

Schalmont Central School District MEETING OF THE BOARD OF EDUCATION Monday, November 23, 2020; Middle School LGI Board of Education Candidates: 6:15 PM; Regular Session: 7:00 PM

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 Monday, November 23, 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

Members Present

Others Present _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 _Miss Adriana DiCocco, Student Representative Mr. Matthew Weise, Student Representative Mrs. Iean Hanson _Mr. Kyrish Iyer

_Mr. Kevin Thompson

2. **BOARD OF EDUCATION CANDIDATE PANEL INTERVIEWS**

3. PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION 4.

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 November 23, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member."

5. **APPROVAL OF AGENDA**

Recommended Motion: "That the agenda for the November 23, 2020 meeting of the Schalmont Board of Education be approved."

6. **STUDENT REPRESENTATIVE REPORT**

7. SUPERINTENDENTS REPORT

SPECIAL PRESENTATIONS 8.

9. **NEW BUSINESS**

Transportation Contracts: Recommended Motion: "That the Board of Education approve the following transportation contracts:"

Upstate Transit of Saratoga, LLC, 10/19/2020 through 11/18/2020; \$324/day Total anticipated annual cost: \$7,128

Upstate Transit of Saratoga, LLC. 11/19/20 through 6/25/21; \$318/day Total anticipated annual cost: \$41,340

Moved by: _____ Seconded by: _____

Moved by: _____ Seconded by:

Moved by: _____ Seconded by: _____



Agenda/ Board of Education Meeting - 11/23/20

CSE/CPSE Recommendations: <i>Recommended Motion:</i> "That the Board of Education approve CSE/CPSE recommendations made at meetings November 10, 12, 16, 17, 18. 2020."	Moved by: Seconded by:
Financial Reports: <i>Recommended Motion:</i> "That the Board of Education accept the following financial reports for October 2020: Treasurer's Report; HS Extracurricular Activity Report; MS Extracurricular Activity Report."	Moved by: Seconded by:
Agreement with Springbrook, NY Inc.: <i>Recommended Motion:</i> "That the Board of Education approve the agreement between the Schalmont Central School District and Springbrook, NY Inc., to provide certain education service for disabled children residing in the school district for the period of October 16, 2020 through June 30, 2021, in the amount of \$62,917.00."	Seconded by:
Personnel Matters : <i>Recommended Motion:</i> "That the Board of Education approve the following personnel matters:"	Moved by: Seconded by:

Instructional Personnel Matters

Leave of Absence Katherine Brown, Grade 3 Teacher, Use of Sick Leave/Leave of Absence, November 25, 2020 through March 31, 2021.

Long Term Substitute Appointments

Name:	Tara Benedetto
Position:	Grade 3 Remote Teacher
Effective:	November 17, 2020 through March 31, 2021
Step:	6B

Noninstructional Personnel Matters

<u>Regular Appointments</u> Kayla Badger	<u>Position</u> Food Service	<u>Location</u> Jefferson	<u>Effective</u> 11/30/20 12/31/20	Hourly <u>Rate</u> \$11.80 \$12.50 (NYS Cost	<u>Hours</u> 10:45am- 2pm t of living adjustment)			
Probationary Appointment								
Deborah McGarry	Clerk (Exam 300-14)	Middle School	11/23/20 to 5/18/22	\$18.64 1	8 per day			

Resignation

Larry Breckenridge, Bus Driver, effective 11/20/21

<u>Change in Hours</u>		Hourly	Total Daily Hours			
<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate</u>	<u>from</u>	<u>to</u>
Theresa Rorick	Bus Driver	Transportation	11/16/20	\$29.63	5.00	5.25
Elizabeth Parks	Bus Attendant	Transportation	11/16/20	\$18.40	2.00	3.50
Lou Ann Tubb	Bus Attendant	Transportation	11/16/20	\$15.97	0.00	1.00
Anthony Farina	Bus Driver	Transportation	9/14/20	\$29.83	6.50	6.75
James Battaglia	Bus Attendant	Transportation	11/9/20	\$15.97	1.00	3.50
Scott Elwood	Bus Driver	Transportation	11/5/20	\$19.75	0.00	4.00

10. **DISCUSSION TOPICS**

11. **BOARD OF EDUCATION COMMENTS**

12. **EXECUTIVE SESSION and ADJOURNMENT**

Recommended Motion: "That the November 23, 2020 Board of Education meeting be adjourned to Executive Session at _____PM, not to reconvene."

Moved by: _____ Seconded by: _____