

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 November 13, 2023.

President Talbot called the meeting to order at 7:04 p.m.

Present: Boucher Furnish, Carbone, Massaro, Orr, Singh, H. Talbot, K. Talbot, Superintendent Swartz, Assistant Superintendent for Curriculum and Instruction Arket, Business Manager Giaquinto and District Clerk DeLong

Absent: None

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

None

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

Superintendent Swartz discussed the Community Eligibility Program and explained that four of the District schools look like they will qualify. The District is working on a plan to provide free breakfast and lunch to the other two schools. Mr. Giaquinto discussed a grant the district is participating in for EV purchases, which will minimize the cost for taxpayers.

REPORTS/UPDATE: CAPSBA ♦ LEGISLATIVE LIAISON ♦ PTA COUNCIL ♦ AUDIT COMMITTEE ♦ BOARD OF EDUCATION POLICY COMMITTEE ♦ BOARD OF EDUCATION GOALS ♦ BUDGET

CAPSBA- Area districts are working with NYSSBA to start it up again

Legislative Liaison- There are some new proposed changes to graduation requirements

PTA Council- They will be meeting on Wednesday

Audit Committee- No report, Questar is in this week

Policy Committee- They have started looking at the required policies and are finding that they will need to look at each policy due to a numbering issue

Goals- They will need to work on setting up a meeting for the roundtable and also charges for the committee

ACCEPT FIRST FISCAL PROJECTION FOR 2023-2024

MOVED by Carbone, SECONDED by Massaro, that the Board of Education accept the First Fiscal Projection for 2023-2024 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 A to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

APPROVE THE REVISED CELL PHONE ALLOWANCE

Approve the revised Cell Phone Allowance, dated October 31, 2023, by job title in accordance with Board of Education Policy #8661, as submitted. (This list is contained as Appendix B to these minutes).

APPROVE THE REVISED HOME DEPOT AUTHORIZED USER LIST

Approve the revised Home Depot Authorized User list, dated October 31, 2023, as submitted. (This list is contained as Appendix C to these minutes).

APPROVE THE REVISED LOWE'S AUTHORIZED USER LIST

Approve the revised Lowe's Authorized User list, dated October 31, 2023, as submitted. (This list is contained as Appendix D to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

REQUEST TO ESTABLISH THE FUTURE ENGINEERS CLUB AT THE SENIOR HIGH SCHOOL

MOVED by Carbone, SECONDED by Orr, that the Board of Education approve the request to establish a *Future Engineers Club* at the Senior High School, as submitted. (This request is contained as Appendix E to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM THE LINCOLN SCHOOL PTA

MOVED by K. Talbot, SECONDED by Massaro, that the Board of Education approve the Resolution, dated October 31, 2023, regarding accepting and appropriating the Gift and Donation of various games and puzzles to Lincoln Elementary School, valued at approximately \$252.21, from the Lincoln School PTA, as submitted. (This resolution is contained as Appendix F to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT THE REPORT OF THE TAX COLLECTOR

MOVED by Singh, SECONDED by Massaro, that the Board of Education approve the Resolution to accept the Report of the Tax Collector and that the lists of delinquent tax items be certified to the Office of the County Treasurer of the respective counties, as submitted. (This resolution is contained as Appendix G to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: APPOINT DISTRICT INTERIM ADMINISTRATOR

MOVED by Orr, SECONDED by K. Talbot, that the Board of Education approve the Resolution to appoint Jerome Rosen, Interim Administrator, commencing October 25, 2023 in accordance with the agreement dated October 24, 2023, as submitted. (This resolution is contained as Appendix H to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: AWARD SCOREBOARD CONTRACT FOR THE SENIOR HIGH SCHOOL

MOVED by Massaro, SECONDED by Boucher Furnish, that the Board of Education award the bid for SED Project Nos. 53-02-02-06-0-022-032 for Senior High School Scoreboards Contract to CDE Electric, Inc., as submitted. (This resolution is contained as Appendix I to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

COMMUNICATIONS

- a. Accept the request for an unpaid leave of absence for Marnie deJong, Teacher Aide (Glendaal Elementary), effective September 25, 2023 until further notice.
- b. Accept the request for an unpaid leave of absence for Joanne Krazit, Teacher Aide (Lincoln Elementary), effective October 16, 2023 through October 20, 2023, as submitted. (This letter is contained as Appendix J to these minutes).

- c. Accept the request for an unpaid leave of absence for Everett Manning, Monitor (Middle School), effective October 24, 2023 through November 14, 2023.
- d. Accept the letter of resignation of Virginia Gries, Bus Aide (Transportation), effective November 3, 2023, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix K to these minutes).
- e. Accept the request for an unpaid leave of absence for Jessica Lamphere, School Psychologist (Middle School), effective November 6, 2023 through January 1, 2024.
- f. Accept the letter of resignation of Ryan Mahar, Cleaner (Middle School), effective c.o.b. November 13, 2023, with appreciation for his service to the district, as submitted. (This letter is contained as Appendix L to these minutes).

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the appointment of Danielle Winning, PPS Teaching Assistant (Glen-Worden Elementary), effective November 13, 2023 through November 12, 2027, with 2023-2024 salary to be at the rate of 24.34/hour, 7 hours/day, 35 hours per week.
- 2) Approve the appointment of Lori Nielson* as PPS Teacher Aide (Middle School), in accordance with Civil Service Rules and Regulations, effective November 7, 2023 through June 30, 2024, with 2023-2024 salary to be at the rate of \$14.20/hour, 6.25 hours/day, 31.25 hours per week.
- 3) Approve the appointment of Erin Gibson as PPS Teacher Aide (Sacandaga Elementary), in accordance with Civil Service Rules and Regulations, effective November 14, 2023 through June 30, 2024, with 2023-2024 salary to be at the rate of \$14.20/hour, 6.25 hours/day, 31.25 hours per week.
- 4) Approve the change in appointment of Paul Eversley as School Monitor (Middle School), **from** 8 hours/day, 40 hours/week **to** 7.5 hours/day, 35 hours/week.
- 5) Rescind the appointment of Laila Shamma as Teaching Assistant (Senior High School), effective October 27, 2023.
- 6) Approve the probationary appointment of Sean Bouton as General Mechanic (Buildings and Grounds), in accordance with Civil Service Rules and Regulations, effective November 7, 2023, 2023-2024 salary to be at the rate of \$25.81/hour, 8 hours/day, 12 month.
- 7) Approve the **change** in appointment for Lou Powell **from** 2023-2024 Freshman Boys' Basketball Coach, Step 5, \$4,322 **to** Junior Varsity Boys' Basketball Coach, Step 5, \$4,609.
- 8) Approve the following winter coaching appointment for 2023-2024:

Boys' Basketball

Freshman	Jeremy Kristel	.5 Step 1	\$1,403
Freshman	Jeffery Paolozzi	.5 Step 1	\$1,403
8 th Grade	Neil Shapiro	Step 1	\$2,618
7 th Grade	Sean Degraffenreid	Step 1	\$2,618

Volunteer	John Geniti	Step 0	-0-
<u><i>Girls' Basketball</i></u>			
Junior Varsity	Morgan Sullivan	Step 1	\$2,993
Volunteer	Lexie Holmes	Step 0	-0-
<u><i>Ice Hockey</i></u>			
Varsity	Ryen Young	\$1,502.94 to Guilderland CSD	
Volunteer	Andrew Swayne	Step 0	-0-
<u><i>Wresting</i></u>			
Junior Varsity	Steven Rumfelt	Step 3	\$3,309
Modified	John Striffler	Step 10	\$4,219

9) Approve the following individuals as Intramural Coaches for the 2023-2024 school year:

Katelyn Aker

Jacob Hardy

John Striffler

10) Approve the attached list of substitutes for the 2023-2024 school year, as submitted. (This list is contained as Appendix M to these minutes).

**These appointments are 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.*

ROUTINE BUSINESS

a. Placements of Children with Disabilities

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 November 13, 2023.

ROLL CALL
 AYES: 7
 NOES: 0
 MOTION CARRIED

OTHER BUSINESS

Scotia-Glenville High School Undergraduate Awards – November 2023

The Board congratulated the recipients of the undergraduate awards. They also discussed the NYSSBA Convention and highlighted some of the areas of interest that were discussed.

Ms. Boucher Furnish stated that she was concerned when board meeting dates get changed. Ms. Carbone stated that she was concerned that only four schools would qualify for the free breakfast and lunch program through CEP.

HEARING/PRIVILEGE OF THE FLOOR

None

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

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

The meeting adjourned at 7:42 p.m.

Bobbie DeLong, District Clerk