

Board of Education Meeting (Monday, December 17, 2018)

Generated by Judi Dunkel on Monday, December 17, 2018

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

Board Members Absent:

1. Opening of Meeting

Procedural: 1.1 Call to Order / Pledge

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

Information: 1.2 Public Comments

Board Member Jack Macica congratulated Mike Craner for being named TCT Federal Credit Union Teacher of the Week.

In addition, Mr. Macica acknowledged the local MIA soldier, John Martin, who served during the Korean War.

Information: 1.3 STA Report

Tom Bryson reported the following:

- Kindergarten collected donations for food pantry
- Student Services held Instant Admission Day with 25 plus accepted
- Oct 15 is Early Admission Day
- High School Spanish completed their poinsettia sales and 3x3 basketball fund raiser for St. Therese Chapel food pantry
- French Club completed their chocolate sale
- Honor society - caring and sharing family and homework help
- Quiz team is currently in 2nd place - Cody Belden top ranked player
- Thank you to the board for activities

2. Board Discussion

Recognition: 2.1 Art Show

Art Teacher Kirt Winslow presented the board of education with last year's winners. Myranda Gale, Meagan Cherry, and Haley Sanders.

Information: 2.2 Goal Update

James Ducharme and Sarah Johnson Goals update 2019

Improve student achievement, RTI Framework and Professional Development

- Redesign physical education - concentrated on physical fitness previously. School calendar in 3 phases. Back to playing large group game.
- Early warning data - attendance, coursework, and behavior.
- Assign when students fall below the threshold. (90% attendance)
- Identify month students off track
- IST team - meets monthly, problem solving, documentation, brainstorm, etc

- Computer science course addition

Board Member Frank Nesbitt asked what additional support is available. Mrs. Johnson explained options were available such as AIS, 10th period support, mentors, or academic seminar.

Board Member Jack Macica asked if situations are looked at on an individual basis. Mrs. Johnson stated yes and counselors are also involved on each case.

Dr. Sherman reviewed the proposed 2019-2020 school calendar on the agenda.

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 November 19, 2018.

* To accept the 2019-2020 Budget Calendar as presented.

* To approve the Art Club field trip to the Metropolitan Museum of Art in New York, NY on May 4, 2019.

* To approve the November 2018 Treasurer's Report and Claims Auditor Report as presented.

* To approve the 2019-2020 school calendar as presented.

Motion carried. 7-0

4. Board Action

Action: 4.1 Resignation

Recommended Action:

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

Jamie MacMillan - monitor effective November 28, 2018

Marissa Reynolds - monitor effective December 13, 2018

Motion carried. 7-0

Action: 4.2 CSEA Non-Competitive Appointment

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Jamie MacMillan as a 3 hr cafeteria worker effective December 10, 2018 at an annual salary of \$6710 in the non-competitive class of the civil service.

Motion carried. 7-0

Action: 4.3 Coach

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint the following wrestling coaches for the 2018-19 school year: Fred Lefton - Varsity Coach Bucky Anderson - Volunteer Coach

Motion carried. 7-0

5. Public Comment

Information: 5.1 Public Comments

None

6. Anticipated Executive Session/Adjournment

Action: 6.1 Enter into executive session

Recommended Action:

At 7:35 p.m. F. Nesbitt moved, seconded by J. Macica 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 8:50 p.m. adjourn executive session and return to public session.

J. Macica moved, seconded by F. Nesbitt to accept the following resolution: RESOLVED, that the Board of Education of the Schuylerville Central School District hereby extends the employment of Ryan Sherman as Superintendent of Schools to December 16, 2023 and approves the amendment of the employment agreement dated December 17, 2018, setting forth the revised terms and conditions of his employment and approves the payment of money provided therein.

Motion carried 7-0

Action: 6.3 Adjourn meeting

Recommended Action:

At 8:53 p.m. J. Macica moved, seconded by F. Nesbitt Motion to adjourn. Motion carried 7-0