

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, February 24, 2020; Middle School LGI
Executive Session 6:00 PM; Regular Session 7:00 PM**

CALL TO ORDER - The meeting was called to order at 6:02 PM.

ROLL CALL

Members Present

Angelo Santabarbara, Vice President
Patricia Dowse
Jean Hanson
Kevin Thompson

Members Excused

Kyrish Iyer
Kate Kruk
Michael Pasquarella

Others Present

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

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education adjourn to Executive Session at 6:05 PM to discuss personnel and legal matters.

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

The Board reconvened at 6:50 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the agenda for the February 24, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

SPECIAL PRESENTATION - None

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events including the recent loss of a student and how difficult it was, but staff were on hand for students. Upcoming sporting events were also reported.

SUPERINTENDENT'S REPORT

2020-21 Budget Presentation #1

RESIDENTS COMMENTS

None

CONSENT AGENDA

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

Board of Education Meeting Minutes

February 10, 2020

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

• **Instructional Personnel Matters**

Probationary Appointment

Name: Angela Uhl
Position: Teaching Assistant – Jefferson School
Tenure Area: Teaching Assistant
Effective: February 25, 2020
Probation: 4 years-February 25, 2020 through February 24, 2024
Step: 1

Extracurricular Advisor – 2019-20

Jahmel Samuels, Grade 6-12 BMX club, \$833

Substitute Teacher Appointments

BOCES Packet #13: Padraic Bailey, Sarina Biski, Nicole Campbell, Claudia Czerw, Nina DiLella, Hannah Feldman, Tessa Filiberto, Claudia Howes, Katie McCann, Nursel Metin, Thomas Nicholson, Barbara Pereca, Taylor Wood

• **Noninstructional Personnel Matters**

Resignation

Kimberly Gemme, Substitute Cleaner, effective 2/21/20

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

NEW BUSINESS

Extracurricular Activity Club: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the creation of a new extracurricular activity BMX Club for grades 6-12, to begin February 25, 2020.

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

Health and Welfare Contracts: Motion made by Ms. Dowse, seconded by Mrs. Hanson, 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>
Scotia Glenville Central School District	8	\$8,414.72
North Colonie Central School District	4	\$2,831.20

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

Transportation Contracts: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following transportation contracts for the 2019-20 school year:

<u>Company</u>	<u>Term</u>	<u>Amount</u>	<u>To</u>
Amazing Grace Transportation	1/27/20-2/28/20	\$150/day	Neil Hellman School (emergency)
Amazing Grace Transportation	3/2/20-6/26/20	\$150/day	Neil Hellman School
Amazing Grace Transportation	1/27/20-2/28/20	\$445/day	Cobleskill (emergency)
Amazing Grace Transportation	3/2/20-6/26/20	\$445/day	Cobleskill
Amazing Grace Transportation	2/5/20-6/26/20	\$270/day	Amsterdam Schools
Amazing Grace Transportation	3/2/20-6/26/20	\$130/day	Oak Hill School

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

RESIDENTS COMMENTS

BOARD OF EDUCATION COMMENTS

Budget Presentation; Mr. Thompson – creation of budget is challenging; Mr. Santabarbara – thank you for Costa Rica trip

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the February 24, 2020 Board of Education meeting adjourn to Executive Session at 7:35 PM, not to reconvene.

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education