

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, December 12, 2022; 7:00 PM; MS LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:07 PM.

Members Present

Mr. Angelo Santabarbara, President
Ms. Kate Kruk, Vice President (7:20pm)
Ms. Patricia Dowse
Mr. David Lawrence
Mr. Kevin Thompson

Members Absent

Ms. Miranda Eldridge
Mrs. Jean Hanson

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Mrs. Brenda Leitt, Interim School Business Official
Mr. Merrick Rash, Student Representative
Mr. Nicholas Castiglione, Student Representative

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the agenda for the December 12, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried. Ms. Eldridge & Mrs. Hanson excused.

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Mr. Castiglione reported the HS will have a Winter Spirit week, Dec. 19-23. The Dec. 20th varsity girls basketball game will consist of a Banner Ceremony. The Key Club just had a Blood Drive. The HS Holiday Winter Concert is this coming Monday, Dec. 19 at 7pm.

SUPERINTENDENT'S REPORT and PRESENTATIONS

Physical Education, Health, and Athletic Program Update: Mrs. Kathleen Russell

CONSENT AGENDA –Motion made by Mr. Thompson, seconded by Mr. Lawrence, that the consent agenda consisting of the following items be approved:

- Board of Education Meeting Minutes: November 21, 2022
- Financial Reports November 2022: Treasurer's Report; HS/MS Extracurricular
- CSE/CPSE Recommendations – Meetings held Sept. 1, 23; Nov. 18, 19, 29, 30; Dec. 5, 8, 2022
- Personnel Matters

- **Administrative Personnel Matters**
Appointment
Brenda Leitt, Certification of Payroll, effective December 13, 2022 (*no stipend*)

- **Non-Aligned Personnel Matters**
Appointment (as per Management Confidential Agreement)
Laurie Kapfer, Treasurer, District Office, effective December 13, 2022

- **Instructional Personnel Matters**
Civil Service Permanent Appointment
Hannah Wilcox, Occupational Therapist, effective November 30, 2022

BOCES Substitute Teacher Appointments

Packet #6 – Richard Jobin, Lauren Millens, Vail Perry, Ashley Samborin, Heidi Schilling

• **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>
Gracie Stelline	Monitor	Jefferson	12/08/22	11:15am-2:15pm	1

<u>Retirement Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
James Wood	Security Monitor	District Wide	01/31/23

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Skylar Wood	Cleaner	District Wide	12/05/22	as needed

<u>Substitute Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Vallee Votaw	Teacher Aide	Jefferson	11/18/22

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>
Kristen Fratus	Bus Attendant	Transportation	11/30/22	0.00	1.50
Gary Olsen	Bus Driver	Transportation	11/21/22	5.25	5.75
Pamela Tetlek	Bus Driver	Transportation	11/17/22	7.50	7.75
Lou-Ann Tubb	Bus Attendant	Transportation	11/30/22	2.00	1.50

Motion carried. Ms. Eldridge & Mrs. Hanson excused.

NEW BUSINESS

School Business Administrator: Motion made by Ms. Dowse, seconded by Ms. Kruk, IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, Brenda Leitt is appointed as School Business Administrator effective December 13, 2022. Her Terms and Conditions Agreement dated December 12, 2022 is hereby approved and the President of the Board is authorized to execute the Agreement on behalf of the School District.

Motion carried. Ms. Eldridge & Mrs. Hanson excused.

BOARD OF EDUCATION COMMENTS

Ms. Dowse – Everyone in awe of our participants in the CTE program. Miss Choi was working the crowd, putting in extra effort with the kids. Thank you to the District for commitment of CTE programs.
 Mr. Lawrence – Thanks Kathleen. Great PE Dept. and Health Dept. Health Teachers, great work! Very supportive teachers.
 Ms. Kruk – Glad students have Schalmont to be there for grief, social and emotional students. Congratulations to Kathleen on what is happening. The CTE has great opportunities. Encourage students to take surveys.
 Mr. Thompson – Echo all other comments. Thank you Mrs. Russell for the presentation. The CTE night was incredible. Clean facility. Great opportunities out there. Happy Holidays!
 Mr. Santabarbara – Congratulations Mrs. Leitt and Mrs. Kapfer. Excited to see Spirit Week. Sport teams have had tremendous accomplishments. Happy Holidays!

ADJOURNMENT – Motion made by Mr. Lawrence, seconded by Ms. Kruk, that the December 12, 2022 meeting of the Board of Education be adjourned at 7:50 PM.

Motion carried. Ms. Eldridge & Mrs. Hanson excused.

Respectfully submitted,

Brenda Leitt
 Clerk of the Board