



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, May 18, 2020, District Office Conference Room
Executive Session: 6:00 PM, Regular Session: 7:00 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 18, 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

<i><u>Members Present</u></i>	<i><u>Others Present</u></i>
__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 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 May 18,, 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 May 18, 2020 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

6. **SUPERINTENDENT'S REPORT**
 Budget - Final Recommendation

7. **NEW BUSINESS**

Budget Propositions: *Recommended Motion:* "That the 2020-21 budget proposition and property tax report card be adopted; that the Board of Education of the Schalmont Central School District at Rotterdam be authorized to expend sums set forth in the total amount of \$50,679,021."

Moved by: _____

Seconded by: _____

Poll Inspectors and Workers: *Recommended Motion:* "That the Board of Education approve the following Budget Vote Poll Inspectors and Workers:"

Moved by: _____

Seconded by: _____

Budget Vote Poll Inspectors:

Deborah Falcone

John O'Donnell

Budget Poll Workers:

Deborah McGarry

Donna Notar

Donna Woods

Linda Lawson

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

Moved by: _____

Seconded by: _____

Treasurer's Report - April 2020

HS Extracurricular Activities Report - April 2020

MS Extracurricular Activities Report - April 2020

Tenure Appointments: *Recommended Motion:* "That the Board of Education approve the following tenure appointments:"

Moved by: _____

Seconded by: _____

<u>Teacher</u>	<u>Tenure Area</u>	<u>Effective</u>
Elizabeth Popolizio	Art	9/1/2020
Regina Hanson	Home Economics	9/1/2020

8. DISCUSSION TOPICS

9. BOARD OF EDUCATION COMMENTS

10. ADIJOURNMENT

Recommended Motion: "That the May 18, 2020 Board of Education meeting be adjourned to at _____ PM.

Moved by: _____

Seconded by: _____