

Board of Education Meeting (Monday, May 20, 2019)

Generated by Judi Dunkel on Tuesday, May 21, 2019

Board Members Present:

Mike Bodnar, Mike Booth, Matthias Donnelly, Jack Macica, Frank Nesbitt, Robert Thivierge, and Dr. Sherman

Board Members Absent:

Stan Barber

1. Opening of Meeting

Procedural: 1.1 Call to Order / Pledge

At 7:01 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

Erin LaBombard reported the following:

- Board members were invited to attend the 47th Annual Camp Chingachgook outdoor education on June 5th for lunch and hiking.
- Varsity Club thanked Coach Hayes and DeJoseph for a successful Classic Track Meet. Also, thank you to Christine Belden and Tom McGloine for their help.
- The Quiz Team qualified as one of six teams to advance to the MasterMinds championship at Siena College on May 29th.

2. Board Discussion

Information: 2.1 Project Update

Paul Irish from Saratoga Project Management, Inc. gave a project update regarding the new transformer, concession area, pond, and the administration building.

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 regular meeting minutes of April 15, 2019 as presented.

* To approve and accept the BOCES meeting minutes of April 30, 2019 as presented.

* To approve the Claims Auditor Report for March and April 2019 and April Treasurer's Report as presented.

* To approve and accept the second reading of revised Policy # 3280 Use of Facilities, Materials, and Equipment as presented.

* To approve and amend the following policies:

#1336 Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor

#5520 Extra Classroom Activity Fund

#5681 School Safety Plans

#7410 Extracurricular Activities

*To accept and award the 2019-2020 athletic bids:

Amazon - \$80.82

Bill Fritz Sports - \$500.66

BSN - \$3827.72

Golf Warehouse - \$24.75

Korney Board Aids, Inc. - \$39.90

Lax Direct - \$945.60

Lax.com - \$38.97

Laux - \$6479.55

Legend Fitness -\$274.76

Longstreth - \$813.83

MFAC - \$549.90

MOJO -\$199.60

Morley - \$2715.31

Perform Better -\$75.80

Riddell - \$754.34

Rogue Fitness - \$550.00

Stadium Systems - \$585.00

Tennis Warehouse - \$95.90

Totally Bid Awarded - \$18,668.17

Motion carried 6-0

4. Board Action

Action: 4.1 Resignation

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the following letter of resignations: Andrew Graves (cleaner) effective April 26, 2019 and Robin Dewey (groundskeeper) effective July 1, 2018. Motion carried 6-0

Action: 4.2 Create CSEA Position

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the following resolution: WHEREAS, the Board for reasons of economy and efficiency has determined that it is appropriate to eliminate one (1) groundskeeper position and create one (1) head groundskeeper position effective July 1, 2018. Motion carried 6-0

Action: 4.3 CSEA Competitive Appointment

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to provisionally appoint Robin Dewey as head groundskeeper effective July 1, 2018 at a salary of \$44,921 and to permanently appoint Mr. Dewey as a head groundskeeper in the competitive class of the civil service, to serve a 52 week probationary period, commencing effective April 29, 2019. Motion carried 6-0

Action: 4.4 Fall Coaches

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint the following 2019-2020 fall coaches:

Varsity Field Hockey - Erin Lloyd-LaBombard

Varsity Football - John Bowen
Varsity Soccer Boys - Dave Gauci
Varsity Volleyball Girls - Sarah Rust
Cross Country - Kevin Emblidge
Golf - Matt Steinfort
Football Assistant - Jack Burger
Football Assistant - Pat Toomey
Football Assistant - Wally Dow
Football Assistant - Michael Vargues
JV Field Hockey - Katie Donovan
JV Soccer Boys - Tyler Greene
JV Soccer Girls - Dan Lanchantin
Modified Field Hockey - Sierra DeJoseph
Modified Football - Kevin Peck
Modified Football - Steve Prouty
Modified Soccer Boys - Jamie Burleigh
Modified Soccer Girls - Kim Duncan
Modified Volleyball 7th - Julianne Torres
Modified Volleyball 8th - Katie Bottisti
Volunteer Football Coach - Nick Richards
Motion carried 6-0

Action: 4.5 FMLA Request

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to approve Sarah Keen's FMLA request effective approximately June 17, 2019. Motion carried 6-0

Action: 4.6 Short Term Leave

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to approve the following resolution: BE IT RESOLVED the Board hereby appoints McKenna Lickle, for Sarah Keen from approximately June 17, 2019 through approximately October 31, 2019 at a rate of \$125/day effective approximately June 17, 2019. Motion carried 6-0

Action: 4.7 STA Probationary Appointment

Recommended Action:

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 recommendation of the Superintendent to appoint Mary-Elizabeth Foote to a four (4) year probationary appointment at Step 8 BA in the Agricultural tenure area, commencing July 1, 2019 and ending June 30, 2023, 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. Foote holds an Animal Production, Science & Business 7-12 Transitional A Certificate. Motion carried 6-0

Action: 4.8 Extended School Year Personnel

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint the following ESY staff:

Teachers: Tyler Beecher, Patrick Whalen, Pam DeLucia

Aides: Bethany Olmert, Denise Richards, Sara McShane, Ann Marie Corsetti, Susan Polmateer
Katy Sarro, Kelly Squires, Joann Helwig, Amy Ruggles, Wendy Carpenter, Bonnie Boddery, Nick Richards, Emma Delaney, Donna Miner (Interpreter) Motion carried 6-0

5. Public Comment

Information: 5.1 Public Comments

Field Hockey Coach Erin LaBombard stated the OSAA will be starting a youth field hockey team. Community member Deb Kelleher stated her concerns regarding the middle school library not having a full time librarian.

Parent Brett Nelson expressed his disappointment with the reduction and trend with the music program.

Parent Ahryah Jessop voiced his displeasure that there is not mention of a band teacher added and that it was not considered. Board Member Jack Macica stated it was taken into consideration.

6. Anticipated Executive Session/Adjournment

Action: 6.1 Enter into executive session

Recommended Action:

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.

Action: 6.2 Return to public session

Recommended Action:

At 8:45 p.m. F. Nesbitt moved, seconded by J. Macica to adjourn executive session and return to public session and adjourn. Motion carried.