

Michael Tuttle President Board of Education

Thursday, September 10, 2020 Board of Education Minutes - Regular Meeting

Minutes are FINAL, they were approved at the October 15, 2020 meeting.

Meeting Location: Maple Hill Jr./Sr. High School: 1216 Maple Hill Road, Castleton, NY 12033 for Board members only.

The public can participate by using the following information: https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=effdd1f180dd05671f3a3154658b524ce To join by telephone: 1-408-418-9388 Access Code: 173 089 7805

Meeting Time: 6:00 pm

Present in person: Michael Tuttle, Michael Hiser, Michael Charsky, Kyle Hurysz, Charles Peter, Shelley Palmer, and Sherri Gibson

Present virtually: Mary Yurista

Absent: Daniel Grandinetti

Also Present in person: Jason Chevrier, Brian Carey and Michele Reickert

Also present virtually: James Derby, Jacqueline Hill, Michael Bennett and Keri Rosher

1. MEETING OPENING

A. President Michael Tuttle called the meeting to order at 6:17 pm.

B. President Michael Tuttle asked everyone to stand for the Pledge of Allegiance to the Flag.

C. Kyle Hurysz moved for approval of the Present Agenda, Mary Yurista seconded, all present in favor.

D. **Michael Hiser moved** to approve the minutes of the Regular meetings of August 6, 2020 and August 20, 2020, **Mary Yurista seconded**, all present in favor.

2. REPORTS

A. Budget Update

Jason Chevrier and Brian Carey talked about the status of the 2020-2021 School Budget and the concern around the potential 20% withholding of State Aid of approximately 1.2 million for Schodack CSD and shared that State Aid is based on the wealth and need of a district. There was discussion that is will be a multi-year issue extending into the 2022-2023 school year. There is projections that next year could be worse than this year. There will likely be a finding on our Audit that we exceeded the 4% limit in our fund balance, many schools have exceeded to help with the loss of state aid.

B. Reopening update

Jason M. Chevrier Superintendent 518-732-2297 Jason spoke about the challenges that the school faced once the ok was given for in person school. Cohorts needed to be created before scheduling could be done, which then allowed bussing schedules to be looked at creating the need to adjust start and end times for the school day. Notice was short to parents causing hardships to families. Mr. Chevrier was apologetic for the hardship to families. James Derby and Jacqueline Hill shared how the start of school went in each building and that some changes will need to be made to make it better, overall both said it went well. Jason Chevrier talked about the start up of athletics and that the lack of transportation resources was a potential problem, game schedules could look different. Moving forward brings challenges such the number of available substitutes, how to hold school events, aid reduction, technology shortage (backordered devices), and the learning management system not up and running yet. There was discussion on what happens if a student tests positive, the Department of Health takes the lead. Michael Charsky expressed that the district has done a great job and that there is no need to apologize for anything, the amount of work and attention to detail shows.

3. PUBLIC COMMENT: None.

4. DISTRICT / BUILDING / COMMITTEE UPDATES

A. District Updates discussed above in report. Nothing additional.

5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

- A. Action Item Follow-up
 - Community Advisory Committee (will revisit in December 2020)
- B. Board Discussion

6. POLICY(IES)

Charles Peter moved to approve items A. through B., Michael Hiser seconded, all present in favor.

A. Approval of the 2nd Reading and Adoption of Policy(ies)

0110 Intro Sexual Harassment 0110.1 Sexual Harassment of Student 0110.1-R Sexual Harassment of Student - Regulations 0110.1-E Sexual Harassment of Student - Exhibit 0110.2 Sexual Harassment of Employee 0110.2-R Sexual Harassment of Employee - Regulation 0110.2-E Sexual Harassment of Employee - Regulation 0110.2-E Sexual Harassment of Employee - Exhibit 0115-E Complaint form for DASA and Sexual Harassment 2245 Student Representative to the Board of Education 2250 Board Member Training 4765 Online Learning and Course Credit 5100 Student Attendance 8130 School Safety Plans and Teams 9240.1 Recruiting and Hiring Coaches and/or Extracurricular Advisors

- B. Approval to Rescind Policy(ies)
- 7-204 Procedures for Hiring Coaches

7. FINANCE

Mary Yurista moved to approve item A., Charles Peter seconded, all present in favor.

A. Approval of Contract(s): Center for Disability; Langan School for Special Education Services

8. OTHER ACTION

Shelley Palmer moved to approve item A., Sherri Gibson seconded, all present in favor.

A. Authorization of Petty Cash Allotment for Castleton Elementary School to Regina Maier.

9. RESIGNATIONS / APPOINTMENTS

A. Probationary Appointment of Teacher

Approval of a Resolution to increase a .4 FTE Spanish Teacher position to a 1.0 FTE Spanish Teacher position and to approve a (4) four-year probationary appointment of Lorraine Warner, (certification: Spanish 7-12), commencing on September 1, 2020, as Spanish Education Teacher, in the tenure area of Language Other Than English, at a salary of MA Step 3, 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. Approval of Transportation Personnel Hours:

Schodack Central School District				
TRANSPORTATION PERSONNEL for 2020-2021 school year; Board meeting date 9/10/20.				
ROUTE #	HOURS	BUS #	EMPLOYEE NAME	
ROUTE 1	4	115	Leigh Stevens	
ROUTE 2	4	116	Douglas Earle	
ROUTE 3	3.5	124	Robert Morris	
ROUTE 4	5.5	119	Deborah Pfeffer	
ROUTE 5	5	132	David S. VanNederynen	

ROUTE 6	3.5	128	Augustine Greco
ROUTE 7	4.5	130	Gail Akins
ROUTE 8	4	122	Craig Hadley
ROUTE 9	4.75	121	Denise Bates
	4.75	121	Demse Dates
ROUTE 10	4.25	127	Edward Kraus
ROUTE 11	4.5	117	Seth Hendrick
ROUTE 12	6.75	126	Jennifer Campbell
ROUTE 13	6.5	114	Bruce Smith
	0.5	114	Bruce Smith
ROUTE 14	4.5	129	Leo Heroux
ROUTE 15	6.5	133	Jamie Pulver
ROUTE 16	7.25	131	Tina Martino
ROUTE 17	5.5	120	Kolly Trayore Main
	5.5	120	Kelly Travers-Main
ROUTE 18	5.5	125	Noelle Zoller
ROUTE 19	5	113	Kandee Goodall
ROUTE 20	5.5	123/112	Kara Householder
SCHOOL BUS ATTENDANT:			
ROUTE #			

ROUTE 12	6.5	126	Deborah Hammond
ROUTE 17	4	120	Elizabeth Berry
ROUTE 18	3	125	Deborah Clifford
ROUTE 19	4.75	113	Jeffrey Gibney
ROUTE 20	3.25	123	Deborah Clifford

C. Approval of Staffing Actions:

Schodack Central School District						
Staffir	ng Actions for Boa	ard Meeting Da	ate: Sepeember 10,	2020		
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON			
William Monty	Boys JV Soccer Coach	August 31, 2020	Resignation			
Dylan Larkin	Boys Modified Soccer Coach	September 1, 2020	To accept JV Soccer Coach appointment.			
Jennifer Davids	Teaching Assistant	September 1, 2020	Resignation			
Dawn Jefferson	School Bus Driver	August 27, 2020	Resignation			
LEAVE OF ABSENCE	AREA	EFFECTIVE DATE				
Sharon Bourdeau	.5 FTE AIS/Math Teacher	September 1, 2020 through January 29, 2021				
NON-INSTRUCTIONAL APPOINTMENTS	APPONTMENT TYPE	AREA	EFFECTIVE DATE	RATE		
Leigh Stevens	Probationary	School Bus Driver	September 11, 2020	CSEA Job Rate		
SUBSTITUTE APPOINTMENTS	SUBSTITUTE AREA		EFFECTIVE DATE	RATE		
	Extended Term Substitute for Brenda					
Sharon Bourdeau	Kelliher		September 1, 2020	MA 3 Set at July Organizational		
Shannon Miller	Substitute School Nurse		September 10, 2020	meeting. Set at July		
Lucas Ashby	Substitute Teacher		September 11, 2020	Organizational meeting.		

INCREASE FTE FOR PART-TIME TEACHER	POSITION	CURRENT FTE	NEW FTE	EFFECTIVE DATE
Bridget Archer	Mathematics Teacher	.4 FTE	.5 FTE	September 1, 2020
СОАСН	SPORT	DURATION	RATE	
			Stipend in accordance with Appendix C of the SFA	

10. PUBLIC COMMENT: None.

11. ACTION ITEMS: BoardDocs Upgrade cost and Laptops for board meetings

12. ADJOURNMENT

A. Having no further business before the board, President Michael Tuttle adjourned the meeting at 7:57 pm.

Respectfully Submitted,

Michele A. Reickert District Clerk