

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
 Thursday, October 12, 2023

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

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

VISITORS: Victoria Pustay and the Summer Curriculum Presenters – Renee Merkt, Meg Rose, Laurie Coddington, Amy Jerome, Jessica Ames, Capri Potter, Ashley Sirtoli, Althea Brooks, Audrey Morton-Miller, Allison Forth-Farrar, Sarah Wayland-Smith, Susan White, Jamie Boardway, and McKenna Jones

1.0 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
There was a moment of silence in honor of the victims of the terrorist attacks in Israel.

2.0 PRELIMINARY ACTION

2.1 Amendments to the Agenda – as presented

2.2 Approval of the Agenda
 BE IT RESOLVED that the agenda for the October 12, 2023, regular meeting be approved as submitted.

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

2.3 Approval of Minutes
 BE IT RESOLVED that the minutes of the regular meeting on September 21, 2023 be approved as submitted.

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

3.0 DISTRICT PRESENTATIONS

3.1 Summer Curriculum Teams

<u>Presenters</u>	<u>Summer Project</u>
Renee Merkt	Social Emotional Learning Program for 2023-2024
Meg Rose and Laurie Coddington	Play-Based Curriculum
Elementary Teachers (K-4th)	Eureka Math
Amy Jerome and Renee Merkt	SEL Print Support
Jessica Ames and Capri Potter	O-G Toolkit
Renee Merkt and Ashley Sirtoli	12:1:1 Project-Based/Social Emotional Learning

Call to Order

Pledge of Allegiance

Preliminary Action

Amendments to the Agenda

Approval of Agenda

Approval of Minutes

District Presentations

4.0 CONSENT AGENDA

BE IT RESOLVED to approve the consent agenda (4.1 through 5.2) as recommended by the Superintendent as follows:

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

Business Operations

4.1 Treasurer’s Report

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

4.2 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 \$56,200.92 for general fund, lunch fund in the amount of \$900.00, HBUS fund in the amount of \$12,656.50 and federal fund in the amount of \$8,027.84.

4.3 Transportation Report

BE IT RESOLVED to accept the transportation report as submitted.

4.4 Cafeteria Report

BE IT RESOLVED to accept the Cafeteria Report

4.5 2022-2023 Independent Audit

BE IT RESOLVED to accept the 2022-2023 Independent Audit and financial statements prepared by Cwynar and authorize the Superintendent to distribute the required copies.

5.0 OLD BUSINESS

5.1 Policies -2nd Reading and Approval

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

#2010 – Formulation, Adoption, Amendment and Review of Policies

#6109 – Mentoring Programs for First Year Teachers

#6401 (Replaces 0030) – Drug-Free Workplace

5.2 Extra-curricular/Co-curricular Advisors

BE IT RESOLVED to approve the extra-curricular/co-curricular advisor (varsity 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.

6.0 COMMUNITY PARTICIPATION

6.1 General Public

Victoria Pustay – College and Career/Counseling Center

Consent Agenda (4.1 through 5.2)

Treasurer’s Report

Consideration of Claims

Transportation Report

Cafeteria Report

Independent Audit

Old Business

Policies

Extra-curricular/Co-curricular Advisors

Community Participation

7.0 NEW BUSINESS

New Business

7.1 Personnel

Personnel

A) Appointments

Appointments

Winter Coaches

BE IT RESOLVED to approve the winter coaches for the 2023-2024 school year, contingent upon sufficient participants, as recommended by the Athletic Director and Superintendent.

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

Middle School Production

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

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

Rick Lauterhahn

BE IT RESOLVED to approve the appointment of Rick Lauterhahn as a part-time (.7 FTE) food service helper effective October 16, 2022 as recommended by the Food Service Manager and Superintendent as amended (*start date was changed to the 16th*).

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

Sub List

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

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

Sharon Follett

BE IT RESOLVED to approve Sharon Follett as a substitute, covering in an elementary classroom, with the tentative dates of November 20, 2023 through December 15, 2023, as recommended by the elementary principal and Superintendent.

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

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

7.3 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 - \$100.00 (S.E.L. Program)
- Hamilton PTO - \$475.00 (Bounce house)
- NBT Bank - \$50.00 (School supplies)

Moved by: Jones

Seconded by: Choe

Discussion: Thank you for the donations.

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

Donations

7.4 Policies and Regulations—1st Reading--DISCUSSION

#6300 – Fingerprinting and Criminal History Record Checks

#8200 – Home Instruction

Policies and Regulations

8.0 KNIGHT LIGHT

Knight Light

8.1 Mr. Dowsland presented the Knight Light award to the Board of Education for their appreciation, dedication, and services rendered to the District. The week of October 16-20th is Board Appreciation Week.

9.0 INFORMATION AND CORRESPONDENCE

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

10.0 COMMUNITY PARTICIPATION

Community Participation

No community participation.

11.0 ADJOURNMENT

Adjournment

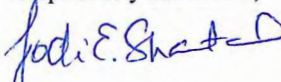
BE IT RESOLVED upon the recommendation of the Superintendent to adjourn the regular meeting at 8:00 p.m.

Moved by: Duclos

Seconded by: Choe

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

Respectfully submitted,



Jodi E. Shantal
District Clerk