

## **REGULAR BOARD OF EDUCATION MEETING February 14, 2019**

The Cambridge Central School Board of Education held their regular Board of Education meeting on February 14, 2019 in the Secondary Library Media Center. The meeting was called to order at 6:00PM. Mr. Gifford immediately made the motion to go into Executive Session to consult with the schools attorney. At 7:05PM the meeting resumed and Mr. Gifford led the Pledge of Allegiance. Board of Education members in attendance were President- Neil Gifford; Vice-President- Beth O'Grady; Paul Baker-Porazinski, Jessica Roosevelt, and Caleb Breault (absent), Vincent Canini, Superintendent of Schools; Kate Emerson, District Clerk. Also present were; Beth Coates, Business Manager; Colleen Lester, Elementary Principal ; Caroline Goss, High School Principal; Ralph Harrington, Associate Principal; CFA Rep., press and public.

### **Approval of Minutes:**

Mr. Gifford made the motion, seconded by Mrs. O'Grady to approve the following minutes: Regular Board Meeting January 10, 2019; Special Meeting January 24, 2019; Special Meeting February 6, 2019. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Gifford led the Board in a moment of silence in honor of the one year anniversary of the school shooting at the Marjory Stoneman Douglas High School in Parkland Florida.

### **Public Comments:**

Shea Imhof a concerned parent would like the school to conduct a Child Safety Zone study. She gave Mr. Canini a signed petition and the District has 30 days to look into this and do the study.

Irene Baldwin came to express her concerns about the need for an after school child care program to be brought back into the school.

### **Superintendent/Administrative Reports**

#### **Mr. Canini:**

- Two representatives from Healthy Kids came in to meet with Ms. Lester, Mr. Austin, Ms. Wugmister, and Mr. Canini and they toured the building and discussed the program they provide. They are willing to come to a Board meeting to give an overview of what they do and do not do in their program. We hope to have the program begin in September.

#### **Mrs. Coates:**

- We have received our STAR in full from the county.
- A PowerPoint presentation on the Tax Cap was given to the Board. Our tax cap will be at 1.92%.
- An Audit Committee Meeting will take place march 7<sup>th</sup> at 5:00 PM.

#### **Ms. Lester:**

- PARP and Read Across America Events to begin February 15<sup>th</sup>. March 1<sup>st</sup> is the Read Across America Breakfast as well as the Hill Brothers Assemblies "Reading Show".
- Science Night is March 13<sup>th</sup>.
- Going to Computer Based Testing Training.

#### **Mrs. Goss:**

- In the Talent Unlimited this year we have 4 pieces of work by 3 different students being published.

- Upcoming field trips are: Marine Science- 2/6; HOBY Luncheon-2/13(due to weather postponed until March 13<sup>th</sup>); Latin 7-3/5
- Course selection for next year is well underway and we hope to offer Anatomy and Physiology and Principles of Computer Science.
- PLC's are working with area teachers to get feedback from each other.
- Brenda McGuire is doing lesson studies with the English Department. The social Studies department is also interested in doing their own lesson study.

### **BOE/Committee Reports:**

Mr. Gifford reported that he, Mrs. O'Grady and Mrs. Roosevelt attended the Adirondack Area School Boards Association evening workshop on School Safety and the focus was on School Resource Officers.

### **New Business:**

Mr. Gifford made the motion, seconded by Mr. Baker-Porazinski to approve the consent agenda and the consent agenda with regard to new business. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Gifford made the motion, seconded by Mrs. Roosevelt to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2019-20 school year for the following commodities: fresh produce, ice cream, milk, bread products, meat, canned and frozen foods, NOI (Net-Off-Invoice Food Products), Copy Paper and Envelopes custodial paper products, cafeteria paper products. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Gifford made the motion, seconded by Mrs. O'Grady to approve Change Order GC-01 with NEP Glass Co., Ltd., for an increase of \$7,500, for the purposes of providing a door frame for room S-05. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

The first Reading of the following policies was read: 8414.5-Alcohol and Drug Testing of Drivers; 8414.5-R-Alcohol and Drug Testing of Drivers Regulation; 6700-E.1-Purchasing Exhibit

Mr. Gifford made the motion, seconded by Mr. Baker-Porazinski to approve the merger with Salem for football, field hockey, and golf for the 2019-20 school year. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Gifford made the motion, seconded by Mrs. O'Grady to accept the Bid from DePaula Chevrolet in the amount of \$47,661.55 for a 2019 Suburban. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

At 7:57 PM Mr. Gifford made the motion, seconded by Mrs. Roosevelt to adjourn the meeting. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Kate Emerson  
District Clerk

### **Consent Agenda-Personnel**

- Accepted the resignation from Minette Cummings from her position as one of the SAT Prep Course Teachers effective January 14, 2019.
- Amended the amount of the stipend for the SAT Prep Course to be \$889.
- Approved Carmen Robinson to work 20 hours for SAT Prep classes, with a stipend of \$889.
- Accepted the letter of intent to retire from Janet Shippey from her position as a Bus Driver effective June 30, 2019.
- Accepted the letter of intent to retire from Therese DeCan from her position as an Elementary Teacher effective November 2, 2019.
- Accepted the letter of resignation from Judith Brownell from her position as a part-time Food Service Helper effective January 18, 2019.
- Appointed Jason Sutliff as the co-advisor for AM Soccer and amend the stipend to be \$510 for Jason Sutliff and \$510 for Sara Andrew.
- Approved the following coaches and stipends pending certification: Modified Track Coach- Brenden Holcomb-\$1,904; Varsity Boys' Lacrosse Coach- Geoff Hoffer-\$3,001; Modified Boys' Lacrosse Coach- Terry DiMaggio-\$1,960; JV Baseball Coach- Nick Wiltey-\$2,312.
- Approved Frank Fronhofer II as the Elementary Wrestling Coach for the 2018-19 school year and to receive a \$300 stipend.
- Approved the Memorandum of Agreement between the Cambridge Faculty Association and the Cambridge Central School District Regarding 9<sup>th</sup> period club Appendix form B-8 and the SAT Prep Course.
- Approved the following graduate credits hours in accordance with the CFA 2018-19 contract:

-Jillian Reilly	3 credits	Stony Brook
-Aydin O'Hearn	9 credits	The Sage College

### **Consent Agenda - New Business**

- Accepted the Treasurer's Report dated January 2019.
- Approved the Student Activity Report dated January 31, 2019.
- Approved the Special Education Report dated February 8, 2019.
- Approved the contract with Saratoga Springs City School District and the Cambridge Central School District for health services for student's attending non-public schools in the Saratoga Springs City School District from on or about September 6, 2018-June 26, 2019.
- Approved a field trip on March 5, 2019 for our Latin 7 students to Williams College & Clark Art Institute.
- Approved a field trip on April 12, 2019 for our High School Spanish students to Boston.
- Approved a field trip on March 26, 2019 for our Latin II and AP students to the Metropolitan Museum in NYC.