

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 4, 2024.

President Talbot called the meeting to order at 7:00 p.m.

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

Absent: Massaro, Singh

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

None

PRESENTATION: ELEMENTARY CURRICULUM AND PROGRAM UPDATE (RICK ARKET – ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, THOMAS EAGAN – GLENDAL ELEMENTARY PRINCIPAL, NICHOLAS CRISCONE – GLEN-WORDEN ELEMENTARY PRINCIPAL, JOHN GENITI – LINCOLN ELEMENTARY PRINCIPAL AND TONYA FEDERICO – SACANDAGA ELEMENTARY PRINCIPAL)

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

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

Superintendent Swartz shared information with the Board from a Times Union article on EV buses. She also briefly discussed foundation aid.

BUDGET DISCUSSION: 2024-2025 CARRY-FORWARD BUDGET

Business Manager Giaquinto explained the tax cap of 2.86% to the Board. He reported that the carry forward budget would put the district \$721,199 over the tax cap. The board discussed with Superintendent Swartz the items they feel they would like to keep in or add to the budget. Superintendent Swartz will bring further budget information to the next board meeting, including enrollment figures for the board to consider. (This power point is contained as Appendix B to these minutes)

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

RESOLUTION: SCHOOL BUS PURCHASE PROPOSITION NO. 2

Approve the Resolution, dated February 26, 2024, regarding the school bus purchase proposition #2 (three 30 passenger buses), at a maximum estimated cost not to exceed \$329,000 to be submitted to the voters at the annual school election May 21, 2024, as submitted. (This resolution is contained as Appendix C to these minutes).

RESOLUTION: SCHOOL BUS PURCHASE PROPOSITION NO. 3

Approve the Resolution, dated February 26, 2024, regarding the school bus purchase proposition #3, at a maximum aggregate cost of approximately \$2,250,000 to be submitted to the voters at the annual school election May 21, 2024, as submitted. (This resolution is contained as Appendix D to these minutes).

ROLL CALL
AYES: 5
NOES: 0
MOTION CARRIED

ACCEPT THE DECEMBER 2023 EXTRACLASSROOM ACTIVITY REPORT

MOVED by K. Talbot, SECONDED by Boucher Furnish, that the Board of Education accept the December 2023 Extraclassroom Activity Report (ECAF), as submitted. (This report is contained as Appendix E to these minutes).

ROLL CALL
AYES: 5
NOES: 0
MOTION CARRIED

FIRST READING OF WORKPLACE VIOLENCE PREVENTION POLICY

MOVED by Orr, SECONDED by K. Talbot, that the Board of Education approve the first reading of the Workplace Violence Prevention Policy, as submitted. (This policy is contained as Appendix F to these minutes).

ROLL CALL
AYES: 5
NOES: 0
MOTION CARRIED

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

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM WILLIAM MNICH TO THE SCOTIA-GLENVILLE HIGH SCHOOL TECHNOLOGY DEPARTMENT

Approve the Resolution, dated February 23, 2024, regarding accepting and appropriating the Gift and Donation of a 10" Craftsman Professional Electronic Bandsaw (approximate value of \$300) from William Mnich to the High School Technology Department, as submitted. (This resolution is contained as Appendix G to these minutes).

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

Approve the Resolution, dated February 23, 2024, regarding accepting and appropriating the Gift and Donation from Lincoln Elementary School PTA to be used for Arts in Education programs, increasing the BOCES Arts in Education Account (A211049401) in the amount of \$2,691.21, as submitted. (This resolution is contained as Appendix H to these minutes).

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

Approve the Resolution, dated February 23, 2024, 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 \$3,714.60, as submitted. (This resolution is contained as Appendix I to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT DONATIONS FOR VARIOUS SENIOR HIGH SCHOOL AWARD SCHOLARSHIPS

MOVED by Boucher Furnish, SECONDED by Orr, that the Board of Education accept the attached donations to be applied to various Senior High School Scholarship Awards, as submitted. (This resolution is contained as Appendix J to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

REQUEST TO ESTABLISH A SCOTIA-GLENVILLE HIGH SCHOOL TECHNOLOGY CLUB

MOVED by K. Talbot, SECONDED by Boucher Furnish, that the Board of Education approve the request to establish a Scotia-Glenville High School Technology Club, as submitted. (This request is contained as Appendix K to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

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

COMMUNICATIONS

- a. Retroactively approve an unpaid leave of absence for Cynthia Orlando, Teacher Aide (Lincoln Elementary), effective February 12, 2024 until further notice.

REPORT OF SUPERINTENDENT**a. Staffing**

- 1) Approve David Gildersleeve as Mentor for the 2023-2024 school year with the stipend of \$250.00.
- 2) Approve the appointment of Jill Bush as Workplace Violence Prevention Coordinator (no remuneration), effective February 26, 2024 through June 30, 2024.
- 3) Approve the supplemental appointment of Nathan Swiecicki as Dungeons and Dragons Club Advisor (Middle School), effective February 26, 2024 through June 30, 2024, with the prorated stipend to be \$206.04.
- 4) Approve the change in appointment of Clara Bisailon as Transportation Supervisor (Transportation Department), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective February 26, 2024, with no change in hours or salary.
- 5) Approve the change in appointment of Brianna Winslow as Transportation Assistant (Transportation Department), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective February 26, 2024, with no change in hours or salary.
- 6) Retroactively approve Caitlin Estes as Girls' Varsity Basketball Volunteer Coach (Step 0) for the remainder of the 2023-2024 winter season.
- 7) Approve the following 2023-2024 spring coaching appointments:

Baseball

Varsity	John Striffler	Step 10	\$5,259
Junior Varsity	Nicholas Schaub	Step 3	\$3,093
Modified	Bret Fancher	½ Step 5	\$1,786
Modified	Matthew Loatman	½ Step 5	\$1,786

Boys' Lacrosse

Varsity	Brett Campbell	Step 10	\$6,115
Junior Varsity	David Lippiello	Step 5	\$4,432

Girls' Lacrosse

Varsity	Katelyn Aker	Step 10	\$5,625
Varsity Volunteer	Kirsten Nichter	Step 0	-0-
Junior Varsity	Rachel Fredrick	Step 5	\$4,077
Modified	Britnie Paull*	Step 2	\$2,594

Softball

Varsity	Eric McNulty	Step 10	\$5,259
Junior Varsity	Julie Myers	Step 5	\$3,811

Modified	Jonas Disorbo	Step 2	\$2,599
<u><i>Track and Field</i></u>			
Varsity Head	James Krogh	Step 10	\$5,993
Varsity Assistant	Ben Tunison	Step 4	\$3,920
Modified	Sean Schreiner	Step 5	\$3,800
Modified	John Ritter	Step 5	\$3,800

Boys' Tennis

Varsity	Geoffrey Olson	Step 10	\$3,623
Modified	Jacob Hardy	Step 2	\$1,692

**This appointment is conditioned on the individual completing all NYSPHSAA (New York State Public High School Athletic Association) required coaching trainings, courses, and licensing.*

- 8) Approve the attached list of substitutes for the 2023-2024 school year, as submitted. (This list is contained as Appendix L 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 4, 2024.

**b. Minutes: Regular Meeting 01/08/2024
Regular Meeting 01/22/2024**

Ms. Carbone amended her motion to include a change to the minutes from the 1/22/24 meeting.

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

c. Treasurer's Report – December 2023

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

d. Budget Transfers – January 2024

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

OTHER BUSINESS

- a. **Health and Safety Committee Meeting Minutes:** **October 4, 2023**
December 6, 2023
January 3, 2024
February 7, 2024

The Board congratulated the Odyssey of the Mind teams for their participation in the District's Annual Odyssey of the Mind Spontaneous Overload Event.

HEARING/PRIVILEGE OF THE FLOOR

Sarah Hoffmann spoke to the Board regarding the Unified Sports Teams.

Brett Daley spoke to the Board regarding possible changes to Special Education classes for next year.

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

ROLL CALL
AYES: 5
NOES: 0
MOTION CARRIED

The meeting adjourned at 8:38 p.m.

Bobbie DeLong, District Clerk