

**SCHALMONT CENTRAL SCHOOL DISTRICT**

**MINUTES**

**Meeting of the Schalmont Board of Education  
Wednesday, June 17, 2020; District Office  
Regular Session: 6:00 PM**

The June 17, 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 6:01 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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT RESOLUTION**

Motion made by Mr. Santabarbara, seconded by Ms. Dowse 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 17, 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 Ms. Dowse, seconded by Mr. Thompson that the agenda for the June 17, 2020 meeting of the Schalmont Board of Education be approved.

*Motion carried unanimously.*

**SUPERINTENDENT'S REPORT**

Thank you to the community for submitting your absentee ballots.  
Congratulations to the Board members on their reelection.

**NEW BUSINESS**

**Schalmont Teachers Association Agreement:** Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that it is hereby resolved that, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated June 6, 2020 between the Schalmont Central School District and the Schalmont Teachers' Association establishing a new collective bargaining agreement for the period July 1, 2018 through June 30, 2023 is hereby approved.

*Motion carried unanimously.*

**Reorganization Meeting Date:** Motion made by Ms. Dowse, seconded by Mr. Iyer, that the Board of Education set the date for the Annual Reorganizational Meeting of the Board of Education to be Monday, July 13, 2020 at 6:00 PM in the District Office.

*Motion carried unanimously.*

**Board of Education Meeting Minutes:** Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education accept and approve the minutes from the Board of Education meetings held April 22, 2020; May 5, 2020; May 11, 2020; May 18, 2020; June 1, 2020 and June 10, 2020.

*Motion carried unanimously.*

**Financial Reports:** Motion made by Ms. Dowse, seconded by Mr. Thompson, that the Board of Education accept the following financial reports: Treasurer's Report dated May 2020; High School Extracurricular Activities Report dated May 2020 and the Middle School Extracurricular Activities Report dated May 2020.

*Motion carried unanimously.*

**CSE/CPSE Recommendations:** Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the recommendations made at CSE/CPSE meetings held May 28, 2019; February 25, March 2, 3, 4, 10, 11, 13, 17, 23, 24, 30, 31, April 2, 6, 7, 8, 9, 14, 20, 21, 22, 24, 27, 28, 29, 30, May 1, 4, 5, 6, 7, 11, 12, 14, 15, 18, 19, 21, 27, 28, June 1, 2, 3, 4, 8, 9, 2020.

*Motion carried unanimously.*

**Donations:** Motion made by Mr. Santabarbara, seconded by Mr. Iyer, that the Board of Education accept the following donations:

<u>Date Received</u>	<u>Received from</u>	<u>Amount</u>	<u>Donation To</u>
3/23/20	Jefferson PTO	\$1,000	Back Pack Program
5/5/20	Friends of Music	\$1,000	Senior Gifts
5/21/20	Karen & Frank Wania	\$500	Back Pack Program

*Motion carried unanimously.*

**Appointment/CSE Chairperson K-12:** Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education approve the following appointment:

Name:	Jodi Hogsberg
Position:	CSE Chairperson K-12
FTE:	1.0 FTE
Effective:	July 1, 2020 through June 30, 2021
Step:	Step 7 (MS Assistant Principal Salary Schedule)

*Motion carried unanimously.*

**Summer Work:** Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve summer work for the following employees:

Summer Work Days

Kylie Kaufman, HS, Guidance Counselor - 7.5 days  
 Greg Loiacono, HS, Guidance Counselor - 12.5 days  
 Deb Ackermann, HS, Guidance Counselor - 7.5 days  
 Anthony Cassale, HS, Student Records/Schedules - 15 days  
 Robin Bingham, MS, Guidance Counselor - 12.5 days  
 Christina Romano, MS, Guidance Counselor - 12.5 days

*Motion carried unanimously.*

