

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, September 26, 2022; 7:00 PM; MS LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:03 PM

Members Present

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

Members Absent

Ms. Miranda Eldridge
Mrs. Brenda Leitt
Interim Bus. Official

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Mr. Merrick Rash, Student Representative
Ms. Donna Woods, Stand-In District Clerk

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the agenda for the September 26, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried. Ms. Eldridge excused.

STUDENT REPRESENTATIVE REPORT

Mr. Rash reported on the Powderpuff game that was last Thursday. He stated that Homecoming last Friday was a huge success. He reported that the College Fair is on Wednesday the 28th and Open House is on Monday, Oct. 3rd. Mr. Rash also reported that the Student Council is going to host a Fall Dance at the end of October. Date to be determined.

SUPERINTENDENT'S REPORT

Smart Schools Bond Act Presentation – Dr. Reardon

High School Academic Program Overview – Mr. Heckman and Mrs. Martyn

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

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

• **Instructional Personnel Matters**

Resignation

Chenya D’Arcangelis, Music Teacher, MS, effective October 21, 2022

Unpaid Leave of Absence

Allison Barber, English Teacher, MS, effective October 17, 2022 through June 30, 2023

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

Motion carried. Ms. Eldridge excused.

NEW BUSINESS

Appointment of 2022 Capital Project Architect: Motion made by Ms. Kruk, seconded by Ms. Dowse, 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.

Motion carried. Ms. Eldridge excused.

Appointment of 2022 Capital Project Construction Manager: Motion made by Mrs. Hanson, seconded by Mr. Lawrence, 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.

Motion carried. Ms. Eldridge excused.

Corrective Action Plan-External Audit: Motion made by Ms. Dowse, seconded by Mr. Thompson, that the Board of Education accept the corrective action plan for the 2020-21 internal audit.

Motion carried. Ms. Eldridge excused.

Excess Fund Balance: Motion made by Mr. Thompson, seconded by Mr. Lawrence, 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:

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

Motion carried. Ms. Eldridge excused.

2022-23 District Athletic Trainer: Motion made by Mr. Lawrence, seconded by Mrs. Hanson, 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.

Motion carried. Ms. Eldridge excused.

BOARD OF EDUCATION COMMENTS

Mr. Thompson – Thank you High School. Excited for all the offerings. My condolences to the family of Mr. John DiCocco. He was a very positive person.

Ms. Dowse – I would like to congratulate the school in general. Spirit Week is a community process. Thank you to the community and staff.

Mr. Lawrence – Kudos to Homecoming! District was packed. Schalmont is a welcoming community. Thank you High School for the awesome presentation. I commend teachers for the new ideas.

Mrs. Hanson – Thank you High School.

Ms. Kruk – Thank you Dr. Reardon for the Pre-K Committee. Thank you High School for fresh ideas with lunch breaks. Thank you Dr. Reardon for show casing the Electric Car at the Schenectady Farmers Market. Condolences to the DiCocco Family.

Mr. Santabarbara – Spirit Week was awesome! Thank you Matt & Nicole for the High School presentation. Administrators are doing a great job and thank you to our teachers. My condolences to the DiCocco Family.

EXECUTIVE SESSION and ADJOURNMENT

Motion made by Ms. Kruk, seconded by Mrs. Hanson, that the September 26, 2022 meeting of the Board of Education be adjourned at 8:17 PM

Motion carried. Ms. Eldridge excused.

Respectfully submitted,

Donna M. Woods
Stand-In District Clerk