

Jason Chevrier  
Superintendent  
518-732-2297



Shelley Palmer  
President  
Board of Education

**Tuesday, April 26, 2022**  
**April 26, 2022 - Board of Education Minutes - Regular Meeting.**

**Minutes are final and were approved at the May 17, 2022, board 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=e76b0bc4b111a5f703854049ae475835>**

**To join by phone:**

**1-408-418-9388**

**Access number: 2335 131 4972**

**Present: Shelley Palmer, Mary Yurista, Tylea Gebbie, Kurt Maier, Marion Spar, Sherri Gibson, and Daniel Grandinetti**

**Also present: Jason Chevrier, Brian Carey and Michele Reickert**

## **1. MEETING OPENING**

A. President, 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.**

## **2. BOARD DISCUSSION**

A. Board Discussion

- **BOE Summer Retreat**
  - Board members were asked to let Shelli Reickert know vacation plans for the summer months to schedule NYSSBA to facilitate a board retreat. Looking at 5:00 start and evening.

**3. PUBLIC COMMENT: None.**

## **4. QUESTAR III ELECTION AND ADMINISTRATIVE BUDGET**

A. **Daniel Grandinetti moved** for approval of the 2022-2023 Administrative Budget of the Rensselaer-Columbia-Greene BOCES in the amount of \$6,976,593, **Kurt Maier seconded, all present in favor.**

**B. Election of Candidates to Board of Cooperative Education Services, Rensselaer-Columbia-Greene Counties**

**Sherri Gibson moved** to elect Mr. Edmund Brooks (District of Residence: Ichabod Crane Central School District), **Daniel Grandinetti seconded, all present in favor.**

**Sherri Gibson moved** to elect Mr. David Finch (District of Residence: Greenville Central School District), **Tylea Gebbie seconded, all present in favor.**

**Sherri Gibson moved** to elect Ms. Nadine Gazzola (District of Residence: Taconic Hills Central School District), **Tylea Gebbie seconded, all present in favor.**

**Sherri Gibson moved** to elect Ms. Melony Spock (District of Residence: Chatham Central School District), **Daniel Grandinetti seconded, all present in favor.**

**5. FINANCE**

**Mary Yurista moved to approve section 5. items A. through C., Sherri Gibson seconded, all present in favor.**

A. Approval of a contract for the Maple Hill Jr/Sr High School Gymnasium Roof project with Titan Roofing, Inc. with a base bid of \$292,300.00.

B. Approval of Contract(s):

| <b>Schodack Central School District</b>                            |                         |                                 |                           |                               |
|--|-------------------------|---------------------------------|---------------------------|-------------------------------|
| <b>Contract / Lease Approvals for Board Meeting: Date: 4/26/22</b> |                         |                                 |                           |                               |
| <b>CONTRACTOR / VENDOR NAME</b>                                    | <b>TERM OF CONTRACT</b> | <b>PURPOSE</b>                  | <b>RATE/RETAINER</b>      | <b>ADDITIONAL INFORMATION</b> |
| Kelly Brock, Ph.D.,<br>BCBA, LBA                                   | May 2022-June 2022      | Consultant for 2 Sped. Students | \$150/hr for up to 10 hrs | Consultant Contract-Behavior  |
| <b>TENANT NAME</b>   |                         |                                 |                           |                               |

C. Acceptance/Acknowledgement of Gifts/Donation(s):

| <b>Schodack Central School District</b>  |                        |                |             |                               |
|--|------------------------|----------------|-------------|-------------------------------|
| <b>Gifts &amp; Donations for Acceptance (Increasing General Fund) at Board Meeting</b> |                        |                |             |                               |
| <b>Date:</b>   |                        |                |             |                               |
| <b>DONOR NAME</b>  | <b>DONATION AMOUNT</b> | <b>PURPOSE</b> | <b>CODE</b> | <b>ADDITIONAL INFORMATION</b> |
| None.  |                        |                |             |                               |
|  |                        |                |             |                               |
| <b>Schodack Central School District</b>  |                        |                |             |                               |
| <b>Gifts &amp; Donations to be Acknowledged (TA &amp; TE) at Board Meeting Date:</b>   |                        |                |             |                               |
| <b>4/26/22</b>   |                        |                |             |                               |

| DONOR NAME                           | DONATION AMOUNT | PURPOSE      | CODE          | ADDITIONAL INFORMATION |
|--------------------------------------|-----------------|--------------|---------------|------------------------|
| Maple Hill Music Parents Association | \$300           | Awards Night | CM691.SCHOLAR | Music Award            |

## 6. OTHER ACTION

**Mary Yurista moved to approve section 6. items A. through B., Sherri Gibson seconded, all present in favor.**

- A. Motion to approve the 2022-2023 School Calendar.
- B. Approval of a Resolution - Annual Reorganizational Meeting

**NOW, THEREFORE, be it RESOLVED** that in accordance with New York State Education Law §1707 (2), the Board of Education of the Schodack Central School District will hold their Annual Reorganizational Meeting for the 2022-2023 school year on July 14, 2022.

## 7. RESIGNATIONS / APPOINTMENTS

**Sherri Gibson moved to approve section 7. item A., Tylea Gebbie seconded, all present in favor.**

A. Approval of Staffing Actions:

| Schodack Central School District                 |  |                |        |   |
|--|--|----------------|--------|---|
| Staffing Actions for Board Meeting Date: 4/26/22 |  |                |        |   |
| RESIGNATIONS                                     | POSITION                                     | EFFECTIVE DATE | REASON | COMMENT   |
| None.  |  |                |        |   |
| SUBSTITUTE APPOINTMENTS                          | SUBSTITUTE AREA                              | EFFECTIVE DATE |        | RATE  |
| Andrea Meier                                     | Regular Substitute Teacher for Zenia Dingman | March 28, 2022 |        | Rate set at July 6, 2021 meeting and revised at the October 21, 2021 meeting. |

**8. ACTION ITEMS:** Board Retreat planning

## 9. ADJOURNMENT

**Mary Yurista moved to adjourn the meeting at 6:12 pm, Sherri Gibson seconded, all present in favor.**

Respectfully submitted,

*Michele Reickert*  
District Clerk