

**SCHENEVUS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes for Regular Meeting of the Board of Education
Tuesday, February 11, 2020
6:30 p.m.**

Board President, Kelly Gallagher, called the Board of Education meeting to order at 6:33 p.m.

Members present: Kelly Gallagher, Stacie Haynes, Liz Reed, Jay Deitchman

Members absent: NONE

Also present: Theresa Carlin, Superintendent
Nicole Couse, District Clerk
Greg Beall, District Treasurer

Steve Barton, Community Member
Kathi Fredette, Community Member
John Tauzel, Community Member - Library
Diane Addeus, Community Member - Library
Cheryl Jory, Community Member

APPROVE MINUTES

Upon recommendation of the Superintendent, RESOLVED that the Board of Education approve the January 14, 2020 Board of Education Meeting Minutes and January 22, 2020 Special Board of Education Meeting Minutes

Motion: Jay Deitchman; second, Stacie Haynes, vote 4-0

REPORTS

Principal, Kimberly Matthews, outlined our Response to Intervention (RTI) program and 3-8 Testing. She explained the referral process for who, how and when students qualify to be part of the program which provides assistance to our Elementary students. She described the importance of this program to students who are not proficient in their current grade level meeting standards for ELA and/or Math. Data, indicating growth and improvement, is maintained on each student. Ms. Matthews' presentation is posted to the website.

Special Education Director, Pam McGovern, explained recent changes, as well as anticipated changes, in our Special Ed. program. Since there are no available placements in the Milford BOCES; we are now exploring possible openings in NCOC, Grand Gorge and DCMO in Norwich. We now have two students attending Springbrook and two students attending BOCES programs.

Treasurer, Greg Beall, stated that he has met with the Finance Committee and provided data on past, current and projected information for their review. We are now "on track and in the positive".

Superintendent, Theresa Carlin, reported that the first Budget Advisory Meeting is scheduled for Wednesday, February 12th at 6:30 p.m. Everyone is invited to attend however there will be no public participation. The next meeting is scheduled for March 18th and, if a third meeting is needed, that will be scheduled at a later date. On Thursday, February 13 at 6:30 p.m., Ms. Carlin will meet with the Town of Westford, at the Westford Fire Dept., to discuss "The Future of Schenevus Central".

Included on this agenda is the resignation of our Spanish Teacher. We are currently looking for a long term substitute to help with an online program or a native speaking substitute for the remainder of this school year. Worcester approached us about merging the Modified Boys Baseball Team and we accepted. Schenevus C.S. will pay for the officials and Worcester C.S. will provide the coach. Practices and games will be hosted at Schenevus.

Upon the recommendation of the Cafeteria Director, increase the price of a student lunch by 25 cents for the 2020-2021 school year.

APPROVE DECEMBER 2019 TREASURER'S REPORTS

Upon recommendation of the Superintendent, RESOLVED that the Board of Education approve the December 2019 Treasurer's Report.

Motion: Jay Deitchman; second, Liz Reed, vote 4-0

REVIEW

The Board reviewed items from Operations & Finance:
Student Accounts - December 2019

The Board reviewed Correspondence to the Board which included:
an invitation to attend the Graduation Requirements Forum on March 16, 2020 at 5:00p.m.
at SUNY Oneonta.

OLD BUSINESS

NONE

Jay Deitchman made a motion at 7:35 p.m. to move to Executive Session to discuss personnel. Second, Liz Reed; vote 4-0.

The Board returned to regular session at 8:30 p.m.

NEW BUSINESS

Business Items:

On the recommendation of the superintendent, RESOLVED that the Board of Education approve the following:

1. Special Education program service recommendations from the Committee on Special Education.
2. Application for Merger of School for Athletic Activity between Schenevus CSD and Worcester CSD for Modified Baseball for the 2019-2020 school year.
3. Approve ENV Insurance Agency, LLC as Benefit Insurance Broker to represent SCS.
4. Upon the recommendation of the Cafeteria Director, to increase the price of a student lunch by 25 cents, raising the cost from \$2.25 to \$2.50, for the 2020-2021 school year and to keep the price of a student breakfast at \$1.25, in line with neighboring schools.

Motion: Jay Deitchman; second, Liz Reed, vote 4-0

Personnel Items:

On the recommendation of the superintendent, RESOLVED that the Board of Education approve the following:

1. *Removed from consent agenda by the Board*
2. Appoint the following Coaches for the 2019-2020 Spring Sports Season starting on March 9, 2020 to the following positions.
 - a. Ron Spranger - Girls Varsity Softball
 - b. *Removed from consent agenda by the Board*
 - c. Susan Comino - Girls Modified Softball

- d. Katie Darling - Track
 - e. Shana Ritton - Volunteer Track Assistant
 - f. Richard Westcott - Volunteer
 - g. Charity Burton - Volunteer
 - h. Eric Jones - Volunteer
 - i. Erica Spranger - Volunteer
3. Appoint Robert Barrett to the position of extra curricular sports Scorebook, Timer, Shot Clock at the base contractual rate as of January 27, 2020.
 4. Appoint Erika Ritton to the position of Substitute Teacher at the non certified daily rate and Substitute Teacher Aide at the contractual hourly rate starting on February 12, 2020.
 5. Accept the resignation of Karen Morosko from the position of Spanish Teacher effective February 29, 2020.
 6. Appoint Collin Begnoche to the part time position of Technology and Networking Specialist at the prorated starting salary of \$40,000 as of February 18, 2020.
 7. Appoint Thomas Hunt to the position of Asbestos (LEA) Designee and Toxic Substance Administrator.

Motion: Jay Deitchman; second, Liz Reed, vote 4-0

1. Accept the retirement of Sue Binney with great gratitude of decades of service from the position of Elementary Teacher as of 7/1/2020.

Motion: Jay Deitchman; second, Stacie Haynes, vote 4-0

2. Appoint the following Coaches for the 2019-2020 Spring Sports Season starting on March 9, 2020 to the following positions.

- b. George Nebesnik - Boys Head Varsity Baseball

Motion: Jay Deitchman; second, Stacie Haynes, vote 3-0-1(Stacie Haynes)

PUBLIC COMMENT

None

Having no further business before the Board, Jay Deitchman made a motion to adjourn at 8:38 p.m. second, Stacie Haynes , vote 4-0.

Respectfully Submitted



Nicole Couse, District Clerk