

Jason Chevrier
Superintendent
518-732-2297



Shelley Palmer
President
Board of Education

**Thursday, August 4, 2022
Board of Education Agenda - Regular Meeting**

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

Meeting start: 6:00 pm

LIVESTREAM LINK:

<https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e76013c84fa63e68e788e6f7b0510a1a5>

To join by phone: 408-418-9388

Event Id: 2352 776 5673

Present: Shelley Palmer, Mary Yurista, Kurt Maier, Ashely Palmer, Angela Beber, Tylea Gebbie, and Daniel Grandinetti (arrived at 6:08pm)

Absent: Sherri Gibson and Marion Spar

Also present: Jason Chevrier, Brian Carey, Alyssa Sabbatino, Hillary Brochu, Nicole Martin, Jacqueline Hill and Michele Reickert.

1. MEETING OPENING

- A. President Shelley Palmer called the meeting to order at 6:02 pm.
- B. President Shelley Palmer asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. **Tylea Gebbie moved** for approval of the Present Agenda, **Kurt Maier seconded, all present in favor.**

2. REPORTS

A. Tax Rate Analysis

Brian Carey presented the tax rate analysis and talked about the Columbia County properties and equalization rate.

B. Professional Development Plan ("PD")

Alyssa Sabbatino talked about the Professional Development Committee, how it works to create the PD Plan, the data sources and standards for PD creation and goals, and feedback from July PD attendees.

C. Wildcat Summer Academy Update

Hillary Brochu and Nicole Martin shared what went into the planning of the Summer Academy, training and preparation of teachers and teaching assistants, the weekly themes used, and the selection criteria for students recommended to the program.

3. PUBLIC COMMENT

None.

4. DISTRICT UPDATE

- Oath of Office for District Clerk
 - Michele Reickert filed her Oath of Office with Superintendent, Jason Chevrier on July 27, 2022
- Oaths of Office were filed with the District Clerk on the dates indicated:
 - Daniel Grandinetti, Board of Education Member on July 25, 2022
 - Jill Filkins, as District Treasurer on July 27, 2022
 - Sandra Hall, as Claims Auditor on July 27, 2022
- SPED - Chapter 223 – Jacqueline Hill explained the Governor's Order and how it affects School Districts and students as well as what criteria should be used to when making a determination.
- UPK currently has 17 applicants, the State has released the application for funding, we have until August 31st to complete the application for the funding.
- Legal RFP – Early next week a roadmap for the process will be shared with the Board for review and comments/edits.
- Wildcat Foundation Update – last week a remote informational meeting was held with 4 interested community members we currently have one person interested in moving forward.
- COVID – We will continue to send information about monitoring for symptoms, hygiene and asking parents to keep children home if they are sick.
- Clay Traps A meeting took place today with a potential faculty advisor and members of the Castleton Fish and Game Club. It may not be up and running for the Fall but probably something in the spring.

5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Action Item Follow-up

- Enrollment Study a report should be ready for September or October.
- Metrics - Summer School will follow at a later board meeting.
- School Resource Officer – Questar's meeting with the County has stalled, Jason will reach out to the Rensselaer County Sheriff and inquire about staffing and have some conversation.

B. Board Discussion

- Board Goals - there was discussion about creating goals for the upcoming school year. Tylea Gebbie and Mary Yurista shared some suggestions, Angela Beber asked questions and discussion ensued.

- Independent Learning Lab – what is happening in the lab, is it living up to what we intended it to be, how is the classroom integration.
- MTSS interviews will be taking place, 3 good applicants.

6. FINANCE

Mary Yurista moved for approval of items 6. A. through 6. E., Daniel Grandinetti seconded, all present in favor.

A. Approval of the 2022 tax warrant for the Town of Schodack in the amount of \$14,495,485.61 and for the Town of Stuyvesant in the amount of \$ 147,964.13 (Total Tax Levy \$14,643,449.74).

B. Approval of Contract(s)/Leases(s)

Schodack Central School District				
Contract / Lease Approvals for Board Meeting: Date: 8/4/22				
CONTRACTOR / VENDOR NAME	TERM OF CONTRACT	PURPOSE	RATE/RETAINER	ADDITIONAL INFORMATION
Delta Dental of New York, Inc.	7/1/22 - 6/30/24	Dental Service Contract	See #2. Premium Payment	
Questar III	2022-2023	Cooperative Educational Svcs.	See Initial Svc. Contract AS-7	
Benetech, Inc.	7/1/22 - 6/30/23	Fees for Optional/Ancillary Svcs.	See Rate Sheet	
TENANT NAME				

C. Approval/Acknowledgement of Gift(s) and Donation(s)

Schodack Central School District				
Gifts & Donations for Acceptance (Increasing General Fund) at Board Meeting Date: 8/4/22				
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
None.				
Schodack Central School District				
Gifts & Donations to be Acknowledged (TA & TE) at Board Meeting Date:				
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
Maple Hill High School Class of 1982	\$1,000	Pat Wood Backpack Prg.	CM691.Backpack	Please see 2 page letter from the class of 1982

D. Approval of reimbursable meal prices for the 2022-23 school year as follows:
Full price Breakfast \$1.55, Full price Elementary Lunch \$3.05, Full price Secondary Lunch from \$3.15, Reduced price Breakfast and Lunch \$0.00, Milk \$0.50, and Adult prices Breakfast \$2.71 plus tax and Lunch \$5.02 plus tax.

E. Approval of change orders #002 and #003 with Titan Roofing, Inc. overall change from both change orders is a decrease to the contract by \$20,000.00.

7. OTHER ACTION

Mary Yurista moved for approval of items 7. A. through 7. D., Tylea Gebbie seconded, all present in favor.

A. Approval of the School District Safety Plan for the 2022-2023 school year.

B. Approval of the Professional Development Plan for the 2022-2023 School Year.

C. Approval of the appointment of James Yox as Data Privacy Officer for the 2022-2023 school year.

D. Approval of a resolution to hold the Annual Reorganizational meeting on July 13, 2023, instead of the first Tuesday or Wednesday (if Tuesday is a holiday) in July, in accordance with New York State Education Law §1707(2).

8. RESIGNATIONS / APPOINTMENTS

Mary Yurista moved for approval of items 8. A. through 8. G., Daniel Grandinetti seconded, all present in favor.

A. Approval of Staffing Actions

Schodack Central School District				
Staffing Actions for Board Meeting Date: 8/4/2022				
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON	COMMENT
Samantha Tedford	Teaching Assistant	July 28, 2022	Resignation	
Alexandra DelVecchio	Teaching Assistant	July 26, 2022	Resignation	
SUBSTITUTE APPOINTMENTS	SUBSTITUTE AREA			RATE
Christine Charsky	Teacher			Rate set at the July 14, 2022 meeting.
CORRECTION TO STAFF ACTION	AREA / POSITION	CORRECTION		
Rachael Horgan	Teaching Assistant	Revised resignation date to August 31, 2022, rather than June 30, 2022, to		

		work ESY Program this summer.		
ADVISOR/COACH NAME	ADVISOR/CO-COACH/VOLUNTEER ASSISTANT	ACTIVITY/SPORT	DURATION	RATE
Deb Oigny	Advisor	International Club	2022-23 School Year	Stipend per Appendix C
Deb Oigny	Advisor	International Club	2022-23 School Year	Stipend per Appendix C
Everett Finney	Advisor	Open Source Computer Club	2022-23 School Year	Stipend per Appendix C
Nicholas Southworth	Volunteer Assistant Coach	Girls JV Soccer	2022-23 Fall Season	N/A - Volunteer
Penny Randall	Volunteer Assistant Coach	Girls Varsity Tennis	2022-23 Fall Season	N/A - Volunteer
Michael Silver	Coach	Girls Varsity Tennis	2022-23 Fall Season	Stipend per Appendix C
Everett Finney	Co-Advisor	ESports Fall	2022-23 Fall Season	Stipend per Appendix C
Joseph Mastracy	Co-Advisor	ESports Fall	2022-23 Fall Season	Stipend per Appendix C
Everett Finney	Co-Advisor	ESports Spring	2022-23 Spring Season	Stipend per Appendix C
Joseph Mastracy	Co-Advisor	ESports Spring	2022-23 Spring Season	Stipend per Appendix C
William Murray	Co-Advisor	Maple Hill Guitar Blub	2022-23 School Year	Stipend per Appendix C
Wilfred Segarra	Co-Advisor	Maple Hill Guitar Blub	2022-23 School Year	Stipend per Appendix C
Michael Iwanos	Co-Advisor	Maple Hill Guitar Blub	2022-23 School Year	Stipend per Appendix C

B. Motion to approve a (4) four-year probationary appointment of Ashley Davidson, (certification: Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6)), commencing on September 1, 2022, as an Elementary School Teacher, in the tenure area of Elementary Education, at a salary of MA 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.

C. Motion to approve a (4) four-year probationary appointment of Caroline Hampton, (certification: Childhood Education (Grades 1-6), Early Childhood Education (Birth-Grade 2), Literacy (Birth-Grade 6), Students with Disabilities (Grades 1-6), and Students with Disabilities (Birth-Grade2)), commencing on September 1, 2022, as an Elementary School Teacher, in the tenure area of Elementary Education, at a salary of MA Step 2, 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.

D. Motion to approve a (4) four-year probationary appointment of Shannon Faulkner, (certification: Childhood Education (Grades 1-6), Early Childhood Education (Birth-Grade 2), Students with Disabilities (Grades 1-6), and Students with Disabilities (Birth-Grade2)), commencing on September 1, 2022, as a Special Education Teacher, in the tenure area of Special Education, at a salary of MA 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.

E. Motion to approve a (4) four-year probationary appointment of Sarah Stiefel, (certification: Speech and Language Disabilities), commencing on September 1, 2022, as a Speech Teacher, in the tenure area of Speech, 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.

F. Motion to approve a (4) four-year probationary appointment of Steven Marino, (certification: Mathematics 7-12), commencing on September 1, 2022, as an AIS Mathematics Teacher, in the tenure area of Secondary Mathematics, at a salary of BA Step 1, provided that, except to the extent required by law, in order to be granted tenure, he 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 he receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time.

G. Approval of a Resolution to approve a (4) four-year probationary appointment of Daniel Bentley, (certification: Physical Education), commencing on September 1, 2022, as .5 FTE Physical Education Teacher, in the tenure area of Physical Education, at a salary of BA Step 1, provided that, except to the extent required by law, in order to be granted tenure, he 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 he receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time;

and further approve the (4) four-year probationary appointment of Daniel Bentley as .5 FTE Athletic Director in the tenure area of Athletic Director effective September 1, 2022.

9. PUBLIC COMMENT

None.

10. ACTION ITEMS

ILL room presentation

11. ADJOURNMENT

A. Mary Yurista moved to adjourn the meeting at 8:18 pm., Tylea Gebbie seconded, all present in favor.

Respectfully submitted,

Michele A. Reickert

District Clerk