

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Wednesday, April 27, 2022; 7:00 PM; Middle School LGI

The April 27, 2022 meeting of the Board of Education was held via conference call as directed in the Governor's Executive Order 202.1.

CALL TO ORDER - The meeting was called to order at 5:35 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara, President
Ms. Kate Kruk, Vice President
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer
Mr. David Lawrence
Mr. Kevin Thompson

Members Excused

None

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Mr. Joseph Karas, Asst. Superintendent for Business

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Ms. Kruk seconded by Mr. Lawrence that the agenda for the April 27, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

PRIVILEGE OF THE FLOOR

STUDENT REPRESENTATIVE REPORT - None

SUPERINTENDENT'S REPORT & PRESENTATIONS

The express purpose of this meeting is to vote for BOCES Annual Budget and Election and approve a few personnel matters.

CONSENT AGENDA

Motion made by Mr. Thompson, seconded by Ms. Dowse that the consent agenda consisting of the following items be approved:

• **Non-Aligned Personnel Matters**

Retirement Resignation

Joseph Hilts, Transportation Director, effective June 30, 2022 – 7 years of service

• **Instructional Personnel Matters**

Appointment

Jill Facticeau, School Nurse-Jefferson Elementary, 1.0 FTE, effective April 11, 2022, Step 7

Substitute Teacher Appointments

BOCES Packet #10: Eric Cullen, Hannah Greeley, Heather Marlette, Sarah Stodolka, Jim Swab

• **Noninstructional Personnel Matters** (All hourly pay rates as per SSRPA Agreement)

Retirement

Jeff Seeley, Bus Driver, effective June 24, 2022 – 37 years of service

• **Financial Reports**

Treasurer's Report - March 2022

Motion carried unanimously.

NEW BUSINESS

BOCES Administrative Budget Vote: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Cooperative Educational Services of Albany Schoharie Schenectady Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$12,279,275 during the school year 2022-23 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Motion carried unanimously.

Annual BOCES Election: Motion made by Ms. Dowse, seconded by Mr. Lawrence, that after a canvas of the members present, the Board of Education cast one vote for each of the following four (4) candidates for a term of three years each: Kevin Kutzscher; Heather Soroka; Matthew Tedeschi; Bruce Tryon

Motion carried unanimously.

BOARD OF EDUCATION COMMENTS

Ms. Dowse – Thank you Jason McCord for budget newsletter – excellent newsletter, not overwhelming with numbers.
Mr. Thompson – Thank you Joe Hilts for your time with us. Thank you Jeff Seeley – you have been with us for a long time and will be missed. Go on record to thank them for their time.
Mr. Lawrence – Thank you to secretaries and administrative support for what they do.
Mr. Santabarbara – Thank you Joe and transportation through the pandemic.

ADJOURNMENT

Motion made by Ms. Kruk, seconded by Mr. Iyer that the April 27, 2022 meeting of the Board of Education be adjourned at 5:47 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education