

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 October 23, 2023.

President Talbot called the meeting to order at 6:34 p.m.

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

Absent: Massaro

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

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

The Board adjourned to Executive Session at 6:34 p.m. and returned to Open Session at 7:03 p.m. District Clerk DeLong was present during the Open Session.

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

Glenn Warnock spoke to the Board regarding the athletic fields.

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

Superintendent Swartz turned the floor over to SEI Design Group for their presentation.

PRESENTATION: SEI DESIGN GROUP (ALASTAIR AITCHISON, SENIOR ASSOCIATE PRINCIPAL)

Alastair Atchinson of SEI Design Group gave a project update to the Board. (The powerpoint for this presentation is contained as Appendix A to these minutes).

PRESENTATION: WEB INTRODUCTION AND UPDATE (ROBERT COSMER, MIDDLE SCHOOL PRINCIPAL)

Mr. Cosmer and his team gave a report to the Board on WEB (Where Everybody Belongs).

REPORT OF VOTING DELEGATE TO NEW YORK STATE SCHOOL BOARDS ASSOCIATION CONVENTION: KIMBERLY BOUCHER FURNISH

Ms. Boucher Furnish reported on the school board convention voting results.

ACCEPT THE JUNE 2023 EXTRACLASSROOM ACTIVITY REPORT

MOVED by K. Talbot, SECONDED by Orr, that the Board of Education accept the June 2023 Extraclassroom Activity Report (ECAAF), as submitted. (This report is contained as Appendix B to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

RESOLUTION: ACCEPT GIFT AND DONATION FROM BROADVIEW FEDERAL CREDIT UNION TO GLEN-WORDEN ELEMENTARY SCHOOL

MOVED by Orr, SECONDED by Singh, that the Board of Education approve the Resolution, dated October 4, 2023, regarding accepting and appropriating the gift and donation of \$250.00 from Broadview Federal Credit Union to Glen-Worden Elementary School as part of their "School Enrichment Program", as submitted. (This resolution is contained as Appendix C to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

RESOLUTION: APPROVE THE RESOLUTION DETERMINING THE PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR BUILDING AND SITE IMPROVEMENTS FOR SAID SCHOOL DISTRICT

MOVED by Singh, SECONDED by K. Talbot, that the Board of Education approve the Resolution determining the proposed action is a Type II action for purposes of the New York State Environmental Quality Review Act (SEQRA) for building and site improvements for the Scotia-Glenville Central School District – specifically, for the district-wide exterior door access control, security upgrades, at the Senior High School, Middle School, Lincoln Elementary and Sacandaga Elementary, as submitted. (This resolution is contained as Appendix D to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education accept the two items under communications.

COMMUNICATIONS

- a. Accept the letter of resignation of Jennifer Linck, School Nurse (Middle School), effective c.o.b. November 8, 2023, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix E to these minutes).

- b. Accept the letter of resignation of Robert Debardelaben, Monitor (Middle School), effective c.o.b. October 20, 2023, with appreciation for his service to the district, as submitted. (This letter is contained as Appendix F to these minutes).

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:

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the probationary appointment of Louise Gundrum as PPS Teaching Assistant (Senior High School), effective October 10, 2023, through October 9, 2027, with 2023-2024 salary to be at the rate of \$19.15/hour, 7 hours/day, 35 hours per week.
- 2) Approve the change in appointment for Paul Eversley as School Monitor (Middle School) **from** 2.5 hours/day **to** 5.5 hours/day, effective October 16, 2023, through October 20, 2023, and **from** 5.5 hours/day **to** 8 hours/day, effective October 23, 2023, with no change in hourly rate.
- 3) Approve the 2023 PSAT Exam stipends for the individuals on the attached list, as submitted. (This list is contained as Appendix G to these minutes).
- 4) Approve the appointment of the following individuals as Music Department Chaperones for the 2023-2024 school year, at the rate set forth in collective bargaining contracts:

Jessica Crisci	Cheryl Ferraro	Chad Ploss	John Prylo
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- 5) Approve the following individuals as advisors for the Glen-Worden Student Council for the 2023-2024 school year:

Chris DeCarlo - \$250 Stipend	Maureen Palleschi - \$250 Stipend
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- 6) Approve Mary Schmidt as Senior High Athletic Contest Chaperone for the 2023-2024 school year, effective September 11, 2023, at the rate set forth in collective bargaining contracts.
- 7) Approve Angelo Cremona from Substitute Bus Driver to Temporary Bus Driver, effective September 25, 2023 through October 27, 2023, 5.50 hours/day, at the rate of \$24.34/per hour worked.
- 8) Approve the following individuals as 2023-2024 Senior High School Ski Club Chaperones with no stipend:

Stephanie MacIntosh
Jennifer Prusinowski

David Prusinowski*
Michael Wagner

**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.*

9) Approve Isabella Bloss as a volunteer Modified Field Hockey Coach with no stipend.

10) Approve the following list of 2023-2024 Winter Sports coaching appointments:

Boys' Basketball

Varsity	Mark Sausville	Step 10	\$6,359
Freshman	Lou Powell	Step 5	\$4,322

Girls' Basketball

Varsity	Macie Howard	Step 5	\$5,761
Varsity Volunteer	Lexie Holmes	Step 0	-0-

Bowling

Varsity	John Ritter (60%)	Step 5	\$1,330
Varsity	Matthew Swiatocha (40%)	Step 5	\$ 886

Cheerleading

Varsity	Kaylie Pennie (50%)	Step 5	\$1,773
Varsity	Kristen Roddy (50%)	Step 5	\$1,773

Indoor Track

Varsity	James Krogh	Step 10	\$5,747
Varsity Assistant	Benjamin Tunison	Step 4	\$3,760

Nordic Skiing

Varsity	Jared Linck	Step 5	\$4,543
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Boys' Swimming

Varsity	Sean Headwell	\$3283 to BHBL High School	
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Wrestling

Varsity	Josh Culora	Step 5	\$5,096
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11) Approve the attached list of substitutes for the 2023-2024 school year, as submitted. (This list is contained as Appendix H to these minutes).

12) Approve the probationary appointment of Marcella Tebbano, Assistant Principal (Middle School), effective on or about November 27, 2023 through on or about November 26, 2027, with the 2023-2024 prorated salary to be at the rate of \$101,500. Ms. Tebbano has School Building Leader Initial certification.

13) Approve the probationary appointment of Matthew Hubbell, Academic Head for Science and Health (District-wide), effective November 27, 2023 through November 26, 2026, with the 2023-2024 salary to be prorated at the rate of \$110,000. Mr. Hubbell has professional certification as a School District Leader and initial certification as a School Building Leader.

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 October 2, 2023.

b. Minutes: **Regular Meeting 08/14/2023**
 Regular Meeting 09/11/2023
 Regular Meeting 09/25/2023
 Regular Meeting 10/02/2023

ROLL CALL

AYES: 6

NOES: 0

MOTION CARRIED

Ms. Carbone abstained on the minutes as she was absent for one of the meetings. Ms. Boucher Furnish asked that the minutes from 9/25/23 be amended to reflect her request to have board meeting dates added to the district facebook page.

c. Treasurer's Report: June 30, 2023

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

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

Payroll Warrants

A-15	09/08//2023	\$372,134.31
A-17	09/15/2023	\$794,913.86
A-19	09/29/2023	\$1,295,212.86
A-21	10/12/2023	\$1,225,380.05

Check Warrants

A-12	09/01/2023	\$1,079,012.88
A-16	09/14/2023	\$643,625.34
A-18	09/29/2023	\$1,224,211.28
H-3	09/01/2023	\$223,222.08
H-4	09/14/2023	\$672,083.40

President Talbot noted receipt of the Internal Claims Auditor's Report/Warrants/Warrant Report Exceptions. (These reports are contained as Appendix J to these minutes).

e. Bid

- 1) **MOVED** by Carbone, **SECONDED** by K. Talbot, that the Board of Education award the bid for Pupil Transportation, Contract I and Contract II to Star & Strand Transportation in

accordance with specifications and their low bid, as submitted. (This bid is contained as Appendix K to these minutes).

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

OTHER BUSINESS

a. Audit Committee Meeting Minutes: 10/02/2023

b. Energy Costs – May 2022 - April 2023

HEARING/PRIVILEGE OF THE FLOOR

A community member thanked the Board and District for supporting students with disabilities.

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

ROLL CALL
AYES: 6
NOES: 0
MOTION CARRIED

The meeting adjourned at 8:02 p.m.

Bobbie DeLong, District Clerk