

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: January 9, 2018

MEETING: Regular Board of Education Meeting

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

ABSENT: --

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

PLEDGE OF ALLEGIANCE

Mr. Henry moved and Mr. Hatzinger seconded a motion to approve the agenda.

**#0161
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Mrs. Dean, Student Leadership Advisor, gave a Student Council Report including: Camden Compliments, Holiday Spirit, Friends of Rachel Club, Chain Reaction, Life After High School speakers, and Valentine's Day dance plans.

**#0162
STUDENT LEADERSHIP
REPORT**

Mrs. Collins noted the Board of Education Winter Retreat Committee will be held on Monday, February 12, 2018, at the Franklin Hotel, Rome. Agenda topics are Board Goals and the CCSD Mission Statement.

**#0163
BOARD COMMITTEE
REPORT**

Mrs. Collins gave an update on the Superintendent of Schools search, noting second interviews are underway, following with the Focus Groups meeting the candidates January 22nd and 25th.

**#0164
BOARD PRESIDENT'S
REPORT**

On behalf of the Board of Education, Mrs. Collins welcomed Dr. Bryant as Interim Superintendent.

The New York State Science Learning Standards presentation was given by Mrs. Turner, Mrs. Dean, Mrs. Buckingham, Mrs. Walker, and Mr. Centner.

**#0165
PRESENTATION**

Dr. Bryant thanked the Board for the warm welcome back to the District as Interim Superintendent. Congratulations to the students, staff and parents involved with the National Honor Society Inductions held January 4th.

**#0166
SUPERINTENDENT'S
REPORT**

No discussion held.

**#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. Henry moved, and Mrs. Albrecht seconded a motion to approve the minutes of the 12/12/17 Regular Meeting.

**#0171
MINUTES**

The motion was approved by unanimous vote.

Mr. Runfola moved, and Mr. Hatzinger seconded a motion to approve the following reports.

**#0172
FINANCE
REPORTS**

Treasurer's Report and Warrants for the period ending November 30, 2017.

The motion was approved by unanimous vote.

Mr. Runfolo moved, and Mrs. Albrecht seconded a motion to approve the following Personnel Report A.

#0173
PERSONNEL

RECOMMENDED ABOLISHMENT OF POSITION

Position	Reason	Effective Date
Program Coordinator	Unused position-Per Civil Service Request	1/10/18

RECOMMENDED 2017-2018 ATHLETIC EXTRA-CURRICULAR APPOINTMENT

Name	Position	Level	Compensation	Effective Dates
Elizabeth Bernabe	Alpine Ski Coach	3	\$3,218/year	1/10/18-6/30/18

RECOMMENDED CHANGES IN APPOINTMENT STATUS

Name	Location	From	To	Compensation	Effective Date
Richard Duerr	BG	Bus Driver (Substitute)	Bus Driver (Probationary) 5 hours/day	\$16.10/hour	1/2/18
Kristie Schmitt	MS	Office Specialist II (Probationary)	Office Specialist II (Permanent)	No change in compensation	1/10/18

RECOMMENDED LEAVE OF ABSENCE STATUS CHANGE

Name	Location	Position	Reason	Effective Dates
Kimberly Angell	MS	Special Education Teacher	Pregnancy Disability	3/30/18-5/28/18 (paid)

RECOMMENDED MENTOR APPOINTMENT

Mentor	Protégé	Compensation	Effective Dates
Brianne Willson	Karlene Brazie	\$1,064/yr (pro-rated)	1/2/18-6/30/18

RECOMMENDED LONG-TERM SUBSTITUTE SUPPORT STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Joyce Boncella 3887 Oswego Rd. Blossvale, NY 13308	CES	Teacher Assistant 6.5 hours/day	\$10.40/hour	1/3/18-6/30/18*

*Effective dates are dependent on the leave of Talie Sullivan.

RECOMMENDED NON-PROBATIONARY INSTRUCTIONAL APPOINTMENTS

Name	Location	Position	Compensation	Effective Dates
Robin House	MV	English Language Arts/Math Tutor	Per CTA contract	1/10/18-6/30/18
Ann Marie Knight	MV	English Language Arts/Math Substitute Tutor	Per CTA contract	1/10/18-6/30/18
Chelsea Light	MV	English Language Arts/Math Tutor	Per CTA contract	1/10/18-6/30/18
Wendy Nasutowicz	MV	English Language Arts/Math Tutor	Per CTA contract	1/10/18-6/30/18

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Albert Burgey 2935 Bryant Rd. Blossvale, NY 13308	DW	Substitute Cleaner	\$10.40/hour	1/10/18
Melissa Hall 3050 Pond Hill Rd. Camden, NY 13316	DW	Substitute Cleaner	\$10.40/hour	1/10/18
Kathleen MacArthur 1827 Hillsboro Rd. Camden, NY 13316	DW	Substitute Teacher Assistant	\$10.40/hour	9/1/18
Henry Ouellette 7757 Hallenbeck Rd. Cleveland, NY 13042	DW	Substitute Teacher Aide	\$10.40/hour	1/10/18
Jack Smith 73 Second St. Camden, NY 13316	DW	Substitute Teacher Aide	\$10.40/hour	1/10/18
Breanna Walker 15 Second St. Camden, NY 13316	DW	Substitute Cleaner	\$10.40/hour	1/10/18

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Karintha Myslivecek 18 Martin Dr. Redfield, NY 13437	DW	Substitute Teacher (Uncertified)	\$102/day	1/10/18
Kaylee Turner 4095 Water St. Taberg, NY 13471	DW	Substitute Teacher (Uncertified)	\$102/day	1/10/18

RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Earl Brazie	DW	Substitute Cleaner	Personal	1/3/18
Heather Graham	DW	Substitute Teacher	Personal	1/2/18
Eileen Spink	MS	Grade 6 Teacher	Retirement	6/30/18

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Spink's 16.5 years of service to the district and with her well in her future endeavors.

RECOMMENDED VOLUNTEERS FOR ANNSVILLE ELEMENTARY SCHOOL

Name	Position	Effective Dates
Marilyn Pysher 3804 Wilson Road West Taberg, NY 13471	Volunteer	1/10/18-6/30/18
Sandy Russell 3387 Wilson Road West Taberg, NY 13471	Volunteer	1/10/18-6/30/18

RECOMMENDED VOLUNTEERS FOR MCCONNELLSVILLE ELEMENTARY SCHOOL

Name	Position	Date
Andrew Corn 808 McClanathan Ave. Blossvale, N.Y. 13308	Volunteer	1/10/18-6/30/18
Arthur Haynes 1462 Swartz Road Camden, N.Y. 13316	Volunteer	1/10/18-6/30/18
Caitlin Schuler 8539 Blossvale Road Blossvale, N.Y. 13308	Volunteer	1/10/18-6/30/18

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Henry 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.

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

**#0175
PURCHASING
AGREEMENT**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other,

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district, or a school district; and

WHEREAS, Camden Central School District is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer for natural gas and/or electricity as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of the Camden Central School District to participate in the NYSMEC, authorizes and directs Karl R. Keil, Jr., Purchasing Agent, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates, and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.

The motion was approved unanimous vote.

Mrs. Prievo moved, and Mr. Runfola seconded a motion to approve the following resolution:

**#0176
TEXT BOOKS**

RESOLVED, that the Camden Central School District Board of Education approve the adoption of the textbook, Wood: Technology & Processes; by Feirer to be used at Camden Middle School.

The motion was approved by unanimous vote.

Mr. Runfola moved, and Mrs. Prievo seconded a motion to approve the following resolution:

**#0177
GRANT AWARD**

RESOLVED, that the Camden Central School District Board of Education accept an approved grant award of \$50,000 to enhance the District's sports programs and increase the contractual code A2855.400-28-0417 by \$50,000.

The motion was approved by unanimous vote.

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

**#0178
ANNSVILLE DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of \$500 to purchase Dash Robots and Puzzlets for Annsville Elementary School, and increase the contractual code-2630.450-04-0500 by \$500.

The motion was approved by unanimous vote.

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

**#0179
McCONNELLSVILLE
DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of \$780 from McConnellsville Elementary School PTO to purchase toys and games for use during indoor recess, and increase the contractual code A 2110.450-06-0500 by \$780.

The motion was approved by unanimous vote.

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

**#0180
MIDDLE SCHOOL
DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of \$500 received by Mrs. Burt from Rome Teachers' Federal Credit Union to purchase supplies for the Camden Middle School media center's makerspace. Supply code A 2610-450-03-0500 will be increased by \$500.

The motion was approved by unanimous vote.

Mr. Henry moved, and Mr. Runfola seconded a motion to approve the following resolution:

**#0181
STANDARD WORK DAY
~ CLAIMS AUDITOR**

BE IT RESOLVED, that the Camden Central School District Board of Education, hereby establishes the following as standard work day for its employee and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the member to the clerk of this body.

<u>Title</u>	<u>Standard Work Day (Hrs/Day)</u>
Claims Auditor	6.00

The motion was approved by unanimous vote.

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

**#0182
SURPLUS PROPERTY**

RESOLVED, that the Board of Education of the Camden Central School District declare miscellaneous items as surplus property; and the sale prices as listed and sold at Auctions International.

The motion was approved by unanimous vote.

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

**#0183
BOE POLICIES
1ST READING**

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

- #0010 Nondiscrimination in Public Accommodations
- #1001 Code of Conduct
- #1018 Tobacco, Nicotine & E-Cigarette Use Prohibited
- #4000 Tenure
- #5009 Parental Access to Instructional Materials
- #5013 Student Residency
- #5038 Concussion Management Protocol Explanation
- #5066 Student Organizations
- #5110 Prohibition of Discrimination, Harassment, & Bullying
- #5111 Nondiscrimination in Educational Services
- #8040 Nondiscrimination in Employment

The motion was approved by unanimous vote.

Mr. Runfola moved, and Mr. Henry seconded a motion to approve the following resolution:

**#0184
BOE POLICIES
2ND READING**

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

- #1020 Public Access to District Records & Records Management
- #2025 District Shared Decision Making Team & Building Level Teams
- #3121 Evaluation of the Job Performance of the Superintendent of Schools
- #4025 Incidental Teaching
- #4031 Grade Level Placement, Academic Promotion & Retention
- #5031 Health Service
- #5032 Child Abuse & Maltreatment
- #5527 Uniforms Violent Incident Reporting

#8002 Leave for Breast Cancer / Prostate Cancer Screening
#8070 Appointment of Coaches

The motion was approved by unanimous vote.

No additional concerns or comments this meeting.

Mrs. Pricvo movcd, and Mr. Runfola seconded a motion to recess to Executive Session at 7:33 p.m. for personnel.

The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mr. Henry seconded a motion to adjourn the meeting at 8:56 p.m.

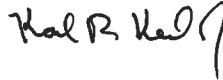
The motion was approved by unanimous vote.

**BOARD CONCERNS &
COMMENTS**

**#0185
EXECUTIVE SESSION**

**#0186
ADJOURN MEETING**

Respectfully Submitted,



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

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