

Jason Chevrier
Superintendent
518-732-2297



Shelley Palmer
President
Board of Education

**Thursday, July 14, 2022
Board of Education Agenda
Reorganizational Meeting and Regular Meeting**

Minutes are final and were approved at the September 15, 2022 meeting.

Meeting Time: 6:00 pm

Virtual Meeting using WEBEX, information can be found on the website or by copying and pasting the following link:

<https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e519718b3640947640412a70a73fb8f7a>

OR to join by phone: 1-408-418-9388

Access code: 2347 721 7618

Present: Shelley Palmer, Marion Spar, Mary Yurista, Tylea Gebbie, Sherri Gibson, Ashley Palmer, Kurt Maier and Angela Beber

Absent: Daniel Grandinetti

Also present: Jason Chevrier, Brian Carey, Jacqueline Hill, Jason Breh, Hillary Brochu, James Derby, Nicole Martin and Jill Filkins.

1. REORGANIZATIONAL MEETING

- A. Superintendent Jason Chevrier called the meeting to order at Call to Order 6:00 pm.
- B. Superintendent Jason Chevrier took his Oath of Office.
- C. Superintendent Jason Chevrier asked everyone to stand for the Pledge of Allegiance to the Flag.
- D. **Sherri Gibson moved** for approval of the Present Agenda, **Tylea Gebbie seconded, all present in favor.**
- E. **Mary Yurista moved** for approval of Minutes of the June 16, 2022, meeting, **Shelley Palmer seconded, all present in favor.**

2. APPOINTMENT/ELECTION AND OATHS

- A. **Mary Yurista moved** to approve the appointment of Michele Reickert as District Clerk, per M/C agreement for the period of July 1, 2022, through June 30, 2023, **Marion Spar seconded, all present in favor.**
- B. Oaths of Office:
 - Jill Filkins took her Oath of Office as Pro-tem District Clerk on July 5, 2022.
 - Sherri Gibson took her Oath of Office as Board Member at the meeting.
 - Daniel Grandinetti will take his Oath of Office at a later date.

- Michele Reickert will take her Oath of Office at a later date.

C. Nomination(s) for President:

Mary Yurista nominated Shelley Palmer, Tylea Gebbie seconded.

D. Mary Yurista moved to close President nomination(s) and vote, Sherri Gibson seconded, all present in favor.

E. Shelly Palmer was elected President of the Board of Education.

F. Nomination(s) for Vice President:

Kurt Maier nominated Mary Yurista

G. Tylea Gebbie moved to close Vice President nomination(s) and vote, Marion Spar seconded, all present in favor.

H. Mary Yurista was elected of Vice President

I. Oaths of Office:

Shelley Palmer took her Oath of Office as President.

Mary Yurista took her Oath of Office as Vice President.

3. 2022-2023 Reorganizational Meeting

Sherri Gibson moved for approval of Items 3. A through C., and E. through Y., Marion Spar seconded all present in favor.

Sherri Gibson move for approval of Item 3. D., Ashley Palmer seconded, all present in favor.

A. Approval of the appointment of members of the Board of Education to the following committees and/or task forces for the 2022-2023 school year:

CES Building Planning Committee – Marion Spar and Ashley Palmer

Jr/Sr HS Building Planning Committee – Sherri Gibson, Marion Spar, Angela Beber, Kurt Maier

Professional Development Planning Committee – Marion Spar, Shelley Palmer

Technology Committee – Mary Yurista

NYSSBA Legislative Liaison – Angela Beber

Health and Safety / SAVE Committee – Marion Spar, Ashley Palmer, Tylea Gebbie

Audit Committee – Mary Yurista, Daniel Grandinetti, Kurt Maier

Policy Committee – Shelley Palmer, Kurt Maier, Angela Beber, Tylea Gebbie

Building Visitation Committee – All members as a whole

B. Approval of the following appointments effective July 1, 2022, through June 30, 2023:

1. District Treasurer - Jill Filkins, per M/C Agreement

2. Deputy Treasurer - Brian Carey - \$0 annual stipend

3. Central School Treasurer - Lisa Bryda - \$0 annual stipend

4. Claims Auditor - Sandra Hall, per M/C Agreement

5. Student Activity Auditor - Sandra Hall - \$0 annual stipend

6. Tax Collector - Town of Schodack, Receiver of Taxes

7. Attendance Officer - Alyssa Sabbatino - \$0 annual stipend

8. Health and Safety Officers - Brian Carey and Kristopher Gardner - \$0 annual stipend

9. School Physician - William Kostun

10. School Attorney(s) - Whiteman, Osterman & Hanna, LLP and Honeywell Law Firm, PLLC

11. Insurance Agent - NFP

12. Insurance Carrier - Utica National Insurance Group & Gerber Life Insurance Company

13. Risk Management Consultant - Needham Risk Management Resource Group, LLC

14. Bond Counsel - Barclay Damon, LLP

15. Workers Compensation Consortium Designee - Brian Carey

16. Federal and State Grant Coordinators - Jason Chevrier and Alyssa Sabbatino

17. Section 504 Compliance Officer - Jacqueline Hill
18. Medicaid Compliance Officer - Jacqueline Hill
19. Information Security Program Designee - James Yox
20. Chief Emergency Officer - Jason Chevrier
21. Title 1 Coordinator - Alyssa Sabbatino
22. Liaison for Homeless Children and Youth - Jacqueline Hill
23. Purchasing Agent - Brian Carey
24. Deputy Purchasing Agent - Jason Chevrier
25. Records Access Officer - Jason Chevrier
26. Records Management Officer - Brian Carey
27. Title IX Officer - Jacqueline Hill
28. Asbestos Designee - Kristopher Gardner
29. Toxic Substances Coordinator - Kristopher Gardner
30. Integrated Pest Management Coordinator - Kristopher Gardner
31. Chief Information Officer - Jason Chevrier
32. Data Privacy Officer - Jason Chevrier

C. Appointment of the following:

Dignity Act Coordinators:

Jason Chevrier, Alyssa Sabbatino, Jacqueline Hill, James Derby, Nicole Martin, Jason Breh, and Hillary Brochu.

District-wide Dignity Act Coordinators:

Jason Chevrier, Jacqueline Hill and Alyssa Sabbatino

D. Approval of a resolution to designate Board and Community members to serve on the Internal Audit Committee, effective July 14, 2022, as required by Statute, committee members:

Board Member – Kurt Maier

Board Member – Mary Yurista

Board Member – Daniel Grandinetti

Christopher Stephens - Community Member

Joseph Begany - Community Member

E. Designation of Board of Education Meeting Schedule

2022-23 BOE Meeting Schedule

Board Meetings (regular and workshop):

Date:	Time:	Type:	Location:	Comment:
July 14, 2022	6:00	<i>Reorganizational</i>		
August 4, 2022	6:00	Regular		
September 15, 2022	6:00	Regular		
October 20, 2022	6:00	Regular		
November 3, 2022	6:00	<i>Workshop</i>		
November 17, 2022	6:00	Regular		
December 15, 2022	6:00	Regular		
January 19, 2023	6:00	Regular		
February 16, 2023	6:00	Regular		
March 16, 2023	6:00	Regular		
April 4, 2023	6:00	<i>Workshop</i>		note day (Tuesday) see * below
April 25, 2023 **	TBD	Regular		note day (Tuesday) see ** below
May 4, 2023	6:00	<i>Pub. Hearing/Wkshp</i>		
May 16, 2023 ***	7:00	Regular		note day/time (Tuesday) see *** below
June 15, 2023	6:00	Regular		
July 13, 2023	6:00	<i>Reorganizational</i>		note day (Tuesday)

August 10, 2023

6:00

Regular

** Vote for Questar Administrative Budget and Election and adoption of the Schodack CSD 2023-2024 Budget

*** Schodack CSD Budget Vote and Election

F. Designations:

1. Official newspaper for the school district - The Troy Record and the Times Union
2. Signatures on checks - Jill Filkins, Brian Carey and/or Jason Chevrier
3. Depository Banks - presently TD Bank (maximum deposit \$20,000,000) and MBIA Class (maximum deposit amount \$20,000,000)

G. The Board of Education authorizes the following:

1. Superintendent to certify payroll to Treasurer for payment
2. District Treasurer or Deputy Treasurer to sign school Lunch Claims and Reports
3. District Treasurer or Deputy Treasurer to sign Form SA300, Federal Commodities
4. District Treasurer or Deputy Treasurer to sign district checks with facsimile
5. District Treasurer or Deputy Treasurer to execute transfers of funds by wire among authorized district bank accounts
6. Business Administrator to approve hand drawn payments
7. Superintendent to approve budget transfers
8. Superintendent to approve attendance at conferences, conventions, workshops, etc.

H. Approval of a Resolution - Standard Workday:

BE IT RESOLVED, that the Schodack Central School District Board of Education hereby establishes the following as a standard workday for appointed employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System and/or the New York State Teachers' Retirement System:

5 day work week, 6 hour day:

Clerk	Health Office Assistant	Teacher Assistant
Records Clerk	Registered School Nurse	School Bus Attendant
Teacher Aide	Driver/Courier	Certified Occupational Therapy Assistant
School Monitor	Dispatcher	School Bus Driver/Trainer
School Bus Driver	Receptionist	Claims Auditor
Health Care Aide	Laborer – Seasonal	District Clerk

5 day work week, 7 hour day:

Typist	Senior School Monitor	Occupational Therapist
Certified Teachers	Physical Therapist	

5 day work week, 7.5 hour day:

Senior Typist	Secretary II	Secretary I
Senior Stenographer	Account Clerk/Typist	Administrative Assistant
Stenographer	Network Administrator	District Treasurer
Network System Engineer		

5 day work week, 8 hour day:

Custodial Worker	School Bus Driver/Custodian	Custodian
Head School Bus Driver	Groundskeeper	Automotive Mechanic
Building Maintenance Mechanic	Senior Automotive Mechanic	Senior Custodian
Head Automotive Mechanic	Transportation Supervisor	Certified School Administrator
High School Senior Custodian	Director of Facilities II	

I. Establishment of 2022-2023 mileage reimbursement rate for use of personally owned vehicles while on official business at IRS Rate, currently - \$.62.5 per mile.

J. Approval of \$100,000 (per employee) and \$1,000,000 Faithful Blanket Bond for the 2022-2023 school year, for the following positions:

1. Treasurer
2. Claims Auditor
3. Tax Collector
4. Business Administrator
5. Central School Treasurer

K. Approval of job titles requiring district-owned cellular phones:

CELLULAR TELEPHONES

Positions/Locations that may be assigned district owned phones.

Administration

Superintendent **
Business Administrator **
Director of Teaching and Learning
Director of Student Services Jr./Sr.
High School Principal **
Jr./Sr. High School Assistant Principal **
Elementary Principal
Elementary Assistant Principal
Director of Facilities II **
Transportation Supervisor
Athletic Director

Facilities

Jr./Sr. High School Daytime Custodian ** Jr./Sr.
High School Night Custodian **
Administrative Office Building Daytime Custodian **
Administrative Office Building Night Custodian **
Castleton Elementary School Daytime Custodian **
Castleton Elementary School Night Custodian **
Maintenance Mechanic **
Groundskeeper **

School Nurses

Castleton Elementary School ** Jr./Sr.
High School **

Main Offices

Jr./Sr. High School Main Office **
Castleton Elementary School Main Office **

IT Department

Network Systems Engineer
Network Administrator

OTHER

Castleton Elementary School Physical Education Department – 2 phones ** Jr./Sr.
High School Physical Education Department – 4 phones **
Castleton Elementary School – School Monitor (playground) **
Jr./Sr. High School – Senior School Monitor **

** District owned cell phone

L. Approval of \$40.00 per month cellular phone reimbursement or the use of a district-owned cellular telephone for the following individuals:

1. Jason Chevrier
2. Jacqueline Hill
3. Nicole Martin
4. Rhonda Greenway
5. Jim Yox
6. Matthew Purificato
7. Brian Carey
8. James Derby
9. Athletic Director
10. Alyssa Sabbatino
11. Sandra Hall
12. Hillary Brochu
13. Jason Breh

M. Authorization of petty cash allotments and custodians as follows:

\$100 - Business Office - Janis Clarke
\$100 - Jr./Sr. High School Office - E. Lisa Nichols
\$100 - Athletics - Athletic Director
\$100 - Castleton Elementary School Office - Regina Maier
\$ 50 - District Office - Michele Reickert

N. Authorization of 403(b) and 457 vendors for the 2022-2023 school year:

1. American Fund
2. Ameriprise financial (River Source)
3. AXA Equitable Life Insurance Company
4. Fidelity Investments
5. ING/VOYA
6. Mass Mutual
7. MetLife of CT (Travelers)
8. Oppenheimer Funds
9. Primerica Financial
10. Thrivent Financial
11. Vanguard Fiduciary Trust Co.
12. New York State Deferred Compensation

O. Approval of Facilities Use Rates

P. Approval of Rates

Q. Approval of a resolution authorizing the district to participate in cooperative bidding arrangements as approved by purchasing agent.

R. Re-adoption of the following:

1. All policies and codes of ethics in effect during 2021-2022
2. All academic curriculum in effect during 2021-2022
3. All textbook series in effect during 2021-2022

S. Approval of members of Committee on Special Education for the 2022-2023 school year: Parent or persons in parental relationship to the student; Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment; Not

less than one special education teacher or special education provider of the student: Kaitlyn Mahota, Andrea Hanna, Sarah Loszynski, Tammy Seres, Kelly Halpin, Jennifer Sober, Marlene Macri, Natalie Slavova, Tori Burkins, Kelly Chaney, Shana Feinberg, Daniel Gildart, Courtney Lapp, Amanda Hadden, Kate Maresca, Beth Mueller, Stacy (Herron) Wozniak, Kerry Kakule, Jamie Colloton, Lori Clesceri, Kayla Benoit, Michelle Stilson; School Psychologist: Lauren Simon-Friedfel, Jennifer Delaney, and Beth Mueller; CSE Chairpersons: Jacqueline Hill, Beth Mueller, Lauren Simon-Friedfel and Jennifer Delaney; an Individual who can interpret the instructional implications of evaluation results; School Physician, if requested: Community Care Physicians, P.C.; Additional Parent Members at the request of the parents; Other persons having knowledge or special expertise regarding the student; and if appropriate, the student.

T. Approval of members of Committees on Preschool Education for the 2022-2023 school year: Parents of the preschool child; Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment; Not less than one special education teacher or special education provider of the student; CPSE Chairpersons: Jacqueline Hill, Beth Mueller, Jennifer Delaney and Lauren Simon-Friedfel; Additional Parent Members at the request of parent; An individual who can interpret the instructional implications of evaluation results; Other persons having knowledge or special expertise regarding the student; For a child in transition from early intervention to CPSE, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and Special Education Coordinator for Rensselaer County (invited – not required) Anne Hansen.

U. Approval of members of Subcommittees on Special Education for the 2022-2023 school year: Parents of the student; Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment; Not less than one special education teacher or special education provider of the student; Sub-CPSE and Sub-CSE Chairperson: Jacqueline Hill, Beth Mueller, Lauren Simon-Friedfel, Jennifer Delaney; a school psychologist, whenever a new psychological evaluation is reviewed or a change to a more intensive staff/student ratio; an individual who can interpret the instructional implications of evaluation results; other persons having knowledge or special expertise regarding the student; and if appropriate, the student.

V. Approval of Committee on Special Education Surrogate Parents for 2022-2023: Father Thomas Krupa, Sacred Heart Church, Castleton; Barbara Gershman, Castleton.

W. Approval of Independent Evaluators for the 2022-2023 school year: Dr. Alan J. Barnett, Clifton Park; Dr. Tobie Ann Dorn, Albany; Karner Psychological Associates, Guilderland; Dr. Alison Curley, Niskayuna; Children's Neuropsychological Services, PLLC-Dr. Andrew Labarge/Dr. Paula Zuffante, Slingerlands; Campbell House, Schenectady.

X. Approval of list of impartial hearing officers for 2022-2023: All Impartial Hearing Officers on the Rotational Selection List of IHO's established by the State Education Department.

Y. Approval of the following individuals as 2022-2023 lead evaluators for Schodack Central School District in accordance with New York State Education Law section 3012-C: Alyssa Sabbatino, Jason Chevrier, Jacqueline Hill, Jason Breh, James Derby, Hillary Brochu, and Nicole Martin.

4. CLOSE REORGANIZATIONAL MEETING / OPEN REGULAR MEETING

A. Marion Spar moved to close the reorganizational meeting and open regular meeting, Sherri Gibson seconded, all present in favor.

5. PUBLIC COMMENT

None.

6. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Board Discussion

Mary Yurista talked about a NYSSBA On Board Paper article highlighting Mr. Bacon as well as the STEM Research Institute and all the stuff going on with Questar III.

Marion Spar asked about the SRO discussions and where they are.

Mr. Chevrier expressed that a meeting still needs to take place with the County Executive. He will continue to work with Craig Hansen from Questar III on that.

B. Action Item Follow Up

- Door alarms for buildings indicating door ajar
Jason Chevrier stated that there is research being done by our Architect to see what is available and what the cost would be.
- Ask Gladys Cruz about Mental Health Training discussion that was talked about at a recent Questar III meeting.
Jason Chevrier stated that a recent audit produced a list of schools that are not in compliance with the Mental Health Curriculum, Schodack was not part of that list. District employees have participated in Mental Health and Wellness training for the past few years, since the initiative came out.

7. DISTRICT /BUILDING UPDATES

A. District Updates

- BOE Retreat - July 19 in the High School Library with NYSSBA facilitator.
- OnBoard Article – Jason Chevrier talked more about the article mentioned in Board Discussion.
- Graduation – a little different, the students were seated facing the stage, uniting them as a class all sitting together and when giving speeches it was nice to look at their classmates while delivering the speech. Local emergency response personnel were thanked for their time participating in the graduation parade, as were Ms. Hill and Ms. Brochu for this work on graduation, and Board President, Shelley Palmer for her part in the ceremony.
- Gym Roof Update – roof is complete.
- Summer Academy/ESY – these are two different programs, ESY is offered to Special Education Students and is overseen by Jacqueline Hill and Summer Academy offered to students that need additional support from the school year, this program is overseen by Nicole Martin, Hillary Brochu working with Alyssa Sabbatino. The buildings have been busy with camps and summer programs.

8. FINANCE

Tylea Gebbie move to approve items 8. A through 8. F., Mary Yurista seconded, all present in favor.

A. Acceptance of the Treasurer's Report for the month of May 2022.

B. Acceptance of the Claim's Auditor report for the month of May 2022.

C. Approval of a Contracts:

Schodack Central School District				
Contract / Lease Approvals for Board Meeting: Date: 7/14/22				
CONTRACTOR / VENDOR NAME	TERM OF CONTRACT	PURPOSE	RATE/RETAINER	ADDITIONAL INFORMATION
East Greenbush School District	9/9/21 - 6/30/22	Health Svcs. for 9 SCSD Students	\$7,926.75 (\$880.75/each)	Students attending Holy Spirit & Montesorri
Hillcrest Academy Placement Agreement	2022-2023 SY	Educational Prg. for (1) Student	\$584.26 (daily rate)	(1) student with an IEP
CSEA Employee Benefit Fund	7/1/2021 - 06/30/2025	Sunrise Dental Pland and Gold 12 Vision Plan	Rate set per schedule in agreement.	Extending agreement dated October 31, 2019
TENANT NAME				
Story Place Preschool, Inc.	9/1/22- 8/31/25	Rent Renewal	\$16,285.63/Monthly Rate	Year 1

D. Acceptance and/or Acknowledgement of Donations:

Schodack Central School District				
Gifts & Donations for Acceptance (Increasing General Fund) at Board Meeting Date: 7/14/22				
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
None.				

Schodack Central School District				
Gifts & Donations to be Acknowledged (TA & TE) at Board Meeting Date: 7/14/22				
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
Heather Gelatt	\$230 value	CES PE Dept.	n/a	Whiteboard w/Name Plate in memory of Peter MacKay
Graduating Class of 2021	\$1,000	HS Charity Account	CM691.6	Class of '21 requests \$ going to HS Charities acc't

E. Approval to Declare Surplus:

Schodack Central School District	
Surplus Approvals for Board Meeting: Date: 7/14/22	

SURPLUS ITEMS	VALUE OF SURPLUS	TAG #/SERIAL-VIN #	CONDITION	ADDITIONAL INFORMATION
IT Surplus (Round 38; Lots A & B)	Starting value - \$10 for each Lot	Various	Not Tested	Lot A = 2 Laptops; Lot B = 14 Desktops
IT Surplus (Round 38; Lot Z)	For SHRED ONLY	Various	For Shred Only	Lot Z = 24 Laptops for Shred ONLY

F. Motion to Extend Employment Contract of Superintendent.

9. OTHER ACTION

Marion Spar moved to approve item 9. A., Sherri Gibson seconded, all present in favor.

A. Approval of the recommendation of the District Committee on Preschool Special Education and/or Special Education

10. RESIGNATIONS / APPOINTMENTS

Sherri Gibson moved to approve items 10. A. through 10. D., Tylea Gebbie seconded, all present in favor.

A. Approval of Staffing Action(s)

Schodack Central School District				
Staffing Actions for Board Meeting Date: July 14, 2022				
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON	COMMENT
Jennifer Delaney	SADD Advisor	2022-23 school year	To co-advise with another teacher	
Rachel Horgan	Teaching Assistant	June 30, 2022	Resignation	
Amanda Finelli	Teaching Assistant	June 30, 2022	Resignation	
SUBSTITUTE APPOINTMENTS	SUBSTITUTE AREA			RATE
Rachel Horgan	Teaching Assistant			Rate set at July 14th Reorganizational Meeting
Diane Duffy	Teaching Assistant			Rate set at July 14th Reorganizational Meeting

Amanda Finelli	Teaching Assistant			Rate set at July 14th Reorganizational Meeting
COACH/ADVISOR	CLUB OR SPORT			
Richard Britt	Boys Modified Soccer Coach	2022-23 school year		Stipend per Appendix C
Jennifer Delaney	Co-Advosor - HS SADD	2022-23 school year		Stipend per Appendix C
Rachel Kerner	Co-Advosor - HS SADD	2022-23 school year		Stipend per Appendix C
SUMMER ACADEMY/ESY	AREA			
Jenna Hoch	Secretary I			
Ashley Meister	Certified Occupational Therapy Assistant			
Mary Ann Ciampoli	Teacher			
Amy Fink	Teacher			
Abby Haskin	Teacher			
Eileen Deming-McNabb	Teacher			
Emmie Hagadone	Teaching Assistant and Bus Attendant			
William Valley	Teaching Assistant			
Christine Zimmerman	Teaching Assistant			
Megan Novak	Teaching Assistant			
Rachel Horgan	Teaching Assistant			
SUMMER ACADEMY/ESY SUBSTITUTES	AREA			
Sarah Loszynski	Teacher			
Jamie Colloton	Teacher			
Andrea Hanna	Teacher			
Maria Lauzon	Teacher			
Jennifer Andres	Teacher			
Kacey Feldman	Teaching Assistant			
Diana Lynn Connelly	Teaching Assistant			
Jenna Hoffman	Teaching Assistant			
Mariah Leahy	Teaching Assistant			
Christine Zimmerman	Teaching Assistant			

B. Approval of Summer Transportation Personnel:

Schodack Central School District

2022 SUMMER TRANSPORTATION PERSONNEL					
SPECIAL ED ROUTES	START	END	BUS	ATTENDANT/hours	DRIVER
ROUTE 1 WILDWOOD CURRY	7/6/2022	8/16/2022	129	PAM WEIDMAN	JENNIFER CAMPBELL
WILDWOOD LATHAM	7/6/2022	8/16/2022		6.5 HRS	
6.75 HRS AIRLINE DRIVE ACADEMY	7/5/2022	8/12/2022			
ROUTE 2 CES	7/6/2022	8/16/2022	131	JEFF GIBNEY	KANDEE GOODALL
ICHABOD CRANE (11:30 AM DISMISSAL)	7/5/2022	8/12/2022			
5 HRS PAUL PUCCIO SCHOOL (MHMS)	7/7/2022	8/17/2022		4.75 HRS	
ROUTE 3 RENSSELAER ACADEMY	7/7/2022	8/17/2022	133		KARA HOUSEHOLDER
	7/7/2022	8/17/2022			
4.25 HRS					
ROUTE 4 HOUSATONIC ACADEMY(AM)	7/7/2022	8/25/2022	137	DEB CLIFFORD	NOELLE ZOLLER
5 HRS				4.75 HRS	
ROUTE 5 PARSONS	7/11/2022	8/19/2022	126		KEVIN TEDFORD
4 HRS				3.75 HRS.	
SUMMER SCHOOL CES					
BUS 1-SUMMER SCHOOL	7/6/2022	8/16/2022	114	4 HRS	STEVEN SOLTYS
BUS 2- SUMMER SCHOOL	7/6/2022	8/16/2022	127	4 HRS	EDWARD KRAUS
BUS 3- SUMMER SCHOOL	7/6/2022	8/16/2022	121	4 HRS	JOANNA WOLFE
BUS 4- SUMMER SCHOOL	7/6/2022	8/16/2022	130	4 HRS	LEIGH STEVENS

SCHODACK TOWN CAMP					
ROUTE 1	07/11/22	08/05/22		3.5 HRS	TINA MARTINO
ROUTE 2	07/11/22	08/05/22		3.5 HRS	JOANNA WOLFE
ROUTE 3	07/11/22	08/05/22		3.5 HRS	DENISE BATES
ROUTE 4	07/11/22	08/05/22		3.5 HRS	GAIL AKINS
ROUTE 5	07/11/22	08/05/22		3.5 HRS	STEVEN SOLTYS
ROUTE 6	07/11/22	08/05/22		3.5 HRS	LEIGH STEVENS
SHUTTLE 1	07/11/22	08/05/22		4.5 HRS	BRUCE SMITH
SHUTTLE 2	07/11/22	08/05/22		4.5 HRS	KARA HOUSEHOLDER
SUBSTITUTE DRIVER / ATTENDANT					
Name:	Driver/Attendant				
SETH HENDRICK	DRIVER				
DEBORAH PFEFFER	DRIVER				
AUGUSTINE GRECO	DRIVER				
ROBERT WARLAND	DRIVER				

C. Approval of the following additional person as IT help and/or Custodial help effective July 1, 2022, through June 30, 2023, not to exceed a total of 700 hours per year, on an as-needed basis at the current minimum wage rate: Luca Flach.

D. Motion to approve a (4) four-year probationary appointment of Alexandra Stuto, (certification: Early Childhood Education (Birth-Grade 2), Students with Disabilities (Birth-Grade 2), Students with Disabilities (Grades 1-6), and Childhood Education (Grades 1-6)), commencing on September 1, 2022, as an Elementary School Teacher, in the tenure area of Elementary 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.

11. PUBLIC COMMENT

None.

12. ACTION ITEMS

Committee report outs add to agenda, Metrics for Summer Academy, Metrics for Professional Development, Enrollment Study, Community Engagement Group and SRO follow up and adjustments to the monthly enrollment report.

13. ADJOURNMENT

A. Sherri Gibson moved to adjourn the meeting at 6:47 pm., Marion Spar seconded, all present in favor.

Respectfully submitted

Jill Filkins

Pro-Tem District Clerk