



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, January 10, 2022; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, January 10, 2022. 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

Others 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

- __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 January 10, 2022 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, Joe 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

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: December 13, 2021
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Board Policies–Adoption: *Recommended Motion:* "That the Board of Education approve the second read and adoption 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

Corrective Action Plan-External Audit: *Recommended Motion:* “That the Board of Education accept the corrective action plan for the 2020-21 external audit.”
 Moved by: _____
 Seconded by: _____

Retirement Incentive/Instructional: *Recommended Motion:* “IT IS HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated January 11, 2022 between the Schalmont Teachers’ Association and the School District establishing a retirement incentive for the 2021-22 school year is hereby approved.”
 Moved by: _____
 Seconded by: _____

9. BOARD OF EDUCATION COMMENTS

10. ADJOURNMENT

Recommended Motion: “That the January 10, 2022 meeting of the Board of Education be adjourned at _____ PM.”
 Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Long-Term Substitute Appointment

Jolie Smith, Elementary Teacher-Jefferson School; December 22, 2021–March 31, 2022; Step 1B
 Michael Woods, Music Teacher-Middle School; February 3, 2022-May 6, 2022; Step 1B

Substitute Teachers/BOCES Packet #4: Isabella Burnett; Robert Caprara; Justin Chaires; Marie D’Apice; Hannah Fitzsimmons; Jenna Frank; Lori Fraser; Isabel Fry; Michele Hansen; Patrick Houlihan; Shawna LeClair; Jake Litwin; Theresa McTague; Julianna Pasquarella; Jamie Ramirez; Curt Roscoe; Oliva Sciocchetti; Jessica Stewart-Burns; JeriAnn Vincent

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

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Gary Olsen	Bus Driver Trainee	Transportation	1/4/22	Step 1
Lisa Higgins	Substitute Teacher Aide	Jefferson	1/6/22	Step 1
Julianna Pasquarella	Substitute Teacher Aide	District Wide	1/11/22	Step 1
	Substitute Monitor	District Wide	1/11/22	Step 1
	Substitute Cleaner	District Wide	1/11/22	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>
Robert Burgess	Bus Driver	Transportation	12/15/21	5.25 hrs.	4.75 hrs.
Anthony Farina	Bus Driver	Transportation	12/15/21	6.25 hrs.	6.75 hrs.
Pamela Tetlak	Bus Driver	Transportation	12/15/21	5.25 hrs.	7.50 hrs.
Joseph Mastrianni	Bus Driver	Transportation	12/22/21	5.25 hrs.	6.25 hrs.