### SCHALMONT CENTRAL SCHOOL DISTRICT

# <u>MINUTES</u>

## Meeting of the Schalmont Board of Education Tuesday, May 5, 2020; District Office Executive Session: 5:45 PM; Regular Session: 7:00 PM

The May 5, 2020 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 5:50 PM.

## ROLL CALL

Members PresentMembers ExcusedMichael Pasquarella, PresidentNoneAngelo Santabarbara, Vice PresidentPatricia Dowse (arrived at 6:00 PM)Jean HansonKyrish IyerKate KrukKevin Thompson

<u>Others Present</u> Carol Pallas, Superintendent of Schools Joseph Karas, Assistant Superintendent for Business

## **EXECUTIVE SESSION**

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the Board adjourn to Executive Session at 5:53 PM to discuss personnel and legal matters.

Motion carried. Ms. Dowse excused.

Ms. Dowse joined the meeting at 6:00 PM.

The Board reconvened at 7:10 PM.

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT RESOLUTION**

Motion made by Mr. Santabarbara, seconded by Mr. Thompson, 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 5, 2020 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 Mrs. Hanson that the agenda for the May 5, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATIONS - None

#### STUDENT REPRESENTATIVE REPORT - None

#### SUPERINTENDENT'S REPORT

2020-21 Budget School Updates

## NEW BUSINESS

**Personnel Matters:** Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the Board of Education approve the following personnel matters:

## <u> Appointment – Non-Aligned</u>

Approve the employment agreement for Melissa Lasher, Payroll Clerk effective May 18, 2020.

# Retirement Resignation

Linda Fasano, Librarian, effective June 30, 2020 Michele Freeman, Science Teacher, effective June 30, 2020 Tina Moser, Occupational Therapist, effective June 30, 2020 Linda Kovel, Elementary Teacher, effective June 30, 2020 Eileen Rings, Social Worker, effective June 30, 2020

Motion carried unanimously.

DISCUSSION TOPICS - None

**RESIDENTS COMMENTS** - None

## **BOARD OF EDUCATION COMMENTS**

#### **ADJOURNMENT**

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the May 5, 2020 Board of Education meeting be adjourned at 7:55 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas Clerk, Board of Education