

Jason M. Chevrier
Superintendent
518-732-2297



Michael Tuttle
President
Board of Education

Approved at the August 6, 2020, board meeting.

Tuesday, July 7, 2020

Board of Education Minutes - Reorganizational Meeting and Regular Meeting

Meeting Location: Meeting will be virtual using WEBEX, information can be found on the website or by copying and pasting the following link:

<https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e01d354a91875c103bcb9932c9a2f73da>

OR to join by phone:

+1-408-418-9388

Access code: 129 842 3190

Present: Michael Tuttle, Mary Yurista, Kyle Hurysz, Shelley Palmer, Charles Peter, Daniel Grandinetti, Michael Hiser, and Michael Charsky

Absent: Sherri Gibson

Also Present: Jason Chevrier, Brian Carey, James Derby, Michael Bennett, Keri Rosher, Jacqueline Hill and Michele Reickert.

1. REORGANIZATIONAL MEETING

A. The meeting was called to Order by Superintendent Chevrier at 6:37 pm.

B. Superintendent Jason Chevrier asked everyone to stand for the Pledge of Allegiance to the Flag.

C. **Michael Hiser moved** to approve the present agenda, **Michael Charsky seconded, all present in favor.**

D. **Charles Peter moved** for approval of the Minutes of the June 25, 2020 meeting, **Michael Charsky seconded, Kyle Hurysz and Shelley Palmer abstained, all remaining 6 board members voted in favor.**

2. APPOINTMENT/ELECTION AND OATHS

A. **Mary Yurista moved** to appoint Michele Reickert as District Clerk for the 2020-2021 school year, **Michael Hiser seconded, all present in favor.**

B. Oaths of Office – Mr. Chevrier announced the following:

- District Clerk – The District Clerk will need to file her oath within the next 30 days
- Mary Yurista filed her oath with the district clerk on June 23, 2020
- Kyle Hurysz filed his oath with the district clerk on June 30, 2020
- Charles Peter filed his oath with the district clerk on July 6, 2020
- Jason Chevrier filed his oath with the district clerk on July 6, 2020

C. Election of President

Michael Charsky nominated Michael Tuttle as Board of Education President for the 2020-2021 school year.

Mary Yurista moved to elect Michael Tuttle as Board of Education President for the 2020-2021 school year, **Michael Charsky seconded, all present in favor.**

D. Election of Vice President

Michael Tuttle nominated Mary Yurista as Board of Education Vice President for the 2020-2021 school year.

Michael Tuttle moved to elect Mary Yurista as the Board of Education Vice President for the 2020-2021 school year, **Charles Peter seconded, all present in favor.**

E. Oaths of Office

Mr. Chevrier thanked everyone for their nominations, and congratulated the President and Vice President he also informed them that they have 30 days to file their oath of office with the district clerk. The meeting was turned over to President Michael Tuttle.

3. 2020-2021 Reorganizational Meeting

Mary Yurista moved to approve item 3. A. after discussion assigning board members to different committees as indicated below, **Michael Hiser seconded, all present in favor.**

A. Appointment of Board Members to Committees

- Building Planning Committees:
 - CES: Sherri Gibson and Charles Peter
 - Jr/Sr HS: Shelley Palmer and Michael Charsky
- Professional Development Committee: Michael Tuttle
- Technology Committee: Sherri Gibson and Mary Yurista
- NYSSBA Liason: Michael Hiser and Kyle Hurysz
- Health & Safety Committee: Michael Tuttle and Michael Hiser
- Audit Committee: Daniel Grandinetti, Michael Charsky and Mary Yurista
- Policy Committee: Shelley Palmer, Charles Peter and Kyle Hurysz.
- Building Visitation Committee: all members as a whole

Charles Peter moved to approve items B. through Y., **Daniel Grandinetti seconded, all present in favor.**

B. Annual Appointments

C. Appointment - Dignity Act Coordinators

D. Approval of a Resolution - Internal Audit Committee

E. Designation of Board of Education Meeting Schedule

F. Designations

G. Authorizations

H. Approval of a Resolution - Standard Workday

I. Establishment of Mileage Reimbursement Rate

J. Approval of Faithful Blanket Bond

K. Approval of job titles requiring district-owned cellular phones

L. Approval of Monthly Cellular Phone Reimbursement

- M. Authorization of Petty Cash Allotments and Custodians
- N. Authorization of 403(b) Vendors
- O. Approval of Facilities Use Rates
- P. Approval of Rates
- Q. Approval of a Resolution - Cooperative Bidding
- R. Re-Adoption of policies, codes of ethics, academic curriculum and textbook series.
- S. Approval of members of Committee on Special Education
- T. Approval of members of Preschool Education Committee
- U. Approval of members of Subcommittees on Special Education
- V. Approval of Committee on Special Education Surrogate Parents
- W. Approval of Independent Evaluators
- X. Approval of list of impartial hearing officers
- Y. Approval of Lead Evaluators

4. CLOSE REORGANIZATIONAL MEETING / OPEN REGULAR MEETING

A. **Michael Hiser moved** to close reorganizational meeting and open regular meeting, **Mary Yurista seconded, all present in favor.**

5. REPORTS

A. Safety Plan

Required to place on website for 30-day public comment period for safety plan, then the board will adopt in August. The Districtwide Health and Safety Team meets to review health and safety procedures throughout the year. Building level plans are confidential and not shared with the public.

6. PUBLIC COMMENT – None.

7. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Board Discussion – None.

B. Action Item Follow Up:

- Revisit Athletic Code of Conduct – Eligibility section (revisit in September 2020)
- Community Advisory Committee - will be revisited in December 2020

8. DISTRICT /BUILDING UPDATES/COMMITTEE UPDATES

- Graduation/Parade – Mr. Chevrier said the following, graduation was a well oiled machine, went off well and he is proud of the team for the work that went into planning a successful graduation. The parade was great, kudos to the Schodack Police Department, local fire departments that participated and East Greenbush fire department for bringing their ladder truck. The upcoming seniors have said they want a parade next year. Mr. Tuttle thanked everyone as a parent and on behalf of the board. The setup on the track received positive comments and the parade went off well.
- The first of four Town Hall meeting took place with approximately 150 participants. Using Nearpod, the district was able to gather feedback during the meeting. The Steering Committee met with 35 participants ranging from administration, faculty, staff, and parents, some participants come with interesting backgrounds. There are some complaints that the advisory

committees are held at 4:00 making it difficult for some parents to participate. The times were chosen to accommodate teachers, students, staff and parents.

- Michael Bennett, James Derby and their team had a great start to in-person summer school. There was not a lot of guidance on how to do in-person teaching but they have done a good job planning it.
- The district has received a second solar farm agreement for a location on Paul Road, the board will be presented with the agreement in August.

9. FINANCE

Mary Yurista moved to approve items A. through D., Charles Peter seconded, all present in favor.

- A. Acceptance of Treasurer's Report
- B. Acceptance of Claim's Auditor Report
- C. Approval of a Contracts
- D. Approval to Declare Surplus

10. RESIGNATIONS / APPOINTMENTS

Michael Hiser moved to approve items A. through F., Charles Peter seconded, Superintendent Chevrier asked to speak and thanked Ruth Gregware for welcoming him to the district and for the 16 years they worked together at CES, he is grateful for her time and great work at CES., all present in favor.

- A. Acceptance of Resignation - Retirement
- B. Approval of Appointment of Coach(es)
- C. Approval of Appointment of Advisor(s)
- D. Approval of a Leave of Absence and Temporary Appointment
- E. Approval of Staffing Action(s)
- F. Approval of a Resolution - Reducing Hours in a Title

11. PUBLIC COMMENT – None.

12. ACTION ITEMS

Action Items: Mary Yurista's question on a safety incident.

13. ADJOURNMENT

A. Having no further business before the board, President Michael Tuttle adjourned the meeting at 7:49 pm.

Respectfully submitted,

Michele Reickert

District Clerk