



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, June 21, 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 June 21, 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 June 21, 2021 meeting of the Schalmont Board of Education be approved."

Moved by: _____

Seconded by: _____

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT’S REPORT

Recognition of Recently Retired Employees

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

Moved by: _____

Seconded by: _____

- Board of Education Meeting Minutes: June 7, 2021
- Financial Reports: Treasurers Report May 2021
- CSE/CPSE Recommendation
- Personnel Matters

8. NEW BUSINESS

Administrative Tenure Recommendation: *Recommended Motion:* “That the Board of Education approve the following administrative tenure appointment:”

Moved by: _____

Seconded by: _____

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Nicole Martyn	Assistant Principal (Administrative)	8/1/21

First Read - Board of Education Policy: *Recommended Motion:* "That the Board of Education approve the first reading of the following Board policies:"

Moved by: _____
 Seconded by: _____

- 4010 Equivalence in Instructional Staff and Materials
- 4311.1 Display of the Flag
- 4321 Programs for Students with Disabilities under the IDEA and NYSED Law
- 4321.1 Provision of Special Education Services in the Least Restrictive Environment
- 4321.2 School-Wide Pre-Referral Approaches and Interventions
- 4321.3 Allocation of Space for Special Education Programs
- 4321.5 Confidentiality and Access to Individualized Education Programs, Services and Plans
- 4321.7 District Wide and State Wide Assessment of Students with Disabilities
- 4321.8 Impartial Hearing Officer Appointment
- 4321.13 Preschool Age Education
- 4526 Internet Safety
- 4532 School Volunteers
- 4850 Animals in the Schools
- 0105 Equity Inclusivity and Diversity in Education

Internal Claims Auditor: *Recommended Motion:* "That the Board of Education approve the appointment of Questar III as the district's internal auditor for both the 2019-2020 and 2020-2021 school years."

Moved by: _____
 Seconded by: _____

Sale of Surplus Equipment/Buses: *Recommended Motion:* "That the Board of Education approve the sale, through public auction, of the following items as they are no longer needed by the district. The sale will be through Auctions International, at no cost to the school district. Items to be sold: One (1) Groen Steam Kettle; Bus #221, #215, #210 and #220"

Moved by: _____
 Seconded by: _____

Health and Welfare Contract: *Recommended Motion:* "That the Board of Education approve the following health and welfare contract for the 2020-21 school year:"

Moved by: _____
 Seconded by: _____

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Albany City School District	10	\$7,786.40

Fund Balance: *Recommended Motion:* "That the Board of Education accept the recommendation of the Superintendent to place excess Fund Balance, calculated on June 30, 2021 into established reserves in order to comply with Real Property Law 1318 and not to exceed the amounts below:"

Moved by: _____
 Seconded by: _____

- Capital Reserve - \$1,699,500
- Employee Benefit Accrued Liability - \$500,000
- Employee Retirement Reserve - \$400,000

Section 211 Application-Pension Waiver: *Recommended Motion:* "That the Board of Education, hereby affirm under penalties of perjury as provided for in Article 210 of the Penal Law that the statement made on the Section 211 Application for Pension Waiver for Jeffrey Devine is true and correct, to the best of his knowledge and that the Board has determined that the applicable criteria prescribed for approval under Section 211 has been satisfied and appropriate documentation has been provided."

Moved by: _____
 Seconded by: _____

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 12, 2021 at 7:00 PM in the District Office."

Moved by: _____
 Seconded by: _____

Change Assistant Principals/11 Months to 12 Months: *Recommended Motion:* “That the Board of Education approve the change in title of Melissa Judge, Nicole Martyn and Rebeca Grabicki from 11 month to 12 month assistant principals, as per SAA contract.”

Moved by: _____
 Seconded by: _____

9. DISCUSSION TOPICS

10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION AND ADJOURNMENT

Recommended Motion: “That the June 21, 2021 meeting of the Board of Education adjourn to Executive Session at _____ PM, not to reconvene.”

Moved by: _____
 Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Full-Time Probationary Appointment

Name: Justine Buckley
 Position: Speech Language Pathologist - Jefferson
 Tenure: Speech
 Effective: September 1, 2021
 Probation: 4 years - September 1, 2021 through August 31, 2025
 Step: 6M + 21

Name: Ashley Williams
 Position: Art Teacher – High School/Middle School
 Tenure: Art
 Effective: September 1, 2021
 Probation: 4 years - September 1, 2021 through August 31, 2025
 Step: 2B

Name: Elizabeth Tetlack
 Position: Music Teacher (Vocal) – High School
 Tenure: Music
 Effective: September 1, 2021
 Probation: 4 years - September 1, 2021 through August 31, 2025
 Step: 3B

Name: Laura Schrepper
 Position: School Counselor – Middle School
 Tenure: School Counselor
 Effective: August 1, 2021
 Probation: 3 years - August 1, 2021 through July 31, 2024
 Step: 8M

Part Time Appointments

Name: Hannah Wilcox
 Position: Occupational Therapist – District Wide
 FTE: 0.8 FTE
 Effective: September 1, 2021 through June 30, 2022
 Step: 3M

Name: Chenya D’Arcangelis
 Position: Music Teacher – Middle School
 FTE: 0.8 FTE
 Effective: September 1, 2021 through June 30, 2022
 Step: 4M

Summer Programs and Summer Work – salary as per STA contract

Jessica Zupan, Teacher, Summer Boost Reading Program
 Mary Beth Flatley, Teacher, Summer Boost Reading Program
 Nicole Russell, Teacher, Summer Boost Reading Program
 Elizabeth Symons, Teacher, Summer Boost Reading Program
 Dena Iagrossi, Teacher, Summer Boost Reading Program
 Laura Schrepper, MS Guidance Summer Work, 7 days
 Colette McKelvey, Speech Therapist, 20 hours/week
 Deb McCloskey, Speech Therapist, 20 hours/week
 Kathleen Sellnow, Physical Therapist, 8 hours/week
 Alitza Shoss, Social Worker, 4 hours/week
 Michele Stevens, Special Education Teacher, 20 hours/week
 Crystal Cooper, Special Education Teacher, 20 hours/week
 Jane Figueroa, Special Education Teacher, 20 hours/week
 Jillian Scofield, Special Education Teacher, 20 hours/week
 Karen Passino, Speech Therapist, 2 hours/week
 Karen Passino, Hearing consultant Equipment Work, 3 hours total for summer
 Molly Brown, Work Based Learning Specialist/WBL Planning, 2 hours total for summer
 Lauren Macken, Teaching Assistant, 20 hours/week
 Brandi Pedinotti, Teaching Assistant, 20 hours/week
 Barbara Marotta, Teaching Assistant, 20 hours/week
 Cassandra Jones, Teaching Assistant, 20 hours/week
 Jolene Cordy, Nurse, 20 hours/week
 Debbie Falcone, TOSA Summer Work, 29 days
 Rebecca Danforth, 10 days
 Carrie Shapiro, 10 days

Substitute Teachers

BOCES Packet #9: Alexandra Cammarene, Tonya Ellis, Taylor Mantica, Elizabeth Pegarella, Daniel Short, Carol VanAlstyne, BOCES Packet #10: Jack Boggan, Abigal Ferris, Julia Motler, Moses Oscar, Jeremy Russo, Tia Skidmore, Caroline Wetsel

Noninstructional Personnel Matters

Summer School Appointment

John Mrazik, Security, July 6 through August 13, 2021, \$20.94/hour; 5.5 hours/day

<u>Substitute Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Location</u>
Theresa Rorick	Cleaner	6/21/21	\$16.39	District Wide
Lesvia Donis	Cleaner	6/21/21	\$16.39	District Wide
Frank Case	Cleaner	6/21/21	\$16.39	District Wide
Deborah Mastroianni	Cleaner	6/21/21	\$16.39	District Wide
Lisa Higgins	Food Service	6/21/21	\$12.50	District Wide

Intern Appointment

Andrew Hewitt, Intern Business Office Tech, \$16.50 per hour

Summer Work

Courtney Frederick, HS Secretary, 20 days
 Felicia Amoroso, HS Secretary, 20 days
 Deborah McGarry, MS Secretary, 20 days
 Sandy Schoenacker, Teacher Aide Summer Program, 20 hours/week