



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, January 25, 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 January 25, 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 January 25, 2021 meeting of the Schalmon Board of Education be approved.”

Moved by: _____
 Seconded by: _____

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT’S REPORT

Thomas Reardon – “This is Schalmon”
 Joseph Karas - State Aid Runs Update

7. SPECIAL PRESENTATIONS

8. 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 11, 2021
- Personnel Matters
- Financial Reports

9. **NEW BUSINESS**

Sale of School District Property: *Recommended Motion:* “WHEREAS, Schalmont Central School District (hereinafter “District”) owns property located at 401 Duaneburg Road, Town of Rotterdam, County of Schenectady in the state of New York; said property has a tax map number of 58.-1-1; and consists of a building and approximately 4.88 acres of land (hereinafter “Property”); and WHEREAS, the District’s Board of Education (“Board of Education”) has previously determined that the Property is not in use and, will not be of further use or value to the District; and WHEREAS, the Board of Education has determined that it is in the best interests of the District to sell the Property rather than maintain it without benefit to the District; and WHEREAS, the Board of Education has determined that it is in the best interests of the District to sell the Property at auction to obtain the best possible price; and NOW THEREFORE, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED, that the Property identified above is declared to be of no further use or value to the District and in fact, continued ownership of Property is fiscally detrimental to the District; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes and approves execution of an agreement permitting Auctions International, Inc. to list the property for sale subject to the Board of Education having final approval of the high bid; and BE IT FURTHER RESOLVED, that the Board of Education, subject to final approval of the high bid, hereby authorizes the transfer or sale of said Property, plus usual and customary closing costs; and, BE IT FURTHER RESOLVED, subject to review and/or preparation of documents by school counsel, the Superintendent of Schools is hereby authorized to execute any and all documents necessary to list the Property for sale at auction and to convey the Property in accordance with the terms of this resolution and applicable provisions of the New York State Education Law; and BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs the officers and employees of the District to take all necessary and appropriate steps to complete the transfer or sale described herein; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by: _____
 Seconded by: _____

National Board Certification Stipend: *Recommended Motion:* “That the Board of Education approve the payment of an annual stipend of \$4,000 to Mary Shands for achieving National Board Certification status. This payment is in accordance with the Schalmont Teachers Association agreement.”

Moved by: _____
 Seconded by: _____

Second Read and Adopt/Board Policies: *Recommended Motion:* “That the Board of Education approve the second read and adoption of the following Board of Education policies:”

Moved by: _____
 Seconded by: _____

- 1050 Annual District Election and Budget Vote
- 1120 School District Records
- 1130 News Media Relations
- 1222 Relationship with Booster Organizations
- 1500E.1 Public Use of School Facilities Request Form
- 1550E.2 Public Use of School Facilities Fee Schedule
- 1900 Family Engagement
- 1925 Interpreters for Hearing-Impaired Families

BOCES Board of Education: *Recommended Motion:* "That the Board of Education of the Schalmont Central School District shall hereby approve the nomination of Brian Backus to serve a three year term on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties for the period of July 1, 2021 through June 30, 2024."

Moved by: _____
 Seconded by: _____

10. DISCUSSION TOPICS

11. BOARD OF EDUCATION COMMENTS

12. ADJOURNMENT

Recommended Motion: "That the January 25, 2021 Board of Education meeting be at _____PM."

Moved by: _____
 Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Appointments – Substitute Teachers

BOCES Packet #5: Samantha Casale, Beth Chatnik, Kayla Fountain, John Frechette, Ellen Gallagher, Michael Gregory, Kaylee Howard, Emily Malone, Akilah Morris Smith, Emily Mottolese, Morgan Redmond, Arianna Rivera, Natalie Stagnitti, Michael Testa, Daniel Westman

Noninstructional Personnel Matters

Retirement

Edward Leitt, Security Monitor, High School/Middle School, effective June 25, 2021 (end of business)

Unpaid Leave of Absence

Brian Lehr, Bus Driver, Transportation, effective January 1 through June 30, 2021

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
William Clark	Cleaner	District Wide	1/26/21	\$16.39
Laura Gregg	Nurse	District Wide	1/26/21	\$20.00

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>
Mario Palleschi	Bus Driver	Transportation	1/13/21	\$24.28	4.25	5.00
Patrick Volpicelli	Bus Driver	Transportation	1/13/21	\$19.00	0.00	3.00