

Jason Chevrier
Superintendent
518-732-2297



Shelley Palmer
President
Board of Education

Thursday, July 13, 2023

Board of Education Agenda - Organizational Meeting and Regular Meeting

Minutes are final and were approved at the August 10, 2023, Board 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/j.php?MTID=m13d814d79740c07ca0ed835feb6fa6fe>

Join by phone: 1-646-992-2010

Access code: 2333 582 8129

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

Also Present: Jason Chevrier, Brian Carey, Hilary Brochu, Robert Santarcangelo, Jacqueline Hill and Michele Reickert

1. ORGANIZATIONAL MEETING

A. Superintendent Jason Chevrier called the meeting to order at 6:01 pm.

B. Superintendent Jason Chevrier asked everyone to stand for the Pledge of Allegiance to the Flag.

C. Mary Yurista moved to approve the appointment of Michele Reickert as District Clerk, per M/C agreement for the period of July 1, 2023 through June 30, 2024, **Marion Spar seconded, all present in favor.**

D. Oaths of Office

The following took their oath of office at the board meeting.

- Jason M. Chevrier - Superintendent
- Michele Reickert - District Clerk
- Shelley Palmer - Board Member
- Mary Yurista - Board Member
- Blake Kush - Board Member

E. Daniel Grandinetti moved to approve the present agenda for the Organizational Meeting and the Regular Meeting, **Shelley Palmer seconded, all present in favor.**

2. ELECTION AND OATHS

A. Nomination(s) for President:

- Daniel Grandinetti nominated Angela Beber
- Mary Yurista nominated Shelley Palmer

B. **Tylea Gebbie moved** to close nominations for president of the board of education, **Sherri Gibson seconded, all present in favor.**

C. Election of President:

First round of voting:

Marion Spar, Daniel Grandinetti, Angela Beber voted for Angela Beber.

Tylea Gebbie, Mary Yurista, Sherri Gibson and Shelley Palmer voted for Shelley Palmer.

After discussion a second vote was held:

Marion Spar, Daniel Grandinetti, Angela Beber, and Kurt Maier voted for Angela Beber.

Tylea Gebbie, Mary Yurista, Sherri Gibson, and Shelley Palmer voted for Shelley Palmer.

After additional discussion a third vote was held:

Marion Spar, Daniel Grandinetti, Angela Beber and Kurt Maier voted for Angela Beber.

Tylea Gebbie, Mary Yurista, Sherri Gibson, Shelley Palmer and Blake Kush voted for Shelley Palmer.

Shelley Palmer was elected as Board President for the 2023-2024 school year.

D. Nomination(s) for Vice President:

- Marion Spar nominated Kurt Maier
- Sherri Gibson nominated Angela Beber
- Shelley Palmer nominated Mary Yurista

E. **Sherri Gibson moved** to close nominations for vice president of the board of education, **Tylea Gebbie seconded, all present in favor.**

F. Election of Vice President:

First round of voting:

Marion Spar, Kurt Maier and Daniel Grandinetti voted for Kurt Maier.

Angela Beber, Blake Kush, Tylea Gebbie and Sherri Gibson voted for Angela Beber

Shelley Palmer and Mary Yurista voted for Mary Yurista

After discussion, Mary Yurista stated that she was stepping out of the election process and another vote was held:

Kurt Maier, Shelley Palmer, Marion Spar, Daniel Grandinetti and Mary Yurista voted for Kurt Maier.

Blake Kush, Angela Beber, Sherri Gibson and Tylea Gebbie voted for Angela Beber.

Kurt Maier was elected as Board Vice President for the 2023-2024 school year.

G. Oaths of Office

- Shelley Palmer took her oath of office for Board of Education President
- Kurt Maier took his oath of office for Board of Education Vice President

3. ORGANIZATIONAL MEETING

Tylea Gebbie moved to approve items 3. A. through 3. Y., Kurt Maier 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 2023-2024 school year:

CES Building Planning Committee – **Marion Spar, Shelley Palmer, Angela Beber and Blake Kush**

Jr/Sr HS Building Planning Committee – **Daniel Grandinetti, Marion Spar, and Tylea Gebbie**

Professional Development Planning Committee – **Sherri Gibson, Blake Kush and Tylea Gebbie**

Technology Committee – **Kurt Maier and Mary Yurista**

NYSSBA Legislative Liaison – **Angela Beber and Shelley Palmer**

Health and Safety / SAVE Committee – **Tylea Gebbie and Marion Spar**

Audit Committee – **Angela Beber, Kurt Maier, Sherri Gibson and Mary Yurista**

Policy Committee – **Kurt Maier, Angela Beber, Sherri Gibson and Tylea Gebbie**

Building Visitation Committee – **All members as a whole**

B. Approval of a resolution to designate Board and Community members to serve on the Internal Audit Committee, effective July 14, 2023, as required by Statute, committee members:

Board Member – Angela Beber

Board Member – Kurt Maier

Board Member – Sherri Gibson

Board Member – Mary Yurista

Christopher Stephens - Community Member

Joseph Begany - Community Member

C. Approval of the following appointments effective July 1, 2023, through June 30, 2024:

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 - James Yox

D. Appointment of the following:

Dignity Act Coordinators:

Jason Chevrier, Alyssa Sabbatino, Jacqueline Hill, James Derby, Kara Likar, Robert Santarcangelo, and Hillary Brochu.

District-wide Dignity Act Coordinators:

Jason Chevrier, Jacqueline Hill and Alyssa Sabbatino

E. Designation of Board of Education Meeting Schedule

July 13, 2023	6:00 Organizational
August 10, 2023	6:00 Regular
September 14, 2023	6:00 Regular
October 5, 2023	6:00 Workshop
October 19, 2023	6:00 Regular
November 2, 2023	6:00 Workshop
November 16, 2023	6:00 Regular
December 21, 2023	6:00 Regular
January 18, 2024	6:00 Regular
February 15, 2024	6:00 Regular
March 21, 2024	6:00 Regular
April 11, 2024	6:00 Workshop
April 23, 2024	6:00 Regular
May 9, 2024	6:00 Pub. Hearing / Workshop
May 21, 2024	7:00 Regular
June 20, 2024	6:00 Regular

July 11, 2024 6:00 Organizational
August 8, 2024 6:00 Regular

F. Designations:

1. Official newspapers 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 2023-2024 mileage reimbursement rate for use of personally owned vehicles while on official business at IRS Rate, currently - \$.655 per mile.

J. Approval of \$100,000 (per employee) and \$1,000,000 Faithful Blanket Bond for the 2023-2024 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 that may be assigned district-owned cellular phones per attached list.
Positions/Locations that may be assigned district owned phones.

Administration

Superintendent **
 Assistant Superintendent of Business & Support Services **
 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
 Building 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. Brian Carey
3. Jacqueline Hill
4. Alyssa Sabbatino
5. James Derby
6. Kara Likar
7. Robert Santarcangelo
8. Hillary Brochu
9. Rhonda Greenway
10. Jim Yox
11. Matthew Purificato
12. Athletic Director
13. Sandra Hall
14. Kristopher Gardner

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

\$100 - Business Office - Account Clerk/Typist (Business Office)

\$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 2023-2024 school year:

1. American Fund
2. Ameriprise Financial (River Source)
3. AXA Equitable Life Insurance Company
4. Fidelity Investments
5. ING/VOYA
6. Oppenheimer Funds
7. Primerica Financial
8. Vanguard Fiduciary Trust Co.
9. New York State Deferred Compensation

O. Approval of Facilities Use Rates

P. Approval of 2023-2024 rates for substitutes, chaperones, scorekeepers and timers, sports officials, election inspectors, continuing education instructors, tutors, mentors, summer school, curriculum development, photo copier use, and extension of regular work duties beyond teacher contract day.

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

- National Purchasing Partners
- E & I Cooperative Services, Inc.
- Keystone Purchasing Network
- National IPA

R. Re-adoption of the following:

1. All policies and codes of ethics in effect during 2022-2023
2. All academic curriculum in effect during 2022-2023
3. All textbook series in effect during 2022-2023

S. Approval of members of Committee on Special Education for the 2023-2024 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, Kate Maresca, Stacy (Herron) Wozniak, Kerry Kakule, Jamie Colloton, Lori Clesceri, Kayla Benoit, Michelle Stilson Eria Pincher, Shannon Faulkner, Mary Bond, Sarah Teller; 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 2023-2024 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 2023-2024 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 2023-2024: Christina Bennett, Lindsay Agudo, and parent advocates.

W. Approval of Independent Evaluators for the 2023-2024 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 2023-2024: 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 2023-2024 lead evaluators for Schodack Central School District in accordance with New York State Education Law section 3012-C: Alyssa Sabbatino, Jason Chevrier, Jacqueline Hill, Robert Santarcangelo, James Derby, Hillary Brochu, and Kara Likar.

4. CLOSE ORGANIZATIONAL MEETING / OPEN REGULAR MEETING / APPROVAL OF MINUTES

A. **Sherri Gibson moved** to close the organizational meeting and open regular meeting, **Angela Beber seconded, all present in favor.**

B. **Tylea Gebbie moved** to approve the Minutes from the June 15, 2023, Board of Education Meeting, **Sherri Gibson seconded, all present in favor.**

5. EXECUTIVE SESSION

A. **Kurt Maier moved** to enter executive session at 6:46 pm. to discuss the employment history of a particular person, **Mary Yurista seconded, all present in favor.**

B. **Mary Yurista moved** to reconvene to the regular meeting at 8:10 pm., **Marion Spar seconded, all present in favor.**

6. REPORT(S)

A. 2022-2023 Data Review

Jason Chevrier and Jacqueline Hill presented IReady, State and local testing data from previous school years that is used to determine when students require intervention, the current result of the intervention and statistics of where kids were before intervention and where they are now. Board members asked questions throughout the presentation.

7. PUBLIC COMMENT

None.

8. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Board Discussion

- Shelley Palmer gave an update on the retreat planning, and that a survey was shared with the Board of Education.
- Daniel Grandinetti spoke about a new State Ed regulation that would allow board of educations and school districts to share information with a parent of a student's choice on gender identity, etc.
- Angela Beber asked about the SRO, Jason Chevrier updated the board of a meeting with Town Supervisor, Charles Peter and that the Town and Police are interested in continuing talks. More information will follow.
- Tylea Gebbie talked about the attendance policy.
- Angela Beber talked about the NYSSBA conference in October in Buffalo, expressed interest in attending and asked if anyone else wanted to attend. A link was shared with the board for the convention.
- Angela Beber asked about staffing and where the district stood with the grant funded positions
- AASA Conference – Jason Chevrier talked a conference that was attended by administrators

B. Action Item Follow Up

- Community Engagement Group – Jason Chevrier talked about the AASA Learning 2025 National Summit that he and administrators attended and the presentation on the program called Portrait of a student, he will follow up with additional information after he meets with the vendor.
- Clay Trap Club update was given, and how the roll out will be done.

9. DISTRICT /BUILDING UPDATES

A. District Updates

- Seymour Fox Grant – Brian Carey share that the grant is to support the Pat Wood Backpack Program and also how the funding works.
- Capital Work Update – Phase 2 bidding will be due in August.

10. POLICY(IES)

Mary Yurista moved to approve item 10. A., Sherri Gibson seconded, all present in favor.

A. Motion to un-table 1st reading of policy 4810.1 Guest Speaker, which was tabled at the June 15, 2023, Board of Education Meeting.

Kurt Maier moved to approve item 10. B., Mary Yurista seconded, all present in favor.

B. Approval of the first reading of the following policies:

4810.1 Guest Speaker
5300.00 Annotated Code of Conduct
5300.05 Introduction
5300.10 Definitions
5300.15 Student Rights and Responsibilities
5300.20 Essential Partners
5300.25 Student Dress Code
5300.30 Prohibited Student Conduct
5300.35 Reporting Violations
5300.40 Disciplinary Penalties, Procedures and Referrals
5300.45 Alternative Instruction
5300.50 Discipline of Students with Disabilities
5300.55 Corporal Punishment
5300.60 Student Searches and Interrogations
5300.65 Visitors to the Schools
5300.70 Public Conduct on School Property
5300.75 Dissemination and Review
5300.75 Code of Conduct

11. FINANCE

Mary Yurista moved to add item 11. E. as follows, Tylea Gebbie Seconded, all present in favor.

Approval of a Memorandum of Agreement between the Schodack Administrators Association and Schodack Central School District to provide one-time compensation to the Acting/Interim Jr/Sr High school Principal.

A. Approval of a Contracts

Schodack Central School District				
Contract / Lease Approvals for Board Meeting: Date: 7/13/23				
CONTRACTOR / VENDOR NAME	TERM OF CONTRACT	PURPOSE	RATE/RETAINER	ADDITIONAL INFORMATION
Northern Rivers	7/1/23- 6/30/34 SY	Tuition Agreement	\$46,569/SY	Sped students placed by SCSD
"	Summer 2023	Tuition Agreement	\$7,761/Summer	Sped students placed by SCSD
NYS Ed Dept.	2023-2024 SY	Extension of Food Service Contract with Whitsons Nutrition, LLC		
TENANT NAME				

B. Acceptance and/or Acknowledgement of Donations

Schodack Central School District				
Gifts & Donations for Acceptance (Increasing General Fund) at Board Meeting Date: 7/13/23				
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
None.				
Schodack Central School District				
Gifts & Donations to be Acknowledged (TA & TE) at Board Meeting Date: 7/13/23				
DONOR NAME	DONATION AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
Darcy & Thomas Janowski	\$1,000	Scholarship	CM691.Janowski	Janowski Music Scholarship
David M. Gabrielsen	\$4,000	Scholarship	CM691.Citizen	Robert Morgan Citizen of the World Scholarship
Joan E. Minnock	\$100	Scholarship	CM691.Bennison	JoAnn Bennison Scholarship

C. Approval to Declare Surplus

Schodack Central School District				
Surplus Approvals for Board Meeting: Date: July 13, 2023				
SURPLUS ITEMS	VALUE OF SURPLUS	TAG #/SERIAL-VIN #	CONDITION	ADDITIONAL INFORMATION
CES Library Weeding Log	n/a	n/a	Discarded/Lost	For the period: 5/31/23-6/15/23

D. Approval of a resolution indicating that the Board of Education intends to authorize the transfer of funds.

12. OTHER ACTION

A. Approval of the recommendation of the District Committee on Preschool Special Education and/or Committee on Special Education regarding Special Education Services for student(s) as indicated on attached reports.

B. Approval of a resolution to hold the Annual Organizational meeting on July 11, 2024, instead of the first Tuesday or Wednesday (if Tuesday is a holiday) in July, in accordance with New York State Education Law §1707(2).

13. RESIGNATIONS / APPOINTMENTS

A. Approval of Staffing Action(s):

Schodack Central School District				
Staffing Actions for Board Meeting Date: July 13, 2023				
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON	COMMENT

Colleen Koch	Custodial Worker	August 31, 2023	Retirement	Will complete 30th year with district on August 30, 2023
Noelle Zoller	School Bus Driver	June 20, 2023	Resignation	
Caitlyn Setera	Certified Occupational Therapy Assistant	June 23, 2023	Resignation	
Meghan Krug	Junior Class Co-Advisor	June 30, 2023	Resignation	Resigning for 2023-24 school year position.
Jeffrey Smith	Science Olympiad	June 30, 2023	Resignation	Resigning for 2023-24 school year position.
Jennifer Delaney	SADD 9-12 Advisor	June 30, 2023	Resignation	To co-advise with Kevin Hunter
SUBSTITUTE APPOINTMENTS	SUBSTITUTE AREA			RATE
APPOINTMENT	AREA/TITLE	APPOINTMENT TYPE	EFFECTIVE DATE	RATE
Michelle Dellavechia	Account Clerk/Typist	Provisonal	July 18, 2023	CSEA Start Rate
SUMMER EXTENDED SCHOOL YEAR	AREA / POSITION	DURATION		RATE
Samantha Pulver	Certified Occupational Therapy Assistant	July 6, 2023 through August 16, 2023		Rate set at the July 14, 2022 meeting.
Kate Maresca	Occupational Therapist	July 6, 2023 through August 16, 2023		Rate set at the July 14, 2022 meeting.
Alexandra Stuto	Teacher	July 6, 2023 through August 16, 2023		Rate set at the July 14, 2022 meeting.
ADVISOR / COACH	ACTIVITY	DURATION		RATE
Jennifer Delaney	Co-advisor - SADD 9-12	2023-2024 school year		Stipend per appendix C

Kevin Hunter	Co-advisor - SADD 9-12	2023-2024 school year		Stipend per appendix C

B. Approval of Summer Transportation Personnel

Schodack Central School District				
2023 SUMMER TRANSPORTATION PERSONNEL				
SPECIAL ED ROUTES	START	END	ATTENDANT/hours	DRIVER
ROUTE 1 Wildwood Curry, Latham & Camp Colonie	7/3/2023	8/11/2023	Pamela Weidman	Jennifer Campbell
			5.5 hrs.	5.75 hrs.
ROUTE 2 CES, MHMS, & Parsons	7/6/2023	8/18/2023	Tina Martino	Kara Householder
			6 hrs.	6.25 hrs.
ROUTE 3 Hillcrest	7/6/2023	8/24/2023	Deborah Clifford	James Hines
	7/6/2023	8/24/2023	4.75 hrs.	5 hrs.
ROUTE 4 Rensselaer Academy, Sackett	7/6/2023	8/16/2023		Kandee Goodall
				4 hrs.
ROUTE 5 Airline Drive	7/10/2023	8/18/2023	Emmie Hagadone	Kevin Tedford
4 HRS	7/10/2023	8/18/2023	3.75 hrs.	4 hrs.
SCHODACK TOWN CAMP				
ROUTE 1	07/10/23	08/04/23	3.5 HRS	Frederick Hiller
ROUTE 2	07/10/23	08/04/23	3.5 HRS	Edward Kraus
ROUTE 3	07/10/23	08/04/23	3.5 HRS	Denise Bates
ROUTE 4	07/10/23	08/04/23	3.5 HRS	Steven Soltys
ROUTE 5	07/10/23	08/04/23	3.5 HRS	Joanna Wolfe
ROUTE 6	07/10/23	08/04/23	3.5 HRS	Leigh Stevens
SHUTTLE 1	07/10/23	08/04/23	4.5 HRS	Bruce Smith
SHUTTLE 2	07/10/23	08/04/23	4.5 HRS	Gail Akins

SUMMER SCHOOL				
ROUTE 1	07/06/23	08/16/23	4	Steven Soltys
ROUTE 2	07/06/23	08/16/23	4	Joanna Wolfe
ICHABOD CRANE SUMMER SCHOOL	07/05/23	08/10/23	2.25	Leigh Stevens
SUBSTITUTE DRIVER / ATTENDANT				
Name:	Driver/Attendant			
Christopher Slinderland	Driver			
Robert Warland	Driver			
Augustine Greco	Driver			
Kathleen Treffiletti	Attendant			

C. Motion to approve Jill Filkins as pro-tem District Clerk for the August 10, 2023 Board of Education Meeting.

D. Motion to approve Janis Clarke as a casual worker at a rate of \$31.54 per hour for up to 20 hours in the 2023-2024 fiscal year.

E. Approval of a resolution to Abolish the title of Business Administrator, create a new title of Assistant Superintendent of Business and Support Services and appoint Brian Carey, with tenure as Assistant Superintendent of Business and Support Services to the tenure area of Assistant Superintendent of Business and Support Services, effective July 1, 2023.

14. PUBLIC COMMENT

None.

15. ACTION ITEMS

SED regulation for notification to parents, New title for technology committee, IReady Historical Data, BIMAS Data by building, Attendance policy review, cell phone policy, look at language in 5300 regarding weapons to align with Clay Trap Club, and COVID Grant status.

16. ADJOURNMENT

A. Kurt Maier moved to adjourn to Executive Session to discuss the employment history of a particular person at 10:00 pm, Sherri Gibson seconded, all present in favor.

Respectfully submitted,

Michele A. Reickert
District Clerk