



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, June 5, 2023; Middle School LGI
Executive Session: 6:30pm; Regular Session: 7:00

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, June 5, 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
- __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 June 5, 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

Capital Project Update: Mr. Ed Anker

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- May 17, 2023
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Memorandum of Agreement: *Recommended Motion:* "IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement dated May 17, 2023 between the Schalmont Teachers’ Association and the Schalmont Central School District establishing a new collective bargaining agreement for the period July 1, 2023 through June 30, 2027 is hereby approved."

Moved by: _____

Seconded by: _____

NEW BUSINESS (con't)

General Contractor: *Recommended Motion:* “That the Board of Education award the General Contractor for the 2023 Capital Construction Project to James H. Maloy, Inc., 421 Albany Shaker Road, Loudonville, NY in the amount of \$897,000.00 (Base Bid) and \$498,000.00 (Alternate #GC-01), for a total amount of \$1,395,000.00.”

Moved by: _____
Seconded by: _____

Second Read/Adoption-Board Policy: *Recommended Motion:* “That the Board of Education approve the second read and adoption of the following Board policy:”

Moved by: _____
Seconded by: _____

5710 School Safety and Educational Climate (SSEC) Reporting

Donation: *Recommended Motion:* “That the Board of Education accept an anonymous donation in the amount of \$1,675.00 to the Schalmont CSD Lunch Fund program.”

Moved by: _____
Seconded by: _____

Health and Welfare Contracts: *Recommended Motion:* “That the Board of Education approve the following health and welfare contracts for the 2022-2023 school year:”

Moved by: _____
Seconded by: _____

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
East Greenbush CSD	1	\$916.46
Guilderland CSD	5	\$3,994.90
North Greenbush CSD	2	\$708.96
Rensselaer CSD	1	\$761.10
Schenectady CSD	11	\$16,620.01
Scotia Glenville CSD	12	\$14,220.60
South Colonie CSD	6	\$5,035.86

9. BOARD OF EDUCATION COMMENTS

10. ADJOURNMENT

Recommended Motion: “That the June 5, 2023 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Full-Time Probationary Appointments

Name: Katherine Brown
Position: Kindergarten Teacher/Jefferson; 1.0 FTE (*transfer from Special Education*)
Effective: September 1, 2023
Tenure Area: Elementary
Probation: 3- years - September 1, 2023 through September 1, 2026
Step: 9-MA

Name: Alisha Couse
Position: AIS/Jefferson; 1.0 FTE (*transfer from Elementary Education*)
Effective: September 1, 2023
Tenure Area: Reading
Probation: 3- years - September 1, 2023 through September 1, 2026
Step: 25-MA

Name: Raegan Gleason
 Position: Special Education K-2/Jefferson; 1.0 FTE
 Effective: September 1, 2023
 Tenure Area: Special Education
 Probation: 3- years - September 1, 2023 through September 1, 2026
 Step: 8-MA

Name: Joseph Keenan
 Position: Grade 1 Teacher/Jefferson; 1.0 FTE
 Effective: September 1, 2023
 Tenure Area: Elementary
 Probation: 3-1/2 years - September 1, 2023 through March 1, 2027
 Step: 9-MA

Name: Alicia Madej
 Position: Kindergarten Teacher/Jefferson; 1.0 FTE (*transfer from Special Education*)
 Effective: September 1, 2023
 Tenure Area: Elementary
 Probation: 3- years - September 1, 2023 through September 1, 2026
 Step: 11-MA

Name: Kevin McKearn
 Position: Teaching Assistant/HS; 1.0 FTE (*resignation of Jahmel Samuels*)
 Effective: September 1, 2023
 Tenure Area: Teaching Assistant
 Probation: 3- years - September 1, 2023 through September 1, 2026
 Step: 2-TA

Resignation

Jahmel Samuels, Teaching Assistant, HS; effective June 30, 2023

Substitute Teacher Appointments

BOCES Packet #15: Sophia Caprara, David Cohen, Paul Graves

• **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>
Danielle Nedell	Bus Driver Trainee	Transportation	06/05/23	as needed	1

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Imants Shrederis	Mechanic Auto	Mechanic Garage	06/30/23

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Bradford McCormack	Bus Driver	Transportation	05/25/23	as needed
Molly McDonald	Cleaner	District Wide	05/30/23	as needed
Imants Shrederis	Bus Driver	Transportation	07/03/23	as needed
Imants Shrederis	Mechanic Auto	Mechanic Garage	07/03/23	as needed
Tammy Waring	Cleaner	District Wide	06/26/23	as needed

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>
Debbie Mastroianni	Bus Attendant	Transportation	05/15/23	1.50	1.25