



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, September 28, 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. PLEDGE OF ALLEGIANCE

3. 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 September 28, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.”

Moved by: _____
 Seconded by: _____

4. APPROVAL OF AGENDA

Recommended Motion: “That the agenda for the September 28, 2020 meeting of the Schalmont Board of Education be approved.”

Moved by: _____
 Seconded by: _____

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENTS REPORT

7. SPECIAL PRESENTATIONS

Building Reopening Updates by Building Administrative Teams

8. NEW BUSINESS

Shared Services/Berne Knox Westerlo CSD: *Recommended Motion:* “That the Board of Education approve the shared services agreement between the Schalmont Central School District and the Berne Knox Westerlo Central School District for the period of September 9, 2020 through June 30, 2021, for one student in the amount of \$33,077.”

Moved by: _____
 Seconded by: _____

Shared Services/Schoharie CSD: *Recommended Motion:* “That the Board of Education approve the shared services agreement between the Schalmont Central School District and the Schoharie Central School District for the period of September 9, 2020 through June 30, 2021, for one student in the amount of \$32,767.00”

Moved by: _____
 Seconded by: _____

Shared Services/Guilderland CSD: *Recommended Motion:* "That the Board of Education approve the shared services agreement between the Schalmont Central School District and the Guilderland Central School District for the period of September 9, 2020 through June 30, 2021, for one student in the amount of \$30,572.00"

Moved by: _____
Seconded by: _____

Shared Services/Duanesburg CSD: *Recommended Motion:* "That the Board of Education approve the shared services agreement between the Schalmont Central School District and the Duanesburg Central School District for the period of September 9, 2020 through June 30, 2021, for four students \$135,296."

Moved by: _____
Seconded by: _____

Sign Language Interpreter Agreement: *Recommended Motion:* "That the Board of Education approve the agreement between the Schalmont Central School District and Vanessa L. Jones, Independent Sign Language Interpreter, to provide services for the period July 1, 2020 through June 30, 2021."

Moved by: _____
Seconded by: _____

Early Childhood Education Center Agreement: *Recommended Motion:* "That the Board of Education approve the agreement between the Schalmont Central School District and Early Childhood Education Center, to provide services for the period of September 9, 2020 through June 30, 2021."

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

Resignation

Tami Dvorscak, Elementary Teacher, effective September 21, 2020 (Retirement)
Elizabeth Borkowski, Music Teacher, effective October 14, 2020

Unpaid Leave of Absences

Elizabeth Ackerman, Teaching Assistant, Middle School, September 23, 2020 through December 15, 2020
Katie Mankuski, Special Education (0.5), Jefferson, September 21, 2020 through June 30, 2021

Recall/Reinstatement

Sara Jane Cipperly, Music Teacher, Reinstated from 0.6 FTE to 1.0 FTE, effective October 14, 2020

Long Term Substitute Appointments

Name: Amanda Lawson
Position: Teaching Assistant – Middle School
Effective: September 23, 2020 through April 30, 2021
Step: 3

Name: Katie Mankuski
Position: Remote Kindergarten Teacher
Effective: September 21, 2020 through June 30, 2021
Step: 5M + 24

Coaching Appointments for 2020-21

Jeff VanHoesen, Girls Tennis, Step 8, \$4,474
Anthony Cassale, Boys Golf, Step 8, \$4,501

Substitute Teacher Appointments

BOCES Packet #2: Stephanie Bernard, Adam Kiefer, Nicole Lanni, Melanie Lawrence

Noninstructional Personnel Matters

<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	Hourly <u>Rate</u>	<u>Hours</u>
Richard Jourdain	Cleaner	HS/MS	9/16/20	\$16.39	3:00pm-11:30pm
Anthony Farina	Bus Driver	Transportation	9/21/20	\$29.85	6.5 (new daily total)
Theresa Rorick	Bus Driver	Transportation	9/21/20	\$29.63	4.75 (new daily total)
Theresa Bacchi	Bus Attendant	Transportation	9/21/20	\$15.97	3.25 (new daily total)
 <u>Substitute Appointments</u>					
Nicholas Coolidge	Cleaner	District Wide	9/16/20	\$16.39	as needed
Lauren Mahar	Nurse	District Wide	9/21/20	\$20.00	as needed
Julianna Pasquarella	Cleaner	District Wide	9/29/20	\$16.39	as needed

9. DISCUSSION TOPICS

10. BOARD OF EDUCATION COMMENTS

11. ADJOURNMENT

Recommended Motion: "That the September 28, 2020 Board of Education meeting be adjourned to at _____PM.

Moved by: _____
 Seconded by: _____