

**SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT
DISTRICT OFFICE**



**Regular Meeting of the Board of Education
Monday, June 8, 2026**

6:00 PM – Entertain a Motion to go into Executive Session if Necessary

7:00 PM – Regular Meeting

Cafeteria Middle School

20 Vista Drive (Virtual)

Scotia-Glenville Mission Statement

The Scotia-Glenville Central School District is committed to providing an environment which allows students to realize their full potential and thus prepares them for life in an ever-changing world. In the tradition of excellence, Board of Education, administration, staff, parents, business and community members will continue to ensure that our educational system fulfills the needs of our students.

AGENDA

1. Roll Call: Boucher Furnish, Carbone, Orr, Roberts, Singh, H. Talbot, K. Talbot
2. Pledge of Allegiance
3. *Tartan Employee(s) of the Month*: Presentation of May's Award:

Christopher Casey
4. Recognition of Special Student Accomplishments from the Class of 2026:
 - Juliet Percenti
 - Alannah Zinglewicz
 - Kharina Rosa
 - Ella Wicks
 - Samuel Martin
 - Claudia Peterson

5. Hearing/Privilege of the Floor for Board of Education Meeting

In accordance with Policy #1230, privilege of the floor will be extended at this time at any person in attendance. The time allowed, protocol and procedures are outlined in the "Welcome to a Meeting of the Board of Education" brochure.

6. Superintendent's Comments (Susan M. Swartz, Superintendent of Schools)

7. Reports/Updates: Legislative Liaison ♦ PTA Council ♦ Audit Committee ♦ Board of Education Policy Committee ♦ Student Board Member Report ♦ Board of Education Goals ♦ Budget

8. Accept 2025-2026 Risk Assessment

Superintendent's Recommendation: That the Board of Education accept the 2025-2026 Annual Risk Assessment from Questar III, as submitted.

9. Accept 2025-2026 Risk Assessment Corrective Action Plan

Superintendent's Recommendation: That the Board of Education accept the 2025-2026 Risk Assessment Corrective Action Plan from Questar III, as submitted.

10. Accept 2025-2026 Medicaid Audit

Superintendent's Recommendation: That the Board of Education accept the 2025-2026 Medicaid Audit from Questar III, as submitted.

11. Accept 2025-2026 Medicaid Audit Corrective Action Plan

Superintendent's Recommendation: That the Board of Education accept the 2025-2026 Medicaid Audit Corrective Action Plan from Questar III, as submitted.

12. Approve Questar III 2026-2027 Inter-municipal Agreement for Internal Auditing Services

Superintendent's Recommendation: That the Board of Education approve the 2026-2027 Inter-municipal Agreement with Questar III for Internal Auding Services, as submitted.

13. Resolution: Decrease Debt Service Reserve Fund

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated June 8, 2026, regarding authorizing the decrease of the Debt Service Reserve Fund (A884) of \$191,793.86 and an increase to the undesignated fund balance (A909) of \$191,793.86, as submitted.

14. Resolution: Decrease Employee Benefit Reserve Fund

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated June 8, 2026, regarding authorizing the decrease of the Employee Benefit Reserve Fund by up to \$63,036.00 and an increase in the general fund appropriation account (A207015101 (Retiree Sick Pay) in the amount of \$63,036.00 for payment of retiree employee benefits, as submitted.

15. Award a Contract to HMB Consultants, LLC for Consulting Services related to the Child Nutrition Program

Superintendent's Recommendation: That the Board of Education awards a contract for a one-year engagement, with the option to renew for four additional one-year periods, for the provision of child nutrition consulting services to HMB Consultants, LLC, in accordance with their proposal dated December 5, 2025, in response to the District's Request for Proposals, as submitted.

16. Award a Contract to Girvin & Ferlazzo, PC for General Legal Services

Superintendent's Recommendation: That the Board of Education awards a contract for a three-year engagement, with the option to renew for two additional one-year periods, for the provision of general legal services to Girvin & Ferlazzo in accordance with Girvin & Ferlazzo's proposal dated January 14, 2026, in response to the District's Request for Proposals.

17. Award a Contract to Honeywell Law Firm PLLC for Employment Law and Collective Bargaining Counsel Services

Superintendent's Recommendation: That the Board of Education awards a contract for a three-year engagement, with the option to renew for two additional one-year periods, for the provision of employment law and collective bargaining counsel services to Honeywell Law Firm, PLLC, in accordance with Honeywell Law Firm PLLC's proposal dated January 6, 2026, in response to the District's Request for Proposals.

18. Award a Contract to Barclay Damon LLC for Bond Counsel Services

Superintendent's Recommendation: That the Board of Education award a contract for a three-year engagement, with the option to renew for two additional one-year periods, for the provision of bond counsel services, to Barclay Damon LLC in accordance with Barclay Damon LLC's proposal dated April 16, 2026, in response to the District's Request for Proposals.

19. Award a Contract to Fiscal Advisors & Marketing, Inc, for Financial Advisory Services

Superintendent's Recommendation: That the Board of Education awards a contract for a three-year engagement, with the option to renew for two additional one-year periods, for the provision of financial advisory services to Fiscal Advisors & Marketing, Inc. in accordance with Fiscal Advisors & Marketing, Inc.'s proposal dated April 15, 2026, in response to the District's Request for Proposals.

20. Accept Third Fiscal Projection for 2025-2026

Superintendent's Recommendation: That the Board of Education accept the Third Fiscal Projection for 2025-2026 with the supporting Revenue and Budget Status Reports and Summary Variance Analysis and Fund Balance Projection Report, as submitted.

21. Appoint 2026-2027 Committee on Special Education (CSE) and 2026-2027 Committee on Preschool Special Education (CPSE)

Superintendent's Recommendation: That the Board of Education appoint the attached list of members to the Committee on Special Education (CSE) and the list of members to the Committee on Preschool Special Education (CPSE) for the 2026-2027 school year, as submitted.

22. Resolution: Accept and Appropriate Gift and Donation from the Scotia Rotary to the Scotia-Glenville Central School District

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated June 8, 2026, regarding accepting and appropriating the Gift and donation from the Scotia Rotary in the amount of \$9,150, to the Scotia-Glenville Central School District toward the construction of the Glendaal Student Council's outdoor learning pavilion, as submitted.

23. Resolution: Accept and Appropriate Gift and Donation from the Ronald McDonald House Charities of the Capital Region, Inc. to Sacandaga Elementary School

Superintendent's Recommendation: That the Board of Education accept the Resolution, dated June 8, 2026, regarding accepting and appropriating the gift and donation of \$785.00 for Sacandaga Elementary school from The Ronald McDonald House Charities of the Capital Region, Inc, as submitted.

24. Resolution: Accept and Appropriate Gift and Donation of WEB Shirts from Scotia Orthodontics to the Scotia-Glenville School District WEB Program

Superintendent's Recommendation: That the Board of Education accept the Resolution, dated June 8, 2026, regarding accepting and appropriating the gift and donation of WEB shirts, valued at approximately \$500.00, to the Scotia-Glenville Central School District WEB program, as submitted.

25. Communications

- a. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Lorice Bolde, Teaching Assistant (High School), effective June 12, 2026, with appreciation to her service to the district, as submitted.
- b. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for the purpose of retiring for Sharon Riggi, Executive Secretary II Management Confidential (District Office), effective July 14, 2026, with appreciation to her service to the district, as submitted.
- c. Superintendent's Recommendation: That the Board of Education accept the request for unpaid leave of absence for Darbi Ray, Teaching Assistant (Glendaal Elementary), effective approximately June 16, 2026 through June 30, 2026.
- d. Superintendent's Recommendation: That the Board of Education rescind the Cheerleading Head Coach .5 position for Kaylie Pennie for the Fall 2026-2027 season.

26. Report of Superintendent

a. Staffing

- 1) Superintendent's Recommendation: That the Board of Education approve the 2026 Kindergarten Screening Roster and Salary List, as submitted.
- 2) Superintendent's Recommendation: That the Board of Education approve the 2026 Learning Leaps Program Staff Roster and Salary List, as submitted.
- 3) Superintendent's Recommendation: That the Board of Education approve the 2026 Extended School Year Program Staff Roster and Salary List, as submitted.
- 4) Superintendent's Recommendation: That the Board of Education approve the 2026 Secondary Summer School Staff and Salary List, as submitted.
- 5) Superintendent's Recommendation: That the Board of Education approve the .857 FTE Leave of Absence appointment of William Kent, School Nurse (Middle School), effective September 1, 2026 through June 30, 2027 with the 2026-2027 salary to be at the prorated rate of \$45,034.49 (.857 of Step 4).
- 6) Superintendent's Recommendation: That the Board of Education approve summer hours for Caitlyn Cerny, School Nurse (Middle School) at the 2025-2026 salary rate of \$36.06 for up to 30 hours and William Kent, School Nurse (LOA Middle School) at the 2025-2026 salary rate of \$36.80/hour for up to 25 hours, effective July 1, 2026, through August 31, 2026, for fall sport clearances.

7) Superintendent's Recommendation: That the Board of Education approve the list of individuals with changes in location assignments effective September 1, 2026, with no change in salary, as submitted.

8) Superintendent's Recommendation: That the Board of Education approve the appointment of the following individuals for 2026-2027 Seasonal Supplemental Help (Buildings and Grounds), in accordance with Civil Service Rules and Regulations, with the 2026-2027 salary rate to be in accordance with the current Local 766 contract, for the period of July 1, 2026, through August 30, 2026:

Nathaniel Perkins	Brooke Tyrell
Nick Perkins	David Lippiello
Aleksay Falcon	Lani Gates

9) Superintendent's Recommendation: That the Board of Education approve the following individuals for 2026-2027 Fall sports coaching appointments:

Cheer

Varsity Head Coach	Kristin Bushee	½ Step 5	\$1,551
Varsity Volunteer	Madison Wright	Step 1	-0-

10) Superintendent's Recommendation: That the Board of Education approve the attached list of additional substitutes for the 2025-2026 school year, as submitted.

27. Routine Business

a. Placement of Children with Disabilities

b. Budget Transfers – May 2026

28. Other Business

a. Audit Committee Minutes – May 2026

b. Scotia-Glenville High School Class of 2026 – Awards Assembly

29. Hearing/Privilege of the Floor for Board of Education Meeting

In accordance with Policy #1230, privilege of the floor will be extended at this time at any person in attendance. The time allowed, protocol and procedures are outlined in the "Welcome to a Meeting of the Board of Education" brochure.

The Board may adjourn to Executive Session in order to discuss matters relating to personnel and/or negotiations.