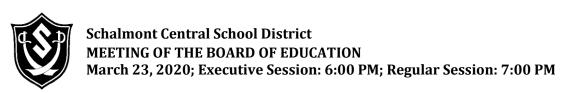
## **AGENDA**



**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 23, 2020. 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. <u>CALL TO ORDER &amp; ROLL CALL</u> The meeting		PM
<ul> <li>Members Present</li> <li>Mr. Michael Pasquarella, President</li> <li>Mr. Angelo Santabarbara, Vice President</li> <li>Ms. Patricia Dowse</li> <li>Mrs. Jean Hanson</li> <li>Mr. Kyrish Iyer</li> <li>Mrs. Kate Kruk</li> <li>Mr. Kevin Thompson</li> </ul>	Others Present  _Dr. Carol Pallas, Superintendent of Schools  _Mr. Joseph Karas, Assistant Superintendent for Business  _Mr. Matthew Weise, Student Representative  _Miss Adriana DiCocco, Student Representative	
2. EXECUTIVE SESSION		
Recommended Motion: "That the Board adjourn to Executive Session at		Moved by:
PM to discuss personnel and legal matters."		Seconded by:
The Board reconvened at PM.		
3. PLEDGE OF ALLEGIANCE		
4. PUBLIC COMMENT RESOLUTION		
		Moved by:Seconded by:
5. <u>APPROVAL OF AGENDA</u> Recommended Motion: "That the agenda for the of the Schalmont Board of Education be approved."		Moved by:Seconded by:
C CDECKAY DDECENTATIONS		

- 6. SPECIAL PRESENTATIONS
- 7. STUDENT REPRESENTATIVE REPORT
- 8. SUPERINTENDENT'S REPORT

2020-21 Budget Presentation #2

**9. RESIDENTS COMMENTS** - Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during one of the residents comments portion of the meeting, please complete the blue form and give it to the Clerk of

the Board, Joe Karas, prior to the start of the meeting. There will be two opportunities for public comment. **The first public comment will be restricted to Board agenda items, allowing the Board to continue its business meeting.** The comment section at the end of the meeting is for general, non-agenda items. 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. The Board may not discuss personnel in public session. Answers to all questions will be responded to in writing and will be posted on the Schalmont website. Questions and answers will be kept on file in the District Office as well; as general procedure, three minutes are allocated per speaker.

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**Resignation**: *Recommended Motion*: "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, the resignation of Mike Banks effective March 12, 2020 is hereby accepted and the agreement between Mike Banks and the School District dated March 12, 2020 is hereby approved."

Moved by:	
Seconded by:	

## Agenda/ Board of Education Meeting - 3/23/2020

Page 2

**NEW BUSINESS** (continued)

**Financial Reports:** *Recommended Motion:* "That the Board of Education approve the following financial reports:"

Treasurers Report – February 2020

HS Extracurricular Activities Report - February 2020

MS Extracurricular Activities Report – February 2020

**Second Read/Adoption - Board of Education Policy**: "That the Board of Education approve the second reading and adoption of the following Board policies:"

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

#2350 School Visits by Board Members

#5431 Relations with Vendors

#5432 Payment of News

#5510 Accounting of Funds

**Non-Public Textbook Disposal**: *Recommended Motion:* "That the Board of Education approve the disposal of the following district-owned textbooks as as they are obsolete and/or damaged."

Moved by:	
Seconded by:	

New York Adventures in Time and Place 2001

Geometry

Como Te Va Intro, Nivel Rojo Student Edition

Glencoe World History

Economics Principles in Action 2007

America Pathways to the Present

World History Connections to Today the Modern Era

Earth Science/Science Explorer 2005

Electricity and Magnetism Science Explorer Prentice Hall 2007

Conceptual Physics 2002 Prentice Hall

Life Science/Science Explorer Prentice Hall 2009

Go! With Microsoft Excel 2010 Comprehensive

Calculus: Graphical, Numerical, Algebraic

America Past and Present (AP Edition)

Investigations Gr. 4 Math Handbook

Pre-Calculus 7th Edition

New York State Integrated Chinese Level 1 Part 2 Chemistry: Principles and Reactions 8e Algebra 2 and Trigonometry Amsco

<b>Health and Welfare Contracts</b> : <i>Recommended Motion</i> : "That the Board of Education approve the following revised contract for Health and Welfare Services for the 2019-20 school year:"			Moved by:Seconded by:
School District	#of Students	<u>Total</u>	
Scotia Glenville Central School District	8	\$7,533.28	
11. DISCUSSION TOPICS			
12. RESIDENTS COMMENTS			
13. <b>BOARD OF EDUCATION COMMENTS</b>			
14. ADJOURNMENT			
Recommended Motion: "That the Mameeting be adjourned at	•	ard of Education	Moved by: