SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education Monday, November 21, 2022; Executive Session 6:30 PM; Meeting 7:00 PM; MS LGI

Executive Session: Motion made by Mr. Lawrence, seconded by Ms. Kruk, that the Board of Education enter into executive session to discuss issues pertaining to litigation matters.

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:15 PM.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Mr. Angelo Santabarbara, President	Patricia Dowse	Dr. Thomas Reardon, Superintendent of Schools
Ms. Kate Kruk, Vice President		Mrs. Brenda Leitt, Interim School Business Official
Ms. Miranda Eldridge		Mr. Merrick Rash, Student Representative
Mrs. Jean Hanson		Mr. Nicholas Castiglione, Student Representative
Mr. David Lawrence		

PLEDGE OF ALLEGIANCE

Mr. Kevin Thompson

APPROVAL OF AGENDA – Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the agenda for the November 21, 2022 meeting of the Schalmont Board of Education be approved.

Motion carried. Ms. Dowse excused.

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Mr. Castiglione reported three girl swimmers went to the States. SUPA classes visited Town of Rotterdam Water Plant. The Fall Ball was super successful.

SUPERINTENDENT'S REPORT

Elementary Intervention Supports - Mr. Joby Gifford and Ms. Aileen Ryan

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

- ✓ Board of Education Meeting Minutes: November 7, 2022
- ✓ Treasurer's Report: October 2022; HS/MS Extracurricular Activities Report: October 2022
- ✓ CSE/CPSE Recommendations
- ✓ Personnel Matters

• Instructional Personnel Matters

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

Joelle Sweet, Freshman Girls Basketball, Step 4

BOCES Substitute Teacher Appointments

Packet #5 – Jorida Bylyku, Michael Considine, Katlyn Cowee, Ann Ferraro, Joseph Garry, Krista Gogis, Sierra Guzzo, Krista Hawk, Akilah Morris-Smith, Brittany Rickard, John Schmidt, Jill Sherman, Alexa White

• 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>
Vallee Votaw	Teacher Aide	Jefferson	11/21/22	7 hrs/day	2
				(exclusive of lunch)	
Michael Zeppieri	Monitor	Jefferson	11/14/22	11:45am-1:45pm (2 hrs)	1

<u>Resignation</u> Tabbatha Percival Suzanne Pollard	<u>Position</u> Monitor Food Service Work	<u>Location</u> Jefferson eer HS	<u>Effective</u> 11/09/22 11/22/22	(end of busin	ess)
<u>Removal from Service</u> Lorrie Adams	<u>Position</u> Bus Attendant	<u>Location</u> Transportation	<i>Effective</i> 11/16/22		
Substitute Appointment Colleen Denning LeeAnn McTighe Sharon Moriarty Katelyn Van Woeart Katelyn Van Woeart	Position Monitor Teacher Aide Nurse Monitor Teacher Aide	Location Jefferson Jefferson District Wide Jefferson Jefferson	Effective 11/14/22 10/28/22 11/22/22 11/22/22 11/22/22	Work Day as needed as needed as needed as needed as needed	
<u>Change of Hours</u> <u>Employee</u> Theresa Bacchi James Battaglia	Bus Attendant	Transportation 11/	<u>ctive</u> <u>Old I</u> 21/22 21/22	<u>Paily Total</u> 4.00 3.00	New Daily Total 4.50 3.50

Motion carried. Ms. Dowse excused.

NEW BUSINESS

Corrective Action Plan-External Audit: Motion made by Mr. Thompson, seconded by Ms. Eldridge, that the Board of Education approve the 2021 External Audit and Corrective Action Plan.

Motion carried. Ms. Dowse excused.

Tenure Recommendations: Motion made by Mr. Thompson, seconded by Ms. Kruk, that the Board of Education approve the following tenure appointments:

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Sandra Riggin	Foreign Language	11/21/22
Julie Toas	Teaching Assistant	11/25/22

Motion carried. Ms. Dowse excused.

Budget Calendar: Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the Board of Education approve the 2023-24 budget calendar.

Motion carried. Ms. Dowse excused.

BOARD OF EDUCATION COMMENTS

Ms. Eldridge: Government class working with Town regarding water is interesting. Thank you Joby and Aileen. Interested to see budget survey results.

Mr. Thompson: Thank you Joby and Aileen. The Fall Ball, great student interaction.

Mr. Lawrence: Great presentation Joby and Aileen. Great teaching Sandy and Julie.

Mrs. Hanson: Congratulations to tenure teachers.

Ms. Kruk: Loves the flyer. Congratulations to the lady swimmers. Interesting in SUPA Class. CTE Night, great opportunity for students. Congratulations to tenure teachers.

Mr. Santabarbara: Thank you Joby and Aileen, good work. Great to hear teachers are here for our students.

<u>ADJOURNMENT</u> – Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the November 21, 2022 meeting of the Board of Education be adjourned at 8:02 PM.

Motion carried. Ms. Dowse excused.

Respectfully submitted,

Brenda Leitt
Interim, Clerk of the Board