

### **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 March 27, 2023

President Talbot called the meeting to order at 7:01 p.m.

Present: Bucciferro, Carbone, Frederick, Massaro, H. Talbot, K. Talbot.  
Assistant Superintendent for Curriculum and Instruction Swain,  
Business Manager Giaquinto and District Deputy Clerk Busman

Absent: Orr  
Superintendent Swartz

### **PLEDGE OF ALLEGIANCE**

### **HEARING/PRIVILEGE OF THE FLOOR**

None

### **SUPERINTENDENT'S COMMENTS – (SUSAN SWARTZ, SUPERINTENDENT OF SCHOOLS)**

Superintendent Swartz was absent this evening, but Assistant Superintendent Swain opened the budget work session discussion with our Mission Statement and goals. Business Manager Giaquinto then moved directly into a budget discussion. He presented the Board with further reductions that bring the District to under the tax levy limit. The Board discussed these new reductions and were in agreement that they could support the proposed budget. (This powerpoint is contained as Appendix A to these minutes).

### **FINAL DISCUSSION AND ADOPTION OF 2023-2024 BUDGET**

MOVED by Bucciferro, SECONDED by K. Talbot, that the Board of Education submit the following proposition at the Annual District Election on May 16, 2023:

**RESOLVED**, That the Board of Education of the Scotia-Glenville School District be authorized to expend the sums set forth in the total amount of \$62,959,582 during the 2023-2024 school year and to levy the necessary tax therefore.

#### **ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

**RESOLUTION: JOIN THE COOPERATIVE BIDDING HEALTH-SAFETY-RISK MANAGEMENT GOODS AND SERVICES SCHOOL YEARS 2022-2023 AND 2023-2024**

MOVED by K. Talbot, SECONDED by Frederick, that the Board of Education approve the Resolution to join the Cooperative Bidding Health-Safety-Risk Management Goods and Services with a number of local public school districts for required goods and services related to Health-Safety-Risk Management for the 2022-2023 and 2023-2024 school year, as submitted. (This resolution is contained as Appendix B to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM SACANDAGA ELEMENTARY SCHOOL PTA**

MOVED by Massaro, SECONDED by Frederick, that the Board of Education approve the Resolution dated March 30, 2023, regarding accepting and appropriating the Gift and Donation from Sacandaga Elementary School PTA to be used for Arts in Education programs, increasing the BOCES Arts in Education Account (A211049401) in the amount of \$3,824.19, as submitted. (This resolution is contained as Appendix C to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

MOVED by K. Talbot, SECONDED by Carbone, That the Board of Education approve the Memorandum of Agreement By and Between Scotia-Glenville CSD and Scotia-Glenville Teachers' Association regarding new language to Article 7(C) in the collective bargaining agreement addressing Monday Meetings during the school year, as submitted. (This agreement is contained as Appendix D to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**APPROVE MEMORANDUM OF AGREEMENT BY AND BETWEEN SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE TEACHERS' ASSOCIATION**

MOVED by K. Talbot, SECONDED by Carbone, that the Board of Education approve the Memorandum of Agreement By and Between Scotia-Glenville CSD and Scotia-Glenville Teachers' Association regarding Jessica Lamphere, a member of the Scotia-Glenville Teachers' Association, reducing her workdays as School Psychologist at the Middle School from five per week to three per

week (1.0 FTE to .6 FTE), effective January 13, 2023 through June 30, 2023, as submitted. (This agreement is contained as Appendix E to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**ADOPT NEW BOARD OF EDUCATION POLICY #5152.2 – EDUCATION OF HOMELESS CHILDREN IDENTIFICATION OF HOMELESS STUDENTS**

MOVED by Frederick, SECONDED by K. Talbot, that the Board of Education adopt the Policy #5152.2 – Education of Homeless Children Identification of Homeless Students, as submitted. (This agreement is contained as Appendix F to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**ADOPT NEW BOARD OF EDUCATION POLICY #1900 – PARENT AND FAMILY ENGAGEMENT**

MOVED by Frederick, SECONDED by K. Talbot, that the Board of Education adopt the Policy #1900 – Parent and Family Engagement, as submitted. (This agreement is contained as Appendix G to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**REQUEST TO ESTABLISH A STUDENT CLUB AT SENIOR HIGH SCHOOL – SGHS SCIENCE CLUB**

MOVED by Frederick, SECONDED by Massaro, that the Board of Education approve the request to establish the SGHS Science Club at the Senior High School, as submitted. (This request is contained as Appendix H to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**APPROVE CHIEF INSPECTOR FOR THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT ANNUAL DISTRICT ELECTION**

MOVED by Carbone, SECONDED by Frederick, that the Board of Education approve the appointment of Robert Hanlon as Chief Inspector of the Annual District Election on May 16, 2023.

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

**APPOINT CHAIRPERSON OF THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT ANNUAL DISTRICT ELECTION**

MOVED by Carbone, SECONDED by K. Talbot, that the Board of Education appoint Hal Talbot as Chairperson of the Annual District Election on May 16, 2023.

**ROLL CALL**

AYES: 6

NOES: 0

MOTION CARRIED

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

**COMMUNICATIONS**

- a. Accept a request of an unpaid leave of absence of Seung Yang (Stella Chung), Monitor (Glen-Worden Elementary), effective February 17, 2023 through March 31, 2023.
- b. Accept the letter of resignation of David Aldi, Teacher Aide (Senior High School), effective c.o.b. March 24, 2023 in order to accept a new position as Teaching Assistant, as submitted. (This request is contained as Appendix I to these minutes).
- c. Accept the letter of resignation of Sean Doemel, Cleaner (Middle School), effective c.o.b. April 5, 2023, with appreciation for his service to the district, as submitted. (This request is contained as Appendix J to these minutes).

**REPORT OF SUPERINTENDENT**

**a. Staffing**

- 1) Approve the probationary appointment of Stephen Fucarino, Special Education Teacher (Senior High School), effective April 16, 2023 through April 16, 2026, with 2022-2023 salary to be at the prorated rate of \$79,362 (Step 19 +M). Mr. Fucarino has permanent certification in Special Education.

- 2) Approve the probationary appointment of Ryan Fedele, Assistant Principal, 12 month (Senior High School), effective April 27, 2023 through April 26, 2027, with 2022-2023 salary to be at the prorated rate of \$99,924. Mr. Fedele has emergency School Building Leader certification.
- 3) Approve the probationary appointment of David Aldi, PPS Teaching Assistant (Senior High School), effective March 27, 2023 through March 26, 2027, with 2022-2023 salary to be at the rate of \$18.03/hour plus longevity, 7 hours/day, 35 hours/week. Mr. Aldi holds Teaching Assistant Level 1 certification.
- 4) Approve the appointment of Dana Zeppieri at Guidance Department Chairperson, effective March 28, 2023 through June 30, 2023, with a stipend to be prorated at the rate of \$3,300.
- 5) Approve the change in schedule for Seung Yang (Stella Chung), Monitor (Glen-Worden Elementary), from 2 hours, 10 minutes a day/4 days a week to 2 hours, 10 minutes a day/5 days a week, effective April 3, 2023.
- 6) Approve the following 2022-2023 spring coaching appointment effective March 28, 2023:

Modified Boys' Tennis Jacob Hardy Step 1 (\$1,491)

- 7) Approve Chris Crouse as Senior High Athletic Contest Chaperone for 2022-2023, effective November 1, 2022, at the rate set forth in the collective bargaining contract.
- 8) Approve the following individuals for a supplemental appointment of Intramural Activity Supervisors with 2022-2023 salary to be at the rate of \$22.74/hour:

Brett Daley	Glen-Worden Elementary School
Akra Scott	Glen-Worden Elementary School
James Krogh	Lincoln Elementary School
Susan Crary-Gracz	Middle School

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

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

## ROUTINE BUSINESS

### **a. Placements of Children with Disabilities**

Accept the Placement of Children with Disabilities as recommended by the Committees on Preschool Special Education and Special Education in their report dated 03/27/2023.

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

**b. Budget Transfers – February 2023**

President Talbot noted receipt of the Treasurer's Report. (This report is contained as Appendix L to these minutes).

**c. Bid**

MOVED by Frederick, SECONDED by Massaro, that the Board of Education award the bid for the Asphalt Maintenance for High School Parking Lot to J & J Super Seal, in accordance with specifications and their low bid, as submitted. (This bid is contained as Appendix M to these minutes).

ROLL CALL

AYES: 6

NOES: 0

MONTION CARRIED

**OTHER BUSINESS**

The Board congratulated the individuals involved in the recent Middle School production of Frozen 2. All individuals honored at the PTA Founder's Day were also congratulated. There was a reminder of the upcoming Senior High School production of Music Man (March 31 and April 1).

Frederick and Carbone updated the Board on the continuation of their work on the Board Policies.

A reminder of the upcoming Scotia Relief Fundraiser on Thursday, March 30 from 5:30 to 7:30 was made.

**HEARING/PRIVILEGE OF THE FLOOR**

Christina Darkangelo-Wood (605 Riverside Avenue) spoke to the Board about staying strong to keep programs even if the proposed budgets are higher than expected. Ms. Darkangelo-Wood feels that our community will come out and vote their support. Ms. Darkangelo-Wood also hoped there is a plan to increase programs if there were additional funds within the current budget.

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

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

The meeting adjourned at 7:29 p.m.

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Jill Busman, Deputy Clerk