

Hamilton Central School District
BOARD OF EDUCATION REGULAR MEETING
 Thursday, December 12, 2024

BOARD MEMBERS PRESENT: Michelle Jacobsen, Jennifer Jones, Amanda Phillips, Sung Choe, Cory Duclos, and Colin Olsen as Ex-Officio Member

BOARD MEMBERS ABSENT:

ADMINISTRATORS PRESENT: William Dowsland, Matthew Crumb, Heather Thomas, and Mark Arquiatt
 Jodi Shantal, District Clerk

VISITORS: Dan Marcano, the summer curriculum presenters, and students from the Government class

<p><u>1.0 CALL TO ORDER</u></p> <p>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.</p> <p>1.2 Pledge of Allegiance</p>	<p><i>Call to Order</i></p>
<p><u>2.0 PRELIMINARY ACTION</u></p> <p>2.1 Amendments to the Agenda</p> <p>The addition of: 7.3 - RIC One Risk Operations Center Resolution</p> <p>2.2 Approval of the Agenda BE IT RESOLVED that the agenda for the December 12, 2024, regular meeting be approved as amended.</p> <p>Moved by: Duclos Seconded by: Choe Ayes: 5 Nays: 0 Absent: 0 Motion carried.</p>	<p><i>Preliminary Action</i></p> <p><i>Amendments to the Agenda</i></p> <p><i>Approval of Agenda</i></p>
<p>2.3 Approval of Minutes BE IT RESOLVED that the minutes of the regular meeting on November 14, 2024 be approved as submitted.</p> <p>Moved by: Jones Seconded by: Duclos Ayes: 5 Nays: 0 Absent: 0 Motion carried.</p>	<p><i>Approval of Minutes</i></p>

3.0 CONSENT AGENDA

Consent
Agenda

BE IT RESOLVED to approve the consent agenda (3.1 through 4.1) as recommended by the Superintendent as follows:

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

Business Operations

3.1 Treasurer’s Report

Treasurer’s
Report

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

3.2 Consideration of Claims

Consideration
of Claims

BE IT RESOLVED to approve the consideration of claims and authorize the District Treasurer to pay the submitted warrants totaling \$520,543.24 for the general fund and \$33,243.86 for the capital fund.

3.3 Transportation Report

Transportation
Report

BE IT RESOLVED to accept the transportation report as submitted.

3.4 Cafeteria Report

Cafeteria
Report

BE IT RESOLVED to accept the cafeteria report as submitted.

3.5 Audit – Corrective Action Plan

Audit –
Corrective
Action Plan

BE IT RESOLVED to approve the Corrective Action Plan for the 2023-2024 External Audit by Cwynar & Company as recommended by the Business Manager and Superintendent as amended (date correction).

4.0 OLD BUSINESS

Old Business

4.1 Olivia Caroli

BE IT RESOLVED to rescind the appointment of Olivia Caroli as a long-term substitute school counselor, with tentative effective dates from December 9, 2024, through June 22, 2025, as recommended by the Secondary Principal and Superintendent.

That concludes the consent agenda.

5.0 DISTRICT PRESENTATIONS

District
Presentations

5.1 Summer Curriculum Presentations

- Laurie Coddington and Meg Rose (Good with December)
Kindergarten Social Studies Curriculum
- Johanna Bossard
Cobleskill Dual Credit Articulation for Small Animal Care Course
- Zac Darrow
Physics Curriculum
- Astrid Helfant
Adaptation of Regents Chemistry Curriculum to NYSSLS

6.0 COMMUNITY PARTICIPATION

Community
Participation

6.1 General Public

- Dan Marcano spoke about school safety.

7.0 NEW BUSINESS

New Business

7.1 Personnel

Personnel

A. Leave of Absence

*Leave of
Absence*

Victoria Smith

BE IT RESOLVED to approve a leave of absence for child rearing purposes for Victoria Smith, with tentative dates of February 12, 2025 through June 4, 2025 as recommended by the Secondary Principal and Superintendent.

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

Capri Potter

BE IT RESOLVED to approve a leave of absence for child rearing purposes for Capri Potter, with tentative dates of January 6, 2025 through June 27, 2025 as recommended by the Elementary Principal and Superintendent.

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

B. Appointments

Appointments

Maegan Gridley

BE IT RESOLVED to approve the appointment of Maegan Gridley as a probationary part-time Teacher Aide/Bus Aide (.9 FTE), effective December 13, 2024, as outlined in the recommendation form and as recommended by the Director of PPS and Superintendent.

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

Sharon Follett

BE IT RESOLVED to approve the appointment of Sharon Follett as a long-term substitute reaching teacher, with tentative effective dates from January 6, 2025, through June 27, 2025, as recommended by the Elementary Principal and Superintendent.

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

Glenn Marsala

BE IT RESOLVED to approve the appointment of Glenn Marsala as a long-term substitute for secondary science and special education, with tentative effective dates from February 12, 2025 through June 4, 2025, as recommended by the Secondary Principal and Superintendent.

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

Spring Musical Advisors

BE IT RESOLVED to approve the advisors/volunteers for the 2024-2025 spring musical, 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

Sub List

BE IT RESOLVED to approve the addition of Sara Garcia and Cydnee Wendt to the substitute list as recommended by the administrative team and Superintendent.

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

7.3 RIC One Risk Operations Center Resolution

BE IT RESOLVED ACTION to approve the proposed resolution to enter into an intermunicipal agreement establishing the RIC One Risk Operations Center to negotiate Data Privacy Agreements with vendors and third-party contractors on behalf the district.

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

8.0 INFORMATION AND CORRESPONDENCE

- 8.1 Superintendent’s Report
- 8.2 Administrative Reports
- 8.3 Athletic Report
- 8.4 Business Manager Report
- 8.5 Student Board Member Report – *will be verbal*
- 8.6 Knowledge Sharing
 - Elementary Steering Committee
 - Secondary Steering Committee
 - Inclusivity Committee
- 8.7 Advocacy Update

9.0 COMMUNITY PARTICIPATION

There was no community participation at this time.

CSE/CPSE

RIC One Risk
Operations
Center
Resolution

Information &
Correspondence

Community
Participation

10.0 EXECUTIVE SESSION

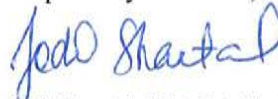
*Executive
Session*

BE IT RESOLVED upon the recommendation of the Board President to adjourn to Executive Session at 7:15 p.m. to motion to discuss matters pertaining to the employment history of a particular person(s) focusing on probationary and untenured faculty and staff and the collective negotiations pursuant to Article 14 of the Civil Service Law for both non-instructional and instructional bargaining units

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

The Board of Education had a 5-minutes recess, entering Executive Session at 7:20 p.m.

Respectfully submitted,



Jodi Shantal, District Clerk

BE IT RESOLVED upon the recommendation of the Board President to reconvene the regular meeting at 8:20 p.m.

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

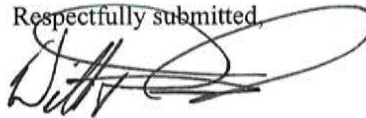
11.0 ADJOURNMENT

Adjournment

BE IT RESOLVED upon the recommendation of the Board President to adjourn the regular meeting at 8:20 p.m.

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

Respectfully submitted,



William Dowsland, Superintendent

