

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, February 13, 2023; 7:00 PM; MS LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:02 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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Motion made by Mrs. Hanson, seconded by Mr. Lawrence, that the agenda for the February 13, 2023 meeting of the Schalmont Board of Education be approved.

Motion carried. Ms. Eldridge excused.

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Mr. Castiglione reported on the wrestling championship. The High School valedictorian and salutatorian were chosen along with the Top 10%. The Drama Club will be performing the musical Chicago.

SUPERINTENDENT’S REPORT and PRESENTATIONS

Preliminary 2023-2024 Budget Update: Dr. Reardon and Mrs. Leitt
MS Technology Presentation – Ms. Kacie Rea

CONSENT AGENDA –Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the consent agenda consisting of the following items be approved:

- Board of Education Meeting Minutes: January 30, 2023
- Financial Reports January 2023: Treasurer’s Report; MS Extracurricular
- CSE/CPSE Recommendations – Jan. 20, 24, 25, 26, 27, Feb. 2, 3, 6, 2023
- Personnel Matters

Instructional Personnel Matters

Long-Term Substitute

Joseph Keenan, Grade 1 Teacher, Jefferson Elem., February 14 through June 30, 2023, Step 8-MA

BOCES Substitute Teacher Appointments

Packet #9 – Suzanne Bachner, Samuel Dunmire, Matthew Greene, Tecia Pitterson, Todd Lent, Sarah Sepp, Rebecca Theadore

Packet #10 – Lindsey Allocco, Madeline Fitzgerald, Racquel Gerstenberger, Timothy Karpowitz, Sophie Norton

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>
Kimberly Bryant	Bus Driver	Transportation	02/27/23	2.50 hrs/day	2

<u>Long-Term Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
Meeka Loiacono	Teacher Aide	Jefferson	02/13-05/19/23	7 hrs/day (exclusive of lunch)	2

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Michael Zeppieri	Monitor	Jefferson Elem.	02/03/23 (close of business)

<u>Unpaid Leave of Absence</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Grenda Donis	Teacher Aide	Jefferson Elem.	02/27-05/19/23

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>
Brian Lehr	Bus Driver	Transportation	01/30/23	5.00	5.25
Brian Lehr	Bus Driver	Transportation	02/01/23	5.25	2.50
Kimberly Gemme	Bus Attendant	Transportation	01/30/23	4.00	3.75

Motion carried. Ms. Eldridge excused.

NEW BUSINESS

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

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Natacha Cruz	Teaching Assistant	02/04/2023

Motion carried. Ms. Eldridge excused.

School Calendar 2023-24: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve the school calendar for the 2023-24 school year.

Motion carried. Ms. Eldridge excused.

Installation of Temperature Control System: Motion made by Mr. Thompson, seconded by Mrs. Hanson, WHEREAS, the Board of Education of the Schalmont Central School District, pursuant to General Municipal Law Section 103(5), believes there is need for standardization for a particular type or kind of equipment, material or supplies based on reasons of efficiency and economy; and, WHEREAS, the Board of Education wishes to standardize on one temperature control systems for use with its HVAC system using Automated Logic Corporation (hereinafter collectively “Temperature Control System”) for the following reasons: 1. The District currently has installed in a majority of its buildings temperature control systems manufactured by Automated Logic Corporation and the District is in the midst of a building project which will require the purchase and installation of a temperature control systems. Installation of temperature control systems by this same company in any renovation of existing buildings, additions, and any future buildings of the District will result in a consistent and compatible system of temperature controls throughout the District; 2. Buildings and Grounds staff are already or will be trained and become familiar with this Temperature Control System manufacturer, and its maintenance, replacement, and repair. The use of a standardized temperature control system will facilitate training of staff and the transfer of staff among buildings or areas within the District; 3. A common temperature control system will also result in the need for one single set of parts and replacement items thus allowing for more cost-efficient purchase and stocking of such items by the District. 4. Use of a common temperature control system will result in the District needing a service and maintenance contract with only one company which will expedite service response times and maintenance consistency across the District. The costs of any such service and maintenance contract to be monitored and compared with state contracts and other comparable entities to ensure that the District is engaging the services of the single company on a cost competitive basis; 5. The ability to use a common temperature control system will result in reduced operational costs to the District as a result of common training, improved staff familiarity with systems throughout the District leading to staff assignment flexibility, and a common report of data which will assist the District in monitoring and reducing energy consumption and cost throughout the District. IT IS THEREFORE RESOLVED, that pursuant to General Municipal Law Section 103(5), the Schalmont Central School District determines, based on the reasons set forth above, that for reasons of efficiency and economy there should be standardization on the type of temperature control system in the District to be those manufactured by Automated Logic Corporation. IT IS FURTHER RESOLVED, that all future bid specifications which address District buildings and include temperature control systems shall provide for the exclusive use of Automated Logic Corporation based systems.

Motion carried. Ms. Eldridge excused.

BOARD OF EDUCATION COMMENTS

Mr. Lawrence – Thank you Mr. Mar for comment regarding class size. It’s much appreciated. Good news regarding sports teams. Like hearing we are trying to be competitive (re: substitute services) in the Budget process. Thank you Ms. Rea.

Mrs. Hanson – Thank you Ms. Rea and students.

Ms. Kruk – Thank you students for coming out.

Mr. Santabarbara – Thank you Ms. Rea for going outside the norm. Congratulations to the sports teams and the Top 10%.

Mr. Thompson – Best part of tonight is to see students come in and present to the Board. Congratulations Mr. Rash.

Ms. Dowse – Thanks to John O’Donnell’s team for repairing the MS pipe burst.

ADJOURNMENT – Motion made by Ms. Kruk, seconded by Mrs. Hanson, that the February 13, 2023 meeting of the Board of Education be adjourned at 8:13 PM.

Motion carried. Ms. Eldridge excused.

Respectfully submitted,

Brenda Leitt
Clerk of the Board