

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, February 8, 2021; 7:00 PM; Middle School LGI**

The February 8, 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 6:34 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara
Ms. Kate Kruk
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer
Mr. Daniel MacEntee
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

EXECUTIVE SESSION

Motion made by Ms. Kruk, seconded by Mrs. Hanson that the Board of Education adjourn to Executive Session at 6:34 PM to discuss personnel and/or legal matters, to reconvene.

Motion carried unanimously. The Board reconvened at 7:17 PM.

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 February 8, 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. Iyer, seconded by Mr. MacEntee that the agenda for the February 8, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Mr. Weise reported on school events including: Unity t-shirts; practices started last week; lockers; Penny Wars; Pie and Face; Seniors/Administrators

SUPERINTENDENT'S REPORT

REPORTS AND PRESENTATIONS

Mr. Matthew Ronca, Athletic Director, gave an update regarding high risk athletics.

CONSENT AGENDA

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

Board of Education Meeting Minutes

January 25, 2021

Personnel Matters• Instructional Personnel MattersResignation

Tara Benedetto, Grade 3 Remote Teacher (Long Term Substitute), effective February 26, 2021

Appointments

Approve the following high risk athletic coaches (as per the New York State Public High School Athletic Association High Risk Sports Guidelines):

Jeff VanHoesen, Varsity Girls Basketball, Step 8

Greg Loiacono, Varsity Boys Basketball, Step 8

Vince Gallo, Varsity Wrestling, Step 5

Keri Antannasio, Cheerleading, Step 5

Joe Whipple, JV Boys Basketball, Step 8

Joelle Litz, JV Girls Basketball, Step 8

JV Wrestling, Nick Gallo, Step 1

• Noninstructional Personnel MattersChange 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>
Patrick Volpicelli	Bus Driver	Transportation	1/25/21	\$19.00	3.00	4.25

CSE/CPSE Recommendations

Recommendations made at CSE and CPSE meetings held January 6, 12, 15, 19, 20, 21, 26, 27, 29, 2021.

*Motion carried unanimously.***NEW BUSINESS**

Special Education Services Contract: Motion made by Ms. Kruk, seconded by Ms. Dowse that the Board of Education approve the Special Education Services contract between the Schalmont Central School District and St. Catherine's Center for Children, for one student, attending February 22, 2021 through June 30, 2021 in the total amount of \$17,724.50.

Motion carried unanimously.

Textbook Disposal: Motion made by Ms. Kruk, seconded by Mrs. Hanson that the Board of Education remove the following textbooks/materials from the district's inventory as they are obsolete and no longer needed.

<u>Title</u>	<u>Publisher</u>	<u>Quantity</u>
Journeys Common Core	Houghton Mifflin Harcourt	101
Journeys Common Core Teacher Ed.	Houghton Mifflin Harcourt	6
History of the United States	Prentice Hall	45
Fountas & Pinnell Benchmark Assessment Kits	Heinemann	45
Algebra 2	Glencoe	1
America-History of our Nation	Prentice Hall	2
American Nation	Prentice Hall	3
Boy Voyage 1	Glencoe	1
Descubre Level 1	Vista Higher Learning	1
Environmental Science Your World/Your Turn	Prentice Hall	1
Harcourt Science Gr. 2	Houghton Mifflin Harcourt	1
Harcourt Science Gr. 4	Houghton Mifflin Harcourt	2
Integrated Computer Application	Cengage	4
Literature Gr. 8 Common Core	Holt McDougal	1
NY Adventures in Time and Place	MacMillan McGraw Hill	1
Pre-Calculus 7 th Ed.	Holt McDougal	2
Scott Foresman Science Gr. 3 NY Ed	Prentice Hall	2
World Studies Medieval Times Today	Prentice Hall	1

Motion carried unanimously.

DISCUSSION TOPICS

BOARD OF EDUCATION COMMENTS

Thank you Matt for the sports update.

Thank you for the t-shirts.

ADIJOURNMENT

Motion made by Mr. MacEntee, seconded by Ms. Kruk that the February 8, 2021 Board of Education meeting be adjourned at 8:00 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education