

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, January 10, 2022; 7:00 PM; Middle School LGI**

The January 10, 2022 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 7:03 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara, President

Ms. Kate Kruk, Vice President

Ms. Patricia Dowse (*arrived at 7:20 PM*)

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 Mrs. Hanson, seconded by Mr. Iyer that the agenda for the January 10, 2022 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 being very successful; giving tree and good holiday season; current affairs raised money for Ronald McDonald House with channel 10 doing a news story.

SUPERINTENDENT'S REPORT & PRESENTATIONS

CONSENT AGENDA

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

Board of Education Meeting Minutes

December 13, 2021

CSE/CPSE Recommendations

Recommendations made at meetings held December 2, 13, 14, 15, 16, 21, 2021

Instructional Personnel Matters

Long-Term Substitute Appointment

Jolie Smith, Elementary Teacher-Jefferson School; December 22, 2021-March 31, 2022; Step 1B

Michael Woods, Music Teacher-Middle School; February 3, 2022-May 6, 2022; Step 1B

Substitute Teachers/BOCES Packet #4: Isabella Burnett; Robert Caprara; Justin Chaires; Marie D'Apice; Hannah Fitzsimmons; Jenna Frank; Lori Fraser; Isabel Fry; Michele Hansen; Patrick Houlihan; Shawna LeClair; Jake Litwin; Theresa McTague; Julianna Pasquarella; Jamie Ramirez; Curt Roscoe; Oliva Sciocchetti; Jessica Stewart-Burns; JeriAnn Vincent

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

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Gary Olsen	Bus Driver Trainee	Transportation	1/4/22	Step 1
Lisa Higgins	Substitute Teacher Aide	Jefferson	1/6/22	Step 1
Julianna Pasquarella	Substitute Teacher Aide	District Wide	1/11/22	Step 1
	Substitute Monitor	District Wide	1/11/22	Step 1
	Substitute Cleaner	District Wide	1/11/22	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>
Robert Burgess	Bus Driver	Transportation	12/15/21	5.25 hrs.	4.75 hrs.
Anthony Farina	Bus Driver	Transportation	12/15/21	6.25 hrs.	6.75 hrs.
Pamela Tetlak	Bus Driver	Transportation	12/15/21	5.25 hrs.	7.50 hrs.
Joseph Mastrianni	Bus Driver	Transportation	12/22/21	5.25 hrs.	6.25 hrs.

Motion carried unanimously.

NEW BUSINESS

Board Policies-Adoption: Motion made by Ms. Kruk, seconded by Ms. Dowse, that the Board of Education approve the second read and adoption 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.

Corrective Action Plan-External Audit: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education accept the corrective action plan for the 2020-21 external audit.

Motion carried unanimously.

Retirement Incentive/Instructional: Motion made by Ms. Dowse, seconded by Mr. Lawrence that it is hereby resolved that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated January 11, 2022 between the Schalmont Teachers' Association and the School District establishing a retirement incentive for the 2021-22 school year is hereby approved.

Motion carried unanimously.

BOARD OF EDUCATION COMMENTS

Mr. Iyer: Nice work with Ronald McDonald House; welcome Jolie Smith and Michael Woods; welcome back to school;
Mr. Thompson: Welcome long term substitutes-glad you are coming to Schalmont; thank you Dr. Reardon for keeping kids in class.
Ms. Dowse: Shout out to Jason McCord and communication during vacation; glad to see good news stories/good press.
Mr. Lawrence: Great concerts; January/February-tough months; asking community to be supportive to all of us-we need to be “we are one”; we are a community school district.
Ms. Kruk: Echo thank you to Dr. Reardon and thank you nursing staff; it’s a whole team effort with good communication to get the “right” information; echo Pat with the good press and best solution for district.
Mr. Santabarbara: Shout out to teachers, administrators and staff – thank you for continuing and having school as a whole; exciting potential capital project with needs and safety

ADJOURNMENT

Motion made by Ms. Kruk, seconded by Mr. Iyer that the January 10, 2022 meeting of the Board of Education be adjourned at 7:38 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education