

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 27, 2023.

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

Present: Boucher Furnish, Carbone, Massaro, Orr, Singh, Superintendent Swartz, Assistant Superintendent for Curriculum and Instruction Arket, Business Manager Giaquinto and District Clerk Delong

Absent: H. Talbot, K. Talbot (arrived at 7:08 p.m.)

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

Matthew Potter, 116 Bruce St., spoke to the Board regarding a student disciplinary issue.

PRESENTATION - SPECIAL EDUCATION UPDATE (CATIE MAGIL, DIRECTOR OF PUPIL PERSONNEL SERVICES AND ANTHONY PECONIE, INSTRUCTIONAL ADMINISTRATOR FOR SPECIAL EDUCATION)

(This presentation is contained as Appendix A to these minutes).

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

Superintendent Swartz informed the Board that Board Recognition will be recognized at the December meeting. She reported that Glendaal Elementary was ranked 6th out of 14 by Channel 10 News in a report they did. She also recognized the Tartan Turkey Talent Show and commented on what a wonderful job the students did.

APPROVAL OF DEPOSIT OF COLLEGE BOARD REBATE CHECK AND REALLOCATED TO COUNSELOR LISE WILLIAMS FOR HONORARIUM ADVANCED PLACEMENT COORDINATOR WORK

MOVED by K. Talbot, SECONDED by Boucher Furnish, that the Board of Education approve the deposit of a rebate check from College Board in the amount of \$250.00 into the A2110.451-03-02 fund/account and that Counselor Lise Williams be approved for and paid \$250.00 for her work as Advanced Placement Coordinator for the 2022-2023 school year, as submitted. (This request is contained as Appendix B to these minutes).

ROLL CALL

AYES:6

NOES: 0

MOTION CARRIED

APPROVE THE AGREEMENT BY AND BETWEEN THE SCOTIA-GLENVILLE SCHOOL DISTRICT AND DIANA SHANTY

MOVED by Orr, SECONDED by K. Talbot, that the Board of Education approve the Agreement between Scotia-Glenville School District and Diana Shanty as Advisor for Integrated Science with a focus on Introduction to Chemistry, Introduction to Medicine and Forensics course creation, commencing November 28, 2023 through June 30, 2024, for 21 hours, at the rate of \$125/hour, c;1s submitted. (This agreement is contained as Appendix C to these minutes).

ROLL CALL

AYES:6

NOES: 0

MOTION CARRIED

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

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the Resolution, dated November 11, 2023, regarding accepting and appropriating the Gift and Donation of \$96.00 to Lincoln Elementary School, be used for ice cream for their attendance incentive from the Lincoln PTA, as submitted. (This resolution is contained as Appendix D to these minutes).

ROLL CALL

AYES:6

NOES: 0

MOTION CARRIED

MOVED by Boucher Furnish that the following two items be tabled until she is provided further information on the background of these items. After a brief discussion, there was no second for this motion.

MOVED by Massaro, SECONDED by Singh, that the Board of Education approve the following two items:

RESOLUTION: AUTHORIZE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT'S PARTICIPATION IN COOPERATIVE PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

Approve the Resolution authorizing Scotia-Glenville Central School District's participation in the New York School Municipal Energy Consortium (NYSMEC) for the purchase of electricity, as submitted. (This resolution is contained as Appendix E to these minutes).

RESOLUTION: AUTHORIZE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT'S PARTICIPATION IN COOPERATIVE PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS

Approve the Resolution authorizing Scotia-Glenville Central School District's participation in the New York School Municipal Energy Consortium (NYSMEC) for the purchase of natural gas, as submitted. (This resolution is contained as Appendix F to these minutes).

ROLL CALL

AYES: 5

NOES: 0

ABSTAIN: 1 (BOUCHER FURNISH)

MOTION CARRIED

MOVED by K. Talbot, SECONDED by Massaro, that the Board of Education accept/approve the following items with one change to the Board minutes from October 23:

COMMUNICATIONS

- a. Accept the request for an unpaid leave of absence for Everett Manning, Monitor (Middle School), effective November 15, 2023 through January 30, 2024.
- b. Accept the request for a paid leave of absence for Lisa Coppola, Special Education Teacher (Lincoln Elementary), effective November 15, 2023 through November 28, 2023.
- c. Accept the resignation of Jaimey Delorenzo, Teacher Aide (Senior High School), effective c.o.b. November 28, 2023, with appreciation for her service to the district.

REPORT OF SUPERINTENDENT**a. Staffing**

- 1) Approve the appointment of Kathleen Powers as Elementary Substitute Teacher (Sacandaga Elementary), effective November 27, 2023 through February 15, 2024, with the pro-rated 2023-2024 salary to be at the rate of \$96,458.00 (Step 23) per days worked. Ms. Powers holds Permanent certification in Nursery, Kindergarten and Grades 1-6.
- 2) Approve the change in hours for Erin Gibson, PPS Teacher Aide (Sacandaga Elementary) **from** 6.25 hours/day, 31.25 hours per week **to** 6.25 hours/day, plus 30 minutes per week for weekly meeting, 31.75 hours per week, with no change in hourly rate, effective November 14, 2023.
- 3) Approve the return of Art Webber, Senior Custodian (Glendaal Elementary) from the temporary assignment of Senior Custodian (Glen-Worden Elementary), effective December 4, 2023.
- 4) Approve the return of Ethan Dorries, Cleaner (Sacandaga Elementary) from the temporary assignment of Senior Custodian (Glendaal Elementary), effective December 4, 2023.
- 5) Rescind the change in appointment for Morgan Sullivan **from** 2023-2024 Junior Varsity Girls' Basketball Coach, Step 1, \$2,993 **to** 8th Grade Girls' Modified Basketball Coach, Step 1, \$2,806.
- 6) Approve the appointment of Eugene May as Boys' Basketball Assistant, Step 0, for the 2023-2024 winter sport season.

- 7) Approve the appointment of the following as Senior High Athletic Contest Chaperones for 2023-2024, at the rate set forth in collective bargaining contracts:

Deborah Byrne Rachel Frederick Robert Leto

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

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 27, 2023.

- b. Minutes: Regular Meeting 10/02/2023
Regular Meeting 10/23/2023

ROLL CALL

AYES:6

NOES: 0

MOTION CARRIED

- c. Budget Transfers: July 2023, August 2023, September 2023, October 2023

Vice-President Carbone noted receipt of the Budget Transfers. (These reports are contained as Appendix H to these minutes).

- d. Treasurer's Report - July 2023, August 2023, September 2023

Vice-President Carbone noted receipt of the Treasurer's Reports. (These reports are contained as Appendix I to these minutes).

Bid

- 1) MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the bid for Pupil Transportation to the Rejha Group, in accordance with specifications and their low bid, as submitted. (This bid is contained as Appendix J to these minutes).

ROLL CALL

AYES:6

NOES: 0

MOTION CARRIED

OTHER BUSINESS

None

HEARING/PRIVILEGE OF THE FLOOR

None

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

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

The meeting adjourned at 7:58 p.m.

Bobbie DeLong, District Clerk

