



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, June 6, 2022; Middle School LGI**  
**Regular Session: 7:00**

**AGENDA**

**Directions for dialing in to join this meeting will be posted on Monday, June 6, 2022.** Please note that this is a meeting of the Board of Education held in public; not a public Board of Education meeting. For further clarification, please contact Mr. Joseph Karas, Board of Education Clerk and Assistant Superintendent for Business.

**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. David Lawrence
- \_\_Mr. Kevin Thompson

Others Present

- \_\_Dr. Thomas Reardon, Superintendent of Schools
- \_\_Mr. Joseph Karas, Assistant Superintendent for Business
- \_\_Miss Adriana DiCocco, Student Representative
- \_\_Mr. Merrick Rash, Student Representative

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the June 6, 2022 meeting of the Schalmont Board of Education be approved."

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**4. PRIVILEGE OF THE FLOOR** - **For the sake of continuing to conduct Board business in a timely fashion, total public comment will be limited to 30 minutes.** Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during this portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joseph Karas. 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; as general procedure, three minutes are allocated per speaker.

**5. STUDENT REPRESENTATIVE REPORT**

**6. SUPERINTENDENT’S REPORT and PRESENTATIONS**

Wall of Distinction Honorees – Dr. Reardon

**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- May 18, 2022
- Personnel Matters

**8. NEW BUSINESS**

**Emergency Insecticide Application:** *Recommended Motion:* "**BE IT RESOLVED,** that the Board of Education authorizes the emergency application of grub control insecticide on the specified High School playing fields, and any materials used for grub control will be "Caution" label only (the lowest risk category). Any pest control applications will be made in accordance with all other NYSDEC regulations, including notifications prior to application, and done at a time when there are no scheduled activities taking place on the treated fields.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**NEW BUSINESS (con't)**

**Health and Welfare Contracts:** *Recommended Motion:* “That the Board of Education approve the following health and welfare contracts for the following school year:”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

2021-2022

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Averill Park CSD	1	\$607.91
Bethlehem CSD	1	\$995.00
East Greenbush CSD	1	\$880.75
Guilderland CSD	8	\$6,011.60
North Colonie CSD	2	\$1,686.88
North Greenbush CSD	1	\$274.77
Rensselaer CSD	1	\$756.40
Schenectady CSD	8	\$11,587.84
Scotia Glenville CSD	11	\$11,649.44
South Colonie CSD	3	\$2,460.87

**2022-2023 Salary:** *Recommended Motion:* To approve the salary for Mr. Joseph Karas for the 2022-2023 in the amount of \$132,003.50 as per contractual agreement.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Tax Certificate Settlement:** *Recommended Motion:* “WHEREAS, the Board of Education previously authorized intervention in a legal action titled In The Matter Of The Application Of RRA Apartments, LLC v. The Town of Rotterdam Assessor, The Town of Rotterdam Board Of Assessment Review (Index No. 2021-1512) regarding issues related to the tax assessment of property identified as Tax Map No. 48.-3-4.121; and, WHEREAS, the parties have reached settlement under which the assessed value of 48.-3-4.121 shall be set at Two Million Four Hundred Thousand Dollars (\$2,400,000.00); and WHEREAS, Real Property Tax Law § 727 applies to this settlement; and, WHEREAS, the Superintendent of Schools and Board Counsel recommend acceptance of this settlement. IT IS HEREBY RESOLVED THAT, the above referenced actions be settled and discontinued for the recommended terms of settlement and that any refunds owed shall be paid from the Tax Cert Reserve Fund to the extent possible; and, IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, Board President, and Board Counsel are authorized to execute any documents necessary to settle and Discontinue the above referenced action.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Tax Certificate Settlement:** *Recommended Motion:* “WHEREAS, the Board of Education previously authorized intervention in a legal action titled In The Matter Of The Application Of Lyle M. Willey v. Assessor of the Town of Rotterdam (Index No. 2021-1556) regarding issues related to the tax assessment of property identified as Tax Map No. 28.2-2-11.1; and, WHEREAS, the parties have reached settlement under which the assessed value of 28.2-2-11.1 shall be set at Thirty Two

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**NEW BUSINESS (con't)**

Thousand Nine Hundred Dollars (\$32,900.00); and WHEREAS, Real Property Tax Law § 727 applies to this settlement; and, WHEREAS, the Superintendent of Schools and Board Counsel recommend acceptance of this settlement. IT IS HEREBY RESOLVED THAT, the above referenced actions be settled and discontinued for the recommended terms of settlement and that any refunds owed shall be paid from the Tax Cert Reserve Fund to the extent possible; and, IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, Board President, and Board Counsel are authorized to execute any documents necessary to settle and discontinue the above referenced action.”

**9. BOARD OF EDUCATION COMMENTS**

**10. ADJOURNMENT**

*Recommended Motion:* “That the June 6, 2022 meeting of the Board of Education be adjourned and move to executive session not to reconvene at \_\_\_\_\_ PM.”

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Personnel Matters**

• **Instructional Personnel Matters**

*Full-Time Probationary Appointment*

Name: Lisa Ash  
 Position: Social Worker/HS  
 Effective: September 1, 2022  
 Tenure Area: Social Worker  
 Probation: 4 years - September 1, 2022 through August 31, 2026  
 Step: 5-MA

Name: Catherine Choi  
 Position: School Counselor/HS – 1.0 FTE  
 Effective: July 1, 2022  
 Tenure Area: School Counselor K-12  
 Probation: 3 years - July 1, 2022 through July 1, 2025  
 Step: 8-MA

Name: Charlotte Schwartz  
 Position: Library Media Specialist/JEFF – 1.0 FTE  
 Effective: September 1, 2022  
 Tenure Area: Library Media Specialist  
 Probation: 4 years - September 1, 2022 through August 31, 2026  
 Step: 9-MA

*Full-Time Appointment*

Name: Courtney Deming  
 Position: Science Teacher/MS – 1.0 FTE  
 FTE: 1.0 FTE  
 Effective: September 1, 2022  
 Step: 17

Name: Erica Boehlke  
 Position: Nurse – Jefferson/MS  
 Effective: September 1, 2022  
 Step: 6-MA

- **Instructional Personnel Matters (con't)**

Probationary Tenure

<u>Employee</u>	<u>Tenure Area</u>	<u>Dates</u>
Tara Benedetto	Elementary Education	09/01/22 – 08/31/25
Morgan Fitzpatrick	Elementary Education	09/01/22 – 08/31/25
Colleen Monaco	Reading	11/29/21 – 11/28/24
Karen Rogotzke	Elementary Education	09/01/22 – 08/31/25

Summer School Appointments – hourly rate of pay per STA Agreement

Kimberly Brandt, School Nurse, BOCES Summer School Program  
 Jill Facticeau, School Nurse, BOCES Summer School Program  
 Cheryl Glindmyer, School Nurse, BOCS Summer School Program

Resignation

James Sommer, HS Earth/Environmental Studies Teacher, effective July 11, 2022

Unpaid Leave of Absence

Kimberly Sherman, MS Grade 7 Math, effective May 19 through June 30, 2022

Substitute Teacher Appointments

BOCES Packet #12: Mikayla Dolezsar; Tiana Gannon; Brooke Haviland; Kelly Quinn; Nicholas Rivera

- **Non-Aligned Personnel Matters**

Retirement

Wendy Dixon, Confidential Secretary, District Office, effective 07/28/22, 34 years of service

Appointments (as per Management Confidential Agreement)

Steven Connell, Transportation Supervisor, Transportation, effective 07/01/22  
 Donna Woods, Central Office Executive Secretary, District Office, effective 07/01/22

- **Noninstructional Personnel Matters (All hourly pay rates as per SSRPA Agreement)**

<u>Retirement</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Years of Service</u>
John D'Amico	Bus Driver	Transportation	June 24, 2022	26

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Nadia Takechand	Monitor	Jefferson	06/03/22

Summer School

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>	<u>Salary Step</u>
Margaret Raymond	Security	HS/MS	07/06-08/11/22	7:30am– 12:30pm	2

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Hrs.</u>	<u>New Hrs.</u>
Deborah Mastroianni	Bus Attendant	Transportation	03/28/2022	0.00	1.25