

**Schuylerville Central School
Board of Education Meeting
Thursday, August 6, 2009
Minutes**

Members Present: Michael Booth, Stan Barber, James Burkett, Becky King,
Jack Macica and Denise Zdobnikow
Member(s) Absent: Karen Score

I CALL TO ORDER

President M. Booth called the meeting to order at 7:36 p.m. and led the pledge.

II PUBLIC COMMENTS

None

III PEP REPORT

None

IV STA REPORT

None

V ADMINISTRATIVE REPORTS

Mrs. McDougall

- Class lists are being finalized, and parent notification will be mailed at the end of next week.

Mr. Pemrick

- Classes for Summer School will end on Tuesday.

Mr. Barthelmas

- Summer School will end on Tuesday; Regents Exams will be administered Wednesday, Thursday and Friday.
- Thanked Peter Riggi and the custodial staff for going above and beyond this summer.

Mr. Haggerty

- Finalizing the master schedule.

Ms. Sciorba

- Practices for all fall sports begin on Monday, August 17.
- Meet the coaches night will be held on September 8.
- Thanked Peter Riggi and his staff for preparing the fields for the fall season.

VI BOARD DISCUSSION

Construction Project – Business Manager Wendy Morris explained the change orders that are on the agenda for board approval.

VII BOARD ACTION

- a. J. Macica moved, seconded by D. Zdobnikow to approve the minutes of the July 9, 2009 Organizational Meeting and the regular meeting held on July 9, 2009 as presented. Motion carried unanimously.
- b. J. Macica moved, seconded by D. Zdobnikow to acknowledge receipt of the June 2009 Treasurer's Report. Motion carried unanimously.
- c. J. Macica moved, seconded by D. Zdobnikow to acknowledge receipt of the June Financial Report. Motion carried unanimously.
- d. J. Macica moved, seconded by D. Zdobnikow to approve change order GC #6 to Bette & Cring LLC in the amount of \$120,573.34 for additional

asbestos abatement in the ceilings of 9 classrooms, the floors of 5 classrooms and the ceilings of 2 offices in the Elementary School. Motion carried unanimously.

- e. J. Macica moved, seconded by D. Zdobnikow to approve change order Mechanical #4 to Rozell East, Inc. in the amount of \$47,554.00 for the following: Change in routing of hot water supply and return pipes as well as glycol supply and return from original design; and A length of piping will have to run on the roof supported by hangers. All piping and routing to remain code compliant. These changes are a result of a discovered condition. Motion carried unanimously.
- f. J. Macica moved, seconded by D. Zdobnikow to accept the following donations from State Farm:
40 Foot Aluminum Ladder
(4) 50-Drawer Filing Cabinets
(4) 6 Foot Wood Grain Tables
(5) Fabric bulletin Boards
Motion carried unanimously.
- g. J. Macica moved, seconded by D. Zdobnikow to approve CSE/CPSE/Section 504 recommendations as presented. Motion carried unanimously.
- h. J. Macica moved, seconded by D. Zdobnikow to appoint Andrew Jennings as the Dramatics Director. Motion carried unanimously.
- i. J. Macica moved, seconded by D. Zdobnikow to approve Jessica Patenaude as a volunteer coach for Varsity Cross Country. Motion carried unanimously.
- j. J. Macica moved, seconded by D. Zdobnikow to appoint Lindsay Charbonneau to a 3 year probationary period in the Elementary Tenure Area effective September 2, 2008 at an annual salary based on step 2 BA + 9. Motion carried unanimously.
- k. J. Macica moved, seconded by D. Zdobnikow to appoint Alese Durrin as a long term substitute as an elementary teacher effective September 8, 2009 through June 25, 2010 at an annual salary based on step 1 BA. Motion carried unanimously.
- l. J. Macica moved, seconded by D. Zdobnikow to appoint Andrew Bolling as a long term substitute as a special education teacher effective September 8, 2009 through June 25, 2010 at an annual salary based on step 1 MA + 27. Motion carried unanimously.

VIII PUBLIC COMMENTS

None

IX EXECUTIVE SESSION/ADJOURNMENT

At 7:50 P.M., J. Macica moved, seconded by D. Zdobnikow to enter executive session to discuss legal and personnel matters. Motion carried unanimously.

At 9:45 p.m., J. Macica moved, seconded by D. Zdobnikow to return to public session and adjourn. Motion carried unanimously.

District Clerk