



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Tuesday, October 12, 2021; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Tuesday, October 12, 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> |
| <input type="checkbox"/> Mr. Angelo Santabarbara, President | <input type="checkbox"/> Dr. Thomas Reardon, Superintendent of Schools |
| <input type="checkbox"/> Ms. Kate Kruk, Vice President | <input type="checkbox"/> Mr. Joseph Karas, Assistant Superintendent for Business |
| <input type="checkbox"/> Ms. Patricia Dowse | |
| <input type="checkbox"/> Mrs. Jean Hanson | |
| <input type="checkbox"/> Mr. Kyrish Iyer | |
| <input type="checkbox"/> Mr. David Lawrence | |
| <input type="checkbox"/> Mr. Kevin Thompson | |

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the October 12, 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

- ✓ Audit Committee Update – Mr. Karas

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

Moved by: _____
Seconded by: _____

- ✓ Personnel Matters

8. NEW BUSINESS

Annual Audit: *Recommended Motion:* "That the Board of Education accept the annual audits for the 2020-21 school year as prepared by Marvin and Company." Moved by: _____
Seconded by: _____

Excess Fund Balance: *Recommended Motion:* "Per the resolution approved on June 21, 2021, to place excess Fund Balance, calculated on June 30, 2021, into established reserves in order to comply with Real Property Law 1318, motion to accept the recommendation of the Superintendent to transfer the following amounts from the Fund Balance to the corresponding reserves:" Moved by: _____
Seconded by: _____

- ✓ Capital Reserve - \$1,699,500
- ✓ Employee Benefit Accrued Liability - \$129,660
- ✓ Employee Retirement Reserve - \$400,000 (\$340,667 Teachers Retirement and \$59,333 for Employee Retirement)

NEW BUSINESS (con't)

Tenure Recommendation: *Recommended Motion:* “That the Board of Education approve the following tenure appointment:”

Moved by: _____
 Seconded by: _____

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Allison Barber	Middle School	10/30/2021

Shared Services Agreement: *Recommended Motion:* “That the Board of Education approve the service agreement between the Niskayuna CSD and the Schalmont CSD dated Sept. 14, 2021, for Special Education Services or programs for the instruction of students with disabilities for the period Sept. 1, 2021 through June 24, 2022, at a cost of \$2,771.00 per student.”

Moved by: _____
 Seconded by: _____

Equipment Disposal: *Recommended Motion:* “That the Board of Education approve the disposal of the following pieces of kitchen equipment that is no longer in working order:”

Moved by: _____
 Seconded by: _____

- ✓ Jefferson Dishwasher; Hobart 16T-BAS2; Serial #231233583; Broken Heater
- ✓ MS Dishwasher; Commander 18-5XH; Serial #010590; Needs heating element

9. BOARD OF EDUCATION COMMENTS

10. ADJOURNMENT

Recommended Motion: “That the October 12, 2021 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Resignation

Austin Wetsel, Modified Football Coach; effective October 7, 2021

Coach Appointment

Dan Hansen, Modified Football Coach; effective October 7, 2021; Step 6

• **Noninstructional 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>
Pricilla DiBella	Monitor	MS	10/07/21	10:45am – 12:45pm (2 hrs)
Justin Miller	Cleaner	District Wide	9/27/21	3pm – 11:30pm (8 hrs)

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Anthony Wasiyo Jr.	Teacher Aide	HS	10/04/21	As Needed

<u>Substitute Coverage</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Ann Marie Pigliavento	Typist	Special Ed/DO	10/04-15/21	10am – 2pm (4 hrs)

<u>Salary Adjustment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Adjustment</u>
Camille Simon	Teacher Aide	Jefferson	9/28/21	Step 2 (from Step 1)

Noninstructional Personnel Matters (con't)

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>
Dave Connell IV	Bus Driver	Transportation	09/09/21	7/hrs	7.50/hrs
Anthony DiToro	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
AJ Farina	Bus Driver	Transportation	09/09/21	4.75/hrs	5/hrs
Kenneth Lancto	Bus Driver	Transportation	09/09/21	4.75/hrs	5/hrs
Maria Magliocco	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs.
Luigi Mastroianni	Bus Driver	Transportation	09/09/21	4.75/hrs	5/hrs
John Noppa	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
Theresa Rorick	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
John Sangiovanni	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
Jeff Seeley	Bus Driver	Transportation	09/09/21	3.50/hrs	3.75/hrs
Michael Townsend	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
Christine Chandler	Bus Driver	Transportation	09/16/21	5.25/hrs.	5.50/hrs
Christine Chandler	Bus Driver	Transportation	10/05/21	5.50/hrs	6/hrs
John D'Amico	Bus Driver	Transportation	10/05/21	5/hrs	5.75/hrs
Raymond LaFreniere	Bus Driver	Transportation	10/05/21	6.25/hrs	8/hrs
Oswald Martucci	Bus Driver	Transportation	10/05/21	-----	4.50/hrs
Luigi Mastroianni	Bus Driver	Transportation	10/05/21	5/hrs	6.75 hrs
Nino Tortorici	Bus Driver	Transportation	10/05/21	5.25/hrs	5.50/hrs
James Woods	Bus Driver	Transportation	10/05/21	5.25/hrs	5.50/hrs
James Battaglia	Bus Attendant	Transportation	09/09/21	2.25/hrs	2.50/hrs
Barbara Bora	Bus Attendant	Transportation	09/14/21	1/hr	1.25/hrs
Michelle Catino	Bus Attendant	Transportation	09/09/21	6.50/hrs	7/hrs
Lisa Croce	Bus Attendant	Transportation	09/09/21	3.50/hrs	3.75/hrs
Jackie Doyle	Bus Attendant	Transportation	09/09/21	4/hrs	4.25/hrs
Kimberly Gemme	Bus Attendant	Transportation	09/14/21	2.25/hrs	2.50/hrs
Elizabeth Parks	Bus Attendant	Transportation	09/09/21	4.25/hrs	4.50/hrs
Angela Perkins	Bus Attendant	Transportation	10/06/21	-----	1.50/hrs
LouAnn Tubb	Bus Attendant	Transportation	09/14/21	2.25/hrs	2.50/hrs
Mena Greisler	Food Service Worker	HS/MS	09/07/21	3.25/hrs	2.75/hrs
Maria Zarrillo	Cook	Jefferson	10/07/21	7/hrs	7.50/hrs