



Minutes of the Board of Education

February 8, 2021

Members Present: Chris Foster  
Doug Kelley  
Meghan McGarry (*arrived 6:34 p.m.*)  
Ann Morone (*arrived 7:32 p.m.*)  
Peter Schaefer  
Jessica Zweig  
Lauren Paris, Student Member

Member Absent: Samantha Hicks

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  
Athletic Director, Mark Bubniak  
Transportation Supervisor, Mark Premo

A meeting of the Board of Education was held virtually via ZOOM on February 8, 2021. The meeting began at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Ms. Zweig, President
- II. Superintendent's Report
- News and Updates
  - Celebrations of Success
  - Wellness Day
  - Strategic Plan Update
- III. Public Comment - Community members seeking to provide questions or comments to the Board of Education should email them to the District Clerk. Comments and questions that were received before the conclusion of the Board of Education meeting on Monday, February 8<sup>th</sup> will be recorded in the minutes of the meeting. *(No Comments/Questions Received)*
- IV. 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 January 25 and February 8, 2021.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve to accept the Budget Status report for February 2021.
  2. RESOLVED, to approve to accept the Revenue Status report for February 2021.
  3. RESOLVED, to approve to accept the Claims Audit report for January 2021.

4. RESOLVED, to approve to accept a donation of two \$100 gift cards from the Averill Park Community Orchestra for use in the Algonquin Middle School Music Department.
5. RESOLVED, to approve the establishment of a new scholarship; the Troy Sand and Gravel Company Inc. Wrestling Scholarship, in the amount of \$1000.00 annually, beginning in the 20-21 school year.
6. RESOLVED, to approve the 2020-21 Health and Welfare contract with Wynantskill Union Free School District for 24 students attending non-public schools.
7. RESOLVED, to approve the contract with Saratoga Project Management Inc., for the Smart Schools Bond Act, per the attached.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

Instructional: Resignation for Retirement Purposes

Name	Position	Effective Dates
Boulay, Victoria	Teacher	06/30/2021
Doodian, Michele	Teacher	06/30/2021
Long, Suzanne	Teacher	06/30/2021
Morizio, Cherie	Teacher	06/30/2021
Valentine, Mary Anne	Guidance Counselor	06/30/2021

Instructional Appointment: Change in Probationary Period

Name	Tenure Area	Probationary Period	Certification	Salary
Bradley, Trisha	Guidance	9/1/2020 - 8/31/2023	Guidance	APTA Collective Bargaining Agreement Step 6 MA Schedule

\* tenure contingent upon successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" at the conclusion of the 2023-2024 school year.

Non-Instructional: Resignation for Retirement Purposes

Name	Position	Effective Date
Primeau, Linda	Executive Secretary	03/31/2021

Non-Instructional Appointment: Probationary to Permanent

Name	Position	Location/Assignment	Effective Dates
Emery, Shawn	Custodial Worker	High School	02/09/2021

Non-Instructional: Change in Hours

Name	Position	Location	Effective Dates
Shaw, Krystal	Teacher Aide 4.5 hours	West Sand Lake	01/25/2021

Resignation: Athletic Coaches

Name	Position	Effective Dates
Acker, James	Girls' Modified Basketball Head Coach	02/01/2021
O'Shea, Caitlin	Girls' JV Basketball Head Coach	02/01/2021

Appointment: Athletic Coaches 2021

Name	Sport/Assignment	Salary
Acker, James	Girls' JV Basketball Head Coach	As per the APTA Collective Bargaining Agreement. Article 21. Section 1. Level 2.
Cavotta, Michael	Girls' Modified Basketball Head Coach	As per the APTA Collective Bargaining Agreement. Article 21. Section 1. Level 5.
Duff, Matthew	Boys' Modified Baseball Head Coach	As per the APTA Collective Bargaining Agreement. Article 21. Section 1. Level 7.

Appointment: Approved Instructional Substitutes

Name	Assignment	Effective Date
Long, Suzanne	Teacher	07/01/2021

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.

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

YES: 5

NO: 0

MOTION CARRIED

V. Approve to adopt the Professional Development Plan for 2020-21.

PROFESSIONAL DEVELOPMENT PLAN APPROVED

On a motion by Mr. Foster, seconded by Mrs. McGarry, to approve to adopt the Professional Development Plan for 2020-21.

YES: 5

NO: 0

MOTION CARRIED

VI. Review of the Transportation and Interscholastic Athletics Budgets

VII. Discussion: Smart Schools Bond Act: Preliminary Plan

VIII. Board Member Reports

IX. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Mr. Foster, to approve to adjourn the meeting at 8:41 p.m.

YES: 6

NO: 0

MOTION CARRIED

*Linda Primeau*

Linda Primeau, District Clerk

*Board Approved: 02/22/2021*