

Jason Chevrier Superintendent 518-732-2297 Shelley Palmer President Board of Education

# Thursday, November 18, 2021 Board of Education Agenda - Regular Meeting

Minutes are draft until approved at the December 16, 2021 meeting.

Meeting Location: Schodack Central School District Office, 1477 South Schodack Road, Room 308 Members of the public can join by clicking on the link below or the video button on the agenda page. https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e10910f748f020c56b2de2aec48 80b244

Join by Telephone: +1-408-418-9388

**Event Number: 2345 712 8656** 

Meeting Time: 6:00 pm

Present: Shelley Palmer, Daniel Grandinetti, Mary Yurista, Tylea Gebbie, Kurt Maier, Charles Peter,

Kyle Hurysz via video conference, Sherri Gibson and Amanda Nebral

Also present: Jason Chevrier, Michael Bennett, Jacqueline Hill, Hillary Brochu and Michele Reickert

## 1. MEETING OPENING

- A. President Shelley Palmer called the meeting to order at 6:01 pm.
- B. President Shelley Palmer asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. Charles Peter moved for approval of the Present Agenda, Mary Yurista seconded, all present in favor.

## 2. REPORTS

A. Budget information and Proposed Capital Projects

Jason Chevrier shared information about the budget process and budget calendar, the special vote on December 14, 2021 and a proposed district-wide capital project and timeline.

# B. Superintendent Update

Jason Chevrier talked about fall sports and expressed his pride in the successful season, all teams participated and there were many successes. Winter sports have started, spectators will be limited to four per household, home students only and the district will continue to livestream events. Surveillance and Diagnostic Point of Care testing was explained, surveillance testing of winter athletes with parental consent has started, testing of unvaccinated students and employees will start soon.

#### 3. PUBLIC COMMENT

None.

# 4. DISTRICT/BUILDING/COMMITTEE UPDATES

# A. District Updates

- COVID quarantines/Process December Meeting staff involved in the contact tracing process will present on what goes into contact tracing of a positive case.
- Staffing Hard to Fill Positions asking board to get word out that the district is looking to fill positions, Teaching Assistants, substitutes, monitors, etc.
- Enrollment Report attached for review.

# **B. Building Updates**

- Castleton Elementary School Title I night was held virtually, teacher conferences are under way tonight, the book fair was held this year, Halloween parade took place, kids felt like kids again.
- Maple Hill Jr./Sr. High School Jacqueline Hill expressed that the flag football tournament has returned after many years. Parent teacher conferences were held last week, nice to have parents back in the buildings, virtual options were also offered. Hillary Brochu talked about the Superintendent's Conference day, John Rice will present on Mental Health.

## 5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

#### A. Action Item Follow-up

- The vacant plot of land by CES Information will be shared with the board for discussion in a future meeting.
- Policy 1500 amended policy attached for 2nd reading and adoption tonight.
- Policy 5425 who is trained to use the AED a list will be shared.
- Discipline trends presentation will follow at a later date.

## B. Board Discussion

• There was discussion about the vacancy that will be caused by Charles Peter resigning from the Board as he accepts the position of Town Supervisor for the Town of Schodack.

# 6. POLICIES

**Sherri Gibson moved** for approval of the 2<sup>nd</sup> reading and adoption of the following policies:

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

- 1500 Use of School Buildings and Athletic Fields
- 1500-E Use of School Buildings and Athletic Fields Exhibit
- 4000 Student Learning Standards and Instructional Guidelines
- 5425 Automatic External Defibrillators

• 9645 - Disclosure of Wrongful Conduct

Mary Yurista seconded, all present in favor.

## 7. FINANCE

**Mary Yurista moved** to approve items 7. A. through 7. F. with discussion about the Tax Collectors report, **Sherri Gibson seconded**, **all present in favor**.

- A. Acceptance of the Treasurer's Reports for the month of September 2021.
- B. Acceptance of the Claims Auditor's Reports for the month of September 2021.
- **C.** Acceptance of the Tax Collector's reports for the 2021 tax year and discharge of the Tax Collector for the 2021-22 school year.
- D. Approval of Contract(s):

Schodack Central School District					
Contract / Lease Approvals for Board Meeting: Date: 11/18/21					
CONTRACTOR / VENDOR NAME	TERM OF CONTRACT	PURPOSE	RATE/RETAINER	ADDITIONAL INFORMATION	
Ichabod Crane SCD	9/1/1-6/30/21	Educational Svcs. for (1) Student	\$34,847/SY (estimated rate)	Rate set by State Ed. Services may include ESY if applicable.	
TENANT NAME					
None.					

E. Acknowledgement of Gifts/Donation(s):

Schodack Central School District					
Gifts & Donations for Acceptance (Increasing General Fund) at Board Meeting					
Date: 11/18/21					
	DONATION			ADDITIONAL	
DONOR NAME	<b>AMOUNT</b>	PURPOSE	CODE	INFORMATION	
Patrick J. & Amanda C.		Expenses	A2855 450	Kiwanis Glover X-County	
Glover	\$250	(Awards)	80 0000	Invitational (Awards)	
Schodack Central School District					

Gifts & Donations to be Acknowledged (TA & TE) at Board Meeting Date:					
11/18/21					
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION	
South Schodack					
Volunteer Fire		Regional Food		To support MH's Back Pack	
Company	\$2,000	Bank	n/a	Program	
Schodack Home	20 handmade			may receive additional hats if	
Bureau	knit hats	for students	n/a	needed	
	20 handmade	for SCSD		valued at approximately	
East Side Quilters	quilts	families in need	n/a	\$1,000	

F. Approval of a contract for the Castleton Elementary School project with AKROS Management, Inc. with a base bid of \$77,726.00.

#### 8. OTHER ACTION

- 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 Budget Calendar for the 2022-2023 budget vote.
- C. Approval of a resolution appointing the Permanent Chairperson, Chief Election Inspector, and Election Inspectors for the special vote on December 14, 2021.

# 9. RESIGNATIONS / APPOINTMENTS

A. Approval of Staffing Action(s)

Schodack Central School District						
Staffing Actions for Board Meeting Date: November 18, 2021						
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON	COMMENT		
	Teaching					
Theresa Frey-	Assistant - 4	November 5,				
Alexander	hours per day	2021	Resignation			
		December 10,				
Rochelle Obie	Business Teacher	2021	Resignation			
	Teaching					
	Assistant - 4	November 15,				
Audra Colliton	hours per day	2021	Resignation			
Christopher	Automotive	November 12,				
Slingerland	Mechanic	2021	Resignation			

	APPONTMENT		EFFECTIVE	
APPOINTMENTS	TYPE	AREA	DATE	RATE
ALLONGINE		English to	DAIL	IVALE
		Speakers of		
	.4 FTE (Part-time)	other Languages	November 22,	
Debra Oligny	non tenure track	Teacher	2021	MA Step 1
SUBSTITUTE				
APPOINTMENTS	SUBSTITUTE AREA			RATE
				Rate revised at
				October 21, 2021, Board of Education
Jessica Piusienski	Teaching Assistant			meeting.
	reaching resistant			Rate revised at
				October 21, 2021,
	Teacher and			Board of Education
Mariah Leahey	Teaching Assistant			meeting.
COACH /				
VOLUNTEER				
ASSISTANT COACH	SPORT	DURATION	RATE	
			Stipend in	
			accordance	
Andrea Cavagnaro -	Girls Modified		with Appendix	
Coach	Basketball	2021-22 Season	С	
Richard Britt -				
Volunteer Assistant	Girls Modified			
Coach	Basketball	2021-22 Season	n/a - volunteer	
			Stipend in	
			accordance	
Nathan Porter -	Boys Modified		with Appendix	
Coach	Basketball	2021-22 Season	С	
			Stipend in	
			accordance	
Michael Oliver -	Girls Varsity		with Appendix	
Coach	Basketball	2021-22 Season	С	
Sarah Jaromin -				
Volunteer Assistant	Girls Varsity		,	
Coach	Basketball	2021-22 Season	n/a - volunteer	
Deson Cooley -				
Volunteer Assistant	Girls Varsity		,	
Coach	Basketball	2021-22 Season	n/a - volunteer	

B. Approval of a four-year probationary term of Bethany Mueller, (certification: School Psychologist) commencing on December 13, 2021, as School Psychologist, in the tenure area of School Psychologist at a rate of MA 3.

# **10. PUBLIC COMMENT**

None.

**11. ACTION ITEMS:** voting on vacant seat and quorum questions

# 12. ADJOURNMENT

A. Sherri Gibson moved to adjourn the meeting at 7:18 pm., Marion Gurdineer-Spar seconded, all present in favor.

Respectfully submitted,

Michele A. Reickert District Clerk