



Schalmont Central School District
 MEETING OF THE BOARD OF EDUCATION
 February 24, 2020, Middle School LGI
 Policy Committee: 5:30 PM; Executive Session: 6:00 PM; Regular Session: 7:00 PM

AGENDA

1. **CALL TO ORDER & ROLL CALL** - The meeting was called to order at _____ PM

Members Present

Others Present

- ___ Mr. Michael Pasquarella, President
- ___ Mr. Angelo Santabarbara, Vice President
- ___ Ms. Patricia Dowse
- ___ Mrs. Jean Hanson
- ___ Mr. Kyrish Iyer
- ___ Mrs. Kate Kruk
- ___ Mr. Kevin Thompson

- ___ Dr. Carol Pallas, Superintendent of Schools
- ___ Mr. Joseph Karas, Assistant Superintendent for Business
- ___ Mr. Matthew Weise, Student Representative
- ___ Miss Adriana DiCocco, Student Representative

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. **APPROVAL OF AGENDA**

Recommended Motion: "That the agenda for the February 24, 2020 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. **SPECIAL PRESENTATIONS**

6. **STUDENT REPRESENTATIVE REPORT**

7. **SUPERINTENDENT'S REPORT**

2020-21 Budget Presentation #1

8. **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.

9. **CONSENT AGENDA**

Recommended Motion: "That the consent agenda consisting of the following be approved:"

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: February 10, 2020
- Financial Reports: Treasurers Report – January 2020
 - HS Extracurricular Activities Report – January 2020
 - MS Extracurricular Activities Report - January 2020
- Personnel Matters - All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

10. NEW BUSINESS

Extracurricular Activity Club: *Recommended Motion:* "That the Board of Education approve the creation of a new extracurricular activity BMX Club for grades 6-12, to begin February 25, 2020."

Moved by: _____

Seconded by: _____

Health and Welfare Contracts: *Recommended Motion:* "That the Board of Education approve the following contracts for Health and Welfare Services for the 2019-20 school year:"

Moved by: _____

Seconded by: _____

<u>School District</u>	<u>Number of Students</u>	<u>Total Amount</u>
Scotia Glenville Central School District	8	\$8,414.72
North Colonie Central School District	4	\$2,831.20

Transportation Contracts: *Recommended Motion:* "That the Board of Education approve the following transportation contracts for the 2019-20 school year:"

Moved by: _____

Seconded by: _____

<u>Company</u>	<u>Term</u>	<u>Amount</u>	<u>To</u>
Amazing Grace Transportation	1/27/20-2/28/20	\$150/day	Neil Hellman School (emergency)
Amazing Grace Transportation	3/2/20-6/26/20	\$150/day	Neil Hellman School
Amazing Grace Transportation	1/27/20-2/28/20	\$445/day	Cobleskill (emergency)
Amazing Grace Transportation	3/2/20-6/26/20	\$445/day	Cobleskill
Amazing Grace Transportation	2/5/20-6/26/20	\$270/day	Amsterdam Schools
Amazing Grace Transportation	3/2/20-6/26/20	\$130/day	Oak Hill School

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. EXECUTIVE SESSION AND ADJOURNMENT

Recommended Motion: "That the February 24, 2020 Board of Education meeting be adjourned to Executive Session at _____ PM, not to reconvene."

Moved by: _____

Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Probationary Appointment

Name: Angela Uhl
 Position: Teaching Assistant – Jefferson School
 Tenure Area: Teaching Assistant
 Effective: February 25, 2020
 Probation: 4 years-February 25, 2020 through February 24, 2024
 Step: 1

Extracurricular Advisor – 2019-20

Jahmel Samuels, Grade 6-12 BMX club, \$833

Substitute Teacher Appointments

BOCES Packet #13: Padraic Bailey, Sarina Biski, Nicole Campbell, Claudia Czerw, Nina DiLella, Hannah Feldman, Tessa Filiberto, Claudia Howes, Katie McCann, Nursel Metin, Thomas Nicholson, Barbara Pereca, Taylor Wood

Noninstructional Personnel Matters

Resignation

Kimberly Gemme, Substitute Cleaner, effective 2/21/20