#### SCHALMONT CENTRAL SCHOOL DISTRICT

# <u>MINUTES</u>

# Meeting of the Schalmont Board of Education Wednesday, May 18, 2022; 7:00 PM; Middle School LGI

# CALL TO ORDER - The meeting was called to order at 6:34 PM

# ROLL CALL

<u>Members Present</u> Mr. Angelo Santabarbara, President Ms. Kate Kruk, Vice President Ms. Patricia Dowse Mrs. Jean Hanson Mr. Kyrish Iyer Mr. David Lawrence

<u>Member Excused</u> Mr. Kevin Thompson **Others Present** 

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

Motion made by Ms. Kruk, seconded by Mrs. Hanson that the meeting adjourn to Executive Session for personnel and legal advise at 6:35 PM. Returned to open meeting at 7:04 PM.

# **PLEDGE OF ALLEGIANCE**

# **APPROVAL OF AGENDA**

Motion made by Ms. Dowse, seconded by Mr. Iyer that the agenda for the May 18, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Thompson excused.

#### **PRIVILEGE OF THE FLOOR**

#### **STUDENT REPRESENTATIVE REPORT**

Mr. Rash reported on the following student events: Student Council election was last week and Mr. Rash was elected President, last Friday was the Prom Walk-In/Prom which was very successful, May 23<sup>rd</sup> is Top 10% Ceremony, June 2<sup>nd</sup> is Senior Award Ceremony, June 3<sup>rd</sup> is the Jefferson Walk for Seniors.

#### **SUPERINTENDENT'S REPORT and PRESENTATIONS**

Budget Vote Update – Dr. Reardon

# **CONSENT AGENDA**

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

- <u>Board of Education Meeting Minutes</u> April 4, 2022, April 27, 2022
- <u>Personnel Matters</u>
- <u>Administrative Personnel</u>

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<u>Appointment</u>
Dava Kaangnak, Athletia Administrator, Interi
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Dave Ksanznak, Athletic Administrator- Interim, \$500 per day effective July 1, 2022-June 30, 2023 (as needed)

#### <u>Instructional Personnel Matters</u>

Full-Time Probationary AppointmentName:Matthew GoebelPosition:English Teacher – 1.0 FTEEffective:September 1, 2022Tenure Area:English 7-12Probation:3 years - September 1, 2022 through August 31, 2025Step:11M

#### Substitute Teacher Appointments

BOCES Packet #11: Aleesa Karria, Taylor Lupi, Shalisa McAvoy, Connor McCagg, Seja Stubblefield, Nicole Tassone, William Zedaker, Vallee Votaw

<u>Non-Aligned Personnel Matters</u>

<u>Resignation</u> Traci Kelliher, Systems/Network Technician, effective 05/16/2022

# • Noninstructional Personnel Matters (All hourly pay rates as per SSRPA Agreement)

<u>Resignation</u> Pricilla DiBella, Monitor, effective 04/14/2022 Kayla Carson, Food Service Worker, effective 05/27/2022

<u>Substitute Appointments</u> Ella Wilcox, Bus Attendant, effective 04/28/2022 Yvonne DeCocco, Bus Driver, effective 05/06/2022

<u>Regular Appointments</u> Sarah Czelusniak, Monitor, effective 04/25/2022, 10:45AM-12:45PM (2 hours) Angela Perkins, School Bus Driver Trainee, effective 05/02/2022 Brian McKeon, School Bus Driver Trainee, effective 05/06/2022

#### Change in Hours

Dori Kaszubski, Bus Attendant, effective 04/06/22, from 3.25 daily to 3.5 daily Karen Emigh, Bus Attendant, effective 05/16/22, from 0 daily to 1.5 daily Holly Boice, Bus Driver, effective 04/05/22, from 0 daily to 2.5 daily Holly Boice, Bus Driver, effective 04/25/22, from 2.5 daily to 5.25 daily Gary Olsen, Bus Driver, effective 04/05/22, from 2.75 daily to 5.25 daily

Motion carried. Mr. Thompson excused.

#### **NEW BUSINESS**

**Poll Clerks and Inspectors:** Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve the following individuals as poll clerks and inspectors for the Annual Budget Vote and Election to be held on May 17, 2022. <u>Inspectors</u>

Deborah Falcone, John O'Donnell

<u>Poll Clerks</u>

Felicia Amoroso, Courtney Frederick, Melissa Gemmett, Renee Heller, Linda Lawson, Deborah McGarry, Donna Notar, Donna Woods

Motion carried. Mr. Thompson excused.

# Minutes of the Meeting of the Schalmont Board of Education - 05/18/22

**Budget Vote and Election Results:** Motion made by Ms. Kruk, seconded by Mr. Lawrence that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2022-23 Budget Vote and Election held on May 17, 2022.

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Results:	2022-2023 Budget		In favor: 608; Opposed: 124 (Pass Rate 83%)
	Proposition #1-Capital Project		In favor: 577; Opposed: 149 (Pass Rate 79%)
	Proposition #2-Purchase of 6 buses Proposition #3–Capital Reserve Fund		In favor: 605; Opposed: 122 (Pass Rate 84%)
			In favor: 601; Opposed: 121 (Pass Rate 83%)
	<b>BOE Member Election:</b>	Jean Hanson	364 votes*
		William Wilday	195 votes
		Patricia Dowse	304 votes*
		Heidi Schilling	198 votes
		Miranda Eldridge	ge 328 votes*
		Kyrish Iyer	251 votes
		Phillip Contompa	asis 250 votes
	*Declared Elected		ed – 3-year Term

# Motion carried. Mr. Thompson excused.

**First Read/Board Policies**: Motion made by Ms. Kruk, seconded by Mrs. Hanson that the Board of Education approve the first read of the following School Board policies:

- 8115 Pesticides and Pest Management
- 8130 School Safety Plans
- 8131 Public Health Emergency Planning
- 8414.5 Alcohol and Drug Testing of Drivers
- 8505 Charging of School Meals
- 8635 Information and Data Privacy Security, Breach and Notification
- 9120.1 Conflict of Interest
- 9140.1 Staff Complaints and Grievances
- 9160 Employee Personnel Records and Release of Information
- 9320 Drug Free Workplace
- 9350 Staff Requests for Accommodations under the American Disabilities Act As Amended (ADAAA)
- 9645 Disclosure of Wrongful Conduct (Whistleblower Policy)
- 9700 Staff Development

Motion carried. Mr. Thompson excused.

# **BOARD OF EDUCATION COMMENTS**

Mr. Iyer: Congratulations for win; Prom looked wonderful; Congratulations Mr. Goebel; Congratulations on Budget and new members.

Ms. Dowse: Had an opportunity to view BOCES and it's incredible! Hope we can provide more opportunities for our students.

Mr. Lawrence: Thank you community for voting. Honored for budget and awesome pass rate. We are at the home stretch with graduation, moving up ceremonies and sporting events.

Mrs. Hanson: Electric Busses?

Ms. Kruk: Great to see we are at the forefront and our students with opportunities to be proud. Glad to see pass rate is great. Four years ago, it was 60/40, 70/30, so to see it go up is great. Welcome Matt, Welcome Miranda, Thank you Kyrish. Mr. Santabarbara: Passing the budget, 0% without any cuts, thank you community. Thank you our staff for working the vote. The prom was incredible and a great event. At Siena we had people talking about the new upcoming class, how this class is resilient! We are proud of all of you.

#### **ADJOURNMENT**

Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the May 18, 2022 meeting of the Board of Education be adjourned to Executive Session at 7:31 PM.

Motion carried. Mr. Thompson excused.

Respectfully submitted,

Joseph Karas Clerk, Board of Education