

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

### April 12, 2022 - Board of Education Minutes - Regular Meeting

### Minutes are final and were approved at the May 17, 2022 meeting.

Meeting Time: 6:00 pm Meeting Location open to the public: 1477 South Schodack Road, Room 310

## Live Stream Link for viewing or listening: https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e526e316a7c2b2fc589001db203 ed0360

To join by phone: 1-408-418-9388 Access number: 2346 855 2441

Present: Shelley Palmer, Mary Yurista, Kurt Maier, Tylea Gebbie, Sherri Gibson, Marion Spar, Daniel Grandinetti (arrived at 6:01 pm) and Amanda Nebral.

Also Present: Jason Chevrier, Brian Carey, Alyssa Sabbatino, Jacqueline Hill, Hillary Brochu, James Derby, Nicole Martin and Michele Reickert

### **1. MEETING OPENING**

A. Present Shelley Palmer called the meeting to order at 6:00 pm.

B. President Shelley Palmer asked everyone to stand for the Pledge of Allegiance to the Flag

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

D. Mary Yurista moved to approve the minutes of March 17, 2022, and March 31, 2022 meetings, Tylea Gebbie seconded, all present in favor.

### 2. REPORTS

### A. Superintendent's Recommended Budget

Jason Chevrier thanked Brian Carey and the Business office staff for the work they put into the budget and shared the 2022-2023 recommended budget additions and subtractions to the budget, a change in budget code use, a \$100,000 transfer to capital project in the Jr/Sr High School gymnasium to repair sound system, sand floors to bare wood, new design and lines and if costs allow, new motors for the electric basketball hoops. A summary of the proposition for a capital project to be presented to voters at the May 17, 2022 vote, as well as what the options are if the budget should fail. Information was shared on the 3 board member terms expiring and two vacant seats from Charles Peter and Kyle

> 1477 South Schodack Road Castleton, NY 12033 (518) 732-2297

Hurysz's resignations, petitions consisting of 25 signatures of qualified voters should be submitted to District Clerk, Shelli Reickert by April 18, 2022.

### **3. PUBLIC COMMENT**

None.

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

A. Board Discussion

- Mary Yurista asked about the roof over the gymnasium at the high school. Answered by Brian Carey: Bid walkthroughs took place Monday it is hopeful we will get some bids. There may be need for an emergency patch.
- B. Action Item Follow-up
  - Celebration for retirees in June, will be removed from agenda for future
  - Stairs at the High School Jim Graham was here and will be bringing a contractor out to get an estimate of the cost to redo the stairs.
  - YMCA waiting list update 4 5 families currently on the waiting list. There was discussion about what it would take to increase the number of students they could take.
  - Graduation Rate 95% (60 of 63 students graduated) male and female that did not graduate and one student that came and then left and that calculates into the percentage.

### 5. DISTRICT / BUILDING/ STUDENT REPRESENTATIVE UPDATE

A. District Update

- Enrollment Report Attached for Review
- Kindergarten enrollment was discussed
- Paul Puccio school ribbon cutting ceremony, invites will be coming out soon.
- B. Building Updates
  - Castleton Elementary School Transfer to capital project is moving along, library is almost done, 4 classrooms one small study room will have floors replaced over break. Morning Assembly will be in person over two days and by grade level. Spectators will be viewing from the balcony in the old gym.
  - Maple Hill Jr/Sr High School 6<sup>th</sup> graders visited the building, listened to guidance counselors, learned about athletics and physical education and were given a tour of the school. Wellness Wednesdays will begin as part of Mental Health Wellness, the cabaret was awesome, Amanda Nebral and were student directors.
- C. Student Representative to the Board update
  - The cabaret was performed over two nights, Regina Maier spent a tremendous amount of time advising the performance and students Amanda Nebral and Zaire Ridgeway co-directed the performance.
  - Amanda Nebral shared information about the overnight field trip for Seniors in June, there is a good number of seniors going on the trip.

#### 6. FINANCE

Mary Yurista moved to approve items 6. A. through 6. C., Daniel Grandinetti seconded, all present in favor.

A. Approval of a resolution adopting the 2022-2023 school district budget in the amount of \$26,851,553 to be presented to voters on May 17, 2022.

B. Approval of a resolution adopting a 2022-23 School Bus Proposition in an amount not to exceed \$251,463.00 for the purchase of two (2) school buses, to be presented to voters on May 17, 2022.
C. Approval of a resolution approving the 2022-23 Capital Project Proposition in an amount not to exceed \$8,764,559 for construction, reconstruction, renovations, and improvements at various School District buildings, facilities and sites, to be presented to voters on May 17, 2022.

### Mary Yurista moved to approve items 6. D. through 6. J., Sherri Gibson seconded, all present in favor.

D. Acceptance of the Treasurer's Report for the month(s) of February 2022.

E. Acceptance of the Claims Auditor's Report for the month(s) of February 2022.

F. Approval of salaries for the District Clerk, Claims Auditor, Undesignated and Management Confidential employees.

G. Acknowledgment of a Consent Order and Judgment ordering the district to issue a refund in the amount of \$9,484.99 to Goold Miller Properties, LLC payable to E. Stewart Jones Hacker Murphy LLP, as Attorneys for Goold Miller Properties, LLC. for real property tax parcels: 199.-3-17.312, 199.-3-29.12, 199.-3-50, 199.-3-51, 199.-3-52, 199.-3-53.1, 199.-3-53.2 and 199.-3-53.3.

H. Acknowledgment of the approved Application for Refund or Credit of Real Property Taxes for Hollyrock Farms Real Estate, LLC for real property located at 659 Muitzeskill Road, Schodack Landing, NY (219.-5-4.1) for a reduction of taxes due from \$4,872.10 to \$1,158.41 (\$3,713.69 refund due to Hollyrock Farms Real Estate, LLC) due to a clerical error.

I. Approval of the 2022-2023 Real Property Tax Report Card.

J. Motion to Accept/Acknowledge gifts and donations:

Schodack Central	School District			
<b>Gifts &amp; Donations</b>	for Acceptance (Increa	sing General Fu	nd) at Board N	Aeeting Date:
	DONATION			ADDITIONAL
DONOR NAME	AMOUNT	PURPOSE	CODE	INFORMATION
None.				
Schodack Central S	School District			
	to be Acknowledged (`	TA & TE) at Boar	d Meeting Dat	te: 4/12/22
	DONATION			ADDITIONAL
DONOR NAME	AMOUNT	PURPOSE	CODE	INFORMATION
				Health & Wellness
		Prizes for		Virtual 5K Walk/Run
The Hill	(2) \$25 Gift Cards	Participants	n/a	April 2022
				Health & Wellness
My Place & Co.,		Prizes for		Virtual 5K Walk/Run
Schodack	(2) \$25 Gift Cards	Participants	n/a	April 2022

Schodack Town	\$250 (Check #458)			Health & Wellness
Police Benevolent	to purchase Gift	Prizes for		Virtual 5K Walk/Run
Association	Cards	Participants	CM691.DEPOSITS	April 2022
<b>Castleton Volunteer</b>	\$1,000 (Check	Honor's Night		CVA Community Svc.
Ambulance Svcs. Inc.	#3245)	Scholarship	CM691.SCHOLAR	Award

#### 7. OTHER ACTION

Daniel Grandinetti moved for approval of items 7. A. through 7. B., Sherri Gibson seconded, all present in favor.

A. Approval of a Resolution - Election Inspectors:

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of Schodack Central School District, Counties of Rensselaer and Columbia, New York, as follows:

**Section 1**: The following named duly qualified voter of said School District is hereby appointed as the Permanent Chairperson of the annual district meeting referred to in the preambles hereof:

#### Michele Reickert

**Section 2**: The following named duly qualified voter of said School District is hereby appointed as Chief Election Inspector:

#### **Regina Maier**

**Section 3**: The attached list of named duly qualified voters of said School District are hereby appointed to act as Inspectors of Election at said annual district meeting:

Patricia Wood	Kyle Wood	Sally Sober	John Sober
Joyce Davids	Denise Kurdt	Barbara Taft	Janice Dikant
Linda Meinhart	Jill Filkins	Jill Hanrahan	Sandra Hall
Jennifer Tedford	Janis Clarke		

**Section 4**: The District Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairperson and Inspectors of Election for said annual district meeting.

Section 5: This resolution shall take effect immediately.

B. Approval of the 2022 Senior Class Overnight Field Trip to take place June 3, 2022, through June 5, 2022, to Ocean City, NJ.

#### 8. RESIGNATIONS / APPOINTMENTS

Mary Yurista moved for approval of item 8. A., Sherri Gibson seconded, all present in favor.

Jason congratulated the teachers receiving tenure and stated that tenure is earned not given, and each of these individuals earned their tenure. He wished Betsy Croft the best and relaxation in retirement, and the board accepted her retirement with regrets and appreciation of long service.

Schodack Central Sc	hool District			
Staffing Actions for Board Meeting Date: April 12, 2022				
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON	COMMENT
Elizabeth Croft	School Nurse	June 30, 2022	Retirement	High School Nurse for 13 years.
APPOINTMENTS	APPONTMENT TYPE	AREA	EFFECTIVE DATE	
Amy Anthony-Race	Tenure	English to Speakers of Other Languages	November 16, 2022	
Amy Fink	Tenure	Secondary English	September 1, 2022	
Brittany Gonzalez- Barone	Tenure	Secondary English	September 1, 2022	
Dylan Larkin	Tenure	Physical Education	December 10, 2022	
Cheryl Marchese	Tenure	Elementary Education	September 1, 2022	
Joseph Mastracy	Tenure	Secondary Social Studies	September 1, 2022	
Amy McGarvey-Roe	Tenure	Elementary Education	September 1, 2022	
Sandra Silva	Tenure	Elementary Education	September 1, 2022	
SUBSTITUTE APPOINTMENTS	SUBSTITUTE AREA			RATE
Kacey Feldman	Teacher and Teaching Assistant			Rate set at July 6, 2021 meeting and revised at the October 21, 2021 meeting.
Aubrey Racz	Teacher and Teaching Assistant			Rate set at July 6, 2021 meeting and revised at

A. Approval of Staffing Actions:

			the October 21, 2021 meeting.
ACTIVITY	DURATION	RATE	
Volunteer Assistant Coach - Track & Field	2021-22 Season	n/a - Volunteer	
	Volunteer Assistant Coach - Track &	Volunteer Assistant Coach - Track &	Volunteer Assistant Coach - Track & n/a -

#### 9. PUBLIC COMMENT

None.

#### **10. ACTION ITEMS**

Enrollment study timeframe.

#### **11. ADJOURNMENT**

A. Mary Yurista moved to adjourn the meeting at 6:52 pm., Sherri Gibson seconded, all present in favor.

Respectfully Submitted,

# Michele A. Reickert

District Clerk