

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, June 6, 2022; 7:00 PM; Middle School LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:07 PM

ROLL CALL

Members Present

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

Members Excused

Mr. Kyrish Iyer

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 Mrs. Hanson, seconded by Ms. Dowse, that the agenda for the June 6, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Iyer excused.

PRIVILEGE OF THE FLOOR

STUDENT REPRESENTATIVE REPORT

Mr. Merrick and Miss DiCocco reported that this week is Senior Spirit week. June 13th is the last day for High School. Graduation is in the works and on June 24.

SUPERINTENDENT'S REPORT and PRESENTATIONS

Wall of Distinction Honorees – Dr. Reardon

CONSENT AGENDA

Motion made by Mr. Lawrence, seconded by Mr. Thompson, that the consent agenda consisting of the following items be approved:

Board of Education Meeting Minutes- May 18, 2022

Personnel Matters

• **Instructional Personnel Matters**

Full-Time Probationary Appointment

Name: Lisa Ash
Position: Social Worker/HS
Effective: September 1, 2022
Tenure Area: Social Worker
Probation: 4 years - September 1, 2022 through August 31, 2026
Step: 5-MA

Name: Catherine Choi
Position: School Counselor/HS – 1.0 FTE
Effective: July 1, 2022
Tenure Area: School Counselor K-12
Probation: 3 years - July 1, 2022 through July 1, 2025
Step: 8-MA

Name: Charlotte Schwartz
 Position: Library Media Specialist/JEFF – 1.0 FTE
 Effective: September 1, 2022
 Tenure Area: Library Media Specialist
 Probation: 4 years - September 1, 2022 through August 31, 2026
 Step: 9-MA

Full-Time Appointment

Name: Courtney Deming
 Position: Science Teacher/MS – 1.0 FTE
 FTE: 1.0 FTE
 Effective: September 1, 2022
 Step: 17

Name: Erica Boehlke
 Position: Nurse – Jefferson/MS
 Effective: September 1, 2022
 Step: 6-MA

• **Instructional Personnel Matters**

Probationary Tenure

<u>Employee</u>	<u>Tenure Area</u>	<u>Dates</u>
Tara Benedetto	Elementary Education	09/01/22 – 08/31/25
Morgan Fitzpatrick	Elementary Education	09/01/22 – 08/31/25
Colleen Monaco	Reading	11/29/21 – 11/28/24
Karen Rogotzke	Elementary Education	09/01/22 – 08/31/25

Summer School Appointments – hourly rate of pay per STA Agreement

Kimberly Brandt, School Nurse, BOCES Summer School Program
 Jill Facteau, School Nurse, BOCES Summer School Program
 Cheryl Glindmyer, School Nurse, BOCES Summer School Program

Resignation

James Sommer, HS Earth/Environmental Studies Teacher, effective July 11, 2022

Unpaid Leave of Absence

Kimberly Sherman, MS Grade 7 Math, effective May 19 through June 30, 2022

Substitute Teacher Appointments

BOCES Packet #12: Mikayla Dolezsar; Tiana Gannon; Brooke Haviland; Kelly Quinn; Nicholas Rivera

• **Non-Aligned Personnel Matters**

Retirement

Wendy Dixon, Confidential Secretary, District Office, effective 07/28/22, 34 years of service

Appointments (as per Management Confidential Agreement)

Steven Connell, Transportation Supervisor, Transportation, effective 07/01/22
 Donna Woods, Central Office Executive Secretary, District Office, effective 07/01/22

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

<u>Retirement</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Years of Service</u>
John D'Amico	Bus Driver	Transportation	June 24, 2022	26

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Nadia Takechand	Monitor	Jefferson	06/03/22

Summer School

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>	<u>Salary Step</u>
Margaret Raymond	Security	HS/MS	07/06-08/11/22	7:30am– 12:30pm	2

Change in Hours

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Hrs.</u>	<u>New Hrs.</u>
Deborah Mastroianni	Bus Attendant	Transportation	03/28/2022	0.00	1.25

Motion carried. Mr. Iyer excused.

NEW BUSINESS

Emergency Insecticide Application: Motion made by Ms. Kruk, seconded by Mrs. Hanson that the Board of Education approve the following emergency insecticide application: **BE IT RESOLVED**, that the Board of Education authorizes the emergency application of grub control insecticide on the specified High School playing fields, and any materials used for grub control will be “Caution” label only (the lowest risk category). Any pest control applications will be made in accordance with all other NYSDEC regulations, including notifications prior to application, and done at a time when there are no scheduled activities taking place on the treated fields.

Motion carried. Mr. Iyer excused.

Mental Health Regular Audit and Corrective Action Plan: Approve the 2020-2021 Mental Health Regular Audit and Corrective Action Plan as per attached.

Motion carried. Mr. Iyer excused.

Health and Welfare Contracts: Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the Board of Education approve the following health and welfare contracts for the following school year:

2021-2022

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Averill Park CSD	1	\$607.91
Bethlehem CSD	1	\$995.00
East Greenbush CSD	1	\$880.75
Guilderland CSD	8	\$6,011.60
North Colonie CSD	2	\$1,686.88
North Greenbush CSD	1	\$274.77
Rensselaer CSD	1	\$756.40
Schenectady CSD	8	\$11,587.84
Scotia Glenville CSD	11	\$11,649.44
South Colonie CSD	3	\$2,460.87

Motion carried. Mr. Iyer excused.

2022-2023 Salary: Motion made by Ms. Kruk, seconded by Mr. Thompson, to approve the salary for Mr. Joseph Karas for the 2022-2023 in the amount of \$132,003.50 as per contractual agreement.

Motion carried. Mr. Iyer excused.

Tax Certificate Settlement: Motion made by Ms. Dowse, seconded by Ms. Kruk that the Board of Education approved the following tax certificate settlement: WHEREAS, the Board of Education previously authorized intervention in a legal action titled In The Matter Of The Application Of RRA Apartments, LLC v. The Town of Rotterdam Assessor, The Town of Rotterdam Board Of Assessment Review (Index No. 2021-1512) regarding issues related to the tax assessment of property identified as Tax Map No. 48.-3-4.121; and, WHEREAS, the parties have reached settlement under which the assessed value of 48.-3-4.121 shall be set at Two Million Four Hundred Thousand Dollars (\$2,400,000.00); and WHEREAS, Real Property Tax Law § 727 applies to this settlement; and, WHEREAS, the Superintendent of Schools and Board Counsel recommend acceptance of this settlement. IT IS HEREBY RESOLVED THAT, the above referenced actions be settled and discontinued for the recommended terms of settlement and that any refunds owed shall be paid from the Tax Cert Reserve Fund to the extent possible; and, IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, Board President, and Board Counsel are authorized to execute any documents necessary to settle and Discontinue the above referenced action.

Motion carried. Mr. Iyer excused.

Tax Certificate Settlement: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve the following tax certificate settlement: WHEREAS, the Board of Education previously authorized intervention in a legal action titled In The Matter Of The Application Of Lyle M. Willey v. Assessor of the Town of Rotterdam (Index No. 2021-1556) regarding issues related to the tax assessment of property identified as Tax Map No. 28.2-2-11.1; and, WHEREAS, the parties have reached settlement under which the assessed value of 28.2-2-11.1 shall be set at Thirty Two Thousand Nine Hundred Dollars (\$32,900.00); and WHEREAS, Real Property Tax Law § 727 applies to this settlement; and, WHEREAS, the Superintendent of Schools and Board Counsel recommend acceptance of this settlement. IT IS HEREBY RESOLVED THAT, the above referenced actions be settled and discontinued for the recommended terms of settlement and that any refunds owed shall be paid from the Tax Cert Reserve Fund to the extent possible; and, IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, Board President, and Board Counsel are authorized to execute any documents necessary to settle and discontinue the above referenced action.

Motion carried. Mr. Iyer excused.

BOARD OF EDUCATION COMMENTS

Mr. Thompson: Congratulations Joe and Anita

Ms. Dowse: Welcome everyone; we had a great school year! We set the bar very high! Seniors walk through at elementary school to show elementary where they can go.

Mr. Lawrence: I like these meetings. We get to celebrate new employees, students, staff. We have a community working together! Welcome!

Mrs. Hanson: Congratulations everyone!

Ms. Kruk: Welcome all that are here and online. We know that next year will rock seeing the seniors. Congratulations CTE students graduating tomorrow! Congratulations Joe and Anita! We had a great celebration in person with awards ceremony and all the community awards! Celebrate all of our accomplishments!

Mr. Santabarbara: Thank you community who came for the engineering. Spirit week is exciting and you will remember; and we had our alumni to celebrate what they have done for our community. Thank you to all our teachers, they shape our students.

ADJOURNMENT

Motion made by Ms. Dowse, seconded by Ms. Kruk, that the June 6, 2022 meeting of the Board of Education be adjourned at 7:49 PM.

Motion carried. Mr. Iyer excused.

Respectfully submitted,

Joseph Karas
Clerk, Board of Education