

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, January 11, 2021; 7:00 PM; Middle School LGI**

The January 11, 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 7:00 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara
Ms. Kate Kruk
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer
Ms. 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
Miss Adriana DiCocco, Student Representative

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Hanson, seconded by Mr. Iyer 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 January 11, 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 Ms. Kruk, seconded by Mr. MacEntee, that the agenda for the January 11, 2021 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: T-shirts will be ordered and should arrive soon.

SUPERINTENDENT'S REPORT

Covid Testing Update – Dr. Reardon, Superintendent
Preliminary Budget Update – Mr. Karas, Assistant Superintendent for Business

SPECIAL PRESENTATIONS

None

CONSENT AGENDA

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

*Board of Education Meeting Minutes
December 14, 2020*

CSE/CPSE Recommendations

Recommendations made at CSE and CPSE meetings held November 11, December 15 and 21, 2020 and January 5, 2021.

Personnel Matters• Instructional Personnel MattersLong Term Substitute Appointment

Leslie Rogers, Middle School Grade 6, effective January 8 through April 9, 2021, Step 10M

• Noninstructional Personnel MattersResignation

Robert Strohmaier, Substitute Bus Attendant, effective December 21, 2020

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	1/4/21	\$19.75	3.00	4.50
Kenneth Lancto	Bus Driver	Transportation	12/17/20	\$29.73	5.00	5.75
Nick Lovett	Bus Driver	Transportation	1/4/21	\$19.00	0.00	2.00

Motion carried unanimously.

NEW BUSINESS

Budget Calendar: Motion made by Mrs. Hanson, seconded by Ms. Dowse that the Board of Education approve the 2021-22 budget calendar.

Motion carried unanimously.

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

- 1050 Annual District Election and Budget Vote
- 1120 School District Records
- 1130 News Media Relations
- 1222 Relationship with Booster Organizations
- 1500E.1 Public Use of School Facilities Request Form
- 1550E.2 Public Use of School Facilities Fee Schedule
- 1900 Family Engagement
- 1925 Interpreters for Hearing-Impaired Families

Motion carried unanimously.

Second Read and Adopt/Board Policies: Motion made by Ms. Kruk, seconded by Ms. Dowse, that the Board of Education approve the second read and adoption 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.

DISCUSSION TOPICS - None

BOARD OF EDUCATION COMMENTS

Ms. Dowse – Happy New Year!

Mr. Thompson – Proud of the district. Thank you to the community.

Mr. MacEntee – Thank you as a parent.

Ms. Kruk – Happy New Year! We made it! Thank you to the community.

Mr. Santabarbara – Thank you Tom and community.

ADJOURNMENT

Motion made by Mr. MacEntee, seconded by Mr. Iyer that the January 11, 2021 Board of Education meeting be adjourned at 7:58 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education