

Board of Education Meeting (Monday, August 20, 2018)

Generated by Judi Dunkel on Tuesday, August 21, 2018

Board Members Present: Stan Barber, Mike Bodnar, Mike Booth, Matthias Donnelly, Jack Macica, Frank Nesbitt, Robert Thivierge, and Dr. Sherman.

1. Opening of Meeting

Procedural: 1.1 Call to Order / Pledge

At 5:30 p.m. President Thivierge called the meeting to order and led the pledge.

Information: 1.2 Public Comments

None at this time.

2. Executive Session

Action: 2.1 Executive Session

Recommended Action:

At 5:31 p.m. F. Nesbitt moved, seconded by J. Macica to enter executive session to discuss collective negotiations pursuant to article 14 of the civil service law relating to the STA and CSEA unit(s) and to discuss the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion carried. 7-0

At 6:32 p.m. F. Nesbitt moved, seconded by J. Macica to return to public session. Motion carried. 7-0

3. Board Action - Consent

Action (Consent): 3.1 Approval of consent business items

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to approve the consent items as presented.

* To approve the CSE/CPSE Section 504 recommendations as presented.

* To approve and accept the meeting minutes of July 9, 2018.

* To approve the following field trips:

NYS FFA Convention at Syracuse City Civic Center on May 1-4, 2019;

NYS FFA Leadership Conference at Syracuse, NY on January 26-27, 2019;

NYS FFA Equine Affair at Eastern States Expo Center on November 8-9, 2018;

National FFA Convention in Indianapolis on October 23-28, 2018;

NYS FFA to attend the NYS Fair in Syracuse on August 30-31, 2018;

NYS FFA to attend Ag high school days in Cobleskill, NY on September 28, 2018;

NYS FFA to attend COLT Conference at Cornell University on September 29, 2018; and

6th Grade Annual Outdoor Education Camp Chingachgook on June 3 - June 9, 2019.

* To declare the following obsolete/surplus:

-white asset tag #12877 - green #1012 Power Flite Prowler-Carpet Extractor;

-white asset tag #10592 - green #6002 Hurricane Pro. Floor Fan (Gray)

-the library book and textbook list attached;

Power Flite Model #PFX7S Serial #A7669 White asset tag #10602 Green asset tag #6024 -Power

Flite Model #PFX7S White asset tag #10602 Green asset tag #6024

* To amend and approve the following handbooks: Elementary School, Middle School, and High School 2018-2019 Handbooks, Professional Development Plan 2016-2019, and Student-Athlete/Co-Curricular Code of Conduct.

* To accept and approve the July 2018 Treasurer's Report as presented.

* To decrease the 2016-17 taxes in the town of Saratoga by \$137.39.

Motion carried. 7-0

4. Board Action

Action: 4.1 CSEA Non-Competitive Appointment

Recommended Action:

F. Nesbitt moved, seconded by J. Macica Motion to accept the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following in the non-competitive class of the civil service effective September 4, 2018:

Dara DeFabio as a 2 (two) hour monitor at an annual salary of \$4,802.00;

Kristie Baker as a 2 (two) hour monitor at an annual salary of \$4,802.00; and

Donna Maggiore as an educational aide at a salary of \$14,575.00 for the 2018-2019 school year.

Motion carried. 7-0

Action: 4.2 Additional Teaching Period

Recommended Action:

F. Nesbitt moved, seconded by J. Macica Motion to approve the 6th teaching period assignments below: Kelly McKinley Deb Cahan, Su Luke, Kirt Winslow, Ross Marvin, Pam Delucia, Kerry Lofrumento, Matt Steinfort, Marcus LaBombard, Kristen Miller, Greg O'Connor, Jodi Leight, Michael Craner, Jamie Burleigh, Dave Conneally, Kevin Emblidge, Emily Flores, Tom Robinson, Scott Varney, Heath Morris, John Reilly, Pat Toomey, Chad Jorgensen, Sharon Peterson, Beth Roberts, Courtney Tavares, Marla Dygert, Deb Bartolucci, Mark Belden, Terri Brennan, Jim Claus, Sierra DeJoseph, Kaitlyn Koch, Erin Lloyd, Ivy Rechak, and Matt Roberts.

Motion carried. 7-0

Action: 4.3 Volunteer Coach

Recommended Action:

F. Nesbitt moved, seconded by J. Macica Motion to appoint Marcus LaBombard as a volunteer field hockey coach and Nicholas Richard and Robert Thivierge as volunteer football coaches for the 2018-19.

Motion carried. 7-0

Action: 4.4 Tax Rate - Warrant

Recommended Action:

F. Nesbitt moved, seconded by J. Macica Motion to accept the following resolution:

WHEREAS, the Board of Education of Schuylerville Central School District authorizes a sum of \$17,285,761.00 for school taxes and \$340,000 for Schuylerville Public Library be raised in Real Property Taxes.

THEREFORE BE IT RESOLVED, the Board of Education fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax rolls AND IT IS HEREBY DIRECTED THAT the Tax Warrant of the Board duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2018 and

end November 2, 2018, giving the warrant an effective period of 61 days at the expiration at which time the tax Collector shall make an accounting in writing to the Board of Education: AND IT IS FURTHER DIRECTED the delinquent tax penalties shall be fixed as follows: September 01 – October 1, 2018 – no penalty, October 02 – November 2, 2018 – 2% penalty added.

Motion carried. 7-0

Action: 4.5 FMLA Request

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to approve Christen Porpora's FMLA request for August 6, 2018 through December 31, 2018.

Motion carried. 7-0

Action: 4.6 Resignation

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the resignation of Amy Quinn effective August 20, 2018.

Motion carried. 7-0

Action: 4.7 Before and After School Program

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint Avi Stark as the Director of the Before and After School Program effective August 20, 2018 at a salary of BA step 4.

Motion carried. 7-0

Action: 4.8 Social Studies

Recommended Action:

F. Nesbitt moved, seconded by J. Macica BE IT RESOLVED, that the Board of Education of the Schuylerville Central School District hereby accepts the recommendation of the Superintendent to appoint Lauren Huber to a three (3) year probationary appointment at Step 9 MA in the Social Studies tenure area, commencing September 4, 2018 and ending September 3, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012, 3012-c and/or 3012-d. Ms. Huber holds a Professional Certificate with Social Studies 7-12. Motion carried. 7-0

Action: 4.9 Memorandum of Agreement

Recommended Action:

F. Nesbitt moved, seconded by J. Macica BE IT RESOLVED that the Board of Education of the Schuylerville Central School District hereby approves the Memorandum of Agreement by and between the District and the Schuylerville Teachers Association (“STA”) dated August 20, 2019. Motion carried. 7-0

Action 4.10 Teacher of Special Assignment

Recommended Action:

F. Nesbitt moved, seconded by J. Macica BE IT RESOLVED that the Board of Education of the Schuylerville Central School District is authorized to and does hereby create a 12 month, Director of Technology and Curriculum Integration, position effective September 1, 2018.

AND BE IT RESOLVED, that the Board of Education, on the recommendation of the Superintendent of Schools, does hereby appoint Jason Mehan to the position of “Director of Technology and Curriculum Integration”, as a Teacher on Special Assignment, commencing September 1, 2018 and continuing to August 31, 2020, unless extended or sooner terminated. Mr. Mehan will remain in the Elementary tenure area and all time spent as the Directory of Technology and Curriculum Integration shall be credited as time in the Elementary tenure area.

BE IT ALSO RESOLVED, that Mr. Mehan is hereby granted a leave of absence from his current position as an Elementary teacher in the Elementary tenure area, for a period not to exceed two (2) years, for the purpose of accepting the Director of Technology and Curriculum Integration assignment. Either party may decide, during or at the end of this leave of absence, to terminate this assignment. Should Mr. Mehan’s assignment as the Director of Technology and Curriculum Integration be terminated during or at the end of his leave, he shall have the right to return to a position in the Elementary tenure area. Motion carried. 7-0

Action: 4.11 Amend Salary and Benefits Agreement

Recommended Action:

F. Nesbitt moved, seconded by J. Macica BE IT RESOLVED that the Board of Education of the Schuylerville Central School District hereby approves the Salary and Benefits Agreement between the District and Erin Schambach effective July 1, 2018. Motion carried. 7-0

5. Public Comment

Information: 5.1 Public Comments

None at this time.

6. Adjournment

Action: 6.1 Adjourn meeting

At 6:39 p.m. J. Macica moved, seconded by F. Nesbitt to adjourn. Motion carried. 7-0