

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: June 12, 2018

MEETING: Regular Board of Education Meeting

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

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. Runfola recognized Mr. Henry for his 12 years on the Board of Education with a plaque of appreciation and a celebratory speech outlining Mr. Henry's accomplishments.

Mr. Runfola moved and Mr. Hatzinger seconded a motion to approve the agenda with an addendum to Personnel.

**#0330
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Emily Norton gave the High School Student Leadership end of year report.
Mrs. Myatt presented each Board Member a Camden High School yearbook to review.

**#0331
STUDENT
LEADERSHIP
REPORT**

Mr. Runfola reported the Policy Committee met to review eight policies for a first reading at this June meeting.
Mrs. Collins noted the Retreat Committee has secured 2 dates; July 24th and July 31st, at The Franklin Hotel in Rome; the agenda will be forthcoming.

**#0332
BOARD
COMMITTEE
REPORT**

Mrs. Collins noted the numerous end of year special events, ceremonies, and concerts are underway and she thanked all staff who work hard to make these events successful. Accolades were also expressed to parents and community members for their honesty while sharing their opinions and input for school endeavors; to Mr. Henry for his many years of commitment and dedication to the Board of Education; and to the leadership team and Dr. Bryant.

**#0333
BOARD
PRESIDENT'S
REPORT**

Mrs. Kirch and Mrs. Walker, together with students and staff members, presented Project-Based Learning. Teachers included, Amanda Blake and Patty Kiser from Camden Elementary School and Karly Gilsenan from Camden Middle School.

**#0334
PRESENTATION**

Dr. Bryant commended the students, teachers, staff, and Board Members for a productive school year; gave an update of spring athletics; thanked Mrs. Kirch and Mrs. Walker for outstanding job performances and good luck upon their retirements; and thanked Mr. Henry for all his participation and wisdom he contributed to the Board of Education for the past 12 academic years.

**#0335
SUPERINTENDENT'S
REPORT**

Ms. Laurie Cowan expressed concern regarding school safety and the importance of a School Resource Officer.

**#0336
PRIVILEGE OF
THE FLOOR**

Mrs. Collins responded to Ms. Cowan that the Board and Dr. Root are working together regarding strategic support for School Safety and SROs.
The District has held site-based learning for students on safety.
Dr. Bryant noted the County Executive is working to assist the District in funding.

**#0337
RESPONSE TO THE
PRIVILEGE OF FLOOR**

No old business this meeting.

**#0338
OLD BUSINESS**

No new business this meeting.

**#0339
NEW BUSINESS**

Mr. Fanning moved, and Mr. Henry seconded a motion to approve the minutes of the 05/15/18 Regular Meeting.

**#0340
MINUTES**

The motion was approved by unanimous vote.

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

**#0341
FINANCE
REPORTS**

Treasurer's Report and Warrants for the period ending April 30, 2018.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mrs. Prievo seconded a motion to approve the following Personnel report with an addendum.

**#0342
PERSONNEL**

RECOMMENDED 2018-2019 ATHLETIC EXTRA-CURRICULAR APPOINTMENTS

Name	Location	Position	Level	Compensation	Effective Dates
Shaun Barker	HS	JV Assistant Football Coach	3	\$3,311	8/1/18-6/30/19
Paul Calicchia	HS	JV Head Football Coach	2	\$4,113	8/1/18-6/30/19
Brad Hastwell	HS	Varsity Assistant Football Coach	2	\$4,091	8/1/18-6/30/19
Dustin Hite	HS	JV Girls Soccer Coach	3	\$3,311	8/1/18-6/30/19
Steve Morrison	HS	Assistant Varsity Football Coach	2	\$4,172	8/1/18-6/30/19
Michael Nobis	MS	Modified Boys Soccer Coach	4	\$3,932	8/1/18-6/30/19
Carl Roser	HS	Assistant Modified Football Coach	4	\$2,706	8/1/18-6/30/19

RECOMMENDED CHANGES IN APPOINTMENT STATUS

Name	Location	From	To	Compensation	Effective Dates
Tammy McCarthy	CES	Teacher Aide 5.9 hours/day 10 months/year	Teacher Assistant 6.5 hours/day 10 months/year	\$13,877/year	9/1/18-6/30/22
Ryan Willson	DW	Building Maintenance Worker 8 hours/day 12 months/year	Building Maintenance Mechanic 8 hours/day 12 months/year	\$41,937/year	7/28/18-1/22/19

RECOMMENDED MENTOR APPOINTMENTS

Mentor	Protégé	Compensation	Effective Dates
Craig Ferretti	Shannon Babbie	Per CAA contract	7/1/18-12/31/18
William Snyder	Brittany DerCola	Per CAA contract	7/1/18-12/31/18

RECOMMENDED NON-PROBATIONARY CHOICE APPOINTMENTS

Name	Location	Position	Compensation	Effective Dates
Amy Andrews	HS	Art Teacher	Per CTA contract	1/28/19-3/14/19
Steve Baker	HS	Algebra Teacher	Per CTA contract	10/22/18-1/18/19
Steve Baker	HS	Applied Algebra Teacher	Per CTA contract	3/18/19-5/3/19
Steve Baker	HS	Applied Algebra AIS Teacher	Per CTA contract	5/6/19-6/14/19
Michael Carey	HS	Global History/Geography 9 Recovery Teacher	Per CTA contract	9/6/18-9/19/18
Michael Carey	HS	Economics Teacher	Per CTA contract	1/28/19-3/14/19
Diana Carpenter	HS	Health Teacher	Per CTA contract	10/22/18-12/6/18
Kari Carpenter	HS	ELA 10 Teacher	Per CTA contract	1/3/19-3/14/19
Daniel Carver	HS	Military Technology Teacher	Per CTA contract	9/6/18-10/18/18
Kimberly Dean	HS	Special Education Consultant Teacher	Per CTA contract	9/6/18-6/14/19
Katrina DeHay	HS	US History Teacher	Per CTA contract	3/18/19-6/14/19
Jessica Harney	HS	Economics Teacher	Per CTA contract	1/28/19-3/14/19
Brad Hastwell	HS	Algebra Teacher	Per CTA contract	10/23/17-1/26/18
Brad Hastwell	HS	Algebra Teacher	Per CTA contract	10/22/18-1/18/19
Brad Hastwell	HS	Applied Algebra Teacher	Per CTA contract	3/18/19-5/3/19
Jenna Hastwell	HS	Global	Per CTA contract	12/10/18-1/18/19

		History/Geography AIS		
Jenna Hastwell	HS	Global History/Geography 10	Per CTA contract	9/20/18-12/6/18
Stephanie Heath	HS	ELA 9 Recovery Teacher	Per CTA contract	12/10/18-12/21/18
Stephanie Heath	HS	ELA 10 Teacher	Per CTA contract	1/13/19-3/14/19
David LaGatta	HS	Computer Integration Teacher	Per CTA contract	1/28/19-3/14/19
David LaGatta	HS	Military Technology Teacher	Per CTA contract	9/6/18-10/18/18
Bruce LaPorte	HS	Foods & Nutrition Management Teacher	Per CTA contract	9/6/18-12/6/18
Bruce LaPorte	HS	Forensics Teacher	Per CTA contract	3/18/19-6/14/19
Heidi Libertella		Forensics Teacher	Per CTA contract	3/18/19-6/14/19
Heidi Libertella	HS	Foods & Nutrition Management Teacher	Per CTA contract	9/6/18-12/6/18
Michelle Mellon	HS	Program Social Worker	Per CTA contract	9/6/18-6/14/19
Charles Palmer	HS	Algebra Teacher	Per CTA contract	10/22/18-1/18/19
Charles Palmer	HS	Applied Algebra Teacher	Per CTA contract	3/18/19-5/3/19
Charles Palmer	HS	Applied Algebra AIS Teacher	Per CTA contract	5/6/19-6/14/19
Tricia Sents	HS	Government Teacher	Per CTA contract	12/10/18-1/18/19
Tricia Sents	HS	Current Events Teacher	Per CTA contract	9/6/18-10/18/18
Christopher Spear	HS	Current Events Teacher	Per CTA contract	9/6/18-10/18/18
Steve Stelmashuck	HS	Substitute Teacher	Per CTA contract	9/7/17-6/8/18
James Turner	HS	Algebra Teacher	Per CTA contract	10/22/18-1/18/19
James Turner	HS	Applied Algebra Teacher	Per CTA contract	3/18/19-5/3/19
James Turner	HS	Applied Algebra AIS Teacher	Per CTA contract	5/6/19-6/14/19

RECOMMENDED PROBATIONARY INSTRUCTIONAL APPOINTMENT

Name	Location	Position	Compensation	Effective Dates
Katie Skinner 3 Terrace Dr. Camden, NY 13316	MV	Grade 3 Teacher Tenure Area: Elementary Education	Step CM+1 Block \$42,838 + \$321	9/1/18-12/1/20

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENT

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

RECOMMENDED TRANSFERS OF INSTRUCTIONAL STAFF

Name	From	To	Compensation	Effective Date
Emily Closinski	Grade 1 Teacher MV	Kindergarten Teacher MV	No change in compensation	9/1/17
Greg Jerome	Music Teacher MS	Music Teacher CES	No change in compensation	9/1/17
Joseph Perrotta	Music Teacher CES	Music Teacher MS	No change in compensation	9/1/17

RECOMMENDED TRANSFERS OF SUPPORT STAFF

Name	From	To	Compensation	Effective Date
Danielle Armstrong	Teacher Aide CES	Teacher Aide MS	No change in compensation	9/1/18
Anne Marie Bell	Teacher Aide MS	Teacher Aide HS	No change in compensation	9/1/18
Linda Boulerice	Teacher Aide AV	Teacher Aide CES	No change in compensation	9/1/18
Joanne Bruggeman	Teacher Aide AV	Teacher Aide CES	No change in compensation	9/1/18
Megan Buckingham	Teacher Aide MV	Teacher Aide MS	No change in compensation	9/1/18
Marilyn Collins	Registered Professional Nurse AV	Registered Professional Nurse HS	No change in compensation	9/1/18
Kyle Drake	Cleaner AV	Cleaner MS	No change in compensation	7/1/18
Craig Fey	Cleaner AV	Cleaner CES	No change in compensation	7/1/18
Bonnie Morgan	Food Service Helper AV	Food Service Helper CES	No change in compensation	9/1/18
Patricia Olmstead	Teacher Assistant AV	Teacher Assistant CES	No change in compensation	9/1/18
Patricia Roth	Cook Manager AV	Cook Manager CES	No change in compensation	9/1/18
Jennifer Whipple	Teacher Aide HS	Teacher Aide CES	No change in compensation	9/1/18

RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Rebecca Cooper	MS	Cleaner	Retirement	8/10/18
John Diehl	CES	Cleaner	Personal	5/10/18
Joseph Harosia	DW	Building Maintenance Mechanic	Retirement	7/27/18
Sabra Travers	DW	Teacher Aide	Personal	6/22/18
Sonja Zavaro	AV	Teacher Aide	Retirement	6/22/18

FURTHER RESOLVED that the Board of Education acknowledge Ms. Cooper's 18 years of service to the district and wish her well in her future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mr. Harosia's 27 years of service to the district and wish him well in his future endeavors.

FURTHER RESOLVED that the Board of Education acknowledge Mrs. Zavaro's 13.5 years of service to the district and wish her well in her future endeavors.

RECOMMENDED ATHLETIC VOLUNTEERS

Name	Position	Date
Dan Alberico 8487 Elpis Rd. Cleveland, NY 13042	Volunteer-Wrestling	7/1/18-6/30/19
Tara Baker 8114 Gore Rd. Rome, NY 13440	Volunteer-Basketball	7/1/18-6/30/19
Pat Bernabe 1202 N. Madison St. Rome, NY 13440	Volunteer-Alpine Ski	7/1/18-6/30/19
Dan Birmingham 11 Elm St. Camden, NY 13316	Volunteer-Wrestling	7/1/18-6/30/19
Carol Buckingham 3720 Willson Rd. West Taberg, NY 13471	Volunteer-Basketball	7/1/18-6/30/19
Steve Campbell 1006 VanBuren Rd. Rome, NY 13440	Volunteer-Indoor Track	7/1/18-6/30/19
Jarett Carpenter 10140 Florence Hill Rd. Camden, NY 13316	Volunteer-Basketball	7/1/18-6/30/19
Daniel Christmas	Volunteer-Football	7/1/18-6/30/19

845 N. Amboy Rd. Westdale, NY 13483		
Holly Coon 10211 Glenmore Rd. Taberg, NY 13471	Volunteer-Field Hockey	7/1/18-6/30/19
Meghan Coughlin 9580 Taberg-Florence Rd. Taberg, NY 13471	Volunteer-Nordic Ski	7/1/18-6/30/19
Michael Davis 904 Marina Dr. Blossvale, NY 13308	Volunteer-Volleyball	7/1/18-6/30/19
John Dean 9105 Blossvale Rd. Taberg, NY 13471	Volunteer-Football	7/1/18-6/30/19
Kate Donaleski 114 E. Sycamore St. Rome, NY 13440	Volunteer-Indoor Track	7/1/18-6/30/19
Kate Donaleski 114 E. Sycamore St. Rome, NY 13440	Volunteer-Outdoor Track	7/1/18-6/30/19
Ryan Dust 44 Elm St. Camden, NY 13316	Volunteer-Soccer	7/1/18-6/30/19
Anthony Gonzalez 2364 Brewster Rd. Camden, NY 13316	Volunteer-Football	7/1/18-6/30/19
Stewart Hatzinger 17 Parnassus St. Camden, NY 13316	Volunteer-Wrestling	7/1/18-6/30/19
Stewart Hatzinger 17 Parnassus St. Camden, NY 13316	Volunteer-Baseball	7/1/18-6/30/19
Dustin Hite 8576 Blossvale Rd. Blossvale, NY 13308	Volunteer-Nordic Ski	7/1/18-6/30/19
Steve Holstein 1800 Birch Lane Sylvan Beach, NY 13157	Volunteer-Softball	7/1/18-6/30/19
Chris Jones 8576 Blossvale Rd. Blossvale, NY 13308	Volunteer-Basketball	7/1/18-6/30/19
Chris Jones 8576 Blossvale Rd. Blossvale, NY 13308	Volunteer-Football	7/1/18-6/30/19
David LaGatta 7960 Kimball Rd. Blossvale, NY 13308	Volunteer-Baseball	7/1/18-6/30/19
Phil Lucason 400 N. Hillsboro Rd. Camden, NY 13316	Volunteer-Indoor Track	7/1/18-6/30/19
Phil Lucason 400 N. Hillsboro Rd. Camden, NY 13316	Volunteer-Cross Country	7/1/18-6/30/19
Thomas McCarthy 11762 Florence Hill Rd. Camden, NY 13316	Volunteer-Basketball	7/1/18-6/30/19
Chandler Mellon 2598 Skinner Settlement Rd. Camden, NY 13316	Volunteer-Nordic Ski	7/1/18-6/30/19
Adam Moran 7558 E. Lake St. Blossvale, NY 13308	Volunteer-Basketball	7/1/18-6/30/19
Kristina Musch 600 Hillsboro Rd. Camden, NY 13316	Volunteer-Softball	7/1/18-6/30/19
Jason Myers 5183 Lyle Dr. Clay, NY 13041	Volunteer-Nordic Ski	7/1/18-6/30/19
Kara Norton 8141 Dixon Rd. Camden, NY 13316	Volunteer-Softball	7/1/18-6/30/19
Troy Platt	Volunteer-Nordic Ski	7/1/18-6/30/19

12259 Redfield Rd. Camden, NY 13316		
Shawn Prievo 20 Emmons Circle Camden, NY 13316	Volunteer-Softball	7/1/18-6/30/19
Wanda Price 9 Elm St. Camden, NY 13316	Volunteer-Cheer	7/1/18-6/30/19
Steve Sharp 2 Durr Ave. Camden, NY 13316	Volunteer-Football	7/1/18-6/30/19
Jerry Smith 124 Cammot Lane Fayetteville, NY 13066	Volunteer-Indoor Track	7/1/18-6/30/19
Jerry Smith 124 Cammot Lane Fayetteville, NY 13066	Volunteer-Track	7/1/18-6/30/19
Cody Sullivan 2543 Miliddy Lane Camden, NY 13316	Volunteer-Wrestling	7/1/18-6/30/19
James Turner 4095 Water St. Taberg, NY 13471	Volunteer-Bowling	7/1/18-6/30/19
James Turner 4095 Water St. Taberg, NY 13471	Volunteer-Golf	7/1/18-6/30/19
James Turner 4095 Water St. Taberg, NY 13471	Volunteer-Soccer	7/1/18-6/30/19
James Turner 4095 Water St. Taberg, NY 13471	Volunteer-Cross Country	7/1/18-6/30/19

Name	Position	Date
Alicia Foley 2760 Mill St. Blossvale, NY 13308	Volunteer	6/13/18-6/30/18
Lori Zorn 16 Voorhees Ave. Camden, NY 13316	Volunteer	6/13/18-6/30/18

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SVILLE ELEMENTARY SCHOOL

The motion was approved by unanimous vote.

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

**#0344
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.

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

**#0345
INTERMUNICIPAL AGREEMENT
LEGAL SERVICES**

RESOLVED, that the Camden Central School District Board of Education approve the Intermunicipal Agreement with Madison-Oneida BOCES for attorney and paralegal services beyond the scope of the Labor Relations COSER during the 2018-2019 school year.

The motion was approved by unanimous vote.

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

**#0346
SAFETY PLAN**

RESOLVED, that the Board of Education of the Camden Central School District, in accordance with Board of Education Policy #5522, approve the 2018-2019 District-Wide Safety Plan.

The motion was approved by unanimous vote.

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

**#0347
ANNUAL VOTE**

BE IT RESOLVED, that the Camden Central School District Board of Education accept the Certification of Canvass by the Election Inspectors from the May 15, 2018, Annual Meeting as follows:

In the matter of the Proposition authorizing the expending not to exceed \$52,221,288 for general purposes; the canvass results were 303 yes, 24 no; and the proposition was adopted.

And, in the matter of electing Board Members to fill three seats on the Board of Education, the votes are as follows: Colleen Gloude 110, John Dean 170, Jessica Prievo 173, Jaime Albrecht 191, and Richard Paul, Sr. 235. Paul and Albrecht were each elected to three-year terms and Prievo to a one-year term.

The motion was approved by unanimous vote.

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

**#0348
DISPOSITION OF
UNIFORMS**

RESOLVED, that the Board of Education of the Camden Central School District approve the disposal/recycle of track uniforms.

The motion was approved by unanimous vote.

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

**#0349
SOCIAL STUDIES
TEXTBOOK**

RESOLVED, that the Camden Central School District Board of Education approve the adoption of the book Economics, to be used by the Camden High School Social Studies Department.

The motion was approved by unanimous vote.

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

**#0350
OBSOLETE COMPUTER
EQUIPMENT**

RESOLVED, that the Board of Education of the Camden Central School District approve the disposal / recycle of obsolete computer equipment.

The motion was approved by unanimous vote.

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

**#0351
PDP 2018-2019**

RESOLVED, that the Camden Central School District Board of Education approves the 2018-2019 Professional Development Plan.

The motion was approved by unanimous vote.

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

**#0352
DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of \$3,000 from McConnellsville Elementary School PTO to purchase playground equipment.

The motion was approved by unanimous vote.

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

**#0353
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.

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

#0354
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.

- #2042 Fingerprinting & Criminal History Record Checks for Employees
- #3211 Administrative Succession
- #5527 School Safety & Educational Climate Reporting
- #7030 Motor Vehicle Policy
- #8050 Substitute Teachers

The motion was approved by unanimous vote.

Mr. Fanning stated the Alumni Banquet was well attended, the class of 1968 was honored; he attended Class Night; and reminded the Board and audience of the upcoming Baccalaureate Service on June 21, 2018, at 7:00 p.m. in the High School auditorium.

BOARD CONCERNS & COMMENTS

The guest speaker will be Dan Carver; music and refreshments will be provided.

Mr. Henry stated Class Night awarded \$140,000 to graduating seniors and thanked the Camden community for allowing him to be a member on the Board of Education.

Mrs. Albrecht reported Lemonade on the Lawn was huge success; end-of-year concerts were great; and thank you to outgoing Interim Superintendent Dr. Bryant and Board Member Mr. Henry.

Mrs. Prievo stated the 8th grade Career Fair was well attended and informative; and thanked Dr. Bryant and Mr. Henry.

Mr. Hatzinger wished Mr. Henry the best in his future endeavors; and thank you to Dr. Bryant for his Interim Superintendent work from December to June.

Mr. Runfola discussed the hard work and great CCSD representation from the District's State championship track team

Mrs. Collins thanked Mrs. Quenneville for assisting the Board and noted the 2018 Graduation will be Friday, June 22 at 6:00 p.m. with a 5:00 p.m. Board Member arrival time. A rain date will be Saturday, June 23 at 10:00 a.m.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to recess to Executive Session at 8:02 p.m. to discuss Real Property Sales and Acquisition.

#0355
EXECUTIVE SESSION

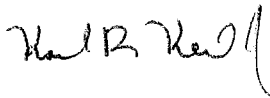
The motion was approved by unanimous vote.

Mr. Henry moved, and Mr. Hatzinger seconded a motion to adjourn the meeting at 9:15 p.m.

#0356
ADJOURN MEETING

The motion was approved by unanimous vote.

Respectfully Submitted,



Karl R. Keil, Jr.
District Clerk