

Schuylerville Central School

Board of Education Meeting Minutes

July 1, 2013

Members present: Stan Barber, Mike Booth, Becky King, Jack Macica, Lou Maggiore, Bob Thivierge, and Veronica Wood

I. CALL TO ORDER

At 7:05 p.m. President Stan Barber called the meeting to order and led the pledge.

II. PUBLIC COMMENTS

NONE

III. STA REPORT

NONE

IV. PEP REPORT

NONE

V. BOARD DISCUSSION

Wendy Morris congratulated the bus mechanics Brian Grebb and Chuck Barss for the outstanding DOT Inspection passing results of 98.7%. Wendy also explained the 2013 NYAPT School Bus Road-eo that 3 SCS bus drivers participated in June. The Road-eo was held at the Center for Disability Services in Albany. This friendly competition with school bus drivers from districts around the capital region gives drivers a chance to show off their driving skills (obstacle course), knowledge (written tests), and teamwork. Bus Driver Steve Rush and substitutes Jim King and Stephan Drohobycky placed an impressive 3rd place.

VI. BOARD ACTION

A. J. Macica moved, seconded by M. Booth to approve the following consent business items as presented:

- To accept the regular minutes of June 17, 2013.
- To award the bid for contract transportation to Oak Hill School to Durrin Transportation effective July 1 – August 9, 2013 in the amount of \$125.00 per day.

Motion carried unanimously. (7-0)

B. J. Macica moved, seconded by M. Booth to approve the CSE/CPSE Section 504 recommendations as presented. Motion carried unanimously. (7-0)

C. J. Macica moved, seconded by M. Booth to amend Rose Mikkelson's resignation from an educational aide to a monitor effective July 1, 2013. Motion carried unanimously. (7-0)

D. J. Macica moved, seconded by M. Booth to amend the appointment of Krista Senator from Literacy tenure to Reading tenure effective September 3, 2013. Motion carried unanimously. (7-0)

E. J. Macica moved, seconded by M. Booth to accept Matt Steinfort's resignation as 8th grade girls basketball coach. Motion carried unanimously. (7-0)

F. J. Macica moved, seconded by M. Booth to appoint part time personnel for the 2013-2014 school year as presented. Motion carried unanimously. (7-0)

G. J. Macica moved, seconded by M. Booth to grant unpaid childcare leave to Kristen Miller effective approximately September 3, 2013 through January 31, 2014. Motion carried unanimously. (7-0)

H. J. Macica moved, seconded by M. Booth to accept the following resolution: BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board hereby appoints Julianne Torres, who possesses a Physical Education Professional Certificate to a Physical Education Teaching position for Kristen Miller from approximately September 3 through January 31, 2014 with the salary to be set in accordance with the Teachers' Collectively Negotiated Agreement, at step 4 MA of the 2011-2012 Salary Schedule, prorated, based upon full-time status, effective, September 3, 2013. Motion carried unanimously. (7-0)

- I. J. Macica moved, seconded by M. Booth to accept the following resolution: BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board hereby appoints Timothy Lowe who possess an Initial Physical Education Certificate to a .67 FTE part-time physical education teaching position for Julianne Torres from approximately September 3 through January 31, 2014, with salary to be set in accordance with the Teachers' Collectively Negotiated Agreement, at step 1 BA of the 2011-2012 Salary Schedule, pro-rated, based upon full-time equivalent status, effective September 3, 2013. Motion carried unanimously. (7-0)
- J. J. Macica moved, seconded by M. Booth to accept the following resolution: BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board hereby appoints Emily Flores, possessing a Biology 7-12 Permanent Certificate, to a two year probationary period in the Science Tenure area at an annual salary based on step 9 MA + 15 of the 2011-2012 salary schedule, pro-rated, based upon full-time equivalent status, effective September 3, 2013. Motion carried unanimously. (7-0)
- K. J. Macica moved, seconded by M. Booth to accept the following resolution: WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District: THEREFORE, BE IT RESOLVED, that the Board hereby abolishes one (1) monitor position, effective close of business on June 30, 2013. Motion carried unanimously. (7-0)
- L. J. Macica moved, seconded by M. Booth to appoint Katherine Cook as an educational aide for the extended summer school year effective June 24, 2013. Motion carried unanimously. (7-0)
- M. J. Macica moved, seconded by M. Booth to create 1 (one) educational aide position effective September 3, 2013. Motion carried unanimously. (7-0)
- N. J. Macica moved, seconded by M. Booth to appoint Timothy Lowe as 8th grade girls basketball coach and modified football coach for the 2013-2014 school year: Motion carried unanimously. (7-0)

VII. PUBLIC COMMENTS
None

VIII. ADJOURNMENT
At 7:12 p.m. M. Booth moved, seconded by J. Macica to adjourn. Motion carried unanimously. (7-0)

Judi Dunkel, District Clerk