

Special Meeting Minutes

A Special 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 April 23, 2025.

President Talbot called the meeting to order at 6:00 p.m.

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

Absent: None

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

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

The Board adjourned to Executive Session at 6:00 p.m. and returned to Open Session at 7:00 p.m. District Clerk Busman was present for the Open Session.

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR FOR THE BOARD OF EDUCATION MEETING

None

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

Superintendent Swartz discussed the approximate timeline the Board would need to follow in the event the first budget vote does not pass. There would be about a week for the Board to make their decision on which budget they would present for the second vote; the recommended Superintendent's Budget, the Contingency Budget or something else. Mr. Giaquinto explained that a formal outline will be presented at the next board meeting (May 12th) on the process and steps that will need to be taken if there is a re-vote for June 17th.

PRESENTATION: WEIGHTED GRADES (RICK ARKET, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION AND PETE BEDNAREK, SENIOR HIGH SCHOOL PRINCIPAL) (A copy of this presentation is contained as Appendix A to these minutes).

MOVED by Roberts, SECONDED by K. Talbot, that the Board of Education approve the following:

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) 2025-2026
ADMINISTRATIVE BUDGET AND BOARD VACANCIES (ALBANY-SCHOHARIE-
SCHENECTADY-SARATOGA COUNTIES)**

- a. Approve the following Resolution:

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$15,674,431 during the school year 2025-2026 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law, as submitted.

- b. Election of BOCES Board members (board is entitled to one vote per vacant seat). BE IT RESOLVED that the Board of Education of Scotia-Glenville hereby casts its vote for the following candidate(s) to fill four (4) vacant seats for the term of July 1, 2025 through June 30, 2028, on the Board of cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties, as submitted:

1. RESOLVED that the Board of Education cast its vote for the election of M. Indica Jaycox (Home District: Schoharie Central School District), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.
2. RESOLVED that the Board of Education cast its vote for the election of Heather Soroka (Home District: Watervliet City School District), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.
3. RESOLVED that the Board of Education cast its vote for the election of Matthew Tedeschi (Home District: Berne-Knox-Westerlo Central School District), as a member of the Board of Cooperative Education Services of Albany-Schoharie-Schenectady-Saratoga Counties.
4. RESOLVED that the Board of Education cast its vote for the election of Bruce Tryon (Home District: Cobleskill-Richmondville Central School District), as a member of the Board of Cooperative Education Services of Albany-Schoharie-Schenectady-Saratoga Counties.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

APPOINT POLL CLERKS AND INSPECTORS FOR THE ANNUAL DISTRICT ELECTION

MOVED by Orr, SECONDED by Carbone, that the Board of Education appoint the individuals on the list of Poll Clerks and Inspectors for the Annual District Election on May 20, 2025, as submitted. (This list is contained as Appendix B to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: AWARD CONTRACTS FOR THE SCOTIA-GLENVILLE SCHOOL DISTRICT 2024 CAPITAL PROJECT – CONSTRUCTION

MOVED by K. Talbot, SECONDED by Roberts, that the Board of Education approve the Resolution and award the contracts for construction for Scotia-Glenville Central School District to the following low responsible bidders, as submitted. (This resolution is contained as Appendix C to these minutes).

General Construction – Bast Hatfield Construction, LLC.	\$4,708,000
Mechanical Construction – DiGesare Mechanical Inc.	\$5,129,000
Plumbing Construction – Tri-Valley Plumbing & Heating, Inc.	\$ 621,300
Electrical Construction – Harold R. Clune Inc.	\$1,163,000

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

RESOLUTION: INCREASE DEBT SERVICES RESERVE FUND

MOVED by K. Talbot, SECONDED by Roberts, that the Board of Education approve the Resolution, dated April 23, 2025, regarding authorizing the decrease in undesignated fund balance (A909) \$42,410.00 and increase Debt Service Reserve Fund (A884) by \$42,410.00, as submitted. (This resolution is contained as Appendix D to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

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

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the Resolution dated April 23, 2025, 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 E 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 request for an unpaid leave of absence for Lorice Bolde, Life Skills Aide (Senior High School), effective March 31, 2025 through April 11, 2025.

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the following staff changes in transportation effective April 21, 2025:

Keith Palmer	add temporary AM Midday run	1.5 hours/daily
Theodore Cayer	add temporary PM Midday run	1.5 hours/daily
Chuck Gillis	from Substitute Driver to Contract Driver	6 hours/daily

ROUTINE BUSINESS

a. Placement 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 April 23, 2025.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

b. Treasurer's Report – March 2025

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

c. Budget Transfers – March 2025

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

d. Minutes: Regular Meeting – March 24, 2025

MOVED by Roberts, SECONDED by Orr, that the Board of Education approve the March 24, 2025 Regular Meeting minutes.

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

Special Meeting – March 31, 2025

MOVED by Carbone, SECONDED by K. Talbot, that the Board of Education approve the March 31, 2025 Special Meeting minutes as corrected.

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

e. Internal Claims Auditor's Report/Warrants/Warrant Report Exceptions:**Payroll Warrants**

#63	03/14/2025	\$1,164,124.87
#67	03/21/2025	\$ 2,047.50
#69	03/28/2025	\$1,323,037.12

Check Warrants

A-65	03/14/2025	\$ 96,485.77
A-66	03/14/2025	\$1,096,266.65

OTHER BUSINESS

Ms. Talbot relayed that Schenectady County Connects was looking for a time to meet with Superintendent Swartz and Business Manager Giaquinto to talk about the opportunities and programs they have for our students.

Mr. Roberts asked about the status of a meeting with the Glenville police about the SRO. Superintendent Swartz said they had spoken to the Chief of Police at the Bus Patrol presentation, and he said they were still working on a date to meet. Mr. Roberts also asked about an update on the student member for the Board. Mr. Arket relayed that the

High School will be providing an update on the process. Mr. Roberts thanked the Voices for Change for hosting a gathering to discuss the budget on March 10th.

Ms. Boucher Furnish promoted the Girls' Softball "Pink Out" fundraiser for this Saturday, April 26 at noon and 2:00 p.m.

HEARING/PRIVILEGE OF THE FLOOR FOR THE BOARD OF EDUCATION MEETING

None

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

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

The meeting adjourned at 7:59 p.m.

Jill Busman, District Clerk