



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, September 26, 2022; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, September 26, 2022

Please note that this is a meeting of the Board of Education held in public; not a public Board of Education meeting. For further clarification, please do not hesitate to contact Mrs. Brenda Leitt, Interim Board of Education Clerk and Interim School Business Official.

1. CALL TO ORDER & ROLL CALL - The meeting was called to order at _____ PM

- | | |
|---|--|
| <u>Members Present</u> | <u>Others Present</u> |
| <input type="checkbox"/> Mr. Angelo Santabarbara, President | <input type="checkbox"/> Dr. Thomas Reardon, Superintendent of Schools |
| <input type="checkbox"/> Ms. Kate Kruk, Vice President | <input type="checkbox"/> Mrs. Brenda Leitt, Interim School Business Official |
| <input type="checkbox"/> Ms. Patricia Dowse | <input type="checkbox"/> Merrick Rash, Student Representative |
| <input type="checkbox"/> Ms. Miranda Eldridge | |
| <input type="checkbox"/> Mrs. Jean Hanson | |
| <input type="checkbox"/> Mr. David Lawrence | |
| <input type="checkbox"/> Mr. Kevin Thompson | |

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the September 26, 2022 meeting of the Schalmont Board of Education be approved." Moved by: _____
 Seconded by: _____

4. PRIVILEGE OF THE FLOOR

For the sake of continuing to conduct Board business in a timely fashion, total public comment will be limited to 30 minutes. Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during this portion of the meeting, please complete the blue form and give it to the Interim Clerk of the Board, Mrs. Brenda Leitt, prior to the start of the meeting. Please note the following procedures: The Board of Education is obligated to follow the agenda; questions will be taken; individual Board members do not provide individual responses during Board meetings; as general procedure, three minutes are allocated per speaker.

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT'S REPORT

Smart Schools Bond Act Presentation – Dr. Reardon
 High School Academic Program Overview – Mr. Heckman and Mrs. Martyn

7. CONSENT AGENDA – *Recommended Motion:* "That the consent agenda consisting of the following items be approved:"

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: September 12, 2022
- Personnel Matters

8. NEW BUSINESS

Appointment of 2022 Capital Project Architect: *Recommended Motion:* "IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the architectural firm Michael R. Phinney, Architect, PLLC (d/b/a Phinney Design Group) is hereby appointed as the District's Architect for the 2022 Capital Project. It is further resolved that the Agreement between the School District and the Phinney Design Group dated September 26, 2022 is hereby approved and the President of the Board (*or Superintendent*) is authorized to execute the agreement on behalf of the School District."

Moved by: _____
 Seconded by: _____

NEW BUSINESS (con't)

Appointment of 2022 Capital Project Construction Manager:

Recommended Motion: "IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the firm Schoolhouse Construction Services, LLC is hereby appointed as the District's Construction Manager for the 2022 Capital Project. It is further resolved that the Agreement between the School District and the Schoolhouse Construction Services, LLC dated September 26, 2022 is hereby approved and the President of the Board (or Superintendent) is authorized to execute the agreement on behalf of the School District."

Moved by: _____
Seconded by: _____

Corrective Action Plan-External Audit: *Recommended Motion:* "That the Board of Education accept the corrective action plan for the 2020-21 internal audit."

Moved by: _____
Seconded by: _____

Excess Fund Balance: *Recommended Motion:* "Per the resolution approved on July 13, 2022, to place excess Fund Balance, calculated on June 30, 2022, 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:"

Moved by: _____
Seconded by: _____

- Capital Reserve - \$2,500,000
- Employee Benefit Accrued Liability - \$54,181
- Employee Retirement Reserve - \$500,000 (\$340,000 Teachers Retirement and \$160,000 for Employee Retirement)
- Tax Certiorari- \$1,000,000

2022-23 District Athletic Trainer: *Recommended Motion:* "That the Board of Education approve Pamela Fitzgerald as the District Athletic Trainer for the 2022-23 school year at a stipend of \$11,000."

Moved by: _____
Seconded by: _____

9. BOARD OF EDUCATION COMMENTS

10. EXECUTIVE SESSION and ADJOURNMENT

Recommended Motion: "That the September 26, 2022 meeting of the Board of Education be adjourned at _____ PM"

Moved by: _____
Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Part Time Appointment

Name: Robin Bingham
Position: School Counselor/MS
FTE: 1.0 FTE
Effective: September 26, 2022 through December 23, 2022
Step: 10-MA

Appointments: High School Advisors 2022-23 (Stipends in accordance with STA Agreement)(Revised)

Michael Christy, Marching Band Drum Line Instructor
Matthew Goebel, Freshmen Class
Meghan Mulkerrin, National Art Honor Society

Appointments – Fall Coaches 2022-23 (Stipends in accordance with STA Agreement)(Revised)

Anthony Wasiyo Jr., JV Football Assistant, Step 3

BOCES Substitute Teacher Appointments

Packet #2 – Margaret Berger, Jacqueline Gerstenberger, Jessica Habel, Crystal Motilall, Lauren Rockenstire, Christopher Trow

• **Noninstructional Personnel Matters** – (All hourly pay rates will be as per SSRPA Agreement)

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Hours</u>	<u>Step</u>
Kristi Aitken	Monitor	Jefferson	09/27/22	11:15am–2:15pm	1
Linda CianFarani	Bus Driver	Transportation	09/01/22	as needed	1
Christopher Plumadore	Bus Driver	Transportation	09/01/22	as needed	1
Michelle France	Monitor	Jefferson	09/12/22	11:15am–2:15pm	1
James Lamb	Cleaner	District Wide	09/26/22	3pm – 11:30pm	1

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Hours</u>
Tammy Lawrence	Monitor	Jefferson	09/27/22	as needed
Tammy Lawrence	Teacher Aide	Jefferson	09/27/22	as needed
Estelle Peek	Nurse	District Wide	09/27/22	as needed
Susan Wengenack	Food Service Worker	District Wide	09/27/22	as needed
Jacqueline Wood	Monitor	District Wide	09/27/22	as needed
Jacqueline Wood	Food Service Worker	District Wide	09/27/22	as needed

<u>Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Linda CianFarani	Bus Driver	Transportation	09/12/22
David Connell V	Cleaner	District Wide	09/19/22 (end of business day)
Michelle France	Monitor	Jefferson	09/12/22 (end of business day)
Kimberly Gemme	Monitor	Jefferson	08/25/22

<u>Substitute Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
LeeAnn McTighe	Monitor	Jefferson	08/31/22
LeeAnn McTighe	Food Service Worker	District Wide	08/31/22