

CAMDEN CENTRAL SCHOOL DISTRICT  
Board Of Education Meeting

DATE: January 8, 2019

MEETING: Regular Board of Education Meeting

PRESENT: Board Members: Mr. Runfola, Mrs. Collins, Mr. Paul, Mrs. Albrecht, Mr. Hatzinger, Mr. Fanning, Mrs. Prieto  
Dr. Root, Superintendent; Mr. Keil, Assistant Superintendent for Business; Mrs. Quenneville, Administrative Assistant to the Superintendent & Board of Education

ABSENT: Mrs. Rutherford, Assistant Superintendent for Instruction

CALL TO ORDER: Mr. Runfola, Board President, called the meeting to order at 7:00 p.m. in the CHS Tuthill Learning Center.

PLEDGE OF ALLEGIANCE

Mrs. Collins moved and Mrs. Albrecht seconded a motion to approve the agenda.

**#0161  
AGENDA  
APPROVAL**

The motion was approved by unanimous vote.

Mrs. Dean, Student Leadership Advisor, reported to the Board on the events from December: Camden Compliments, A Chain Reaction, Thank Yous, Daily Birthdays, Holiday Spirit Week, and A Simple Act of Kindness.

**#0162  
STUDENT LEADERSHIP**

Mrs. Collins reported the Board Retreat Committee, consisting of Mr. Fanning, Mrs. Albrecht, Dr. Root, Mrs. Rutherford and herself, met on December 4<sup>th</sup> to arrange the January 22, 2019, retreat. Please share any agenda topics you would like included. The Policy Committee met on December 6<sup>th</sup> with no major revisions for tonight's first readings.

**#0163  
BOARD COMMITTEE  
REPORTS**

Mr. Runfola thanked all involved in the demolition and removal of the Union Street house; Mr. Keil, Mr. Bajohr, Oneida County Executive Anthony Picente, Assemblyman Michael Waterman, Excavator Burt Seymour, Village DPW Crew and Marcus Bajohr, Code Enforcement Officer Tyler Henry and the Estate of Elizabeth Haywood.

**#0164  
BOARD PRESIDENT'S  
REPORT**

Mrs. Wieland introduced Tuthill Grant Recipients Mrs. DeLosh, Mr. Keller, Mrs. Thomas and Mr. Klatt, who gave demonstrations of projects funded by grant money.

**#0165  
PRESENTATION**

Dr. Root reported the District was awarded a \$60,000 donation from General Dollar, which will be used to fund a district-wide summer reading program. Dr. Root thanked the Rome Teachers' Federal Credit Union for the \$500 donation to the McConnellsville media center; the Rotary filled and serviced 106 local families with Christmas dinner baskets; met with the Middle School Chairs to discuss iReady and other initiatives; and noted the Department of Transportation passed 100% of the bus fleet for the year of April 2017 – March 31, 2018.

**#0166  
SUPERINTENDENT'S  
REPORT**

No privilege of the floor this evening.

**#0167  
PRIVILEGE OF  
THE FLOOR**

No response needed.

**#0168  
RESPONSE TO THE  
PRIVILEGE OF FLOOR**

No old business this meeting.

**#0169  
OLD BUSINESS**

No new business this meeting.

**#0170  
NEW BUSINESS**

Mr. Hatzinger moved, and Mr. Paul seconded a motion to approve the minutes of the 12/11/18 Regular Meeting.

**#0171  
MINUTES**

The motion was approved by unanimous vote.

Mrs. Collins moved, and Mr. Fanning seconded a motion to approve the Treasurer's Report & Warrant Reports for the period ending 11/30/18.

**#0172  
FINANCE  
REPORTS**

The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mrs. Albrecht seconded a motion to approve  
Personnel Report.

#0173  
PERSONNEL

**RESIGNATIONS**

Name	Location	Position	Reason	Effective Date
Gerald Dunn	MV	Cleaner	Personal	12/28/18
Kathleen Harris-Roberts	BG	School Bus Attendant	Medical	12/2/18
Tammy German	DW	Substitute Food Service Helper	Personal	12/18/18
Nicole Parsons	DW	Substitute Teacher Aide	Personal	12/17/18
Kaylee Robinson	DW	Substitute Teacher Aide/School Bus Attendant	Personal	1/3/19
JoLynn Smith	CHS	Teacher Aide	Accepted another position	12/11/18

**RECOMMENDED LEAVE OF ABSENCE**

Name	Location	Position	Reason	Effective Date
Mary Lou Carpenter	CMS	Special Education Teacher/ Gr. 5-8 Student Council Advisor	Medical	12/10/18-TBD (paid)
Karen Pabis	CHS	Math Teacher	Medical	12/3/18-TBD (paid)
Tonya Smith	CES	Early Intervention Teacher	Pregnancy Disability	3/11/19-5/29/19 (paid)

**RECOMMENDED INSTRUCTIONAL LONG-TERM SUBSTITUTE APPOINTMENT**

Name	Location	Position	Compensation	Effective Date
Tiffany Chevrette 8 Fayette St. Camden, NY 13316	CMS	Special Education	Step AM \$39,643 (pro-rated)	1/2/19

\*Effective dates are dependent upon the leave of Mary Lou Carpenter

**RECOMMENDED MENTOR APPOINTMENT**

Mentor	Protégé	Compensation	Effective Dates
Kimberly Hughes	Taylor Mulvaney	\$1,095 (pro-rated)	1/9/19-6/28/19

**RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS**

Name	Location	Position	Compensation	Effective Dates
Dawn Foster 3 ½ Union St. Camden, NY 13316	DW	Substitute Cleaner	\$11.10/ hour	1/9/19
Robert Lallier 11110 St. Rt. 13 Westdale, NY 13483	DW	Teacher Aide/ Teacher Assistant	\$11.10/ hour	1/9/19
Kiersten Walker 26 Parnassus St. Camden, NY 13316	DW	Teacher Aide	\$11.10/ hour	1/9/19

**RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS**

Name	Certification	Compensation	Effective Date
Sarah Dubbs 2462 Waldron Rd. Camden, NY 13316	Uncertified	\$102/day	12/17/18
Kennedy Steria 1781 St. Rt. 69 Camden, NY 13316	Uncertified	\$102/day	1/9/19
Kate Mitchell 31 E. Elm St. Camden, NY 13316	Uncertified	\$102/day	1/9/19
Henry Ouellette 7757 Hallenbeck Rd. Cleveland, NY 13042	Uncertified	\$102/day	1/9/19
Carly Sinclair 30 Utica St. Clinton, NY 13323	Uncertified	\$102/day	1/9/19

**RECOMMENDED APPOINTMENT STATUS CHANGE**

Name	From	To	Compensation	Effective Date
Kyle Drake	Cleaner CMS	Cleaner MV	No Change in Compensation	12/20/18
Johene Dwyer	Teacher Aide 6.1hrs./day	Teacher Aide 6.5 hrs./day	No Change in Compensation	12/17/18
Shawn McCormick	Cleaner MV	Cleaner CMS	No Change in Compensation	12/20/18

**RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENT**

Name	Location	Position	Compensation	Effective Date
Gail Lebron	CMS	Food Service Helper 5.2hrs/day	\$11.10/hr.	1/9/19

**RECOMMENDED SSAE GRANT AFTER SCHOOL PROGRAM APPOINTMENTS**

Name	Position	Compensation	Effective Date
Jill Nobis	Teacher- Module 1 McV	Per CTA Contract	12/12/18-4/1/19
Patricia Olmstead	Teacher Assistant Module 1 McV	Per CSEA Contact	12/12/18-4/1/19

The motion was approved by unanimous vote.

Mrs. Collins moved, and Mr. Prieto seconded a motion to approve the following resolution:

**#0174  
SPECIAL EDUCATION  
AND PRESCHOOL  
SPECIAL EDUCATION**

RESOLVED, that the Board of Education approve the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education (available upon request).

The motion was approved by unanimous vote.

Mrs. Prieto moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0175  
GENERAL DOLLAR  
DONATION**

RESOLVED, that the Board of Education of the Camden Central School District approve a donation of \$60,000 from the General Dollar Store Literacy Program to the Camden Central Schools.

The motion was approved unanimous vote.

Mr. Hatzinger moved, and Mrs. Collins seconded a motion to approve the following resolution:

**#0176  
MYSTIC STAMP  
DONATION**

RESOLVED, that the Board of Education of the Camden Central School District approve a donation of \$100 from Mystic Stamp Company, Camden, New York, to the Camden Middle School Spelling Bee event to purchase awards and prizes.

The motion was approved by unanimous vote.

Mr. Paul moved, and Mr. Hatzinger seconded a motion to approve the following resolution:

**#0177  
RTFCU DONATION**

RESOLVED, that the Board of Education of the Camden Central School District approve a donation of \$500 from the Rome Teachers' Federal Credit Union's Classroom Grant program to McConnellsville Elementary School Media Center.

The resolution was approved by unanimous vote.

Mrs. Collins moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0178  
DEMOLITION  
REIMBURSEMENT  
CONTRACT**

RESOLVED, that the Board of Education of the Camden Central School District approve a contract agreement that will provide \$10,000 for the demolition of the District owned 40 Union Street property from Oneida County Executive Anthony Picente and the Board of Legislators.

The motion was approved by unanimous vote.

Mr. Paul moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0179  
BOE POLICIES  
1<sup>ST</sup> READING**

RESOLVED, that the Board of Education of the Camden Central School District approve the first reading of the Board policies listed below.

- #4081 Selection of Library Instruction Materials
- #7005 Facilities Master Plan
- #8011 Drug Free Workplace
- #8032 Teacher-In-Charge
- #8071 Performance Evaluation Report for Support Staff

The motion was approved by unanimous vote.

Mr. Paul moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0180  
BOE POLICIES  
2<sup>ND</sup> READING**

RESOLVED, that the Board of Education of the Camden Central School District approve the second reading of the Board policies listed below.

- #1001 Code of Conduct
- #4000 Tenure
- #4056 Accommodation of Hearing Impaired Parents
- #4085 Disposition of Obsolete Textbooks & Library Books
- #4090 Computer Network for Education
- #5038 Concussion Management Protocol Explanation
- #5064 Outside Contest & Fund Solicitation
- #8013 Drug & Alcohol Testing (Transportation)

The motion was approved by unanimous vote.

Mrs. Albrecht reported the Camden Middle School musical *Elf Jr.* held on December 14 and 15 was fantastic.

**BOARD COMMNETS  
AND CONCERNS**

Mr. Runfola thanked everyone who was involved in the removal of the Union Street house , grateful for all the generous donations received this month , and wished the Students good luck for this weeks' upcoming school and sporting events.

Mrs. Prievo moved and Mrs. Collins seconded a motion to recess to Executive Session at 7:52 p.m. to discuss labor negotiations.

**#0181  
EXECUTIVE SESSION**

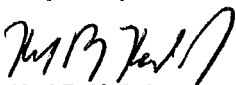
The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Paul seconded a motion to adjourn the meeting at 9:20 p.m.

**#0182  
ADJOURN MEETING**

The motion was approved by unanimous vote.

Respectfully Submitted,

  
Karl R. Keil, Jr.  
District Clerk