

**Approved at the September 19, 2019, meeting.**

**Board of Education Agenda - Regular Meeting (Thursday, August 8, 2019)**

Generated by Shelli Reickert on Thursday, August 8, 2019

Present: Christian Olsen, Bruce Romanchak, Charles Peter, Shelley Palmer, and Daniel Grandinetti

Absent: Michael Tuttle, Michael Charsky, Michael Hiser and Sherri Gibson

Also Present: Jason Chevrier, Brian Carey, Jacqueline Hill, Jodi Sullivan, Keri Rosher, and Michele Reickert

**1. MEETING OPENING**

A. Vice President Christian Olsen called the meeting to order at 6:00 pm.

B. Vice President Christian Olsen asked everyone to stand for the Pledge of Allegiance to the Flag.

C. Bruce Romanchak moved to approve the present agenda, Daniel Grandinetti seconded, all present in favor.

D. Bruce Romanchak moved to approve the minutes of July 2, 2019 and July 31, 2019, Daniel Grandinetti seconded, all present in favor.

**2. REPORTS**

A. Tax Rate Analysis – Brian Carey

B. Jr./Sr. High school Auditorium Bid Opening – Jason Chevrier

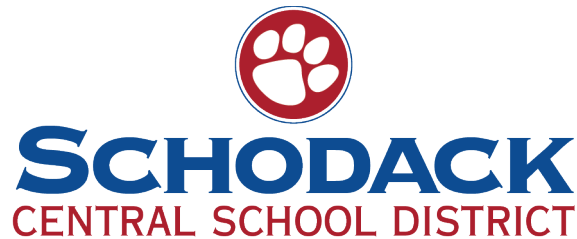
**3. DISTRICT / BUILDING / COMMITTEE UPDATES**

A. District Updates

- Oaths of Office were given to the following individuals on the dates indicated:
  - Sherri Gibson, Board Member on July 8, 2019
  - Bruce Romanchak, Board Member on July 12, 2019
  - Daniel Grandinetti, Board Member on July 16, 2019
  - Jill Filkins, District Treasurer on July 8, 2019
  - Sandra Hall, Claims Auditor on July 10, 2019
- Pine Haven Capital LLC - Tax Certiorari
- Reward School Recognition Inspection Pass B. Committee Updates – None.

**4. BOARD DISCUSSION / ACTION ITEM FOLLOW UP**

A. Action Item Follow-up



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- School Resource Officer - Report to be done at a future meeting in the fall.
- Security Officer – Report to be done at a future meeting in the fall.
- Tech Vision Committee – Committee will begin work in the fall.
- Coaches Code of Conduct – work in progress.
- Athlete Survey (Exit/End of Season) – work in progress.
- Transportation Review Rensselaer Share in Fall 2019 – will update in the fall months.

#### B. Board Discussion

- A question was asked about the innovative learning lab position; discussion ensued.

#### 5. PUBLIC COMMENT

Mr. Ryan talked about his participation at the Summer Work program through Questar III.

#### 6. POLICIES

**Bruce Romanchak moved to approve items A. & B., Daniel Grandinetti seconded, all present in favor.**

A. Approval of the 1st reading of the following policies:

- 1900 Parent and Family Engagement
- 8414.5 Alcohol and Drug Testing of Drivers
- 8630 Computer Resources and Data Management
- 8635 Information Security Breach and Notification

B. Approval to rescind the policy 3-104 School District Records replaced by policy 1120 School District Records.

#### 7. FINANCE

**Bruce Romanchak moved to approve items A. through K., Charles Peter seconded, all present in favor.**

A. Acceptance of the Treasurer's Report for the month(s) of: June 2019.

B. Acceptance of the Claims Auditor's Report for the month(s) of: June 2019.

C. Acceptance of the Student Activity Report for the quarter ending: June 2019.

D. Approval of the 2019 tax warrant for the Town of Schodack in the amount of \$13,560,057.15 and for the Town of Stuyvesant in the amount of \$125,021.85 (Total Tax Levy \$13,685,079.00).

E. Approval of a contract with Questar III for the 2019-2020 Cooperative Education Services in the amount of \$1,319,926.59.

F. Approval of an Agreement with Benetech, Inc. for third-party administration of employer 403(b) plan effective July 1, 2019 through June 30, 2022, for an annual administration fee of \$1,500.00.



G. Approval of an agreement with Benetech, Inc. for the adoption of Schodack Central School District's 403(b) Employee Contributions and Elective Deferrals.

H. Approval of a resolution authorizing the transfer of funds into the Retirement Contribution Fund (TRS).

I. Approval of contracts and/or leases:

<b>Schodack Central School District</b>				
<b>Contract / Lease Approvals for Board Meeting: Date : 8/8/19</b>				
<b>CONTRACTOR / VENDOR NAME</b>	<b>TERM OF CONTRACT</b>	<b>PURPOSE</b>	<b>RATE/RETAINER</b>	<b>ADDITIONAL INFORMATION</b>
Berkshire Union Free SD	7/1/19-8/16/19	SpecEd Programs/Svcs	\$9,236	Currently for (1) student
East Greenbush CSD	7/8/19-8/16/19	Educational Program	\$2,993	Currently for (1) student
Hillcrest Academy	Fiscal Year 2020	Educational Program	\$280.25/day	Currently for (1) student
Learning Well	7/1/19-6/30/20	Education Tutoring Svcs	\$56/hr	
<b>TENANT NAME</b>	<b>TERM OF LEASE</b>	<b>PURPOSE</b>	<b>RENTAL AMOUNT</b>	<b>ADDITIONAL INFORMATION</b>
Story Place Preschool	9/1/19-8/31/22	Rental of classrooms	\$15,994.92/month (yr 1)	May be renewed for up to (2) additional yrs

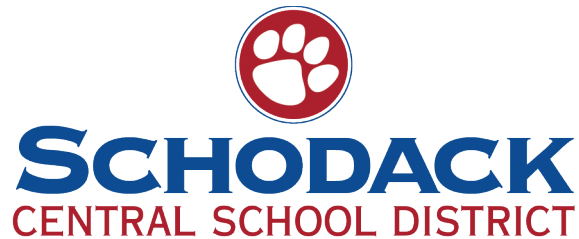
J. Approval of a contract for the Maple Hill High School Auditorium Upgrades, NYSED Control #49-15-01-04-0-002-022 with Harold R. Clune, Inc. with a bid of \$375,000.00 including alternates.

K. Acceptance of a Quote for the High School Technology Room Abatement from C & C Unlimited, Inc., 6 Simmons Lane, Albany, NY in the amount of \$24,250.00.

**8. OTHER ACTION**

**Bruce Romanchak moved for approval of items A. & B. Daniel Grandinetti seconded, all present in favor.**

A. Approval of the recommendation of the District Committee on Preschool Special Education and the District Committee on Special Education regarding Special Education Services for student(s) as indicated on the attached reports.



B. Approval of the appointment of Board Member, Sherri Gibson to the Castleton Elementary School Building Planning Committee and Technology Committee.

## **9. RESIGNATIONS / APPOINTMENTS**

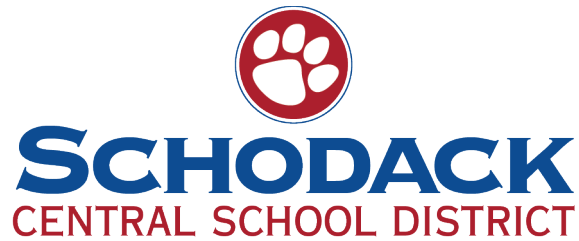
**Bruce Romanchak moved to approve items A. through E.,. Charles Peter seconded, all present in favor.**

A. Motion to approve a (4) four year probationary appointment of Kelly Chaney, (certification: Students with Disabilities - Grades 7-12-Generalist and Social Studies 7-12), commencing on September 1, 2019, as Special Education Teacher, in the tenure area of Special Education, at a salary of MA Step 1, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.

B. Motion to approve a (4) four year probationary appointment of Meghan Krug, (certification: General Science (Grades 5-9) Extension, Transitional B. Ext. Annot, Earth Science (grades 5-9), Transitional B Certificate and Earth Science 7-12, Transitional B Certificate), commencing on September 1, 2019, as Science Education Teacher, in the tenure area of Secondary Science Education, at a salary of BA Step 1, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.

C. Motion to approve a (4) four-year probationary appointment of Natalie Slavova, (certification: Childhood Education (Grades 1-6), Students with Disabilities (Grades 1-6) and Literacy (B-6), commencing on September 1, 2019, as Special Education Teacher, in the tenure area of Special Education, at a salary of MA Step 1, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.

D. Approval of the appointment of Kristen Dibble, .4 FTE Speech Teacher, salary for the position MA 1, effective September 1, 2019. This is a part-time, non-tenure track position.



E. Approval of staffing actions as indicated:

<b>Schodack Central School District</b>				
<b>Staffing Actions for Board Meeting Date: August 8, 2019</b>				
<b>RESIGNATIONS</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>REASON</b>	
Elise Britt	Athletic Director and Physical Education Teacher	July 15, 2019	Resignation	
<b>NON-INSTRUCTIONAL APPOINTMENTS</b>				
	<b>APPONTMENT TYPE</b>	<b>AREA</b>	<b>EFFECTIVE DATE</b>	<b>RATE</b>
David Vogel	6 month probationary - 8 hours per day	Custodial Worker	August 9, 2019	\$17.55 per hour start rate
Matthew Silvanic	6 month probationary - 4 hours per day	Custodial Worker	August 9, 2019	\$17.55 per hour start rate
Dionicio Lezama	6 month probationary - 4 hours per day	Custodial Worker	August 9, 2019	\$17.55 per hour start rate
<b>SUBSTITUTE APPOINTMENTS</b>				
	<b>SUBSTITUTE AREA</b>			<b>RATE</b>
Robert Morris	School Bus Driver			Rate set at July 2, 2019 Organizational Meeting
<b>ADVISOR</b>				
<b>2018-19 Unused funds:</b>	<b>ACTIVITY</b>	<b>DURATION</b>	<b>STIPEND AMOUNT</b>	



# SCHODACK

## CENTRAL SCHOOL DISTRICT

Danielle Hiller	Student of the Quarter Chair Person	2018-19 School Year	\$152.05	Portion of unused extracurricular funds
Amy Fink	Gay Straight Alliance	2018-19 School Year	\$864.00	Portion of unused extracurricular funds
Christina Gibney	Summer Honor Choir	2018-19 School Year	\$152.05	Portion of unused extracurricular funds
Christine Fowler	Storytelling (gr. 7 at Senior Citizen Luncheon)	2018-19 School Year	\$152.02	Portion of unused extracurricular funds
<b>2019-20 School Year:</b>				
Joseph Mastracy	International Club	2019-20 School Year	In accordance with Appendix C of the SFA Contract	
Joseph Mastracy	National Junior Honor Society	2019-20 School Year	In accordance with Appendix C of the SFA Contract	
Patrick Austin	Terra II (Recycling Club)	2019-20 School Year	In accordance with Appendix C of the SFA Contract	

**10. PUBLIC COMMENT** - None.

**11. ACTION ITEMS** – Report on outcome of bus run changes

### **12. ADJOURNMENT**

A. Having no further business before the board, Vice President, Christian Olsen (as acting President) adjourned the meeting at 7:09 pm.