



**Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Wednesday, June 17, 2020, District Office Conference Room
Regular Session: 6:00 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 Wednesday, June 17, 2020. 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. Michael Pasquarella, President	__Dr. Carol Pallas, Superintendent of Schools
__Mr. Angelo Santabarbara, Vice President	__Mr. Joseph Karas, Assistant Superintendent for Business
__Ms. Patricia Dowse	
__Mrs. Jean Hanson	
__Mr. Kyrish Iyer	
__Mrs. Kate Kruk	
__Mr. Kevin Thompson	

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 June 17, 2020 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 June 17, 2020 meeting of the Schalmont Board of Education be approved."

Moved by: _____
Seconded by: _____

5. **SUPERINTENDENT'S REPORT**

6. **NEW BUSINESS**
Schalmont Teachers Association Agreement: *Recommended Motion:* Moved by: _____
"It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated June 6, 2020 between the Schalmont Central School District and the Schalmont Teachers' Association establishing a new collective bargaining agreement for the period July 1, 2018 through June 30, 2023 is hereby approved."

Seconded by: _____

NEW BUSINESS (continued)

Reorganization Meeting Date: *Recommended Motion:* "That the Board of Education set the date for the Annual Reorganizational Meeting of the Board of Education to be Monday, July 13, 2020 at 6:00 PM in the District Office."

Moved by: _____
Seconded by: _____

Board of Education Meeting Minutes: *Recommended Motion:* "That the Board of Education accept and approve the minutes from the Board of Education meetings held April 22, 2020; May 5, 2020; May 11, 2020; May 18, 2020; June 1, 2020 and June 10, 2020."

Moved by: _____
Seconded by: _____

Financial Reports: *Recommended Motion:* "That the Board of Education accept the following financial reports: Treasurer's Report dated May 2020; High School Extracurricular Activities Report dated May 2020 and the Middle School Extracurricular Activities Report dated May 2020"

Moved by: _____
Seconded by: _____

CSE/CPSE Recommendations: *Recommended Motion:* "That the Board of Education approve the recommendations made at CSE/CPSE meetings held May 28, 2019; February 25, March 2, 3, 4, 10, 11, 13, 17, 23, 24, 30, 31, April 2, 6, 7, 8, 9, 14, 20, 21, 22, 24, 27, 28, 29, 30, May 1, 4, 5, 6, 7, 11, 12, 14, 15, 18, 19, 21, 27, 28, June 1, 2, 3, 4, 8, 9, 2020."

Moved by: _____
Seconded by: _____

Summer Work: *Recommended Motion:* "That the Board of Education approve summer work for the following employees:

Summer Work Days

- Kylie Kaufman, HS, Guidance Counselor - 7.5 days
- Greg Loiacono, HS, Guidance Counselor - 12.5 days
- Deb Ackermann, HS, Guidance Counselor - 7.5 days
- Anthony Cassale, HS, Student Records/Schedules - 15 days
- Robin Bingham, MS, Guidance Counselor - 12.5 days
- Christina Romano, MS, Guidance Counselor - 12.5 days

2020-21 Budget and Election Vote Results: *Recommended Motion:* "That the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2020-21 Budget and Election Vote held on June 16, 2020."

Moved by: _____
Seconded by: _____

Results: Proposition #1 - 2020-2021 Budget:
 Proposition #2 - Purchase of 5 buses:
 BOE Member Election: Patricia Dowse -
 Michael Pasquarella -
 Kevin Thompson -

7. **DISCUSSION TOPICS**

8. **BOARD OF EDUCATION COMMENTS**

9. **ADJOURNMENT**

Recommended Motion: "That the June 17, 2020 Board of Education meeting be adjourned to at _____ PM.

Moved by: _____
Seconded by: _____