



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 9, 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

<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	__Miss Adriana DiCocco, Student Representative
__Mrs. Jean Hanson	__Mr. Matthew Weise, Student Representative
__Mr. Kyrish Iyer	
__Mr. Kevin Thompson	

2. **EXECUTIVE SESSION**
Recommended Motion: “That the Board of Education adjourn to Executive Session to discuss legal and personnel 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 November 9, 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 November 9, 2020 meeting of the Schalmont Board of Education be approved.”
Moved by: _____
Seconded by: _____

6. **STUDENT REPRESENTATIVE REPORT**

7. **REPORTS AND PRESENTATIONS**
Presentation of District Audit – Joe Karas

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: October 13 and 26, 2020
 - CSE/CPSE Recommendations: October 19, 27, 28, 29, 30, 2020
 - Personnel Matters

9. **NEW BUSINESS**

Tax Warrant: *Recommended Motion:* "That the Board of Education accept the recommendation of Superintendent to adjust the 2020-21 Tax Warrant to reflect the change in the Pro-Rata amount for the Town of Rotterdam from \$4,089.79 to \$2,984.98." Moved by: _____
 Seconded by: _____

Annual Audit: *Recommended Motion:* "That the Board of Education accept the annual audits for the 2019-20 school year as prepared by Marvin and Company." Moved by: _____
 Seconded by: _____

Internal Audit: *Recommended Motion:* "That the Board of Education accept the internal audit for the 2019-20 school year as prepared by Questar III BOCES." Moved by: _____
 Seconded by: _____

10. **DISCUSSION TOPICS**

11. **BOARD OF EDUCATION COMMENTS**

12. **ADJOURNMENT**

Recommended Motion: "That the November 9, 2020 Board of Education meeting be adjourned to at _____ PM. Moved by: _____
 Seconded by: _____

Personnel Matters

Advisor Appointment 2020-21

Chenya D’Arcangelis, Marching Band Auxiliary Line, \$1,021

Retirement

Paul G. Longo, Bus Driver, effective December 31, 2020

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Joseph Angerami	Safety Monitor	District Wide	11/10/20	\$15.43	as needed

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Total Daily Hours</u>	
					<u>from</u>	<u>to</u>
Michael Townsend	Bus Driver	Transportation	10/26/20	\$22.65	4.00	4.25
John Sangiovanni	Bus Driver	Transportation	9/14/20	\$29.83	5.00	5.25