

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education

Monday, June 1, 2020; District Office

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

The June 1, 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 6:19 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. Kruk that the Board adjourn to Executive Session at 6:20 PM to discuss personnel matters.

Motion carried unanimously.

The Board reconvened at 7:05 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mr. Thompson that the agenda for the June 1, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATIONS

Adopted Budget 2020-21

RESIDENTS COMMENTS/ PUBLIC HEARING BUDGET 2020-21

Due to the fact that this is a public hearing and the meeting of the Board of Education is being held remotely, any member of the public that had a question or comment pertaining to the 2020-21 Budget was asked to please attend the meeting by streaming live at meet.google.com/kwn-pdfo-cnw or by calling in by phone +1 646-653-0628 PIN: 261 332 995#.

SUPERINTENDENT'S REPORT

Apex Learning
Summer School
Search for High School Principal
Graduation Signs Given to Seniors Today

NEW BUSINESS

Additional Board Meeting: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education hold a special meeting of the Board of Education on June 10, 2020 at 6:00 PM.

Motion carried unanimously.

Change in School Calendar: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, Whereas, on March 7, 2020, by Executive Order 202 Governor Andrew Cuomo declared a state of emergency in New York to address the outbreak of COVID-19; and Whereas, by subsequent Executive Orders 202.4, 202.11, 202.13, 202.14, 202.18 and 202.26 ("the Executive Orders"), Governor Cuomo ordered that all schools in New York State be closed through the end of the 2019-2020 school year; and Whereas, the Executive Orders required that schools throughout New York State provide remote, alternative instruction to students during the school closures and on days in which school was not scheduled to be in session pursuant to the 2019-2020 Schalmont Central School District calendar approved by the Board of Education; and Whereas, as a result of the inclusion of these previously unscheduled instructional days, Schalmont students shall complete the required number of instructional days for the 2019-2020 school year as of June 17, 2020. Now therefore, the Board of Education hereby resolves to amend the 2019-2020 school calendar as follows: April 10, 13, 14, 15, 16, 17, and May 22, 2020 are to be considered student instructional days. The last day of attendance for all students shall be June 17, 2020.

Motion carried unanimously.

Health and Welfare Contracts: Motion made by Mr. Santabarbara, seconded by Ms. Dowse that the Board of Education approve the following health and welfare contracts for the 2019-20 school year:

<u>School District</u>	<u>Cost</u>	<u>Number of Pupils</u>
Niskayuna Central Schools	\$724.83/pupil	7
Schenectady City Schools	\$1,419.72/pupil	7
Scotia-Glenville Central Schools	\$7,533.28 (total)	8
South Colonie Central Schools	\$771.86/pupil	6
Rensselaer City Schools	\$716.33/pupil	1

Motion carried unanimously.

DISCUSSION TOPICS - None**BOARD OF EDUCATION COMMENTS**

Ms. Dowse – Thank you teachers. Senior signs we given today. Show support to the students.

Mr. Iyer – Moving target with budget.

Mr. Santabarbara – Thank you Joe and Carol for ballots. A lot of work has gone into celebrating seniors.

Mrs. Kruk – Echo what other Board members have said. Please vote.

Mr. Thompson – Same as other Board comments. Appreciate what everyone has done and will do.

Mr. Pasquarella – Thank you to Joe and Carol for graduation planning.

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the June 1, 2020 Board of Education meeting be adjourned at 7:58 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education