

REGULAR MEETING

February 1, 2018

Present: Andrea Ryan, President
Derek Torrasi, Vice President
Don McManus, 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

Absent: Beth Jones, Trustee

President Ryan called the Meeting to Order at 7:13 PM. Call to Order

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

Motion by Trustee McNulty and seconded by Torrasi to approve the minutes of the December 7, 2017 regular meeting.

Carried: 4 Ayes – Ryan, Torrasi, McNulty and McManus

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

Carried: 4 Ayes – Ryan, Torrasi, McNulty and McManus

Motion by Trustee McNulty and seconded by Torrasi to approve the Treasurer’s reports: December 2017

General Fund.....	balance of \$147,790.41
GIUFSD Money Market.....	balance of \$2,645,841.86
Payroll Fund.....	balance of \$3,157.40
Trust & Agency Fund.....	balance of \$18,604.02
Trust & Agency Expendable Trust....	balance of \$16,747.65
Federal Fund.....	balance of \$53.65
Capital Money Market.....	balance of \$61,138.53
Capital Checking.....	balance of \$1,000.00
Tax Deposit.....	balance of \$1,000.00
Student Activity.....	balance of \$24,637.27

January 2018

General Fund.....	balance of \$127,858.55
GIUFSD Money Market.....	balance of \$2,145,948.74
Payroll Fund.....	balance of \$87,739.69
Trust & Agency Fund.....	balance of \$55,262.28
Trust & Agency Expendable Trust....	balance of \$16,749.07
Federal Fund.....	balance of \$53.65
Capital Money Market.....	balance of \$61,141.13
Capital Checking.....	balance of \$1,000.00
Tax Deposit.....	balance of \$1,000.00
Student Activity.....	balance of \$27,309.83

Carried: 4 Ayes – Ryan, Torrasi, McNulty and McManus

Presentations:

Elementary Student Council:

The students reported that good things are happening in the elementary classrooms. The 100th day celebration is approaching. The classes are learning a variety of things and having a lot of fun as well.

High School Student Council:

David Barr and Kaitlin Barrett reported. They are working on the Relay for Life. They raised \$260 for the Ronald McDonald house and they will be doing a check presentation on February 13th at the Ronald McDonald House. They will also be attending the STOP DWI conference this year.

Senior Class Trip:

Kyra Oeffler presented the Senior Class Trip to the Board. They requested two (2) days off of school for their trip.

PTO Report:

PTO is having a bake sale for the Relay For Life at the basketball games on 2/2/18. They are collecting box tops and they have teamed up for a basketball game fundraiser against the Harlem Wizards.

Principal's Report:

Mrs. Peteani spoke about regents exams. She stated that we had many juniors pass the English regents and also many 8th graders have passed the Algebra Regents. Because of this, we have been working on master schedule changes to challenge our students. We are very proud of the success of our students on these exams. Grades 3-8 testing will be coming soon.

Assemblyman McDonald:

Assemblyman McDonald spoke about the upcoming budget season and stated that it is very "uncertain" at this time.

Motion by McNulty and seconded by Torrisi to approve the substitutes as submitted

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Motion by McNulty and seconded by Torrisi to approve the CSE/CPSE considerations as submitted

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Motion by McNulty and seconded by Torrisi to approve the contract with the Watervliet City School District to tutor our out of school suspended students at the Watervliet Civic Center for two hours per day.

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Motion by McNulty and seconded by Torrisi to approve the School Calendar for the 2018-2019 school year.

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Motion by McNulty and seconded by Torrisi to approve May 18th as a half day for grades 6-12.

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Motion by McNulty and seconded by Torrisi to approve the custodian contract

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Motion by McNulty and seconded by Torrisi to approve the senior class trip to Ocean City Maryland

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Informational Items:

Six (6) Bus Contracts

Personnel Considerations:

Motion by McNulty and seconded by Torrisi to approve the following:

Approval of the maternity leave of Justine Coman and appointment as CSE/CPSE Chairperson for the 2018-2019 School Year

Approval of Cara Rosebeck as a Teaching Assistant for the remainder of the 2017-2018 School Year

Approval of Elizabeth Grolley as a building substitute

Approval of Elijah Legault as a building substitute

Approval of Michael Carey as a custodian for up to 30 hours a week @ minimum wage.

Approval of Linda Bosko as Internal Claims Auditor retroactive to the beginning of the school year and Initial Payroll Verifier

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Correspondence:

Letter from GITA regarding the intent to begin the negotiations process

Public Forum #2:

Mr. Torrisi spoke about previous years when there was a problem with kids on the stairs out front in the mornings. He stated that this year we have solved that problem by allowing the students in to the building at 7:15am. He stated that on delays this has still been an issue. Dr. Snyder stated that she will make certain that it is on the announcement on tv that the doors will open at 9:40am on delay days to eliminate this problem.

Michelle Oeffler asked if we have any anti-bullying programs as her child has been subject to bullying and even been called the "N" word. Dr. Snyder agreed that this is a problem and we are looking into addressing this situation. President Ryan stated that she is going to look into a few things as well.

Motion by trustee McNulty and seconded by Torrisi to adjourn at 8:00 pm.

Carried: 4 Ayes – Ryan, Torrisi, McNulty and McManus

Respectfully submitted,

District Clerk