



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, January 24, 2022; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, January 24, 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 do not hesitate to 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

- | | |
|---|--|
| <p><u>Members Present</u></p> <p>__Mr. Angelo Santabarbara, President</p> <p>__Ms. Kate Kruk, Vice President</p> <p>__Ms. Patricia Dowse</p> <p>__Mrs. Jean Hanson</p> <p>__Mr. Kyrish Iyer</p> <p>__Mr. David Lawrence</p> <p>__Mr. Kevin Thompson</p> | <p><u>Others Present</u></p> <p>__Dr. Thomas Reardon, Superintendent of Schools</p> <p>__Mr. Joseph Karas, Assistant Superintendent for Business</p> <p>__Miss Adriana DiCocco, Student Representative</p> <p>__Mr. Merrick Rash, Student Representative</p> |
|---|--|

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the January 24, 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, 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 & PRESENTATIONS

- Preliminary Budget Information

7. CONSENT AGENDA – *Recommended Motion:* "That the consent agenda consisting of the following items be approved:"

Moved by: _____
Seconded by: _____

- Treasurer’s Report: December 2021
 HS Extracurricular Activities Report: December 2021
 MS Extracurricular Activities Report: December 2021
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Budget Calendar: *Recommended Motion:* "That the Board of Education approve the 2022-23 budget calendar." Moved by: _____
Seconded by: _____

Surplus Equipment: *Recommended Motion:* "That the Board of Education declare the following equipment as surplus for the purpose of disposing of it in a way that is most advantageous to the district: Truck Salter (SN: S-16-23-H9152)" Moved by: _____
Seconded by: _____

NEW BUSINESS (con't)

Creation of Custodian Position: *Recommended Motion:* “That the Board of Education accept the recommendation of the Superintendent and create one (1) support staff position of full-time Custodian (1.0 FTE), effective February 1, 2022.”

Moved by: _____
Seconded by: _____

CASHIC Trust: *Recommended Motion:* “**WHEREAS**, Schalmont Central School District is a member of the Capital Area School Health Insurance Consortium (“CASHIC”); and **WHEREAS**, the Board of Trustees of CASHIC seeks to adopt a revised Trust Agreement, to ensure the continued effective operation of CASHIC; **NOW, THEREFORE**, due deliberation having been had, **BE IT RESOLVED:**
1. That the Schalmont Central School District hereby consents to the adoption of the Trust Agreement proposed by CASHIC’s Board of Trustees. 2. That Joseph Karas be authorized to execute the Written Consent provided by CASHIC’s Board of Trustees. 3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC’s attorneys at the following address: Gleason, Dunn, Walsh & O’Shea, 40 Beaver Street, Albany, NY 12207, Attn: Thomas F. Gleason, Esq.”

Moved by: _____
Seconded by: _____

Bond Counsel Proposition: *Recommended Motion:* “**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHALMONT CENTRAL SCHOOL DISTRICT** (the “School District”) that the following proposition be present to the voters at the annual meeting of the School District to be held on Tuesday, May 17, 2022: **PROPOSITION** Shall the Board of Education of the Schalmont Central School District be authorized to (A) improve, reconstruct and renovate various School District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and pay costs incidental thereto, at a maximum aggregate cost of not to exceed \$6,100,000; (B) expend such sum for such purposes, including the expenditure of \$5,000,000 from the Capital Reserve Fund; (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account state aid, the amount expended from the Capital Reserve Fund and any grant money received; and (D) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$1,100,000 and levy a tax to pay the interest on said obligations when due?”

Moved by: _____
Seconded by: _____

NEW BUSINESS (con't)

SEQRA Jefferson Parking Lot: *Recommended Motion;* “**WHEREAS**, the Board of Education of the Schalmont Central School District (“Board”) is considering to undertake a project involving various traffic and parking improvements largely as a reconfiguration of existing parking/traffic areas on the site of the Jefferson Elementary School campus (located at 100 Princetown Road, Schenectady, New York) which will also include some minor new paving, curbing, sidewalks, landscaping, all of which is on existing space and involves no construction of additions or expansion of existing site facilities or any impacts to traffic to entrance roadways to the campus or any changes to existing drainage patterns/systems, HVAC upgrades to existing classrooms, and any associated work with all areas mentioned (“the Project”); and **WHEREAS**, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and **WHEREAS**, the Board of Education has consulted with its Architects and Engineers with respect to the potential for environmental impacts resulting from the Proposed Action and reviewed the completed Short Environmental Assessment Form showing no significant adverse environmental impacts from this Project; and **WHEREAS**, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations; **WHEREAS**, the Board has carefully considered the nature and scope of the proposed action; an **WHEREAS**, upon review of the foregoing, the Board makes the following determinations: 1. The proposed action involves various traffic and parking improvements largely as a reconfiguration of existing parking/traffic areas on the site of the Jefferson Elementary School campus (located at 100 Princetown Road, Schenectady, New York) which will also include some minor new paving, curbing, sidewalks, landscaping, all of which is on existing space and involves no construction of additions or expansion of existing site facilities or any impacts to traffic to entrance roadways to the campus or any changes to existing drainage patterns/systems various traffic and parking improvements, HVAC upgrades to existing classrooms, and any associated work with all areas mentioned (“the Project”); 2. The Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1) and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); 3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.; 4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder. NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.”

Moved by: _____

Seconded by: _____

NEW BUSINESS (con't)

SEQRA HS/MS Parking Lot: *Recommended Motion;* “**WHEREAS**, the Board of Education of the Schalmont Central School District (“Board”) is considering undertake a project involving various traffic and parking improvements largely as a reconfiguration of existing parking/traffic areas on the High School/Middle School campus (located at 1 Sabre Drive, Schenectady, New York) which will also include some minor new paving to upgrade an existing driveway to a parent drop off loop and related existing site improvements, all of which is on existing space and involves no construction of additions or expansion of existing site facilities or any impacts to traffic impact to entrance roadways to the campus or any changes to existing drainage patterns/systems, HVAC upgrades to existing classrooms, and any associated work with all areas mentioned (“the Project”); and **WHEREAS**, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and **WHEREAS**, the Board of Education has consulted with its Architects and Engineers with respect to the potential for environmental impacts resulting from the Proposed Action and reviewed the completed Short Environmental Assessment Form showing no significant adverse environmental impacts from this Project; and **WHEREAS**, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations; **WHEREAS**, the Board has carefully considered the nature and scope of the proposed action; and **WHEREAS**, upon review of the foregoing, the Board makes the following determinations: 1.The proposed action involves various traffic and parking improvements largely as a reconfiguration of existing parking/traffic areas on the High School/Middle School campus (located at 1 Sabre Drive, Schenectady, New York) which will also include some minor new paving to upgrade an existing driveway to a parent drop off loop and related existing site improvements, all of which is on existing space and involves no construction of additions or expansion of existing site facilities or any impacts to traffic to entrance roadways to the campus or any changes to existing drainage patterns/systems, HVAC upgrades to existing classrooms, and any associated work with all areas mentioned (“the Project”); 2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1) and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); 3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4; 4.The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder. NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.”

Moved by: _____
Seconded by: _____

9. BOARD OF EDUCATION COMMENTS

10. ADJOURNMENT

Recommended Motion: “That the January 24, 2022 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

- **Instructional Personnel Matters**

- Advisor - Resignations

Anthony Cassale, Ski and Snowboard Club
James Sommer, Ski and Snowboard Club

- Advisor – Appointment (Stipends in accordance with STA Agreement)

Ryan Little, Ski and Snowboard Club

- **Non-Instructional Personnel Matters** (All hourly pay rates as per SSRPA Agreement)

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Theresa Bacchi	Monitor	HS	01/20/22	10:45am – 12:45pm (2 hrs/day)

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Sarah Schultz	Teacher Aide	District Wide	01/24/22	As needed

Permanent Appointment

Brandy O'Donnell, Typist, Civil Service, effective January 14, 2022