



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, June 1, 2020, District Office Conference Room
Executive Session: 5:30 PM, Regular Session: 7:00 PM

AGENDA

Streamed live link - meet.google.com/kwn-pdfo-cnw or by phone +1 646-653-0628 PIN: 261 332 995#

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.*

**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	_Mr. Matthew Weise, Student Representative
_Mrs. Jean Hanson	_Miss Adriana DiCocco, Student Representative
_Mr. Kyrish Iyer	
_Mrs. Kate Kruk	
_Mr. Kevin Thompson	

2. **EXECUTIVE SESSION**
Recommended Motion: “That the Board adjourn to Executive Session at _____PM to discuss personnel matters.”
Moved by: _____
Seconded by: _____

The Board reconvened at _____PM.

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**
Recommended Motion: "That the agenda for the June 1, 2020 meeting _____ Moved by:
of the Schalmont Board of Education be approved." Seconded by: _____

5. **SPECIAL PRESENTATIONS**

Adopted Budget 2020-21

6. **SUPERINTENDENT’S REPORT**

7. **RESIDENTS COMMENTS/ PUBLIC HEARING BUDGET 2020-21**

Due to the fact that this is a public hearing and the meeting of the Board of Education is being held remotely, any member of the public that has a question or comment pertaining to the 2020-21 Budget is asked to please attend the meeting by streaming live at: meet.google.com/kwn-pdfo-cnw or by calling in by phone +1 646-653-0628 PIN: 261 332 995#.

8. **NEW BUSINESS**

Additional Board Meeting: *Recommended Motion:* "That the Board of Education hold a special meeting of the Board of Education on June 10, 2020 at 6:00 PM."

Moved by: _____

Seconded by: _____

Change in School Calendar: *Recommended Motion:* "Whereas, on March 7, 2020, by Executive Order 202 Governor Andrew Cuomo declared a state of emergency in New York to address the outbreak of COVID-19; and Whereas, by subsequent Executive Orders 202.4, 202.11, 202.13, 202.14, 202.18 and 202.26 ("the Executive Orders"), Governor Cuomo ordered that all schools in New York State be closed through the end of the 2019-2020 school year; and Whereas, the Executive Orders required that schools throughout New York State provide remote, alternative instruction to students during the school closures and on days in which school was not scheduled to be in session pursuant to the 2019-2020 Schalmont Central School District calendar approved by the Board of Education; and Whereas, as a result of the inclusion of these previously unscheduled instructional days, Schalmont students shall complete the required number of instructional days for the 2019-2020 school year as of June 17, 2020. Now therefore, the Board of Education hereby resolves to amend the 2019-2020 school calendar as follows: April 10, 13, 14, 15, 16, 17, and May 22, 2020 are to be considered student instructional days. The last day of attendance for all students shall be June 17, 2020"

Moved by: _____

Seconded by: _____

Health and Welfare Contracts: *Recommended Motion:* "That the Board of Education approve the following health and welfare contracts for the 2019-20 school year:"

<u>School District</u>	<u>Cost</u>	<u>Number of Pupils</u>
Niskayuna Central Schools	\$724.83/pupil	7
Schenectady City Schools	\$1,419.72/pupil	7
Scotia-Glenville Central Schools	\$7,533.28 (total)	8
South Colonie Central Schools	\$771.86/pupil	6
Rensselaer City Schools	\$716.33/pupil	1

9. **DISCUSSION TOPICS**

10. **BOARD OF EDUCATION COMMENTS**

11. **ADJOURNMENT**

Recommended Motion: "That the June 1, 2020 Board of Education meeting be adjourned at _____PM.

Moved by: _____

Seconded by: _____