

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, June 21, 2021; 7:00 PM; Middle School LGI

The June 21, 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 7:13 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara
Ms. Kate Kruk
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer
Mr. Daniel MacEntee
Mr. Kevin Thompson

Members Excused

None

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Mr. Joseph Karas, Asst. Superintendent for Business
Miss Adriana DiCocco, Student Representative

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mr. MacEntee, 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 June 21, 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 Mrs. Hanson, seconded by Ms. Dowse that the agenda for the June 21, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Miss DiCocco reported on school events including Regents at the end of the week and Thursday, June 24th being the last day of school.

SUPERINTENDENT'S REPORT

Recognition of recently retired employees.

CONSENT AGENDA

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

Board of Education Meeting Minutes

June 7, 2021

Financial Reports

Treasurer's Report - May 2021

CSE/CPSE Recommendations

Recommendations made as CSE/CPSE meetings held March 9, 2021; April 26, 29, 2021; May 12, 13, 14, 17, 18, 19, 20, 21, 25, 26, 27, 2021; June 1, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 2021

Personnel Matters• Instructional Personnel MattersFull-Time Probationary Appointment

Name: Justine Buckley
 Position: Speech Language Pathologist - Jefferson
 Tenure: Speech
 Effective: September 1, 2021
 Probation: 4 years - September 1, 2021 through August 31, 2025
 Step: 6M + 21

Name: Ashley Williams
 Position: Art Teacher – High School/Middle School
 Tenure: Art
 Effective: September 1, 2021
 Probation: 4 years - September 1, 2021 through August 31, 2025
 Step: 2B

Name: Elizabeth Tetlak
 Position: Music Teacher (Vocal) – High School
 Tenure: Music
 Effective: September 1, 2021
 Probation: 4 years - September 1, 2021 through August 31, 2025
 Step: 3B

Name: Laura Schrepper
 Position: School Counselor – Middle School
 Tenure: School Counselor
 Effective: August 1, 2021
 Probation: 3 years - August 1, 2021 through July 31, 2024
 Step: 8M

Part Time Appointments

Name: Hannah Wilcox
 Position: Occupational Therapist – District Wide
 FTE: 0.8 FTE
 Effective: September 1, 2021 through June 30, 2022
 Step: 3M

Name: Chenya D’Arcangelis
 Position: Music Teacher – Middle School
 FTE: 0.8 FTE
 Effective: September 1, 2021 through June 30, 2022
 Step: 4M

Summer Programs and Summer Work – salary as per STA contract

Jessica Zupan, Teacher, Summer Boost Reading Program
 Mary Beth Flatley, Teacher, Summer Boost Reading Program
 Nicole Russell, Teacher, Summer Boost Reading Program
 Elizabeth Symons, Teacher, Summer Boost Reading Program
 Dena Iagrossi, Teacher, Summer Boost Reading Program
 Laura Schrepper, MS Guidance Summer Work, 7 days
 Colette McKelvey, Speech Therapist, 20 hours/week
 Deb McCloskey, Speech Therapist, 20 hours/week
 Kathleen Sellnow, Physical Therapist, 8 hours/week

Summer Programs and Summer Work – salary as per STA contract (continued)

Alitza Shoss, Social Worker, 4 hours/week
 Michele Stevens, Special Education Teacher, 20 hours/week
 Crystal Cooper, Special Education Teacher, 20 hours/week
 Jane Figueroa, Special Education Teacher, 20 hours/week
 Jillian Scofield, Special Education Teacher, 20 hours/week
 Karen Passino, Speech Therapist, 2 hours/week
 Karen Passino, Hearing Consultant Equipment Work, 3 hours total for summer
 Molly Brown, Work Based Learning Specialist/WBL Planning, 2 hours total for summer
 Lauren Macken, Teaching Assistant, 20 hours/week
 Brandi Pedinotti, Teaching Assistant, 20 hours/week
 Barbara Marotta, Teaching Assistant, 20 hours/week
 Cassandra Jones, Teaching Assistant, 20 hours/week
 Jolene Cordy, Nurse, 20 hours/week
 Debbie Falcone, TOSA Summer Work, 29 days
 Rebecca Danforth, 10 days
 Carrie Shapiro, 10 days

Substitute Teachers

BOCES Packet #9: Alexandra Cammarene, Tonya Ellis, Taylor Mantica, Elizabeth Pegarella, Daniel Short, Carol VanAlstyne, *BOCES Packet #10:* Jack Boggan, Abigail Ferris, Julia Motler, Moses Oscar, Jeremy Russo, Tia Skidmore, Caroline Wetsel

- Noninstructional Personnel Matters

Summer School Appointment

John Mrazik, Security, July 6 through August 13, 2021, \$20.94/hour; 5.5 hours/day

<u>Substitute Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Location</u>
Theresa Rorick	Cleaner	6/21/21	\$16.39	District Wide
Lesvia Donis	Cleaner	6/21/21	\$16.39	District Wide
Frank Case	Cleaner	6/21/21	\$16.39	District Wide
Deborah Mastroianni	Cleaner	6/21/21	\$16.39	District Wide
Lisa Higgins	Food Service	6/21/21	\$12.50	District Wide

Intern Appointment

Andrew Hewitt, Intern Business Office Tech, \$16.50 per hour

Summer Work

Courtney Frederick, HS Secretary, 20 days
 Felicia Amoroso, HS Secretary, 20 days
 Deborah McGarry, MS Secretary, 20 days
 Sandy Schoenacker, Teacher Aide Summer Program, 20 hours/week

Motion carried unanimously.

NEW BUSINESS

Administrative Tenure Recommendation: Motion made by Mr. Thompson, seconded by Ms. Kruk, that the Board of Education approve the following administrative tenure appointment:

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Nicole Martyn	Assistant Principal (Administrative)	8/1/21

Motion carried unanimously.

First Read - Board of Education Policy: Motion made by Mrs. Hanson, seconded by Ms. Kruk that the Board of Education approve the first reading of the following Board policies:

- 4010 Equivalence in Instructional Staff and Materials
- 4311.1 Display of the Flag
- 4321 Programs for Students with Disabilities under the IDEA and NYSED Law
- 4321.1 Provision of Special Education Services in the Least Restrictive Environment
- 4321.2 School-Wide Pre-Referral Approaches and Interventions
- 4321.3 Allocation of Space for Special Education Programs
- 4321.5 Confidentiality and Access to Individualized Education Programs, Services and Plans
- 4321.7 District Wide and State Wide Assessment of Students with Disabilities
- 4321.8 Impartial Hearing Officer Appointment
- 4321.13 Preschool Age Education
- 4526 Internet Safety
- 4532 School Volunteers
- 4850 Animals in the Schools
- 0105 Equity Inclusivity and Diversity in Education

Motion carried unanimously.

Internal Auditor: Motion made by Mr. Thompson, seconded by Mr. MacEntee that the Board of Education approve the appointment of Questar III as the district's internal auditor for both the 2019-2020 and 2020-2021 school years.

Motion carried unanimously.

Sale of Surplus Equipment/Buses: Motion made by Mrs. Hanson, seconded by Mr. Iyer that the Board of Education approve the sale, through public auction, of the following items as they are no longer needed by the district. The sale will be through Auctions International, at no cost to the school district. Items to be sold: One (1) Groen Steam Kettle; Bus #221, #215, #210 and #220.

Motion carried unanimously.

Health and Welfare Contract: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve the following health and welfare contract for the 2020-21 school year:

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Albany City School District	10	\$7,786.40

Motion carried unanimously.

Fund Balance: Motion made by Mr. Thompson, seconded by Mr. MacEntee that the Board of Education accept the recommendation of the Superintendent to place excess Fund Balance, calculated on June 30, 2021 into established reserves in order to comply with Real Property Law 1318 and not to exceed the amounts below:

- Capital Reserve - \$1,699,500
- Employee Benefit Accrued Liability - \$500,000
- Employee Retirement Reserve - \$400,000

Motion carried unanimously.

Section 211 Application-Pension Waiver: Motion made by Mr. MacEntee, seconded by Mr. Iyer that the Board of Education, hereby affirm under penalties of perjury as provided for in Article 210 of the Penal Law that the statement made on the Section 211 Application for Pension Waiver for Jeffrey Devine is true and correct, to the best of his knowledge and that the Board has determined that the applicable criteria prescribed for approval under Section 211 has been satisfied and appropriate documentation has been provided.

Motion carried unanimously.

Reorganization Meeting Date: Motion made by Mrs. Hanson, seconded by Ms. Dowse that the Board of Education set the date for the Annual Reorganizational Meeting of the Board of Education to be Monday, July 12, 2021 at 7:00 PM in the District Office.

Motion carried unanimously.

Change Assistant Principals/11 Months to 12 Months: Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the Board of Education approve the change in title of Melissa Judge, Nicole Martyn and Rebecca Grabicki from 11 month to 12 month assistant principals, as per SAA contract.

Motion carried unanimously.

DISCUSSION TOPICS

BOARD OF EDUCATION COMMENTS

EXECUTIVE SESSION and ADJOURNMENT

Motion made by Mr. MacEntee, seconded by Mrs. Hanson that the June 21, 2021 meeting of the Board of Education adjourn to Executive Session at 8:00 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education