



**Directions for dialing in to join this meeting will be posted on Wednesday, May 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

- |                                      |  |
|--------------------------------------|--|
| <u>Members Present</u>               | <u>Others Present</u>                              |
| __Mr. Angelo Santabarbara, President | __Dr. Thomas Reardon, Superintendent of Schools    |
| __Ms. Kate Kruk, Vice President      | __Mrs. Brenda Leitt, School Business Administrator |
| __Ms. Patricia Dowse                 | __Mr. Merrick Rash, Student Representative         |
| __Ms. Miranda Eldridge               | __Mr. Nicholas Castiglione, Student Representative |
| __Mrs. Jean Hanson                   |  |
| __Mr. David Lawrence                 |  |
| __Mr. Kevin Thompson                 |  |

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the May 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**

Project Lead the Way Presentation: Mrs. Stearns  
 SmartSchools Bond Presentation: Dr. Reardon

**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 17, 2023, April 19, 2023
- Financial Reports April 2023; Finance Report; HS/MS Extracurricular
- Personnel Matters

**8. NEW BUSINESS**

**Budget Vote and Election Results:** *Recommended Motion:* "That the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2023-24 Budget Vote and Election held May 16, 2023." Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

Results: 2023-2024 Budget In favor: \_\_\_; Opposed: \_\_\_  
 Bus Proposition – Purchase of (5) Buses In favor: \_\_\_; Opposed: \_\_\_  
 BOE Member Election: Kate Kruk \_\_\_ votes  
 Kevin Thompson \_\_\_ votes

**NEW BUSINESS (con't)**

**Poll Clerks and Inspectors:** *Recommended Motion:* “That the Board of Education approve the following individuals as inspectors and poll clerks for the Annual Budget Vote and Election held May 16, 2023.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Inspectors

Deborah Falcone, John O’Donnell

Poll Clerks

Felicia Amoroso, Courtney Frederick, Melissa Gemmett, Donna Woods

**First Read/Board Policy:** *Recommended Motion:* “That the Board of Education approve the first read of the following School Board policy.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

5710 School Safety and Educational Climate (SSEC) Reporting

**Revised School Calendar 2023-24:** *Recommended Motion:* “That the Board of Education approve the revised school calendar for the 2023-24 school year.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Tenure Recommendation:** *Recommended Motion:* “That the Board of Education approve the following tenure appointment:”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Kylie Gibbs	School Counselor	04/29/2023

**9. BOARD OF EDUCATION COMMENTS**

**10. ADJOURNMENT**

*Recommended Motion:* “That the May 17, 2023 meeting of the Board of Education be adjourned at \_\_\_\_\_PM.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

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**Personnel Matters**

• **Instructional Personnel Matters**

Part Time Appointment

Name: Camryn Mesick  
Position: Social Worker, Jefferson  
FTE: 1.0 FTE  
Effective: May 30, 2023 through June 30, 2023  
Step: 1-MA

Retirement Resignation

Libby Biernat, Teaching Assistant, HS, effective June 30, 2023; 19 yrs. of service  
Michael Burgner, Special Education, MS, effective June 30, 2023; 27 yrs. of service  
Amy Carter, AIS, Jefferson, effective June 30, 2023; 23 yrs. of service  
Margaret Symons, AIS ELA, MS, effective, June 30, 2023; 34 yrs. of service

Unpaid Leave of Absence

Kaila Jackson, Social Worker, Jefferson; September 6, 2023 through January 1, 2024

Substitute Teacher Appointments

BOCES Packet #14: Justina Aiken, Maria Koreman, Margaret Zokowski

• **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>
Teresa Diehsner	Bus Attendant	Transportation	04/24/23	7:00am-9:00am	1
Eleanor Dodge	Cleaner	Jefferson	05/08/23	3:00pm-11:30pm	1
Timothy O'Brien	Cleaner	HS/MS	05/01/23	3:00pm-11:30pm	1

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Brent Flouton Johnson	Cleaner	Jefferson	05/05/23 (close of business)

Unpaid Leave of Absence

Oswald Martucci, Bus Driver, Transportation; May 8 through May 12, 2023

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Amanda DeLeon	Monitor	Jefferson	05/18/23	as needed
Brent Flouton Johnson	Cleaner	District Wide	05/18/23	as needed
Nicole Grandstaff	Teacher Aide	District Wide	05/18/23	as needed
Lindsay Trapasso	Monitor	Jefferson	05/18/23	as needed

<u>Substitute Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Teresa Diehsner	Bus Attendant	Transportation	04/21/23 (close of business)
Eleanor Dodge	Cleaner	District Wide	05/05/23 (close of business)
Timothy O'Brien	Cleaner	District Wide	04/28/23 (close of business)

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>
Theresa Bacchi	Bus Attendant	Transportation	04/24/23	4.50	4.25
Yvonne DeCocco	Bus Driver	Transportation	05/01/23	5.25	5.75
Kimberly Gemme	Bus Attendant	Transportation	04/24/23	3.75	3.00
Joseph Mastrianni	Bus Driver	Transportation	05/08/23	5.50	7.25
Theresa Rorick	Bus Driver	Transportation	05/08/23	6.00	7.00