



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, March 22, 2021, Middle School LGI**  
**Regular Session: 7:00 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 Monday, March 22, 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  

<i>Members Present</i>	<i>Others Present</i>
__Mr. Angelo Santabarbara, President	__Dr. Thomas Reardon, Superintendent of Schools
__Ms. Kate Kruk, Vice President	__Mr. Joseph Karas, Assistant Superintendent for Business
__Ms. Patricia Dowse	__Miss Adriana DiCocco, Student Representative
__Mrs. Jean Hanson	__Mr. Matthew Weise, Student Representative
__Mr. Kyrish Iyer	
__Mr. Daniel MacEntee	
__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 March 22, 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 March 22, 2021 meeting of the Schalmont Board of Education be approved.”  

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
5. **STUDENT REPRESENTATIVE REPORT**
  
6. **SUPERINTENDENT’S REPORT**
  
7. **REPORTS AND PRESENTATIONS**  
Middle School Program Update: Mr. Ziomek and Mrs. Judge  
Budget Update: Mr. Karas and Dr. Reardon
  
8. **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 8, 2021
  - CSE/CPSE Recommendations
  - Personnel Matters
  - Financial Reports: Treasurer Report February 2021  
HS Extracurricular Activity Report February 2021  
MS Extracurricular Activity Report February 2021

9. **NEW BUSINESS**

**Bid for Sale of School District Property:** *Recommended Motion:*  
“WHEREAS, Schalmont Central School District (hereinafter “District”) owns property located at 401 Duanesburg Road, Town of Rotterdam, County of Schenectady in the state of New York; said property has a tax map number of 58-1-1; and consists of a building and approximately 4.88 acres of land (hereinafter “Property”); and WHEREAS, the District previously passed a resolution dated January 25, 20121, authorizing Auctions International, Inc. to place the Property for sale by auction; and WHEREAS, Auctions International, Inc. listed the property for sale by private auction and conducted said auction from February 25, 2021 through March 19, 2021; and WHEREAS, \_\_\_\_\_ was the successful bidder in the amount of \$\_\_\_\_\_ and paid the required deposit; NOW THEREFORE, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED, that the Board of Education of the Schalmont Central School District accepts the bid of \$\_\_\_\_\_ for this parcel and authorizes and directs the Superintendent of Schools to effectuate the transfer, by Quit Claim Deed, of the District’s interest in this property to \_\_\_\_\_. BE IT FURTHER RESOLVED, subject to review and/or preparation of documents by school counsel, the Superintendent of Schools is hereby authorized to execute any and all documents necessary to convey the District’s interest in the Property to \_\_\_\_\_, in accordance with the terms of this resolution and applicable provisions of the New York State Education Law; and BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs the officers and employees of the District to take all necessary and appropriate steps to complete the transfer or sale described herein; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

10. **DISCUSSION TOPICS**

11. **BOARD OF EDUCATION COMMENTS**

12. **ADJOURNMENT**

*Recommended Motion:* “That the March 22, 2021 Board of Education meeting be adjourned at \_\_\_\_\_ PM.”

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

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**Personnel Matters**

**Instructional Personnel Matters**

Retirement Resignation

Debra Hunt, teacher, effective June 30, 2021, close of business

**Noninstructional Personnel Matters**

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Kimberly Bryant	Bus Driver	Transportation	3/23/21	\$19.00