

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
 Thursday, December 14, 2023

BOARD MEMBERS PRESENT: Michelle Jacobsen, Jennifer Jones, Amanda Phillips,
 Sung Choe, Cory Duclos, and Tinsae Chiarello (*Student*)

ADMINISTRATORS PRESENT: Bill Dowsland, Matt Crumb
 Jodi Shantal, District Clerk

VISITORS: Government students, FFA Presenters, Paul Johnston, Johanna Bossard, and Heather Vergara

1.0 CALL TO ORDER

Call to Order

1.1 The regular meeting of the Hamilton Central School District Board of Education was held in the Dave McKay Board of Education Room/Large Group Instruction Room, 47 West Kendrick Ave, Hamilton, New York. Michelle Jacobsen, President, called the meeting to order at 6:00 p.m. The following items of business were conducted.

1.2 Pledge of Allegiance

Pledge of Allegiance

2.0 PRELIMINARY ACTION

Preliminary Action

2.1 Amendments to the Agenda –

Amendments to the Agenda

8.1 *Personnel*

B) *Appointments*

Volunteers—Addition of Joseph Hope as the girls basketball statistician

Approval of Agenda

2.2 Approval of the Agenda

BE IT RESOLVED that the agenda for the December 14, 2023, regular meeting be approved as amended.

Moved by: Jones

Seconded by: Phillips

Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Approval of Minutes

2.3 Approval of Minutes

BE IT RESOLVED that the minutes of the special meeting on November 16, 2023 and the regular meeting on November 16, 2023 be approved as submitted.

Moved by: Choe

Seconded by: Phillips

Ayes: 5 Nays: 0 Absent: 0 Motion carried.

District Presentations

3.0 DISTRICT PRESENTATIONS

3.1 FFA Members - The National FFA Convention and their trip to Indianapolis

3.2 King + King – Capital Project Discussions

4.0 KNIGHT LIGHT

Knight Light

4.1 Mr. Crumb will present the Knight Light award to Heather Vergara for her positivity towards and dedication for the district.

5.0 CONSENT AGENDA

Consent Agenda (5.1 through 6.2)

BE IT RESOLVED to approve the consent agenda (5.1 through 6.2) as recommended by the Superintendent as follows:

Moved by: Duclos
Seconded by: Choe
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Business Operations

Treasurer's Report

5.1 Treasurer's Report
BE IT RESOLVED that the Treasurer's Report be accepted as submitted.

Consideration of Claims

5.2 Consideration of Claims
BE IT RESOLVED that the consideration of claims be approved and authorization of the District Treasurer to pay the warrants in the amount of \$558,282.07 for general fund, HBus fund in the amount of \$279,106.21, capital fund in the amount of \$16,909.44 and federal fund in the amount of \$89,540.60 for the month of October.

Transportation Report

5.3 Transportation Report
BE IT RESOLVED to accept the transportation report as submitted.

Cafeteria Report

5.4 Cafeteria Report
BE IT RESOLVED to accept the Cafeteria Report as submitted.

Audit – Corrective Action Plan

5.5 Audit - Corrective Action Plan
BE IT RESOLVED to approve the Corrective Action Plan for the 2022-2023 External Audit by Cwynar & Company as recommended by the Business Manager and Superintendent.

6.0 OLD BUSINESS

Old Business

6.1 Policies -2nd Reading and Approval
BE IT RESOLVED to approve the following policies as recommended by the Policy Committee and Superintendent.

Policies

#5102 – Participation with a NYSDOH Registered Opioid Overdose Prevention Program *(New Policy)*

#8202 – Limited English Proficiency Instruction *(Recommended Revision)*

2nd Reading – No approval

#5102.1 – Participation with a NYSDOH Registered Opioid Overdose Prevention Program *(New Regulation)*

#8202.1 – Limited English Proficiency Instruction *(Recommended Revision)*

Extra-curricular/Co-curricular Advisor

6.2 Extra-curricular/Co-curricular Advisor
BE IT RESOLVED —Motion to approve the extra-curricular/co-curricular advisor (Anthropology Club) for the 2023-2024 school year, as provided, per contractual language and as recommended by the secondary principal and Superintendent.

That concludes the consent agenda.

7.0 COMMUNITY PARTICIPATION

Community Participation

7.1 General Public

There wasn't any community participation at this time.

8.0 NEW BUSINESS

New Business

8.1 Personnel

Personnel

A) Resignations

Resignations

Randy Mullenax

BE IT RESOLVED to accept the resignation of Randy Mullenax effective December 15, 2023 as recommended by the Superintendent with sincere appreciation for services rendered to the district.

Moved by: Duclos
Seconded by: Jones
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Alison Cross

BE IT RESOLVED to accept the resignation of Alison Cross, effective December 6, 2023 as recommended by the Superintendent with sincere appreciation for services rendered to the district.

Moved by: Jones
Seconded by: Duclos
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Appointments

B) Appointments

Spring Musical Advisors

BE IT RESOLVED to approve the advisors/volunteers for the 2023-2024 spring musical, as provided, per contractual language and as recommended by the secondary principal and Superintendent.

Moved by: Choe
Seconded by: Phillips
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Volunteers

BE IT RESOLVED to approve Jeff Snyder and Chris Marcellus as volunteer coaches and Joseph Hope as the girls basketball statistician volunteer, as provided, and as recommended by the Superintendent.

Moved by: Jones
Seconded by: Choe
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Sub List

BE IT RESOLVED to approve Sara Dougherty and Katherine Hand to the substitute list as recommended by the administrative team and Superintendent.

Moved by: Choe
Seconded by: Phillips
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

James Maiurano

BE IT RESOLVED to revise the appointment of James Maiurano as a probationary cleaner to a permanent Civil Service appointment effective December 31, 2023, as recommended by the Director of Facilities and Superintendent. Congratulations on your achievement.

CSE/CPSE

Moved by: Jones
Seconded by: Duclos
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

8.2 Committee on Special Education and Preschool Special Education

BE IT RESOLVED to approve the recommendation of the Committees on Special Education and Preschool Special Education.

Overnight Trip

Moved by: Choe
Seconded by: Jones
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

8.3 Overnight Trip

BE IT RESOLVED to approve the SUNY Brockport dual credit course: Natural Disasters (ESC 195) overnight trip on Friday, February 9th – Sunday, February 11th as provided and recommended by the Secondary Principal and Superintendent. The Board of Education reserves the right to cancel the trips, if circumstances should arise concerning the safety of the students.

Information and Correspondence

Moved by: Duclos
Seconded by: Jones
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

9.0 INFORMATION AND CORRESPONDENCE

- 9.1 Superintendent’s Report
- 9.2 Administrative Reports
- 9.3 Athletics Update
- 9.4 Business Manager Report
- 9.5 Student Board Member Report
- 9.6 SEL Report
- 9.7 Knowledge Sharing
 - Elementary Steering Committee
 - Secondary Steering Committee
 - Inclusivity Committee
- 9.8 Advocacy Update

Community Participation

10.0 COMMUNITY PARTICIPATION

There wasn’t any community participation at this time.

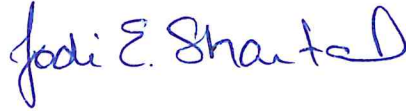
Executive Session

11.0 EXECUTIVE SESSION

BE IT RESOLVED upon the recommendation of the Superintendent to adjourn to Executive Session at 7:24 p.m. to discuss employment history of particular individuals.

Moved by: Duclos
Seconded by: Choe
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Respectfully submitted,



Jodi E. Shantal
District Clerk

BE IT RESOLVED upon the recommendation of the Superintendent to reconvene the regular meeting at 7:44 p.m.

Adjournment

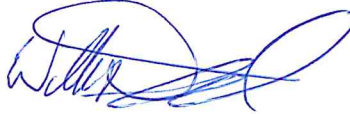
Moved by: Jones
Seconded by: Choe
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

12.0 ADJOURNMENT

BE IT RESOLVED upon the recommendation of the Superintendent to adjourn the regular meeting at 7:44 p.m.

Moved by: Duclos
Seconded by: Phillips
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Respectfully submitted,



William Dowsland
Superintendent