



Minutes of the Board of Education

January 11, 2021

Members Present: Chris Foster
Samantha Hicks
Doug Kelley
Meghan McGarry
Ann Morone
Peter Schaefer
Jessica Zweig
Lauren Paris, Student Member

Others Present: Superintendent of Schools: Dr. James R. Franchini
Assistant Superintendent: Matt Hladun
Assistant Superintendent for Business: Michael Ouimet
Director of Personnel Development: Kimberly Nugent
Joshua Gela, Laura Kyer, Denis Sibson, Camille Harrelson

A meeting of the Board of Education was held virtually via ZOOM on January 11, 2021. The meeting began at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Ms. Zweig, President
- II. Approve the appointment of Lauren Paris and Danielle LaPier as Student Ex-Officio Board of Education members for the remainder of the 2020-2021 school year.

On a motion by Dr. Schaefer, seconded by Mrs. McGarry, to approve the appointment of Lauren Paris and Danielle LaPier as Student Ex-Officio Board of Education members for the remainder of the 2020-2021 school year.

YES: 7

NO: 0

MOTION CARRIED

- III. Superintendent's Report
- News and Updates
 - Celebrations of Success
 - Presentation – Elementary School Learning Team
- IV. Public Comment - Community members seeking to provide questions or comments to the Board of Education should email them to the District Clerk at primeaul@apcsd.org. Comments and questions that were received before the conclusion of the Board of Education meeting on Monday, January 11th will be recorded in the minutes of the meeting.

Board of Education members received an email from Poestenkill resident, Mr. Tom Russell.

- V. Consent agenda - moved to approve the consent agenda as listed A-D
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.
- A. RESOLVED, to approve to accept Board of Education minutes of December 14, 2020.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Revenue Status report for January 2021.
2. RESOLVED, to approve to accept the Budget Status report for January 2021.
3. RESOLVED, to approve to accept the Claims Audit report for December 2020.
4. RESOLVED, to approve to accept the Tax Collector's Report, tax roll changes and the unpaid tax list as certified by Yvonne Phillips, Tax Collector, and authorize Ms. Phillips to return the list of unpaid taxes in the amount of \$1,359,828.76 (including 2% penalty) to the Rensselaer County Bureau of Finance for collection.
5. RESOLVED, to approve to accept a donation of an Amazon Fire Tablet valued at \$59.99 from Challen Hammer for use in the Algonquin library.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

The Board took action on routine resignations, appointments, leaves and terminations.

Administration: Retirement

Name	Assignment	Effective Date
Kyer, Laura	West Sand Lake School Principal	03/05/2021
Ouimet, Michael	Assistant Superintendent for Business	10/31/2021

Instructional: Resign Extra Curricular Assignments

Name	Assignment/FTE	Effective Date
Bailey, Amy	OBP Winter Production Co-Director	January 5, 2021
Bailey, Amy	OBP Winter Production Co-Assistant Director	January 5, 2021

Instructional: Extra Curricular Assignments

Name	Assignment/FTE	Salary
Christy, Sarah	OBP Winter Production Director 2020-2021	APTA Collective Bargaining Agreement (stipend \$3182.00)
Christy, Sarah	OBP Winter Production Assistant Director 2020-2021	APTA Collective Bargaining Agreement (stipend \$795.00)

Instructional: Additional Assignments

Name	Assignment/FTE	Effective Date	Salary
Reddy, Bethany	Teaching assignment that does not insure minimum planning time requirements	12/07/2020-06/30/2021	APTA Collective Bargaining Agreement Article 19, Section 6

Appointment: Approved Instructional Substitutes

Name	Assignment	Effective
Makar, Alyssa	Teaching Assistant	01/04/2021

Non-Instructional Appointment: Probationary to Permanent

Name	Position	Location/Assignment	Effective Dates
Crosier, Kelly	Teacher Aide	West Sand Lake	02/23/2021

Non-Instructional: Rescind Substitute Appointment

Name	Position	Effective Dates
Pontari, Joseph	Substitute Bus Driver	12/11/2020

Athletic Coaches: Resignation

Name	Sport/Assignment	Effective
Morehouse, Jeremy	Boys' Modified Baseball Head Coach	12/30/2020

D. Special Education Recommendations**SPECIAL EDUCATION RECOMMENDATIONS**

Moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions of the CSE, CPSE and 504 committees and Agreed upon Amendments.

CONSENT AGENDA APPROVED

On a motion by Mrs. McGarry, seconded by Mrs. Morone, to approve the consent agenda items A-D.

YES: 7

NO: 0

MOTION CARRIED

VI. Discussion - Budget Guidelines and Debt Service**VII. Board Member Reports****EXECUTIVE SESSION**

On a motion by Dr. Schaefer, seconded by Mr. Kelley, to move to go into Executive Session at 8:52 p.m., in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivision E & F of the Laws of 1977 and Formal Opinion of counsel No. 239, Paragraph B to discuss the following checked item.

YES: 7

NO: 0

MOTION CARRIED

VIII. Executive Session

Recommended an executive session to discuss:

proposed, pending or current litigation;

collective negotiations under the Taylor Law;

the medical, financial, credit or employment history of a particular person or corporation;

matters leading to the appointment, employment discipline, suspension, dismissal or removal of a particular person or corporation;

the proposed acquisition, sale or lease of real property;

other [specify] _____

On a motion by Mrs. McGarry, seconded by Dr. Schaefer, to leave Executive Session at 9:37 p.m.

YES: 7

NO: 0

MOTION CARRIED

IX. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Mr. Foster, to adjourn the meeting at 9:38 p.m.

YES: 7

NO: 0

MOTION CARRIED

Linda Primeau

Linda Primeau, District Clerk

Board Approved: 01/25/2021