



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, February 8, 2021, Middle School LGI
Executive Session 6:30 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, February 8, 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

<i>Members Present</i>	<i>Others Present</i>
__Mr. Angelo Santabarbara, President	__Dr. Thomas Reardon, Superintendent of Schools
__Ms. Kate Kruk, Vice President	__Mr. Joseph Karas, Assistant Superintendent for Business
__Ms. Patricia Dowse	__Miss Adriana DiCocco, Student Representative
__Mrs. Jean Hanson	__Mr. Matthew Weise, Student Representative
__Mr. Kyrish Iyer	
__Mr. Daniel MacEntee	
__Mr. Kevin Thompson	

2. **EXECUTIVE SESSION**
Recommended Motion: “That the Board of Education adjourn to Executive Session at _____PM to discuss personnel and/or legal matters, to reconvene.” The Board reconvened at _____PM.

Moved by: _____
Seconded by: _____

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 February 8, 2021 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 February 8, 2021 meeting of the Schalmont Board of Education be approved."

Moved by: _____
Seconded by: _____

6. **STUDENT REPRESENTATIVE REPORT**

7. **SUPERINTENDENT’S REPORT**

8. **REPORTS AND PRESENTATIONS**
High Risk Athletics Update- Mr. Matthew Ronca, Athletic Director

9. **CONSENT AGENDA** – *Recommended Motion:* “That the consent agenda consisting of the following items be approved:”

Moved by: _____
Seconded by: _____

 - Board of Education Meeting Minutes: January 25, 2021
 - Personnel Matters
 - CSE/CPSE Recommendations

10. **NEW BUSINESS**
Special Education Services Contract: *Recommended Motion:* “That the Board of Education approve the Special Education Services Contract between the Schalmont Central School District and St. Catherine’s Center for Children, for one student, attending February 22, 2021 through June 30, 2021 in the total amount of \$17,724.50.”

Moved by: _____
Seconded by: _____

Textbook Disposal: *Recommended Motion:* “That the Board of Education remove the following textbooks/materials from the district’s inventory as they are obsolete and there is no longer a need for them.” Moved by: _____
 Seconded by: _____

<u>Title</u>	<u>Publisher</u>	<u>Quantity</u>
Journeys Common Core	Houghton Mifflin Harcourt	101
Journeys Common Core Teacher Ed.	Houghton Mifflin Harcourt	6
History of the United States	Prentice Hall	45
Fountas & Pinnell Benchmark Assessment Kits	Heinemann	45
Algebra 2	Glencoe	1
America-History of our Nation	Prentice Hall	2
American Nation	Prentice Hall	3
Boy Voyage 1	Glencoe	1
Descubre Level 1	Vista Higher Learning	1
Environmental Science	Prentice Hall	1
Your World/Your Turn		
Harcourt Science Gr. 2	Houghton Mifflin Harcourt	1
Harcourt Science Gr. 4	Houghton Mifflin Harcourt	2
Integrated Computer Application	Cengage	4
Literature Gr. 8 Common Core	Holt McDougal	1
NY Adventures in Time and Place	MacMillan McGraw Hill	1
Pre-Calculus 7 th Ed.	Holt McDougal	2
Scott Foresman Science Gr. 3 NY Ed	Prentice Hall	2
World Studies Medieval Times Today	Prentice Hall	1

11. DISCUSSION TOPICS

12. BOARD OF EDUCATION COMMENTS

13. ADJOURNMENT

Recommended Motion: “That the February 8, 2021 Board of Education meeting be adjourned at _____ PM.” Moved by: _____
 Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Resignation

Tara Benedetto, Grade 3 Remote Teacher (Long Term Substitute), effective February 26, 2021

Appointments

Approve the following high risk athletic coaches (as per the New York State Public High School Athletic Association High Risk Sports Guidelines):

- Jeff VanHoesen, Varsity Girls Basketball, Step 8
- Greg Loiacono, Varsity Boys Basketball, Step 8
- Vince Gallo, Varsity Wrestling, Step 5
- Keri Antannasio, Cheerleading, Step 5
- Joe Whipple, JV Boys Basketball, Step 8
- Joelle Litz, JV Girls Basketball, Step 8
- JV Wrestling, Nick Gallo, Step 1

Noninstructional Personnel Matters

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Total Daily Hours</u>	
					<u>from</u>	<u>to</u>
Patrick Volpicelli	Bus Driver	Transportation	1/25/21	\$19.00	3.00	4.25