

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education  
Monday, November 22, 2021; 7:00 PM; Middle School LGI

The November 22, 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 7:02 PM.

**ROLL CALL**

Members Present

Mr. Angelo Santabarbara, President  
Ms. Kate Kruk, Vice President  
Ms. Patricia Dowse  
Mrs. Jean Hanson  
Mr. Kyrish Iyer  
Mr. David Lawrence  
Mr. Kevin Thompson

Members Excused

None

Others Present

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion made by Ms. Kruk, seconded by Mr. Lawrence that the agenda for the November 22, 2021 meeting of the Schalmont Board of Education be approved.

*Motion carried unanimously.*

**PRIVILEGE OF THE FLOOR**

**STUDENT REPRESENTATIVE REPORT**

Merrick Rash reported on student events including class inductions; winter sports; holiday sweaters and window decorating.

**SUPERINTENDENT'S REPORT & PRESENTATIONS**

Wonderful student report.  
Schalmont open for business.  
Consent agenda.

**CONSENT AGENDA**

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

**Financial Reports**

- Treasurer's Report – October 2021
- HS Extracurricular Activities Report –October 2021
- MS Extracurricular Activities Report – October 2021

**Administrative Personnel Matters**

Resignation

Matthew Ronca, Director of Health, Physical Education & Athletics; effective December 17, 2021

Interim Appointment

David Ksanznak, Director of Health, Physical Education & Athletics; as of November 23, 2021; \$500/day

**Instructional Personnel Matters****Long-Term Substitute Appointment**

Charlotte Albertin, Spanish; November 22, 2021 – June 30, 2022; Step - 1MA

**Civil Service Permanent Appointment**

Kathleen Sellnow, Physical Therapist; as of December 18, 2020

**Non-Instructional Personnel Matters** (All hourly pay rates as per SSRPA Agreement)

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Christine LaBar-VanBuren	Bus Driver	Transportation	11/15/21	5.25 hrs/day
Radine LaBar-Thomas	Bus Driver	Transportation	11/15/21	5.25 hrs/day
Lori Koslik-Olsen	Bus Driver	Transportation	11/04/21	5.25 hrs/day
Angela Perkins	Monitor	MS	11/18/21	10:45am – 12:45pm (2 hrs/day)

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Morgan Murray	Monitor	District Wide	11/23/21	As Needed

**Change of Hours**

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Daily Total</u>	<u>New Daily Total</u>
Daniel DeFillips	Bus Driver	Transportation	11/15/21	2.75	5.25
John Sangiovanni	Bus Driver	Transportation	11/15/21	5.50	5.75
Theresa Bacchi	Bus Attendant	Transportation	11/08/21	4.25	4.50
James Battaglia	Bus Attendant	Transportation	11/10/21	2.50	3.25
Dori Kaszubski	Bus Attendant	Transportation	11/08/21	1.25	1.75
Dori Kaszubski	Bus Attendant	Transportation	11/16/21	1.75	3.25

*Motion carried unanimously.*

**NEW BUSINESS**

**Key Club Field Trip:** Motion made by Ms. Kruk, seconded by Mr. Lawrence that the Board of Education approve the field trip request submitted by Shea Carr, HS Key Club Advisor, for Key Club students, with an approved application, to travel to Athens, Greece (Refugee Support & Cultural Immersion Program), July 16-23, 2022.

*Motion carried unanimously.*

**Memorandum of Agreement:** Motion made by Ms. Kruk, seconded by Mr. Iyer, that it is hereby resolved that upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated October 26, 2021 between the Schalmont Central School District and the Schalmont School Related Professionals Association establishing a new collective bargaining agreement for the period July 1, 2019 through June 30, 2024 is hereby approved.

*Motion carried. Mr. Thompson noting interest.*

**Net Zero/Solara Tax Cert:** Motion made by Ms. Dowse, seconded by Mr. Thompson, WHEREAS, the Board of Education previously authorized intervention in a legal action titled, In The Matter of the Application of Net Zero Village, LLC and Solara One, LLC v. Assessor of the Town of Rotterdam, the Board of Assessment Review of the Town of Rotterdam, and the Town of Rotterdam, New York (Index No. 2020-0937 & 2021-1549) regarding issues related to the tax assessments of the Net Zero Village, LLC and Solara One, LLC (“Net Zero/Solara”) property identified as Tax Map No. 57.-3-2.11 and 48.9-2-10.1; and, WHEREAS, the parties have reached settlement under which the assessed value of 57.-3-2.11 shall be set at Eleven Million One-Hundred Fifty-Four Thousand Dollars (\$11,154,000.00) and the assessed value of 48.9-2-10.1 shall be set at Eight Million Four-Hundred Forty-Eight Thousand Dollars (\$8,448,000.00); and WHEREAS, Real Property Tax Law § 727 applies to this settlement; and, WHEREAS, the Superintendent of Schools and Board Counsel recommend acceptance of this settlement. IT IS HEREBY RESOLVED THAT, the above referenced actions be settled and discontinued for the recommended terms of settlement and that any refunds owed shall be paid from the Tax Cert Reserve Fund to the extent possible; and, IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, Board President, and Board Counsel are authorized to execute any documents necessary to settle and discontinue the above referenced action.

*Motion carried unanimously.*

**Extra Classroom Club Changes:** Motion made by Mr. Thompson, seconded by Mrs. Hanson, WHEREAS, the Schalmont Central School District (“School District”) maintains extra classroom accounts for appropriate student clubs and activities; and, WHEREAS, the School District has been advised that certain “clubs” previously maintained in this account do not qualify as clubs under New York State Education Department Guidance for inclusion in extra classroom accounts and the School District wishes to rectify this situation; and, WHEREAS, the Schalmont Athletic Association has agreed to accept a transfer of these funds which will be used for the benefit of the students in the School District. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following funds are closed and any funds residing in the funds are transferred to the Schalmont Athletic Association:

Girls Volleyball:	\$1,641.04	Cross Country:	\$1,950.82
Football:	(-\$376.62)	Wrestling:	\$5,810.01
Boys Varsity Soccer:	\$3,273.43	Girls Varsity Soccer:	\$434.82
Cheerleading:	\$239.51	Track:	\$2,733.56
Baseball:	\$4,553.17	Boys Varsity Basketball:	\$188.07
Softball:	\$2,112.48		

Resulting in a net transfer of funds in the sum of \$22,560.29 to the Schalmont Athletic Association.

*Motion carried unanimously.*

**BOARD OF EDUCATION COMMENTS**

Mr. Iyer: Congratulations drama-great play; congratulations National Honor Society; congratulations to Mr. Ronca; fourth grade girls’ basketball is doing great.

Mr. Thompson: Echo Mr. Iyer; glad for everyone starting with us.

Ms. Dowse: Stream events in gym; echo other Board member comments.

Mr. Lawrence: Congratulations drama; echo Mr. Iyer; month of giving; Middle School cake mix drive; scouts collected food

Ms. Kruk: Echo all; welcome all new employees; congratulations Mr. Ronca; have a safe and happy holiday.

Mr. Santabarbara: Congratulations on negotiations; showcased kitchen in the right light; students volunteer activities; beautiful ceremony for National Honor Society; great production; Happy Thanksgiving.

**ADJOURNMENT**

Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the November 22, 2021 meeting of the Board of Education be adjourned at 7:29 PM.

Respectfully submitted,

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Joseph Karas  
Clerk, Board of Education