

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, April 8, 2019; Middle School LGI

CALL TO ORDER - The meeting was called to order at 5:45 PM.

ROLL CALL

Members Present

Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Angelo Santabarbara
Robert Sheehan
Kevin Thompson

Members Excused

John DiCocco, President

Others Present

Carol Pallas, Superintendent of Schools
Donna Woods, District Clerk
Brenda Leitt, Acting Business Administrator
Jackson Defayette, Student Representative

EXECUTIVE SESSION

Motion made by Mr. Sheehan, seconded by Mrs. Hanson, that the Board adjourn to Executive Session to discuss legal matters.

Motion carried. Mr. DiCocco excused.

The Board reconvened at 7:10 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the agenda for the April 8, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. DiCocco excused.

SPECIAL PRESENTATIONS

Art Program Presentation – Meghan Mulkerrin, Elizabeth Popolizio, Rachel Stockbridge, GERALYN ZINK

STUDENT REPRESENTATIVE REPORT

Student representative Jackson Defayette reported on the following student events: 4th quarter starts April 8th; Science Honor Society Induction Ceremony will be held April 11th at 6PM; Spanish field trip is scheduled for April 12th; Schalmont Idol will be held April 12th; Senior pictures will be taken April 15-16; Spring Recess and International Club field trip to Italy is April 19-26; Science STEM field trip to SCCC will be April 30th; various sporting events including JV and varsity softball; JV and varsity baseball; boys and girls varsity track; varsity boys tennis.

SUPERINTENDENT'S REPORT

Final budget recommendations and budget update.

RESIDENTS' COMMENTS – None

CONSENT AGENDA

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

March 25, 2019

Instructional Personnel Matters**Resignation**

Sbah Sindhu, School Nurse, effective March 22, 2019

Full Time Probationary Appointment

Name: Mary Ann Campagnano
 Position: Teaching Assistant/Jefferson
 Tenure Area: Teaching Assistant
 Effective: April 9, 2019
 Probation: 4 years-April 9, 2019 through April 8, 2023
 Step: 2

Substitute Teacher Appointments

BOCES Packet #25: Oyekunbi Adesanya; Hannah Jones; Jake Schmidt

Noninstructional Personnel Matter**Resignation**

Mary Ann Campagnano, Teacher Aide, Jefferson, effective April 9, 2019

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Michael Reilly	Safety Officer	District Wide	4/9/19	\$18.30

<u>Seasonal Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
George St. Louis	Grounds Worker	District Wide	4/9/19 to 9/13/19	\$16.90
Steven DeCocco	Grounds Worker	District Wide	5/6/19 to 10/4/19	\$16.90

Motion carried. Mr. DiCocco excused.

NEW BUSINESS

2019-20 Budget Propositions: Motion made by Mr. Santabarbara, seconded by Mr. Sheehan, that BE IT RESOLVED by the Board of Education of the Schalmont Central School District, Schenectady County, New York as follows: Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters of the Annual School District Meeting to be held in said school district on Tuesday, May 21, 2019. Section 2. The School District Clerk is hereby authorized and directed to include as part of the notice of the Annual School District Meeting, the following with reference to the submission of said proposition: NOTICE IS HEREBY FURTHER GIVEN that at said Annual School District Meeting to be held on Tuesday, May 21, 2019, the following propositions will be submitted: Proposition 1: Shall the following resolution be adopted, to wit: RESOLVED that the Board of Education of the Schalmont Central School District Schenectady County, New York, is hereby authorized to purchase four (4) school buses at a maximum estimated cost of \$450,000; and that such sum, or so much thereof as may be necessary shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments provided by Section 15 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued. NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at said meeting in the following abbreviated form: Proposition 1: Shall the proposition set forth in the notice of this meeting authorizing the purchase of four (4) school buses at a maximum estimated cost of \$450,000 and providing that such sum shall be raised by a tax levy to be collected in annual installments, with district obligations to be issued in anticipation hereof, be approved? Section 3. The School District Clerk is hereby authorized to amend the notice of the Annual School District Meeting from time to time, as in his or her discretion, such amendment may be required. Section 4. This resolution shall take effect immediately.

Motion carried. Mr. DiCocco excused.

Sale of Schonowe: Motion made by Mr. Sheehan, seconded by Mr. Thompson, WHEREAS, the Schalmont Central School District (hereinafter “District”) owns property located at 99 Schermerhorn Road, Town of Rotterdam, County of Schenectady in the state of New York; said property has a tax map number of 38.18-1-14; and consists of a building and approximately 5.73 acres of land (hereinafter “Property”); and WHEREAS, the District’s Board of Education (“Board of Education”) has previously determined that the Property is not in use and, will not be of further use or value to the District; and WHEREAS, the District has sought purchasers for the Property; and WHEREAS, any purchase offers to date have been cancelled due to the substantial fiscal impacts of any needed repairs to the Property; and WHEREAS, the Board of Education has determined that it is in the best interests of the District to sell the Property rather than maintain it without benefit to the District; and WHEREAS, the Board of Education has received and reviewed an offer to purchase the premises for five-thousand dollars (\$5,000.00); and WHEREAS, the Board of Education previously received, reviewed, and adopted a Short Environmental Assessment Form and, having found through such review that there was no significant adverse environmental impacts, issued a negative declaration at their December 11, 2017 meeting. NOW THEREFORE, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED, that the Property identified above is declared to be of no further use or value to the District and in fact, continued ownership of Property could be fiscally detrimental to the District; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer or sale of said Property for a price of not less than five-thousand dollars (\$5,000.00), plus usual and customary closing costs; and, BE IT FURTHER RESOLVED, subject to review and/or preparation of documents by school counsel, the Superintendent of Schools is hereby authorized to execute any and all documents necessary to convey the Property in accordance with the terms of this resolution and applicable provisions of the New York State Education Law; and BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs the officers and employees of the District to take all necessary and appropriate steps to complete the transfer or sale described herein; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion carried. 4 voting yes; 2 opposed; Mr. DiCocco excused.

School Board Policies-Second Read/Adoption: Motion made by Mrs. Kruk, seconded by Mr. Santabarbara that the Board of Education approve the second reading and adoption of the following school board policies:

- #5540 Publication of District’s Annual Financial Statement
- #6510 Health Insurance
- #6520 Workers’ Compensation
- #7120 Age of Entrance

Motion carried. Mr. DiCocco excused.

DISCUSSION TOPICS – None

RESIDENTS COMMENTS - One resident made comments. Responses will be posted on the Schalmont website.

BOARD OF EDUCATION COMMENTS

The Board thanks the Art department; a wonderful sounding board to our students. Thank you Art teachers, Meghan Mulkerrin, Elizabeth Popolizio, Rachel Stockbridge and Geralyn Zink for the presentation.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the April 8, 2019 meeting of the Board of Education be adjourned at 8:36 PM.

Motion carried. Mr. DiCocco excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education