

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: February 13, 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 with an addendum to Personnel.

**#0190
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Lydia Houser reported on the High School Student Leadership noting the following topics: Camden Compliments, Friends of Rachel Club, Valentine's Day events, and future fundraisers to offset costs of outreach activities.

**#0191
STUDENT
LEADERSHIP
REPORT**

Mrs. Collins noted the Board of Education Winter Retreat Committee was held on Monday, February 12, 2018, at the Franklin Hotel, Rome, to review the Camden Schools Mission Statement and Board of Education Goals.

**#0192
BOARD
COMMITTEE
REPORT**

Mrs. Collins thanked the focus groups who volunteered their time working towards the final selection of a new Superintendent of Schools.

**#0193
BOARD PRESIDENT'S
REPORT**

Mrs. Bird and cast members from the upcoming March 2 and 3, 2018, musical *Sister Act*, gave an overview of how the musical is conducted and a song and dance were performed.

**#0194
PRESENTATION**

Dr. Bryant gave the Superintendent's Update which included: the January 23, 2018, Power outage, High School Science Olympiad placed 4th out of 40 in the Regional Competition and is now qualified for States; the Middle School Science Fair today had a high student participation rate, compliments to all students, parents, and staff that helped create such a successful fair; and the winter athletic teams are performing at high levels.

**#0195
SUPERINTENDENT'S
REPORT**

No discussion held.

**#0196
PRIVILEGE OF
THE FLOOR**

No response needed.

**#0197
RESPONSE TO THE
PRIVILEGE OF FLOOR**

No old business this meeting.

**#0198
OLD BUSINESS**

No new business this meeting.

**#0199
NEW BUSINESS**

Mr. Runfola moved, and Mr. Hatzinger seconded a motion to approve the minutes of the 01/09/18 Regular Meeting and the 01/24/18 Special Meeting.

**#0200
MINUTES**

The motion was approved by unanimous vote.

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

**#0201
FINANCE
REPORTS**

Treasurer's Report and Warrants for the period ending December 31, 2017.

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to approve the following Personnel reports with an addendum:

**#0202
PERSONNEL A & B**

**PERSONNEL REPORT (A)
RECOMMENDED LEAVES OF ABSENCE**

Name	Location	Position	Reason	Effective Dates
Katherine Bajohr-Comstock	CES	Reading Teacher	Pregnancy Disability	5/6/13-6/16/13 (paid)
Judy Dacey	MS/HS	Business Teacher	Pregnancy Disability	5/14/18-6/22/18 (paid)
Gail Raynsford	MV	Cook Manager	Medical Disability	2/9/18-4/9/18 (paid)
Casey Riegler	CES	AIS Teacher	Pregnancy Disability	5/18/18-6/22/18 (paid)
Katie Skinner	MV	Early Intervention Teacher (.5)	Pregnancy Disability	5/11/18-6/22/18 (paid)
Stephanie Smith	HS	Social Studies Teacher	Pregnancy Disability	5/2/18-6/21/18 (paid)

RECOMMENDED PREK SCREENING APPOINTMENTS

Name	Location	Position	Compensation	Effective Dates
Shannon Bell	DW	Occupational Therapist	Per CTA contract	2/14/18-8/31/18
Kari Cieslak	DW	Occupational Therapist	Per CTA contract	2/14/18-8/31/18
Jacqueline Kimball	DW	Speech Therapist	Per CTA contract	2/14/18-8/31/18
Lori Muller	DW	Teacher Aide	Per CSEA contract	2/14/18-8/31/18
Jill Nobis	DW	Teacher	Per CTA contract	2/14/18-8/31/18
Jennifer Snow	DW	Screening Coordinator	Per CTA contract	2/14/18-8/31/18
Bronwen Wedgren	DW	Nurse	Per CTA contract	2/14/18-8/31/18

RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Rachel Archibee*	DO	Information Processing Specialist	No change in compensation	1/19/18
Kelly Malone-Eveleth*	DO	Information Processing Specialist	No change in compensation	1/19/18
Kaela McDaniels	HS	Teacher Assistant	\$13,117/year	1/16/18

*Rachel Archibee and Kelly Malone-Eveleth successfully completed the Oneida County Civil Service Information Processing Specialist exam and scored within the top three candidates.

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Amanda Coady 2929 Powell Rd. Blossvale, NY 13308	DW	Substitute Teacher Aide	\$10.40/hour	2/14/18
Kirstin Nuccio 2214 Lakeshore Dr. Blossvale, NY 13308	DW	Substitute Teacher Aide	\$10.40/hour	2/14/18
Aaron Sloper 10457 Florence Hill Rd. Camden, NY 13316	DW	Substitute Bus Driver	\$13.50/hour	2/14/18
Eric Stark 64 Miner Ave. Camden, NY 13316	DW	Substitute Bus Driver	\$13.50/hour	2/14/18
Crystal Westcott 3102 Powell Rd. Blossvale, NY 13308	DW	Substitute Teacher Aide	\$10.40/hour	2/14/18
Crystal Westcott 3102 Powell Rd. Blossvale, NY 13308	DW	Substitute School Bus Attendant	\$10.40/hour	2/14/18

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS

Name	Certification	Effective Date
Jennifer Consiglio 301 Mohawk St. Rome, NY 13440	Uncertified	2/14/18
Devin Hebble 8276 Preston Hill Rd. Camden, NY 13316	Uncertified	2/14/18
Hannah Keil PO Box 81 McConnellsville, NY 13401	Uncertified	2/14/18
Stephanie DeRosa 1601 Main St. Sylvan Beach, NY 13157	Uncertified	2/14/18

RECOMMENDED SUMMER TECHNOLOGY APPOINTMENTS

Name	Location	Position	Compensation	Effective Dates
Henry Ouellette 7757 Hallenbeck Rd. Cleveland, NY 13042	DW	Technology Helper	\$11.00/hour	6/1/18-8/31/18
Hannah LaPlante 19 Third St. Camden, NY 13316	DW	Technology Helper	\$11.00/hour	6/1/18-8/31/18
Kelly Platt 12259 Redfield Rd. Camden, NY 13316	DW	Technology Helper	\$11.00/hour	6/1/18-8/31/18

RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Mary Sue Brost	AV	Library Media Specialist	Retirement	6/30/18
Mark Collins	HS	English Teacher	Retirement	6/30/18
Patricia Fallon	AV	Principal	Retirement	6/30/18
Patricia Fosdick	CES	Reading Teacher	Retirement	6/30/18
Robin House	MV	Grade 3 Teacher	Retirement	6/30/18
Sharon Kirch	CES	Principal	Retirement	6/30/18
AnnMarie Knight	MV	Reading Teacher	Retirement	6/30/18
Babette Komnick	MS	Grade 6 Teacher	Retirement	6/30/18
Kaela McDaniels	DW	Substitute Teacher	Accepted teacher assistant position	1/15/18
Pamela Nobis	AV	Office Specialist II	Relocation	6/30/18
Mary Walker	MS	Principal	Retirement	6/30/18
Mary Jo Walsh	HS	English Teacher	Retirement	6/30/18

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Brost's 14 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mr. Collins's 29 years of service to the district and wish him well in his future endeavors.

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

FURTHER RESOLVED that the Board of Education acknowledge Ms. Fosdick's 19 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mrs. House's 23 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Kirch's 26 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Ms. Knight's 32 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Ms. Komnick'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. Walker's 15 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Walsh's 24 years of service to the district and wish her well in her future endeavors.

RECOMMENDED ATHLETIC VOLUNTEERS

Name	Position	Date
Kate Donaleski 114 E. Sycamore St. Rome, NY 13440	Volunteer	2/14/18-6/30/18
Jerry Smith 124 Cammot Lane Fayetteville, NY 13066	Volunteer	2/14/18-6/30/18

RECOMMENDED VOLUNTEERS FOR CAMDEN HIGH SCHOOL

Name	Position	Effective Dates
Jessica Armstrong 27 Elm St Camden, NY 13316	Volunteer	2/14/18-6/30/18
Alexandria Babcock 9660 Boyd Rd Taberg, NY 13471	Volunteer	2/14/18-6/30/18
Diane D'Angelo 8839 Marsh Rd. Cleveland, NY 13042	Volunteer	2/14/18-6/30/18
Shawne Denison-Klun 8455 St. Rt. 13 Blossvale, NY 13308	Volunteer	2/14/18-6/30/18
Danielle Durant 3422 McConnellsville Rd Blossvale, NY 13308	Volunteer	2/14/18-6/30/18
Nathan Heath 8100 Maple Flats Rd Cleveland, NY 13042	Volunteer	2/14/18-6/30/18
Dylan Isom 7329 Lakeshore Drive Sylvan Beach, NY 13157	Volunteer	2/14/18-6/30/18
Karen Lawton 8260 Blossvale Rd Blossvale, NY 13308	Volunteer	2/14/18-6/30/18
Judith Messier 7638 E. Lake St Blossvale, NY 13308	Volunteer	2/14/18-6/30/18
Lisa Oatman 16 Emmons Circle Camden, NY 13316	Volunteer	2/14/18-6/30/18
Karen Pitoniak 8271 Yager Road Blossvale, NY 13308	Volunteer	2/14/18-6/30/18

RECOMMENDED VOLUNTEERS FOR MCCONNELLSVILLE ELEMENTARY SCHOOL

Name	Position	Date
Colleen Hatzinger 1047 State Route Cleveland, N.Y. 13042	Volunteer	2/14/18-6/30/18

ADDENDUM

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Donna Cobey 10121 River Rd. Camden, NY 13316	BG	Substitute School Bus Attendant	\$10.40/hour	2/14/18

RECOMMENDED ATHLETIC VOLUNTEERS

Name	Position	Date
David LaGatta 7960 Kimball Rd. Blossvale, NY 13308	Baseball Volunteer	2/14/18-6/30/18
Kailee O'Hara 36 Fourth St. Camden, NY 13316	Girls Track Volunteer	2/14/18-6/30/18
Shawn Prievo 20 Emmons Circle Camden, NY 13316	Softball Volunteer	2/14/18-6/30/18

**PERSONNEL REPORT (B)
RECOMMENDED TENURE APPOINTMENT**

Name	Location	Position	Effective Date
Louise M. Rutherford	DO	Assistant Superintendent for Instruction	3/1/18

The motion was approved by unanimous vote.

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

**#0203
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.

The motion was approved by unanimous vote.

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

**#0204
OBSOLETE BOOKS**

RESOLVED, that the Board of Education of the Camden Central School District permit the disposal of High School Media Center books.

The motion was approved unanimous vote.

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

**#0205
MOA CAA**

RESOLVED, that the Camden Central School District Board of Education approve a Memorandum of Agreement between the Camden Administrators' Association and the Camden Central School District.

The motion was approved by unanimous vote.

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

**#0206
MOA CTA**

RESOLVED, that the Camden Central School District Board of Education approve a Memorandum of Agreement between the Camden Teachers' Association and the Camden Central School District.

The motion was approved by unanimous vote.

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

**#0207
TAX CERTIORARI**

RESOLVED, that the Camden Central School District Board of Education approve the liquidation of the Tax Certiorari Fund (Code 864) and the said balance of approximately \$262,860 be transferred to the General Fund.

The motion was approved by unanimous vote.

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

**#0208
RETIREMENT
CONTRIBUTION RESERVE**

RESOLVED, that the Camden Central School District Board of Education approve the creation of the Employee Retirement System Reserve (Code 827) and to fund said ERS Reserve from General Fund appropriation in the amount of \$305,000.

The motion was approved by unanimous vote.

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

**#0209
TAX ADJUSTMENTS/
REFUNDS**

RESOLVED, that the Board of Education of the Camden Central School District approve the 2017-2018 Tax Levy Adjustment, Warrant Correction, and/or Tax Refund (#4).

The motion was approved by unanimous vote.

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

**#0210
BOE POLICIES
1ST READINGS**

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

- #5031 Health Services
- #6011 Authorized Signatures
- #7013 Transportation Safety Concerns
- #7016 Transportation for Extra-Curricular Events
- #7017 Late Bus Passes
- #7018 Spectator Buses
- #7019 Purchase of Buses
- #7020 Disposition of Obsolete School Buses
- #7022 Use of School Buses

The motion was approved by unanimous vote.

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

**#0211
BOE POLICIES
2nd READINGS**

RESOLVED, that the Board of Education of the Camden Central School District approve the second 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. Fanning congratulated Mrs. Rutherford for receiving tenure appointment as Assistant Superintendent for Instruction. **BOARD CONCERNS & COMMENTS**

Mr. Henry attended the Middle School spelling bee and noted the students did a great job.

Mrs. Prievo was very impressed with today's Middle School Science Fair, and she congratulated the senior athletes and their great sportsmanship.

Mr. Hatzinger commented on the District's wrestling achievements and the Middle School performance of *Flicker*.

Mrs. Albrecht stated she attended the Winter Family Reading Night at Camden Elementary Schools; and she noted the three week Bitty Basketball camp was fun and great for the kids; the Cub Scouts included Girl Scouts in the soap box derby run which was very successful.

Brad attended many athletic events; Girls' Basketball senior night, Alpine downhill skiing at Woods Valley, and the Boys' sectional wrestling at Onondaga Community College.

Mrs. Collins attended the exciting Middle School Science Fair; Bitty Basketball was a great health and wellness opportunity for our students; and she went behind the scenes of the Musical, noting it is great to see alumni come back to participate in school performances.

Mr. Runfola moved, and Mrs. Prievo seconded a motion to recess to Executive Session at 7:35 p.m. for personnel and legal issues.

**#0212
EXECUTIVE SESSION**

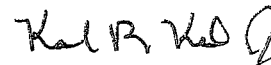
The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mr. Henry seconded a motion to adjourn the meeting at 9:55 p.m.

**#0213
ADJOURN MEETING**

The motion was approved by unanimous vote.

Respectfully Submitted,



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

/sq

