

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, November 9, 2020; 6:15 PM; Middle School LGI

The November 9, 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 6:23 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
Miss Adriana DiCocco, Student Representative
Mr. Matthew Weise, Student Representative

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Mr. Iyer that the Board of Education adjourn to executive session to reconvene.

Motion carried unanimously.

The Board reconvened at 7:10 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT RESOLUTION

Motion made by Mrs. Hanson, seconded by Ms. Kruk 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 9, 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 Ms. Dowse, seconded by Mr. Iyer, that the agenda for the November 9, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

STUDENT REPORT

Miss DiCocco and Mr. Weise reported on student events including the SADD Club “I Am” Wall, Environmental Club events and virtual music.

REPORTS AND PRESENTATIONS

Presentation of School District Audit – Joe Karas, Assistant Superintendent for Business

CONSENT AGENDA

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

Board of Education Meeting Minutes

October 13, 2020; October 26, 2020

CSE/CPSE Recommendations

Recommendations made at CSE and CPSE meetings held October 19, 27, 28, 29, and 30, 2020

Personnel Matters

- Instructional Personnel
Advisor Appointment 2020-21
 Chenya D’Arcangelis, Marching Band Auxiliary Line, \$1,021

- Noninstructional Personnel
Retirement
 Paul G. Longo, Bus Driver, effective December 31, 2020

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Joseph Angerami	Safety Monitor	District Wide	11/10/20	\$15.43	as needed

<u>Change in Hours</u>					<u>Total Daily Hours</u>	
<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>from</u>	<u>to</u>
Michael Townsend	Bus Driver	Transportation	10/26/20	\$22.65	4.00	4.25
John Sangiovanni	Bus Driver	Transportation	9/14/20	\$29.83	5.00	5.25

Motion carried unanimously.

NEW BUSINESS

Tax Warrant: Motion made by Ms. Kruk, seconded by Mr. Iyer, that the Board of Education accept the recommendation of Superintendent to adjust the 2020-21 Tax Warrant to reflect the change in the Pro-Rata amount for the Town of Rotterdam from \$4,089.79 to \$2,984.98.

Motion carried unanimously.

Annual Audit: Motion made by Mr. Thompson, seconded by Ms. Dowse that the Board of Education accept the annual audits for the 2019-20 school year as prepared by Marvin and Company.

Motion carried unanimously.

Internal Audit: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education accept the internal audit for the 2019-20 school year as prepared by Questar III BOCES.

Motion carried unanimously.

DISCUSSION TOPICS

- Veterans
- Food Drive at Jefferson
- January Regents Week
- Jefferson all virtual last Monday

BOARD OF EDUCATION COMMENTS

- Thank you to the Middle School for the Veterans Day Ceremony.
- Budget and balance

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Ms. Kruk that the November 9, 2020 Board of Education meeting be adjourned to Executive Session at 8:00 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas
 Clerk, Board of Education