

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Wednesday, June 17, 2020; District Office
Regular Session: 6:00 PM**

The June 17, 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 6:01 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mr. Santabarbara, seconded by Ms. Dowse 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 June 17, 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 Ms. Dowse, seconded by Mr. Thompson that the agenda for the June 17, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SUPERINTENDENT'S REPORT

Thank you to the community for submitting your absentee ballots.
Congratulations to the Board members on their reelection.

NEW BUSINESS

Schalmont Teachers Association Agreement: Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that it is hereby resolved that, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated June 6, 2020 between the Schalmont Central School District and the Schalmont Teachers' Association establishing a new collective bargaining agreement for the period July 1, 2018 through June 30, 2023 is hereby approved.

Motion carried unanimously.

Reorganization Meeting Date: Motion made by Ms. Dowse, seconded by Mr. Iyer, that the Board of Education set the date for the Annual Reorganizational Meeting of the Board of Education to be Monday, July 13, 2020 at 6:00 PM in the District Office.

Motion carried unanimously.

Board of Education Meeting Minutes: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education accept and approve the minutes from the Board of Education meetings held April 22, 2020; May 5, 2020; May 11, 2020; May 18, 2020; June 1, 2020 and June 10, 2020.

Motion carried unanimously.

Financial Reports: Motion made by Ms. Dowse, seconded by Mr. Thompson, that the Board of Education accept the following financial reports: Treasurer's Report dated May 2020; High School Extracurricular Activities Report dated May 2020 and the Middle School Extracurricular Activities Report dated May 2020.

Motion carried unanimously.

CSE/CPSE Recommendations: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the recommendations made at CSE/CPSE meetings held May 28, 2019; February 25, March 2, 3, 4, 10, 11, 13, 17, 23, 24, 30, 31, April 2, 6, 7, 8, 9, 14, 20, 21, 22, 24, 27, 28, 29, 30, May 1, 4, 5, 6, 7, 11, 12, 14, 15, 18, 19, 21, 27, 28, June 1, 2, 3, 4, 8, 9, 2020.

Motion carried unanimously.

Donations: Motion made by Mr. Santabarbara, seconded by Mr. Iyer, that the Board of Education accept the following donations:

<u>Date Received</u>	<u>Received from</u>	<u>Amount</u>	<u>Donation To</u>
3/23/20	Jefferson PTO	\$1,000	Back Pack Program
5/5/20	Friends of Music	\$1,000	Senior Gifts
5/21/20	Karen & Frank Wania	\$500	Back Pack Program

Motion carried unanimously.

Appointment/CSE Chairperson K-12: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education approve the following appointment:

Name:	Jodi Hogsberg
Position:	CSE Chairperson K-12
FTE:	1.0 FTE
Effective:	July 1, 2020 through June 30, 2021
Step:	Step 7 (MS Assistant Principal Salary Schedule)

Motion carried unanimously.

Summer Work: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve summer work for the following employees:

Summer Work Days

Kylie Kaufman, HS, Guidance Counselor - 7.5 days
 Greg Loiacono, HS, Guidance Counselor - 12.5 days
 Deb Ackermann, HS, Guidance Counselor - 7.5 days
 Anthony Cassale, HS, Student Records/Schedules - 15 days
 Robin Bingham, MS, Guidance Counselor - 12.5 days
 Christina Romano, MS, Guidance Counselor - 12.5 days

Motion carried unanimously.

2020-21 Budget and Election Vote Results: Motion made by Mr. Santabarbara, seconded by Ms. Dowse, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2020-21 Budget and Election Vote held on June 16, 2020.

Results: Proposition #1 - 2020-2021 Budget: In favor: 1,059; Opposed: 533
 Proposition #2 - Purchase of 5 buses: In favor: 927; Opposed: 666
 BOE Member Election: Patricia Dowse -1,135 votes
 Michael Pasquarella - 1,215 votes
 Kevin Thompson - 1,216 votes

Motion carried unanimously.

DISCUSSION TOPICS

BOARD OF EDUCATION COMMENTS

Ms. Dowse – as a parent of a graduating senior, thank you to Maureen Avione and Nicole Martyn for graduation. Thank you to Dr. Pallas for leading us through this pandemic.

Mr. Iyer – What a way to close out a career. Congratulations to all. Last couple of months have been wild. Thank you everyone.

Mr. Thompson – Thank you Dr. Pallas for the last 7+ years and for the commitment that you gave our students. Thank you to the community for your support.

Mrs. Hanson – Shared the same sediment as the others. Thank you Carol.

Ms. Kruk – Thank you to the community for election and voting. Thank you for your support. Lots of hard decisions. Encourage community members to be a part of the process. Thank you teachers for negotiations and willingness to support our students. Thank you for the backpack support donations. Carol – thank you for your leadership.

Mr. Santabarbara – Same...thank you community for your support and supporting the students. Thank you to the STA for coming to a solution. Thank you Carol for everything.

Mr. Pasquarella – 8 years ago we made the right decision. Thank you.

ADIJOURNMENT

Motion made by Mr. Thompson, seconded by Ms. Kruk, that the June 17, 2020 Board of Education meeting be adjourned at 6:32 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education