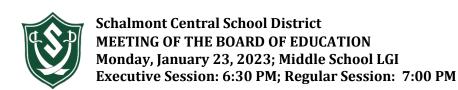
AGENDA



Directions for dialing in to join this meeting will be posted on Monday, January 23, 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	exactive Session: Recommended Motion: "That the Boar executive session to discuss issues pertaining to the extingular individual(s) or matters leading to the appoint ipline of that particular individual(s).	employment history of	Moved by: Seconded by;	
1.	CALL TO ORDER & ROLL CALL - The meeting was called to order at 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		perintendent of Schools Business Administrator t Representative	
2.	PLEDGE OF ALLEGIANCE			
3.	APPROVAL OF AGENDA Recommended Motion: "That the agenda for the January 23, 2023 meeting of the Schalmont Board of Education be approved."		Moved by:	
4.	PRIVILEGE OF THE FLOOR For the sake of continuing to conduct Board busito 30 minutes. Welcome to this meeting of the Schaportion of the meeting, please complete the blue for to the start of the meeting. Please note the following agenda; questions will be taken; individual Board meetings; as general procedure, three minutes are a	almont Board of Education orm and give it to the Clerl ng procedures: The Board d members do not provic	i. If you would like to speak during this is of the Board, Mrs. Brenda Leitt, prior of Education is obligated to follow the	
5.	STUDENT REPRESENTATIVE REPORT			
6.	SUPERINTENDENT'S REPORT and PRESENTATION Growing Leaders at SMS- Mr. Ziomek and Ms. Uma			
7.	<u>CONSENT AGENDA</u> – <i>Recommended Motion:</i> "That consisting of the following items be approved:"	the consent agenda	Moved by:	
	 Board of Education Meeting Minutes: January 9 Financial Reports December 2022: Treasurer's CSE/CPSE Recommendations Personnel Matters 		cular	
8.	NEW BUSINESS Tenure Recommendation: Recommended Motion: of Education approve the following tenure appoints		Moved by: Seconded by:	

EmployeeTenure AreaEffectiveMonica DiCoccoForeign Language01/23/2023

BOCES Substitute Teacher Appointments

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

9.

10.

NEW BUSINESS (con't)	
Annual Audit: Recommended Motion: "That the Board of Education accept	Moved by:
the annual audits for the 2021-22 school year as prepared by Marvin & Company."	Seconded by:
Corrective Action Plan: Recommended Motion: "That the Board of Education	Moved by:
approve the corrective action plan for the 2021-22 External Audit."	Seconded by:
Corrective Action Plan: Recommended Motion: "That the Board of Education	Moved by:
approve the corrective action plan for the 2021-22 Extra Classroom Audit."	Seconded by:
BOCES Nomination: Recommended Motion: "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."	
	Marradhar
Board Policies–Second Read/Adopt: <i>Recommended Motion</i> : "That the Board of Education approve the second read and adoption of the following School	Moved by:Seconded by:
Board Policies:"	
8121.1 Opioid Overdose Prevention	
8121.1R Opioid Overdose Prevention Regulation	
BOARD OF EDUCATION COMMENTS	
<u>ADJOURNMENT</u>	
Recommended Motion: "That the January 23, 2023 meeting of the Board	Moved by:
of Education be adjourned atPM."	Seconded by:
Personnel Matters	
<u>i ci somici Matters</u>	
Non-Aligned Personnel Matters Appaintment (so non Management Confidential Agreement)	
<u>Appointment</u> (as per Management Confidential Agreement) Rachael France, Senior Account Clerk (as per Civil Service), District Office, effective Feb	ruary 6 2022
Rachael France, Senior Account Clerk (as per Civil Service), District Office, effective Feb	ruary 6, 2025
Instructional Personnel Matters	
<u>Leave of Absence</u> Katie Mankuski, Grade 2 Teacher, Jefferson, effective February 17, 2023	
Radic Plankuski, drade 2 reacher, jenerson, enecuve rebrudry 17, 2023	
<u>Long Term Substitute</u>	
Katlyn Cowee, Grade 2 Teacher, effective February 1, 2023 through April 28, 2023 (est	imated), Step 1-MA
<u>Coordinator - Resignation</u>	
Amy Carter, AIS Elementary, Jefferson, effective January 13, 2023	

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

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	Work Day	<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>Civil Service Permanent Appointment</u>

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>
Adam DiCocco	Cleaner	District Wide	01/24/23	as needed
Teresa Diehsner	Bus Attendant	Transportation	01/12/23	as needed