



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, October 26, 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

- Mr. Angelo Santabarbara, President
- Ms. Kate Kruk, Vice President
- Ms. Patricia Dowse
- Mrs. Jean Hanson
- Mr. Kyrish Iyer
- Mr. Michael Pasquarella
- Mr. Kevin Thompson

Others Present

- Dr. Thomas Reardon, Superintendent of Schools
- Mr. Joseph Karas, Assistant Superintendent for Business
- Adriana DiCocco, Student Representative
- Matthew Weise, Student Representative

2. EXECUTIVE SESSION

Recommended Motion: “That the Board of Education adjourn to Executive Session to discuss legal and/or personnel matters, to reconvene.”
 Time: _____

Moved by: _____
 Seconded by: _____

The Board of Education 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 October 26, 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 October 26, 2020 meeting of the Schalmont Board of Education be approved.”

Moved by: _____
 Seconded by: _____

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT’S REPORT: Dr. Reardon and Schalmont Administrative Team

8. SPECIAL PRESENTATIONS

School Board Member Appreciation Week: Dr. Reardon, Ms. Hanson
 Remote Learning: Celebrations and Next Steps

9. NEW BUSINESS

Board of Education Member Resignation: *Recommended Motion:* "That the Board of Education accept the resignation of Michael Pasquarella from the position of Member of the Schalmont Board of Education, effective October 30, 2020." Moved by: _____
 Seconded by: _____

Tenure Recommendation: *Recommended Motion:* "That the Board of Education approve the tenure appointment of Jahmel Samuels in the tenure area of Teaching Assistant, effective October 31, 2020." Moved by: _____
 Seconded by: _____

CSE/CPSE Recommendations: *Recommended Motion:* "That the Board of Education approve the CSE/CPSE recommendations made at meetings held October 13, 14, 15 and 19, 2020." Moved by: _____
 Seconded by: _____

Personnel Matters: *Recommended Motion:* "That the Board of Education approve the following personnel matters:" Moved by: _____
 Seconded by: _____

- Instructional Personnel Matters**

- Middle School Advisors

Sabre Service Co-Advisors: LuAnn Duxbury, \$422 (*revised from 10/13/20 Board meeting*)

Jean D'Alessandro, \$422

Yearbook Co-Advisors: LuAnn Duxbury, \$1,056

Jean D'Alessandro, \$1,056

- Noninstructional Personnel Matters**

- Appointment

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Surindra Jeetoo	Cleaner	District Wide	11/9/20	\$16.39	3:00-11:30PM
David Connell V	Cleaner	District Wide	10/26/20	\$16.39	3:00-11:30PM

(pending fingerprint clearance)

- 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>
Chris Chandler	Bus Driver	Transportation	10/19/20	\$29.73	4.75	5
John D'Amico	Bus Driver	Transportation	10/13/20	\$29.83	6	7.5
Anthony DiToro	Bus Driver	Transportation	10/13/20	\$22.65	4.75	5
Raymond LaFreniere	Bus Driver	Transportation	10/05/20	\$29.83	7.25	8
Kenneth Lancto	Bus Driver	Transportation	09/14/20	\$29.73	4.75	5
John Noppa	Bus Driver	Transportation	10/22/20	\$21.02	4.00	4.25
Carol Thompson	Bus Attendant	Transportation	10/13/20	\$18.40	1	1.25

Financial Reports: *Recommended Motion:* "That the Board of Education accept the following financial reports for September 2020: Treasurer Report; HS Extracurricular Activity Report; MS Extracurricular Activity Report." Moved by: _____
 Seconded by: _____

Termination: *Recommended Motion:* "It is hereby resolved that, upon the recommendation of the Superintendent of Schools, Donald McIntyre, Jr. is terminated effective October 22, 2020." Moved by: _____
 Seconded by: _____

Resignation-Claims Auditor: *Recommended Motion:* "That the Board of Education accept the resignation of Donna Jurczynski from the position of Claims Auditor, effective October 30, 2020." Moved by: _____
 Seconded by: _____

Appointment-Claims Auditor: *Recommended Motion:* "That the Board of Education approve the appointment of Debbie Falcone to the position of Claims Auditor, effective October 31, 2020 at a rate of \$20.00 per hour." Moved by: _____
 Seconded by: _____

Surplus Equipment: Recommended Motion: “That the Board of Education Moved by: _____
 declare the following equipment as surplus for the purpose of disposing of Seconded by: _____
 it in a way that is most advantageous to the district: vending machine; SEON
 bus camera systems; gas stove (good working condition); commercial
 dishwasher (broken); upright freezer (broken); irrigation water wheel
 system (very old); old blacktop paver (working condition); large plastic water
 holding tank; bus #209 (small bus unknown running condition); bank of
 student lockers; Bri Mar tilt deck over trailer (good working condition); bus
 #144 old small bus (condition not good unknown working order); back blade
 for tractor; multiple window air conditioners (good working order removed
 with the construction project); fork truck (fair working order); bus 216 (small
 bus unknown working condition); Chevy Suburban w/plow vin #166460;
 Chevy Suburban #159 vin# 166459; green and gray rolling student chairs;
 small utility trailer (no title); multiple lighting fixtures (removals from the
 construction project); small red trailer (need registration); miscellaneous
 doors and hardware included; speakers and amp; several power tools and
 workshop; PTO Flare mower (works); lull material handler (working order);
 Woods PTO driven rototiller; Ford PTO Flare mower; Massey Ferguson
 Tractor (runs and drives); Billy Goat parking lot cleaner (works); Dodge Pick
 up truck (unknown working condition); 4,000 gallon above ground fuel tank
 w/pumps-tank monitor included; 4 office desks- fair condition.”

Authorizing Commencement of Vaping Litigation: Recommended Motion: Moved by: _____
 Whereas in recent years the use and abuse of cigarettes and Vaping devices Seconded by: _____
 Vaping devices has increased dramatically among high school and middle
 school students, leading to significant risks of addiction and potentially life
 threatening respiratory ailments; WHEREAS, makers of e-cigarettes,
 including the Juul Labs, Inc. have engaged in marketing practices that have
 targeted children, endangering the health of millions of children who have
 become addicted to nicotine and nicotine products; WHEREAS, the use of e-
 cigarettes and vapid devices by students has caused the district to incur costs
 in the form of staff time, disciplinary proceedings, and other costs, with the
 expectation that these costs will only increase unless and until student use of
 these devices decreases and stops; WHEREAS, the Board of Education has
 been invited to join a nation-wide lawsuit by school districts against Juul Labs,
 Inc. the largest seller of e-cigarettes in the United States and other parties
 responsible for the production, marketing, sale and distribution of e-
 cigarettes and vaping devices; WHEREAS, the Board of Education wishes to
 join this lawsuit to discourage the proliferation of e-cigarettes, end the
 marketing of e-cigarettes to children, and seek compensation for harm caused
 to the District due to e-cigarette use. NOW, THEREFORE, BE IT RESOLVED,
 the Board of Education hereby resolves: 1. To appoint the law firms of Bond
 Schoeneck & King, PLLC, and the Frantz Law Group, APLC to provide legal
 services in connection with pursuing claims for damages associated with the
 Juul Electronic Cigarette litigation against Juul Labs, Inc. and others consistent
 with the recitals above; 2. To approve the contract for such legal services; and
 3. To authorize the Superintendent to take all steps necessary to become an
 active co-plaintiff to litigation filed on behalf of school districts by Bond
 Schoeneck & King and the Frantz Law Group.

10. DISCUSSION TOPICS

11. BOARD OF EDUCATION COMMENTS

12. ADJOURNMENT

Recommended Motion: “That the October 26, 2020 Board of Education Moved by: _____
 meeting be adjourned to at _____PM. Seconded by: _____