

REGULAR MEETING

July 6, 2017

Present: Andrea Ryan, President
Derek Torrasi, Vice President
Don McManus, Trustee
Beth Jones, Trustee
Nancy McNulty, Trustee

(5 Member Board – Quorum Present)

Also present: Teresa Snyder, Superintendent
Erin Peteani, Principal
Ed Galka, Business Manager
Angela Legault, District Clerk

President Ryan called the Meeting to Order at 7:15 PM. Call to Order

President Ryan welcomed all in attendance and led the meeting in the Pledge of Allegiance.

Motion by Trustee Jones and seconded by Torrasi to approve the minutes of the June 1, 2017 regular meeting.

Carried: 5 Ayes – Ryan, Torrasi, Jones, McManus, and McNulty

Motion by Trustee Jones and seconded by Torrasi to approve the Audit of Petty Cash, Bills and Warrant in Preparation for Payment

Carried: 5 Ayes – Ryan, Torrasi, Jones, McManus, and McNulty

Motion by Trustee Jones and seconded by McManus to approve the Treasurer’s reports: June 2017

General Fund.....balance of \$167,888.39
GIUFSD Money Market..... balance of \$781,175.50
Payroll Fund.....balance of \$2,582.91
Trust & Agency Fund.....balance of \$14,836.52
Trust & Agency Expendable Trust....balance of \$16,665.84
Federal Fund.....balance of \$53.65
Capital Money Market.....balance of \$57,956.09
Capital Checking.....balance of \$1,000.00

Carried: 5 Ayes – Ryan, Torrasi, Jones, McManus, and McNulty

Presentations:

Mrs. Peteani gave the Principal’s report. She stated that we had a successful graduation and moving up day ceremonies. We have a full teaching staff to report. We are only looking for TA’s now. We have completed a master schedule at this point we are on draft 3. We have also decided to offer August regents exams with a two week review session for our students.

Dr. Snyder gave the Superintendent’s report. She stated that we had over 57% of our 8th graders pass the algebra regents exam. We did not do as well in US History with the 9th graders as we had hoped, but Dr. Snyder stated that Mrs. Desnoyers was out ill and we do attribute some of that to her not being able to be with us. But overall, the young students stepped up and did well. Dr. Snyder stated that it just goes to show us that when you raise the bar the kids will meet your higher expectations.

Motion by trustee Jones and seconded by McManus to approve the substitutes as submitted.

Carried: 5 Ayes – Ryan, Torrasi, Jones, McManus, and McNulty

Motion by trustee Jones and seconded by McManus to approve the Building Level and District Level Emergency Response Plans as submitted.

Carried: 5 Ayes – Ryan, Torrasi, Jones, McManus, and McNulty

Motion by trustee Jones and seconded by McManus to approve a Resolution to approve a 2.9% salary increase to all employees who are not already contractually obligated

Carried: 4 Ayes – Ryan, Torrasi, Jones, and McManus
Abstention: 1 – Nancy McNulty

Motion by trustee Jones and seconded by McManus to Approve of MOU between GITA and the District approving the exiting members capacity to donate up to 20 days of leave time to a community leave bank

Carried: 5 Ayes – Ryan, Torrisi, Jones, McManus, and McNulty

Motion by trustee Jones and seconded by McManus to approve the following:

Maternity Leave of Tara Canniff

Accept the following resignations:

Cory Fong as Art Teacher

Matt Melnikoff as Special Education Teacher

Approval of the following appointments:

Nicholas Comproski as Special Education Teacher (Replacing Matt Melnikoff) – Salary of \$44,762.00

Eleanor Poling as Spanish Teacher (Replacing Patricia McCarthy) – Salary of \$44,762.00

Lisa Maloney as Special Education Teacher (Replacing Steve Zito) – Salary of \$44,762.00

Zachary Snyder as Business/English Teacher (Replacing Marilyn Michaels) – Salary of \$44,762

Nicole Lassone as Math Teacher (Replacing Eleana Kulikova) – Salary of \$41,304

Kristy Jarosz as Science Teacher (Replacing Joe Crodelle) – Salary of \$48,132

Stephen Hegener as Art Teacher (Replacing Corey Fong) – Salary of \$44,762.00

Donna Langley as Teaching Assistant

Carried: 5 Ayes – Ryan, Torrisi, Jones, McManus, and McNulty

Policy Review:

Credit by Regents – First reading – will be voted on in August

Honors Designation – First reading – will be voted on in August

New Business:

Derek brought a brochure from the Albany Common Council with him as an example of something he thinks would be a good way to get our information out to the community. The Board members liked this idea and we will be looking into doing something similar.

Public Forum:

Nicole Littlejohn asked if in our policy for Honors designation it has something about a senior transferring in during their senior year. Dr. Snyder explained that she does not think it currently does, but we can review that and make changes as needed.

She also asked about agenda item number 12 and who that affected. It was explained to her that it involves the 10month and 12 month employees.

Mr. McManus asked us to acknowledge Madelon Whaley for her many years of dedication and service to our school from attending our school herself to then teaching here for 33 years and then after retiring coming back to be a school board member.

Mr. McManus then asked if we could possibly read resignation letters in public forum when they are given to the board.

Motion by trustee Jones and seconded by McManus to adjourn at 7:59pm.

Carried: 5 Ayes – Ryan, Torrisi, Jones, McManus, and McNulty

Respectfully submitted,

District Clerk