



Schalmont Central School District

MEETING OF THE BOARD OF EDUCATION

Monday, April 6, 2020, District Office

Executive Session: 6:00 PM; Regular Session: 7:00 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.*

Directions for dialing in to join this meeting will be posted on Monday, April 6, 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

Others Present

- List of members present including 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, Mr. Matthew Weise, Student Representative, Mrs. Jean Hanson, Miss Adriana DiCocco, Student Representative, 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 personnel and legal 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 April 6, 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 April 6, 2020 meeting of the Schalmont Board of Education be approved."

Moved by: _____
Seconded by: _____

6. SPECIAL PRESENTATIONS

7. STUDENT REPRESENTATIVE REPORT

8. SUPERINTENDENT’S REPORT - Budget Presentation

9. RESIDENTS COMMENTS -

Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during one of the residents' comments, portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joe Karas, prior to the start of the meeting. There will be two opportunities for public comment. The first public comment will be restricted to Board agenda items, allowing the Board to continue its business meeting. The comment section at the end of the meeting is for general, non-agenda items. 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. The Board may not discuss personnel in public session. Answers to all questions will be responded to in writing and will be posted on the Schalmont website. Questions and answers will be kept on file in the District Office as well; as general procedure, three minutes are allocated per speaker.

10. NEW BUSINESS

Amended School Calendar/Budget Calendar: *Recommended Motion:* Moved by: _____
Seconded by: _____
 "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the school calendar and budget calendar previously adopted by the Board of Education for the 2019-2020 are hereby amended as may be necessary and implemented by the Superintendent of Schools to comply with all existing and to be issued Executive Orders issued by the Governor of the State of New York that impact the school year or the operation of schools in any manner."

Suspension of Clubs, Sports and Other Extra-Curricular Activities: Moved by: _____
Recommended Motion: "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, that all clubs, sports, and other extra-curricular activities are hereby suspended as of April 7, 2020 until such time as the Governor orders schools to be re-opened. No duties are expected to be performed by any extra-curricular advisors or coaches during the period of suspension. The Superintendent is authorized to make exceptions to this on a case by case basis as the Superintendent may best determine. Any club that continues by authorization of the Superintendent is expected to maintain proper documentation of work done during the time of the closure"
 Seconded by: _____

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. ADJOURNMENT

Recommended Motion: "That the April 6, 2020 Board of Education meeting be adjourned to at _____PM.
 Moved by: _____
 Seconded by: _____