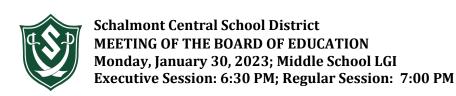
AGENDA



Directions for dialing in to join this meeting will be posted on Monday, January 30, 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, Board of Education Clerk and School Business Administrator.

into a pa	cutive Session: Recommended Motion: "That the leavecutive session to discuss issues pertaining to the apprint of the particular individual(s) or matters leading to the apprint of that particular individual(s).	he employment history of	Moved by: Seconded by;
1.	CALL TO ORDER & ROLL CALL - The meeting water 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	vas called to order at <u>Others Present</u> Dr. Thomas Reardon, Supe Mrs. Brenda Leitt, School E Mr. Merrick Rash, Student Mr. Nicholas Castiglione, S	rintendent of Schools Business Administrator Representative
2.	PLEDGE OF ALLEGIANCE		
3.	APPROVAL OF AGENDA Recommended Motion: "That the agenda for the meeting of the Schalmont Board of Education be	-	Moved by:
4.	PRIVILEGE OF THE FLOOR For the sake of continuing to conduct Board be to 30 minutes. Welcome to this meeting of the Seportion of the meeting, please complete the blue to the start of the meeting. Please note the followagenda; questions will be taken; individual Board meetings; as general procedure, three minutes as	Schalmont Board of Education e form and give it to the Clerk wing procedures: The Board of pard members do not provid	If you would like to speak during this of the Board, Mrs. Brenda Leitt, prior of Education is obligated to follow the
5.	STUDENT REPRESENTATIVE REPORT		
6.	SUPERINTENDENT'S REPORT and PRESENTA Post Graduate Survey Results Overview - Dr. Re- Growing Leaders at SMS - Mr. Ziomek and Ms. U	ardon	
7.	CONSENT AGENDA – <i>Recommended Motion:</i> "T consisting of the following items be approved:"	hat the consent agenda	Moved by:
	Doord of Education Masting Minutes, January	0 2022	

- Board of Education Meeting Minutes: January 9, 2023
- Financial Reports December 2022: Treasurer's Report; HS/MS Extracurricular
- **CSE/CPSE** Recommendations
- **Personnel Matters**

	<u>SINESS</u>			
Tenure Recommendation: Recommended Motion: "That the Board Moved by				Moved by:
of Educa	tion approv	re the following tenure appo	intment:"	Moved by: Moved by: Seconded by: Moved by: Seconded by: Moved by: Seconded by: Moved by:
<u>Employee</u>	Tenure Area	<u>Effective</u>		
Monica I	DiCocco	Foreign Language	01/23/2023	
Annual A	Annual Audit: Recommended Motion: "That the Board of Education accept			Moved by:
the annu	he annual audits for the 2021-22 school year as prepared by Marvin & Company."			
Correcti	Corrective Action Plan: Recommended Motion: "That the Board of Education			Moved by:
approve	Seconded by:			
Correcti	Corrective Action Plan: Recommended Motion: "That the Board of Education			Moved by:
approve	Seconded by:			
BOCES Nomination: <i>Recommended Motion</i> : "Resolved, that pursuant to				Moved by:
_	§1950 of Education Law, the Schalmont Central School District is nominating Nancy DelPrado as a candidate to serve a three-year term as a Capital Region			Seconded by:
-				
BOCES Board Member for the period July 1, 2023 through June 30, 2026 representing Schenectady County."				
	Board Policies-Second Read/Adopt: Recommended Motion: "That the Board			
Board P	olicies-Sec	ond Read/Adopt: Recomm	nended Motion: "That the Board	Moved by:
	tion approv	ond Read/Adopt: Recommere the second read and adopted		Moved by: Seconded by:
of Educa	tion approv olicies:"			
of Educa Board Po	tion approv olicies:" Opioid (e the second read and adop	tion of the following School	
of Educa Board Po 8121.1 8121.1R	tion approv olicies:" Opioid (Opioid (Te the second read and adopt Overdose Prevention	tion of the following School	
of Educa Board Po 8121.1 8121.1R BOARD (tion approv blicies:" Opioid (Opioid (OF EDUCAT NMENT	Te the second read and adopt Overdose Prevention Overdose Prevention Regula FION COMMENTS	tion of the following School tion	
of Educa Board Po 8121.1 8121.1R BOARD O ADJOUR Recomme	tion approv blicies:" Opioid (Opioid (OF EDUCAT <u>NMENT</u> ended Motio	That the January 30, 202	tion of the following School tion	Seconded by:
8121.1 8121.1R BOARD (ADJOUR Recomme of Educa	tion approv olicies:" Opioid (Opioid (OF EDUCAT NMENT ended Motio tion be adjo	That the January 30, 202 purned atPM."	tion of the following School tion	Seconded by: Moved by: Seconded by:

• Instructional Personnel Matters

Leave of Absence

Katie Mankuski, Grade 2 Teacher, Jefferson, effective February 17, 2023 (end of business day)

Long Term Substitute

Katlyn Cowee, Grade 2 Teacher, effective February 1, 2023 through April 28, 2023 (estimated), Step 1-MA

2022-23 Mentor (Stipend in accordance with STA Agreement)

Meghan Mulkerrin, \$500

<u>Coordinator - Resignation</u>

Amy Carter, AIS Elementary, Jefferson, effective January 13, 2023

BOCES Substitute Teacher Appointments

Packet #8 – Amaya DiGiovanni, Cecelia Gray, Olivia Santabarbara

• 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>
Michael Reilly	Safety Officer	District Wide	01/24/23	8 hrs/day*	2
Peter Lonardelli	Security Monitor	District Wide	01/24/23	7 hrs/day*	4

*exclusive of lunch

<u>Resignation</u> <u>Position</u> <u>Location</u> <u>Effective</u>

Peter Lonardelli Security Monitor District Wide 01/24/23 (end of business day)

Civil Service Permanent Appointment

Surindra Jeetoo, Custodian, District Wide, effective January 25, 2023

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Teresa Diehsner	Bus Attendant	Transportation	01/12/23	as needed