

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 March 25, 2024.

President Talbot called the meeting to order at 6:06 p.m.

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

Absent: None

MOVED by Carbone, SECONDED Singh that the Board of Education adjourn to Executive Session in order to discuss matters relating to personnel and negotiations.

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

The Board adjourned to Executive Session at 6:06 p.m. and returned to Open Session at 7:05 p.m., after a Public Forum on the Building Project. District Clerk DeLong was present for the Open Session

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

Chad Roberts, 42 Holly Blvd., spoke to the Board about Special Education services at Glen-Worden.

PRESENTATION: FINE ARTS PROGRAM UPDATE (NANCY LUSSIER – DIRECTOR OF FINE ARTS) AND PHYSICAL EDUCATION UPDATE (JAMIAN ROCKHILL – DIRECTOR OF PHYSICAL EDUCATION AND ATHLETICS)

This presentation is contained as Appendix A to these minutes.

Superintendent Swartz and Business Manager Giaquinto reviewed the proposed budget for the 24-25 school year. Mr. Giaquinto also included the five year fiscal plan for the Board's review. After a discussion by the Board, the Board of Education was in agreement that they could accept the proposed budget as presented. (This presentation is contained as Appendix B to these minutes).

FINAL DISCUSSION AND ADOPTION OF 2024-2025 BUDGET (SUSAN SWARTZ, SUPERINTENDENT OF SCHOOLS)

MOVED by Carbone, SECONDED by Boucher Furnish, that the Board of Education submit the following proposition at the Annual District Election on May 21, 2024:

RESOLVED, That the Board of Education of Scotia-Glenville School District be authorized to expend the sums set for the in the total amount of \$65,085,194 during the 2024-2025 school year and to levy the necessary tax therefore.

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

RESOLUTION: ENTER INTO THE SERVICE AGREEMENT WITH THE ALBANY-SCHOHARIE-SCHENECTADY-SARATOGA BOARD OF COOPERATIVE EDUCATION SERVICES JULY 1, 2024 THROUGH JUNE 30, 2028

MOVED by K. Talbot, SECONDED by Massaro, that the Board of Education approve the Resolution to enter into a four (4) year service agreement with the CR BOCES for the provision of Chromebook Installment Services to the District and not to exceed \$184,995.00 over the life of this agreement, as submitted. (This resolution is contained as Appendix C to these minutes).

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

MOVED by Boucher Furnish, SECONDED by Orr, that the Board of Education accept the following items:

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM EDWARD HO

Approve the Resolution dated March 19, 2024, regarding accepting and appropriating the Gift and Donation of a Contact Proof Printer from Edward Hoy to the Senior High School Art Department, valued at approximately \$25.00, as submitted. (This resolution is contained as Appendix D to these minutes).

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM GLEN-WORDEN ELEMENTARY SCHOOL PTA

Approve the Resolution dated March 19, 2024, regarding accepting and appropriating the Gift and Donation from Glen-Worden Elementary School PTA to be used for Arts in Education programs, increasing the BOCES Arts in Education Account (A211049401) in the amount of \$2,112.03, as submitted. (This resolution is contained as Appendix E to these minutes).

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM ROTARY CLUB OF SCOTIA

Approve the Resolution dated March 19, 2024, regarding accepting and appropriating the Gift and Donation from Rotary Club of Scotia in the amount of \$500.00, intended to supplement the purchase of books at the District Wide Scholastic Book Fair for students in all four elementary schools in the district, as submitted. (This resolution is contained as Appendix F to these minutes).

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM STEWART'S SHOPS AND SACANDAGA ELEMENTARY PTA

Approve the Resolution dated March 19, 2024, regarding accepting and appropriating the Gift and donation from Stewart's Shops in the amount of \$1,500.00 and from Sacandaga Elementary PTA in the amount of \$1,036.75, intended specifically for the One School, One Book Program at Sacandaga Elementary School, as submitted. (This resolution is contained as Appendix G to these minutes).

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATIONS FOR VARIOUS SENIOR HIGH SCHOOL AWARD SCHOLARSHIPS

Approve the Resolution dated March 19, 2024, regarding accepting and appropriating the Gift and Donations to be applied to various High School Award Scholarships, as submitted. (This resolution is contained as Appendix H to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

(Ms. Talbot abstained from Item #9)

RESOLUTION: COOPERATIVE BIDDING – SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCHENECTADY COUNTY SCHOOL DISTRICTS FOR PURCHASE OF WASTE REMOVAL SERVICES FOR THE 2024-25, 2025-26, AND 2026-27 SCHOOL YEARS

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the Resolution dated March 8, 2024, for the Scotia-Glenville Central School District to participate with Schenectady County School Districts in a cooperative bid jointly for Waste Removal Services for a three-year period (2024-25, 2025-26 and 2026-27 school years), as submitted. (This resolution is contained as Appendix I to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

APPROVE SHARED SERVICES BUS MAINTENANCE AGREEMENT

MOVED by Singh, SECONDED by Carbone, that the Board of Education approve the fourth year of the five-year Shared Services Bus Maintenance Agreement with Burnt Hills-Ballston Lake Central School District, as amended for the 2024-2025 school year, as submitted. (This agreement is contained as Appendix J to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

MOVED by Orr, SECONDED by K. Talbot, that the Board of Education approve the appointment of Robert Hanlon as Chief Inspector of the Annual District Election of May 21, 2024.

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

APPROVE CHAIRPERSON OF THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT ANNUAL DISTRICT ELECTION

MOVED by Boucher Furnish, SECONDED by Massaro, that the Board of Education appoint Kim Talbot Chairperson of the Annual District Election on May 21, 2024 (Mr. Singh will assume this responsibility if Ms. Talbot is unavailable).

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

REQUEST TO ESTABLISH GLENDAAL ELEMENTARY HOMEWORK CLUB

MOVED by Massaro, SECONDED by K. Talbot, that the Board of Education approve the request for Glendaal Elementary Homework Club, as submitted. (This request is contained as Appendix K to these minutes).

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

REVIEW AND ADOPT REVISED 2024-2025 SCHOOL CALENDAR

MOVED by Massaro, SECONDED by K. Talbot, that the Board of Education accept and adopt the revised 2024-2025 school calendar, as submitted. (This calendar is contained as Appendix L to these minutes).

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

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

COMMUNICATIONS

- a. Accept the resignation of Elizabeth Burbage, Teaching Assistant (Glendaal Elementary), effective March 15, 2024, with appreciation for her service to the district.
- b. Accept a request of an unpaid leave of absence of Lesley Mullholland (Figueredo), English Teacher (Senior High School), effective April 17, 2024 through April 30, 2024.
- c. Accept the letter of resignation of Jeanna Wiegert, Secretary (Senior High School), effective c.o.b. April 3, 2024, with appreciation for her service to the district, as submitted. (This resignation is contained as Appendix M to these minutes).
- d. Accept the letter of resignation of Sylvi Joseph, Director of Technology (District-wide), effective c.o.b. April 19, 2024, with appreciation for his service to the district, as submitted. (This resignation is contained as Appendix N to these minutes).
- e. Accept the letter of resignation of Kara Amann, Elementary Teacher (Glendaal Elementary), effective July 1, 2024, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix O to these minutes).

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve Rachel Ciotoli as 2024 Elementary Summer Program (Extended School Year and Learning Leaps) Principal, effect July 8, 2024 through August 16, 2024, with the salary rate to be \$5,000.00.
- 2) Approve Kate Gonnely as Substitute Social Worker (Middle School), effective March 14, 2024 through June 21, 2024, with 2023-2024 salary to be at the rate of \$68.90/hour, for up to 14 hours per week.
- 3) Approve Andrew Biittig as Substitute English Teacher (Senior High School), effective April 8, 2024 through April 30, 2024, with the prorated 2023-2024 salary to be at the rate of \$45,631 (Step 1) per days worked.
- 4) Approve Deb Byrne and Mary Crandall as supervisors for the Glendaal Elementary Homework Club for the remainder of the 2023-2024 school year, with the stipend of \$23.02/hour, for up to 1.5 hours/week.
- 5) Approve the following 2023-2024 spring coaching appointments effective March 25, 2024:

Modified Boys' Lacrosse	Robert Leto	Step 10 (\$4,281)
Track and field Volunteer	Jason Ward	Step 0 (-0-)
Unified Basketball	Ron Ashcraft	\$500.00

- 6) Rescind the list of individuals as chaperones for the Solar Eclipse, approved March 11, 2024.
- 7) Approve the change in start date for Lou Powell as supervisor for Intramural Activities **from** March 6, 2024 **to** February 28, 2024.
- 8) Rescind the appointment of Jeanna Wiegert as Senior High School Extraclassroom Activity Fund Treasurer for the 2023-2024 school year, effective April 3, 2024.
- 9) Approve Joseph Ryan as Bus Driver (Transportation), in accordance with Civil Service Rules and Regulations, effective April 3, 2024, with the 2023-2024 salary to be at the rate of \$26.88 (Step 3 plus longevity) for 4 hours/day.
- 10) Approve the attached list of individuals as substitutes for the 2023-2024 school year, as submitted. (This list is contained as Appendix P 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 March 25, 2024.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

b. Budget Transfers – February 2024

President Talbot noted receipt of the Budget Transfers. (These reports are contained as Appendix Q to these minutes).

c. Treasurer's Report – February 2024

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

d. Bid

MOVED by Singh, SECONDED by Massaro, that the Board of Education award the bid for Pupil Transportation to Brown Transportation, in accordance with specifications and their low bid, as submitted. (This bid is contained as Appendix S to these minutes).

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

HEARING/PRIVILEGE OF THE FLOOR

Christina Darkangelo Wood spoke to the Board regarding Unified Coaching.

OTHER BUSINESS

None

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

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

The meeting adjourned at 8:29 p.m.

Bobbie DeLong, District Clerk