

**Schuylerville Central School
Board of Education Meeting Minutes
Thursday, September 24, 2009**

Members Present: Mike Booth, Stan Barber, James Burkett, Becky King,
and Jack Macica
Members Absent: Karen Score and Denise Zdobnikow

I CALL TO ORDER

President M. Booth called the meeting to order at 7:30 p.m. and led the pledge.

II PUBLIC COMMENTS

None

III PEP REPORT

PEP President Betty Gifford reported the following:

- An Ice Cream Social will be held on Friday evening;
- The FLIP Program will start in a few weeks;
- Red Ribbon Week will be held to promote good choices;
- Currently forming an allergy support group.

IV STA REPORT

None

V ADMINISTRATIVE REPORTS

Michelle Larkin

- Distributed a schedule of events for the 2009/2010 school year for the Arts in Education Program.

Mr. Mugits

- Opening of school went very well.
- Showed a video of the first day of school that was shown during Open House.

Mr. Sickles

- 7th Grade Orientation went very well.
- Open House for grades 8-12 will be held on September 30 beginning at 6:30 p.m.
- 8th grade students attended the recent burial of an Unknown Soldier that fought in the Civil War at the National Cemetery.
- The newly formed Jr. Sr. HS parent group will be meeting on the first Wednesday of each month. They will be working on parent handbooks.
- Students in the Agriculture and Home & Careers programs will be participating in educational competitions at Cobleskill College on Friday.
- The Cross Country Team will be participating in a running event in Orlando, Florida from October 7 to October 10.

Mr. Blakely

- School Tool is operating. He thanked everything who assisted in the training.

Ms. Scieurba

- Modified teams began competitive play today.
- The Volleyball Team will be hosting a tournament on Saturday, October 3.

Mr. Sherman

- Thanked Business Manager Wendy Morris and Superintendent of Buildings and Grounds Peter Riggi for giving parents an update of the Construction Project during Open House at the Elementary School.

VI BOARD ACTION

- a. J. Macica moved, seconded by J. Burkett to approve the minutes of the regular meeting held on August 27, 2009. Motion carried unanimously.
- b. J. Macica moved, seconded by J. Burkett to acknowledge receipt of the August 2009 Treasurer's Report. Motion carried unanimously.
- c. J. Macica moved, seconded by J. Burkett to decrease the 2009/2010 tax levy in the Town of Stillwater by \$5,384.27 due to an assessment change. Motion carried unanimously.
- d. J. Macica moved, seconded by J. Burkett to decrease the 2009/2010 tax levy in the Town of Wilton by \$2,603 due to an assessment change. Motion carried unanimously.
- e. J. Macica moved, seconded by J. Burkett to increase the 2009/2010 General Fund Budget by \$5,004 for the creation of an Elementary Yearbook Advisor. The increase will be funded from unappropriated fund balance. The new General Fund Budget amount is \$31,138,258. Motion carried unanimously.
- f. J. Macica moved, seconded by J. Burkett to approve the FFA field trip to Indianapolis, Indiana to attend the National FFA Convention from October 20 through October 25, 2009. Motion carried unanimously.
- g. J. Macica moved, seconded by S. Barber to approve the 5th grade field trip to the Boston Museum of Science and the New England Aquarium on May 14, 2010. Motion carried unanimously.
- h. J. Macica moved, seconded by J. Burkett to approve the field trip to Cobleskill College for Agriculture and Natural Resources Day for high school students to participate in educational competitions and visit the campus on Friday, September 25, 2009. Motion carried unanimously.
- i. J. Macica moved, seconded by J. Burkett to approve the Cross Country trips on September 12 for the Pre-State Meet at Plattsburgh and September 26 to participate in the Bowdoin Invitational at Poughkeepsie. Motion carried unanimously.
- j. J. Macica moved, seconded by J. Burkett to create the position of Elementary Yearbook Advisor at a salary based on Group I of the Co-curricular Advisor Schedule for the 2009/2010 school year. Motion carried unanimously.
- k. J. Macica moved, seconded by J. Burkett to create the position of Assistant Coach for the 2009/2010 school year for the Girls' Soccer Program at a salary based on Group C of the Interscholastic Salary Schedule. Motion carried unanimously.
- l. J. Macica moved, seconded by J. Burkett to accept the resignation of Jodi Leight as a coach for football cheerleading. Motion carried unanimously.
- m. J. Macica moved, seconded by J. Burkett to appoint David Conneally as the Assistant Boys' Varsity Soccer Coach. Motion carried unanimously.
- n. J. Macica moved, seconded by J. Burkett to appoint Becky Trinder as the Assistant Coach for the Girls' Soccer Program. Motion carried unanimously.
- o. J. Macica moved, seconded by J. Burkett to appoint Tom Bryson as the Assistant JV Boys' Soccer Coach. Motion carried unanimously.

- p. J. Macica moved, seconded by J. Burkett to appoint James Lynch as a Modified Boys' Soccer Coach. Motion carried unanimously.
- q. J. Macica moved, seconded by J. Burkett to amend the annual salary of John Brown to MA + 8. Motion carried unanimously.
- r. J. Macica moved, seconded by J. Burkett to approve an unpaid leave of absence as a bus driver to Thomas McCall from September 8, 2009 through November 6, 2009. Motion carried unanimously.
- s. J. Macica moved, seconded by J. Burkett to accept the resignation for retirement purposes with regret of Pamela Dyer as an educational aide effective December 14, 2009. Motion carried unanimously.
- t. J. Macica moved, seconded by J. Burkett to approve CSE/CPSE/Section 504 recommendations as presented. Motion carried unanimously.

VII PUBLIC COMMENTS

None

VIII EXECUTIVE SESSION/ADJOURNMENT

At 7:55 p.m., J. Macica moved, seconded by J. Burkett to enter executive session to discuss personnel and contractual matters. Motion carried unanimously.

At 9:35 p.m., J. Macica moved, seconded by J. Burkett to return to public session and adjourn. Motion carried unanimously.

District Clerk