



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, January 11, 2021. 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
- 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. PLEDGE OF ALLEGIANCE

3. 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 January 11, 2021 agenda is asked to please email the Superintendent of Schools or any Board of Education member.”

Moved by: _____
 Seconded by: _____

4. APPROVAL OF AGENDA

Recommended Motion: “That the agenda for the January 11, 2021 meeting of the Schalmont Board of Education be approved.”

Moved by: _____
 Seconded by: _____

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT’S REPORT

Covid Testing Update – Dr. Reardon, Superintendent
 Preliminary Budget Update – Mr. Karas, Assistant Superintendent for Business

7. SPECIAL PRESENTATIONS

8. CONSENT AGENDA – Recommended Motion: “That the consent agenda consisting of the following items be approved:”

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: December 14, 2020
- Personnel Matters
- CSE/CPSE Recommendations

9. NEW BUSINESS

Budget Calendar: *Recommended Motion:* "That the Board of Education approve the 2021-22 budget calendar."

Moved by: _____
 Seconded by: _____

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: _____

- 1050 Annual District Election and Budget Vote
- 1120 School District Records
- 1130 News Media Relations
- 1222 Relationship with Booster Organizations
- 1500E.1 Public Use of School Facilities Request Form
- 1550E.2 Public Use of School Facilities Fee Schedule
- 1900 Family Engagement
- 1925 Interpreters for Hearing-Impaired Families

Second Read and Adopt/Board Policies: *Recommended Motion:* "That the Board of Education approve the second read and adoption 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

10. DISCUSSION TOPICS

11. BOARD OF EDUCATION COMMENTS

12. ADJOURNMENT

Recommended Motion: "That the January 11, 2021 Board of Education meeting be at _____ PM."

Moved by: _____
 Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Long Term Substitute Appointment

Leslie Rogers, Middle School Grade 6, effective January 8 through April 9, 2021, Step 10M

Noninstructional Personnel Matters

Resignation

Robert Strohmaier, Substitute Bus Attendant, effective December 21, 2020

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	1/4/21	\$19.75	3.00	4.50
Kenneth Lancto	Bus Driver	Transportation	12/17/20	\$29.73	5.00	5.75
Nick Lovett	Bus Driver	Transportation	1/4/21	\$19.00	0.00	2.00