

Board of Education Meeting (Monday, November 19, 2018)

Generated by Judi Dunkel on Monday, November 19, 2018

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

Board Members Absent: Frank Nesbitt

1. Opening of Meeting

Procedural: 1.1 Call to Order / Pledge

At 6:02 p.m. President Robert Thivierge called the meeting to order and led the pledge.

Information: 2.1 Public Comments

None at this time.

Information: 2.2 STA Report

Ivy Rechak reported the following:

- Combined efforts of Elementary Caring and Sharing, Middle School and High School Environmental Clubs met with the Schuylerville Tree Committee to discuss the common goal of collaborating on planting trees in the Schuylerville Community
- High School FBLA hosted a blood drive. Both staff and students participated by helping and donating
- Middle School student council sponsored a cancer awareness day by asking students to wear pink on October 31st and to donate \$1 towards research. Almost \$100 was raised.
- Middle School art students participated in the annual Lions Club Peace Poster Contest. 3 Students had artwork chosen to move on to the regional level.
- The Middle School FBLA's food drive collected 250 food items that were donated to SAFER
- The High School National Honor Society and National Junior Honor Society volunteered their time at Glens Falls National Bank to raise money for SAFER. Baked goods and raffle tickets raised more than \$400. Students enjoyed the interacting with the community members.
- Middle School FBLA coordinated spirit week and a pep rally.
- Thirty-five Middle School earth science students attended a geological field trip.
- The High School drama club performance of "High School Musical" was held on October 18th. Seventy students participated with 1006 tickets sold over two nights.
- Upcoming Middle School production of "Little Mermaid" will be held on March 1st and 2nd.

3. Board Discussion

Information: 3.1 Building Project Update

Bill McMordie of Saratoga Project Management, Inc. and Matt Monaghan of SEI Design Group reviewed the capital project bids that were received. The Board of Education voted to reject the bids and re-evaluate the project and go out to bid again in January.

Matt Monaghan of SEI Design Group

4. Board Action - Consent

Action (Consent): 4.1 Approval of consent business items

Recommended Action:

J. Macica moved, seconded by S. Barber 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 October 15, 2018.

* To approve the Student Council to attend the NYS CLSA Conference in Niagara Falls, NY on November 18-20, 2018.

* To approve the AP History class to visit the FDR Library and Museum in Hyde Park, NY on March 21, 2019.

* To declare the following obsolete/surplus: Healthy Vend Vending Machine.

* To amend and accept Policy #5661 District Wellness Policy and #7260 Designation of Person in Parental Relation Policy.

* To accept the Memorandum of Agreement by and between the Schuylerville Central School District and The Schuylerville Teachers' Association dated November 19, 2018.

* To accept the November 2018 Treasurer's Report as presented.

* To accept the Tax Collector's Report and Claims Auditor Report as presented.

* To amend the 2018-2019 School Calendar as presented.

Motion carried 6-0

5. Board Action

Action: 5.1 FMLA

Recommended Action:

J. Macica moved, seconded by S. Barber to approve the following FMLA requests:

Lindsey Sawtelle effective approximately March 19, 2019 through April 30, 2019.

Jessica Quigley effective approximately December 10, 2018 through March 31, 2019.

Motion carried 6-0

Action: 5.2 Resignation

Recommended Action:

J. Macica moved, seconded by S. Barber to accept and approve the letter of resignation from Sarah Bodnar as a cashier effective October 30, 2018.

Motion carried 6-0

Action: 5.3 Long Term Substitute

Recommended Action:

J. Macica moved, seconded by S. Barber to approve the following resolution: BE IT RESOLVED the Board hereby appoints Megan Arce, who possesses a Childhood Education (grades 1-6) Initial Certificate for Jessica Quigley from approximately December 3, 2018 through April 5, 2019 with the salary to be set in accordance with the Teachers' Collectively Negotiated Agreement, at Step 1 MA of the 2018-2019 Salary Schedule, prorated, based upon full-time status, effective approximately December 3, 2018.

Motion carried 6-0

6. Public Comment

Information: 6.1 Public Comments

Board Member Mike Bodnar asked if a coach had a different code of conduct policy than what is in the Student Athlete Code of Conduct would the board be aware of this. Dr. Sherman stated if we are aware of the policy, yes. Mr. Bodnar also asked if cheerleading numbers were continuing

to be low. Dr. Sherman replied that presently basketball cheerleading numbers are higher than football.

7. Anticipated Executive Session/Adjournment

Action: 7.1 Enter into executive session

Recommended Action:

At 6:39 p.m. J. Macica moved, seconded by S. Barber 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 6-0

Action: 7.2 Return to public session and adjourn

Recommended Action:

At 7:45 p.m. J. Macica moved, seconded by S. Barber to return to public session and adjourn. Motion carried 6-0