

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
Monday, July 15, 2024

BOARD MEMBERS PRESENT: Michelle Jacobsen, Jennifer Jones, Amanda Phillips, Sung Choe, Cory Duclos

BOARD MEMBERS ABSENT:

ADMINISTRATORS PRESENT: William Dowland, Matt Crumb, Christopher Rogers
Jodi Shantal, District Clerk

VISITORS: Paul Rhyde, Chani and Ronald Wright

1.0 CALL TO ORDER

Call to Order

1.1 Following the organizational meeting, 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 at 47 West Kendrick Ave, Hamilton, New York. Michelle Jacobsen, President, called the meeting to order at 5:47 p.m. The following items of business were conducted.

2.0 PRELIMINARY ACTION

Preliminary Action

2.1 Amendments to the Agenda – agenda as presented

Amendments to the Agenda

2.2 Approval of the Agenda

BE IT RESOLVED that the agenda for the July 15, 2024, regular meeting be approved as submitted.

Approval of Agenda

Moved by: Duclos

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 June 13, 2024 be approved as submitted.

Approval of Minutes

Moved by: Choe

Seconded by: Duclos

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

District Presentation

3.0 DISTRICT PRESENTATION

3.1 Work-Based Learning Program – Mrs. Bossard with Bryce Wright and Stephanie Bernard

Consent Agenda

4.0 CONSENT AGENDA

BE IT RESOLVED to approve the consent agenda (4.1 through 4.6) 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.

Treasurer's Report

4.2 Consideration of Claims
BE IT RESOLVED to approve the consideration of claims and authorize the District Treasurer to pay the submitted warrants totaling \$220,112.07 for the general fund and \$7,246.81 for the capital fund.

Consideration of Claims

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

Transportation Report

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

Cafeteria Report

4.5 Bus Maintenance Contract
BE IT RESOLVED to enter into a Bus Maintenance Agreement with the Madison-Oneida BOCES for the 2024-2025 school year as recommended by the business manager and Superintendent.

Bus Maintenance Contract

4.6 2024-2025 Tax Levy
BE IT RESOLVED to set the tax levy for 2024-2025 school year at \$8,704,579 as recommended by the Business Manager and Superintendent.

2024-2025 Tax Levy

5.0 OLD BUSINESS - NONE

That concludes the consent agenda.

Old Business

6.0 COMMUNITY PARTICIPATION

6.1 General Public
No community participation at this time.

Community Participation

7.0 NEW BUSINESS

7.1 Personnel

New Business

A) Resignations

Personnel

Kelly West

BE IT RESOLVED to accept the resignation of Kelly West, part-time (.9 FTE) teacher aide, effective June 25, 2024 as recommended by the Superintendent with sincere appreciation for their services rendered to the district.

Resignations

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

B) Leave of Absence

*Leave of
Absence*

Renee Merkt

BE IT RESOLVED to approve a one-year leave of absence for Renee Merkt as elementary teacher effective September 1, 2024 through June 30, 2025 as recommended by the elementary principal and Superintendent.

Moved by: Jones

Seconded by: Choe

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

C) Appointments

Appointments

Renee Merkt

BE IT RESOLVED to approve Renee Merkt as Teacher on Special Assignment for Social-Emotional Learning and Family Engagement effective September 1, 2024 through June 30, 2025 as recommended by the elementary principal and Superintendent.

Moved by: Duclos

Seconded by: Phillips

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

Coordinators

BE IT RESOLVED to approve the following Coordinators for the 2024-2025 school year as recommended by the principals and Superintendent.

Elementary:

Math/Science – Jamie Boardway & Althea Brooks - split

ELA/Social Studies – Melissa Latella & Capri Potter - split

Secondary:

Math/Science – Astrid Helfant

ELA/Social Studies – Emily Freeth

Special Education/Counseling – Gina Torre & Kim Cunningham - split

Specials (PE/Health) – Kathy Roy

Moved by: Duclos

Seconded by: Jones

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

Part-time Positions

BE IT RESOLVED to approve the part-time positions as provided for the 2024-2025 school year.

Moved by: Jones

Seconded by: Choe

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

Connor Carroll

BE IT RESOLVED to approve Connor Carroll to a four-year probationary appointment as a Secondary Math Teacher, in the tenure area of mathematics, effective September 1, 2024 through August 31, 2028 as provided and recommended by the Secondary Principal and Superintendent.

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

Fall Coaches

BE IT RESOLVED to approve the following fall coaches for the 2024-2025 school year, as presented, contingent upon sufficient participants, as recommended by the Superintendent.

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

7.2 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.

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

7.3 District Emergency Response Plan

DISCUSSION--The District Emergency Response Plan for the 2024-2025 school year needs to be reviewed and discussed.

7.4 Non-Resident Tuition

BE IT RESOLVED to approve the non-resident tuition rate at \$6,633 and the list of pre-existing students for the 2024-2025 school year.

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

7.5 Donation

BE IT RESOLVED to accept the following monetary donation, with sincere appreciation, and to increase the budget by these amounts as recommended by the Business Manager and Superintendent.

- Hamilton Chamber of Commerce - \$3,600.00 (*HCS Athletics*)

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

8.0 INFORMATION AND CORRESPONDENCE

8.1 Superintendent's Report

8.2 Business Manager Report

8.3 Knowledge Sharing

- Elementary Steering Committee
- Secondary Steering Committee
- Inclusivity Committee

8.4 Advocacy Update

8.5 Board Update

- Board Conferences and Expenditures

CSE/CPSE

*District
Emergency
Response Plan*

*Non-Resident
Tuition*

Donation

*Information and
Correspondence*

9.0 COMMUNITY PARTICIPATION

There wasn't any community participation at this time.

Community Participation

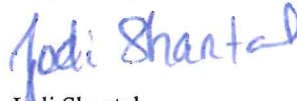
10.0 EXECUTIVE SESSION

BE IT RESOLVED upon the recommendation of the Board President to adjourn to Executive Session at 6:55 p.m. to motion to discuss matters pertaining to the employment history of a particular person(s).

Executive Session

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

Respectfully submitted,



Jodi Shantal
District Clerk

BE IT RESOLVED upon the recommendation of the Board President to reconvene the regular meeting at 8:17 p.m.

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

11.0 ADJOURNMENT

BE IT RESOLVED upon the recommendation of the Board President to adjourn the regular meeting at 8:18 p.m.

Adjournment

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

Respectfully submitted,



William Dowsland
Superintendent