## SCHALMONT CENTRAL SCHOOL DISTRICT

## <u>MINUTES</u>

## Meeting of the Schalmont Board of Education Monday, March 22, 2021; 7:00 PM; Middle School LGI

The March 22, 2021 meeting of the Board of Education was held via conference call as directed in the Governor's Executive Order 202.1.

**<u>CALL TO ORDER</u>** - The meeting was called to order at 7:02 PM.

ROLL CALL <u>Members Present</u> Mr. Angelo Santabarbara Ms. Kate Kruk Ms. Patricia Dowse Mrs. Jean Hanson Mr. Kyrish Iyer Mr. Daniel MacEntee Mr. Kevin Thompson	<u>Members Excused</u> None	<u>Others Present</u> Dr. Thomas Reardon, Superintendent of Schools Mr. Joseph Karas, Asst. Superintendent for Business Miss Adriana DiCocco, Student Representative Mr. Matthew Weise, Student Representative
Mr. Kevin Thompson		

## **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT RESOLUTION**

Motion made by Mr. Iyer, seconded by Mr. MacEntee 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 March 22, 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 Mr. Thompson, seconded by Ms. Kruk that the agenda for the March 22, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

#### **STUDENT REPRESENTATIVE REPORT**

Mr. Weise and Miss DiCocco reported on school events including the senior class prom and a resolution for signature flag.

#### SUPERINTENDENT'S REPORT

#### **REPORTS AND PRESENTATIONS**

Middle School Program Update: Mr. Ziomek and Mrs. Judge Budget Update: Mr. Karas and Dr. Reardon

#### **CONSENT AGENDA**

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

<u>Board of Education Meeting Minutes</u> March 8, 2021

<u>CSE/CPSE Recommendations</u> Recommendations made at CSE/CPSE meetings held February 24, March 2, 4, 9, 10, 11, 15, 16 and 18, 2021.

### Personnel Matters

- <u>Instructional Personnel Matters</u> <u>Retirement Resignation</u> Debra Hunt, teacher, effective June 30, 2021, close of business
- <u>Noninstructional Personnel Matters</u> <u>Substitute Appointment</u> <u>Position</u> <u>Location</u> <u>Effective</u> <u>Hourly Rate</u> Kimberly Bryant Bus Driver Transportation 3/23/21 \$19.00

#### <u>Financial Reports</u> Treasurer's Reports February 2021

MS Extracurricular Activities Report February 2021 HS Extracurricular Activities Report February 2021

Motion carried unanimously.

# **NEW BUSINESS**

Bid for Sale of School District Property: Motion made by Ms. Kruk, seconded by Mrs. Hanson WHEREAS, Schalmont Central School District (hereinafter "District") owns property located at 401 Duanesburg Road, Town of Rotterdam, County of Schenectady in the state of New York; said property has a tax map number of 58.-1-1; and consists of a building and approximately 4.88 acres of land (hereinafter "Property"); and WHEREAS, the District previously passed a resolution dated January 25, 2021, authorizing Auctions International, Inc. to place the Property for sale by auction; and WHEREAS, Auctions International, Inc. listed the property for sale by private auction and conducted said auction from February 25, 2021 through March 19, 2021; and WHEREAS, Suffolk County Real Property LLC was the successful bidder in the amount of \$385,100.00 and paid the required deposit; NOW THEREFORE, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED, that the Board of Education of the Schalmont Central School District accepts the bid of \$385,100.00 for this parcel and authorizes and directs the Superintendent of Schools to effectuate the transfer, by Quit Claim Deed, of the District's interest in this property to Suffolk County Real Property LLC. BE IT FURTHER RESOLVED, subject to review and/or preparation of documents by school counsel, the Superintendent of Schools is hereby authorized to execute any and all documents necessary to convey the District's interest in the Property to Suffolk County Real Property LLC, in accordance with the terms of this resolution and applicable provisions of the New York State Education Law; and BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs the officers and employees of the District to take all necessary and appropriate steps to complete the transfer or sale described herein; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion carried unanimously.

## **DISCUSSION TOPICS**

#### **BOARD OF EDUCATION COMMENTS**

Mrs. Hanson – Thank you for a great presentation. Congratulations to Mrs. Hunt and selling bus garage. Mr. Iyer – Thank you for the presentation and to Kacie about presenting.

Mr. MacEntee – Presentation fit into the old POG.

Ms. Dowse – Thank you Mr. Bradt for making library fun.

Mr. Thompson – Echo kudos. Shout out to Mrs. Hunt for 30 years.

Ms. Kruk – Congratulations Mrs. Hunt. Appreciate and thank you for 30 years.

Mr. Santabarbara – Thank you Mr. Bradt and Mrs. Sandbrook for getting our students to find creativity. Congratulations Mrs. Hunt on 30 years!

## **ADJOURNMENT**

Motion made by Mr. Iyer, seconded by Ms. Kruk that the March 22, 2021 Board of Education meeting be adjourned at 8:55 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas Clerk, Board of Education