



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
 Monday, February 22, 2021, Middle School LGI
 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, February 22, 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 February 22, 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 February 22, 2021 meeting of the Schalmont Board of Education be approved.”

Moved by: _____
 Seconded by: _____

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT’S REPORT

High School Success Mid-Year Update: Matthew Heckman and Nicole Martyn

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: February 8, 2021
- Personnel Matters
- Financial Reports: Treasurer’s Reports January 2021
 MS Extracurricular Activities Report January 2021
 HS Extracurricular Activities Report January 2021

8. **NEW BUSINESS**

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: _____

- 2100 School Board Legal Status
- 2120 School Board Elections
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filing Board Vacancies
- 2160 School District Officer and Employee Code of Ethics
- 2210 Board Organizational Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2410 Policy Development, Adoption, Implementation and Review
- 3230 Organizational Chart

9. **DISCUSSION TOPICS**

10. **BOARD OF EDUCATION COMMENTS**

11. **ADJOURNMENT**

Recommended Motion: "That the February 22, 2021 Board of Education meeting be at _____ PM."

Moved by: _____
Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Leave of Absence

Katherine Brown, Grade 3 Teacher, Unpaid Leave of Absence, February 26, 2021 through June 2, 2021

Long Term Substitute Appointments

Name: Bianca Traudt
 Position: Grade 3 Remote Teacher
 Effective: February 22, 2021 through June 2, 2021
 Step: 1M

Coaching Appointments

Appoint coaches for the Fall 2 2021 sports season and approve Fall 2 Athletics as per the Schalmont/NYSPHSAA High Risk Athletic Play Guidelines. This list represents the Fall 2 members of our Coaching Staff.

- | | |
|---|--|
| Joe Whipple, Varsity Football, Step 8 | Vito Urbano, Varsity Boys Soccer, Step 8 |
| Ryan Fries, Varsity Girls Soccer, Step 6 | Erica Bornhorft, Varsity Girls Volleyball, Step 4 |
| Rich Kranick, Cross Country, Step 8 | Keri Antannasio, Cheerleading, Step 6 |
| Greg Loiacono, Assistant Football, (modified), Step 8 | Mike Williams, Assistant Football, (Varsity), Step 5 |
| Mike Hurteau, Assistant Football, (modified), Step 8 | Brett Krug, Assistant Football, (JV), Step 1 |
| Madison DeCerce, Assistant Football (varsity), Step 2 | Dan Hanson, Assistant Football, (JV), Step 8 |
| Chris Bates, JV Boys Soccer, Step 4 | Nick Marano, JV Girls Soccer, Step 2 |
| John George, Cross Country, Step 8 | CJ Goodwin, Modified Boys Soccer, Step 2 |
| Evan Williamson, Modified Girls Soccer, Step 6 | Kelsey Hart, JV Girls Volleyball, Step 6 |
| Tierney Crone, Modified Girls Volleyball, Step 1 | |

Noninstructional Personnel Matters

| <u>Substitute Appointment</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hourly Rate</u> |
|-------------------------------|-----------------|-----------------|------------------|--------------------|
| Carol VanAlstyne | Teacher Aide | District Wide | 2/11/21 | \$14.91 |
| | Monitor | District Wide | 2/11/21 | \$14.47 |
| | Food Service | District Wide | 2/11/21 | \$12.50 |