

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: July 10, 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 7:18 p.m. in the CHS Tuthill Learning Center.

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

**#0016
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Mrs. Collins reported the Retreat Committee has met to draft the agendas for the Board Retreats on 7/24/18 and 7/31/18 that will take place at the Franklin Hotel, Rome. The Policy Committee met 7/03/18 to review six policies for tonight's meeting. Mrs. Albrecht noted a meeting was held to review the Memorial Policy to discuss any future memorial requests; there is additional work to be completed on the policy.

**#0017
BOARD
COMMITTEE
REPORTS**

Mr. Fanning gave a verbal report on the upcoming 7/26/18 10 a.m. Internal Audit Committee meeting, including a review of the agenda.

Mr. Runfola welcomed Dr. Root to his new Camden Central School District Superintendency.

**#0018
BOARD PRESIDENT'S
REPORT**

Dr. Root introduced Sheriff Robert Maciol, Undersheriff Robert Swensczkowski, Chief Deputy Joe Lisi, and County Legislator Mike Waterman. A presentation regarding Special Patrol Officers (SPOs) was given.

**#0019
SUPERINTENDENT'S
REPORTS**

Dr. Root expressed gratitude to County Executive Anthony Picente Jr. for allocating funding for the SPO program in support of the public schools.

Dr. Root said he met with Senator Joseph Griffo today; visited Mr. Pulizzi's special needs summer class at Camden Middle School, and noted the Administrative Retreat is scheduled for July 11, 2018, regarding supporting students' mental health needs.

Mrs. Laurie Cowan, Taberg, thanked the Board of Education for their work to provide safe schools district-wide. She asked if there is a parent seat available on the District-Wide Safety Committee and that she would be willing to be a part of the Committee if needed.

**#0020
PRIVILEGE OF
THE FLOOR**

Mr. Runfola replied to Mrs. Cowan, stating someone from the district office will get back to her regarding the District-Wide Safety Committee.

**#0021
RESPONSE TO THE
PRIVILEGE OF
FLOOR**

No old business this meeting.

**#0022
OLD BUSINESS**

No new business this meeting.

**#0023
NEW BUSINESS**

Mrs. Collins moved, and Mrs. Prievo seconded a motion to approve the minutes of the 06/12/18 Regular Meeting.

**#0024
MINUTES**

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mrs. Collins seconded a motion to approve the Treasurer's Report for the period ending May 31, 2018.

**#0025
FINANCE
REPORTS**

The motion was approved by unanimous vote.

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

#0026
PERSONNEL

RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Carina DeSimone	AV	Grade 1 Teacher	Accepted a new position	8/31/2018
John Destito	CES	Physical Education Teacher	Accepted a new position	8/31/2018
Alex Feulner	MS	Earth Science Teacher	Accepted a new position	8/31/2018
Amanda LaBrake	DW	School Bus Attendant	Transfer to Teacher Aide position	8/31/2018

RECOMMENDED INDEPENDENT EVALUATOR APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Mariann Nolan	DW	Independent Evaluator for APPR	Not to exceed \$30,000/year	7/1/18-6/30/19

RECOMMENDED LEAVE OF ABSENCE

Name	Location	Position	Reason	Effective Dates
Andrea Spear	HS	Social Studies Teacher	Pregnancy Disability	9/28/18-11/23/18 (paid)

RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Wendy Davis 2 Oswego St. Camden, NY 13316	MS	Teacher Aide 5.9 hours/day 10 months/year	\$10.40/hour	9/1/18
Edward Hall 3050 Pond Hill Rd. Camden, NY 13316	CES	Cleaner 8 hours/day 12 months/year	\$10.40/hour	7/1/18
Amanda LaBrake 156 Kasoag Lake Altmar, NY 13302	CES	Teacher Aide 5.9 hours/day 10 months/year	\$10.87/hour	9/1/18
Liesl Trotz 8232 Preston Hill Rd. Camden, NY 13316	MV	Teacher Assistant (.5) 3.25 hours/day 10 months/year	\$10.66/hour	9/1/18

RECOMMENDED STUDENT TEACHER/INTERNSHIP PLACEMENTS

Name	Location	Position	Effective Dates
Heather Bates	DW	Student Teacher	9/1/18-6/30/19
Lyndsey Davis	DW	Speech Pathologist Intern	9/1/18-6/30/19
Korena Kinney	DW	Student Teacher	9/1/18-6/30/19

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Kristy Isom 7329 Lakeshore Dr. Sylvan Beach, NY 13157	DW	Substitute Clerk	\$10.40/hour	7/1/18
JoLynn Smith 11699 Hayes Rd. Camden, NY 13316	DW	Substitute Clerk	\$10.40/hour	7/1/18
Sherri Spink PO Box 452 Camden, NY 13316	DW	Substitute Clerk	\$10.40/hour	7/1/18

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Patricia Fodsick	DW	Substitute Teacher (Retired-Certified)	\$122/day	7/1/18

RECOMMENDED VOLUNTEER

Name	Position	Effective Dates
Carly Sinclair 30 Utica St.	Volunteer-Special Education Summer School	7/1/18-8/31/18

Addendum

RECOMMENDED PROBATIONARY INSTRUCTIONAL STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Nathan Smith 207 W. Embaro St. #1 Rome, NY 13440	CES	Physical Education Teacher Tenure Area: Physical Education	Step JM = \$54,025	9/1/18-8/31/2021

RECOMMENDED TRANSFER OF SUPPORT STAFF

Name	From	To	Compensation	Effective Date
Patricia Olmstead	Teacher Assistant CES	Teacher Assistant CMS	No change in compensation	9/1/18

The motion was approved by unanimous vote.

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

**#0027
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. Collins moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0028
REVISED STUDENT
CALENDAR**

RESOLVED, that the Camden Central School District Board of Education approve the revised 2018-2019 student calendar with January 2, 2019, and April 12, 2019, changed to full attendance days.

The motion was approved unanimous vote.

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

**#0029
OBSOLETE BOOKS**

RESOLVED, that the Board of Education of the Camden Central School District permit the disposal of Annsville Elementary School Media Center books (the list is available upon request).

The motion was approved by unanimous vote.

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

**#0030
QUESTAR III INTERNAL
AUDIT SERVICES**

RESOLVED, that the Camden Central School District Board of Education approve the 5-G Intermunicipal Agreement authorizing participation in the Internal Audit Function Services with a fixed fee of \$10,040 as provided by the Questar III BOCES for the 2018-2019 school year with a level of service that includes 15 full time equivalent (FTE) days of auditing between July 1, 2018, and June 30, 2019.

The resolution was approved by unanimous vote.

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

**#0031
DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of \$250.00 from The Bailey Nurseries Foundation and increase the contractual code-A2110.450-05-0500 by \$250.00.

The motion was approved by unanimous vote.

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

**#0032
SALES CONTRACT**

WHEREAS, the Board of Education seeks to sell school district property, which is of no use for school district purposes and which is located at 9374 Main Street, Town of Taberg, County of Oneida and State of New York,

being tax map number 149.004-1-10, consisting of approximately 9.0 acres of land, containing a former elementary school building comprising approximately 38,021 square feet; and

WHEREAS, the Board of Education has received and reviewed the contract to purchase the premises at the price of \$190,000.00; and

WHEREAS, the upkeep and maintenance of the former elementary school building diverts school resources that could otherwise be used to benefit students.

NOW, THEREFORE, be it resolved by the Board of Education of the Camden Central School District as follows:

Section 1. The Board of Education has determined the premises are no longer needed for School District purposes and the sale thereof is in the best interest of the District.

Section 2. The Board of Education determines the proposed transfer of the property is an Unlisted Action under the regulations of the State Environmental Quality Review Act and designates itself as Lead Agency. The transfer is found not to have an adverse environmental impact and a Negative Declaration is to be completed.

Section 3. The contract to sell school district property located at 9374 Main Street, Town of Taberg, County of Oneida and State of New York, being tax map number 149.004-1-10, consisting of approximately 9.0 acres of land, containing a former elementary school building comprising approximately 38,021 square feet at a price of \$190,000.00, and upon other terms and conditions set forth therein, is hereby approved.

Section 4. The officers and employees of the District are authorized and directed to take all steps necessary or appropriate to complete the transaction upon the terms and conditions set forth in the purchase contract and contingent upon the provisions of New York Education Law §1804(6)(c) which may subject this action to a permissive referendum.

Section 5. This resolution shall take effect immediately.

The motion was approved by unanimous vote.

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

#0033
1ST READING

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

#5015 Student Attendance
#6001 Use of District Credit Cards
#6012 Handling of Cash
#6013 Curricular & Co-Curricular Funds Accounting & Auditing
#7012 Maximum Distance for Transportation to Public & Non-Public Schools
#8002 Cancer Screening

The motion was approved by unanimous vote.

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

#0034
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.

#4012 Programs for Students w/ Disabilities Under Section 504 of the Federal Rehabilitation Act of 1973
#5016 Admission of Non-Resident Students
#5522 District-Wide Safety Plans & Building Level Emergency Plans
#6000 Use of Telephones
#6017 Budget Transfers
#6020 Investments
#6030 School District Purchasing
#8020 Information Security Breach

The motion was approved by unanimous vote.

Mr. Fanning reported the High School graduation service was wonderful and he thanked Mr. Keil for helping with the June 21, 2018, Baccalaureate program. Mrs. Albrecht thanked Coach McPheron and her staff for running the field hockey clinic / camp. Mrs. Collins shared the same sentiments for the summer field hockey camp, adding it is nice to have free or low cost camps for our students. Mrs. Collins also stated the graduation ceremony with its live high school band, was wonderful. Mrs. Collins welcomed Dr. Root and thanked Mrs. Rutherford and Mr. Keil for making a smooth transition with the administrative changes. Mr. Runfolo noted appreciation for the Sherriff's presentation on Special Patrol Officers within the schools.

BOARD COMMENTS
AND CONCERNS

Mr. Paul moved, and Mrs. Prieto seconded a motion to recess to Executive Session at 8:00 p.m. to discuss personnel and acquisition of property.

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mrs. Albrecht seconded a motion to adjourn the meeting at 9:15 p.m.

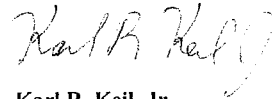
The motion was approved by unanimous vote.

/sq

**#0035
EXECUTIVE SESSION**

**#0036
ADJOURN MEETING**

Respectfully Submitted,



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