

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, January 9, 2023; 7:00 PM; MS LGI

Executive Session: Motion made by Mr. Santabarbara, seconded by Mr. Lawrence, 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. Kruk, Ms. Dowse and Ms. Eldridge excused.

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:12 PM

Members Present

Mr. Angelo Santabarbara, President
Mrs. Jean Hanson
Mr. David Lawrence
Mr. Kevin Thompson

Members Absent

Ms. Kate Kruk, VP
Ms. Patricia Dowse
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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the agenda for the January 9, 2023 meeting of the Schalmont Board of Education be approved.

Motion carried. Ms. Kruk, Ms. Dowse and Ms. Eldridge excused.

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Mr. Castiglione reported Ms. Mattice's class is working on submissions for the NYS Senate publication. There is a Snow Ball Dance being planned for freshmen and sophomores. The Prom committee met today. The Key Club Holiday fundraiser was very successful. APUSH collected \$6,500 for the Ronald McDonald House.

SUPERINTENDENT'S REPORT and PRESENTATIONS

Initial Budget Preparation Process - Dr. Reardon

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

- Board of Education Meeting Minutes: December 12, 2022
- Personnel Matters
- **Instructional Personnel Matters**
2022-23 Winter Coaching Appointments (Stipend in accordance with STA Agreement)
Joseph Whipple, Varsity Boys Basketball Assistant Coach, Step 4

BOCES Substitute Teacher Appointments
Packet #7 – Hannah Brown, Julianna Cooper, Brandon Keating, Kayla Loomis, Elizabeth Nutting, Nicholas Reed, Hart Schwartz
- **Noninstructional Personnel Matters** *(All hourly pay rates as per SSRPA Agreement)*
Civil Service Permanent Appointment
Brian Flouton, Head Custodian, District Wide, effective January 1, 2023

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Sharon Moriarty	Teacher Aide	District Wide	12/15/22	as needed

Motion carried. Ms. Kruk, Ms. Dowse and Ms. Eldridge excused.

NEW BUSINESS

National Board Certified Teacher: Motion made by Mr. Thompson, seconded by Mr. Lawrence, that the Board of Education recognize that Karen Ryder is a National Board Certified Teacher, and shall be paid \$4,000, in accordance with the Schalmont Teachers Association agreement.

Motion carried. Ms. Kruk, Ms. Dowse and Ms. Eldridge excused.

First Read/Board Policies: Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the Board of Education approve the first read of the following School Board policies.

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

Motion carried. Ms. Kruk, Ms. Dowse and Ms. Eldridge excused.

BOARD OF EDUCATION COMMENTS

- Mr. Thompson – Holiday concerts were nice and well received.
- Mr. Lawrence – Holiday concerts were wonderful. Sports, Science Olympiad, represented well.
- Mrs. Hanson – Ditto to all.
- Mr. Santabarbara – Thank you to the Safety committee and the Opioid information. The Dance Team and Boys Basketball are good.

ADJOURNMENT – Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the January 9, 2023 meeting of the Board of Education be adjourned at 7:29 PM.

Motion carried. Ms. Kruk, Ms. Dowse and Ms. Eldridge excused.

Respectfully submitted,

Brenda Leitt
Clerk of the Board