

CAMDEN CENTRAL SCHOOL DISTRICT  
Board Of Education Meeting

DATE: September 11, 2018

MEETING: Regular Board of Education Meeting

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

ABSENT: Mr. Hatzinger

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

Mrs. Albrecht moved and Mrs. Collins seconded a motion to approve the agenda with an addendum to the Personnel Report & Action Item 15g.

**#0058  
AGENDA  
APPROVAL**

The motion was approved by unanimous vote.

Mrs. Dean, Student Leadership Advisor, and Ethan Arno, CHS student, reported on Camp Oswegatchie, *Camden Compliments*, starting the new school year, 2018-2019 officers, and Homecoming spirit week, dance and parade.

**#0059  
STUDENT LEADERSHIP**

Mr. Runfola noted the Policy Committee met 9/6/18 to review four policies for with minor revisions for first readings at today's meeting.

**#0060  
BOARD COMMITTEE  
REPORTS**

Mr. Runfola stated opening day went well; there were 6 staff members recognized for 25 years of service, great inspirational speakers, and looking forward to the new school year.

**#0061  
BOARD PRESIDENT'S  
REPORT**

Dr. Root noted the staff opening day went very well, as did the students first day. Additional topics shared were the following: Meteorologist, Kate Thornton, surprised Elsa Winters a CMS student to discuss her love for weather; student assemblies; open houses; transition from Annsville School to Camden Elementary School; Athletic Updates; *Easy Scar* used to assist in the immediate identification of a concussion; fall sports senior nights; and morning visits to all schools.

**#0062  
SUPERINTENDENT'S  
REPORT**

Mr. Nick Smith expressed his appreciation for the fast response he received regarding a bus issue.

**#0063  
PRIVILEGE OF  
THE FLOOR**

Mrs. Collins thanked Mr. Smith for communicating his concerns.

**#0064  
RESPONSE TO THE  
PRIVILEGE OF FLOOR**

No old business this meeting.

**#0065  
OLD BUSINESS**

No new business this meeting.

**#0066  
NEW BUSINESS**

Mrs. Prievo moved, and Mrs. Collins seconded a motion to approve the minutes of the 08/14/18 Regular Meeting.

**#0067  
MINUTES**

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Paul seconded a motion to approve the Treasurer's Report and Warrant Reports for the period ending July 31, 2018.

**#0068  
FINANCE  
REPORTS**

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mrs. Collins seconded a motion to approve Personnel Report A with an addendum.

**#0069  
PERSONNEL**

### RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Sheila Dibble-Sevey	BG	School Bus Attendant	Accepted Teacher Assistant position	8/30/18
Donna Glessing	HS	Office Specialist II	Retirement	12/28/18
Amanda Hughes	HS	Musical Production Coordinator	Personal	9/6/18
Jennifer Hummel	MS	ELA Teacher/ELA Department Chair/MS Student Council Advisor	Accepted a new position	9/30/18
Megan Jones	BG	Bus Driver	Accepted Bus Driver/Dispatcher position	9/11/18
Melissa Lopez	DW	Senior Office Specialist I	Accepted a new position	9/28/18
Taylor Mulvaney	DW	Substitute Teacher	Accepted Teacher Assistant position	8/30/18
Sharlene Regan	HS	Teacher Assistant	Retirement	11/2/18
Rebecca Stafford	HS	Teacher Aide	Resignation	8/21/18

**FURTHER RESOLVED** that the Board of Education acknowledge Mrs. Glessing's 29 years of service to the district and wish her well in her future endeavors.

**FURTHER RESOLVED** that the Board of Education acknowledge Mrs. Regan's 25 years of service to the district and wish her well in her future endeavors.

### RECOMMENDED CHANGE IN APPOINTMENT STATUS

Name	From	To	Compensation	Effective Date
Patricia Croniser 8220 Deeley Rd. Blossvale, NY 13308	School Bus Driver (Substitute)	School Bus Driver 6.7 hours/day 10 months/year	\$16.50/hour	9/4/18
Wendy Grant 106 Sandy Point Dr. Bernhards Bay, NY 13028	School Bus Driver (Substitute)	School Bus Driver 5.5 hours/day 10 months/year	\$16.50/hour	9/1/18

### RECOMMENDED MENTOR APPOINTMENT

Mentor	Protégé	Compensation	Effective Dates
David Stoelzel	Michelle Maloney	Per CTA contract	9/1/18-6/30/19

### RECOMMENDED PROBATIONARY INSTRUCTIONAL STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Connor Downing 1124 Kellogg Ave. Utica, NY 13502	HS	English Language Arts	Step EM+8 Blocks= \$46,035+\$2,568	9/1/18-8/30/21

### RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Sheila Dibble-Sevey	HS	Teacher Assistant 6.5 hours/day 10 months/year	\$13,877/year	9/1/18
Megan Jones	BG	Bus Driver/Dispatcher 7.5 hours/day 11 months/year	\$26,239/year (pro-rated)	9/12/18
Taylor Mulvaney	HS	Teacher Assistant 6.5 hours/day 10 months/year	\$13,877/year	9/1/18

### RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Rebecca Cooper	DW	Substitute Cleaner	\$10.40/hour	9/12/18

**RECOMMENDED SUBSTITUTE TEACHER APPOINTMENT**

Name	Location	Position	Compensation	Effective Date
Sharlene Regan	DW	Substitute Teacher (Uncertified)	\$102/day	11/3/18

**RECOMMENDED ATHLETIC VOLUNTEER**

Name	Position	Effective Date
Sam Archer 9922 Taberg-Florence Rd. Taberg, NY 13471	Football	9/12/18-8/30/19

**ADDENDUM  
RESIGNATION**

Name	Location	Position	Reason	Effective Date
Kayla Davis	MS	Modified Field Hockey Coach (.5)	Personal	9/5/18

**RECOMMENDED 2018-2019 ATHLETIC EXTRA-CURRICULAR APPOINTMENT**

Name	Position	Level	Compensation	Effective Dates
Tara Baker	Modified Field Hockey Coach (.5)	IV	\$1,335	9/12/18-6/30/19

**RECOMMENDED 2018-2019 EXTRA-CURRICULAR APPOINTMENTS**

Name	Position	Level	Compensation	Effective Dates
Kate Donaleski	ELA Department Chairperson (.5)	IV	\$1,397.50 (pro-rated)	10/1/18-6/30/19
Karleen Gilsenan	ELA Department Chairperson (.5)	IV	\$1,397.50 (pro-rated)	10/1/18-6/30/19

**RECOMMENDED CHANGE IN APPOINTMENT STATUS**

Name	From	To	Compensation	Effective Date
Jillian Thomas	Teacher Aide 4.4 hours/day 10 months/year MV	Teacher Aide 5.9 hours/day 10 months/year MV	No change in hourly compensation	9/4/18
Adja Williams	Office Specialist II	Office Specialist II/Personnel	\$39,750/year	10/1/18-6/30/18

**RECOMMENDED LONG-TERM SUBSTITUTE INSTRUCTIONAL APPOINTMENT**

Name	Location	Position	Compensation	Effective Date
Codey Fuller 1618 Willow Avenue West Verona Beach, NY 13162	HS	Social Studies Teacher	Step AM = \$39,643 (pro-rated)	10/1/18-11/20/18*

\*Effective dates are dependent upon the leave of Andrea Spear.

**RECOMMENDED PROBATIONARY INSTRUCTIONAL STAFF APPOINTMENT**

Name	Location	Position	Compensation	Effective Date
Megan Pfeifer 4365 Wilson Road E. Taberg, NY 13471	MS	English Language Arts Teacher	Step FM+5 Blocks= \$47,635+\$1,605	9/12/18-9/11/21

**RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENT**

Name	Location	Position	Compensation	Effective Date
Colleen Kelley 9084 Bones Rd. Taberg, NY 13471	DW	Substitute Food Service Helper	\$10.40/hour	9/12/18

**RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS**

Name	Location	Position	Compensation	Effective Date
Brandi Burke 43 Church St. Camden, NY 13316	DW	Substitute Teacher (Uncertified)	\$102/day	9/12/18
James Burke 43 Church St. Camden, NY 13316	DW	Substitute Teacher (Uncertified)	\$102/day	9/12/18

The motion was approved by unanimous vote.

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

**#0070  
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. Albrecht moved, and Mr. Paul seconded a motion to approve the following resolution:

**#0071  
GARBAGE & RECYCLING**

RESOLVED, that the Board of Education of the Camden Central School District award the garbage and recycling disposal services bid for the 2018-2019 school year to Bliss Environmental Services, Inc., of Camden, at a monthly rate of \$2,375.00 for 10 months with the additional fees as specified in the bid.

The motion was approved unanimous vote.

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

**#0072  
OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education of the Camden Central School District approve the disposal / recycle of unrepairable/obsolete computer equipment.

The motion was approved by unanimous vote.

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

**#0073  
OBSOLETE TEXTBOOKS**

RESOLVED, that the Board of Education of the Camden Central School District permit the disposal of textbooks listed below.

<u># of Books</u>	<u>Title of Book</u>	<u>Author</u>	<u>Copy Date</u>
18	A New Day	Carl Grant, Jeanne Paratore	1989
31	Gateway to Science	Neal J. Holmes, John B. Leake	1985
11	Silver Secrets	Silver Burdett & Ginn	1989
5	Merriam-Webster's School Dictionary	Webster	2004
19	Encyclopedia Britannica	William Benton	1982
49	Holt Science	Holt, Rinehart & Winston	1986
7	World Scapes	ETA/Cuisenaire	2005
59	World of Music -Green	Silver Burdett & Ginn	1991
55	World of Music-Red	Silver Burdett & Ginn	1991
29	World of Music-Orange	Silver Burdett & Ginn	1991
30	Music Centennial Edition-Green	Silver Burdett Comp.	1985
28	Music Centennial Edition-Orange	Silver Burdett Comp.	1985
27	Music Centennial Edition-Pink	Silver Burdett Comp.	1985
27	A New Introduction to Music-Level 2	General Words & Music Co.	1966
6	Silver Burdett Music	Silver Burdett Comp.	1978
10	Music USA	MacMillan Publishing Comp.	1975

The resolution was approved by unanimous vote.

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

**#0074  
DONATION**

RESOLVED, that the Board of Education of the Camden Central School District approve a donation of 250 backpacks and miscellaneous school supplies for Camden's students, with an estimated value of \$1,000 from Mr. William McCormick, Front of the Class Charity.

The motion was approved by unanimous vote.

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

**#0075  
DONATION**

RESOLVED, that the Board of Education of the Camden Central School District approve a donation of supplies to the students of Camden Schools by the Community Bank and community members.

The motion was approved by unanimous vote.

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

**#0076  
DONATION OF  
PROPERTY**

RESOLVED, that the Board of Education hereby accepts the donation of the Property at 40 Union Street, Camden, pursuant to the agreement dated September 10, 2018, by and between the District and the Estate of Elizabeth K. Haywood.

The motion was approved by unanimous vote.

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

**#0077  
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.

- #4020 Patriotic Observances
- #4062 Limited English Proficiency Instruction – English Language Learners
- #6015 Senior Citizen Tax Exemption
- #7060 Use of Copyrighted Materials

The motion was approved by unanimous vote.

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

**#0078  
BOE POLICY  
2<sup>ND</sup> READING**

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

- #5014 Education of Homeless Children

The motion was approved by unanimous vote.

Mrs. Prievo attended the presentation by Dr. Jarrod Spencer, Sports Psychologist, noting he is a great speaker and an asset to all who attended. The Freshman Orientation and Open House were well done and the building was impeccably clean; great job to all the staff. It was great to see Mrs. DerCola greeting the students at the bus on the first day at Camden Middle School. Congratulations and good luck to all Camden's athletes. Mrs. Collins stated her children reported they saw Dr. Root this morning at their school; she appreciates receiving pictures and attachments to clarify Board actions, and the opening day video during the meeting is nice. Mrs. Collins' daughter mentioned with all the new Annsville students at Camden Elementary School it is a lot of fun!  
Mr. Runfola appreciates the work and planning that went in to combine Annsville Elementary's population with Camden Elementary; and the SPOs are a nice level of security in our District.

**BOARD COMMNETS  
AND CONCERNS**

Mrs. Albrecht moved and Mrs. Prievo seconded a motion to recess to Executive Session at 7:42 p.m. to discuss personnel and potential acquisition of property.

**#0079  
EXECUTIVE SESSION**

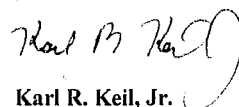
The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Paul seconded a motion to adjourn the meeting at 9:13 p.m.

**#0080  
ADJOURN MEETING**

The motion was approved by unanimous vote.

**Respectfully Submitted,**



**Karl R. Keil, Jr.  
District Clerk**

