

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, January 27, 2020; Middle School LGI
Executive Session 5:45 PM; Regular Session 7:00 PM

CALL TO ORDER - The meeting was called to order at 5:54 PM.

ROLL CALL

Members Present

Michael Pasquarella, President
Angelo Santabarbara, Vice President
Patricia Dowse (*arrived at 6:10 PM*)
Jean Hanson
Kyrish Iyer (*arrived at 6:33 PM*)
Kate Kruk
Kevin Thompson

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Assistant Superintendent for Business
Matthew Weise, Student Representative
Adriana DiCocco, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk that the Board of Education adjourn to Executive Session at 5:55 PM to discuss personnel and legal matters.

Motion carried. Ms. Dowse and Mr. Iyer excused.

The Board reconvened at 7:07 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mr. Thompson that the agenda for the January 27, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATION

HS SUPA Class - Survey Report submitted to the Rotterdam Town Comprehensive Planning Committee

STUDENT PRESENTATION

- Student representatives Matthew Weise and Adriana DiCocco spoke about mid-term week with changes-parents were informed; team of students talked about POG; vaping; 1st day of third quarter.

SUPERINTENDENT'S REPORT

Governor's January 21, 2020 Budget Proposals for Education

RESIDENTS COMMENTS

None

CONSENT AGENDA

Motion made by Mr. Santabarbara, seconded by Ms. Dowse, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

January 13, 2020

Financial Reports

Treasurer's Report dated December 2019; HS Extracurricular Activities Report dated December 2019; MS Extracurricular Activities Report dated December 2019

Personnel Matters

All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

• Instructional Personnel Matters

Substitute Teacher Appointments

BOCES Packet #12: Gabriella Laprade; Katherine Martin; Hannah Rose

• Noninstructional Personnel Matters

Regular Appointments

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>	
Benjamin Marshall	Teacher Aide (1:1)	Middle School	1/14/2020	\$15.69	6
Scott Elwood	Bus Driver	Transportation	1/15/2020	\$19.00	2 (AM Rte 03) 2 (PM Rte 11)

Motion carried unanimously.

NEW BUSINESS

Agreement-Early Childhood Education Center: Motion made by Ms. Dowse, seconded by Mr. Iyer, that the Board of Education approve the agreement between the Schalmont Central School District and Early Childhood Education Center to provide TVI (Teacher of the Visually Impaired) services for one student in need of service. Fee is \$75.00 per half hour for direct/indirect TVI services on a tuition basis.

Motion carried unanimously.

Questar III Internal Auditor: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve the agreement between the Schalmont School District and Questar III to serve as the district's internal auditor at an all-inclusive fixed fee of \$9,333.

Motion carried unanimously.

Shared Services Agreement-Scotia Glenville CSD: Motion made by Mr. Santabarbara seconded by Mr. Thompson, that the Board of Education approve the shared services agreement between the Scotia Glenville Central School District and the Schalmont Central School District for special education services, for period January 29, 2020 through June 30, 2020.

Motion carried unanimously.

Shared Services Agreement-Schoharie CSD: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education approve the shared services agreement between the Schoharie Central School District and the Schalmont Central School District for special education services, for period January 29, 2020 through June 30, 2020.

Motion carried unanimously.

Health and Welfare Contracts: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education approve the following contracts for Health and Welfare Services for the 2019-20 school year:

<u>School District</u>	<u>Number of Students</u>	<u>Total Amount</u>
Guilderland Central School District	16	\$10,824.32
Saratoga Springs City Schools	1	\$ 586.33

Motion carried unanimously.

Second Read/Adoption-Board of Education Policy: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education approve the second reading and adoption of the following Board policy: #5420 – Competitive Bids and Quotations

Motion carried unanimously.

DISCUSSION TOPICS

RESIDENTS COMMENTS

P-Tech Policies

BOARD OF EDUCATION COMMENTS

Thank you for presentation and staying, come back again. Thank you for mid-term week.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the January 27, 2020 Board of Education meeting be adjourned at 8:14 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education