### SCHALMONT CENTRAL SCHOOL DISTRICT

## <u>MINUTES</u>

## Meeting of the Schalmont Board of Education Tuesday, October 12, 2021; 7:00 PM; Middle School LGI

The October 12, 2021 meeting of the Board of Education was held via conference call as directed in the Governor's Executive Order 202.1.

**<u>CALL TO ORDER</u>** - The meeting was called to order at 7:02 PM.

# **ROLL CALL**

Members PresentMembers ExcusedMr. Angelo Santabarbara, PresidentNoneMs. Kate Kruk, Vice PresidentSantabarbara, PresidentMs. Patricia Dowse (arrived at 7:05 pm)Santabarbara, PresidentMrs. Jean HansonSantabarbara, PresidentMr. Kyrish IyerSantabarbara, PresidentMr. David LawrenceSantabarbara, PresidentMr. Kevin ThompsonSantabarbara, President

**Others Present** 

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

# **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

Motion made by Mr. Thompson, seconded by Mr. Iyer that the agenda for the October 12, 2021 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

### **PRIVILIDGE OF THE FLOOR**

#### **STUDENT REPRESENTATIVE REPORT**

Adriana DiCocco and Merrick Rash reported on student events including: Club Fair was a success; Pep Fair; PSAT 10/13; Teams had Senior nights

### **SUPERINTENDENT'S REPORT**

Audit Committee Update – Mr. Karas Schalmont - Top 15 School K-5 51%-49% Split for Conference

### **CONSENT AGENDA**

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

<u>Personnel Matters</u>

 <u>Instructional Personnel Matters</u> <u>Resignation</u> Austin Wetsel, Modified Football Coach; effective October 7, 2021

<u>Coach Appointment</u> Dan Hansen, Modified Football Coach; effective October 7, 2021; Step 6

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• <u>Noninstructional Personnel Matters</u> – (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>					
	Pricilla DiBella	<u>Position</u> Monitor	MS	<u>10/07/21</u>		5pm (2 hrs)
	Justin Miller	Cleaner	District Wide	9/27/21	3pm – 11:30pm	,
	)				-r	
	<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	
	Anthony Wasiyo Jr.	Teacher Aide	HS	10/04/21	As Needed	
	Collectitude Commune		Lecentiere		March Dave	
	<u>Substitute Coverage</u> Ann Marie Pigliavento	<u>Position</u> Typist	<u>Location</u> Special Ed/DO	<u>Effective</u> 10/04-15/	<u>Work Day</u> 21 10am – 2p	m (1 hrs)
	AIIII Maile Figliaveillo	Typist	Special Eu/DO	10/04-13/	21 10aiii - 2p	
	<u>Salary Adjustment</u>	<u>Position</u>	Location	<u>Effective</u>	<u>Adjustment</u>	
	Camille Simon	Teacher Aide	Jefferson	9/28/21	Step 2 (from Ste	p 1)
	<u>Change of Hours</u>					
	<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Daily Total</u>	<u>New Daily Total</u>
	Dave Connell IV	Bus Driver	Transportation	09/09/21	7/hrs	7.50/hrs
	Anthony DiToro	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
	AJ Farina	Bus Driver	Transportation	09/09/21	4.75/hrs	5/hrs
	Kenneth Lancto	Bus Driver	Transportation	09/09/21	4.75/hrs	5/hrs
	Maria Magliocco	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs.
	Luigi Mastroianni	Bus Driver	Transportation	09/09/21	4.75/hrs	5/hrs
	John Noppa	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
	Theresa Rorick	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
	John Sangiovanni	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
	Jeff Seeley	Bus Driver	Transportation	09/09/21	3.50/hrs	3.75/hrs
	Michael Townsend	Bus Driver	Transportation	09/09/21	5.25/hrs	5.50/hrs
	Christine Chandler	Bus Driver	Transportation	09/16/21	5.25/hrs.	5.50/hrs
	Christine Chandler	Bus Driver	Transportation	10/05/21	5.50/hrs	6/hrs
	John D'Amico	Bus Driver	Transportation	10/05/21	5/hrs	, 5.75/hrs
	Raymond LaFreniere	Bus Driver	Transportation	10/05/21	6.25/hrs	8/hrs
	Oswald Martucci	Bus Driver	Transportation	10/05/21	, 	4.50/hrs
	Luigi Mastroianni	Bus Driver	Transportation	10/05/21	5/hrs	6.75 hrs
	Nino Tortorici	Bus Driver	Transportation	10/05/21	, 5.25/hrs	5.50/hrs
	James Woods	Bus Driver	Transportation	10/05/21	5.25/hrs	5.50/hrs
	James Battaglia	Bus Attendant	Transportation	09/09/21	2.25/hrs	2.50/hrs
	Barbara Bora	Bus Attendant	Transportation	09/14/21	1/hr	1.25/hrs
	Michelle Catino	Bus Attendant	Transportation	09/09/21	6.50/hrs	7/hrs
	Lisa Croce	Bus Attendant	Transportation	09/09/21	3.50/hrs	3.75/hrs
	Jackie Doyle	Bus Attendant	Transportation	09/09/21	4/hrs	4.25/hrs
	Kimberly Gemme	Bus Attendant	Transportation	09/14/21	2.25/hrs	2.50/hrs
	Elizabeth Parks	Bus Attendant	Transportation	09/09/21	4.25/hrs	4.50/hrs
	Angela Perkins	Bus Attendant	Transportation	10/06/21	4.25/1113	1.50/hrs
	LouAnn Tubb	Bus Attendant	Transportation	09/14/21	2.25/hrs	2.50/hrs
	Mena Greisler	Food Service	HS/MS	09/07/21	3.25/hrs	2.30/ms 2.75/hrs
	Maria Zarrillo	Cook	Jefferson	10/07/21	7/hrs	7.50/hrs
		GOOK	Jener 3011	10/07/21	//1115	7.50/1115

Motion carried unanimously.

# NEW BUSINESS

**Annual Audit**: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education accept the annual audits for the 2020-21 school year as prepared by Marvin and Company.

# Motion carried unanimously.

**Excess Fund Balance**: Motion made by Ms. Dowse, seconded by Mr. Lawrence, per the resolution approved on June 21, 2021 to place excess Fund Balance, calculated on June 30, 2021 into established reserves in order to comply with Real Property Law 1318, motion to accept the recommendation of the Superintendent to transfer the following amounts from the Fund Balance to the corresponding reserves:

- ✓ Capital Reserve \$1,699,500
- ✓ Employee Benefit Accrued Liability \$129,660
- ✓ Employee Retirement Reserve \$400,000 (\$340,667 Teachers Retirement and \$59,333 for Employee Retirement)

### Motion carried unanimously.

**Tenure Recommendation**: Motion made by Ms. Kruk seconded by Mr. Iyer, that the Board of Education approve the following tenure appointment:

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Allison Barber	English	10/30/2021

### Motion carried unanimously.

**Shared Services Agreement**: Motion made by Mrs. Hanson, seconded Ms. Kruk, that the Board of Education approve the service agreement between the Niskayuna CSD and the Schalmont CSD dated Sept. 14, 2021, for Special Education Services or programs for the instruction of students with disabilities for the period September 1, 2021 through June 24, 2022, at a cost of \$2,771.00 per student.

### Motion carried unanimously.

**Equipment Disposal**: Motion made by Mr. Thompson, seconded by Mr. Iyer, that the Board of Education approve the disposal of the following pieces of kitchen equipment that is no longer in working order:

- Jefferson Dishwasher; Hobart 16T-BAS2; Serial #231233583; Broken Heater
- MS Dishwasher; Commander 18-5XH; Serial #010590; Needs heating element

### Motion carried unanimously.

### **BOARD OF EDUCATION COMMENTS**

Ms. Dowse – Life is good. Keep working forward – very rewarding.

Mr. Lawrence – Thank you to staff and teachers. Last year was difficult; this year is different.

Mrs. Hanson – It was nice to see all the people at homecoming.

Ms. Kruk – Regarding policy (5000 series) - clarity needed for language.

Mr. Iyer – Nothing I can add to enrich what my colleagues have said.

Mr. Thompson – Thank you Joe for the audit and thank you to his team.

Mr. Santabarbara – Thank you to Joe and thank you to Kevin.

# **ADJOURNMENT**

Motion made by Mrs. Hanson, seconded by Mr. Iyer that the October 12, 2021 meeting of the Board of Education be adjourned at 7:27 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas Clerk, Board of Education