

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education

Monday, May 18, 2020; District Office

Executive Session: 6:00 PM; Regular Session: 7:00 PM

The May 18, 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 (joined at 6:03 PM)
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. Kruk that the Board adjourn to Executive Session at 6:03 PM to discuss personnel and legal matters.

Motion carried unanimously.

The Board reconvened at 7:03 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mr. Santabarbara, 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 May 18, 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 18, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SUPERINTENDENT'S REPORT

Budget – Final Recommendation

NEW BUSINESS

Budget Propositions: Motion made by Mr. Santabarbara, seconded by Ms. Dowse, 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.

Motion carried unanimously.

Poll Inspectors and Workers: Motion made by Mrs. Kruk, seconded Mr. Thompson, that the Board of Education approve the following Budget Vote Poll Inspectors and Workers:

Budget Vote Poll Inspectors

Deborah Falcone
John O'Donnell

Budget Poll Workers

Deborah McGarry
Donna Notar
Donna Woods
Linda Lawson

Motion carried unanimously.

Financial Reports: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following financial reports: Treasurer's Report - April 2020; HS Extracurricular Activities Report - April 2020; MS Extracurricular Activities Report - April 2020

Motion carried unanimously.

Tenure Appointments: Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the Board of Education approve the following tenure appointments:

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

Motion carried. Mrs. Hanson recused herself.

DISCUSSION TOPICS

Dr. Pallas – I am very happy for these teachers. They are very good teachers and we are glad to have them.
Congratulations on tenure.

BOARD OF EDUCATION COMMENTS

Mrs. Kruk – recognizes that hard decisions needed to the budget. Music is near and dear to her.
Mr. Pasquarella – Graduation committee concerns. Virtual graduation is the best we can do for now.
Folks are trying to make the best of this. Options are very vague.

AMEND AGENDA

Motion made by Mr. Thompson, seconded by Mrs. Kruk, that the agenda for the May 18, 2020 meeting be revised to include Executive Session before adjournment.

Motion carried unanimously.

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the May 18, 2020 Board of Education meeting be adjourned to Executive Session at 7:46 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education