SCHALMONT CENTRAL SCHOOL DISTRICT

<u>MINUTES</u>

Meeting of the Schalmont Board of Education Monday, March 20, 2023; 7:00 PM; MS LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:04 PM

Members PresentIMs. Kate Kruk, Vice PresidentMMs. Patricia DowseMMs. Miranda EldridgeM(Ms. Eldridge will be attendingvia videoconference from153 Fabian Drive, Schenectady, NY)Mr. David LawrenceMr. Kevin Thompson

<u>Members Absent</u> Mrs. Jean Hanson Mr. Angelo Santabarbara **Others Present**

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

PLEDGE OF ALLEGIANCE

<u>APPROVAL OF AGENDA</u> - Motion made by Mr. Lawrence, seconded by Ms. Dowse, that the agenda for the March 20, 2023 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Hanson and Mr. Santabarbara excused.

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Mr. Castiglione reported Bowling placed 2nd in Sectionals. The 4th grade concert is this coming Wednesday. Two hundred plus students attended the college fair. Spanish Honor Society had their induction. Prom tickets will go on sale at the end of this month.

SUPERINTENDENT'S REPORT and PRESENTATIONS

2023-2024 Budget Update: Dr. Reardon and Mrs. Leitt Music in our Schools Month: Ms. Tetlak and Mr. Christy

<u>CONSENT AGENDA</u> –Motion made by Mr. Thompson, seconded by Mr. Lawrence, that the consent agenda consisting of the following items be approved:

- Board of Education Meeting Minutes: March 6, 2023
- Financial Reports February 2023: Finance Report; HS/MS Extracurricular
- CSE/CPSE Recommendations: March 1, 2, 3, 6, 7, 8, 9, 14, 15, 16, 17, 2023
- Personnel Matters

Instructional Personnel Matters

<u>Resignation</u>

Dena Iagrossi, Academic Intervention Services Teacher, Jefferson, effective March 31, 2023 (close of business)

Part-Time Appointment

Name:	Christina Limson-Harvey
Position:	ELA – MS
FTE:	1.0 FTE
Effective:	September 5, 2023 through June 30, 2024
Step:	5-BA

<u>Long-Term Substitute</u>

Ashley Boyce, Grade 5 Teacher, MS, March 20 through June 30, 2023, Step 2-BA Sara Hotopp, Remedial Reading/Math Teacher, Jefferson, March 29 through June 30, 2023, Step 14-MA

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BOCES Substitute Teacher Appointments

Packet #11 – Keni Anthony, Caitlin Denney, Raechel Frasca, John Hester, Stephen McErleane, Ciara Nared, Corrine Pepper, Tina Piotrowski

•	Noninstructional Personnel Matters (All hourly pay rates as per SSRPA Agreement)							
	<u>Retirement Resignation</u> Joan Costello	<u>Position</u> Cleaner	<u>Location</u> Jefferson	<u>Effective</u> 04/28/23/	close of business)			
			Jenerson	, , , ,				
	<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>		
	Maryann DeThorne	Monitor	Jefferson	03/13/23	11:45am – 1:45pm	1		
	<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>			
	Savitri Bangaroo	Cleaner	District Wide	03/20/23	as needed			
	Christina Cassidy	Food Service Worker	District Wide	03/21/23	as needed			

Motion carried. Mrs. Hanson and Mr. Santabarbara excused.

NEW BUSINESS

Surplus Equipment: Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the Board of Education declare the following equipment as surplus for the purpose of disposing of it in a way that is most advantageous to the district:

✓ 2006 Chevy SLV Pickup Truck; VIN #1GCHK24U16E200662

Motion carried. Mrs. Hanson and Mr. Santabarbara excused.

BOARD OF EDUCATION COMMENTS

Mr. Thompson – Great to see students perform and all student accomplishments. Thank you Mr. Christy and Ms. Tetlak. Ms. Dowse – Thank you music performers. Appreciate budget survey. Jefferson questions for kids are great.

Mr. Lawrence – Joan Costello very helpful and keeps our kids safe. She will be missed.

Ms. Kruk – Congratulations to Joan, bowling team and NYSMA students. Good Luck! Thanks to information team. Thanks for budget update, useful and helpful. Survey very helpful.

ADJOURNMENT – Motion made by Mr. Lawrence, seconded by Mr. Thompson, that the March 20, 2023 meeting of the Board of Education be adjourned at 8:07 PM, for Executive Session for personnel matters, not to reconvene.

Motion carried. Mrs. Hanson and Mr. Santabarbara excused.

Respectfully submitted,

Brenda Leitt Clerk of the Board