

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education Monday, March 21, 2022; 7:00 PM; High School Auditorium

The March 21, 2022 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 7:02 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara, President
Ms. Kate Kruk, Vice President
Ms. Patricia Dowse
Mr. Kyrish Iyer
Mrs. Jean Hanson
Mr. David Lawrence
Mr. Kevin Thompson

Members Excused

None

Others Present

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson seconded by Ms. Kruk that the agenda for the March 21, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

PRIVILEGE OF THE FLOOR

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Miss DiCocco reported on student events - congratulations to girls basketball team and first State win; prom planning is moving right along; pep rally for celebrating winter sports wins.

SUPERINTENDENT'S REPORT & PRESENTATIONS

- 2022-23 Budget Update – Mr. Karas
- Musical Presentation/Concert Choir – Ms. Tetlak

CONSENT AGENDA

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

- Board of Education Meeting Minutes
March 7, 2022
- CSE/CPSE Recommendations
Recommendations made at meetings held January 14, 27, 2022; February 7, 14, 17, 18, 2022 and March 1, 3, 4, 7, 8, 10, 14, 16, 17, 18, 2022
- Financial Reports 2022
Treasurer's Report; MS Extracurricular; HS Extracurricular
- Instructional Personnel Matters
Substitute Teacher Appointments
BOCES Packet #8: Tiffany Harris; William Lynd
Long Term Appointments
Kathryn Rossi, Mathematics Teacher, High School, effective 3/11/22 through 6/24/22, Step 7M

- **Noninstructional Personnel Matters** *(All hourly pay rates as per SSRPA Agreement)*

- **Unpaid Leave of Absence**

Brian Lehr, Bus Driver (PM Route #42), effective April 16, 2022 through the end of the school year.

<u>Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Barbara Bora	Bus Attendant	Transportation	4/1/22
Barbara Bora	Monitor	Jefferson	4/1/22
Joanne Vinciguerra	Bus Attendant	Transportation	3/10/22
Thomas Culbert	Bus Driver	Transportation	3/1/22
Brian Lehr	Bus Driver (AM Route #12)	Transportation	4/16/22

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Holly Boice	Bus Driver	Transportation	2/2/22	as needed
Gary Olsen	Bus Driver	Transportation	1/21/22	as needed

<u>Temporary Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Laurie Russell	Monitor	Jefferson	3/21/22	10:30am-1:30pm

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Sarah Schultz	Monitor	Jefferson	3/28/22	11:15am – 2:15pm

Motion carried unanimously.

NEW BUSINESS

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

6000 Fiscal Management	6240 Investments
6600 Fiscal Accounting and Reporting	6240R Investments-Regulations
6650 Claims Auditor	6685 Medicaid Compliance
6700 Purchasing	6741 Contracting for Professional Service

Motion carried unanimously.

BOARD OF EDUCATION COMMENTS

Mr. Santabarbara – Great treat to have in-person concert. Schalmont is great-what else can I say? Thank you Dr. Reardon.

Mr. Thompson – Happy to hear about pep rally to celebrate winter sports teams. Solid run for girls’ basketball. Music in our schools - What can we do to expand our students experiences. Must have students engaged – every minute counts.

Ms. Dowse – Had the opportunity to go to basketball send off and game-thank you families. Reminder to create an environment for the 21st century - students need to be engaged.

Mr. Iyer – Thank you-good job with basketball game–it was wonderful. Trust we will see an explosion of talent.

Ms. Kruk – Thank you to music students. I like to hear from students and their experiences. I heard everything the students are saying with the music program, music and arts have an impact on their life. Congratulations ladies basketball.

Ms. Hanson – Congratulations to girls’ basketball. Great to hear concert choir.

Mr. Lawrence – Echo what Kate said. Sports with girls is incredible and the value we put on them is great. Music in school is incredible. Excited about Thursday’s music concert. Thank you to music teachers. Congratulations Mrs. Bora!

ADJOURNMENT

Motion made by Ms. Kruk, seconded by Mrs. Hanson that the March 21, 2022 meeting of the Board of Education be adjourned at 7:58 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education