

Board of Education Meeting (Monday, September 10, 2018)

Generated by Judi Dunkel on Tuesday, September 11, 2018

Board Members: 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 7:00 p.m. President Robert Thivierge called the meeting to order and led the pledge.

Information: 1.2 Public Comments

None at this time

Information: 1.3 STA Report

None at this time

2. Board Discussion

Information: 2.1 Opening Day Recap

Dr. Sherman reviewed the current enrollment numbers.

Elementary Principal Gregg Barthelmas reviewed the changes with a new attendance clerk and before and after director. Mr. Barthelmas stated it was one of his best openings. Board Member Matthias Donnelly's twin daughters entered kindergarten and felt it was very organized.

Middle School Principal Mary Kate Elsworth reviewed the open house timeline. Ms. Elsworth stated School Resource Officer Zach Warriner is welcoming students and getting to know the staff. Board Member Frank Nesbitt asked how the reaction is from students regarding the SRO. Mrs. Elsworth stated Officer Warriner is going out of his way to meet students and they have been great.

High School Principal James Ducharme said this year was great. Everything went smooth, iPad disbursement, late additions to scheduling, and the building (thanks to the buildings and grounds department) looked great. Overall, he was very pleased with the opening.

3. Board Action - Consent

Action (Consent): 3.1 Approval of consent business items

Recommended Action:

F. Nesbitt moved, J. Macica seconded 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 August 20, 2018.

* To approve the July & August 2018 Claims Auditor Report as presented.

* To approve the August 2018 Treasurer's Report as presented.

* To decrease the 2015/16 taxes in the town of Northumberland by \$2017.38.

* To decrease the 2016/17 taxes in the town of Northumberland by \$1996.00.

* To decrease the 2017/18 taxes in the town of Northumberland by \$1955.54.

* To declare the following books obsolete/surplus:

6th grade General Music Text Book - "Share the Music" ISBN: 0-02-2953728 Copies 28

7th grade General Music Textbook - "Share the Music" ISBN: 0-02-295373-6 Copies 32

* To award the following transportation bids:

Durrin, Inc. for two runs to Prospect and Gordon Creek for \$134,328 and North Country Transport for three runs to Charlton School, Wildwood, and Parson's for \$105,050.
* To amend and approve the District-Wide School Safety Plan and the Building Level Emergency Response Plan as presented.
Motion carried 7-0.

4. Board Action

Action: 4.1 Resignation

Recommended Action:

F. Nesbitt moved, J. Macica seconded to accept the following resignations:

Christine Vito (educational aide) effective September 2, 2018;

Katherine Sarro (educational aide) effective August 31, 2018; and

Laurie Guyon (6th grade teacher) effective September 5, 2018.

Motion carried 7-0.

Action: 4.2 CSEA Position

Recommended Action: Motion to accept the following resolution:

F. Nesbitt moved, J. Macica seconded the following resolution: WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to create one (1) 3 hour van driver position and one (1) educational aide position in the District effective September 4, 2018.

Motion carried 7-0.

Action: 4.3 CSEA Non-Competitive Appointment

Recommended Action:

F. Nesbitt moved, J. Macica seconded 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:

Donna Maggiore - educational aide;

Brooke Abruscato - educational aide;

Jill Harshbarger - educational aide;

Nicholas Richard - educational aide;

Effective September 6, 2018 Tricia Harley - 3 hr van driver; and

Effective September 10, 2018 Nicole Dalzell - educational aide for the 2018-2019 school year.

Motion carried 7-0.

Action: 4.4 Science Long Term

Recommended Action:

F. Nesbitt moved, J. Macica seconded to approve the following resolution: BE IT RESOLVED the Board hereby appoints Vicki Cook, who possesses a Permanent Certificate in Biology 7-12, for Christen Porpora from September 4, 2018 through December 31, 2018 with the salary to be set in accordance with the Teachers' Collectively Negotiated Agreement, at 1/200th of Step 8 MA of the 2018-2019 Salary Schedule, prorated, based upon full-time status, effective September 4, 2018.
Motion carried 7-0.

Action: 4.5 Elementary Probationary

Recommended Action:

F. Nesbitt moved, J. Macica seconded the following resolution: BE IT RESOLVED, that the Board of Education of the Schuylerville Central School District hereby accepts the recommendation of the Superintendent to appoint Mary Gell to a two (2) year probationary appointment at Step 10 MA in the Elementary tenure area, commencing September 4, 2018 and ending September 3, 2020, 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. Gell holds a Permanent Certificate in Nursery, Kindergarten & Grades 1-6.

Motion carried 7-0.

Action: 4.6 Long Term Leave

Recommended Action:

F. Nesbitt moved, J. Macica seconded to approve the following resolution: BE IT RESOLVED the Board hereby appoints Jacob Robinson, who possesses an Initial Childhood Certification (Grades 1-6), for Krista Senatore from September 4, 2018 through June 30, 2019 with the salary to be set in accordance with the Teachers' Collectively Negotiated Agreement, at 1/200th of Step 2 MA of the 2018-2019 Salary Schedule, prorated, based upon full-time status, effective September 4, 2018.

Motion carried 7-0.

Action: 4.7 Cooperative Bid

Recommended Action:

F. Nesbitt moved, J. Macica seconded the following resolution:

WHEREAS,

The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) in New York, to bid jointly equipment, supplies, contractual items, as well as cafeteria commodities, including but not limited to food, beverages and culinary items, and

WHEREAS,

The School District named below is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

This resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS,

the School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS,

The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper

as the legal publication for all related Cooperative Purchasing bid notifications, and, BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried 7-0.

Action: 4.8 FMLA Request

Recommended Action:

F. Nesbitt moved, J. Macica seconded to approve Nikolaus Steg's Family Medical Leave (FMLA) request effect September 17, 2018.

Motion carried 7-0.

5. Public Comment

Information: 5.1 Public Comments

6. Anticipated Executive Session/Adjournment

Action: 6.1 Enter into executive session

Recommended Action:

At 7:14 p.m. F. Nesbitt moved and J. Macica to enter executive session 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.

Action: 6.2 Return to public session

Recommended Action:

At 8:43 p.m. F. Nesbitt moved and J. Macica to adjourn executive session and return to public session. Motion carried 7-0.

Action: 6.3 Adjourn meeting

Recommended Action:

At 8:45 p.m. F. Nesbitt moved and J. Macica seconded to adjourn. Motion carried 7-0