

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, April 6, 2020; District Office; 7:00 PM**

The April 6, 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 6:02 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

EXECUTIVE SESSION

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the Board adjourn to Executive Session at 7:03 PM to discuss personnel and legal matters.

Motion carried unanimously.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, 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. Iyer, that the agenda for the April 6, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATIONS - None

STUDENT REPRESENTATIVE REPORT - None

SUPERINTENDENT'S REPORT - Budget Presentation

NEW BUSINESS

Amended School Calendar/Budget Calendar: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that it is hereby resolved that, upon the recommendation of the Superintendent of Schools, the school calendar and budget calendar previously adopted by the Board of Education for the 2019-2020 are hereby amended as may be necessary and implemented by the Superintendent of Schools to comply with all existing and to be issued Executive Orders issued by the Governor of the State of New York that impact the school year or the operation of schools in any manner.

Motion carried unanimously.

Suspension of Clubs, Sports and Other Extra-Curricular Activities: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that it is hereby resolved that, upon the recommendation of the Superintendent of Schools, that all clubs, sports, and other extra-curricular activities are hereby suspended as of April 7, 2020 until such time as the Governor orders schools to be re-opened. No duties are expected to be performed by any extra-curricular advisors or coaches during the period of suspension. The Superintendent is authorized to make exceptions to this on a case by case basis as the Superintendent may best determine. Any club that continues by authorization of the Superintendent is expected to maintain proper documentation of work done during the time of the closure”

Motion carried unanimously.

DISCUSSION TOPICS - none

RESIDENTS COMMENTS - none

BOARD OF EDUCATION COMMENTS - none

Pat Dowse - thank you Dr. Pallas and the team for keeping the district together during such an unprecedented time.

Kate Kruk - thank you to Dr. Pallas for the budget presentation.

Kyrish Iyer - thank you.

Angelo Santabarbara - thank you to all personnel who are working on putting food together to help families in the district. Also thanked teachers for their work.

Mike Pasquarella - thank you to everybody for doing what they are doing during these challenging times.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk that the April 6, 2020 Board of Education meeting be adjourned at 7:36 PM.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education