

**Regular Meeting
Campbell-Savona Central School
Multipurpose Room
July 18, 2022**

Page 16

Present: Shawn Corey, Stacie VanSkiver, Greg Cacace, Tom Hauryski, Rick Salvagin, Kara Crans, Mike Austin (6:06)

Absent:

Attending: Ann Meccariello, Jason Rosno, Kelly Costa, Melody DeCamp, Kelley Meade, Jim Anderson, Missy Proudfoot, Sarah Dickson, Dale Seeley, Steve Peck, JoSue Nash, Julie Dersham

The meeting was called to order by President, Shawn Corey at 6:00 pm in the multipurpose room at the High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Superintendent:

- Summer School/summer enrichment
- Strategic Planning
- Capital project
- New website
- Rural Schools Conference
- Personnel items

Director of Management Services:

- Athletic lighting

Audit Committee: No report given

Policy Committee: No report given

Director of Curriculum and Instruction:

- Preliminary Regents data and special appeals
- Summer curriculum work
- K-3 Book it

Director of Special Education

- Extend School Year
- Indicator 7
- Upcoming trainings

Elementary Principal:

- Reading level growth
- Master schedule
- Social Studies support

Jr./Sr. High School Principal:

- Transition to the principal position
- Summer school program

Public Comment: Dale Seeley thanked the Superintendent, Board President, and Board Vice President for meeting with him and spoke about the following topics:

- NYSSBA
- Transgender books

On a motion by VanSkiver, seconded by Crans, and carried by all members present **that the Board of Education** accepts the following minutes **as presented in writing:**

**June 13, 2022 Regular Meeting
July 5, 2022 Organizational Meeting**

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education** accepts the financial reports **as presented in writing.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education** accepts the donation of **\$2,920.00 from Merry-Go-Round Playhouse Musical & Youth Theatre** and, furthermore, that the **General Fund budgeted expenditures for 2022-2023** be increased by **\$2,920.00** at budget code **A-2110-490-04-00-00 (Regular Education BOCES Services).**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education** accepts the resignation letter from **Jennifer Gaylor, Library Aide, effective June 24, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education** accepts the resignation letter from **Jeffrey Wilmore, Music Teacher effective July 15, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education** accepts the resignation letter from **Samantha Jewell, Teaching Assistant effective July 1, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education** accepts the resignation letter from **James Bennett, English Teacher, effective July 17, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education** rescinds the intent to retire from **Ann Gleason, Bus Driver.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education makes the following appointments:**

Name of Appointee: Myia Smith
Position: Elementary Assistant Principal
Probationary Period Begins: September 1, 2022
Probationary Period Ends: June 30, 2026
Certification Status: Initial – School Building Leader
Salary: \$78,000

Name of Appointee: Gillian Macchia *
Position: Music
Probationary Period Begins: September 1, 2022
Probationary Period Ends: June 30, 2026
Certification Status: Initial – Music
Salary Step: 7
Salary: Per Negotiated Contract

Name of Appointee: Sarah Dickson *
Position: Elementary
Probationary Period Begins: September 1, 2022
Probationary Period Ends: June 30, 2025
Certification Status: Initial – 1-6 Childhood Education
Salary Step: 10
Salary: Per Negotiated Contract

Name of Appointee: Tiffani Hunter *
Position: Elementary
Probationary Period Begins: September 1, 2022
Probationary Period Ends: June 30, 2026
Certification Status: Initial – 1-6 Childhood Education
Salary Step: 2
Salary: Per Negotiated Contract

Name of Appointee: Lori Eggleston
Position: Bus Driver
Probationary Period Begins: August 30, 2022
Probationary Period Ends: February 28, 2023
Hourly Rate: \$21.00

<u>Name of Appointee</u>	<u>Position</u>
Blake Brooks	Substitute Cleaner
Kalyska Payne	Substitute Cleaner

** To the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or the building principal shall have received composite or overall annual professional performance review ratings pursuant to education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, or all three (3) years if serving a shortened probationary term. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean classroom teacher or building principal such as terms are defined in Section 30-2.2 and 30-3.2 of this Part.*

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education appoints Myia Smith, Elementary Assistant Principal, as a lead evaluator of classroom teachers for the purpose of the annual professional performance reviews under Section 3012(d) of the Educational Law.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education appoints Myia Smith as an independent evaluator of classroom teachers for the purpose of the annual professional performance reviews under Section 3012(d) of the Educational Law.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education appoints Myia Smith as Dignity for All Students Act Coordinator in the elementary building.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education appoints the following as mentors for the 2022-2023 school year:**

**Kristine Strong – Sarah Dickson
Joe McKenna – Tiffani Hunter
Mark VanDeWater – Gillian Macchia**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education approves the extra-curricular coaches and advisors list for the 2022-2023 school year as presented in writing.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education approves the following persons for the Extended School Year Classroom from July 1, 2022 through August 25, 2022:**

Name of Appointee:	Brandy Cole
Position:	Teacher Aide/Teaching Assistant
Hourly Rate:	\$22.00
Name of Appointee:	Greta Voss
Position:	Substitute Teacher
Hourly Rate:	\$38.00
Name of Appointee:	Terra Peterson
Position:	Substitute Teacher
Hourly Rate:	\$38.00
Name of Appointee:	Wendy Comstock
Position:	Substitute Teaching Assistant
Hourly Rate:	\$22.00

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education makes the following appointments for Summer Enrichment at the hourly rate of \$26.00:**

**Stacey Austin
Catherine Boyle
Tonya Brooks
Nick Butler
David Cranmer
Lisa Fleet
Kelly Glosser
Harley Hilligus
Tiffani Hunter
Erica Machuga
Sean McKenna
Erica Palmer
Jessica Peck
Dana Phillips
Joanne Reed
April Simmons
Rachel Wallace
Danielle Wightman
Katherine Yarka-Copp**

Vote: 6 Yes 0 No 1 Abstained Motion Carried

Discussion Items:

- A. A discussion was held regarding the board retreat. It was decided that the board retreat would be held on September 10, 2022 if Jim Frame is available that day to facilitate.
- B. A discussion was held regarding the Rural Schools conference attendance. Vice President VanSkiver spoke about one of the sessions that she attended about Farm to School.
- C. A discussion was held regarding moving the August 15, 2022 board meeting date to August 22, 2022. All board members agreed to move the August board meeting to August 22, 2022.

On a motion by VanSkiver, seconded by Crans, and carried by all members present **that the Board of Education adopts the 2022-2023 CSCSD Board of Education Handbook as presented in writing.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education leaves open session at 7:10 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – Special Education classification and placements, the employment history of a particular persons.**

Vote: 7 Yes 0 No Motion Carried

Respectfully submitted,

Kelly J. Costa, District Clerk

On a motion by Cacace, seconded by Hauryski, and carried by all members present **that the Board of Education appoints Shawn Corey as Clerk Pro Tem.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education accepts the Committee on Special Education placements and recommendations as presented.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by VanSkiver, and carried by all members present **that the Board of Education moves out of Executive Session at 8:05 pm.**

Vote: 7 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Crans, and carried by all members present **that the Board of Education approves the employment agreement between the Board of Education and Ann Meccariello effective July 1, 2022 through June 30, 2026.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Crans, and carried by all members present **that the Board of Education meeting be adjourned at 8:07 pm.**

Vote: 7 Yes 0 No Motion Carried

Shawn Corey, President

Stacie VanSkiver, Vice President

Mike Austin

Tom Hauryski

Greg Cacace

Rick Salvagin

Kara Crans