

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
 Thursday, August 15, 2024

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

BOARD MEMBERS ABSENT:

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

VISITORS: Chad Rogers (presented on the Capital Project) and Colin Olsen

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| <u>1.0 CALL TO ORDER</u> | <i>Call to Order</i> |
| 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 | |
| <u>2.0 PRELIMINARY ACTION</u> | <i>Preliminary Action</i> |
| 2.1 Amendments to the Agenda – agenda as amended | <i>Amendments to the Agenda</i> |
| 2.2 Approval of the Agenda BE IT RESOLVED that the agenda for the August 15, 2024, regular meeting be approved as amended. (Addition of a substitute driver.) | <i>Approval of Agenda</i> |
| Moved by: Jones Seconded by: Phillips Ayes: 5 Nays: 0 Absent: 0 Motion carried. | |
| 2.3 Approval of Minutes BE IT RESOLVED that the minutes of the of the organizational meeting on July 15, 2024 and the regular meeting on July 15, 2024. be approved as submitted. | <i>Approval of Minutes</i> |
| Moved by: Choe Seconded by: Phillips Ayes: 5 Nays: 0 Absent: 0 Motion carried. | |
| <u>3.0 DISTRICT PRESENTATION</u> | <i>District Presentation</i> |
| 3.1 King + King Architects – Chad Rogers | |
| <u>4.0 CONSENT AGENDA</u> | <i>Consent Agenda</i> |
| BE IT RESOLVED to approve the consent agenda (4.1 through 5.1) as recommended by the Superintendent as follows: | |
| Moved by: Jones Seconded by: Choe Ayes: 5 Nays: 0 Absent: 0 Motion carried. | |

Business Operations

4.1 Transportation Report

BE IT RESOLVED to accept the transportation report as submitted.

*Transportation
Report*

4.2 Extra-curricular Treasurer’s Report

BE IT RESOLVED to accept the Extra-Curricular Report for 2023-2034 as submitted.

*Extra-
Curricular
Report*

5.0 OLD BUSINESS

Old Business

5.1 District Emergency Response Plan

BE IT RESOLVED to approve the District Emergency Response Plan for the 2024-2025 school year as recommended by the Business Manager and Superintendent and as discussed at the July 15, 2024 Board of Education meeting.

*District
Emergency
Response
Plan*

That concludes the consent agenda.

6.0 COMMUNITY PARTICIPATION

*Community
Participation*

6.1 General Public

Colin Olsen introduced himself and informed the board of how excited he was to have this opportunity.

7.0 NEW BUSINESS

New Business

7.1 Personnel

Personnel

A) Appointments

Appointments

Ashley Sirtoli – Change in Tenure Area

BE IT RESOLVED to approve the resolution below, changing Ashley Sirtoli's tenure area as recommended by the Elementary Principal and the Superintendent.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Ashley Sirtoli who possesses Childhood Education (Grades 1-6) and Students with Disabilities (Graded 1-6) issued by the Commissioner of Education, is appointed to the position of elementary teacher in the tenure area of elementary education, effective September 1, 2024, in a probationary appointment from September 1, 2024 through August 31, 2028 unless extended in accordance with the law. The expiration date is tentative and conditional only. To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Ashley Sirtoli must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. Ashley's salary will remain as stated in the signed salary notice for the 2024-2025 school year.

Moved by: Duclos

Seconded by: Jones

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

Extra-curricular/Co-curricular Advisors

BE IT RESOLVED to approve the extra-curricular/co-curricular advisors for the 2024-2025 school year, as provided, per contractual language and as recommended by the Elementary Principal, Secondary Principal, and Superintendent.

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

Mentors for the 2024-2025 School Year

Sue Lehmann

BE IT RESOLVED to appoint Sue Lehmann as mentor for Connor Carroll from September 1, 2024 through June 30, 2025, as recommended by the Secondary Principal and Superintendent.

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

Allison Farrar

BE IT RESOLVED to appoint Allison Farrar as mentor for Rebecca Hamilton from September 1, 2024 through June 30, 2025, as recommended by the Elementary Principal and Superintendent.

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

Elizabeth Merrill

BE IT RESOLVED to appoint Elizabeth Merrill as mentor for Brian Latella from September 1, 2024 through June 30, 2025, as recommended by the Elementary Principal and Superintendent.

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

Substitute List

BE IT RESOLVED to approve William Walker to the substitute list as recommended by the transportation supervisor and Superintendent.

Moved by: Jones
Seconded by: Choe
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.

CSE/CPSE

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

7.3 Ex-Officio Student Board Member

BE IT RESOLVED to approve Colin Olsen as an Ex-Officio Student Board Member for the 2024-2025 school year as recommended by the Secondary Principal and Superintendent.

Ex-Officio
Board
Member

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

7.4 Overnight Trips

BE IT RESOLVED to approve the FFA and Model UN overnight trips for the 2024-2025 school year 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.

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

Overnight Trips

7.5 APPR Plan

BE IT RESOLVED to approve the 2022-2023 APPR Implementation Certification for the 2024-2025 school year and submit to SED as recommended by the Superintendent.

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

APPR Plan

7.6 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.

- First Baptist Church Deacons Fund - \$250.00 (*SEL Program*)

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

Donation

7.7 Resolution to Declare Surplus Property and Approve Lease Agreement

BE IT RESOLVED to approve the resolution declaring certain real property as surplus and approving the lease agreement between Hamilton Central School District and Chenango Nursery School for operating a childcare program, as presented.

The approval of the foregoing resolution will be a roll vote as follows:

Mr. Choe Voting Aye
Mr. Duclos Voting Aye
Mrs. Phillips Voting Aye
Mrs. Jones, Vice President Voting Aye
Mrs. Jacobsen, President Voting Aye

Surplus Property and Approve Lease Agreement

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

7.8 Combined Sports

BE IT RESOLVED to approve Hamilton’s participation in the following combined sports programs for the 2024-2025 school year as recommended by the athletic coordinator and Superintendent.

- Varsity Field Hockey with Morrisville-Eaton (*Tentatively one player*)
- Modified and Varsity Football with Waterville (*Tentatively one varsity player and three modified players*)

Combined Sports

Moved by: Jones
Seconded by: Choe
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
- 8.4 Advocacy Update
- 8.5 Board Update
 - October Meeting – This will be moved to October 9th due to a NYSSBA event.

*Information &
Correspondence*

9.0 COMMUNITY PARTICIPATION

There wasn't any community participation at this time.

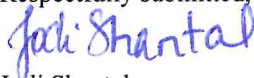
*Community
Participation*

10.0 EXECUTIVE SESSION

BE IT RESOLVED upon the recommendation of the Board President to adjourn to Executive Session at 7:21 p.m. to motion to discuss matters pertaining to the employment history of a particular person(s).

*Executive
Session*

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

Respectfully submitted,

Jodi Shantal
District Clerk

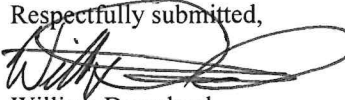
BE IT RESOLVED upon the recommendation of the Board President to reconvene the regular meeting at 7:52 p.m.

Moved by: Duclos
Seconded by: Phillips
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 7:52 p.m.

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

Respectfully submitted,

William Dowsland
Superintendent

Adjournment