

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, January 30, 2023; 7:00 PM; MS LGI

Executive Session: Moved made by Mrs. Hanson, seconded by Ms. Kruk, 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).

Motion carried. Ms. Eldridge excused.

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:08 PM.

Members Present

Mr. Angelo Santabarbara, President
Ms. Kate Kruk, Vice President
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. David Lawrence
Mr. Kevin Thompson

Members Absent

Ms. Miranda Eldridge

Others Present

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

APPROVAL OF AGENDA - Motion made by Mr. Thompson, seconded by Ms. Kruk, that the agenda for the January 30, 2023 meeting of the Schalmont Board of Education be approved.

Motion carried. Ms. Eldridge excused.

STUDENT REPRESENTATIVE REPORT

Mr. Merrick and Mr. Castiglione reported on the SUPA Water Infrastructure report. The Prom planning has begun. Track Sectionals and the Cheer Team won their first competition. Ms. Rao, the new HS Librarian, is getting set-up in the library. The therapy dogs were in school today and students love when they visit. Recognition of the Literary Magazine.

SUPERINTENDENT'S REPORT and PRESENTATIONS

Post Graduate Survey Results Overview - Dr. Reardon; Growing Leaders at SMS – Mr. Ziomek and Ms. Umar

CONSENT AGENDA – Moved by Ms. Dowse, seconded by Mrs. Hanson, that the consent agenda consisting of the following items be approved:

- Board of Education Meeting Minutes: January 9, 2023
- Financial Reports December 2022: Treasurer's Report; HS/MS Extracurricular
- CSE/CPSE Recommendations: Dec. 6, 13, 14, 15, 2022; January 4, 6, 9, 10, 11, 12, 17, 18, 19, 2023
- 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 15, 2023
- **Instructional Personnel Matters**
 - Leave of Absence
Katie Mankuski, Grade 2 Teacher, Jefferson, effective February 17, 2023 (*end of business day*)
 - Long Term Substitute
Katlyn Cowee, Grade 2 Teacher, effective February 1, 2023 through April 28, 2023 (*estimated*), Step 1-MA
 - 2022-23 Mentor (Stipend in accordance with STA Agreement)
Meghan Mulkerrin, \$500

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	
<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>		
Peter Lonardelli	Security Monitor	District Wide	01/24/23	(end of business day)	

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>
Teresa Diehsner	Bus Attendant	Transportation	01/12/23	as needed

Motion carried. Ms. Eldridge excused.

NEW BUSINESS

Tenure Recommendation: Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the Board of Education approve the following tenure appointment:

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Monica DiCocco	Foreign Language	01/23/2023

Motion carried. Ms. Eldridge excused.

Annual Audit: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education accept the annual audits for the 2021-22 school year as prepared by Marvin & Company.

Motion carried. Ms. Eldridge excused.

Corrective Action Plan: Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the Board of Education approve the corrective action plan for the 2021-22 External Audit.

Motion carried. Ms. Eldridge excused.

Corrective Action Plan: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve the corrective action plan for the 2021-22 Extra Classroom Audit.

Motion carried. Ms. Eldridge excused.

BOCES Nomination: Motion made by Ms. Kruk, seconded by Mrs. Hanson, 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.

Motion carried. Ms. Eldridge excused.

Board Policies–Second Read/Adopt: Motion made by Ms. Kruk, seconded by Mrs. Hanson, that the Board of Education approve the second read and adoption of the following School Board Policies:

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

Motion carried. Ms. Eldridge excused.

BOARD OF EDUCATION COMMENTS

Mr. Thompson – Thank you Mr. Ziomek and Ms. Umar for the MS presentation. Congratulations to Mrs. DiCocco.
Ms. Dowse – Thank you for pictures on Facebook of students at Jefferson assemblies. Great students.
Mr. Lawrence – Awesome presentation by Mr. Ziomek and Ms. Umar. MS does a great job. Would like to commend the Schalmont Security team. Congratulations Mrs. DiCocco. Great job on the Jefferson assemblies. Schalmont has great opportunities for all kids.
Mrs. Hanson – Thanks for allowing students to present at the meeting.
Ms. Kruk – Fabulous group of students presenting, nailed it! Recognizing leadership, great. Celebrating all of our students. Keep up the good work.
Mr. Santabarbara – Loved presentations! Seeing kids excited was great. Survey has good stuff. Congratulations Mrs. DiCocco.

ADJOURNMENT – Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the January 30, 2023 meeting of the Board of Education be adjourned at 8:33 PM.

Motion carried. Ms. Eldridge excused.

Respectfully submitted,

Brenda Leitt
Clerk of the Board