



Meeting will be held virtually only.

Directions for dialing in to join this meeting will be posted on Wednesday, April 27, 2022. Please note that this is a meeting of the Board of Education held in public; not a public Board of Education meeting. For further clarification, please contact Mr. Joe Karas, Board of Education Clerk and Assistant Superintendent for Business.

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. David Lawrence
- __Mr. Kevin Thompson

Others Present

- __Dr. Thomas Reardon, Superintendent of Schools
- __Mr. Joseph Karas, Assistant Superintendent for Business
- __Miss Adriana DiCocco, Student Representative
- __Mr. Merrick Rash, Student Representative

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the April 27, 2022 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

4. PRIVILEGE OF THE FLOOR - For the sake of continuing to conduct Board business in a timely fashion, total public comment will be limited to 30 minutes. Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during this portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joe Karas. Please note the following procedures: The Board of Education is obligated to follow the agenda; questions will be taken; individual Board members do not provide individual responses during Board meetings; as general procedure, three minutes are allocated per speaker.

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT'S REPORT and PRESENTATIONS

Budget Update – Joe Karas

7. CONSENT AGENDA – *Recommended Motion:* "That the consent agenda consisting of the following items be approved:"

Moved by: _____
 Seconded by: _____

- Personnel Matters
- Financial Reports – Treasurer Report – March 2022

8. NEW BUSINESS

BOCES Administrative Budget Vote: *Recommended Motion:* "RESOLVED, that the Board of Cooperative Educational Services of Albany Schoharie Schenectady Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$12,279,275 during the school year 2022-23 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law."

Moved by: _____
 Seconded by: _____

Annual BOCES Election: *Recommended Motion:* "That after a canvas of the members present, the Board of Education cast one vote for each of the following four (4) candidates for a term of three years each: Kevin Kutzscher; Heather Soroka; Matthew Tedeschi; Bruce Tryon"

Moved by: _____
 Seconded by: _____

9. **BOARD OF EDUCATION COMMENTS**

10. **ADJOURNMENT**

Recommended Motion: “That the April 27, 2022 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

• **Non-Aligned Personnel Matters**

Retirement Resignation

Joseph Hilts, Transportation Director, effective June 30, 2022 – 7 years of service

• **Instructional Personnel Matters**

Appointment

Jill Facteau, School Nurse-Jefferson Elementary, 1.0 FTE, effective April 11, 2022, Step 7

Substitute Teacher Appointments

BOCES Packet #10: Eric Cullen, Hannah Greeley, Heather Marlette, Sarah Stodolka, Jim Swab

• **Noninstructional Personnel Matters** *(All hourly pay rates as per SSRPA Agreement)*

Retirement

Jeff Seeley, Bus Driver, effective June 24, 2022 – 37 years of service