accepting and appropriating the gift and donation of a Vito brand alto saxophone with case (serial number 039574) valued at approximately \$1,000.00 to the Scotia-Glenville CSD music program, as submitted. (This resolution is contained as Appendix Q to these minutes).

Accept and Appropriate Gift and Donation from an anonymous donor to the Scotia-Glenville Central School District Music Department

That the Board of Education approve the Resolution, dated July 14, 2025, regarding accepting and appropriating the gift and donation of a Trombone valued at approximately \$100.00 to the Scotia-Glenville CSD music program, as submitted. (This resolution is contained as Appendix R to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by K. Talbot and Seconded by Boucher Furnish, the following:

Communications

- a. That the Board of Education accept the letter of resignation of Jennifer Perretta, Reading Teacher (Lincoln School), effective c.o.b. August 31, 2025, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix S to these minutes).

- b. That the Board of Education accept the letter of resignation of Tracy Ehlinger, 1st Grade Teacher (Glen-Worden), effective c.o.b. July 31, 2025, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix T to these minutes).

Report of Superintendent

a. Staffing

1. That the Board of Education amend the probationary appointment of Benjamin Tunison as Teaching Assistant (Senior High School General Ed), effective September 1, 2025, through August 31, 2029, with the 2025/2026 salary to be at the rate of \$19.70 /hour (Step 2).
2. That the Board of Education amend the probationary appointment of Anissa Diacetic as Teaching Assistant (Special Education, Glen-Worden), effective September 1, 2025, through August 31, 2029, with the 2025/2026 salary to be at the rate of \$19.27/hour (Step 1).
3. That the Board of Education approve the change in assignment for Dr. Cynthia Nash from CSE/CPSE Chair (District-Wide) to School Psychologist (Middle School), with no change in probationary status.
4. That the Board of Education approve the stipend for the 2025-2026 school year in the amount of \$5620.00 for Sharon Riggi, Executive Secretary II (District Office), in recognition of administrative responsibility for Staff Trac System.
5. That the Board of Education approve the appointment of Nikkie Morgenstern as Executive Secretary I (Middle School), in accordance with Civil Service Rules and Regulations, effective July 1, 2025, through August attendance work.
6. That the Board of Education approve the appointment of Michelle VanWoeart as substitute Executive Secretary I (Middle School Guidance), in accordance with Civil Service Rules and Regulations, effective July 1, 2025, through June 30, 2026, with an hourly rate of \$19.97/hour for training purposes.
7. That the Board of Education approve the temporary appointment of Alexis Shaffer as Executive Secretary I (PPS Department – District Office), in accordance with Civil Service Rules and Regulations, effective July 1, 2025 through June 30, 2026, with the 2025-2026 salary to be at the rate of \$19/hour, 6 hours/day, 10 months + 20 days.
8. That the Board of Education approve the following change in appointment for Carrie Dariano from 6th grade teacher to Teacher substitute and Regents Exam Proctor for the 2025 Summer School Program, July 14, 2025, through August 14, 2025.

Cross Country

Modified	Jared Linck	Step 5	\$2,482
----------	-------------	--------	---------

Girls' Soccer

Junior Varsity	Julie Myers	Step 5	\$4,121
----------------	-------------	--------	---------

20. That the Board of Education approve High School Athletic Contest Chaperone's for the 2025-2026 school year, effective September 1, 2025, through June 30, 2026, at the rate set forth in collective bargaining contracts, as submitted. (This contract is contained as Appendix W to these minutes).

Placement of Children with Disabilities**Minutes: June 30, 2025, Regular Meeting****Other Business****Hearing/Privilege of the Floor For the Board of Education**

None

MOVED by K. Talbot, SECONDED by Roberts that the meeting be adjourned.

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

The meeting adjourned at 8:50 p.m.



Cathleen Smith, District Clerk