

REGULAR BOARD OF EDUCATION MEETING April 11, 2019

The Cambridge Central School Board of Education held their regular Board of Education meeting on April 11, 2019 in the Secondary Library Media Center. Mr. Gifford called the meeting to order at 7:02PM and led the Pledge of Allegiance. Board of Education members in attendance were President- Neil Gifford; Vice-President- Beth O'Grady (absent); Paul Baker-Porazinski (absent), Jessica Roosevelt, and Caleb Breault, 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. Roosevelt to approve the following minutes: Regular Meeting March 14, 2019, Special Meeting March 20, 2019. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Superintendent/Administrative Reports

RaeAnne and Jeanie two representative from Healthy Kids came to present to the Board and share a little bit about their before and after school care program.

Mr. Canini:

- All the issues with Computer Based Testing and the Commissioner of Education going after Questar Incorporated not Questar III.

Mrs. Coates:

- Budget Report reflects the Month of March. Nice and healthy cash flow coming in during the month of March.
- The cafeteria just had a surprise health inspection. There were no deficiencies.
- Presented the Budget for the 2019-20 school year. Due to an increase in Out of District Placement students we have had an increase in Transportations costs. The total proposed budget will be \$22,204,498. This is a 2.63% increase. There is some savings with health insurance. The Budget Hearing is May 9, 2019 and will include a more detailed report.

Ms. Lester:

- The maiden voyage for Computer Based Testing took place with the 6th grade for ELA. The 2nd day is very long for kids. There were kids still testing after 1:00 PM.
- The Kindergarten Informational Meeting was held tonight before the Board meeting. The screening will take place May 14th and 15th.
- Pre K Informational meetings will take place on May 9th. The lottery will take place June 7th.

Mrs. Goss:

- The 10th grade students will be taking PSAT's periods 1-5 on April 17th.
- The 7th grade took the ELA Computer Based Test on there was an issue with submitting them. The tests had to be quarantined for a bit so they were locked in the rooms where the students took them and when it was all clear they were able to submit them all without affecting our students. 8th grade and 6th grade took them on Thursday and Friday.

- Math for grades 7th grade will take place May 2nd & 3rd and 8th grade will take place May 5th & 6th and they will be done via Computer.
- PSP's are going to have an in-service day to plan for next year on May 29th.
- Three seniors have been awarded with a scholarship from TCT.
- Jeff Bentley from Bentley Seed has \$10,000 and would like to offer 2 scholarships starting this year. The total will be \$5,000 per year.
- The following field trips and events will be taking place with the last of the field trips to be May 3rd so they can focus on preparing for AP exams and Regents Testing: 4/10 Albany Pine Bush- Bio students; 4/12 Boston w/HS Spanish students; 4/12-4/14 Annie @ Hubbard Hall; 4/18- Saratoga Museum of dance w/Spanish 7; 5/3-WTEN w/ History of American Sport students; 5/4- Junior Prom; 5/8- Blood Drive (rescheduled from April due to testing)
- Mrs. Goss challenged Mr. Gifford to give blood at the blood drive. Neither have ever done is. If he does it she will do it. He said he would.

BOE/Committee Reports:

Mr. Gifford announced that the draft contract for the new Superintendent is ready for the Board to review.

Old Business:

Mr. Gifford made the motion, seconded by Mr. Breault to approve 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. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

New Business:

Mr. Gifford made the motion, seconded by Mrs. Roosevelt to approve the consent agenda and the consent agenda with regard to new business. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Mr. Gifford introduced the motion, seconded by Mr. Breault to approve the 2019-20 Budget in the amount of \$22,204,498 and the tax report card. Vote 0 yes, 4 no; motion defeated. (Mr. Breault absent)

Mr. Gifford made the motion, seconded by Mrs. Roosevelt to approve that Sara Andrew, holding a professional certification in English be appointed to tenure in the English area effective September 1, 2019. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Mr. Gifford introduced the motion, seconded by Mr. Breault to approve that Cindy Shaw, holding a Level III Teaching Assistant certification in be appointed to tenure in the Teaching Assistant area effective September 1, 2019. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Mr. Gifford made the motion, seconded by Mrs. Roosevelt to approve the agreement between the Cambridge Central School District and Healthy Kids Programs for the 2019-20 school year. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Mr. Gifford made the motion, seconded by Mr. Breault to approve a Budget Transfer in the amount of \$15,286.22 to cover the completion of window replacement in the Science Wing. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Mr. Gifford made the motion, seconded by Mrs. Roosevelt to approve the contract between the Cambridge Central School District and Ambient Environmental, Inc. for Project 2020 Air quality Control and Hazard Materials Control. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Mr. Gifford made the motion, seconded by Mr. Breault to accept the donation of a used Tenor Sax from Tina and John Imhof. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

At 7:53 PM Mr. Gifford made the motion, seconded by Mrs. Roosevelt to go in to Executive Session to discuss issues pertaining to negotiations and issues pertaining to the employment history of a particular person, no decision are expected to be made. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

At 8:55 PM Mr. Gifford made the motion, seconded by Mr. Breault to adjourn the meeting. Vote 3 yes, 0 no; motion carried. (Mrs. O'Grady & Mr. Baker-Porazinski absent)

Kate Emerson
District Clerk

Consent Agenda-Personnel

- Appointed Aydin O'Hearn as the Substance Use Resource Officer for the 2018-19 school year.
- Accepted the resignation from Alana Henderson from her position as a Special Education Teacher effective June 30, 2019.
- Appointed the following coaches and stipends pending certification: Jason Sutliff - modified baseball coach-\$2,431; Mark Rowan-volunteer-baseball; Jarred Sausville and Matt Sgambettera-volunteers-lacrosse.
- Approved Teresa Honyoust as a Substitute Bus Aide retroactive to March 19, 2019 to be paid \$12.50 per hour.
- Amended the retirement date of Janet Shippey to be June 29, 2019 instead of June 30, 2019.
- Appointed Brian LaRose as a Building Maintenance Mechanic retroactive to January 1, 2019 with a prorated annual salary of \$32,480.
- Appointed Ben Jacobson as a Building Maintenance Worker retroactive to April 1, 2019 with a prorated annual salary of \$29,248.
- Appointed John Lybert as a Building Maintenance Worker retroactive to April 1, 2019 with a prorated annual salary of \$29,248.
- Appointed Michael Cristaldi as a Building Maintenance Worker retroactive to April 1, 2019 with a prorated annual salary of \$29,248.

Consent Agenda - New Business

- Accepted the Treasurer's Report dated March 2019.
- Approved the Student Activity Report dated March 31, 2019.
- Approved the Special Education Report dated April 3, 2019.
- Approved the 2019-20 school calendar.
- Declared the list of books from the Secondary Library as surplus.
- Approved the following pursuant to business conducted at the annual budget vote and election:
 - candidates to be placed on the ballot at the May 21, 2019 vote
 - inspectors and clerks for the May 21, 2019 vote

DRAFT