

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, November 23, 2020; 7:00 PM; Middle School LGI

The November 23, 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 7:10 PM.

ROLL CALL

Members Present

Mr. Angelo Santabarbara
Ms. Kate Kruk
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer
Mr. Kevin Thompson

Members Excused

None

Others Present

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

BOARD OF EDUCATION CANDIDATE PANEL INTERVIEWS

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Hanson, 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 November 23, 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 Ms. Dowse, that the agenda for the November 23, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Mr. Weise reported on student events including the upcoming National Honor Society virtual induction ceremony and band.

SUPERINTENDENT'S REPORT

An update on the COVID process and the two cases we had reported last week.

NEW BUSINESS

Transportation Contracts: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the following transportation contracts:

Upstate Transit of Saratoga, LLC,
10/19/2020 through 11/18/2020; \$324/day
Total anticipated annual cost: \$7,128

Upstate Transit of Saratoga, LLC.
11/19/20 through 6/25/21; \$318/day
Total anticipated annual cost: \$41,340

Motion carried unanimously.

CSE/CPSE Recommendations: Motion made by Mrs. Hanson, seconded by Mr. Thompson that the Board of Education approve CSE/CPSE recommendations made at meetings held November 10, 12, 16, 17, 18, 2020.

Motion carried unanimously. Ms. Kruk noting interest.

Financial Reports: Motion made by Mr. Thompson, seconded by Ms. Kruk that the Board of Education accept the following financial reports for October 2020: Treasurer's Report; HS Extracurricular Activity Report; MS Extracurricular Activity Report.

Motion carried unanimously.

Agreement with Springbrook, NY Inc.: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve the agreement between the Schalmont Central School District and Springbrook, NY Inc., to provide certain education services for disabled children residing in the school district for the period of October 16, 2020 through June 30, 2021, in the amount of \$62,917.00.

Motion carried unanimously. Ms. Kruk noting interest.

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

- Instructional Personnel Matters

- Leave of Absence

- Katherine Brown, Grade 3 Teacher, Use of Sick Leave/Leave of Absence, November 25, 2020 through March 31, 2021.

- Long Term Substitute Appointments

- Name: Tara Benedetto
 - Position: Grade 3 Remote Teacher
 - Effective: November 17, 2020 through March 31, 2021
 - Step: 6B

- Noninstructional Personnel Matters

<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Kayla Badger	Food Service	Jefferson	11/30/20 12/31/20	\$11.80 \$12.50 (NYS Cost of living adjustment)	10:45am- 2pm

<u>Probationary Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Deborah McGarry	Clerk (Exam 300-14)	Middle School	11/23/20 to 5/18/21	\$18.64	8 per day

- Resignation

- Larry Breckenridge, Bus Driver, effective November 20, 2020

- Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Total Daily Hours</u>	
					<u>from</u>	<u>to</u>
Theresa Rorick	Bus Driver	Transportation	11/16/20	\$29.63	5.00	5.25
Elizabeth Parks	Bus Attendant	Transportation	11/16/20	\$18.40	2.00	3.50
Lou Ann Tubb	Bus Attendant	Transportation	11/16/20	\$15.97	0.00	1.00
Anthony Farina	Bus Driver	Transportation	9/14/20	\$29.83	6.50	6.75
James Battaglia	Bus Attendant	Transportation	11/09/20	\$15.97	1.00	3.50
Scott Elwood	Bus Driver	Transportation	11/05/20	\$19.75	0.00	4.00

Motion carried unanimously.

DISCUSSION TOPICS

COVID questions – What does yellow mean? What would be needed?

BOARD OF EDUCATION COMMENTS

Mr. Thompson – Welcome Ms. Benedetto; questions about closing (rumors) after Thanksgiving.

Ms. Dowse – all good

Mr. Iyer – Thank you to everyone doing everything they can to make us all safe.

Ms. Kruk – Echo and thank you to Mohonasen/Schalmont food drive. Happy Thanksgiving and stay safe!

Mr. Santabarbara – Thank you for student report. Thank you to students for all they do. Thank you Dr. Reardon and everyone have a safe Thanksgiving.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Ms. Kruk that the November 23, 2020 Board of Education meeting be adjourned to Executive Session at 7:35 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education