



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 Wednesday, May 19, 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. 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 May 19, 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 May 19, 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

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: May 4, 2021
- Financial Reports: Treasurer’s Report: April 2021
 MS Extracurricular Report: April 2021
 HS Extracurricular Report: April 2021
- Personnel Matters

9. NEW BUSINESS

Creation of Position: *Recommended Motion:* “That the Board of Education accept the recommendation of the Superintendent of School to create one new position in the Management/Confidential Employee group, titled Technical Services Coordinator.”

Moved by: _____
 Seconded by: _____

RFP for Auditor Services: *Recommended Motion:* “That the Board of Education appoint Marvin and Company as external auditors for a five year period, commencing with the 2021-22 fiscal year, as per their April 2021 proposal.”

Moved by: _____
Seconded by: _____

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

Moved by: _____
Seconded by: _____

2020-2021

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
East Greenbush CSD	1	\$871.95

2021-22 Budget and Election Vote Results: *Recommended Motion:* “That the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2021-22 Budget and Election Vote held on May 18, 2021.”

Moved by: _____
Seconded by: _____

Results: Proposition #1-2021-2022 Budget: In favor: TBD; Opposed: TBD
 Proposition #2-Purchase of 5 buses: In favor: TBD; Opposed: TBD
 BOE Member Election: Angelo Santabarbara: _____votes
 Daniel MacEntee: _____votes
 Miranda Eldridge: _____votes
 Katherine Kruk: _____votes
 David Lawrence: _____votes

10. DISCUSSION TOPICS

11. BOARD OF EDUCATION COMMENTS

12. ADJOURNMENT

Recommended Motion: “That the May 19, 2021 Board of Education meeting be adjourned at _____PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

Management Confidential Personnel Matters

Appointment

Kevin McCaffery, Technical Services Coordinator, effective May 20, 2021, \$60,000 annual salary

Instructional Personnel Matters

Retirement Resignation

Robert F. Anderson, Grade 6 teacher, effective close of business 6/30/2021

Substitute Teacher Appointment

Jared Haas

Noninstructional Personnel Matters

Permanent Appointment

Deborah McGarry, Clerk (Exam 300-14), Middle School, effective 5/19/2021, \$18.64 per hour, 8 hours per day

Medical Leave

Brian Lehr, Bus Driver, extension of medical leave through 6/30/2021

Appointments

Maria Magliocco, Bus Driver, effective 5/20/2021

Randy Mallory, Bus Driver Trainee/Monitor, effective 5/20/2021