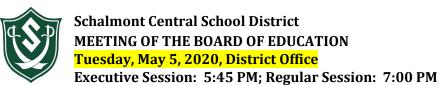
AGENDA



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	,	PM
		<u>Others Present</u>	
	-	_Dr. Carol Pallas, Superinte	
	=		t Superintendent for Business
		_Mr. Matthew Weise, Stude	*
	•	_Miss Adriana DiCocco, Stu	dent Representative
	_Mr. Kyrish Iyer		
	_Mrs. Kate Kruk		
	_Mr. Kevin Thompson		
2.	EXECUTIVE SESSION		
	Recommended Motion: "That the Board adjour	rn to Executive Session at	Moved by:
	PM to discuss personnel and legal ma	atters."	Seconded by:
	The Board reconvened atPM.		
3.	PLEDGE OF ALLEGIANCE		
4.	PUBLIC COMMENT RESOLUTION		
	Recommended Motion: "Due to the fact that the	Moved by:	
	of Education is being held remotely, the public	Seconded by:	
	be held in abeyance. Any member of the publi		
	comment pertaining to the May 5, 2020 agenda is asked to please		
	email the Superintendent of Schools or any Bo	ard of Education member."	
5.	APPROVAL OF AGENDA		
	Recommended Motion: "That the agenda for the	ne May 5, 2020 meeting	Moved by:
	of the Schalmont Board of Education be appro	ved."	Seconded by:
6	SPECIAL PRESENTATIONS		

о. <u>SPECIAL PRESENTATIONS</u>

7. STUDENT REPRESENTATIVE REPORT

	2020-21 Budget School Updates			
	School Opuates			
9.	NEW BUSINESS Personnel Matters: Recommended Motion: "That the Board of Education Moved by:			
	approve the following personnel matters:"	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.	<u>DISCUSSION TOPICS</u>			
11.	RESIDENTS COMMENTS			
12	BOARD OF EDUCATION COMMENTS			
13.	ADJOURNMENT Recommended Motion: "That the May 5, 2020 Board of Education meeting be adjourned to atPM.	Moved by:		

SUPERINTENDENT'S REPORT

8.