



Shelley Palmer
President
Schodack Board of Education

Thursday, September 14, 2023 Board of Education Minutes - Regular Meeting

Minutes are final and were approved at the October 19, 2023, board meeting.

Meeting start: 6:00 pm LIVESTREAM LINK:

https://schodackk12.webex.com/schodackk12/j.php?MTID=mcacd54cdb07b684973a44052b7d29df8

To join by phone: 646-992-2010

Event Id: 2343 684 6345

Present: Shelley Palmer, Kurt Maier, Mary Yurista, Daniel Grandinetti, Tylea Gebbie, Blake Kush,

Angela Beber, Sherri Gibson, and Marion Spar (arrived at 6:19 pm.)

Also present: Jason Chevrier, Brian Carey, Hillary Brochu, Robert Santarcangelo, Kara Likar, James

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

2. REPORTS

- A. Capital Project Update Natram Lackraj and James Graham updated the progress of the capital project, the phases that are completed and what is yet to be completed.
- B. Reserve Fund Plan Brian Carey presented a proposed reserve plan for the board to approve later in the meeting.

Marion Spar arrived at the beginning of the Reserve Fund Plan report.

3. PUBLIC COMMENT

Karen Sweet – Math teacher at Jr/Sr High School, Co-President of the Faculty Association. Appreciate presence of the board members at the opening day, SFA looks forward to a new year.

4. DISTRICT UPDATE

A. District Updates – Jason Chevrier

Opening of School – opening was very good, also thanked board members that were at the

- opening day. Thanked Robert Santarcangelo for the hard work.
- November 2 BOE Workshop Meeting to November 8 will publish and send new calendar invite for the meeting.
- CES 100 Years Cornerstone at the elementary school, opened as Castleton Union Free School
 in the fall of 1923, united multiple school houses into one. October monthly morning assembly
 will be dedicated to the celebration. A communication campaign will be started.
- Shauna Maynard Observations Asst. Superintendent of Exceptional and Early Learning for Questar III is engaged in a doctorate program at Sage and will be observing meetings at Schodack as part of her requirements.
- October 5 BOE Workshop Reminder for the tour of the district. Two orders of business may need to take place that night which typically doesn't happen on workshop nights.
- Open House Reminders the 19th will be K-2, the 21st will be grades 3-6 and the 20th will be the Jr/Sr High School open houses.
- Fall Athletics great to have kids back and games being played, check out Schedule Galaxy and come show wildcat pride if you can.

5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Action Item Follow-up

- Mental Health Days we continue to look at different options
- Policy 5300.60 Clay Traps changes were made to Code of Conduct and are in item 6. to be adopted tonight.
- Cell Phone Policies NYSSBA did not have a current one, research is continuing.
- SRO contract is being worked on, hopeful to have something for the October 5th meeting.
- District Goals will be put on the website when they are complete.

B. Board Discussion

- Questions/comments by Daniel Grandinetti
 - Keep the board up to date on Suspensions / Discipline at CES
 - o Can the board be Informed when a DASA complaint is received.
 - Commented on Learning Lab changes
 - CANVAS is very helpful to a parent
 - Can the HS add times to schedules
 - Quarterly ineligible list numbers, can they be shared?
 - Asked if there was a policy or procedure around asking pronouns in class. Expressed concern it could be harmful to students. Discussion ensued.
 - Expressed that the teacher pulled the book from the last meeting from their classroom work.

Daniel Grandinetti moved to recognize the teacher that pulled the book, no second was made.

6. POLICY(IES): Discussion ensued about policies.

Kurt Maier moved to approve items 6. A., Daniel Grandinetti seconded, all present in favor.

A. Approval of the 1st Reading and Adoption of Policy(ies)

Motion to approve a resolution allowing the board to take action and adopt a policy at the first reading; and further approve the first reading and adoption of the following policy(ies)

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

7. FINANCE

Mary Yurista moved to approve items 7. A. through 7. G., Tylea Gebbie seconded, all present in favor.

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

Schodack Central S	chool District			
Contract / Lease Ap	oprovals for Board	d Meeting: Date:		
CONTRACTOR /	TERM OF			ADDITIONAL
VENDOR NAME	CONTRACT	PURPOSE	RATE/RETAINER	INFORMATION
		Cooperative	See Initial Svc.	
Questar III	2023-2024	Educational Services	Contract AS-7	
TENANT NAME				

B. Approval/Acknowledgement of Gift(s)/Donation(s)

Schodack Central Sch	ool District		,	
Gifts & Donations for	Acceptance (Incre	asing General	Fund)	at Board Meeting Date:
	DONATION			
DONOR NAME	AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
NONE.				
Schodack Central Sch	ool District			
Gifts & Donations to	be Acknowledged	(TA & TE) at Bo	oard M	eeting Date:
	DONATION			
DONOR NAME	AMOUNT	PURPOSE	CODE	ADDITIONAL INFORMATION
NextStep Federal	\$250	School	n/a	10 backpacks filled with school supplies

Credit Union	Supplies	(\$25 per backpack)

- C. Approval of a resolution authorizing the District Treasurer to transfer funds and/or move funds within the reserves as follows; transfer in the amount of \$172,799 from the General Fund to the TRS Reserve (A828), to transfer in the amount of \$436,029 from the General Fund to the Capital 2022 Reserve (A878-22).
- D. Motion to approve the 2023-2024 Reserve Fund Plan.
- E. Approval of a contract for the Phase 2 Capital Project (General Construction) with Bast Hatfield Construction, LLC with a contract amount of \$1,407,000.00.
- F. Approval of a contract for the Phase 2 Capital Project (Electrical) with Empire Electric NY, LLC with a contract amount of \$544,827.00.
- G. Approval of a contract for the Phase 2 Capital Project (Mechanical Construction) with ERMB Mechanical, Inc. with a contract amount of \$2,231,870.00.

8. RESIGNATIONS / APPOINTMENTS

Tylea Gebbie moved to approve items 8. A. through 8. D., Sherri Gibson seconded, all present in favor.

A. Approval of Staffing Actions

Schodack Central Sc	hool District			
Staffing Actions for	Board Meeting Date: S	eptember 14, 20)23	
RESIGNATIONS	POSITION	EFFECTIVE DATE	REASON	COMMENT
Jessica Piusienski	Teaching Assistant	August 28, 2023	Resignation	
Julia Hickok	Teaching Assistant	August 28, 2023	Resignation	
Patricia Mead	Teaching Assistant	September 8, 2023	Resignation	
Zachary Frese	Business Education Teacher	August 31, 2023	Resignation	
Kate Tubbs	Teaching Assistant	August 31, 2023	Resignation	To accept FACS Teacher position.
	-			
SUBSTITUTE		EFFECTIVE		
APPOINTMENTS	SUBSTITUTE AREA	DATE		RATE
				Rate set at the July
				13, 2023,
	Teacher and			Organizational
Kathleen Gorman	Teaching Assistant			Meeting

	T	1	T	1
	Long-Term Leave			
	Substitute for	September 1,		
Jason Clark	Danielle Griner	2023		MA Step 4
				Rate set at the July
	Long-Term Leave			13, 2023,
	Substitute for	September 1,		Organizational
Benjamin Pelton	Kaitlyn Mahota	2023		Meeting
	,			
		HOURS PER		
APPOINTMENT	AREA / TYPE	DAY	EFFECTIVE DATE	RATE
Christopher	ANLA/IIIL	DAI	September 8,	IMIL
Slingerland	School Bus Driver	4.25	2023	CSEA Job Rate
Simgerianu		4.25	2023	CSEA JOD Rate
	Custodial Worker -		60.1.1	
	Probationary		September 11,	
Nicholas Halvax	9/11/23 - 3/11/24	8.00	2023	CSEA Start Rate
			On or about	
			9/18/23 through	
	Acting Director of		on or about	
John Penman	Student Services	8.00	2/5/24	\$62.50 per hour
	Certified			
	Occupational		September 5,	
Samantha Pulver	Therapy Assistant	6.00	2023	CSEA Start Rate
				CSEA Uncertified
	Teaching Assistant -		September 5,	Teaching Assistant
Samantha Brudnock	Part-time	4.00	2023	Rate
	Senior School			
	Monitor /		September 5,	
Andrea Cavagnaro	Probationary	6.00	2023	CSEA Job Rate
- man our our agriculo	, roduction ,	0.00	1-0-0	
CHANGE TO		CURRENT		
APPOINTMENT	AREA / POSITION	RATE	NEW RATE	EFFECTIVE DATE
APPOINTIVIENT	AREA / POSITION	+	NEW KAIE	EFFECTIVE DATE
		CSEA		
	Teaching Assistant -			
Taylor Bowman	part-time	Rate	CSEA Job Rate	September 5, 2023
		CSEA		
	Teaching Assistant -	Uncertified		
Yu Chen Powhida	part-time	Rate	CSEA Start Rate	September 5, 2023
ADVISOR / COACH	ACTIVITY	DURATION		RATE
		2023-24 Fall		
Daniel Bentley - Co-	Sporting Clay Trap	and Spring		Stipend per Appendix
Advisor	Club	Seasons		C.
		2023-24 Fall		-
Jonathan Brochu -	Sporting Clay Trap	and Spring		Stipend per Appendix
Co-Advisor	Club	Seasons		C.
CO-MUVISUI	Ciub			
lammifan Calaar	Ciula Manaite Tarrei	2023-24		Stipend per Appendix
Jennifer Sober	Girls Varsity Tennis	Season		C.

Penny Blendell -			
Volunteer Assistant		2023-24	
Coach	Girls Varsity Tennis	Season	n/a Volunteer
Micaela Madigan -		2023-24	Stipend per Appendix
Coach	Girls JV Volleyball	Season	C.

B. Approval of Transportation Personnel hours for the 2023-2024 school year.

s. Approvar of Transportation Fersonner flours for	1 1110 2023 2	024 School year.
Schodack Central School District		
TRANSPORTATION PERSONNEL for 2023-2024 so	chool year; I	Board meeting date 9/14/23
ROUTE#	HOURS	EMPLOYEE NAME
ROUTE 1	4	Frederick Hiller III
Late Bus Tue./Wed./Thur.	1	
ROUTE 2	4	James Hines
Late Bus Tue./Wed./Thur.	1	
ROUTE 3	4	Robert Morris
Late Bus Tue./Wed./Thur.	1	
ROUTE 4	5	Joanna Wolfe
ROUTE 5	4	Scott Vannederynen
Late Bus Tue./Wed./Thur.	1	
ROUTE 6	5	Gail Akins
ROUTE 7	4	Denise Bates
Late Bus Tue./Wed./Thur.	1	
ROUTE 8	4.5	Kevin Tedford
Extra if needed for sports or homeless		
DOUTE 0		Bid Co. I
ROUTE 9 Late Bus Tue./Wed./Thur.	1	Ricky Swartz
Tate Das Tacif Fredit Hills	-	
ROUTE 10	4.25	Steven Soltys

ROUTE 11	4.5	Leigh Stevens
Late Bus Tue./Wed./Thur.	1	
ROUTE 12	7.5	Kara Householder
ROUTE 13	7	Jennifer Campbell
ROUTE 14	6	Bruce Smith
ROUTE 15	5	Kandee Goodall
ROUTE 16	5.5	Edward Kraus
ROUTE 17	4.75	Deborah Pfeffer
ROUTE 18	4.25	Open Run
ROUTE		
SCHOOL BUS ATTENDANT:		
ROUTE #		
ROUTE 13	6.75	Deborah Clifford
ROUTE 15	4.75	Jeffrey Gibney
ROUTE 18	4	Emmie Hagadone

C. Approval of Probationary Appointment - Teacher

Approval of a (4) four-year probationary appointment of Kate Tubbs (certification: Family and Consumer Science (FACS)) as 1.0 FTE Family and Consumer Science (FACS)Teacher in the tenure area of Family and Consumer Science (FACS), 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.

D. Approval of Probationary Appointment - Teacher

Approval of a (3) three-year probationary appointment of Jennifer Pruden (certification: Students with Disabilities - Grades 7-12 and English Language Arts 7-12) as 1.0 FTE Special Education Teacher in the tenure area of Special Education, at a salary of MA Step 7, 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.

9. PUBLIC COMMENT

Ashley Palmer – unhappy about 8th grade English teacher's first assignment, asked for students preferred pronouns, should not effect the whole class, teachers need to leave personal life out of classroom, teach curriculum.

Karen Sweet – Co-President of SFA wanted to make statement that SFA does have one person of color

on their membership.

10. END BUSINESS MEETING

A. Agenda Planning

- Jason read a list of the items requested earlier in the meeting.
- Lawyer present at a meeting to present on taxpayer money spent on investigation; did board follow policy and procedure to do this? Discussion ensued.

B. Board Member Comment

- Shelley Palmer Start of school was good, sports have started, teachers and kids are excited to be here. This is the new year, the school year drives the family cycle.
- Kurt Maier The centennial of CES is important, Boy scouts are also celebrating 100 years with a camporee with a celebratory dinner. Saying in public for anyone that has been in the troop to attend.
- Blake Kush start of school was good, thanked teachers for their work and wished them all a good year.

11. ADJOURNMENT

Mary Yurista moved to enter executive session to discuss ongoing legal matter, no second.

A. Mary Yurista moved to adjourn the meeting at 7:48 pm., Kurt Maier seconded, all present in favor.