# **AGENDA**



# Schalmont Central School District MEETING OF THE BOARD OF EDUCATION January 27, 2020, Middle School LGI

Executive Session: 5:45 PM; Regular Session: 7:00 PM

1.	CALL TO ORDER & ROLL CALL - The meeting		PM				
	Mr. Michael Pasquarella President Others Present  Dr. Carel Pallas, Superintendent of Schools						
	_Mr. Michael Pasquarella, PresidentDr. Carol Pallas, Superintendent of SchoolsMr. Angelo Santabarbara, Vice PresidentMr. Joseph Karas, Assistant Superintendent for Business						
	Mr. Angelo Santabarbara, vice PresidentMr. Joseph Karas, Assistant SuperIntendent for BusinessMr. Matthew Weise, Student RepresentativeMrs. Jean HansonMrs. Adriana DiCocco, Student RepresentativeMr. Kyrish Iyer						
	Mrs. Kate Kruk						
	Mr. Kevin Thompson						
	MTTREVIII THOMPSON						
2.	EXECUTIVE SESSION						
	Recommended Motion: "That the Board adjourn to Executive Session at Moved by:						
	PM to discuss personnel and legal n	Seconded by:					
	The Board reconvened atPM,						
3.	PLEDGE OF ALLEGIANCE						
1	ADDDOVAL OF ACENDA						
<b>'</b> '.	APPROVAL OF AGENDA  Recommended Motion: "That the agenda for the January 27, 2020 meeting Moved by:						
	of the Schalmont Board of Education be appro	Moved by: Seconded by:					
	of the schamont board of Education be appro	veu.	seconded by:				
5.	SPECIAL PRESENTATIONS						
	HS SUPA Class - Survey Report submitted to the Rotterdam Town Comprehensive Planning Committee						
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6.	STUDENT REPRESENTATIVE REPORT						
7.	SUPERINTENDENT'S REPORT	PERINTENDENT'S REPORT					
	Governor's 1/21/20 Budget Proposals for Edu	ication					
O	DECIDENTE COMMENTE MALL	-th	10 1111				
o.	<b>ESIDENTS COMMENTS</b> - 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. <b>The first</b>						
	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.						
	will be kept on file in the District Office as well; as	general procedure, three minutes a	re allocated per speaker.				
9,	CONSENT AGENDA						
	Recommended Motion: "That the consent agen	ida consisting of the following	Moved by:				
	be approved:"		Seconded by:				
	> Board of Education Meeting Minutes: Janu						
	Financial Reports: Treasurers Report - De						
	HS Extracurricular Activities Report – December 2019						
	MS Extracurricular Activities Report – December 2019						
	Personnel Matters - All personnel appoint	nents are subject to and conting	ent				

> Personnel Matters - All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

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10.	NEW BUSINESS  Questar III Internal Auditor: Recommended Motion: "That the Board of Education approve the agreement between the Schalmont School District and Questar III to serve as the district's internal auditor at an all inclusive fixed fee of \$9,333."  Moved by:					
	Shared Services Agreement-Scotia <i>Motion:</i> "That the Board of Education agreement between the Scotia Glenvi Schalmont Central School District for January 29, 2020 through June 30, 20	Moved by:Seconded by:				
	Shared Services Agreement-Schoh Motion: "That the Board of Education agreement between the Schoharie Ce Schalmont Central School District for January 29, 2020 through June 30, 20	Moved by: Seconded by:				
	Health and Welfare Contracts: Reconf Education approve the following conformation for the 2019-20 school year:	Moved by: Seconded by:				
	School District Guilderland Central School District Saratoga Springs City Schools	Number of Students 16 1	Total Amount \$10,824.32 \$ 586.33			
	<b>Second Read/Adoption-Board of E</b> <i>Motion:</i> "That the Board of Education adoption of the following Board policy	Moved by:Seconded by:				
	#5420 – Competitive Bids and Quota					
11.	DISCUSSION TOPICS					
12.	RESIDENTS COMMENTS					
13.	B. BOARD OF EDUCATION COMMENTS					
11.	ADIOURNMENT					

#### **PERSONNEL MATTERS**

Moved by: \_\_\_

Seconded by:

### **Instructional Personnel Matters**

meeting be adjourned \_\_\_\_\_PM.

• Substitute Teacher Appointments BOCES Packet #12: Gabriella Laprade; Katherine Martin; Hannah Rose

Recommended Motion: "That the January 27, 2020 Board of Education

#### **Noninstructional Personnel Matters**

• Regular Appointments	<u>Position</u>	Location	<u>Effective</u>	Hourly Rate	Hours/Day
Benjamin Marshall	Teacher Aide (1:1)	Middle School	1/14/2020	\$15.69	6
Scott Elwood	Bus Driver	Transportation	1/15/2020	\$19.00	2 (AM Rte 03)
					2 (PM Rto 11)