

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: August 14, 2018

MEETING: Regular Board of Education Meeting

PRESENT: Mr. Runfolo, Mrs. Collins, Mr. Hatzinger, 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: ~

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

Mrs. Collins moved and Mrs. Prievo seconded a motion to approve the agenda with an addendum to Personnel.

**#0037
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Mrs. Collins reported the Policy Committee met to discuss Board policy regarding Education of Homeless Children.

**#0038
BOARD
COMMITTEE
REPORTS**

Mr. Fanning noted the two summer Board Retreats held in July were well organized and very beneficial. Dr. Root thanked the Board for excellent engagement at the Board Retreats.

Mr. Runfolo noted the presentations given at the two Board Retreats in July by Mr. Rinaldo, Mrs. Centrone, and Ms. Bakst were positive and effective regarding Board roles, styles and responsibilities.

**#0039
BOARD PRESIDENT'S
REPORT**

Dr. Root welcomed Robin Wolzmut, the newly elected CSEA President. Dr. Root discussed: Academics, Camp Sum-More-Fun, Athletics, School Patrol Officers, Technology, Sale of Annsville School, Personnel, and the receipt of a shared Grant with the Hamilton School District to provide an afterschool program.

**#0040
SUPERINTENDENT'S
REPORTS**

No discussion from the floor.

**#0041
PRIVILEGE OF
THE FLOOR**

No response needed.

**#0042
RESPONSE TO THE
PRIVILEGE OF
FLOOR**

No old business this meeting.

**#0043
OLD BUSINESS**

Dr. Root created a social contract for the Board, "How to Interact and Treat Each Other", which was passed to each member for signatures. Also, the 2018-2019 Camden School District Goals were established and finalized by the Board.

**#0044
NEW BUSINESS**

Mr. Hatzinger moved, and Mrs. Prievo seconded a motion to approve the minutes of the 07/10/18 Reorganization Meeting and 07/10/18 Regular Meeting.

**#0045
MINUTES**

The motion was approved by unanimous vote.

Mrs. Collins moved, and Mr. Fanning seconded a motion to approve the Treasurer's Report and Warrant Reports for the period ending June 30, 2018.

**#0046
FINANCE
REPORTS**

The motion was approved by unanimous vote.

Mrs. Prievo moved, and Mrs. Albrecht seconded a motion to approve Personnel Reports A & B, with an addendum to A.

**#0047
PERSONNEL**

**PERSONNEL REPORT (A)
RESIGNATIONS**

Name	Location	Position	Reason	Effective Date
Monika Cook	DW	Substitute Teacher	Accepted a teacher assistant position	8/31/18
Jacqueline Kimball	DW	Speech-Language Pathologist	Accepted a new position	8/15/18
Christy Seymore	CES	Teacher Aide	Accepted a teacher assistant position	8/31/18
Stephen Stelmashuck	HS	Teacher Assistant & Student Council Co-Advisor	Accepted a new position	9/4/18

RECOMMENDED 2018-2019 ATHLETIC EXTRA-CURRICULAR APPOINTMENTS

Name	Position	Level	Compensation	Effective Dates
Ryan Dust	Head Girls Soccer Coach	II	\$4,054	8/15/18-6/30/19
Nathan Smith	Modified Boys Track Co-Coach	V	\$2,133	3/1/19-6/30/19

RECOMMENDED PROBATIONARY INSTRUCTIONAL STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Sara Drobica PO Box 396 Taberg, NY 13471	DW	Speech-Language Therapist	Step AM + 8 Blocks \$40,643 + \$2,568 Speech Stipend - \$2,546	9/1/18-8/30/22

RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Monika Cook 10595 Rowell Rd. Camden, NY 13316	MS	Teacher Assistant 6.5 hours/day 10 months/year	\$13,877/year	9/1/18-8/30/22
Christy Seymore 5 Sauter Rd. Central Square, NY 13036	MS	Teacher Assistant 6.5 hours/day 10 months/year	\$13,877/year	9/1/18-8/30/20*

*Effective tenure dates are based on two consecutive years of prior service as a teacher assistant.

RECOMMENDED LEAVE OF ABSENCE

Name	Location	Position	Reason	Effective Dates
Christy Seymore	CES	Teacher Assistant	Pregnancy Disability	9/4/18-10/19/18 (unpaid)

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Lanna Clark PO Box 453 Camden, NY 13316	DW	Substitute Clerk	\$10.40/hour	8/15/18
Patricia Croniser 8220 Deeley Rd. Blossvale, NY 13308	DW	Substitute School Bus Driver	\$13.50/hour	8/15/18
Brittany Dutcher 531 Hillsboro Rd. Camden, NY 13316	DW	Substitute Teacher Aide	\$10.40/hour	8/15/18
Wendy Grant 106 Sandy Point Dr. Bernhards Bay, NY 13028	DW	Substitute School Bus Driver	\$13.50/hour	8/15/18
Marissa Grinnell 977 Steam Mill Rd. Camden, NY 13316	DW	Substitute Teacher Aide	\$10.40/hour	8/15/18
Nicole Levensailor 9308 Babcock Rd. Camden, NY 13316	DW	Substitute Teacher Aide	\$10.40/hour	8/15/18
Mariah Mix 87 Second St. Camden, NY 13316	DW	Substitute Teacher Aide	\$10.40/hour	8/15/18
Kimberly Palmer 4788 Streun Rd. Taberg, NY 13471	DW	Substitute Teacher Aide	\$10.40/hour	8/15/18

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Abaigael Meagher 3145 Pond Hill Rd. Taberg, NY 13471	DW	Substitute Teacher (Uncertified)	\$102/day	8/15/18
Tonya Murdie 16 Slocum Dr. West Monroe, NY 13167	DW	Substitute Teacher (Uncertified)	\$102/day	8/15/18

RECOMMENDED TUTOR APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Stephanie Haver 2012 Main St. Blossvale, NY 13308	DW	Tutor	\$18.00/hour	8/15/18

RECOMMENDED ATHLETIC VOLUNTEER

Name	Position	Effective Dates
Nathan Smith 207 W. Embargo St. #1 Rome, NY 13400	Boys Basketball & Girls Soccer Volunteer	8/15/18-6/30/19

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

Name	Location	Position	Effective Date
Sunshine Britton	CES	Teacher Assistant	9/1/18

**PERSONNEL REPORT (A)
ADDENDUM**

RECOMMENDED PROBATIONARY INSTRUCTIONAL STAFF APPOINTMENT

Name	Location	Position	Compensation	Effective Date
Michelle Maloney 6 Coppel Circle Liverpool, NY 13090	MS	Earth Science Teacher	Step AM = \$39,643	9/1/18-8/30/22

RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Dawn Foster	MS	Cleaner	Retirement	8/31/18
Abigail Kimball	HS	ELA Teacher	Accepted a new position	8/31/18
Tamalin Martin	DW	Director of Special Education	Retirement	7/12/19

FURTHER RESOLVED that the Board of Education acknowledge Ms. Foster's 11 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Martin's 13 years of service to the district and wish her well in her future endeavors.

RECOMMENDED ATHLETIC VOLUNTEER

Name	Position	Effective Dates
Jim Dibble 7440 Higginsville Rd. Blossvale, NY 13308	Football Volunteer	8/15/18-6/30/19

The motion was approved by unanimous vote.

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

**#0048
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 Mr. Paul seconded a motion to approve the following resolution:

**#0049
COMMITTEE ON PRE-K
SPECIAL EDUCATION**

RESOLVED, that the Board of Education of the Camden Central School District approve the following appointments to the Committee on Preschool Special Education for 2018-2019:

- a. CPSE Chairperson – Tamalin Martin
- b. Co-CPSE Chairperson – Nicholas Pulizzi
- c. Agency / Evaluators
- d. Regular Education Teachers (as appropriate)
- e. Special Education Teachers (as appropriate)
- f. Parent(s) / Guardian / Surrogate Parent of the student
- g. LEA School Representative
- h. School Physician, at the parent/guardian request with 72 hours notice
- i. Representative of municipality (county in which the child resides)
- j. Pertinent professional(s) designated by the agency charged with the responsibility of providing services for the preschool child.
- k. Pertinent school related providers (as appropriate)

The motion was approved unanimous vote.

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

**#0050
COMMITTEE ON
SPECIAL EDUCATION**

RESOLVED, that the Board of Education of the Camden Central School District approve the following appointments to the Committee on Special Education for 2018-2019:

- a. CSE Chairperson – Tamalin Martin
- b. Co-CSE Chairperson – Nicholas Pulizzi
- c. Psychologists and Co-CSE Chairpersons - Edythe Russell, Teresa Stowell-Hollis, & Janice Plumley
- d. Regular Education Teachers
- e. Special Education Teachers
- f. Parent(s) / Guardian(s) / Surrogate Parent(s) of the student
- g. Student (as appropriate)
- h. LEA School Representative with knowledge of general curriculum and resources
- i. School Physician, at the parent / guardian request with 72 hours notice
- j. Pertinent school related providers (as appropriate)

The motion was approved by unanimous vote.

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

**#0051
SURROGATE PARENT
COMMITTEE MEMBER**

RESOLVED, that the Board of Education of the Camden Central School District approve Jane Rowlands, 10516 Coal Hill Road, Taberg, to serve as surrogate parent for the Committee on Special Education for the 2018-2019 school year.

The resolution was approved by unanimous vote.

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

**#0052
SURPLUS EQUIPMENT**

RESOLVED, that the Board of Education of the Camden Central School District declare items as surplus equipment and give final approval the same to be sold on Auctions International on-line web.

The motion was approved by unanimous vote.

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

**#0053
2018-2019 CALCULATED
TAX RATES**

WHEREAS, the Board of Education of the Camden Central School District, by authorization of a vote of the public, required to raise, by means of a levy on the real property of the Camden Central School District, the sum of TEN MILLION, FOUR HUNDRED EIGHTY-EIGHT THOUSAND, FOUR HUNDRED, FIFTY-SIX DOLLARS (\$10,698,225), be it therefore

RESOLVED, that the taxable assessed values, equalization rates, and the individual town tax rates on the attached Tax Rate Calculation Sheet be accepted and approved for the 2018-2019 school year, and be it further

RESOLVED, that the taxes, without penalty may be paid from September 1, 2018, to October 2, 2018, and with two percent (2%) penalty from October 3, 2018, to October 30, 2018, and with three percent (3%) penalty from October 31, 2018, to November 6, 2018. After that date, no taxes will be collected by the tax collector and the remaining unpaid tax list will be turned over for collection to the Lewis, Oneida, and Oswego County Treasurers, and be it further

RESOLVED, that Camden Central School District Tax Collector execute the collecting process as herein presented and be it further

RESOLVED, that the effective date of this resolution shall be September 1, 2018.

CAMDEN CENTRAL SCHOOL DISTRICT
SCHOOL TAX COLLECTOR

TO: Taxpayers of the Camden Central School District
Towns of Annsville, Camden, Florence, Lee, Vienna, Osceola, and Constantia; in the Counties of
Oneida, Lewis, and Oswego
FROM: Camden Central School District Tax Collector – Karen Allen

By direction of the Board of Education of the Camden Central School District convened at a public meeting on August 14, 2018,

I HAVE BEEN DIRECTED to collect taxes in the total sum of TEN MILLION, SIX HUNDRED NINETY-EIGHT THOUSAND, TWO HUNDRED, TWENTY-FIVE DOLLARS (\$10,698,225). This sum is to be collected and received by Camden Central School District Tax Collector - Karen Allen on or before November 6, 2018.

I HAVE BEEN FURTHER DIRECTED to give notice of my receipt of this warrant and tax roll as required by Section 1322 of the Real Property Tax Law.

I HAVE BEEN FURTHER DIRECTED to collect such taxes in the manner provided by Article 13 of the Real Property Tax Law.

I HAVE BEEN FURTHER DIRECTED that, as soon after November 6, 2018, as is practical, I will return to the District Treasurer my certificate of collection pursuant to Section 1330(2) of the Real Property Tax Law.

YOU ARE FURTHER advised that the amount of ONE MILLION, THREE HUNDRED THIRTY-FOUR THOUSAND, SIX HUNDRED TWENTY-FIVE DOLLARS (\$1,334,625) has been applied to fund the 2018-2019 school district budget.

I HAVE BEEN FURTHER advised that the taxes, without penalty, may be paid from without penalty may be paid from September 1, 2018, to October 2, 2018, and with two percent (2%) penalty from October 3, 2018, to October 30, 2018, and with three percent (3%) penalty from October 31, 2018, to November 6, 2018. After that date, no more taxes will be collected by the School Tax Collector, and the remaining unpaid tax lists will be turned over for collection by the Oneida, Lewis, and Oswego County Treasurers.

The motion was approved by unanimous vote.

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

#0054
1ST READING

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

#5014 Education of Homeless Children

The motion was approved by unanimous vote.

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

#0055
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.

#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.

Mr. Fanning noted the grant obtained by Mr. Fiorini created a great ball field behind the Middle School.

BOARD COMMNETS
AND CONCERNS

Mrs. Albrecht reported Camp Sum-More-Fun groups were awesome this summer and she thanked all the coaches who participated in the field hockey clinic.

Mrs. Collins noted appreciation for the visual presentation; Camp Sum-More-Fun parents responses were plentiful and it is a great program where the students can enjoy teachers in a fun, less restrictive environment.

Mr. Runfola thanked the Retreat Committee and Administration; it was great Drum and Bugle Corps were able to be housed at the High School during their stay for performances at Drums Along the Mohawk.

Mrs. Collins moved, and Mrs. Albrecht seconded a motion to recess to Executive Session at 7:28 p.m. to discuss personnel and possible acquisition of property.

#0056
EXECUTIVE SESSION

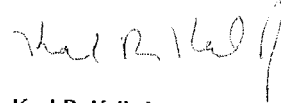
The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Hatzinger seconded a motion to adjourn the meeting at 8:05 p.m.

#0057
ADJOURN MEETING

The motion was approved by unanimous vote.

Respectfully Submitted,



Karl R. Keil, Jr.
District Clerk

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