



**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.\* Directions for dialing in to join this meeting will be posted on Monday, December 14, 2020. Please note, there will be no questions taken from the public in this forum.

*\*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**

Members Present

- \_Mr. Angelo Santabarbara, President
- \_Ms. Kate Kruk, Vice President
- \_Ms. Patricia Dowse
- \_Mrs. Jean Hanson
- \_Mr. Kyrish Iyer
- \_Mr. Daniel MacEntee (to be sworn in)
- \_Mr. Kevin Thompson

Others Present

- \_Dr. Thomas Reardon, Superintendent of Schools
- \_Mr. Joseph Karas, Assistant Superintendent for Business
- \_Miss Adriana DiCocco, Student Representative
- \_Mr. Matthew Weise, Student Representative

**2. APPOINTMENT OF NEW BOARD MEMBER**

*Recommended Motion:* “That it be resolved, that the Board of Education of the Schalmont Central School District hereby votes to appoint Daniel MacEntee to be a member of the Board of Education, effective immediately to fill the position left vacant due to the resignation of Michael Pasquarella. Mr. MacEntee shall hold this position until the annual meeting in May 2021, at which time a person will be elected to fill the remainder of Mr. Pasquarella’s unexpired term.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

Daniel MacEntee will be sworn in by District Clerk, Joseph Karas.

**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 December 14, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**5. APPROVAL OF AGENDA**

*Recommended Motion:* “That the agenda for the December 14, 2020 meeting of the Schalmont Board of Education be approved.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**6. STUDENT REPRESENTATIVE REPORT**

**7. SUPERINTENDENT’S REPORT**

**8. SPECIAL PRESENTATIONS**

9. **CONSENT AGENDA** – Recommended Motion: “That the consent agenda consisting of the following items be approved:” Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

- Board of Education Meeting Minutes: November 9 and 23, 2020
- Financial Reports dated November 2020: Treasurer’s; MS Extracurricular Activity
- Personnel Matters

10. **NEW BUSINESS**  
**Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity:** *Recommended Motion:* “WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, the Schalmont Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below. NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Schalmont Central School District to participate in the NYSMEC, and authorizes and directs Joseph Karas, Assistant Superintendent for Business, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1,2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.” Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Authorizing Participation in Cooperative Energy Purchasing Service** Moved by: \_\_\_\_\_

**(NYSMEC) for Natural Gas:** *Recommended Motion:* "WHEREAS, Article 5-G Seconded by: \_\_\_\_\_

of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, the Schalmont Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below. NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Schalmont Central School District to participate in the NYSMEC, and authorizes and directs Joseph Karas, Assistant Superintendent for Business, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately."

**First Read/Board Policies:** *Recommended Motion:* "That the Board of Education approve the first read of the following Board of Education policies:"

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

- 0000 Mission Statement and Vision
- 0001 Non-Discrimination and Equal Opportunity
- 0110 Sexual Harassment
  - 0110.1 Sexual Harassment of Students
  - 0110.2 Sexual Harassment of Employees
- 0115 Student Harassment and Bullying Prevention and Intervention
- 0300 Accountability
- 0320 Evaluation of the Superintendent

**Agreement/Scotia Glenville CSD:** *Recommended Motion:* "That the Board of Education approve the Shared Services Agreement between the Schalmont Central School District and the Scotia Glenville Central School District, for the period of September 9, 2020 through June 30, 2021 for special education services to be provided for one student."

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Agreement/Center for Disability Services:** *Recommended Motion:* "That the Board of Education approve the agreement between the Schalmont Central School District and the Center for Disability Services, Inc. to provide appropriate instruction for children with disabilities admitted by the Center for Disability Services, Inc. and approved by the Board of Education to attend the Center for Disability Services for the summer and regular school components of the 2020-21 school year."

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resignation-Bus Driver:** *Recommended Motion:* "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the resignation of Carrie VanDeMark, effective November 23, 2020 is hereby accepted and the agreement between Ms. VanDeMark and the school district dated November 23, 2020 is hereby approved."

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resignation-Grounds Keeper:** *Recommended Motion:* "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the letter of resignation of Donald McIntyre, Jr. effective October 22, 2020 is hereby accepted and the resolution terminating Mr. McIntyre approved at the Board meeting of October 26, 2020 is hereby rescinded. It is further resolved that, upon the recommendation of the Superintendent of Schools, the agreement between the Schalmont Central School District and Donald McIntyre, Jr. dated December 9, 2020 is hereby approved."

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**11. DISCUSSION TOPICS**

**12. BOARD OF EDUCATION COMMENTS**

**13. EXECUTIVE SESSION AND ADJOURNMENT**

*Recommended Motion:* "That the December 14, 2020 Board of Education meeting be adjourned to Executive Session at \_\_\_\_\_ PM, not to reconvene."

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

-----  
**Personnel Matters**

**Instructional Personnel Matters**

Winter Coach Appointments

Hugo McGroty, Boys and Girls Bowling, Step 8, \$4,501  
Brian Croote, Varsity Indoor Track, Step 8, \$5,334

Substitute Appointment (short-term)

Name: Alecia Loveland  
Position: School Counselor – Middle School  
Effective: December 7, 2020 through April 30, 2021  
Step: Daily Substitute Rate for 30 days followed by prorated salary at Step 2M +21

Substitute Teacher Appointments

BOCES Packet #4: Crystal Alesio; Eric Bersch; Jon Bessette; Diana Buffa; Faith Caster; Bryana Eves; Nathan Farrell; Brett Krug; Kerri LeMay; Alexis Leuci; William Lindau; Samantha Myers; Joseph Palladino; Ghazala Shahid; Sarah Webber; Devon Wimberly

**Noninstructional Personnel Matters**

Unpaid Leave of Absence

Brian Lehr, Bus Driver, September 1, 2020 through December 31, 2020

Appointment

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate</u>	<u>Appointment Type</u>
Kimberly Brandt	School Nurse	District Wide	12/15/20	\$32,857 (Step 1)	Regular
Patrick Volpicelli	Bus Attendant	Transportation	12/15/20	\$14.47/hr.	Substitute
	Bus Driver	Transportation	12/15/20	\$19.00/hr.	Substitute

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Total Daily Hours</u>	
					<u>from</u>	<u>to</u>
Michael Denny	Bus Driver	Transportation	11/30/20	\$19.75	2.75	3.00
Gary Campoli	Bus Driver	Transportation	11/23/20	\$24.28	3.50	3.75
Scott Elwood	Bus Driver	Transportation	11/24/20	\$19.75	4.00	4.50
John Noppa	Bus Driver	Transportation	11/23/20	\$21.02	4.25	4.50
John Noppa	Bus Driver	Transportation	12/9/20	\$21.02	4.50	5.00
Anthony Farina	Bus Driver	Transportation	12/9/20	\$29.83	6.75	7.00
Theresa Rorick	Bus Driver	Transportation	12/9/20	\$29.63	5.25	6.25
Michele Catino	Bus Attendant	Transportation	10/26/20	\$22.69	6.50	7.00
Donna Duffy	Bus Attendant	Transportation	10/26/20	\$22.14	2.75	3.75
Kimberly Gemme	Bus Attendant	Transportation	11/24/20	\$15.26	0.00	2.00
Lisa Croce	Bus Attendant	Transportation	11/23/20	\$22.59	1.75	2.00