

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, December 13, 2021; 7:00 PM; Middle School LGI

The December 13, 2021 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 7:02 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
Mr. Merrick Rash, Student Representative
Miss Adriana DiCocco, Student Representative

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Ms. Dowse, seconded by Ms. Kruk that the agenda for the December 13, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

PRIVILEGE OF THE FLOOR

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Miss DiCocco reported on student events including the high school winter concert; holiday sweater fundraiser/volleyball; Ronald McDonald House fundraiser; 9/11 field trip/Freedom Tower

SUPERINTENDENT'S REPORT & PRESENTATIONS

- Welcome to last Board of Education meeting of 2021; buildings are bustling; policies to be adopted in this agenda; COVID update; the option to minimize quarantine to 5 days with testing and return to school day 8.
- Jefferson Elementary School Update (Academic, Social Emotional Successes): Mr. Gifford, Mrs. Grabicki

CONSENT AGENDA

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

Board of Education Meeting Minutes

November 8, 2021
November 22, 2021

Financial Reports:

Treasurer's Report – November 2021
HS Extracurricular Activities Report – November 2021
MS Extracurricular Activities Report – November 2021

CSE/CPSE Recommendations

Recommendations made at meetings held November 22, 30, and December 1, 2021

Personnel Matters - Instructional

Coordinator Appointment

Karen Lynch, Foreign Language, \$3,547

Mentor Assignment

Ann Schulman, assigned to Charlotte Albertin - \$750

Substitute Teacher Appointments

BOCES Packet #3: Kaitlyn Decker; Bret Fancher; Michael Gosh; Julianna Kissane; Elizabeth Kraupner; Joan Scanlan; Kagiso Tshwene

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

Permanent Appointment

Courtney Frederick, Typist, Civil Service, effective December 9, 2021

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Hourly Rate</u>
Kayla Bush	Food Service Worker	Jefferson	12/6/21	11AM-2PM	Step 1
Joanne Vinciguerra	Bus Driver Trainee	Transportation	12/15/21	as needed	Step 1

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Hourly Rate</u>
Sarah Schultz	Bus Attendant	Transportation	12/14/21	as needed	Step 1
Priscilla DiBella	Bus Attendant	Transportation	12/16/21	as needed	Step 1
Joanne Vinciguerra	Bus Attendant	Transportation	12/15/21	as needed	Step 1

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>
Angela Perkins	Bus Attendant	Transportation	11/18/21	1.5 hrs.	3.5 hrs.

Motion carried unanimously.

NEW BUSINESS

Transportation Services Agreement: Motion made by Ms. Dowse, seconded by Mr. Lawrence, that BE IT RESOLVED that the Board of Education of the Schalmont Central School District approves the agreement by and between Schalmont and the Duanesburg Central School District for services related to transportation, dated December 14, 2021.

Motion carried unanimously.

Shared Services Agreement: Motion made by Ms. Kruk, seconded by Mrs. Hanson, that the Board of Education approve the service agreement between the Guilderland Central School District and the Schalmont Central School District, for Special Education Services or programs for the instruction of one (1) student with disabilities for the period September 9, 2021 through June 30, 2022, at a cost of \$29,150.

Motion carried unanimously.

Shared Services Agreement: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the service agreement between the Duanesburg Central School District and the Schalmont Central School District, for Special Education Services or programs for the instruction of five (5) student with disabilities for the period September 9, 2021 through June 30, 2022, at a total cost of \$147,520.

Motion carried unanimously.

Distance Learning Classroom Rental Agreement: Motion made by Ms. Kruk, seconded by Mr. Iyer, that the Board of Education approve the 2021-22 Distance Learning Classroom Rental Agreement between the Schalmont Central School District and the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties, Albany, NY 12205, for BOCES to lease certain Distance Learning classrooms for the period of July 1, 2021 and ending June 30, 2022, in the amount of \$1000 per classroom for a total of \$1,000.

Motion carried unanimously.

Co-operative Bid Agreement: Motion made by Ms. Kruk, seconded by Mrs. Hanson, that the Board of Education approve the co-operative bid agreement between the Clarkstown Central School District (acting as Lead Agency) and the Schalmont Central School District, for Co-OperPurchasing of various supplies, services, materials, and equipment per general Municipal Law Section 119-0.

Motion carried unanimously.

Board Policies–First Read: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the first read of the following School Board Policies:

- 5100 Student Attendance
- 5140 Entrance Age
- 5150 School Admissions
- 5151 Homeless Children
- 5152 Admission of Non-Resident Students
- 5210 Student Organizations
- 5252 Student Activities Fund Management
- 5405 Student Wellness
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 5500 Student Records
- 5550 Student Privacy
- 5605 Voter Registration for Students

Motion carried unanimously.

BOARD OF EDUCATION COMMENTS

- Ms. Dowse: Grand time at Jefferson’s craft fair.
- Mr. Lawrence: Nice presentation-nice job to both of you; winter sports are back as well as extracurriculars
- Mrs. Hanson: Thank you for presentation
- Ms. Kruk: Thank you for presentation; swim team won last week; happy to see concerts back
- Mr. Thompson: Echo all Board members; thank you Joby and Rebecca
- Mr. Iyer: Wonderful job for presentation
- Mr. Santabarbara: New processes take time; glad to see basketball back; thank you faculty; nice to hear about the great things here

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the December 13, 2021 meeting of the Board of Education be adjourned to Executive Session at 8:16 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education