SCHALMONT CENTRAL SCHOOL DISTRICT

<u>MINUTES</u>

Meeting of the Schalmont Board of Education Wednesday, May 19, 2021; 7:00 PM; Middle School LGI

The May 19, 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 7:06 PM.

ROLL CALL

Members PresentMembers ExcusedOthers PresentMr. Angelo SantabarbaraNoneDr. Thomas Reardon, Superintendent of SchoolsMs. Kate KrukMr. Joseph Karas, Asst. Superintendent for BusinessMs. Patricia DowseMiss Adriana DiCocco, Student RepresentativeMrs. Jean HansonMr. Kyrish IyerMr. Daniel MacEnteeVersent

PLEDGE OF ALLEGIANCE

Mr. Kevin Thompson

PUBLIC COMMENT RESOLUTION

Motion made by Ms. Dowse, 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 May 19, 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 Mr. Iyer that the agenda for the May 19, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

REAPPOINTMENT OF BOARD MEMBER

Motion made by Mrs. Hanson, seconded by Mr. Iyer, that Daniel MacEntee be reappointed as a member of the Schalmont Board of Education to finish this year in the seat vacated by Michael Pasquarella.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Miss DiCocco reported on school events including the senior formal, vaccine clinic and graduation walk in June.

SUPERINTENDENT'S REPORT - None

REPORTS AND PRESENTATIONS - None

CONSENT AGENDA

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

<u>Board of Education Meeting Minutes</u> May 4, 2021

Financial Reports Treasurer's Report April 2021; MS Extracurricular Report April 2021; HS extracurricular Report April 2021 Minutes of the Meeting of the Schalmont Board of Education - 5/19/2021

<u>CSE/CPSE Recommendations</u>

Recommendations made at CSE/CPSE meetings held March 25, April 16, 22, 28, May 6, 7, 11, 12, 13, 14, 2021

Personnel Matters

- <u>Management Confidential Personnel Matters</u>
 <u>Appointment</u>
 Kevin McCaffery, Technical Services Coordinator, effective May 20, 2021, \$60,000 annual salary
- <u>Instructional Personnel Matters</u> <u>Retirement Resignation</u> Robert F. Anderson, Grade 6 teacher, effective close of business 6/30/2021

<u>Substitute Teacher Appointment</u> Jared Haas

 <u>Noninstructional Personnel Matters</u> <u>Permanent Appointment</u> Deborah McGarry, Clerk (Exam 300-14), Middle School, effective 5/19/2021, \$18.64 per hour, 8 hours per day

<u>Medical Leave</u> Brian Lehr, Bus Driver, extension of medical leave through 6/30/2021

<u>Appointments</u> Maria Magliocco, Bus Driver, effective 5/20/2021 Randy Mallory, Bus Driver Trainee/Monitor, effective 5/20/2021

Motion carried unanimously.

NEW BUSINESS

Creation of Position: Motion made by Ms. Dowse, seconded by Mr. Thompson, that the Board of Education accept the recommendation of the Superintendent of School to create one new position in the Management/Confidential Employee group, titled Technical Services Coordinator.

Motion carried unanimously.

RFP for Auditor Services: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education appoint Marvin and Company as external auditors for a five year period, commencing with the 2021-22 fiscal year, as per their April 2021 proposal.

Motion carried unanimously.

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

<u>2020-2021</u>		
<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
East Greenbush CSD	1	\$871.95

Motion carried unanimously.

2021-22 Budget and Election Vote Results: Motion made by Ms. Dowse, seconded by Mr. Iyer that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2021-22 Budget and Election Vote held on May 18, 2021.

Results:	Proposition #1-2021-2022 Budget: In favor: 461; Opposed: 67		
	Proposition #2-Purchase of 5 bus	ses: In favor	: 449; Opposed: 75
	BOE Member Election: Angelo Sa	ntabarbara:	363 votes
	Daniel Ma	acEntee:	236 votes
	Miranda I	Eldridge:	171 votes
	Katherine	e Kruk:	267 votes
	David Lav	vrence:	283 votes

Motion carried unanimously.

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DISCUSSION TOPICS - None

BOARD OF EDUCATION COMMENTS - None

EXECUTIVE SESSION and ADJOURNMENT

Motion made by Ms. Kruk, seconded by Mrs. Hanson that the May 19, 2021 Board of Education meeting be adjourned to Executive Session at 7:38 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas Clerk, Board of Education