



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Tuesday, May 5, 2020, District Office
Executive Session: 5:45 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 5, 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. **CALL TO ORDER & ROLL CALL** - The meeting was called to order at _____PM

<i>Members Present</i>	<i>Others Present</i>
__Mr. Michael Pasquarella, President	__Dr. Carol Pallas, Superintendent of Schools
__Mr. Angelo Santabarbara, Vice President	__Mr. Joseph Karas, Assistant Superintendent for Business
__Ms. Patricia Dowse	__Mr. Matthew Weise, Student Representative
__Mrs. Jean Hanson	__Miss Adriana DiCocco, Student Representative
__Mr. Kyrish Iyer	
__Mrs. Kate Kruk	
__Mr. Kevin Thompson	

2. **EXECUTIVE SESSION**
Recommended Motion: “That the Board adjourn to Executive Session at _____PM to discuss personnel and legal matters.”
Moved by: _____
Seconded by: _____

The Board reconvened at _____PM.

3. **PLEDGE OF ALLEGIANCE**

4. **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 5, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.”
Moved by: _____
Seconded by: _____

5. **APPROVAL OF AGENDA**
Recommended Motion: "That the agenda for the May 5, 2020 meeting of the Schalmont Board of Education be approved."
Moved by: _____
Seconded by: _____

6. **SPECIAL PRESENTATIONS**

7. **STUDENT REPRESENTATIVE REPORT**

8. SUPERINTENDENT'S REPORT

2020-21 Budget
School Updates

9. NEW BUSINESS

Personnel Matters: *Recommended Motion:* "That the Board of Education approve the following personnel matters:" Moved by: _____
Seconded by: _____

Appointment - Non-Aligned

Approve the employment agreement for Melissa Lasher, Payroll Clerk, effective May 18, 2020

Retirement Resignation

Linda Fasano, Librarian, effective June 30, 2020
Michele Freeman, Science Teacher, effective June 30, 2020
Tina Moser, Occupational Therapist, effective June 30, 2020
Linda Kovel, Elementary Teacher, effective June 30, 2020
Eileen Rings, Social Worker, effective June 30, 2020

10. DISCUSSION TOPICS

11. RESIDENTS COMMENTS

12. BOARD OF EDUCATION COMMENTS

13. ADJOURNMENT

Recommended Motion: "That the May 5, 2020 Board of Education meeting be adjourned to at _____PM. Moved by: _____
Seconded by: _____