



Schalmont Central School District  
**MEETING OF THE BOARD OF EDUCATION**  
 Monday, January 9, 2023; Middle School LGI  
 Executive Session: 6:30 PM; Regular Session: 7:00 PM

**AGENDA**

**Directions for dialing in to join this meeting will be posted on Monday, January 9, 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.

**Executive Session: Recommended Motion:** "That the Board of Education enter into executive session to discuss issues pertaining to the employment history of a particular individual(s) or matters leading to the appointment, suspension or discipline of that particular individual(s)."  
 Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

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

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

**3. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the January 9, 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**

Initial Budget Preparation Process- Dr. Reardon

**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: December 12, 2022
- Personnel Matters

**8. NEW BUSINESS**

**National Board Certified Teacher:** *Recommended Motion:* "That the Board of Education recognize that Karen Ryder is a National Board Certified Teacher, and shall be paid \$4,000, in accordance with the Schalmont Teachers Association agreement."  
 Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

9. **BOARD OF EDUCATION COMMENTS**

10. **ADJOURNMENT**

*Recommended Motion:* “That the January 9, 2023 meeting of the Board of Education be adjourned at \_\_\_\_\_ PM.”

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

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

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**Personnel Matters**

• **Instructional Personnel Matters**

*2022-23 Winter Coaching Appointments (Stipend in accordance with STA Agreement)*

Joseph Whipple, Varsity Boys Basketball Assistant Coach, Step 4

*BOCES Substitute Teacher Appointments*

Packet #7 – Hannah Brown, Julianna Cooper, Brandon Keating, Kayla Loomis, Elizabeth Nutting, Nicholas Reed, Hart Schwartz

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

*Civil Service Permanent Appointment*

Brian Flouton, Head Custodian, District Wide, effective January 1, 2023

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Sharon Moriarty	Teacher Aide	District Wide	12/15/22	as needed