



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Wednesday, June 10, 2020, District Office Conference Room
Executive Session: 5:30 PM; Regular Session: 6:00 PM

AGENDA

IMPORTANT NOTICE: Tonight’s meeting of the Board of Education will be held via conference call as directed in the Governor’s Executive Order 202.1.*

**Executive Order 202.1 – Suspension of law allowing the attendance of meetings telephonically or other similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.*

1. **CALL TO ORDER & ROLL CALL** - The meeting was called to order at _____PM
- | | |
|---|---|
| <i>Members Present</i> | <i>Others Present</i> |
| __Mr. Michael Pasquarella, President | __Dr. Carol Pallas, Superintendent of Schools |
| __Mr. Angelo Santabarbara, Vice President | __Mr. Joseph Karas, Assistant Superintendent for Business |
| __Ms. Patricia Dowse | |
| __Mrs. Jean Hanson | |
| __Mr. Kyrish Iyer | |
| __Mrs. Kate Kruk | |
| __Mr. Kevin Thompson | |

2. **EXECUTIVE SESSION**
Recommended Motion: “That the Board adjourn to Executive Session at _____ PM to discuss personal matters.”
- Moved by: _____
 Seconded by: _____
- The Board reconvened at _____ PM.

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT RESOLUTION**
Recommended Motion: “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 June 10, 2020 agenda is asked to please
- Moved by: _____
 Seconded by: _____

5. **APPROVAL OF AGENDA**
Recommended Motion: “That the Board of Education approve a change in policy #1510 Agenda Setting Requirements to allow for additional agenda items to be added to the meeting agenda the night of the Board meeting.”
- Moved by: _____
 Seconded by: _____
- Recommended Motion:* "That the agenda for the June 10, 2020 meeting of the Schalmont Board of Education be approved.”
- Moved by: _____
 Seconded by: _____

6. **SPECIAL PRESENTATIONS**

7. **SUPERINTENDENT'S REPORT**

8. NEW BUSINESS

Resignation: *Recommended Motion:* "That the Board of Education accept the resignation of Kenneth Rizzo, Assistant Principal at Schalmont Middle School, effective July 1, 2020."

Moved by: _____
Seconded by: _____

Board Meeting Date Change: *Recommended Motion:* "That the Board of Education approve the Board of Education meeting date change from Monday, June 15, 2020 to Wednesday, June 17, 2020 to coincide with the school Budget/Election Vote on Tuesday, June 16, 2020."

Moved by: _____
Seconded by: _____

9. DISCUSSION TOPICS

10. BOARD OF EDUCATION COMMENTS

11. ADJOURNMENT

Recommended Motion: "That the June 10, 2020 Board of Education meeting be adjourned at _____PM."

Moved by: _____
Seconded by: _____