



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, December 13, 2021; Middle School LGI**  
**Regular Session: 7:00 PM**

**Directions for dialing in to join this meeting will be posted on Monday, December 13, 2021**

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 December 13, 2021 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, Joseph 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**

Jefferson Elementary School Update (Academic, Social, Emotional Successes): Mr. Joby Gifford, Mrs. Rebecca Grabicki

**7. 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 8, 2021; November 22, 2021
- Financial Reports November 2021: Treasurer's Report; MS Extracurricular; HS Extracurricular
- CSE/CPSE Recommendations
- Personnel Matters

**8. NEW BUSINESS**

**Transportation Services Agreement:** *Recommended Motion:* "BE IT RESOLVED that the Board of Education of the Schalmont Central School District approves the agreement by and between Schalmont and the Duanesburg Central School District for services related to transportation, dated December 13, 2021."

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

**Shared Services Agreement:** *Recommended Motion:* "That the Board of Education approve the service agreement between the Guilderland Central School District and the Schalmont Central School District, for Special Education Services or programs for the instruction of one (1) student with disabilities for the period September 9, 2021 through June 30, 2022, at a cost of \$29,150."

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

**Shared Services Agreement:** *Recommended Motion:* “That the Board of Education approve the service agreement between the Duanesburg Central School District and the Schalmont Central School District, for Special Education Services or programs for the instruction of five (5) student with disabilities for the period September 9, 2021 through June 30, 2022, at a total cost of \$147,520.”

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

**Distance Learning Classroom Rental Agreement:** *Recommended Motion:* “That the Board of Education approve the 2021-22 Distance Learning Classroom Rental Agreement between the Schalmont Central School District and the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties, Albany, NY 12205, for BOCES to lease certain Distance Learning classrooms for the period of July 1, 2021 and ending June 30, 2022, in the amount of \$1000 per classroom for a total of \$1,000.”

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

**Co-operative Bid Agreement:** *Recommended Motion:* “That the Board of Education approve the co-operative bid agreement between the Clarkstown Central School District (acting as Lead Agency) and the Schalmont Central School District, for Co-OperPurchasing of various supplies, services, materials, and equipment per general Municipal Law Section 119-0.”

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

**Board Policies–First Read:** *Recommended Motion:* “That the Board of Education approve the first read of the following School Board Policies:”

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

- 5100 Student Attendance
- 5140 Entrance Age
- 5150 School Admissions
- 5151 Homeless Children
- 5152 Admission of Non-Resident Students
- 5210 Student Organizations
- 5252 Student Activities Fund Management
- 5405 Student Wellness
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 5500 Student Records
- 5550 Student Privacy
- 5605 Voter Registration for Students

**9. BOARD OF EDUCATION COMMENTS**

**10. ADJOURNMENT**

*Recommended Motion:* “That the December 13, 2021 meeting of the Board of Education be adjourned at \_\_\_\_\_ PM.”

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

**Personnel Matters**

• **Instructional Personnel Matters**

Coordinator Appointment: Karen Lynch, Foreign Language, \$3,547

Mentor Assignment: Ann Schulman, assigned to Charlotte Albertin - \$750

Substitute Teachers/BOCES Packet #3: Kaitlyn Decker; Bret Fancher; Michael Gosh; Julianna Kissane; Elizabeth Kraupner; Joan Scanlan; Kagiso Tshwene

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

Permanent Appointment

Courtney Frederick, Typist, Civil Service, effective December 9, 2021

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Hourly Rate</u>
Kayla Bush	Food Service Worker	Jefferson	12/6/21	11AM-2PM	Step 1
Joanne Vinciguerra	Bus Driver Trainee	Transportation	12/15/21	as needed	Step 1

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Hourly Rate</u>
Sarah Schultz	Bus Attendant	Transportation	12/14/21	as needed	Step 1
Priscilla DiBella	Bus Attendant	Transportation	12/16/21	as needed	Step 1
Joanne Vinciguerra	Bus Attendant	Transportation	12/15/21	as needed	Step 1
Jeffery Palmer	Cleaner	District Wide	12/13/21	as needed	Step 1

Change of Hours

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Daily Total</u>	<u>New Daily Total</u>
Angela Perkins	Bus Attendant	Transportation	11/18/21	1.5 hrs.	3.5 hrs.