

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Wednesday, April 17, 2019; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 6:00 PM.

ROLL CALL

Members Present

John DiCocco, President
Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Angelo Santabarbara
Robert Sheehan
Kevin Thompson

Members Excused

Brenda Leitt, Acting Bus. Admin.

Others Present

Carol Pallas, Superintendent of Schools
Donna Woods, District Clerk

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board adjourn to Executive Session at 6:10 PM to discuss legal matters.

Motion carried unanimously.

The Board reconvened at 7:17 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the agenda for the April 17, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATIONS

None

STUDENT REPRESENTATIVE REPORT

None

SUPERINTENDENT'S REPORT

Final budget recommendations 2019-20

RESIDENTS' COMMENTS

None

NEW BUSINESS

Budget Propositions: Motion made by Mr. Santabarbara, seconded by Mr. Pasquarella, that the 2019-20 budget proposition and property tax report card be adopted; that the Board of Education of the Schalmont Central School District at Rotterdam be authorized to expend sums set forth in the total amount of \$49,250,397.

Motion carried unanimously.

Local Educational Agency (LEA) Designee: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the Board of Education approve the appointment of Joseph Caldara as the LEA Designee for asbestos matters pertaining to the district.

Motion carried unanimously.

Textbook and Workbook Approval: Motion made Mr. Pasquarella, seconded by Mr. Sheehan, that the Board of Education approve the high school textbook, *Health*, published by McGraw Hill Education, ISBN 9780021407071; and the high school workbook, *Human Sexuality*, published by McGraw Hill Education, ISBN 9780021407187.

Motion carried unanimously.

Phase 3–Reconstruction at Middle School High School Bid Rejection: Motion made by Mr. Santabarbara, seconded by Mr. Pasquarella, WHEREAS, the Schalmont Central School District opened bid(s) on the Phase 3–Reconstruction at Middle School/High School Project on April 11, 2019; and, WHEREAS, the lowest responsible bid(s) exceeded the amount the District intends to award. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools and District Architect, all bids received on April 11, 2019 as referenced above are hereby rejected. The Superintendent and District Architect will return with recommendations for future bids and project options.

Motion carried unanimously.

MODIFIED: Phase 3–Reconstruction at Middle School High School Bid Rejection (HVAC, Plumbing, Electrical): Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, WHEREAS, the Schalmont Central School District opened bid(s) on the Phase 3–Reconstruction at Middle School/High School Project on April 11, 2019; and, WHEREAS, the lowest responsible bid(s) exceeded the amount the District intends to award. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools and District Architect, that the bids received on April 11, 2019 for HVAC, electrical and plumbing, are hereby rejected. The Superintendent and District Architect will return with recommendations for future bids and project options.

Motion carried unanimously.

Construction Contract Extension/Clerk of the Works: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the contract extension between the school district and August H. Freemann Sr., in the amount of \$123,600, for the period of January 2020 through December 2020, for construction management and Clerk of the Works services.

Motion carried unanimously.

BOCES Budget Vote: Motion made by Mr. Pasquarella, seconded by Mr. Sheehan, that it be resolved that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$11,909,690 during the school year 2019-20 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Motion carried unanimously.

Annual BOCES Election: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that after a canvas of the members present, the Board of Education cast one vote for each of the following four candidates for a term of three years each: Kevin Kutzscher; Heather Soroka; Rose Surman; Matthew Tedeschi.

Motion carried unanimously.

Personnel Matters: Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the Board of Education approve the following personnel matters:

Long Term Substitute Appointment

Name: Kylie Kaufman
 Position: School Counselor – High School
 Effective: April 29, 2019 through June 30, 2019
 Step: 1B + 39

<u>Retirement Resignations</u>	<u>Position</u>	<u>Effective</u>
Darlene Muselbeck	Food Service	6/25/19
Cathy Denny	Teacher Aide	6/30/19
Nancy Caputo	Teacher Aide	6/27/19

<u>Resignation</u>	<u>Position</u>	<u>Effective</u>
Larry Breckenridge	Bus Driver	5/1/19

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Location</u>
Darlene Muselbeck	Food Service		7/1/19	\$11.15	District Wide

Motion carried unanimously.

Financial Reports: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education approve the following financial reports:

Treasurer's Report – March 2019
 High School Extracurricular Activity Report – March 2019
 Middle School Extracurricular Activity Report – March 2019

Motion carried unanimously.

DISCUSSION TOPICS

Senior walk-through at Jefferson

RESIDENT'S COMMENTS

None

BOARD OF EDUCATION COMMENTS

The Board thanks Mr. August Freemann and Mr. Karl Griffith for explaining where the construction progress stands for the high school/middle school project and transportation facility.

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the April 17, 2019 meeting of the Board of Education be adjourned at 8:30 PM.

Motion carried unanimously.

Respectfully submitted,

Donna Woods, Clerk
 Board of Education