



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, November 22, 2021; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, November 22, 2021

Please note that this is a meeting of the Board of Education held in public; not a public Board of Education meeting. For further clarification, please do not hesitate to contact Mr. Joe Karas, Board of Education Clerk and Assistant Superintendent for Business.

1. CALL TO ORDER & ROLL CALL - The meeting was called to order at _____ PM

- | | |
|--------------------------------------|---|
| <u>Members Present</u> | <u>Others Present</u> |
| __Mr. Angelo Santabarbara, President | __Dr. Thomas Reardon, Superintendent of Schools |
| __Ms. Kate Kruk, Vice President | __Mr. Joseph Karas, Assistant Superintendent for Business |
| __Ms. Patricia Dowse | |
| __Mrs. Jean Hanson | |
| __Mr. Kyrish Iyer | |
| __Mr. David Lawrence | |
| __Mr. Kevin Thompson | |

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the November 22, 2021 meeting of the Schalmont Board of Education be approved." Moved by: _____
 Seconded by: _____

4. PRIVILEGE OF THE FLOOR

For the sake of continuing to conduct Board business in a timely fashion, total public comment will be limited to 30 minutes. Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during this portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joseph Karas, prior to the start of the meeting. Please note the following procedures: The Board of Education is obligated to follow the agenda; questions will be taken; individual Board members do not provide individual responses during Board meetings; as general procedure, three minutes are allocated per speaker.

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT’S REPORT

7. CONSENT AGENDA – *Recommended Motion:* "That the consent agenda consisting of the following items be approved:" Moved by: _____
 Seconded by: _____

- Treasurer’s Report: October 2021
- HS Extracurricular Activities Report: October 2021
- MS Extracurricular Activities Report: October 2021
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Key Club Field Trip: *Recommended Motion:* "That the Board of Education approve the field trip request submitted by Shea Carr, HS Key Club Advisor, for Key Club students, with an approved application, to travel to Athens, Greece (Refugee Support & Cultural Immersion Program), July 16-23, 2022." Moved by: _____
 Seconded by: _____

Memorandum of Agreement: *Recommended Motion:* "IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated October 26, 2021 between the Schalmont Central School District and the Schalmont School Related Professionals Association establishing a new collective bargaining agreement for the period July 1, 2019 through June 30, 2024 is hereby approved."

Moved by: _____
Seconded by: _____

Net Zero/Solara Tax Cert: *Recommended Motion:* "WHEREAS, the Board of Education previously authorized intervention in a legal action titled In The Matter Of The Application Of Net Zero Village, LLC And Solara One, LLC v. Assessor Of The Town of Rotterdam, The Board Of Assessment Review Of The Town Of Rotterdam, And The Town Of Rotterdam, New York (Index No. 2020-0937 & 2021-1549) regarding issues related to the tax assessments of the Net Zero Village, LLC and Solara One, LLC ("Net Zero/Solara") property identified as Tax Map No. 57.-3-2.11 and 48.9-2-10.1; and, WHEREAS, the parties have reached settlement under which the assessed value of 57.-3-2.11 shall be set at Eleven Million One-Hundred Fifty-Four Thousand Dollars (\$11,154,000.00) and the assessed value of 48.9-2-10.1 shall be set at Eight Million Four-Hundred Forty-Eight Thousand Dollars (\$8,448,000.00); and WHEREAS, Real Property Tax Law § 727 applies to this settlement; and, WHEREAS, the Superintendent of Schools and Board Counsel recommend acceptance of this settlement. IT IS HEREBY RESOLVED THAT, the above referenced actions be settled and discontinued for the recommended terms of settlement and that any refunds owed shall be paid from the Tax Cert Reserve Fund to the extent possible; and, IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, Board President, and Board Counsel are authorized to execute any documents necessary to settle and discontinue the above referenced action."

Moved by: _____
Seconded by: _____

Extra Classroom Club Changes: *Recommended Motion:* "WHEREAS, the Schalmont Central School District ("School District") maintains extra classroom accounts for appropriate student clubs and activities; and, WHEREAS, the School District has been advised that certain "clubs" previously maintained in this account do not qualify as clubs under New York State Education Department Guidance for inclusion in extra classroom accounts and the School District wishes to rectify this situation; and, WHEREAS, the Schalmont Athletic Association has agreed to accept a transfer of these funds which will be used for the benefit of the students in the School District. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following funds are closed and any funds residing in the funds are transferred to the Schalmont Athletic Association:

Moved by: _____
Seconded by: _____

- | | |
|--------------------------------|----------------------------------|
| Girls Volleyball - 1,641.04 | Cross Country - 1,950.82 |
| Football - (-376.62) | Wrestling - 5,810.01 |
| Boys Varsity Soccer - 3,273.43 | Girls Varsity Soccer - 434.82 |
| Cheerleading - 239.51 | Track - 2,733.56 |
| Baseball - 4,553.17 | Boys Varsity Basketball - 188.07 |
| Softball - 2,112.48 | |

Resulting in a net transfer of funds in the sum of \$22,560.29 to the Schalmont Athletic Association."

9. **BOARD OF EDUCATION COMMENTS**

10. **ADJOURNMENT**

Recommended Motion: “That the November 22, 2021 meeting of the Board of Education be adjourned at _____PM.”

Moved by: _____

Seconded by: _____

Personnel Matters

- **Administrative Personnel Matters**

- Resignation

Matthew Ronca, Director of Health, Physical Education & Athletics; effective December 17, 2021

- Interim Appointment

David Ksanznak, Director of Health, Physical Education & Athletics; as of November 23, 2021; \$500/day

- **Instructional Personnel Matters**

- Long-Term Substitute Appointment

Charlotte Albertin, Spanish; November 22, 2021 – June 30, 2022; Step - 1MA

- Civil Service Permanent Appointment

Kathleen Sellnow, Physical Therapist; as of December 18, 2020

- **Non-Instructional Personnel Matters** *(All hourly pay rates as per SSRPA Agreement)*

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Christine LaBar-VanBuren	Bus Driver	Transportation	11/15/21	5.25 hrs/day
Radine LaBar-Thomas	Bus Driver	Transportation	11/15/21	5.25 hrs/day
Lori Koslik-Olsen	Bus Driver	Transportation	11/04/21	5.25 hrs/day
Angela Perkins	Monitor	MS	11/18/21	10:45am – 12:45pm (2 hrs/day)

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Morgan Murray	Monitor	District Wide	11/23/21	As Needed

Change of Hours

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Daily Total</u>	<u>New Daily Total</u>
Daniel DeFillips	Bus Driver	Transportation	11/15/21	2.75	5.25
John Sangiovanni	Bus Driver	Transportation	11/15/21	5.50	5.75
Theresa Bacchi	Bus Attendant	Transportation	11/08/21	4.25	4.50
James Battaglia	Bus Attendant	Transportation	11/10/21	2.50	3.25
Dori Kaszubski	Bus Attendant	Transportation	11/08/21	1.25	1.75
Dori Kaszubski	Bus Attendant	Transportation	11/16/21	1.75	3.25