

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, March 8, 2021; 7:00 PM; Middle School LGI**

The March 8, 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 7:05 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

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Hanson, 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 8, 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 Ms. Kruk, seconded by Mr. Thompson that the agenda for the March 8, 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 football and soccer; the senior class is working with administration regarding graduation; valedictorian and salutatorian.

SUPERINTENDENT'S REPORT

- Ceremony plans are in the works.
- Budget and Testing

REPORTS AND PRESENTATIONS

2020-21 Budget Update – Dr. Reardon and Mr. Karas

CONSENT AGENDA

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

Board of Education Meeting Minutes

February 22, 2021

CSE/CPSE Recommendations

Recommendations made at meetings held January 27, 2021; February 9, 10, 11, 12, 23, 25 and March 2, 2021.

Personnel Matters

- Instructional Personnel Matters
Substitute Teacher Appointments

BOCES Packet #6: Alexis Canavally, Vanessa Fulmore, Madeline Mazzotta, Haroon Sarwer

Long Term Substitute Appointments

Name: Megan O'Connor
Position: Special Education Teacher, Middle School
Effective: March 1, 2021 through June 1, 2021
Step: 2M

- Noninstructional Personnel Matters

Resignation

Nancy Clark, Substitute Cleaner, effective February 17, 2021

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Total Daily Hours</u>	
					<u>from</u>	<u>to</u>
David Connell IV	Bus Driver	Transportation	1/11/21	\$29.83	7.5	7.75

Financial Reports

Treasurer's Reports January 2021
MS Extracurricular Activities Report January 2021
HS Extracurricular Activities Report January 2021

Motion carried unanimously.

NEW BUSINESS

Administrative Tenure Recommendation: Motion made by Ms. Dowse, 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>
R. Scott Ziomek	Principal (Administrative)	3/14/2021

Motion carried unanimously.

Retirement Incentive/Instructional: Motion made by Mrs. Hanson, seconded by Mr. MacEntee that it is hereby resolved that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated March 3, 2021 between the Schalmont Teachers' Association and the School District establishing a retirement incentive for the 2020-2021 school year is hereby approved.

Motion carried unanimously.

Retirement Incentive/Noninstructional: Motion made by Ms. Kruk, seconded by Mrs. Hanson, that it is hereby resolved that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated March 3, 2021 between the Schalmont School Related Professional Association and the School District establishing a retirement incentive for the 2020-2021 school year is hereby approved.

Motion carried unanimously.

Corrective Action Plan-Independent Audit: Motion made by Mr. MacEntee, seconded by Mr. Iyer, that the Board of Education accept the corrective action plan for the 2019-20 independent audit.

Motion carried unanimously.

School Calendar 2021-22: Motion made by Mr. Iyer, seconded by Mrs. Hanson that the Board of Education approve the draft school calendar for the 2021-22 school year.

Motion carried unanimously.

Second Read/Adoption Board Policies: Motion made by Mr. Iyer, seconded by Mr. MacEntee that the Board of Education approve the second read and adoption of the following policies:

- 2100 School Board Legal Status
- 2120 School Board Elections
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filing Board Vacancies
- 2160 School District Officer and Employee Code of Ethics
- 2210 Board Organizational Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2410 Policy Development, Adoption, Implementation and Review
- 3230 Organizational Chart

Motion carried unanimously.

DISCUSSION TOPICS

Parent Teacher Conference Days – time usage

BOARD OF EDUCATION COMMENTS

- Ms. Dowse, Mr. Thompson, Mrs. Hanson - congratulations Scott.
- Ms. Kruk – congratulations to Scott and to the top 10.
- Mr. MacEntee – sport success – district adapts to make it succeed.
- Mr. Iyer – thank you Scott and thank you for budget.
- Mr. Santabarbara – congratulations Scott and to the top 10.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Iyer that the March 8, 2021 Board of Education meeting be adjourned at 8:00 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education