

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Wednesday, June 10, 2020; District Office
Executive Session: 5:30 PM; Regular Session: 6:00 PM**

The June 10, 2020 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 5:33 PM.

ROLL CALL

Members Present

Michael Pasquarella, President
Angelo Santabarbara, Vice President
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kate Kruk
Kevin Thompson

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Assistant Superintendent for Business

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk that the Board adjourn to Executive Session at 5:34 PM, to discuss personnel matters.

Motion carried unanimously.

The Board reconvened at 6:15 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mr. Santabarbara, seconded by Mrs. 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 June 10, 2020 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 Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education approve a change in policy #1510 Agenda Setting Requirements to allow for additional agenda items to be added to the meeting agenda the night of the Board meeting.

Motion carried unanimously.

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the Board of Education approve a revised agenda for the June 10, 2020 meeting of the Schalmont Board of Education that includes the addition of a resolution to appoint the new high school principal.

Motion carried unanimously.

SPECIAL PRESENTATIONS – None

SUPERINTENDENT'S REPORT

Absentee Ballots

NEW BUSINESS.

Resignation: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education accept the resignation of Kenneth Rizzo, Assistant Principal at Schalmont Middle School, effective July 1, 2020.

Motion carried unanimously.

Board Meeting Date Change: Motion made by Mr. Hanson, seconded by Mr. Iyer, that the Board of Education approve the Board of Education meeting date change from Monday, June 15, 2020 to Wednesday, June 17, 2020 to coincide with the School Budget Vote and Election on Tuesday June 16, 2020.

Motion carried unanimously.

Appointment-High School Principal: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the appointment of Matthew Heckman to the position of High School Principal, effective July 1, 2020, for a four year probationary period. This appointment is being made in the principal tenure area, at step 8 of the Schalmont Administrators Association agreement.

Motion carried unanimously.

DISCUSSION TOPICS

Mrs. Kruk – Grade 5 class sizes 27-28/class – monitor enrollment.

BOARD OF EDUCATION COMMENTS

Mrs. Hanson – Welcome Matt and good luck!

Mrs. Kruk – Welcome Matt. It will be an interesting year. Good luck to Ken.

Mr. Iyer – Welcome Matt, good luck Ken.

Mr. Santabarbara – Thank you to Carol and Joe for handling absentee ballots.

Mr. Pasquarella – Good luck to Ken. Welcome Matt. A new administrative team – let's see where all this goes!

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the June 10, 2020 Board of Education meeting be adjourned at 6:38 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education