

SCHALMONT CENTRAL SCHOOL DISTRICT
MINUTES
Reorganizational Meeting of the Schalmont Board of Education
Monday, July 13 2022; 7:00 PM; District Office

Swearing-in of Elected and Re-Elected Board Members

Re-elected Board Members Ms. Patricia Dowse and Mrs. Jean Hanson and newly elected Board Member Ms. Miranda Eldridge were sworn in by District Clerk, Joseph Karas.

CALL TO ORDER – The meeting was called to order at 7:10 PM.

CALL TO ORDER & ROLL CALL

Members Present

Ms. Patricia Dowse
Ms. Miranda Eldridge
Mrs. Jean Hanson
Ms. Kate Kruk
Mr. David Lawrence
Mr. Angelo Santabarbara
Mr. Kevin Thompson

Members Absent

None

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Mr. Joseph Karas, Assistant Superintendent for Business

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

President: The District Clerk asked for nominations for the office of President. Mr. Santabarbara was nominated for the office of President of the Board of Education.

Motion was made by Mr. Lawrence, seconded by Ms. Dowse, that the Board of Education nominate Mr. Santabarbara for the office of President of the Board of Education.

Motion carried unanimously.

Oath of Office: At this time, Mr. Santabarbara, President, was administered the Oath of Office by Mr. Joseph Karas, District Clerk.

Vice President: Board President, Mr. Santabarbara, asked for nominations for the office of Vice President of the Board of Education.

Motion was made by Ms. Dowse, seconded by Mr. Lawrence, that the Board of Education nominate Ms. Kate Kruk for the office of Vice President of the Board of Education

Motion carried unanimously.

Oath of Office: At this time, Ms. Kruk, Vice President, was administered the Oath of Office by Mr. Joseph Karas, District Clerk.

APPOINTMENT OF OFFICERS, OTHER APPOINTMENTS, DESIGNATIONS, AUTHORIZATIONS, BONDING OF PERSONNEL AND OTHER ITEMS

Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel and other items for the 2022-23 fiscal year:”

Appointment of Officers

Clerk of the Board

Joseph Karas

Treasurer

Brenda Leitt

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Tax Collector

Donna Woods, Tax Collector - \$3,000 Stipend

Internal Claims Auditor

Debbie Falcone - \$21.58 per hour

Other Appointments

Independent Auditor – Marvin and Company

Records Access Officer

Joseph Karas, Assistant Superintendent for Business

Data Compliance and Privacy/Ed Law 2-D Officer

Joseph Karas, Assistant Superintendent for Business

Title IX Compliance Officer

Rebecca Grabicki, Director of Academic & Instructional Support Services

Joseph Karas, Assistant Superintendent for Business

Purchasing Agent:

Joseph Karas, Assistant Superintendent for Business

DASA Coordinators (Dignity for All Students Act)

TBD, Jefferson

TBD, Middle School

Nicole Martyn, High School

Extra Classroom Activity Accounts

Michele Guzek, HS Extra Classroom Account Treasurer, \$4,280

Lorinda Gandrow, MS Extra Classroom Account Treasurer, \$2,875

Natalie Casalnuovo, Auditor/HS Student Accounts, \$855

School Attorneys

Honeywell Law Firm: Special Counsel; \$30,000 annual retainer (\$2,500/month)

Non-Retainer Fee: \$180/hour general matters; \$200/capital/construction/litigation/hearings

Girvin and Ferlazzo; Special Counsel; \$180.00 per hour (*only as needed*)

School Resource Officer

Continuation of agreement between the school district and the Town of Rotterdam for the Town to provide a school resource officer services in accordance with the agreement signed by both parties.

School Physicians

CapitalCare Medical Group; Dr. Joseph Fusella, Dr. Arthur Lee;

Core Services: \$2,500/month

Designations

Official Newspapers

The Daily Gazette; The Times Union

Official Bank Depository

Bank of America Pioneer Savings Bank

Key Bank NY Class

NBT Bank

JP Morgan Chase

Authorizations

Certify Payrolls

Assistant Superintendent for Business

Conference Attendance

Superintendent of Schools to approve staff attendance at conferences, conventions and workshops within budgetary allocations.

Petty Cash

Continuation of petty cash accounts for the 2022-23 school year as follows:

Joby Gifford, Jefferson \$50.00

Matt Heckman, High School \$50.00

Scott Ziomek, Middle School \$50.00

TBD, Food Svc \$50.00

Joseph Karas, District Office \$50.00

Steve Connell, Transportation \$50.00

Custodian of Sports Entry Fees

Felicia Amoroso

Custodian of Cafeteria Cash Register Start Up (\$180)

TBD

Trustee for Schoharie Area Workers Compensation Plan

School District Treasurer

Alternate-Assistant Superintendent for Business

Trustee for CASHIC

Assistant Superintendent for Business

Alternate-School District Treasurer

Investments

Assistant Superintendent for Business and the School District Treasurer to invest available funds in accordance with suggested cash management and investment policies as outlined by the State Comptroller.

Bonding of Personnel

The Board of Education authorize the issuance of a \$5,000,000 crime policy, including public employee dishonesty.

Other Items

Organizational Chart: Adopt the District's revised Organizational Chart.

Substitute Teacher Pay Rates: \$105/day-certified; \$95/day-uncertified; \$20/hour-nurses

Mileage Reimbursement: Reimbursement rate consistent with the New York State approved mileage rate, to reimburse Board members for use of their automobiles for out of district school board functions.

Section II Selection/Classification - Section 134.5(c)(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to complete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and Whereas, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and Whereas, the State Education Department issues the standards for these pupils to compete under a program called

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the Selection/Classification Program; Therefore, be it resolved, that the Schalmont School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Partial Tax Exemption - The Board of Education grant maximum partial exemption from school district real property taxes for persons sixty-five years of age and over (RPTL-467) and for persons with disabilities and limited incomes (RPTL Section 459-C) as authorized by law.

BOCES Cooperative Bidding - The Board of Education adopt the following 2022-23 cooperative bid resolutions: Food and Cafeteria Supplies/Capital Region BOCES; Equipment, Supplies and Contractual Items/Capital Region BOCES.

Renewal-Transportation to Rotterdam Boys & Girls Club - Whereas the Rotterdam Boys and Girls Club located at 721 Curry Road, Schenectady, New York, has been servicing youth and families in the Town of Rotterdam for 64 years; Whereas the Rotterdam site provides for the needs of families and offers special options for working parents in late day care; Whereas, the Schalmont Central School District has bus routes that pass by the Rotterdam Boys and Girls Club; Therefore, at no extra expense to the school district, Schalmont will drop off students at that facility for after school programs.

NYS Comptroller Regulation - That the Board of Education establishes the appointed Treasurer's standard work day as 8 hours for the one year term of appointment July 1 to June 30, with an actual daily record of time worked.

Motion carried unanimously.

MISCELLANEOUS ITEMS

Motion made by Mr. Lawrence, seconded by Ms. Dowse, that the Board of Education approve the 2022-23 Board of Education Meeting dates with a start time of 7:00 PM, unless otherwise noted.

- July 13, 2022 (Wednesday)
- August 22, 2022
- September 12, 2022
- September 26, 2022
- October 11, 2022 (Tuesday)
- October 24, 2022
- November 7, 2022
- November 21, 2022
- December 12, 2022
- January 9, 2023
- January 23, 2023
- February 13, 2023
- March 6, 2023
- March 20, 2023
- April 3, 2023
- April 19, 2023 (Wednesday - coordinates w/ BOCES Vote/Election)
- May 17, 2023 (Wednesday - budget vote is day before – 16th)
- June 5, 2023
- June 20, 2023 (Tuesday)

Capital District School Boards Association Representative TBD

Audit Committee TBD

Policy Committee TBD

Technology Cabinet TBD

Facilities & Strategic Planning TBD

Motion carried unanimously.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the Annual Reorganization Meeting of the Board of Education adjourn at 7:24 PM.

Motion carried unanimously.

REGULAR MEETING

CALL TO ORDER – Mr. Santabarbara, Board President, called the meeting to order at 7:25 PM.

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the agenda for the July 13, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SUPERINTENDENT'S REPORT

Summer Update – Dr. Reardon: Welcome to the first 2022-23 school year Board of Education Meeting; Graduation was beautiful; congratulations to Shari Rosato and Mary Beth King on their retirement.

RESIDENTS COMMENTS

CONSENT AGENDA – Motion made by Ms. Kruk, seconded by Mrs. Hanson, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes – June 21, 2022

Personnel Matters

Administrative Personnel Matters

Retirement Resignation

Shari Rosato, Director of Pupil Personnel Services, effective 12/31/22; 25 yrs. of service

Resignation

Rebecca Grabicki, Assistant Elementary Principal, effective 07/13/2022

Full-Time Probationary Appointment

Name: Rebecca Grabicki
Position: Director of Academic & Instructional Support Services
Tenure: Director of Academic & Instructional Support Services
Effective: July 13, 2022
Probation: 4 years - July 13, 2022 through July 13, 2026
Step: 8 (as per SAA Agreement)

Instructional Personnel Matters

Retirement Resignation

Mary Beth King, Elementary 2nd Grade Teacher, effective June 30, 2022; 25 yrs. of service

Teachers on Special Assignment (TOSA); effective July 1, 2022 through June 30, 2023

Debbie Falcone, Instructional Support, Information Tech/Student Management/Data Systems; 1.0 FTE (plus summer days)
John George, Technology Integration Teacher K-12; 1.0 FTE (plus summer days)

Substitute Teacher Appointments

21/22 BOCES Packet #13: Stephen Donnelly, Jesse Yetto, Trevor Kniffin

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Full-Time Probationary Appointment

Name: Michael Mastrella
Position: Physical Education – HS; 1.0 FTE
Tenure: Physical Education
Effective: September 1, 2022
Probation: 4 years - September 1, 2022 through September 1, 2026
Step: 2-MA

Name: Emily Holodak
Position: Earth Science – HS; 1.0 FTE
Tenure: Science
Effective: September 1, 2022
Probation: 4 years - September 1, 2022 through September 1, 2026
Step: 5-MA

Part-Time Appointments

Name: Erin Goncerz
Position: Special Education
FTE: 0.7 FTE
Location: Jefferson Elementary
Effective: September 1, 2022
Step: 10-MA

Name: Chenya D’Arcangelis
Position: Music Teacher
FTE: 0.8 FTE
Location: MS
Effective: September 1, 2022 – June 30, 2023
Step: 5M

Name: Ryan Little
Position: Social Studies
FTE: 0.6 FTE
Location: MS
Effective: September 1, 2022 - June 30, 2023
Step: 7M

Name: Aimee Yankowski
Position: Math Teacher
FTE: 0.9 FTE
Location: MS
Effective: September 1, 2022 - June 30, 2023
Step: 18M+15

Resignation

Michael Mastrella, HS Teacher Assistant, effective 09/01/22

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Appointments: Coordinators 2022-2023 - Stipends in accordance with STA Agreement

| | |
|--|---|
| Rebecca Remis, Science, High School | Michele Williams, Kindergarten, Jefferson |
| Adam Dolan, Social Studies, High School | Alisha Couse, Grade 1, Jefferson |
| Natalie Casalnuovo, Math, High School | Kim Knapik, Grade 2, Jefferson |
| Tracy Pontin, English, High School | Kristen Reilly, Grade 3, Jefferson (shared) |
| Wendy Stearns, Technology High School | Susan Schiavo, Grade 3, Jefferson (shared) |
| Karen Lynch, World Language, District Wide | Laurie Hughes, Grade 4, Jefferson (shared) |
| Michael Christy, Music K-12, District Wide | Susan DiCaprio, Grade 4, Jefferson (shared) |
| LuAnn Duxbury, Science, Middle School | Krista Bondi, Grade 5, Middle School (shared) |
| Michael DiCocco, Social Studies, Middle School | Mary Zanta, Grade 5, Middle School (shared) |
| Kirsten VanDyk, Math, Middle School | Amy Carter, AIS Elementary, Jefferson |
| Mary Beth Flatley, ELA AIS, Middle School 6-8 | Kate Sinnott, ELA, Middle School |
| Jessica Melchior, Jefferson Technology | |
| John George, Technology, Middle School | |

Appointments: High School Advisors 2022-23 - Stipends in accordance with STA Agreement

| | |
|---|--|
| Heather Cohen, Drama Club Advisor | Kylie Kaufman, Senior Class (shared) |
| Wendy Sterns, Drama Club Advisor | Micaela Williams, Senior Class (shared) |
| Debra McCloskey, Drama Club Director | Steven Gibbs, Advisor for School Student Council |
| Heather Cohen, Drama Club Producer (shared) | Heather Cohen, English Honor Society |
| Wendy Sterns, Drama Club Producer (shared) | Adam Labuda, Environmental Club |
| Heather Cohen, Drama Lighting Technician (shared) | Suzanne Pris, Diversify our Narrative |
| Wendy Sterns, Drama Lighting Technician (shared) | Kylie Kaufman, Diversify our Narrative |
| Daniel Hanley, Drama Sound Technician | Micaela Williams, Diversify our Narrative |
| Steven Gibbs, Student Council | Rebecca Remis, G.S.A. |
| Shea Carr, International Club | Sarah Mattice, Introspection Literary Magazine |
| Sean Spacher, Marching Band Director | Shea Carr, Key Club |
| Chenya D’Arcangelis, Marching Band Drill Instructor | Evan Williamson, Masterminds |
| Wendy Sterns, National Honor Society | Suzanne Pris, NYS Science Honor Society |
| Heather Cohen, Sabre’s Edge Newspaper (shared) | Erika Minehardt-Quick, Pep Club |
| Ann Schulman, Sabre’s Edge Newspaper (shared) | Monica DiCocco, SADD/No Place for Hate |
| Adam Labuda, Ski Club (shared) | Adam Labuda, Science Club – RiverWatch |
| Ryan Fries, Ski Club (shared) | Elizabeth Tetlak, Tri-M Music Honor Society |
| Ryan Little, Ski Club (shared) | Kathie McKeon, T.I.G.E.R.S. Club |
| Ryan Little, Sophomore Class (shared) | Felicia Amoroso, Yearbook Advisor (shared) |
| Molly Brown, Sophomore Class (shared) | Courtney Frederick, Yearbook Advisor (shared) |
| Erica Bornhoft, Junior Class (shared) | Felicia Amoroso, Yearbook Prod/Fundraising (shared) |
| Kaley Brindisi, Junior Class (shared) | Courtney Frederick, Yearbook Prod/Fundraising (shared) |

Appointments: Middle School Advisors 2022-23 - Stipends in accordance with STA Agreement

| | |
|---|---|
| Rachel Stockbridge, Art Club | Kate Sinnott, National Junior Honor Society |
| Thomas Borkowski, Bowling Intramurals (shared) | Christina Romano, Sabre Nation |
| Christina Muzio, Bowling Intramurals (shared) | Laurie Macken, School Store |
| Regina Hanson, Chef’s Club | LuAnn Duxbury, Science Club |
| Kacie Rea, Coding Club | Laurie Macken, Student Council (shared) |
| Lorinda Gandrow, Craft Club | Melissa Pierson, Student Council (shared) |
| Brandy Pedinotti, Engineering Club | Jean D’Alessandro, Yearbook (shared) |
| Cornelius Bradt, Environmental Club (shared) | LuAnn Duxbury, Yearbook (shared) |
| Rachel Stockbridge, Environmental Club (shared) | |
| Laurie Macken, Golf Intramurals (shared) | |
| Christine Muzio, Golf Intramurals (shared) | |

Other Appointments – Stipends in accordance with STA agreement

Stephanie Carter, Licensed Clinical Social Worker Supervisor
Carolyn Stagnitti, IDEA Grant Coordinator

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Non-Aligned Personnel Matters

Resignation

Renee Heller, Food Service Director, effective 06/24/2022

Non-Instructional Personnel Matters

Appointments

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hours</u> | <u>Salary Step</u> |
|-----------------------|---------------------------|-----------------|------------------|--------------|--------------------|
| Pamela Fitzgerald | Teacher Aide | Jefferson | 09/01/22 | 7 hrs/day | 1 |
| Richard Stigberg | Grounds Worker | District Wide | 07/25/22 | 6:30am-3pm | 4 |
| Sheila Wojick | Grounds Worker | District Wide | 07/18/22 | 6:30am-3pm | 6 |
| Christopher Plumadore | School Bus Driver Trainee | Transportation | 06/24/22 | as needed | 1 |

Substitute Appointment

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hours</u> | <u>Salary Step</u> |
|-------------------|------------------|-----------------|------------------|--------------|--------------------|
| Jeffery Remillard | Security Monitor | District Wide | 07/14/22 | as needed | 1 |

Probationary Appointment

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> |
|---------------|-----------------|-----------------|------------------|
| Brian Flouton | Head Custodian | District Wide | 07/01/22 |

Substitute Resignation

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> |
|---------------|-----------------|-----------------|------------------|
| Shane McBride | Cleaner | District Wide | 07/11/22 |

Transportation Summer Appointments

| <u>Bus Drivers</u> | <u>Route</u> | <u>Run Hrs.</u> | <u>Total Daily Hrs</u> |
|--------------------|----------------------------|-----------------|------------------------|
| Holly Boice | Summer Bus Cleaning | 4 | 4 |
| Robert Burgess | Rt. 13 Maywood | 2 | 2 |
| David Connell IV | Rt. 15 Camp Wildwood | 2.75 | 4.75 |
| | Rt. 8 Jefferson | 2 | |
| Henry DeSantis | Rt. 6 Jefferson | 2 | 2 |
| Anthony Farina | Rt. 4 Camp Love Joy | 2.50 | 5.25 |
| | Rt. 15 Camp Wildwood | 2.75 | |
| Mena Greisler | Rt. 14 Wildwood, Curry Rd. | 2 | 4 |
| | Rt. 14 Wildwood, Curry Rd. | 2 | |
| Todd Hotaling | Rt. 13 Maywood | 2 | 4 |
| | Rt. 12 Charlton | 2 | |
| Lori Koslik | Rt. 1 Camp Love Joy | 2.50 | 5 |
| | Rt. 1 Camp Love Joy | 2.50 | |
| Raymond LaFreniere | Rt. 11 HS/MS | 2 | 7.50 |
| | Rt. 5 Camp Love Joy | 5.50 | |
| Kenneth Lancto | Rt. 6 Jefferson | 2 | 2 |
| Joseph Mastrianni | Rt. 9 Jefferson | 2 | 4 |
| | Rt. 9 Jefferson | 2 | |

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| Luigi Mastroianni | Rt. 16 Oak Hill | 2.50 | 5 |
| | Rt. 16 Oak Hill | 2.50 | |
| Gary Olsen | Rt. 4 Camp Love Joy | 2.50 | 2.50 |
| Mario Palleschi | Rt. 2 Camp Love Joy | 2.50 | 5 |
| | Rt. 2 Camp Love Joy | 2.50 | |
| Theresa Rorick | Rt. 7 Jefferson | 2 | 4 |
| | Rt. 7 Jefferson | 2 | |
| John Sangiovanni | Rt. 8 Jefferson | 2 | 2 |
| Pam Tetlak | Rt. 10 HS/MS | 2 | 4 |
| | Rt. 10 HS/MS | 2 | |
| Tom Verrigni | Rt. 12 Charlton | 2 | 2 |
| Jennifer Whitney | Rt. 3 Camp Love Joy | 2.50 | 5 |
| | Rt. 3 Camp Love Joy | 2.50 | |
| James Woods | WBL | 3 | 5 |
| | Rt. 11 HS/MS | 2 | |
| <u>Bus Attendants</u> | <u>Route</u> | <u>Run Hrs.</u> | <u>Total Daily Hrs</u> |
| Theresa Bacchi | Rt. 7 Jefferson | 1.50 | 3 |
| | Rt. 7 Jefferson | 1.50 | |
| Michelle Barrett | Rt. 16 Oak Hill | 2 | 5 |
| | Rt. 6 Jefferson | 1.50 | |
| | Rt. 14 Wildwood, Curry Rd. | 1.50 | |
| James Battaglia | Rt. 9 HS/MS | 1.50 | 3 |
| | Rt. 9 HS/MS | 1.50 | |
| Michelle Bernardo | Rt. 11 HS/MS | 1.50 | 3 |
| | Rt. 11 HS/MS | 1.50 | |
| Michele Catino | Rt. 15 Camp Wildwood | 2.25 | 5 |
| | Rt. 8 Jefferson | 1.50 | |
| | Rt. 15 Camp Wildwood | 2.25 | |
| Lisa Croce | Rt. 12 Charlton | 1.50 | 1.50 |
| Kim Gemme | Rt. 8 Jefferson | 1.50 | 1.50 |
| Dori Kaszubski | Rt. 13 Maywood | 1.50 | 3.50 |
| | Rt. 16 Oak Hill | 2.00 | |
| Deborah Mastroianni | Rt. 14 Wildwood, Curry Rd. | 1.50 | 1.50 |
| Elizabeth Parks | Rt. 10 HS/MS | 1.50 | 3 |
| | Rt. 10 HS/MS | 1.50 | |

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| | | | |
|----------------|-----------------|------|------|
| Angela Perkins | Rt. 6 Jefferson | 1.50 | 3 |
| | Rt. 13 Maywood | 1.50 | |
| Sarah Schultz | Rt. 12 Charlton | 1.50 | 1.50 |

Motion carried unanimously.

NEW BUSINESS

Re-appoint Superintendent of Schools: Motion made by Ms. Kruk, seconded by Mr. Lawrence, BE IT RESOLVED that the Board of Education of the Schalmont Central School District hereby re-appoints Dr. Thomas Reardon, as Superintendent of Schools, for the period July 1, 2022 to June 30, 2027, approves the Addendum to his employment agreement, dated July 13, 2022 setting forth any changes in the terms and conditions of Superintendent Reardon's employment agreement, authorizes payment thereunder, and authorizes the President of the Board to execute said Addendum on behalf of the School District.

Motion carried unanimously.

Summer Hiring: Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the Board of Education of the Schalmont Central School District authorize the Superintendent of Schools to employ necessary personnel during the months of July, August and September 2022, subject to subsequent confirmation by the Board of Education at their first available meeting.

Motion carried unanimously.

Transportation Contract #1: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education approve the ESY transportation contract between the Schalmont Central School District and Amazing Grace Transportation, at a total cost of \$245/day.

Motion carried unanimously.

Transportation Contract #2: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the ESY transportation contract between the Schalmont Central School District and Northland Transportation Inc., at a total cost of \$535/day.

Motion carried unanimously.

Private Placement Contracts: Motion made by Ms. Kruk, seconded by Mr. Lawrence, that the Board of Education approve the following private placement contracts for the 2022-23 school year:

| <u>School</u> | <u># of Students</u> | <u>Total Cost</u> |
|---|----------------------|-------------------|
| Northern Rivers-Parsons Child Family Center | 3 | \$146,838.00 |
| Oak Hill School | 3 | \$107,743.00 |
| The Center for Discovery-Residential | 1 | \$136,931.20 |
| The Charlton School | 1 | \$100,440.60 |
| Vanderheyden | 1 | \$56,265.00 |
| Wildwood School | 3 | \$203,136.00 |

Motion carried unanimously.

District Agreement: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve and execute the agreement between the Schalmont Central School District and Student 800004883 effective July 11, 2022 and authorizes Dr. Thomas Reardon to sign on the District's behalf.

Motion carried unanimously.

Independent Service Contracts: Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the Board of Education approve the following independent service contracts for the 2022-23 school year:”

| <u>School</u> | <u>Total Cost</u> |
|---|-------------------|
| Music Speaks | \$2,592.00 |
| Advanced Therapy | \$3,390.00 |
| Early Childhood Education Services (ECEC) | \$90,000.00 |
| Capital Region Tutors | \$30,000.00 |

Motion carried unanimously.

Fund Balance: Motion made by Mr. Thompson, seconded by Mr. Lawrence, that the Board of Education accept the recommendation of the Superintendent to place excess Fund balance, calculated on June 30, 2022 into established reserves in order to comply with Real Property Law 1318 and not to exceed the amounts below:

Capital Reserve: \$2,500,000
Employee Benefit Accrued Liability: \$500,000
Employee Retirement Reserve: \$500,000
Tax Certiorari: \$1,000,000

Motion carried unanimously.

Bond Resolution: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the **BOND RESOLUTION DATED JULY 13, 2022 OF THE BOARD OF EDUCATION OF THE SCHALMONT CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$1,100,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$5,000,000 FROM THE CAPITAL RESERVE FUND TO FINANCE THE IMPROVEMENTS, RECONSTRUCTION, AND RENOVATION OF VARIOUS DISTRICT BUILDINGS, FACILITIES AND SITES AND ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS, AT AN ESTIMATED MAXIMUM COST OF \$6,100,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.** WHEREAS, the qualified voters of the Schalmont Central School District, New York (the “District”), at the annual meeting of such voters duly held on the 17th day of May, 2022, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$1,100,000 and the expenditure of \$5,000,000 from the Capital Reserve Fund to finance the improvements, reconstruction and renovation of various District buildings, facilities and sites, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used, and payment of costs incidental thereto, the expenditure of such sums for such purpose, and the levy of a tax to be collected in installments in payment thereof; NOW THEREFORE, BE IT RESOLVED BY THIS BOARD EDUCATION AS FOLLOWS: Section 1. The District shall improve, reconstruct and renovate various District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose of which such buildings, facilities and sites are to be used, and pay costs incidental thereto, at a maximum cost of \$6,100,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual meeting held on May 17, 2022. Section 2. The District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$1,100,000 pursuant to the Local Finance Law of New York and expend \$5,000,000 from the Capital Reserve Fund, in order to finance the class of objects or purposes described herein. Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the improvements, reconstruction and renovation of various District buildings, facilities and sites, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and payment of costs incidental thereto. Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$6,100,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, the expenditure of \$5,000,000 from the Capital Reserve Fund and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to. Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years. Section 6. Subject to the provisions of the

Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District. Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account all building aid received by the District, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable. Section 9. This Resolution shall constitute the declaration of the District’s “official intent” to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2. Section 10. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution. Section 11. This Resolution shall take effect immediately upon its adoption.

Motion carried unanimously.

DISCUSSION TOPICS

BOARD OF EDUCATION COMMENTS

Mr. Lawrence – Congratulations new hires and retirees and enjoy your well-deserved retirement. You have been here long term.

Mrs. Hanson – Welcome new staff and congratulations retirees. Graduation was wonderful.

Mr. Thompson – Congratulations Mrs. King and Shari Rosato on a well-deserved retirement.

Ms. Eldridge – Welcome new hires and to the Board of Education, thank you for being so welcoming.

Ms. Dowse – Thank you administration for all you do. Glad to be back on the Board of Education. Here’s to the new school year.

Ms. Kruk – Echo colleagues. Congratulations to retirees. Can’t believe it has been a year already. Excited about the upcoming Capital Project.

Mr. Santabarbara – Congratulations everyone, to the Board of Education members, thank you. The Capital Project will make our schools safer. Thank you Dr. Reardon for your contract and the service you have given us.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Ms. Kruk that the regular meeting of the Schalmont Board of Education held July 13, 2022 be adjourned at 7:53 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education