

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Tuesday, May 4, 2021; 7:00 PM; Middle School LGI**

The May 4, 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 7:03 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara
Ms. Kate Kruk
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer (*virtual*)
Mr. Daniel MacEntee
Mr. Kevin Thompson

Members Excused

None

Others Present

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mr. MacEntee, seconded by Ms. Hanson 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 4, 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 May 4, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Mr. Weise reported on school events including the senior formal and AP tests starting this week.

SUPERINTENDENT'S REPORT

Official Budget Hearing

REPORTS AND PRESENTATIONS

Elementary Update/Present Performance and Future Goals – Mr. Joby Gifford and Mrs. Rebecca Grabicki

CONSENT AGENDA

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

Board of Education Meeting Minutes

April 12, 2021; April 21, 2021

CSE/CPSE Recommendations:

Recommendations made at CSE and CPSE meetings held April 13, 14, 16, 19, 21, 22, 26, 27, 28 and 29, 2021

Personnel Matters• Instructional Personnel MattersRetirement Resignation

Carol Walker, elementary teacher, effective close of business 6/30/2021

Substitute Teacher Appointments

BOCES Packet #8: GERALYN BRISLEY; MIKYLA BURNETT; CONNOR DESANTIS; CARLY DESIDERIO; MARIE HEFFERNAN; KENNETH MAYFIELD; ALEXIS MCCARTHY; KYLE MEOLI

• Noninstructional Personnel MattersResignation

Nicholas Lovett, Bus Driver, effective close of business 4/30/2021

Substitute Appointments

Nicholas Lovett, Bus Driver, Transportation, effective 5/3/2021, \$19.00 per hour

Ann Marie Carney, Teacher Aide, District Wide, effective 5/5/2021, \$14.91 per hour

Motion carried unanimously.

NEW BUSINESS

Poll Clerks and Inspectors: Motion made by Mr. Thompson, 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 May 18, 2021.

Inspectors

Deborah Falcone, John O'Donnell

Poll Clerks

Felicia Amoroso, Courtney Frederick, Melissa Gemmett, Renee Heller,

Linda Lawson, Deborah McGarry, Donna Notar, Donna Woods

Motion carried unanimously.

International Field Trip: Motion made by Ms. Kruk, seconded by Ms. Dowse that the Board of Education approve the request made by Shea Carr, International Club Advisor, for approximately 40 students to travel to Paris, France and London, England, April 16-23, 2022, at a cost of \$3,244 per student plus the cost of transport to JFK Airport (if not covered by fundraising).

Motion carried unanimously.

Health and Welfare Contracts: Motion made by Mrs. Hanson, seconded by Ms. Dowse that the Board of Education approve the following health and welfare contracts for the following school years:

<u>2019-2020</u>	<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
	Albany CSD	11	\$ 9,420.28
<u>2020-2021</u>	<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
	Greater Amsterdam SD	1	\$ 716.43
	Averill Park CSD	1	\$ 577.70
	Bethlehem CSD	1	\$ 954.00
	Guilderland CSD	10	\$ 6,356.20
	Niskayuna CSD	1	\$ 726.22
	North Colonie	3	\$ 2,245.23
	Rensselaer CSD	1	\$ 726.00
	Schenectady CSD	6	\$ 8,135.52
	Scotia Glenville CSD	9	\$ 9,759.15
	South Colonie CSD	5	\$ 3,895.45

Motion carried unanimously.

DISCUSSION TOPICS – None

BOARD OF EDUCATION COMMENTS

Mrs. Hanson – thank you for presentation and candidates. Come out to vote!

Mr. MacEntee – thank you for presentation. It was a privilege to present myself as a candidate. Come out and vote!

Ms. Dowse – ditto

Mr. Thompson – thank you to teachers – teacher appreciation week.

Ms. Kruk – great presentation

EXECUTIVE SESSION and ADJOURNMENT

Motion made by Ms. Kruk, seconded by Mr. MacEntee that the May 4, 2021 Board of Education meeting be adjourned to Executive Session at 8:25 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education