



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, January 23, 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 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.

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

Members Present

Others 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

- __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 January 23, 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

Growing Leaders at SMS- Mr. Ziomek and Ms. Umar

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 9, 2023
- Financial Reports December 2022: Treasurer's Report; HS/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>
Monica DiCocco	Foreign Language	01/23/2023

NEW BUSINESS (con't)

Annual Audit: *Recommended Motion:* “That the Board of Education accept the annual audits for the 2021-22 school year as prepared by Marvin & Company.”

Moved by: _____
Seconded by: _____

Corrective Action Plan: *Recommended Motion:* “That the Board of Education approve the corrective action plan for the 2021-22 External Audit.”

Moved by: _____
Seconded by: _____

Corrective Action Plan: *Recommended Motion:* “That the Board of Education approve the corrective action plan for the 2021-22 Extra Classroom Audit.”

Moved by: _____
Seconded by: _____

BOCES Nomination: *Recommended Motion:* “Resolved, that pursuant to §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 BOCES Board Member for the period July 1, 2023 through June 30, 2026 representing Schenectady County.”

Moved by: _____
Seconded by: _____

Board Policies–Second Read/Adopt: *Recommended Motion:* “That the Board of Education approve the second read and adoption of the following School Board Policies:”

Moved by: _____
Seconded by: _____

- 8121.1 Opioid Overdose Prevention
- 8121.1R Opioid Overdose Prevention Regulation

9. BOARD OF EDUCATION COMMENTS

10. ADJOURNMENT

Recommended Motion: “That the January 23, 2023 meeting of the Board of Education be adjourned at _____PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

• **Non-Aligned Personnel Matters**

Appointment (as per Management Confidential Agreement)

Rachael France, Senior Account Clerk (*as per Civil Service*), District Office, effective February 6, 2023

• **Instructional Personnel Matters**

Leave of Absence

Katie Mankuski, Grade 2 Teacher, Jefferson, effective February 17, 2023

Long Term Substitute

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

Coordinator - Resignation

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*

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