



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Tuesday, May 4, 2021; Middle School LGI
Meet the Candidates Night: 6:00 PM
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 Tuesday, May 4, 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 May 4, 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 4, 2021 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT'S REPORT

Official Budget Hearing

7. REPORTS AND PRESENTATIONS

Elementary Update/Present Performance and Future Goals - Mr. Joby Gifford and Mrs. Rebecca Grabicki

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: April 12, 2021; April 21, 2021
- CSE/CPSE Meeting Recommendations
- Personnel Matters

9. **NEW BUSINESS**

Poll Clerks and Inspectors: *Recommended Motion:* “That the Board of Education approve the following individuals as poll clerks and inspectors for the Annual Budget Vote and Election to be held May 18, 2021.”

Moved by: _____
Seconded by: _____

Inspectors

Deborah Falcone, John O’Donnell

Poll Clerks

Felicia Amoroso, Courtney Frederick, Melissa Gemmett, Renee Heller, Linda Lawson, Deborah McGarry, Donna Notar, Donna Woods

International Field Trip: *Recommended Motion:* “That the Board of Education approve the request made by Shea Carr, International Club Advisor, for approximately 40 students to travel to Paris, France and London, England, April 16-23, 2022, at a cost of \$3,244 per student plus the cost of transport to JFK Airport (if not covered by fundraising).”

Moved by: _____
Seconded by: _____

Health and Welfare Contracts: *Recommended Motion:* “That the Board of Education approve the following health and welfare contracts for the following school years:”

Moved by: _____
Seconded by: _____

2019-2020

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Albany CSD	11	\$ 9,420.28

2020-2021

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Greater Amsterdam SD	1	\$ 716.43
Averill Park CSD	1	\$ 577.70
Bethlehem CSD	1	\$ 954.00
Guilderland CSD	10	\$ 6,356.20
Niskayuna CSD	1	\$ 726.22
North Colonie	3	\$ 2,245.23
Rensselaer CSD	1	\$ 726.00
Schenectady CSD	6	\$ 8,135.52
Scotia Glenville CSD	9	\$ 9,759.15
South Colonie CSD	5	\$ 3,895.45

10. **DISCUSSION TOPICS**

11. **BOARD OF EDUCATION COMMENTS**

12. **ADJOURNMENT**

Recommended Motion: “That the May 4, 2021 Board of Education meeting be adjourned at _____PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

Instructional Personnel Matters

Retirement Resignation

Carol Walker, elementary teacher, effective close of business 6/30/2021

Substitute Teacher Appointments

BOCES Packet #8: Geralyn Brisley; Mikyla Burnett; Connor DeSantis; Carly Desiderio; Marie Heffernan; Kenneth Mayfield; Alexis McCarthy; Kyle Meoli

Noninstructional Personnel Matters

Resignation

Nicholas Lovett, Bus Driver, effective close of business 4/30/2021

Substitute Appointments

Nicholas Lovett, Bus Driver, Transportation, effective 5/3/2021, \$19.00 per hour

Ann Marie Carney, Teacher Aide, District Wide, effective 5/5/2021, \$14.91 per hour