



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, March 21, 2022; High School Auditorium
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, March 21, 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. Joe 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 March 21, 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, Joe 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

- Budget Update – Joe Karas
- Musical Presentation/Concert Choir – Ms. Tetlak

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:
March 7, 2022
- CSE/CPSE Recommendations:
Meetings held January 14, 27, February 7, 14, 17, 18, March 1, 3, 4, 7, 8, 10, 14, 16, 17, 18, 2022
- Financial Reports February 2022:
Treasurer’s Report; MS Extracurricular; HS Extracurricular
- Personnel Matters

8. NEW BUSINESS

Board Policies–Second Read/Adopt: *Recommended Motion:* "That the Board of Education approve the second read and adoption of the following School Board Policies:"

Moved by: _____

Seconded by: _____

- 6000 Fiscal Management
- 6240 Investments
- 6240R Investments-Regulations
- 6600 Fiscal Accounting and Reporting
- 6650 Claims Auditor
- 6685 Medicaid Compliance
- 6700 Purchasing
- 6741 Contracting for Professional Services

9. **BOARD OF EDUCATION COMMENTS**

10. **ADJOURNMENT**

Recommended Motion: “That the March 21, 2022 meeting of the Board of Education be adjourned at _____PM.”

Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Substitute Teacher Appointments

BOCES Packet #8: Tiffany Harris; William Lynd

Long Term Appointments

Kathryn Rossi, Mathematics Teacher, High School, effective 3/11/22 through 6/24/22, Step 7M

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

Unpaid Leave of Absence

Brian Lehr, Bus Driver (PM Route #42), effective April 16, 2022 through the end of the school year.

Resignations

<u>Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Barbara Bora	Bus Attendant	Transportation	4/1/22
Barbara Bora	Monitor	Jefferson	4/1/22
Joanne Vinciguerra	Bus Attendant	Transportation	3/10/22
Thomas Culbert	Bus Driver	Transportation	3/1/22
Brian Lehr	Bus Driver (AM Route #12)	Transportation	4/16/22

Substitute Appointment

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Holly Boice	Bus Driver	Transportation	2/2/22	as needed
Gary Olsen	Bus Driver	Transportation	1/21/22	as needed

Temporary Appointment

<u>Temporary Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Laurie Russell	Monitor	Jefferson	3/21/22	10:30am-1:30pm

Regular Appointment

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Sarah Schultz	Monitor	Jefferson	3/28/22	11:15am – 2:15pm