



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, March 8, 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 8, 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 March 8, 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 8, 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

2021-2022 Budget Update – Dr. Reardon and Mr. Karas

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: February 22, 2021
- CSE/CPSE Recommendations
- Personnel Matters

9. 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>
R. Scott Ziomek	Principal (Administrative)	3/14/2021

Retirement Incentive/Instructional: *Recommended Motion:* “It is hereby resolved that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated March 3, 2021 between the Schalmont Teachers’ Association and the School District establishing a retirement incentive for the 2020-2021 school year is hereby approved.”

Moved by: _____
Seconded by: _____

Retirement Incentive/Noninstructional: *Recommended Motion:* “It is hereby resolved that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated March 3, 2021 between the Schalmont School Related Professional Association and the School District establishing a retirement incentive for the 2020-2021 school year is hereby approved.”

Moved by: _____
Seconded by: _____

Corrective Action Plan-Independent Audit: *Recommended Motion:* “That the Board of Education accept the corrective action plan for the 2019-20 independent audit.”

Moved by: _____
Seconded by: _____

School Calendar 2021-22: *Recommended Motion:* “That the Board of Education approve the draft school calendar for the 2021-22 school year.”

Moved by: _____
Seconded by: _____

Second Read/Adoption Board Policies: *Recommended Motion:* “That the Board of Education approve the second read and adoption of the following policies:”

Moved by: _____
Seconded by: _____

- 2100 School Board Legal Status
- 2120 School Board Elections
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filing Board Vacancies
- 2160 School District Officer and Employee Code of Ethics
- 2210 Board Organizational Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2410 Policy Development, Adoption, Implementation and Review
- 3230 Organizational Chart

10. DISCUSSION TOPICS

11. BOARD OF EDUCATION COMMENTS

12. ADJOURNMENT

Recommended Motion: “That the March 8, 2021 Board of Education meeting be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Substitute Teacher Appointments

BOCES Packet #6: Alexis Canavally, Vanessa Fulmore, Madeline Mazzotta, Haroon Sarwer

Long Term Substitute Appointments

Name: Megan O'Connor
 Position: Special Education Teacher, Middle School
 Effective: March 1, 2021 through June 1, 2021
 Step: 2M

Noninstructional Personnel Matters

Resignation

Nancy Clark, Substitute Cleaner, effective February 17, 2021

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Total Daily Hours</u>	
					<u>from</u>	<u>to</u>
David Connell IV	Bus Driver	Transportation	1/11/21	\$29.83	7.5	7.75