

CAMDEN CENTRAL SCHOOL DISTRICT  
Board Of Education Meeting

DATE: March 12, 2019

MEETING: Regular Board of Education Meeting

PRESENT: Board Members: Mr. Runfola, Mr. Gonzalez, Mr. Paul, Mrs. Albrecht, Mr. Hatzinger, Mr. Fanning, and 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

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

**#0218  
AGENDA  
APPROVAL**

The motion was approved by unanimous vote.

The High School Student Council Report was given by Sydney Dean, Andromeda Maener, Mackenzie Macner, and Madison Smith, consisting of the following: Camden Compliments, Safe a Life Tour, Thank You to the BOE, Team Derek, St. Patrick's Day Celebrations, and Birthday Recognitions.

**#0219  
STUDENT LEADERSHIP**

Mr. Runfola noted the Policy Committee met Thursday, March 7<sup>th</sup> to review Policies #4070, #4080, and #6016 with minor revisions made.

**#0220  
BOARD COMMITTEE  
REPORTS**

Mr. Runfola reported he attended the State Ski competition at Gore Mountain and the Camden High School Musical, *Newsies*, stating the students, staff, and all who participated did a great job.

**#0221  
BOARD PRESIDENT'S  
REPORT**

Ms. Jessica Poyer, gave an overview of the Camden After School Programs. Camden is co-recipient of a Student Support and Academic Enrichment (SSAE) grant which facilitates after school modules for students in grades kg-8. A PowerPoint presentation was shown and handouts were distributed.

**#0222  
PRESENTATION**

Dr. Root thanked Ms. Poyer for her work with the After School Programs at Camden, stating the 2<sup>nd</sup> module classes are almost full to date. The High School musical was amazing in all aspects and thank you to all involved. Dr. Root shared information regarding the following topics: sporting events; 2019-2020 Budget; meeting with legislators in Albany on 3/19/19, to make an impact on education funding for Upstate; grades 3 – 8 opt-in information was shared; Teaming for Camden Middle School to work together to support student learning; Music in Our Schools; the 5-year Comptroller Audit is forthcoming; student 2019-2020 calendar is to be approved tonight. Mr. Fanning asked how many snow days are incorporated into the 2019-2020 school calendar? Dr. Root replied 6 days are to be available.

**#0223  
SUPERINTENDENT'S  
REPORT**

Mrs. Gail McEntire questioned the status of the sale of Annsville School.

**#0224  
PRIVILEGE OF  
THE FLOOR**

Mr. Keil responded one bid was received by Mr. Kilgore for \$190,000 and he was awarded the contract to purchase. Mr. Kilgore gave a \$59,000 nonrefundable down payment, and to date has asked for 2 extensions. The closing date is scheduled for on/or before 6/30/19.

**#0225  
RESPONSE TO THE  
PRIVILEGE OF FLOOR**

No old business this meeting.

**#0226  
OLD BUSINESS**

No new business this meeting.

**#0227  
NEW BUSINESS**

Mrs. Albrecht moved, and Mr. Paul seconded a motion to approve the 02/12/19 Regular Meeting and the 03/07/19 1<sup>st</sup> Budget Meeting Minutes.

**#0228  
MINUTES**

The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mrs. Albrecht seconded a motion to approve the Treasurer's Report & Warrant Reports for the period ending 01/31/19.

**#0229  
FINANCE  
REPORTS**

The motion was approved by unanimous vote.

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

#0230  
PERSONNEL

**RESIGNATIONS**

Name	Location	Position	Reason	Effective Date
Patricia Croniser	BG	Bus Driver	Personal	2/27/19
Katrina Hall	CMS	Teacher Aide	Accepted another position	2/24/19
Joanne Pernal	DW	Substitute Teacher Aide/ Substitute Teacher Assistant	Personal	3/4/19
Nathan Sharratt	CHS	Teacher Aide	Personal	3/8/19
Caroline Smith	BG	School Bus Attendant	Accepted another position	3/12/19
Lisa Tutuska	CHS	Food Service Helper	Abandonment of Position	2/14/19

**RECOMMENDED LEAVE OF ABSENCE**

Name	Location	Position	Reason	Effective Date
Jeffrey Klatt	CMS	Teacher	Medical	2/26/19- TBD (paid)
Karin Pabis	CHS	Teacher	Medical	3/8/19-3/25/19 (paid)
Kittie Popple	CES	Teacher	Medical	2/26/19-3/8/19 (paid)
Louise Rutherford	Admin	Assistant Superintendent for Curriculum and Instruction	Medical	4/3/19-5/29/19 (paid)

**RECOMMENDED LEAVE OF ABSENCE CHANGE**

Name	Location	Position	Reason	Effective Date
Amanda Hughes	CHS	Music	Pregnancy Disability	10/10/19-3/29/19 (paid)
Karin Pabis	CHS	Math Teacher	Medical	12/3/18-2/11/19 (paid)
Tonya Smith	CES	Early Intervention teacher	Pregnancy Disability	3/1/19-3/18/19 (paid) 3/19/19-5/23/19 (unpaid)

**RECOMMENDED NON-PROBATIONARY PREK & KG. SCREENING APPOINTMENTS**

Name	Location	Position	Compensation	Effective Dates
Shannon Bell	DW	Occupational Therapist	Per CTA contract	3/13/19-8/31/19
Kari Cieslak	DW	Occupational Therapist	Per CTA contract	3/13/19-8/31/19
Betty Hogeboon	DW	Speech Therapist	Per CTA contract	3/13/19-8/31/19
Kaitlin Lindsley	DW	Speech Therapist	Per CTA contract	3/13/19-8/31/19
Kathleen Lucason	DW	Occupational Therapist	Per CTA contract	3/13/19-8/31/19
Lori Muller	DW	Teacher Aide	Per CSEA contract	3/13/19-8/31/19
Jill Nobis	DW	Teacher	Per CTA contract	3/13/19-8/31/19
Christie Ouder Kirk	DW	Teacher	Per CTA contract	3/13/19-8/31/19
Jennifer Snow	DW	Screening Coordinator	Per CTA contract	3/13/19-8/31/19
Robin Wolzmut	DW	Nurse	Per CSEA contract	3/13/19-8/31/19

**RECOMMENDED PROBATIONARY APPOINTMENTS**

Name	Location	From	To	Compensation	Effective Dates
Katrina Hall	CMS	Teacher Aide 5.9 hrs./day	Teacher Assistant 6.5hrs./day 10 mo/yr Tenure Area: Teacher Assistant	\$13,445/ year (pro-rated)	2/25/19-2/24/23
Nicholas Pulizzi	DW	Assistant Director of Student Support Services	Director of Student Support Services Tenure Area: Director of Special Education	\$110,000/year	7/1/19

**RECOMMENDED SUPPORT STAFF APPOINTMENTS**

Name	Location	Position	Compensation	Effective Dates
Caroline Smith	BG	Bus Driver	\$16.50	3/13/19

**RECOMMENDED MENTOR APPOINTMENTS**

Mentor	Protégé	Compensation	Effective Dates
Craig Ferretti	Shannon Babbie	Per CAA contract	3/13/19-8/30/19
Heather Wieland	Brittany DerCola	Per CAA contract	3/13/19-8/30/19

**RECOMMENDED ATHLETIC VOLUNTEER**

Name	Position	Effective Date
Austin Littler	Baseball	3/13/19-6/30/19
Cody Sullivan	Softball	3/13/19-6/30/19
Robert Wilson	Baseball	3/13/19-6/30/19

**RECOMMENDED VOLUNTEERS FOR  
MCCONNELLSVILLE ELEMENTARY SCHOOL**

Name	Position	Effective Date
Randy Gladle 7472 Lake Street Cleveland, NY 13042	Volunteer	3/13/19-6/30/19

**RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS**

Name	Location	Position	Compensation	Effective Dates
Natalie Archibee 10058 Florence Hill Rd. Camden, NY 13316	DW	Laborer	\$11.50/hour	3/13/19
Frances Bruggeman 11129 Westdale Rd. Westdale, NY 13483	BG	School Bus Attendant	\$11.10/hour	3/13/19
Dawn Foster 3 1/2 Union St. Camden, NY 13316	DW	Food Service Helper	\$11.10/hour	3/13/19
Carson Nedell 7453 Lake Street Cleveland, NY 13042	DW	Laborer	\$11.50/hour	3/13/19
Erin Yager 8909 Preston Hill Rd. Camden, NY 13316	DW	Cleaner	\$11.50/hour	3/13/19

**RECOMMENDED SSAE GRANT AFTER SCHOOL PROGRAM APPOINTMENTS**

Name	Position	Compensation	Effective Date
Caitlin Haggerty	Social Worker- Module 2	Per CTA Contract	3/19/19-8/30/19
Julie Blaich	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Shannon Bielby	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Carrie Bond	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Shelley DeLosh	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Carla Dombrowski	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Beth Eberly	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Amy Gafner-Runfola	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Karleen Gilsenan	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Nicole Gonzalez	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Susan Holmes	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Dorothy Holstein	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Kathrine Kirk	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Patricia Kiser	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Evelyn Larkin	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Chelsea Light	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Charlene Reece	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Erika O'Hara	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Kailee Petrie	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Nicole Poulin	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Tera Sessler	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Katie Skinner	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Jodi Steria	Teacher- Module 2	Per CTA Contract	3/19/19-5/30/19
Karalea Cornell	SSAE Support Staff -Module 2	Per current CSEA contracted hourly rate	3/19/19-5/30/19
Karen Henry	SSAE Support Staff -Module 2	Per current CSEA contracted hourly rate	3/19/19-5/30/19
LaVerna Magnant	SSAE Support Staff -Module 2	Per current CSEA contracted hourly rate	3/19/19-5/30/19

The motion was approved by unanimous vote.

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

**#0231  
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. Gonzalez seconded a motion to approve the following resolution:

**#0232  
2019-2020 FINANCIAL  
RESERVE PLAN**

RESOLVED, that the Board of Education of the Camden Central School District approve the Financial Reserve Plan dated March 12, 2019, as attached, and be it further resolved that the Plan will be updated annually on or about November of each year.

The motion was approved unanimous vote.

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

**#0233  
2019-2020 STUDENT  
CALENDAR**

RESOLVED, that the Camden Central School District Board of Education approve the tentative Camden Central School District Student Calendar for 2019-2020.

The motion was approved by unanimous vote.

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

**#0234  
PROPANE BID**

RESOLVED, that the Board of Education of the Camden Central School District award the propane Bid to Superior Plus Energy Services, Success Drive, Rome, automatic fill from July 1, 2019, to June 30, 2024, with an initial fixed price for 2 years at \$1.175 / gallon for bus fuel and \$1.149 / gallon for heating; after that 3 years at + 20¢ over Selkirk NY Daily.

The resolution was approved by unanimous vote.

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

**#0235  
CORRECTIVE ACTION  
PLAN**

RESOLVED, that the Camden Central School District Board of Education approve the Corrective Action Plan, as attached, that addresses recommendations as provided by the Bonadio Audit completed for the year 2017-2018.

The motion was approved by unanimous vote.

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

**#0236  
CONTRACT FOR  
EXTERNAL AUDITORS**

RESOLVED, that the Camden Central School District Board of Education extend the contract with Bonadio & Co., LLP, Syracuse, New York for external auditing services based on a RFP that was processed in May 2016 for the 2018-2019 and 2019-2020 school years. The fee will continue at \$19,500 per year.

The motion was approved by unanimous vote.

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

**#0237  
MO BOCES BOE  
NOMINATION**

RESOLVED, that the Camden Central School Board of Education nominates Sally Sherwood for the seat she currently holds, and which term is up, for the office of Member of the Board of Cooperative Education Services to serve a three-year term which expires June 30, 2022.

The motion was approved by unanimous vote.

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

**#0238  
PT ASST DIRECTOR  
OF STUDENT SUPPORT**

SERVICES

RESOLVED, that the Camden Central School District Board of Education approve the appointment of Mrs. Mariann Nolan as part time assistant to the Director of Student Support Services for the period of July 1, 2019, to June 30, 2020.

The motion was approved by unanimous vote.

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

**#0239  
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.

- #4070 Extra Classroom Activities
- #4080 Textbook Adoption
- #6016 Bonding of School District Employees & Officers

The motion was approved by unanimous vote.

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

**#0240  
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.

- #1030 Handling & Disseminating Identifying Information Regarding Predatory Sex Offenders
- #4052 Selection, Appointment & Compensation of Impartial Hearing Officers
- #5034 Student Medications
- #6012 Handling of Cash
- #7004 Inspection of Facilities

The motion was approved by unanimous vote.

Mr. Fanning reported the school musical was wonderful, a true community event.  
Mrs. Prievo thanked the Camden community for supporting sports and school events.  
Mr. Gonzalez noted it is good to back on the Board of Education.  
Mr. Runfola also commented on the wonderful school musical and the spring sporting events will begin soon.

**BOARD COMMNETS  
AND CONCERNS**

Mrs. Prievo moved and Mr. Gonzalez seconded a motion to recess to Executive Session at 7:55 p.m. to discuss legal and labor negotiations.

**#0241  
EXECUTIVE SESSION**

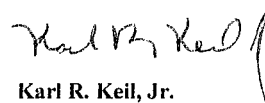
The motion was approved by unanimous vote.

Mr. Fanning moved, and Mrs. Collins seconded a motion to adjourn the meeting at 10:00 p.m.

**#0242  
ADJOURN MEETING**

The motion was approved by unanimous vote.

**Respectfully Submitted,**



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

