

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education

Monday, May 11, 2020; District Office

Executive Session: 5:30 PM; Regular Session: 7:00 PM

The May 11, 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 5:34 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 Mr. Santabarbara, seconded by Mrs. Hanson that the Board adjourn to Executive Session at 5:35 PM to discuss personnel matters.

Motion carried unanimously.

The Board reconvened at 7:03 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mr. Santabarbara, seconded by Mr. Thompson, 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 May 11, 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. Thompson, seconded by Mr. Iyer that the agenda for the May 11, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SUPERINTENDENT'S REPORT

2020-21 Budget

NEW BUSINESS

Notice of Budget Hearing and Annual District Meeting/Election: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that notice of the budget hearing and annual district meeting and election to the qualified voters of the Schalmont Central School District at Rotterdam, Schenectady County, New York. Notice is hereby given, that a public hearing of the qualified voters 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 at 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...two (2) for a three-year term commencing July 1, 2020 and expiring on June 30, 2023 and one (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 1: "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 thereof, 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, at 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 2020-21 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) or through mail: Schalmont Central School District, 4 Sabre Drive, Schenectady, NY 12306, Attention Joseph Karas.

Motion carried unanimously.

DISCUSSION TOPICS

2020-21 Budget

BOARD OF EDUCATION COMMENTS**ADJOURNMENT**

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the May 11, 2020 Board of Education meeting be adjourned at 7:35 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education