SCHALMONT CENTRAL SCHOOL DISTRICT

<u>MINUTES</u>

Meeting of the Schalmont Board of Education Monday, February 22, 2021; 7:00 PM; Middle School LGI

The February 22, 2021 meeting of the Board of Education was held via conference call as directed in the Governor's Executive Order 202.1.

<u>CALL TO ORDER</u> - The meeting was called to order at 7:01 PM.

ROLL CALL

<u>Members Present</u> Mr. Angelo Santabarbara Ms. Kate Kruk Ms. Patricia Dowse Mrs. Jean Hanson Mr. Kyrish Iyer Mr. Daniel MacEntee Mr. Kevin Thompson <u>Members Excused</u> None Others Present

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Hanson, seconded by Ms. Kruk 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 February 22, 2021 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. MacEntee, seconded by Mr. Iyer that the agenda for the February 22, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Miss DiCocco reported on school events.

SUPERINTENDENT'S REPORT

High School Success Mid-Year Update: Matthew Heckman and Nicole Martyn Update on 2021-2022 Budget (since our last meeting): Joseph Karas

CONSENT AGENDA

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

<u>Board of Education Meeting Minutes</u> February 8, 2021

Personnel Matters

 Instructional Personnel Matters <u>Leave of Absence</u> Katherine Brown, Grade 3 Teacher, Unpaid Leave of Absence, February 26, 2021 through June 2, 2021 Long Term Substitute Appointments

Name:	Bianca Traudt
Position:	Grade 3 Remote Teacher
Effective:	February 22, 2021 through June 2, 2021
Step:	1M

Coaching Appointments

Appoint coaches for the Fall 2 2021 sports season and approve Fall 2 Athletics as per the Schalmont/ NYSPHSAA High Risk Athletic Play Guidelines. This list represents the Fall 2 members of our Coaching Staff.

Joe Whipple, Varsity Football, Step 8 Ryan Fries, Varsity Girls Soccer, Step 6 Rich Kranick, Varsity Cross Country, Step 8 Greg Loiacono, Assistant Football, (modified), Step 8 Mike Hurteau, Assistant Football, (modified), Step 8 Madison DeCerce, Assistant Football (varsity), Step 2 Chris Bates, JV Boys Soccer, Step 4 John George, Modified Cross Country, Step 8 Evan Williamson, Modified Girls Soccer, Step 6 Tierney Crone, Modified Girls Volleyball, Step 1

Vito Urbano, Varsity Boys Soccer, Step 8 Erica Bornhorft, Varsity Girls Volleyball, Step 4 Keri Antannasio, Cheerleading, Step 6 Mike Williams, Assistant Football, (Varsity), Step 5 Brett Krug, Assistant Football, (JV), Step 1 Dan Hanson, Assistant Football, (JV), Step 8 Nick Marano, JV Girls Soccer, Step 2 CJ Goodwin, Modified Boys Soccer, Step 2 Kelsey Hart, JV Girls Volleyball, Step 6

<u>Noninstructional Personnel Matters</u>

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Teacher Aide	District Wide	2/11/21	\$14.91
Monitor	District Wide	2/11/21	\$14.47
Food Service	District Wide	2/11/21	\$12.50
	Teacher Aide Monitor	Teacher Aide District Wide	Teacher AideDistrict Wide $2/11/21$ MonitorDistrict Wide $2/11/21$

• <u>Financial Reports</u> Treasurer's Reports January 2021 MS Extracurricular Activities Report January 2021 HS Extracurricular Activities Report January 2021

Motion carried unanimously.

NEW BUSINESS

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

- 2100 School Board Legal Status
- 2120 School Board Elections
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filing Board Vacancies
- 2160 School District Officer and Employee Code of Ethics
- 2210 Board Organizational Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2410 Policy Development, Adoption, Implementation and Review
- 3230 Organizational Chart

Motion carried unanimously.

DISCUSSION TOPICS

Mr. Iyer - Schenectady County Quarantine

BOARD OF EDUCATION COMMENTS

Ms. Kruk – Good to hear from our staff about quarantine rather than county. Very thankful for someone they know talking to them. Communication is excellent.

Mr. Santabarara - All is doing great. Thank you to Mr. Heckman for the "We Are One."

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the February 22, 2021 Board of Education meeting be adjourned at 8:20 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas Clerk, Board of Education