

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
 Thursday, September 21, 2023

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

ADMINISTRATORS PRESENT: Bill Dowsland, Kevin Ellis, Mark Arquiatt, Heather Thomas, and Chris Rogers
 Jodi Shantal, District Clerk

VISITORS: Meg Rose and the following government students: Stephanie Bernard, Marjorie Jones, Ava Brooks, Klara Burkhart-Spiegel

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 – as presented

Amendments to the Agenda

2.2 Approval of the Agenda

Approval of Agenda

BE IT RESOLVED that the agenda for the September 21, 2023, regular meeting be approved as submitted.

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

2.3 Approval of Minutes

Approval of Minutes

BE IT RESOLVED that the minutes of the regular meeting on August 22, 2023 be approved as submitted and as amended (co-advisor for running club).

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

3.0 DISTRICT PRESENTATIONS

District Presentations

3.1 District Goals Presentation—Mr. Dowsland and the Administrative Team

4.0 CONSENT AGENDA

Consent Agenda (4.1 through 4.3)

BE IT RESOLVED to approve the consent agenda (4.1 through 4.3) as recommended by the Superintendent as follows:

Moved by: Duclos
 Seconded by: Jones

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

Business Operations

4.1 Treasurer's Report

Treasurer's Report

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

4.2 Consideration of Claims

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 \$241,680.47 for general fund, capital fund in the amount of \$13,488.71, HBUS fund in the amount of \$472,966.57 and federal fund in the amount of \$10,585.52.

4.3 Transportation Report

Transportation Report

BE IT RESOLVED to accept the transportation report as submitted.

That concludes the consent agenda.

5.0 OLD BUSINESS

Old Business

None at this time

6.0 COMMUNITY PARTICIPATION

Community Participation

No community participation.

7.0 NEW BUSINESS

New Business

7.1 Personnel

Personnel

A) Resignation

Resignation

Audrey Morton-Miller— BE IT RESOLVED to approve the resignation, for the purpose of retirement, of Audrey Morton-Miller as Elementary Teacher effective June 30, 2024, as recommended by the elementary principal and Superintendent, with sincere appreciation for services rendered to the district and well wishes for retirement.

Moved by: Duclos

Seconded by: Choe

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

B) Appointments

Appointments

Sub List— BE IT RESOLVED to approve Lincoln Belden, Shenice Mobley, Robert Tanner, and Matthew Rice to the substitute list as recommended by the administrative team and Superintendent.

Moved by: Jones

Seconded by: Choe

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

Substitute Caller— BE IT RESOLVED to approve Laura Russin as the substitute caller, with the stipend of \$3,500, for the 2023-2024 school year as recommended by the administrative team and Superintendent.

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

Worker's Compensation Consortium— BE IT RESOLVED to appoint Matthew Crumb, Business Manager, as a representative for the Worker's Compensation Consortium and Deborah Welsh, District Treasurer as an alternate as recommended by the Superintendent.

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

Fall Play Advisors— BE IT RESOLVED to approve the advisors/volunteers for the 2023-2024 fall play, as provided, per contractual language and as recommended by the secondary principal and Superintendent.

Moved by: Phillips
Seconded by: Choe
Mrs. Jones disclosed that she had a family member being approved.
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

- 7.2 **APPR Certification**— BE IT RESOLVED to accept the certification of Heather Thomas, Mark Arquiett, Christopher Rogers, and Kevin Ellis (pending certification) as APPR Lead Teacher Evaluator for the 2023-2024 school year as recommended by the Superintendent.

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

- 7.3 **Committee on Special Education and Committee on Preschool Special Education Recommendations**— BE IT RESOLVED to approve the recommendation of the Committees on Special Education and Preschool Special Education.

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

- 7.4 **Social Media Lawsuit**— BE IT RESOLVED to approve the Resolution Authorizing the Litigation against Social Media Companies as provided and as recommended by the Superintendent.

Moved by: Duclos
Seconded by: Phillips
Discussion: This will be at no cost to the district, hopefully a gain.
Ayes: 5 Nays: 0 Absent: 0 Motion carried.

- 7.5 **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.

- Hamilton Emerald Foundation - \$2,987.95 (*Curriculum & Computer*)

*APPR
Certification*

CSE/CPSE

*Social Media
Lawsuit*

Donations

- First Baptist Church Deacons Fund - \$100.00 (*S.E.L. Program*)
 - Hamilton PTO - \$275.00 (*Bounce House*)
- Moved by: Choe
 Seconded by: Jones
 Discussion: Thank you for the donations.
 Ayes: 5 Nays: 0 Absent: 0 Motion carried.

Policies and Regulations

7.6 Policies and Regulations—1st Reading--DISCUSSION

- #2010 – Formulation, Adoption, Amendment and Review of Policies
- #6109 – Mentoring Programs for First Year Teachers
- #6401 – Drug-Free Workplace

Vaping Litigation

7.7 Partial Settlement of Vaping Litigation—RECOMMENDED ACTION—Motion to approve the Resolution Authorizing the Partial Settlement of the Vaping Litigation as provided.

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

Information and Correspondence

8.0 INFORMATION AND CORRESPONDENCE

- 8.1 Superintendent’s Report – will be verbal due to the opening of school
- 8.2 Administrative Reports – will be verbal due to the opening of school
- 8.3 Business Manager Report
 - Auditor’s Report - The auditor’s will be presenting their report to the Board on October 12, 2023 @ 5:00 p.m. Please mark your calendars. The Policy Committee will be rescheduled.
- 8.4 Student Board Member Report
- 8.5 SEL Report
- 8.6 Knowledge Sharing
 - Elementary Steering Committee
 - Secondary Steering Committee
 - Inclusivity Committee
- 8.7 Advocacy Update
- 8.8 Athletics Update

Community Participation

9.0 COMMUNITY PARTICIPATION

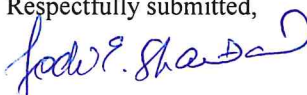
- 9.1 General Public – Stephanie Bernard – Job shadow, career fair, and cell phones

Adjournment

11.0 ADJOURNMENT

BE IT RESOLVED upon the recommendation of the Superintendent to adjourn the regular meeting at 7:12 p.m.

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

Respectfully submitted,

 Jodi E. Shantal
 District Clerk