

**SCHALMONT CENTRAL SCHOOL DISTRICT**

**MINUTES**

**Meeting of the Schalmont Board of Education  
Monday, March 23, 2020; District Office; 7:00 PM**

The March 23, 2020 meeting of the Board of Education was held via conference call as directed in the Governor's Executive Order 202.1.

**CALL TO ORDER** - The meeting was called to order at 7:03 PM.

**ROLL CALL**

**Members Present**

Michael Pasquarella, President  
Angelo Santabarbara, Vice President  
Patricia Dowse  
Jean Hanson  
Kyrish Iyer  
Kate Kruk  
Kevin Thompson

**Members Excused**

None

**Others Present**

Carol Pallas, Superintendent of Schools  
Joseph Karas, Assistant Superintendent for Business

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT RESOLUTION**

Motion made by Mrs. Kruk, seconded by Mr. Santabarbara, that 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 6, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.

*Motion carried unanimously.*

**APPROVAL OF AGENDA**

Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the agenda for the March 23, 2020 meeting of the Schalmont Board of Education be approved.

*Motion carried unanimously.*

**SPECIAL PRESENTATIONS** - None

**STUDENT REPRESENTATIVE REPORT** - None

**SUPERINTENDENT'S REPORT** - 2020-21 Budget; COVID-19

**RESIDENTS COMMENTS** - None

**NEW BUSINESS**

**Resignation:** Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that 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.

*Motion carried unanimously.*

**Financial Reports:** Motion made by Mr. Santabarbara, seconded by Mrs. Dowse, that the Board of Education approve the following financial reports:

Treasurer's Report – February 2020  
HS Extracurricular Activities Report – February 2020  
MS Extracurricular Activities Report – February 2020

*Motion carried unanimously.*

**Second Read/Adoption - Board of Education Policy:** Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the Board of Education approve the second reading and adoption of the following Board policies:

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

*Motion carried unanimously.*

**Non-Public Textbook Disposal:** Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the Board of Education approve the disposal of the following district-owned textbooks as they are obsolete and/or damaged.

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 7<sup>th</sup> Edition  
New York State  
Integrated Chinese Level 1 Part 2  
Chemistry: Principles and Reactions 8e  
Algebra 2 and Trigonometry Amsco

*Motion carried unanimously.*

**Health and Welfare Contracts:** Motion by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the following revised contract for Health and Welfare Services for the 2019-20 school year:

Scotia Glenville Central School District, 8 students, at a cost of \$7,533.28

*Motion carried unanimously.*

**DISCUSSION TOPICS** - none

**RESIDENTS COMMENTS** - none

**BOARD OF EDUCATION COMMENTS**

Kate Kruk - congratulations to the Drama Club; Thank you to the Board and staff for all the online work that is happening with COVIDI-19.

Mr. Santabarbara - congratulations to all athletic teams; unfortunate that COVID-19 cut their season short.

**ADJOURNMENT**

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the March 23, 2020 Board of Education meeting be adjourned at 7:29 PM.

Respectfully submitted,

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Joseph Karas  
Clerk, Board of Education