



Schalmont Central School District

AGENDA

MEETING OF THE BOARD OF EDUCATION

Wednesday, April 22, 2020, District Office

Executive Session: 6:00 PM; Regular Session: 7:00 PM

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 Wednesday, April 22, 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

Others Present

- Mr. Michael Pasquarella, President
Dr. Carol Pallas, Superintendent of Schools
Mr. Angelo Santabarbara, Vice President
Mr. Joseph Karas, Assistant Superintendent for Business
Ms. Patricia Dowse
Mr. Matthew Weise, Student Representative
Mrs. Jean Hanson
Miss Adriana DiCocco, Student Representative
Mr. Kyrish Iyer
Mrs. Kate Kruk
Mr. Kevin Thompson

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 April 22, 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 April 22,, 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

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

Retirement Incentive: *Recommended Motion:* "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement between the Schalmont Central School District and the Schalmont Teachers Association dated April 15, 2020 creating a retirement incentive for the 2019-2020 school year is hereby approved."

Moved by: _____
Seconded by: _____

Final grades for Regents Courses: *Recommended Motion:* "Final grades for Regents courses should be calculated without using the score from the June 2020 Regents exam. Regents Examination given post and prior to June 2020 will continue to be utilized in order to meet graduation requirements for students who were not exempted due to Covid-19."

Moved by: _____
Seconded by: _____

Regents Exemption: *Recommended Motion:* "Students who during the June 2020 examination period would take one or more Regents Examinations shall be exempted from the requirements pertaining to passing such examinations in order to be issued a diploma."

Moved by: _____
Seconded by: _____

BOCES Budget Vote: *Recommended Motion:* "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 \$12,193,150 during the school year 2020-21 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law."

Moved by: _____
Seconded by: _____

Annual BOCES Election: *Recommended Motion:* "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: Dr. John Bergeron; Mrs. Nancy delPrado; Mrs. Naomi Hoffman; Mr. John Phelan."

Moved by: _____
Seconded by: _____

Approval of Minutes: *Recommended Motion:* "That the Board of Education approve the minutes from the following Board of Education meetings: March 23, 2020; April 6, 2020."

Moved by: _____
Seconded by: _____

Financial Reports: *Recommended Motion:* "That the Board of Education accept the following financial reports:
Treasurer's Report - March 2019
HS Extracurricular Activities Report - 2019

Moved by: _____
Seconded by: _____

MS Extracurricular Activities Report - 2020

11. **DISCUSSION TOPICS**

12. **RESIDENTS COMMENTS**

13 **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT**

Recommended Motion: "That the April 22, 2020 Board of Education meeting be adjourned to at _____PM.

Moved by: _____

Seconded by: _____