

## **Board of Education Meeting (Monday, October 15, 2018)**

*Generated by Judi Dunkel on Monday, October 15, 2018*

Board Present: Stan Barber, Mike Bodnar, Matthias Donnelly, Mike Booth, Fran Nesbitt, Jack Macica, 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

Community member and veteran, Kevin Gifford, read a prepared statement to voice his concern over not holding a moment of silence in the morning on September 11<sup>th</sup>. Mr. Gifford requested the district create a policy for acknowledging 9/11 to ensure it is never forgotten. Superintendent Sherman stated on the morning of 9/11 High School Principal Mr. Ducharme was tending to a personnel matter that could not wait. Mr. Ducharme read a statement regarding 9/11 prior to dismissal. Superintendent Sherman said that a district policy is not necessary for 9/11 to not be forgotten.

Information: 1.3 STA Report

Erin Lloyd-LaBombard reported the following:

- Mrs. Welch-Labombard stated classes do hold lessons on 9/11
- Student Services - Junior and seniors attended the annual Fall College Caravan. Over two dozen colleges were present. In addition the following events also took place: Instant Admission Day, Financial Aid Night, Freshman Caravan Jam, and PSAT exams

### 2. Board Discussion

Presentation: 2.1 Data Presentation

Per request by the board the principals presented a power point showing results of testing and further evaluation they use to gather the information necessary for curriculum development.

### 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 September 10, 2018.
- To approve the following field trips:
- 5th grade field trip to the Bronx Zoo on May 9, 2019;
- The Quiz Team to participate in the Pre-Holiday Academic Tournament on December 7, 2018 in Essex Junction, Vt;
- The AP Biology students to the American Museum of Natural History in New York, NY on November 14, 2018;
- The FFA to attend Camp Oswegatchie in Croghan, NY on March 1 - 3, 2019; and
- The Senior Class Trip to Orlando, Fla. on March 3-6, 2019.

- To declare the following obsolete/surplus:
  - Line star field marking paint machine, asset tag#13055;
  - Toro Line painter field marking paint machine, asset tag #13073; and
  - Hoshizaki Ice Machine asset #10580
- To approve and accept the September 2018 Claims Auditor Report as presented.
  - To amend and approve Policy #6121 Equal Opportunity Policy (Prohibiting Discrimination and Harassment)
  - To accept and approve the September Treasurer's Report as presented.

Motion carried 7-0

#### 4. Board Action

Action: 4.1 Coach

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint Marcus LaBombard as the Indoor Track Assistant and Katie Bottisti as modified volleyball for the 2018-2019 school year. Motion carried 7-0

Action: 4.2 Volunteer Coach

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint Judy Greene as a volunteer girls basketball coach for 2018-2019 school year. Motion carried 7-0

Action: 4.3 Co-Curricular

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint Patrick Whalen as Middle School Environmental Club Advisor for the 2018-2019 school year. Motion carried 7-0

Action: 4.4 Retirement

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the following letter of resignations for retirement purposes:

Kathleen Whaley - October 4, 2018

John Haggerty - June 30, 2019

Lynn Mastrianni - August 31, 2019

Motion carried 7-0

Action: 4.5 Credit Hours

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to approve Gaia Anderson 6 credit hours for courses taken effective September 4, 2018. Motion carried 7-0

Action: 4.6 Resignation

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the resignation of Michael Farrell as a cleaner effective October 15, 2018. Motion carried 7-0

Action: 4.7 Competitive CSEA Position

Recommended Action:

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

BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby appoints Michael Farrell as a custodian in the competitive class of the civil service, to serve a 52 week probationary period, commencing October 15, 2018, at a salary of \$29,715.

Motion carried 7-0

Action, Information: 5.1 Independent Audit

Recommended Action:

Motion to accept the following resolution:

Whereas, the Audit for the fiscal year ending June 2018, for the Schuylerville Central School District has been performed by the district's independent auditing firm, Jenkins, Beecher & Bethel, LLP; And Whereas, the firm Jenkins, Beecher & Bethel, LLP has presented the audit to Schuylerville Central School District's Board of Education; Therefore, be it RESOLVED, the Schuylerville Central School District accepts the Audit for the fiscal year ending June 2018 as presented by the district's independent auditing firm, Jenkins, Beecher & Bethel, LLP."

Roll Call Vote:

Michael Booth	VOTING	Yes
Jack Macica	VOTING	Yes
Robert Thivierge	VOTING	Yes
Matthias Donnelly	VOTING	Yes
Stan Barber	VOTING	Yes
Michael Bodnar	VOTING	Yes
Frank Nesbitt	VOTING	Yes

## 6. Public Comment

Information: 6.1 Public Comments

None at this time.

## 7. Anticipated Executive Session/Adjournment

Action: 7.1 Enter into executive session

Recommended Action:

At 8:05 p.m. F. Nesbitt moved, seconded by 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: 7.2 Return to public session

Recommended Action:

At 9:20 p.m. F. Nesbitt moved, seconded by J. Macica to adjourn executive session and return to public session. Motion carried 7-0

F. Nesbitt moved, seconded by J. Macica to accept the following resolution: BE IT RESOLVED that the Board of Education of the Schuylerville Central School District hereby accepts the resignation of Heath Morris from is employment with the District, effective October 15, 2018 and approves the agreement by and between the District and Mr. Morris dated October 15, 2018.

Motion carried 7-0

Action: 7.3 Adjourn meeting

Recommended Action:

At 9:21 p.m. F. Nesbitt moved, seconded by J. Macica Motion to adjourn. Motion carried 7-0