



IMPORTANT NOTICE: Tonight’s meeting of the Board of Education will be held via conference call as directed in the Governor’s Executive Order 202.1.*

Directions for dialing in to join this meeting will be posted on Monday, March 23, 2020. Please note, there will be no questions taken from the public in this forum.

**Executive Order 202.1 – Suspension of law allowing the attendance of meetings telephonically or other similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.*

1. CALL TO ORDER & ROLL CALL - The meeting was called to order at _____ PM

Members Present

- __Mr. Michael Pasquarella, President
- __Mr. Angelo Santabarbara, Vice President
- __Ms. Patricia Dowse
- __Mrs. Jean Hanson
- __Mr. Kyrish Iyer
- __Mrs. Kate Kruk
- __Mr. Kevin Thompson

Others Present

- __Dr. Carol Pallas, Superintendent of Schools
- __Mr. Joseph Karas, Assistant Superintendent for Business
- __Mr. Matthew Weise, Student Representative
- __Miss Adriana DiCocco, Student Representative

2. EXECUTIVE SESSION

Recommended Motion: “That the Board adjourn to Executive Session at _____ PM to discuss personnel and legal matters.”

Moved by: _____

Seconded by: _____

The Board reconvened at _____ PM.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT RESOLUTION

Recommended Motion: “Due to the fact that the meeting of the Board of Education is being held remotely, the public comment sections will be held in abeyance. Any member of the public that has a question or comment pertaining to the March 23, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.

Moved by: _____

Seconded by: _____

5. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the March 23, 2020 meeting of the Schalmont Board of Education be approved."

Moved by: _____

Seconded by: _____

6. SPECIAL PRESENTATIONS

7. STUDENT REPRESENTATIVE REPORT

8. SUPERINTENDENT'S REPORT

2020-21 Budget Presentation #2

9. RESIDENTS COMMENTS - Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during one of the residents comments portion of the meeting, please complete the blue form and give it to the Clerk of

the Board, Joe Karas, prior to the start of the meeting. There will be two opportunities for public comment. **The first public comment will be restricted to Board agenda items, allowing the Board to continue its business meeting.** The comment section at the end of the meeting is for general, non-agenda items. Please note the following procedures: The Board of Education is obligated to follow the agenda; questions will be taken; individual Board members do not provide individual responses during Board meetings. The Board may not discuss personnel in public session. Answers to all questions will be responded to in writing and will be posted on the Schalmont website. Questions and answers will be kept on file in the District Office as well; as general procedure, three minutes are allocated per speaker.

10. NEW BUSINESS

Resignation: *Recommended Motion:* "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the resignation of Mike Banks effective March 12, 2020 is hereby accepted and the agreement between Mike Banks and the School District dated March 12, 2020 is hereby approved."

Moved by: _____
Seconded by: _____

NEW BUSINESS (continued)

Financial Reports: *Recommended Motion:* "That the Board of Education approve the following financial reports:"

- Treasurers Report - February 2020
- HS Extracurricular Activities Report - February 2020
- MS Extracurricular Activities Report - February 2020

Second Read/Adoption - Board of Education Policy: "That the Board of Education approve the second reading and adoption of the following Board policies:"

Moved by: _____
Seconded by: _____

- #2350 School Visits by Board Members
- #5431 Relations with Vendors
- #5432 Payment of News
- #5510 Accounting of Funds

Non-Public Textbook Disposal: *Recommended Motion:* "That the Board of Education approve the disposal of the following district-owned textbooks as as they are obsolete and/or damaged."

Moved by: _____
Seconded by: _____

- New York Adventures in Time and Place 2001
- Geometry
- Como Te Va Intro, Nivel Rojo Student Edition
- Glencoe World History
- Economics Principles in Action 2007
- America Pathways to the Present
- World History Connections to Today the Modern Era
- Earth Science/Science Explorer 2005
- Electricity and Magnetism Science Explorer Prentice Hall 2007
- Conceptual Physics 2002 Prentice Hall
- Life Science/Science Explorer Prentice Hall 2009
- Go! With Microsoft Excel 2010 Comprehensive
- Calculus: Graphical, Numerical, Algebraic
- America Past and Present (AP Edition)
- Investigations Gr. 4 Math Handbook
- Pre-Calculus 7th Edition

New York State
Integrated Chinese Level 1 Part 2
Chemistry: Principles and Reactions 8e
Algebra 2 and Trigonometry Amsco

Health and Welfare Contracts: *Recommended Motion:* "That the Board of Education approve the following revised contract for Health and Welfare Services for the 2019-20 school year:"

Moved by: _____
Seconded by: _____

<u>School District</u>	<u>#of Students</u>	<u>Total</u>
Scotia Glenville Central School District	8	\$7,533.28

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. ADJOURNMENT

Recommended Motion: "That the March 23, 2020 Board of Education meeting be adjourned at _____PM.

Moved by: _____
Seconded by: _____