



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, May 11, 2020**  
**5:30 pm**

**AGENDA**

**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, May 11, 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 \_\_\_\_\_ Moved by: \_\_\_\_\_  
 \_\_\_\_\_PM to discuss personnel matters.” Seconed 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 May 5, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.”  
 Moved by: \_\_\_\_\_  
 Seconed by: \_\_\_\_\_

**5. APPROVAL OF AGENDA**

*Recommended Motion:* “That the agenda for the May 11, 2020 meeting of the Schalmont Board of Education be approved.”  
 Moved by: \_\_\_\_\_  
 Seconed by: \_\_\_\_\_

**6. SUPERINTENDENT’S REPORT**

2020-21 Budget Update

7. **NEW BUSINESS**

*Recommended Motion:* "NOTICE OF THE BUDGET HEARING AND ANNUAL DISTRICT MEETING/ELECTION TO THE QUALIFIED VOTERS OF THE Schalmont Central School District at Rotterdam, Schenectady County, New York. Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified votes of the Schalmont Central School District at Rotterdam, will be held at 7:00 pm on June 1, 2020 through a phone in or streamed video (information provided on district website prior to the date). NOTICE IS HEREBY FURTHER GIVEN, that the annual school election of the qualified voters of the Schalmont Central School District of Rotterdam, will be provided absentee ballot applications, absentee ballots, envelopes, or any other means of transmitting an absentee ballot application or absentee ballot, including postage to voters upon the following items.

- 1. To adopt the annual budget of the School District for the fiscal year 2020-2021 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
- 2. To elect three members of the Board – (2) for a three-year term commencing July 1, 2020 and expiring on June 30, 2023 and (1) for a term commencing July 1, 2020 and expiring June 30, 2022.

NOTICE IS HEREBY FURTHER GIVEN that at said Annual School District Meeting to be held on Tuesday, June, 9, 2020, the following proposition will be submitted.

**PROPOSITION I**

"Shall the proposition set forth in the notice of this meeting authorizing the purchase of five (5) school buses at a maximum estimated cost of \$475,000 and providing that such sum shall be raised by a tax levy to be collected in annual installments, with district obligations to be issued in anticipation hereof, be approved. Section 3. The School District Clerk is hereby authorized to amend the notice of the Annual School District Meeting from time to time, as in his or her discretion, such amendment may be required. Section 4. The resolution shall take effect immediately."

NOTICE IS HEREBY FURTHER GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2020-2021 may be obtained electronically by any residents of the District during business hours beginning May 26, 2020. NOTICE IS HEREBY FURTHER GIVEN that nomination of candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at his office in the District Office not later than Tuesday, May 12, 2020 via email ([JKaras@schalmont.net](mailto:JKaras@schalmont.net)) or through mail: Schalmont Central School District, 4 Sabre Drive, Schenectady, NY 12306, Attn: Joseph Karas.

8. **DISCUSSION TOPICS**

2020-21 Budget

9. **BOARD OF EDUCATION COMMENTS**

10. **ADJOURNMENT**

*Recommended Motion:* "That the May 11, 2020 Board of Education meeting be adjourned to at \_\_\_\_\_ PM. Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_