



Schalmont Central School District
 MEETING OF THE BOARD OF EDUCATION
 Monday, April 17, 2023
 Executive Session: 6:30 PM; Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, April 17, 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, Clerk of the Board and School Business Administrator.

1. CALL TO ORDER & ROLL CALL - The meeting was called to order at _____ PM

Members Present

- __Mr. Angelo Santabarbara, President
- __Ms. Kate Kruk, Vice President
- __Ms. Patricia Dowse
- __Ms. Miranda Eldridge
 (Ms. Eldridge will be attending via videoconference from 153 Fabian Drive, Schenectady, NY)
- __Mrs. Jean Hanson
- __Mr. David Lawrence
- __Mr. Kevin Thompson

Others Present

- __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 April 17, 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

Final 2023-2024 Budget Update: Dr. Reardon and Mrs. Leitt

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: April 3, 2023
- Financial Reports March 2023: Finance Report; HS/MS Extracurricular
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Budget Proposition: *Recommended Motion:* "That the 2023-24 budget proposition and property tax report card be adopted; that the Board of Education of the Schalmont Central School District at Rotterdam be authorized to expend sums set forth in the total amount of \$55,853,038 during the 2023-24 school year, and to levy a tax therefore, be approved?"

Moved by: _____

Seconded by: _____

NEW BUSINESS (con't)

Voter Propositions and Budget Notice: *Recommended Motion:* “NOTICE OF THE BUDGET HEARING AND ANNUAL DISTRICT MEETING/ELECTION TO THE QUALIFIED VOTERS OF THE Schalmont Central School District at Rotterdam, Schenectady County, New York. NOTICE IS HEREBY GIVEN, that a public hearing of the qualified votes of the Schalmont Central School District at Rotterdam, will be held in the Middle School Building in said District on Monday, April 17, 2023 at 7:00 PM prevailing time, for the presentation of the budget. The budget will be available for review starting April 25, 2023 at each school. NOTICE IS HEREBY FURTHER GIVEN, that the annual school election of the qualified voters of the Schalmont Central School district of Rotterdam, will be held at the High School in said District on May 16, 2023 between the hours of 6:00 AM and 9:00 PM, prevailing time to vote by machine upon the following items. 1. To adopt the annual budget of the School District for the fiscal year 2023-24 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District; 2. To elect two (2) members of the Board for three (3) year terms commencing July 1, 2023 and expiring on June 30, 2026. NOTICE IS HEREBY FURTHER GIVEN that at said Annual School District Meeting to be held on Tuesday, May 16, 2023, the following proposition will be submitted.”

Moved by: _____
Seconded by: _____

BUS PROPOSITION

“Shall the proposition set forth in the notice of this meeting authorizing the purchase of five (5) school buses at a maximum estimated cost not to exceed \$665,000 and providing that such sum shall be funded by prior year fund balance, be approved. Section 3. The School District Clerk is hereby authorized to amend the notice of the Annual School District Meeting from time to time, as in his or her discretion, such amendment may be required. Section 4. The resolution shall take effect immediately.”

NOTICE IS HEREBY FURTHER GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2023-24 may be obtained by any residents of the District during business hours beginning Wednesday, April 25, 2023. NOTICE IS HEREBY FURTHER GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the District Office not later than Monday, April 17, 2023 between the hours of 7:00 AM and 4:00 PM. Each petition shall be directed to the Clerk of the District and shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate. NOTICE IS HEREBY FURTHER GIVEN that the applications for absentee ballots will be obtainable by calling the District Clerk at (518) 355-9200 x4001 or by email at bleitt@schalmont.net. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 PM, prevailing time, on Tuesday, May 16, 2023.

9. BOARD OF EDUCATION COMMENTS

10. ADJOURNMENT

Recommended Motion: “That the April 17, 2023 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

- **Instructional Personnel Matters**

- Long Term Substitute (extension)

- Katlyn Cowee, Grade 2 Teacher, effective May 1, 2023 through May 15, 2023, Step 1-MA

- Substitute Teacher Appointments

- BOCES Packet #13: John Callender, Kim Dreisenstock, Kristen Reamon

- **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>
Bradford McCormack	Bus Driver Trainee	Transportation	04/18/23	as needed	1

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Eleanor Dodge	Cleaner	District Wide	04/18/23	as needed
Tim O'Brien	Cleaner	District Wide	04/17/23	as needed