

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: April 10, 2018

MEETING: Regular Board of Education Meeting

PRESENT: Mrs. Collins, Mr. Runfola, Mr. Henry, Mr. Fanning, Mr. Hatzinger, Mrs. Albrecht; 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: Mrs. Prievo

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. Runfola seconded a motion to approve the agenda with an addendum to Personnel.

**#0265
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Erin Bourgeois and Emily Norton gave the High School Student Leadership report, noting the following: Camden Compliments, Friend of Rachel Club, Safety Assembly with Trooper DeRochie, Educational Showcase, and Student Recognition Promotion.

**#0266
STUDENT
LEADERSHIP
REPORT**

Mr. Hatzinger moved, and Mrs. Albrecht seconded a motion to recess to Executive Session at 7:04 p.m. for personnel.

**#0267
RECESS TO
EXECUTIVE SESSION**

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Fanning seconded a motion to return to Open Session at 7:20 p.m.

**#0268
RETURN TO
OPEN SESSION**

The motion was approved by unanimous vote.

Mr. Runfola reported the Policy Committee met to review two policies for a first reading at this meeting.
Mrs. Collins noted the Retreat Committee is working with Dr. Root, Administration, and the Board of Education regarding rules and responsibilities. The Retreat date in July will be confirmed after the reorganization meeting on July 10, 2018.

**#0269
BOARD
COMMITTEE
REPORT**

Mr. Fanning announced the Commissioner of Education will be at Madison-Oneida BOCES to speak at the 50th Anniversary on April 11, 2018.

Mrs. Collins thanked everyone who attended the Top 10 Luncheon, held Sunday, April 8, at the High School Cafeteria. There was full attendance at the 3rd Budget Meeting on Thursday, March 15, where a thorough financial report was received.

**#0270
BOARD
PRESIDENT'S
REPORT**

Mr. Keil gave a presentation regarding the Solar Power Operations.

**#0271
PRESENTATION**

Dr. Bryant gave the Superintendent's Update which included: McConnellsville Elementary School received an honor of performing at a high rate on the State Assessments, meeting all criteria of economically disadvantage students studied; McConnellsville students sang the National Anthem at a Syracuse Crunch game; and six Camden students received M-O BOCES National Technical Honor Society recognition.

**#0272
SUPERINTENDENT'S
REPORT**

Laurie Collin, advocated for an SRO for the Middle School; asking the Board if we are procuring the funding, and is there anything to be done as a parent?
Dana Libatore thanked the Board regarding safety opportunities.
Jackie Henderson discussed the length of time Annsville students will be on the bus and how to shorten that time.

**#0273
PRIVILEGE OF
THE FLOOR**

Mr. Seymour discussed the class sizes and rooms available at Camden Elementary to place the

Annsville students being transferred there, will the transfer affect the special needs students, and is there any outside funding obtainable to keep Annsville Elementary School open?

Mrs. Collins replied to Mr. Seymour – yes, there is room and space for all students moving to Camden Elementary School, and class sizes will stay the same. Mrs. Rutherford noted special needs teaching is exemplar with all students educational needs being met.

**#0274
RESPONSE TO THE
PRIVILEGE OF FLOOR**

Dr. Bryant replied there is a proposal to legislature for SRO funding; if approved, there is no word to date how the money will be allocated. Once the information is finalized by Oneida County, the District will move forward if eligible to obtain funds.

Mrs. Collins stated, yes, we are continuing a community group to discuss safety On the topic of transportation, Mr. Keil reported the District is flexible and prepared to add a bus driver and/or a new route if needed. Mrs. Collins noted the pre-k plan for busing time will be a specific pre-k bus, from the students' home directly to the school. Mr. Henry added, when North Bay Elementary School was closed, the District had no issues regarding the redistricting of students and the bussing. Transportation can be a moving target and we will try to accommodate as good as possible.

No old business this meeting.

**#0275
OLD BUSINESS**

No new business this meeting.

**#0276
NEW BUSINESS**

Mrs. Albrecht moved, and Mr. Runfola seconded a motion to approve the minutes of the 03/13/18 Regular Meeting & the 03/15/18 Budget Meeting #3

**#0277
MINUTES**

The motion was approved by unanimous vote.

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

**#0278
FINANCE
REPORTS**

Treasurer's Report and Warrants for the period ending February 28, 2018.

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:

**#0279
PERSONNEL A**

RECOMMENDED LEAVE OF ABSENCE

| Name | Location | Position | Reason | Effective Dates |
|----------------|----------|--------------------|------------------------------|-----------------|
| Richard Meyers | HS | Technology Teacher | Medical Disability (Paid) | 3/29/18-6/22/18 |

RECOMMENDED NON-PROBATIONARY ADMINISTRATIVE APPOINTMENTS

| Name | Location | Position | Compensation | Effective Dates |
|------------------|----------|--------------------------------|--------------|-----------------|
| Tamalin Martin | DW | Summer School Administrator | \$2,500/year | 4/11/18-8/31/18 |
| Nicholas Pulizzi | DW | Summer School Administrator | \$2,500/year | 4/11/18-8/31/18 |

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS

| Name | Location | Position | Compensation | Effective Date |
|---|----------|-------------------------|--------------|----------------|
| Carol Bator 8539 State Route 13 Blossvale, NY 13308 | DW | Substitute Teacher Aide | \$10.40/hour | 4/11/18 |
| Earl Brazie 79 Miner Ave. Camden, NY 13316 | DW | Substitute Cleaner | \$10.40/hour | 4/11/18 |
| Ariene Lanphear 9361 Elpis Rd. Camden, NY 13316 | DW | Substitute Teacher Aide | \$10.40/hour | 4/11/18 |

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENT

| Name | Certification | Compensation | Effective Date |
|---|---------------|--------------|----------------|
| Bree Podkowka 406 Post St. #2 Boonville, NY 13309 | Uncertified | \$102/day | 4/18/18 |

RESIGNATIONS

| Name | Location | Position | Reason | Effective Date |
|-------------------|----------|----------------------|------------|----------------|
| Rachele Blakeslee | DW | Art Teacher | Personal | 8/31/18 |
| Linda Schwartz | HS | Office Specialist II | Retirement | 7/28/18 |

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Schwartz's 33 years of service to the district and wish her well in her future endeavors.

RECOMMENDED ELECTION INSPECTOR VOLUNTEERS

| Name | Position | Effective Dates |
|------------------|--------------------|-----------------|
| Cheryl Allen | Election Inspector | 4/11/18-6/30/18 |
| Jessie Gotham | Election Inspector | 4/11/18-6/30/18 |
| Rita Greggains | Election Inspector | 4/11/18-6/30/18 |
| Helen Hall | Election Inspector | 4/11/18-6/30/18 |
| Karl Keil, Jr. | Chairperson | 4/11/18-6/30/18 |
| Roberta O'Rourke | Election Inspector | 4/11/18-6/30/18 |
| Eleanor Seckner | Election Inspector | 4/11/18-6/30/18 |
| Grace Waterman | Election Inspector | 4/11/18-6/30/18 |

ADDENDUM

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENT

| Name | Location | Position | Compensation | Effective Date |
|---|----------|--------------------|--------------|----------------|
| William Willson 2900 Waldron Rd. Camden, NY 13316 | DW | Substitute Laborer | \$12/hour | 4/11/18 |

The motion was approved by unanimous vote.

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

**#0280
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. Henry moved, and Mr. Fanning seconded a motion to approve the following resolution:

**#0281
CLOSING ANNSVILLE
ELEMENTARY SCHOOL**

WHEREAS, the Board of Education of the Camden Central School District has carefully studied and examined the educational, financial and facilities functions associated with an efficient operation of the Annsville Elementary School, as well as the physical condition of the premises currently occupied; and

WHEREAS, the Board of Education has reviewed the current and projected pupil enrollment, the prospective need for such building; the ramifications of such closure upon the community; the initial cost and saving from such closing; and the potential disposability of the closed school; and

WHEREAS, the Board of Education has determined a need to consolidate its operations into fewer buildings to preserve resources for educational programs; and

WHEREAS, the Board of Education has determined Camden Elementary School can accommodate all k-4 pupils from the Annsville Elementary School; and

WHEREAS, the Board of Education has determined McConnellsville Elementary School can accommodate all Pre-k pupils from Annsville Elementary; and

WHEREAS, the Board of Education received additional input and guidance from community members regarding the proposed closure of Annsville Elementary School.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education determines that the Annsville Elementary School located at 9374 Main Street, Taberg, New York will be closed effective June 30, 2018, and be it further

RESOLVED that all Annsville Elementary School's K-4 students be relocated to Camden Elementary School and the Pre-k program at Annsville Elementary School be relocated to McConnellsville Elementary School effective June 30, 2018, and be it further

RESOLVED that the Superintendent is directed to establish and thereafter, communicate all necessary plans to facilitate a smooth transition for the relocation of students and reassignment of personnel, and upon further approval of the Board to implement the same; and be it further

RESOLVED that the Superintendent is directed to proceed with all necessary plans for the sale or disposal of the current Annsville Elementary School building at 9374 Main Street, Taberg, New York, and to advise the Board accordingly, subject to the requirements for the disposal of unneeded real property as contained in the Education law of New York State.

The motion was approved by roll call vote, 5 Yes, 0 No, 1 Abstain

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

#0282
2018-2019 STUDENT
CALENDAR

RESOLVED, that the Camden Central School District Board of Education approve the 2018-2019 Student Calendar.

The motion was approved by unanimous vote.

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

#0283
SCIENCE TEXT BOOK

RESOLVED, that the Camden Central School District Board of Education approve the adoption of the book Environmental Science: Sustaining Your World, by Miller & Spoolman, to be used at Camden High School.

The motion was approved by unanimous vote.

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

#0284
ATHLETIC DONATION

RESOLVED, that the Camden Central School District Board of Education accept a donation of a pole vault pole from Mrs. Leah Richards to the Camden Central School District Athletic Department with a value of \$700.

the motion was approved by unanimous vote.

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

#0285
MOU CAA SUMMER SCHOOL

RESOLVED, that the Camden Central School District Board of Education approve a Memorandum of Understanding between the Camden Central School District and the Camden Administrators' Association for the position of Administrator for Summer School Special Education for July and August 2018.

The motion was approved by unanimous vote.

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

#0286
MOU CAA C.H.O.I.C.E.

RESOLVED, that the Camden Central School District Board of Education approve a Memorandum of Understanding between the Camden Central School District and the Camden Administrators' Association for the 2018-2019 school year.

The motion was approved by unanimous vote.

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

**#0287
MOU CAA PRE-K
COORDINATOR**

RESOLVED, that the Camden Central School District Board of Education approve a Memorandum of Understanding between the Camden Central School District and the Camden Administrators' Association for the position of Pre-k Coordinator for the 2018-2019 school year.

The motion was approved by unanimous vote.

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

**#0288
MOU CTA RETIREMENT
INCENTIVE**

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

The motion was approved by unanimous vote.

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

**#0289
COOPERATIVE
BIDDING AGREEMENT**

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2018-2019 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Camden Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

The motion was approved by unanimous vote.

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

**#0290
2 MOUs CTA TEACHING
ASSIGNMENTS**

RESOLVED, that the Camden Central School District Board of Education approve two Memoranda of Understanding between the Camden Central School District and the Camden Teachers' Association.

The motion was approved by unanimous vote.

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

**#0291
PROPOSED GENERAL FUND
BUDGET / TAX REPORT CARD**

RESOLVED, that the Board of Education of the Camden Central School District approve a General Fund Budget for the 2018-2019 school year in the amount of \$52,221,288 and that said Budget be placed before the voters of the Camden Central School District at the annual School District Meeting on May 15, 2018. Voting will take place at the Camden High School auditorium lobby between 12 noon and 9 p.m.

BE IT FURTHER RESOLVED, that the Board of Education of the Camden Central School District approve the Property Tax Report Card and to submit the same to the State Education Department per regulations.

The motion was approved by unanimous vote.

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

**#0292
DOT AGREEMENT**

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by Camden Central School District through the process of eminent domain for the purposes of improving public sidewalks along Oswego Street and Empey Avenue;

WHEREAS, the State has offered to pay Camden Central School District the sum of \$500.00 for a portion of Camden Central School District's property along Oswego Street and Empey Avenue as depicted on Map 44, as Parcel 57;

WHEREAS, an agreement to accept said money (an Agreement for Advance Payment) has been signed on behalf of Camden Central School District by Jeffrey Bryant;

WHEREAS, the Board of Education of the Camden Central School District is the governing body of the Camden Central School District; and

WHEREAS, the Board of Education is meeting on this 10th day of April, 2018, after proper notice to consider this matter; and

WHEREAS, the Board of Education wishes to ratify the Agreement for Advance Payment and to appoint Jeffrey Bryant, as Interim Superintendent of Schools, as the person to execute closing papers on behalf of the Camden Central School District's Board of Education.

The motion was approved by unanimous vote.

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

**#0293
OBSOLETE MEDIA CENTER
BOOKS AT CMS**

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

The motion was approved by unanimous vote.

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

**#0294
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.

#4033 Skills & Achievement Commencement Credential
#7040 Infection Control

The motion was approved by unanimous vote.

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

**#0295
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.

#2025 District Shared Decision Making Team and Building Level Teams
#5034 Student Medications
#7021 Employment of Bus Drivers

The motion was approved by unanimous vote.

Mr. Henry and Mrs. Albrecht judged the door decorating at McConnellsville Elementary School.

**BOARD CONCERNS &
COMMENTS**

Mrs. Albrecht announced the Camden Elementary School is hosting a Color Run on Saturday, May 12, 2018, at Forest Park.

Mr. Runfola noted appreciation for the support given by the Camden Community to continue to provide all services to our students.

Mr. Henry moved, and Mr. Runfola seconded a motion to recess to Executive Session at 8:28 p.m. for personnel and legal issues.

**#0296
EXECUTIVE SESSION**

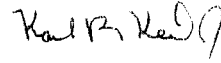
The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mr. Henry seconded a motion to adjourn the meeting at 9:35 p.m.

The motion was approved by unanimous vote.

#0297
ADJOURN MEETING

Respectfully Submitted,



Karl R. Keil, Jr.
District Clerk

/sq