

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
 Thursday, November 16, 2023

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

ADMINISTRATORS PRESENT: Bill Dowsland, Matt Crumb, Mark Arquiatt, Christopher Rogers, and
 Heather Thomas
 Jodi Shantal, District Clerk

VISITORS: Travis Ames, Government students, and the Summer Curriculum Presenters – Astrid Helfant,
 Denise Whalen, Tori Kowalski, Donna Moren, Tanya Vaillancourt, Kathy Roy, Celia Marhefka, Vicki
 Smith, Emily Freeth, Mike Jones, Amy Jerome, Melissa Latella, and Althea Brooks

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 6:01 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 –

8.6 Personnel

A) Appointments

Amendments to the Agenda

Sub List—RECOMMENDED ACTION—Motion to approve Matthew Hull to the substitute list as recommended by the administrative team and Superintendent.

2.2 Approval of the Agenda

Approval of Agenda

BE IT RESOLVED that the agenda for the November 16, 2023, regular meeting be approved as amended.

Moved by: Phillips

Seconded by: Choe

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

Approval of Minutes

2.3 Approval of Minutes

BE IT RESOLVED that the minutes of the regular meeting on October 12, 2023 be approved as submitted.

Moved by: Duclos

Seconded by: Jones

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

3.0 DISTRICT PRESENTATIONS

District Presentations

3.1 Summer Curriculum Teams

Presenters

Astrid Helfant
Denise Whalen & Tori Kowalski
Donna Moren
Tanya Vaillancourt
Kathy Roy
Celia Marhefka, Vicki Smith,
And Tanya Vaillancourt
Emily Freeth, Mike Jones,
Donna Moren, Tori Kowalski, Amy Jerome
Melissa Latella & Althea Brooks

Summer Project

Digital Media Production Course Curriculum
Art Curriculum Development
Projects for Engagement
Natural Disasters Curriculum
Cooking 101
Middle School Lab Investigations and Curriculum
Realignment
Humanities Faire
Social Studies Curriculum

4.0 KNIGHT LIGHT

Knight Light

4.1 Mr. Dowsland presented the Knight Light award to Dr. Astrid Helfant for receiving the STANYS Award.

5.0 CONSENT AGENDA

Consent Agenda (5.1 through 6.1)

BE IT RESOLVED to approve the consent agenda (5.1 through 6.1) as recommended by the Superintendent as follows:

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

Business Operations

5.1 Treasurer's Report

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

Treasurer's Report

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 \$60,303.38 for general fund, lunch fund in the amount of \$67.50, capital fund in the amount of \$93,854.57 and federal fund in the amount of \$3,458.32 for the month of August and \$343,993.82 for general fund, lunch fund in the amount of \$8,514.05, capital fund in the amount of \$50,185.13 for the month of September.

Consideration of Claims

5.3 Transportation Report

BE IT RESOLVED to accept the transportation report as submitted.

Transportation Report

5.4 Cafeteria Report

BE IT RESOLVED to accept the Cafeteria Report as submitted.

Cafeteria Report

5.5 2024-2025 Budget Calendar

BE IT RESOLVED to approve the 2024-2025 Budget Calendar as recommended by the Business Manager and Superintendent.

Budget Calendar

5.6 Tax Collector's Report

BE IT RESOLVED to accept the Tax Collector's Report and file the necessary copies with state and local agencies.

Tax Collector's Report

6.0 OLD BUSINESS

Old Business

6.1 Policies -2nd Reading and Approval

Policies

BE IT RESOLVED to approve the following policies as recommended by the Policy Committee and Superintendent.

#6300 – Fingerprinting and Criminal History Record Checks

#8200 – Home Instruction

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 Committee on Special Education and Preschool Special Education

CSE/CPSE

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

Moved by: Choe

Seconded by: Jones

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

8.2 Donations

Donations

BE IT RESOLVED to accept the following monetary donations, with sincere appreciation, and to increase the budget by these amounts as recommended by the business manager and Superintendent.

- First Baptist Church Deacons Fund - \$300.00 *(S.E.L. Program)*
- First Baptist Church Deacons Fund - \$100.00 *(S.E.L. Program)*
- Thomas and Elizabeth Brackett - \$100.00 *(In memory of Bob Bond)*

Moved by: Jones

Seconded by: Choe

Discussion: Thank you for the donations.

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

8.3 Policies and Regulations—1st Reading--DISCUSSION

Policies and Regulations

#5102 – Participation with a NYSDOH Registered Opioid Overdose Prevention Program

#5102.1 – Participation with a NYSDOH Registered Opioid Overdose Prevention Program

#8202 – Limited English Proficiency Instruction

#8202.1 – Limited English Proficiency Instruction

8.4 Combined Sports

Combined Sports

BE IT RESOLVED to approve Hamilton's participation in the following combined sports programs for the 2023-2024 school year as recommended by the athletic director and Superintendent.

- Varsity Wrestling with Morrisville-Eaton *(tentatively 1 student)*
- Varsity Ice Hockey with Cazenovia *(tentatively 4 students)*
- Girls' Varsity Lacrosse with Cazenovia *(tentatively 1 student)*

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

8.5 Indoor Varsity Track

BE IT RESOLVED to approve Hamilton's partnership with Waterville CSD for the 2023-2024 season of the indoor varsity track program as recommended by the athletic director and Superintendent. The Hamilton team will be practicing and attending meets with Waterville under the supervision of Mr. Andrew Ford as the volunteer coach. (*tentatively 4 students*)

Indoor Varsity Track

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

8.6 Personnel

Appointment – Sub List

BE IT RESOLVED to approve Matthew Hull to the substitute list as recommended by the administrative team and Superintendent.

Personnel

Moved by: Jones
Seconded by: Choe
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
- 9.9 Board Correspondence

Information and Correspondence

10.0 COMMUNITY PARTICIPATION

General Public - Travis Ames – SPO and Code of Conduct

Mr. Choe exited the meeting at 7:59 p.m.

Mr. Choe re-entered the meeting at 8:02 p.m.

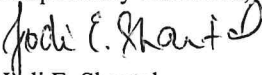
Community Participation

11.0 EXECUTIVE SESSION

BE IT RESOLVED upon the recommendation of the Superintendent to adjourn to Executive Session at 8:03 p.m. to discuss employment history of particular individuals.

Executive Session

Moved by: Duclos
Seconded by: Jones
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 9:05 p.m.


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

12.0 ADJOURNMENT

Adjournment

BE IT RESOLVED upon the recommendation of the Superintendent to adjourn the regular meeting at 9:06 p.m.

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

Respectfully submitted,

William Dowsland
Superintendent