



Schalmont Central School District  
 MEETING OF THE BOARD OF EDUCATION  
 Monday, February 13, 2023; Middle School LGI  
 Regular Session: 7:00 PM

AGENDA

*Directions for dialing in to join this meeting will be posted on Monday, February 13, 2023*

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 contact Mrs. Brenda Leitt, Clerk of the Board and School Business Administrator.

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

Members Present

- \_\_Mr. Angelo Santabarbara, President
- \_\_Ms. Kate Kruk, Vice President
- \_\_Ms. Patricia Dowse
- \_\_Ms. Miranda Eldridge
- \_\_Mrs. Jean Hanson
- \_\_Mr. David Lawrence
- \_\_Mr. Kevin Thompson

Others Present

- \_\_Dr. Thomas Reardon, Superintendent of Schools
- \_\_Mrs. Brenda Leitt, School Business Administrator
- \_\_Mr. Merrick Rash, Student Representative
- \_\_Mr. Nicholas Castiglione, Student Representative

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the February 13, 2023 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 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 and PRESENTATIONS**

Preliminary 2023-2024 Budget Update: Dr. Reardon and Mrs. Leitt

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: January 30, 2023
- Financial Reports January 2023: Treasurer's Report; MS Extracurricular
- CSE/CPSE Recommendations
- Personnel Matters

8. **NEW BUSINESS**

**Tenure Recommendation:** *Recommended Motion:* "That the Board of Education approve the following tenure appointment:"

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Natacha Cruz	Teaching Assistant	02/04/2023

**School Calendar 2023-24:** *Recommended Motion:* "That the Board of Education approve the school calendar for the 2023-24 school year."

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**NEW BUSINESS (con't)**

**Installation of Temperature Control System:** *Recommended Motion:* “WHEREAS, the Board of Education of the Schalmont Central School District, pursuant to General Municipal Law Section 103(5), believes there is need for standardization for a particular type or kind of equipment, material or supplies based on reasons of efficiency and economy; and, WHEREAS, the Board of Education wishes to standardize on one temperature control systems for use with its HVAC system using Automated Logic Corporation (hereinafter collectively “Temperature Control System”) for the following reasons: 1. The District currently has installed in a majority of its buildings temperature control systems manufactured by Automated Logic Corporation and the District is in the midst of a building project which will require the purchase and installation of a temperature control systems. Installation of temperature control systems by this same company in any renovation of existing buildings, additions, and any future buildings of the District will result in a consistent and compatible system of temperature controls throughout the District; 2. Buildings and Grounds staff are already or will be trained and become familiar with this Temperature Control System manufacturer, and its maintenance, replacement, and repair. The use of a standardized temperature control system will facilitate training of staff and the transfer of staff among buildings or areas within the District; 3. A common temperature control system will also result in the need for one single set of parts and replacement items thus allowing for more cost-efficient purchase and stocking of such items by the District. 4. Use of a common temperature control system will result in the District needing a service and maintenance contract with only one company which will expedite service response times and maintenance consistency across the District. The costs of any such service and maintenance contract to be monitored and compared with state contracts and other comparable entities to ensure that the District is engaging the services of the single company on a cost competitive basis; 5. The ability to use a common temperature control system will result in reduced operational costs to the District as a result of common training, improved staff familiarity with systems throughout the District leading to staff assignment flexibility, and a common report of data which will assist the District in monitoring and reducing energy consumption and cost throughout the District. IT IS THEREFORE RESOLVED, that pursuant to General Municipal Law Section 103(5), the Schalmont Central School District determines, based on the reasons set forth above, that for reasons of efficiency and economy there should be standardization on the type of temperature control system in the District to be those manufactured by Automated Logic Corporation. IT IS FURTHER RESOLVED, that all future bid specifications which address District buildings and include temperature control systems shall provide for the exclusive use of Automated Logic Corporation based systems.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**9. BOARD OF EDUCATION COMMENTS**

**10. ADJOURNMENT**

*Recommended Motion:* “That the February 13, 2023 meeting of the Board of Education be adjourned at \_\_\_\_\_ PM.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Personnel Matters**

• **Instructional Personnel Matters**

Long-Term Substitute

Joseph Keenan, Grade 1 Teacher, Jefferson Elem., February 14 through June 30, 2023, Step 8-MA

BOCES Substitute Teacher Appointments

Packet #9 – Suzanne Bachner, Samuel Dunmire, Matthew Greene, Tecia Pitterson, Todd Lent, Sarah Sepp, Rebecca Theadore

Packet #10 – Lindsey Allocco, Madeline Fitzgerald, Racquel Gerstenberger, Timothy Karpowitz, Sophie Norton

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

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
Kimberly Bryant	Bus Driver	Transportation	02/27/23	2.50 hrs/day	2

<u>Long-Term Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
Meeka Loiacono	Teacher Aide	Jefferson	02/27-05/19/23	7 hrs/day (exclusive of lunch)	2

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Michael Zeppieri	Monitor	Jefferson Elem.	02/03/23 (close of business)

<u>Unpaid Leave of Absence</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Grenda Donis	Teacher Aide	Jefferson Elem.	02/27-05/19/23

Change of Hours

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Daily Total</u>	<u>New Daily Total</u>
Brian Lehr	Bus Driver	Transportation	01/30/23	5.00	5.25
Brian Lehr	Bus Driver	Transportation	02/01/23	5.25	2.50
Kimberly Gemme	Bus Attendant	Transportation	01/30/23	4.00	3.75