

Regular Meeting Minutes

A Regular Meeting of the Board of Education of the Scotia-Glenville Central School District was held in the Cafeteria of the Middle School, in said district on October 24, 2022.

Vice-President Carbone called the meeting to order at 7:03 p.m.

Present: Bucciferro, Carbone, Frederick, Massaro, Orr, K. Talbot, Superintendent Swartz, Assistant Superintendent for Curriculum and Instruction Swain, Business Manager Giaquinto and District Clerk DeLong

Absent: H. Talbot

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

None

SUPERINTENDENT'S COMMENTS (SUSAN M. SWARTZ, SUPERINTENDENT OF SCHOOLS)

Superintendent Swartz thanked the Board for their service to recognize National Board of Education Week. She turned the floor over to Business Manager Giaquinto who discussed current energy costs. He explained that the District was in very good shape even though energy costs are rising, due to our cooperative bidding process and sound fiscal management in this area. Assistant Superintendent for Curriculum and Instruction Swain spoke regarding the recent survey for parents from Tangible Developments. She explained that the first survey was not the District's survey and the personal questions being asked were in no part being asked by the school district.

HEARING/PRIVILEGE OF THE FLOOR

None

PRESENTATION: BUILDING PROJECT – SEI DESIGN GROUP / B.A. CONSTRUCTION SERVICES

Alastair Atchinson of SEI Design Group gave a presentation to the Board on the building project. He explained that Phase I was close to being done and also reported on the status of Phase II for winter work and work to be done next summer. He explained that the District is in very good shape in regard to the costs for this project.

REPORT OF VOTING DELEGATE TO NEW YORK STATE SCHOOL BOARDS ASSOCIATION CONVENTION: RICHARD FREDERICK

Mr. Frederick reported to the Board on the voting for the NYSSBA Convention.

APPROVE THE CONTRACT CHANGE ORDER FOR B.A. CONSTRUCTION SERVICES AND SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT

MOVED by K. Talbot, SECONDED by Frederick, that the Board of Education approve the Contract Change Order Request for B.A. Construction to provide construction management for upcoming winter construction and additional project supervision for next summer, as submitted. (This change order is contained as Appendix A to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

ACCEPT FIRST FISCAL PROJECTION FOR 2022-2023

MOVED by Bucciferro, SECONDED by Massaro, that the Board of Education accept the First Fiscal Projection for 2022-2023 with the supporting Revenue and Budget Status Reports and Summary Variance Analysis and Fund Balance Projection report, as submitted. (This report is contained as Appendix B to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

RESOLUTION: APPOINT DISTRICT INTERIM ADMINISTRATOR

MOVED by K. Talbot, SECONDED by Bucciferro, that the Board of Education approve the Resolution to appoint Thomas VanGelder, Interim Administrator, commencing October 1, 2022, in accordance with the agreement dated September 29, 2022, as submitted. (This resolution is contained as Appendix C to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

ACCEPT AUDIT CORRECTIVE ACTION PLAN – AUDIT 2021-2022

MOVED by Frederick, SECONDED by Bucciferro, that the Board of Education accept the follow-up and/or corrective actions regarding the finding in the management letters related to the ECAF audit reports, as submitted. (This plan is contained as Appendix D to these minutes)

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by Orr, SECONDED by Frederick, that the Board of Education approve the following two items:

RESOLUTION: ACCEPT GIFT AND DONATION FROM FRIENDS OF MUSIC OF A SONOR GBXX 100 DEEP BASS PALISONO XYLOPHONE

Approve the Resolution, dated October 17, 2022, regarding accepting and appropriating the gift and donation from Friends of Music of a Sonor GBXX-100 Deep Bass Palisono Xylophone, valued at \$1,820.00, as submitted. (This resolution is contained as Appendix E to these minutes).

RESOLUTION: ACCEPT GIFT AND DONATION FROM DANIELLE BOGUE OF A TEORIA CELLO AND A STEFAN ULRICH VIOLA WITH CASES AND BOWS

Approve the Resolution dated October 18, 2022, regarding accepting and appropriating the gift and donation from Danielle Bogue of a Teoria Cello and a Stefan Ulrich Viola with cases and bows, as submitted. (This resolution is contained as Appendix F to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by K. Talbot, SECONDED by Bucciferro, that the Board of Education approve the following two items:

APPOINT COMMITTEE ON SPECIAL EDUCATION (CSE)

Approve the list of members to the Committee on Special Education (CSE) for the 2022-2023 school year, as submitted. (This list is contained as Appendix G to these minutes).

APPOINT COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)

Appoint the list of members to the Committee on Preschool Special Education (CPSE) for the 2022 2023 school year, as submitted. (This list is contained as Appendix H to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

MOVED by K. Talbot, SECONDED by Massaro, that the Board of Education accept/approve the following items:

COMMUNICATIONS

- a. Accept the letter of resignation of Douglas Lauser, Building Mechanic (Buildings and Grounds), effective c.o.b. October 28, 2022, with appreciation to his service to the district, as submitted. (This letter is contained as Appendix I to these minutes).

REPORT OF SUPERINTENDENT**a. Staffing**

- 1) Approve the addition of four (4) summer days for Jamian Rockhill, Director of Physical Education and Athletics, at 1/240th of his 2021-2022 annual salary.
- 2) Approve three (3) summer days for Kerry Saati for Grade 9 through 12 APEX English Writing at the rate of \$210.00/day.
- 3) Approve the request for a leave of absence for Winifred Valachovic, First Grade Teacher (Lincoln Elementary), effective September 9, 2022 through November 8, 2022, as submitted.
- 4) Approve the request for an unpaid leave of absence for Winifred Valachovic, First Grade Teacher (Lincoln Elementary), effective November 9, 2022 through December 5, 2022. (This request is contained as Appendix J to these minutes).
- 5) Approve the request for a leave of absence for Joleen Button, School Nurse (Glen-Worden Elementary), effective November 2, 2022 through January 6, 2023.
- 6) Approve the request for an unpaid leave of absence for Theodore Cayer, Bus Driver (Transportation) effective November 10, 2022 through November 18, 2022, as submitted. (This request is contained as Appendix K to these minutes).
- 7) Approve the request for an unpaid leave of absence for Juline Kozak, Monitor (Glendaal Elementary) for no more than nine (9) days in October and November.
- 8) Approve the permanent change of location of Ethan Dorries, Cleaner – Second Shift, Sacandaga Elementary, effective October 25, 2022 with no change in hours or salary.
- 9) Approve the probationary appointment of Jasmine Mosley, Cleaner – Second Shift (Senior High School), in accordance with Civil Service Rules and Regulations, effective October 25, 2022, with 2022-2023 salary to be at the rate of \$16.71/hour, 40 hours/week, 12 month.
- 10) Approve the probationary appointment of Jesse DeLong, Cleaner – Second Shift (Lincoln Elementary), in accordance with Civil Service Rules and Regulations, effective October 25, 2022, with 2022-2023 salary to be at the rate of \$16.71/hour, 20 hours/week, 12 month.
- 11) Approve the appointment of Kathleen Lewek to assist with Medicaid Training, up to thirty-five (35) hours, effective October 21, 2022, at the rate of \$47.05/hour.
- 12) Approve up to twenty-two (22) additional hours for Linda Kalasinski, Long-term Substitute Teacher (Middle School), effective September 1, 2022 through October 26, 2022, at the rate of \$14.14/hour.
- 13) Approve Matthew Dolen from Substitute Bus Driver to Temporary Bus Driver for six (6) hours/day, effective October 24, 2022, at the rate of \$23.39/per hour worked.
- 14) Approve Allison Baerga from Substitute Transportation Aide to Appointed Transportation Aide, effective September 6, 2022, at the rate of \$13.20/hour for 2.5 hours/day.

15) Approve the following list of 2022-2023 Winter Sports coaching appointments:**Boys' Basketball**

Varsity	Mark Sausville	Step 10	\$6,281
Junior Varsity	Brett Daley	Step 5	\$4,552
Freshman	Louis Powell	Step 5	\$4,268
8 th Grade	Mark Mortenson	Step 10	\$4,397
7 th Grade	Reece Jackson	Step 1	\$2,585

Girls' Basketball

Junior Varsity	Dominique Corker	Step 5	\$4,552
8 th Grade	Nickole Huthmacher*	Step 1	\$2,585

Bowling

Varsity	John Ritter (60%)	Step 5	\$1,312.80
Varsity	Matthew Swiatocha (40%)	Step 5	\$ 875.20

Cheerleading

Varsity	Kaylie Pennie	Step 5	\$3,502
Varsity Volunteer	Kristen Roddy	Step 0	-0-

Ice Hockey

Varsity	Ryen Young	\$1,750 to Guilderland High School	
Varsity Volunteer	Wally Bzdell		-0-
Varsity Volunteer	Andrew Swayne		-0-

Indoor Track

Varsity	James Krogh	Step 10	\$5,677
Varsity Assistant	Benjamin Tunison	Step 3	\$3,339

Nordic Skiing

Varsity	Jared Linck	Step 5	\$4,487
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Boys' Swimming

Varsity	Sean Headwell	\$3,300 to BHBL High School	
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Wrestling

Varsity	Josh Culora	Step 5	\$5,033
Modified	Steven Rumpfelt	Step 1	\$2,451

**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.*

15) Approve the appointment of the following as Occasional Student Workers for the 2022-2023 school year, at the rate of \$13.20/hour for each hour worked:

Aiden O'Rourke

Michael MacIntosh

- 16)** Approve the attached list of substitutes for the 2022-2023 school year, as submitted. (This list is contained as Appendix L to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

ROUTINE BUSINESS

a. Placements of Children with Disabilities

MOVED by Bucciferro, SECONDED by Frederick, that the Board of Education accept the Placement of Children with Disabilities as recommended by the Committee on Special Education and the Committee on Pre-school Special Education in their reports dated October 24, 2022.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**b. Minutes: Regular Meeting 09/26/2022
 Regular Meeting 10/04/2022**

MOVED by Massaro, SECONDED by Frederick that the Board of Education accept the minutes from 9/26/22 and 10/04/22.

ROLL CALL

AYES: 5

NOES: 0

ABSTAIN: BUCCIFERRO (FROM THE 9/26 MINUTES)
MOTION CARRIED

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

Payroll Warrants

NONE

Check Warrants

A-21	10/7/2022	\$1,178,063.18
H-5	10/7/2022	\$2,323,718.20

Vice-President Carbone noted receipt of the Internal Claims Auditor's Report/Warrants/Warrant

Report Exceptions. (These reports are contained as Appendix M to these minutes).

OTHER BUSINESS

a. **Audit Committee Meeting Minutes: 09/26/2022**

b. **Energy Costs – May 2021-April 2022**

Mr. Frederick and Ms. Carbone gave the Board an update on the board policy committee.

HEARING/PRIVILEGE OF THE FLOOR

None

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

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

The meeting adjourned at 7:52 p.m.

Bobbie DeLong, District Clerk