

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education

Monday, December 14, 2020; 7:00 PM; Middle School LGI

The December 14, 2020 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 7:06 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara
Ms. Kate Kruk
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer
Ms. Daniel MacEntee (sworn in)
Mr. Kevin Thompson

Members Excused

None

Others Present

Mr. Thomas Reardon, Superintendent of Schools
Mr. Joseph Karas, Asst. Superintendent for Business
Mr. Matthew Weise, Student Representative
Miss Adriana DiCocco, Student Representative

APPOINTMENT OF NEW BOARD MEMBER

Motion made by Ms. Kruk, seconded by Mr. Iyer, that it be resolved, that the Board of Education of the Schalmont Central School District hereby votes to appoint Daniel MacEntee to be a member of the Board of Education, effective immediately to fill the position left vacant due to the resignation of Michael Pasquarella. Mr. MacEntee shall hold this position until the annual meeting in May 2021, at which time a person will be elected to fill the remainder of Mr. Pasquarella's unexpired term.

Motion carried unanimously. Mr. Daniel MacEntee was sworn in by District Clerk, Joseph Karas.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Hanson, seconded by Mr. Thompson that 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 December 14, 2020 agenda is asked to please email the Superintendent of Schools or any Board of Education member.

Motion carried unanimously.

APPROVAL OF AGENDA

Motion made by Mr. Iyer, seconded by Ms. Dowse, that the agenda for the December 14, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Miss DiCocco and Mr. Weise reported on school events including: Drama Club finished recording band and choir last Wednesday; counselors are working with Nicole to help attendance; door decorating; t-shirts for district.

SUPERINTENDENT'S REPORT

Thank you to student representative and Jason McCord for recording/working on choir and drama.

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 9 and 23, 2020

Financial Reports

Treasurer’s Report dated November 2020

MS Extracurricular Activity Report dated November 2020

Personnel Matters

- Instructional Personnel Matters

Winter Coach Appointments

Hugo McGroty, Boys and Girls Bowling, Step 8, \$4,501

Brian Croote, Varsity Indoor Track, Step 8, \$5,334

Substitute Appointment (short-term)

Name: Alecia Loveland

Position: School Counselor – Middle School

Effective: December 7, 2020 through April 30, 2021

Step: Daily Substitute Rate for 30 days followed by prorated salary at Step 2M +21

Substitute Teacher Appointments

BOCES Packet #4: Crystal Alesio; Eric Bersch; Jon Bessette; Diana Buffa; Faith Caster; Bryana Eves; Nathan Farrell; Brett Krug; Kerri LeMay; Alexis Leuci; William Lindau; Samantha Myers; Joseph Palladino; Ghazala Shahid; Sarah Webber; Devon Wimberly

- Noninstructional Personnel Matters

Unpaid Leave of Absence

Brian Lehr, Bus Driver, September 1, 2020 through December 31, 2020

Appointment

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate</u>	<u>Appointment Type</u>
Kimberly Brandt	School Nurse	District Wide	12/15/20	\$32,857 (Step 1)	Regular
Patrick Volpicelli	Bus Attendant	Transportation	12/15/20	\$14.47/hr.	Substitute
	Bus Driver	Transportation	12/15/20	\$19.00/hr.	Substitute

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>
Michael Denny	Bus Driver	Transportation	11/30/20	\$19.75	2.75	3.00
Gary Campoli	Bus Driver	Transportation	11/23/20	\$24.28	3.50	3.75
Scott Elwood	Bus Driver	Transportation	11/24/20	\$19.75	4.00	4.50
John Noppa	Bus Driver	Transportation	11/23/20	\$21.02	4.25	4.50
John Noppa	Bus Driver	Transportation	12/9/20	\$21.02	4.50	5.00
Anthony Farina	Bus Driver	Transportation	12/9/20	\$29.83	6.75	7.00
Theresa Rorick	Bus Driver	Transportation	12/9/20	\$29.63	5.25	6.25
Michele Catino	Bus Attendant	Transportation	10/26/20	\$22.69	6.50	7.00
Donna Duffy	Bus Attendant	Transportation	10/26/20	\$22.14	2.75	3.75
Kimberly Gemme	Bus Attendant	Transportation	11/24/20	\$15.26	0.00	2.00
Lisa Croce	Bus Attendant	Transportation	11/23/20	\$22.59	1.75	2.00

Motion carried unanimously.

NEW BUSINESS

Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity: Motion made by Mr. Thompson, seconded by Mr. Iyer, WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, the Schalmont Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below. NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Schalmont Central School District to participate in the NYSMEC, and authorizes and directs Joseph Karas, Assistant Superintendent for Business, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.

Motion carried unanimously.

Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas: Motion made by Ms. Dowse, seconded by Mrs. Hanson, WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, the Schalmont Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below. NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Schalmont Central School District to participate in the NYSMEC, and authorizes and directs Joseph Karas, Assistant Superintendent for Business, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative

Participant, or to reject any or all such bids; and BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.

Motion carried unanimously.

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

- 0000 Mission Statement and Vision
- 0001 Non-Discrimination and Equal Opportunity
- 0110 Sexual Harassment
- 0110.1 Sexual Harassment of Students
- 0110.2 Sexual Harassment of Employees
- 0115 Student Harassment and Bullying Prevention and Intervention
- 0300 Accountability
- 0320 Evaluation of the Superintendent

Motion carried unanimously.

Agreement/Scotia Glenville CSD: Motion made by Mrs. Hanson, seconded by Mr. MacEntee that the Board of Education approve the Shared Services Agreement between the Schalmont Central School District and the Scotia Glenville Central School District, for the period of September 9, 2020 through June 30, 2021 for special education services to be provided for one student.

Motion carried unanimously.

Agreement/Center for Disability Services: Motion made by Ms. Dowse, seconded by Mr. Thompson, that the Board of Education approve the agreement between the Schalmont Central School District and the Center for Disability Services, Inc. to provide appropriate instruction for children with disabilities admitted by the Center for Disability Services, Inc. and approved by the Board of Education to attend the Center for Disability Services for the summer and regular school components of the 2020-21 school year.

Motion carried unanimously.

Resignation-Bus Driver: Motion made by Mr. Thompson, seconded by Mr. Iyer that it is hereby resolved that, upon the recommendation of the Superintendent of Schools, the resignation of Carrie VanDeMark, effective November 23, 2020 is hereby accepted and the agreement between Ms. VanDeMark and the school district dated November 23, 2020 is hereby approved.

Motion carried unanimously.

Resignation-Grounds Keeper: Motion made by Mr. Iyer, seconded by Ms. Kruk that it is hereby resolved that, upon the recommendation of the Superintendent of Schools, the letter of resignation of Donald McIntyre, Jr. effective October 22, 2020 is hereby accepted and the resolution terminating Mr. McIntyre approved at the Board meeting of October 26, 2020 is hereby rescinded. It is further resolved that, upon the recommendation of the Superintendent of Schools, the agreement between the Schalmont Central School District and Donald McIntyre, Jr. dated December 9, 2020 is hereby approved.

Motion carried unanimously.

DISCUSSION TOPICS

Student with no lockers.
Family notified as well.

BOARD OF EDUCATION COMMENTS

Mr. Thompson - Welcome Dan. Thank you teachers, administration and all for coat/food drive.

Mr. Iyer – Thank you all. Keep your heads up.

Mrs. Hanson – Welcome Dan.

Ms. Kruk – Welcome Dan. Great to hear from students.

Mr. Santabarbara – Welcome Dan. Thank you policy committee. Thank you students.

Mr. MacEntee - Thank you for the opportunity. I'm grateful and honored to be on the Board and appreciate the warm welcome.

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. MacEntee that the December 14, 2020 Board of Education meeting be adjourned to Executive Session at 7:45 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education